

January 2, 2018
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 2, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Mark Reichert, Sherry Blaha, Glenn R. Schleve.

A notice of this meeting was published in the Star-Herald, December 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 December 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 Schleve, seconded by Reichert, to approve the January 2, 2018 agenda as presented. YEA: Schleve, Reichert, Masterton, Blaha, Meyer. NAY: None.

Moved by Blaha, seconded by Reichert, to appoint Mark Masterton as Chairman and Kenneth Meyer as Vice Chairman of the Board of Commissioners for 2018. YEA: Blaha, Reichert, Meyer, Schleve, Masterton. 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: Jay Steinle, Facilities Manager; 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; Linda Grummert, 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; Chance Florke, Information Systems Director; Brenda Leisy, Tourism Director and Shari Hinze, Transit Manager. YEA: Meyer, Blaha, Schleve, Masterton, Reichert. NAY: None.

Moved by Meyer, seconded by Reichert, to reappoint the following Commissioners as Liaisons for the Appointed Officials: Commissioner Masterton liaison for GIS/Mapping Director, Detention Center Director and Information Systems Director; Commissioner Meyer liaison for Facilities Manager, Director of Public Health/Welfare, General Assistance Administrator, Personnel Director/Civil Rights Director, Management Accountant and Transit Manager; Commissioner Blaha liaison for Tourism Director; Commissioner Reichert liaison for the Director of Public Works/Highway Superintendent, Building & Zoning Director and Weed Control Authority Superintendent and Commissioner Schleve liaison for Central Communications Director and Veterans Service Officer. YEA: Meyer, Schleve, Reichert, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, 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 Linda Grummert) – 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

YEA: Meyer, Reichert, Schleve, Masterton, Blaha. NAY: None.

Moved by Meyer, seconded by Schleve, to designate the Star Herald as the 2018 County official newspaper. YEA: Meyer, Schleve, Blaha, Masterton, Reichert. NAY: None.

Moved by Meyer, seconded by Blaha, to designate the Gering Courier for the 2018 delinquent tax list publication. YEA: Meyer, Blaha, Masterton, Reichert, Schleve. NAY: None.

Moved by Masterton, seconded by Meyer, to remove from table agenda item “Consider amendments to the Scotts Bluff County Zoning Regulations regarding conditional uses, specifically concrete and asphalt batch plants (from December 18, 2017)”. YEA: Masterton, Meyer, Blaha, Schleve, Reichert. NAY: None.

Discussion was held concerning the amendments to the Scotts Bluff County Zoning Regulations regarding conditional uses. Building & Zoning Director Bill Mabin; Beth Everett, Scottsbluff; Scott Mosher, Scottsbluff; Jeff Kelley, Scottsbluff; County Attorney Dave Eubanks, Attorney Roy Hahn and Board members commented. Moved by Reichert, seconded by Meyer, to approve the Chairman’s signature on 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”, presented by Mabin. YEA: Reichert, Meyer, Masterton, Blaha, Schleve. NAY: None.

Moved by Schleve, seconded by Reichert, to remove from table agenda item “Consider City of Scottsbluff Conditional Use Permit, sand & gravel mining with permanent concrete and asphalt batch plant, Sec. 34, Twn. 22N, Rg. 54W (from December 18, 2017)”. YEA: Schleve, Reichert, Blaha, Meyer, Masterton. NAY: None.

Discussion was held concerning City of Scottsbluff Conditional Use Permit. Attorney Hahn; Mabin; Everett; Bryon Bucks, Mitchell; City of Scottsbluff Administrator Nathan Johnson; Scott and Lee Mosher, Scottsbluff and Board members commented. Moved by Reichert, seconded by Blaha, to approve the City of Scottsbluff Conditional Use Permit, sand & gravel mining with permanent concrete and asphalt batch plant, Sec. 34, Twn. 22N, Rg. 54W, with approved conditions attached, presented by Mabin. YEA: Reichert, Blaha, Meyer, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha, to re-appoint Eric Wilcox, Terry Schank and Mick Lookabill to the Planning Commission and Rod Adams and Jeff Wolfe to the Board of Adjustments, for the 2018-2020 terms, as recommended by Mabin. YEA: Schleve, Reichert, Meyer, Masterton, Blaha. NAY: None.

Moved by Blaha, seconded by Reichert, to enter into Board of Equalization at 5:30 P.M. YEA: Blaha, Reichert, Meyer, Schleve, Masterton. NAY: None.

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

Moved by Reichert, seconded by Blaha, to adjourn from Board of Equalization at 5:31 P.M. YEA: Reichert, Blaha, Masterton, Schleve, Meyer. NAY: None.

Moved by Meyer, seconded by Masterton, to approve the Chairman’s signature on the resolution setting the 2018 delinquent interest rate of 1.1% for insufficient funds, presented read into record by Treasurer Heather Hauschild. YEA: Meyer, Masterton, Reichert, Blaha, Schleve. NAY: None.

Moved by Reichert, seconded by Blaha, to approve the Chairman's signature on the resolution allowing the Treasurer to invest 2018 excess funds, presented and read into record by Hauschild. YEA: Reichert, Blaha, Schleve, Masterton, Meyer. NAY: None.

Moved by Meyer, seconded by Blaha, 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 2018, as recommended by Hauschild. YEA: Meyer, Blaha, Masterton, Schleve, Reichert. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the Chairman's signature on the resolution to transfer Western Nebraska Economic Development funds to Panhandle Regional Development, Inc. presented by Jeff Kelley, PADD Director. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha, to remove from table agenda item "Consider appointment of Pat Randolph to the Scotts Bluff/Morrill Extension Board (from December 18, 2017)". YEA: Meyer, Blaha, Schleve, Reichert, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, to appoint Pat Randolph to the Scotts Bluff/Morrill Extension Board requested by Jackie Guzman, UN-L Extension. YEA: Meyer, Reichert, Schleve, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha, to remove from table "Consider re-election of Wendi Callenius to the 4-H Council, (from December 18, 2017). YEA: Meyer, Blaha, Schleve, Masterton, Reichert. NAY: None.

Moved by Meyer, seconded by Reichert, to re-elect Wendi Callenius to the 4-H Council requested by Jana Schwartz, UN-L Extension. YEA: Meyer, Reichert, Masterton, Schleve, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha, to remove from table agenda item "Discuss and consider resolution for 2019-2022 salary recommendations for County Officials (from December 18, 2017)". YEA: Meyer, Blaha, Schleve, Reichert, Masterton. NAY: None.

Moved by Reichert, seconded by Meyer, to approve the Chairman's signature on the resolution setting the County Officials salaries for 2019-2022. Kevin Mooney, KNEB and Board members commented. YEA: Reichert, Meyer, Blaha, Masterton, Schleve. NAY: None.

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

The meeting adjourned at 5:50 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Witness Fees, fees, 194.90; Western Pathology Consultants, autopsy, 1385.00; Vulcan Inc, signs, 3335.80; Verizon, service, 200.07; University of NE, mileage, 50.72; Ultramax, ammunition, 2033.00; US Bancorp, misc., 289.18, 28.79, 150.00, 6.29, 27.80, 254.43, 335.76, 47.08, 123.36, 307.16, 76.26, 32.26; Trane, motor, 248.04; Traffic Safety Warehouse, signs, 662.90; Thomson Reuters, software, 515.35; L Tabor, fees, 600.00, 803.50, 150.00, 825.00, 225.00, 300.00, 430.34, 301.00, 2742.75, 584.18; J Steinle, gas, 23.01; Star Herald, ad, 10.31; Staples Credit Plan, supplies, 56.98; T Stands, fees, 150.00; Sportsworld Northwest, racks, 6403.38; Solutions EAP, services, 137.50; D Simpson, travel, 337.98; Sherwin Williams, paint, 160.00; Chamber of Commerce, dues, 30.00; County Treasurer, postage, 454.34, 1000.00, 88.58, 1000.00; Sheriffs Department, fees, 547.04, 102.98, 238.88; County Court, fees, 12.50, 10.00, 322.30; Co Board of Realtors, dues, 125.00; Co Attorney, fees, 54.98; Handyman Program, payroll, 1013.78; Clk of District Crt, fees, 2566.00; J Schwartz, travel, 108.46; Quality Inn, lodging, 93.00; Print Express, labels, 72.42; Pitney Bowes, postage, 75.00; Wm Peters, fees, 1214.40; Nexus Automotive, repairs, 250.54; C Newton, equipment, 33.95; Nebraskaland Tire, repairs, 80.90; Morrill Co Court, copies, 6.25; Money Wise Office Supply, supplies, 17.98, 24.98, 92.06, 8.42; Modern Marketing, supplies, 76.61; Mile High Water Tech, service, 645.00; Midwest Special Services, transport, 1614.00; Menards, repairs, 87.96, 321.58; M Bender & Co, program, 376.31, 219.10, 595.41; Logoz LLC, plaques, 27.00; Kriz Davis, repairs, 20.45, 48.99; M Kelsen, retirement, 70.00; Johnson Cashway Lumber, supplies, 31.51, 13.46; JD's Ace Body Shop, repairs, 240.78; Indoff Inc, supplies, 53.84, 281.98; Independent Plumbing, repair, 21.22; IAAO, dues, 210.00; P Hinman, retirement, 23.08; H Hauschild, mileage, 316.19; Hampton Inn, lodging, 329.85, 329.85, 329.85; Great America Financial Services, rent, 455.90; Grease N Go, service, 90.35; Frank Parts Co, battery, 95.36; First State Bank, supplies, 45.00; FedEx, shipping, 72.50; D Eubanks, reimburse, 98.00; M Eskam, cleaning, 350.00; M Ellis, retirement, 115.40; Door Coser Service, keys, 15.00; R Doby, reporting, 70.00;

Dennis Supply Co, repairs, 45.12; DAS State Acctg, services, 247.86; Co Assessor Assoc, travel, 21.00; P Cook, reporting, 139.25; Consolidated Management, meals, 37.79; M Rotherham, copies, 6.00; Clemco, carpet, 2661.07; City of Gering, utilities, 4034.48, 10826.69, 271.46; L Childers, retirement, 81.00; Centurylink, phone, 66.30, 32.10; California Multi-Services, fee, 85.00; Budget Drain, repairs, 891.93; C Brandt, reporting, 143.00; Bluffs Sanitary Supply, supplies, 368.05; Black Hills Energy, utility, 136.97, 2833.94, 2627.52; Benzel Pest Control, services, 95.45; J Bauer, reimburse, 19.95; AT & T, phone, 49.14; Alliance Times Herald, ad, 27.47; Airgas USA, supplies, 169.76; Action Communications, services, 11381.59; First State Bank, payroll, 288751.10; IRS, social security, 30167.91; Ameritas, retirement, 27943.32; County Treasurer, ins., 115664.77, 1290.00, 650.70; Western States Bank, ins, 3100.00. ROAD & BRIDGE: WPCI, testing, 47.00; Vohland Auto, repair, 167.62; Village of Lyman, utility, 89.14; US Bancorp, misc., 80.24, 54.86; Superior Signals, repair, 171.22; Pro Overhead Door, repair, 227.00; Nebraska Public Power District, utility, 521.00; NACO, supplies, 30.00; Municipal Utilities, utility, 106.81; MBKEM Enterprises, repair, 152.90; K Lang, custodial, 400.00; Hydrotex, oil, 403.65; Heigels Field Service, repair, 1180.00; City of Gering, utility, 855.99; Chimney Rock Public Power, utility, 52.10; Century Link, phone, 125.37; Black Hills Energy, utility, 2950.99; First State Bank, payroll, 78784.72; IRS, social security, 8278.41; Ameritas, retirement, 7506.79; County Treasurer, ins., 29364.87, 435.00, 222.11; Western States Bank, ins, 600.00. COUNTY HIGHWAY/BRIDGE BUY BACK: MC Schaff & Assoc, engineering, 7995.00. MOTOR BANK: City of Gering, utility, 751.61; Black Hills Energy, utility, 276.43. VISITORS PROMOTION: True West Magazine, ad, 500.00; Storage Management, rent, 50.00; Star Herald, ad, 12.60; County Treasurer, postage, 49.95; Nebraska Travel Assoc, dues, 300.00; Money Wise Office Supply, supplies, 10.20; Logoz, shirts, 160.00; Lamar Co, ad, 1519.00; Internet Service Corp, mileage, 340.00; Dex YP, phone, 24.35; American Doorstop Project, cards, 50.00; First State Bank, payroll, 2853.08; IRS, social security, 580.70; Ameritas, retirement, 277.41; County Treasurer, ins., 840.15, 15.00, 6.05. SELF INSURED MEDICAL: G Warren, reimburse, 326.05; Regional Care, fees, 66991.93; Platte Valley Natl Bk, ins., 166045.79, 4211.12. POOR: First State Bank, payroll, 903.88; IRS, social security, 87.20; Ameritas, retirement, 77.80; County Treasurer, ins., 420.08, 7.50, 6.05. STOP PROGRAM FUND: Stunt Cams LLC, equipment, 649.90. SPECIAL PROJECTS: Star Herald, ad, 19.47; Allo Communications, phone, 5.02; First State Bank, payroll, 2333.61; IRS, social security, 238.52; Ameritas, retirement, 241.64. JUVENILE AID FUND: US Bancorp, misc., 55.84, 85.25, 54.81; Software Unlimited Corp, software, 87.00; Co Attny, postage, 13.34; Perfect Drift Performance Horses, sessions, 120.00; First State Bank, payroll, 3773.37; IRS, social security, 419.51; Ameritas, retirement, 380.34; County Treasurer, ins., 840.15, 30.00, 10.91. HIDTA: Gering Police Dept, lease, 375.00; Scottsbluff Police Dept, lease, 365.69; B Eads, equipment, 1300.00; Co Sheriff Office, salary, 3942.56. HOMELAND SECURITY: Region 21 Emergency Management, classes, 305.00. HEALTH: First State Bank, payroll, 903.88; IRS, social security, 87.20; Ameritas, retirement, 77.80; County Treasurer, ins., 420.07, 7.50. DETENTION CENTER: 1Step Detect Assoc, testing, 553.50; K Wolf, misc, 10.00; Stericycle, service, 73.74; Simply Clean, supplies, 353.45; Regional West Physicians Clinic, service, 47.21; Regional West Medical Center, service, 2620.11; Radiology Imaging of NE, services, 271.80; Money Wise Office Supply, supplies, 171.01; Goodwin, supplies, 165.00; DocuShred, supplies, 69.00; COREMR, service, 500.00; City of Gering, utility, 12778.07; CBM Managed Services, contract, 13759.50; B Barker, supplies, 1474.57; Black Hills Energy, utility, 4958.70; First State Bank, payroll, 161445.33; IRS, social security, 16908.80; Ameritas, retirement, 14598.72; County Treasurer, ins., 55382.60; County Treasurer, ins., 810.00, 369.05; Western States Bank, ins, 900.00; Communication Workers of America, dues, 697.40; YMCA, dues, 512.50; . BOND FUND: County Treasurer, payment, 501700.00; Capital One Public Funding, bond, 527837.18. CAPITAL IMPROVEMENT FUND: Shank Roofing Service, roof, 25781.00. PROBATION BUILDING: Hands on Cleaning, service, 1095.00; City of Gering, utility, 1613.99; Bluffs Sanitary Supply, supplies, 113.38; Black Hills Energy, utility, 560.80. WEED CONTROL: Westco, repair, 563.53; US Bancorp, misc., 10.25; Panhdl Weed Control Assoc, dues, 50.00; Nebraska Weed Control Assoc, dues, 330.00; Fastenal, bolts, 22.23; City of Gering, utility, 27.58; First State Bank, payroll, 5141.62; IRS, social security, 525.77; Ameritas, retirement, 466.65; County Treasurer, ins., 840.15, 30.00. COMMUNICATIONS: NE Emergency Services, membership, 210.00; Money Wise Office Supply, supplies, 10.99; DAS State Acctg Office, teletype, 1215.99; Charter Communications, boxes, 36.59; Centurylink, phone, 2590.87; Action Communications, headset, 64.00; First State Bank, payroll, 36324.31; IRS, social security, 3963.51; Ameritas, retirement, 3554.53; County Treasurer, ins., 11741.91, 135.00, 70.22; Western States Bank, ins, 350.00.

January 2, 2018
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 Schleve

January 12, 2018
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 January 12, 2018, 3:00 P.M., in the office of the Scotts Bluff County Clerk. Present: Linda Grummert, Highway Superintendent; Jeff Eastwood and Kevin Willis, Tri-State Truck & Equipment, Casper, WY; Tom Cooper, Floyds Truck Center, Scottsbluff, NE; Vera Dulaney, County Clerk.

Bids for a dump truck were received from Tri-State Truck and Equipment, Casper, WY -\$169,993.48; Floyd's Truck Center. Scottsbluff - \$146,946.00 and \$151,644.00 and \$154,962.00 (Western Star); Volvo Truck, Omaha \$145,000.00.

Bids will be tabulated and awarding considered at the Scotts Bluff County Commissioners business meeting on January 16, 2018, 4:30 P.M.

The meeting adjourned at 3:17 P.M.

January 16, 2018
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 16, 2018 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, January 11, 2018 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 12, 2018.

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 amended agenda removing the words "Public Hearing" from Building & Zoning Conservation Easements and adding Board of Equalization including motor vehicle tax exemptions. YEA: Blaha, Masterton, Schleve, Reichert, Meyer. NAY: None.

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

Moved by Blaha, seconded by Schleve, to approve the motor vehicle exemptions on 15 vehicles listed for Regional West Medical Center, Scottsbluff, as recommended by Treasurer Heather Hauschild. YEA: Meyer, Blaha, Reichert, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the motor vehicle exemptions on 17 vehicles listed for Panhandle Developmental Disabilities Services, c/o Region I Office of Human Development, Scottsbluff, as recommended by Hauschild. YEA: Masterton, Meyer, Blaha, Schleve, Reichert. NAY: None.

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

A Public Hearing was held, as advertised, for the Gering Public Schools Zoning Change (Ag to Industrial), Sec. 16, Twn. 21N, Rg. 55W. No one spoke in favor or in opposition. The Public Hearing closed at 4:37 P.M.

Moved by Masterton, seconded by Reichert, to recuse Commissioner Meyer from voting on the zoning change request for the Gering Public Schools. YEA: Blaha, Schleve, Masterton, Reichert. NAY: None. Abstain: Meyer.

Moved by Reichert, seconded by Schleve, to approve the Gering Public Schools Zoning Change (Ag to Industrial), Sec. 16, Twn. 21N, Rg. 55W presented by Building and Zoning Director Bill Mabin. YEA: Schleve, Reichert, Masterton, Blaha. NAY: None. Abstain: Meyer.

Discussion was held concerning the Pheasant Land Co., LLP, Conservation Easements for Sec. 35, Twn. 23N, Rg. 57W and Sec. 34, Twn. 23N, Rg. 57W. Hod Kosman, Pheasant Land Co; Todd McWha, Attorney for Ducks Unlimited; Mabin and Board members commented. Moved by Meyer, seconded by

Reichert, to approve the Pheasant Land Co., LLP Conservation Easements for Sec. 35, Twn. 23N, Rg. 57W and Sec. 34, Twn. 23N, Rg. 57W presented by Mabin. YEA: Blaha, Reichert, Meyer, Blaha, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, to adopt into the record the Finding of Facts for the City of Scottsbluff Conditional Use Permit request (from January 2, 2018) presented by Mabin. YEA: Masterton, Schleve, Reichert, Meyer, Blaha. NAY: None.

Moved by Meyer, seconded by Schleve, to approve the four year resolution for the annual Monument Marathon, to be held September 29, 2018, allowing the use of a portion of State and County roads for the events, presented by Tom Holyoke, Attorney at Law. YEA: Blaha, Masterton, Schleve, Meyer, Reichert. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the Chairman's signature on the 2018 Noxious Weed Control Plan presented by Jeff Schledewitz, Weed Control Superintendent. YEA: Reichert, Blaha, Masterton, Schleve, Meyer. NAY: None.

Facilities Manager Jay Steinle reported the deadline for the Detention Center RFP has passed, with no bids submitted. Moved by Masterton, seconded by Blaha, to direct Steinle to solicit pricing for Detention Center water heaters. YEA: Schleve, Reichert, Meyer, Blaha, Masterton. NAY: None.

Moved by Schleve, seconded by Blaha, to appoint Raymond Shultz, Mitchell, to the Veterans Service Committee. YEA: Masterton, Schleve, Reichert, Meyer, Blaha. NAY: None.

Moved by Blaha, seconded by Reichert, to ratify the Chairman's signature on the Certification of the County Highway Superintendent. YEA: Blaha, Meyer, Reichert, Schleve, Masterton. NAY: None.

Discussion was held concerning entering into a contract with Laramie County, Wyoming, to house juvenile detainees. Sheriff Mark Overman, Chief Deputy Troy Brown, District 12 Chief Probation Officer Darren Duncan and Board members commented. The contract will be given to County Attorney Dave Eubanks to review.

Highway Superintendent Linda Grummert distributed and reviewed the 2017 Highway Superintendent report. Sheriff Overman; Brian Bucks, Mitchell; Kirk Arnold, Scottsbluff and Board members commented.

Moved by Meyer, seconded by Reichert, to award the truck bid to Floyd's Truck Center for a 2019 Freightliner 114SD for \$146,986.00, as recommended by Grummert. YEA: Reichert, Meyer, Blaha, Schleve, Masterton. NAY: None.

Chairman Masterton reported the Panhandle Counties are working on an interlocal agreement regarding Juvenile Inmate housing.

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

Commissioner Schleve thanked Management Account Jerry Crable for the financial reports. Assistant Highway Superintendent Steve Baird reported the State awarded Scotts Bluff County \$150,000.00, in County Bridge Match Funds, for a bridge on Experiment Farm Road. Crable gave the Commissioners the six month budget expenditure and revenue reports. Sheriff Overman invited the Board to the MILO Range video scenario police officer training on January 23-26, 2018 in the Administration Building Media Training Room.

The meeting adjourned at 5:55 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: M Yekel, witness, 20.00; A Saucedo, witness, 20.00; T Ballheim, witness, 34.98; Verizon, phone, 126.27. 80.02; W Van Ert, fee, 98.00; Valley Ambulance, services, 3625.00; USDA, APHIS, General, contract, 1903.03; University of NE Medical Center, book, 175.00; US Bancorp, misc., 294.00, 43.06, 5245.40, 133.18, 351.25, 350.95, 59.98;

G Traw, license, 98.00; TransUnion Risk and Alternative, program, 110.25; Team Auto, repair, 792.43; L Tabor, fees, 225.00, 301.00, 975.00, 75.00, 603.50, 225.00, 901.00, 2711.00; J Stone, retirement, 13.00; Star Herald, ad, 88.61, 481.38, 2355.45; Stanard, contract, 8418.00; C Sinner, services, 170.00; Chamber of Commerce, breakfast, 30.00; Scb. Towing Service, towing, 75.00; County Treasurer, postage, 68.51, 49.20, 262.35, 78.50, 2.05, 633.30, 1022.07; County Court, fees, 4227.79, 53.50, 94.85; Scb. Cty Bar Assoc, dues, 750.00, 600.00; Register of Deeds, postage, 49.00; County Handyman Program, payroll, 1426.24; Clk. of District Court, fees, 321.00, 540.00, 1.00, 1.00, 10.00; G Schleve, mileage, 536.07, 327.04; J Ruzicka, mats, 24.99; Region 1 Behavioral Health, service, 42748.00; Print Express, supplies, 159.86, 45.00; Platte Valley Vac & Sew, repairs, 16.36; T Perkins, services, 170.00; Panhdl Treasures Assoc, dues, 10.00; Panhdl Coop, fuel, 4690.83, 98.20, 31.08; Neofunds by Neopost, postage, 2998.00; Nebraskaland Tire, repair, 14.50; NE Law Enforcement Training, training, 300.00; NE Clerks of District Court Assn, dues, 50.00; Natl Assoc Criminal Defense Lawyers, dues, 139.00; Money Wise Office Supply, supplies, 119.98, 186.65, 403.47, 9.89, 246.26, 103.78, 149.95, 179.04, 59.28, 74.94, 30.48; Mitchell Refrigeration, repairs, 243.36; MIPs, microfilm, 175.00, 2153.82, 2643.25, 420.30, 121.52; Mile High Water Tech, service, 645.00; Midwest Special Services, transport, 109.50; Microfilm Imaging Systems, supplies, 360.00; Menards, supplies, 100.76; Mediation West, services, 180.00; M Bender & Co, books, 219.10; Madelung Law Office, fees, 2882.98, 1113.92; Island Law Office, fees, 240.00; Indoff Inc, supplies, 40.43; Sheriff Imprest Fund, plates, 6.60; Ideal Linen Supply, cleaning, 322.56, 852.92; M Hutt, fees, 770.00; L Houston, alterations, 25.00; Holiday Inn Express, lodging, 219.90; Great Plains Communications, supplies, 84.16; Great America Financial Services, lease, 545.34; Gering Garden Center, service, 2140.00; Fremont Motor, repairs, 374.33; Frank Powersports, repairs, 631.49; R Flower, fees, 1906.96; First State Bank, payroll, 10.00; A Elliott, fees, 2725.50; Douglas, Kelly, Ostdiek, fees, 17326.23; Door Closer Service, service, 18.00; Docushred, shredding, 30.00; DAS State Acctg, service, 256.00; Daily Grind Coffeehouse, food, 675.33; Culligan, supplies, 28.00; Consolidated Management Co, meals, 25.36; Connecting Point, contract, 54.00, 40.42, 188.00, 74.00, 70.00; CAN Surety, notary, 40.00; Chaloupka, Holyoke, fees, 127.50; Centurylink, phone, 103.83; Canon Financial Services, lease, 14.29; C Brandt, fees, 280.00; Box Butte Co Sheriff, fee, 18.50; Blue 360 Media, books, 198.56, 198.56; Bayard Transcript, ad, 57.96; Allo Communications, phone, 3.77, 27.10, 2822.21, .70, 1461.88, 1.41, 7.18, 22.54, 3.54, 28.43, 142.93, 26.25, 2.87, 6.37, 2.02, 5.42, 11.89; Ahlers Baking Inc, supplies, 88.94; Advancing Technology, firewall, 2071.00, 555.17; Action Communications, service, 17.90; ACCO Brands, supplies, 141.22. ROAD & BRIDGE: Westco, supplies, 25172.68; Waste Connections, garbage, 228.92; Verizon Wireless, phone, 49.08; US Bancorp, misc., 94.98; Superior Signals, repair, 204.76; County Treasurer, ins., fees, 2390.00; PT Hose and Bearing, repair, 131.43; Power Plan, repair, 2195.03; NMC Exchange, repair, 5154.33; R Nichols, gravel, 217.50; Nebraskaland Tire Commercial Center, tires, 11649.16; Nebraska Public Power District, utility, 71.70; Morrill Hardware, supplies, 13.56; Money Wise Office Supply, supplies, 79.69; Michael Todd & Co, signs, 2914.00; Johnson Cashway, supplies, 114.87; Ideal Linen Supply, supplies, 74.16; Grease & Go, repair, 81.10; Frank Parts Co, repair, 1372.81; Floyds Sales & Service, repair, 13444.75; Fat Boys Tire, repair, 1310.32; Fastenal Co, supplies, 37.51; Dooley Oil Inc, oil, 1558.20; Dales Tire, tires, 1311.77; Contractors Materials, supplies, 87.80; Century Lumber Center, supplies, 257.20; Bluffs Sanitary Supply, supplies, 1130.95; Benzel Pest Control, spraying, 148.00; B's Enterprises Inc, blades, 900.00; B & C Steel Corp, supplies, 187.81; Allo Communications, phone, 21.28. MOTOR BANK: Menards, repairs, 58.41. VISITORS PROMOTION: Western Nebraska Tourism Coalition, dues, 208.00; US Bancorp, misc., 93.98, 59.45; True West Publishing, ad, 500.00; Storage Management, rent, 50.00; Fiber Arts Fair, grant, 2820.74; Print Broker, supplies, 922.80; Octoberfest Revived 2017, grant, 1279.70; NE Public Power District, utility, 52.60; Midwest Meetings, ad, 575.00; ; B Leisy, mileage, 154.56; Lamar Companies, ad, 426.00; Internet Services, services, 340.00; Gering Civic Center, rent, 62.75; Allo Communications, phone, 299.64. SELF INSURED MEDICAL: Platte Valley Natl Bk, claims, 76455.40, 3904.88; Madison Natl Life, ins, 2102.70. PRESERVATION & MODERNIZATION HOLDING: MIPS, service, 556.66. POOR: Panhdl Coop, gas, 29.99, 28.84, 37.05, 73.25, 28.05; Nebraska Public Power District, utility, 100.00, 108.75, 85.00; Dugan Kramer Funeral Home, cremation, 900.00. SPECIAL PROJECTS: GT Distributors, equipment, 932.85. JUVENILE AID FUND: 3rd Millennium Classrooms, classes, 240.00; Viaero Wireless, phone, 56.45. HOMELAND SECURITY: Region 21 Emergency Management, training, 717.75; R Kleager, teaching, 400.00; B Hessler, teaching, 400.00. KENO LOTTERY: Village of Morrill, royalty, 2228.09; US Bancorp, misc., 282.00; County Treasurer, postage, 1.84; Octoberfest Revived 2017, funds, 3600.00; NE Dept of Revenue, tax, 21458.00; City of Scottsbluff, royalty, 7244.60; City of Mitchell, royalty, 1248.69. HEALTH: Verizon Wireless, phone, 103.33; Regional West Medical Center, services, 9750.00; D Keener, services, 818.72; Allo Communications, phone, 4.47. E911 FUND: US Bancorp, misc., 830.40. DETENTION CENTER: Westco, fuel, 124.92; US Bancorp, misc., 331.85, 45.77, 152.18, 622.89, 4399.35, 3384.39, 2844.92, 448.56; Twin City Auto, repairs, 532.50; Team Auto Center, repairs, 193.20; County Treasurer, postage, 11.46; Regional West Physicians Clinic, services, 211.42; Panhdl Coop, fuel, 1469.59; NE Sec. of State Notary Division, services, 90.00; Law Enforcement Training Center, training, 200.00; Money Wise Office Supply, supplies, 318.39; B Meier, instruction, 480.00; Ideal Linen & Uniform, supplies, 293.50; Great America Financial Services, rent, 301.93; Goshen County Detention Center, boarding, 15174.76; Gering Dental Clinic, service, 717.50; DocuShred, shredding, 69.00;

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Culligan of Scottsbluff, rent, 730.73; Connecting Point, agreements, 366.00; CBM Managed Services, contract, 20098.14; CashWa Distributing, food, 731.18; Allo Communications, phone, 66.45; Advanced Correctional Healthcare, contract, 21253.35; Action Communications, cable, 500.00. JAIL BOND LOAN: Panhandle Geotechnical & Environmental Inc, remodel, 2138.75; FCI Constructors of Wyoming, remodel, 407229.49. WEED CONTROL: Co Roads, fuel, 157.14; Frank Parts, repairs, 24.98; B & C Steel Corp, repair, 157.02; Allo Communications, phone, .29. COMMUNICATIONS: US Bancorp, misc., 577.17; D Sinner, supplies, 21.50; Roosevelt Public Power Dist, utility, 510.15; R Richards, supplies, 21.94; Panhandle Coop, fuel, 71.75; Money Wise Office Supply, supplies, 232.31; Micro Key Solutions, agreement, 1124.82; Copier Connection, contract, 287.00; Chimney Rock Public Power District, utility, 87.87; Century Link, phone, 1356.12; M Castro, services, 85.00; Aventis Systems, equipment, 4684.00; Allo Communications, phone, 831.10; Action Communications, services, repairs, 1714.00.

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 5, 2018
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 5, 2018 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, February 1, 2018 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 2, 2018.

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 February 5, 2018 amended agenda adding "Consider chairman's signature on NE Homeless Assistance Plan". YEA: Meyer, Schleve, Blaha, Masterton, Reichert. NAY: None.

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

Discussion was held concerning the 2016 exemption for the Gering Bible Missionary Church. Pastor Jim Swift, Assessor Amy Ramos, Treasurer Heather Hauschild, County Attorney Dave Eubanks and Board members commented. Moved by Meyer, seconded by Blaha, to approve the 2016 exemption for the Gering Bible Missionary Church, Gering. YEA: Meyer, Blaha, Reichert, Schleve, Masterton. NAY: None.

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

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

Moved by Meyer, seconded by Reichert, to ratify the decision to award and proceed with the bid from Rasmussen Mechanical, Kearney, for the Detention Center Water Heaters for \$222,997.00, requested by Facilities Manager Jay Steinle. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

Kevin Sylvester, Dana F. Cole & Company LLP, presented and reviewed the Scotts Bluff County audit for FY ending June 30, 2017. Moved by Meyer, seconded by Reichert, to receive the Scotts Bluff County Financial Statements for the fiscal year ending June 30, 2017 presented by Sylvester. YEA: Meyer, Reichert, Schleve, Blaha, Masterton. NAY: None.

Discussion was held concerning the Capital Improvement grant for the Riverside Discovery Center Bear Display. Brenda Leisy, Tourism Director; Martin Mickey, President of Riverside Zoological Society; Alexandra Henwood, Education Curator and Board members commented. Moved by Blaha, seconded by Reichert, to follow the recommendation of the Tourism Committee and approve the Riverside Discovery Center Capital Improvement grant for \$35,000.00, expiring February 5, 2019, presented by Leisy. YEA: Blaha, Reichert, Meyer, Masterton, Schleve. NAY: None.

Moved by Reichert, seconded by Blaha, to approve the two Change Order Requests for the Detention Center addition from Reilly Johnson Architecture, adding a medical pill pass door and lightning protection, at a cost of \$13,518.00. YEA: Reichert, Blaha, Schleve, Masterton, Meyer. NAY: None.

Moved by Masterton, seconded by Blaha, to table agenda item "Discuss and consider termination of Secretary II position for Panhandle Research and Extension Center (PHREC)", until February 20, 2018. YEA: Masterton, Blaha, Meyer, Reichert, Schleve. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the Chairman's signature on NE Homeless Assistance Plan, presented by Audrey Rushlow, Community Action Partnership of Western Nebraska. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

Discussion was held about the meeting with NRD concerning the Brown Canyon, attended by Highway Superintendent Linda Grummert and Commissioner Reichert. Board members commented. Consensus of the Board was to obtain legal advice from County Attorney Eubanks regarding the County's responsibility for the Brown Canyon.

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

Commissioner Blaha reported that she was reappointed to the State Emergency Response Commission and reported Region 1 Panhandle Health Group Governing Board will meet to decide whether to close the Panhandle Mental Health Group office. Sheriff Mark Overman reported the contract with the Laramie County Detention Center, Cheyenne, for holding Juvenile Detention detainees, is near completion and the contract will be presented to the Board in the near future. Commissioner Masterton reported Scottsbluff School Superintendent Rick Myles will testify before the State Legislature concerning Juvenile Behavioral Health concerns on February 6, 2018 and explained the correspondence from Nebraska Public Power District response to the January 15, 2018 letter they received from the County expressing concerns with TCD Economic Development Services.

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: Ne DOR, buses, 11676.50; M Zitterkopf, inspection, 350.00; Xerox Corp, rent, 144.79; Woods & Aitken, training, 8102.55; West NE Human Resource Management Association, membership, 30.00; Witness Fees, 168.48; Whiting Signs, service, 12071.00; Weld Co Sheriff Office, service, 38.24; Walmart, misc, 39.62; Verizon Wireless, service, 200.13; Valley Ambulance Services, services, 3625.00; University of Nebraska, travel, 245.21, 248.96; US Bancorp, misc., 208.24, 25.93, 270.52, 7.15, 137.65, 436.16, 396.42, 648.52, 435.00, 1781.57, 17.60, 442.14, 10.58, 81.07, 22.07, 249.97, 18.88; Twin City Auto, repair, 549.63; Tree Monkeys, removal, 350.00; Thomson Reuters-West, program, 2353.89, 759.72; Tazewell Co Sheriff Office, fee, 20.50; L Tabor, fees, 602.00, 315.00, 375.00, 304.25, 1768.25, 225.00, 225.00, 75.00, 902.00, 3822.39, 901.00; Subway, meals, 96.72, 54.90; K Still, clothing, 129.99; Star Herald, subs, 182.00; Staples, supplies, 36.43; Spic & Span, supplies, 441.00; Sonny's Towing, towing, 140.00; Solutions EAP, services, 137.50; Simple Distributors, supplies, 1695.00; Sherwin Williams, paint, 42.57; Sheridan Co Court, copies, 1.75; Scottsbluff Screen Printing, award, 42.50; Scottsbluff Body and Paint, service, 195.00; Co Treasurer, postage, 14.00, 287.73, 120.15; Co Sheriff, fees, 103.64, 66.88, 230.28, 30.00; County Highway Dept, fuel, 1947.99; County Court, fees, 84.75, 20.00; Board of Realtors, fee, 300.00; Co Attny, paper, 134.88; Register of Deeds, fees, 44.00; Handyman Program, payroll, 642.38; Clk of District Court, fees, 482.00, 1514.00; Schlager Court Reporting, transcription, 13.00; Safelite Fulfillment, repair, 49.95; RWMC Behavioral Health, services, 750.00, 225.00; Route Match, fees, 77.00; Rons Towing, towing, 230.00; REV Parts, rails, 909.89; RepCO Marketing Co, supplies, 73.90; R Rein, services, 1275.00; J Reid & Assoc, training, 1780.00; Print Express, forms, 68.36, 2494.85, 273.44, 45.00, 252.95; Purchase Power, postage, 23.90; Pierce Co Sheriff Office, fee, 25.50; Pictometry, program, 2499.00; Petty Cash, misc, 50.93; Pettitt Law Firm, fees, 910.00; Pennington Co Sheriffs Office, fee, 78.00; Panhdl Humane Society, contract, 7044.75; Panhdl Coop, fuel, 44.80, 2907.65, 158.32, 28.76; Nossaman Pettitt Law Firm, fees, 3372.21, 1486.00; Nexus Automotive, repairs, 1222.98; Neofunds by Neopost, postage, 2182.00; Nebraskaland Tire, repairs, 795.59; Nebraska.Gov, record, 44.00; Sec. of State, misc, 40.00; NE Assoc County Treasurers, dues, 50.00; NE Public Health Environmental Lab, testing, 210.00; Natl Patent Analytical Systems, repairs, 543.00; Monument Car Wash, services, 571.49; Money Wise Office Supply, supplies, 114.86, 100.10, 92.06, 68.69, 23.75, 7.68, 20.00, 20.00, 40.00, 35.25; Mikes, plates, 152.20, 50.00; Mid States Organized Crime Information Center, fee, 150.00; Menards, supplies, 136.86, 186.55, 444.65, 318.75; Mail Finance, postage, 3585.00; Madelung Law Office, fees, 765.21; Logoz LLC, services, 20.00; Lawsoft, updates, 90.00; Lancaster Co Sheriffs Office, service, 55.15; Kriz Davis Co, batteries, 81.81; Johnson Cty Sheriff Office, fees, 40.52; Johnson Cashway Lumber, supplies, 24.95, 6.00; JJ Keller, programs, 545.00; Indoff Inc, supplies, 93.66, 14.91, 18.72; Ideal, supplies, 380.96, 80.84; M Hutt, fees, 570.00; ; Hotsy Equipment Co, repairs, 624.10; Hillyard, supplies, 147.80; Hi Tech Auto Service, repairs, 247.91; Heartland Expressway Assoc, membership, 2915.28; Great America Financial Services, lease, 289.00; Grease N Go, repairs, 40.17; Goodwin Printers, printing, 801.00; Gering Garden Center, service, 600.00; Fremont Motors, vehicle, 27872.46; Frank Parts Co, repairs, 173.69; R Flower, fees, 1194.92; FedEx, shipping, 132.00; Fastenal, equipment, 168.10; Evident Inc, supplies, 61.05; Eskam Enterprises, cleaning, 470.00; Douglas Kelly, fees, 2863.50, 609.00, 11613.65; Docushred, shredding, 161.00, 138.00, 30.00; Dennis Supply, motor, 209.56; Deluxe, supplies, 42.85; Dawson Co Sheriff, fee, 54.00; DAS State Acctg, services, 245.88; Dana Cole & Co, audit, 27000.00; Culligan, supplies, 28.50; P Cook, transcription, 33.75; Clk of Supreme Crt, fees, 7.00; Clement Construction, signs, 13295.00; City of Scottsbluff, fees, 3202.43; City of Gering, services, 315.21, 4132.63, 11613.43; Charter Communications, phone, 300.07; Chaloupka, Holyoke, fees, 1991.15; Centurylink Business Services, phone, 56.88, 103.04; J Brehm, supplies, 37.00; Brandt Court Reporting Service, transcription, 175.50; Box Butte Co Sheriff, fee, 18.50; Bluffs Sanitary Supply, supplies, 514.46, 40.29; M Bliss, clothing, 90.94; Black Hills Energy, utility, 417.50, 775.46, 8175.36; Ballew Covalt Hazen, fees, 135.75; AT & T, phone, 49.41; Allo Communications, phone, .87, 7.43, 6.34, 29.51, 15.93, 5.88, .78, 8.21, 5.83, 12.41,

3.41; Ahlers Baking, rolls, 32.97; Action Communications, repairs, 513.35; First State Bank, payroll, 311927.19; IRS, social security,, 31984.90; Ameritas, retirement, 30113.28; County Treasurer, ins., 115664.77, 1320.00, 653.18; Western States Bank, ins, 5500.00. ROAD & BRIDGE: Village of Lyman, utility, 98.08; Verizon Wireless, service, 49.08; Valley Diesel Repair, repair, 586.85; US Welding, supplies, 129.60, 47.00, 263.97; Thompson Glass, repairs, 554.18; Roosevelt Public Power, utility, 77.78; Pipe Works Plumbing, repairs, 232.08; NMC Exchange, equipment, 3549.22; Newman Traffic Signs, signs, 2066.60; Networkfleet, agreement, 136.51; Nebraska Salt & Grain, gravel, 9984.61; NE Safety and Fire, equipment, 35.00; Nebraska Public Power District, utility, 619.66; Municipal Utilities, utility, 290.96; Mitchell Motor Co, repairs, 189.40; M Todd & Co, posts, 1643.00; MBKEM Enterprises, repair, 112.50; K Lang, services, 400.00; K & P Welding, repair, 61.75; John Deere Financial, supplies, 163.40; Heigels Field Service, repair, 1938.75; Groskopf Manufacturing, supplies, 10687.67; G Fiscus, gravel, 5310.00; Fastenal Co, repair, 229.29; City of Gering, utility, 955.75; Chimney Rock Public Power, utility, 52.10; Century Link, services, 125.58; Black Hills Energy, utility, 6732.22; Auto Wizard, repairs, 936.30; Allo Communications, phone, 12.02; Alarm Security Technicians, phone, 77.70; First State Bank, payroll, 3766.15, 2904.19; IRS, social security,, 8615.05; Ameritas, retirement, 8009.29; County Treasurer, ins., 27684.57, 390.00, 203.96; Western States Bank, ins, 1450.00. MOTOR BANK: Twin City Roofing & Sheet Metal, repairs, 264.30; City of Gering, utility, 862.29; Black Hills Energy, utility, 443.19. VISITORS PROMOTION: Star Herald, ad, 274.43; Maly Marketing, banner, 310.00; B Leisy, mileage, 97.33; Lamar Co, ad, 1519.00; Dex YP, ad, 51.22; IRS, social security, 306.75; First State Bank, payroll, 2904.19; ; Ameritas, retirement, 277.41; County Treasurer, ins., 840.15, 15.00, 6.05; Western States Bank, ins, 50.00. SELF INSURED MEDICAL: Regional Care, ins, 68946.34, 80298.60, 9508.14; Madison Natl Life, ins, 1892.73. POOR: First State Bank, payroll, 884.66; IRS, social security, 84.21; Ameritas, retirement, 79.21; County Treasurer, ins., 420.08, 7.50, 6.05; Western States Bank, ins, 25.00. INSTITUTIONS: NE Health & Human Services, services, 552.00, 1119.00, 1083.00. VETERANS AID: J Brehm, fund, 1000.00. SPECIAL PROJECTS: US Bancorp, misc., 20.98; Star Herald, ad, 10.31; Allo Communications, phone, 3.47; First State Bank, payroll, 1935.54; IRS, social security, 198.55; Ameritas, retirement, 343.89. JUVENILE AID FUND: G Stermensky, evaluations, 7800.00; Co Attny, postage, 29.90; G Cotton, class, 200.00; First State Bank, payroll, 3780.47; IRS, social security, 408.04; Ameritas, retirement, 380.34; County Treasurer, ins.,840.15, 30.00, 10.91; Western States Bank, ins, 50.00. JUVENILE AID FUND: G Stermensky, grant, 7800.00; Co Attny, postage, 29.90; G Cotton, class, 200.00; First State Bank, payroll, 3780.47; IRS, social security, 408.04; Ameritas, retirement, 380.34; County Treasurer, ins., 840.15, 30.00, 10.91; Western States Bank, ins, 50.00. HIDTA: US Bancorp, misc., 118.36; Co Sheriff, salary, 1444.01; Scottsbluff Police Dept, lease, 1097.07; Gering Police Dept, lease, 375.00. HOMELAND SECURITY: Cheyenne Co Treasurer, lodging, 279.00; Panhdl Regional Economic Development, transfer, 300.00. KENO: Plowboyz Snow Removal, services, 360.00. HEALTH: First State Bank, payroll, 873.34; IRS, social security, 83.14; Ameritas, retirement, 78.27; County Treasurer, ins., 420.07, 7.50; Western States Bank, ins, 25.00. E-911: US Bancorp, misc., 1132.34; Century Link, phone, 2332.29. DETENTION CENTER: Ne Sec. of State Notary Division, notary, 30.00, 30.00; A Ysac, supplies, 10.00; U Save Pharmacy, meds, 49.27; Twin City Auto, repairs, 631.01; Team Auto Center, tires, 860.79; Simply Clean, supplies, 1016.85; Satellite Trucking of People, equipment, 1274.10; Sarpy Co Juvenile Justice Center, boarding, 4178.83; Regional West Medical Center, services, 3688.97; Radiology Imaging of Nebraska, services, 292.34; Northeast NE Juvenile Services, contract, 27412.50; Nebraska Secretary of State Notary Division, services, 30.00; NE Safety and Fire Equipment, repair, 625.00; Money Wise Office Supply, supplies, 81.08; Lexington Regional Health Center, services, 270.42; JG Elliott Insurance Center, services, 80.00; Ideal Linen Supply, supplies, 117.40; Dawson Co Sheriff, boarding, 3240.00; COREMR LC, service, 500.00; City of Gering, utility, 13791.38; CBM Managed Services, contract, 20976.33; B Barker, supplies, 2481.31; Bluffs Sanitary Supplies, supplies, 7989.67; Black Hills Energy, utility, 9498.02; Allo Communications, phone, 73.60; Advanced Correctional Healthcare, services, 3260.98; Action Communications, cable, 500.00; First State Bank, payroll, 159767.05; IRS, social security, 16400.92; Ameritas, retirement, 14528.44; County Treasurer, ins., 55382.60, 810.00, 363.00; Western States Bank, ins, 2950.00. PROBATION BUILDING: Platte Valley Vac & Sew, repair, 4.95; Hands on Cleaning, service, 1095.00; City of Gering, services, 1689.11; Bluffs Sanitary Supply, supplies, 34.40; Black Hills Energy, service, 740.53. JAIL BOND LOAN FUND: Reilly Johnson Architecure, fees, 41584.46; Panhandle Geotechnical & Environmental Inc, fees, 5330.00. COUNTY FLOOD CONTROL: Road Dept, clerical, 580.30. WEED CONTROL: Sandberg Implement, repairs, 418.72; City of Gering, utility, 27.58; Allo Communications, phone, .85; First State Bank, payroll, 5224.23; IRS, social security, 521.95; Ameritas, retirement, 466.65; County Treasurer, ins., 840.15, 30.00, 10.24; Western States Bank, ins, 50.00. COMMUNICATIONS: US Bancorp, misc., 124.52; Money Wise Office Supply, supplies, 99.54; Charter Communications, cable, 36.59; CenturyLink, phone, 259.16; Alarm Security Technicians, services, 77.70; Action Communications, services, 100.53; First State Bank, payroll, 37341.37; IRS, social security, 3965.50; Ameritas, retirement, 3604.21; County Treasurer, ins., 11741.91, 135.00, 70.22; Western States Bank, ins, 500.00.

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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 20, 2018
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 20, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Mark Reichert, Glenn R. Schleve, Sherry Blaha.

A notice of this meeting was published in the Star-Herald, February 15, 2018 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 16, 2018.

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 February 20, 2018 agenda as presented. YEA: Reichert, Schleve, Blaha, Meyer, Masterton. NAY: None.

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

Discussion was held concerning the exemption for Gering Bible Missionary Church. County Attorney Dave Eubanks; Assessor Amy Ramos; Treasurer Heather Hauschild; Pastor Jim Swift, Gering; Kirk Arnold, Scottsbluff and Board members commented. Moved by Reichert, seconded by Meyer, to rescind the February 5, 2018 motion to approve the 2016 exemption for the Gering Bible Missionary Church, Gering. YEA: Reichert, Meyer, Blaha, Schleve, Masterton. NAY: None.

Moved by Masterton, seconded by Reichert, to deny the 2016 exemption for the Gering Bible Missionary Church, Gering. YEA: Masterton, Reichert, Blaha, Schleve, Meyer. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the permissive exemptions for Harvest Valley Church, Gering on parcels #010227180 and #010227172 and deny the exemption for parcel #010126570, as recommended by Assessor Amy Ramos. YEA: Meyer, Reichert, Schleve, Blaha, Masterton. NAY: None.

Moved by Reichert, seconded by Meyer, to deny the permissive exemption for Gering Elderly Housing, Gering, on parcel #010263934, as recommended by Ramos. YEA: Reichert, Meyer, Masterton, Blaha, Schleve. NAY: None.

Moved by Meyer, seconded by Blaha, to approve the permissive exemption for Cirrus House, Scottsbluff, on parcel #010345914, as recommended by Ramos. YEA: Meyer, Blaha, Reichert, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Schleve, to approve the permissive exemption for Regional West Medical Center, Scottsbluff, on parcel #010225803, as recommended by Ramos. YEA: Meyer, Masterton, Schleve, Blaha, Reichert. NAY: None.

Moved by Meyer, seconded by Schleve, to approve the permissive exemption for Regional West Medical Center, Scottsbluff on a portion of parcel #010279075, consisting of the Apria Building and adjacent parking lot, as recommended by Ramos. Meyer, Schleve, Blaha, Reichert, Masterton. NAY: None.

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

Highway Superintendent Linda Grummert distributed and reviewed the One & Six Year Road Plan. Assistant Highway Superintendent Steve Baird; Bob Busch, Mitchell; Colleen Bucks, Morrill; and Board members commented. A Public Hearing was held, as advertised, for the One & Six Year Road Plan. No one spoke in favor or in opposition. The Public Hearing closed at 6:10 P.M.

Moved by Reichert, seconded by Meyer, to approve the One & Six Year Road Plan presented by Grummert. YEA: Reichert, Meyer, Blaha, Schleve, Masterton. NAY: None.

Discussion was held concerning the Diamond Rafter, LLC Conservation Easement. Bill Mabin, Building & Zoning Director; Colleen Bucks, Morrill; John Berge, NPNRD and Board members commented. Moved by Meyer, seconded by Schleve, to approve the Diamond Rafter LLC Conservation Easement,

Sec. 11 & 14, Twn. 23N, Rg. 57W, presented by Mabin. YEA: Meyer, Schleve, Blaha, Masterton, Reichert. NAY: None.

Discussion was held concerning the contract with the Laramie County Detention Center for Juvenile Inmates. Sheriff Mark Overman; Colleen Bucks, Morrill and Board members commented. Moved by Meyer, seconded by Reichert, to approve the contract with the Laramie County Detention Center, Cheyenne, WY, to house Juvenile Inmates, presented by Overman. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

Moved by Blaha, seconded by Reichert, to re-appoint Michael Schaff, Gary Hastings, Dave Micheels, Anne Bowman, Dr. Jerry Upp and Ce Merrigan to the Health Board, requested by Health Director Paulette Schnell. YEA: Blaha, Reichert, Masterton, Meyer, Schleve. NAY: None.

Moved by Blaha, seconded by Reichert, to appoint Dr. Todd Brubaker as the Medical Health Director for the Health Board, requested by Schnell. YEA: Reichert, Blaha, Meyer, Schleve, Masterton. NAY: None.

Moved by Reichert, seconded by Meyer, to approve the Worksite Wellness Walkability plan for County Employees, requested by Schnell. YEA: Reichert, Meyer, Schleve, Masterton, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert, to ratify the Chairman's signature on the Child Enforcement Services subgrant, requested by Eubanks. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Schleve, to remove from table agenda item "Consider termination of Secretary II position for Panhandle Research and Extension Center". YEA: Meyer, Schleve, Blaha, Masterton, Reichert. NAY: None.

Discussion was held concerning the termination of the interlocal agreement of 2010, which specified the Extension would reimburse the County 25% of the salary for the County's Secretary II UN-L position. Jackie Guzman, Extension Educator and Board members commented. Moved by Meyer, seconded by Reichert, to terminate the interlocal agreement with the Panhandle Research and Extension Center. YEA: Meyer, Reichert, Blaha, Masterton, Schleve. NAY: None.

Moved by Meyer, seconded by Schleve, to approve the resolution approving the full Board's signature on the 2017 County bridge match project, for \$150,000.00, presented by Grummert. YEA: Meyer, Schleve, Masterton, Reichert, Blaha. NAY: None.

Discussion was held concerning the Brown Canyon. Grummert, Eubanks and Board members commented. Moved by Meyer, seconded by Reichert, to decline participation in the Interlocal Agreement with North Platte Natural Resource District, Gering Ft. Laramie Irrigation District, Mitchell Irrigation District, and Gering Irrigation District, for maintaining Brown Canyon, under the advice of the County Attorney. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, to ratify the payment of the 2-9-18 claim to the NE Department of Transportation for \$11,676.50 and to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's January 2018 Fees reports; Treasurer's January 2018 Depository Bank Statements and NPAIT Investments reports; Register of Deed's January 2018 Documentary Stamps and Fees reports; County Clerk's January 2018 Election Fees, Centennial Sales, Marriage License Fees and Miscellaneous Fees reports and Keno January 2018 Financial reports. YEA: Meyer, Reichert, Masterton, Schleve, Blaha. NAY: None.

Detention Center Director Joe Gaul expressed concerns regarding Correction Officers distributing night time medications to inmates and discussed the option of including medical staff to perform this service in the medical contract with ACH. Commissioner Blaha reported the Region 1 Panhandle Health Group Governing Board met and voted to close the Panhandle Health Group by June 30, 2018 which will rescind the 1966 Interlocal Agreement.

Management Accountant Jerry Crable and Gaul discussed LB776 which would eliminate the fee charged to inmates for phone calls to attorneys and family members and LB927 which would move supervision of incarcerated juveniles from Probation to H & HS. Board members commented.

The meeting adjourned at 7:00 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Xerox Corp, rent, 150.54; Witness Fees, fees, 86.54, 46.54; Whiting Signs, wraps, 11201.00; Walmart Community, supplies, 49.66; Verizon, phone, 126.49; Verizon, phone, 80.02; University of NE Medical Center, testimony, 3200.00; US Bancorp, misc., 113.94, 1608.58, 37.00, 531.24, 487.97, 172.92, 31.40, 958.39, 77.27, 9.09, 16.59; Twin City Auto, repairs, 375.15; Twin Cities Development, dues, 12500.00; S Trickler, services, 100.00; TransUnion Risk & Alternative, system, 110.25; Thomson Reuters, program, 2288.32; L Tabor, fees, 225.00, 602.00, 301.00, 75.00, 300.00, 675.00, 602.00, 604.50, 301.00, 75.00, 300.00, 450.00, 225.00, 475.00, 1802.00, 3634.65; J Stone, retirement, 13.00; Star Herald, ad, 369.53, 205.86, 1418.93, 40.08, 628.00; Stanard Appraisal, contract, 8418.00; Society for Human Resources Management, membership, 209.00; C Sinner, services, 200.00; Scottsbluff Towing Service, towing, 545.00; County Treasurer, postage, 45.45, 123.01, 47.04, 4.12, 32.74, 63.82, 862.08, 676.99; County Highway Dept, fuel, 136.00; County Court, fees, 4462.38, 53.25; Co Bar Association, dues, 150.00; Handyman Program, payroll, 1241.02, 783.29; Noxious Weed Fund, transfer, 30000.00; Clerk of District Court, copies, 7.25, 16.25; B Schlager, transcription, 61.75; Route Match, fees, 77.00; Ron's Towing, services, 175.00; Quill Corp, paper, 5850.00; Print Express, supplies, 116.00; J Post, exam, 400.00; Purchase Power, postage, 22.81; L Pfortmiller, transcription, 191.25; T Perkins, services, 100.00; Panhdl Humane Society, services, 2348.25; Panhdl District Assoc, dues, 350.00; Panhandle Coop, fuel, 6571.01, 24.87, 3469.36, 96.85, 72.80; Douglas Kelly Attnys, fees, 200.00, 12951.60; O'Reilly Automotive, supplies, 62.53; O'Keefe Elevator Co, contract, 1461.27; Nossaman Petitt Law Firm, fees, 1709.05; Northwest Pipe Fitting, equipment, 65.60; Nebraskaland Tire, repair, 213.26; Nebraska.Gov, subs, 98.00; NE State Bar Association, dues, 370.00; Secretary of State, fee, 40.00; NE Safety & Fire, services, 685.00; NE Economic Development, grant, 1388.89; Monument Inn and Suites, lodging, 89.00; MoneyWise Office Supply, supplies, 1448.63, 1580.27, 38.35, 148.80, 1394.16, 35.88, 157.08; MIPS Inc, consultation, 2153.82, 175.00; Mile Hi Water, service, 645.00; Midwest Special Services, transport, 930.00; Microfilm Imaging Systems, supplies, 360.00; Menards, supplies, 126.23; Mediation West, program, 360.00; Madelung Law Office, fees, 2637.68; L Peavey Co, supplies, 631.40; D Lana, postage, 16.70; Kriz Davis Co, supplies, 138.37, 81.81; Keith Co Court, copies, 8.82; Johnson Cashway Lumber, repairs, 38.35; Jacks Uniforms & Equipment, uniforms, 484.29; Indoff Inc, supplies, 234.82, 76.70, 11.41; Imprest Fund, postage, 100.00; Sheriff Imprest Fund, registration, 15.00; Ideal Linen Supply, cleaning, 403.20, 331.43; Hotsy Equipment Co, equipment, 555.10; Hillyards, supplies, 100.76; Great Plains Communications, supplies, 74.16; Grease N Go, repairs, 146.39; Gering Garden Center, services, 900.00; Frank Parts, parts, 46.87; R Flower, fees, 315.00; First State Bank, payroll, 10.00; Fed Ex, shipping, 130.55; A Elliott, fees, ; D Duncan, misc, 50.00; Driver's License Guide, publication, 29.95; Door Closer Service, repairs, 125.00, 12.00; DocuShred, shredding, 23.00; R Doby, deposition, 325.30; DAS State Acctg, service, 256.00; Cozad Signs, decals, 800.00; P Cook, transcription, 176.50, 251.25; Consolidated Management, meals, 50.72; Connecting Point, agreement, 188.00, 74.00, 56.00, 70.00, 54.00; Clk of Supreme Court, 24.00; City of Scottsbluff, reimburse, 125.00; Charter Communications, phone, 300.43; Chaloupka, Holyoke Attnys, fees, 964.77; Centurylink, phone, 177.41, 71.81; Canon Financial Services, lease, 14.29; Budget Drain Service, repairs, 179.00; Brethour's Honeywagon Express, cleaning, 200.00; J Brehm, supplies, 17.75; Box Butte Co Sheriff, fee, 18.50; Bluffs Sanitary, supplies, 84.28; Benzel Pest Control, spraying, 95.45; Bear Graphics, supplies, 1850.01; Allo Communications, phone, 157.39, 29.88, 36.95, 3.47, 12.38; Advertising Specialties, service, 68.00; Advancing Technology, repairs, 461.19; Action Communications, repair, 1575.00, 17.90; A/C Electric, repair, 387.93. ROAD & BRIDGE: WPCI, testing, 48.00; Westco, fuel, 20376.77; Waste Connections, service, 231.96; Verizon Wireless, services, 49.08; US Bancorp, misc., 3.50; Star Herald, ad, 66.27; Sandberg Implement, repair, 54.49; Safelite, repair, 100.00; Rons Towing, repair, 500.00; PT Hose and Bearing, repair, 174.52; Power Plan, repair, 5656.86; NMC Exchange, repair, 13993.91; R Nichols, gravel, 6352.50; Nebraskaland Tire, repair, 342.72; Nebraska Salt & Grain, gravel, 6384.71; Morrill Supply, supplies, 31.23; Money Wise Office Supply, supplies, 1122.65; L McCaslan Consulting, fees, 13728.00; MBKEM Enterprises, repair, 152.00; Johnson Cashway, repair, 114.20; Ideal Linen Supply, supplies, 25.35; Heigels Field Service, repair, 1772.50; Grease and Go, repair, 250.75; Frank Parts Co, repair, 2479.10; Floyds Sales and Service, repairs, 8846.42; Fat Boys Tire & Auto, repair, 557.67; Dooley Oil Inc, equipment, 3619.62; Dales Tire, repair, 1231.50; Contractors Materials, supplies, 163.00; Centurylink, services, 125.55; Century Lumber Center, supplies, 517.54; O Bolzer, gravel, 495.01; Bluffs Sanitary Supply, supplies, 331.90; Benzel Pest Control, spraying, 148.00; B's Enterprises, blades, 2700.00; B & C Steel, repair, 656.05. VISITORS PROMOTION FUND: True West Publishing, ad, 500.00; Star Herald, ad, 11.83; County Treasurer, postage, 34.99; Panhandle Coop, fuel, 15.21; B Leisy, mileage, 69.93; Lamar Co, ad, 1093.00; Internet Services, services, 340.00; Allo Communications, phone, 273.84. PRESERVATION MODERNIZATION HOLDING: MIPS, service, 556.66. SELF INSURED MEDICAL: Platte Valley Natl Bk, ins., 157522.28, 3638.40; D Cardona, refund, 100.00. POOR: Village of Morrill, utility, 49.80; R Sabala, rent, 100.00; Panhdl Coop, utility, 32.32, 32.32, 18.50, 22.61; Nebraska Public Power District, utility, 100.00, 100.00 ; D Krug, rent, 100.00; Dugan Kramer Funeral Home, cremation, 900.00, 900.00. SPECIAL PROJECTS: Star Herald, ad, 9.93; L Ojeda, misc, 184.05; L Peavey Co, supplies, 188.00; Allo Communications, phone, 6.03; Action Communications, services, 100.00. JUVENILE AID FUND: 3rd Millennium Classrooms, classes, 600.00;

Viaero Wireless, phone, 55.92; US Bancorp, misc., 145.00; Perfect Drift Performance Horses, grant, 120.00; Ne Juvenile Justice Assoc, registration, 375.00; L MacDonald, mileage, 236.53. HIDTA: Co Sheriff Office, salary, 1427.03; Gering Police Dept, lease, 375.00. HOMELAND SECURITY: Region 21 Emergency Management, travel, 710.79; Logos Imaging, equipment, 20000.00. KENO: Village of Morrill, royalty, 2529.23; County Treasurer, postage, 2.05; Plowboyz Snow Removal, service, 240.00; City of Scottsbluff, royalty, 8430.48; City of Mitchell, royalty, 1208.99. HEALTH: Verizon Wireless, phone, 103.38; US Bancorp, misc., 350.00, 13.84; RWMC, services, 48506.85; D Keener, services, 23.98; Allo Communications, phone, 1.32; T Allen, postage, 7.90. E911 FUND: Centurylink, phone, 1221.04, 1759.87, 2024.66, 1279.93, 1386.39, 1933.79. DETENTION CENTER: 1-Step Detect Associates, supplies, 1608.00; US Bancorp, misc., 3218.08, 1614.47, 466.95, 55.77, 472.83, 131.94; Team Auto Center, repairs, 213.16; Stericycle, Inc, service, 105.98; Simply Clean, supplies, 1116.24; Sherwin-Williams Co, remodeling, 216.79; County Treasurer, postage, 18.62; Satellite Tracking of People LLC, equipment, 1794.70; Panhdl Coop, fuel, 1292.46; NE Secretary of State, services, 30.00; NE Safety and Fire Equipment, repair, 99.00; Money Wise Office Supply, supplies, 128.88; MES Team Inc, meds, 38.85; McKesson, meds, 25.76; Johnson Cashway Lumber, supplies, 16.50; Ideal Linen Supply, supplies, 176.10; Great America Financial Services, rent, 160.00; Goshen Co Detention Center, boarding, 26644.67; Gering Dental Clinic, services, 1106.00; J Gaul, fuel, 72.39; COREMR LC, service, 500.00; Connecting Point, agreement, 366.00; CBM Managed Services, contract, 14153.24; Cash Wa Distributing, supplies, 249.24; B Barker, clothing, 539.28; Bluffs Sanitary Supplies, supplies, 3148.77; Advanced Correctional Healthcare, services, 247.05, 21253.35. CAPITAL IMPROVEMENTS: Rasmussen Mechanical Services, repairs, 56000.00. JAIL OBLIGATION FUND: FCI Constructors of Wyoming, remodel, 645986.06. WEED CONTROL: Co Highway Dept, fuel, 121.01; Frank Parts, repair, 68.83; B & C Steel, repair, 75.02. COMMUNICATIONS: US Bancorp, misc., 275.60; County Treasurer, postage, 137.35; Roosevelt Public Power Dist, utility, 575.26; Panhandle Coop, fuel, 51.67; Money Wise Office Supply, supplies, 46.98; DAS State Acctg, teletype, 1215.99; Cornhusker State Industries, chair, 566.00; Chimney Rock Public Power District, utility, 90.70; Centurylink, phone, 135.67, 310.56, 224.97, 1047.22, 1134.32, 1582.20; Allo Communications, phone, 825.87.

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 5, 2018
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 5, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Kenneth L. Meyer, Sherry Blaha, Mark Reichert, Glenn R. Schleve. Absent: Mark J. Masterton.

A notice of this meeting was published in the Star-Herald, March 1, 2018 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 2, 2018.

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 March 5, 2018 agenda as submitted. YEA: Reichert, Blaha, Schleve, Meyer. NAY: None. Absent: Masterton.

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

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

Moved by Blaha, seconded by Reichert, to approve the motor vehicle tax exemption on a 2014 KIA minivan for the Panhandle Day Care Center, Inc., Scottsbluff, as recommended by Hauschild. YEA: Blaha, Reichert, Meyer, Schleve. NAY: None. Absent: Masterton.

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

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

Moved by Schleve, seconded by Blaha, to receive the 2017 Scotts Bluff County Extension Annual Report. YEA: Schleve, Blaha, Reichert, Meyer. NAY: None. Absent: Masterton.

Transit Manager Shari Hinze and Administrative Assistant Curt Richter gave an update on the Tri-City Roadrunner Transit Service. Board members commented.

Moved by Reichert, seconded by Blaha, to approve the signatures of the full Board on the resolution for the 2018-2019 Operating Assistance for Public Transportation with the State of Nebraska, County share \$84,595.00, presented by Hinze. YEA: Reichert, Blaha, Schleve, Meyer. NAY: None. Absent: Masterton.

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

Moved by Reichert, seconded by Blaha, to table agenda item "Consider approval of ACH Medical Contract" to March 19, 2018. YEA: Reichert, Blaha, Meyer, Schleve. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to adjourn from Board of Corrections at 4:52 P.M. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Schleve, to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's February 2018 Fees reports. YEA: Blaha, Schleve, Meyer, Reichert. NAY: None. Absent: Masterton.

Candidates: Mark Harris – County Commissioner District 5; Charlie Knapper - County Commissioner District 3; Kelly Sides – County Clerk and Jerry Crable – County Commissioner District 3 were introduced.

Mark Harris, Scottsbluff, requested copies of information included in the Commissioner packets. County Attorney Dave Eubanks stated the packet information is mailed to elected Commissioners only.

The meeting adjourned at 4:55 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: B Sullivan, fee, 40.00; H Summers, fee, 20.00; C Summers, fee, 20.00; A Jude, fees, 20.00; WinSupply, repairs, 61.81; Western Pathology Consultants, service, 325.00; Western Detention Hardware, parts, 273.26; J Weinmeister, mileage, 305.20; Verizon Wireless, service, 200.07; Valley Ambulance, services, 3625.00; USPS-Hasler, postage, 1000.00; L Hastings, payroll, 16760.70; University of NE Lincoln, misc, 225.00, 263.02; US Bancorp, misc., 274.73, 145.91, 169.00, 18.70, 155.69, 739.98, 270.59, 167.51, 1409.60, 308.00, 3.31, 398.00, 5884.84; Twin City Auto, repair, 327.85; Thomson Reuters, 550.86; L Tabor, fees, 301.00, 301.00, 900.00, 602.00, 900.00, 375.00, 600.00, 601.00, 300.00, 1802.00; B Straetker, mileage, 152.60; J Steinle, service, 800.00; Star Herald, ad, 10.31, 63.02; Staples, supplies, 75.26; Spic & Span Cleaners, supplies, 441.00; Solutions EAP, service, 137.50; Sherwin Williams, paint, 370.69; County Treasurer, postage, 291.27, 146.89, 1000.00; County Sheriff, fees, 81.04, 287.26, 67.20; Co. Purchasing, supplies, 136.09, 288.72, 1338.78, 55.75, 68.73, 46.62, 254.46, 1550.08, 132.50, 92.29, 629.37, 67.08; County Court, fees, 60.00; Handyman Program, payroll, 950.41; Clk Dist Crt, fees, 2056.00, 1314.00; Schlager Court Reporting, transcription, 192.95, 54.00; J Ruzicka, clothing, 150.00; Route Match, fees, 26740.00; Robinson Electric, repairs, 943.63; RWMC, autopsy, 2144.65; Print Express, supplies, 160.90; Print Broker, supplies, 4817.50; Panhdl Coop, repairs, 941.92; Northwest Pipe, auger, 65.60; Nexus Automotive, repairs, 214.51; Neofunds, postage, 2217.00; Nebraskaland Tire, repairs, 78.30; NE Public Health Environmental Lab, testing, 241.50, 25.00; NACEB, registration, 35.00; Money Wise Office Supply, supplies, 191.91, 181.93, 552.38, 50.89, 409.97; MIPS, software, 2643.25; Midwest Special Services, transport, 639.00; Menards, repairs, 69.99, 273.22, 88.63; Mail Finance, rent, 94.20; Madelung Law Office, fees, 660.75; L Peavey Co, supplies, 163.50; Logoz, plaque, 25.00; Legislative Legal Services, research, 37.90; Kriz Davis, repairs, 96.58; Dist Crt Jurors, fees, 19542.17; Co Crt Jurors, fees, 3517.09, 1926.46; Johnson Co Sheriff Office, service, 20.30; Johnson Cashway, repairs, 33.44, 59.98; Jacks Uniforms, badge, 111.99; JD's Ace Body Shop, repairs, 1771.90; IPMA-HR, membership, 397.00; Indoff Inc, supplies, 195.92, 25.01, 182.92; Independent Plmbg & Htg, repairs, 64.50; Imprest Fund, postage, 100.00; Ideal Linen, supplies, 255.84; J Guzman, travel, 44.46; Great America Financial Services, rent, 282.00; Gering Garden Center, services, 600.00; Frank Parts Co, repairs, 123.25, 283.97; D Eubanks, reimbursement, 84.53; P Elledge, travel, 505.86; Election Systems & Software, supplies, 58.55; Douglas Kelly, fees, 673.30; Door Closer Service, keys, 134.00; DocuShred, service, 23.00, 207.00, 30.00; DAS State Acctg, 235.74; CVSOAN, conference, 50.00; Culligan, supplies, 18.50; P Cook, transcription, 38.50; Connection Point, equipment, 166.38; City of Gering, utility, 335.08, 3891.16, 11419.85; Century Link, phone, 32.12; S Brown, supplies, 14.80; C Brandt, fees, 400.00; Bluffs Sanitary Supply, supplies, 300.14; Black Hills Energy, utility, 3549.68, 3149.83, 584.93; AT&T, phone, 55.32; Allo Communications, phone, 2828.24; Advancing Technologies, repair, 884.42, 307.20; Action Communications, services, 110.00; Accustar Surveying, services, 6600.00; ACCO Brands Direct, book, 86.33; First State Bank, payroll, 301510.77; IRS, social security, 30668.43; Ameritas, retirement, 28592.18; County Treasurer, ins., 119025.37, 1335.00, 680.95; Western States Bank, ins, 5800.00. ROAD & BRIDGE: West Plains, gravel, 546.00; Village of Lyman, utility, 95.72; Valley Diesel Repair, repair, 617.88; US Bank, supplies, 23.03; Roosevelt Public Power, utility, 58.14; NE Salt & Grain Co, gravel, 6306.79; NE Public Power Dist, utility, 633.46; NE DOT, materials, 12778.55; Municipal Utilities, utility, 277.47; McKinney Mfg & Sales, supplies, 50.00; MBKEM Enterprises, repair, 98.00; K Lang, cleaning, 400.00; John Deere Financial, repair, 127.29; Heigels Field Service, repairs, 361.25; Floyds Sales & Service, repair, 33956.66; City of Gering, utility, 1036.55; Chimney Rock Public Power, utility, 52.10; Black Hills Energy, utility, 4474.34; Benzel Pest Control, pestcontrol, 62.00; Allraid Inc, materials, 5813.75; First State Bank, payroll, 80806.39; IRS, social security, 8304.38; Ameritas, retirement, 7734.32; County Treasurer, ins., 27684.57, 390.00, 203.96; Western States Bank, ins, 1450.00. MOTOR BANK: City of Gering, utility, 829.89; Black Hills Energy, utility, 336.53. VISITORS PROMOTION: US Bancorp, misc., 13.49; Storage Management, services, 50.00; Nebraska Public Power District, utility, 18.06; B Leisy, mileage, 100.39; Dex YP, advertising, 180.61; First State Bank, payroll, 2904.19; IRS, social security, 306.75; Ameritas, retirement, 277.41; County Treasurer, ins., 840.15, 15.00, 6.05; Western States Bank, ins, 50.00. SELF INSURED MEDICAL: G Warren, reimburse, 160.00; Regional Care, fees, 160.00; Platte Valley Natl Bk, ins., 99519.23, 6900.63; Madison Natl Life, premium, 1942.41. POOR: First State Bank, payroll, 868.50; IRS, social security, 82.61; Ameritas, retirement, 77.80; County Treasurer, ins., 420.08, 7.50, 6.05; Western States Bank, ins, 25.00. JUVENILE AID FUND: Co Attny, postage, 32.63; IRS, social security, 408.04; Ameritas, retirement, 380.34; County Treasurer, ins., 840.15, 30.00, 10.91; Western States Bank, ins, 50.00. HOMELAND SECURITY: Region 23 Emergency Mgmt, rent, 8400.00; Cheyenne Co Treasurer, lodging, 277.00. KENO: NE Dept of Revenue, license, 100.00. HEALTH: First State Bank, payroll, 868.50; IRS, social security, 82.61; Ameritas, retirement, 77.80; County Treasurer, ins., 420.07, 7.50; Western States Bank, ins, 25.00. E911: Century Link, phone, 2332.23; Thomson Reuters, books, 440.00; Star Herald, ad, 322.40; Northeast NE Juvenile Services, boarding, 22312.50; NE Safety & Fire Equipment, repair, 164.50; Docushred, supplies, 69.00; COREMR, service,

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Gering, Nebraska 3

500.00; Co. Purchasing, supplies, 257.73; Civic Research Institute, training, 179.95; City of Gering, utility, 13569.56; CBM Managed Services, contract, 7099.52; Black Hills Energy, utility, 8105.05; First State Bank, payroll, 163129.86; IRS, social security, 16734.64; Ameritas, retirement, 14908.77; County Treasurer, ins., 54542.45, 795.00, 369.05; Western States Bank, ins, 2900.00; d Cardona, refund, 25.44. PROBATION: Kriz Davis, bulbs, 73.50; Hands on Cleaning, cleaning, 1095.00; City of Gering, utility, 1715.99; Black Hills Energy, utility, 532.08. JAIL BOND FUND: Panhandle Geotechnical & Environmental Inc, project, 4221.10. WEED CONTROL: Westco, repairs, 746.18; US Bancorp, misc., 331.42; City of Gering, utility, 27.58; First State Bank, payroll, 5224.23; IRS, social security, 521.95; Ameritas, retirement, 466.65; County Treasurer, ins., 840.15, 30.00, 10.24; Western States Bank, ins, 50.00. COMMUNICATIONS: Star Herald, ad, 10.69; Co. Purchasing, supplies, 706.60; Money Wise Office Supply, supplies, 54.98, 298.25; St of NE DAS, teletype, 1215.99; Charter Communications; cable, 36.56; Century Link, phone, 259.14; First State Bank, payroll, 35671.23; IRS, social security, 3756.52; Ameritas, retirement, 3391.06; County Treasurer, ins., 11741.91, 135.00, 70.22; Western States Bank, ins, 500.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

March 19, 2018
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 19, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Kenneth L. Meyer, Sherry Blaha, Glenn R. Schleve. Absent: Mark Reichert, Mark J. Masterton.

A notice of this meeting was published in the Star-Herald, March 15, 2018 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 16, 2018.

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.

Commissioner Reichert arrived at 4:31 P.M.

Vice-Chairman Meyer gave a medical update on Chairman Masterton.

Moved by Blaha, seconded by Schleve, to approve the amended agenda deleting "Consider approval of ACH Medical Contract" from Corrections. YEA: Blaha, Schleve, Meyer, Reichert. NAY: None. Absent: Masterton.

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

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

Moved by Blaha, seconded by Reichert, to approve the motor vehicle tax exemptions on a 2013 Dodge Van and on a 2011 Ford for the Cirrus House, Scottsbluff, as recommended by Hauschild. YEA: Schleve, Reichert, Blaha, Meyer. NAY: None. Absent: Masterton.

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

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

Discussion was held concerning the fire and EMS reporting component contract of the Zuercher CAD & RMS project. Chance Florke, IT Director, Brian Wasson, Zuercher Project Manager; Anthony Murphy, Scotts Bluff County Mutual Aide Association President, Ray Richards, Communications Director, and Board members commented. Moved by Reichert, seconded by Blaha, to follow the recommendation of the Communications Center Advisory Board and approve the five year contract with Emergency Reporting, a software firm from Washington State, for the fire and EMS reporting component of the Zuercher project, at a rate of \$19,233.44 for the first year and \$14,181.44 for subsequent years, funding included in the E-911 Emergency Management Fund #2940. YEA: Reichert, Blaha, Meyer, Schleve. NAY: None. Absent: Masterton.

Sheriff Mark Overman reported the contract with Laramie County, Wyoming, to house juvenile inmates, is being reviewed by the Laramie County Attorney.

Moved by Schleve, seconded by Reichert, to approve the minutes, remittances, claims; receive correspondence and receive the Treasurer's February 2018 Depository Bank Statements and NPAIT Investments reports; Register of Deed's February 2018 Documentary Stamps and Fees reports; County Clerk's February 2018 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno February 2018 reports. YEA: Schleve, Reichert, Blaha, Meyer. NAY: None. Absent: Masterton.

Richards reported the County Mapping Department and Century Link are working with the Communications Center to provide current addresses for the CAD RMS portion of the Zuercher project which is scheduled to go live October 2018.

Candidate for County Clerk, Pam Schleve, was introduced.

Commissioner Blaha reminded the Board of the Panhandle District Meeting on Wednesday, March 28, 2018 in Bridgeport. Commissioner Meyer reminded the Board of the reception at the Legacy of the Plains on March 24, 2018, where they will welcome Honorable Naoki Ito, Consul General, Japanese Consulate in Chicago.

The meeting adjourned at 5:05 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: WPCI, services, 96.00; WNHRMA, conference, 80.00; M Marcoe, fees, 46.42; T Hagan, fee, 23.21; J Bernhardt, fees, 46.42; Witness Fees, 97.44, 109.81; Winsupply of Scottsbluff, repairs, 61.81; Winscribe USA Inc, fees, 653.80; Verizon, phone, 126.49, 80.02; US Bancorp, misc., 18.37, 42.86, 314.60, 31.36, 108.40, 48.41, 2193.78, 428.13, 109.60, 10059.62, 131.98; Twin City Auto, repair, 653.54, 45.40; S Trickler, services, 250.00; TransUnion Risk and Alternative Data Solutions, program, 110.50; Thomson Reuters, program, 551.42, 1634.95; L Tabor, fees, 526.00, 225.00, 301.00, 306.50, 301.00, 75.00, 301.00, 301.00, 300.00, 401.00, 300.00, 450.00, 901.00, 1013.67, 1812.75; J Stone, retirement, 13.00; State Chemical, cleaner, 352.85; Star Herald, ad, 354.65, 10.69; Stanard Appraisal, contract, 8418.00; State of Nebraska, copies, 28.90; C Sinner, services, 170.00, 270.00; Sherwin-Williams, paint, 42.57; County Treasurer, postage, 27.26, 80.15, 49.18, 5.17, 69.84, 57.31, 331.75, 333.78; County Sheriff, fees, 133.26; County Highway Dept, fuel, 195.93; Co. Purchasing, supplies, 53.10, 15.34; County Court, fees, 3400.67, 381.64, 111.70, 54.50, 3207.89; Co Handyman Program, payroll, 1026.98; Clk of District Court, copies, 77.25, 25.50, 1054.00; Schlager Curt Reporting, transcript, 9.75; Route Match, fees, 77.00; Reid and Associates, training, 20.00; Print Express, supplies, 204.90; Pictometry International Corp, services, 37608.67; L Pfortmiller, transcription, 93.00; W Peters, services, 170.00; T Perkins, services, 270.00, 170.00; Pengad, supplies, 145.73; P Payne, travel, 285.64; Panhdl Humane Society, services, 2348.25; Panhandle Coop, fuel, 28.88, 3738.82, 62.35; Douglas Kelly Ostdiek, services, 580.00; O'Reilly Automotive Inc, battery, 119.39; Nossaman Pettitt Law Firm, fees, 4584.29, 407.75, 1121.75; Nexus Automotive, repairs, 242.98; Nebraskaland Tire, repairs, 76.55; Nebraska.Gov, transcript, 19.00; Sec. of State, publications, 40.00; NE Safety & Fire, inspection, 490.00; NE Public Health Environmental Lab, material, 107.25; NE Dept of Economic Development, loan, 1388.89, 1388.89; Money Wise Office Supply, supplies, 592.00, 344.09, 68.91, 9.95, 256.63, 901.54, 1154.52, 66.79, 121.87, 152.95; MIPS, consultation, 2153.82, 936.71, 175.00; Mile High Water Tech, treatment, 645.00; Midwest Special Services, transport, 255.00; Microfilm Imaging, supplies, 360.00, 805.00, 263.49, 225.00; Menards, repairs, 118.52; Mediation West, program, 90.00; Marshall & Swift, subs, 1004.15; Madelung Law Office, fees, 5353.62; Madelung Law Office, fees, 1796.30; Kriz Davis, repairs, 560.07; Johnson Cashway, repairs, 38.67; Jacks Uniforms & Equipment, uniforms, 298.84; JJ Keller & Assoc, subs, 276.00; Indoff Inc, supplies, 33.46, 148.44, 20.04; Independent Plumbing, repairs, 14.28; Ideal Linen & Uniforms, cleaning, 322.56, 458.56; B Green, supplies, 75.73; Great Plains Communications, supplies, 84.16; Great America Financial Services, lease, 289.00; Grease N Go, repairs, 93.75; Gering Courier, publication, 10062.00; I Frohbieter, supplies, 71.39; Frank Parts Co, oil, 145.25, 34.99; R Flower, fees, 1862.10; First State Bank, payroll, 10.00; Fed Ex, shipping, 50.66; Fastenal Co, repairs, 24.92; A Elliott Law, fees, 1267.00; A Elliott, fees, 2442.50; Douglas Kelly Ostdiek, fees, 1015.00; Door Closer Service, repairs, 949.00; R Doby, services, 118.48, 152.70, 488.75; Dennis Supply, repairs, 24.85; Dawson Co Sheriff, fee, 26.62; DAS State Acctg, service, 256.00; D & H Electronics, batteries, 94.44; The Copier Ninja, copies, 30.12; P Cook, transcription, 798.75; Co. Purchasing, supplies, 188.00, 74.00, 56.71, 70.00, 54.00; Clk of Supreme Court, fees, 7.00; Charter Communications, phone, 304.93; Chaloupka, Holyoke, fees, 1404.13; Century Link, phone, 175.14; Canon Financial Services, lease, 14.29; Budge It Drain, services, 225.00; Brethour Honey Wagon Express, service, 425.00; C Brandt, transcription, 285.00; Bluffs Sanitary, supplies, 14.00; Benzel Pest Control, spraying, 95.45; Benzel Construction, repairs, 1132.83; Ballew Covalt Hazen, bankruptcy, 80.00; Applied Concepts, equipment, 2025.00; Allo Communications, phone, .34, 4.32, 30.30, 149.30, 34.36, 40.66, 16.12, 2.96, 9.16, 9.26, .56, 13.58, 4.37, 10.78, 7.24; Ahlers Baking Inc, rolls, 29.98; Action Communications, services, 17.90, 110.00. ROAD & BRIDGE: WPCI, testing, 121.00; Westco, fuel, 23507.63; Waste Connections Inc, garbage, 231.96; US Welding, supplies, 57.77; US Bancorp, misc., 96.00, 13.47; Star Herald, ad, 36.76; Simon Contractors, gravel, 1700.69; P Yarnall, gravel, 1216.89; Power Plan, repairs, 10593.49; NMC Exchange, repairs, 845.53; R Nichols, gravel, 847.50; Networkfleet, maintenance, 2341.18; Nebraskaland Tire, tires, 53.50; Nebraska Gov, dues, 3.00; Morrill Supply, repair, 1.06; Money Wise Office Supply, supplies, 165.01; Johnson Cashway, repairs, 46.89; John Deere Financial, repairs, 13.98; Inland Truck Parts, repairs, 53.46; Indoff Inc, supplies, 6.63; Ideal Linen Supply, supplies, 25.35; Grease and Go, repairs, 198.40; Fremont Motors, repairs, 18907.93; Frank Parts

Co, repairs, 1568.69; Floyds Sales & Service, repairs, 5575.29; Fat Boys Tire & Auto, tires, 314.50; Fastenal Co, repairs, 645.07; Dooley Oil Inc, oil, 895.44; Dales Tire, tires, 113.50; Contractors Materials, repairs, 237.44; City of Gering, utility, 100.75; Century Link, phone, 125.55; Century Lumber Center, supplies, 127.31; Bluffs Sanitary Supply, supplies, 1048.31; Benzel Pest Control, spraying, 86.00; B & C Steel, repairs, 40.72; ac 6.13. VISITORS PROMOTION FUND: V Jones, ad, 3695.00; US Bancorp, misc., 35.60; True West Publishing, ad, 500.00; Sturgis Motorcycle Museum, ad, 900.00; Storage Management, storage, 50.00; Star Herald, ad, 11.83; County Treasurer, postage, 23.03; D Leisy, services, 38.00; B Leisy, meeting, 143.65; Legacy of the Plains Museum, rent, 1500.00; Lamar Co, ad, 1519.00; Internet Services Corp, services, 340.00; Allo Communications, phone, 272.77. PRESERVATION AND MODERNIZATION HOLDING: MIPS, services, 556.66. SELF INSURED MEDICAL: Platte Valley Natl Bk, claims, 89002.74, 4615.91. GENERAL ASSISTANCE: Village of Morrill, utility, 104.74; Panhandle Coop, fuel, 19.23, 13.88, , 24.99, 23.19, 29.99; City of Gering, utility, 100.00, 100.00; Chimney Rock Public Power District, utility, 119.98; Bridgeman Funeral Home, cremation, 900.00. SPECIAL PROJECTS: US Bancorp, misc., 64.97; Star Herald, ad, 10.69; Co. Purchasing, supplies, 88.31; Money Wise Office Supply, supplies, 34.12; L Peavy Co, supplies, 73.90; Allo Communications, phone, 2.99. JUVENILE AID FUND: 3rd Millennium Classrooms, classes, 240.00. HIDTA: L Peavey Co, supplies, 48.00; B Eads, administration, 5536.39; Scottsbluff Police Dept, lease, 365.69. KENO: Village of Morrill, royalty, 2705.33; County Treasurer, postage, 1.41; Plowboyze Snow Removal, service, 120.00; City of Scottsbluff, royalty, 9628.50; City of Mitchell, royalty, 845.56. HEALTH: M Wayland, meals, 90.54; Verizon Wireless, phone, 103.38; US Bancorp, misc., 834.22; T Thornas, mileage, 130.91, 587.65; Star Herald, ad, 11.45; County Treasurer, postage, 7.12; Co. Purchasing, supplies, 279.71; Panhdl Partnership, dues, 100.00; Panhdl Coop Assn, treats, 9.73; D Keener, services, 847.41; Allo Communications, phone, 1.98. E911 EMERGENCY MANAGEMENT: Action Communications, services, 19082.98. E911 FUND: Century Link, phone, 1220.93; Allo Communications, phone, 741.76. DETENTION CENTER: RWMC, services, 1173.83; U Save Pharmacy, meds, 296.88; US Bancorp, misc., 743.36, 3939.80, 8.03, 859.21, 118.13, 145.57, 291.14, 2054.03; Team Chevrolet, oil, 86.24; Sherwin Williams Co, remodeling, 631.49; County Treasurer, postage, 28.12; Co. Purchasing, supplies, 1281.29; Regional West Medical Ctr, services, 10747.60, 347.88; Radiology Imaging of NE, services, 559.17; Panhdl Coop, fuel, 1594.02; Northeast NE Juvenile Services, contract, 8733.75; Morrill Co Sheriff Office, boarding, 2250.00; Morrill Co Community Hospital, medical, 813.25; Money Wise Office Supply, supplies, 88.62; MES Team Inc, supplies, 53.81; McKesson, supplies, 53.62; Lexington Regional Health Center, services, 90.14; Ideal Linen Supply, supplies, 492.49; Great America Financial Services, rent, 160.00; Goshen Co Detention Center, contract, 17409.90; Gering Dental Clinic, services, 728.00; Dawson Co Sheriff Inmate Housing, boarding, 1620.00; COREMR LC, service, 500.00; Connecting Point, agreement, 623.73; CBM Managed Services, contract, 20488.32; Cash Wa Distributing, supplies, 617.78; Bluffs Sanitary Supplies, supplies, 4858.48; Allo Communications, phone, 57.21; Advanced Correctional Healthcare, services, 2422.89; Action Communications, services, 500.00. PROBATION BUILDING: Door Closer Service, lock, 44.00. JAIL OBLIGATION BOND: FCI Constructors of Wyoming, remodel, 498198.67, 7852.00. WEED CONTROL: US Bancorp, misc., 7.47; County Highway Dept, fuel, 180.71; Paul Reed Construction, repairs, 75.00; Linweld, supplies, 89.04; Frank Parts, repair, 32.28; Allo Communications, phone, .79. COMMUNICATIONS: US Bancorp, misc., 270.15; D Sinner, supplies, 47.16; County Treasurer, postage, 13.16; Roosevelt Public Power District, utility, 490.72; Robinson Electric, services, 786.18; R Richards, labor, 90.00; Panhdl Coop, fuel, 28.72; Money Wise Office Supply, supplies, 9.71, 5.40; GeoCom, support, 4790.00; Chimney Rock Public Power District, utility, 90.50; Century Link, service, 135.66; Allo Communications, phone, 82.41.

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 2, 2018
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: Kenneth L. Meyer, Sherry Blaha, Glenn R. Schleve, Mark Reichert. Absent: Mark J. Masterton,

A notice of this meeting was published in the Star-Herald, March 29, 2018 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 30, 2018.

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 April 2, 2018, agenda, as presented. YEA: Blaha, Reichert, Schleve, Meyer. NAY: None. Absent: Masterton.

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

Moved by Reichert, seconded by Schleve, to set the week of July 9-13, 2018, for property protest hearings, as recommended by Assessor Amy Ramos. YEA: Meyer, Schleve, Reichert, Blaha. NAY: None. Absent: Masterton. NAY: None. Absent: Masterton.

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

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

Brent Kusek, Community Development Director, City of Alliance, presented the Board of Commissioners with the Elected Official's award from the Nebraska Planning & Zoning Administration for the Roadrunner Project. The Board accepted the award on behalf of Shari Hinze, Transit Manager, who is in charge of the Counties portion of the project.

Moved by Blaha, seconded by Schleve, to approve the Vice-Chairman's signature on the Addendum Two, Payport, for the Register of Deeds credit card payment system, presented by Jean Bauer, Register of Deeds. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Blaha, to receive the letter of resignation from Chance Florke, Information Systems Director, effective April 6, 2018. YEA: Meyer, Reichert, Schleve, Blaha. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to appoint John Erny as temporary Information Systems Director. YEA: Blaha, Meyer, Schleve, Reichert. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to approve the minutes, remittances, claims; receive correspondence and receive the Treasurer's 2018 Tax Sale Certification. YEA: Meyer, Schleve, Reichert, Blaha. NAY: None. Absent: Masterton.

Ramos reminded the Board of the reception for Florke on Friday, April 6, 2018, from 2:30-4:30 P.M. Commissioner's Schleve and Blaha attended the Panhandle District Meeting in Bridgeport on March 28, 2018. Commissioner Blaha announced that she was re-elected Chairman of the Aging Office of Western Nebraska and reported that the Region I Panhandle Health Group Governing Board is currently working on the closure of the Panhandle Health Group/Panhandle Mental Health Center and at their April 16, 2018 meeting they will address the dissolution of the Panhandle Health Center and rescind the 1966 regional agreement, replacing it with a current agreement.

The meeting adjourned at 5:05 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: Xerox Corp, rent, 149.89; Wyoming Bearing & Supply, parts, 45.21; J Rodriguez, fee, 23.21; B Metter, fee, 20.00; A Lara, fee, 23.21; W Jones, fee, 220.09; Witness Fees, 46.54, 43.27; Winsupply, parts, 61.37; Whiting Signs, services, 4615.00; Western Pathology

Consultants, autopsy, 1325.00; Western Detention, training, 1598.26; Westco, fertilizer, 436.40; Veterans Aid Fund, transfer, 1960.00; Verizon Wireless, service, 200.05; University of NE, mileage, 595.84; University of NE Medical Center, testing, 1025.00; US Bancorp, misc., 690.12, 62.00, 8.88, 310.85, 59.96, 90.44, 15.92, 645.34, 5.83, 80.01; Twin City Roofing, repairs, 98.60; Twin City Auto, repairs, 248.93; Thomson Reuters-West, subs, 408.00, 379.86; L Tabor, fees, 301.00, 402.00, 451.00, 626.00, 605.75, 75.00, 301.00, 901.00, 225.00, 919.00, 3035.00; 333.00; Staybridge Suites, lodging, 46.00; State Institutions, transfer, 9844.16; Star Herald, ad, 22.52; Staples Credit Plan, supplies, 468.59; Solutions EAP, services, 137.50; D Simpson, training, 75.00; Self Insured Medical Fund, transfer, 294305.54; County Treasurer, ins., postage, 400.00, 126.78, 1000.00; Co Sheriff, fees, 174.08, 87.84; County Court, fees, 3235.08, 111.75; Road & Bridge, transfer, 300000.00; Probation Building, transfer, 32427.60; Saunders Co Court, copies, 3.75; RWMC, records, 70.00; Region 1 Behavioral Health, contract, 42748.00; Proprinting, supplies, 161.28; Platte Valley Vac & Sew, repairs, 133.25; Pitney Bowes, postage, 75.00; Morrill Co Treasurer, dues, 16.00; Neofunds by Neopost, postage, 1027.00; Nebraska Interactive, supplies, 250.00; NE Title Co, search, 300.00; NE Public Health Environmental Lab, services, 168.75; NE Assoc of Clerks, ROD & Election Commission, dues, 75.00; NE Criminal Defense Attorneys Assn, education, 300.00; Ne Assoc of Co Treasurers, dues, 100.00; S Murphy, reimbursement, 20.97; Money Wise Office Supply, supplies, 188.06, 54.15; D Windhorst, fee, 23.27; R Lemmon, fee, 100.28; J Eckhard, fee, 23.27; Menards, tools, 284.60; Madelung Law Office, fees, 2107.30; L Peavey, supplies, 276.50; Logoz LLC, clothing, 31.00; Kriz Davis, bulbs, 488.39; Kimball Co Court, copies, 22.00; Johnson Cashway, repairs, 26.15; Jacks Uniforms, plates, 33.99; IPMA-HR, tests, 159.50; Indoff Inc, supplies, 8.59, 8.59, 66.60; Imprest Fund, election, 50.00; Ideal Linen & Uniform, supplies, 499.04; M Hutt, fees, 720.00; J Guzman, washes, 60.00; Goodwin Printers, supplies, 1045.85; Gering Garden Center, snowremoval, 150.00; Frank Parts, repairs, 71.27; R Flower, fees, 1035.00; First Natl Bk, copies, 144.30; Douglas Kelly Ostdiek, fees, 11755.38; Door Closer Service, repairs, 197.00; DocuShred, shredding, 30.00; R Doby, transcription, 75.00, 173.48, 41.25; Dennis Supply, filters, 1722.48; Data Spec Inc, processing, 1347.00; DAS State Acctg, services, 127.41; Cozad Signs, graphics, 800.00; Country Inn & Suites, lodging, 186.00; P Cook, transcription, 435.00; Connecting Point, supplies, 59.22; Clk of Supreme Court, shipping, 6.00; City of Gering, utilities, 339.08, 3823.15, 10981.85; City Directories, publication, 280.00; Cheyenne Co Sheriff, fees, 18.50; Cheyenne Co Court, copies, 19.00; Centurylink Business Services, phone, 45.35, 32.12; S Brown, supplies, 57.25; C Brandt, transcription, 313.80; Bluffs Sanitary Supply, supplies, 28.28, 69.98; Black Hills Energy, utility, 674.73, 3115.25, 3004.73; AT & T, phone, 49.41; Action Communications, equipment, 2072.25; First State Bank, payroll, 290404.95; IRS, social security, 29351.36; Ameritas, retirement, 27448.54; County Treasurer, ins., 119865.52, 1365.00, 678.57; Western States Bank, ins, 5850.00. ROAD & BRIDGE: Village of Lyman, utility, 94.85; Simon Contractors, gravel, 310.27; Roosevelt Public Power, utility, 57.63; Rons Sharp Shop, repairs, 24.25; NE Public Power Dist, utility, 521.00; Municipal Utilities, utility, 177.02; Matheson Tri-Gas Inc, supplies, 391.00; Heigels Field Service, repairs, 631.75; B Conklin, repairs, 63.91; City of Gering Landfill, garbage, 302.25; City of Gering, utility, 941.67; Chimney Rock Public Power, utility, 52.10; Black Hills Energy, utility, 3499.07; Benzel Pest Control, service, 148.00; First State Bank, payroll, 73559.49; IRS, social security, 7514.57; Ameritas, retirement, 7052.62; County Treasurer, ins., 31031.71, 390.00, 216.06; Western States Bank, ins, 1550.00. HIGHWAY BRIDGE BUY BACK FUND: Bond Fund, transfer, 22184.38; Highway Improvement Inc, gravel, 24600.00. MOTOR BANK BUILDING: County Treasurer, taxes, 2955.52; City of Gering, utility, 831.13; Black Hills Energy, utility, 310.53. VISITORS PROMOTION: Ne. Hotel & Lodging Assoc, dues, 300.00; B Leisy, mileage, 326.31; Dex YP, ad, 29.10; First State Bank, payroll, 2966.40; IRS, social security, 314.61; Ameritas, retirement, 284.35; County Treasurer, ins., 840.15, 15.00, 6.05; Western States Bank, ins, 50.00. SELF INSURED MEDICAL: Regional Care Inc, ins, 71388.44; Platte Valley Natl Bk, ins., 71660.69, 3148.08; Madison Natl Life, 2025.80. POOR: First State Bank, payroll, 788.44; IRS, social security, 74.59; Ameritas, retirement, 70.72; County Treasurer, ins., 420.08, 7.50, 6.05; Western States Bank, ins, 85.00. SPECIAL PROJECTS: First State Bank, payroll, 104.95; IRS, social security, 9.97; Ameritas, retirement, 10.09. JUVENILE AID FUND: Star Herald, ad, 145.60; to approve the minutes, remittances, claims; receive correspondence and receive the 39.95; Carpenter Center, gymnastics, 80.00; First State Bank, payroll, 3780.47; IRS, 408.04; Ameritas, retirement, 380.34; County Treasurer, ins., 840.15, 30.00; 10.91; Western States Bank, ins, 50.00. HOMELAND SECURITY: Region 21 Emergency Management, equipment, 1788.75, 150.29. KENO: Co Health Dept, transfer, 145000.00, 20000.00; Medical Relief Fund, transfer, 50000.00; Plowboy Snow Removal, services, 120.00. HEALTH: First State Bank, payroll, 819.81; IRS, social security, 77.53; Ameritas, retirement, 73.32; County Treasurer, ins., 420.07, 7.50; Western States Bank, ins, 25.00. E911 EMERGENCY MANAGEMENT: Emergency Reporting, software, 19233.44. DETENTION CENTER: A Ysac, supplies, 4.98; Thomson Reuters, books, 1008.00; Team Chevrolet, repairs, 334.06; Sherwin Williams Co, supplies, 206.08; Satellite Tracking of People, rent, 1822.10; T Mosby, travel, 81.22; Money Wise Office Supply, supplies, 13.50; JG Elliott Ins, services, 80.00; City of Gering, utility, 12904.15; CBM Managed Services, contract, 13494.62; Budget Tire, repair, 14.00; Black Hills Energy, utility, 6820.76; Advanced Correctional Healthcare, meds, 6638.94; Action Communications, services, 500.00; First State Bank, payroll, 157657.47; IRS, social security, 16270.11; Ameritas, retirement, 14695.90; County Treasurer, ins., 60410.04, 900.00, 411.40; Western States Bank,

ins, 3050.00; . E911 FUND: Century Link, phone, 2332.24. BOND FUND: BOK Financial, bonds, 22184.38. PROBATION BUILDING: Hands On Cleaning, service, 1095.00; City of Gering, utility, 1565.75; Black Hills Energy, utility, 472.65. WEED CONTROL: US Bancorp, misc., 179.98; JD Ace Body Shop, repair, 156.00; City of Gering, utility, 27.58; First State Bank, payroll, 6222.01; IRS, social security, 606.99; Ameritas, retirement, 466.65; County Treasurer, ins., 840.15, 30.00, 10.24; Western States Bank, ins, 50.00. COMMUNICATIONS: Star Herald, ad, 21.76; Charter Communications, cable, 36.56; Century Link, phone, 259.13; First State Bank, payroll, 30526.42; IRS, social security, 3223.56; Ameritas, retirement, 2947.41, 11741.91, 135.00, 70.22; Western States Bank, ins, 500.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

April 16, 2018
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 16, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Sherry Blaha, Mark Reichert, Glenn R. Schleve.

A notice of this meeting was published in the Star-Herald, April 12, 2018 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 13, 2018.

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 April 16, 2018 agenda as presented. YEA: Reichert, Schleve, Blaha, Meyer, Masterton. NAY: None.

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

Moved by Reichert, seconded by Meyer, to approve the permissive exemption applications for Potter's Wheel Inc., Scottsbluff. YEA: Reichert, Meyer, Blaha, Masterton, Schleve. NAY: None.

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

A Public Hearing was held, as advertised, for the Kip & Coleen Williams Ag Estate Dwelling Site, Sec. 35, Twn. 22N, Rg. 56W. No one spoke in favor or in opposition. The Public Hearing closed at 4:37 P.M.

Moved by Meyer, seconded by Reichert, to approve the Kip & Coleen Williams Ag Estate Dwelling Site, Sec. 35, Twn. 22N, Rg. 56W. YEA: Meyer, Reichert, Masterton, Schleve, Blaha. NAY: None.

Discussion was held concerning the Keno grant applications. Brenda Leisy, Tourism Director, Karla Neidan-Strecks, Gering Convention and Visitors Bureau Director, and Board members commented. Moved by Meyer, seconded by Reichert, to approve the Keno grants from the City of Mitchell, for \$4,144.03, to install lights at the old airport; the Old West Balloon Fest, for \$2,500.00, for sponsorship; and to the Members of the Old West Balloon Fest National Planning Committee, for \$4,820.00 for travel to Shreveport, LA, for on-site training for hosting the Balloon Federation Association US National Hot Air Balloon Finals in 2019-2021. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha, to deny the tort claim regarding a medical malpractice lawsuit against Regional West Medical Center, as recommended by County Attorney Dave Eubanks. YEA: Meyer, Blaha, Masterton, Schleve, Reichert. NAY: None.

Discussion was held concerning the re-organization and re-appointment of members to the Scotts Bluff County Building Utilization Committee. Jay Steinle, Facilities Manager and Board members commented. Moved by Meyer, seconded by Masterton, to add Steinle, Commissioner Meyer and Eubanks to the County Building Utilization Committee which currently consists of Commissioner Masterton and Management Accountant Jerry Crable. YEA: Meyer, Masterton, Schleve, Reichert, Blaha. NAY: None.

Discussion was held concerning the Change Order #2 request for the Detention Center addition from Reilly Johnson Architecture. Detention Center Director, Joseph Gaul; Highway Superintendent, Linda Grummert and Board members commented. Moved by Masterton, seconded by Meyer, to approve Change Order #2 for the Detention Center addition which would add smoke dampers in the ductwork and gates and fencing for the emergency access road along the north and east side of the existing housing building and the new medical addition, for a total cost of \$15,670.04. YEA: Masterton, Meyer, Blaha, Reichert, Schleve. NAY: None.

Moved by Meyer, seconded by Schleve, to approve the signatures of the full Board on the resolution adding \$50,000.00 spending authority to the District Judges budget, presented by Crable. YEA: Meyer, Schleve, Blaha. NAY: Masterton, Reichert.

Moved by Meyer, seconded by Reichert, to approve the recommendations of the Personnel Board and re-appoint Kent Hadenfelt as the lay person on the Board; revise Section 1700 in the County Personnel Handbook – "Use of County Owned Vehicles", adding "All occupants of the vehicle must be conducting

April 16, 2018
Gering, Nebraska 2

County business” and clarifying the “Investigatory Suspension or Reassignment with Pay Policy”, presented by Crable. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

Moved by Reichert, seconded by Schleve, to adopt a Federal Procurement Policy for Scotts Bluff County, presented by Crable. YEA: Reichert, Schleve, Masterton, Meyer. Abstain: Blaha. NAY: None.

Moved by Meyer, seconded by Masterton, to enter into Executive Session at 5:28 P.M. to discuss personnel matters, to include Crable and Board members. YEA: Meyer, Masterton, Reichert, Blaha, Reichert, Schleve. NAY: None.

The Board reconvened from Executive Session at 6:24 P.M. No action taken. Roll Call: Masterton, Meyer, Blaha, Reichert, Schleve.

Moved by Meyer, seconded by Schleve, to approve the minutes, remittances, claims; receive correspondence and receive the Receive Clerk of the District Court’s March 2018 Fees reports; Register of Deed’s March 2018 Documentary Stamps and Fees reports; County Clerk’s March 2018 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Treasurer’s March 2018 Depository Bank Statements and NPAIT Investments reports. YEA: Meyer, Schleve, Blaha, Reichert, Masterton. NAY: None.

Part time IT Tech Chance Florke reported that in order to maintain the timeline for the Detention Center remodel, ICS Solutions, vendor for the Viz Box system, which addresses inmate video visitation, has requested the County sub contract the wiring for their system at their expense. Viz Box will send specs for the wiring and Florke will obtain an agreement with ICS Solutions regarding this matter.

Discussion was held concerning a maintenance supervisor position at the Detention Center. Facilities Manager Jay Steinle, Detention Center Director Joseph Gaul and Board members commented. The issue will be placed on the May 7, 2018 agenda.

Gaul reported that a jail standards inspection will be done in May. Deputy County Clerk Norma Bosche reminded the Board of the NIRMA Leadership seminar on April 18, 2018 at the Gering Civic Center; County buildings will be closed on May 27, 2018 for Arbor Day and the next regular meeting will be May 7, 2018. Crable reminded the Board April 30, 2018 is the fifth Monday. The Board requested a Board retreat be scheduled for April 30, 2018.

Assistant Highway Superintendent Steve Baird reviewed LB1098 which sets the requirements for Road and Bridge Department project bidding at \$0 to \$10,000.00 - no bid required; \$10,000.00 to \$50,000.00 - three bids required and over \$50,000.00 sealed bids required. He reviewed LB310 which requires Counties to record all their culverts and bridges and reported they have all Scotts Bluff County culverts and bridges inventoried and are prepared for a State audit.

The Board adjourned at 6:45 P.M.

April 30, 2018
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 30, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Sherry Blaha, Mark Reichert, and Glenn Schleve.

A notice of this meeting was published in the Star-Herald, April 26, 2018 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk’s office.

The Commissioners conducted informal discussion with County officials and no formal action was taken.

The meeting adjourned at 6:30 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: First State Bank, payroll, 309778.29; IRS, social security, 31525.67; Ameritas, retirement, 29277.20; County Treasurer, ins., 117351.80, 1335.00, 667.66; Western States Bank, ins, 5850.00; Platte Valley Natl Bk, ins.,; Xerox Corp, rent, 147.52; K Schultz, fee, 44.29; J Olson, fee, 129.20; A Olson, fee, 40.00; J Margheim, fee, 20.00; S Lichius, fee, 54.77; R Jacobs, fee, 46.42; J Furman, fee, 506.52; E Furman, fee, 40.00; A Furman, fee, 40.00; Witness Fees, 162.51; Winkler Electric, heater, 450.00; Verizon, phone, 126.49, 80.02; Valley Auto Locators, repairs, 110.07; Valley Ambulance, services, 3625.00; US Postal Service, postage, 608.85; University of NE, mileage,

1018.47; US Bancorp, misc., 1274.70, 83.50, 1244.69, 163.00, 6.70, 7.70, 391.73, 567.04, 135.27, 938.82, 5631.41, 104.57, 35.18; Twin City Roofing, cooler, 890.00; Twin City Auto, repairs, 4632.67; S Trickler, services, 270.00; TransUnion Risk and Alternative, program, 111.75; Thompson Glass, repair, 270.25; L Tabor, fees, 305.25, 301.00, 301.00, 304.00, 1201.00, 303.00, 1850.71, 1808.25; J Stone, retirement, 13.00; G Stermensky, testimony, 520.00; Star Herald, ad, 9.93, 641.77, 20.61, 2265.23; Staples Credit Plan, supplies, 602.38; Stanard Appraisal, contract, 8418.00; C Sinner, services, 200.00; Scottsbluff Towing Service, towing, 95.00; County Treasurer, postage, 28.67, 123.42, 63.38, 496.44, 2.35, 451.56, 88.95, 548.47, 168.43, 1000.00, 1000.00; Co Sheriff, fees, 162.16, 297.64; Co Information Systems, phone, 5220.00; County Highway Dept, clerical, 2379.01; Co Detention Center, reimbursement, 773.14; County Court, fees, 3975.50, 50.25; Register of Deeds, supplies, 17.98; Co Handyman Program, payroll, 1183.46, 811.68; Clk of District Court, copies, 12.50, 16.00, 407.00, 1926.00; Child Support Enforcement, bonds, 80.00; G Schleve, mileage, 547.18; B Schlager, transcription, 490.75, 228.50; Route Match, fees, 8317.00; Regional West Medical Center, records, 481.00; Print Express, printing, 495.90; Pioneer Animal Clinic, fees, 230.93; Petty Cash, postage, 85.05; T Perkins, services, 470.00; Panhandle Humane Society, services, 2346.25; Panhandle Coop, fuel, 3958.22, 14417.53, 72.75, 9.61; M Overman, meals, 32.92; Douglas Kelly, services, 470.00; O'Reilly Automotive, repairs, 6.43; Nossaman Pettitt Law Firm, fees, 1144.75, 1631.23; Northwest Pipe Fitting, repairs, 57.59; Nexus Automotive, repairs, 1249.34; Nebraskaland Tire, repairs, 64.15; Nebraska.Gov, records, 47.00; State of NE Unemployment, unemployment, 546.86; NE Total Office, supplies, 106.06; NE Sheriffs Assoc, fee, 390.00; NE Co Attorney Assoc, dues, 2780.00; NE Economic Development, grant, 1388.89; Morrill Co Sheriff, fee, 18.00; Money Wise Office Supply, supplies, 29.04, 184.99, 356.35, 1253.99, 386.59, 536.68, 96.92, 281.99; Mitchell Refrigeration, repairs, 246.39; MIPS, software, 2643.25, 2153.82, 175.00; Midwest Electronics, equipment, 518.00; Midwest Connect, supplies, 270.00; Microfilm Imaging Systems, supplies, 360.00; Menards, equipment, 143.95, 400.67; M Bender & Co, statutes, 403.00, 403.00; Madelung Law Office, fees, 2509.66; L LeDroit, clothing, 144.95; D Lana, postage, 45.85; Kriz Davis, repairs, 123.60; Johnson Cashway Lumber Co, repairs, 8.53; Jacks Uniforms & Equipment, equipment, 458.48; Indoff Inc, supplies, 41.87; Sheriffs Imprest Fund, fees, 35.50; Ideal Linen, cleaning, 302.40, 407.01; Great Plains Communications, supplies, 84.16; GreatAmerica Financial Services, lease, 371.50, 289.00; Grease N Go, repairs, 231.95; Golden West Industrial Supply, vests, 236.16; Gering Garden Center, services, 600.00; Frank Parts Co, supplies, 63.56; R Flower, fees, 547.50; First State Bank, payroll, 10.00; Fastenal, repairs, 12.95; A Elliott, fees, 3030.00; Election Systems & Software, ballots, 1937.25; Douglas Kelly, fees, 9414.62; Door Closer Service, repairs, 859.00; DocuShred, service, 23.00, 46.00; DAS State Acctg, services, 237.67, 256.00; D & H Electronics, repairs, 46.50, 39.26, 21.27; Culligan, supplies, 28.00; P Cook, transcription, 202.60; Connecting Point, services, 70.95, 188.00, 57.82, 70.00, 799.95, 74.00; Civil Air Patrol Magazine, fee, 45.00; Cheyenne Co Court, copies, 19.00; Charter Communications, phone, 299.86; Chaloupka Holyoke, fees, 1356.67; Centurylink, phone, 174.93; Canon Financial Services, lease, 14.29; Brownells, parts, 101.65; Bluffs Sanitary, supplies, 47.82; M Bauer-Post, testimony, 150.00; Ballew Hazen PC, fees, 305.00; Aventis Systems, equipment, 10612.00; Allo Communications, phone, 5.25, 27.05, 195.04, 5649.38, 28.51, 12.08, 10.14, 1.35, 14.28, 6.22, 2923.76, 5.72, 1.64, 28.42, 5.05, 4.13, 8.16; Advancing Technology, equipment, 729.28, 10153.00, 2730.00, 1365.00, 35.00; Action Communications, services, 17.90. ROAD & BRIDGE: First State Bank, payroll, 83026.75; IRS, social security, 8525.89; Ameritas, retirement, 7921.29; County Treasurer, ins., 27684.57, 390.00, 203.96; Western States Bank, ins, 1550.00; ZM Lumber, repairs, 96.99; Westco, fuel, 19317.07; Waste Connections, garbage, 236.97; Verizon Wireless, phone, 50.08; US Bancorp, misc., 72.57, 24.88, 16.51; Swarco Reflex, paint, 4614.00; Simon Contractors, gravel, 554.43; Co Treasurer, fees, 2549.00; Sandberg Implement, repair, 99.98; Ryans Welding, repair, 75.00; P Yarnell, gravel, 862.50; PT Hose and Bearing, repair, 73.01; Power Plan, repairs, 16062.91; NMC Exchange, repairs, 5100.40; R Nichols, gravel, 202.50; Nebraska.Gov, dues, 50.00; Nebraska Public Power District, utility, 111.88; NE Assoc of Co Engineers, dues, 220.00; Money Wise Office Supply, supplies, 297.20; Matheson Tri Gas Inc, supplies, 4.03; K Lang, agreement, 500.00; Johnson Cashway, supplies, 20.97; John Deere Financial, supplies, 6.99; Ideal Linen Supply, supplies, 25.35; Heigels Field Service, repairs, 1917.50; Grease N Go, repairs, 30.35; Frank Parts Co, repairs, 1213.62; Floyds Sales and Service, repairs, 9014.77; Fat Boys Tire & Auto, repairs, 104.98; Dooley Oil Inc, equipment, 3359.12; Dales Tire, repairs, 1086.19; Contractors Materials, supplies, 46.20; Century Lumber Center, supplies, 278.91; Bluffs Sanitary Supply, supplies, 59.99; B's Enterprises, blades, 3600.00; Allo Communications, phone, 11.04. SELF INSURED MEDICAL: Platte Valley Natl Bk, ins., 59907.34, 4568.24. TOURISM: First State Bank, payroll, 2966.40; IRS, social security, 314.61; Ameritas, retirement, 284.35; County Treasurer, ins., 840.15, 15.00, 6.05; Western States Bank, ins, 50.00; True West Publishing Inc, ad, 500.00; Torrington Telegram, ad, 769.00; County Treasurer, postage, 24.44; Nebraska Public Power District, utility, 50.00; Miles Partnership, grant, 11000.00; Lamar Co, ad, 1519.00; Internet Services, service, 340.00; Certified Folder Display, contract, 6884.05; Allo Communications, phone, 273.75. PRESERVATION & MODERNIZATION: MIPS, services, 556.66. POOR: First State Bank, payroll, 918.41; IRS, social security, 87.68; Ameritas, retirement, 82.27; County Treasurer, ins., 420.08, 7.50, 6.05; Western States Bank, ins, 25.00; Gering U Save, meds, 36.00; Black Hills Energy, utility, 128.43. SPECIAL PROJECTS: Star Herald, ad, 9.54; Connecting Point, supplies, 553.00; Allo Communications, phone,

2.21. JUVENILE AID FUND: First State Bank, payroll, 3780.47; IRS, social security, 408.04; Ameritas, retirement, 380.34; County Treasurer, ins., 840.15, 30.00, 10.91; Western States Bank, ins, 50.00; 3rd Millennium Classrooms, classes, 420.00; Viaero Wireless, phone, 111.71; US Bancorp, misc., 7.90; Co Attorney, postage, 21.83. HIDTA: Co Sheriff, salary, 1528.95; Gering Police Dept, lease, 750.00. HOMELAND SECURITY: Region 22 Emergency Management, travel, 691.06; Nebraska Public Power District, utility, 2400.00; T Lordino, travel, 608.84. KENO: Village of Morrill, royalty, 3421.08; NE Dept of Revenue, tax, 26880.00; City of Scottsbluff, royalty, 10369.90; City of Mitchell, royalty, 1064.74; County Treasurer, postage, 1.88; Plowboyze Removal, service, 120.00. E911 FUND: Century Link, phone, 1108.98. HEALTH: First State Bank, payroll, 918.41; IRS, social security, 87.68; Ameritas, retirement, 82.27; County Treasurer, ins., 420.07, 7.50; Western States Bank, ins, 25.00; Verizon Wireless, phone, 103.38; US Bancorp, misc., 315.00; T Thomas, supplies, 10.82; Regional West Medical Center, services, 9750.00; Panhandle Partnership, service, 20.00, 50.00; D Keener, services, 931.34; Allo Communications, phone, 2.51; T Allen, supplies, 420.81. DETENTION CENTER: First State Bank, payroll, 161405.80; IRS, social security, 16729.62; Ameritas, retirement, 15036.05; County Treasurer, ins., 55375.87, 825.00, 363.00; Western States Bank, ins, 2950.00; US Bancorp, misc., 5904.16, 63.58, 1411.54, 577.72, 391.91, 391.38, 999.10; Team Chevrolet GMC, repairs, 440.58; Star Herald, ad, 161.16; Simply Clean, supplies, 1451.77; County Treasurer, postage, 27.40; County Public Transport, travel, 12.00; Satellite Tracking of People, equipment, 4150.60; T Tosado, fuel, 39.55; Regional West Medical Center, services, 35.97; Quick Care Medical Services, services, 757.00; Panhandle Coop, fuel, 1737.11; Morrill Co Community Hospital, services, 702.25; Money Wise Office Supply, supplies, 110.78; McKesson, supplies, 126.05; Johnson Cashway Lumber, equipment, 24.17; JG Elliott Insurance Center, services, 40.00; Ideal Linen Supply, supplies, 58.70; Great America Financial Services, rent, 160.00; Goshen County Detention Center, boarding, 9894.12; Gering Dental Clinic, services, 1095.50; Galls LLC, clothing, 240.00; Docushred, supplies, 69.00; Dawson Co Sheriff Inmate Housing, boarding, 17595.00; Culligan, equipment, 354.67; Connecting Point, supplies, 366.00; CBM Managed Services, contract, 13815.89; Cash-Wa Distributing, supplies, 54.08; B Barker, supplies, 1629.99; Bluffs Sanitary Supply, supplies, 2329.35; Benzel Pest Control, control, 95.45; Allo Communications, phone, 73.72; Advanced Correctional Healthcare, Inc, services, 3175.35. PROBATION: Menards, repairs, 30.06. JAIL OBLIGATION FUND: Panhdl Geotechnical & Environmental, remodel, 645.96. FLOOD CONTROL: Road Department, clerical, 705.41. WEED: First State Bank, payroll, 7329.18; IRS, social security, 717.05; Ameritas, retirement, 494.97; County Treasurer, ins., 840.15, 30.00; County Treasurer, ins., 10.24; Western States Bank, ins, 50.00; Wyo Bearing & Supply, repair, 226.72; Westco, repair, 149.13; Van Diest Supply, chemicals, 1206.99; US Bancorp, misc., 65.72; County Highway Dept, fuel, 176.79; Johnson Cashway Lumber, repairs, 49.46; Frank Parts, repairs, 87.03; Allo Communications, phone, .69. COMMUNICATIONS: First State Bank, payroll, 35154.81; IRS, social security, 3763.16; Ameritas, retirement, 3411.38; County Treasurer, ins., 11741.91, 135.00, 70.22; Western States Bank, ins, 500.00; Star Herald, ad, 11.83; D Sinner, supplies, 68.86; Roosevelt Public Power District, utility, 529.68; R Richards, repairs, 25.00; Panhandle Coop, fuel, 27.69; Money Wise Office Supply, supplies, 593.24; Micro Key Solutions, license, 1124.82; S Fisher, training, 10.91; Doc U Shred, shredding, 23.00; DAS State Acctg, teletype, 1215.99; Chimney Rock Public Power District, utility, 87.16; Centurylink, phone, 195.70, 51.91; L Carlisle, training, 10.91; Allo Communications, phone, 823.48; Action Communications, services, 150.00.

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 7, 2018
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 7, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Mark Reichert, Sherry Blaha, Glenn R. Schleve.

A notice of this meeting was published in the Star-Herald, May 3, 2018 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 4, 2018.

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 May 7, 2018 agenda as presented. YEA: Reichert, Schleve, Meyer, Blaha, Masterton. NAY: None.

A Public Hearing was held, as advertised, for the Hospital Authority No. 1 of Scotts Bluff County, Nebraska. No one spoke in favor or in opposition. The Public Hearing closed at 4:36 P.M.

Moved by Blaha, seconded by Schleve, to reappoint Brent Holliday, Mike Downey, and Mike Scow to the Board of Trustees for the Hospital Authority No. 1 of Scotts Bluff County, Nebraska, as recommended by Tom Holyoke, Attorney at Law. YEA: Meyer, Blaha, Schleve, Masterton, Reichert. NAY: None.

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

Moved by Meyer, seconded by Blaha, to approve the motor vehicle tax exemption on a 2017 Honda Civic for Capstone, Gering, as recommended by Treasurer Heather Hauschild. YEA: Meyer, Blaha, Reichert, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the motor vehicle tax exemption on a 2016 Honda HRV for Northfield Assembly of God Church, Gering, as recommended by Hauschild. YEA: Schleve, Meyer, Reichert, Masterton, Blaha. NAY: None.

No action taken on the late homestead exemption for Loretta D. O'Steen, Scottsbluff. Assessor Amy Ramos reported the issue was resolved.

Discussion was held concerning the dates for the property protest hearings. Consensus of the Board was to leave the dates, which were set earlier in the year, for the week of July 9-13, 2018.

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

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

Moved by Blaha, seconded by Reichert, to approve the resolution adopting the Amended Agreement for the Formation of Region 1 Behavioral Health Center and the Dissolution of the Panhandle Mental Health Center and Mental Health Facility, presented by Adam Hoelsing, Attorney at Law. YEA: Blaha, Reichert, Schleve, Meyer, Masterton. NAY: None.

Discussion was held concerning the Detention Center Maintenance Supervisor Facilities Manager. Detention Center Director Joe Gaul; Facilities Manager Jay Steinle and Board members commented. Moved by Meyer, seconded by Reichert, to designate Shift Supervisor Ron Dean as the Detention Center Maintenance Supervisor. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

Gaul, Rob Clause and Vonnie Cotant, Supervisors, reported the Detention Center remodeling project. completion date is May 15, 2018, inspectors from Jail Standards will perform an inspection of the new addition the week of May 21, 2018 and detainees housed out of the county will be brought back by June 1, 2018. Discussion was held concerning the restructuring and leadership responsibilities changes going on at the Detention Center in order to grow the Detention Center staff.

May 7, 2018
Gering, Nebraska 2

Sheriff Mark Overman reported medical procedure issues need to be resolved before the juvenile holding contracts with Laramie County can be finalized and they are in the process of negotiating a contract with Casper, WY to house juveniles in their facility.

Dan Newens, Oregon and Karla Voss, Scottsbluff expressed concerns regarding Keno procedure changes at the Frontside Keno parlor.

Moved by Reichert, seconded by Schleve, to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's April 2018 Fees reports and Keno March 2018 Financial reports. YEA: Reichert, Schleve, Masterton, Blaha. NAY: None. Absent: Meyer.

Deputy County Clerk Norma Bosche reported the Board is invited to attend the NIRMA Law Enforcement Liability Seminar on June 12, 2018 and reminded the audience to vote at the Primary Election on May 15, 2018. Commissioner Schleve gave an update on the Brown Canyon issue meeting. Kevin Mooney, KNEB, announced interviews with the five candidates running for County Clerk will be featured on the KNEB Podcast beginning May 8, 2018.

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: R Wollesen, rent, 180.00; Winsupply, repairs, 153.83, 43.95; Whiting Signs, wraps, 11048.00; Western Pathology Consultants, autopsy, 1325.00; Westco, chemical, 592.26; Walmart Community, supplies, 110342; Verizon, service, 200.20; Valley Youth Connection, costs, 1080.00; Valley Ambulance Services, contract, 3625.00; US Bancorp, misc., 225.73, 55.34, 49.64, 6.70, 365.06, 20.01, 186.66, 120.16, 1032.30, 19.88, 373.45, 25.00, 16.39, 19.72, 95.96; Twin City Roofing, repairs, 226.00; Twin City Auto, repairs, 2108.64; Twin Cities Development, dues, 12500.00; Trane US Inc, service, 4460.00; Total Filtration Services, filters, 577.32; Thomson Reuters, program, 1634.95, 524.86; Thompson Glass, equipment, 40.00; L Tabor, fees, 61.70, 2705.50, 901.00, 1804.50, 301.00, 675.00, 601.00, 301.00, 301.00, 225.00, 901.00, 301.00, 225.00, 316.75, 607.00, 301.00, 600.00, 302.00, 602.00, 300.00, 450.00, 301.00, 304.00; Subway, meals, 47.18, 54.12; B Straetker, travel, 38.15; G Stermensky, witness, 610.00; Star Herald, ad, 107.13, 20.76; T Stands, fees, 175.00; Scottsbluff Screenprinting, clock, 138.00; Scottsbluff Body & Paint, service, 205.00; County Treasurer, postage, 6.42, 328.02, 139.10; Co Sheriff, fees, 219.32, 249.49; Co Court, costs, 354.00, 111.25, 10.00; Co Handyman Program, payroll, 552.47; Clk of District Crt, fees, 1041.00, 360.00; Co Child Support, reimbursement, 2934.66; Schlager Court Reporting, transcript, 52.00; RWMC Behavioral Health, service, 1225.00, 100.00; Robinson Electric, service, 2651.98; R Rein, service, 1425.00; Regional West Medical Center, testing, 2120.30; Reganis Auto Center, service, 247.63; Rasmussen Mechanical Services, repairs, 912.58; Print Express, printing, 186.00; Practicing Law Institute, book, 223.50; Pitney Bowes Inc, supplies, 254.97; Purchase Power, postage, 25.00; PFC Products, folders, 389.66; Panhandle Coop, tire, 91.08; Panhdl Area Development District, dues, 100.00; NIRMA, meals, 25.00; Neofunds by Neopost, postage, 1857.00; Nebraskaland Tire, repairs, 79.40; Sec of State, fees, 40.00; Ne Public Health Environmental Lab, training, 156.75; Monument Inn and Suites, lodging, 282.00; Monument Car Wash, washes, 559.21; Money Wise Office Supply, supplies, 807.84, 37.98, 60.20, 225.32, 702.62, 33.08, 156.49, 281.98, 39.47; Mitchell Refrigeration, belts, 199.86, 55.00; Mile High Water Tech, treatment, 645.00; Midwest Special Services, transports, 1603.50; Microfilm Imaging Systems, equipment, 2415.00; J Meyers, travel, 59.95; Menards, repairs, 390.41; Moved by KEM Enterprises, service, 265.00, 85.00; Mail Finance, postage, 3585.00; Madelung Law Office, fees, 645.15, 784.94, 1785.75; L Peavey Co, supplies, 44.00; Lawsoft Inc, dues, 90.00; Kriz Davis, utility, 41.88; District Court Jurors, fees, 15410.00, 871.18; Jacks Uniforms, clothing, 425.54; IPMA-HR, tests, 177.00; Intab LLC, supplies, 89.82; Indoff Inc, supplies, 44.19, 13.23, 122.00, 437.01; Independent Plumbing, repairs, 114.67, 38.23; Sheriff Imprest Fund, training, 400.00; Hullinger Glass & Locks, mirror, 25.00; Great America Financial Services, copier, 289.00; Frank Parts, repairs, 92.52, 62.08; R Flower, fees, 343.60, 520.65; Fed Ex, shipping, 64.01; Fastenal, screws, 67.65; ES & S, services, 6611.07; Douglas Kelly, fees, 13481.75, 5504.67; Door Closer Service, repairs, 291.00; Docu-shred, shredding, 23.00, 390.00; R Doby, reporting, 168.48, 123.48; D & H Electronics, equipment, 74.22; Culligan, supplies, 28.00; The Copier Ninja, agreement, 264.00; P Cook, transcript, 110.50, 1173.75; Connecting Point, repairs, 2095.98, 54.00; City of Scottsbluff, contract, 2926.00; City of Gering, services, 11386.69, 4377.02, 338.12; Centurylink Business Services, phone, 65.90, 135.87; Canon Financial Services, lease, 14.29; Budge It Drain, cleaning, 225.00; J Brehm, supplies, 5.00; C Brandt, transcript, 198.50; N Bosche, mileage, 39.42; Bluffs Sanitary Supply, supplies, 362.64; S Blaha, mileage, 37.06; Black Hills Energy, utility, 425.93, 4457.31; Benzel Pest Control, service, 95.45; Bear Graphics, supplies, 2359.45; AT & T, phone, 53.77; Aradius Group, training, 145.95; Allo Communications, phone, 2820.40, 1.45, 3.49, 35.36, 202.33, 13.60, 2.81, 1461.88, 1.78, 5.32, 20.08, 6.62; Ahlers Baking, rolls, 22.98. ROAD & BRIDGE: Western Materials, gravel, 4035.63; Vohland Auto, repair, 291.02; Village of Lyman, utility, 94.19; US Bancorp, misc., 174.98, 104.90, 13.97; Superior Signs Inc, repairs, 220.40; Spic & Span Cleaners, materials, 4427.64; Simon

Contractors, gravel, 711.20; Roosevelt Public Power, utility, 55.46; Road Builders Machinery & Supply, repairs, 238.22; Panhandle Concrete Products, culverts, 121.92; Networkfleet, repairs, 524.00; Nemnich Automotive, repairs, 529.41; Nebraska Public Power District, utility, 593.84; NE Notary Assoc, dues, 96.00; Municipal Utilities, utility, 108.53; Morrill Supply, supplies, 57.20; Morrill Co Treasurer, 6039.60; Money Wise Office Supply, supplies, 19.74; Matheson Tri-Gas Inc, supplies, 34.21; MOTION CARRIED. Schaff & Assoc, fees, 6212.50; Logoz LLC, supplies, 88.00; K Lang, service, 400.00; Kimball Co Treasurer, culverts, 9594.20; John Deere Financial, supplies, 223.95; Inland Truck Parts & Services, repairs, 463.41; Heigels Field Service, repair, 266.25; Groskopf Manufacturing, culverts, 930.24; Fremont Motors, repair, 335.98; Fastenal Company, utility, 313.18; Dales Tire, repairs, 1977.29; Croell Redi Mix, concrete, 1246.00; City of Gering, utilities, 963.99; Chimney Rock Public Power, utility, 52.10; Cheyenne Co Treasurer, culverts, 18850.04; Century Link, phone, 125.22; Caterpillar Financial Services, equipment, 119853.07; Black Hills Energy, utility, 2346.50; Benzel Pest Control, service, 148.00; B's Enterprises, supplies, 1200.00; Allo Communications, phone, 10351; Ace Irrigation & Mfg, culverts, 12681.10. MOTOR BANK: City of Gering, utility, 769.05; Black Hills Energy, utility, 244.38. VISITORS PROMOTION FUND: US Bancorp, misc., 527.11, 198.00; Storage Management, management, 100.00; Print Broker, supplies, 205.00; Panhdl Coop Assoc, fuel, 31.98; NE Travel Assoc, services, 60.00; Money Wise Office Supply, supplies, 356.90; B Leisy, travel, 389.98; DES UP, phone, 1.82; RCI, claims, 68982.50; Platte Valley Natl Bk, ins., 72172.26, 4523.34; Madison Natl Life, premium, 1975.74. INSTITUTIONS: NE Health & Human Services, services, 540.00, 810.00, 1080.00. SPECIAL PROJECTS: Star Herald, ad, 9.94; L Ojeda, reimburse, 185.44; Money Wise Office Supply, supplies, 39.98; J Bush, payroll, 207.96. JUVENILE AID FUND: L MacDonald, travel, 844.10. B Eads, funds, 3145.00; Scottsbluff Police Dept, lease, 731.38. HOMELAND SECURITY: Region 23 Emergency Management, utilities, 868.83; NE Forest Service, lodging, 563.46; Motorola Solutions, equipment, 5746.20. HEALTH: Verizon Wireless, phone, 103.33; US Bancorp, misc., 358.32; Flex Fitness, membership, 35.00; Community Health, printing, 420.00. E911 EMERGENCY MANAGEMENT: Zuercher Technologies, contract, 168061.20. E911 FUND: Co Communications, reimburse, 2564.55; Century Link, phone, 2201.92; Allo Communications, phone, 750.02. DETENTION CENTER: Thomson Reuters, commissary, 670.00; Team Chevrolet, repairs, 31.20; Satellite Tracking of People, equipment, 1589.20; T Rosado, travel, 310.64; Red Willow Co Sheriff Office, contract, 1620.00; Northeast NE Juvenile Services, contract, 7905.00; McKesson, supplies, 12.88; Johnson Cashway, equipment, 10.00; Guardian RFID, commissary, 940.77; Goodwin Printers, supplies, 170.00; Civic Research Institute, subs, 179.95; City of Gering, utility, 13280.98; CBM Managed Services, contract, 13920.23; Cash Wa Distributing, supplies, 117.51; Buffalo Co Sheriff Office, contract, 2025.00; B Barker, commissary, 3064.44; Bluffs Sanitary Supplies, supplies, 1761.01; Black Hills Energy, utility, 4653.57; Action Communications Inc, cable, 500.00. CAPITAL IMPROVEMENTS: Rasmussen Mechanical Services, services, 166997.00. PROBATION: Kriz Davis/Border States, supplies, 90.84; Hands On Cleaning, cleaning, 1095.00; City of Gering, utility, 1577.75; Bluffs Sanitary Supply, supplies, 125.40; Black Hills Energy, utility, 285.08. JAIL OBLIGATION BOND: FCI Constructors of Wyoming, remodel, 1078573.57; Protex Central, remodel, 637.00; D & H Electronics, remodel, 220.00. WEED CONTROL: City of Gering, utility, 27.58. COMMUNICATIONS: Co Mutual Aid, dues, 25.00; Prairie Floral, flowers, 46.00; Money Wise Office Supply, supplies, 5.99, 212.95; J Lawson, supplies, 40.29; Chimney Rock Public Power District, utility, 92.11; Charter Communications, cable, 36.56; Century Link, phone, 51.88, 388.58; Allo Communications, phone, 87.81; Affordable HVAC, repair, 541.75.

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 21, 2018
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 21, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Sherry Blaha, Mark Reichert, Glenn R. Schleve.

A notice of this meeting was published in the Star-Herald, May 17, 2018 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 18, 2018.

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 21, 2018 agenda, as presented. YEA: Meyer, Blaha, Schleve, Reichert, Masterton.

Chairman Masterton congratulated Mark Harris and Charles Knapper on winning their Primary Election race for County Commissioner.

A Public Hearing was held, as advertised, to consider the purchase of two new transportation system buses. No one spoke in favor or in opposition. The Public Hearing closed at 4:39 P.M.

Moved by Meyer, seconded by Reichert, to approve the full Board's signatures on the resolution to apply for funds for the purchase of two new buses for the transportation system, presented by Shari Hinze, Transit Manager and Kurt Richter, Administrative Assistant. YEA: Meyer, Reichert, Schleve, Masterton, Blaha. NAY: None.

Moved by Meyer, seconded by Schleve, to approve the Chairman's signature on the supplemental agreement for additional funds for the ongoing operation of the transportation system, presented by Hinze and Richter. YEA: Meyer, Schleve, Blaha, Masterton, Reichert. NAY: None.

Chairman Masterton announced a plaque was received by the County from the Nebraska Planning & Zoning Association, for their leadership and support of community planning, and presented the plaque to Hinze for her efforts in establishing the Tri-City Roadrunner Transit System.

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

Moved by Blaha, seconded by Schleve, to approve the motor vehicle tax exemptions on a 2007 Chrysler Van for Cirrus House, Scottsbluff; on a 2015 Ford Transit XLT for Zion Evangelical Church, Scottsbluff; and on a 2018 Chevrolet Tahoe K150 for Regional West Medical Center, Scottsbluff. YEA: Blaha, Schleve, Reichert, Masterton, Meyer. NAY: None.

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

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

Moved by Schleve, seconded by Blaha, to approve the Chairman's signature on the proclamation for the Scottsbluff Celtic Gathering on May 20-26, 2018, read into record by Zac MacDonald, Celtic Committee member. YEA: Schleve, Blaha, Meyer, Masterton, Reichert. NAY: None.

Tourism Director Brenda Leisy presented Chairman Masterton the certificate of registration of the Scotts Bluff County Tartan in Scotland. She also presented him with the Tourism "Power of 1 Tourism Award" for the County's support and participation in the Scotts Bluff County Eclipse events.

Region 22 Emergency Management Director Tim Newman presented the Board with the short and long term goals for Region 22 Emergency Management and the proposed FY 2018-19 budget of \$16,698.79. Commissioner will consider the budget request at their budget workshops.

Moved by Meyer, seconded by Blaha, to approve the boarding contract with Buffalo County, for housing County inmates, presented by Management Accountant Jerry Crable. YEA: Meyer, Blaha, Schleve, Reichert, Masterton. NAY: None.

May 21, 2018
Gering, Nebraska 2

Moved by Masterton, seconded by Meyer, to enter into Executive Session at 5:38 P.M. for discussion of Communications Fraternal Order of Police #41 union contract, to include Board members, Crable and Communications Director Ray Richards. YEA: Masterton, Meyer, Schleve, Reichert, Blaha. NAY: None.

The Board reconvened from Executive Session at 5:55 P.M. Roll Call: Masterton, Meyer, Blaha, Schleve, Reichert. No action taken.

Moved by Masterton, seconded by Meyer, to approve the Communication FOP #41 union contract. YEA: Masterton, Meyer, Reichert, Schleve, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the Chairman's signature on the 2018 High Intensity Drug Trafficking Area (HIDTA) grant for \$59,000.00, presented by Sheriff Mark Overman. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha, to approve the minutes, remittances, claims; receive correspondence and receive the Treasurer's April 2018 Depository Bank Statements and NPAIT Investments reports; Register of Deed's Documentary Stamps and Fees reports; County Clerk's April 2018 Election Fees, Marriage License Fees and Miscellaneous Fees reports and Keno April 2018 Financial reports. YEA: Meyer, Blaha, Masterton, Schleve, Reichert. NAY: None.

Commissioner Meyer thanked the Road Department for their efforts during the weekend of May 18-20, 2018 when a rainstorm hit the area with up to 9 inches of rain reported in certain areas of the County. Highway Superintendent Linda Grummert showed the Board pictures of road damage and reported 8 miles of roads were closed and 2 bridge approaches were washed out because of the large amount of water. Deputy County Clerk Norma Bosche reminded the Board the County buildings will be closed on Monday, May 28, 2018 for Memorial Day and reported that due to close races in the Primary Election, there will be a recount.

The Detention Center tour was rescheduled for June 4, 2018.

Commissioner Meyer reported the deadline for applications for the Management Accountant position has closed and interviews will be scheduled in the near future. Commissioners Meyer and Masterton volunteered to be on the interview committee.

The meeting adjourned at 6:23 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, fees, 20.00; WinSupply, repairs, 43.95; Wilburns Transmission, repairs, 4784.45; Walmart, supplies, 81.27; Verizon, phone, 80.02, 126.27; University of NE, payroll/travel, 17008.50, 16956.63, 191.89, 559.98; US Bancorp, misc., 240.66, 10.95, 445.49, 483.46, 220.23, 96.58, 1132.90, 163.70, 23.88, 59.52, 18.59, 102.99; S Trickler, services, 100.00; Thompson Glass, repairs, 185.00; L Tabor, fees, 301.00, 900.00, 375.00, 901.00, 301.00, 601.00, 301.00, 150.00, 301.00, 75.00, 600.00, 750.00, 375.00, 300.00, 917.50; Symbolarts, badges, 410.00; J Stone, retirement, 13.00; J Steinle, services, 400.00; Star Herald, ad, 77.72, 51.16, 1587.94, 548.39; Staples, supplies, 450.64; Stanard Appraisal, contract, 8418.00; Sorensen Hahn, services, 3026.32; Software Unlimited Corp, maintenance, 1530.00; C Sinner, services, 200.00; R Shultz, travel, 10.00; Co Treasurer, postage, 4500.00, 124.42, 66.91, 1.88, 103.26, 65.72, 1023.14, 259.41, 472.19, 2000.00; Co Road, fuel, 251.44; County Court, fees, 3854.36, 56.50; Register of Deeds, fees, 22.00, 20.00; Handyman Program, payroll, 1915.46; Noxious Weed Fund, transfer, 23110.04; Clerk of District Court, copies, 29.75; Child Support Enforcement, fee, 60.00; D Schumacher, travel, 10.00; Rock Pile, mulch, 300.00; RWMC, services, 171.05; Reganis Auto Center, key, 3.80; K Randall, services, 300.00; Pritchard & Abbott Inc, contract, 1925.00; Print Express, cards, 309.15, 703.65; T Perkins, services, 400.00; Panhdl Humane Society, services, 2348.25; Panhdl Coop, fuel, 33.05, 3865.13; Douglas Kelly Ostdiek, services, 500.00; O'Reilly Automotive, blades, 47.43; Nossaman Pettitt Law Firm, fees, 1035.24; Northwest Pipe of Scottsbluff, parts, 464.58; NIRMA, fees, 5021.91; Nexus Automotive, repairs, 111.69; Nebraska.Gov, records, 30.00; Sec. of State, fees, 40.00; NE Safety & Fire, inspection, 1604.50; NE Public Health Environmental Lab, fees, 84.00; NE Economic Development, grant, 1388.89; NE Assoc ROD, dues, 125.00; Natl Appraisal Guides, books, 80.00; NACEB, dues, 50.00; Money Wise, supplies, 4154.26, 840.00, 292.96, 25.00, 12.99, 681.84, 125.88, 242.66; Mitchell Refrigeration, repairs, 654.62; MIPS, consultation, 2153.82, 2643.25, 175.00; Mile High Water Tech, treatment, 645.00; Midwest Special Services, Inc, transports, 975.00; Microfilm Imaging Systems, supplies, 360.00; Menards, supplies, 559.52, 131.96; Maximus, contract, 2600.00; MailFinance, rent, 94.20; Madelung Law Office, fees, 2301.49; Len Anderson Motors, vehicle, 7900.00; Jacks Uniforms & Equipment, supplies, 118.74; Indoff Inc, supplies, 291.92, 20.76; Independent Plumbing, services, 114.67; Ideal

Linen & Uniforms, cleaning, 378.00, 201.75; Great Plains Communications, supplies, 74.10; Great America Financial Services, 289.00; First State Bank, payroll, 10.00; Fastenal, repairs, 14.83; A Elliott, fees, 1597.50; ES & S, services, 155.88; D Duncan, misc, 49.14; Dugan Printing, envelopes, 1327.00; Douglas Kelly, fees, 12316.32; Door Closer Services, repairs, 260.41; Don Schmidt Carpet, carpet, 2421.25; DocuShred, shredding, 23.00; R Doby, reporting, 123.48; Dennis Supply, repairs, 104.40; DAS State Acctg, services, 733.25, 256.00; D & H Electronics, repairs, 1.24; Copier Connection, contract, 306.00, 74.00, 84.14, 54.00; Connecting Point, supplies, 188.00, 6522.50; Cherry Co Court, copies, 1.75; Charter Communications, phone, 301.06; Chaloupka Holyoke, fees, 1631.68; Centurylink, phone, 70.92; Bumper to Bumper Towing, towing, 175.00; Brownells Inc, supplies, 95.16; S Brown, supplies, 81.62; Broderick Law, fees, 1298.25; J Brehm, van, 1000.00; C Brandt, reporting, 137.50; Bluffs Sanitary, supplies, 121.92, 63.42; Benzel Pest Control, spraying, 102.13; Ballew Hazen, fees, 100.00; T Arends, travel, 10.00; Allo Communications, phone, 7.26, 39.22, 34.16, 10.86; Action Communications, repairs, 7181.02; Action Communications, services, 527.44; Accustar Surveying, services, 4500.00; A & L Inc, services, 72.57. ROAD & BRIDGE: WPCI, testing, 48.00; Western Materials, gravel, 7493.44; Westco, fuel, 22824.97; Waste Connections, garbage, 236.97; Verizon, phone, 50.08; US Bancorp, misc., 7.84; Simon Contractors, gravel, 2147.70; PT Hose and Bearing, services, 17.60; Power Plan, repairs, 2144.97; G Nuss, services, 125.00; NMC Exchange, repairs, 66.49; Newman Traffic Signs, signs, 10018.65; Networkfleet Inc, agreements, 459.00; Morrill Supply, supplies, 24.08; Johnson Cashway, signs, 54.99; John Deere Financial, supplies, 14.99; Inland Truck Parts, repairs, 1228.86; Ideal Linen Supply, supplies, 25.35; Heigels Field Service, repairs, 432.50; L Groskopf, gravel, 168.76; Groskopf Manufacturing, culverts, 826.88; Grease and Go, repairs, 143.34; Frank Parts Co, repairs, 2899.92; Floyds Sales & Service, repairs, 206.30; G Fiscus, gravel, 3000.00; Fat Boys Tire & Auto, repairs, 131.00; R Engelhaupt, gravel, 675.00; Dooley Oil Inc, supplies, 6561.37; Contractors Materials, equipment, 158.50; Century Link, phone, 125.25; Century Lumber Center, materials, 296.11; Bluffs Sanitary Supply, supplies, 518.75; Benzel Pest, services, 86.00; B & C Steel Corp, steel, 570.01; Ace Irrigation & Mfg, culverts, 12681.10. MOTOR BANK: Kriz Davis, repairs, 23.70. PRESERVATION & MODERNIZATION: MIPS, services, 556.66. SELF INSURED MEDICAL: Platte Valley Natl Bk, claims, 23550.41, 2767.83. POOR: R Unzicker, rent, 100.00; Roosevelt Public Power District, utility, 73.44; Panhdl Coop Assn, fuel, 18.74; Nebraska Public Power District, utility, 100.00; Dugan Kramer Funeral Home, cremation, 900.00, 900.00. SPECIAL PROJECTS: No Sweat Tint, services, 125.00; Allo Communications, phone, 2.82. JUVENILE AID FUND: Co Attorney, postage, 19.74; Panhdl Partnership, training, 60.00; L MacDonald, mileage, 294.30; Fairfield Inn & Suites, lodging, 836.55; 3rd Millennium Classrooms, classes, 240.00; US Bancorp, misc., 155.53, 445.39. HIDTA: US Bancorp, misc., 135.10; Co Sheriff, salary, 1291.11; Gering Police Dept, lease, 375.00. KENO: Village of Morrill, royalty, 2930.95; Weed Control, spraying, 150.00; County Treasurer, postage, 1.88, City of Scottsbluff, royalty, 8574.51; City of Mitchell, royalty, 870.27. HEALTH: USDA APHIS General, contract, 1895.59; US Bancorp, misc., 695.18, 486.70, 341.17; Scb Star Herald, ad, 96.18; RWMC, 48506.85; D Keener, services, 843.60; Allo Communications, phone, 2.04. E911: Century Link, phone, 1108.34. DETENTION CENTER: A Ysac, furniture, 50.00; USPS, services, 48.90; US Bancorp, misc., 215.93, 409.79, 863.66, 224.28, 253.24, 4918.71, 80.00; Team Chevrolet, repairs, 245.85; Stericycle Inc, service, 105.98; Simply Clean, supplies, 753.59; County Treasurer, postage, 21.01; Panhandle Coop, fuel, 1269.10; Northeast NE Juvenile Services, contracts, 5992.50; Money Wise Office Supply, supplies, 243.44; B Meier, training, 480.00; Johnson Cashway, equipment, 24.96; Ideal Linen, services, 234.80; Great America Financial Services, rent, 160.00; Goshen Co Detention Center, boarding, 16303.60; Gering Dental Clinic, services, 724.50; Galls, uniforms, 84.00; Door Closer Service, equipment, 22.50; Dawson Co Sheriff, contract, 20655.00; Culligan, rent, 360.00; COREMR LC, service, 500.00; Connecting Point, supplies, 366.00; CBM Managed Services, contract, 13826.77; Cash Wa Distributing, supplies, 407.91; B Barker, supplies, 505.17; Bluffs Sanitary, supplies, 1770.43; Allo Communications, phone, 67.92; Als Lock & Safe, equipment, 75.00; Advanced Correctional Healthcare, services, 20795.76. PROBATION BUILDING: Northwest Pipe Fittings, repairs, 477.37; Ideal Linen, supplies, 15.60; Bluffs Sanitary, supplies, 81.282. JAIL OBLIGATION BOND: Money Wise Office Supply, supplies, 5453.40. FLOOD CONTROL: Nebraska Public Power District, contract, 8508.01; Gering Ft Laramie Irrig Dist, contract, 254.96. WEED CONTROL: Westco, repairs, 6.06; Van Diest Supply, chemicals, 3165.60; US Bancorp, misc., 100.00; Star Herald, ad, 463.80; County Highway Dept, fuel, 262.44; NE Safety and Fire Equipment, service, 63.00; Indoff Inc, supplies, 60.99; Frank Parts, repairs, 38.45; B & C Steel, repairs, 21.83; Allo Communications, phone, 1.13. COMMUNICATIONS: D Sinner, supplies, 33.02; Roosevelt Public Power Dist, utility, 509.11; Panhandle Coop, fuel, 105.32; DAS NE Central Finance Acctg, teletype, 1215.99; Century Link, phone, 195.59; Action Communications, services, 8945.00.

May 21, 2018
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

June 4, 2018
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 4, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Sherry Blaha, Mark Reichert, Glenn R. Schleve.

A notice of this meeting was published in the Star-Herald, May 31, 2018 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 1, 2018.

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 June 4, 2018 agenda as presented. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

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

Moved by Meyer, seconded by Schleve, to approve the Permissive Exemption for Scottsbluff Old Timers Club House, Scottsbluff, as recommended by Assessor Amy Ramos. YEA: Meyer, Schleve, Masterton, Reichert, Blaha. NAY: None.

Moved by Blaha, seconded by Reichert, for no change to the Gering Hospitality Group LLC property valuation for parcel #010071024, as recommended by Ramos. YEA: Blaha, Reichert, Masterton, Meyer, Schleve. NAY: None.

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

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

Discussion was held concerning the Plan of Operation to continue the Handyman Service through the Aging Office. Shari Hinze, Transit Manager; Kurt Richter, Administrative Assistant and Board members commented. No action was taken pending additional information regarding the County's share of the operation of the Handyman Service, to be addressed later in the meeting.

Discussion was held concerning membership in the Western Nebraska Economic Development (WNED). Michelle Coolidge, Chairman WNED and Board members commented. Moved by Blaha, to pay \$100.00 membership dues for 2017 and 2018 to the Western Nebraska Economic Development. Motion failed for lack of second.

Moved by Meyer, seconded by Schleve, to approve the maintenance agreement with the National Park Service for the Old Oregon Trail through Mitchell Pass, presented by Linda Grummert, Highway Superintendent. YEA: Meyer, Schleve, Blaha, Reichert, Masterton. NAY: None.

A power point presentation was given by Grummert and Steve Baird, Assistant Highway Superintendent on hauling rock by railroad. Board members commented.

Hinze reported the County's share of the Plan of Operation for the Handyman Service is \$3,600.00. Moved by Meyer, seconded by Reichert, to approve the Chairman's signature on the Plan of Operation to continue the Handyman Service, presented by Hinze. YEA: Meyer, Reichert, Schleve, Masterton, Blaha. NAY: None.

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

Commissioner Meyer reported he attended the Health Board Meeting on May 30, 2018 where they discussed drug abuse in our area and discussed putting health tips in the Star Herald. Ramos reported the Assessor's office sent out 9,136 change of valuation notices; property protests will begin July 10, 2018; reminded the Board that she will present the TBI Appraisal Contract at the June 18 meeting and requested information on the budget process. Register of Deeds inquired about when the IT Director position will be filled. Chairman Masterton gave an update on the Detention Center remodel project.

June 4, 2018
Gering, Nebraska 2

The Board recessed at 6:00 P.M. for the Detention Center Tour.

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: GENERAL: Election Poll Workers, labor, 23266.14; Xerox Corp, rent, 145.38; L Hauck, service, 486.00; Western Pathology Consultants, autopsy, 975.00; Verizon Wireless, service, 200.09; Valley Ambulance Service, contract, 3625.00; US Bancorp, misc., 21.21, 1.63, 49.40, 964.96, 6.70, 212.94, 144.56, 81.57, 43.19, 869.50, 42.01, 64.60, 50.00; Twin City Auto, repairs, 1361.04; G Traw, travel, 59.95; Thomson Reuters, program, 2186.37, 379.86; L Tabor, fees, 375.00, 481.00, 225.00, 301.00, 150.00, 807.93, 1201.00, 301.00, 300.00, 301.00, 525.00, 150.00, 5424.00; B Straetker, travel, 196.20; Star Herald, ad, 14.51, 166.44; Stanard Appraisal Services, contract, 8418.00; Solutions EAP, services, 137.50; J Smith, services, 486.00; Sleuth, contract, 2910.00; County Treasurer, postage, 939.24; County Sheriff, fees, 27.04, 20.26; County Court, fees, 1404.90, 40.75, 1109.85; Clerk of District Court, fees, 2657.00; The Rock Pile, mulch, 300.00; RWMC, records, 43.00, 997.65; Rasmussen Mechanical, repairs, 157.50; T Ramig, service, 101.25; Print Express, supplies, 160.50; Panhandle Coop, fuel, 5610.10; M Overman, meals, 19.44; Options in Psychology, testimony, 800.00; O'Keefe Elevator, repairs, 897.27; Nossaman Petitt Law Firm, fees, 2267.18; Northwest Pipe Fittings, repairs, 464.58; Nexus, repairs, 361.98; Nebraskaland Tire, repairs, 211.39; NE Public Health Environmental Lab, testing, 105.00, 105.00; NACO, registration, 250.00; Money Wise Office Supply, supplies, 104.96, 3286.08, 910.71, 424.41, 228.00, 74.97, 88.48; MIPS, postcards, 756.75; M Minzey, 165.82; Midwest Special Services, transport, 363.00; Midwest Connect, labels, 298.00; Menards, signs, 7.69, 681.60, 114.00; Mediation West, services, 315.00; M Bender & Co, program, 65.08; Madelung Law Office, fees, 483.94; Lincoln County Court, copies, 2.00; Kimball Co District Court, copies, 49.50; Johnson Cashway, supplies, 14.54; Indoff Inc, supplies, 96.00; Independent Plumbing, repair, 2.84; Co Clerk Imprest Fund, title, 10.00; Ideal Linen, supplies, 994.77; Holiday Inn Kearney, lodging, 587.70; M Holcomb, travel, 65.71; Hi Tech Auto, service, 96.54; Grease N Go, repairs, 89.10; Fremont Motors, vehicle, 27877.46; Franks Parts, repairs, 175.08, 114.82; R Flower, fees, 1967.40; Fed Ex, shipping, 106.40; Door Closer Service, repairs, 120.00; Docu-shred, 90.00, 30.00, 130.00; R Doby, fees, 90.00, 123.48; Culligan, supplies, 18.50; Copier Connection, supplies, 1642.84; Connecting Point, contract, 70.00; D Conklin, services, 55.89; Clk. of District Court, fees, 26.00; City of Gering, utility, 15147.78, 297.09; J Cervantes, services, 30.00; Century Link, phone, 32.10, 92.75; Brethours Honey Wagon Express, cleaning, 225.00; C Brandt, reporting, 630.00, 219.50; N Bosche, service, 298.05; L Bosche, service, 123.00; Bobbin Heads, service, 899.50; Black Hills Energy, service, 2071.31; Black Hills Energy, utility, 183.59; Benzel Pest Control, service, 102.13; AT & T, phone, 49.80; Allo Communications, service, 2828.64, 5.76, 36.23, 16.10, 200.87, 1461.88, 1.83, 4.43, 1.84, 3.26, 16.53, 3.48; Ahlers Baking, rolls, 19.98; A/C Electric, repairs, 182.51; First State Bank, payroll, 292775.81; IRS, social security, 59478.70; Ameritas, retirement, 27820.50; County Treasurer, ins., 116098.30, 1342.50, 670.69; Western States Bank, ins, 5825.00. ROAD & BRIDGE: Village of Lyman, utility, 91.95; Valley Diesel Repair, repairs, 417.56; US Bancorp, misc., 7.50; Roosevelt Public Power, utility, 54.63; Road Builders Machinery & Supply, repairs, 282.87; G Nuss, service, 60.00; Nebraska Public Power District, utility, 589.81; Municipal Utilities, utility, 94.91; M Todd & Co, equipment, 668.29; MCSchaff & Assoc, fees, 4491.25; Diamond Vogel, service, 20490.00; City of Gering, utility, 866.37; Chimney Rock Public Power, utility, 52.10; Black Hills Energy, utility, 917.54; Benzel Pest Control, service, 62.00; Allrail Inc, supplies, 5813.75; Allo Communications, phone, 8.11; First State Bank, payroll, 72748.59; IRS, social security, 7501.05; Ameritas, retirement, 7009.88; County Treasurer, ins., 27684.57; County Treasurer, ins., 390.00203.96; Western States Bank, ins, 1450.00. MOTOR BANK: US Bancorp, misc., 78.55; City of Gering, services, 756.31; Black Hills Energy, utility, 139.68. VISITORS PROMOTION: B Wells, supplies, 75.00; US Bancorp, misc., 19.99, 213.68, 64.80; True West Publishing, ad, 500.00; Storage Management, supplies, 50.00; Star Herald, ad, 1411.06; County Treasurer, postage, 230.98; Monument Inn, lodging, 340.00; Money Wise Office Supply, supplies, 4.19; B Leisy, travel, 433.76, 51.02; Lamar Co, billboards, 1523.00; Internet Services Corp, brochures, 340.00; CTM Media Group, program, 3937.00; Creative Signs by Cozad, fee, 450.00; Gering Civic Center, lunch, 747.60; Allo Communications, phone, 275.64; First State Bank, payroll, 2966.40; IRS, social security, 314.61; Ameritas, retirement, 284.35; County Treasurer, ins., 840.15, 15.00, 6.05; Western States Bank, ins, 50.00. SELF INSURED MEDICAL: Regional Care Inc, claims, 68409.54; Platte Valley Natl Bk, ins., 38215.01, 2777.48; County Treasurer, ins., 1993.01. POOR: First State Bank, payroll, 813.32; IRS, social security, 76.99; Ameritas, retirement, 72.84; County Treasurer, ins., 420.08, 7.50, 6.05; Western States Bank, ins, 25.00. SOLDIERS & SAILORS: J Brehm, aid, 500.00. SPECIAL PROJECTS: First State Bank, payroll, 570.66; IRS, social security, 56.43; Ameritas, retirement, 57.17. JUVENILE AID FUND: US Bancorp, misc., 25.00; Diversion Services, scholarship, 75.00; First State Bank, payroll, 3780.47; IRS, social security, 408.04; Ameritas, retirement, 380.34; County Treasurer, ins., 840.15, 30.00, 10.91; Western States Bank, ins, 50.00. HOMELAND SECURITY: Region 21 Emergency

Management, hats, 456.09; Midwest Card and ID Solutions, cards, 2205.29; Med-Eng LLC, equipment, 179832.00; Ideal Supply Inc, equipment, 9888.75; City of Scottsbluff, equipment, 128.00, 231.15; All Safe Industries, suits, 333.18. KENO LOTTERY: Rave Wireless, license, 7700.00. HEALTH: First State Bank, payroll, 813.32; IRS, social security, 76.99; Ameritas, retirement, 72.84; County Treasurer, ins., 420.07, 7.50; Western States Bank, ins, 25.00. E911 FUND: Co Communications, transfer, 8914.13; Century Link, phone, 2201.99. DETENTION CENTER: Simply Clean, supplies, 155.07; Public Transit, transport, 42.00; Safelite Tracking of People, equipment, 1582.35; Sarpy County Juvenile Justice Center, contract, 2947.84; Radiology Imaging of Nebraska, services, 132.67; Physicians Laboratory Services, services, 70.00; Johnson Cashway Lumber, equipment, 35.22; John Deere Financial, fees, 97.23; City of Gering, utility, 12794.33; CBM Managed Services, contract, 14299.03; CashWa Distributing, supplies, 254.20; Allo, phone, 53.30; Advanced Correctional Healthcare, contract, 21080.05; First State Bank, payroll, 153644.15; IRS, social security, 15907.83; Ameritas, retirement, 14228.96, 56636.10, 862.50, 396.27; Western States Bank, ins, 2775.00. CAPITAL IMPROVEMENT: Rusch General Contracting, repairs, 1367.00. PROBATION BUILDING: Twin City Roofing, repairs, 994.60; Northwest Pipe Fittings, repairs, 477.37; City of Gering, utility, 1354.79; Black Hills Energy, utility, 120.79. JAIL OBLIGATION: Paul Reed Construction, concrete, 204.16. WEED CONTROL: Van Diest Supply, chemical, 8455.20; City of Gering, utility, 26.15; First State Bank, payroll, 7459.77; IRS, social security, 719.55; Ameritas, retirement, 466.65; County Treasurer, ins., 840.15, 30.00, 10.24; Western States Bank, ins, 50.00. COMMUNICATIONS: US Bancorp, misc., 3327.21; Star Herald, ad, 12.59; E911 Holding Fund, transfer, 6349.58; Century Link, phone, 388.59; First State Bank, payroll, 33570.09; IRS, social security, 3574.02; Ameritas, retirement, 3242.89; County Treasurer, ins., 11741.91, 135.00, 70.22; Western States Bank, ins, 500.00.

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 13, 2018
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 June 13, 2018, 10:15 A.M., in the office of the Scotts Bluff County Clerk. Present: Cheri DeLong, Road & Bridge Administrative Assistant; Ken Arnold, Western Material; Blake Olmstead, Simons and Norma Bosche, Deputy County Clerk.

Bids for gravel were received from Western Material – pre-crushed - \$11.97 T and ½-21/2’ - \$13.95 T and Simons – pre-crushed - \$10.75 and 3/8-11/2’ - \$15.00T.

Bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners meeting on June 18, 2018, at 4:30 P.M.

The meeting adjourned at 10:20 A.M.

June 18, 2018
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 18, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Sherry Blaha, Mark Reichert, Glenn R. Schleve.

A notice of this meeting was published in the Star-Herald, June 14, 2018 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 15, 2018.

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 Meyer, to approve the June 18, 2018 agenda as presented. YEA: Reichert, Meyer, Blaha, Schleve, Masterton. NAY: None.

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

Moved by Reichert, seconded by Meyer, to set the property valuation for 2017 for John Holtan on parcel #010000219 at \$25,570.00, as recommended by Assessor Amy Ramos. YEA: Reichert, Meyer, Blaha, Schleve, Masterton. NAY: None.

Moved by Blaha, seconded by Meyer, to approve permissive exemption for the First Presbyterian Church, Scottsbluff, as recommended by Ramos. YEA: Blaha, Meyer, Masterton, Schleve, Reichert. NAY: None.

Moved by Reichert, seconded by Schleve, to approve the 4 year appraisal contract with Tax Valuation Inc., recommended by Ramos. YEA: Reichert, Schleve, Blaha, Masterton, Meyer. NAY: None.

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

Moved by Blaha, seconded by Reichert, to adjourn from Board of Equalization at 3:45 P.M. YEA: Blaha, Reichert, Masterton, Meyer, Schleve. NAY: None.

The Scotts Bluff County Weed Control Program was presented and reviewed by Jeff Schledewitz, Weed Control Superintendent and Jeff Lampman, NE Department of Agriculture. Board members commented.

Moved by Reichert, seconded by Blaha, to approve the 4 year Ambulance Contract with Valley Ambulance Services, Inc., presented by Randy Meininger, Valley Ambulance Services, Inc. President. The County’s share is \$30,000.00 a year. YEA: Reichert, Blaha, Meyer, Masterton, Schleve. NAY: None.

Moved by Meyer, seconded by Schleve, to approve the Chairman’s signature on the Nursing Contract with Regional West Medical Center, presented by Paulette Schnell, Director of Public Health/Welfare, for \$20,647.00 a year. YEA: Meyer, Schleve, Masterton, Blaha, Reichert. NAY: None.

June 18, 2018
Gering, Nebraska 2

Moved by Reichert, seconded by Blaha, to amend the Keno grant application for the Old West Balloon Fest to \$2,410.00, requested by Brenda Leisy, Visitors Bureau Director. YEA: Reichert, Blaha, Masterton, Meyer, Schleve. NAY: None.

Moved by Meyer, seconded by Schleve, to approve the Chairman's signature on the Community Based Juvenile Aid grant from the Nebraska Crime Commission, requested by Elizabeth MacDonald, JAC Program Director. YEA: Meyer, Schleve, Reichert, Blaha, Masterton. NAY: None.

A presentation and discussion was held with Barb Otto, Spencer, NE concerning the National Motto Patriotic Campaign "In God We Trust". Board members will consider displaying the words in County Buildings.

Moved by Masterton, seconded by Meyer, to enter into Executive Session at 5:20 P.M. for Personnel discussion, to include Board members, Personnel Director Jerry Crable and County Attorney Dave Eubanks. YEA: Masterton, Meyer, Blaha, Schleve, Reichert. NAY: None.

The Board reconvened from Executive Session at 5:55 P.M. Roll Call: Masterton, Meyer, Blaha, Reichert, Schleve. No action taken.

Moved by Masterton, seconded by Blaha, to enter into a 3 year contract with Bytes Computer, Scottsbluff, to administer the IT Department, at a rate of \$192,000.00. YEA: Masterton, Blaha, Reichert, Schleve, Meyer. NAY: None.

Discussion was held concerning re-establishing the IT Committee to include, Jerry Crable, Mark Masterton, John Erny, Suzie Wick, Darla Simpson, Heather Hauschild and Ray Richards. Motion withdrawn. No action taken.

Moved by Meyer, seconded by Blaha, to award the gravel bids to Simons – 3/8-11/2" - \$15.00T and pre-crush - \$10.75T and to Western Materials – pre-crush - \$11.97T and 1/2-21/2" - \$13.95T, as recommended by Linda Grummert, Highway Superintendent. YEA: Meyer, Blaha, Schleve, Reichert, Masterton. NAY: None.

Moved by Reichert, seconded by Schleve, to approve the full Board signature on the resolution with the Nebraska Department of Transportation authorizing the Chairman of the Board to sign the Under Water Bridge Inspection contract presented by Grummert. YEA: Reichert, Schleve, Masterton, Meyer, Blaha. NAY: None.

Moved by Reichert, seconded by Schleve, to approve the Chairman's signature on the Program Agreement with the Nebraska Department of Transportation to provide the Under Water Bridge Inspection services for the Federal-aid project presented by Grummert. The County's share will be \$2,494.23. YEA: Reichert, Meyer, Masterton, Blaha, Schleve. NAY: None.

A presentation and discussion was held concerning the ACH Contract for increased nursing hours at the Detention Center. Eddie Blanco, Medical Sargent; Vonnie Cotant, Program Director, Joseph Gaul, Detention Center Director and Board members commented. No action taken.

Moved by Meyer, seconded by Blaha, to approve the minutes, remittances, claims; receive correspondence and receive the Clerk of the District Court's May 2018 Fees reports; Treasurer's May 2018 Depository Bank Statements and NPAIT Investments reports; Register of Deed's May 2018 Documentary Stamps and Fees reports, County Clerk's May 2018 Marriage License Fees and Miscellaneous Fees reports and Keno May 2018 Financial Reports. YEA: Meyer, Blaha, Masterton, Reichert, Schleve. NAY: None.

Ramos reported that 30 Property Protest Hearings have been scheduled and the public has until July 2, 2018 to submit protests. Leisy reported one of the Travel Writers the Tourism Committee hosted published an article, in the Smithsonian Publication, listing the City of Gering as one of the Best Small Towns to visit; reported she was elected President of the Western Nebraska Tourism Coalition and the Celtic Gathering was bigger and better than last year. Commissioner Blaha reported the Father's Day Classic had over 300 automobile entries and had the largest attendance they have experienced. Commissioner Schleve commended Veterans Service Officer John Brehm on his diligence in getting a

Veteran's grave marker replaced, after it had been stolen. Crable reported the work has been completed on the sound system in the Commissioner's room.

The meeting adjourned at 7:30 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, 145.27; Witness Fees, fees, 23.27; J Weinmeister, mileage, 381.44; Watch Guard, equipment, 16025.00; Verizon, phone, 126.27, 80.02; Valley Auto Locators, service, 139.90; Valentine's Niobrara Lodge, lodge, 270.00; University of NE, travel, 275.23; US Bancorp, misc., 742.00, 346.46, 21.00, 20.80, 6.70, 87.36, 2256.38, 907.63, 2929.65, 185.49, 228.74, 2681.86, 913.21, 321.60, 387.98, 201.78, 113.20, 297.00, 275.00, 239.99, Twin City Auto, repairs, 2097.10; S Trickler, services, 200.00, 300.00; TransUnion Risk, service, 222.85; Trane, agreement, 952.75; Tax Valuation, contract, 8800.00; L Tabor, fees, 301.00, 314.00, 150.00, 300.00, 805.50, 309.50, 1701.00, 75.00, 150.00, 300.00, 150.00, 350.00, 901.00, 1808.75; Sunset Distributors, ammunition, 2975.50; J Stone, retirement, 13.00; Star Herald, ad, ad, 10.31, 917.00, 21.00, 2969.72, 8.78, 195.00; Staples, 434.80; Spectra Associates, cabinet, 9985.00; C Sinner, services, 100.00, 240.00; Simple Distributors, supplies, 1895.00; Sherwin Williams, paint, 27.97; County Treasurer, postage, 95.41, 57.47, 2.35, 78.72, 368.37, 331.40, 135.46; County Sheriff, fees, 130.60, 366.84, 346.26, 108.18, 98.02; Road Dept, utilities, 1570.00, 3600.75; Co Purchasing, 75.69, 622.60, 89.63, 438.83, 24.50, 73.50, 11.13, 5.04; County Court, fees, 3542.39, 399.92, 73.75, 1936.34, 1942.43; Road & Bridge, transfer, 415354.37; Handyman Program, payroll, 3253.57, 2216.75; Clk of District Court, copies, 1.50, 19.50, 1.75, 717.00; M Schwartzkopf, service, 2200.00; Schneider Corp, contract, 21507.50; Route Match, fees, 77.00; Robinson Electric, repairs, 455.75; R Rein, services, 525.00; K Randall, services, 170.00; Print Express, supplies, 160.60; Print Express, reports, 163.45; USPS Postmaster, fees, 144.00, 690.00; Petty Cash, postage, 95.21; T Perkins, services, 340.00, 610.00; Panhdl Humane Society, services, 2348.25; Panhdl Coop, fuel, 102.17, 8.92, 8148.67, 51.90; Douglas Kelly Ostdiek, fees, 710.00; Nossaman Pettitt Law Firm, fees, 142.50; NMC, repairs, 2889.00; Neofunds by Neopost, postage, 4000.00; Nebraskaland Tire, repairs, 80.97; Nebraska.Gov, transcript, 46.00; Nebraska Total Office, paper, 425.00; NACO, dues, 2483.33; Money Wise Office Supply, supplies, 3303.17, 171.97, 540.00, 28.42, 186.90, 256.58, 678.28, 251.99, 89.70, 1030.67, 76.75, 1161.08, 2726.31, 598.97, 390.34, 930.00, 4.19, 40.43; P Mitchell, travel, 50.00; Mitchell Refrigeration, repairs, 1099.52; MIPS, fees, 2153.82, 175.00; Miller Office Products, phone, 2995.00; Mile High Water, services, 645.00; Microfilm Imaging Systems, supplies, 360.00, 225.00; Menards, supplies, 27.97, 1052.03; Mediation West, program, 450.00; M Bender & Co, supplement, 65.08; Madelung Law Office, fees, 188.60, 1311.41; B Mabin, misc, 8.00; Lana House Painting, repairs, 518.80; D Lana, postage, 26.80; Kriz Davis, lighting, 269.28; Johnson Cashway, chain, 6.99; Jacks Uniforms, equipment, 420.84; Island Law Office, fees, 410.00; Indoff Inc, supplies, 696.74, 275.02, 686.86, 340.00, 19.28; Imprest Fund, postage, 9.51, 100.00, 123.90, 308.10; Ideal Linen & Supply, cleaning, 302.40; Hillyard Cleaning Resources, supplies, 941.68; Great Plains Communications, supplies, 84.16; Great America Financial Services, rent, 282.00; Grease N Go, repairs, 118.35; Fremont Motor, repairs, 11.72; Frank Parts, repairs, 192.20; R Flower, fees, 2047.50; First State Bank, payroll, 10.00; A Elliott, fees, 1707.50; ES & S, ballots, 9773.64; D Duncan, misc, 34.79; Docu Shred, supplies, 600.00, 26.00; R Doby, reporting, 123.48, 123.48, 140.00; Dennis Supply, repairs, 23.93; DAS State Acctg, service, 256.00, 286.06; D & H Electronics, modules, 161.00; Cross Roads Music, parts, 1331.48; The Copier Ninja, contract, 25.76, 31.82, 188.00, 74.00, 310.20, 70.00, 54.00; P Cook, reporting, 2122.50; Connecting Point, supplies, 800.00, 6275.00, 159.90, 1112.00, 48.90, 3109.00, 1167.90, 520.79; Comfort Inn, lodging, 338.24; City of Gering, utility, 958.56; Charter Communications, phone, 301.06; Chaloupka, Holyoke, fees, 324.55; Century Link, phone, 174.69; Canon Financial, lease, 14.29; Brownells Inc, equipment, 175.83; S Brown, supplies, 64.02; Broderick Law, fees, 1704.25; Brethours Honey Wagon Express, cleaning, 225.00; J Brehm, vans, 750.00, 75.76; K Brandt, mileage, 76.30; C Brandt, reporting, 119.25; Box Butte Co Court, copies, 3.00; Bluffs Sanitary Supply, supplies, 213.25, 301.91; Bear Graphics, supplies, 1675.00; J Bauer, supplies, 56.98; Ballew Hazen, fees, 1050.00; Auto Plaza, van, 9700.00; Allo Communications, phone, 1.59, 23.12, 34.00, .37, 11.51, 5.82, 2.62, 12.12; Advancing Tchnology, supplies, 837.31; Action Communications, services, 36.28, 210.00; A/C Electric Motor Service, repairs, 182.51. ROAD & BRIDGE: WPCI, testing, 169.00; Western Materials, gravel, 8272.89; Westco, repairs, 31223.36; Waste Connections, garbage, 236.97; Verizon Wireless, services, 50.75; US Welding, supplies, 8.71; US Bank, supplies, 34.50; Simon Contractors, gravel, 21727.66; Sandberg Implement, supplies, 6160.56; Safelite, repairs, 259.95; P Yarnell, gravel, 2634.38; Power Plan, repairs, 13391.19; G Nuss, service, 180.00; NMC Exchange, repairs, 3891.18; Newman Traffic Signs, signs, 34352.79; Networkfleet Inc, agreement, 459.00; Nebraskaland Tires, tires, 391.34, 174.00; Murphy Tractor, equipment, 24361.04; Morrill Co Treasurer, culverts, 20045.90; Money Wise Office Supply, supplies, 84.17; Mitchell Motor, repairs, 657.32; McMurry Ready Mix Co, gravel, 1821.00; K Lang, service, 500.00; Kimball Co Highway, culverts, 12079.20; Johnson Cashway, supplies, 60.17; Inland Truck Parts, repairs, 8118.60; Ideal Linen Supply, supplies, 25.35; Heigels Field Services, repairs, 717.50; L Groskopf, gravel, 80.63; Grease & Go, repairs, 175.94; Frank Parts, repairs, 1689.25; Floyds Sales & Service, trucks, 146986.00, 5152.85; Fat Boys Tire & Auto, repairs, 663.50; Dooley Oil Inc, oil,

591.04; C DeLong, misc, 29.50; Dawes Co Highway, culverts, 51099.30; Dales Tire, repairs, 3858.65; Cowan Trucking, gravel, 1340.00; Contractors Materials, repairs, 102.50; Centurylink, phone, 123.00; Century Lumber, equipment, 71.12; Bluffs Sanitary Supply, supplies, 672.39; B & C Steel, repairs, 962.83; Alco International, signs, 121.80. MOTOR BANK: Co General, transfer, 25000.00; Rock Pile, rock, 408.11; Northwest Pipe, repairs, 27.83; Johnson Cashway, repairs, 28.95. VISITORS PROMOTION: US Bancorp, misc., 21.02; True West Publishing, ad, 500.00; Star Herald, wrap, 1125.00; Scb/Gering Chamber of Commerce, ad, 1750.00; County Treasurer, postage, 324.45; Celtic Gathering, grant, 5104.50; Panhandle Coop, fuel, 22.35; Nebraska Public Power District, utility, 75.00; Monument Inn & Suites, lodging, 234.00; L Leisy, services, 218.50; D Leisy, services, 60.00; B Leisy, misc, 42.51; Lamar Co, ad, 1523.00; KNEB FM, remote, 600.00; Internet Services, brochures, 340.00; City of Gering, utility, 100.00; Allo Communications, phone, 273.50. PRESERVATION/MODERNIZATION: MIPS, services, 556.66. POOR: Western Ne Housing, rent, 100.00; Nebraska Public Power District, utility, 102.97; Candelight Inn, lodging, 285.00. INSTITUTIONS: NE Health and Human Services, services, 732.00, 549.00, 366.00. VETERANS AID: Herstead Monument, marker, 150.00, 150.00. SPECIAL PROJECTS: Co General Purchasing, supplies, 98.00; Allo Communications, phone, 3.70. JUVENILE AID FUND: 3rd Millennium Classrooms, classes, 180.00; US Bancorp, misc., 37.99; to approve the minutes, remittances, claims; receive correspondence and receive the 42.77; Diversion Services, fees, 175.00; National Test Systems, tests, 346.50; G Cotton, class, 200.00. HIDTA: US Bancorp, misc., 114.00; Co Sheriff, salary, 265.34, 1093.74; D Hunter, misc, 100.00, 1255.00. HOMELAND SECURITY: NE Emergency Management, reimburse, 300.00; City of Scottsbluff, grant, 1431.72. INHERITANCE FUND: Administration General, transfer, 900000.00; Capital Improvement Fund, transfer, 900000.00. KENO-LOTTERY: Village of Morrill, royalty, 3147.81; County Treasurer, postage, 1.88; Co General, transfer, 100000.00, 6996.31; City of Mitchell, royalty, 995.91. HEALTH: H Weisgerber, services, 796.06; Verizon Wireless, phone, 103.33; US Bancorp, misc., 118.80; Star Herald, ad, 10.31; Co Purchasing, 55.46; P Schnell, clinic, 561.95; S Preston, conference, 663.07; Panhdl Coop, fuel, 52.20, 4.74; D Keener, services, 822.89; Allo Communications, phone, 3.54. E-911 FUND: E-911 Holding Fund, transfer, 69150.11; Century Link, phone, 1108.50; Allo Communications, phone, 521.90. DETENTION CENTER: 21st Century, services, 61.87; U Save Pharmacy, meds, 9860.67; US Bancorp, misc., 3085.38, 38.75, 762.33, 187.50, 47.81, 224.28, 1558.91, 247.76; Simply Clean, supplies, 242.02; County Treasurer, postage, 16.73; Co Purchasing, supplies, 514.50; Safelitte Tracking, equipment, 835.70; RWMC, services, 9.20, 65.60, 1817.94; Ramada Inn, travel, 826.00; Radiology Imaging, 41.60; Panhandle Coop, fuel, 1516.93; Money Wise Office Supply, supplies, 105.02; Lexington Regional Health Center; services, 413.50, 2255.15; Ideal Linen, supplies, 234.80; Great America Financial Services, rent, 160.00; Goshen Co Detention Center, boarding, 786.49; Gering Dental Clinic, services, 1424.50; Culligan, rent, 725.33; COREMR, service, 500.00; Connecting Point, supplies, 366.00; Civic Research, subs, 179.95; CBM Managed Services, contract, 14062.62; Cash Wa Distributing, supplies, 286.50; Buffalo Co Sheriff, boarding, 1125.00; Bluffs Sanitary Supplies, 3031.28; Black Hills Energy, utility, 2732.84; Allo Communications, phone, 121.22; Advanced Correctional Healthcare, services, 21759.18; Action Communications, cable, 500.00. CAPITAL IMPROVEMENTS: Rusch Construction, remodel, 5748.00; Flat Top Backhoe Service, service, 14062.00. PROBATION BUILDING: Twin City Roofing, vent, 264.80; Hands On Cleaning, services, 1095.00; Garys Cleaning, repairs, 1601.56. JAIL BOND LOAN: US Bancorp, misc., 2183.44; The Rock Pile, concrete, 827.20; Reilly Johnson Architecture, services, 41546.93; Money Wise Office Supply, supplies, 386.99; FCI Constructors of Wyo, remodel, 350642.55; B Baker, remodel, 19840.39; ABC Blinds & Shades, remodel, 800.00. FLOOD CONTROL: Road Dept, clerical, 728.16; Drain Fund, transfer, 25000.00. WEED CONTROL: Van Deist Supply Co, chemical, 817.75; Road Dept, utilities, 3371.41; County Highway Dept, fuel, 573.14; NE Safety and Fire Equipment, supplies, 120.00; Frank Parts, repairs, 144.15; Allo Communications, phone, 1.18. COMMUNICATIONS: US Bancorp, misc., 7091.63; Co Purchasing, supplies, 147.00; Roosevelt Public Power Dist, power, 532.78; Panhandle Coop, fuel, 64.92; NMC, equipment, 1000.00; Money Wise Office Supply, supplies, 238.57, 24.60; DAS Central Finance, teletype, 1215.99; Chimney Rock Public Power Dist, power, 96.66; Spectrum, cable, 36.56; Century Link, phone, 195.62, 51.88; Allo Communications, phone, 174.03, 92.10.

June 18, 2018
Gering, Nebraska 5

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

Mark Reichert

ATTEST:

Vera Dulaney, County Clerk

Glenn R Schleve

July 2, 2018
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 2, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. 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, June 28, 2018 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 29, 2018.

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 July 2, 2018 agenda as presented. YEA: Reichert, Schleve, Meyer, Masterton. NAY: None. Absent: Blaha.

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

Moved by Reichert, seconded by Meyer, to approve the motor vehicle tax exemption on a 2016 Ford F150 Van for Skippers Cupboard, as recommended by Treasurer Heather Hauschild. YEA: Reichert, Meyer, Masterton, Schleve. NAY: None. Absent: Blaha.

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

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

Moved by Meyer, seconded by Reichert, to approve a No Tolerance Substance Abuse Policy for the Tri-City Roadrunner, presented by Shari Hinze, Transit Manager. YEA: Meyer, Blaha, Schleve, Masterton. NAY: None. Absent: Blaha.

Moved by Reichert, seconded by Meyer, to approve the Interlocal Agreement for the Scotts Bluff County Adult Drug Court/DUI Court, presented by Darren Duncan, Chief Probation Officer. YEA: Reichert, Meyer, Masterton, Schleve. NAY: None. Absent: Blaha.

Discussion was held concerning the purchase of electronic citation software for the Scotts Bluff County CAD & RMS project. Captain Brian Wasson, Scottsbluff Police Department and Board members commented. Moved by Meyer, seconded by Schleve, to follow the recommendation of the 911 Advisory Board and approve the purchase of Electronic Citation software, costing \$36404.00, from Zuercher for the CAD/RMS project. YEA: Meyer, Schleve, Masterton, Reichert. NAY: None. Absent: Blaha.

Communications Center Director Ray Richards reported the Nebraska Public Service Commission has designated \$93,122.15 in 911 Surcharge fees for Scotts Bluff County 911 funding for fiscal year 2018-19.

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

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

Moved by Meyer, seconded by Reichert, to follow the recommendation of the selection committee and appoint Lisa Rien as the Management Accountant/Personnel Director beginning July 30, 2018. YEA: Meyer, Reichert, Schleve, Masterton. NAY: None. Absent: Blaha.

Discussion was held concerning the Health Insurance Plan reinsurance carrier. Crable, Audrey McCracken, RCI Account Executive; Joseph Lovelidge, RCI District Manager and Board members commented. Moved by Meyer, seconded by Reichert, to approve JA Hall/Canyon RE (Sirius) as the reinsurance carrier for the Scotts Bluff County Health Insurance Plan. YEA: Meyer, Reichert, Masterton, Schleve. NAY: None. Absent: Blaha.

July 2, 2018
Gering, Nebraska 2

Moved by Masterton, seconded by Reichert, to table agenda item "Consider "In God We Trust" resolution for the National Motto Patriotic Campaign". YEA: Masterton, Reichert, Schleve, Meyer. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Schleve, to reappoint Tom Arends to the Scotts Bluff County Veterans Service Committee. YEA: Meyer, Schleve, Reichert, Masterton. NAY: None. Absent: Blaha.

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

Discussion was held concerning the ACH Contract for increased nursing hours at the Detention Center. Detention Center Director Joseph Gaul, Program Director Vonnie Cotant and Board members commented. Moved by Reichert, seconded by Meyer, to approve the ACH Contract for 24/7 hour nursing care at the Detention Center, presented by Gaul. YEA: Reichert, Meyer, Schleve, Masterton. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Reichert, to adjourn from Board of Corrections at 5:40 P.M. YEA: Schleve, Meyer, Reichert, Masterton. NAY: None. Absent: Blaha.

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

Richards reported he has resigned from the Nebraska Public Safety Communications Board. Register of Deeds Jean Bauer reported on the meeting with Bytes and office equipment purchases will not be included in the IT Departments budget, so the purchases will be included in individual department budgets. Highway Superintendent Linda Grummert reported Scotts Bluff County did not qualify to be part of Governor Ricketts disaster declaration. Deputy County Clerk Norma Bosche reminded the Board that the County buildings will be closed July 4, 2018 and Property Protest hearings will be July 10-12, 2018.

The meeting adjourned at 5:50 P.M.

The following claims were audited and allowed and checks drawn on the various funds, delinquent taxes deducted where owing: Witness Fees, 214.50; L Hauck, election, 42.00; Whiting Signs, signs, 4974.00; Verizon, service, 200.15; Valley Ambulance, services, 3625.00; US Yellow, listing, 259.00; US Bank, misc, 355.07, , 225.21, 83.31, 179.05, 234.77; Twin City Auto, repairs, 1858.46; Thomson Reuters West, program, 1634.95, 551.42, 379.86; Thompson Glass, mirror, 26.00; L Tabor, fees, 676.00, 150.00, 75.00, 150.00, 375.00, 301.00, 301.00, 900.00, 905.75, 980.10; Subway, meals, 84.37; M Stoddard, mileage, 29.98; Solutions EAP, services, 137.50; Software Unlimited Corp, maintenance, 3024.00; J Smith, election, 42.00; C Sinner, services, 100.00; D Simpson, travel, 398.49; Seward Co Sheriff, service, 28.35; County Court, fees, 1037.33, 753.37; Weed Control, transfer, 25000.00; Register of Deeds, fees, 22.00; Clk of District Court, fees, 933.00; Route Match, fees, 127.00; J Rhodes, fees, 5624.50; Regional West Medical Center, copies, 31.50; Print Express, awards, 396.47, 62.90; Pitney Bowes, postage, 75.00; Purchase Power, postage, 26.95; T Perkins, services, 100.00; Panhandle Coop, fuel, 4444.41; M Overman, fuel, 42.85; O'Keefe Elevator, repairs, 1058.00; Nossman Pettitt Law Firm, fees, 6011.79; Northwest Pipe Fitting, valva, 88.35; NMC, repairs, 2013.71; NIRMA, ins, 1076.00, 1037.00, 2786.00, 106294.00, 490.00, 19613.00, 69890.00; Sec. of State, copy, 40.00; NE Public Health Environmental Lab, services, 221.25; NE Public Health Env. Lab, testing, 210.00; NACDL, education, 588.00; Money Wise Office Supply, supplies, 32.00, 645.61, 240.45, 404.67; MIPS, consulting, 2643.25; Menards, repairs, 99.00, 327.51, 234.72; Kexis Nexis, program, 684.17; D Lana, postage, 14.55; Jacks Uniforms, 92.79; JDs Ace Body Shop, repairs, 1218.00; Island Law Office, services, 100.00; Imprest Fund, title, 20.00; Ideal Linen, supplies, 415.4; Hullinger Glass & Locks, keys, 39.25; H Hauschild, meal, 21.57; S Guzman, travel, 509.45; Great America Financial Services, rent, 310.20; Grant Co Court, copy, 1.75; Frank Parts Co, repairs, 219.72; FedEx, shipping, 116.28; Fastenal, parts, 1.43; Douglas Kelly, fees, 12314.66; DocuShred, shredding, 52.00; P Cook, transcription, 161.25, 63.75; CAN Surety Direct Bill, bond, 40.00; City of Scottsbluff, costs, 197.70; City of Gering, utility, 357.28, 19465.50; Century Link Business Services, phone, 50.84; Brandt Court Reporting Service, transcription, 1133.00, 92.52; Black Hills Energy, utility, 46.62, 25.86; Benzel Pest Control, service, 140.00; V Bell, mileage, 67.58; AT & T, phone, 48.99; Ahlers Baking, rolls, 24.98; Aging Office of Western NE< assessment, 12507.00; First State Bank, payroll, 305436.41; Internal Revenue Service, withholding, 31224.86; Ameritas, retirement, 29092.35; County Treasurer, ins, 119445.44, 1357.50, 662.11; Western States Bank, ins, 5675.00. ROAD & BRIDGE: Village of Lyman, utility, 94.03; US Bank, misc, 129.05, 201.66, 267.51; Weed Control, spraying, 617.17; Roosevelt Public Power, utility, 55.35; Road Builders Machinery & Supply, repairs, 216.83; G Nuss, service, 60.00; NIRMA, ins, 128355.00; NPPD, utility, 596.89; Municipal Utilities, utility, 102.85; Hydrotex, oil, 351.84; Hullinger Glass & Locks, supplies, 8.25; Heigel Field

Service, repair, 1173.75; G Fiscus, gravel, 750.00; Fastenal Co, supplies, 154.96; Daves Welding, repair, 715.00; City of Gering, utility, 1113.53; Chimney Rock Public Power, utility, 52.10; Black Hills Energy, utility, 387.81; First State Bank, payroll, 80312.45; Internal Revenue Service, withholding, 8329.90; Ameritas, retirement, 7739.77; County Treasurer, ins, 27684.57, 390.00, 197.91, Western States Bank, ins, 1400.00. MOTOR BANK: NIRMA, ins, 2396.00; Gering Garden Center, plants, 60.00; City of Gering, services, 1148.39; Black Hills Energy, utility, 70.09. VISITORS PROMOTION: Print Express, registrations, 166.35; Print Broker, brochures, 10343.15; NIRMA, ins, 490.00; Monument Inn and Suites, rooms, 435.20; Money Wise Office Supply, supplies, 140.00; Legacy of the Plains Museum, rent, 8000.00; Dex YP, ad, 23.90; CTM Media Group, adm 1250.00; Certified Folder Display, fees, 548.95; First State Bank, payroll, 2966.40; Internal Revenue Service, withholding, 314.61; Ameritas, retirement, 284.35; County Treasurer, ins, 840.15, 15.00, 6.05; Western States Bank, Western States Bank, ins, 50.00. SELF INSURED MEDICAL: Platte Valley National Bank, ins, 103547.20, 2855.56; Madison National Bank, ins, 1978.41. POOR: First State Bank, payroll, 958.07; Internal Revenue Service, withholding, 183.48; Ameritas, retirement, 85.86; County Treasurer, ins, 420.08, 7.50, 6.05; Western States Bank, ins, 25.00. SPECIAL PROJECTS: First State Bank, payroll, 3088.45; Internal Revenue Service, withholding, 319.17; Ameritas, retirement, 323.33. JUVENILE AID FUND: YMCA, programming, 800.00; US Bank, misc, 846.19, 960.00, 20.00; G Stermensky, fees, 4550.00; Software Unlimited Corp, software, 920.76; Diversion Services, fee, 225.00; Perfect Drift Performance Horses, session, 240.00; Midwestern Behavioral Health, sessions, 840.00; L MacDonald, mileage, 556.45. HOMELAND SECURITY: Region 23, utility, 491.74. JUVENILE AID FUND: First State Bank, payroll, 3780.47; Internal Revenue Service, withholding, 408.04; Ameritas, retirement, 380.34; County Treasurer, ins, 840.15, 30.00, 10.91. Western States Bank, ins, 50.00. KENO: NIRMA, ins, 1271.00. HEALTH: First State Bank, payroll, 949.02; Internal Revenue Service, withholding, 90.89; Ameritas, retirement, 85.10; County Treasurer, ins, 420.07, 7.50; Western States Bank, ins, 25.00. E-911 FUND: Century Link Business Services, phone, 2227.90; Action Communications, service, 3595.00. DETENTION CENTER: 308 Embroidery, uniforms, 395.85; A Ysac, clothing, 66.00; Team Auto Center, repairs, 545.53; Star Herald, subs, 764.40; Simply Clean, supplies, 637.84; Scottsbluff Dialysis, services, 5054.62; Robinson Electric, repairs, 381.50; Regional West Physicians Clinic, services, 256.26; RWMC, services, 20115.57, 600.65; Red Willow Co Sheriff Office, contract, 2340.00; Radiology Imaging of NE, services, 271.96; NIRMA, ins, 122602.00; Money Wise Office Supply, supplies, 320.22; MES Team, rent, 86.14; McKesson Medical Surgical, supplies, 811.54; Logoz LLC, clothing, 110.00; Lexington Regional Health Center, services, 373.17; Imperial Fastener Co, curtains, 1035.00; Ideal Linen, supplies, 234.80; Goshen Co Detention Center, services, 222.09; DocuShred, supplies, 1872.00; Dawson Co Sheriff Office, contract, 16335.00; City of Gering, utility, 15604.26; CBM Managed Services, contract, 14300.38; Cash Wa Distributing, 100.27; Bluffs Sanitary, supplies, 698.50; The Appliance Guy, repair, 70.00; Advanced Correctional Healthcare, services, 42506.70; Action Communications, tv, 500.00; First State Bank, payroll, 169535.52; Internal Revenue Service, withholding, 17537.53; Ameritas, retirement, 15556.91; County Treasurer, ins, 63343.84, 922.50, 414.42; Western States Bank, ins, 3025.00. BOND FUND: Capital One Public Funding, payment, 147838.51. PROBATION BUILDING: NIRMA, ins, 352.00; Hands on Cleaning, services, 1095.00; City of Gering, utility, 1914.17; Black Hills Energy, utility, 145.58. JAIL OBLIGATION BOND: Snell Services, remodel, 14751.21; Paul Reed Construction, remodel, 1624.16; Panhandle Geotechnical, remodel, 713.00; D & H Electronics, remodel, 259.82; Cooks Correctional, remodel, 855.99; Action Communications, service, 300.00; NIRMA, ins, 163.00. WEED CONTROL: Van Deist Supply, chemical, 6609.75; NIRMA, ins, 8652.00; City of Gering, utility, 31.43; First State Bank, payroll, 8652.77; Internal Revenue Service, withholding, 835.71; Ameritas, retirement, 494.97; County Treasurer, ins, 840.15, 30.00, 10.24; Western States Bank, ins, 50.00. COMMUNICATIONS: D Sinner, mileage, 117.72; NIRMA, ins, 48.00; Money Wise Office Supply, supplies, 198.21; DAS State Acctg, teletype, 1215.99; Charter Communications, cable, 36.56; Century Link Business Services, phone, 51.88, 362.68. First State Bank, payroll, 48626.66; Internal Revenue Service, withholding,, 5345.00; Ameritas, retirement, 4813.59; County Treasurer, ins, 11741.91, 135.00, 70.22; Western States Bank, ins, 500.00.

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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

July 10, 2018
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 9:00 A.M. on July 10, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. 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, July 5, 2018 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 6, 2018.

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 enter into Board of Equalization at 9:01 A.M. YEA: Meyer, Schleve, Reichert, Masterton. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Masterton, to allow any Board member to sign the 2018 Property Protests. YEA: Meyer, Masterton, Schleve, Reichert. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Reichert, to follow the recommendation of Assessor Amy Ramos on the following, as listed: to set the following properties valuations at: SBC LLC/Cheema parcel #010073132 at \$150000.00; Anders parcel #010264973 at \$88,780.00; Applegate parcel # 010357157 at \$210,279.00; Ashing parcel # 010064834 at \$76400.00; Bauer parcel # 010039163 at \$300,000.00; Becker Inc. parcel # 010104496 at \$15,600.00; Bivens parcel # 010000388 at \$2,500.00; Blaha parcel # 010058893 at \$167,518.00; Boyd parcel # 010069704 at \$137,000.00; Brown parcel # 010159142 at \$80,412.00; Brozek parcel # 010038582 at \$396,730.00; C. W. Yount parcel # 0102981290 at \$133,220.00 and parcel #010269932 at \$320,750.00; Cheema parcel # 010159088 at \$80,412.00, parcel # 010159061 at \$80,412.00, parcel # 010159045 at \$80,412.00 and parcel #010092080 at \$30,608.00; Clapp parcel # 010081755 at \$75,410.00; Coffey parcel # 010241531 at \$133,166.00; Dalton/Hoesing parcel # 010140980 at \$230,000.00; Deadwood Investments parcel # 010146709 at \$32,020.00, parcel # 010146717 at \$211,532.00 and parcel # 010146725 at 206,448.00; Derr parcel # 010361227 at 4,500.00; Dickinson parcel # 010004076 at \$106,296.00; Dietrich parcel # 010225501 at \$82,479.00; Donnelson parcel # 010103090 at \$140,000.00; Double H parcel # 010030336 at \$75,115.00; Foote parcel # 010334920 at \$590,000.00; Gildea parcel # 010346163 at \$346858.00; Hanson/Hendrickson parcel # 010265120 at \$142,000.00; Higel parcel # 010063161 at \$125,375.00; Holtan parcel # 010000219 at \$23,000.00; Hort Farms parcel # 010000178 at \$267,902.00; Howard parcel # 010256253 at \$407,293.00; HVS LLP parcel # 010355731 at \$69,939.00, parcel # 010355731 at \$69,939.00, parcel # 010227520 at \$194,339.00, parcel # 010334309 at \$61,425.00, parcel # 010337784 at \$61,425.00, parcel # 010233788 at \$157,875.00, parcel # 010237550 at \$335,665.00 and parcel # 010152377 at \$498,022.00; Jackson parcel # 010245596 at \$139,000.00; Johnson parcel # 010128824 at \$193,205.00; Koenig parcel # 010019197 at \$198,137.00; Kraus parcel # 010266380 at \$205,965.00; Krieg parcel # 010237399 at \$154,636.00; Krug parcel # 010159126 at \$80,412.00 and parcel # 010159029 at \$80,412.00; Lawrence parcel # 010041134 at \$39,999.00 and parcel # 010041168 at \$206,658.00; Lerwick parcel # 010013571 at \$133,068; Luehrs parcel # 010355707 at \$470,173.00; Marlow parcel # 010275975 at \$244,051.00; Maser parcel # 010360107 at \$380,201.00; Meininger parcel # 010342893 at \$252,500.00; Meister parcel # 010368167 at \$202,840.00; Meister/Bauer parcel # 010352155 at \$57,000.00; Miller parcel # 010361022 at \$169,814.00; Mitchell parcel # 010041575 at \$149,200.00; Montague parcel # 010276831 at \$167,997.00; Munich LLC parcel # 010246266 at \$220,000.00; Nation parcel # 010360530 at \$327,500.00; North Platte Valley Boat Club, parcel # 010038434 at \$600,000.00; Osborn parcel # 010035273 at \$32,865.00; Palm parcel # 010361561 at \$132,895.00; Paul & Adam LLC parcel # 010332804 at \$72,734.00; Pilkington parcel # 010262253 at \$185,000.00; Platte River Basin parcel # 010051724 at \$22,567.00; Prairie Forest parcel # 010159800 at \$295,000.00; Rechsteiner parcel # 010067604 at \$180,000.00; Paul Reed parcel # 010158243 at \$130,000.00; Reisig parcel # 010262172 at \$147,225.00; Reynolds parcel # 010009205 at \$290,000.00; Richs Wrecking parcel # 010018883 at \$450,000.00; R Rohnke parcel # 010124322 at \$95,000.00; Sandstone Estates parcel # 010350640 at \$200.00 and parcel # 010350683 at \$80.00; Schank parcel # 010229639 at \$71,218.00; R Schmidt parcel # 010294783 at \$88,175.00; Scriptor parcel # 010105433 at \$131,015.00; Shuey parcel # 010028374 at \$242,107.00; Sinamco Mills parcel # 010274316 at \$400,000.00; Smith parcel # 010357270 at \$141,849.00; D Smith parcel # 010132848 at \$131,320.00; Steinhausen parcel # 010078495 at \$28,000.00; Stricker parcel # 010262814 at \$235,503.00 at \$235,503.00; F Strong parcel # 010325506 at \$181,004.00, parcel # 010265724 at \$118,379.00, parcel # 010000156 at \$12,204.00 and parcel # 010017402 at \$63,000.00; Studt parcel # 010231781 at \$222,355.00; Tarr parcel # 010345116 at \$270,504.00; TDA LLC parcel # 010109366 at \$331,639.00; TLM Storage LLC parcel # 010053794 at \$175,913.00; Tryon parcel # 010037543 at \$84,393.00; Turner parcel # 010043292 at \$450,000.00;

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Uhrich parcel # 010117849 at \$25,000.00; VFW parcel # 010268596 at \$7,810.00; Weber parcel # 010285210 at \$212,130.00, parcel # 010328483 at \$156,331.00, parcel # 010016783 at \$133,480.00 and parcel # 010328475 at \$133,480.00; Weiss parcel # 010137599 at \$18,000.00 and parcel # 010137556 at \$68,707.00; Weitzel parcel # 010006176 at \$133,728.00; Welfl parcel # 010063285 at \$82,691.00; Western Cooperative parcel # 010245197 at \$1,257,495.00, parcel # 010140751 at \$608,582.00, parcel # 010010912 at \$262,721.00, parcel # 010336281 at \$70,945.00 and parcel # 010314423 at \$10,905.00; Western Dryland parcel # 010279326 at \$217,600.00; Western Terminal Storage parcel # 010348697 at \$94,810.00, parcel # 010348670 at \$164,794.00, parcel # 010354816 at \$51,690.00, parcel # 010348581 at \$94,462.00, parcel # 010226087 at \$135,371.00, parcel # 010053557 at \$150,690.00 and parcel # 010348700 at \$120,000.00; Willey parcel # 010097651 at \$20,583.00, parcel # 010083219 at \$14,780.00 and parcel # 010238719 at \$69,665.00; Wilson parcel # 010053409 at \$15,416.00; Wohl parcel # 010010564 at \$38,985.00; C Ybarra parcel # 010249745 at \$140,000.00; Yeager parcel # 010339698 at \$255,450.00 and Zitterkopf parcel # 010323228 at \$1,500.00. YEA: Masterton, Reichert, Schleve, Meyer. NAY: None. Absent: Blaha.

Moved by Reichert, seconded by Meyer, to set the Martin McAndrew property valuation for parcel # 010060065 at \$136,500.00. YEA: Reichert, Meyer, Masterton, Schleve. NAY: None. Absent: Blaha.

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

Moved by Meyer, seconded by Reichert, for no change to the Jerald and Rosalie Higel property valuation for parcel # 010018832. YEA: Meyer, Reichert, Masterton, Schleve. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Reichert, to set the Jerald & Rosalie Higel property valuation for parcel # 010063161 at \$125,375.00. YEA: Meyer, Reichert, Schleve, Masterton. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Reichert, for no change to the Bryan & Laura Johnson property valuation for parcel # 010008276. YEA: Meyer, Reichert, Masterton, Schleve. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Schleve, to set the AFR Holdings property valuation for parcel # 010229780 at \$1,000,000.00. YEA: Meyer, Schleve, Masterton, Reichert. NAY: None. Absent: Blaha.

Moved by Reichert, seconded by Meyer, to set the Wilson Investments property valuation for parcel # 010355774 at \$64,800.00. YEA: Reichert, Meyer, Masterton, Schleve. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Reichert, to set the AFR Holdings property valuation for parcel # 010280731 at \$353,000.00. YEA: Meyer, Reichert, Schleve, Masterton. NAY: None. Absent: Blaha.

Moved by Reichert, seconded by Meyer, to set the AFR Holdings property valuation for parcel # 010000142 at \$400,000.00. YEA: Reichert, Meyer, Masterton, Schleve. NAY: None. Absent: Blaha.

Moved by Reichert, seconded by Meyer, to set the Michael Pickinpough property valuation for parcel # 010355316 at \$150.00. YEA: Reichert, Meyer, Masterton. NAY: Schleve. Absent: Blaha.

Moved by Meyer, seconded by Reichert, to set the Michael Pickinpough property valuation for parcel # 010262059 at \$181,634.00. YEA: Meyer, Reichert, Masterton, Schleve. NAY: None. Absent: Blaha.

Moved by Reichert, seconded by Meyer, to set the Mark Smith property valuation for parcel # 010279474 at \$837,300.00. YEA: Reichert. NAY: Meyer, Schleve, Masterton. Absent: Blaha.

Moved by Meyer, seconded by Schleve, to set the Mark Smith property valuation for parcel # 010279474 at \$660,000.00. YEA: Meyer, Schleve, Masterton. NAY: Reichert. Absent: Blaha.

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Moved by Meyer, seconded by Masterton, for no change to the D L Steinhauer property valuation for parcel # 010013903. YEA: Meyer, Masterton, Schleve, Reichert. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Reichert, to set the property valuation for D L Steinhauser parcel # 010013954 at \$286,842.00. YEA: Masterton, Reichert, Meyer, Schleve. NAY: None. Absent: Blaha.

Moved by Masterton, seconded by Meyer, for no change to the Kevin Britton property valuation for parcel # 010081615. YEA: Masterton, Meyer, Reichert, Schleve. NAY: None. Absent: Blaha.

Moved by Reichert, seconded by Schleve, for no change to the Rose Gentry property valuation for parcel # 010220461. YEA: Reichert, Schleve, Masterton, Meyer. NAY: None. Absent: Blaha.

The Board recessed at 11:30 until 1:00 P.M.

Moved by Meyer, seconded by Reichert, to set the Charles Hinn property valuation for parcel # 010137858 at \$175,000.00. YEA: Meyer, Reichert, Masterton, Schleve. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Schleve, to set the Charles Hinn property valuation for parcel # 010137866 at \$96,000.00. YEA: Meyer, Reichert, Schleve, Masterton. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Reichert, to set the Hinns Mobile Homes property valuation for parcel # 01030096 at \$400,000.00. YEA: Meyer, Reichert, Schleve. NAY: None. Absent: Blaha, Masterton.

Commissioner Masterton was excused at 1:40 P.M.

Moved by Meyer, seconded by Reichert, for no change to the Bruce Meier property valuation for parcel # 010355154. YEA: Meyer, Reichert, Schleve. NAY: None. Absent: Blaha, Masterton.

Moved by Meyer, seconded by Schleve, to set the Shawn Wille property valuation for parcel # 0010047913 at \$111,504.00. YEA: Meyer, Schleve, Reichert. NAY: None. Absent: Blaha, Masterton.

Moved by Reichert, seconded by Schleve, for no change to the Calvin Ernst property valuation for parcel # 010105085. YEA: Reichert, Schleve, Meyer. NAY: None. Absent: Blaha, Masterton.

Moved by Meyer, seconded by Reichert, for no change to the Calvin Ernst property valuation for parcel # 010233431. YEA: Meyer, Reichert, Schleve. NAY: None. Absent: Blaha, Masterton.

Moved by Meyer, seconded by Reichert, for no change to the Calvin Ernst property valuation for parcel # 010233105. YEA: Meyer, Reichert, Schleve. NAY: None. Absent: Blaha, Masterton.

Moved by Reichert, seconded by Schleve, for no change to the Calvin Ernst property valuation for parcel # 010227660. YEA: Reichert, Schleve, Meyer. NAY: None. Absent: Blaha, Masterton.

Moved by Meyer, seconded by Reichert, for no change to the Calvin Ernst property valuation for parcel # 010230599. YEA: Meyer, Reichert, Schleve. NAY: None. Absent: Blaha, Masterton.

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Moved by Meyer, seconded by Reichert, for no change to the Calvin Ernst property valuation for parcel # 010233113. YEA: Meyer, Schleve, Reichert. NAY: None. Absent: Blaha, Masterton.

Moved by Meyer, seconded by Reichert, to set the Henry & Susan Huber property valuation for parcel # 010028188 at \$522,000.00. YEA: Meyer, Reichert, Schleve. NAY: None. Absent: Blaha, Masterton.

The Henry & Susan Huber property valuation for parcel # 010267638 was dismissed.

Moved by Meyer, seconded by Reichert, to set the Beverly Heiser Estate property valuation for parcel # 010062238 at \$55,765.00. YEA: Meyer, Reichert, Schleve. NAY: None. Absent: Blaha, Masterton.

No action was taken for the James & Lynne Adams property valuation for parcel # 010105956.

Commisisoner Masterton arrived at 4:00 P.M.

Moved by Meyer, seconded by Masterton, to set the John Sorensen property valuation for parcel # 010031170 at \$307,033.00. YEA: Meyer, Masterton, Reichert, Schleve. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Schleve, for no change to the Edward & Terri Rose property valuation for parcel # 010275835. YEA: Meyer, Schleve, Masterton, Reichert. NAY: None. Absent: Blaha.

Moved by Masterton, seconded by Reichert, to set the Charles Schwartz property valuation for parcel # 010353917 at \$251,174.00. YEA: Masterton, Reichert, Schleve, Meyer. NAY: None. Absent: Blaha.

Moved by Masterton, seconded by Schleve, to set the Mike Zeiler property valuation for parcel # 010021426 at \$513,451.00. YEA: Masterton, Schleve, Meyer, Reichert. NAY: None. Absent: Blaha.

Moved by Reichert, seconded by Meyer, to set the James Adams property valuation for parcel # 010105956 at \$60,000.00. YEA: Reichert, Meyer, Masterton, Schleve. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Schleve, to set the Jeff Reifschneider property valuation for parcel # 010246304 at \$229,725.00. YEA: Meyer, Schleve, Reichert. NAY: Masterton. Absent: Blaha.

Moved by Reichert, seconded by Schleve, to set the Wayne Pack property valuation for parcel # 010003843 at \$65,713.00. YEA: Reichert, Schleve, Masterton, Meyer. NAY: None. Absent: Blaha.

The Board recessed at 6:05 P.M. until 7:15 P.M. Roll Call: Masterton, Schleve, Reichert. Absent: Meyer, Blaha.

Moved by Reichert, seconded by Masterton, to set the Dean Bell property valuation for parcel # 010002421 at \$114,120.00. YEA: Reichert, Masterton, Schleve. NAY: None. Absent: Blaha.

Moved by Reichert, seconded by Schleve, to set the Lawrence & Juanita Gibbs property valuation for parcel # 010239340 at \$110,000.00. Motion was rescinded.

Commissioner Meyer arrived at 7:17 P.M.

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Moved by Meyer, seconded by Reichert, to set the Lawrence & Juanita Gibbs property valuation for parcel # 010239340 at \$104,459.00. YEA: Meyer, Reichert, Masterton. NAY: Schleve. Absent: Blaha.

Moved by Reichert, seconded by Schleve, to set the Frank Severson property valuation for parcel # 010330186 at \$186,946.00. YEA: Reichert, Schleve, Masterton. NAY: Meyer. Absent: Blaha.

Moved by Meyer, seconded by Reichert, to set the Batterman Land & Cattle property valuation for parcel # 010021361 at \$22,513.00. YEA: Meyer, Reichert, Schleve, Masterton. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Reichert, to set the Martin Nelson property valuation for parcel # 010050477 at \$232,728.00. YEA: Meyer, Reichert, Masterton, Schleve. NAY: None. Absent: Blaha.

Moved by Reichert, seconded by Masterton, to set the Chet Cochran Farms property valuation for parcel # 010047484 at \$419,006.00. YEA: Masterton, Reichert, Meyer, Schleve. NAY: None. Absent: Blaha.

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

Moved by Reichert, seconded by Masterton, for no change to the Gerald Grasmick property valuations for parcel # 010135847 and #010058982. YEA: Reichert, Masterton, Meyer, Schleve. NAY: None. Absent: Blaha.

Moved by Meyer, seconded by Reichert, to set the Matthew & Shawna Payne property valuation for parcel # 010000292 at \$221,191.00. YEA: Meyer, Reichert, Schleve, Masterton. NAY: None. Absent: Blaha.

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

Moved by Schleve, Reichert, property valuation for parcel # 010221506. YEA: Schleve, Reichert, Masterton, Meyer. NAY: None. Absent: Blaha.

No action was taken for the Hickman Williams Agency property valuation for parcel # 010097066.

The Board recessed at 8:40 P.M. until 9:03 A.M. July 11, 2018. Roll Call: Masterton, Meyer, Reichert, Schleve, Blaha.

Moved by Meyer, seconded by Masterton, to set the Cheema Investments property valuation for parcel # 010341498 at \$1,000,080.00. YEA: Meyer, Masterton, Schleve, Blaha. NAY: Reichert.

Moved by Reichert, seconded by Meyer, to set the Cheema Investments property valuation for parcel # 010266178 at \$664,984.00. YEA: Reichert, Meyer, Masterton, Blaha, Schleve. NAY: None.

Moved by Meyer, seconded by Reichert, to set the Kim & Brett Robb property valuation for parcel # 01023378 at \$1,050.00 land. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

Moved by Reichert, seconded by Meyer, to set the HVS LLP property valuation for parcel # 010330437 at \$655,468.00. YEA: Reichert, Meyer, Blaha, Masterton, Schleve,. NAY: None.

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Moved by Meyer, seconded by Blaha, to set the Jeffrey & Patricia McIntire property valuation for parcel # 010092846 at \$73,000.00. YEA: Meyer, Blaha, Reichert. NAY: Masterton, Schleve.

Moved by Reichert, seconded by Blaha, for no change to the Roger Nichols property valuation for parcel # 010003134. YEA: Reichert, Blaha, Masterton, Meyer, Schleve. NAY: None.

Moved by Reichert, seconded by Schleve, for no change to the Roger Nichols property valuation for parcel # 010004755. YEA: Reichert, Schleve, Blaha, Masterton, Meyer. NAY: None.

Moved by Meyer, seconded by Blaha, to set the Kevin Staman property valuation for parcel # 010232087 at \$330,000.00. YEA: Meyer, Blaha, Schleve, Reichert, Masterton. NAY: None. Absent: Blaha.

Moved by Reichert, seconded by Meyer, for no change to the Thomas Meyers property valuation for parcel # 010065024. YEA: Reichert, Meyer, Masterton, Schleve, Blaha. NAY: None.

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

Moved by Meyer, seconded by Schleve, to set the Terry Carpenter Inc property valuation for parcel # 010237577 at \$23,734.00. YEA: Meyer, Schleve, Reichert, Blaha, Masterton. NAY: None.

Moved by Blaha, seconded by Schleve, to set the Terry Carpenter Inc property valuation for parcel # 010357440 at \$124,458.00. YEA: Blaha, Schleve, Meyer, Masterton, Reichert. NAY: None.

No action taken on the Terry Carpenter Inc., property valuation for parcel # 010158979.

Moved by Blaha, seconded by Reichert, to set the Aubrey Tousignant property valuation for parcel # 010000056 at \$151,033.00. YEA: Blaha, Reichert, Masterton, Schleve, Meyer. NAY: None.

Moved by Masterton, seconded by Blaha, for no change to the Chen Qi Change property valuations for parcel # 010339515 and parcel # 010160019. YEA: Masterton, Blaha, Meyer, Schleve, Reichert. NAY: None.

The Board recessed at 11:30 A.M. until 1:00 P.M. Roll Call: Masterton, Meyer, Blaha, Reichert, Schleve.

No action was taken for the Mike Manley property valuation for parcel # 010031073.

Moved by Meyer, seconded by Reichert, for no change to the Dan & Linda Peterson property valuation for parcel # 0010226249. YEA: Meyer, Reichert, Masterton, Schleve, Blaha. NAY: None.

Moved by Reichert, seconded by Meyer, for no change to the Terrys Legacy property valuations for parcel #010248752, #010273166 and #010119825. YEA: Reichert, Meyer, Schleve, Blaha, Masterton. NAY: None.

Moved by Blaha, seconded by Reichert, to set the Terrys Legacy property valuation for parcel # 010159215 at \$61,580.00. YEA: Blaha, Reichert, Masterton, Schleve, Meyer. NAY: None.

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

No action was taken for the Terrys Legacy property valuation for parcel # 010159223.

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Moved by Blaha, seconded by Schleve, to follow the Assessors recommendation on the following property valuation protests, as listed: to set the Menards Inc parcel # 010356053 at \$10,307,311.00; The Village parcel # 010334610 at \$1,538,438.00; TDM Inc parcel # 010018891 at \$1,017,680.00; Riverbend parcel # 010255087 at \$9,000.00, parcel # 010255095 at \$9,000.00, parcel # 010263845 at \$10,552.00, parcel # 010263861 at \$9,600.00, parcel # 010265287 at \$8,400.00, parcel # 010265295 at \$8,400.00, parcel # 010265309 at \$8,400.00; parcel # 010265317 at 7,800.00, parcel # 010265325 at \$7,800.00, parcel # 010265333 at \$7,850.00, parcel # 010265392 at \$9,600.00, parcel # 010265414 at \$9,600.00, parcel # 010343601 at \$125,000.00; 21st Century parcel # 010276874 at \$2,615,480.00; Heritage parcel # 010052666 at \$11,300,000.00; Scottsbluff Investors LLC at \$2,945,904.00; SCI Nebraska parcel # 010056319 at \$41,640.00; A E Staley parcel # 010016724 at \$1,381,682.00; Western Sugar parcel # 010025162 at \$151,950.00; A E Staley parcel # 010266062 at \$753,683.00; Western Sugar parcel # 010053735 at \$143,063.00, parcel # 010053751 at \$721,022.00, and parcel # 010224939 at \$668,229.00; A E Staley parcel # 010021922 at \$940,156.00 and parcel # 010025154 at \$339,521.00; Sidney Sugars Inc parcel # 010233458 at \$106,661.00; A E Staley parcel # 010025189 at \$16,142,857.00 and Home Depot parcel # 010345965 at \$6,331,509.00. YEA: Blaha, Schleve, Reichert, Meyer, Masterton. NAY: None.

Moved by Meyer, seconded by Schleve, to set the Todd & Julie Carrier property valuation for parcel # 010338748 at \$179,149.00. YEA: Meyer, Schleve, Blaha, Masterton, Reichert. NAY: None.

Moved by Reichert, seconded by Schleve, for no change to the William Vaughn property valuation for parcel # 010228055. YEA: Reichert, Schleve, Blaha, Meyer, Masterton. NAY: None.

Moved by Meyer, seconded by Schleve, to set the Terry & Amy Wagner property valuation for parcel # 010264132 at \$135,244.00. YEA: Meyer, Schleve, Masterton, Blaha, Reichert. NAY: None.

Moved by Meyer, seconded by Reichert, to set the Terry & Amy Wagner property valuation for parcel # 010257209 at \$91,765.00. YEA: Meyer, Reichert, Blaha, Masterton, Schleve. NAY: None.

Moved by Reichert, seconded by Meyer, to set the Gary Schaub Estate property valuation for parcel # 010219285 at \$243,648.00. YEA: Reichert, Meyer, Masterton, Schleve, Blaha. NAY: None.

Moved by Reichert, seconded by Blaha, to set the Gary Schaub Estate property valuation for parcel # 010252827 at \$600,000.00. YEA: Reichert, Blaha, Meyer, Schleve, Masterton. NAY: None.

Moved by Blaha, seconded by Reichert, to set the Gary Schaub Estate property valuation for parcel # 010329420 at \$222,689.00. YEA: Blaha, Reichert, Schleve, Masterton, Meyer. NAY: None.

Moved by Meyer, seconded by Reichert, to set the Gary Schaub Estate property valuation for parcel # 010327169 at \$321,065.00. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, to set the Gary Schaub Estate property valuation for parcel # 010256970 at \$21,796.00. YEA: Meyer, Reichert, Blaha, Masterton, Schleve. NAY: None.

Moved by Reichert, seconded by Meyer, for no change to the Gary Schaub Estate property valuation for parcel # 010115285. YEA: Reichert, Meyer, Masterton, Schleve, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert, for no change to the Gary Schaub Estate property valuation for parcel # 010115293. YEA: Meyer, Reichert, Schleve, Masterton, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert, for no change to the Gary Schaub Estate property valuation for parcel # 010115307. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, for no change to the Gary Schaub Estate property valuation for parcel # 010115552. YEA: Meyer, Reichert, Masterton, Schleve, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert, for no change to the Gary Schaub Estate property valuation for parcel # 010286802. YEA: Meyer, Reichert, Masterton, Blaha, Schleve. NAY: None.

Moved by Reichert, seconded by Blaha, to set the Home Dreamers property valuation for parcel # 010339000 at \$164,704.00. YEA: Reichert, Blaha, Meyer, Masterton, Schleve. NAY: None.

Moved by Reichert, seconded by Blaha, for no change to the Terry Jessen property valuation for parcel # 010159223. YEA: Reichert, Blaha, Meyer, Masterton, Schleve. NAY: None.

Moved by Blaha, seconded by Meyer, to allow Neal Smith represent entities listed Oregon Trail Land & Aquatics, Lex Land Co, TRFL LLC, Storage Masters , Mike Miller and Western Plains.

Moved by Reichert, seconded by Blaha, to table the property protest for Oregon Trail Land & Aquatics parcel # 010246851; Lex Land Co parcel # 010246843; TRFL LLC parcel # 010246835; Storage Masters parcel # 010246827; Mike Miller parcel # 010246819 and Western Plains parcel # 010246762 until July 12, 2018. YEA: Reichert, Blaha, Masterton, Schleve. NAY: None.
Absent: Meyer.

No action was taken for the David & Joann Smith property valuation for parcel # 010335196.
Moved by Meyer, seconded by Reichert, to set the Oregon Trail Land & Aquatics property valuation for parcel # 010000039 at \$268,174.00. YEA: Meyer, Reichert, Schleve, Masterton, Blaha. NAY: None.

Moved by Reichert, seconded by Schleve, to set the Chris & Sarah Stillahn property valuation for parcel # 010272623 at \$127,000.00. YEA: Reichert, Schleve, Blaha, Meyer, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, to set the Sean Nichols property valuation for parcel # 010342923 at \$217,000.00. YEA: Meyer, Reichert, Masterton, Schleve, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert, for no change to the Wayne & Jody Weinmeister property valuation for parcel # 010010157. YEA: Meyer, Reichert, Masterton, Blaha, Schleve. NAY: None.

The Board recessed at 5:50 P.M. until 7:10 P.M. Roll Call: Masterton, Meyer, Blaha, Reichert, Schleve.

Moved by Masterton, seconded by Reichert, to set the David Bartlett property valuation for parcel # 0010350497 at \$140,000.00. YEA: Masterton, Reichert, Blaha, Schleve, Meyer. NAY: None.

Moved by Meyer, seconded by Reichert, to set the Paula Shasteen property valuation for parcel # 010032843 at \$18,355.00. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, to set the LaWayne & Keeli Klein property valuation for parcel # 010352360 at \$433,000.00. YEA: Meyer, Reichert, Blaha, Masterton, Schleve. NAY: None.

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Moved by Reichert, seconded by Meyer, to set the Shelley & James Duprey property valuation for parcel # 010362320 at \$165,000.00. YEA: Reichert, Meyer, Masterton, Schleve, Blaha. NAY: None.

Moved by Reichert, seconded by Blaha, for no change to the Scott Ring property valuation for parcel # 010326375. YEA: Reichert, Blaha, Meyer, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Reichert, for no change to the Jon Darnell property valuation for parcel # 010043276. YEA: Meyer, Reichert, Masterton, Schleve, Blaha. NAY: None.

Moved by Schleve, seconded by Reichert, to change entire area involving Oregon Trail Land & Aquatics parcel # 010246851; Lex Land Co parcel # 010246843; TRFL LLC parcel # 010246835; Storage Masters parcel # 010246827; Mike Miller parcel # 010246819 and Western Plains parcel # 010246762 to 4010. The motion was rescinded.

Moved by Reichert, seconded by Meyer, to follow the recommendation of the Assessor and set the Oregon Trail Land property valuation for parcel # 010246851 at \$359,295.00; to set the Lexian Co parcel # 010246843 at \$115,172.00; to set the TRFL LLC parcel # 010246835 at \$218,972.00; to set the Storage Masters parcel # 010246827 at \$200,237.00; to set the Mike Miller parcel # 010246819 at \$105,051.00; for no change to the Western Plains parcel # 010246762 and for no change to the Neal & Joann Smith parcel # 010335196. YEA: Reichert, Meyer, Masterton, Blaha, Schleve. NAY: None.

The Board recessed at 8:30 P.M. until July 12, 2018 at 9:00 A.M. Roll Call Masterton, Meyer, Blaha, Schleve, Reichert.

Moved by Meyer, seconded by Schleve, to set the C2W property valuation for parcel # 010348743 at \$410,000.00. YEA: Meyer, Schleve, Blaha, Reichert, Masterton. NAY: None.

No action was taken for the Fall Run Feedlot property valuation for parcel # 010350586.

Moved by Reichert, seconded by Blaha, to set the Sioux Co. Feeders property valuation for parcel # 010361634 at \$71,925.00. YEA: Reichert, Blaha, Meyer, Masterton, Schleve. NAY: None.

No action was taken for the Pheasant Land Co property valuation for parcel # 010356983; H Hunter Co. parcel # 010011897.

Moved by Meyer, seconded by Masterton, to set the Weinreis Bros property valuation for parcel # 010001069 at \$289,302.00. YEA: Meyer, Masterton, Blaha, Reichert, Schleve. NAY: None.

No action was taken for the Weinreis Bros property valuation for parcel # 010296549.

Moved by Reichert, seconded by Meyer, to set the Greenhead Estates property valuation for parcel # 010018859 at \$402,126.00. YEA: Reichert, Meyer, Blaha, Schleve, Masterton. NAY: None.

No action was taken for the William Lookabill property valuation for parcel # 010037896.

No action was taken for the Martha Page Revocable Trust property valuations for parcel #010005676 and parcel # 0010006990; and the Tim & Kim Carlson parcel # 0100002987.

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

Moved by Reichert, seconded by Meyer, to set the Terry Schank property valuation for parcel # 010355685 at \$108,565.00. YEA: Reichert, Meyer, Masterton, Schleve, Blaha. NAY: None.

Moved by Schleve, seconded by Meyer, for no change to the Laura Margheim property valuation for parcel # 010277951. YEA: Schleve, Meyer, Masterton, Blaha, Reichert. NAY: None.

Moved by Reichert, seconded by Meyer, to set the Fisher Well Service property valuation for parcel # 010361080 at \$75,000.00. YEA: Reichert, Meyer, Blaha, Schleve. NAY; Masterton.

Moved by Meyer, seconded by Reichert, to set the Gary & Pamela Eskam property valuation for parcel # 010354018 at \$235,727.00. YEA: Meyer, Reichert, Schleve, Blaha, Masterton. NAY: None.

Moved by Reichert, seconded by Schleve, for no change to the Michael & Linda Koziol property valuation for parcel # 010048294. YEA: Reichert, Schleve, Blaha, Masterton, Meyer. NAY: None.

Moved by Reichert, seconded by Meyer, to set the Rose & Ron Greckel property valuation for parcel # 010018786 at \$120,501.00. YEA: Reichert, Meyer, Schleve, Masterton, Blaha. NAY: None.

Moved by Blaha, seconded by Reichert, to set the Rose & Ron Greckel property valuation for parcel # 010017429 at \$58,389.00. YEA: Blaha, Reichert, Meyer, Masterton, Schleve. NAY: None.

Moved by Meyer, seconded by Schleve, for no change to the Ron & Rose Greckel property valuation for parcel # 010056688. YEA: Meyer, Schleve, Reichert, Blaha, Masterton. NAY: None.

Moved by Blaha, seconded by Masterton, for no change to the Michael Cerda property valuation for parcel # 010143408. YEA: Blaha, Masterton, Meyer, Schleve. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Blaha, to set the Robert Pahlke property valuation for parcel # 010355545 at \$450,000.00. YEA: Meyer, Blaha, Masterton. NAY: Schleve, Reichert.

No action was taken for the Robert Pahlke property valuation for parcel # 010329722.

Moved by Schleve, seconded by Reichert, to set the Peltz Land property valuation for parcel # 010273085 at \$253,663.00. YEA: Schleve, Reichert, Masterton, Meyer, Blaha. NAY: None.

Moved by Reichert, seconded by Blaha, to set the Brad Helgersen property valuation for parcel # 010096418 at \$20,000.00 and to set the Dan Flower property valuation for parcel # 010096396 at \$20,000.00. YEA: Reichert, Blaha, Masterton, Schleve. NAY: None. Absent: Meyer.

Moved by Meyer, seconded by Reichert, for no change to the Dan Flower property valuation for parcel # 010096469. YEA: Meyer, Reichert, Masterton, Blaha. NAY: None. Absent: Schleve.

Moved by Reichert, seconded by Meyer, to set the Hickman Williams property valuation for parcel # 010097066 at \$20,000.00. YEA: Reichert, Meyer, Blaha, Masterton. NAY: None. Absent: Schleve.

Moved by Reichert, seconded by Meyer, to set the Robert Pahlke property valuation for parcel # 010329722 property valuation for parcel # at \$421,190.00. YEA: Blaha, Reichert, Masterton, Meyer. NAY: None. Absent: Schleve.

Moved by Meyer, seconded by Reichert, to set the Alvina Hughes property valuation for parcel # 010130934 at \$62,500.00. YEA: Meyer, Reichert, Masterton, Schleve, Blaha. NAY: None. .

Moved by Blaha, seconded by Reichert, for no change to the Alvina Hughes property valuation for parcel # 010106138. YEA: Blaha, Reichert, Meyer, Masterton, Schleve. NAY: None.

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Moved by Meyer, seconded by Reichert, to set the Cinda Munoz property valuation for parcel # 010122966 at \$1,176,705.00. YEA: Meyer, Reichert, Schleve, Blaha, Masterton. NAY: None.

Moved by Reichert, seconded by Schleve, for no change to the M Q Investments property valuation for parcel # 010220135. YEA: Reichert, Schleve, Masterton, Blaha, Meyer. NAY: None.

Moved by Meyer, seconded by Blaha, to set the MQ Investments property valuation for parcel # 010241892 at \$50,000.00. YEA: Meyer, Blaha, Masterton, Schleve, Reichert. NAY: None.

Moved by Meyer, seconded by Masterton, for no change to the Bob Guinn property valuation for parcel # 010022902. YEA: Meyer, Masterton, Schleve, Blaha, Reichert. NAY: None.

Moved by Meyer, seconded by Reichert, for no change to the Bob Guinn property valuation for parcel # 010252940. YEA: Meyer, Reichert, Blaha, Masterton, Schleve. NAY: None.

Moved by Reichert, seconded by Meyer, to set the Bob Guinn property valuation for parcel # 010297022 at \$32,732.00. YEA: Reichert, Meyer, Masterton, Blaha, Schleve. NAY: None.

Moved by Reichert, seconded by Meyer, to set the Steve Eich property valuation for parcel # 010053980 at \$166,919.00. YEA: Reichert, Meyer, Schleve, Blaha, Masterton. NAY: None.

Moved by Reichert, seconded by Meyer, to set the Jacqueline Hartman property valuation for parcel # 010041761 at \$622,069.00. YEA: Reichert, Meyer, Masterton, Schleve, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert, for no change to the Timothy Reganis property valuation for parcel # 010251065. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

Moved by Meyer, seconded by Schleve, to set the Timothy Reganis property valuation for parcel # 010000106 at \$62,356.00. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

Moved by Reichert, seconded by Meyer, to set the Timothy Reganis property valuations for parcel #010128611 at \$25,000.00 and #010128603 at \$25,000.00. YEA: Reichert, Meyer, Masterton, Schleve, Blaha. NAY: None.

Moved by Meyer, seconded by Blaha, for no change to the Timothy Reganis property valuation for parcel # 010234691. YEA: Meyer, Blaha, Masterton, Schleve, Reichert. NAY: None.

Moved by Reichert, seconded by Meyer, to set the Timothy Reganis property valuation for parcel # 010346562 at \$2,925,000.00. YEA: Reichert, Meyer, Masterton, Schleve. NAY: Blaha.

Moved by Meyer, seconded by Reichert, to set the Jason Spehar property valuation for parcel # 010040331 at \$273,685.00. Motion withdrawn.

Moved by Reichert, seconded by Schleve, for no change to the Jason Spehar property valuation for parcel # 010040331. YEA: Reichert, Schleve, Blaha, Masterton. NAY: Meyer.

My Meyer, seconded by Reichert, to set the Weinreis Brothers parcel # 010039562 at \$193,497.00 and parcel # 010296549 at \$46,475.00; Mike Manley parcel # 010031073 at \$50,000.00; C2W LLC parcel # 010348743 at \$410,000.00; Fall-Run parcel # 010350586 at \$450,000.00; Pheasant Land Co LLP parcel # 010356983 at \$39,300.00; H Hunter Company parcel # 010011897 at \$7,035.00; Sioux County Feeders parcel # 010361634 at \$71,975.00; Chimney Rock Feeders parcel # 010031227 at \$804,520.00, parcel # 010030832 at \$799,030.00 and parcel # 010043829 at \$1,150,843.00; Winner Circle parcel # 010296557 at \$184,576.00 and 010231331 at \$2,515,765.00; M Lookabill parcel # 010037896 at \$198,489.00; The Martha Page Revocable Trust parcel # 010005676 at \$450,000.00 and parcel # 010006990 at \$44,000.00 and

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Timothy Carlson parcel # 247,582.00. YEA: Meyer, Reichert, Blaha. NAY: None. Absent: Schleve.

The meeting adjourned at 8:05 P.M.

July 16, 2018
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 16, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Sherry Blaha, Mark Reichert, Glenn R. Schleve. Absent: Kenneth L. Meyer.

A notice of this meeting was published in the Star-Herald, July 12, 2018 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 13, 2018.

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 Schleve, to approve the amended agenda adding "Discuss and consider Natrona County contract to house juvenile inmates. YEA: Blaha, Schleve, Reichert, Masterton. NAY: None. Absent: Meyer.

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

Moved by Reichert, seconded by Schleve, to approve the homestead exemptions for Florence Callahan, Scottsbluff; Wayne Pack, Minatare and Bob Guinn, Mitchell, as recommended by Assessor Amy Ramos. YEA: Reichert, Schleve, Masterton, Blaha. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Blaha, to deny the homestead exemption for Ron L. Webb, Minatare, as recommended by Ramos. YEA: Reichert, Blaha, Masterton, Schleve. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Schleve, to set the Terry Carpenter Inc. property valuation for parcel # 010158979 at \$123,433.00. YEA: Reichert, Schleve, Masterton, Blaha. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Reichert, for no change to the Heritage Estates property valuation for parcel # 010052666. YEA: Blaha, Reichert, Schleve, Masterton. NAY: None. Absent: Meyer.

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

Moved by Reichert, seconded by Schleve, to authorize Director of Operations Jay Steinle to advertise for RFPs for the Courthouse elevator cylinder replacement. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Schleve, to table agenda item "Consider Chairman's signature on USDA Animal Damage Contract" for further explanation. YEA: Reichert, Schleve, Blaha, Masterton, . NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Reichert, to remove from table agenda item "Consider "In God We Trust" resolution". YEA: Blaha, Reichert, Schleve, Masterton. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Reichert, to approve the "In God We Trust" resolution for the National Motto Patriotic Campaign, read into records by Commissioner Blaha. YEA: Blaha, Reichert, Schleve, Masterton. NAY: None. Absent: Meyer.

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Discussion was held concerning Budget Workshop dates. Consensus of the Board was to set July 30, 2018 at 4:30 P.M.; August 6, 2018 at 3:30 P.M.; August 13, 2018 at 4:30 P.M. and August 20, 2018 at 3:30 P.M. for Budget Workshops.

Moved by Schleve, seconded by Reichert, to approve the two year contract with Natrona County, Wyoming, to house juvenile inmates, presented by Sheriff Mark Overman. YEA: Schleve, Reichert, Masterton, Blaha. NAY: None. Absent: Meyer.

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

The meeting adjourned at 5:40 P.M.

July 30, 2018
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 30, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. The meeting was for the purpose of FY 2018/2019 budget hearings. ROLL CALL: : Kenneth L. Meyer, Sherry Blaha, Mark Reichert, Glenn R. Schleve. Absent: Masterton.

A notice of this meeting was published in the Star-Herald, July 26, 2018 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 27, 2018.

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

Discussion was held concerning departments FY 2018/2019 budget requests. Board members commented. Crable will send a letter to Department Heads requesting budget cuts.

Discussion was held concerning political subdivisions. Board members commented.

Consensus of the Board was to discuss the Detention Center and IT Department budgets on August 6, 2018 and the Road & Bridge and Assessor budgets on August 13, 2018. Department heads will be requested to appear at those hearings.

The meeting adjourned at 5:30 P.M.

The following claims were audited and allowed and checks drawn on the various funds, delinquent taxes deducted where owing: GENERAL: First State Bank, payroll, 302497.60; Internal Revenue Service, withholding, 30820.15; Ameritas, retirement, 29327.08; County Treasurer, ins, 131859.11, 1387.50, 663.97; Western States Bank, ins, 5875.00; S Webb-Bowles, fees, 30.70; I Tristan, fee, 40.00; B Metter, fee, 20.00; J Lopez, fee, 20.00; G DeLeon, fee, 46.42; P Deines, fee, 20.00; D Andrews, fee, 57.45; Verizon, phone, 126.27; US Bank, misc, 232.70, 55.07, 656.57, 512.94, 1525.32, 298.50; Twin Cities Development, dues, 12500.00; TransUnion Risk and Alternative, program, 111.60; Thomson Reuters, program, 1634.95; Thompson Glass, supplies, 26.00; L Tabor, fees, 150.00, 701.00, 75.00, 300.00, 675.00, 860.75, 1803.50; J Stone, retirement, 13.00, State Chemical, supplies, 412.75; Star Herald, ad, 298.15, 38.67, 2025.07, 19.85, 226.20; C Sinner, services, 200.00; County Treasurer, postage, 38.28, 32.90, 80.24, 65.37, 5.38, 329.14, 502.22, 711.13, 134.55; Road Department, fuel, 246.95; County Court, fees, 3270.05, 538.08, 276.70, 39.75; Co Attorney, supplies, 168.00; District Court, fees, 100.00, 37.25, 684.00, Schneider Corp, services, 10260.00; G Schleve, mileage, 715.04; RWPC Behavioral Health, testimony, 200.00; C Richter, mileage, 388.42; Region 1 BHA, fees, 43292.75; Quill.com, supplies, 72.29; Print Express, service, 99.70; Print Broker, cards, 122.00; T Perkins, services, 200.00; Panhandle Humane Society, services, 2348.25; Panhandle Coop, fuel 70.70, 8205.49; Douglas, Kelly, fees, 280.00; P Ortivez, service, 80.00; Nossaman Pettitt Law Firm, fees, 1329.74, 973.98; Nexus Automotive, repairs, 515.26; Neofunds, postage, 3744.00; Nebraskaland Tire, tires, 728.25; Ne.Gov, records, 53.00; NE Safety & Fire Equipment, equipment, 75.00; Ne Economic Development, loan, 1388.89; NE Economic Development, loan, 1388.89; Morrill Co Sheriff, summons, 24.50; Money Wise Office Supply, supplies, 148.99, 11.65, 124.18, 252.96, 96.74, 957.82, 9.95, 190.00, 8.80; MIPS, fees, 2254.93; Mile High Water Tech, treatment, 645.00; Microfilm Imaging Systems, software, 61.27, 500.00, 60.00; Menards, repairs, 214.05; Mediation West, program, 135.00; M Bender & Co, program, 65.08, 419.61, 419.61; Madison Clk of District Court, copies, 10.50; Madelung Law Office, fees, 245.94, 1284.94, 2872.58; L Peavey Co, supplies, 217.00; Border States, supplies, 181.68; JJ Keller & Assoc, subscription, 831.00; Indoff Inc,

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supplies, 18.69; Ideal Linen, cleaning, 302.40, 202.11, 409.72; D Gutierrez, postage, 14.55; Great Plains Communications, supplies, 84.16; Great America Financial Services, lease, 289.00; Goshen Co Treasurer, copies, 5.00; Garys Cleaning & Restoration Service, service, 750.00; Fremont Motor Scottsbluff, 119.00; R Flower, fees, 647.07; First State Bank, token, 10.00; Fat Boys Tire, repairs, 39.56; Family 4ward Inc, service, 5620.00; A Elliott, fees, 1785.00; DP Electronics, supplies, 520.00; Douglas Kelly, fees, 1414.00, 10534.97; Door Closer, door, 140.00; DocuShred, shredding, 60.00; R Doby, reporting, 123.48; S Davidson, service, 120.00; DAS State Acct, service, 256.00; D & H Electronics, services, 15.19; Connecting Point, services, 188.00, 74.00, 91.50, 59.21, 70.00, 169.00; Charter Communications, phone, 546.26; Chaloupka, Holyoke, fees, 1250.75, 727.50; Centurylink, phone, 70.92, 103.77; Bytes Computer, support, 16000.00, 6399.96; Broderick Law, fees, 2274.75, 1336.50; J Bauer, parking, 11.25; Ballew Hazen, fees, 340.00; L Balandran, services, 120.00; Allo Communications, phone 7.27, 2822.46, 30.88, 187.89, 29.21, 30.35, 27.64, 14.20, 12.24, .19, 8.08, 1461.88, 6.54, 8.34, 5.68; Advancing Technology, repairs, 85.00; Action Communications, service, 18.14, 420.00. ROAD & BRIDGE: First State Bank, payroll, 74001.58; Internal Revenue Service, withholding, 7616.78; Ameritas, retirement, 7114.95; County Treasurer, ins, 30120.26, 375.00, 193.05; Western States Bank, ins, 1500.00; WPCI, testing, 121.00; Westco, supplies, 25475.47; Waste Connection Inc, garbage, 236.97; Verizon Wireless, phone, 50.08; US Bank, misc, 52.12; Steves Truck & Equipment, repairs, 10.00; Star Herald, ad, 69.32; Simon Contractors, gravel, 28975.16; County Treasurer, tax, 2253.00; Rons Towing, repairs, 500.00; P Rein, gravel, 1582.50; Power Plan, repairs, 13420.63; G Nuss, service, 120.00; NMC Exchange, repairs, 3717.94; R Nichols, gravel, 465.00; Nebraskaland Tire, repairs, 14.50; Money Wise Office Supply, supplies, 184.25; K Lang, services, 400.00; Johnson Cashway, signs, 20.97; John Deere Financial, repairs, 765.88; B Jacobson, gravel, 795.00; Ideal Linen Supply, supplies, 25.35; Heigels Field Service, repairs, 646.25; L Groskopf, gravel, 485.63; Grease and Go, repairs, 154.20; GMCO, maintenance, 900.00; Frank Parts Co, repairs, 1767.88; Floyds Sales & Service, repairs, 2345.70; G Fiscus, gravel, 1860.00; Fat Boys Tire & Auto, repairs, 143.00; H Edwards, gravel, 783.75; Dooley Oil Inc, oil, 229.27; Dales Tire, repairs, 58.00; City of Gering Landfill, garbage, 12.00; Century Lumber Center, supplies, 154.82; Bluffs Sanitary Supply, supplies, 100.00; Benzel Pest Control, services, 148.00; B & C Steel Corp, signs, 38.25; Allo Communications, phone, 10.82; Action Communications, service, 100.00. VISITORS PROMOTION: First State Bank, payroll, 2966.40; Internal Revenue Service, withholding, 314.61; Ameritas, retirement, 284.35; County Treasurer, ins, 925.00, 15.00, 6.05; Western States Bank, ins, 50.00; US Bank, misc, 2355.96, 107.23; True West Publishing, ad, 500.00; Storage Management, storage, 50.00; County Treasurer, postage, 480.46; Panhandle Coop, fuel 29.00, 26.02; Oregon California Trails Assoc, sponsorship, 50.00; NPPD, utility, 120.00; Money Wise Office Supply, supplies, 51.99; A Maybee, service, 505.00; D Leisy, service, 80.00; B Leisy, MILEAGE, 158.13; Lamar Co, ad, 1523.00; Internet Services Corp, services, 340.00; Allo Communications, phone, 279.61. SELF INSURED MEDICAL: Regional Care, fees, 85489.04; Platte Valley National Bank, claims, 131404.35, 16237.55. GENERAL ASSISTANCE: Panhdl Health Group, rent, 100.00; Panhandle Coop, fuel 27.90, 23.41; NPPD, utility, 93.46; Lancaster Co General Assistance, cremation, 736.00; Dugan Kramer Funeral Home, cremation, 900.00; Bridgman Funeral Home, cremation, 900.00; First State Bank, payroll, 914.45; Internal Revenue Service, withholding, 87.28; Ameritas, retirement, 81.92; County Treasurer, ins, 462.50, 15.00, 6.05; Western States Bank, ins, 25.00. JUVENILE AID FUND: First State Bank, payroll, 3821.19; Internal Revenue Service, withholding, 412.44; Ameritas, retirement, 384.24; County Treasurer, ins, 925.00, 30.00, 10.91; Western States Bank, ins, 50.00. HIDTA: Co Sheriff, salary, 1461.00, 1521.52; Ne State Patrol, payroll, 4377.55; Scottsbluff Police Dept, payroll, 2579.54; City of Scottsbluff, lease, 253.97, 111.72; Gering Police Department, salary, 1327.20; City of Gering, lease, 750.00; Star Herald, ad, 9.54; Allo Communications, phone, 3.73. HEALTH: First State Bank, payroll, 914.45; Internal Revenue Service, withholding, 87.28; Ameritas, retirement, 81.92; County Treasurer, ins, 462.50, 7.50; Western States Bank, ins, 25.00; Verizon Wireless, phone, 103.33; T Thomas, mileage, 218.98; P Schnell, mileage, 282.31; Regional West Medical Center, contract, 9750.00; Panhdl Coop, supplies, 40.05; D Keener, services, 851.23; Internet Services, service, 466.90; D Conklin, mileage, 3.27, 10.62; Allo Communications, phone, 1.93; Alliance Recreation Center, membership, 35.00; T Allen, service, 35.95, 934.71. KENO: Village of Morrill, royalty, 2763.71; County Treasurer, postage, 1.41; NE Dept of Revenue, tax, 21782.00; City of Scottsbluff, royalty, 6948.51; City of Mitchell, royalty, 862.57. E-911 FUND: Allo Communications, phone, 553.84. DETENTION CENTER: First State Bank, payroll, 183733.39; Internal Revenue Service, withholding, 18884.06; Ameritas, retirement, 16665.37; County Treasurer, ins, 72081.94, 982.50, 462.82; Western States Bank, ins, 3175.00; US Bank, misc, 52.25, 4827.18, 1380.33, 224.28, 54.73, 803.40; Simply Clean, supplies, 363.94; County Treasurer, postage, 18.51; Co Juvenile Justice Center, boarding, 4000.64; RWMC, services, 882.62; Radiology Imaging of Nebraska, services, 60.59; Panhandle Coop, fuel 1352.17; Ideal Linen, supplies, 58.70; Great America Financial Services, rent, 160.00; Goshen Co Detention Center, boarding, 17011.42; Gering Dental Clinic, service, 1204.00; Frank Parts Co, repairs, 52.17; Culligan, service, 5.40; COREMR, contract, 500.00; Connecting Point, contract, 366.00; CBM Managed Services, contract, 13950.60; Cash Wa Distributing, fuel, 472.09; B Barker, commissary, 604.87; Bluffs Sanitary Supply, supplies, 1294.15; Black Hills Energy, utility, 2370.96; Allo Communications, phone, 71.43; Als Lock & Safe, equipment, 545.45;

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Advanced Correctional Healthcare, meds, 77251.41. BOND FUND: County Treasurer, ins, INTEREST, 58910.00. PROBATION BUILDING: Robinson Electric, repairs, 492.62. JAIL BOND LOAN FUND: US Bank, misc, 32.04; Snell Services, remodel, 8597.16; Plastocon Inc, supplies, 2167.59; FCI Construction of Wyoming, remodel, 151684.89. WEED CONTROL: First State Bank, payroll, 8412.27; Internal Revenue Service, withholding, 811.16; Ameritas, retirement, 485.53; County Treasurer, ins, 925.00, 30.00; County Treasurer, ins, 10.24; Western States Bank, ins, 50.00; Westco, repairs, 165.48; Van Diest Supply, chemical, 6019.30; Road Department, fuel, 1040.81; Goodwin Printers, supplies, 78.85; Fat Boys Tire, repairs, 31.00; Allo Communications, phone, .89. COMMUNICATIONS: First State Bank, payroll, 35518.95; Internal Revenue Service, withholding, 3818.00; Ameritas, retirement, 3466.31; County Treasurer, ins, 12912.39, 135.00, 70.22; Western States Bank, ins, 500.00; Roosevelt Public Power Dist, utility, 530.41; Panhandle Coop, fuel 82.99; Nebraskaland Tire, repairs, 334.08; Money Wise Office Supply, supplies, 69.58; Micro Key Solutions, license, 1124.82; Chimney Rock Public Power District, utility, 111.81; Allo Communications, phone, 277.23; Affordable HVAC, service, 125.00; Action Communications, service, 1654.08, 100.00; First State Bank, payroll, 1998.68; Internal Revenue Service, withholding, 179.09; Ameritas, retirement, 158.02.

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 6, 2018
Gering, Nebraska

The Scotts Bluff County Board of Commissioners met in open and public meeting at 3:30 P.M., August 6, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. The meeting was for the purpose of FY 2018/2019 budget hearings. ROLL CALL: Kenneth L. Meyer, Sherry Blaha, Glenn R. Schleve. Absent: Mark Reichert, Mark J. Masterton.

A notice of this meeting was published in the Star-Herald, July 26, 2018 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 3, 2018.

Commissioner Reichert arrived at 3:35 P.M.

Discussion was held concerning the Information Systems Department and Detention Center budgets were discussed. No formal action was taken.

The Board recessed at 4:30 P.M. until 5:05 P.M.

August 6, 2018
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 6, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Kenneth L. Meyer, Sherry Blaha, Mark Reichert, Glenn R. Schleve. Absent: Mark J. Masterton.

A notice of this meeting was published in the Star-Herald, August 2, 2018 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 3, 2018.

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 August 6, 2018 agenda, as presented. YEA: Blaha, Reichert, Schleve, Masterton. NAY: None. Absent: Masterton.

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

Moved by Blaha, seconded by Schleve, to approve the Chairman's signature on the contract with Pritchard & Abbott, Inc. for professional appraisal of Mineral Property in Scotts Bluff County presented by Assessor Amy Ramos. YEA: Blaha, Schleve, Meyer, Reichert. NAY: None. Absent: Masterton.

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

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

Moved by Reichert, seconded by Blaha, to remove from table the USDA Animal Damage Contract. YEA: Reichert, Blaha, Schleve, Meyer. NAY: None. Absent: Masterton.

Discussion was held concerning the USDA Animal Damage Contract. Matt Anderson, Wildlife Specialist and Board members commented. Moved by Reichert, seconded by Schleve, to approve the Chairman's signature on the USDA Animal Damage Contract presented by Anderson and Tim Veenendall, USDA/APHIS/WS Nebraska State Director. YEA: Reichert, Schleve, Blaha, Meyer. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Schleve, to re-appoint Bob Unzicker, for a 5 year term, and George Cortinez, for a 4 year term, to the Scotts Bluff County Housing Authority Board of Commissioners, as requested by Nancy Bentley, Housing Partner of Western Nebraska C.E.O. YEA: Blaha, Schleve, Meyer, Reichert. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to approve the Special Designated License for the Panhandle Co-op Main Street Market for the UNL Panhandle Research & Extension Center Business After Hours on

August 6, 2018
Gering, Nebraska 2

August 29, 2018 presented by Susan Wiedeman, Panhandle Co-op Marketing Director. YEA: Blaha, Reichert, Meyer, Schleve. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to approve the Special Designated Liquor License for Racks Sports Bar, LLC/DBA Backaracks for a Private Wedding Party on September 8, 2018 presented by Robert Scriptor, Backaracks. YEA: Meyer, Reichert, Schleve, Blaha. NAY: None. Absent: Masterton.

Moved by Schleve, seconded by Reichert, to approve the Chairman's signature on the NDOT Operating Agreement for FY 2018/2019. YEA: Schleve, Reichert, Meyer, Blaha. NAY: None. Absent: Masterton.

No action was taken on the sub award agreement for Child Support Services.

Commissioner Blaha presented an "In God We Trust" sign, to be hung in the Commissioners meeting room.

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

Moved by Reichert, seconded by Blaha, to approve the Chairman's signature on the Detention Center Parole Contract presented by Director Joseph Gaul. YEA: Masterton, Reichert, Blaha, Schleve. NAY: None. Absent: Masterton.

Moved by Blaha, seconded by Reichert, to adjourn from Board of Corrections at 4:52 P.M. YEA: Blaha, Reichert, Schleve, Meyer,. NAY: None. Absent: Masterton.

Moved by Reichert, seconded by Schleve, to approve the minutes, remittances, claims and receive correspondence and receive the Clerk of the District Court's July 2018 Fees report. YEA: Reichert, Schleve, Meyer, Blaha. NAY: None. Absent: Masterton.

Ramos reported she will receive the State Central Assessment by August 10, 2018 will certify the County valuation by August 14, 2018.

The regular meeting adjourned at 4:55 P.M.

August 6, 2018
Gering, Nebraska

The Board reconvened for budget discussion at 5:05 P.M. Roll Call: Meyer, Blaha, Reichert, Schleve. Absent: Masterton.

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

The Political Subdivision requests were discussed. Crable, Assessor Amy Ramos; Treasurer Heather Hauschild and Board members commented. No formal action was taken.

The Board recessed at 6:15 P.M. until Monday, August 13, 2018 at 4:40 P.M.

The following claims were audited and allowed and checks drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Xerox Corp, rent, 144.32; W Santos, fee, 23.27; S Saf, fee, 433.11; Witness Fees, fees, 314.45; Winsupply, supplies, 90.65; WICSEC, training, 1095.00; Western States Bank, fees, 20.00; Western Pathology Consultants, autopsy, 1000.00; J Weinmeister, mileage, 93.12; Walmart, misc, 13.80; Verizon Wireless, records, 50.00, 200.09, 80.02; University of Nebraska/Lincoln, registration, 150.00, 268.44; US Bank, misc, 3308.22, 189.26, 170.30, 6.70, 6.70, 349.68, 285.69, 114.11, 562.20, 840.89, 434.83, 60.00, 29.90, 93.00, 19.97; Twin City Roofing, repairs, 907.80; Twin City Auto, repairs, 9379.34; T Reuters West, program, 551.42, 379.86; Tax Valuation Inc, contract, 8800.00; L Tabor, fees, 303.75, 407.50, 225.00, 1400.00, 976.00, 525.00, 825.00, 305.00, 301.00, 309.25, 75.00, 901.00, 911.75; Subway, meals, 59.73, 92.47; Star Herald, ad, 226.20; Staples, supplies, 393.90; Solutions EAP, service, 137.50; C Sinner, services, 100.00; Scottsbluff Towing Service, towing, 130.20; County Treasurer, postage, 10.00, 167.73, 80.54, 500.00, 400.00; Co Sheriff, fees, 247.82, 102.96, 252.28; Co Court, fees, 3534.69, 348.50, 10.00, 115.82; Co Attorney, costs, 178.00; Handyman Program, payroll, 2999.40, 3004.58; Clk of District Court, fees, 314.00, 1202.00; RWMC Behavioral Health,

services, 600.00; Route Match, fees, 77.00; RWMC, testing, 951.60; Region 1 Office of Human Development, services, 31755.00 ; Rasmussen, service, 2311.25; K Randall, service, 100.00; Print Express, service, 761.30, 267.80; Panhandle Coop, fuel, 4106.05, 88.83; Options in Psychology, fees, 300.00; Northwest Pipe, repairs, 169.58; Nebraskaland Tire, repairs, 755.05; Nebraska Unemployment Insurance Fund, reimburse, 2112.00; Ne Sec of State, notary, 30.00, 40.00; Ne Public Health Environmental Lab, testing, 371.25; Ne Public Health Env. Lab, testing, 735.00; Ne Dept of Labor, inspection, 360.00; NE Assoc of Transportation, dues, 165.00; Morrill Co Sheriff, summons, 27.90; Monument Inn and Suites, lodging, 178.00; Money Wise Office Supply, supplies, 77.98, 319.44, 247.23, 199.60, 8.87, 59.21; Modern Marketing, stickers, 2031.54; MIPS, consulting, 2566.41, 175.00; Microfilm Imaging Systems, software, 440.00; Menards, repairs, 410.40, 51.64, 305.54, 26.98; Mediation West, program, 180.00; Mail Finance, postage, 3764.26; Logoz LLC, clothing, 52.00; D Lana, postage, 13.50; Co Court Jurors, service, 4809.56; Johnson Cashway Lumber, supplies, 5.99, 61.21; Jacks Uniforms & Equipment, clothing, 594.62; Island Law Office, fees, 170.00; Indoff Inc, supplies, 9.45; Independent Plumbing, repairs, 174.00; Imprest Fund, misc, 242.18, 78.00; Ideal Linen, supplies, 218.44, 562.11; Hulliger Glass & Locks, keys, 13.00; L Houston, alterations, 67.00; H Hauschild, mileage, 462.16, 16.51; Great America Financial Services, rent, 282.00; Grease N Go, repairs, 60.30; Frank Parts Co, repairs, 70.74; R Flower, fees, 1352.66; Fed Ex, mail, 145.22; Douglas Co Sheriff, fee, 15.15; Door Closer Service, keys, 69.00; Docu Shred, shredding, 26.00, 26.00, 130.00, 30.00; R Doby, reporting, 173.48; Dawes Co Sheriff, fee, 18.50; DAS State Acctg, services, 82.04; Culligan, supplies, 28.00; Copier Connection, agreement, 54.00; P Cook, reporting, 1323.75; Connecting Point, services, 49.95, 16.95; Community Transportation, dues, 525.00; Codington Co Sheriff, fee, 57.50; CAN Surety Direct Bill, bond, 65.00; City of Scottsbluff, contract, 2676.45; City of Gering, utility, 19663.16, 5650.50, 346.52; Charter Communications, phone, 96.33; Century Link Business Services, phone, 107.77, 60.25; Canon, contract, 2527.30; Bytes Computer & Network Solutions, support, 4644.03; S Brown, postage, 7.15; Brethours Honey Wagon Express, service, 225.00; Brandt Court Reporting Services, reporting, 1988.00; Border States, repairs, 9.50; Bluffs Sanitary, supplies, 191.94; Black Hills Energy, utility, 59.31, 14.61; Benzel Pest Control, service, 102.13; Bear Graphics, supplies, 174.61; M Bauer Post, testimony, 325.00; AT & T, phone, 48.79; Allo Communications, phone, .24, 4.73, 35.18, 183.63, 44.07, 11.94, .66, 18.90, 8.75; Aging Office of Western Nebraska, assessment, 16676.00; Action Communications, service, 80.00. ROAD & BRIDGE: Village of Lyman, utility, 91.00; Valley Diesel Repair, repairs, 553.65; US Bank, misc, 190.47, 86.88; Tims Electric, repairs, 154.00; Weed Control, spraying, 6988.75; S & S Plumbing, repairs, 189.00; Roosevelt Public Power, utility, 54.52; Power Plan, repairs, 4856.12; Pipe Works Plumbing, supplies, 126.70; G Nuss, service, 135.00; Networkfleet Inc, agreement, 459.00; Nebraskaland Tire Commercial Center, repairs, 51.78; Ne Dept of Labor, unemployment, 1872.00; Nebraska Public Power District, utility, 608.69; Municipal Utilities, utility, 78.19; MBKEM Enterprises, repair, 248.75; K Lang, janitorial, 400.00; John Deere Financial, repairs, 2022.76; Heigels Field Service, repairs, 1224.00; Groskopf Manufacturing, culverts, 4553.69; Fremont Motors, repairs, 415.91; Daves Welding, repairs, 1285.00; Dales Tire, tires, 100.00; Cowan Trucking service, 888.00; Contractors Materials, supplies, 48.00; City of Gering, utility, 1227.41; Chimney Rock Public Power, utility, 52.10; Century Link Business Services, phone, 124.86; Black Hills Energy, utility, 34.46; Benzel Pest Control, service, 86.00; Allo Communications, phone 10.97; Alarm Security Technicians, agreement, 77.70. MOTOR BANK: US Bank, misc, 43.92; County Treasurer, ins, 2955.52; Menards, 14.97, 24.06; City of Gering, utility, 1188.01; Black Hills Energy, utility, 24.18. TOURISM: US Bank, misc, 37.63; True West Publishing, ad, 500.00; Star Herald, ad, 12.22; Panhdl Rock & Gem Club, grant, 680.00; Panhandle Coop, fuel 65.51; Old West Balloon Fest, sponsorship, 2500.00; Ne Travel Assoc, dues, 300.00; NSAE, dues, 100.00; Monument Inn and Suites, lodging, 85.00; M Marketing, ad, 540.00; B Leisy, mileage, 27.80, 26.36, 31.16; Lamar Co, ad, 1523.00; Flagship Publishing, ad, 7725.00; DesYP, phone, 50.76. PRESERVATION/MODERNIZATION FUND: MIPS, fee, 522.48, 571.84. SELF INSURED MEDICAL: RCI, fees, 84537.25; Madison National Life, ins, 1988.243rd Millennium Classrooms, training, 240.00; Viaero Wireless, phone, 55.60; US Bank, misc, 2447.45; Co Attorney, postage, 30.76; Diversion Services, reimburse, 325.00; Panhdl Partnership, training, 20.00; Father Flanagans Boys Home, training, 900.00; G Cotton, class, 200.00. HIDTA: US Bank, misc, 495.00; Co Sheriff, salary, 1151.21; B Eads, misc, 1772.00. HOMELAND SECURITY: J Rosenlund, service, 575.73; Region 23 Emergency Management, misc, 769.03, 1075.38; Midwest Card and ID Solutions, renewals, 4583.34; L Martin, travel, 659.05; A LaMay, training, 737.90; Holiday Inn Express, lodging, 930.00; City of Scottsbluff, training, 4565.52; M Blue, training, 658.91; The Blue Cell, instruction, 2500.00; Action Communications, service, 7877.75, 14324.00. KENO: Visitors Bureau, airfare, 553.99; R Richards, travel, 775.88; C Johnson, travel, 1135.25. E911 EMERGENCY MANAGEMENT: Zuercher Technologies, software, 36404.00. COMMUNICATIONS: Century Link Business Services, phone, 3366.36; Allo Communications, phone, 553.84. DETENTION CENTER: Thomson Reuters, books, 265.00; Team Auto Center, repairs, 59.90; Simply Clean, supplies, 716.79; Public Transit, transportation, 12.00; Regional West Medical Ctr, services, 1832.09, 120.95; Radiology Imaging of Nebraska, services, 21.91; Ne Dept of Labor, unemployment, 747.00; Money Wise Office Supply, supplies, 86.48; B Meier, education, 960.00; McKesson Medical Surgical, supplies, 29.58; Logoz, uniforms, 32.00; Lexington Regional Health Center, services, 157.92; Lancaster Youth Services Center, boarding, 3243.00; Imperial

August 6, 2018
Gering, Nebraska 4

Fastener Co, supplies, 95.37; Ideal Linen & Uniforms, supplies, 353.50; M Hutt, fees, 375.00; HBD Inc, clothing, 980.00; Great America Financial Services, rent, 160.00; Goodwin Printers, supplies, 255.00; Galls, clothing, 1023.47; Franks Parts Co, repairs, 304.55; Culligan, rent, 360.00; R Clause, travel, 214.35; City of Gering, utility, 18058.06CBM Managed Services, contract, 20013.89; Cash Wa Distributing, supplies, 221.22; B Barker, clothing, 942.33; Bluffs Sanitary Supplies, supplies, 4573.81; Black Hills Energy, utility, 2215.42; Action Communications, service, 500.00. PROBATION BUILDING: Menards, repairs, 141.33; Hand on Cleaning, services, 1095.00; City of Gering, utility, 2085.69; Black Hills Energy, utility, 31.62. JAIL BOND OBLIGATION: B Barker, tables, 10217.00. WEED CONTROL: Van Deist Supply, chemical, 7337.99; City of Gering, utility, 36.76; Allo Communications, phone, .65. COMMUNICATIONS: US Bank, misc, 2564.22; Star Herald, ad, 11.83; d O'Nele, labor, 1400.00; Money Wise Office Supply, supplies, 506.65; DAS, teletype, 1215.99; Chimney Rock Public Power District, utility, 122.72; Charter Communications, cable, 36.56; Century Link Business Services, phone, 53.84, 548.00; Allo Communications, phone, 287.90; Alarm Security Technicians, service, 77.70; Action Communications, service, 691.05.

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 13, 2018
Gering, Nebraska

The Board reconvened for budget discussion at 4:30 P.M. Roll Call: Masterton, Schleve, Blaha, Reichert. Absent: Meyer.

Commissioner Meyer arrived at 4:32 P.M.

Management Accountant Jerry Crable reviewed the budget status. The Road & Bridge Department and Political Subdivision requests were discussed. No formal action was taken.

The Board recessed at 6:45 P.M. until Monday, August 20, 2018 at 3:30 P.M.

August 20, 2018
Gering, Nebraska

The Board reconvened for budget discussion at 3:30 P.M. Roll Call: Meyer, Blaha, Schleve, Reichert. Absent: Masterton.

Management Accountant Jerry Crable reviewed the current levy status. No formal action was taken.

Commissioner Masterton arrived at 3:40 P.M.

Budget requests were discussed. No formal action was taken.

The Budget Hearing meeting adjourned at 4:00 P.M.

August 20, 2018
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 20, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Sherry Blaha, Mark Reichert, Glenn R. Schleve.

A notice of this meeting was published in the Star-Herald, August 16, 2018 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 17, 2018.

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 August 20, 2018 agenda, as presented. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

A Public Hearing was held, as advertised, for the Jack Prickett, Ag Special Use Area, Sec. 33, Twn. 23N, Rg. 54W. Jack Prickett, Scottsbluff, spoke in favor. No one spoke in opposition. The Public Hearing closed at 4:34 P.M.

Moved by Schleve, seconded by Reichert, to approve the Jack Prickett, Ag Special Use Area, Sec. 33, Twn. 23N, Rg. 54W. YEA: Schleve, Reichert, Masterton, Blaha, Meyer. NAY: None.

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

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

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

Moved by Reichert, seconded by Meyer, to approve the 1% Restricted Funds Authority for the budget year 2018-2019, presented by Jerry Crable, Management Accountant. YEA: Reichert, Meyer, Masterton, Schleve, Blaha. NAY: None.

August 20, 2018
Gering, Nebraska 2

Moved by Blaha, seconded by Reichert, to approve the subdivision preliminary levies for FY 2018-2019, presented by Norma Bosche, Deputy County Clerk. YEA: Blaha, Reichert, Meyer, Masterton, Schleve. NAY: None.

Commissioner Blaha presented a wooden "In God We Trust" sign to be placed above the security window in the Courthouse and sponsored by Commissioner Reichert.

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

Discussion was held concerning the Detention Center food service contract. Detention Center Director Joe Gaul and Board members commented. No action was taken. The contract will be reviewed by County Attorney Dave Eubanks and placed on the September 4, 2018 agenda.

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

Brian Bucks, Mitchell, asked if the Board had received a report from those attending the National Balloon training in Shreveport, Louisiana.

Moved by Reichert, seconded by Blaha, to approve the minutes, remittances, claims; receive correspondence and receive the Register of Deed's July 2018 Documentary Stamps and Fees reports; Treasurer's July 2018 Depository Bank Statements and NPAIT Investments reports; County Clerk's July 2018 Marriage License Fees and Miscellaneous Fees reports and Keno July 2018 Financial reports. YEA: Reichert, Blaha, Meyer, Masterton, Schleve. NAY: None.

Crabbe reported Stephanie Black, United Way Director, requested pamphlets be distributed to employees regarding payroll contributions to United Way.

The meeting adjourned at 4:55 P.M.

The following claims were audited and allowed and checks drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Xerox Corp, rent, 152.87; J Herrera, witness, 23.27; Witness Fees, 46.54; Whiting Signs, brochures, 1038.00, 198.00; Walmart, misc, 20.90; Veterans Information Service, publication, 60.00; Verizon, phone, 126.01, 80.02; Valley Ambulance, 3625.00; University of Louisville, training, 1195.00; US Bank, misc, 1281.90, 265.26, 119.53, 133.54, 34.04, 267.75, 672.51, 85.38, 57.60, 10.45; Twin City Auto, repairs, 1941.38; G Traw, training, 421.55; Trans Union Risk, service, 111.25; Thomson Reuters, updates, 551.42; Thompson Glass, repair, 45.00, 255.00, 146.00; Tax Valuation, contract, 8800.00; L Tabor, service, 300.00, 225.00, 225.00, 976.00, 301.00, 301.00, 300.00, 1225.25; Subway, meals, 58.11, 53.33; J Stone, retirement, 13.00; Star Herald, ad, 1070.70, 22.52, 887.84, 30.54, 473.54; Sonnys Towing, service, 164.00; C Sinner, fees, 440.00; County Treasurer, postage, 104.79, 32.82, 1.88, 25.39, 74.37, 391.06, 407.35, 354.19, 137.18, 1000.00; County Court, fees, 2609.05, 99.85, 77.65, 6.25; Clk of District Court, fees, 11.75, 8.00; Sheriff Imprest Fund, training, 600.00; Route Match, software, 21245.00, 77.00; T Rodak, fees, 624.07; Robinson Electric, repair, 1298.32, 393.62; RWMC, copies, 31.00; J Post, services, 400.00; Pioneer Animal Clinic, testing, 307.89; Sheriff Petty Cash, misc, 61.04; T Perkins, fees, 440.00; Panhandle Coop, fuel 55.90, 4568.50, 8513.91, 53.22, 61.66; M Overman, training, 135.08; Douglas Kelly, fees, 540.00; O'Reilly Automotive, repairs, 45.79; Nossaman Pettitt Law Firm, fees, 1572.75; Northwest Pipe, repairs, 98.82; Nexus Automotive, repairs, 65.03; Neofunds by Neopost, postage, 1802.00; Nebraskaland Tire, service, 540.61, 147.49; Nebraska.Gov, transcript, 77.00; Sec of State, supplies, 40.00; Nebraska Safety & Tire, repairs, 279.00; NE Public Health Environmental Lab, services, 170.25; Morrill Co Sheriff, fees, 23.25, 55.60, 26.25; Monument Car Wash, service, 1087.64; Money Wise Office Supply, supplies, 85.59, 519.75, 539.60, 252.36, 823.11, 67.98, 6.99, 178.77; MIPS, consultation, 2254.93, 2566.41, 203.00; Mile High Water Tech, service, 645.00; Midwest Special Services, transport, 327.00; Microfilm Imaging Systems, supplies, 360.00, 114.17; Menards, repairs, 142.36, 91.37, 161.68, 24.08; Marketing Consultants, supplies, 134.14; Madelung Law Office, fees, 1216.94, 2298.18; L Peavey Company, supplies, 66.00; Logoz, supplies, 102.00; Lancaster Co Sheriff Office, fees, 18.58; D Lana, postage, 11.30; Kimball Co Dist Court, copies, 4.00; District Court Jurors, fees, 9177.63; Johnson Cashway, repairs, 72.69; IPMA-HR, tests, 175.31; Indoff Inc, supplies, 84.00; Co Clerk Imprest Fund, registration, 20.00, 24.30; Ideal Linen, cleaning, 378.00, 190.75, 185.32; Holiday Inn, lodging, 93.00; Hi Tech Auto Service, repairs, 176.55; H Hauschild, mileage, 298.68; Great Plains Communications, supplies, 74.16; Great America Financial Services, lease, 289.00; Grease N Go, repairs, 48.95, Frank Parts Company, repairs, 4.02; First State Bank, payroll, 10.00; FedEx, shipping, 177.07; Fairfield Inn & Suites, lodging, 93.00; A Elliott, fees, 1245.00; Douglas Kelly Ostdiek, fees, 490.00, 112.00; Door Closer, repair, 80.00; Dodge Co Sheriff, fee, 28.73; R Doby, reporting, 90.00, 173.48; DAS State Acctg, service, 256.00; Culligan, supplies, 19.00; Copier Connection, contract, 74.00,

357.94, 54.00; P Cook, transcribing, 165.00; Connecting Point, services, 188.00, 53.76, 70.00, 487.00, 99.90, 16.95, 49.95; Scottsbluff Police Dept, fee, 400.00; J Chitwood, clothing, 51.36; Chaloupka Holyoke, fees, 251.80, 776.50; Century Link Business Services, phone, 70.92; Bytes Computer & Network Solutions, support, 16000.00; Bumper to Bumper, repairs, 372.80; Buffalo Co Sheriff, fee, 21.56; J Brehm, travel, 125.35; Brandt Crt Reporting, fees, 390.50; Border States Industries, repairs, 74.63; Bluffs Sanitary Supply, supplies, 47.35, 21.49; N Blue, supplies, 33.31; Benzel Pest Control, service, 242.13; Ballew Hazen, fees, 300.00; Allo Communications, phone 2819.78, 16.41, 23.32, 18.33, 5.70, 9.14, 1461.88, 4.41, 10.25; Als Towing, towing, 140.00; Action Communications, service, 6150.54, 18.14. ROAD & BRIDGE: WPCI, testing, 225.00; D Worthman, gravel, 165.00; Western Materials, gravel, 17017.74; Westco, supplies, 23128.08; Waste Connection, garbage, 236.97; Verizon Wireless, service, 50.08; US Bank, misc, 34.15; Spic & Span Cleaners, materials, 4484.90; Simon Contractors, materials, 8211.95; Weed Control, service, 17978.75; P Yarnell, gravel, 2085.00; Ouderkirk LTD, service, 521.00; G Nuss, service, 120.00; NMC Exchange, repairs, 5111.82; R Nichols, materials, 892.50; Networkfleet Inc, agreement, 459.00; Nebraskaland Tire Commercial Center, tires, 476.62; Money Wise Office Supply, supplies, 567.16; McMurry Ready Mix, gravel, 3675.91; MOTION CARRIED. Schaff & Assoc, fees, 14331.25; Kembel Sand & Gravel, gravel, 1200.78; Johnson Cashway, supplies, 124.68; Ideal Linen Supply, supplies, 25.35; Heigels Field Service, repairs, 2028.75; Groskopf Land & Cattle, gravel, 356.26; Grease and Go, repairs, 87.34; Frank Parts Co, parts, 798.33; Floyds Sales & Service, repairs, 873.64; Fat Boys Tire & Auto, tires, 16857.00; Dooley Oil, oil, 311.71; Daves Welding, repairs, 680.00; Century Link Business Services, phone, 124.68; Century Lumber Center, supplies, 261.01; Bluffs Sanitary Supply, supplies, 343.47; Benzel Pest Control, spraying, 62.00; B & C Steel, equipment, 660.41; A E Services, repair, 373.80. MOTOR BANK: Menards, repairs, 11.99. VISITOR: Western Ne Tourism Coalition, dues, 5918.02; US Bank, misc, 192.28, 205.21; The Meat Shoppe, meal, 541.00; Sugar Valley Rally, grant, 3500.00; Storage Management, guides, 200.00; County Treasurer, postage, 299.11; Print Broker, supplies, 2019.07; B Leisy, mileage, 113.20; Internet Services, brochure, 340.00; High Plains Auto Club, grant, 6000.00; Allo Communications, phone 273.87. PRESERVATION & MODERNIZATION: MIPS, services, 571.84. SELF INSURED MEDICAL: Platte Valley National Bank, ins, 10237.55, 3371.91. POOR: Village of Morrill, utility, 100.77; Panhandle Coop, fuel 23.39, 23.39, 23.39; Nebraska Public Power District, utility, 103.77; Dugan Kramer Funeral Home, cremation, 246.00; K Barge, rent, 100.00. SPECIAL PROJECTS: Star Herald, ad, 9.93; Money Wise Office Supply, supplies, 26.39; Allo Communications, phone 6.36; 3rd Millennium Classrooms, classes, 420.00; Viaero Wireless, phone, 55.73; County Treasurer, postage, 22.09. HIDTA: Co Sheriff, salary, 1240.15; Scottsbluff Police Dept, lease, 365.69; Gering Police Dept, lease, 375.00. KENO: Village of Morrill, royalty, 2066.36; County Treasurer, postage, 1.88; City of Scottsbluff, royalty, 5552.83; City of Mitchell, royalty, 852.21. HEALTH: 24/7 Fitness Club, grant, 32.10; Verizon Wireless, phone, 103.26; USDA APHIS, contract, 1633.46; US Bank, misc, 114.17, 299.00, 134.91; P Schnell, travel, 404.98; RWMC, services, 48506.85; Regional West Community Health, printing, 280.00; Panhandle Coop, ice, 22.57, 24.25; Internet Services, service, 369.40; Holly Warth, conference, 175.00; D Conklin, mileage, 2.00; Allo Communications, phone 2.38. E911 FUND: Century Link Business Services, phone, 3376.75. DETENTION CENTER: US Bank, misc, 4471.89, 484.53, 79.80, 124.56, 234.28, 603.89, 4822.94; Time Clock Plus, maintenance, 1630.38; Team Auto Center, equipment, 1383.35; Simply Clean, supplies, 272.83; County Treasurer, postage, 19.75; Satellite Tracking of People, equipment, 1520.70; Panhandle Coop, fuel 1181.91; McKesson Medical Surgical, supplies, 20.16; Ideal Linen Supply, supplies, 244.20; Gering Dental Clinic, services, 640.50; Frank Auto Parts, repairs, 45.33; Dales Tire, repairs, 15.00; COREMR LC, service, 500.00; Connecting Point, contract, 1355.64; CBM Managed Services, contract, 13404.94; Cash Wa Distributing, supplies, 86.81; Bluffs Sanitary Supplies, 980.25. PROBATION BUILDING: Twin City Roofing, repairs, 472.40; Menards, repairs, 4.99; Johnson Cashway, repairs, 7.73. JAIL BOND LOAN FUND: Reilly Johnson Architecture, service, 3740.00; MC Schaff, services, 3470.00. WEED CONTROL: Westco, oil, 822.75; Van Diest Supply, chemical, 5977.70; Co Road, fuel, 1178.01; Frank Parts, repairs, 23.48; Fat Boys Tire Corp, repairs, 17.00. COMMUNICATIONS: Schiff Farms, lease, 5000.00; Roosevelt Public Power District, utility, 526.27; Money Wise Office Supply, supplies, 140.99; K Hubbs, lease, 6347.78; Century Link Business Services, phone, 549.70.

August 20, 2018
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

September 4, 2018
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., September 4, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Sherry Blaha, Mark Reichert, Glenn R. Schleve.

A notice of this meeting was published in the Star-Herald, August 30, 2018 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 31, 2018.

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 September 4, 2018 agenda as presented. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

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

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

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

Moved by Blaha, seconded by Reichert, to receive the Returned Distress Warrant List totaling \$51112.38, presented by Heather Hauschild, Treasurer. YEA: Blaha, Reichert, Schleve, Masterton, Meyer. NAY: None.

Management Accountant Jerry Crable gave an update on the County 2018-2019 Budget, Levy and Restricted Funds. A public hearing for approval of the budget will be held on September 17, 2018.

Moved by Meyer, seconded by Reichert, to receive inventories from : Assessor, Building & Grounds, Building & Zoning, Commissioner Personal Property; Commissioners Real Estate, County Clerk, Election, Extension, Health, Management Accountant, Personnel, Register of Deeds, Sheriff, Treasurer/Auto Registration, Veterans, General Assistance, Director of Operations, Custodial and Weed Control. YEA: Meyer, Reichert, Schleve, Blaha, Masterton. NAY: None.

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

Moved by Meyer, seconded by Blaha, to approve the Chairman's signature on the one year food service contract with Catering by Marlin's, Inc. d/b/a CBM Managed Services, in the amount of \$534,000.00, presented by Joseph Gaul, Detention Center Director. YEA: Meyer, Blaha, Schleve, Reichert, Masterton. NAY: None.

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

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

Crable reported the auditors from Dana Cole have started the County audit. Communications Director Ray Richards reported the Communications Center did not lose 911 capabilities during the fiber cuts occurring within two days. Non-emergency 911 calls were the only thing affected.

The meeting adjourned at 5:50 P.M.

The following claims were audited and allowed and checks drawn on the various funds, delinquent taxes deducted where owing: GENERAL: J Yeoman, travel, 76.30; Witness Fees, fees, 369.93; Western Pathology Consultants, autopsy, 3000.00; Verizon, service, 200.11; Valley Ambulance, services, 3625.00; University of Nebraska, travel, 357.63; US Bank, misc, 150.50, 13.40, 93.26, 476.86, 100.47, 174.77, 1063.66, 52.16, 59.48; Thompson Reuters West, program, 1634.95, 406.45; Tait's Electric, supplies,

182.00; L Tabor, fees, 75.00, 300.00, 300.00, 1200.00, 75.00, 303.75, 402.50, 301.00, 75.00, 75.00, 225.00, 1213.75, 4755.25; Staples Credit Plan, supplies, 491.39; County Treasurer, postage, 50.52; Co Sheriff, fees, 66.40, 91.22, 250.98; Co Road Dept, fuel, 267.68; Co Court, fees, 356.00, 14.25, 16.00; Handyman Program, payroll, 3068.23, 2930.72; Clk of District Court, fees, 749.00, 1328.00; Sheriff Imprest Fund, travel, 227.67; Imprest Fund, meals, 31.75; B Schlager, transcription, 716.25, 233.25, 488.05; R Rein, services, 1275.00; J Reid and Associates, training, 575.00; Regional West Medical Center, records, 33.50, 2854.80; Powell Firearm Cleaning & Appraisal, repairs, 225.00; Purchase Power, postage, 37.57; Panhandle Coop, supplies, 39.05; Open Door Counseling, fees, 20.00; NMS Labs, test, 391.00; NIRMA, deductible, 8235.50; Nebraskaland Tire, repairs, 3117.17; NE Safety & Fire Equipment Inc, equipment, 150.00; NE DOL/Boiler Inspection Program, service, 120.00, 150.00; NE Dept of Health & Human Services, equipment, 150.00; NE Dept of Economic Development, grant, 1388.89; Money Wise Office Supply, supplies, 416.08, 72.92, 59.98, 66.17, 459.22; Mitchell Refrigeration, repair, 944.23; Midwest Special Service, transport, 258.00; Menards, repairs, 253.90; Mediation West, program, 360.00; Mail Finance, rent, 94.20; LabSource Inc, supplies, 144.00; Johnson Cashway, repairs, 4.80; Jacks Uniforms & Equipment, equipment, 1051.17; IPMA-HR, test, 205.15; Ideal Linen Supply, supplies, 218.44; Hullinger Glass & Locks, repairs, 13.00; GreatAmerica Financial Services, rent, 282.00; Election Systems & Software, supplies, 100.00; DP Electronics, supplies, 68.75; Douglas Kelly, fees, 1092.00, 8628.37; DocuShred, services, 104.00, 60.00, 390.00; R Doby, reporting, 123.48; Dennis Supply, repairs, 55.08, 23.93; DAS State Acctg, fee, 139.26, 248.52; The Copier Ninja, printer, 200.00; P Cook, transcription, 28.00; Connecting Point, services, 484.95; Clk of Supreme Court, copies, 5.25; City of Gering, services, 329.57, 5762.10, 16350.08; Charter Communications, phone, 443.55; Century Link Business Services, phone, 73.06; Bytes Computer, equipment, 4021.00; S Brown, supplies, 144.74; Broderick Law LLC, fees, 1204.65; Bluffs Sanitary Supply Inc, supplies, 145.55; Black Hills Energy, utility, 40.88, 135.69, 177.08; Benzel Pest Control, service, 102.13; AT & T, phone, 49.23; Advancing Technology, repairs, 334.50; Accustar Surveying, services, 4350.00; First State Bank, payroll, 294260.12; Internal Revenue Service, withholding, 29889.73; Ameritas, retirement, 28513.38; County Treasurer, ins, 136171.54, 1402.50, 676.07; Western States Bank, ins, 5975.00. ROAD & BRIDGE: Village of Lyman, utility, 90.88; US Bank, misc, 194.38, 14.41; Thompson Glass, repairs, 218.82; Scottsbluff Tent & Awning, repairs, 85.00; Roosevelt Public Power, utility, 55.351; OK Trucking Inc, maintenance, 2240.00; G Nuss, service, 120.00; NE Public Power District, utility, 608.24; Nebraska DOR, service, 5766.94; Municipal Utilities, utility, 71.98; K Lang, service, 400.00; John Deere Financial, supplies, 140.92; City of Gering, utility, 1307.21; Chimney Rock Public Power, utility, 52.10; Black Hills Energy, utility, 332.01; First State Bank, payroll, 73944.77; Internal Revenue Service, withholding, 7599.45; Ameritas, retirement, 7073.69; County Treasurer, ins, 29820.26, 375.00, 193.05; Western States Bank, ins, 1500.00. MOTOR BANK: City of Gering, utility, 1201.31; Black Hills Energy, utility, 40.96. VISITORS PROMOTION FUND: US Bank, misc, 53.09; Star Herald, ad, 25.20; B Leisy, food/mileage, 47.57; Lamar Co, ad, 1523.00; Des YP, services, 26.91; First State Bank, payroll, 2966.40; Internal Revenue Service, withholding, 314.61; Ameritas, retirement, 284.35; County Treasurer, ins, 925.00, 15.00, 6.05; Western States Bank, ins, 50.00. POOR: First State Bank, payroll, 871.36; Internal Revenue Service, withholding, 82.89; Ameritas, retirement, 78.05; County Treasurer, ins, 462.50, 7.50, 6.05; Western States Bank, ins, 25.00. SELF INSURED MEDICAL: Regional Care Inc, fees, 84617.31; Platte Valley National Bank, ins, 108565.95, 12033.64; Madison National Life, ins, 1988.24. SPECIAL PROJECTS: First State Bank, payroll, 3401.18; Internal Revenue Service, withholding, 339.81; Ameritas, retirement, 344.23. JUVENILE AID FUND: First State Bank, payroll, 3821.19; Internal Revenue Service, withholding, 412.44; Ameritas, retirement, 384.24; County Treasurer, ins, 925.00, 30.00, 10.91; Western States Bank, ins, 50.00. HIDTA: D Hunder, misc, 2598.05; Lynn Peavey Co, supplies, 585.15. HOMELAND SECURITY: Platte Valley Communications, repairs, 1977.25; Intralinks, computer, 1118.21. KENO: County Treasurer, agreement, 44550.00; Visitors Bureau, airfare, 35.00. HEALTH: First State Bank, payroll, 871.36; Internal Revenue Service, withholding, 165.78; Ameritas, retirement, 78.05; County Treasurer, ins, 462.50, 7.50; Western States Bank, ins, 25.00. E-911 FUND: GEOCOMM, service, 10326.88. DETENTION CENTER: 21ST Century, service, 84.50; Washington Co Sheriff, autos, 10500.00; Thomson Reuters, books, 76.00; Simply Clean, supplies, 749.25; Sherwin Williams, repair, 79.72; Co Public Transit, service, 72.00; Regional West Medical Center, supplies, 3.46, 92.25; Radiology Imaging of Nebraska, services, 290.37; Sec. of State, notary, 30.00; Ne Safety & Fire Equipment, equipment, 107.00, 551.00; Money Wise Office Supply, supplies, 774.07; McKesson Medical Surgical, supplies, 50.34; Johnson Cashway Lumber, repair, 1.12; DocuShred, supplies, 104.00; City of Gering, utilities, 17917.24; CBM Managed Services, contract, 7481.96; Cash Wa Distributing, supplies, 167.93; B Barker, supplies, 1846.18; Bluffs Sanitary Supplies, supplies, 1135.41; Black Hills Energy, utility, 2619.80; Action Communications, service, 6068.00; Accel Products Inc, equipment, 482.96; First State Bank, payroll, 183387.34; Internal Revenue Service, withholding, 18899.95; Ameritas, retirement, 16713.73; County Treasurer, ins, 63476.39, 907.50, 420.47; Western States Bank, ins, 2975.00. PROBATION BUILDING: Hands on Cleaning, services, 1095.00; Garys Cleaning & Restoration, services, 1073.25; City of Gering, utility, 2262.41; Black Hills Energy, utility, 51.59. JAIL BOND LOAN FUND: Reilly Johnson Architecture, service, 505.04; FCI

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Constructors of Wyoming, remodel, 446188.90; Cooks Correctional, services, 563.87. WEED CONTROL: City of Gering, utility, 40.23; First State Bank, payroll, 7844.16; Internal Revenue Service, withholding, 753.68; Ameritas, retirement, 476.09, 925.00, 30.00, 10.24; Western States Bank, ins, 50.00. COMMUNICATIONS: US Bank, misc, 512.51; Money Wise Office Supply, supplies, 105.29; GEO COMM, service, 1681.12; Charter Communications, cable, 36.56; First State Bank, payroll, 34916.28; Internal Revenue Service, withholding, 3741.84; Ameritas, retirement, 3402.30; County Treasurer, ins, 12712.39, 135.00, 70.22; Western States Bank, ins, 500.00.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Kenneth L. Meyer

Sherry Blaha

ATTEST:

Mark Reichert

Vera Dulaney, County Clerk

Glenn R Schleve

September 17, 2018
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., September 17, 2018 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, September 13, 2018 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 14, 2018.

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 17, 2018 agenda, as presented. YEA: Reichert, Schleve, Meyer, Blaha, Masterton. NAY: None.

A Public Hearing was held, as advertised, for The FY 2018-2019 Scotts Bluff County Budget. Management Accountant Jerry Crable, Assessor Amy Ramos and Board members commented. 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 FY 2018-2019 Scotts Bluff County Budget, presented by Crable. YEA: Reichert, Schleve, Meyer, Blaha, Masterton. NAY: None.

Moved by Reichert, seconded by Meyer, to approve the Resolution of Adoption & Appropriations, presented by Crable and Lisa Rien, Management Accountants. YEA: Reichert, Meyer, Masterton, Schleve, Blaha. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the signature of the full Board on the resolution for setting the Property Tax Request, presented by Crable and Rien. YEA: Meyer, Reichert, Masterton, Blaha, Schleve. NAY: None.

A Public Hearing was held, as advertised, for the Harold & Kristina Keener, Ag Special Use Area, Sec. 30, Twn. 23N, Rg. 55W, the Michael Hoehn, Ag Estate Dwelling Site, Sec. 30, Twn. 23N, Rg. 55W and the Michael Hoehn, Ag Estate Dwelling Site, Sec. 31, Twn. 23N, Rg. 55W. No one spoke in favor or opposition. The Public Hearing closed at 4:45 P.M.

Moved by Reichert, seconded by Blaha, to approve the Harold & Kristina Keener, Ag Special Use Area, Sec. 30, Twn. 23N, Rg. 55W, the Michael Hoehn, Ag Estate Dwelling Site, Sec. 30, Twn. 23N, Rg. 55W and the Michael Hoehn, Ag Estate Dwelling Site, Sec. 31, Twn. 23N, Rg. 55W. YEA: Reichert, Blaha, Schleve, Meyer, Masterton. NAY: None.

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

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

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

Keith Ellis, Community and Economic Director and Rawnda Pierce, Executive Director of TCD distributed and reviewed the Twin Cities Development report for August 2017-August 2018 and workforce housing project. Brian Bucks, Mitchell and Board members commented.

Moved by Meyer, seconded by Schleve, to approve the Chairman's signature on the agreement between Scotts Bluff County and the Nebraska Department of Transportation to purchase two new buses for the Transit System with the County's share of \$1,904.00, presented by Curt Richter, Transit System Administrative Assistant. YEA: Meyer, Schleve, Masterton, Reichert, Blaha. NAY: None.

Moved by Reichert, seconded by Blaha, to approve the ESRI contract for server maintenance fees and Network Analyst for a total of \$1,634.38, as recommended by the Communications Advisory Board and presented by Suzie Wick, GIS/Mapping Director and Ray Richards, Communications Director. YEA: Reichert, Blaha, Schleve, Masterton. NAY: None. Absent: Meyer.

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Moved by Blaha, seconded by Schleve, to approve the payment to Bytes for firewall equipment and licensing for the CAD/RMS project for a total of \$3355.33, as recommended by the Communications Advisory Board and presented by Wick and Richards. YEA: Blaha, Schleve, Masterton, Reichert, Meyer. NAY: None.

Richards reported that six out of nine entities involved in the Communications Interlocal agreement have paid their yearly contribution.

Moved by Reichert, seconded by Blaha, to approve the Chairman's signature on the Nebraska Department of HHS lease agreement for utilities reconciliation for FY 2017/2018 presented by Crable. YEA: Reichert, Blaha, Masterton, Meyer, Schleve. NAY: None.

Moved by Reichert, seconded by Blaha, to receive inventories from: County Attorney, Child Support, Clerk of District Court, County Judges, Court Reporters with Judges Law Library, Detention Center, GIS/Mapping, Road Department, Surveyor, Visitors Promotion and Public Defender. YEA: Schleve, Reichert, Blaha, Meyer, Masterton. NAY: None.

Moved by Reichert, seconded by Meyer, to approve the minutes, remittances, claims, receive correspondence and receive Clerk of the District Court's August 2018 Fees reports; Treasurer's August 2018 Depository Bank Statements and NPAIT Investments reports; County Clerk's Marriage License and Miscellaneous Fees reports; Keno August 2018 Financial reports and Register of Deed's August 2018 Documentary Stamps and Fees reports. YEA: Reichert, Meyer, Blaha, Schleve, Masterton. NAY: None.

Commissioner Meyer discussed having a work session, in November or December, with the Board and the incoming Commissioners to discuss and review Board member appointments to area boards and agencies. Commissioner Blaha announced that Region I has closed their building and is holding an online auction through Kraupie Realty, for the sale of equipment and furniture, ending September 26, 2018. Deputy County Clerk Norma Bosche reminded the Board of the Panhandle District Meeting in Bridgeport on September 26, 2018 and the NIRMA Self Defense Conference in Kearney on October 4-5, 2018. Richards reported he attended a webinar for the Next Generation Mapping project and they reported that the Scotts Bluff County GIS/Mapping Department is in excellent condition regarding the national standards.

The meeting adjourned at 6:15 P.M.

September 26, 2018
Gering, Nebraska

With appropriate advertising by Jay Steinle, Facilities, Highway Superintendent and consensus procedural approval for advance bid opening by the Scotts Bluff County Board of Commissioners, a meeting was held on September 26, 2018, 2:30 P.M., in the office of the Scotts Bluff County Clerk. Present: Jay Steinle, Facilities Manager; Jerry Crable and Lisa Rien, Management Accountants and Norma Bosche, Deputy County Clerk.

A bid for the Courthouse elevator cylinder was received from O'Keefe Elevator Company, Inc., North Platte, Nebraska for \$76,966.00.

The bid will be reviewed and awarding considered at the regular Scotts Bluff County Commissioners meeting on October 1, 2018, at 4:30 P.M.

The meeting adjourned at 2:40 P.M.

The following claims were audited and allowed and checks drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Xerox Corp, rent, 154.73; Witness Fees, fees, 165.78; Western Travel Terminal, fuel, 100.36; Verizon, phone, 16.92, 80.02; US Bank, misc, 269.77, 365.80, 44.50, 409.20, 375.59, 8.24, 546.00, 237.86; Twin City Auto, repairs, 2438.31; S Trickler, services, 370.00; TransUnion Risk & Alternative Data Solutions, program, 111.20; Transcription Gear, supplies, 119.95; Trane, repairs, 952.75; Thompson Glass, repairs, 25.56; Tax Valuation Inc, contract, 8800.00; L Tabor, fees, 303.00, 301.00, 301.00, 555.84, 301.00, 376.00, 75.00, 602.00, 868.00; Subway, meals, 92.67; J Stone, retirement, 13.00; G Stermensky, fee, 610.00; Solutions EAP, services, 137.50; C Sinner, services, 890.00; County Treasurer, postage, 122.66, 62.12, 5.85, 34.98, 72.36, 364.21, 385.01, Road Department, fuel, 346.55; County Court, fees, 4396.60, 175.31, 2159.29, 46.50; Handyman Program, payroll, 3062.02; Clk of District Court, fees, 4.00, 22.00, 897.00; Imprest Fund, misc, 108.21; Sarpay Co Court, copies,

8.00; Route Match, fees, 77.00; Ramada, lodging, 728.00; Print Express, supplies, 94.40, 166.72, 134.75; T Perkins, services, 520.00; Panhdl Humane Society, services, 2348.25; Panhandle Clerks Assoc, dues, 25.00; Panhandle Coop, fuel, 75.31, 8199.90, 87.42; Douglas Kelly, fees, 890.00; NSA/POAN Office, fees, 225.00; Nossaman Petitt Law Firm, fees, 3353.11; Northwest Pipe, supplies, 17.65; Neofunds by Neopost, postage, 1409.00; Nebraskaland Tire, repair, 106.12; NE Safety & Fire Equipment, service, 45.00; NACA, dues, 50.00; Money Wise Office Supply, supplies, 888.14, 757.49, 1257.90, 135.99, 9.99, 110.98, 130.72; MIPS, fees, 2254.93, 2566.41, 105.45, 2643.25, 203.00; Mile High Water Tech, chemicals, 645.00; Microfilm Imaging Systems, supplies, 360.00, 225.00; Menards, supplies, 68.91, 10.95, 372.84; Madelung Law Office, fees, 2873.57; Logoz LLC, clothing, 140.00; L LeDroit, meals, 34.04; Jacks Uniforms & Equipment, clothing, 231.93; Ideal Linen, cleaning, 302.40, 96.10; Heartland Expressway Assoc, meeting, 15.00; Great Plains Communications, supplies, 84.16; Great America Financial Services, lease, 289.00; Grease N Go, repairs, 249.43; Goshen Co Circuit Court, copies, 7.92; Frank Parts Co, repairs, 356.44, 72.41; R Flower, fees, 1846.73; First State Bank, fees, 10.00; Fairfield Inn & Suites, lodging, 1547.00; ESRI, contract, 10350.42, 1250.00; En Rointe Technologies Sales, supplies, 120.40; A Elliott, fees, 2583.50; Election Systems & Software, service, 100.00; Douglas Kelly, fees, 8494.00; Door Closer, repairs, 50.00; Docu Shred, service, 26.00; R Doby, transcription, 136.80, 238.00, 123.48, 123.48; DAS State Acctg, service, 256.00; Culligan, supplies, 18.50; The Copier Ninja, service, 240.00; Copier Connection, agreement, 188.00, 74.00, 54.00; P Cook, transcription, 1530.75; Connecting Point, services, 1.74; Scottsbluff Police Dept, clothing, 700.00; Chaloupka Holyoke, fees, 2389.94; Century Link Business Services, phone, 183.80; Bytes Computer, service, 1221.00, 16000.00; Brethours Honey Wagon, services, 225.00; C Brandt, transcription, 611.50, 162.50; Border States Industries, repairs, 357.36; Ballew Hazen, fees, 900.00; Allo Communications, phone 2822.41, .48, 1.76, 37.43, 190.76, 19.04, 27.92, 35.69, 12.70, 11.07, 8.00, 1.98, 1461.88, .94, 16.71, 3.73, 5.97, 4.50; Advancing Technology, services, 580.00; Action Communications, service, 701.94, 18.14. ROAD & BRIDGE: WPCI, testing, 75.00; D Worthman, gravel, 787.50; Western Materials, gravel, 11204.74; Westco, repairs, 24461.01; Waste Connections, service, 236.97, Verizon Wireless, phone, 50.08; US Welding, supplies, 60.71; US Bank, misc, 13.65; Simon Contractors, gravel, 20797.24; Roys Plumbing, repairs, 500.00; PT Hose and Bearing, repairs, 3.00; Power Plan, repairs, 8965.77; Pathfinder Irrigation, supplies, 477.00; G Nuss, service, 60.00; NMC Exchange, repairs, 7617.10; R Nichols, gravel, 400.00; Networkfleet, maintenance, 459.00; Nebraskaland Tires, repairs, 14.50, 58.84; Morrill Hardware, repairs, 12.41; Money Wise Office Supply, supplies, 201.80; McMurry Ready Mix, gravel, 828.42; Matheson Tri-Gas Inc, supplies, 48.69; Kembel Sand & Gravel Co, gravel, 3082.80; Johnson Cashway, repairs, 82.01; Ideal Linen Supply, supplies, 50.70; Heigels Field Service, repairs, 5882.00; Groskopf Land & Cattle, gravel, 750.00; Grease and Go, repairs, 30.35; Frank Parts Co, repairs, 1972.02; Floyds Sales & Service, repairs, 460.34; Fat Boys Tire & Auto, repairs, 1020.54; Dooley Oil Inc, repairs, 4873.37; Dales Tire, repairs, 842.79; Crescent Electric Supply Co, repairs, 214.88; Century Link, phone, 124.68; Benzel Pest Control, service, 86.00; B & C Steel Corp, repairs, 301.25; Allo Communications, phone 5.56; Action Communications, service, 755.65. VISITORS PROMOTION FUND: US Bank, misc, 359.48; True West Publishing Inc, ad, 500.00; NE Public Power Dist, utility, 56.56; D Leisy, service, 100.00; B Leisy, mileage, 215.03; Internet Services Corp, services, 340.00; Allo Communications, phone 273.23. PRESERVATION/MODERNIZATION: MIPS, services, 571.84; Microfilm Imaging Systems, agreement, 310.00; Platte Valley Natl Bk, claims, 112929.91, 6538.77. POOR: Panhandle Coop Assn, fuel, 22.95; Nebraska Public Power District, utility, 102.49, 100.15, 105.40; Dugan Kramer Funeral Home, cremation, 900.00. SPECIAL PROJECTS: Mobile Demand, equipment, 16152.00. JUVENILE AID FUND: 3rd Millennium Classrooms, classes, 480.00; Diversion Services, fee, 175.00; Panhdl Partnership, training, 60.00. KENO: Village of Morrill, royalty, 2253.81; County Treasurer, postage, 2.82; City of Scottsbluff, royalty, 6154.50; City of Mitchell, royalty, 1176.51. HEALTH: L Williams Hauck, service, 42.00; Verizon Wireless, phone, 103.28; US Bank, misc, 21.10, 58.00; Panhdl Coop Assn, food, 7.78, 26.04, 23.79; Money Wise Office Supply, supplies, 15.39; J Mills, grant, 255.00; Internet Services, service, 369.40; Allo Communications, phone 4.01. E-911 EMERGENCY MANAGEMENT: ESRI Inc, equipment, 1664.38; Bytes Computer Solutions, equipment, 3355.33. E-911 FUND: Century Link Business Services, phone, 1129.85; Allo Communications, phone 553.84. DETENTION CENTER: J White, supplies, 18.46; US Bank, misc, 5572.24, 971.85, 65.39, 243.29, 98.57, 214.28, 709.77, 1912.50; Team Auto Center, repairs, 545.42; Simply Clean, supplies, 562.52; County Treasurer, postage, 21.79; Satellite Tracking of People LLC, equipment, 1013.80; RWMC, services, 11.99, 57.16; Quick Care, services, 275.00; Panhandle Coop, fuel 1629.44; Money Wise Office Supply, supplies, 49.23; McKesson, supplies, 41.02; JG Elliott Ins, services, 40.00; Ideal Linen Supply, supplies, 305.25; Great America Financial Services, rent, 160.00; Goshen Co Detention Center, contract, 2773.00; Gering Dental Clinic, services, 1183.00; Franks Parts Co, service, 33.93; Fastenal Co, repair, 21.48; Culligan, rent, 360.00; COREMR, service, 500.00; Connecting Point, services, 366.00; GBM Managed Services, contract, 21405.36; Cash Wa Distributing, 164.01; B Barker, commissary, 1088.55; Bluffs Sanitary, supplies, 4069.43; Allo Communications, phone 15.08. CAPITAL IMPROVEMENTS: Perfection Paving, repairs, 30400.00, 9500.00. FLOOD CONTROL FUND: Weed Control, service, 8595.00. WEED CONTROL: Van Deist Supply Co, chemical, 7223.95; Road Department, fuel, 437.64; Sandberg Implement, repairs, 4.40; Johnson Cashway, repairs, 12.89; Frank Parts, repairs, 27.20; Fat

September 26, 2018
Gering, Nebraska 4

Boys Tire Corp, repairs, 28.00; Allo Communications, phone 2.93. COMMUNICATIONS: Roosevelt Public Power District, utility, 570.40; Panhandle Coop, fuel 178.76; Money Wise Office Supply, supplies, 213.15; DAS Acctg Central Finance, teletype, 1215.99; Chimney Rock Public Power District, utility, 134.23; Century Link Business Services, phone, 53.24, 183.93; Allo Communications, phone 273.33; Action Communications, service, 700.00.

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 1, 2018
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 1, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Sherry Blaha, Mark Reichert, Glenn R. Schleve. Absent: Kenneth L. Meyer,

A notice of this meeting was published in the Star-Herald, September 27, 2018 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 28, 2018.

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 October 1, 2018 agenda as presented. YEA: Schleve, Reichert, Blaha, Masterton. Absent: Meyer.

A Public Hearing was held, as advertised, for the Jon & Danielle Darnell, Zoning Change (Ag to Rural Residential, Sec. 34, Twn. 23N, Rg. 55W and the Jon & Danielle Darnell, Preliminary Plat (Darnell Subdivision), Sec. 34, Twn. 23N, Rg. 55W. Jon Darnell, Scottsbluff spoke in favor. Marian Kessler, Scottsbluff, spoke in opposition. Scott Bosse, County Surveyor, Brian Buck, Mitchell and Board members commented. The Public Hearing closed at 4:55 P.M.

Moved by Masterton, seconded by Reichert, to table the "Jon & Danielle Darnell, Zoning Change (Ag to Rural Residential, Sec34, Twn. 23N, Rg. 55W)", the "Jon & Danielle Darnell, Preliminary Plat (Darnell Subdivision), Sec. 34, Twn. 23N, Rg. 55W" and "Request Board approval of final plat, Darnell Subdivision, Sec. 34, Twn. 23N, Rg. 55W" until October 15, 2018.

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

Moved by Blaha, seconded by Reichert, to approve the motor vehicle tax exemption on a 2016 Chevrolet Van for the Cirrus House, Scottsbluff. YEA: Blaha, Reichert, Masterton, Schleve. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Blaha, to approve the motor vehicle tax exemption on a 2007 Ford Star Trans for the First United Methodist Church, Scottsbluff. YEA: Reichert, Blaha, Schleve, Masterton. NAY: None. Absent: Meyer.

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

Moved by Blaha, seconded by Reichert, to adjourn from Board of Equalization at 5:37 P.M. YEA: Blaha, Reichert, Schleve, Masterton. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Schleve, to award the bid for the Courthouse Elevator Cylinder Replacement to O'Keefe Elevator Co., Omaha, NE for \$76,966.00. YEA: Reichert, Schleve, Masterton, Blaha. NAY: None. Absent: Meyer.

Moved by Masterton, seconded by Reichert, to approve the payment to Bytes for a new GIS mapping server, as recommended by the Communications Advisory Board and presented by Suzie Wick, GIS/Mapping Director and Ray Richards, Communications Center Director. YEA: Masterton, Reichert, Blaha, Schleve. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Schleve, to approve Keno funds grant allocations to Wyo Braska Gives - \$5000.00, Disabled Veterans Van - \$2800.00, Scottsbluff Celtic Celebration - \$4000.00 and American Legion County Government Day Lunch - \$500.00, presented by Lanna Hubbard, Scotts Bluff County Fair Manager. YEA: Blaha, Schleve, Reichert, Masterton. NAY: None. Absent: Meyer.

A County technology update was given by Todd Lewis, CEO and Chris Lind Chief Operating Officer, Bytes Computer and Network Solutions. Board members commented.

Moved by Reichert, seconded by Schleve, to approve the Chairman's signature on the Goonies Sports Bar & Grill Form 50G Keno document, presented by Jerry Crable, Management Accountant. YEA: Reichert, Schleve, Blaha, Masterton. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Schleve, to approve the signatures of the full Board on the three year remote location agreement with the City of Mitchell, presented by Crable. YEA: Reichert, Schleve, Masterton, Blaha. NAY: None. Absent: Meyer.

Discussion was held concerning the Lucky One LLC lease extension. Charlie Knapper, Gering, Crable and Board members commented. Moved by Reichert, seconded by Blaha, to approve the Chairman's signature on the lease extension with Lucky One LLC for the Frontside Bar and Grill, presented by Crable. YEA: Reichert, Blaha, Schleve. NAY: Masterton. Absent: Meyer.

Moved by Reichert, seconded by Blaha, to approve the Chairman's signature on the Road & Bridge department's Standardized System of Annual reports for FY 2017/2018, presented by Linda Grummert, Highway Superintendent.

Brian Buck, Mitchell, thanked the Road Department for putting gravel on County Road H, Mitchell. Charlie Knapper, Mitchell, expressed concerns regarding the contract renewal process with Lucky Keno.

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

Crable reported Management Accountant Lisa Rien will attend the NIRMA Self Defense Conference in Kearney on October 4-5, 2018. Commissioner Blaha discussed the process for receiving Commissioner packet information. Deputy County Clerk discussed changing the November Commissioner meeting dates because of the General Election. Consensus of the Board was to hold the first regular Commissioner meeting on November 13, 2018 and the Commissioner work session on November 14, 2018 at 4:30 P.M.

The meeting adjourned at 6:55 P.M.

The following claims were audited and allowed and checks drawn on the various funds, delinquent taxes deducted where owing: Witness Fees, 334.45, 216.30; A McQueen, fee, 31.99; Winsupply of Scottsbluff, tools, 16.70; Western Pathology, autopsy, 1000.00; Walmart Community, supplies, 36.86; Verizon, service, 200.11; University of Nebraska, travel, 293.47; US Bank, misc, 7.70, 195.15, 55.74, 443.55, 43.08, 537.95, 307.74, 9.75, 80.30, 41.76, 226.89, 345.48, 22.43; Twin City Auto, repairs, 2699.13; Thomson Reuters, program, 551.42, 1634.95, 406.45; L Tabor, fees, 75.00, 376.00, 75.00, 75.00, 300.00, 600.00, 300.00, 225.00, 551.00, 450.00, 602.00, 4511.50; Staples Credit Plan, supplies, 245.99; Spectrum Photographics, service, 160.00; Solutions EAP, services, 137.50; Simmons Olsen Law Firm, fees, 750.00; Scb/Gering United Chamber of Commerce, membership, 490.00; County Treasurer, postage, 237.55, 157.66, 1000.00; Co Sheriff, fees, 265.76, 242.36, 134.55; County Court, fees, 17.00; Register of Deeds, sub, 60.00; Clk of District Crt, fees, 554.00; Child Enforcement, reimburse, 3361.70, 40.00, 30.00; Co Clerk Imprest Fund, supplies, 16.05; Rons Towing, service, 200.00; Rodak Law Office, fees, 511.00; Regional West Medical Center, testing, 951.60; Ramada Inn, lodging, 312.95; Quality Inn & Suites, lodging, 219.00; Pro Printing, supplies, 208.50; Print Express, service, 141.04; Print Broker, cards, 60.00; Praise Windows, service, 725.00; Pitney Bowes, postage, 75.00; Purchase Power, postage, 56.12; Nossaman Pettitt Law Firm, fees, 3993.82; Northwest Pipe, repairs, 10.14; NMS Labs, testing, 33.00; Nexus Automotive, repairs, 360.35; Nebraskaland Tire, service, 34.77, 831.39; Nebraska.Gov, record, 24.00; NE Sec of State, notary, 30.00; 40.00; NE Public Health Environmental Lab, testing, 50.25; NE Economic Development, grant, 1388.89; Morrill Co Sheriff, fee, 52.50; Monument Inn and Suites, lodging, 267.00; Money Wise Office Supply, supplies, 55.28, 622.38, 264.27, 22.81, 72.36, 99.27, 1061.61, 22.99; MIPS, service, 794.56; Miller Office Products, furniture, 424.00; Midwest Connect, ink, 145.00; Menards, repairs, 742.22; Mediation West, services, 315.00; Jacks Uniforms & Equipment, equipment, 776.91; JDs Ace Body Shop, towing, 181.90; Independent Plumbing, repairs, 1659.39, .52; Ideal Linen Supply, supplies, 218.92; M Hutt, evaluation, 560.00; S Hinze, food, 74.00; Hillyard Inc, supplies, 62.40; Gregs Auto Body & Paint, repairs, 250.00; Great America Financial Services, rent, 310.20; Frank Parts Company, repairs, 95.04, 64.52; Fed Ex, shipping, 125.15; Fat Boys Tire, repairs, 1076.03; Fastenal Co, repairs, 66.86; Docushred, services, 182.00, 26.00; R Doby, reporting, 123.48; DAS State Acctg, services, 240.85; P Cook, reporting, 377.00; Connecting Point, services, 70.00, 448.00, 65.00; City of Gering, utilities, 16240.28, 6358.85, 357.60; Cheyenne Co Sheriff, fee, 24.50; Chaloupka Holyoke, fees, 658.43; Centurylink, phone, 24.61, 92.72; Bytes Computer & Network, equipment, 2451.87, 6839.52; Bumper to Bumper, repairs, 250.00; S Brown, postage, 10.95; J Brehm, travel, 227.37; Brandt Court Reporting Services, reporting, 177.50; Border States Ind, supplies, 29.55; Black Hills Energy, utility, 39.39, 1002.17, 174.86; J Bauer, meal, 12.49; AT & T, phone, 49.70; Action Communications, repairs, 8.91; AC Electric Motor Service, repair, 157.01; A & A Porta Potties, services, 125.00; First State Bank, payroll, 324831.30; Internal Revenue Service, withholding, 33373.86; Ameritas, retirement, 31854.37; County Treasurer, ins, 135246.54, 1372.50, 661.96; Western States Bank, ins,

6025.00. ROAD & BRIDGE: Whiting Signs, signs, 98.00; Village of Lyman, utility, 91.95; US Bank, misc, 36.65; Roosevelt Public Power, utility, 61.25; Road Builders Machinery & Supply, repairs, 766.68; Northern Truck Equipment, repairs, 34.25; Nebraska Public Power District, utility, 607.66; Municipal Utilities, utility, 109.76; MBKEM Enterprises, repairs, 98.00; John Deere Financial, repairs, 768.83; City of Gering, utility, 1366.17; Chimney Rock Public Power, utility, 52.10; Black Hills Energy, utility, 335.03; First State Bank, payroll, 80529.62; Internal Revenue Service, withholding, 8306.14; Ameritas, retirement, 7682.17; County Treasurer, ins, 28895.26, 360.00, 193.03; Western States Bank, ins, 1500.00. MOTOR BANK BUILDING: City of Gering, utility, 1231.62; Black Hills Energy, utility, 48.99. VISITORS PROMOTION FUND: US Bank, misc, 5.15, 954.65; Spectrum Photography, service, 50.00; County Treasurer, postage, 378.47; Rons Towing & Recovery, towing, 157.50; North Platte Valley Art Guild, grant, 1025.54; Money Wise Office Supply, supplies, 154.99; B Leisy, mileage, 150.88; Lamar Co, ad, 1523.00; Kimball County, sponsorship, 4000.00; DexYP, phone, 2.65; First State Bank, payroll, 3042.93; Internal Revenue Service, withholding, 324.27; Ameritas, retirement, 292.88; County Treasurer, ins, 925.00, 15.00, 6.05; Western States Bank, ins, 50.00. SELF INSURED MEDICAL: Regional Care, fees, 85250.24; Platte Valley National Bank, ins, 39331.95, 4021.98; Madison National Life, ins, 2047.93. POOR: Western NE Housing Opportunities, rent, 100.00; NE Public Power Dist, utility, 100.00; City of Gering, utility, 100.00; First State Bank, payroll, 976.42; Internal Revenue Service, withholding, 93.70; Ameritas, retirement, 145.97; County Treasurer, ins, 462.50, 7.50, 6.05; Western States Bank, ins, 25.00; CO DRUG LAW ENFORC/EDUCATION: Connecting Point, toner, 879.00. JUVENILE AID FUND: Viaero Wireless, phone, 55.73; P Cassels, postage, 42.77; Panhandle Partnership, grant, 6698.00; First State Bank, payroll, 3821.19; Internal Revenue Service, withholding, 412.44; Ameritas, retirement, 384.24; County Treasurer, ins, 925.00, 30.00, 10.91; Western States Bank, ins, 50.00. HIDTA: Co Sheriff, salary, 1380.06; Scottsbluff Police Dept, lease, 365.69; Gering Police Dept, lease, 375.00. KENO: Oregon Trail Community Foundation, sponsorship, 2500.00. HEALTH: First State Bank, payroll, 976.42; Internal Revenue Service, withholding, 93.70; am 87.58; County Treasurer, ins, 462.50; County Treasurer, ins, 7.50; Western States Bank, ins, 25.00. E-911 EMERGENCY MANAGEMENT: Bytes Computer & Network Solutions, equipment, 3355.33. DETENTION CENTER: Team Auto Center, repairs, 437.40; Simply Clean, supplies, 428.13; Co Public Transit, service, 72.00; Regional West Physicians Clinic, services, 55.73; Regional West Medical Center, services, 94.66, 348.74, 13498.45; Radiology Imaging of NE, service, 445.60; PDC, wristbands, 214.05; Money Wise Office Supply, supplies, 81.88; JG Elliott Ins, services, 40.00; Gregory Lock Shop, key, 56.00; Galls LLC, clothing, 92.88; City of Gering, utility, 18384.15; CBM Managed Services, contract, 7200.13; B Barker, supplies, 319.36; Bluffs Sanitary Supplies, supplies, 1935.30; Black Hills Energy, fuels, 2162.45; Advanced Correctional Healthcare, medical, 82623.30; Action Communications, service, 500.00; First State Bank, payroll, 194364.28; First State Bank, payroll, 20000.51; am 17751.46; County Treasurer, ins, 71383.40, 982.50, 456.77; Western States Bank, ins, 3075.00. BOND: BOK Financial Corp, bond, 107184.38. PROBATION BUILDING FUND: US Bank, misc, 82.96; Menards, repairs, 65.94; Johnson Cashway, repairs, 28.57; City of Gering, utility, 2366.49; Border States Ind, repairs, 57.46; Black Hills Energy, utility, 34.14. WEED CONTROL: NE Weed Control Assoc, training, 120.00; City of Gering, utility, 26.15. WEED: First State Bank, payroll, 7339.66; Internal Revenue Service, withholding, 719.56; am 507.31; County Treasurer, ins, 925.00, 30.00, 10.24; Western States Bank, ins, 50.00. COMMUNICATIONS: Star Herald, ad, 11.07; Sandberg Implement, service, 68.62; Money Wise Office Supply, supplies, 186.88; Copier Connection, agreement, 287.00, 79.00; Charter Communications, cable, 36.56; First State Bank, payroll, 39507.55; Internal Revenue Service, withholding, 4222.28; am 3807.07; County Treasurer, ins, 14562.39, 165.00, 82.32; Western States Bank, ins, 550.00.

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 15, 2018
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 15, 2018 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, October 11, 2018 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 12, 2018.

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 15, 2018 agenda, as presented. YEA: Meyer, Schleve, Blaha, Reichert, Masterton. NAY: None.

A Public Hearing was held, as advertised, for the Gray Barn LLC, Zoning Change (Ag to Rural Residential), Sec. 28, Twn. 23N, Rg. 54W and the Preliminary Plat (Gray Barn Subdivision), Sec. 28, Twn. 23N, Rg. 54W. Nate Merrigan, Scottsbluff, 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 Gray Barn LLCV< Zoning Change (Ag to Rural Residential), Sec. 28, Twn. 23N, Rg. 54W and the Preliminary Plat (Gray Barn Subdivision), Sec. 28, Twn. 23N, Rg. 54W. YEA: Meyer, Reichert, Masterton, Schleve, Blaha. NAY: None.

Moved by Blaha, seconded by Schleve, to remove from table the Jon & Danielle Darnell, Zoning Change (Ag to Rural Residential), Sec. 34, Twn. 23N, Rg. 55W and the Preliminary Plat (Darnell Subdivision), Sec. 34, Twn. 23N, Rg. 55W requests. YEA: Blaha, Schleve, Meyer, Masterton, Reichert. NAY: None.

Discussion was held concerning the Jon & Danielle Darnell, Zoning Change (Ag to Rural Residential), Sec. 34, Twn. 23N, Rg. 55W and the Preliminary Plat (Darnell Subdivision), Sec. 34, Twn. 23N, Rg. 55W requests. Jon Darnell, Scottsbluff, Kevin Empfield, Scottsbluff; Marian Kessler, Scottsbluff; Scotts Bosse, County Surveyor; Curt Richter, Gering and Board members commented. A letter was read from Michael Slosnerek, Scottsbluff. Moved by Meyer, seconded by Reichert, to approve the Jon & Danielle Darnell, Zoning Change (Ag to Rural Residential), Sec. 34, Twn. 23N, Rg. 55W and the Preliminary Plat (Darnell Subdivision), Sec. 34, Twn. 23N, Rg. 55W, to include the wording change from East Side to West Side to be included in the Home Owners Association rules. YEA: Meyer, Reichert, Schleve. NAY: Blaha, Masterton.

Moved by Blaha, seconded by Schleve, to remove from table the Preliminary Plat (Darnell Subdivision), Sec. 34, Twn. 23N, Rg. 55W. YEA: Blaha, Schleve, Meyer, Masterton, Reichert. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the final plat, Darnell Subdivision, Sec. 34, Twn. 23N, Rg. 55W. YEA: Meyer, Reichert, Schleve, Blaha, Masterton. NAY: None.

Moved by Reichert, seconded by Schleve, to approve the final plat, Gray Barn Subdivision, Sec. 28, Twn. 23N, Rg. 54W. YEA: Reichert, Schleve, Blaha, Meyer, Masterton. NAY: None.

Moved by Reichert, seconded by Blaha, to enter into Board of Equalization at 5:50 P.M. YEA: Reichert, Blaha, Schleve, Masterton, Meyer. NAY: None.

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

Moved by Meyer, seconded by Reichert, to adjourn from Board of Equalization at 5:51 P.M. YEA: Meyer, Reichert, Blaha, Masterton, Schleve. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the Chairman's signature on the County Tax Sale Resolution. YEA: Meyer, Reichert, Masterton, Blaha, Schleve. NAY: None.

Moved by Meyer, seconded by Schleve, to appoint Kent Greenwalt to the Housing Partners of Western Nebraska Board, as recommended by Nancy Bentley, CEO, Housing Partners of Western Nebraska. YEA: Meyer, Schleve, Blaha, Masterton, Reichert. NAY: None.

Moved by Meyer, seconded by Reichert, to approve the signatures of the full Board on the FY 2018/19 Final Levy Resolution presented by Norma Bosche, Deputy County Clerk. YEA: Meyer, Reichert, Blaha, Schleve, Masterton. NAY: None.

Curt Richter, Transit System Administrative Assistant, gave a Transit System update. He reported Scotts Bluff County's tax requirement for the program is \$64,451.93. Board members commented.

Moved by Masterton, seconded by Meyer, to receive the letter of resignation, effective December 31, 2018 for Management Accountant Jerry Crable. YEA: Masterton, Meyer, Blaha, Schleve. NAY: Reichert.

Commissioner Blaha gave an IT Committee update. Charlie Knapper, Gering; Todd Lewis, Bytes; Brian Buck, Mitchell; Register of Deeds Jean Bauer; Clerk of the District Court Darla Simpson; Sheriff Mark Overman; Management Accountants Lisa Rien and Jerry Crable and Board members commented.

Brian Buck, Mitchell and Mark Harris, Scottsbluff, commented on the County zoning plan and change request procedures.

Moved by Reichert, seconded by Schleve, to approve the minutes, remittances, claims; receive correspondence and Receive Clerk of the District Court's September 2018 Fees reports; Treasurer's September 2018 Depository Bank Statements and NPAIT Investments reports; Register of Deed's September 2018 Documentary Stamps and Fees reports; County Clerk's September 2018 Marriage License Fees and Miscellaneous Fees reports and Keno September 2018 Financial reports.

Commissioner Masterton reported the County received \$37,120.00 insurance dividend from NIRMA. Ray Richards, Communications Director reported the CAD/RMS project will go live on October 23, 2018 with the new Zuercher program.

The meeting adjourned at 7:00 P.M.

The following claims were audited and allowed and checks drawn on the various funds, delinquent taxes deducted where owing: First State Bank, payroll, 300495.93; Internal Revenue Service, withholding, 30714.62; Ameritas, retirement, 29234.59; County Treasurer, ins, 135246.54, 1372.50, 663.30; Western States Bank, ins, 6075.00; Xerox Corp, fees, 295.92; H Thurow, fee, 224.92; R Smith, fee, 40.38; H Smith, fee, 40.38; B Sebold, fee, 159.52; D Mickey, witness, 172.60; S Larson, witness, 27.30; W Huber, witness, 20.00; D Holten, witness, 23.27; C Cooper, witness, 23.27; Colo Springs Police Dept, witness, 372.54; K Boltjes, witness, 101.75; S Gomez, witness, 49.43; M Gomez, witness, 49.43; G Gomez, witness, 49.43; Witness Fees, fees, 60.00; Win supply, repairs, 168.13; Weld Co Sheriff, fee, 58.36; Verizon, phone, 61.68, 80.02; Valley Ambulance, service, 3625.00; US Bank, misc, 12.47, 342.11, 148.70, 306.49, 108.68, 611.86, 216.41, 5.22, 37.71, 76.73; Twin City Auto, repairs, 2425.99; S Trickler, services, 100.00; TransUnion Risk, program, 114.00; Tax Valuation Inc, contract, 8800.00; L Tabor, fees, 391.25, 750.00, 376.00, 602.00, 75.00, 376.00, 75.00, 301.00, 903.00; J Stone, retirement, 13.00; Star Herald, ad, 20.04, 85.88; Spic & Span Cleaners, supplies, 465.50; Sorensen, Hahn, 716.75; Sonnys Towing, towing, 125.00; C Sinner, services, 970.00; Scottsbluff Body & Paint, repairs, 77.02; County Treasurer, postage, 53.79, 76.53, 48.81, 391.21, 3.50, 16.27, 66.33, 484.03; Co Highway, fuel, 212.71; Co Court, fees, 3313.80, 6.75, 20.00; Co Attorney, copies, 3.84; Register of Deeds, fees, 148.00; Co Handyman Program, payroll, 2010.26, 1724.97; Clk of District Court, copies, 2.00, 49.50; Child Enforcement, notary, 30.00; Probation Building, transfer, 35890.85; G Schleve, mileage, 633.29; Ron's Towing, towing, 200.00; Robinson Electric, repairs, 304.00; L Rien, mileage, 145.52; Reganis Auto Center, battery, 3.80; K Randall, services, 200.00; US Postmaster, postage, 153.00; Platte Valley Vac & Sew, repairs, 208.10; T Perkins, services, 670.00; Paradise, wash, 7.50; Panhdl Coop, fuel, 88.78, 6359.47; Douglas Kelly, services, 1020.00; O'Keefe Elevator, service, 897.27; Nossaman Petitt, fees, 1802.75; Nexus Automotive, repairs, 1848.52; Neofunds by Neopost, postage, 4000.00; Nebraskaland Tire, service, 407.68; Nebraskaland Tire, repair, 16.50; Nebraska.Gov, records, 12.00; Ne Sec. of State Elections Division, forma, 30.00; Ne Safety & Fire, service, 913.52; NE Public Health Environmental Lab, tests, 60.75; NE Assoc of Professional Veterans Advocates, dues, 100.00; NACO, registration, 50.00; NACCTRO, dues, 75.00; Money Wise Office Supply, supplies, 2.59, 249.38, 284.99, 20.31, 119.60, 604.62, 216.36, 22.35, 35.88, 18.70; MIPS, services, 2254.93, 2566.41, 203.00; Mile High Water Tech, chemicals, 645.00; Microfilm Imaging Systems, supplies, 360.00; Menards, repairs, 74.69, 398.42, 55.56; M Bender, service, 1069.36, 1069.36; Madelung Law Office, fees, 280.94, 2724.42; Lynn Peavey Co, supplies, 99.55; S Lutz, lunch, 18.00; Logoz, service, 15.00; Lincoln Co Sheriff, fee, 20.88; Kimball Co Court, copies, 22.00; County Court Jurors, 4589.74; Johnson Cashway, repairs, 38.65; Jacks Uniforms & Equipment, uniforms, 390.69; Indoff Inc, supplies, 118.86, 134.24, , 74.43; Ideal Linen, cleaning, 302.40, 572.19; Great Plains Communication, supplies, 84.16; Great America Financial Services, lease,

289.00; Grease N Go, repairs, 85.90; Goodwin Printers, envelopes, 1055.85; R Flower, fees, 644.55; First State Bank, token, 10.00; D Eubanks, supplies, 53.49; A Elliott Law, fees, 4063.40, 2682.50; Election Systems & Software, fees, 1385.27; Door Closer, repairs, 20.00; Docushred, service, 26.00, 120.00; R Dobby, fees, 123.48; M Denton, judging, 175.00; Dawes Co Sheriff, fee, 42.50; DAS State Acctg, fees, 256.00; Culligan, supplies, 28.00; V Covalt, fees, 1034.80; Copier Connection, service, 74.00; P Cook, reporting, 466.50; Connecting Point, services, 65.00, 188.00, 48.25, 70.00, 274.00; Chaloupka Holyoke, fees, 21.00, 1893.45, 425.00; Century Link Business Services, phone, 170.11; Bytes Computer & Network Solutions, support, 16000.00; Bumper to Bumper, towing, 188.00; Budge It Drain Service, repairs, 410.00; Brethours Honey Wagon, service, 450.00; Brasco International, service, 9750.00; Blue360 Media, program, 441.95; Benzel Pest Control, service, 102.13; Allo Communications, phone, .15, 7.73, 40.11, 230.72, 13.04, 35.08, 23.68, 24.63, 14.84, 8.20, 1.95, 1461.88, 12.69, 4.15, 6.43, 6.07; Als Towing, towing, 175.00; Advancing Technology, license, 463.67; Action Communications, service, 18.14; Accustar Surveying, services, 8350.00; Acco Brands, calendars, 217.04. ROAD & BRIDGE: First State Bank, payroll, 72219.60; Internal Revenue Service, withholding, 7380.90; am 6863.11; County Treasurer, ins, 29820.26, 375.00, 199.10; Western States Bank, ins, 1450.00; WPCI, testing, 150.00; Western Materials, gravel, 16974.43; Westco, fuel, 20598.32; Waste Connections, service, 236.97; Verizon Wireless, services, 50.08; Valley Diesel Repair, repair, 1343.17; US Welding, equipment, 3199.27; US Bank, misc, 498.36, 13.65; Superior Signals, repairs, 271.46; Simon Contractors, gravel, 3673.20; County Treasurer, fuel, 1903.00; Sandberg Implement, supplies, 359.10; P Yarnell, gravel, 97.50; PT Hose and Bearing, repairs, 133.62; Power Plan, repairs, 2485.91; Pathfinder Irrigation, culverts, 1581.25; G Nuss, service, 60.00; NMC Exchange, repairs, 1479.54; Networkfleet Inc, dues, 459.00; Nebraskaland Tire Commercial Center, repairs, 28.00; Money Wise Office Supply, supplies, 64.05; McMurry Ready Mix, gravel, 12834.59; Logoz LLC, supplies, 70.00; K Lang, cleaning, 500.00; Johnson Cashway, equipment, 69.56; B Jabobson, gravel, 172.50; JJ Keller, supplies, 392.53; Inland Truck Parts, repairs, 19.04; Hullinger Glass, repairs, 254.62; Heigels Field Service, repairs, 1738.75; Groskopf Manufacturing, culverts, 2576.42; Grease and Go, repairs, 259.55; Fremont Motors, repairs, 3407.93; Frank Parts Co, repairs, 929.45; Floyd Sales and Service, repairs, 1313.07; Fat Boys Tire & Auto, repairs, 325.95; R Engelhaupt, 2925.00; Dooley Oil, repairs, 1838.40; Daves Welding, repairs, 210.00; Dales Tire, repairs, 3888.87; Contractors Materials, supplies, 236.30; Compulink LTD, service, 3000.00; Century Lumber, supplies, 311.53; Bluffs Sanitary Supply, supplies, 620.89; Benzel Pest Control, service, 210.00; S Baird, fuel, 62.75; B's Enterprises, blades, 4000.00; Aulick Leasing Corp, maintenance, 12079.10; Allo Communications, phone, 11.00. HIGHWAY-BRIDGE BUY-BACK FUND: Bond Fund, transfer, 107184.38. TOURISM: First State Bank, payroll, 3042.93; Internal Revenue Service, withholding, 324.27; Ameritas, retirement, 292.88, County Treasurer, ins, 925.00, 15.00, 6.05; Western States Bank, ins, 50.00; US Bank, misc, 350.00, 290.83; True West Publishing, ad, 500.00; County Treasurer, postage, 234.06; Nebraska Public Power District, utility, 50.00; B Leisy, 51.34; KNEB FM, sponsorship, 9975.00; High Plains Riot, grant, 3605.94; Allo Communications, phone, 274.33. PROBATION BUILDING: Menards, repairs, 17.37. VISITORS IMPROVEMENT FUND: Ag Society, grant, 25000.00. PRESERVATION AND MODERNIZATION: MIPS, service, 571.84. POOR: First State Bank, payroll, 883.39; Internal Revenue Service, withholding, 84.14; Ameritas, retirement, 79.15; County Treasurer, ins, 462.50, 7.50, 6.05; Western States Bank, ins, 25.00; Panhdl Coop Assn, gas, 18.56; Dugan Kramer Funeral Home, cremation, 900.00; Bridgman Funeral Home, cremation, 900.00. SPECIAL PROJECTS: First State Bank, payroll, 367.55; Internal Revenue Service, withholding, 37.33; Ameritas, retirement, 37.80; Star Herald, ad, 9.93; Connecting Point, services, 254.00; Allo Communications, phone, 7.03. JUVENILE AID FUND: First State Bank, payroll, 3821.19; Internal Revenue Service, withholding, 412.44; Ameritas, retirement, 384.24; County Treasurer, ins, 925.00, 30.00, 10.91; Western States Bank, ins, 50.00; 3rd Millennium Classrooms, classes, 360.00; Diversion Services, scholarship, 150.00. HIDTA: Leads Online, subscription, 2128.00; D Hunter, services, 1650.81; Gering Police Dept, lease, 375.00. KENO: Winsupply, repairs, 126.20; Village of Morrill, royalty, 1770.94; US Bank, misc, 43.42; County Treasurer, ins, 1.88; Ne Dept of Revenue, tax, 18133.00; City of Scottsbluff, royalty, 6450.64; City of Mitchell, royalty, 1495.68. HEALTH: First State Bank, payroll, 892.26; Internal Revenue Service, withholding, 84.99; Ameritas, retirement, 79.90; County Treasurer, ins, 462.50, 7.50; Western States Bank, ins, 25.00; Verizon Wireless, phone, 103.26; Star Herald, ad, 11.45; Regional West Medical Center, services, 9750.00; Panhdl Public Health District, fee, 750.00; Panhdl Cooperative Assn, ice, 39.67; D Keener, services, 935.97; Internet Services, mileage, 399.40; D Conklin, mileage, 6.54, 4.82; Allo Communications, phone, 2.17; T Allen, services, 800.00. E-911 FUND: Century Link, phone, 1504.62, 1129.88; all 553.84. DETENTION CENTER: First State Bank, payroll, 192896.33; Internal Revenue Service, withholding, 19911.49; Ameritas, retirement, 18003.69; County Treasurer, ins, 67732.54, 967.50, 444.67; Western States Bank, ins, 3475.00; US Bank, misc, 1430.01, 4247.87, 122.86, 117.90, 235.03, 939.41, 705.25; Team Auto Center, repairs, 648.89; Stericycle, Inc, service, 382.10; Simply Clean, supplies, 285.01; County Treasurer, postage, 17.63; Satellite Tracking of People, rent, 2192.00; Quick Care, services, 563.00; Panhdl Coop, fuel, 1234.08; SOS, notary, 30.00; Money Wise Office Supply, supplies, 237.59; MES Team, supplies, 41.69; Menards, equipment, 77.08; Johnson Cashway Lumber, repairs, 13.47; JG Elliott Ins, services, 80.00; Ideal Linen,

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supplies, 244.20; Great America Financial, rent, 160.00; Gering Dental Clinic, services, 630.00; Fastenal Co, equipment, 5.00; Culligan, rent, 360.00; COREMR LC, service, 500.00; Connecting Point, services, 366.00; CBM Managed Services, contract, 6628.36; B Barker, supplies, 3674.24; Bluffs Sanitary, supplies, 788.40; Allo Communications, phone, 58.55; Advanced Correctional Healthcare, services, 17062.13. CAPITAL IMPROVEMENTS: O'Keefe Elevator, repairs, 19241.50. WEED: First State Bank, payroll, 6443.02; Internal Revenue Service, withholding, 628.99; Ameritas, retirement, 470.98; County Treasurer, ins, 925.00, 30.00, 10.24; Western States Bank, ins, 50.00; Van Deist Supply, chemical, 443.50; US Bank, misc, 100.00; County Highway, fuel, 662.99; Sandberg Implement, repair, 6.00; Fat Boys Tire Corp, repairs, 1314.48; Allo Communications, phone, 2.53. COMMUNICATIONS: First State Bank, payroll, 40597.33; Internal Revenue Service, withholding, 4375.74; Ameritas, retirement, 3981.17; County Treasurer, ins, 12712.39, 135.00, 70.22; Western States Bank, ins, 550.00; Bytes, equipment, 14023.50; G Warren, mileage, 394.04; US Bank, misc, 847.75; Sandberg Implement, repairs, 68.62; Roosevelt Public Power, utility, 481.32; A Richards, cleaning, 127.50; Quality Inn, lodging, 364.00; Panhandle Coop, fuel 39.54; NE Emergency Services, meals, 345.00; Micro Key Systems, licensing, 1124.82; DAS State Acctg, teletype, 1215.99; Chimney Rock Public Power District, utility, 128.78; Century Link Business Services, phone, 244.93, 53.24, 183.93; Allo Communications, phone, 90.16, 172.82.

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 8, 2018
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 8, 2018, 11:00 A.M., in the office of the Scotts Bluff County Clerk. Present: Linda Grummert, Highway Superintendent; Larry Burbach, Nebraska Machinery, Travis Fix and Joe Blanke, Murphy Tractor and Norma Bosche, Deputy County Clerk.

Bids for two motor graders were received from Nebraska Machinery- 2014 Caterpillar -\$199,000.00; 2012 Caterpillar 140M - \$151,000.00; 2013 Caterpillar 140M2 - \$170,000.00; 2014 Caterpillar 12M2 - \$197,000.00 and 2018 Caterpillar 12M3 - \$244,400.00 and from Murphy Tractor – 2018 John Deere 770G - \$245,000.00; 2010 John Deere 770G - \$119,500.00; 2013 John Deere 770G - \$127,500.00; 2015 John Deere 770G - \$159,500.00; 2011 John Deere 770G - \$117,500.00; 2013 John Deere 672G - \$149,500.00; 2013 John Deere 772G - \$149,500.00; 2013 John Deere 770G - \$119,500.00 and 2010 John Deere 770G - \$119,500.00.

Bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners meeting on November 19, 2018 at 4:30 P.M.

The meeting adjourned at 11:20 A.M.

November 13, 2018
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 13, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Sherry Blaha, Mark Reichert, Glenn R. Schleve. Absent: Kenneth L. Meyer.

A notice of this meeting was published in the Star-Herald, November 8, 2018 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 9, 2018.

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 November 13, 2018 agenda, as presented. YEA: Reichert, Blaha, Schleve, Masterton. NAY: None. Absent: Meyer.

Tony Kaufman, Mayor, City of Gering, presented Chairman Masterton with a plaque and key to the City honoring him for his years of service to the Community.

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

Moved by Blaha, seconded by Reichert, to approve the motor vehicle tax exemption on a 2012 Dodge GCS for Cirrus House, Scottsbluff, recommended by Shirley Reinmuth, Deputy Treasurer. YEA: Blaha, Reichert, Schleve, Masterton. NAY: None. Absent: Meyer.

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

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

Moved by Reichert, seconded by Blaha, to approve the reimbursement of \$823.75 to the City of Scottsbluff for Mobile Data Terminals for the Zuercher project, to be paid from the Communications Interlocal Fund and presented by Ray Richards, Communications Director. YEA: Reichert, Blaha, Masterton, Schleve. NAY: None. Absent: Meyer.

Moved by Schleve, seconded by Blaha, to approve payment of \$2,400.00 to IntraLinks for building training lab for Zuercher training at the Scottsbluff Fire and Police Department, to be paid from the Communications Interlocal Fund and presented by Richards. YEA: Schleve, Blaha, Masterton, Reichert. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Blaha, to approve payment of \$1,130.65 to Action Communications for Internet Connectivity for the Morrill and Mitchell Police Departments, to be paid from the Communications Interlocal Fund and presented by Richards. YEA: Blaha, Schleve, Reichert, Masterton. NAY: None. Absent: Meyer.

Discussion was held concerning the request from Robert Cottom and Jay Hardy, Rebecca Winters family, to relocate the Rebecca Winters Grave site to the Legacy of the Plains Museum in Gering. Brenda Leisy, Tourism Director, Russell Mills, Mitchell, Rick Meyers, Gering and Board members commented. Moved by Masterton, seconded by Blaha, to form a committee of Jim Loveridge, Amanda Gibbs, Tammy Lutz, Rick Meyers, Russell Mills, Brenda Leisy and Chairman Mark Masterton to prepare a cost analysis and present it to the Board. YEA: Masterton, Blaha, Schleve, Reichert. NAY: None. Absent: Meyer.

Moved by Blaha, seconded by Reichert, to appoint Chairman Masterton; Darla Simpson, Clerk of District Court; Ray Richards, Communications Director; Jean Bauer, Register of Deeds; Heather Hauschild, Treasurer; Amy Ramos, Assessor; Suzie Wick, Mapping Director; Jay Steinle, Facilities Manager; Mark Overman, Sheriff and Lisa Rien, HE/Finance to the IT Committee and adopt the IT Department Charter presented by Todd Lewis, Bytes Computer Solutions. YEA: Blaha, Reichert, Schleve, Masterton. NAY: None. Absent: Meyer.

Discussion was held concerning the purchase of property on the Scottsbluff Drain. Brendon Brice, Scottsbluff; Linda Grummert, Highway Superintendent and Board members commented. Moved by Reichert, seconded by Schleve, to approve the recommendation from the Scottsbluff Drain for purchase of the property at 1306 East Overland from Teresa Lucius for \$95,000.00, from the Drain Fund. YEA: Reichert, Schleve, Masterton, Blaha. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Schleve, to approve the recommendations of the Insurance Advisory Committee and set the Vision Insurance premium: Single -\$11.00, Employee Child - \$21.90, Employee Spouse - \$24.24 and Employee Family -\$30.86; Dental Insurance Premium: Single - \$20.00; Health Insurance Deductible – Single - \$2,700.00 and Employee Family - \$5,400.00 and Health Insurance premium: Single - \$25.00, Employee Spouse or Child - \$50.00 and Employee Family \$100.00, presented by Lisa Rien, Management Accountant/Personnel Director. YEA: Reichert, Schleve, Blaha, Masterton. NAY: None. Absent: Meyer.

Moved by Schleve, seconded by Meyer, to offer the AFLAC – MeMD Service to employees, at no cost, as recommended by the Insurance Advisory Committee and presented by Rien. YEA: Schleve, Masterton, Blaha, Reichert. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Blaha, to approve the Chairman's signature on the Maximus Certification of Cost Allocation Plan and Consulting Services Agreement, presented by Norma Bosche, Deputy County Clerk. YEA: Reichert, Blaha, Schleve, Masterton. NAY: None. Absent: Meyer.

Moved by Reichert, seconded by Schleve, to approve the Chairman's signature on the Certification of County Highway Superintendent form, presented by Linda Grummert, Highway Superintendent. YEA: Reichert, Schleve, Masterton, Blaha. NAY: None. Absent: Meyer.

Grummert and County Attorney Dave Eubanks requested the County wage and step scale be reviewed to keep up with the insurance premium costs and attract future employees.

Moved by Reichert, seconded by Blaha, to approve the minutes, remittances, claims, receive correspondence and receive the Clerk of the District Court's October 2018 Fees reports and Treasurer's October 2018 Depository Bank Statements and NPAIT Investments reports. YEA: Reichert, Blaha, Schleve, Masterton. NAY: None. Absent: Meyer.

Richards reported he placed a flag on the second floor of the Administration Building which honors the 911 Dispatchers –“ The Voice in the mist of chaos” and reported the tower on top of the Courthouse needs to be relocated. Assessor Amy Ramos requested a letter of support for her nomination of Veterans Service Officer John Brehm for the “Official of the Year” at the NACO Convention.

Moved by Masterton, seconded by Reichert, to enter into Executive Session at 6:01 P.M. for a strategy session regarding pending litigation; to include Board members; Personnel Directors Jerry Crable and Lisa Rien; and County Attorney Dave Eubanks. YEA: Masterton, Reichert, Blaha, Schleve. NAY: None. Absent: Meyer.

The Board reconvened from Executive Session at 6:17 P.M. No action taken. Roll Call: Masterton, Blaha, Reichert, Schleve. Absent: Meyer.

Moved by Schleve, seconded by Reichert, to approve the action on the proposed Separation Agreement and General Release. YEA: Schleve, Reichert, Blaha, Masterton. NAY: None. Absent: Meyer.

The meeting adjourned at 6:20 P.M.

The following claims were audited and allowed and checks drawn on the various funds, delinquent taxes deducted where owing: GENERAL: XESI Document Solutions, rent, 75.59; Xerox Corp, rent, 129.51; K Kilgore, fee, 55.97, K Hill, fee, 47.25; Winkler Electric, service, 846.07; Whiting Signs, service, 1190.00; Verizon Wireless, service, 668.70; W VanErt, conference, 592.06; Valley Ambulance, services, 3625.00; US Department of Agriculture, contract, 1439.00; US Drug Testing Lab, testimony, 300.00; University of NE, travel, 472.65; University of NE Medical Center, testing, 1250.00; Un Du Products, supplies, 254.04; US Bank, misc, 1545.60, 272.41, 61.82, 144.45, 92.29, 2631.58, 167.49, 55.37, 44.49, 16.36, 181.86, 87.02, 18.97, 17.79; Twin City Auto, repairs, 851.02; Twin Cities Development Assoc, dues, 12500.00; Trane, repairs, 459.87; Thomson Reuters, program, 2186.37, 406.45; Thompson Glass, repairs, 14.56; L Tabor, fees, 376.00, 75.00, 225.00, 75.00, 301.00, 525.00, 1675.00, 1202.00, 1826.25; G Stermensky, testimony, 860.00; Star Herald, ad, 204.33, 827.84, 79.82, 10.69; Staples Credit Plan, supplies, 204.40; Sportswork Northwest, Inc, bikerack, 1741.00; Solutions EAP, services, 137.50; D Simpson, conference, 125.00; Simmons Olsen Law Firm, fees, 450.00; United Chamber of Commerce, seminar, 105.00, 60.00, 20.00, 20.00; Scottsbluff Tent & Awning, repairs, 100.00; County Treasurer, postage, 291.13, 111.66, 1000.00; Co Sheriff, fees, 143.04, 171.24; County Court, fees, 2141.05, 47.00, 115.00; Co Attorney, paper, 85.26; Co Handyman Program, payroll, 1557.82; Handyman Program, payroll, 1651.94; Clk of District Court, fees, 1599.00; Child Enforcement, bond, 40.00; Imprest Fund, food, 18.16, 100.00; B Schlager, transcription, 102.50, 1611.25; Sandhills Guest House Motel, lodging, 89.00; Print Express, service, 270.60, 1466.60, 442.35; Practising Law Institute, handbook, 332.50; POAN, dues, 15.00; Purchase Power, postage, 1.61; Panhdl R C & D, membership, 300.00; Panhdl Humane Society, services, 4696.50; Panhandle Coop, fuel 8181.31; PADD, membership, 6301.49; Nexus Automotive, repairs, 747.12; Nebraskaland Tire, repairs, 1619.21; Nebraska Total Office, agreement, 991.38; Sec of State, service, 40.00; Nebraska Safety & Fire, services, 150.00; NLETC, training, 70.00; NE Public Health Env Lab, testing, 105.00; NACO, convention, 125.00, 125.00; W Morrow, repairs, 544.51; Morrill Co Sheriff Office, fee, 18.50; Money Wise Office Supply, supplies, 124.69, 225.00, 890.99, 608.79, 93.10, 194.67, 251.99, 1209.47, 199.99, 465.18, 156.46; MIPS, supplies, 148.50; Menards, repairs, 90.85, 58.81, 837.37; Matheson Tri Gas, tools, 177.32; D Massie, training, 333.33; Mailfinance, postage, 3585.00; Madelung Law Office, fees, 1920.51; J Laughlin, conference, 775.36; Keith Co Sheriff Office, 62.70; Jacks Uniforms & Equipment, repairs, 72.88, 143.29; JG Elliott, bond, 40.00; Inspirit Counseling, travel, 770.00; Indoff Incorporated, supplies, 44.37, 50.45, 64.15, 74.31; Ideal Linen Suply, supplies, 1329.96; Holiday Inn, lodging, 209.90; Hilyard Inc, supplies, 118.34; H Hauschild, mileage, 243.07; J Guzman, travel, 618.34; Great America Financial Services, rent, 282.00; Goodwin Printers, supplies, 738.85; I Frohbieter, supplies, 22.65; Fremont Motor Scottsbluff, wipers, 39.33; Frank Parts Co, repairs, 88.27; R Flower, fees, 1752.97; M Florance, conference, 584.28; Fed Ex, shipping, 38.09; Fat Boys Tire, repair, 15.50; D Eubanks, conference, 577.16; ES & S, supplies, 50.17; Douglas Kelly Ostdiek, fees, 3025.91, 7080.80; Douglas Co Sheriff, fee, 21.88; Door Closer, repair, 137.00; DocuShred, shredding, 26.00, 130.00, 60.00; Dennis Supply, repair, 33.03; DAS State Acctg Central Finance, service, 256.00, 242.51; Culligan, supplies, 18.50; Copier Connection, repair, 100.00, 54.00; P Cook, transcription, 116.25; Connecting Point, services, 467.00, 20.00; Comfort Inn, lodging, 749.00; City of Scottsbluff, fee, 3179.76; City of Gering, utility, 267.78, 4742.70, 13454.10; Charter Communications, phone, 68.95; Century Link Business Services, phone, 32.14, 62.45; Canon Financial, lease, 1626.17; Bytes Computer & Network Solutions, support, 5826.35, 334.98; Bumper to Bumper, towing, 100.00; J Brehm, travel, 125.35; Brandt Court Reporting, transcription, 359.50, 75.00; Box Butte Co Sheriff, fee 18.50; N Bosche, mileage, 31.61; Border States Industries, repairs, 287.60; Bluffs Sanitary Supply, supplies, 162.56; Bluffs Sanitary Supply, supplies, 281.88; N Blue, conference, 110.93; Black Hills Energy, utility, 743.77, 1595.41, 192.86; Benzel Pest Control, service, 102.13; W Bena, mileage, 436.00; AT & T, phone, 53.81; Allo Communications, phone, 6.60, 9.71, 6.94, 5.86, 28.14, 1461.88, 6.44, 14.99, 21.60, 25.91, 208.62, 38.52, 3.06, .29, 5662.92; Acustar Surveying, service, 6130.00; ABC Blinds, repairs, 75.00; A & N Properties, service, 80.00. ROAD & BRIDGE: Village of Lyman, utility, 94.49; Niobrara Lodge, lodging, 190.00; US Bank, misc, 83.16; Thompson Glass, repairs, 232.12; Spic & Span Cleaners, 6390.00; Roosevelt Public Power, utility, 64.55; G Nuss, service, 60.00; Northwest Pipe, repairs, 30.44; Nebraskaland Tire, repairs, 16.50; Nebraska Public Power District, utility, 600.84; Municipal Utilities, utility, 119.84; MC Schaff, services, 27327.50; K Lang, service, 400.00; John Deere Financial, repairs, 143.93; J & A Traffic Products, signs, 200.00; Hydrotex, equipment, 379.88; Heigels Field Service, repairs, 380.00; Dans Welding, repairs, 250.00; Dales Tire, repairs, 877.00; Crescent Electric Supply Co, supplies, 14.33; Copier Connection, maintenance, 558.50; City of Gering Landfill, garbage, 94.38; City of Gering, utility, 987.45; Chimney Rock Public Power District, utility, 52.10; Century Link Business Services, phone, 124.98; Buds Radiator, repairs, 587.00; Black Hills Energy,

utility, 1175.17; Benzel Pest Control, service, 86.00; B's Enterprises Inc, blades, 4320.00; Allo Communications, phone, 11.57. BUILDING & GROUNDS: City of Gering, utility, Black Hills Energy, utility, 185.45. COUNTY VISITORS IMPROVEMENT: Riverside Discovery Center, grant, 35000.00; US Bank, misc, 469.61; Print Broker, supplies, 205.00; Oregon Trail Assoc, grant, 10000.00; Logoz, clothing, 26.00; D Leisy, service, 80.00; B Leisy, 518.36; Lamar Com ad, 1523.00; Internet Services Corp, service, 340.00; Flagship Publishing, ad, 2850.00; DexYP, fees, 29.19; American Doorstop, artwork, 2500.00. POOR: Dugan Kramer, cremation, 900.00, 900.00, 900.00, 900.00; Bridman Funeral Home, cremation, 900.00. SELF INSURED MEDICAL: Platte Valley National Bank, ins, 70623.27, 7676.40. INSTITUTIONS: NE Health & Human Services, services, 552.00, 498.00, 906.00. SPECIAL PROJECTS: Star Herald, ad, 9.54; L Ojeda, misc, 185.25; Money Wise Office Supply, supplies, 8.97; L Peavey Co, fees, 110.80; D Hunter, service, 1600.00. HIDTA: US Bank, misc, 291.60; Co Sheriff, salary, 1325.10; Scottsbluff Police Dept, lease, 731.38; County Treasurer, postage, 22.68; Diversion Services, fee, 75.00; National Test Systems, supplies, 315.00. HOMELAND SECURITY; Region 23 Emergency Management, misc, 887.16, 1037.13. KENO: Plowboyz Snow Removal, services, 120.00. HEALTH: Verizon Wireless, phone, 103.37; US Bank, misc, 832.96; P Schnell, mileage, 257.60; RWMC, contract, 48506.85; T Allen, supplies, 20.00. E911 FUND: Century Link, services, 1130.23, 2243.30; Allo Communications, phone, 553.84. DETENTION CENTER: Twin City Auto, equipment, 1058.14; Team Auto Center, repairs, 338.83; Simply Clean, supplies, 1170.19; Sec. of State, notary, 30.00, 30.00; Precision Dynamics Corp, clothing, 214.05; Physicians Laboratory Services, services, 240.00; Natrona Co Sheriff Office, boarding, 390.00; Money Wise Office Supply, supplies, 81.51; Menards, repairs, 105.73; JG Elliott Ins, services, 40.00; Handcuff Warehouse, clothing, 65.00; GreatAmerica Financial Services, rent, 160.00; Goshen Co Detention Center, contract, 1410.00; Galls, clothing, 41.25; DocuShred, supplies, 78.00; Culligan, rent, 360.00; City of Gering, utility, 13686.62; cbm Managed Services, contract, 41180.53; Cash Wa Distributing, supplies, 249.92; B Barker, clothing, 55.90; Bluffs Sanitary Supplies, supplies, 4362.87; Black Hills Energy, utility, 3644.45; Advanced Correctional Healthcare, meds, 5608.21; Action Communications, service, 300.00. PROBATION BUILDING: Menards, repairs, 31.96; City of Gering, utility, 1480.07; Bluffs Sanitary Supply, repairs, 49.99, 210.19. WEED CONTROL: Van Diest Supply, chemical, 3585.60; US Bank, misc, 80.00; Star Herald, ad, 463.80; City of Gering, utility, 26.15. COMMUNICATIONS: US Bank, misc, 656.03; Chamber of Commerce, luncheon, 20.00; Money Wise Office Supply, supplies, 269.57, 281.98; Main Street Appliance, appliance, 850.00; DocUShred, shredding, 26.00; DAS Acctg Central Office, teletype, 1215.99; T Cordle, support, 25.00; Copier Connection, repairs, 125.00; Chimney Rock Public Power District, utility, 117.26; Charter Communications, rent, 36.56; Century Link Business Services, phone, 365.19, 183.99, 159.27; Allo Communications, phone, 270.33.

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 19, 2018
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 19, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Sherry Blaha, Mark Reichert, Glenn R. Schleve.

A notice of this meeting was published in the Star-Herald, November 15, 2018 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 16, 2018.

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 Meyer, to approve the November 19, 2018 agenda as presented. YEA: Schleve, Meyer, Blaha, Reichert, Masterton. NAY: None.

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

Moved by Meyer, seconded by Reichert, to approve the motor vehicle tax exemption on a 2011 Chevrolet Impala for the Nazareth Convent & Academy-Sisters of St. Joseph, as recommended by Treasurer Heather Hauschild. YEA: Meyer, Reichert, Masterton, Schleve, Blaha. NAY: None.

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

Moved by Reichert, seconded by Meyer, to award the two motor grader bids to Murphy Tractor, Gering for a 2015 John Deere 770G- \$159,500.00 and a 2013 John Deere 672G - \$149,500.00 with financing through NACO, as recommended by Highway Superintendent Linda Grummert. YEA: Reichert, Schleve, Meyer, Masterton, Blaha. NAY: None.

Consensus of the Board was to refer the inter-local agreement for the Scottsbluff Drain between the City of Scottsbluff and Scotts Bluff County to County Attorney Dave Eubanks for review.

Moved by Reichert, seconded by Blaha, to follow the recommendation of the Communication's Advisory Board and approve final payment (from the inter-local fund) of \$112,040.80 to Zuercher for the CAD/RMS project. YEA: Reichert, Blaha, Schleve, Meyer, Masterton. NAY: None.

Moved by Meyer, seconded by Blaha, to follow the recommendation of the Communication's Advisory Board and approve payment (from the inter-local fund) of \$1,612.50 to IntraLinks for removal of the training lab for the Zuercher training at the Scottsbluff Fire and Police Department. YEA: Meyer, Blaha, Masterton, Reichert, Schleve. NAY: None.

Moved by Meyer, seconded by Reichert, to follow the recommendation of the Communication's Advisory Board and approve monthly recurring fees (from the inter-local fund) of \$310.00. YEA: Meyer, Reichert, Schleve, Masterton, Blaha. NAY: None.

Moved by Meyer, seconded by Schleve, to follow the recommendation of the Communication's Advisory Board and approve the change order from Zuercher changing the name of the public information provider from IO Crime Fighting to Community Data Platform. YEA: Meyer, Schleve, Blaha, Reichert, Masterton. NAY: None.

Moved by Masterton, seconded by Reichert, to appoint Chairman Masterton as the County voting representative and Commissioner Schleve as the alternate for the NACO Officer Election at the NACO Convention in Kearney. YEA: Masterton, Reichert, Meyer, Blaha, Schleve. NAY: None.

Chairman Masterton presented the plaque Scotts Bluff County received from NIRMA for being a member since 1988.

Moved by Reichert, seconded by Schleve, to approve the minutes, remittances, claims and receive correspondence and receive Clerk of the District Court's October 2018 Fees reports; Register of Deeds October 2018 Documentary Stamps and Fees reports; County Clerk's October 2018 Marriage License

Fees and Miscellaneous Fees reports and Keno October 2018 Financial reports. YEA: Reichert, Schleve, Masterton, Meyer, Blaha. NAY: None.

The meeting adjourned at 5:15 P.M.

The following claims were audited and allowed and checks drawn on the various funds, delinquent taxes deducted where owing: GENERAL: Election Poll Workers, service, 22463.13; B Cross, fee, 23.27; Witness Fees, fees, 300.6; Walmart, supplies, 20.90; Verizon, phone, 61.87, 80.02; J Velke, clothing, 119.99; US Bank, misc, 600.00, 116.70, 95.49, 81.50, 59.48, 690.00, 145.31; S Trickler, services, 340.00; TransUnion Risk & Alternative, services, 111.0; M Torres, mileage, 34.94; Tax Valuation Inc, contract, 8800.00; L Tabor, fees, 1275.00, 604.50, 900.00, 1201.00, 75.00, 75.00, 450.00, 375.00; Subway, meals, 92.66, A Strong, mileage, 15.26; J Stone, retirement, 13.00; Star Herald, ad, 3256.68, 921.10, 21.38, 223.56; Software Unlimited Corp, contract, 2700.00; C Sinner, services, 200.00; Shiffermiller Law Office, fees, 3000.00; Chamber of Commerce, lunch, 20.00, 20.00, 20.00; County Treasurer, postage, 103.82, 105.03, 16.52, 1344.17, 39.29, 5.13, 116.36, 349.75; Co Sheriff, fees, 224.83, , 332.52; County Highway, fuel, 308.81; County Court, fees, 3058.95, 924.39, 101.30; Co Handyman, payroll, 1372.47; Weed Control, transfer, 25000.00; Clk of District Court, fees, 4.75, 9.00, 1401.00; Sheriff Imprest Fund, checks, 203.00; Clerk Imprest Fund, election, 313.00, 88.35; R Rein, services, 1725.00; K Randall, services, 200.00, 340.00; T Ramig, election, 200.32; Print Express, supplies, 150.00, 187.00; Praise Windows, service, 650.00; T Perkins, services, 200.00; Panhdl Humane Society, services, 2348.25; Panhdl Cooperative Assoc, fuel, 704.85, 4199.64, 23.36, 25.03; Douglas Kelly Snyder, services, 300.00; O'Keefe Elevator, service, 1137.27, 480.00; Nossaman Pettitt Law Firm, fees, 2239.66; Neofunds by Neopost, postage, 4000.00; Nebraskaland Tire, repairs, 507.29; Nebraska .Gov, transcript, 42.00; Sec of State, fees, 40.00; Nebraska Safety and Fire, service, 614.00; NACO, conference, 375.00; Monument Prevention Coalition, funding, 6595.50; Monument Car Wash, service, 736.90; Money Wise Office Supply, supplies, 610.43, 12.02, 37.58, 343.96, 14.99, 29.98, 13.59, 574.34, 20.73; MIPS, supplies, 595.06, 2566.41, 2254.93; M Minzey, election, 184.91; Mile High Water Tech, chemicals, 645.00; Microfilm Imaging Systems, supplies, 360.00; Menards, supplies, 189.14; Madelung Law Office, fees, 2197.42; JJ Keller & Assoc, fees, 555.00; Island Law Office, services, 410.00; Indoff Inc, supplies, 11.69, 33.46, 29.00; Ideal Linen, cleaning, 378.00, 610.86; Hilyard Inc, repairs, 43.20; N Hendrickson, election, 514.18; L Hendrickson, election, 514.18; G Hendrickson, election, 429.67; Great Plains Communications, supplies, 74.16; Great America Financial Services, lease, 289.00; Grease N Go, repairs, 53.85; Fremont Motors, supplies, 11.72; Frank Parts Company, supplies, 6.52; R Flower, fees, 144.75; First State Bank, token, 10.00; Fat Boys Tire & Auto, repair, 27.00; Fat Boys Tire Corp, tires, 47.80; A Elliott, fees, 3437.50; Election Systems & Software, ballots, 8298.17; DP Electronics, repairs, 179.99; Douglas Lelly Ostdiek, services, 8644.53; Douglas Co Sheriff, fee, 20.15; Door Closer, repairs, 135.00; R Doby, transcription, 123.48; Dennis Supply, repair, 745.26; Dawes Co Sheriff, fees, 21.50; D & H Electronics Supply, repairs, 22.59; T Reimers, dues, 60.00; V Covalt, fees, 75.00; P Cook, transcript, 79.25; Connecting Point, services, 221.00, 74.00, 53.28, 240.00; D Conklin, election, 210.45; Charter Communications, phone, 269.94; Chaloupka Holyoke, fees, 696.58; J Cervantes, election, 66.00; Century Link Business Services, phone, 174.77; Bytes Computer & Network Solutions, support, 12975.63, 16000.00; Budge It Drain Service, repairs, 969.00; C Brandt, fees, 1260.00; N Bosche, mileage, 140.43; L Bosche, election, 138.00; Kriz Davis, supplies, 187.68; Border States Industries, supplies, 75.90; Benzel Pest Control, service, 192.13; K Ballinger, election, 22.35; Allo Communications, phone, 19.05, 33.53, 7.35; Ahlers Baking, rolls, 24.98; Advancing Technology Inc, repairs, 170.00; Action Communications, service, 55.00, 18.14; Accustar Surveying, services, 7315.00. ROAD & BRIDGE: WPCI, testing, 100.00; D Worthman, gravel, 382.50; Western Materials, gravel, 24232.44; Westco, supplies, 41802.77; Waste Connections, garbage, 127.62; Verizon Wireless, phone, 50.08; US Bank, misc, 1.25; Spic & Span Cleaners, gravel, 13380.68; Simon Contractors, gravel, 11032.84; Weed Control, service, 15422.50; Sandberg Implement, repairs, 40.36; Road Builders Machinery & Supply, repairs, 1252.05; P Yarnell, gravel, 900.00; Power Plan, repairs, 1972.84; Panhandle Coop, fuel, 16.48; NMC Exchange, repairs, 4106.77; R Nichols, gravel, 787.50; Networkfleet Inc, dues, 459.00; Nemnich Automotive, repairs, 367.05; Nebraskaland Tire, tires, 247.45; Nebraska Safety and Fire, equipment, 237.00; NACO, dues, 292.00; Money Wise Office Supply, supplies, 273.12; Mitchell Motor Co, repairs, 472.86; M Todd & Co, signs, 2300.95; Kembel Sand & Gravel, gravel, 3757.56; Johnson Cashway, supplies, 9.59; John Deere Financial, repairs, 67.16; J & A Traffic Products, signs, 166.50; Ideal Linen Supply, supplies, 50.70; Hydrotex, oil, 503.86; Heigels Field Service, repairs, 812.50; Grease N Go, repairs, 142.30; Frank Parts Co, repair, 1999.29; Floyds Sales & Service, repairs, 1076.90; Fat Boys Tire, repairs, 1480.30; R Engelhaupt, gravel, 2115.00; Dooley Oil Inc, oil, 220.61; Crescent Electric Supply Co, supplies, 12.67; Century Link, services, 124.98; Century Link Business Services, phone, 249.80; O Bolzer, gravel, 442.50; Bluffs Sanitary Supply. Supplies, 72.50; Benzel Pest Control, service, 62.00. SELF INSURED MEDICAL: Regional Care, fees, 88019.48; Platte Valley National Bank, ins, 140938.41, 6727.50; Madison National Life, premium, 2067.89. VISITORS PROMOTION FUND: True West Publishing, ad, 500.00; County Treasurer, postage, 1.41; Panhandle Coop, fuel 18.19; Lamar Co, ad, 1523.00;

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Internet Services Corp, service, 340.00; American Bus Assoc, membership, 605.00; Allo Communications, phone, 274.23. JUVENILE AID FUND: 3rd Millennium Classrooms, classes, 180.00; Valley Youth Connections, grant, 180.00; G Cotton, service, 200.00. HOMELAND SECURITY: Thermo Scientific Portable Instruments, service, 1400.00; Region 23 Emergency Management, lodging, 318.75; T Lordino, training, 765.41; City of Scottsbluff, training, 242.18. KENO: Village of Morrill, royalty, 2299.48; County Treasurer, postage, 1.88; City of Scottsbluff, royalty, 6464.94; City of Mitchell, grant, 4144.03; City of Mitchell, royalty, 1194.41. E911 EMERGENCY MANAGEMENT: Intralinks, service, 2400.00; City of Scottsbluff, license, 823.75; Action Communications, service, 1130.65. DETENTION CENTER: A Ysac, supplies, 30.00; Wy Brand, supplies, 321.75; Westco, fuel, 94.95; US Bank, misc, 3599.47, 676.55, 61.87, 280.43, 1523.49, 4814.79; Team Auto Center, service, 50.74; Stericycle, service, 387.83; County Treasurer, postage, 17.83; Public Transit, transportation, 24.00; Satellite Tracking of People, rent, 359.60; Panhandle Coop, fuel 1336.85; MES TEAM, supplies, 257.94; Menards, supplies, 33.89; McKesson, meds, 42.39; Johnson Cashway, repairs, 7.59; Ideal Linen Supply, supplies, 244.20; M Hutt, 375.00; Goshen Co Sheriff, contract, 1175.00; Gering Dental, services, 1134.00; Frank Parts, sign, 159.90; COREMR LC, service, 500.00; Connecting Point, services, 456.00; CBM Managed Service, contract, 14112.97; Cash Wa, supplies, 219.27; Blouffs Sanitary Supplies, supplies, 433.79; Allo Communications, phone, 56.35; Action Communications, service, 1593.00. PROBATION BUILDING: Ideal Linen Supply, repairs, 20.45. JAIL OBLIGATION FUND: FCI Constructors of Wyoming, remodel, 3991.77. WEED CONTROL: US Bank, misc, 298.17; County Highway, fuel, 548.19; Indoff Inc, supplies, 12.69; Frank Parts, parts, 17.73. COMMUNICATIONS: US Bank, misc, 1031.86; Roosevelt Public Power District, utility, 562.88; Panhandle Coop, fuel 67.61; Money Wise Office Supply, supplies, 140.99; Connecting Point, services, 46.98; Action Communications, service, 235.00.

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 3, 2018
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 3, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Sherry Blaha, Mark Reichert, Glenn R. Schleve.

A notice of this meeting was published in the Star-Herald, November 29, 2018 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 30, 2018.

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 "Discuss and consider National Day of Mourning for President Bush". YEA: Reichert, Blaha, Masterton, Schleve, Meyer. NAY: None.

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

Moved by Meyer, seconded by Reichert, to approve the motor vehicle tax exemption on the ten vehicles listed for Community Action Partnership of Western Nebraska, Gering, as recommended by Treasurer Heather Hauschild. YEA: Meyer, Reichert, Masterton, Blaha, Schleve. NAY: None.

Moved by Reichert, seconded by Schleve, to receive the Distress Warrant List totaling \$162,939.23, presented by Hauschild. YEA: Reichert, Schleve, Meyer, Masterton, Blaha. NAY: None.

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

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

Discussion was held concerning the County's observance of the National Day of Mourning in honor of President George Bush. Hauschild, Register of Deeds Jean Bauer, Clerk of the District Court Darla Simpson, Sheriff Mark Overman, Communications Director Ray Richards, Mark Harris, Scottsbluff and Board members commented. Moved by Schleve, seconded by Meyer, to declare December 5, 2018 as a National Day of Mourning and add 1 day of vacation to those working in departments with 24/7 service. Moved by Schleve, seconded by Meyer, to amend the motion to declare December 5, 2018 as a National Day of Mourning for President George Bush. YEA: Schleve, Meyer, Blaha, Masterton. NAY: Reichert,

Moved by Schleve, seconded by Blaha, to ratify the Chairman's signature on the Community Data Platform Membership agreement, as recommended by Brian Wasson, Captain Scottsbluff Police Department. YEA: Schleve, Blaha, Masterton, Meyer, Reichert. NAY: None.

Moved by Meyer, seconded by Schleve, to approve the Chairman's signature on the 2019 Community Based Juvenile Aid Services grant, presented by Liz MacDonald, JAC Program Director. YEA: Meyer, Reichert, Schleve, Blaha, Masterton. NAY: None.

Moved by Reichert, seconded by Schleve, to enter into Board of Corrections at 5:05 P.M. YEA: Reichert, Schleve, Blaha, Masterton, Meyer. NAY: None.

Discussion was held concerning converting a portion of the Detention Center horse barn for storage. Detention Center Director Joe Gaul; Facilities Manager Jay Steinle and Board members commented. Moved by Meyer, seconded by Schleve, to allow Steinle to move forward with the project at an estimated cost of \$14,500.00. YEA: Meyer, Schleve, Blaha, Masterton, Reichert. NAY: None.

Moved by Reichert, seconded by Schleve, to adjourn from Board of Corrections at 5:16 P.M. YEA: Reichert, Schleve, Blaha, Meyer, Masterton. NAY: None.

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

Discussion was held concerning the Board retreat. Consensus of the Board was to set December 17, 2018 at 3:00 P.M. for the Board retreat.

Richards reported he has hired two new dispatchers in the Communication's Center. Management Accountant Lisa Rien reported that Dana Cole Company will present the County audit on December 17, 2018. Hauschild reported the 2018 Property Tax Statements were mailed.

The meeting adjourned at 5:25 P.M.

The following claims were audited and allowed and checks drawn on the various funds, delinquent taxes deducted where owing: GENERAL: S Quinn, fee, 105.24; D Collett, fee, 23.27; M Brostrom, fee, 46.54; M Langin, fee, 210.75; A Elias, fee, 20.00, 40.00; S Beisner, fee, 118.10; L Shannon, fee, 23.27; T Custer, fee, 20.00; T Gonzales, 23.27; Whiting Signs, services, 6371.36; Verizon Wireless, service, 417.47; University of Nebraska, services, 17122.53, 240.43; US Bank, misc, 71.00, 74.14, 3.00, 120.00, 123.10, 570.63, 328.00, 63.95; Twin City Auto, repairs, 3445.52; Thomson Reuters, publications, 2186.37, 406.45; Team Chevrolet, repairs, 547.94; L Tabor, fees, 451.00, 750.00, 400.00, 300.00, 301.00, 75.00, 375.00, 375.00, 904.00, 900.00, 901.00, 2714.00; Star Herald, ad, 84.02, 20.00, 10.74; Staples Credit Plan, supplies, 256.31; County Treasurer, postage, 282.67, 105.49, 1000.00; County Court, fees, 15.00, 4791.21; Register to Deeds, fees, 54.00; Handyman Program, payroll, 463.79; Clk of District Court, fees, 468.00; RWMC Behavioral Health, services, 603.00; Route Match, fees, 77.00; Reganis Auto Center, repair, 510.71; Print Express, supplies, 385.79; Panhandle Coop, fuel 7331.84; Nossaman Pettit Law Firm, fees, 1296.56, 1097.74; Nebraska Safety & Fire Equipment, fees, 144.00; NACO, registration, 125.00; Money Wise Office Supply, supplies, 2469.99, 186.90, 72.69, , 191.98, 42.99, 123.98, 31.98, 54.69; MIPS, services, 203.00; Midwest Special Services, transport, 337.50; Midwest Connect, repairs, 60.00; Microfilm Imaging Systems, agreement, 7752.00; Menards, repairs, 43.76; Mail Finance, rent, 94.20; L Peavey, supplies, 88.00; Long Shots Video Creations, testing, 674.10; J Laughlin, fee, 98.00; D Lana, supplies, 109.10; Kimball Co Sheriff. Services, 6.50; Jacks Uniforms & Equipment, supplies, 73.84; Indoff Inc, supplies, 33.46, 32.95; Independent Plumbing, repairs, 18.62; Ideal Linen Supply, supplies, 215.87; Great America Financial Services, rent, 282.00; Grease n Go, repairs, 41.45; Frank Parts Co, repairs, 51.49; Fed Ex, repairs, 36.98, 38.27; Fat Boys Tire, tires, 402.00; Fastenal Co, equipment, 802.59; Door Closer, repairs, 40.00; Docushred, service, 104.00; Dennis Supply, repairs, 113.04, 57.14; DAS State Acctg, services, 239.74; P Cook, transcription, 10.50, 103.25, 414.00; Connecting Point, agreement, 70.00, 119.00, 69.00; City of Gering, services, 309.46; City of Gering, utilities, 11891.71, 4256.13; Charter Communications, phone, 269.94; Centurylink, phone, 32.12, 70.76; Bytes Computer, service, 210.92; Border States Industries, repairs, 81.22; Black Hills Energy, utility, 1531.35, 1746.08, 318.50; Beeline Service, repairs, 233.00; AT & T, phone, 51.38; Albertsons, services, 50.00; Action Communications, service, 414.65; Accustar Surveying, services, 7315.00; First State Bank, payroll, 308856.84; Internal Revenue Service, withholding, 31527.51; Ameritas, retirement, 29675.81, County Treasurer, ins, 134321.54, 1387.50, 676.59; Western States Bank, ins, 6025.00; G Burkman, refund, 25.44. ROAD AND BRIDGE: Village of Lyman. Utility, 92.89; US Bank, misc, 42.90, 363.78; US Bank, misc, 112.645; Star Herald, ad, 37.95, 262.20; Simon Contractors, materials, 20144.74; Roosevelt Public Power District, utility, 63.83; Networkfleet Inc, dues, 459.00; Nebraska Public Power District, utility, 604.02; Municipal Utilities, 113.30; MBKEM Enterprises, service, 140.25; Masid Chevrolet, repairs, 838.74; John Deere Financial, repairs, 498.28; Husker Steel, bridges, 60870.00; Daves Welding, repairs, 802.00; Dans Welding, steel, 40.00; City of Gering, utility, 938.78; Chimney Rock Public Power, utility, 52.10; Black Hills Energy, utility, 1847.59; Astro Optics, signs, 96.58; First State Bank, payroll, 78394.92; Internal Revenue Service, withholding, 8059.16; Ameritas, retirement, 7459.11; County Treasurer, ins, 28109.59, 360.00, 193.05; Western States Bank, ins, 1500.00. MOTOR BANK BUILDING: Black Hills Energy, utility, 220.39; City of Gering, utility, 710.64. VISITOR'S PROMOTION FUND: US Bank, misc, 52.58; Star Herald, ad, 95.71; Maly Marketing , services, 2920.00; D Leisy, service, 40.00; B Leisy, mileage, 87.64; Legacy of the Plains Museum, grant, 3328.40; Dex YP, service, 26.90; City of Mitchell, grant, 4144.00; First State Bank, payroll, 3042.93; Internal Revenue Service, withholding, 324.27; Ameritas, retirement, 925.00, 15.00, 6.05; Western States Bank, ins, 50.00. PRESERVATION/MODERNIZATION: MIPS, services, 571.84. Regional Care, claims, 88539.29; Platte Valley National Bank, ins, 151462.23, 7059.47; Madison National Life, premium, 2044.27; K Goin, refund, 100.00. POOR: Schleman LLC, rent, 50.00; Panhandle Coop Assn, gas, 19.98; Dugan Kramer Funeral Home, cremation, 900.00, 900.00; Brigman Funeral Home, cremation, 900.00; First State Bank, payroll, 918.23; Internal Revenue Service, withholding, 87.67; Ameritas, retirement, 82.26; County Treasurer, ins, 462.50, 7.50, 6.05; Western States Bank, ins, 25.00. JUVENILE AID FUND: County Treasurer, postage, 21.15; Diversion Services, fee, 75.00; First State Bank, payroll, 3821.19; Internal Revenue Service, withholding, 412.44; Ameritas, retirement, 384.24, County Treasurer, ins, 925.00, 30.00, 10.91; Western States Bank, ins, 50.00. HOMELAND SECURITY: Region 21 Emergency Management, kits, 875.00. HEALTH: Verizon Wireless, phone, 103.37; Star Herald, ad, 110.52; Money Wise Office Supply, supplies, 6.20; G McDowell, meals, 99.74; Graduate Lincoln,

lodging, 470.00; S Brenner, mileage, 421.97; Allo Communications, phone, 6.52; First State Bank, payroll, 918.35; Internal Revenue Service, withholding, 87.68; Ameritas, retirement, 82.27; County Treasurer, ins, 462.50, 7.50; Western States Bank, ins, 25.00. E-911: Century Link, phone, 2243.45; Allo Communications, phone, 553.84. DETENTION CENTER: Simply Clean, supplies, 302.22; Regional West Medical Center, services, 98.93; Morse Watchmans Inc, commissary, 304.50; Money Wise Office Supply, supplies, 338.20; Menards, repair, 27.93; Justice Data Solutions Inc, equipment, 2200.00; Johnson Cashway, repairs, 19.99; Guardian RFID, clothing, 917.28; Great America Financial Serv, rent, 160.00; Docushred, shredding, 104.00; Clemens Carpet, repairs, 131.79; City of Gering, utility, 13466.14; CBM Managed Services, contract, 13958.80; Cash Wa Distributing, supplies, 194.44; Bluffs Sanitary, supplies, 3630.09; Black Hills Energy, utility, 4351.24; Advanced Correctional Healthcare, meds, 46211.19; Action Communications, service, 450.00; First State Bank, payroll, 205045.29, 4712.29; Internal Revenue Service, withholding, 21241.86, 535.50; Ameritas, retirement, 19192.73, 472.50; County Treasurer, ins, 76744.93, 1042.50, 474.92; Western States Bank, ins, 3325.00. CAPITAL IMPROVEMENTS: Menards, repairs, 353.50. PROBATION BUILDING: Black Hills Energy, utility, 325.93; City of Gering, utility, 1510.31. JAIL OBLIGATION BOND: CML Security, remodel, 1760.00. WEED CONTROL: City of Gering, utility, 26.15; First State Bank, payroll, 6243.62; Internal Revenue Service, withholding, 610.83; Ameritas, retirement, 480.71; County Treasurer, ins, 925.00, 30.00, 10.24; Western States Bank, ins, 50.00. COMMUNICATIONS: Star Herald, ad, 11.07; Sleuth, contract, 500.00; NMC Inc, repairs, 410.39; Money Wise Office Supply, supplies, 409.17; Charter Communications, cable, 73.14; Century Link Business Services, phone, 365.22; Allo Communications, phone, 270.33; First State Bank, payroll, 36910.10; Internal Revenue Service, withholding, 3936.34; Ameritas, retirement, 3577.98; County Treasurer, ins, 12712.39, 135.00, 70.22; Western States Bank, ins, 500.00.

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 17, 2018
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 December 17, 2018, 10:00 A.M., in the office of the Scotts Bluff County Clerk. Present: Linda Grummert, Highway Superintendent; Adam Vath, MC Schaff & Associates; Michael Yarnall, Eric Reichert Insulation & Construction and Norma Bosche, Deputy County Clerk.

Bids for Experiment Farm Road and Sunflower Oil Road box culverts were received from Paul Reed Construction, Gering -Schedule A - \$420,472.40, Schedule B - \$331,045.40; Eric Reichert Insulation & Construction Inc., Scottsbluff – Schedule A - \$449,057.85, Schedule B - \$357,655.48 and Infinity Construction, Scottsbluff – Schedule A – \$364,562.00 and Schedule B - \$291,241.00.

Bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners meeting on December 17, 2018 at 4:30 P.M.

The meeting adjourned at 10:10 A.M.

December 17, 2018
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 3:00 P.M., December 17, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska for a Board workshop. ROLL CALL: Mark J. Masterton, Kenneth L. Meyer, Sherry Blaha, Glenn R. Schleve. Absent: Mark J. Reichert.

A notice of this meeting was published in the Star-Herald, December 13, 2018 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, 2018.

The Board reviewed committee and agency Board appointments.

The meeting adjourned at 4:10 P.M.

December 17, 2018
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 17, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Sherry Blaha, Glenn R. Schleve, Kenneth L. Meyer. Absent: Mark Reichert.

A notice of this meeting was published in the Star-Herald, December 13, 2018 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, 2018.

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 Blaha, to approve the December 17, 2018 agenda as presented. YEA: Masterton, Schleve, Blaha, Meyer. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Blaha, to award the Experiment Farm Road and Sunflower Oil Road box culvert bid to Infinity Construction, Scottsbluff for Schedule A - \$364,562.00 and Schedule B \$291,241.00 for a total of \$655,803.00, as recommended by Highway Superintendent, Linda Grummert. YEA: Meyer, Blaha, Masterton, Schleve. NAY: None. Absent: Reichert.

A Public Hearing was held, as advertised, for the Orin Bolzer Zoning Change (Ag to Rural Residential) Sec. 32, Twn. 23N, Rg. 56W and the Orin Bolzer Preliminary Plat (Lot 2, Bolzer Lake Subdivision) Sec. 32, Twn. 23N, Rg. 56W. Orin Bolzer, Mitchell, 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 Orin Bolzer Zoning Change (Ag to Rural Residential) Sec. 32, Twn. 23N, Rg. 56W and the Orin Bolzer Preliminary Plat (Lot 2, Bolzer Lake

Subdivision) Sec. 32, Twn. 23N, Rg. 56W. YEA: Meyer, Blaha, Schleve, Masterton. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Blaha, to approve the final plat for the Bolzer Lake Subdivision, Sec. 32, Twn. 23N, Rg. 56W. YEA: Meyer, Masterton, Schleve, Blaha. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Schleve, to appoint John Maser and Jerry Thurman to the Planning Commission and Dianne Summerville and Chet Cochran to the Board of Adjustments, as recommended by Building & Zoning Director Bill Mabin. YEA: Masterton, Meyer, Schleve, Blaha. NAY: None. Absent: Reichert.

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

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

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

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

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

Moved by Meyer, seconded by Blaha, to approve the Chairman's signature on the contract with the State of Wyoming for housing inmates, presented by Detention Center Director Joseph Gaul. YEA: Meyer, Blaha, Schleve, Masterton. NAY: None. Absent: Reichert.

Moved by Blaha, seconded by Meyer, to award the bid for the wall in the Detention Center Storage building to A & N Properties, Scottsbluff, for \$11,460.00, as recommended by Facilities Manager Jay Steinle. YEA: Meyer, Blaha, Masterton, Schleve. NAY: None. Absent: Reichert.

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

Moved by Meyer, seconded by Schleve, to approve the reappointment of Laurie Zitterkopf and appoint Paul Callenius to the Extension Board, as recommended by Extension Educator Jackie Guzman. YEA: Masterton, Meyer, Schleve, Blaha. NAY: None. Absent: Reichert.

Moved by Blaha, seconded by Meyer, to receive the Extension update presented by Guzman. YEA: Blaha, Meyer, Masterton, Schleve. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Schleve, to appoint Management Accountant Lisa Rien as the NIRMA insurance contact person effective January 1, 2019. YEA: Masterton, Schleve, Meyer, Blaha. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Schleve, to approve the snow removal agreements with the Villages of Henry and McGrew presented by Assistant Highway Superintendent Steve Baird and Grummert. YEA: Meyer, Masterton, Blaha, Schleve. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Masterton, to approve the Chairman's signature on the interlocal agreement between Scotts Bluff County and the City of Scottsbluff for the Scottsbluff Drain presented by Grummert. YEA: Meyer, Masterton, Schleve, Blaha. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Schleve, to approve the lease purchase of two motor graders with D-A Davidson, Omaha, at 2.2% interest presented by Andrew Forney, D-A Davidson. YEA: Meyer, Schleve, Blaha, Masterton. NAY: None. Absent: Reichert.

Moved by Meyer, seconded by Blaha, to approve the signatures of the full Board on the 2016 County Bridge Match Completion Resolution STWD-CBMP(1) L1707 and BL 1708 presented by Grummert.

YEA: Meyer, Blaha, Schleve, Masterton. NAY: None. Absent: Reichert.

Moved by Blaha, seconded by Meyer, to approve the minutes, remittances, claims and receive correspondence and receive the Clerk of the District Court's November 2018 Fees reports; Treasurer's November 2018 Depository Bank Statements and NPAIT Investments reports; Register of Deed's November 2018 Documentary Stamps and Fees reports; County Clerk's November 2018 Marriage License Fees and Miscellaneous Fees reports and Keno November 2018 Financial reports. YEA: Blaha, Meyer, Masterton, Schleve. NAY: None. Absent: Reichert.

Commissioners Masterton and Schleve gave a report on the NACO Convention in Kearney. Commissioner Meyer thanked Commissioners Blaha and Masterton for their years of service on the Board. Commissioner Blaha read a statement regarding her service on the Board. Commissioner Masterton commented on his years of service on the Board.

The meeting adjourned at 5:10 P.M.

The following claims were audited and allowed and checks drawn on the various funds, delinquent taxes deducted where owing: Studio B, service, 110.00; T Ramig, services, 200.00; S Lutz, service, 200.00; R Gamino, services, 200.00; N Bosche, service, 200.00; T Welsch, fee, 49.43; C Lackman, fee, 49.23; M Kindred, fee, 38.53; K Chapman, fee, 49.43; D Baldrige, fee, 49.43; Witness Fees, fees, 20.00; L Hauck, service, 1146.00; Western Ne Board of Realtors, dues, 125.00; J Weinmeister, mileage, 354.80; Verizon, phone, 61.87, 880.02; Valley Ambulance, services, 3625.00; US Bank, misc, 132.30, 948.99, 1251.00, 993.19, 1197.89, 219.55, 750.7, 224.00, 28.48, 80.23; S Trickler, services, 100.00; TransUnion Risk and Alternative, services, 114.25; Trane, services, 952.75; Thomson Reuters West Payment Center, program, 1634.95; Tax Valuation, contract, 8800.00; L Tabor, fees, 150.00, 1575.00, 301.00, 375.00, 75.00, 301.00, 75.00, 975.00, 901.00, 904.00, 901.00; J Stone, retirement, 13.00; Star Herald, ad, 1138.96, 3309.00; J Smith, service, 1167.00; Sioux Co Clerk, copies, 14.50; C Sinner, services, 370.00; Simple Distributors, supplies, 650.00; Scottsbluff Screenprinting, 213.00, County Treasurer, postage, 37.88, 71.61, 66.97, 3.45, 10.88, 76.26, 7487.99, 320.63, 337.17, 98.39; County Highway, fuel, 220.58, County Court, fees, 2447.65, 412.72, 1.00, 15.00; Co Road & Bridge, transfer, 150000.00; Register of Deeds, fees, 440.00; Co Handyman Program, payroll, 923.38; Clk of District Court, fees, 1426.00, 2.75; Clk of District Court, copies, 15.25; Child Support, fee, 40.00; Red Willow Co Court, copies, 3.50; K Randall, services, 100.00; T Perkins, fees, 170.00; Panhdl Humane Society, contract, 2348.25; pc 67.27, 4409.02, 75.00; Douglas Kelly, fees, 395.00; Options in Psychology, fees, 200.00, 800.00; Nossaman Pettitt Law Firm, fees, 1308.97; NIRMA, deductible, 20680.00; Mexus Automotive, repairs, 399.63; Neofunds by Neopost, postage, 4000.00; Nebraskaland Tire, services, 123.62; Nebraska.Gov, transcript, 18.00; SOS Election Division, cards, 50.00; NE Safety and Fire, service, 2833.63; NACO, dues, 2488.33; Morrill Co Sheriff Office, fee, 6.00; Money Wise Office Supply, supplies, 9.99, 281.98, 464.84, 500.76, 191.45, 26.69, 1580.46, 20.46, 195.54, 10.83, 22.03, 26.30; MIPS, services, 2254.93, 2566.41; Mile High Water Tech, chemicals, 645.00; Midwest Connect, supplies, 298.00; Microfilm Imaging Systems, supplies, 360.00, 85.35, 225.00; Menards, repairs, 262.07; Maximus, contract, 2600.00; B Martinez, clothing, 129.99; Madelung Law Office, fees, 3496.30, 434.94; Logoz, plaques, 100.00; Lincoln Co Sheriff, fee, 20.88; D Larson, reimbursement, 98.00; District Court Jurors, fees, 22071.19; Johnson Cashway, repairs, 13.77; Jacks Uniforms & Equipment, uniform, 104.94; Intab LLC, supplies, 50.17; Indoff Inc, supplies, 133.84, 29.00; Ideal Linen Supply, supplies, 94.17; IAAO, dues, 190.00; Great Plains Communications, supplies, 84.16; Great America Financial Services, lease, 289.00; Grease n Go, repairs, 86.40; Frank Parts Co, repairs, 8.49; R Flower, fees, 985.64; First State Bank, payroll, supplies, 45.00; First State Bank, payroll, 10.00; A Elliott, fees, 1680.00; Election Systems & Software, forms, 8043.94; Douglas Kelly, fees, 9145.95; DocuShred, shredding, 26.00, 30.00; Dennis Supply, repairs, 3.66; Deluxe, supplies, 52.63; DAS State Acctg, fee, 256.00; Culligan, supplies, 28.00; V Covalt, fees, 400.00; The Copier Ninja, copies, 25.69; Copier Connection, contract, 74.00, 70.00, 69.00; Connecting Point, 1034.90, 36.32; J Chitwood, clothing, 51.36; Sheriff of Cheyenne County, fees, 18.50; Chaloupka Holyoke, fees, 1499.15; Centurylink, phone, 174.81; Bytes Computer & Network, fees, 2232.85, 16000.00; Bretthours Honey Wagon, service, 450.00; Brandt Court Reporter, services, 1202.84, 218.00; Border States Industries, supplies, 161.10; Benzel Pest Control, service, 140.00; Allo Communications, phone, 2826.69, 1.25, 29.24, 195.62, 12.97, 26.94, 34.38, 13.72, 17.89, 9.70, 3.00, 1461.88, 11.76, 3.65, 7.44, 6.71, 7.84; Advancing Technology, 111.25; Action Communications, service, 18.14. ROAD & BRIDGE: ZM Lumber, lumber, 10670.00; Wyo Bearing & Supply, repair, 18.26; WPCI, testing, 75.00; Western Materials, materials, 13347.18; Westco, supplies, 20193.15; Waste Connection, garbage, 164.24; Verizon Wireless, phone, 50.75; US Bank, misc, 11.25; Thompson Glass, repairs, 70.00; Team Auto, repairs, 17.82; Simon Contractors, materials, 5166.60; R & C Welding, bridges, 2817.50; Power Plan, repairs, 7526.50; NMC Exchange, repairs, 2898.10; NE Safety and Fire, equipment, 1118.95; Morrill Supply, supplies, 17.54; Money Wise Office Supply, supplies, 316.01; Mikes, supplies, 315.00; M Todd & Co, repairs, 371.49; Metro Count USA, equipment, 500.00; Matheson Tri Gas Inc, supplies, 145.66; Masid

Chev, repairs, 321.12; K Lang, services, 500.00; Inland Truck Parts, repairs, 4005.61; Ideal Linen Supply, supplies, 25.35; Grease n Go, services, 171.40; Frank Parts, repairs, 1088.95; Fat Boys Tire, tires, 1023.20; Dooley Oil Inc, service, 119.13; C DeLong, supplies, 54.30; Daves Welding, repairs, 855.00; Dales Tire, tires, 2440.00; City of Gering Landfill, garbage, 314.40; Century Link Business Services, phone, 124.98; Century Lumber, supplies, 13.63; Bluffs Sanitary, supplies, 29.99; Benzel Pest Control, services, 148.00; B & C Steel, repairs, 503.59; ; Allo Communications, phone, 10.85. HIGHWAY BRIDGE CONSTRUCTION: Simon Contractors, surfacing, 27380.00. MOTOR BANK: Twin City Roofing, repairs, 398.70; Border States Industries, repairs, 83.10. VIVITORS PROMOTION FUND: Western Nebraska Pioneers, sponsorship, 5000.00; US Bank, misc, 491.39; True West Magazine, ad, 500.00; County Treasurer, postage, 6.23; Print Broker, giveaways, 240.89; Nebraska Public Power District, utility,, 25.70; B Leisy, mileage 311.87; Legacy of the Plains, copies, 65.19; Internet Services, website, 340.00; Allo Communications, phone, 281.59. PRESERVATION & MODERNIZATION: MIPS, service, 45.00. SELF INSURED MEDICAL: Platte Valley National Bank, ins, 80472.75, 8313.29. POOR: Safeway Pharmacy, meds, 9.25; Panhdl Coop, fuel, 20.00, 18.78, 9.31, 19.97; Bridgeman Funeral Home, cremation, 900.00. SPECIAL PROJECTS: Star Herald, ad, 9.93; L Ojeda, replenish, 136.90; Money Wise Office Supply, supplies, 75.72; Allo Communications, phone, 4.01. JUVENILE AID FUND: 3rd Millennium Classrooms, classes, 120.00; Midwestern Behavioral Health , fees, 280.00; L MacDonald, mileage, 148.79. HIDTA: Co Sheriff, salary, 1528.95; B Eads, fees, 4017.00. KENO: Village of Morrill, royalty, 2299.48; County Treasurer, postage, 1.62; Health Dept, transfer, 70000.00; Plowboyz Snow Removal, service, 385.00. HEALTH: Allo Communications, phone, 4.12. E -911 EMERGENCY MANAGEMENT FUND: Action Communications, service, 110.00. E-911 FUND; Century Link Business Services, phone, 1130.44; Allo Communications, phone, 53.84. DETENTION CENTER: L Ysac, misc, 10.00; US Bank, misc, 3929.66, 235.03, 575.30, 645.45, 560.65, 74.93, 62.50; Team Chev, repairs, 2.50; Stericycle, service, 421.68; Simply Clean, supplies, 455.57; Scb Urology Assoc, services, 3067.32; County Treasurer, postage, 22.05; Co Public Transit, services, 96.00; RWMC, services, 2198.43, 253.83; Radiology Imaging, services, 141.18; ; Panhandle Coop, fuel 1070.22; Ne SOS, notary, 30.00; Money Wise Office Supply, supplies, 15.04; Menards, supplies, 80.91; McKesson Medical Surgical, meds, 66.12; Lexington Regional Health Center, meds, 118.00; Johnson Cashway, repairs, 27.98; Ideal Linen, supplies, 187.85; M Hutt, fees,375.00; ; Great America Financial, rent, 160.00; Goshen Co Detention Center, contract, 1692.00; Gering Dental Clinic, services, 840.50; Gennys Sewing, service, 369.50; Galls, uniforms, 220.89; Culligan, rent, 360.00; COREMR, service, 500.00; Copier Connection, contract, 456.00; Clemens Carpet, repairs, 167.79; CBM Managed Services, contract, 6546.44; B Barker, clothing, 3209.54; Bluffs Sanitary, supplies, 1619.62; Allo Communications, phone, 83.37; Advanced Correctional Healthcare, meds, 180.44. BOND FUND: Capital One Public Funding, bond, 622838.49. CAPITAL IMPROVEMENTS: Menards, supplies, 614.73. PROBATION BUILDING: Ideal Linen Supply, services, 20.45. JAIL OBLIGATION BOND: US Bank, misc, 3991.77. BLUFF DRAIN FUND: Nebraska Title Company, expenses, 47500.00; . WEED: County Highway, fuel, 301.80; Panhdl Weed Control Assoc, dues, 50.00; NE Weed Control Assoc, dues, 210.00; Frank Parts, supplies, 9.37; Fat Boys Tire Corp, repairs, 45.00; Allo Communications, phone, .66. COMMUNICATIONS: US Bank, misc, 373.17; Scb Screenprinting, plaques, 160.00; Roosevelt Public Power Dist, power, 516.14; Panhandle Coop, fuel 42.04; NE Emergency Serv. Communications Assoc, dues, 240.00; Money Wise Office Supply, supplies, 95.04, 64.29; DAS Acctg, teletype, 1215.99; Communication Service Solutions, service, 46.00; Chimney Rock Public Power District, power, 100.70; Century Link Business Services, phone, 184.02, 54.21; Allo Communications, phone, 285.89; Action Communications, service, 2009.55, 231.50.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Kenneth L. Meyer

Glenn R. Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper