

January 7, 2019
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., January 7, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Ken Meyer, Mark Reichert, Glenn Schleve, Mark Harris, Charlie Knapper.

A notice of this meeting was published in the Star-Herald, January 3, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on January 4, 2019.

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

The Pledge of Allegiance was recited.

Moved by Schleve, seconded by Reichert, to approve the January 7, 2019 agenda as presented. YEA: Reichert, Schleve, Harris Knapper, Meyer. NAY: None.

Commissioner Reichert nominated Ken Meyer to Chairman. Seconded by Schleve. YEA: Schleve, Knapper, Harris, Reichert. NAY: None. ABSTAIN: Meyer.

Commissioner Reichert nominated Glenn Schleve to Vice Chair. Seconded by Harris. YEA: Reichert, Harris, Meyer, Knapper, NAY: None. Abstain: Schleve.

Moved by Reichert, seconded by Harris, to appoint/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; Lisa Rien, Personnel Director/Civil Rights Director and Management Accountant; Joseph Gaul, Detention Center; BYTES, Information Systems Director; Brenda Leisy, Tourism Director and Shari Hinze, Transit Manager. YEA: Reichert, Harris, Meyer, Knapper, Schleve. NAY: None.

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

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

- Aging Office of Western Nebraska – Ken Meyer, Charlie Knapper, Alternate
- Airport Authority Board (Ex Officio) – Ken Meyer
- Building & Grounds Director (at will) – Mark Harris
- Communications Board/Emergency 911 Advisory Board – Glenn Schleve
- Gering Valley Flood Control Maintenance – Glenn Schleve
- Health Board – Charlie Knapper
- Panhandle Area Development District & Enterprise Zone Committee – Mark Reichert, Glenn Schleve, Alternate
- Community Action Partnership of Western Nebraska – Glenn Schleve
- RC & D – Ken Meyer
- Region 1 Panhandle Health Group Governing Board – Charlie Knapper
- Region I Office of Human Development – Glenn Schleve
- Panhandle Development Disabilities Services, Inc. – Glenn Schleve
- Scottsbluff Drain Maintenance Committee (includes Linda Grummert) – Mark Harris
- Sheriff Merit Commission – Mark Harris
- Tourism Committee – Charlie Knapper
- Weed Control Authority Board – Mark Reichert
- County Personnel Board – Ken Meyer, Glenn Schleve, Alternate

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SARA Title III LEPC – Charlie Knapper
Housing Authority Board/Public Housing Community Advisory Council (Ex Officio) –
Mark Harris

Mapping Committee – Glenn Schleve, Mark Harris, Alternate

County Safety Committee – Mark Reichert

Cirrus House Board of Directors – Glenn Schleve

Scotts Bluff/Morrill County Extension Board – Mark Reichert

Regional Governance Group – Ken Meyer, Glenn Schleve, Alternate

Twin Cities Development (ex-officio) – Mark Harris, Charlie Knapper, Alternate

Information Systems Committee – Charlie Knapper

Corrections Department Contact Person – Glenn Schleve, Ken Meyer, Alternate

Region 22 Governance Board – Ken Meyer

High Plains Weed Management – Mark Reichert

Panhandle Public Health District – Ken Meyer

YEA: Harris, Reichert, Knapper, Meyer, Schleve. NAY: None.

Moved by Reichert, seconded by Schleve, to designate the Star Herald as the 2019 County official newspaper. YEA: Reichert, Schleve, Harris, Knapper, Meyer. NAY: None.

Moved by Reichert, seconded by Schleve, to designate the Gering Courier for the 2019 delinquent tax list publication. YEA: Reichert, Schleve, Knapper, Harris, Meyer. NAY: None.

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

Moved by Harris, seconded by Reichert to approve motor vehicles exemptions (17) for Regional West Medical Center, Scottsbluff. YEA: Harris, Reichert, Meyer, Schleve. NAY: None. Abstain: Knapper.

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

Moved by Reichert, seconded by Knapper, to adjourn from Board of Equalization at 4:52 P.M. YEA: Reichert, Knapper, Schleve, Meyer, Harris. NAY: None.

Moved by Reichert, seconded by Harris, to approve the Chairman's signature on the resolution allowing the Treasurer to invest 2019 excess funds, presented and read into record by Hauschild. YEA: Reichert, Harris, Knapper, Meyer, Schleve. NAY: None.

Moved by Reichert, seconded by Harris, to approve the Chairman's signature on the resolution setting the 2019 delinquent warrant rate of 1.1% for insufficient funds, presented read into record by Treasurer Heather Hauschild. YEA: Reichert, Harris, Schleve, Knapper, Meyer. NAY: None.

Chairman Meyer discussed a Chairperson being elected, being Ken Meyer and Kelly Sides being the duly elected County Clerk.

Moved by Reichert, seconded by Harris, 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 2019, as recommended by Hauschild. YEA: Reichert, Harris, Knapper, Meyer, Schleve. NAY: None.

Moved by Harris, seconded by Reichert, to receive 2018 Scotts Bluff County Audit Report from Kevin Sylvester, Dana Cole & Company. YEA: Harris, Reichert, Knapper, Meyer, Schleve. NAY: None.

Discussion of request to proceed with RFP Process of radio tower issues on County Courthouse.

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

Discussion was held concerning NACO training for Newly Elected Commissioners.

Discussion was held concerning decline in receipt of funds for Clerk of the District Courts Office in December.

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Moved by Harris, seconded by Reichert, to enter into Executive Session at 6:00 P.M. to discuss personnel and legal matters, to include Gaul, Rien and Board members. YEA: Harris, Reichert, Schleve, Meyer, Knapper. NAY: None.

The Board reconvened from Executive Session at 6:56 P.M. No action taken. Roll Call: Reichert, Harris, Knapper, Meyer, Schleve.

The meeting adjourned at 6:56 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: AC Elec Motor Svc, repair, 229.39; Allo Comm , fee, 4401.05; AT&T, fee, 50.57; Beeline Svc, repair, 323.00; Benzel Pest Control, fee, 102.13; Black Hills Energy, fuel, 6632.15; Blue360 Media, supplies, 423.16; Border States Ind, supplies, 38.43; C Brandt, fee, 496.55; S Brown, supplies, 12.99; Burleigh Co Sher Dept, fee, 63.00; BYTES Computer & Network Sys, equip, 6948.70; C Calvert, supplies, 90.94; CenturyLink, fee, 99.26; Chaloupka Holyoke Snyder, fee, 673.63; Cheyenne Co Sher, fee, 122.00; L Childers, retirement, 81.00; Gering/City, util, 15710.88; Connecting Point, equip, 685.00; Culligan, supplies, 19.00; D & H Electronics, supplies, 69.18; Dana Cole & Co, fee, 27000.00; Das Central Svc Finance, fee, 245.03; Decoteau Trauma, fee, 330.00; Dennis Supply Co, repair, 228.73; R Doby, fee, 123.48; DocuShred, fee, 290.00; Door Closer Svc, repair, 100.00; Douglas Kelly Ostdiek Ossian, fee, 2068.00; D Duncan, misc, 44.93; M Ellis, retirement, 115.40; Fastenal, supplies, 114.99; Fat Boys, repair, 1980.00; FedEx, fee, 236.93; R Flower, fee, 1180.05; Frank Parts Co, repair, 59.14; Great America Financial Svc, fee, 338.40; Hampton Inn, lodging, 1319.40; H Hauschild, travel, 303.46; Heartland Express Fund, dues, 1533.60; Hillyard Sioux Falls, supplies, 140.18; P Hinman, retirement, 23.08; M Holcomb, supplies, 129.99; Hotsy Equip Co, supplies, 781.00; Hullinger Glass, repair, 125.00; Ideal Linen, supplies, 95.11; Indoff Inc, supplies, 233.91; Jack's Uniform & Equip, misc, 208.64; Jury Fee, mileage, 139.52; M Kelsen, retirement, 70.00; Lynn Peavey Co, supplies, 130.60; Madelung Law Ofc, fee, 1095.55; M Masterton, mileage, 337.23; M Bender & Co, misc, 1126.32; Meditation West, fee, 225.00; Menards, misc, 393.40; MIPS Inc, fee, 5227.34; Moneywise, supplies, 1574.93; Ne Dist Court Clerks Assoc, misc, 125.00; Ne Public Health Environmental Lab, fee, 105.00; Ne Safety & Fire Equip, repair, 90.00; NE Sec of State, fee, 40.00; Nebraskaland Tire, repair, 403.37; NIRMA, fee, 7732.92; Nossaman Pettit Law Firm, fee, 85.99; O'Keefe Elevator Co, repair, 933.16; Options in Psychology, fee, 600.00; A Osborn, repair, 10.00; Panhandle Coop, fuel, 6136.84; T Petersen, supplies, 150.00; Pitney Bowes, fee, 75.00; Print Express, supplies, 524.45; A Ramos, mileage, 288.85; Region I Behavioral Health, fee, 43292.75; M Reichert, mileage, 365.70; Route Match Software, software, 165.00; G Schleve, mileage, 767.36; ScoCo Child Supp Enforcement, supplies, 81.90; ScoCo Clerk of Dist Ct, fee, 1102.00; Sco Co Handyman, payroll, 558.31; ScoCo County Ct, copies, 861.54; ScoCo Treasurer, postage, 73.00; D Simpson, travel, 303.60; Solutions EAP, fee, 137.50; Spic & Span Cleaners, fee, 475.30; Staples, supplies, 61.05; StarHerald, fee, 50.77; Subway, meals, 158.83; L Tabor, fee, 5635.00; Thomson Reuters-West, fee, 957.87; Twin City Auto, repair, 3993.83; US Bancorp Svc Cntr, misc, 5995.85; Univ of NE, mileage, 223.83; USPS, postage, 608.85; Verizon, svc, 417.66; WalMart, equip, 145.77; Watchguard Video, equip, 480.00; Western Path Consultants, autopsy, 1325.00; Witness Fee, fee, 123.22; WY Bearing & Supply, repair, 53.20; Xerox Fin Svc, fee, 183.05; XESI Document Solutions, fee, 72.93, First State Bank, payroll, 313041.47, IRS, social security, 32125.81, Ameritas, retirement 30475.90, Co Treasurer, ins, 133257.21, 1312.50, 636.13; Western States Bk, ins, 5975; ROAD & BRIDGE: Allo Comm, fee, 10.28; B's Enterprises, equip, 4320.00; Benzel Pest Control, fee, 86.00; Black Hills Energy, fuel, 3525.84; O Bolzer, supplies, 457.50; CenturyLink, fee, 124.98; Chimney Rock Public Power, fee, 52.10; Gering/City, fee, 934.14; Gering/Landfill, fee, 12.00; Dave's Welding, repair, 2859.52; G Fiscus, supplies, 1980.00; Groskopf Land & Cattle, supplies, 187.50; Heigels Field Svc, repair, 617.50; John Deere Finan, supplies, 334.97; Kembel Sand & Gravel, supplies, 1475.88; K Lang, fee, 400.00; Logoz, equip, 155.00; M C Schaff & Assoc, fee, 5186.25; L McCaslin, fee, 18156.00; M Todd & Co, repair, 178.74; Municipal Util, fee, 178.90; NPPD, fee, 619.44; NE Salt & Grain, supplies, 3987.22; R Nichols, supplies, 52.50; R&C Welding, equip, 761.75; Riekes Equip, repair, 597.00; Roosevelt Public Power, fee, 64.03; US Bancorp Svc Cntr, misc, 510.80; Valley Diesel Repair, repair, 2106.71; Lyman/Village, util, 93.95; Western Materials, supplies, 7713.77; D Worthman, supplies, 1245.00, First State Bk, payroll, 77432.54, IRS, soc sec, 7908.63, Ameritas, ins, 7384.83, Co Treasurer, ins, 28895.26, 193.05, Western States Bk, ins, 1400.00; MOTOR BANK: Black Hills Energy, fuel, 344.86; Gering/City, misc, 764.77; Frank Parts Co, repair, 5.04; TOURISM: First St Bk, payroll, 3023.8, IRS, soc sec, 321.98, Ameritas, ins, 292.88, Co Treasurer, ins 925.00, 15, 6.05, Western States Bk, ins, 50; PRESERVATION: MIPS Inc, fee, 1143.68; SELF INSURED: Madison Ntl Life Ins, ins, 1920.44; Platte Valley Ntl Bk, ins, 34613.95; Regional Care Inc, fee, 89281.11; GENERAL ASSISTANCE: S Case, rent, 50.00; Jones Mortuary, fee, 900.00; Panhandle Coop, fuel, 18.53, First St Bk, payroll, 909.59, IRS, soc sec, 86.90, Ameritas, ins, 83.63, Co Treasurer, ins, 462.50, 7.5, 6.05, Western States Bk, ins, 25; STOP: MPH Ind Inc, supplies, 2190.00; CO DRUG

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LAW ENFORCEMENT: Lynn Peavey Co, supplies, 407.60; SPECIAL PROJECTS: Allo Comm, fee, 2.09, First State Bk, payroll, 1640.15, IRS, soc sec, 169.40, Ameritas, ins, 171.61; JUVENILE AID FUND: Sco Diversion Svc, fee, 100.00; Scotts Bluff Co Treasurer, postage, 56.87; Viaero Wireless, fee, 93.98, First St Bk, payroll, 3794.39, IRS, soc sec, 409.69, Ameritas, ins, 384.24, Co Treasurer, ins, 925, 30, 10.91, Western States Bk, ins, 50; HIDTA FUNDS: Gering/City, fee, 1125.00; NE State Patrol, fee, 694.19; HOMELAND SECURITY: Blue Cell LLC, fee, 3800.00; Region 23 Emer Mgmt, misc, 774.95; KENO: Mitchell/City, royalty, 1569.83; Scottsbluff/City, royalty, 6888.43; Morrill/Village, royalty, 2330.60; HEALTH: Moneywise, supplies, 4.99; Regional West Med Cntr, fee, 9750.00; StarHerald, fee, 11.07; Verizon, fee, 103.37, First State Bk, payroll, 909.59, IRS, soc sec, 86.90, Ameritas, ins, 83.63, Co Treasurer, ins, 462.50, 7.5, Western States Bk, ins, 25; E911 FUND: Allo Comm, fee, 553.84; DETENTION CENTER: Action Comm, fee, 300.00; Advanced Correctional Healthcare, fee, 46211.19; Allo Comm, fee, 55.69; Black Hills Energy, util, 7171.86; Bluffs Sanitary Supply, supplies, 565.67; CBM Managed Svc, fee, 26716.88; Gering/City, util, 13054.94; Cornerstone Programs, supplies, 161.31; Culligan, fee, 50.00; Deluxe for Business, supplies, 859.18; Fastenal Co, misc, 158.52; Galls LLC, supplies, 77.03; Gering Dental Clinic, fee, 416.50; Hullinger Glass, repair, 150.00; JG Elliott Ins Cntr, fee, 40.00; McKesson Medical Surgical, supplies, 39.60; Menards, misc, 96.45; Moneywise, supplies, 86.64; Natrona Co Sher Ofc, fee, 4485.00; Regional West Med Cntr, supplies, 134.47; Scotts Bluff Co Public Transit, mileage, 96.00; Simply Clean, supplies, 802.70; Team Auto Center, repair, 190.10, First State Bk, payroll, 201247.34, IRS, soc sec, 20739.45, Ameritas, ins, 18929.31, Co Treasurer, ins, 78545.79, 1012.5, 450.72, Western States Bk, ins, 3625; BOND FUND: Scotts Bluff Co Treasurer, jailbond, 508910.00; CAPITAL IMPROVEMENTS: Menards, supplies, 800.58; O'Keefe Elevator Co, repair, 11545.00; PROBATION BUILDING: Black Hills Energy, fuel, 520.28; Gering/City, util, 1373.75; JAIL BOND: Plastocon Inc, jailbond, 330.38; Scotts Bluff Co Treasurer, jailbond, 323055.97; WEED CONTROL: Gering/City, util, 26.15; Moneywise, supplies, 4.99; NE Weed Control Assoc, fee, 130.00, First State Bk, payroll, 5451.03, IRS, soc sec, 546.42, Ameritas, ins, 490.43, Co Treasurer, ins, 925, 30, 10.24, Western States Bk, ins 50; COMMUNICATIONS: Allo Comm, fee, 279.15; Chimney Rock Public Power, util, 94.74; Das Central Svc Finance, equip, 1215.99; Print Express, supplies, 127.00; Roosevelt Public Power, util, 499.09; U.S. BANCORP SERVICE CENTER, misc, 372.32, First State Bk, payroll 43502.98, IRS, soc sec, Ameritas, ins, 4239.93, Co Treasurer, ins, 14423.06, 165, 88.37, Western States Bk, ins, 550.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

January 22, 2019
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 22, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.
ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

A notice of this meeting was published in the Star-Herald, January 18, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on January 18, 2019.

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

The Pledge of Allegiance was recited.

Moved by Harris, seconded by Reichert, to approve the January 22, 2019 agenda as presented. YEA: Harris, Reichert, Knapper, Meyer, Schleve

Moved by Reichert, seconded by Schleve, to enter into Board of Equalization, YEA: Reichert, Schleve, Knapper, Meyer, Harris. NAY: None.

Moved by Reichert, seconded by Knapper to receive tax list corrections. YEA: Reichert, Knapper, Schleve, Meyer, Harris. NAY: None.

Discussion was held regarding easements for Conklin properties. Moved by Schleve, seconded by Reichert to approve easements for Chad & Pam Conklin, Sec. 20, Twn. 21N, 53W and Conklin Family Farms LLC Sec 20, 21 & 28, Twn. 21N, 53W. YEA: Schleve, Reichert, Meyer, Knapper, Harris. NAY: None.

Discussion was held regarding consideration of Chairman's signature for additional easement project and enter into an agreement with Farmers Irrigation. Adam Hoelsing explained reasoning of such an agreement/license. Further discussion from a representative of Farmers Irrigation, Kevin Adams. Board goes on record against \$2,500 fee for each addition agreement. Letter will be drafted for the Board of Farmers Irrigation. Moved by Harris, seconded by Reichert to enter into indemnification and hold harmless agreement with Farmers Irrigation. YEA: Harris, Reichert, Schleve, Meyer, Knapper. NAY: None.

Discussion was held regarding report. Moved by Schleve, seconded by Reichert to receive Annual Highway Superintendent report. YEA: Schleve, Reichert, Knapper, Meyer, Harris. NAY: None.

Moved by Reichert, seconded by Harris to approve resolution to declare equipment as surplus so they can be added to online auction. YEA: Reichert, Harris, Knapper, Meyer, Schleve. NAY: None.

Moved by Reichert, seconded by Harris for approval to proceed with RFP for Chipseal on Lake Minatare Oil & 1.25 miles around north side of Lake Minatare, Project C-79 (418). YEA: Reichert, Harris, Meyer, Knapper, Schleve. NAY: None.

Moved by Reichert, seconded by Knapper to approve resolution for Annual Monument Marathon, presented by Tom Holyoke, Attorney at Law. YEA: Reichert, Knapper, Harris, Schleve, Meyer. NAY: None.

Moved by Reichert, seconded by Schleve to approve reports to be submitted to Nebraska Depart of Ag, presented by Jeff Schledewitz, Weed Control Superintendent. YEA: Reichert, Schleve, Meyer, Harris, Knapper. NAY: None.

Aaron S. Nab, CEO/Founder, Support Our Heroes Foundation, made known his intentions and gain support for a veteran PTSD therapy and law enforcement training facility. No action taken.

Discussion was held regarding the Victory Project for Auto Registration and DMV and possible closure of office for training, presented by Heather Hauschild, County Treasurer. No action taken.

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Moved by Knapper, seconded by Harris to approve recommendation for Public Sector voting status for Western Nebraska Tourism Coalition of Brenda Leisy serving as the voter and Kim Johns as alternate. YEA: Knapper, Harris, Meyer, Reichert, Schleve. NAY: None.

Moved by Reichert, seconded by Schleve, to approve resolution for the loan of Capital Improvements Funds as recommended by Lisa Rien. YEA: Reichert, Schleve, Knapper, Meyer, Harris. NAY: None.

Read into record was the changing of signatures on checking accounts with Western States Bank (Payables), previous signers Vera Dulaney and Mark Masterton, new signers Kelly Sides and Ken Meyer; First State Bank (Payroll and Filing Fees), previous signers Vera Dulaney and Mark Masterton, new signers Kelly Sides and Ken Meyer for Payroll, Kelly Sides for Filing Fees; and Platte Valley Bank (Clearing Warehouse-Medical Reimbursement (Medical and Dental) previous signers Vera Dulaney, Norma Bosche, Rose De Los Santos, new signers Kelly Sides and Rose Gamino account to be renamed Select Flex, Medical Reimbursement previous signers Rose De Los Santos, Norma Bosche and Vera Dulaney, new signers Lisa Rien, Rose Gamino, Kelly Sides for Medical and Dental accounts. No action taken.

Public comment was heard.

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

Harris reported on NACO New Commissioner meeting held in North Platte. Discussion was held regarding Commissioner Harris sitting on the Housing Authority Board. Knapper reported that he had attended a Tourism Committee meeting. Meyer discussed Airport Authority Board. Brenda Leisy reported on National Western Stock Show, new slogan popularity, interest in our community and application for grant money. She will also be attending Agri Eco Tourism Conference in February and she recently attended the Balloon Symposium in Plano TX.

Moved by Schleve, seconded by Reichert, to enter into Executive Session at 6:16 P.M. to discuss legal matters, to include Heather Hauschild, Dave Eubanks and the Board members. YEA: Schleve, Reichert, Meyer, Harris, Knapper. NAY: None.

The Board reconvened from Executive Session at 6:30 P.M.

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: ACTION COMM, misc, 615.22; ALLO, svc, 276.1; M ARLT, fee, 98; BENZEL PEST CONTROL INC, fee, 422.13; BLUFFS SANITARY SUPPLY, supp, 56.5; BORDER STATES INDUSTRIES INC, supp, 221.22; C BRANDT, fee, 166; J BREHM, travel, 36.24; BYTES COMPUTER & NETWORK SYS INC, supp, 16050; CENTURYLINK, svc, 174.81; CHALOUPKA HOLYOKE SNYDER, fee, 998.13; CITY OF SCOTTSBLUFF, fee, 2504.84; CIVIL AIR PATROL MAGAZINE, fee, 45; CONNECTING POINT, svc, 289.04; COPIER CONNECTION INC, fee, 143; DAS CENTRAL SVC FINANCE, fee, 256; DENNIS SUPPLY COMPANY, repair, 13.91; DOOR CLOSER SVC LLC, repair, 93; DOUGLAS KELLY OSTDIEK OSSIAN, fee, 13631.58; A ELLIOTT, fee, 1245; FAT BOYS TIRE & AUTO, repair, 1114.75; FIRST STATE BANK, fee, 10; M FLORANCE, fee, 98; FRANK PARTS COMPANY, repair, 61.75; GREASE N GO, fee, 41.95; GREAT AMERICA FINANCIAL SRVCS CORP, fee, 289; GREAT PLAINS COMMUNICATIONS, supp, 84.16; IDEAL LINEN SUPPLY, supp, 359.23; INDEPENDENT PLUMBING & HEATING, repair, 3481.41; INDOFF INCORPORATED, supp, 400.85; J.G. ELLIOTT INS CENTER, fee, 40; JACK'S UNIFORM & EQUIPMENT, equip, 54.02; JOHNSON CASHWAY, repair, 20.12; LYNN PEAVEY CO, supp, 374.45; MADELUNG LAW OFC, fee, 1647.58; MATTHEW BENDER & CO INC, supp, 247.1; MENARDS - SCOTTSBLUFF, misc, 181.35; MICROFILM IMAGING SYSTEMS, INC, supp, 360; MID STATES ORGANIZED CRIME INFO CTR, fee, 150; MILE HI WATER TEC INC, fee, 645; MIPS, misc, 510.04; MONEYWISE, supp, 4201.18; MONUMENT CAR WASH, fee, 343.47; MONUMENT INN & SUITES, fee, 267; NE SEC OF STATE, supp, 40; NEBRASKALAND TIRE, repair, 203.2; NEXUS AUTOMOTIVE, repair, 405.52; NORTHWEST PIPE FITTINGS, INC, supp, 44.52; NOSSAMAN PETITT LAW FIRM PC, fee, 3883.09; DOUGLAS KELLY OSTDIEK OSSIAN, fee, 330; PANHANDLE ASSOC OF CO ASSESSORS, dues, 75; PANHANDLE COOP, fuel, 8803.31; PANHANDLE HUMANE SOCIETY, fee, 2348.25; DR T PERKINS, fee, 300; PRINT EXPRESS, supp, 140; ROBINSON ELECTRIC, repair, 980.67; ROUTE MATCH SOFTWARE INC, svc, 165; SANDBERG IMPLEMENT, INC, repair, 18.6; SCOCO CLERK OF THE DISTRICT COURT, misc,

1321.75; SCB CO HANDYMAN PROGRAM, payroll, 678.21; SCB CO REGISTER OF DEEDS, fee, 72; SCB CO BAR ASSOCIATION, dues, 750; SCB COUNTY COURT, misc, 4481.06; SCB CO HWY DEPT, fuel, 236.15; SCB CO SHERIFF , fee, 889.98; SCB CO TREASURER, misc, 3283.55; C SINNER, fee, 300; STAR HERALD, fee, 804.46; DR GAGE STERMENSKY LLC, fee, 2100; L TABOR, fee, 5716.75; TAX VALUATION INC, fee, 8800; THOMSON REUTERS-WEST, fee, 1634.95; TRANSUNION RISK AND ALTERNATIVE, fee, 112.5; TWIN CITIES DEVELOPMENT ASSOC INC, dues, 12500; TWIN CITY AUTO, repair, 4461.06; U.S. BANCORP SVC CENTER, misc, 940.03; VALLEY AMBULANCE SVC INC, fee, 3625; WESLEY VAN ERT, fee, 98; VERIZON WIRELESS, fee, 141.89; WHITING SIGNS, misc, 3382.36; WINSUPPLY OF SCOTTSBLUFF, supp, 196.93; WITNESS FEES-622 COUNTY COURT, fee, 31.99; WYOMING BEARING & SUPPLY, repair, 114.4; WYOMING LAW ENFORCEMENT ACADEMY, fee, 165; XEROX FINANCIAL SVC, fee, 329.71; XESI DOCUMENT SOLUTIONS, fee, 75.95; **ROAD & BRIDGE:** ACTION COMMUNICATIONS INC, fee, 92.3; ANDERSON BROTHERS ENGINEERING CO, repair, 273; B & C STEEL PRODUCTS, misc, 1106.95; BENZEL PEST CONTROL INC, fee, 62; BLUFFS SANITARY SUPPLY, supp, 645.16; CENTURY LUMBER CENTER, misc, 419.82; CENTURYLINK, fee, 124.98; CONTRACTORS MATERIALS INC, supp , 109; DALE'S TIRE AND RETREADING, INC, repair, 2339.87; DAVE'S WELDING LLC , repair, 88.65; DOOLEY OIL INC, supp, 1660.92; FASTENAL COMPANY, misc, 158.64; FAT BOYS TIRE & AUTO, repair, 2074.23; FLOYD'S TRUCK CENTER INC, misc, 10648.03; FRANK PARTS COMPANY, misc, 1169.42; FREMONT MOTOR SCOTTSBLUFF LLC, misc, 332.71; GREASE N GO, misc, 163.19; IDEAL LINEN SUPPLY, supp, 52.68; JOHN DEERE FINANCIAL, misc, 288.27; JOHNSON CASHWAY, supp, 96.23; MATHESON TRI-GAS INC, misc, 72.05; MONEYWISE, supp, 694.59; MORRILL HARDWARE & BLDG SUPPLIES, repair, 7.6; NETWORKFLEET INC, fee, 459; NMC EXCHANGE LLC, misc, 803.96; NORTHERN TRUCK EQUIPMENT CORP, equip, 14300; POWERPLAN, misc, 2932.16; P YARNELL, supp, 467.5; ROAD BUILDERS MACHINERY & SUPPLY, repair, 840.36; SCB CO TREASURER, fuel, 1986; SIMON CONTRACTORS CO, supp, 35805.85; STAR HERALD, fee, 60.91; U.S. BANCORP SVC CENTER, supp, 41.22; VERIZON WIRELESS, fee, 50.08; WASTE CONNECTIONS INC, fee, 164.24; WESTCO, fuel, 15634.26; WHITING SIGNS, supp, 220; WPCI, fee, 150; **TOURISM:** ALLO, fee, 275.62; DEX YP, fee, 24.22; INTERNET SVC CORP, fee, 340; LAMAR COMPANIES, fee, 3046; B LEISY, misc, 380.81; NEB HOTEL & LODGING ASSC, dues, 300; NPPD, fee, 41.9; PANHANDLE COOP, fuel, 22.95; PRINT BROKER, supp, 190.85; STAR HERALD, fee, 14.51; U.S. BANCORP SVC CENTER, misc, 1069.7; **SELF INSURED:** PLATTE VALLEY NATIONAL BANK, SELF-INSURED, 92856.81; **GENERAL ASSISTANCE:** BRIDGMAN FUNERAL HOME, fee, 1800; DUGAN-KRAMER CHAPEL, fee, 2700; NPPD, fee, 50.42; **STOP:** VILLAGE OF MORRILL, supp, 967; **JUVENILE AID FUND:** G COTTON, fee, 200; SCO DIVERSION SVCS, fee, 175; SCB CO TREASURER, supp, 22.21; VALLEY YOUTH CONNECTIONS, fee, 108; **KENO:** OREGON TRAIL COMMUNITY FOUNDATION, grant, 5000; SCB CO TREASURER , supp, 1.41; **E911 FUND:** ACTION COMMUNICATIONS INC, svc, 510; CENTURYLINK, fee, 3373.89; **DETENTION:** A & L INC, supp, 100.42; ADVANCED CORRECTIONAL HEALTHCARE, supp, 291; BLUFFS SANITARY SUPPLY , supp, 1388.16; BOB BARKER CO INC, supp, 176.04; CBM MANAGED SVC, fee, 13316.8; CORNERSTONE PROGRAMS, supp, 385.55; CULLIGAN OF SCOTTSBLUFF, fee, 460; GALLS LLC, supp, 145.3; GERING DENTAL CLINIC, fee, 311.5; GREAT AMERICA FINANCIAL SRVCS CORP, fee, 160; IDEAL LINEN SUPPLY, supp, 304.2; MCKESSON MEDICAL SURGICAL INC, supp , 39.6; NE SEC OF STATE, fee, 30; PANHANDLE COOP, fuel , 976.67; SATELLITE TRACKING OF PEOPLE LLC, fee, 424.7; SCB CO TREASURER, supp, 15.74; SIMPLY CLEAN, supp, 302.22; U.S. BANCORP SVC CENTER, misc, 5240.85; **CAPITAL IMPROVEMENTS:** JOHNSON CASHWAY, misc, 106.1; MENARDS , misc, 1108.32; **PROBATION BLDG:** DOOR CLOSER SVC LLC, repair, 225; **WEED CONTROL:** ALLO, fee, 0.62; SCB CO HWY DEPT, fuel, 137.27; **COMMUNICATIONS:** ACTION COMMUNICATIONS INC, misc, 2505.02; ALARM SECURITY TECHNICIANS INC, fee, 77.7; CENTURYLINK, misc, 604.42; COMMUNICATION SVC SOLUTIONS, fee, 92; COPIER CONNECTION INC, repair, 79; MICRO KEY SOLUTIONS, fee, 1124.82; MONEYWISE, supp, 300.47; PANHANDLE COOP, fuel, 76.73; D SINNER, supp, 19.23; ST OF NE OFF OF CIO-NTWRK SRVS, equip, 1215.99.

January 22, 2019
Gering, Nebraska 4

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

February 4, 2019
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 4, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.
ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

A notice of this meeting was published in the Star-Herald, January 30, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on February 1, 2019.

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

The Pledge of Allegiance was recited.

Moved by Reichert, seconded by Schleve, to approve the January 22, 2019 agenda as modified. YEA: Reichert, Schleve, Harris, Knapper, Meyer. NAY: None.

Moved by Schleve, seconded by Harris, to enter into Board of Equalization, YEA: Schleve, Harris, Meyer, Knapper, Reichert. NAY: None.

Moved by Harris, seconded by Reichert to receive tax list corrections. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None.

Moved by Schleve to adjourn from Board of Equalization, seconded by Harris. YEA: Schleve, Harris, Reichert, Meyer, Knapper. NAY: None.

Moved by Schleve, seconded by Reichert to approve signatures of the Board required on a form from Viareo Wireless as recommended by Ray Richards, Communications. YEA: Schleve, Reichert, Harris, Knapper, Meyer. NAY: None.

Moved by Harris, seconded by Knapper to approve addition to Papa Moon Vineyards & Winery. YEA: Harris, Knapper, Meyer, Reichert, Schleve. NAY: None.

No public comment was made.

Board approved the minutes, remittances, claims and receive correspondence. YEA: Schleve, Reichert, Knapper, Meyer, Harris. NAY: None.

Chairman Meyer read aloud a Thank You note from Ms. Vera Dulaney. Vice-Chairman Schleve confirmed date for next Board of Commissioners meeting which will be held Tuesday, February 19, 2019. Discussion was held on Detention Center and federal funds being expected after Federal Government shutdown. Commissioner Harris requested profit loss reporting from Detention Center. A reminder will be sent to Department Heads updating budget report due quarterly. Ray Richards made known a retirement party for Denise Sinner. Heather Hauschild informed Board of advertising list for Tax Sale will go in the Gering Courier for the next three weeks. Lisa Rien reported that Jay Steinle has been researching a voting system for the Board to utilize. Linda Grummert offered an invitation to tour the asphalt roads of the County on February 12, 2019.

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:** AHLERS BAKING, rolls, 19.13; AL'S TOWING, fee, 785; AT&T, svc, 50.53; BENZEL PEST CONTROL, svc, 102.13; BLACK HILLS ENERGY, util, 7330.4; BLUE360 MEDIA, supp, 211.58; BLUFFS SANITARY SUPPLY, supp, 410.66; BORDER STATES INDUSTRIES INC, supp, 90.24; C BRANDT, fee, 512.5; BRETHOUR'S HONEY WAGON EXPRESS, svc, 225; BUMPER TO BUMPER, fee, 135; BYTES, equip, 70.84; CENTURYLINK, svc, 96.78; CHALOUPKA HOLYOKE SNYDER, fee, 2140.31; CHARTER COMMUNICATIONS, svc, 269.94; CITY OF GERING, util, 15341.33; CITY OF SCOTTSBLUFF, fee, 314.98; CONNECTING POINT, equip, 315; P COOK, fee, 322.75; D & H ELECTRONICS, repair, 2.83; DAS CENTRAL SERVICES FINANCE, svc, 235.93; DENNIS SUPPLY CO, repair, 1901.05; DOCU-SHRED, svc, 186; DOOR CLOSER SERVICE LLC, misc, 253; D EUBANKS, fee, 98; FASTENAL COMPANY, equip, 23.24; FAT BOYS, repair, 14.5; FEDEX, fee, 86.45; FENDER MENDERS LTD, repair, 250; R FLOWER, fee, 810; FRANK PARTS CO, repair, 163.91; FREMONT MOTOR, repair, 6.77;

GOVERNMENT FORMS & SUPPLIES, supp, 244.41; GREAT AMERICA FINANCIAL SRVCS CORP, fee, 310.2; A HARIMON, fee, 70; M HARRIS, travel, 200.68; HILLYARD/SIOUX FALLS, supp, 118.34; IDEAL LINEN SUPPLY, fee, 1825.21; INDEPENDENT PLG & HEATING, supp, 5.39; INDOFF INCORPORATED, supp, 65.59; JACK'S UNIFORM & EQUIP, supp, 198.83; JOHNSON CASHWAY, repair, 13.44; KEPT IN STITCHES, svc, 74.5; LINCOLN MARRIOTT CORNHUSKER, lodging, 248; LOGOZ LLC, fee, 20; LYNN PEAVEY CO, supp, 178.75; MAILFINANCE, supp, 3585; MEDIATION WEST, fee, 315; MENARDS, misc, 515.92; MICROFILM IMAGING SYSTEMS, INC, fee, 35; MIKE'S, fee, 34; MONEYWISE, supp, 1946.84; MONTROSE CO COURT, fee, 50.75; MORRILL CO SHERIFF, fee, 24.1; S MURPHY, supp, 32.07; NE PUBLIC HEALTH ENVIRON LAB, svc, 210; NEBR ASSOC OF CO TREASURERS, dues, 50; NEBRASKA SAFETY & FIRE EQUIP INC, repair, 1073.75; NEBRASKA SHERIFF'S ASSOC, dues, 390; NEBRASKALAND TIRE, svc, 121.21; NEOFUNDS BY NEOPOST, supp, 1975; NEXUS AUTOMOTIVE, repair, 520.05; NORTHWEST PIPE, supp, 57.96; M OVERMAN, meals, 17.57; PANHANDLE COOP ASSN, supp, 21.48; PANHANDLE DISTRICT ASSOC, dues, 350; PANHANDLE TREASURER'S ASSOC, dues, 10; DR T PERKINS, svc, 100; W PETERS, svc, 100; PURCHASE POWER, supp, 36.93; PLATTE CO SHERIFF, fee, 56; PRINT EXPRESS, supp, 207.75; REGANIS AUTO CENTER, repair, 26.45; REGIONAL WEST MEDICAL CENTER, fee, 2074.25; SCOCO CLERK OF THE DISTRICT COURT, fee, 561; SCB CO HANDYMAN PROGRAM, payroll, 392.74; SCB CO ATTORNEY, fee, 135.42; SCB CO COURT, misc, 4053.5; SCB CO SHERIFF, misc, 121.58; SCOTTSBLUFF SCREENPRINTING, fee, 138; SEON SYSTEM SALES, equip, 8230; K SIDES, misc, 556.16; C SINNER, fee, 100; SNELL SERVICES, repair, 250; SOLUTIONS EAP, svc, 275; STAPLES CREDIT PLAN, supp, 41.41; STAR CHASE LLC, svc, 3800; SCOTTSBLUFF STAR-HERALD, svc, 257.4; J STONE, retirement, 26; L TABOR, fee, 5172.25; TEAM AUTO CENTER, repair, 304.3; THOMSON REUTERS - WEST, svc, 996.47; TWIN CITY AUTO, repair, 91.38; U.S. BANCORP, misc, 1367.92; UNIVERSITY OF NE, travel, 510.54; VERIZON WIRELESS, svc, 418; WESTERN PATHOLOGY CONSULTANTS, fee, 1000; WITNESS FEES-622 COUNTY COURT, fee, 174.52; WITNESS FEES-625 PUB DEF, fee, 83.48; WESTERN NE HR MGMNT ASSOC, dues, 60; WOODS & AITKEN LLP, fee, 2454; XESI DOCUMENT SOLUTIONS, fee, 64.76; FIRST STATE BANK, payroll, 296344.74; FIRST STATE BANK, withholdings, 153778.58; SCB CO TREASURER, ins, 148649.87; WESTERN STATES BANK, ins, 24285.9; PLATTE VALLEY NATIONAL BANK, ins, 1757.5; AMERITAS LIFE INS CORP, ins, 1523.58; COLONIAL LIFE INS CO, ins, 926.43; AFLAC, ins, 1477.31; MASSMUTUAL FINANCIAL GROUP, retirement, 40; NATIONWIDE RETIREMENT SOLUTIONS, ins, 275; SUGAR VALLEY FEDERAL CREDIT UNION, payroll, 400; F O P LODGE #41, dues, 1438.3; YMCA, fee, 295; LEGALSHIELD, premium, 151.5; CALIFORNIA STATE DISBURSEMENT UNIT, garn, 712.35; CREDIT MGMT SVC INC, garn, 291.9; **ROAD & BRIDGE:** BENZEL PEST CONTROL, fee, 86; BLACK HILLS ENERGY, fuel, 3728.4; CHEYENNE CO TREASURER, supp, 15382.56; CHIMNEY ROCK PUBLIC POWER, util, 52.1; CITY OF GERING, util, 922.54; DAN'S WELDING & REPAIR, repair, 620; DAVE'S WELDING, repair, 70; DAWES CO ROAD DEPT, supp, 28899.15; FARMERS IRRIGATION DISTRICT, misc, 2500; KIMBALL CO HIGHWAY DEPT, supp, 10836.7; LOGOZ LLC, equip, 75; M C SCHAFF, fee, 9727.5; MORRILL CO TREASURER, supp, 13042.75; MUNICIPAL UTILITIES, util, 246.87; NPPD, util, 633.91; PIPE WORKS PLUMBING, repair, 126.7; ROOSEVELT PUBLIC POWER, util, 76.33; RYAN'S WELDING, supp, 80; SANDBERG, misc, 8293.24; U.S. BANCORP, misc, 23.25; VILLAGE OF LYMAN, util, 96.78; FIRST STATE BANK, payroll, 73856.1; FIRST STATE BANK, withholdings, 37534.53; SCB CO TREASURER, ins, 32948.6; WESTERN STATES BANK, ins, 5235; PLATTE VALLEY NATIONAL BANK, ins, 100; AMERITAS LIFE INS CORP, ins, 420.64; COLONIAL LIFE INS CO, ins, 712.36; AFLAC, ins, 623.89; SUGAR VALLEY FEDERAL CREDIT UNION, payroll, 406.06; YMCA, fee, 32; LEGALSHIELD, premium, 25.9; **MOTOR BANK BLDG:** BLACK HILLS ENERGY, util, 367.64; CITY OF GERING, util, 785.23; **TOURISM:** DEX YP, fee, 51.09; B LEISY, travel, 130.77; PRINT BROKER, supp, 275; U.S. BANCORP, misc, 1153.46; FIRST STATE BANK, payroll, 3032.38; FIRST STATE BANK, withholdings, 1791.42; SCB CO TREASURER, ins, 991.05; WESTERN STATES BANK, ins, 160; **SELF INSURED:** MADISON NATIONAL LIFE INS CO INC, prem, 1914.41; PLATTE VALLEY NATIONAL BANK, ins, 30434.79; REGIONAL CARE INC, ins, 86762.97; **GENERAL ASSISTANCE:** DUGAN-KRAMER CHAPEL, svc, 900; NEBRASKA PUBLIC POWER DISTRICT, util, 50; PANHANDLE COOP ASSN, fuel, 18.39; FIRST STATE BANK, payroll, 852.38; FIRST STATE BANK, withholdings, 365.57; SCB CO TREASURER, ins, 498.55; WESTERN STATES BANK, ins, 100; AMERITAS LIFE INS CORP, ins, 5.5; **SPECIAL PROJECTS:** ALLO COMMUNICATIONS, fee, 2.02; MONEYWISE, supp, 170.94; STAR HERALD, svc, 9.93; FIRST STATE BANK, payroll, 1358.69; FIRST STATE BANK, withholdings, 813.29; **JUVENILE AID FUND:** SCO DIVERSION SVC, fee, 150; VALLEY YOUTH CONNECTIONS, fee, 432; FIRST STATE BANK, payroll, 3797.47; FIRST STATE BANK, withholdings, 2351.88; SCB CO TREASURER, ins, 1030.91; WESTERN STATES BANK, ins, 300; AMERITAS LIFE INS CORP, ins,

22; **HIDTA:** CITY OF SCOTTSBLUFF, lease, 1074.91; SCB CO SHERIFF, salary, 1342.08; **HOMELAND SECURITY:** FEDERAL RESOURCES, equip, 6841.8; REGION 23 EMERGENCY MGMT, travel, 1130.69; **KENO:** PLOWBOYZ SNOW REMOVAL, fee, 240; **HEALTH:** ALLO, svc, 1.41; PANHANDLE PUBLIC HEALTH DISTRICT, fee, 350; REGIONAL WEST MEDICAL CENTER, misc, 48506.85; U.S. BANCORP, fee, 250; VERIZON WIRELESS, fee, 103.4; FIRST STATE BANK, payroll, 852.37; FIRST STATE BANK, withholdings, 365.59; SCB CO TREASURER, ins, 492.5; WESTERN STATES BANK, ins, 100; AMERITAS LIFE INS CORP, ins, 5.5; **DETENTION CENTER:** A & L INC, supp, 100.42; ADVANCED CORRECTIONAL HEALTHCARE, supp, 1482.75; AMERICAN JAIL ASSOC, dues, 48; BLACK HILLS ENERGY, util, 7487.75; BLUFFS SANITARY SUPPLY, supp, 1136.3; BOB BARKER CO INC, supp, 1333.26; CBM MANAGED SERVICES, fee, 14077.95; CITY OF GERING, util, 12475.29; CONNECTING POINT, fee, 456; CULLIGAN, equip, 826.08; DOCU-SHRED, supp, 104; GOODWIN PRINTERS, supp, 175; GOSHEN COUNTY DETENTION CENTER, fee, 1410; J.G. ELLIOTT INS CENTER, fee, 40; MICHAEL MANDELKO DDS, fee, 69; MONEYWISE, supp, 37.93; NATRONA CO SHERIFF'S OFFICE, fee, 9360; SIMPLY CLEAN, supp, 1385.83; TEAM AUTO CENTER, svc, 98.58; VALLEY AMBULANCE, supp, 357.76; FIRST STATE BANK, payroll, 200887.32; FIRST STATE BANK, withholdings, 105933.85; SCB CO TREASURER, ins, 72942.37; WESTERN STATES BANK, ins, 10010; PLATTE VALLEY NATIONAL BANK, ins, 150; AMERITAS LIFE INS CORP, ins, 827.44; COLONIAL LIFE INS CO, ins, 638.25; AFLAC, ins, 717.12; SUGAR VALLEY FEDERAL CREDIT UNION, payroll, 950; COMMUNICATIONS WORKERS OF AMERICA, dues, 714.92; YMCA, fee, 561.5; CREDIT MGMT SVC INC, garn, 871.44; FLORIDA STATE DISBURSEMENT UNIT, garn, 400; MATTHEW C MOORE, ins, 180.62; JOSES M PALOMO, ins, 56; **CAPITAL IMPROVEMENTS:** CITY OF GERING LANDFILL SYSTEM, misc, 65.43; DON SCHMIDT CARPET, mat, 364.04; JOHNSON CASHWAY, mat, 1152.31; MENARDS, mat, 473.02; O'KEEFE ELEVATOR CO INC, repair, 42332; WINKLER ELECTRIC INC, svc, 3087.35; **PROBATION BLDG:** CITY OF GERING, util, 1335.59; IDEAL LINEN SUPPLY, misc, 225.61; **WEED CONTROL:** CITY OF GERING, util, 26.15; FIRST STATE BANK, payroll, 5353.87; FIRST STATE BANK, withholdings, 2589.82; SCB CO TREASURER, ins, 1060.86; WESTERN STATES BANK, ins, 100; AMERITAS LIFE INS CORP, ins, 48.48; **COMMUNICATIONS:** APCO, dues, 69; CHARTER COMM, svc, 36.6; M C SCHAFF, fee, 200; MONEYWISE, supp, 125.88; STATE OF NE OFF OF CIO-NTWRK SRVS, equip, 1215.99; U.S. BANCORP, misc, 1018.54; FIRST STATE BANK, payroll, 42241.13; FIRST STATE BANK, withholdings, 24278.68; SCB CO TREASURER, ins, 15429.48; WESTERN STATES BANK, ins, 2017.5; AMERITAS LIFE INS CORP, ins, 191.48; COLONIAL LIFE INS CO, ins, 182.17; F O P LODGE #41, dues, 274.18.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

February 19, 2019
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 February 19, 2019, 10:15 A.M., in the office of the Scotts Bluff County Clerk. Present: Linda Grummert, Road & Bridge Highway Superintendent; Mike Olsen, M.C. Schaff & Associates; Danny Osborne, Topkote, Inc. and Kelly Sides, County Clerk.

A bid for the 2019 Chip Seal Project was received from Topkote, Inc. – Total: \$382,141.00, Alternate: \$344,551.00.

Bid will be reviewed and awarding considered at the regular Scotts Bluff County Commissioners meeting on February 19, 2019 at 4:30 P.M.

Meeting adjourned at 10:20 A.M.

February 19, 2019
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., February 19, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, February 14, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on February 15, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Moved by Reichert, seconded by Schleve, to approve the February 19, 2019 agenda as submitted. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

Moved by Harris, seconded by Reichert, to enter into Board of Equalization, YEA: Harris, Reichert, Knapper, Meyer, Schleve. NAY: None.

Moved by Harris, seconded by Reichert to approve permissive exemption for First Methodist Church, Gering as recommended by Amy Ramos, Assessor. YEA: Harris, Reichert, Schleve, Meyer, Knapper. NAY: None.

Moved by Schleve, seconded by Reichert to approve permissive exemption for Buckboard Therapeutic Riding Academy, Gering with \$100.00 penalty for late filing as recommended by Amy Ramos, Assessor. Discussion was held. YEA: Schleve, Reichert, Meyer Knapper Harris. NAY: None.

Moved by Harris, seconded by Schleve to approve motor vehicle exemptions for Community Action Partnership of Western Nebraska, Gering and Panhandle Day Care Center, Inc., Scottsbluff as recommended by Shirley Reinmuth, Deputy Treasurer. Discussion was held. YEA: Harris, Schleve, Meyer, Reichert, Knapper. NAY: None.

Moved by Reichert, seconded by Schleve to receive tax list corrections. YEA: Reichert, Schleve, Harris, Knapper, Meyer. NAY: None.

Moved by Schleve to adjourn from Board of Equalization, seconded by Reichert. YEA: Schleve, Reichert, Meyer, Knapper, Harris. NAY: None.

4:41 P.M. A Public Hearing was held, as advertised, for the One & Six Year Road Plan. Highway Superintendent, Linda Grummert, distributed and reviewed the One & Six Year Road Plan. Highway Superintendent, Linda Grummert; Assistant Highway Superintendent, Steve Baird; Sheriff, Mark Overman; Suzie Wick, GIS Administrator and Board members commented. No one spoke in favor or in opposition. The Public Hearing closed at 5:04 P.M. Moved by Reichert, seconded by Schleve to approve the One and Six Year Road Plan. YEA: Reichert, Schleve, Meyer, Harris, Knapper. NAY: None.

February 19, 2019
Gering, Nebraska 2

Moved by Reichert, seconded by Schleve to approve signature of the full-Board on the resolution for the 2019-2021 Operating Assistance for Public Transportation with the State of Nebraska as recommended by Curtis Richter, Administrative Assistant to Transit Manager. Discussion was held. YEA: Reichert, Schleve, Knapper, Meyer, Harris. NAY: None.

Received an IT overview update from Todd Lewis, Bytes Computer and Network Solutions. No action was taken.

Received a report on reorganization of the Communication Advisory Board from Ray Richards, Director Scotts Bluff County Communications. No action taken.

Received the Scotts Bluff County Extension Annual report from UNL Extension Office as submitted. No action taken.

Moved by Harris, seconded by Knapper to approve Special Designated License for Panhandle Cooperative Association as presented by Susan Wiedeman, Panhandle Cooperative Association Marketing Director. YEA: Harris, Knapper, Schleve, Meyer, Reichert. NAY: None.

Moved by Reichert, seconded by Schleve to award the 2019 Chip Seal Project C79 – 418 on Minatare Lake Oil Road to Topkote, Inc. as recommended by Steve Baird, Assistant Highway Superintendent. YEA: Reichert, Schleve, Harris, Knapper, Meyer. NAY: None.

Moved by Reichert, seconded by Harris to approve NDOT resolution for Chairman's signature on Agreement for the 2018 County Bridge Match Grant. YEA: Reichert, Harris, Schleve, Meyer, Knapper. NAY: None.

Moved by Reichert, seconded by Harris to approve 2018 County Bridge Match Agreement for three (3) structures. YEA: Reichert, Harris, Meyer, Knapper, Schleve. NAY: None.

No public comment was made.

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

Moved by Schleve, seconded by Knapper to enter into Executive Session at 5:50 P.M. regarding personnel issue. Attending: Board and Lisa Rien, Management Accountant/HR Director. YEA: Schleve, Knapper, Meyer, Harris, Reichert. NAY: None.

Executive Session 5:50 P.M.

Executive Session Adjourned 6:45 P.M.

Moved by Reichert, seconded by Harris to enter into regular session. YEA: Reichert, Harris, Schleve, Knapper, Meyer. NAY: None.

Meeting adjourned 6:45 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** A & N PROPERTIES, svc, 510; AC ELECTRIC MOTOR SVC, repair, 118.12; ACTION COMMUNICATIONS , repair, 328.08; ALLO, svc, 4642.98; BENZEL PEST CONTROL, fee, 102.13; BORDER STATES INDUSTRIES, supp, 290.64; BRETHOUR'S HONEY WAGON EXPRESS, svc, 225; BRODERICK LAW, fee, 4168.25; BYTES, fee, 16000; CENTURYLINK, svc, 181.81; CHALOUPKA HOLYOKE SNYDER, fee, 915.7; CITY OF GERING, fee, 4728.51; CONNECTING POINT , misc, 595.99; COPIER CONNECTION, misc, 362; V COVALT III, fee, 350; CULLIGAN, supp, 19; D & H ELECTRONICS, repair, 33.96; DENNIS SUPPLY CO, supp, 23.91; DODGE CO COURT, fee, 2.75; DRIVERS LICENSE GUIDE CO, supp, 29.95; D DUNCAN, misc, 18.8; A ELLIOTT, fee, 2172.5; FIRST STATE BK, fee, 10; R FLOWER, fee, 1635.36; FRANK PARTS CO, repair, 25.24; GREASE N GO, repair, 42.95; GREAT AMERICA FINANCIAL SRVCS CORP, fee, 289; GREAT PLAINS COMMUNICATIONS , supp, 74.16; L HOUSTON, fee, 42; HULLINGER GLASS & LOCKS, repair, 8.25; IDEAL LINEN SUPPLY, misc, 538.71; INDOFF, supp, 69.35; JOHNSON CASHWAY, misc, 36.22; C KNAPPER, travel, 464; MADELUNG LAW OFC, fee, 3384.45; MENARDS, misc, 347.88; MICROFILM IMAGING SYSTEMS, misc, 395; MILE HI WATER TEC, supp, 645; MULTICOUNTY INFO PROGRAMMING SRVC, misc, 5434.08; MONEYWISE, supp, 3225.12; NE ASSN OF CLRKS ROD'S & ELECT COMM,

dues, 75; NE DOT, equip, 11904; NE SAFETY & FIRE EQUIP, svc, 550; NE SECRETARY OF STATE, supp, 90; NEBRASKA TITLE CO, fee, 400; NEBRASKALAND TIRE , repair, 174.17; NEXUS AUTOMOTIVE, repair, 266.57; NORTHWEST PIPE FITTINGS, supp, 5.1; NOSSAMAN PETITT LAW FIRM, fee, 3319.7; DOUGLAS KELLY OSTDIEK OSSIAN, fee , 130; PANHANDLE COOP ASSN, fuel, 3562.76; PANHANDLE HUMANE SOCIETY, svc, 2348.25; DR T PERKINS, fee, 100; F MILLER, misc, 86.78; PURCHASE POWER, supp, 15.94; POSTMASTER, supp, 235; PRINT EXPRESS, supp, 2499.62; RED WILLOW CO COURT, fee, 3; REDFIELD DIRECT, supp, 1220.6; SCO CLERK OF THE DISTRICT COURT, fee, 1206; SCOCO CHILD SUPPORT ENFORCEMENT, misc, 1556.66; SCOCO CLERK OF THE DISTRICT COURT, misc, 19; SCB CO BAR ASSOCIATION, dues, 900; SCB CO COURT, misc, 4591.09; SCB CO HWY DEPT, fuel, 154.35; SCB CO SHERIFF, fee, 88.06; SCB CO TREASURER, misc, 3088.71; SCOTTSBLUFF HIGH SCHOOL CHORALAIRES, svc, 250; SIMPLE DISTRIBUTORS, supp, 100; C SINNER, fee, 100; T STANDS, fee, 75; STAR HERALD, fee, 1725.68; K STILL, supp, 150; L TABOR, fee, 8145.25; TAX VALUATION INC, fee, 8800; TRANSUNION RISK AND ALTERNATIVE, fee, 116.6; US BANCORP, misc, 1314.52; USDA, APHIS, GENERAL , fee, 1089.01; VALLEY AMBULANCE SVC, fee, 3625; VERIZON WIRELESS, svc, 141.95; WITNESS FEES-622 CO COURT, fee, 150.16; **ROAD & BRIDGE:** ALLO, svc, 9.72; B & C STEEL PRODUCTS, supp, 148.52; BENZEL PEST CONTROL, svc, 62; CENTURY LUMBER CENTER, supp, 351.98; CENTURYLINK, svc, 124.98; CITY OF GERING LANDFILL SYSTEM, svc, 12; CONTRACTORS MATERIALS, misc, 2077; DALE'S TIRE AND RETREADING, repair, 2676.39; DOOLEY OIL, misc, 590.57; H EDWARDS, supp, 930; R ENGELHAUPT, supp, 352.5; FASTENAL, misc, 366.33; FAT BOYS TIRE & AUTO, repair, 116; G FISCUS, supp, 1920; FLOYD'S TRUCK CENTER, repair, 2813.7; FRANK PARTS CO, misc, 2290.25; GREASE N GO, misc, 235; HULLINGER GLASS & LOCKS, supp, 3.25; IDEAL LINEN SUPPLY, supp, 52.68; JOHN DEERE FINANCIAL, supp, 109.5; JOHNSON CASHWAY, supp, 104.72; K LANG, fee, 500; MASID CHEVROLET CO, repair, 92.54; MATHESON TRI-GAS, equip, 160.14; MICHAEL TODD & CO, repair, 321.52; MONEYWISE, supp, 39.81; MORRILL SUPPLY, repair, 3; NEBRASKA SALT & GRAIN CO, supp, 1969.97; NEBRASKALAND TIRE, repair, 57.7; NETWORKFLEET, fee, 459; R NICHOLS, supp, 6780; NMC EXCHANGE, misc, 14266.85; PANHANDLE COOP ASSN, misc, 1326.04; POWERPLAN, misc, 7669.12; P YARNALL, supp, 750; SIMON CONTRACTORS CO, supp, 10285.57; SPIC AND SPAN CLEANERS, supp , 4465.76; THOMPSON GLASS, repair, 50; US BANCORP, misc, 46.82; VALLEY DIESEL REPAIR, repair, 3745.5; VERIZON WIRELESS, svc, 50.75; WASTE CONNECTIONS OF NE, fee, 164.24; WESTCO, misc, 18545.26; WESTERN MATERIALS, supp, 728.19; S WICK, misc, 68.55; 21ST CENTURY EQUIP, misc, 229.65; **ROAD & BRIDGE CONSTRUCTION:** HIGHWAY IMPROVEMENT, fee, 25200; **MOTOR BANK BLDG:** A & N PROPERTIES, svc, 150; US BANCORP, repair, 203; **PRESERVATION:** MULTICOUNTY INFO PROGRAMMING SRVC, fee, 571.84; **GENERAL ASSISTANCE:** DUNCAN BAKER, rent, 50; CITY OF SCOTTSBLUFF, util, 55.49; PANHANDLE COOP ASSN, fuel, 19.98; **STATE INSTITUTIONS:** NE HEALTH & HUMAN SVC, fee, 3354; **JUVENILE AID FUND:** SCO DIVERSION SERVICES, fee, 150; SCB CO TREASURER, supp, 27.3; DR GAGE STERMENSKY, fee, 7800; **HOMELAND SECURITY FUND:** R KENTNER, travel, 859.81; PRINT EXPRESS, supp, 690.78; QUILL CORP, supp, 163.03; SCANNA MSC, equip, 52399.9; TRAINING CENTER PROS, equip, 10258.2; **KENO:** SCB CO TREASURER, supp, 3.41; **HEALTH:** ALLO, svc, 1.56; US BANCORP, dues, 75; **E911 EMERGENCY MANAGEMENT FUND:** ACTION COMMUNICATIONS, svc, 310; **E911 FUND:** ALLO, svc, 553.84; CENTURYLINK, svc, 5617.94; US BANCORP, misc, 2436.17; **DETENTION CENTER:** ADVANCED CORRECTIONAL HEALTHCARE, svc, 36598.34; ALLO, svc, 52.97; BLUFFS SANITARY SUPPLY, supp, 2257.42; CBM MANAGED SVC, svc, 13758.15; CONNECTING POINT, equip, 456; COREMR L.C., svc, 1000; CORNERSTONE PROGRAMS, fee, 69.98; GALLS, supp, 197.99; GERING DENTAL CLINIC , fee, 619.5; GOSHEN CO DETENTION CENTER, fee, 752; GREAT AMERICA FINANCIAL SRVCS CORP, equip, 160; IDEAL LINEN SUPPLY, supp, 244.2; MES TEAM, supp, 195; MONEYWISE, supp, 453.3; PANHANDLE COOP ASSN, fuel, 1001.36; PRINT BROKER, supp, 95; QUICK CARE, fee, 30; RADIOLOGY ASSOCIATES PC, fee, 41.6; RADIOLOGY IMAGING OF NE, fee, 34.28; REGIONAL WEST MEDICAL CENTER, fee, 7131.91; REGIONAL WEST PHYSICIANS CLINIC, fee, 41; SATELLITE TRACKING OF PEOPLE, equip, 201.5; SCB CO PUBLIC TRANSIT, fee, 48; TEAM AUTO CENTER, misc, 33.7; US BANCORP, misc, 7182.35; **CAPITAL IMPROVEMENTS:** JOHNSON CASHWAY, repair, 55.33; MENARDS, repair, 125.46; THOMPSON GLASS, repair, 2675; **PROBATION BLDG:** A & N PROPERTIES, svc, 160; MENARDS, repair, 13.99; **NOXIOUS WEED CONTROL:** ALLO, svc, 0.16; FRANK PARTS CO, repair, 341.84; PANHANDLE COOP ASSN, repair, 194.66; SCB CO HWY DEPT, fuel, 139.6; SCOTTSBLUFF TENT & AWNING, repair, 8.5; US BANCORP, misc, 82.84; **CENTRAL COMMUNICATIONS:** ALLO, svc, 284.97; CENTURYLINK, svc, 968.77; CHIMNEY ROCK PUBLIC POWER, fee, 95.65; LOGOZ, retirement, 100; ROOSEVELT PUBLIC POWER, svc, 512.94; SCB CO MUTUAL AID ASSOC, dues, 25; STAR HERALD, fee, 12.6; US BANCORP, misc, 534.04.

February 19, 2019
Gering, Nebraska 4

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

March 4, 2019
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., March 4, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, February 28, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on March 1, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Moved by Harris, seconded by Reichert, to approve the March 4, 2019 agenda as modified. YEA: Harris, Reichert, Knapper, Schleve, Meyer. NAY: None.

Moved by Schleve, seconded by Knapper to approve the Health Board's recommendation of Jennifer Sibal to the Panhandle Public Health District Board. YEA: Schleve, Knapper, Meyer, Reichert, Harris. NAY: None.

Moved by Reichert, seconded by Harris to approve the Health Board's recommendations of Dave Thomas and Linda Thyfault to the Scotts Bluff County Health Board. YEA: Reichert, Harris, Knapper, Meyer, Schleve. NAY: None.

Moved by Reichert, seconded by Knapper to approve the Insurance Advisory Committee Recommendation for Voluntary Life Insurance option for Scotts Bluff County employees thru Madison National Life Insurance as presented by Lisa Rien, Management Accountant and Doug Leafgreen, NACO Benefit Services. Discussion was held. YEA: Reichert, Knapper, Schleve, Meyer, Harris. NAY: None.

No public comments was made.

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

Moved by Schleve, seconded by Reichert to enter into Executive Session at 4:55 P.M. regarding a personnel issue. Attending: Board, Lisa Rien, Management Accountant/HR Director and Dave Eubanks, County Attorney. YEA: Schleve, Reichert, Meyer, Harris, Knapper. NAY: None.

Executive Session adjourned at 5:25 P.M. No action taken.

Moved by Harris, seconded by Schleve to enter into regular session. YEA: Harris, Schleve, Knapper, Meyer, Reichert. NAY: None.

The Board recessed at 5:25 P.M. for the Detention Center Tour.

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:** ALLO, svc, 14.96; T ARENDS, travel, 10; AT&T, svc, 50.53; BLACK HILLS ENERGY, fuel, 7090.48; BORDER STATES INDUSTRIES INC, supp, 545.73; C BRANDT, fee, 813; J BREHM, supp, 1.05; S BROWN, supp, 46.81; BUDGET-IT DRAIN SVC, repair, 179; BYTES, svc, 4844.94; CENTURYLINK, svc, 115.91; CHALOUPKA HOLYOKE SNYDER, fee, 189; CHARTER COMM, fee, 269.94; CITY OF GERING, util, 15386.77; P COOK, fee, 161.25; COPIER CONNECTION, fee, 101.9; CRESCENT ELECTRIC SUPPLY CO, supp, 145.3; DAS CENTRAL SVC FINANCE, svc, 495.16; R DOBY, fee, 588.94; DOCU-SHRED, svc, 164; DOUGLAS KELLY OSTDIEK OSSIAN, fee, 8501.41; FAIRFIELD INN, lodge, 219.9; FASTENAL COMPANY, repair, 51.43; FEDEX, fee, 58.75; R FLOWER, fee, 1604.43; FRANK PARTS CO, misc, 155.13; GREASE N GO, repair, 174.63; GREAT AMERICA FINANCIAL SRVCS CORP, fee, 282; GREGORY'S LOCK SHOP, supp, 12; J GUZMAN, fee, 78.62; HOLIDAY INN, lodge, 209.9; IDEAL LINEN SUPPLY, supp, 358.43; INDOFF INCORPORATED, supp, 205.58; JOHNSON CASHWAY, supp, 18.99; JURY FEES, fee, 10804.49; LOGOZ, supp, 50; MADELUNG LAW OFFICE, fee, 6890.95; MAILFINANCE, fee, 94.2; MATTHEW BENDER & CO, supp, 247.1; MEDIATION WEST, fee, 225; MENARDS, misc, 435.52; MIDWEST ELECTRONICS, repair, 379; MONEYWISE, supp, 1635.69; MORRILL CO COURT, fee, 5.25; NE ASSN OF CLRKS ROD'S & ELECT COMM, dues, 75; NE PUBLIC HEALTH ENVIRONMENTAL LAB, fee, 402; NEBRASKA CENTRAL EQUIPMENT INC, equip, 267.08; NEBRASKA

SAFETY & FIRE EQUIP INC, supp, 45; NE SUPREME COURT, supp , 582.2; NEBRASKA WELL DRILLERS ASSOC, dues, 280; NEBRASKALAND TIRE, repair, 269.43; NEXUS AUTOMOTIVE, repair, 210.04; NORTHWEST PIPE FITTINGS, INC, supp, 39.26; O'KEEFE ELEVATOR CO INC, svc, 933.16; O'REILLY AUTO PARTS, repair, 13.15; A OSBORN, repair, 53.24; PANHANDLE COOP ASSN, fuel, 5417.82; PRINT EXPRESS, supp, 1124.1; REGIONAL WEST MEDICAL CENTER, fee, 1824.25; ROSALINDA'S, supp, 72; RR DONNELLEY, supp, 161.94; SCHLAGER COURT REPORTING, fee, 170.71; D SCHUMACHER, travel, 10; J SCHWARTZ, fee, 460.52; SCO CLERK OF THE DISTRICT COURT, fee, 2501.37; SCO CLERK'S IMPREST FUND, supp, 200; SCOCO CLERK OF THE DISTRICT COURT, fee, 881; SCB CO REGISTER OF DEEDS, dues, 56; SCB CO COURT, misc, 245.45; SCB CO SHERIFF , fee, 71.08; SCB CO TREASURER, supp, 1000; SHERWIN WILLIAMS, repair, 52.87; R SHULTZ , fee, 10; SOLUTIONS EAP, svc, 137.5; SPORTWORKS NORTHWEST, INC, equip, 2369.42; STAPLES CREDIT PLAN, supp, 126.28; STAR HERALD, misc, 981.41; SUBWAY, meals, 169.4; L TABOR, fee, 5868.85; THOMPSON GLASS, repair, 293.1; THOMSON REUTERS, supp, 2866.47; TWIN CITY AUTO, repair, 4005.54; US BANCORP, misc, 1221.49; UNIVERSITY OF NEBRASKA, fee, 207.97; UNIVERSITY OF NEBRASKA-LINCOLN, svc, 17399.2; US POSTAL SVC (HASLER), supp, 750; VALLEY AMBULANCE SVC, svc, 3625; VERIZON WIRELESS, svc, 417.84; WITNESS FEES-622 COUNTY COURT, fee, 149 ; WITNESS FEES-PUB DEF, fee, 23.27 ; WOODS & AITKEN LLP, fee , 3785; WYOMING BEARING & SUPPLY, repair, 10.16; XEROX FINANCIAL SVC, fee, 170.92; XESI DOCUMENT SOLUTIONS, fee , 69.58; FIRST STATE BANK, payroll, 302201.3; FIRST STATE BANK, misc w/h, 156782.57; SCB CO TREASURER , ins, 147601.54; WESTERN STATES BANK, ins, 24085.9; PLATTE VALLEY NATIONAL BANK, flex, 1757.5; AMERITAS LIFE INS CORP, ins, 1494.96; COLONIAL LIFE INS CO, ins, 926.43; AFLAC, ins, 1477.31; MASSMUTUAL FINANCIAL GROUP, retirement, 40; NATIONWIDE RETIREMENT SOLUTIONS, ins, 275; SUGAR VALLEY FEDERAL CREDIT UNION , payroll, 400; F O P LODGE #41, dues, 1438.3; YMCA , dues, 295; LEGALSHIELD, premium, 151.5; CALIFORNIA STATE DISBURSEMENT UNIT, garn, 712.35; CREDIT MANAGEMENT SERVICES INC, garn, 709.4; **ROAD & BRIDGE:** ALARM SECURITY TECHNICIANS INC, svc, 77.7; B'S ENTERPRISES INC, supp, 2440; BENZEL PEST CONTROL INC, svc, 86 ; BLACK HILLS ENERGY, fuel, 4587.65; CHIMNEY ROCK PUBLIC POWER, supp, 52.1; CITY OF GERING, util, 975.9; CITY OF GERING LANDFILL SYSTEM, util, 19.69; HEIGEL'S FIELD SVC, repair, 717.5; JOHN DEERE FINANCIAL, supp, 468.58; MBKEM ENTERPRISE, repair, 848.49; MUNICIPAL UTILITIES, supp, 260.61; NEBRASKA PUBLIC POWER DISTRICT, supp, 632.09; RED BARN SHOP, repair, 286.25; ROOSEVELT PUBLIC POWER, supp, 69.37; RYAN'S WELDING LLC, supp, 40; US BANCORP, misc, 15.62; VILLAGE OF LYMAN, util, 96.78; FIRST STATE BANK, payroll, 84904.23; FIRST STATE BANK, misc w/h, 43684.25; SCB CO TREASURER, ins, 38830.09; WESTERN STATES BANK, ins, 5635; PLATTE VALLEY NATIONAL BANK, ins, 100; AMERITAS LIFE INS CORP, ins, 568.32; COLONIAL LIFE INS CO, ins, 712.36; AFLAC, ins, 623.89; SUGAR VALLEY FEDERAL CREDIT UNION, payroll, 406.06; YMCA, dues, 32; LEGALSHIELD, premium, 25.9; **MOTOR BANK BLDG:** BLACK HILLS ENERGY , fuel, 393.89; CITY OF GERING, util, 775.84; US BANCORP, rent, 775.43; **TOURISM:** ALLO, svc, 279.04; CITY OF GERING, svc, 235.5; DEX YP, svc, 27.91; INTERNET SVC CORP, fee, 340; LAMAR COMPANIES, svc, 1523; B LEISY , misc, 392.74; NEBRASKA PUBLIC POWER DISTRICT, util, 100; PANHANDLE COOP, fuel, 44.03; SCB CO TREASURER, supp, 183.92; STAR HERALD, svc, 12.98; TRUE WEST PUBLISHING INC, svc, 1000; US BANCORP , misc, 233.84; FIRST STATE BANK, payroll, 3032.38; FIRST STATE BANK, misc w/h, 1791.42; SCB CO TREASURER, ins, 991.05; WESTERN STATES BANK, ins, 160; **SELF-INSURED MEDICAL FUND:** MADISON NATIONAL LIFE INS CO INC, ins, 1906.17; PLATTE VALLEY NATIONAL BANK, ins, 95845.36; REGIONAL CARE, INC, ins, 89348.08; **GENERAL ASSISTANCE:** GABLE PROPERTIES LLC, rent, 50; MUNICIPAL UTILITIES, util, 50; PANHANDLE COOP, fuel, 19.99; ROOSEVELT PUBLIC POWER, util, 50; FIRST STATE BANK, payroll, 935.41; FIRST STATE BANK, misc w/h, 409.09; SCB CO TREASURER, ins, 498.55; WESTERN STATES BANK, ins, 100; AMERITAS LIFE INS CORP, ins, 5.5; **STATE INSTITUTIONS:** NE HEALTH & HUMAN SVC , svc, 744; **SPECIAL PROJECTS FUND:** FIRST STATE BANK, payroll, 249.92; FIRST STATE BANK, misc w/h, 124.91; **JUVENILE AID FUND:** SCO DIVERSION SVC, fee, 75; FIRST STATE BANK, payroll, 3797.47; FIRST STATE BANK, misc w/h, 2351.88; SCB CO TREASURER, ins, 1030.91; WESTERN STATES BANK, ins, 300; AMERITAS LIFE INS CORP, ins, 22; **KENO:** CITY OF MITCHELL, royalty, 1328.15; CITY OF SCOTTSBLUFF, royalty, 5939.85; MENARDS , supp, 59.2; PLOWBOYZ SNOW REMOVAL, svc, 240; VILLAGE OF MORRILL, royalty, 2620.29; **E911 FUND:** INTRALINKS, fee, 1612.5; ZUERCHER TECHNOLOGIES, fee, 112040.8; **HEALTH:** FIRST STATE BANK, payroll, 935.41; FIRST STATE BANK, misc w/h, 409.1 ; SCB CO TREASURER, ins, 492.5; WESTERN STATES BANK, ins, 100; AMERITAS LIFE INS CORP, ins, 5.5; **DETENTION CENTER:** ACTION COMMUNICATIONS INC, svc, 600; ADVANCED CORRECTIONAL HEALTHCARE, misc, 48168.15; D AGUILAR, supp, 99.98; AL'S LOCK & SAFE, INC, equip, 3848.48; BLACK HILLS ENERGY, util, 8160.18; BLUFFS SANITARY SUPPLY, supp , 1408.75; BOB BARKER CO INC, supp, 3530.4; CBM MANAGED SVC, svc, 13310.63; CITY OF GERING, util, 12367.06; DOCU-SHRED, supp, 26; HULLINGER GLASS & LOCKS, INC, repair, 305.56; IDEAL LINEN SUPPLY, supp, 183.15; MCKESSON MEDICAL SURGICAL INC, supp, 12.12; MONEYWISE, supp, 30.72; NE SECRETARY OF STATE, svc, 30; NEBRASKALAND TIRE, repair, 142.5; PRECISION DYNAMICS CORPORATION, supp , 214.05; RADIOLOGY IMAGING OF NE LLC, svc, 124.18; REGIONAL WEST MEDICAL CENTER, svc, 2593.48; SCB CO PUBLIC TRANSIT, fee, 72; SIMPLY CLEAN, supp, 415.07; SWENEY GROUP LLC, fee, 3421.8; TEAM AUTO CENTER, misc, 230.85; TWIN CITY AUTO, repair, 2974.23; FIRST STATE BANK, payroll, 190729.13; FIRST STATE BANK, misc w/h, 100864.71; SCB CO TREASURER, ins, 74716.6; WESTERN STATES BANK, ins, 9410; PLATTE VALLEY NATIONAL BANK, med reim, 150; AMERITAS LIFE INS CORP, ins, 858.3; COLONIAL LIFE INS CO, ins, 638.25; AFLAC, ins, 717.12; SUGAR VALLEY FEDERAL CREDIT UNION, payroll, 950; COMMUNICATIONS WORKERS OF

AMERICA, dues, 714.92; YMCA, dues , 588.5; CREDIT MANAGEMENT SERVICES INC, garn, 124.36; FLORIDA STATE DISBURSEMENT UNIT, garn, 400; CAPITAL ONE BANK, garn, 139.32; **CAPTIAL IMPROVEMENTS:** JOHNSON CASHWAY, supp, 39.98; MENARDS, supp, 216.01; US BANCORP, supp, 3295; **CO PROBATION BLDG:** BLACK HILLS ENERGY, fuel, 601.34; CITY OF GERING, util, 1333.19; IDEAL LINEN SUPPLY, svc, 20.45; MENARDS, repair, 24.97; **NOXIOUS WEED CONTROL:** CITY OF GERING, util, 26.15; FIRST STATE BANK, payroll, 5249.51; FIRST STATE BANK, misc w/h, 2529.35; SCB CO TREASURER, ins, 1060.86 ; WESTERN STATES BANK, ins, 100; AMERITAS LIFE INS CORP, ins, 48.48; **COMMUNICATIONS:** ACTION COMMUNICATIONS INC, svc, 742; CHARTER COMM, svc, 36.58; COMMUNICATION SVC SOLUTIONS, fee, 46; DAS CENTRAL SVC FINANCE, svc, 187; DOUGLAS KELLY OSTDIEK OSSIAN, fee, 97.5 ; MONEYWISE, supp, 131.5; J RAY, lodge, 167.9; STATE OF NE OFF OF CIO-NTWRK SRVS, equip, 1215.99; FIRST STATE BANK, payroll, 45401.12; FIRST STATE BANK, misc w/h, 26863.73; SCB CO TREASURER, ins, 14438.43; WESTERN STATES BANK, ins, 2017.5; AMERITAS LIFE INS CORP, ins, 180.48; COLONIAL LIFE INS CO, ins, 182.17; F O P LODGE #41, dues, 274.18.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

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 18, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, March 14, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on March 15, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Moved by Reichert, seconded by Schleve to approve the agenda for March 18, 2019 as submitted. YEA: Reichert, Schleve, Meyer, Knapper Harris. NAY: None.

Prior to the public hearing, discussion was held as Chairman Meyer thanked Roads, Communications, Jail, Handyman, Elected Officials and all of the departments for their work or help through the blizzard.

4:30 P.M. – Public Hearing

Moved by Reichert, seconded by Schleve to approve Dean & Troy Weborg, Ag Estate Dwelling Site, Sec. 6, Twn. 23 N, Rg 55W; Ryan & Preston Stricker, Zoning Change (Ag to Rural Residential), Sec. 19, Twn 21 N, Rg 54 W; Ryan & Preston Stricker, Preliminary Plat (Guernsey Subdivision), Sec. 19, Twn 21 N, Rg 54 W. No public comment for or against. YEA: Reichert, Schleve, Meyer, Harris, Knapper. NAY: None.

Moved by Harris, seconded by Reichert to approve Chairman's signature on final plat for Guernsey Subdivision, Sec. 19, Twn 21 N, Rg 54 W. YEA: Harris, Reichert, Knapper, Schleve, Meyer. NAY: None.

Moved by Schleve, seconded by Knapper to approve appointment of Planning Commission member, Roger Beitel, for 2019-2021 term. YEA: Schleve, Knapper, Reichert, Meyer, Harris. NAY: None.

Moved by Reichert, seconded by Knapper to move into Board of Equalization. YEA: Reichert, Knapper, Harris Meyer, Schleve. NAY: None.

Moved by Reichert, seconded by Knapper to approve motor vehicle exemptions for Summit Christian College, Gering; Cirrus House Inc., Scottsbluff; and Panhandle Developmental Services, Scottsbluff as recommended by Heather Hauschild, Treasurer. YEA: Reichert, Knapper, Schleve, Meyer, Harris. NAY: None.

Moved by Reichert, seconded by Schleve to approve Exemption Application for Region I Office of Human Development, Scottsbluff as recommended by Amy Ramos, Assessor. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

Discussion was held on Parcel #010273085, Terry Peltz, President, Peltz Land, Inc.; Amy Ramos, Assessor; Suzie Wick, GIS Director; and Board. A motion was made Knapper, seconded by Reichert, to issue a refund on parcel 010273085 contingent upon approval of Dave Eubanks, County Attorney. YEA: Knapper, Reichert, Meyer, Schleve, Harris. NAY: None.

Moved by Reichert, seconded by Schleve to receive tax list corrections. YEA: Reichert, Schleve, Meyer, Harris, Knapper. NAY: None.

Moved by Schleve, seconded by Reichert to leave Board of Equalization. YEA: Schleve, Reichert, Harris, Knapper, Meyer. NAY: None.

Moved by Knapper, seconded by Reichert to approve Chairman's signature on the Plan of Operations for the Handyman program for FY 2019-2020 as requested by Shari Hinze, Tri-City Roadrunner Public Transit Manager. YEA: Knapper, Reichert, Meyer, Schleve, Harris. NAY: None.

Public comments were made regarding the road situation after the blizzard from previous week, recommended to prepare for possible loss of roads, culverts and bridges.

Moved by Harris, seconded by Reichert to approve consent agenda. YEA: Harris, Reichert, Schleve, Meyer, Knapper. NAY: None.

Commissioner Harris agreed with Chairman Meyer issuing appreciation to staff and departments handling blizzard and private citizens helping neighbors. Discussed Emergency Management and submitting dollar amount for possible FEMA claim; Lisa Rien, Board, Sheriff Overman. Harris suggested using fifth Monday in April to review Detention Center information and Detention Center Tour.

Chairman Meyer requested an "After Storm" work session. It will be held March 25, 2019 at 4:30 P.M. in the Commissioner Room.

Joe Gaul, Director Scotts Bluff County Detention Center, reported approval of receiving State of Nebraska inmates.

Ray Richards, 911 Communications Director, reported on calls received through the storm and Zuercher Project success due to the reduction in the volume of paper used to share information.

Lisa Rien, Management Accountant/HR Director, reported on KENO "live ball" and the formation of a KENO Committee was discussed and will consist of Lisa Rien, Charlie Knapper, Ken Meyer. KENO Committee will meet with Andy Clarkson for discussion.

Kelly Sides, County Clerk; reminded attendees of Panhandle District Meeting on March 27, 2019 in Bridgeport.

Linda Grummert, Highway Superintendent, thanked all the departments and farmers for their help and patience through the storm and the days to follow with cleanup.

Meeting adjourned at 5:33 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** A & N PROPERTIES, SVC, 925; ACTION, SVC, 98.36; ADVANCING TECHNOLOGY, REPAIR, 113; ALLO, SVC, 4775.29; BLUFFS SANITARY SUPPLY, SUPP, 409.61; BORDER STATES INDUSTRIES, SUPP, 351.72; C BRANDT, SVC, 314.5; BYTES, SVC, 16524.94; CENTURYLINK, SCV, 182.81; CHALOUPKA HOLYOKE SNYDER, FEE, 1126.6; CONNECTING POINT, SUPP, 108.2; P COOK, SVC, 524; COPIER CONNECTION, SVC, 331; THE COPIER-NINJA, SVC, 23.04; V COVALT, SVC, 125; CULLIGAN, SUPP, 27; D & H ELECTRONICS, SUPP, 130.07; DAS CENTRAL SVC FINANCE, SVC, 256; DELTA COMBINED COURTS, SVC, 50.75; DENNIS SUPPLY, SUPP, 481.57; R DOBY, SVC, 125.96; DOCU-SHRED, SVC, 104; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 7319.24; A ELLIOTT, FEE, 1762.5; FASTENAL, SUPP, 17.88; FIRST STATE BANK, FEE, 10; FRANK PARTS, PARTS, 6.14; GERING COURIER, FEE, 5021.25; GREASE N GO, SVC, 155.38; GREAT AMERICA FINANCIAL SRVC, SVC, 289; GREAT PLAINS COMM, SVC, 74.16; HILLYARD, SUPP, 220.16; M HUTT, SVC, 745; IDEAL LINEN, SUPP, 538.71; INDOFF, SUPP, 29.16; C JACOB, SUPP, 18.7; JUROR FEES, FEE, 5088.6; LYNN PEAVEY, SUPP, 171; MENARDS, SUPP, 149.57; MICROFILM IMAGING SYS, SVC, 585; MILE HI WATER TEC, FEE, 645; MULTICOUNTY INFO PROGRAMMING SRVC, SVC, 5024.34; MONEYWISE, SUPP, 3547.45; NACDL, DUES, 145; NE DEPT OF REV PROPERTY ASSMNT DIV, EDU, 685; NE SEC OF STATE, FEE, 40; NEBRASKALAND TIRE, REPAIR, 19.02; NOSSAMAN PETITT LAW FIRM, FEE, 1391; O'REILLY AUTO PARTS, PARTS, 13.15; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 200; PANHANDLE COOP ASSN, FUEL, 7086.18; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; W PETERS, FEE, 1594.15; PRINT EXPRESS, SUPP, 526.25; K RANDALL, SVC, 100; C RICHTER, TRVL 506.34; RR DONNELLEY, SUPP, 105.75; SCO CLERK OF THE DISTRICT COURT, FEE, 1451; SCOCO CLERK OF THE DISTRICT COURT, FEE, 10; SCB CO HANDYMAN PROGRAM, SVC, 1979.68; SCB CO REGISTER OF DEEDS, FEE, 94; SCB CO COURT, FEE, 3067.34; SCB CO HWY DEPT, FUEL, 156.17; SCB CO PURCHASING, SUPP, 1820.04; SCB CO SHERIFF, FEE, 511.86; SCB CO TREASURER, SUPP, 1667.05; SIMMONS OLSEN LAW FIRM, FEE, 1702.13; D SIMPSON, TRVL, 341.96; C SINNER, SVC, 300; SPIC AND SPAN CLEANERS, SUPP, 350.35; STAR HERALD, FEE, 238.6; DR GAGE STERMENSKY, SVC, 430; J STONE, RETIREMENT, 13; SUBWAY, JUROR EXP, 58.33; L TABOR, FEE, 8436.5; TAX VALUATION INC, SVC, 8800; THOMSON REUTERS, SUPP, 2128; TRANE U S INC, SVC, 4460; TRANSUNION RISK AND ALTERNATIVE, SCV, 111; TREE MONKEYS, SVC, 250; S TRICKLER, SVC, 200; TWIN CITY AUTO, REPAIR, 1649.12; US BANCORP, MISC, 3595.85; VERIZON, SVC, 141.95; WESTERN PATHOLOGY CONSULTANTS, SVC, 2710; WESTERN PLAINS BUSINESS SOLUTIONS, SUPP, 17.5; WHITING SIGNS, SVC, 8000; WINKLER ELECTRIC, SVC, 472; WINSUPPLY, SUPP, 293.25; WITNESS FEES, FEE, 98.56; XEROX FINANCIAL SVC, SVC, 228.8; **ROAD & BRIDGE:** ALLO, SVC, 9.25; AUTO WIZARD, REPAIR, 192.1; AUTO ZONE, SUPP, 77.5; B & C STEEL PRODUCTS, PARTS, 223.89; BENZEL PEST CONTROL, SVC, 148; BLUFFS SANITARY SUPPLY, SUPP, 411.46; CATERPILLAR FINANCIAL SVC, FEE, 64396.53; CENTURYLINK, SVC, 124.98; CONTRACTORS MATERIALS, SUPP, 237.95; DALE'S TIRE AND RETREADING, REPAIR, 2502.5; DAVE'S WELDING, REPAIR, 1035; DOOLEY OIL, SUPP, 313.89; FASTENAL, PARTS, 3.5; FAT BOYS TIRE & AUTO, REPAIR, 278.23; FLOYD'S TRUCK CENTER, REPAIR, 1121.27; FRANK PARTS, PARTS, 1523.81; GREASE N GO, SVC, 42.95; GROSKOPF LAND AND CATTLE, MAT, 1005; HEIGEL'S FIELD SVC, PARTS, 4763.94; IDEAL LINEN SUPPLY, SUPP, 36.44; JOHNSON CASHWAY, SUPP, 157.76; K LANG, SVC, 400; LAZY RE RANCH, MAT, 4275; MATHESON TRI-GAS, REPAIR, 7.79; MITCHELL MOTOR, REPAIR, 890.36; MONEYWISE, SUPP, 1353.13; NEBRASKA SALT & GRAIN, MAT, 3968.32; NETWORKFLEET, SVC, 459; R NICHOLS, MAT, 652.5; NMC EXCHANGE, REPAIR, 2311.46;

POWERPLAN, PARTS, 2202.85; P YARNALL, MAT, 260; ROAD BUILDERS MACHINERY & SUPPLY, PARTS, 3186.72; SANDBERG IMPLEMENT, SUPP, 551.18; SIMON CONTRACTORS, MAT, 2557.88; STAR HERALD, FEE, 73.37; T&H TRUCKING, FEE, 888; US BANCORP, MISC, 271.68; VERIZON, SVC, 50.75; WASTE CONNECTIONS, SVC, 164.24; WESTCO, FUEL, 23780.05; WY BEARING & SUPPLY, PARTS, 134.88; Z M LUMBER, SUPP, 75.97; **HIGHWAY:** INFINITY CONSTRUCTION, BRIDGES, 129912.5; M C SCHAFF, SVC, 16469.25; **MOTOR BANK BLDG:** A & N PROPERTIES, SVC, 225; MENARDS, REPAIR, 53.31; SPIC AND SPAN CLEANERS, SUPP, 63.7; **TOURISM:** ALLO, SVC, 293.44; INTERNET SVC, SVC, 340; LAMAR, FEE, 1523; MILES PARTNERSHIP, FEE, 2500; NEBRASKA PUBLIC POWER DISTRICT, UTIL, 26.22; SCB CO PURCHASING, SUPP, 12.25; SCB CO TREASURER, SUPP, 9.8; TRUE WEST PUBLISHING, FEE, 500; US BANCORP, MISC, 184.7; **PRESERVATION:** MULTICOUNTY INFO PROGRAMMING SRVC, SVC, 571.84; **SELF-INSURED:** PLATTE VALLEY NATIONAL BANK, SVC, 38320.72; **GENERAL ASSISTANCE:** BCD ENTERPRISES, RENT, 50; BRIDGMAN FUNERAL HOME, SVC, 900; CITY OF GERING, UTIL, 50; NEBRASKA PUBLIC POWER DISTRICT, UTIL, 100; PANHANDLE COOP ASSN, FUEL, 39.98; **SPECIAL PROJECTS FUND:** L OJEDA, MISC, 174.5; SCB CO PURCHASING, SUPP, 151.9; STAR HERALD, FEE, 10.31; **JUVENILE AID FUND:** US BANCORP, MISC, 1971.91; VALLEY YOUTH CONNECTIONS, SVC, 180; 3RD MILLENNIUM CLASSROOMS, CLASSES, 300; **HIDTA:** CITY OF GERING, REIMB, 375; B EADS, REIMB, 796; SCB CO SHERIFF, REIMB, 1257.14; **HOMELAND SECURITY:** NEBRASKA PUBLIC POWER DISTRICT, RENT, 2400; **KENO:** FLAT TOP BACK HOE SVC, SVC, 1000; MENARDS, SUPP, 12.36; PLOWBOYZ SNOW REMOVAL, SVC, 360; SCB CO HEALTH DEPT, TRANS, 50000; **HEALTH:** ALLO, SVC, 4.92; PANHANDLE COOP ASSN, SUPP, 10.18; SCB CO PURCHASING, SUPP, 28.96; STAR HERALD, FEE, 33.65; US BANCORP, DUES, 199; VERIZON, SVC, 103.4; **E-911:** ACTION COMM, SVC, 310; ALLO, SVC, 553.84; CENTURYLINK, SVC, 1130.36; **DETENTION:** ADVANCED CORRECTIONAL HEALTHCARE, SVC, 46211.19; ALLO, SVC, 66.16; CBM MANAGED SVC, SVC, 6310.71; CONNECTING POINT, SVC, 456; COREMR LC, SVC, 500; CUT RATE BATTERIES, SUPP, 1005; B DIETRICH, REIMB, 3.8; FASTENAL, REPAIR, 25.49; GERING DENTAL CLINIC, SVC, 1113; JG ELLIOTT INS CENTER, FEE, 80; MENARDS, SUPP, 115.5; NE SEC OF STATE, FEE, 30; PANHANDLE COOP ASSN, FUEL, 984.86; SCB CO PURCHASING, SUPP, 1274; TEAM AUTO CENTER, SVC, 31.2; US BANCORP, MISC, 5135.32; **CAPITAL IMPROVEMENTS:** DON SCHMIDT CARPET, SVC, 207; O'KEEFE ELEVATOR, REPAIR, 3847.5; **PROBATION BLDG:** A & N PROPERTIES, SVC, 240; MENARDS, REPAIR, 60.41; SPIC AND SPAN CLEANERS, SUPP, 63.7; **NOXIOUS WEED CONTROL:** SCB CO HWY DEPT, FUEL, 107.02; US BANCORP, MISC, 345.71; **COMMUNICATIONS:** ACTION, SVC, 3249; ALLO, FEE, 286.8; CENTURYLINK, FEE, 239.22; CHIMNEY ROCK PUBLIC POWER, UTIL, 89.99; COMMUNICATION SVC SOLUTIONS, SVC, 46; PANHANDLE COOP ASSN, FUEL, 138.25; J RAY, REIMB, 79.2; R RICHARDS, REIMB, 30; ROOSEVELT PUBLIC POWER, UTIL, 415.18; SCB CO PURCHASING, SUPP, 201.29.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

April 1, 2019
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 1, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, March 28, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on March 29, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Moved by Schleve, seconded by Harris to approve the agenda for April 1, 2019 as submitted. YEA: Schleve, Harris, Knapper, Meyer, Reichert. NAY: None.

Moved by Reichert, seconded by Schleve to enter into Board of Equalization. YEA: Reichert, Schleve, Harris, Knapper, Meyer. NAY: None.

Moved by Harris, seconded by Reichert to approve vehicle exemptions for the Cirrus House, Scottsbluff as recommended by Heather Hauschild, Treasurer. YEA: Harris, Reichert, Knapper, Schleve, Meyer. NAY: None.

Moved by Schleve, seconded by Reichert to receive tax list corrections. YEA: Schleve, Reichert, Meyer, Knapper, Harris. NAY: None.

Moved by Harris, seconded by Reichert to adjourn from Board of Equalization. YEA: Harris, Reichert, Schleve, Meyer, Knapper.

Received current Extension programming and First Quarter newsletter from Jana Schwartz, Scotts Bluff County 4H Coordinator and Leo Sierra, 4H Mentoring and Teams Programming; UNL Extension Office. No action taken.

Moved by Knapper, seconded by Reichert for approval of grant amounts from Scotts Bluff County Keno Board for Tour Day Nebraska and Circle Tour Booklets, as recommended by Brenda Leisy, Tourism Director. YEA: Knapper, Reichert, Schleve, Meyer, Harris. NAY: None.

Move by Reichert, seconded by Harris to approve the update of mail Finance lease and Chairman's signature as recommended by Heather Hauschild, Treasurer. YEA: Reichert, Harris, Knapper, Meyer, Schleve.

Board heard discussion from Dean Clyncke regarding county roads. Discussion continued with Chairman Meyer, Vice Chair Schleve, Linda Grummert, Steve Baird, Dave Kaufman, Robert Busch, Robert Rahmig, Dick Rahmig. Chairman Meyer recommends continuing the dialog at a later date.

Moved by Reichert, seconded by Knapper to approve Inheritance Tax refund due to Warren Frank Estate. YEA: Reichert, Knapper, Meyer, Harris, Schleve. NAY: None.

Public inquired about the changes in the last 15-20 years regarding road maintenance.

Moved by Reichert, seconded by Schleve to accept Consent Agenda as submitted. YEA: Reichert, Schleve, Knapper, Harris, Meyer. NAY: None.

Chairman Meyer noted that there had not been a commissioner appointed to the Keno Committee. Commissioner Schleve has appointed to the Keno Committee. Bureau of Reclamation is having a public meeting on North Platte water operations in Torrington, Thursday, April 11th at 11:00 A.M. at the fairgrounds. Commissioner Harris discussed the possibility of his resignation from the Housing Authority of Western Nebraska Board. Commissioner Schleve reminded the Board of County Government Day on Tuesday, April 2nd.

April 1, 2019
Gering, Nebraska 2

Moved by Knapper, seconded by Schleve to enter into Executive Session at 6:07 P.M. regarding a Personnel Issue. Attending Lisa Rien, David Eubanks and Board. Knapper, Schleve, Harris, Meyer, Reichert. NAY: None.

Executive Session ended at 6:42 P.M. with no action being taken.

Moved by Knapper, seconded by Reichert to leave Executive Session. YEA: Knapper, Reichert, Schleve, Meyer, Harris. NAY: None.

Meeting adjourned at 6:44 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** A & N PROPERTIES, SVC, 640; ACTION COMMUNICATIONS INC, EQP, 1110.4; AT&T, SVC, 50.53; BENZEL PEST CONTROL, SVC, 102.13; BLACK HILLS ENERGY, UTIL, 6933.09; M BLISS, SUPP, 150; BLUFFS SANITARY SUPPLY, SUPP, 119.99; BLUFFS TRANSLATING & INTERPRETING, SVC, 100; S BROWN, TRVL, 41.76; BROWNELLS, SUPP, 12.23; BYTES, EQP, 7859.75; P CASSELS, SUPP, 57.97; CENTURYLINK, SVC, 92.26; CHARTER, SVC, 269.94; CITY OF GERING, UTIL, 14654.84; CONNECTING POINT, SUPP, 1349; D & H ELECTRONICS, EQP, 10.51; DAS CENTRAL SVC FINANCE, SVC, 496.17; DENNIS SUPPLY CO, EQP, 85.44; DOCU-SHRED, SVC, 78; D EUBANKS, SUPP, 67.91; FASTENAL COMPANY, SUPP, 17.79; FAT BOYS TIRE & AUTO, SVC, 17; FEDEX, SVC, 94.2; FRANK PARTS, SUPP, 160.15; GREASE N GO, SVC, 236.65; GREAT AMERICA FINANCIAL SRVCS CORP, FEE, 400.5; IDEAL LINEN, SUPP, 611.13; INDOFF, SUPP, 690.69; ISLAND LAW OFC, FEES, 380; JACK'S UNIFORM & EQUIP, SUPP, 228.73; JOHNSON CASHWAY, SUPP, 12.41; MADELUNG LAW OFC, FEES, 3765.7; MBKEM ENTERPRISE, SVC, 481.86; MENARDS, SUPP, 226.12; MICROFILM IMAGING SYSTEMS, SVC, 35; MIDWEST CONNECT, SUPP, 270; MONEYWISE, SUPP, 1224.2; MORRILL CO SHERIFF, FEE, 76.82; NACEB, DUES, 50; NE ASSOC CO TREASURERS, SUPP, 180; NE ASSOC CO TREASURERS, FEES, 125; NE PUBLIC HEALTH ENVIRONMENTAL LAB, TEST, 190.5; NEBRASKA SAFETY & FIRE EQUIP, SVC, 490; NEOFUNDS, PSTG, 3272; NEXUS AUTOMOTIVE, SRV, 181.94; NORTHWEST PIPE FITTINGS, SUPP, 23.01; NUANCE COMM, MAINT, 653.8; O'KEEFE ELEVATOR, SVC, 933.16; OAK HALL CAP & GOWN, SUPP, 485.95; PANHANDLE COOP ASSN, MISC, 123.61; T PERKINS, SVC, 410; W PETERS, SVC, 100; PLATTE RIVER GLASS, SVC, 232; REGIONAL WEST MEDICAL CENTER, SVC, 342.1; REGIONAL WEST MEDICAL CENTER, SVC, 20; M REICHERT, TRVL, 130.5; ROUTE MATCH SOFTWARE, EQP, 300; SCB CO CHILD SUPPORT ENFORCEMENT, FEE, 40; SCB CO CLERK OF THE DISTRICT COURT, FEES, 772; SCB CO HANDYMAN PROGRAM, SVC, 902.96; SCB CO COURT, SVC, 1782.76; SCB CO SHERIFF, FEES, 414.16; SCB CO TREASURER, PSTG, 3200; K SIDES, EDU, 290.97; SIMPLE DISTRIBUTORS, SPLY, 1050; C SINNER, SVC, 410; SOLUTIONS EAP, SVC, 137.5; SONNY'S TOWING, SVC, 200; STAPLES, SUPP, 568.66; STAR HERALD, FEE, 89.74; L TABOR, FEES, 4803; THOMPSON GLASS, REPAIR, 577.6; THOMSON REUTERS, SUPP, 590.02; G TRAW, TRVL, 126.44; TWIN CITY AUTO, SVC, 1508.83; TWIN CITY ROOFING, REPAIR, 484.7; U.S. BANCORP, MISC, 1116.12; UNIV OF NE, TRVL, 422.68; VERIZON, SVC, 417.95; WAL-MART, SUPP, 91.4; WATCHGUARD VIDEO, SUPP, 450; D WEBER, FEES, 1400; WESTERN NE HR MANAGEMENT ASSOC, EDU, 160; WITNESS FEES-622 CO COURT, FEES, 340.32; WITNESS FEES-625 PUB DEF, FEES, 120.71; WITNESS FEES-971, FEES, 125.45; WOODS & AITKEN, FEES, 493; XESI, FEE, 73.72; FIRST STATE BANK, PAYROLL, 280165.61; FIRST STATE BANK, MISC W/H, 143856.83; SCB CO TREASURER, INS, 147541.1; WESTERN STATES BANK, INS, 24102.24; PLATTE VALLEY NATIONAL BANK, FLEX, 1757.5; AMERITAS LIFE INS, INS, 1508.1; COLONIAL LIFE, INS, 926.43; AFLAC, INS, 1477.31; MASSMUTUAL FINANCIAL GROUP, INS, 40; NATIONWIDE RETIREMENT SOLUTIONS, RETIREMENT, 275; SUGAR VALLEY FEDERAL CREDIT UNION, PAYROLL, 400; F O P LODGE #41, DUES, 1438.3; YMCA, DUES, 295; LEGALSHIELD, INS, 151.5; CALIFORNIA STATE DISBURSEMENT UNIT, CH SUPP, 712.35; CREDIT MANAGEMENT SERVICES, GARN, 319.21; **ROAD & BRIDGE:** B'S ENTERPRISES INC, EQP, 4400; BLACK HILLS ENERGY, UTIL, 5173.42; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 966.62; JOHN DEERE FINANCIAL, SUPP, 278.52; MICHAEL TODD & CO, SUPP, 571.97; MIDWEST MACHINERY & SUPPLY, SUPP, 3400.5; MUNICIPAL UTILITIES, UTIL, 301.18; NE PUBLIC POWER DISTRICT, SVC, 610.08; PATHFINDER IRRIGATION, MAINT, 685.5; ROOSEVELT PUBLIC POWER, UTIL, 53.84; SIMON CONTRACTORS, ROYALTY, 1135; VILLAGE OF LYMAN, UTIL, 98.2; FIRST STATE BANK, PAYROLL, 90481.21; FIRST STATE BANK, MISC W/H, 47523.45; SCB CO TREASURER, INS, 35895.75; WESTERN STATES BANK, INS, 5635; PLATTE VALLEY NATIONAL BANK, INS, 100; AMERITAS LIFE INS, INS, 506.6; COLONIAL LIFE, INS, 712.36; AFLAC, INS, 623.89; SUGAR VALLEY FEDERAL CREDIT UNION, PAYROLL, 626.06; YMCA, DUES, 32; LEGALSHIELD, INS, 25.9; **MOTOR BANK BLDG:** A & N PROPERTIES, SVC, 150; BLACK HILLS ENERGY, UTIL,

392.51; CITY OF GERING, UTIL, 757.68; **TOURISM:** CARPENTER INTERGENERATIONAL CENTER, EQP, 3000; DEX YP , SVC, 31.25; B LEISY, TRVL, 289.86; MIDWEST MEETINGS, SUPP, 575; STAR HERALD, FEE, 27.49; U.S. BANCORP, TRVL, 37.17; FIRST STATE BANK, PAYROLL, 3032.38; FIRST STATE BANK, MISC W/H, 1791.42; SCB CO TREASURER, INS, 991.05; WESTERN STATES BANK, INS, 160; **SELF-INSURED:** MADISON NATIONAL LIFE INS, INS, 1983.59; PLATTE VALLEY NATIONAL BANK, SVC, 57596.68 ; REGIONAL CARE, FEES, 88389.73; **GENERAL ASSISTANCE:** BRIDGMAN FUNERAL HOME, SVC, 900; DUGAN-KRAMER CHAPEL, SVC, 900 ; NE PUBLIC POWER DISTRICT, SVC, 105.66; FIRST STATE BANK, PAYROLL, 823.23; FIRST STATE BANK, MISC W/H, 352.53; SCB CO TREASURER, INS, 498.55; WESTERN STATES BANK, INS, 100; AMERITAS LIFE INS, INS, 5.5; **JUVENILE AID FUND:** MIDWESTERN BEHAVIORAL HEALTH SRVCS, SVC, 140; SCO DIVERSION SVC, FEES, 100; SCB CO TREASURER, PSTG, 45; STAR-HERALD, SVC , 161.2; YMCA , FEES, 2574; FIRST STATE BANK, PAYROLL, 3797.47; FIRST STATE BANK, MISC W/H, 2351.88; SCB CO TREASURER, INS, 1030.91; WESTERN STATES BANK, INS , 300; AMERITAS LIFE INS, INS, 22; **HOMELAND SECURITY FUND:** P ABEL, TRV, 453.19; ADS INC, EQP, 36200; CHEYENNE CO COMM, TRVL , 296.68; REGION 23 EMERGENCY MGMT, FEES, 8400; **KENO:** CITY OF MITCHELL, ROYALTY, 1279.59; CITY OF SCOTTSBLUFF, ROYALTY, 5315.76; PLOWBOYZ, SVC, 120; SPIC AND SPAN CLEANERS, SUPP, 952; VILLAGE OF MORRILL, ROYALTY, 3310.91; **E-911:** CENTURYLINK, SVC, 2244.24; **HEALTH:** FIRST STATE BANK, PAYROLL, 859.35; FIRST STATE BANK, MISC W/H, 367.05; SCB CO TREASURER, INS, 492.5; WESTERN STATES BANK, INS, 100; AMERITAS LIFE INS, INS, 5.5; **DETENTION CENTER:** ACTION, SVC, 300; ADVANCED CORRECTIONAL HEALTHCARE, SUPP, 903.52; ARGYLE SECURITY, EQP, 600; BLACK HILLS ENERGY, UTIL, 7811.75; BLUFFS SANITARY, SUPP, 3887.4; INC, SUPP, 571.84; CASH-WA DISTRIBUTING, SUPP, 368.33; CBM MANAGED SVC, SUPP, 19377.62; CITY OF GERING, UTIL, 12234.39; COOKS CORRECTIONAL, SUPP, 70.94; CVK ENTERPRISES, SUPP, 357.25; GALLS, SUPP, 73.33; GREAT AMERICA FINANCIAL SVC, FEE, 264 ; IDEAL LINEN, SUPP, 183.15; JG ELLIOTT INS, SVC, 40; MCKESSON MEDICAL SURGICAL, SUPP, 25.86; MONEYWISE, SUPP, 33.58; NATRONA CO SHERIFFS OFC, FEES, 7410; NE SECRETARY OF STATE, FEES, 30; NEBRASKALAND TIRE, SUPP, 142.5; REGIONAL WEST MEDICAL CENTER, SVC, 116.14 ; SANDBERG IMPLEMENT, SVC, 464.06; SATELLITE TRACKING OF PEOPLE, SVC, 176.7; SCB CO TREASURER, PSTG, 51.01; SIMPLY CLEAN, SUPP, 1330.42; U.S. BANCORP, SUPP, 1053.3; M WESTPHAL, SVC, 715; FIRST STATE BANK, PAYROLL, 157988.86; FIRST STATE BANK, MISC W/H, 81296.17; SCB CO TREASURER, INS, 72749.97; WESTERN STATES BANK, INS, 9310; PLATTE VALLEY NATIONAL BANK, INS, 150 ; AMERITAS LIFE INS, INS, 774.58; COLONIAL LIFE INS, INS, 638.25; AFLAC, INS, 717.12; SUGAR VALLEY FEDERAL CREDIT UNION, PAYROLL, 950; COMMUNICATIONS WORKERS OF AMERICA, DUES, 653.16; YMCA, DUES, 620.5; FLORIDA STATE DISBURSEMENT UNIT, CH SUPP, 400; CREDIT MANAGEMENT SVC, GARN, 338.36; CREDIT BUREAU SVC, GARN, 352.16; N FLOTH, REFUND, 56; S LOW, REFUND, 80.62; **COUNTY PROBATION BLDG:**A & N PROPERTIES, SVC, 160; BLACK HILLS ENERGY, UTIL, 563.57; CITY OF GERING, UTIL, 1380.71; IDEAL LINEN, SUPP, 40.9; **NOXIOUS WEED CONTROL:** CITY OF GERING, UTIL, 26.15; FIRST STATE BANK, PAYROLL, 5143.46; FIRST STATE BANK, MISC W/H, 2470.58; SCB CO TREASURER, INS, 1060.86; WESTERN STATES BANK, INS, 100; AMERITAS LIFE INS, INS, 48.48; **COMMUNICATIONS:** ACTION, SVC, 1965.05; CENTURYLINK, SVC, 365.35; CHARTER, SVC, 39.19; COPIER CONNECTION, SVC, 39.5; MONEYWISE, SUPP, 80.28; STAR HERALD, FEE, 11.45; U.S. BANCORP , MISC, 606.87; FIRST STATE BANK, PAYROLL, 34273.3; FIRST STATE BANK, MISC W/H, 19183.59; SCB CO TREASURER, INS, 14438.43; WESTERN STATES BANK, INS, 1817.5; AMERITAS LIFE INS, INS, 180.48; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 274.18.

April 1, 2019
Gering, Nebraska 4

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

April 15, 2019
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 15, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, April 12, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on April 12, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Moved by Harris, seconded by Schleve to approve the agenda for April 1, 2019 as submitted. YEA: Harris, Schleve, Meyer, Reichert, Knapper. NAY: None.

Prior to convening as Board of Equalization Chairman Meyer thanked various departments for their work through the most recent weather and read into record the following: Scotts Bluff County has operated a consolidated Communications Center for over 30 years. Last year our center answered over 56,000 9-1-1 calls for help. 9-1-1 call takers and dispatchers are experts in working in a high-pressure environments, never knowing what type of call will come in next. As the calm, caring voice on the line our dispatchers assist citizens in their most vulnerable moments and at the same time work to ensure Police, Fire and EMS responders return home safely at the end of their shift. The 9-1-1 platform **and** the people who staff those offices are the vital link between a would-be disaster and life-saving rescue.

Scotts Bluff County is grateful for the work our staff does every day. This is National Public Safety Telecommunicators Week, we are especially proud of our Staff's dedicated service. To the first, first responders: **thank you for your commitment to public safety.**

Moved by Reichert, seconded by Harris to enter into Board of Equalization. YEA: Reichert, Harris, Knapper, Meyer, Schleve. NAY: None.

Moved by Reichert, seconded Knapper to approve vehicle exemptions for the Panhandle Developmental Disabilities Services, Scottsbluff as recommended by Heather Hauschild, Treasurer. YEA: Reichert, Knapper, Schleve, Meyer, Harris. NAY: None.

Dates for Property Protest Hearings were scheduled to be conducted from July 9-12, 2019, if necessary, after discussion with Amy Ramos, Assessor.

Moved by Schleve, seconded by Reichert to adjourn from Board of Equalization. YEA: Schleve, Reichert, Meyer, Knapper, Harris. NAY: None.

Moved by Knapper, seconded by Reichert to approve 10 year contract with Select GCR as recommended by Heather Hauschild, Treasurer. YEA: Knapper, Reichert, Schleve, Meyer, Harris. NAY: None.

Moved by Schleve, seconded by Knapper to receive resignation of Commissioner Harris from Housing Authority of Western Nebraska Board and appoint Commissioner Reichert to the position; additionally, appointing Mr. Harris to Panhandle Area Development District Committee formerly held by Mr. Reichert. YEA: Schleve, Knapper, Meyer, Harris, Reichert. NAY: None.

Moved by Meyer, seconded by Reichert to officially appoint Commissioner Schleve as Liaison to Keno Committee. YEA: Meyer, Reichert, Schleve, Knapper, Harris. NAY: None.

Moved by Harris, seconded by Schleve to approve Amendment 4, US Bank Drive Thru Property Lease, 2019 – 2024 as recommended by Lisa Rien, Management Accountant. YEA: Harris, Schleve, Knapper, Meyer. NAY: Reichert.

Moved by Reichert, seconded by Harris to approve retaining Woods & Aitken, LLP Law Firm to conduct an investigation of a Human Resource issue. YEA: Reichert, Harris, Schleve, Meyer. NAY: Knapper.

Moved by Schleve, seconded by Reichert to approve resolution for budget enhancement for County Board. YEA: Schleve, Reichert, Meyer, Harris, Knapper. NAY: None.

No public comments.

Moved by Reichert, seconded by Knapper to accept Consent Agenda. YEA: Reichert, Knapper, Schleve, Meyer, Harris. NAY: None.

Vice Chair Schleve reported that Tim Nolting is retiring as Kimball County Commissioner. The June workshops for Board of Equalization and County Board was discussed. Lisa Rien reminded the Board of the Personnel Board meeting to be held on April 18, 2019. Ray Richards reported that the RFP has been published for the moving of the tower from the Courthouse. Linda Grummert reported that the bridge structure on Experiment Farm Road is complete, currently one lane traffic on Swedell Oil Road at Experiment Farm Road.

Moved by Reichert, seconded by Schleve to enter into Executive Session at 5:15 P.M. regarding a Personnel Issue. Attending Joe Gaul, Sheriff Mark Overman, David Eubanks, Lisa Rien and the Board. YEA: Reichert, Schleve, Harris, Knapper, Meyer. NAY: None.

Executive Session ended at 6:25 P.M. with no action being taken.

Moved by Reichert, seconded by Harris to leave Executive Session. YEA: Reichert, Harris, Schleve, Meyer. NAY: None. Absent: Knapper

Meeting adjourned at 6:25 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** ACTION COMM, SVC, 408.36; ALLO, SVC, 4721.06; J BAUER, SUPP, 25.75; BLACK HILLS ENERGY, UTIL, 541.38; BLUFFS TRANSLATING & INTERPRETING, SVC, 175; BORDER STATES IND, SUPP, 81.9; BOX BUTTE CO SHERIFF, FEE, 6; D BRADY, TRVL, 499.48; BUMPER TO BUMPER, REPAIR, 60; BYTES, IT SVC, 28473.71; CENTURYLINK, SVC, 278.58 ; CHALOUPKA HOLYOKE SNYDER, FEE, 1597.5; CONNECTING POINT, SUPP, 149; CONSOLIDATED MANAGEMENT, SVC , 59.46; P COOK, FEE, 127.5; COPIER CONNECTION, SVC, 462.07; V COVALT, FEE, 500; CULLIGAN, SVC, 29; DENNIS SUPPLY CO, SUPP, 22.52; R DOBY, FEE, 125.96; DOCU-SHRED, SVC, 30 ; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 1405.55 ; A ELLIOTT, FEE, 2481.5; ENGINEERED CONTROLS, REPAIR, 810; FIRST STATE BANK, FEE, 10; R FLOWER, FEE, 120; FRANK PARTS, SVC, 227.04; FREMONT MOTOR, SVC, 50.99; GOODWIN PRINTERS, SUPP, 425.85; GREASE N GO, SVC, 35.9; GREAT AMERICA FINANCIAL SRVCS CORP, FEE, 289; GREAT PLAINS COMM, SVC, 84.16; HULLINGER GLASS & LOCKS, SUPP, 4.98; IDEAL LINEN SUPPLY, SUPP, 518.26; INDOFF, SUPP, 203.78; ISLAND LAW OFFICE, SVC, 620; J D'S ACE BODY SHOP, SVC, 40; JACK'S UNIFORM & EQUIP, SUPP, 84.89; JOHNSON CASHWAY, SUPP, 5.93; JURY FEES-621 CLRK DIST, FEE, 20.25; C KNAPPER, TRVL, 241.28; LYNN PEAVEY CO, SUPP, 19; MADELUNG LAW OFFICE, FEE, 4512.01; MARSHALL & SWIFT/BOECKH, LLC, SVC, 1014.15; MATTHEW BENDER & CO INC, FEE, 445.61; MATTHEW BENDER & CO, SUPP, 448.49; MEDIATION WEST, SVC, 270; MENARDS, SUPP, 547.94; MICROFILM IMAGING SYSTEMS, SVC, 280; MIDWEST RADAR & EQUIP, EQP, 560; MIDWEST SPECIAL SVC, SVC, 316.5; MILE HI WATER TEC, SVC, 645; MILLER OFFICE PRODUCTS, SUPP, 179; MULTICOUNTY INFO PROGRAMMING SVC, SVC, 5024.34; MONEYWISE, SUPP, 1800.34; MORRILL CO SHERIFF, FEE, 39.96; NEBR LAW ENFORCEMENT TRAINING CNTR, LDG, 200; NEBRASKA SAFETY & FIRE EQUIP INC, SVC, 254.92; NEXUS AUTOMOTIVE, SVC, 639.34; NORTHWEST PIPE, SUPP, 15.26; NOSSAMAN PETITT LAW FIRM, FEE, 1151.75; PANHANDLE COOP ASSN, MISC, 9163.22; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; T PERKINS, SVC, 410; PRINT EXPRESS, SUPP, 50; A RAGSDALE, FEE, 208; REGION 1 BEHAVIORAL HEALTH AUTHORITY, SVC, 43292.75; REPCO MARKETING, SVC, 45.3; RICH'S LOCK SHOP, SUPP, 20; SCHLAGER COURT REPORTING, FEE, 825.95; G SCHLEVE, TRVL, 805.04; SCB CLERK'S IMPREST FUND, PSTG, 118.09; SCB CLERK OF THE DISTRICT COURT, FEE, 2341; SCB CO NOXIOUS WEED FUND, TRANS, 25455.28; SCB CO HANDYMAN PROGRAM, SVC, 774.15; SCB CO REGISTER OF DEEDS, PSTG, 50; SCB CO ATTORNEY, CRT COSTS, 665.4; SCB COUNTY COURT, MISC, 5199.7; SCB CO HWY DEPT, FUEL, 99.47; SCB CO SHERIFF, FEE, 400.08; SCB CO TREASURER, FEE, 995.75; C SINNER, SVC, 410; SPECTRUM, SUPP, 160; STAR HERALD, FEE, 1489.67; SUBWAY, FEE, 100.66; L TABOR, FEE, 9542.89; THOMSON REUTERS, FEE, 2090.45; TRANSUNION RISK AND ALTERNATIVE, SVC, 110; TWIN CITY AUTO, REPAIR, 3380.42; US BANCORP, MISC, 5946.5; US DRUG TESTING LABORATORIES, SVC, 300; USDA APHIS GENERAL, SVC, 1090.59; VALLEY AMBULANCE, SVC, 3625; VALLEY AUTO LOCATORS, SVC, 447.04; VERIZON WIRELESS,

SVC, 61.93; WAL-MART COMM/SYNCR, SUPP, 52.16; WITNESS FEES-COUNTY COURT, FEE, 70.44; WITNESS FEES-PUB DEF, FEE, 153.96; WITNESS FEES-971, FEE, 286.08; XEROX FINANCIAL SVC, SVC, 303.8; **ROAD & BRIDGE:** ALLO, SVC, 9.7; AUTO ZONE, SUPP, 270.36; B & C STEEL, PARTS, 736.44; BENZEL PEST CONTROL, SVC, 148; BLUFFS SANITARY, SUPP, 96.49; CARR-TRUMBULL, SUPP, 48; CATERPILLAR FINANCIAL SVC CORP, FEE, 1603.47; CITY OF GERING LANDFILL SYSTEM, SVC, 24; CONTRACTORS MATERIALS, SUPP, 735.2; DALE'S TIRE, REPAIR, 120; FAT BOYS TIRE & AUTO, REPAIR, 1846.4; G FISCUS, SUPP, 2350.5; FLOYD'S TRUCK CENTER, REPAIR, 2425.53; FRANK PARTS, SUPP, 1689.79; FREMONT MOTOR, SVC, 106.92; GREASE N GO, SVC, 293.25; GROSCHOPF MFG, SUPP, 7496.06; HEIGEL'S FIELD SVC, REPAIR, 285; IDEAL LINEN, SUPP, 36.44; JOHNSON CASHWAY, SUPP, 122.92; K LANG, SVC, 400; MATHESON TRI-GAS, REPAIR, 73.95; MBKEM ENTERPRISE, SVC, 458.86; MITCHELL MOTOR CO, REPAIR, 493.68; MONEYWISE, SUPP, 406.22; NMC, REPAIR, 8900.31; POWERPLAN, SUPP, 12383.33; SANDBERG IMPLEMENT, EQP, 164.07; SAPP BROS, SUPP, 2051.2; SIMON CONTRACTORS, SUPP, 2966.52; SPIC AND SPAN CLEANERS, SUPP, 1904; T&H TRUCKING, SVC, 1296; TEAM AUTO CENTER, SUPP, 5.25; THOMPSON GLASS, SVC, 70; US BANCORP, MISC, 620.09; VERIZON CONNECT NWF, SVC, 459; VERIZON, SVC, 50.08; WASTE CONNECTIONS, SVC, 164.24; WESTCO, FUEL, 26371.66; WESTERN SUGER, SUPP, 25; **HWY/BRIDGE BUY-BACK FUND:** INFINITY CONSTRUCTION, BRIDGES, 69492.5; M C SCHAFF, SVC, 10529.75; **MOTOR BANK BLDG:** SCB CO TREASURER, TAXES, 2955.52; THOMPSON GLASS, REPAIR, 340; US BANCORP, REPAIR, 122.95 ; **TOURISM:** ALLO, SVC, 289.01; INTERNET SVC CORP, SVC, 340; LAMAR COMPANIES, FEE, 1523; B LEISY, TRVL, 77.94; D LEISY, SVC, 40; L LEISY, SVC, 207.5; PANHANDLE COOP ASSN, FUEL, 29.69; SCB CO TREASURER, SUPP, 6.15; TRUE WEST PUBLISHING, SVC, 500; **PRESERVATION:** MULTICOUNTY INFO PROGRAMMING SRVC, SVC, 571.84; **SELF-INSURED:** PLATTE VALLEY NATIONAL BANK, SVC, 56353.32; **STATE INSTITUTIONS:** NE HEALTH & HUMAN SVC, SVC, 672; **SPECIAL PROJECTS FUND:** ALLO, SVC, 9.22; STAR HERALD, FEE, 10.31; **JUVENILE AID FUND:** HAZELDEN PUBLISHING AND EDUCATIONAL, FEE, 1137.78; SCO DIVERSION SVC, FEE, 250; DR GAGE STERMENSKY LLC, SVC, 4550; US BANCORP, MISC, 380.86; 3RD MILLENNIUM CLASSROOMS, CLASSES, 600; **HIDTA FUNDS:** CITY OF GERING, REIMB, 750; B EADS, REIMB, 2347.31; SCB CO SHERIFF, REIMB, 1308.1; **INHERITANCE TAX:** W FRANK ESTATE, REFUND, 428.38; B JOHNSON ESTATE, REFUND, 7783.51; **KENO:** AMERICAN LEGION, MISC, 257.88; BORDER STATES IND, PARTS, 13.56; CITY OF MITCHELL, ROYALTY, 1332.48; CITY OF SCOTTSBLUFF, ROYALTY, 6330.51; MENARDS, PARTS, 12.36; NE DEPT OF REVENUE, TAX, 18154; PLOWBOYZ, SVC, 360; SCO GENERAL RELIEF EMERGENCY MGMNT, TRANS, 19458.41; SCB CO TREASURER, SUPP, 2; VILLAGE OF MORRILL, ROYALTY, 3006.2; **HEALTH:** A HEALTHY BALANCE, EDU, 350; ALLO, SVC, 5.53; REGIONAL WEST MEDICAL CENTER, SVCS, 9750; VERIZON, SVC, 103.4; **E-911 EMERGENCY MGMT FUND:** ACTION COMM, SVC, 310; **E-911 FUND:** CENTURYLINK, SVC, 1130.36; **DETENTION CENTER:** ADVANCED CORRECTIONAL HEALTHCARE, SVC, 45753.82; ALLO, SVC, 60.41; BLUFFS SANITARY SUPPLY, SUPP, 1972.84; CASH-WA DIST, SUPP, 130.06; CBM MANAGED SVC, SVC, 13246.63; CENTRAL RESTAURANT PRODUCTS, SUPP, 136.14; CONNECTING POINT, FEE, 456; COOKS CORRECTIONAL, SUPP, 942.68; OREMR, SVC, 500; CULLIGAN, FEE, 360; GALLS, SUPP, 1025.18; GERING DENTAL CLINIC, SVC, 651; GREAT AMERICA FINANCIAL SRVCS CORP, FEE, 160; JOHNSON CASHWAY, SUPP, 19.98; MCKESSON MEDICAL SURGICAL, SUPP, 45.58; MENARDS, SUPP, 32.42; MONEYWISE, SUPP, 118.05; PANHANDLE COOP ASSN, FUEL, 874.1; QUICK CARE MEDICAL SVC, SVC, 30; REGIONAL WEST HEALTH SVC, SVC, 153; REGIONAL WEST MEDICAL CENTER, SVC, 112.91; SATELLITE TRACKING OF PEOPLE LLC, SVC, 93; SCB CO TREASURER, SUPP, 19.95 ; STAR-HERALD, SVC , 322.4 ; TEAM AUTO, SVC, 134.55; US BANCORP, MISC, 6419.21; M WESTPHAL, SVC, 485; WYOMING TRIBUNE-EAGLE, SVC, 120; **BOND:** BOK FINANCIAL, BOND, 21653.13; **COUNTY PROBATION BLDG:** BORDER STATES INDUSTRIES, REPAIR, 290.16; IDEAL LINEN, SUPP, 20.45; **NOXIOUS WEED CONTROL:** ALLO, SVC, 1.34; FRANK PARTS, SUPP, 46.96; MIDWEST AUTO, REPAIR, 15; SANDBERG IMPLEMENT, REPAIR, 75.42; SCBF CO HWY DEPT, FUEL, 174.58; US BANCORP, MISC, 114.91; VAN DIEST SUPPLY, SUPP, 1154.5; **CENTRAL COMMUNICATIONS:** UNICATIONS INC, SVC, 112.04; CENTURYLINK, SVC, 240.22; CHIMNEY ROCK PUBLIC POWER, UTIL, 93.53; COMM SVC SOLUTIONS, SVC, 322; DAS CENTRAL SVC FINANCE, SVC, 1215.99; A LANG, SVC, 55; MONEYWISE, SUPP, 403.34 ; PANHANDLE COOP ASSN, FUEL, 62.74; R RICHARDS, TRVL, 510.98; ROOSEVELT PUBLIC POWER, UTIL, 433.58; US BANCORP, MISC, 399.9.

April 15, 2019
Gering, Nebraska 4

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

April 24, 2019
Gering, Nebraska

The Board of Commissioners/ Board of Corrections met for a special meeting at 4:30 P.M., April 24, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska. ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper. A notice of this special meeting was made by way of the notice being sent to the Media 84-1411 (4). Copies of the agenda, kept continuously current, are available from the County Clerk's office.

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 Knapper, to approve the April 24, 2019 agenda, as submitted. YEA: Reichert, Knapper, Harris, Schleve, Meyer. NAY: None.

No public comments were made.

Moved by Schleve, seconded by Reichert to enter into Executive Session to discuss a personnel issue. Attending the Executive Session: The Board, Lisa Rien, Dave Eubanks, Sheriff Mark Overman. YEA: Schleve, Reichert, Harris, Knapper, Meyer. NAY: None. 4:32 P.M.

The Board returned from Executive Session at 4:55 P.M. Moved by Knapper, seconded by Schleve to come out of Executive Session. YEA: Knapper, Schleve, Reichert, Meyer, Harris. NAY: None.

Moved by Knapper, seconded by Reichert to place Joe Gaul on administration leave with pay pending the outcome of an internal investigation. In the meantime, Sheriff Overman will assume the duties of Interim Director of the Jail. YEA: Knapper, Reichert, Scleve, Meyer, Harris. NAY: None.

Meeting adjourned at 4:57 P.M.

April 29, 2019
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met for a work session meeting at 4:30 P.M., April 29, 2019 at the Detention Center in Gering, Nebraska for a tour of the Detention Center. ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper. A notice of this meeting was published in the Star-Herald, April 25, 2019 and proof of publication is on record. Participants of the tour were the Board, Vonnie Cotant and Sheriff Mark Overman. The work session adjourned at 5:57 P.M.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

May 6, 2019
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 6, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, May 2, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on May 3, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Moved by Schleve, seconded by Reichert to approve the Agenda as submitted. YEA: Schleve, Reichert, Knapper, Meyer, Harris. NAY: None.

Moved by Reichert, seconded by Harris to move to Board of Equalization. YEA: Reichert, Harris, Knapper, Meyer, Schleve. NAY: None.

Moved by Reichert, seconded by Knapper to approve vehicle exemptions for the Zion Evangelical Church, Scottsbluff and Northfield Assembly of God Church, Gering as recommended by Heather Hauschild, Treasurer. YEA: Reichert, Knapper, Schleve, Meyer, Harris. NAY: None.

Moved by Harris, seconded by Schleve to receive tax list corrections. YEA: Harris, Schleve, Meyer, Reichert, Knapper. NAY: None.

Moved by Harris, seconded by Reichert to leave Board of Equalization. YEA: Harris, Reichert, Knapper, Meyer, Schleve. NAY: None.

Chairman Meyer read aloud a proclamation declaring May 5-11, 2019 Travel and Tourism Week in Gering, Scottsbluff, Terrytown and Scotts Bluff County. No action necessary. Brenda Leisy gave an update of the activities planned for the week.

Moved by Reichert, seconded by Schleve to approve the Special Designated License for Papa Moon Vineyards and Winery as requested by Ryan Massey. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

Moved by Reichert, seconded by Knapper to approve the Special Designated Licenses for Dry Dock Bait Shop as requested by Renee Schwab. YEA: Reichert, Knapper, Harris, Meyer, Schleve. NAY: None.

Moved by Reichert, seconded by Harris to approve the changes to Scotts Bluff County Communications Five Year contract with Emergency Reporting as presented by Suzie Wick, County representative on the Communications Advisory Board and Anthony Murphy, Scottsbluff Fire Department. Discussion was held including Wick, Murphy, the Board and Ray Richards. YEA: Reichert, Harris, Meyer, Knapper, Schleve. NAY: None.

Moved by Knapper, seconded by Reichert to approve Chairman's signature on the 2019-2021 Operating Agreement for the Tri-City Roadrunner as requested by Shari Hinze, Tri-City Roadrunner Public Transit Manager and Curtis Richter, Administrative Assistant to Transit Manager. Discussion was held regarding Bus Stop Benches. YEA: Knapper, Reichert, Schleve, Meyer, Harris. NAY: None.

Moved by Reichert, seconded by Schleve to approve the Personnel Board recommendations for Personnel Policy changes as presented by Lisa Rien, Management Accountant. YEA: Reichert, Schleve, Knapper, Meyer. NAY: Harris.

Moved by Knapper, seconded by Reichert to receive and accept resignation letter of Detention Center Director, Joe Gaul, as of April 30, 2019 as presented by Rien. YEA: Knapper, Reichert, Meyer, Harris, Schleve. NAY: None.

No public comments were made.

Moved by Reichert, seconded by Schleve to accept the consent Agenda as presented. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

Chairman Meyer reported that he and Lisa Rien had attended a meeting with Charter Communications. Commissioner Harris reported that he had been informed that City of Scottsbluff did not believe they were receiving their franchise fees. Commissioner Knapper reported a similar situation with Allo Communications. Vice Chairman Schleve reported that Vonnie Cotant had some numbers available regarding the Detention Center. Commissioner Harris inquired as to who was handling FEMA/NEMA situation regarding the blizzard. Linda Grummert reported that we are currently awaiting a "program manager" from FEMA. Vonnie Cotant reported that the Detention Center is currently at 86% of capacity. Knapper reported there is a plan to spend \$49 million from the State Cash Reserve for 384 beds to be added to the Lincoln Correction facility. Rien reminded the Commissioners of the Town Hall meeting with Governor Ricketts on Thursday, May 9th at 1:00 P.M. at the Airport.

Meeting adjourned at 6:07 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** ADVANCING TECHNOLOGY, SVC, 10213; AHLERS BAKING, SUPP, 19.98; AIRGAS, SUPP, 36; AL'S TOWING, SVC, 85; ALLO, SVC, 6.58; AT&T, SVC, 50.05; BENZEL PEST CONTROL, SVC, 102.13; BEST WESTERN, TRVL, 188; BLACK HILLS ENERGY, UTIL, 4041.29; BLUFFS SANITARY, SUPP, 35.48; BOBBIN HEADS EMBROIDERY/SHIRX WORX, SUPP, 974; BORDER STATES IND, SUPP, 428.64; C BRANDT, FEE, 1100; J BREHM, SUPP, 3; BYTES, EQP, 7511.7; CENTURYLINK, SVC, 89.04; CHALOUPKA HOLYOKE SNYDER, FEE, 1205.45; CITY OF GERING, UTIL, 14878.28; CONNECTING POINT, SUPP, 171.83; CONSOLIDATED MANAGEMENT CO, FEE, 50.72; P COOK, FEE, 2411; COPIER-NINJA, MAINT, 264; CULLIGAN, SUPP, 19; DAS CENTRAL SVC FINANCE, SVC, 249.21; DATA SPEC, FEE, 1347; DENNIS SUPPLY, SUPP, 88.69; R DOBY, FEE, 467.88; DOCU-SHRED, SVC, 242; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 7062.5; A ELLIOTT, FEE, 2825; FASTENAL, SUPP, 12.04; FAT BOYS TIRE & AUTO, SUPP, 1516.7; FEDEX, SUPP, 87.5; FLAT TOP BACK HOE SVC, FEE, 1100; R FLOWER, FEE, 840; FRANK PARTS, SUPP, 83.94; GREASE N GO, SVC, 401.78; H HAUSCHILD, SUPP, 14.99; HILLYARD, SUPP, 121.46; HULLINGER GLASS, SUPP, 28.75; M HUTT, FEE, 720; IDEAL LINEN, SUPP, 114.56; INDEPENDENT PLG & HTG, SUPP, 3; INDOFF, SUPP, 201.68; ISLAND LAW OFFICE, FEE, 100; JOHNSON CASHWAY, SUPP, 20.83; LANCASTER CO SHERIFF, FEE, 7.83; LINCOLN MARRIOTT CORNHUSKER, LODG, 119; MAILFINANCE, FEE, 3585; B MARTINEZ, SUPP, 150; MEDIATION WEST, FEE, 270; MENARDS, SUPP, 589.32; MICROFILM IMAGING SYS, SVC, 360; MULTICOUNTY INFO PROGRAMMING SRVC, SVC, 200; MONEYWISE, SUPP, 4350.3; MONUMENT CAR WASH, SVC, 565.11; NACO, DUES, 800; NE ASSN OF CLRKS ROD'S & ELECT COMM, FEE, 250; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 357.75; NE SAFETY & FIRE EQUIP INC, SVC, 2377; NE SECRETARY OF STATE, FEE, 40; NEBRASKALAND TIRE, SVC, 48.3; NIRMA, FEE, 10000; NORTHWEST PIPE, SUPP, 95.66; O'KEEFE ELEVATOR, SVC, 151.5; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 100; PANHANDLE COOP ASSN, MISC, 23.88; T PERKINS, FEE, 200; PLATTE CNT CLERK OF THE DIST CRT, FEE, 20; PRINT EXPRESS, SUPP, 325; REGANIS AUTO CENTER, SVC, 358.6; REGIONAL WEST MEDICAL CENTER, FEE, 1364.9; R REIN, SVC, 2925; T RODAK, FEE, 679; SCHLAGER CO REPORTING, FEE, 609.5; SCB CHILD SUPPORT ENFORCEMENT, FEE, 2017.03; SCB CLERK OF THE DISTRICT COURT, FEE, 1976; SCB CO HANDYMAN PROGRAM, SVC, 693.56; SCB CO ATTORNEY, SUPP, 86.34; SCB CO COURT, FEE, 560.18; SCB CO ROAD & BRIDGE, TRANS, 200000; SCB CO SHERIFF, FEE, 756.85; SCB CO TREASURER, PSTG, 1075.17; C SINNER, FEE, 200; SOFTWARE UNLIMITED CORP, SVC, 2450.76; SOLUTIONS EAP, SVC, 137.5; SPIC AND SPAN CLEANERS, SUPP, 952; STAPLES CREDIT PLAN, SUPP, 469.85; STAR HERALD, FEE, 205.07; SUBWAY, FEE, 264.15; L TABOR, FEE, 8248.75; TAX VALUATION INC, FEE, 8800; THOMSON REUTERS, SUPP, 1167.47; TWIN CITIES DEVELOPMENT ASSOC INC, DUES, 12500; TWIN CITY AUTO, SVC, 3377.69; US BANCORP, MISC, 9868.36; UNIV OF NE MEDICAL CENTER, FEE, 6250; UNIV OF NEBRASKA, TRVL, 229.2; VALLEY AMBULANCE SVC, FEE, 3625; VERIZON, SVC, 497.24; WESTCO, SUPP, 427.98; WESTERN PATH, FEE, 1325; WITNESS FEES-622 CO COURT, FEE, 479.84; WITNESS FEES-625 PUB DEF, FEE, 43.48; WOODS & AITKEN LLP, FEE, 319; XEROX FINANCIAL SVC, SVC, 270.92; XESI DOCUMENT SOLUTIONS, SVC, 73.76; 21ST CENTURY EQUIPMENT, SUPP, 36.23; FIRST STATE BANK, PAYROLL, 304,434.89; FIRST STATE BANK, MISC W/H, 157,870.06; SCB CO TREASURER, INS, 143,768.14; WESTERN STATES BANK, INS, 24,202.24; PLATTE VALLEY NATIONAL BANK, PAYROLL, 1,757.50; AMERITAS LIFE INS, INS, 1,503.82; COLONIAL LIFE INS CO, INS, 926.43; AFLAC, INS, 1,477.31; MASSMUTUAL FINANCIAL GROUP, PAYROLL, 40.00; NATIONWIDE RETIREMENT SOLUTIONS, PAYROLL, 275.00; SUGAR VALLEY FEDERAL CREDIT UNION, PAYROLL, 400.00; F O P LODGE #41, DUES, 1,362.60; YMCA, DUES, 295.00; LEGALSHIELD, INS, 151.50; CALIFORNIA STATE

DISBURSEMENT UNIT, C/S, 712.35; CREDIT MANAGEMENT SERVICES INC, GARN, 168.73; **ROAD & BRIDGE:** B'S ENTERPRISES, EQP , 7700; BENZEL PEST CONTROL, SVC, 62; BLACK HILLS ENERGY, UTIL, 2562.4; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 1989.6; CITY OF GERING LANDFILL SYSTEM, FEE, 12; FASTENAL, SUPP, 290.41; FIRST STATE BANK, LOAN PMNT, 123982.57; FREMONT MOTOR, SVC, 1917.5; FRENCHMAN VALLEY FARMERS COOP, FUEL, 21037.83; GERING-FT LARAMIE IRRIGATION DIST, SVC, 21494.64; L GRUMMERT, SUPP, 9.98; HYDROTEX, SUPP, 754.11; JOHN DEERE FINANCIAL, SUPP, 414.83; MITCHELL MOTOR, SVC, 456.63; MUNICIPAL UTILITIES, UTIL, 146.85; NEBRASKA PUBLIC POWER DISTRICT, UTIL, 589.46; NEBRASKA UC FUND, U/COMP, 828; PATHFINDER IRRIGATION DIST, RD MAINT, 3968.21; ROOSEVELT PUBLIC POWER, UTIL, 59.8; SCB CO TREASURER, TAX, 2569; THOMPSON GLASS, REP, 222.94; VILLAGE OF LYMAN, UTIL, 94.19; S WICK, SUPP, 64.39; WPCI, MISC, 325; FIRST STATE BANK, PAYROLL, 82,127.86; FIRST STATE BANK, MISC W/H, 42,177.20; SCB CO TREASURER, INS, 35,950.30; WESTERN STATES BANK, INS, 5,635.00; PLATTE VALLEY NATIONAL BANK, PAYROLL, 100.00; AMERITAS LIFE INS, INS, 506.60; COLONIAL LIFE INS, INS, 712.36; AFLAC, INS , 623.89; SUGAR VALLEY FEDERAL CREDIT UNION, PAYROLL, 626.06; YMCA, DUES, 32.00; LEGALSHIELD, INS, 25.90; **HWY/BRIDGE BUY-BACK FUND:** SCB CO BOND FUND, TRANS, 21653.13; **MOTOR BANK BLDG:** BLACK HILLS ENERGY, UTIL, 200.31; CITY OF GERING, UTIL, 755.77; US BANCORP, MISC, 25.5; **TOURISM:** CERTIFIED FOLDER DISPLAY, SUPP, 6336.94; DEX YP, ADV, 30.89; J GARDNER, FEE, 404.26; NEBRASKA TRAVEL ASSN, FEE, 60; PANHANDLE COOP, FUEL, 24.2; PRINT EXPRESS, SUPP, 560.5; SCOTTSBLUFF/GERING UNITED CHAMBER, ADDV, 1100; STAR HERALD, FEE, 12.6; US BANCORP, MISC, 172.09; FIRST STATE BANK, PAYROLL, 3,032.38; FIRST STATE BANK, MISC W/H, 1,791.42; SCB CO TREASURER, INS, 991.05; WESTERN STATES BANK, INS, 160.00; **SELF-INSURED:** MADISON NATIONAL LIFE, INS, 1917.88; PLATTE VALLEY NATIONAL BANK, SVC, 112942.06; REGIONAL CARE, FEE, 87799.46; **GENERAL ASSISTANCE:** DUGAN-KRAMER, SVC, 900; PANHANDLE COOP, SUPP, 10.69; FIRST STATE BANK, PAYROLL, 893.98; FIRST STATE BANK, MISC W/H, 387.25; SCB CO TREASURER, INS, 498.55; WESTERN STATES BANK, INS, 100.00; AMERITAS LIFE INS, INS, 5.50; **STATE INSTITUTIONS:** NE HEALTH & HUMAN SVC, SVC, 3643; **VETERANS AID:** J BREHM, AID, 1000; THE COLLINS GROUP, SUPP, 231; **SPECIAL PROJECTS FUND:** FIRST STATE BANK, PAYROLL, 215.15; FIRST STATE BANK, MISC W/H, 115.10; **JUVENILE AID FUND:** E MACDONALD, TRVL, 73.66; NATIONAL TEST SYS, SUPP, 315; PANHANDLE PARTNERSHIP, TRAINING, 35; SCB CO DIVERSION SVC , FEE, 100; SCB CO PUBLIC TRANSIT, FEE, 1000; SCB CO TREASURER, PSTG, 37.5; US BANCORP, MISC, 559.27; VALLEY YOUTH CONNECTIONS, SVC, 264; VIAERO, SVC, 46.82 ; FIRST STATE BANK, PAYROLL, 3,816.01; FIRST STATE BANK, MISC W/H, 2,360.25; SCB CO TREASURER, INS, 80.91; WESTERN STATES BANK, INS, 300.00; AMERITAS LIFE INS, INS, 22.00; **HOMELAND SECURITY FUND:** DXP SUPER CENTER, SUPP, 762.35; MIDWEST CARD AND ID SOLUTIONS, SUPP, 2320; REGION 23 EMER MGMT, MISC, 1687.76; **INHERITANCE TAX:** J PARKER ESTATE, REFUND, 146.58; **KENO:** PLOWBOYZ, SVC, 120; SCB CO, SVC, 200; STAR HERALD, FEE, 4150; **HEALTH:** REGIONAL WEST MEDICAL CENTER, SVC, 48506.85; P SCHNELL, TRVL, 16.46; US BANCORP, TRVL, 542.12; VERIZON, TRVL, 103.33; FIRST STATE BANK, PAYROLL, 893.98; FIRST STATE BANK, MISC W/H, 387.25; SCB CO TREASURER, INS, 492.50; WESTERN STATES BANK, INS, 100.00; AMERITAS LIFE INS, INS, 5.50; **DETENTION CENTER:** ACTION COMM, SVC, 300; ALLO, SVC, 64.05; AMERICAN JAIL ASSOC, FEE, 48; BLACK HILLS ENERGY, UTIL, 4287.26; BLUFFS SANITARY, SUPP, 2978.43; BOB BARKER CO INC, SUPP, 5056.74; CASH-WA, SUPP, 245.91; CBM MANAGED SVC, SUPP, 19924.8; CITY OF GERING, UTIL, 12598.81; CML SECURITY, EQUIP / TRVL, 2110; DOCU-SHRED, SVC, 104; FRANK PARTS, SUPP, 35.39; GALLS, SUPP, 1429.1; IDEAL LINEN , SUPP, 122.1; MCKESSON MEDICAL SURGICAL, SUPP, 79.39; MONEYWISE, SUPP, 116.97; PLASTOCON, SUPP, 2338.4; SCB CO PUBLIC TRANSIT, FEE, 72; SIMPLY CLEAN, SUPP, 1273.39; STERICYCLE, SVC, 348.25; TEAM AUTO, SVC, 66.15; US BANCORP, MISC, 107.8; M WESTPHAL, SVC, 256; 308 EMBROIDERY, SVC, 931.58; FIRST STATE BANK, PAYROLL, 173,766.27; FIRST STATE BANK, MISC W/H, 91,229.19; SCB CO TREASURER, INS, 70,810.91 ; WESTERN STATES BANK, INS, 9,310.00; PLATTE VALLEY NATIONAL BANK, PAYROLL, 150.00; AMERITAS LIFE INS, INS, 805.44; COLONIAL LIFE INS, INS, 638.25; AFLAC, INS, 593.23; SUGAR VALLEY FEDERAL CREDIT UNION, PAYROLL, 950.00; COMMUNICATIONS WORKERS OF AMERICA, DUES, 718.14; YMCA, DUES, 620.50; FLORIDA STATE DISBURSEMENT UNIT, C/S, 400.00; CREDIT MANAGEMENT SERVICES INC, GARN, 777.82; LVNV FUNDING LLC, GARN, 443.43; SCB CO DETENTION CTR, SUPP, 10.00; **CO PROBATION BLDG:** BLACK HILLS ENERGY, UTIL, 198.85; CITY OF GERING, UTIL, 1439.51; IDEAL LINEN, SUPP, 20.45; **NOXIOUS WEED CONTROL:** CITY OF GERING, UTIL, 26.15; FIRST STATE BANK, PAYROLL, 6,448.23; FIRST STATE BANK, MISC W/H, 2,870.91; SCB CO TREASURER, INS, 1,060.86; WESTERN STATES BANK, INS, 100.00; AMERITAS LIFE INS, INS, 48.48; **COMMUNICATIONS:** CENTURYLINK,

May 6, 2019
Gering, Nebraska 4

SVC, 56.16; DOCU-SHRED, SVC, 26; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 513.75; MICRO KEY SOLUTIONS, FEE, 1124.82; MONEYWISE, SUPP, 116.89; N NEAL, LODG, 223.98; J WALLACE, LODG, 107.72; FIRST STATE BANK, PAYROLL, 35,030.04; FIRST STATE BANK, MISC W/H, 19,707.10; SCB CO TREASURER, INS, 14,460.93; WESTERN STATES BANK, INS, 1,817.50; AMERITAS LIFE INS, INS, 180.48; COLONIAL LIFE INS, INS, 139.07; F O P LODGE #41, DUES, 274.18.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

May 20, 2019
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., May 20, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, May 15, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on May 17, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Motion: Reichert. Second: Schleve. Approve the Agenda as revised, hearing budget enhancement resolution and removing Delinquent Personal Tax. YEA: Reichert, Schleve, Harris, Knapper, Meyer. NAY: None.

4:30 P.M. – Public Hearing

Motion: Reichert. Second: Knapper. Approve the Clark & Krystle Schaneman Conditional Use Permit, Truck, Trailer, and RV Storage Section 19, Township 22 N, Range 53 W, as recommended by the Planning Commission. Discussion in favor: Krystle Schaneman. No discussion opposing. YEA: Reichert, Knapper, Meyer, Harris, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Approve adopting the 2017 National Electric Code. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None.

Motion: Schleve. Second: Knapper. Enter into Board of Equalization at 4:38 P.M. YEA: Schleve, Knapper, Harris, Meyer, Reichert. NAY: None.

Motion: Knapper. Second: Reichert. Receive tax list corrections. YEA: Knapper, Reichert, Schleve, Meyer, Harris. NAY: None.

Motion: Harris. Second: Knapper. Leave Board of Equalization at 4:39 P.M. YEA: Harris, Knapper, Reichert, Meyer, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Approve resolution of budget enhancement for County Sheriff as recommended by Lisa Rien, Management Accountant. YEA: Harris, Reichert, Schleve, Meyer, Knapper. NAY: None.

Motion: Knapper. Second: Reichert. Approve capital improvement grant for 23 Club as recommended by Brenda Leisy, Tourism Director. Discussion from Leisy, Commissioner Knapper and other members of the Board. YEA: Knapper, Reichert, Meyer, Schleve, Harris. NAY: None.

Motion: Knapper. Second: Harris. Approve capital improvement grant for Nebraska State Historical Society Foundation as recommended by Leisy. YEA: Knapper, Harris, Reichert, Schleve, Meyer. NAY: None.

Motion: Reichert. Second: Schleve. Approve contract extension for one-year with Dana F. Cole and Company LLP to complete 2018-2019 fiscal audits for Scotts Bluff County, as recommended by Rien. YEA: Reichert, Schleve, Meyer, Harris, Knapper. NAY: None.

No public comment.

Motion: Knapper. Second: Reichert. Approve consent agenda. YEA: Knapper, Reichert, Schleve, Meyer, Harris.

Discussion held by Commissioner Harris; Kelly Sides, County Clerk and Amy Ramos, Assessor regarding upcoming office closures and TERC Final Determination for Scotts Bluff County values. Harris requested agenda items be presented with packets for review before the meetings.

Meeting adjourned at 5:12 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** A & N PROP, SVC, 610; ADVANCING TECH, SVC, 42.5;

AIRGAS, UTIL, 64; ALLO, SVC, 4796.13; BLUFFS SANITARY, SUPP, 441.35; BORDER STATES IND, SUPP, 1541.59; C BRANDT, SVC, 1301; J BREHM, VAN, 2000; BYTES, FEE, 41048.8; CENTURYLINK, SVC, 252.01; CHALOUPKA HOLYOKE SNYDER, FEE, 3529.35; CITY OF GERING, FEE, 120; CITY OF GERING LANDFILL SYSTEM, SVC, 12; CITY OF SCOTTSBLUFF, FEE, 2705.42; CLERK OF THE DISTRICT COURT, MISC, 1; CNA SURETY DIRECT BILL, FEE, 40; CONNECTING POINT, FEE, 5496.06; COPIER CONNECTION, SVC, 528; V COVALT, FEE, 725; DAS CENTRAL SERVICES FINANCE, FEE, 256; R DOBY, FEE, 125.96; M DODGE, PSTG, 132.4; DOOR CLOSER SVC, SVC, 240; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 8507; A ELLIOTT, FEE, 1507.5; FAMILY 4WARD, FEE, 3560; FASTENAL, SUPP, 1.85; FAT BOYS TIRE & AUTO, EQP, 89.1; FEDEX, SVC, 60.15; FIRST STATE BANK, FEE, 10; FRANK PARTS, SVC, 171.05; FREMONT MOTOR, SVC, 22.65; GREASE N GO, SVC, 55.85; GREAT AMERICA FINANCIAL SRVCS CORP, RENTAL, 773.17; GREAT PLAINS COMM, SVC, 84.16; H HAUSCHILD, REIM, 14.99; HOLIDAY INN, TRVL, 470; HULLINGER GLASS, SUPP, 32.5; IDEAL LINEN, SUPP, 593.86; INDEPENDENT PLG & HTG, SUPP, 103.45; INDOFF, SUPP, 448.09; JACK'S UNIFORM & EQUIP, SVC, 259.99; JOHNSON CASHWAY, SUPP, 25.71; D LANA, SUPP, 127.78; LOGOZ, SVC, 45; MADELUNG LAW OFC, FEE, 2687.8; MAILFINANCE, FEE, 3585; MENARDS, SUPP, 99.85; MICROFILM IMAGING SYSTEMS, SVC, 395; MILE HI WATER TEC, SVC, 645; MULTICOUNTY INFO PROGRAMMING SRVC, SVC, 5024.34; MONEYWISE, SUPP, 12444.82; MONUMENT INN & STE, TRVL, 445; NEBR LAW ENFORCEMENT TRAINING CNTR, TRVL, 40; NEBRASKA CO ATTORNEYS ASSOC, FEE, 3080; NE SECRETARY OF STATE, FEE, 30; NEOFUNDS, PSTG, 1491; NORTHWEST PIPE, SUPP, 204.79; NOSSAMAN PETITT LAW FIRM, FEE, 1761.74; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 470; PANHANDLE COOP, FUEL, 6615.73; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; T PERKINS, SVC, 370; PLATTE VALLEY VAC & SEW, SVC, 119.2; POSTMASTER, FEE, 710; PRINT EXPRESS, SUPP, 152.65; PRITCHARD & ABBOTT, SRV, 2000; K RANDALL, SVC, 200; SCB SHERIFF IMPREST FUND, FEE, 184.5; SCB CO CLERK OF THE DISTRICT COURT, FEE, 476; SCB CO HANDYMAN PROGRAM, SVC, 677.83; SCB CO REGISTER OF DEEDS, FEE, 48; SCB CO COURT, FEE, 4578.43; SCB CO HWY DEPT, FUEL, 272.4; SCB CO ROAD & BRIDGE, TRANS, 707687.32; SCB CO SHERIFF, FEE, 79.52; SCB CO TREASURER, PSTG, 1306.19; D SIMPSON, FEE, 125; C SINNER, SVC, 100; SOLUTIONS EAP, SVC, 137.5; STAR HERALD, FEE, 2539.93; G STERMENSKY, FEE, 610; SUBWAY, FEE, 223.64; L TABOR, FEE, 6352.75; TAX VALUATION INC, SRV, 8800; THOMSON REUTERS, FEE, 2274.02; TRANSUNION RISK AND ALTERNATIVE, SVC, 111.05; S TRICKLER, SVC, 270; TWIN CITY AUTO, SVC, 1699.98; TWIN CITY RFG, SVC, 416.2; US BANCORP, MISC, 2114.74; VERIZON, SVC, 141.85; WATCHGUARD VIDEO, EQP, 54.5; WESTERN TRAVEL TERMINAL, SUPP, 8.97; WINSUPPLY, SVC, 34.46; WITNESS FEES-622 COUNTY COURT, FEE, 76.24; WY BEARING & SUPPLY, SVC, 10.3; 21ST CENTURY EQUIP, SVC, 18.67; **ROAD & BRIDGE:** ALLO, SVC, 9; AUTO WIZARD, SVC, 578.66; AUTO ZONE, SVC, 200.48; B & C STEEL, SUPP, 375.95; BENZEL PEST CONTROL, SVC, 86; BLUFFS SANITARY, SUPP, 419.98; CENTURYLINK, SVC, 124.68; DALE'S TIRE AND RETREADING, SVC, 1745.37; DAN'S WELDING, SVC, 250; DOOLEY OIL, SUPP, 2564.66; FAT BOYS TIRE, REPAIR, 261; G FISCUS, MTRLS, 11010; FLOYD'S TRUCK, SVC, 6195.58; FRANK PARTS, SUPP, 2245.78; GREASE N GO, SVC, 232.75; GROSKOPF LAND AND CATTLE, MTRLS, 480; HEIGEL'S FIELD SVC, SVC, 4337.5; IDEAL LINEN, SUPP, 25.35; INFINITY CONSTRUCTION, REPAIR, 145797.03; J & A TRAFFIC PROD, SIGN, 1550; JOHNSON CASHWAY, SUPP, 44.91; K LANG, SVC, 400; MICHAEL TODD & CO, EQP, 320.91; MONEYWISE, SUPP, 272.57; MORRILL HARDWARE, SVC, 8.59; NE ASSOC OF CNTY ENGINEERS HWY SPRT, FEE, 320; NMC EXCHANGE, REPAIR, 5981.16; POWERPLAN, SVC, 8927.14; RED BARN SHOP, SVC, 1535; P YARNALL, SUPP, 490; ROAD BUILDERS MACH & SUPP, SUPP, 48.64; ROCKY MOUNTAIN AIR SOLUTIONS, SUPP, 339.16; SANDBERG IMPLEMENT, SVC, 14.75; SAPP BROS, SUPP, 1965.5; SIMON CONTRACTORS, SUPP, 1093.06; US BANCORP, MISC, 390.37; VALLEY DIESEL REPAIR, SUPP/EQP, 1658.27; VERIZON CONNECT NWF, SVC, 459; VERIZON, SVC, 50.08; WASTE CONNECTIONS OF NE, SVC, 164.24; WPCI, MISC, 175; Z M LUMBER, SUPP, 75.82; **HWY/BRIDGE BUY-BACK FUND:** INFINITY CONSTRUCTION, BRIDGES, 35097.75; M C SCHAFF & ASSOC, BRIDGES, 10040.5; **MOTOR BANK BLDG:** A & N PROPERTIES, SVC, 150; **TOURISM:** ALLO, SVC, 286.35; CTM MEDIA GROUP, FEE, 5480; FLAGSHIP PUBLISHING, FEE, 1000; INTERNET SVC CORP, FEE, 340; LAMAR CO, FEE, 1580; B LEISY, TRVL, 478.5; MONEYWISE, SUPP, 10.68; OREGON-CALIFORNIA TRAILS & ASSOC, FEE, 50; PRINT BROKER, SUPP, 2460.94; SCB CO TREASURER, PSTG, 636.2; TD RELKA, SUPP, 16; TRUE WEST PUBLISHING, FEE, 500; **PRESERVATION:** MULTICOUNTY INFO PROGRAMMING SRVC, SVC, 571.84; **SELF-INSURED:** PLATTE VALLEY NATIONAL BANK, SVC, 72949.89; **CO DRUG LAW ENFORCEMENT:** CONNECTING POINT, SUPP, 1108; LYNN PEAVEY CO, SUPP, 612.7; MONEYWISE, SUPP, 230.34; **DRUG COURT:** HAZELDEN PUBLISHING AND EDUCATIONAL, SUPP, 432.73; **SPECIAL PROJECTS FUND:** STAR HERALD, FEE, 9.93; **JUVENILE AID FUND:** FAIRFIELD INN, TRVL, 854.55; S MURPHY, TRVL, 328.28; US BANCORP, MISC, 715.85; 3RD MILLENNIUM CLASSROOMS, EDUC, 540; **HIDTA FUNDS:** C POTTHAST, TRVL, 113.96; SCB CO SHERIFF, REIMB, 968.34; **HOMELAND SECURITY FUND:** B HESSLER, EDU, 800; **KENO:** CITY OF MITCHELL, ROYALTY, 1343.16; CITY OF SCOTTSBLUFF, ROYALTY, 4586.86; SCB CO, BUDG,

560000; SCB CO TREASURER, KENO #06, 4.15; VILLAGE OF MORRILL, ROYALTY, 2295.24; **E-911 EMERGENCY MGMT FUND:** ACTION COMM, SVC, 310; EMERGENCY REPORTING, FEE , 16548.44; **E-911 FUND:** ALLO, SVC, 553.84; CENTURYLINK, SVC, 3372.84; **DETENTION CENTER:** ADVANCED CORRECTIONAL HEALTHCARE, SVC, 40194.36; AHA REGIONAL TRAINER, EDU, 320; ALLO, SVC, 64.05; BLUFFS SANITARY, SUPP, 1536.31; CASH-WA, SUPP, 236.06; CBM MANAGED SVC, SUPP, 14746.22; CONNECTING POINT, SUPP, 456; COREMR, SVC, 500; CULLIGAN, RENTAL, 410; GERING DENTAL CLINIC, SVC, 1295; GREAT AMERICA FINANCIAL SRVCS CORP, RENTAL , 255.86; IDEAL LINEN SUPPLY, SUPP, 305.25; JUSTICE DATA SOLUTIONS, SVC, 2300; MONEYWISE, SUPP, 89.54; PANHANDLE COOP, FUEL, 1432.45; PHELPS CO SHERIFF'S OFC, SVC, 315; PRECISION DYNAMICS, SUPP, 224; SANDBERG IMPLEMENT, SVC, 484.35; SATELLITE TRACKING OF PEOPLE, SVC, 427.8; SIMPLY CLEAN, SUPP, 545.48; US BANCORP, MISC, 7659.33; 21ST CENTURY EQUIP, EQP , 59.61; **CO PROBATION BLDG:** A & N PROPERTIES, SVC, 160; BORDER STATES IND, SUPP, 101.16; IDEAL LINEN, SUPP, 20.45; MENARDS, SUPP, 89.99; US BANCORP, MISC, 63.33; WINSUPPLY, SUPP, 55.58; **FLOOD:** SCB CO, TRANS, 25000; **NOXIOUS WEED:** ALLO, SVC, 0.34; NE SAFETY & FIRE EQUIP, SVC, 219.9; SANDBERG IMP, SVC, 150.84; SCB CO HWY DEPT, FUEL, 411.1; VAN DIEST SUPP, CHEM, 5989.44; WESTCO, SUPP, 34.44; **COMMUNICATIONS:** ALLO, SVC, 282.65; L CARLISLE , TRVL, 411.88; CENTURYLINK, SVC , 549.07; CHARTER, SVC, 39.19; CHIMNEY ROCK PUBLIC POWER, UTIL, 97.57; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 1215.99; MONEYWISE, SUPP, 34.96; NESCA, EDU, 200; PANHANDLE COOP, FUEL, 14.78; R RICHARDS, TRVL, 371.78; ROOSEVELT PUBLIC POWER, UTIL, 458.69; MEAT SHOPPE, SUPP, 175.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

June 3, 2019
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., June 3, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, May 30, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on May 31, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Motion: Schleve. Second: Reichert. Approve agenda as submitted. YEA: Schleve, Reichert, Meyer, Harris, Knapper. NAY: None.

Motion: Reichert. Second: Knapper to move into Board of Equalization 4:32 P.M. YEA: Reichert, Knapper, Harris, Meyer, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Receive tax list corrections. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None.

Motion: Knapper. Second: Schleve. Leave Board of Equalization 4:32 P.M. YEA: Knapper, Schleve, Meyer, Reichert, Harris. NAY: None.

Motion: Knapper. Second: Schleve. Approve grants for Old West Balloonfest and Rebecca Winters Grave Relocation as recommended by Brenda Leisy, Tourism Director in the amounts of \$2,500 & \$2,100 respectively. Discussion with Russell Mills, Jim Loveridge, Brenda Leisy and the Board. YEA: Knapper, Schleve, Reichert, Meyer, Harris. NAY: None.

Motion: Harris. Second: Reichert. Approve Special Designated Licenses for Papa Moon Vineyards & Winery. YEA: Harris, Reichert, Schleve, Knapper, Meyer. NAY: None.

Motion: Reichert. Second: Harris. Approve Chairman's signature on Housing Authority 5 Year Capital Fund Grant Plan for Modernization. YEA: Reichert, Harris, Meyer, Knapper, Schleve. NAY: None.

Receive Nebraska Public Service Commission funding update from Ray Richards, Director County Communications Center. No action taken.

Motion: Harris. Second: Knapper. Approve resolution of budget enhancement for County Attorney and County Court as recommended by Lisa Rien, Management Accountant. YEA: Harris, Knapper, Schleve, Meyer, Reichert. NAY: None.

Motion: Reichert. Second: Schleve. Approve adoption into the record of the Finding of Facts for the Clark & Krystle Schaneman Conditional Use Permit request from May 20, 2019 as presented by Kelly Sides, County Clerk on behalf of Bill Mabin, Scotts Bluff County Building and Zoning. YEA: Reichert, Schleve, Harris, Knapper, Meyer. NAY: None.

No public comments.

Motion: Reichert. Second: Harris. Approve consent agenda. YEA: Reichert, Harris, Schleve, Meyer, Knapper. NAY: None.

Commissioner Knapper presented his letter of interest for Panhandle District Director presented to the Executive Committee. Commissioner Harris reported that he will be attending the Board of Equalization Workshop in Kearney on June 5, 2019. Lisa Rien presented a "Live Ball" Keno update. Linda Grummert presented update on FEMA DR44220A project.

Motion: Knapper. Second: Reichert. Enter into Executive Session regarding a personnel issue. Attending: Sheriff Overman, Dave Eubanks, Lisa Rien, the Board 5:50 P.M. YEA: Knapper, Reichert, Harris, Meyer, Schleve. NAY: None.

Motion: Reichert. Second: Schleve. Return from Executive Session 7:28 P.M. No action taken. YEA: Reichert, Schleve, Knapper, Meyer, Harris. NAY: None.

Meeting adjourned at 7:28 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** AHLERS BAKING, SUPP, 14.99 ; ALLO, SVC, 11.74; AT&T, SVC, 50.8; BENZEL PEST CONTROL , SVC, 102.13; BLACK HILLS ENERGY, UTIL, 2996.64; BLUFFS SANITARY SUPPLY , SUPP, 336.25; BRETHOUR'S HONEY WAGON EXPRESS, SVC, 450; BYTES, SVC, 1966.41; CENTURYLINK, SVC, 32.12; CHEYENNE CO SHERIFF, FEE, 18.5; CITY OF GERING, SVC , 15315.98; CONNECTING POINT, SVC, 70; N CUSHING, FEE, 850; D & H ELECTRONICS, REPAIR, 41.7; DAS CENTRAL SERVICES FINANCE, SVC, 240.95; DENNIS SUPPLY CO, REPAIR, 211; DOCU-SHRED, SVC, 130; DON SCHMIDT CARPET, MTRL, 476; D DUNCAN, SUPP, 46.79; D EUBANKS, SUPP, 384.13; R FLOWER, FEE, 322.5; FRANK PARTS, SUPP , 21.33; FREMONT MOTOR, SVC, 74.93; GARY'S CLEANING, FEE, 2737.5; GREASE N GO, SVC, 95.61; GREAT AMERICA FINANCIAL SRVCS, RENTAL, 459.62; IDEAL LINEN, SUPP, 709.71; INDOFF, SUPP, 448.98; JUROR FEES-GENERAL, FEE, 8049.04; C KNAPPER, TRVL, 200.68; D LARSON, TRVL, 324.8 ; LYNN PEAVEY CO, SUPP, 176.5; MAILFINANCE , RENT , 94.2; MEDIATION WEST, SVC, 45; MENARDS, SUPP, 1107.98; MIDWEST CONNECT , SUPP, 145; MULTICOUNTY INFO PROGRAMMING SRVC, FEE, 605.59; MONEYWISE, SUPP, 5725.35; NACO , FEE, 2798.85; NE DEPT LABOR/FINANCE, SVC, 240; NE DEPT OF REV PROPERTY ASSMNT DIV, EDU, 1050; NE PUBLIC HEALTH ENVIRONMENTAL LAB, FEE, 35.25; NEBRASKA TOTAL OFC, SUPP, 456.9; NEBRASKALAND TIRE, REPAIR, 16.5; NEXUS AUTOMOTIVE, REPAIR, 477.49; NORTHWEST PIPE, SUPP, 151.86; OPEN DOOR COUNSELING , SUPP, 120; PANHANDLE COOP, FUEL, 4556.8; PICTOMETRY, SVC, 37608.66; PURCHASE POWER, PSTG, 25; POSTMASTER, PSTG, 220; PRINT BROKER, SUPP, 1573; REGION 1 BEHAVIORAL HEALTH AUTHORITY, FEE, 43292.75; REGIONAL WEST MEDICAL CENTER, FEE, 951.6; D RODGERS, FEE, 220 ; J ROOD, SUPP, 21.39 ; SCHLAGER COURT REPORTING, FEE, 499; SCB CLERK OF THE DISTRICT CT, FEE, 145.3; SCB CLERK OF THE DISTRICT CT, FEE, 1711.6; SCB CO HANDYMAN PROGRAM, SVC, 754.66; SCB CO ATTORNEY, TRVL, 445; SCB CO INFORMATION SYS, SVC, 5940; SCB CO SHERIFF, FEE, 51.86; SCB CO TREASURER, PSTG, 6879.56; SIOUX CO SHERIFF, SVC, 226.48; STAPLES, SUPP, 151.27; STAR HERALD, FEE, 104.25; J STEINLE, EQP, 400; SURE SHINE WINDOW SVC, SVC, 82.5; L TABOR, FEE, 4277.8; THOMSON REUTERS, FEE, 406.45; TWIN CITY AUTO, REPAIR, 3474.83; US BANCORP, MISC, 2396.26; UNIV OF NE MEDICAL CENTER, FEE, 3125; UNIV OF NEBRASKA, TRVL, 394.43; UNIV OF NEBRASKA-LINCOLN, SVC, 34251.83; VALLEY AMBULANCE , SVC, 3625; VERIZON, SVC, 417.43; WHITING SIGNS, SVC, 770; WITNESS FEES-622 COUNTY COURT , FEE, 43.48; WITNESS FEES-625 PUB DEF, FEE, 39.72; WITNESS FEES-971, FEE, 861.07; XESI, RENT, 84.71; FIRST STATE BANK, PAYROLL, 314824.38; FIRST STATE BANK, FED W/H, 167208; SCB CO TREASURER, PREMIUM, 144636.55; WESTERN STATES BANK, INS, 22964.74; PLATTE VALLEY NATIONAL BANK, INS, 1757.5; AMERITAS LIFE INS, INS, 1536.92; COLONIAL LIFE INS, INS, 926.43; AFLAC, INS, 1477.31; MASSMUTUAL FINANCIAL GROUP, INS, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTRIBUTION, 275; SUGAR VALLEY FCU, CONTRIBUTION, 400; F O P LODGE #41, DUES, 1362.6; YMCA, DUES, 295; LEGALSHIELD, INS, 151.5; CREDIT MANAGEMENT SVC, GARN, 411.98; **ROAD & BRIDGE:** AUTO WIZARD, REPAIR, 996.57; B'S ENTERPRISES, EQP, 4400; BARCO PROD, SUPP, 1904.16; BENZEL PEST CONTROL, SVC, 62; BLACK HILLS ENERGY, UTIL, 1779.64; O BOLZER, MTRL, 2100.08; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 947.02; CROELL REDI-MIX, MTRL, 12496.52; FASTENAL, SUPP, 666.88; FRENCHMAN VALLEY FARMERS COOP, FUEL, 32831.77; GROSKOPF MFG, SUPP, 4617.84; L GRUMMERT, SUPP, 86.84; HEIGEL'S FIELD SVC, REPAIR , 1152.25; INFINITY CONST, FEE, 4202.97; JOHN DEERE FINANCIAL, SUPP, 620.98; M C SCHAFF & ASSOCIATES INC, FEE, 1230.75; MASID CHEVROLET, REPAIR, 1088.56; MATHESON TRI-GAS, SUPP, 6.83 ; MBKEM ENTERPRISE, REPAIR, 201.3 ; L MCCASLIN, FEE, 300; MICHAEL TODD & CO, SUPP, 9070.8; MUNICIPAL UTILITIES, UTIL, 128.2; NE PUBLIC POWER DISTRICT, UTIL, 587.16; ROCKY MOUNTAIN AIR SOLUTIONS, SUPP, 24.7; ROOSEVELT PUBLIC POWER, UTIL, 60.21; US BANCORP, MISC, 459.39; VILLAGE OF LYMAN, UTIL, 95.6; FIRST STATE BANK, PAYROLL, 79030.15; FIRST STATE BANK, FED W/H, 40009.74; SCB CO TREASURER, PREMIUM, 38741.04; WESTERN STATES BANK, INS, 5635; PLATTE VALLEY NATIONAL BANK, INS, 100 ; AMERITAS LIFE INS, INS, 537.46; COLONIAL LIFE INS, INS, 712.36; AFLAC, INS, 623.89; SUGAR VALLEY FCU, CONTRIBUTION, 626.06; YMCA, DUES, 32; LEGALSHIELD, INS, 25.9; ACCELERATED RECEIVABLES, GARN, 362.92; **HIGHWAY/BRIDGE BUY-BACK FUND:** INFINITY CONSTRUCTION, FEE, 14793.56; **MOTOR BANK BLDG:** BLACK HILLS ENERGY, FUEL, 138.43; CITY OF GERING, UTIL, 721.93; **TOURISM:** CITY OF GERING, SVC, 555.75; DEX YP, FEE, 27.14; B LEISY, TRVL, 47.56; D LEISY, SVC, 38; LOGOZ, SUPP, 44; PANHANDLE COOP, FUEL, 23.83; STAR HERALD, SCO AREA VISTR, 5532.72; US BANCORP, MISC, 211.48; FIRST STATE BANK, PAYROLL, 3032.38; FIRST STATE BANK, FED W/H, 1791.42; SCB CO TREASURER, INS, 991.05; WESTERN STATES BANK, INS, 160; **SELF-INSURED:** MADISON NATIONAL LIFE INS, INS, 1992.18; PLATTE VALLEY NATIONAL BANK, INS, 137424.57 ;

REGIONAL CARE INC, FEES, 89090.99; **GENERAL ASSISTANCE:** BLACK HILLS ENERGY, SVC, 49; DUGAN-KRAMER CHAPEL, SVC, 1800; PANHANDLE COOP, FUEL, 77.31; FIRST STATE BANK, PAYROLL, 852.36; FIRST STATE BANK, FED W/H, 365.59; SCB CO TREASURER, INS, 498.55; WESTERN STATES BANK, INS, 100; AMERITAS LIFE INS, INS, 5.5; **STATE INSTITUTIONS:** NE HEALTH & HUMAN SVC, SVC, 270; **JUVENILE AID FUND:** G COTTON, SVC, 400; E MACDONALD, TRVL, 222.14; SCB DIVERSION SVC, FEE, 100; SCB CO TREASURER, PSTG, 34.5; US BANCORP, MISC, 320.31; FIRST STATE BANK, PAYROLL, 4001.38; FIRST STATE BANK, FED W/H, 2444.01; SCB CO TREASURER, INS, 80.91; AMERITAS LIFE INS, INS, 22; **HOMELAND SECURITY FUND:** THE BLUE CELL, EDU, 7000 ; H GILLESPIE, FEE, 258.1; **KENO:** BUDGET-IT DRAIN SVC, SVC, 214; MENARDS, SUPP, 44.95; RAVE WIRELESS, SVC, 7700 ; **HEALTH:** T ALLEN, SUPP, 489.84; ALLO, SVC, 8.8; D CONKLIN, TRVL, 52.09; STAR-HERALD, FEE, 110.52; VERIZON, SVC, 103.33; FIRST STATE BANK, PAYROLL, 852.36; FIRST STATE BANK, FED W/H, 365.59; SCB CO TREASURER, INS, 492.5; WESTERN STATES BANK, INS, 100; AMERITAS LIFE INS, INS, 5.5; **E-911 FUND:** CENTURYLINK, SVC, 2243.34; **DETENTION CENTER:** ACTION COMM, SVC, 300; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 6276.67; BLUFFS SANITARY SUPPLY, SUPP, 1910.61; BOB BARKER CO, SUPP, 340.62; CASH-WA , SUPP, 170.28; CBM MANAGED SVC, SVC, 7612.48; CITY OF GERING, UTIL , 13390.49; CLIA LABORATORY PROGRAM , FEE, 180; D & H ELECTRONICS, EQP, 9.54; IDEAL LINEN, SUPP, 366.3; MONEYWISE, SUPP, 315.68; TEAM AUTO, SVC, 325.29; FIRST STATE BANK, PAYROLL, 180783.26; FIRST STATE BANK, FED W/H, 93995.93; SCB CO TREASURER, INS, 82174.6; WESTERN STATES BANK, INS, 9585; PLATTE VALLEY NATIONAL BANK, INS, 150; AMERITAS LIFE INS, INS , 840.88; COLONIAL LIFE INS, INS, 638.25; AFLAC, INS, 593.23; SUGAR VALLEY FCU, CONTRIBUTION, 950 ; COMMUNICATIONS WORKERS OF AMERICA, DUES, 615.1; YMCA, DUES, 534.5; FLORIDA STATE DISBURSEMENT UNIT, C/S, 400; CALIFORNIA STATE DISBURSEMENT UNIT, C/S, 712.35; CREDIT MANAGEMENT SERVICES , GARN, 95.62; LVNV FUNDING, GARN, 440.3; J GAUL, REFUND, 97.52; **CAPITAL IMPROVEMENTS:** A & N PROPERTIES, CONST, 11460; DON SCHMIDT CARPET, REPAIR, 12443.5; **CO PROBATION BLDG:** BLACK HILLS ENERGY, FUEL, 187.2; CITY OF GERING, UTIL, 1400.63; MENARDS, SUPP, 71.95; **JAIL OBLIGATION BOND:** TEXAS DEPT OF CRIMINAL JUSTICE, SUPP, 1205; **FLOOD:** GERING-FT LARAMIE IRRIGATION DIST, FEE, 7595.58; **NOXIOUS WEED CONTROL:** CITY OF GERING, UTIL, 26.15; STAR HERALD , FEE, 461.8; VAN DIEST SUPPLY, SUPP, 6615.8; FIRST STATE BANK, PAYROLL, 6609.51; FIRST STATE BANK, FED W/H , 2854.17; SCB CO TREASURER, INS, 1060.86; WESTERN STATES BANK, INS, 100; AMERITAS LIFE INSURANCE CORP, INS, 48.48; **COMMUNICATIONS:** CENTURYLINK, SVC, 365.2 ; MONEYWISE, SUPP, 402.62; QUALITY INN & CONFERENCE CENTER, TRVL, 364; STAR HERALD, FEE, 11.07; US BANCORP, MISC, 742.53; FIRST STATE BANK, PAYROLL, 36096.45; FIRST STATE BANK, FED W/H, 20733.51; SCB CO TREASURER, INS, 14454.88; WESTERN STATES BANK, INS, 1817.5; AMERITAS LIFE INS, INS, 180.48; COLONIAL LIFE INS, INS, 139.07; F O P LODGE #41, DUES, 274.18.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

June 17, 2019
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 17, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, June 12, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on June 14, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Motion: Reichert. Second: Schleve. Approve agenda as modified, removing Executive Session. YEA: Reichert, Schleve, Meyer, Harris, Knapper. NAY: None.

4:30 P.M. – Public Hearing

Motion: Schleve. Second: Reichert. Approve \$5,000 General Assistance Fund additional spending authority. No discussion from the public for or against. YEA: Schleve, Reichert, Meyer, Knapper, Harris. NAY: None.

4:30 P.M. – Public Hearing

Motion: Reichert. Second: Knapper. Approve \$12,031 Juvenile Aid Fund additional spending authority. No discussion from the public for or against. YEA: Reichert, Knapper, Schleve, Harris, Meyer. NAY: None.

4:30 P.M. – Public Hearing

Motion: Harris. Second: Knapper. Approve \$55,000 Detention Center Fund additional spending authority. No discussion from the public for or against. YEA: Harris, Knapper, Reichert, Meyer, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Enter into Board of Equalization 4:46 P.M. YEA: Harris, Reichert, Knapper, Meyer, Schleve. NAY: None.

Motion: Reichert. Second: Schleve. Approve vehicle exemption for Regional West Medical Center, Scottsbluff as recommended by Heather Hauschild, Treasurer. YEA: Reichert, Schleve, Knapper, Meyer, Harris. NAY: None.

Motion: Harris. Second: Reichert. Receive tax list correction. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None.

Motion: Knapper. Second: Schleve. Leave Board of Equalization 4:48 P.M. YEA: Knapper, Schleve, Meyer, Reichert, Harris. NAY: None.

Motion: Harris. Second: Reichert. Approve Resolution certifying proper completion of project for the 2017 County Bridge Match Project and Chairman's signature on letter for reimbursement. Bridge C007921010 Experiment Farm Rd as recommended by Linda Grummert, Highway Superintendent. YEA: Harris, Reichert, Knapper, Schleve, Meyer. NAY: None.

Motion: Knapper. Second: Reichert. Approve Health Insurance Plan renewal of reinsurance carrier as recommended by Lisa, Rien, Management Accountant. Presentation from Audrey McCracken, RCI Account Executive and Joseph Lovelidge, RCI District Manager. Discussion included Harris, Hauschild, Rien, Overman, Bauer, Grummert, Knapper. YEA: Knapper, Reichert, Schleve, Harris, Meyer. NAY: None.

Received Panhandle Area Development District (PADD) update from Jeff Kelley, Executive Director PADD. No action necessary.

Received Twin Cities Development update from Keith Ellis, Director of Community & Economic Development and Rawnda Pierce, Executive Director. No action necessary.

Motion: Schleve. Second: Knapper. Approve Manager Application for Nancy McKee, Scottsbluff County Club as recommended by Kelly Sides, County Clerk. YEA: Schleve, Knapper, Meyer, Reichert, Harris. NAY: None.

June 17, 2019
Gering, Nebraska 2

Motion: Harris. Second: Knapper. Approve of resolutions for loan of Keno Lottery funds, loan of Inheritance Tax funds and loan of Capital Improvement funds. YEA: Harris, Knapper, Reichert, Meyer, Schleve. NAY: None.

Motion: Meyer. Second: Reichert. Approve Tourism Capital Improvement Grant in the amount of \$50,000 for the Japanese Hall to be located at the Legacy of the Plains Museum as recommended by Brenda Leisy, Tourism Director. YEA: Meyer, Reichert, Harris. NAY: Knapper, Schleve.

No public comments.

Motion: Reichert. Second: Schleve. Receive Consent Agenda as submitted. YEA: Reichert, Schleve, Harris, Knapper, Meyer. NAY: None.

Chairman Meyer reported that the Heartland Express Board needs a representative; Mark Harris to assume the role. Commissioner Harris reported that he attended the Board of Equalization Workshop on June 5, 2019. Commissioner Knapper also attended BOE Workshop; additionally, the County Board Workshop that followed June 6-7. Heather Hauschild, Treasurer informed the Board that the DMV Training would not require a closure of her office but that her staff would be light. Vice Chairman Schleve and Commissioner Knapper reported that they had received some communications from more of the Rebecca Winters family. Ray Richards, 911 Communications Director reported that we are moving ahead with the courthouse tower project. Rien reported that the "Live Ball Keno" will begin again on August 1 and a ceremonial destruction of the old Keno balls one July 29. Commissioner Reichert reminded the Board of Tabor Days.

Meeting adjourned at 6:58 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** AC ELECTRIC MOTOR SVC, FEE, 108.7; ACTION COMM, REPAIR, 382; ALLO, SVC, 4717.18; AXON ENTERPRISE, SUPP, 16140; BAXTER CHRYSLER LINCOLN, VHCL, 50834; BEAR GRAPHICS, SUPP, 4281.1; BENZEL PEST CONTROL, SVC, 102.13; BEST WESTERN, TRVL, 94; BLUFFS SANITARY, SUPP, 58.49; C BRANDT, SVC, 600; J BREHM, TRVL, 246.54; BYTES, MISC, 18111.87; CDW GOVERNMENT, EQP, 1390.91; CENTURYLINK, SVC, 174.57; CHALOUPKA HOLYOKE SNYDER, FEE, 2875.1; THE COLLINS GROUP, SUPP, 560; CONNECTING POINT, FEE, 1388.37; COPIER CONNECTION, FEE, 484; COPIER-NINJA, SVC, 20.72; CULLIGAN, SUPP, 29; CUSTOM CAGE OF MISSOURI, SUPP, 1210; DAS CENTRAL SERVICES FINANCE, SVC, 502.3; DENNIS SUPPLY CO, SVC, 56.4; R DOBY, FEE, 113.8; DOCU-SHRED, SVC, 30; DOOR CLOSER SVC, SVC, 626; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 10834.41; DUGAN BUSINESS FORMS, SUPP, 1750; A ELLIOTT, FEE, 1402.5; FASTENAL, SVC, 1472.74; FIRST STATE BANK, FEE, 10; R FLOWER, FEE, 412.5; FRANK PARTS CO, SVC, 8.32; FREMONT MOTOR, SVC, 48.98; GARFIELD CO SHERIFF DEPT, SVC, 6; GREAT AMERICA FINANCIAL SRVCS CORP, RENTAL, 289; GREAT PLAINS COMM, SVC, 74.16; J GUZMAN, SUPP, 398.98; HAMPTON INN, TRVL, 294; M HARRIS, EDU, 317.26; HILLYARD, SUPP, 192.68; HOLIDAY INN, TRVL, 899.55; IDEAL LINEN SUPPLY, SVC, 948.69; INDOFF, SUPP, 872.22; JACK'S UNIFORM & EQUIP, SUPP, 5673.03; JURY FEES-621 CLRK DIST, FEE, 14058.48; KIMBALL CO SHERIFF, FEE, 6.5; C KNAPPER, EDU, 393.33; J LAUGHLIN, EDU, 362.88; M C SCHAFF & ASSOC, FEE, 1630; MADELUNG LAW OFC, SVC, 2590.07; MATTHEW BENDER & CO, FEE, 70.08; MATTHEW BENDER & CO, SUPP, 140.16; MENARDS, SUPP, 428.52; MICROFILM IMAGING SYSTEMS, CO TREASURER, 2296; MIDWEST SPECIAL SERVICE, SVC, 379.5; MILE HI WATER, SVC, 645; MULTICOUNTY INFO PROGRAMMING SRVC, SVC, 5964.49; MONEYWISE, SUPP, 14995.92; NCADRC, EDU, 490; NE ASSOC OF TRANSPORTATION PROVIDER, FEE, 175; NE DEPT OF REV PROP ASSESSMENT DIV, EDU, 704.79; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 44.25; NE HEALTH & HUMAN SVC, SVC, 17880; NE SECRETARY OF STATE, CTNY ATTY, 40; NEBRASKALAND TIRE, SVC, 49.5; NORTHWEST PIPE FITTINGS, FEE, 52.93; NOSSAMAN PETITT LAW FIRM, FEE, 374.25; O'REILLY AUTO PARTS, SUPP, 6.63; PANHANDLE COOP, FUEL, 11154.26; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; W PETERS, FEE, 993; F MILLER, SUPP, 45.05; PRAISE WINDOWS, SVC, 1305; PRINT EXPRESS, SUPP, 1682.71; REGANIS, SVC, 682.52; REGIONAL WEST MEDICAL CENTER, FEE, 4.82; G SCHLEVE, TRVL, 694.84; SCHNEIDER CORP, FEE, 21507.5; SCB CO CLERK OF THE DISTRICT COURT, FEES, 3782.06; SCB CLERK IMPREST FUND, SUPP, 42.55; SCB CLERK OF COUNTY COURT, FEE, 15.25; SCB CO HANDYMAN PROGRAM, SVC, 963.99; SCB CO BD OF REALTORS, FEE, 300; SCB CO COURT, FEE, 3996.35; SCB CO HWY DEPT, SVC, 12816.1; SCB CO PURCHASING, SUPP, 2073.09; SCB COSHERIFF, FEE, 562.6; SCB CO TREASURER, PSTG, 1120.71; K SIDES, TRVL, 524.63; SIMPLE DISTRIBUTORS, SUPP, 772; STAPLES CREDIT PLAN, SUPP, 1300.58; STAR HERALD, FEE, 264.93; STAR-HERALD, FEE, 234; STATE INSTITUTIONS, SVC, 2980; SUNSET LAW ENFORCEMENT, SUPP, 2963.2; L TABOR, FEE,

5180; TAX VALUATION INC, FEE, 17600; THOMPSON GLASS, REPAIR, 45; THOMSON REUTERS, FEE, 1684; TRANE U S, SVC, 4875.56; TRANSUNION RISK AND ALTERNATIVE, SVC, 128.3; TWIN CITY AUTO, SVC, 5835.43; TWIN CITY ROOFING & SHEET METAL, SVC, 942.9; US BANCORP, MISC, 7383.21; UNIVERSITY OF NEBRASKA, TRVL, 54.36; VALLEY AUTO LOCATORS, SVC, 225.73; VERIZON, SVC, 141.85; WATCHGUARD VIDEO, EQP, 1515; J WEINMEISTER, TRVL, 373.86; WESTERN PATHOLOGY CONSULTANTS, SVC, 650; WITNESS FEES-622 COUNTY COURT, FEE, 196.28; WOODS & AITKEN, FEE, 7235; WYOMING BEARING & SUPPLY, SVC, 40.58; **ROAD & BRIDGE:** ALLO, SVC, 13.35; B & C STEEL, MTRL, 158.1; BENZEL PEST CONTROL, SVC, 86; R BERGER, SVC, 180; O BOLZER, MTRL, 82.8; BURFORD LAND AND CATTLE, MTRL, 1980; CENTURYLINK, SVC, 124.83; CONTRACTORS MATERIALS, SUPP, 461; DALE'S TIRE, REPAIR, 282.5; DOOLEY OIL, SUPP, 684.43; FASTENAL, SUPP, 165.76; FAT BOYS TIRE, REPAIR, 224.5; FLOYD'S TRUCK, REPAIR, 7648.97; FRANK PARTS, MISC, 2254.26; GREASE N GO, SVC, 99.33; JOHNSON CASHWAY, SUPP, 181.34; K LANG, SVC, 500; M C SCHAFF & ASSOC, FEE, 5883.75; MATHESON TRI-GAS, SUPP, 70.67; MICHAEL TODD & CO, SUPP, 353.8; MONEYWISE, SUPP, 167.48; MORRILL HARDWARE, SUPP, 99.99; NEBRASKALAND TIRE, SUPP, 59.84; NMC EXCHANGE, REPAIR, 4358.94; NORTHWEST PIPE FITTINGS, SUPP, 70.7; POWERPLAN, SUPP, 14731.29; ROAD BUILDERS MACHINERY & SUPPLY, SUPP, 550.73; ROBINSON ELECTRIC, SVC, 224; ROCKY MOUNTAIN AIR SOLUTIONS, SUPP, 141.68; SAPP BROS, SUPP, 2196.06; SIMON CONTRACTORS, MTRL, 115196.01; SNELL SVC, SUPP, 27.17; TOPKOTE, SVC, 396726.67; US BANCORP, MISC, 410.15; VERIZON, SVC, 50.75; WASTE CONNECTIONS, SVC, 333.7; WESTCO, SUPP, 778.85; WPCI, SVC, 75.75; Z M LUMBER, SUPP, 14.28; **MOTOR BANK BLDG:** FASTENAL, SRVC, 55; SCOTTS BLUFF COUNTY, TRANSFER, 18000; **TOURISM:** ALLO, SVC, 293.22; CRAWFORD CLIPPER/HARRISON SUN, ADV, 502.5; CROSSROADS MUSIC, SVC, 250; ELECTROWAVE ENTERTAINMENT, SVC, 200; GERING PUBLIC SCHOOLS, FEE, 200; INTERNET SVC, SVC, 340; LAMAR, ADV, 1580; MONUMENT INN & SUITES, TRVL, 190; NATIVE FUTURES, SVC, 100; NE ST HISTORICAL SOCIETY FOUNDATION, GRANT, 50000; OREGON TRAIL COMMUNITY FOUNDATION, FEE, 2500; PANHANDLE COOP, FUEL, 30.19; PRINT BROKER, SUPP, 3988.62; SCB CO TREASURER, PSTG, 9.8; SCOTTSBLUFF PUBLIC SCHOOLS, FEE, 200; TRUE WEST PUBLISHING, ADV, 500; US BANCORP, MISC, 387.29; **PRESERVATION:** BYTES, EQP, 2908.19; MULTICOUNTY INFO PROGRAMMING, SVC, 571.84; **SELF-INSURED MEDICAL FUND:** PLATTE VALLEY NATIONAL BANK, INS, 76209.5; **GENERAL ASSISTANCE:** PANHANDLE COOP, FUEL, 18.67; **VETERANS AID:** J BREHM, AID, 500; THE COLLINS GROUP, SUPP, 606.48; **JUVENILE AID FUND:** MIDWESTERN BEHAVIORAL HEALTH SRVCS, SVC, 1120; NATIONAL TEST SYSTEMS, SVC, 315; US BANCORP, MISC, 932.18; VALLEY YOUTH CONNECTIONS, SVC, 3240; 3RD MILLENNIUM CLASSROOMS, SVC, 360; **INHERITANCE TAX:** SCOTTS BLUFF COUNTY, TRANSFER, 200000; **KENO:** CITY OF MITCHELL, ROYALTY, 1826.11; CITY OF SCOTTSBLUFF, ROYALTY, 5195.26; VILLAGE OF MORRILL, ROYALTY, 2584.46; **HEALTH:** ALLO, SVC, 0.33; PANHANDLE COOP, SUPP, 24.6; SCB CO PURCHASING, SUPP, 12.56; US BANCORP, MISC, 451.39; **E-911 EMERGENCY MANAGEMENT FUND:** ACTION COMM, SVC, 310; **E-911 FUND:** ALLO, SVC, 553.84; CENTURYLINK, SVC, 3408.4; SCB CO E911 HOLDING FUND, SVC, 30000; **DETENTION CENTER:** ADVANCED CORRECTIONAL HEALTHCARE, SVC, 47597.53; BLACK HILLS ENERGY, UTIL, 2988.68; BLUFFS SANITARY, SUPP, 1235.8; BOB BARKER CO, SUPP, 3669.29; CASH-WA, SUPP, 460.86; CBM MANAGED SVC, SUPP, 24630.15; CONNECTING POINT, SVC, 456; COREMR LC, SVC, 500; CORNERSTONE PROGRAMS, SVC, 66.56; CULLIGAN, SVC, 416.08; GERING DENTAL CLINIC, SVC, 1088.5; GREAT AMERICA FINANCIAL SRVCS CORP, RENTAL, 160; HULLINGER GLASS & LOCKS, RPRS, 283.5; IDEAL LINEN, SUPP, 244.2; IMPERIAL FASTENER, SUPP, 940; INDEPENDENT PLG & HTG, SUPP, 10.23; JOHNSON CASHWAY, SUPP, 8.76; MCKESSON MEDICAL SURGICAL, SUPP, 20.37; MENARDS, SUPP, 121.96; MONEYWISE, SUPP, 72.99; PANHANDLE COOP, FUEL, 1107.92; PRECISION DYNAMICS CORP, SUPP, 214.04; PRINT BROKER, SUPP, 76; RADIOLOGY IMAGING, SVC, 132.95; REGIONAL WEST MEDICAL CENTER, SVC, 3155.63; REGIONAL WEST PHYSICIANS CLINIC, SVC, 241.9; SATELLITE TRACKING OF PEOPLE, SVC, 626.2; SCB CO PURCHASING, SUPP, 887.5; SCB CO TREASURER, PSTG, 31.45; SIMPLY CLEAN, SUPP, 1345.87; US BANCORP, D ADMINISTRATN, 9888.89; WESTERN PATHOLOGY CONSULTANTS, SVC, 10.46; 21ST CENTURY EQUIP, SUPP, 7.78; **CO PROBATION BLDG:** FASTENAL CO, SUPP, 174.64; **FLOOD:** GERING-FT LARAMIE IRRIGATION DIST, SVC, 3921.41; SCB CO HWY DEPT, SVC, 9909.98; **NOXIOUS WEED CONTROL:** ALLO, SVC, 0.57; FRANK PARTS, SUPP, 129.5; FREMONT MOTOR, REPAIR, 625.74; INDOFF, SUPP, 12.38; SCB CO HWY DEPT, FUEL, 5186.36; US BANCORP, MISC, 42.19; VAN DIEST SUPPLY, SUPP, 6034.1; WESTCO, SUPP, 44.76; **CENTRAL COMMUNICATIONS:** ALLO, SVC, 279.14; CENTURYLINK, SVC, 554.87; CHARTER, SVC, 39.77; CHIMNEY ROCK PUBLIC POWER, UTIL, 94.54; DAS CENTRAL SERVICES FINANCE, SVC, 1215.99; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 117; KLAAS STRUCTURAL ENGINEERING, SVC, 700; MONEYWISE, SUPP, 588.05; PANHANDLE COOP,

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FUEL, 90.57; PLANTRONICS, SUPP, 97.16; ROOSEVELT PUBLIC POWER, UTIL, 543.84; SCB
CO PURCHASING, SUPP, 98.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

June 27, 2019
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 27, 10:15 A.M., in the office of the Scotts Bluff County Clerk. Present: Linda Grummert, Highway Superintendent; Blake Olmstead, Simon Contractors and Kelly Sides, County Clerk. Bids were received from Kembel Sand & Gravel, Scottsbluff –Class A Gravel, \$8/ton, Alternate-2” Rock, \$15/ton and Simon Contractors, Scottsbluff-Class A Gravel, \$8.80/ton, Alternate, pre-crush, \$11.50/ton, Alternate II, 3/8-1-1/2” \$15.25/ton, Alternate III, oversize 1-1/2- 5”, \$15.25/ton. Bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners meeting on July 1, 2019 at 4:30 P.M. The meeting adjourned at 10:30 A.M.

July 1, 2019
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., July 1, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, June 26, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk’s office and were submitted to each of the Commissioners on June 28, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Motion: Harris. Second: Reichert. Approve agenda as modified. YEA: Harris, Reichert, Knapper, Meyer, Schleve. NAY: None.

4:30 P.M. – Public Hearing for Scotts Bluff Country Club Application for Class K Liquor License. Motion: Schleve. Second: Knapper. YEA: Schleve, Knapper, Meyer, Harris, Reichert. NAY: None.

Motion: Reichert. Second: Harris. Enter into Board of Equalization, 4:32 P.M. YEA: Reichert, Harris, Meyer, Knapper, Schleve. NAY: None.

Motion: Reichert. Second: Schleve. Receive tax list corrections. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

Motion: Harris. Second: Reichert. Leave Board of Equalization, 4:33 P.M. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None.

Discussion regarding LB 82 Road Department Annual Reports as reported by Linda Grummert, Highway Superintendent. Determined to receive the 1 & 6 Year Plan in August. No action.

Motion: Harris. Second: Reichert. Accept all gravel bids from bid opening held on June 27, 2019. YEA: Harris, Reichert, Knapper, Schleve, Meyer. NAY: None

Motion: Reichert. Second: Schleve. Proceed with Grant Application following discussion regarding DEQ Concrete Crushing Grant. YEA: Reichert, Schleve, Harris, Knapper, Meyer. NAY: None.

Motion: Reichert. Second: Schleve. Approve Chairman’s signatures on the Community Based Juvenile Aid State Grand Award and Special Conditions Form as recommended by Liz MacDonald, Juvenile Assessment Center Director. YEA: Reichert, Schleve, Knapper, Meyer, Harris. NAY: None.

Discussion held to select a date for Detention Center Tour, determined to be held following the July 15, 2019 regular meeting. No action.

Discussion held regarding setting up a Board Retreat on July 29, 2019 at 4:30 P.M. in the Commissioners Room, County Administration Building in Gering, Nebraska.

No public comments.

July 1, 2019
Gering, Nebraska 2

Motion: Harris. Second: Reichert. Receive Consent Agenda as presented. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None.

Chairman Meyer discussed news release from Board of Reclamation in Wyoming regarding preparation for annual silt run and that he attended Airport Authority Meeting. Sheriff Overman gave an update on the Detention Center. Commissioner Harris requested population updates. Grummert gave an update on FEMA recovery scoping. Jean Bauer, Register of Deeds, reported that she would like to gather information on Time & Attendance software. Amy Ramos gave an update on Property Protests filed and reminded the Board of the LB512 webinar that will be conducted by Ruth Sorensen, Nebraska Department of Revenue. Ray Richards gave an update of the Courthouse Tower Project. Harris discussed letter regarding GIS mapping and requested further discussion in the future.

Motion: Harris. Second: Reichert to enter into Executive Session, 5:59 P.M. Attendees: Lisa Rien, Dave Eubanks, Sheriff Overman and the Board. YEA: Harris, Reichert, Knapper, Meyer, Schleve. NAY: None.

Return from Executive Session, 6:27 P.M. No decision.

Meeting adjourned at 6:27 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** AC ELECTRIC MOTOR SVC, SUPP, 108.7; ADVANCING TECHNOLOGY, SVC, 373.56; ALLO, SVC, 5.28; AT&T, SVC, 50.05; BENZEL PEST CONTROL, SVC, 102.13; BLACK HILLS ENERGY, UTIL, 1681.33; C BRANDT, FEE, 124.5; BUDGET-IT DRAIN SVC, REPAIR, 254; BYTES, EQP, 4581.84; CENTURLINK, SVC, 75.52; CHEYENNE CO SHERIFF, FEE, 18.5; CITY OF GERING, UTIL, 17625.58; CONNECTING POINT, SVC, 70; CREEL COURT REPORTING, FEE, 334.7; CULLIGAN, SVC, 74.5; DAS CENTRAL SERVICES FINANCE, SVC, 256; DENNIS SUPPLY CO, REPAIR, 125.19; R DOBY, FEE, 125.96; DOOR CLOSER SVC, REPAIR, 104.5; DOUGLAS CO SHERIFF'S OFC, FEE, 20.83; EMBASSY SUITES, TRVL, 238; FASTENAL, SVC, 14.1; FAT BOYS TIRE & AUTO, REPAIR, 324.04; FEDEX, SVC, 67.55; R FLOWER, FEE, 787.5; FRANK PARTS CO, SUPP, 75.82; GREAT AMERICA FINANCIAL SRVCS CORP, RENTAL, 311; D GUTIERREZ, SUPP, 53.44; H HAUSCHILD, TRVL, 440.91; HOLIDAY INN, TRVL, 329.85; M HUTT, FEE, 520; IDEAL LINEN, SUPP, 147.97; INDOFF, SUPP, 455.29; ISLAND LAW OFC, SVC, 270; JD POWER, SUPP, 90; LANCASTER CO SHERIFF, FEE, 65.16; L LE DROIT, SUPP, 150; LYNN PEAVEY CO, SUPP, 188; MADELUNG LAW OFC, FEE, 533.15; MADISON CO SHERIFF'S OFC, FEE, 18.5; MAILFINANCE, SVC, 3585; MENARDS, SUPP, 1234.83; J MEYERS, TRVL, 203; MONEYWISE, SUPP, 18.69; NACO, EDU, 50; NE SECRETARY OF STATE, FEE, 40; NEBRASKALAND TIRE, SVC, 33; NEOFUNDS, SUPP, 4000; NIRMA, INS, 226296; NORTHWEST PIPE, SUPP, 24.11; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 470; P PEREZ, SUPP, 25; T PERKINS, SVC, 400; PURCHASE POWER, PSTG, 36.93; PRINT EXPRESS, SUPP, 442.35; K RANDALL, SVC, 270; PAUL REED CONST, SUPP, 570; REGIONAL WEST MEDICAL CENTER, FEE, 413.3; REGIONAL WEST MEDICAL CENTER, SVC, 2687.21; SCB CLERK OF THE DISTRICT COURT, FEE, 20; SCB CLERK OF THE DISTRICT COURT, FEE, 1457.44; SCB CO NOXIOUS WEED FUND, TRANS, 25000; SCB CO HANDYMAN, SVC, 931.11; SCB CO COURT, FEE, 217; SCB CO SHERIFF, FEE, 89.08; SCB CO TREASURER, FEE, 800; SEON SYSTEM SALES, EQUIP, 2475; K SIDES, TRVL, 369.87; D SIMPSON, TRVL, 435.04; C SINNER, SVC, 670; SOFTWARE UNLIMITED CORP, SVC, 3024; SOLUTIONS EAP, SVC, 137.5; STAR HERALD, FEE, 86.11; L TABOR, FEE, 10283.75; THOMPSON GLASS, REPAIR, 234.98; THOMSON REUTERS, FEE, 996.47; US BANCORP, MISC, 3318.56; UNIV OF NE MEDICAL CENTER, SVC, 1250; VALLEY AMBULANCE SVC, SVC, 3625; J VELKE, SUPP, 150; VERIZON, SVC, 417.39; WESTCO, SUPP, 121.95; WITNESS FEES-622 COUNTY COURT, FEE, 177.4; XESI, RENTAL, 87.49; M ZITTERKOPF, SVC, 270; FIRST STATE BANK, PAYROLL, 312113.88; FIRST STATE BANK, FED W/H, 163216.68; SCB CO TREASURER, INS, 147147.12; WESTERN STATES BANK, PAYROLL, 22689.74; PLATTE VALLEY NATIONAL BANK, PAYROLL, 1807.5; AMERITAS LIFE INS, INS, 1517.06; COLONIAL LIFE INS, INS, 906.68; AFLAC, INS, 1477.31; MASSMUTUAL FINANCIAL GROUP, PAYROLL, 40; NATIONWIDE RETIREMENT SOLUTIONS, PAYROLL, 275; SUGAR VALLEY FEDERAL CREDIT UNION, PAYROLL, 400; F O P LODGE #41, DUES, 1362.6; YMCA, DUES, 295; LEGALSHIELD, INS, 142.55; CREDIT MANAGEMENT SVC, GARN, 184.85; **ROAD & BRIDGE:** AUTO WIZARD, REPAIR, 40; BARCO PRODUCTS, SUPP, 1199.71; BLACK HILLS ENERGY, UTIL, 922.7; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 1143.81; CROELL REDI-MIX, MTRLS, 9266.54; DIAMOND VOGEL, FEE, 21600; FASTENAL CO, SVC, 155.13; G FISCUS, FEE, 570; GROSKOPF MFG, SUPP, 1751.68; HEIGEL'S FIELD SVC, SVC, 213.75; LARAMIE PEAK MOTORS, EQUIP, 17500; MUNICIPAL UTILITIES, UTIL, 130.35; NEBRASKA PUBLIC POWER DISTRICT, UTIL, 593.44; NIRMA, INS, 144656; ROOSEVELT PUBLIC POWER, UTIL, 54.11; SIMON CONTRACTORS, MTRLS, 36048.91; US BANCORP, MISC, 475.49; VERIZON CONNECT NWF, SVC, 459; VILLAGE OF LYMAN, UTIL, 92.49; FIRST STATE BANK, PAYROLL, 89760.12; FIRST STATE BANK, FED W/H, 46298.04; SCB CO TREASURER, INS, 38735.66; WESTERN STATES BANK, PAYROLL, 5535; PLATTE VALLEY NATIONAL BANK, PAYROLL, 100; AMERITAS LIFE INS, INS, 537.46; COLONIAL LIFE INS, INS, 712.36; AFLAC, INS, 623.89; SUGAR VALLEY FEDERAL CREDIT UNION, PAYROLL, 426.06; YMCA, DUES, 32; LEGALSHIELD, INS, 25.9;

ACCELERATED RECEIVABLES SOLUTIONS, GARN, 264.42; **MOTOR BANK BLDG:** BLACK HILLS ENERGY, UTIL, 100.92; CITY OF GERING, UTIL, 928.59; NIRMA, INS, 3946; **TOURISM:** CERTIFIED FOLDER DISPLAY, FEE, 110.4; DEX YP, SVC, 23.75 ; FAIRFIELD, FEE, 1161; GERING CONVENTION & VISITORS BUREAU, FEE, 1050; LAMAR COMPANIES, SVC, 1580; B LEISY, FEE, 199.29; D LEISY, SVC, 40; MARKET PLACE, FEE, 489; MONEYWISE, SUPP, 60; MONUMENT INN, SVC, 630; NIRMA, INS, 332 ; STAR HERALD, FEE, 1125; US BANCORP, MISC, 188.6; FIRST STATE BANK, PAYROLL, 3032.38; FIRST STATE BANK, FED W/H, 1791.42; SCB CO TREASURER, INS, 991.05; WESTERN STATES BANK , PAYROLL, 160; **SELF-INSURED MED FUND:** MADISON NATIONAL LIFE INS, INS, 1844.56; REGIONAL CARE, FEE, 72791.01; **GENERAL ASSISTANCE:** FIRST STATE BANK, PAYROLL, 968.7; FIRST STATE BANK, FED W/H, 426.91; SCB CO TREASURER, INS, 498.55; WESTERN STATES BANK, PAYROLL, 100 ; AMERITAS LIFE INS, INS, 5.5; **STATE INSTITUTIONS:** NEBRASKA HEALTH & HUMAN SVC, SVC, 255; **SPECIAL PROJECTS FUND:** FIRST STATE BANK, PAYROLL, 1532.04; FIRST STATE BANK, FED W/H, 855.05; **JUVENILE AID FUND:** FIRST STATE BANK, PAYROLL, 4001.38; FIRST STATE BANK, FED W/H, 2444.01; SCB CO TREASURER, INS, 80.91; AMERITAS LIFE INS, INS, 22; **HOMELAND SECURITY FUND:** G COLLINS, TRVL, 8106.62; **KENO:** NIRMA, INS, 2062; **HEALTH:** NIRMA, INS, 813 ; FIRST STATE BANK, PAYROLL, 959.44; FIRST STATE BANK, FED W/H, 423.04; SCB CO TREASURER , INS, 492.5; WESTERN STATES BANK, PAYROLL, 100; AMERITAS LIFE INS, INS, 5.5; **DETENTION CENTER:** ACTION COMMUNICATIONS, UTIL, 300; BLACK HILLS ENERGY, UTIL, 2573.32; BLUFFS SANITARY SUPPLY, SUPP, 1736.13; CASH-WA DISTRIBUTING, SUPP, 471.49; CBM MANAGED SVC, SUPP, 17033.31; CITY OF GERING, UTIL, 15392.24; DOCU-SHRED, SVC, 78; GOSHEN CO DETENTION CENTER, SVC, 564; MCKESSON MEDICAL SURGICAL, SUPP, 25.86; MENARDS, SUPP, 5.98; MONEYWISE, SUPP, 52.48; NIRMA, INS, 138880; QUICK CARE MEDICAL SVC, SVC, 182.75; REGIONAL WEST MEDICAL CENTER, SVC, 15474.42; STAR-HERALD, FEE, 182; TEAM AUTO, SVC, 1281.38; WEBB EYECARE, SVC, 67.46; M WESTPHAL, SVC, 349; 21ST CENTURY EQUIP, REPAIR, 75.38 ; FIRST STATE BANK, PAYROLL, 186955.26; FIRST STATE BANK, FED W/H, 99890.8; SCB CO TREASURER, INS, 73677.95; WESTERN STATES BANK , PAYROLL, 9585; PLATTE VALLEY NATIONAL BANK, PAYROLL, 150; AMERITAS LIFE INS, INS, 794.54; COLONIAL LIFE INS, INS, 456.42; AFLAC, INS, 593.23; SUGAR VALLEY FEDERAL CREDIT UNION, PAYROLL, 550; COMMUNICATIONS WORKERS OF AMERICA, DUES, 584.22; YMCA, DUES, 507.5; CALIFORNIA STATE DISBURSEMENT UNIT, C/S, 712.35; LVNV FUNDING, GARN, 373.74; **BOND:** CAPITAL ONE PUBLIC FUNDING, JAIL BOND , 140471.62; SCB CO TREASURER, JAIL BOND INT, 54775; **CO PROBATION BLDG:** BLACK HILLS ENERGY , UTIL, 115.16; BORDER STATES IND, REPAIR, 24.1; CITY OF GERING, UTIL, 1744.97; DOOR CLOSER SVC, REPAIR, 205; NIRMA, INS, 564 ; **FLOOD:** NIRMA, INS, 252; SCB CO WEED CONTROL, WEED CNTRL, 1032.5; **NOXIOUS WEED CONTROL:** CITY OF GERING, UTIL, 27.91; NIRMA, INS, 10089; US BANCORP, WEED CNTRL, 272.5; VAN DIEST SUPPLY, SUPP, 6954.1; FIRST STATE BANK, PAYROLL, 7005.48; FIRST STATE BANK, FED W/H, 3094.41; SCB CO TREASURER, INS, 1060.86; WESTERN STATES BANK, PAYROLL, 100; AMERITAS LIFE INS, INS, 48.48; **COMMUNICATIONS:** ACTION COMMUNICATIONS, SVC, 9605.11; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 140.25; FIRST STATE BANK, PAYROLL, 37959.21; FIRST STATE BANK, FED W/H, 21994.99; SCB CO TREASURER , INS, 13463.83 ; WESTERN STATES BANK, PAYROLL, 1817.5; AMERITAS LIFE INS, INS, 169.48; COLONIAL LIFE INS, INS , 139.07; F O P LODGE #41, DUES, 274.18.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

July 9, 2019
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 9, 2018 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, July 3, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Motion: Schleve. Second: Reichert. Enter into Board of Equalization. YEA: Schleve, Reichert, Harris, Knapper, Meyer. NAY: None.

Motion: Reichert. Second: Harris. Any Board member may sign the 2019 Property Valuation Protest forms. YEA: Reichert, Harris, Meyer, Schleve, Knapper. NAY: None.

Motion: Reichert. Second: Schleve. Set Platte River Basin Environments Inc. property valuation for parcel #010343288 at \$159,818. YEA: Reichert, Schleve, Knapper, Meyer, Harris. NAY: None.

Motion: Meyer. Second: Reichert. Set Platte River Basin Environments Inc. property valuation for parcel #010051678 at \$104,674. YEA: Meyer, Reichert, Knapper, Harris, Schleve. NAY: None.

Motion: Schleve. Second: Reichert. Set Weiss valuation for parcel #010137556 at \$77,585. YEA: Schleve, Reichert, Knapper, Harris, Meyer. NAY: None.

Motion: Harris. Second: Meyer. Set Weiss valuation for parcel # 010137599 at \$54,670. YEA: Harris, Meyer, Knapper, Reichert, Schleve. NAY: None.

Motion: Meyer. Second: Knapper. Set Munro valuation for parcel #010275908 at \$401,706. YEA: Meyer, Knapper, Schleve, Harris, Reichert. NAY: None.

Motion: Meyer. Second: Harris. Set Wilkinson valuation for parcel #010264493 at \$124,670. YEA: Meyer, Harris, Schleve, Knapper, Reichert. NAY: None.

Motion: Reichert. Second: Harris. Set Reifschneider valuation for parcel #010246304 at \$260,000. YEA: Reichert, Harris, Schleve, Knapper, Meyer. NAY: None.

Motion: Reichert. Second: Schleve. Set Pickinpaugh valuation for parcel #010262059 at \$180,000. YEA: Reichert, Schleve, Knapper, Harris Meyer. NAY: None.

Motion: Meyer. Second: Reichert. Set AFR Holdings valuation for parcel #010000142 at \$600,000. YEA: Meyer, Reichert, Schleve, Knapper, Harris. NAY: None.

Motion: Reichert. Second: Knapper. Set AFR Holdings valuation for parcel #010229760 at \$1,000,000. YEA: Reichert, Knapper, Meyer, Harris, Schleve. NAY: None.

Motion: Reichert. Second: Meyer. Set AFR Holdings valuation for parcel #010280731 at \$370,650. YEA: Reichert, Meyer, Harris, Knapper, Schleve. NAY: None.

Motion: Reichert. Second: Knapper. Set Reed & Wilson valuation for parcel #010355774 at \$18,775. YEA: Reichert, Knapper, Meyer, Harris, Schleve. NAY: None.

Motion: Reichert. Second: Harris. Set Home Dreamers valuation for parcel #010339000 at \$165,000. YEA: Reichert, Harris, Schleve. NAY: Meyer, Knapper.

Motion: Meyer. Second: Knapper. Set Rice valuation for parcel #010348972 at \$308,068. YEA: Meyer, Knapper, Schleve, Harris, Reichert. NAY: None.

Recess from 11:40 A.M. until 1:00 P.M.

July 9, 2019
Gering, Nebraska 2

Motion: Meyer. Second: Reichert. Set BDS3C, LLC valuation for parcel #010132619 at \$286,644. YEA: Meyer, Reichert, Knapper, Schleve, Harris. NAY: None.

Motion: Knapper. Second: Reichert. Set Meyer valuation for parcel #010337067 at \$780,532. YEA: Knapper, Reichert, Harris, Meyer, Schleve. NAY: None.

Motion: Meyer. Second: Schleve. Set Walker valuation for parcel #010247211 at \$528,941. YEA: Meyer, Schleve, Knapper, Harris, Reichert. NAY: None.

Motion: Meyer. Second: Knapper. Set Walker valuation for parcel #010043349 at \$510,737. YEA: Meyer, Knapper, Harris, Schleve, Reichert. NAY: None.

Motion: Knapper. Second: Reichert. Set Walker valuation for parcel #010224793 at \$202,278. YEA: Knapper, Reichert, Meyer, Schleve. NAY: Harris.

Motion: Harris. Second: Schleve. Set Brozek valuation for parcel #010038582 at \$348,525. YEA: Harris, Schleve, Reichert, Knapper. NAY: Meyer.

Motion: Knapper. Second: Reichert. Set Guzman valuation for parcel #010305432 at \$183,000. YEA: Knapper, Reichert, Harris, Meyer. NAY: Schleve.

Western Hospitality valuation for parcel #010233229 tabled .

Motion: Meyer. Second: Schleve. Set Western Hospitality valuation for parcel #010350381 at \$4,489,303. YEA: Meyer, Schleve, Reichert, Knapper, Harris. NAY: None.

Motion: Harris. Second: Meyer. Set Hergert valuation for parcel #010361723 at \$41,024. YEA: Harris, Meyer, Knapper, Reichert, Schleve. NAY: None.

Motion: Meyer. Second: Knapper. Set Hergert valuation for parcel #010029702 at \$1,038,105. YEA: Meyer, Knapper, Reichert, Harris, Schleve. NAY: None.

Motion: Harris. Second: Meyer. Set Heinrich valuation for parcel #010059164 at \$178,515. YEA: Harris, Schleve, Knapper, Reichert. NAY: Meyer.

Motion: Meyer. Second: Harris. Set Cromer valuation for parcel #010051910 at \$303,261. YEA: Meyer, Harris, Schleve, Knapper. NAY: Reichert.

Motion: Knapper. Second: Harris. Set Masid valuation for parcel #010010920 at \$155,782. YEA: Knapper, Harris, Reichert, Schleve, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Set Jessen valuation for parcel #010148752 at \$470,000. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None.

Motion: Reichert. Second: Schleve. Set Jessen valuation for parcel #010119825 at \$1,778,707. YEA: Reichert, Schleve, Harris, Meyer. NAY: Knapper.

Motion: Reichert. Second: Schleve. Set Jessen valuation for parcel #010273166 at \$1,877,521. YEA: Reichert, Schleve, Meyer. NAY: Harris, Knapper.

Motion: Harris. Second: Schleve. Set Betancur valuation for parcel #010092277 at \$108,660, #010090177 at \$56,873, #010092315 at \$42,155, #010092269 at \$16,531, #010092293 at \$11,239, #010092188 at \$25,255. YEA: Harris, Schleve, Reichert, Knapper, Meyer. NAY: None.

Motion: Meyer. Second: Schleve. Set Nuss valuation for parcel #010307079 at \$16,780. YEA: Meyer, Schleve, Reichert, Harris, Knapper. NAY: None.

Motion: Meyer. Second: Knapper. Set Schneider valuation for parcel #010026401 at \$242,877. YEA: Meyer, Knapper, Harris, Reichert, Schleve. NAY: None.

Motion: Reichert. Second: Harris. Set Schneider valuation for parcel #010026428 at \$17,058. YEA: Reichert, Harris, Meyer, Schleve, Knapper. NAY: None.

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Motion: Knapper. Second: Harris. Set Rahmig valuation for parcel #010000465 at \$77,954, #010234217 at \$8,405, #010050132 at \$61,331. YEA: Knapper, Harris, Meyer, Reichert. NAY: None. Absent: Schleve.

Motion: Harris. Second: Meyer. Set Merrigan valuation for parcel #010355693 at \$456,288. YEA: Harris, Meyer, Knapper, Reichert. NAY: None. Absent: Schleve.

Motion: Harris. Second: Meyer. Set Chen valuation for parcel #010339515 at \$418,685. YEA: Harris, Meyer, Reichert, Knapper. NAY: None. Absent: Schleve.

Motion: Harris. Second: Meyer. Set Chen valuation for parcel #010160019 at \$153,690. YEA: Harris, Meyer, Reichert, Knapper. NAY: None. Absent: Schleve.

Motion: Meyer. Second: Reichert. Set Murdock valuation for parcel #010023844 at \$77,046. YEA: Meyer, Reichert, Knapper, Harris. NAY: None. Absent: Schleve.

Recess from 6:40 P.M. until 7:05 P.M.

Motion: Meyer. Second: Reichert. Set Hazen valuation for parcel #010319352 at \$0. YEA: Meyer, Reichert, Knapper, Harris, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Set Hazen valuation for parcel #010254617 at \$35,000. YEA: Harris, Reichert, Knapper, Meyer, Schleve. NAY: None.

Motion: Knapper. Second: Harris. Set Schaub valuation for parcel #010262512 at \$265,241. YEA: Knapper, Harris, Reichert, Meyer, Schleve. NAY: None.

Motion: Knapper. Second: Reichert. Set Pitts valuation for parcel #010014551 at \$564,165. YEA: Knapper, Reichert, Harris, Schleve, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Set Pitts valuation for parcel #010014543 at \$584,251. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None.

Motion: Knapper. Second: Schleve. Set Pitts valuation for parcel #010014276 at \$584,435. YEA: Knapper, Schleve, Meyer, Reichert, Harris. NAY: None.

Motion: Knapper. Second: Reichert. Set Pitts valuation for parcel #010000364 at \$32,300. YEA: Knapper, Reichert, Schleve, Meyer, Harris. NAY: None.

Motion: Meyer. Second: Reichert. Set Pitts valuation for parcel #010014586 at \$297,555. YEA: Meyer, Reichert, Schleve, Harris, Knapper. NAY: None.

Motion: Meyer. Second: Reichert. Set Anderstrom valuation for parcel #010031820 at \$50,780. YEA: Meyer, Reichert, Schleve, Harris, Knapper. NAY: None.

Motion: Reichert. Second: Knapper. Set Margheim valuation for parcel #010277951 at \$230,000. YEA: Reichert, Knapper, Harris, Schleve, Meyer. NAY: None.

Motion: Meyer. Second: Reichert. Set Lashley valuation for parcel #010320237 at \$100,000. YEA: Meyer, Reichert, Harris, Knapper. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Harris. Set Miller valuation for parcel #010042326 at \$416,826. YEA: Reichert, Harris, Meyer. NAY: Knapper. Absent: Schleve.

Recess until July 10, 2019 at 9:00 A.M.

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Motion: Knapper. Second: Meyer. Set Sorenson valuation for parcel #010031170 at \$307,033. YEA: Knapper, Meyer, Reichert, Schleve. NAY: Harris.

Motion: Meyer. Second: Knapper. Set Adams valuation for parcel #010105956 at \$60,000. YEA: Meyer, Knapper, Reichert, Harris, Schleve. NAY: None.

Motion: Meyer. Second: Reichert. Set Adams/Beth Homes, LLC valuation for parcel #010145591 at \$32,500. YEA: Meyer, Reichert, Knapper, Harris, Schleve. NAY: None.

Motion: Reichert. Second: Meyer. Set Staman valuation for parcel #010232087 at \$346,500. YEA: Reichert, Meyer, Schleve, Harris. NAY: Knapper.

Motion: Schleve. Second: Reichert. Set Hinn/Kearns valuation for parcel #010137866 at \$125,100. YEA: Schleve, Reichert, Knapper, Harris, Meyer. NAY: None.

Motion: Reichert. Second: Harris. Set Cheema valuation for parcel #010053379 at \$151,750. YEA: Reichert, Harris, Meyer, Schleve, Knapper. NAY: None.

Cheema valuation for parcel #010266178 tabled.

Motion: Meyer. Second: Reichert. Set Cheema valuation for parcel #010284036 at \$380,000. YEA: Meyer, Reichert, Knapper, Schleve, Harris. NAY: None.

Motion: Reichert. Second: Schleve. Set McIntire valuation for parcel #010092846 at \$98,360. YEA: Reichert, Schleve, Harris. NAY: Knapper, Meyer.

Motion: Reichert. Second: Harris. Set Hinn's valuation for parcel #010300961 at \$420,000. YEA: Reichert, Harris, Meyer, Knapper, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Set Wylie valuation for parcel #010154086 at \$79,914. YEA: Harris, Reichert, Knapper, Meyer. NAY: Schleve.

Motion: Reichert. Second: Schleve. Set Hodsdon valuation for parcel #010031790 at \$216,571. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

Motion: Meyer. Second: Schleve. Set Hodsdon valuation for parcel #010000337 at \$193,599. YEA: Meyer, Schleve, Harris, Knapper, Reichert. NAY: None.

Recess from 11:47 a.m. until 1:00 P.M.

Motion: Meyer. Second: Knapper. Set Shank valuation for parcel #010355685 at \$108,595. YEA: Meyer, Knapper, Schleve, Harris, Reichert. NAY: None.

Motion: Knapper. Second: Meyer. Set Shank valuation for parcel #010229639 at \$571,218. YEA: Knapper, Meyer, Schleve, Reichert, Harris. NAY: None.

Motion: Meyer. Second: Harris. Set Paez valuation for parcel #010156623 at \$16,845. YEA: Meyer, Harris, Knapper, Schleve. NAY: None. Absent: Reichert.

Motion: Harris. Second: Meyer. Set Paez valuation for parcel #010133895 at \$52,996. YEA: Harris, Meyer, Schleve, Knapper. NAY: None. Absent: Reichert.

Motion: Harris. Second: Knapper. Set Page valuation for parcel #010006990 at \$64,411. YEA: Harris, Knapper, Meyer, Schleve, Reichert. NAY: None.

Motion: Meyer. Second: Knapper. Set Witmer valuation for parcel #010226788 at \$285,364. YEA: Meyer, Knapper. NAY: Reichert, Schleve, Harris. Motion fails for valuation at \$273,368.

Motion: Reichert. Second: Schleve. Set Witmer valuation for parcel #010226788 at \$285,364. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

Motion: Meyer. Second: Reichert. Set Thiele valuation for parcel #010114238 at \$145,162. YEA: Meyer, Reichert, Knapper, Harris, Schleve. NAY: None.

Motion: Meyer. Second: Reichert. Set Tuggle valuation for parcel #010332138 at \$302,816. YEA: Meyer, Reichert, Knapper, Harris, Schleve. NAY: None.

Motion: Harris. Second: Meyer. Set Lastovica valuation for parcel #010246002 at \$232,548. YEA: Harris, Meyer, Reichert, Knapper, Schleve. NAY: None.

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Motion: Knapper. Second: Meyer. Set Northern Heights valuation for parcel #010340793 at \$1,806,877. YEA: Knapper, Meyer, Harris, Schleve. NAY: None. Abstain: Reichert.

Motion: Reichert. Second: Meyer. Set Hutton valuation for parcel #010034951 at \$200,000. YEA: Reichert, Meyer, Knapper, Schleve. NAY: Harris.

Motion: Reichert. Second: Meyer. Set Chapman valuation for parcel #010000419 & #010020764 for no change. YEA: Reichert, Meyer. NAY: Schleve, Harris, Knapper. Motion fails.

Motion: Harris. Second: Schleve. Set Chapman valuation for parcel #010000419 at \$5,686, #010020764 at \$21,514. YEA: Harris, Schleve, Reichert, Knapper, Meyer. NAY: None.

Helgerson valuation for parcel #010096418 tabled.

Helgerson/Flower valuation for parcel #010096396 & #010096469 tabled.

Motion: Harris. Second: Reichert. Set Pahlke valuation for parcel #010329722 at \$300,000. YEA: Harris, Reichert, Schleve. NAY: Meyer, Knapper.

Motion: Knapper. Second: None. Set Pahlke valuation for parcel #010355545 at \$450,000. Motion fails for valuation of for lack of Second.

Motion: Reichert. Second: Harris. Set Pahlke valuation for parcel #010355545 at \$472,500. YEA: Reichert, Harris, Knapper, Meyer, Schleve. NAY: None.

Motion: Meyer. Second: Knapper. Set Krug valuation for parcel #010270434 at \$429,573. YEA: Meyer, Knapper, Harris, Schleve. NAY: Reichert.

Motion: Reichert. Second: Knapper. Set Krug valuation for parcel #010056025 at \$90,000. YEA: Reichert, Knapper, Schleve, Meyer, Harris. NAY: None.

Krug valuation for parcel #010361685 tabled.

Motion: Meyer. Second: Schleve. Set Mikesell valuation for parcel #010263306 at \$305,000. YEA: Meyer, Schleve, Knapper, Harris, Reichert. NAY: None.

Motion: Knapper. Second: Reichert. Set Vicharra valuation for parcel #010346317 at \$27,500 and #010324623 at \$27,500. YEA: Knapper, Reichert, Meyer, Schleve, Harris. NAY: None.

Motion: Harris. Second: Meyer. Set Mathews valuation for parcel #010272895 at \$218,765. YEA: Harris, Meyer, Schleve, Reichert, Knapper. NAY: None.

Alvarado valuation for parcel #010108157 tabled.

Motion: Reichert. Second: Harris. Set Hughey valuation for parcel #010258671 at \$49,163. YEA: Reichert, Harris, Schleve, Knapper. NAY: Meyer.

Motion: Meyer. Second: Reichert. Set Reganis valuation for parcel #010128603 at \$25,000 and #010128611 at \$25,000. YEA: Meyer, Reichert, Knapper, Schleve, Harris. NAY: None.

Motion: Reichert. Second: Meyer. Set Reganis valuation for parcel #010346562 at \$2,923,000. YEA: Reichert, Meyer, Knapper, Harris, Schleve. NAY: None.

Motion: Reichert. Second: Meyer. Set Hartman valuation for parcel #010155821 at \$84,177. YEA: Reichert, Meyer, Harris, Knapper, Schleve. NAY: None.

Recess from 6:15 P.M. until 7:00 P.M.

Motion: Meyer. Second: Knapper. Set Wyckoff valuation for parcel #010003428 at \$245,800. YEA: Meyer, Knapper, Reichert, Harris, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Set Sabala valuation for parcel #010055185 at \$16,385. YEA: Harris, Reichert, Schleve, Meyer. NAY: Knapper.

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Motion: Meyer. Second: Reichert. Set Higel valuation for parcel #010018832 at \$66,425 and #010052658 at \$85,517. YEA: Meyer, Reichert, Knapper, Schleve, Harris.

Motion: Knapper. Second: Reichert. Set Kosman valuation for parcel #010019820 at \$549,969. YEA: Knapper, Reichert, Schleve, Meyer, Harris. NAY: None.

Motion: Harris. Second: Knapper. Set Smith valuation for parcel #010252908 at \$151,530. YEA: Harris, Knapper, Meyer, Reichert. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Harris. Set Smith valuation for parcel #010317414 at \$0. YEA: Reichert, Harris, Meyer, Knapper. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Meyer. Set Smith valuation for parcel #010000039 at \$213,898. YEA: Reichert, Meyer, Harris, Knapper. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Knapper. Set Smith valuation for parcel #010335196 at \$547,180. YEA: Reichert, Knapper, Harris, Meyer. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Harris. Set Valley Bank valuation for parcel #010109374 at \$284,495. YEA: Reichert, Harris, Meyer, Knapper. NAY: None. Absent: Schleve.

Recess at 9:19 P.M. until July 11, 2019 at 9:00 A.M.

July 11, 2019
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Motion: Harris. Second: Meyer. Set Hadden valuation for parcel #010219285 at \$243,648. YEA: Harris, Meyer, Reichert, Schleve, Knapper. NAY: None.

Motion: Knapper. Second: Reichert. Set Hadden valuation for parcel #010252827 at \$600,000. YEA: Knapper, Reichert, Meyer, Harris, Schleve. NAY: None.

Motion: Meyer. Second: Schleve. Set Hadden valuation for parcel #010327169 at \$379,828. YEA: Meyer, Schleve, Knapper, Reichert. NAY: Harris.

Motion: Harris. Second: Reichert. Set Hadden valuation for parcel #010329420 at \$232,689. YEA: Harris, Reichert, Schleve, Knapper, Meyer. NAY: None.

Motion: Harris. Second: Meyer. Set Hadden valuation for parcel #010256970 at \$21,796. YEA: Harris, Meyer, Knapper, Schleve, Reichert. NAY: None.

Motion: Meyer. Second: Reichert. Set Howard valuation for parcel #010357963 at \$164,289. YEA: Meyer, Reichert, Harris, Schleve, Knapper. NAY: None.

Motion: Reichert. Second: Harris. Set Huber valuation for parcel #010027114 at \$67,605. YEA: Reichert, Harris, Schleve, Knapper. NAY: Meyer.

Motion: Harris. Second: Reichert. Set Huber valuation for parcel #010125760 at \$70,679, #010153985 at \$77,883, #010153861 at \$60,556, #010158863 at \$47,695, #010125752 at \$73,323, #010125744 at \$74,436, #010116168 at \$85,222. YEA: Harris, Reichert, Schleve. NAY: Meyer. Absent: Knapper.

Motion: Harris. Second: Reichert. Set Huber valuation for parcel #010163751 at \$126,923 and #010241027 at \$143,827. YEA: Harris, Reichert, Schleve, Knapper, Meyer. NAY: None.

Motion: Reichert. Second: Harris. Set Huber valuation for parcel #010267638 at \$75,699. YEA: Reichert, Harris, Meyer, Knapper, Schleve. NAY: None.

Motion: Reichert. Second: Schleve. Set Huber valuation for parcel #010267646 at \$0. YEA: Reichert, Schleve, Harris, Knapper, Meyer. NAY: None.

Motion: Harris. Second: Meyer. Set Greckel valuation for parcel #010018786 at \$125,701. YEA: Harris, Meyer, Reichert, Schleve. NAY: None. Absent: Knapper.

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Motion: Meyer. Second: Reichert. Set Thomas valuation for parcel #010022562 at \$294,472. YEA: Meyer, Reichert, Harris, Knapper, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Set Calder valuation for parcel #010029400 at \$101,436. YEA: Harris, Reichert, Schleve, Knapper, Meyer. NAY: None.

Motion: Reichert. Second: Knapper. Set Munoz valuation for parcel #010220135 at \$850,290. YEA: Reichert, Knapper, Schleve, Harris, Meyer. NAY: None.

Motion: Meyer. Second: Schleve. Set Gibson valuation for parcel # 010091289 at \$52,827. YEA: Meyer, Schleve, Knapper, Reichert, Harris. NAY: None.

Motion: Knapper. Second: Harris. Set Reuter valuation for parcel #010003363 at \$164,533. YEA: Knapper, Harris, Schleve, Meyer, Reichert. NAY: None.

Propp valuation for parcel #010104356 tabled.

Motion: Meyer. Second: Reichert. Set Propp valuation for parcel #010052712 at \$30,000. YEA: Meyer, Reichert, Schleve, Knapper, Harris. NAY: None.

Motion: Harris. Second: Meyer. Set Leseberg valuation for parcel #010355472 at \$320,000. YEA: Harris, Meyer, Reichert, Schleve, Knapper. NAY: None.

Motion: Knapper. Second: Harris. Set Dietrich valuation for parcel #010040307 at \$160,000, contingent upon review. YEA: Knapper, Harris, Reichert, Meyer, Schleve. NAY: None.

Motion: Reichert. Second: Knapper. Set Legacy of the Plains valuation for parcel #010360824 at \$144,965. YEA: Reichert, Knapper, Harris, Schleve. NAY: Meyer.

Motion: Harris. Second: Schleve. Set Wiedeman valuation for parcel #010334580 at \$6,420. YEA: Harris, Schleve, Reichert, Meyer, Knapper. NAY: None.

Motion: Harris. Second: Meyer. Set Wiedeman valuation for parcel #010278672 at \$12,013. YEA: Harris, Meyer, Knapper, Reichert, Schleve. NAY: None.

Motion: Meyer. Second: Reichert. Set Western Hospitality valuation for parcel #010233229 at \$1,600,000. YEA: Meyer, Reichert, Harris, Knapper, Schleve. NAY: None.

Motion: Reichert. Second: Harris. Set Propp valuation for parcel #010104356 at \$315,000. YEA: Reichert, Harris, Meyer, Knapper. NAY: None. Absent: Schleve.

Motion: Knapper. Second: Meyer. Set Birch valuation for parcel #010000137 at \$200,900. YEA: Knapper, Meyer, Harris, Schleve. NAY: Reichert.

Motion: Meyer. Second: Harris. Set the following valuations: Ascherl parcel #010275940 at \$290,000; Aurich parcel #010143890 at \$32,000; Bauer parcel #010039163 at \$300,000; Bright parcel #010024050 at \$93,000; Butler parcel #010330658 at \$77,825; Cheema parcel #010266178 at \$664,984, #010341498 at \$1,130,000, #010116990 at \$27,500, #010270639 at \$35,201, #010156925 at \$31,366, #010227881 at \$550,000; Connelly parcel #010347496 at \$400,000; Dietrich parcel #010023968 at \$422,889; Dornan parcel #010227903 at \$302,000; Fab 5 Ent parcel #010060898 at \$53,000; Farro parcel #010261680 at \$94,500; Flores parcel #010111123 at \$75,000; Gering Valley Invest parcel #010071911 at \$117,138; Gildea parcel # 010346163 at \$355,000; Habitat for Humanity/Rangel parcel #010120556 at \$81,000; Haggerty parcel #010265228 at \$130,000; Harimon parcel #010262520 at \$202,056; Joliffe parcel #010283285 at \$160,000; Kilpatrick parcel #010368156 at \$258,330; Klein parcel #010352360 at \$411,000; Kraus parcel #010266380 at \$209,215; Krug parcel # 010117008 at \$56,001; Loeffler parcel #010006885 at \$110,180; Lowe (Blair) parcel #010341439 at \$205,109; Brent Austin Properties parcel #010009523 at \$142,481; Lowe Investments parcel #010361449 at \$10,978; Mattley parcel #010125264 at \$73,327 and #010144072 at \$61,489; McDonald parcel #010231889 at \$94,000; Meisner parcel #010263276 at \$325,000; Newberry parcel #010163735 at \$69,285; Painter parcel #010000409 at \$40,301; Parr parcel #010255699 at \$178,392; Pike parcel #010022007 at \$193,040; Platte Valley Bank parcel #010333525 at \$7,865,413; Powell parcel #010251588 at \$159,000; Prairie Forest parcel #010159800 at \$295,000; Pruitt parcel #010008217 at \$464,622; Radke parcel #010249206 at \$63,000; Rebman parcel #010010149 at \$156,272; Robertus parcel #010235671 at \$100,000; Rockstep parcel #010279024 at \$3,409,077 and #010279016 at \$2,590,923; Rodriguez parcel #010227059 at \$150,000;

Rogers/Brandt parcel #010116370 at \$205,000; Saenz parcel #010262784 at \$217,500; Saenz parcel #010240942 at \$120,000; Sayaloune parcel #010232400 at \$192,000; Scotts Bluff County parcel #001000632 at \$0, #010000635 at \$0, #010000636 at \$0, #010000640 at \$0, #010000641 at \$0, #010000637 at \$0, #010000633 at \$0, #010000638 at \$0, #010000634 at \$0, #010000639 at \$0, #010297510 at \$0, #010368159 at \$0; Schleicher parcel #010334281 at \$230,000; Schmidt parcel #010265678 at \$240,042; Schneider parcel #010092528 at \$25,000; Sittner parcel #010358072 at \$505,000; Slosnerick parcel #010262148 at \$221,058; Stone parcel #010253157 at \$152,882; Stricker parcel #010262814 at \$235,503; Torres parcel #010266453 at \$130,000; Tower parcel #010232273 at \$205,000; Vongries parcel #010240403 at \$74,500; Weinmaster parcel #010256466 at \$164,000; WNHO parcel #010114548 at \$75,000; Yeager parcel #010339698 at \$246,524. YEA: Meyer, Harris, Reichert, Knapper, Schleve. NAY: None.

Motion: Meyer. Second: Knapper. No action on the following withdrawn protests: #010040080, Dietrich; #010228179, Emerick; #010233776, Hart; #010257357, Hospodka; #010299254, Northfield Retirement; #010277471, Pahlke; #010235841, Schwab. YEA: Meyer, Knapper, Harris, Schleve, Reichert. NAY: None.

Motion: Reichert. Second: Meyer. Set Village at Gering valuation for parcel #010334610 at \$1,511,244. YEA: Reichert, Meyer, Harris, Knapper, Schleve. NAY: None.

Motion: Meyer. Second: Reichert. Set Luehrs valuation for parcel #010355707 at \$482,250. YEA: Meyer, Reichert, Harris, Schleve, Knapper. NAY: None.

Motion: Reichert. Second: Schleve. Set Smith valuation for parcel #010060936 at \$166,000. YEA: Reichert, Schleve. NAY: Knapper, Meyer, Harris. Motion fails for valuation at \$205,635.

Motion: Harris. Second: Knapper. Set Smith valuation for parcel #010060936 at \$166,000. YEA: Harris, Knapper, Meyer, Schleve. NAY: Reichert.

Chairman Meyer was excused at 3:50 P.M.

Motion: Reichert. Second: Schleve. Set Fitzwater valuation for parcel #010072640 at \$165,736. YEA: Reichert, Schleve, Knapper, Harris. NAY: None. Absent: Meyer.

Motion: Reichert. Second: Schleve. Set Tallmon valuation for parcel #010272984 at \$228,630. YEA: Reichert, Schleve, Knapper, Harris. NAY: None. Absent: Meyer.

Motion: Reichert. Second: Schleve. Set Landers valuation for parcel #010104410 at \$163,912. YEA: Reichert, Schleve, Knapper, Harris. NAY: None. Absent: Meyer.

Motion: Reichert. Second: Knapper. Set Eskam valuation for parcel #010264086 at \$600,000. YEA: Reichert, Knapper, Schleve, Harris. NAY: None. Absent: Meyer.

Motion: Harris. Second: Knapper. Set Velasquez valuation for parcel #010005951 at \$70,926. YEA: Harris, Knapper, Reichert, Schleve. NAY: None. Absent: Meyer.

Motion: Knapper. Second: Harris. Set Mooc valuation for parcel #010345779 at \$368,010. YEA: Knapper, Harris, Reichert, Schleve. NAY: None. Absent: Meyer.

Motion: Harris. Second: Reichert. Set Weber valuation for parcel #010246045 at \$279,004. YEA: Harris, Reichert, Schleve, Knapper. NAY: None. Absent: Meyer.

Motion: Reichert. Second: Knapper. Set Airgas (PTS) valuation for parcel #010298037 at \$510,696. YEA: Reichert, Knapper, Schleve, Harris. NAY: None. Absent: Meyer.

Motion: Harris. Second: Schleve. Set Usher/GI Family Radio valuation for parcel #010028447 at \$49,500. YEA: Harris, Schleve, Reichert, Knapper. NAY: None. Absent: Meyer.

Motion: Reichert. Second: Harris. Set Hicks-(PVS) valuation for parcel #010276874 at \$2,615,480. YEA: Reichert, Harris, Schleve, Knapper. NAY: None. Absent: Meyer.

Motion: Harris. Second: Reichert. Set Western Sugar valuation for parcel #010025197 at \$778,867. YEA: Harris, Reichert, Schleve, Knapper. NAY: None. Absent: Meyer.

Motion: Reichert. Second: Knapper. Set Home Depot valuation for parcel #010345965 at \$6,331,509. YEA: Reichert, Knapper, Schleve, Harris. NAY: None. Absent: Meyer.

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Motion: Reichert. Second: Knapper. Set UPRR valuation for parcel #010053204 at \$71,034. YEA: Reichert, Knapper, Schleve, Harris. NAY: None. Absent: Meyer.

Motion: Reichert. Second: Knapper. Set UPRR valuation for parcel #010018948 at \$72,450. YEA: Reichert, Knapper, Schleve, Harris. NAY: None. Absent: Meyer.

Krug valuation for parcel #010361685 tabled.

Motion: Reichert. Second: Harris. Set Schaneman valuation for parcel #010341366 at \$414,266, contingent upon physical review. YEA: Reichert, Harris, Knapper, Schleve. NAY: None. Absent: Meyer.

Recess from 4:45 P.M. until 5:00 P.M.

Motion: Reichert. Second: Knapper. Set Helgerson/Flower valuation for parcel # 010096469 at \$14,355. YEA: Reichert, Knapper, Harris, Schleve. NAY: None. Absent: Meyer.

Motion: Knapper. Second: Schleve. Set Helgerson/Flower valuation for parcel #010096396 at \$23,320. YEA: Knapper, Schleve, Harris, Reichert. NAY: None. Absent: Meyer.

Motion: Reichert. Second: Knapper. Set Helgerson valuation for parcel #010096418 at \$25,000. YEA: Reichert, Knapper, Schleve, Harris. NAY: None. Absent: Meyer.

Motion: Harris. Second: Reichert. Set Hickman-Williams valuation for parcel #010097066 at \$16,675. YEA: Harris, Reichert, Knapper, Schleve. NAY: None. Absent: Meyer.

Motion: Reichert. Second: Harris. Set Krug valuation for parcel #010361685 at \$22,950. YEA: Reichert, Harris, Schleve, Knapper. NAY: None. Absent: Meyer.

Motion: Reichert. Second: Harris. Set Alvarado valuation for parcel #010108157 at \$121,200. YEA: Reichert, Harris, Schleve, Knapper. NAY: None. Absent: Meyer.

Meeting adjourned at 5:40 P.M.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

July 15, 2019
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 15, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, July 11, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on July 12, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Motion: Reichert. Second: Harris. Approve agenda as modified. YEA: Reichert, Harris, Knapper, Meyer, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Enter into Board of Equalization, 4:30 P.M. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None.

Motion: Reichert. Second: Schleve. Approve Homestead Exemptions for Marilyn Bauer, Daniel Guzman and Laura Margheim. YEA: Reichert, Schleve, Knapper, Meyer, Harris. NAY: None.

Motion: Harris. Second: Schleve. Leave Board of Equalization, 4:32 P.M. YEA: Harris, Schleve, Meyer, Knapper, Reichert. NAY: None.

Motion: Knapper. Second: Reichert. Approve Special Designated License for Papa Moon Wine and Vineyard. YEA: Knapper, Reichert, Harris, Meyer, Schleve. NAY: None.

Motion: Reichert. Second: Knapper. Approve Special Designated License, BackARacks. YEA: Reichert, Knapper, Schleve, Meyer, Harris. NAY: None.

Motion: Reichert. Second: Harris. Approve Russell Reisig to Five (5) Year reappointment to Housing Agency Board. YEA: Reichert, Harris, Meyer, Schleve, Knapper. NAY: None.

Discuss MIPS time and attendance information as presented by Jean Bauer, Register of Deeds. No action taken.

Discuss Budget Workshop Dates as requested by Lisa Rien, Management Accountant. Dates and times selected are as follows: July 29, 2019, 4:30 P.M.; August 5, 2019, 3:30 P.M.; August 12, 2019, 5:15 P.M.; August 19, 2019, 3:30 P.M.; August 26, 2019, 5:15 P.M.

Public comment: Nancy Bentley thanked the Board for approving the reappointment of Russell Reisig to Housing Agency Board.

Motion: Reichert. Second: Harris. Accept Consent Agenda as presented. YEA: Reichert, Harris, Schleve, Meyer, Knapper. NAY: None.

Discussion regarding Labor Day. Meeting will be held on the Tuesday following the holiday. Chairman Meyer thanked Kelly Sides, County Clerk; Amy Ramos, Assessor; Angela Dillman, Deputy Assessor; Mapping Department and the Board for this year's protest year. Rien reminded the Board that August 1, 2019 will be the return of the "Live Ball" Keno and of the Keno ball destruction on July 29, 2019. Sheriff Overman gave an update of the number of detainees housed.

Board recessed at 5:16 P.M. to continue at Detention Center for the quarterly tour.

Meeting adjourned at 6:10 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** ACTION COMM , SVC, 498.3; AL'S TOWING, SVC, 50; ALLO, SVC, 4742.83; BLUFFS SANITARY SUPPLY, SUPP, 31; BORDER STATES INDUSTRIES, SUPP, 138.24; C BRANDT, FEE, 289; BYTES, SVC, 16439.98; CENTURYLINK, SVC, 206.69; CHALOUPKA HOLYOKE SNYDER, FEE, 1865.34; CLASSIC ONE INS, SVC, 40; CONNECTING POINT, SVC, 293.33; D & H ELECTRONICS, REPAIR, 7.17; DENNIS SUPPLY,

REPAIR, 332.48; R DOBY, FEE, 305.96; DOCU-SHRED, SVC, 190; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 7986.51; A ELLIOTT, FEE, 1193.5; ENGINEERED CONTROLS, REPAIR, 586; FASTENAL, SUPP, 4.7; FIRST NATIONAL BANK OF OMAHA, FEE, 67.8; FIRST STATE BANK, FEE, 10; FRANK PARTS, SUPP, 52.17; GREASE N GO, SVC, 101.65; GREAT AMERICA FINANCIAL SRVCS CORP, SVC, 289; GREAT PLAINS COMM, SVC, 74.16; IDEAL LINEN , SUPP, 664.87; INDOFF, SUPP, 234.22; JACK'S UNIFORM & EQUIP , SUPP, 29.2; JOHNSON CASHWAY, TOOL, 14.79; MADELUNG LAW OFC, FEE, 1247.7; MATTHEW BENDER & CO, FEE, 660.46; MATTHEW BENDER & CO, SUPP, 660.46; MENARDS, SUPP, 206.38; MICROFILM IMAGING SYS, SUPP, 895; MIDWEST SPECIAL SVC, SVC, 415.5; MULTICOUNTY INFO PROGRAMMING SVC, SVC, 4819.84; MONEYWISE, SUPP, 2384.05; NEBRASKA CENTRAL EQUIP, SUPP, 401.02; NEBRASKA SAFETY & FIRE EQUIP, SVC, 550; NE SEC OF STATE, FEE, 40; NEBRASKALAND TIRE, SVC, 52.12; NEXUS AUTOMOTIVE, REPAIR, 988.57; NIRMA, INS, 6258; NMC EXCHANGE, SVC, 1934; O'KEEFE ELEVATOR, SVC, 498; O'REILLY AUTO, SUPP, 123.42; OPTIONS IN PSYCHOLOGY, FEE, 1000; A OSBORN, SUPP, 150; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 640; PANHANDLE COOP, FUEL, 11030.2; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; T PERKINS, FEE, 640; PITNEY BOWES, PSTG, 75; POST AND ASSOC, SVC, 400; PRINT EXPRESS, SUPP, 282.75; PAUL REED CONST, SUPP, 105; SCB CO CLERK OF THE DISTRICT COURT, FEE, 29.25; SCB CO CHILD SUPPORT ENFORCEMENT, FEE, 1677.44; SCB CO CLERK OF THE DISTRICT COURT, FEE, 592.88 ; SCB CO HANDYMAN PROGRAM, SVC, 1381.08; SCB CO COURT, FEE, 10; SCB CO HWY DEPT, FUEL, 258.78; SCB CO SHERIFF, FEE, 703.76; SCB CO TREASURER , PSTG, 1489.77; C SINNER, FEE, 640; SORENSEN HAHN BROWNING JUDY, SVC, 103 ; L TABOR, FEE, 7971.25; TRANSUNION RISK AND ALTERNATIVE, SVC, 170.3; TWIN CITY AUTO, SVC, 2715.38; TWIN CITY ROOFING & SHEET METAL, REPAIR, 207; US BANCORP, MISC, 1896.01; VERIZON, SVC, 61.83; WESTCO, SUPP, 68.1; WITNESS FEES-622 COUNTY COURT, FEE, 23.48; WOODS & AITKEN, FEE , 5769.26; WY BEARING & SUPPLY, SUPP, 19.14; XEROX FINANCIAL SVC, RNTL, 63.04; L YELLOW ROBE, SVC, 4500; **ROAD & BRIDGE:** ALLO, SVC, 10.27; AUTO WIZARD , SVC, 363.32; BENZEL PEST CONTROL, SVC, 62; BLUFFS SANITARY SUPPLY, SUPP, 331.97; O BOLZER, MTRL GRVL&BORR, 616.9; BURFORD LAND AND CATTLE, GRVL & BORROW , 540; CITY OF GERING LANDFILL SYSTEM, SVC, 12; CONTRACTORS MATERIALS, REPAIR, 558.21; DALE'S TIRE AND RETREADING, SVC, 3987.54; DOOLEY OIL, SVC, 203.88; FAT BOYS TIRE & AUTO, SVC, 538.69; G FISCUS, MTR GRVL&BORR, 7286.82; FLOYD'S TRUCK, SVC, 3274.63; FRANK PARTS, SVC, 1395.74; FRENCHMAN VALLEY FARMERS COOP, FUEL, 25835.79; GROSKOPF LAND AND CATTLE, MTRL GRVL & BOR, 615; IDEAL LINEN, SUPP, 52.72; INLAND TRUCK, REPAIR, 793.05; JOHNSON CASHWAY, EQUIP, 109.15; K LANG, FEE, 400 ; MICHAEL TODD & CO, SVC, 43.88; MONEYWISE, SUPP, 252.15; NEBRASKALAND TIRE, REPAIR, 75.34; NMC EXCHANGE, SVC, 3638.8; POWERPLAN, REPAIR SVC, 4047.68; P YARNALL, MTRL GRVL&BORR, 157.5; SANDBERG IMPLEMENT, EQUIP, 412.5; SAPP BROS, SUPP , 131.58; SCB CO TREASURER, TAX, 3937.18; SCOTTSBLUFF BODY & PAINT, REPAIR , 250; SIMON CONTRACTORS, MTRL GRVL& BOR, 35995.43; SPIC AND SPAN CLEANERS, SUPP MTRL, 898.5; US BANCORP, MISC, 91.98; WASTE CONNECTIONS, SVC, 236.69; **MOTOR BANK BLDG:** PAUL REED CONSTRUCTION, REPAIR, 14; **TOURISM:** ALLO, SVC, 285.12; GERING CONVENTION & VISITORS BUREAU, FEE, 229; INTERNET SVC, SVC, 340; LEGACY OF THE PLAINS MUSEUM, RENT, 6000; L LEISY, SVC, 717.5; MALY MARKETING, SVC, 2460; SCB CO TREASURER, PSTG, 666.35; SCB KIWANIS, SVC, 250; TRUE WEST PUBLISHING, ADV, 500; WESTERN NEBRASKA TOURISM COALITION, DUES, 5833.45; **SELF-INS MEDICAL FUND:** PLATTE VALLEY NATIONAL BANK, INS, 34583.23; US TREASURY, TAX, 623.79; **GENERAL ASSISTANCE:** DUGAN-KRAMER CHAPEL, SVC, 900; PANHANDLE COOP, FUEL, 18.67; **JUVENILE AID FUND:** NEBRASKA CRIME COMMISSION, REFUND, 776.74; G STERMENSKY, SVC, 13000; VALLEY YOUTH CONNECTIONS, SVC, 1200; VIAERO, SVC, 47.52; 3RD MILLENNIUM CLASSROOMS, DIVERSION, 960; **KENO:** CITY OF MITCHELL, ROYALTY, 1864.05; CITY OF SCOTTSBLUFF, ROYALTY, 4361.39; NE DEPT OF REV, TAX, 15625; VILLAGE OF MORRILL, ROYALTY, 2102.72; **HEALTH:** T ALLEN , SVC, 303.6; ALLO, SVC, 2.53; INTERNET SVC, SVC, 425.6; PANHANDLE COOP, SUPP, 23.14; REGIONAL WEST MEDICAL CENTER, FEE, 9750; VERIZON, SVC, 103.33; **E-911 EMERGENCY MGMT FUND:** ACTION COMM, SVC, 310; **E-911 HOLDING FUND:** ACTION COMM, FEE, 41384.92; **DETENTION CENTER:** ADVANCED CORRECTIONAL HEALTHCARE, SVC, 45014.99; ALLO, SVC, 92.13; BLUFFS SANITARY, SUPP, 1826.92; COREMR LC, FEE, 500; CULLIGAN, SVC, 410; GALLS, SUPP, 439.89; GENNY'S SEWING AND CRAFTS, SVC, 301.5; GERING DENTAL CLINIC, SVC, 833; GOSHEN COUNTY DETENTION CENTER, SVC, 5299.58; IDEAL LINEN, SUPP, 244.2; JOHNSON CASHWAY, SUPP, 8.37; MCKESSON MEDICAL SURGICAL, SUPP, 66.9; NE SEC OF STATE, FEE, 30; PANHANDLE COOP, FUEL, 2349.4; PRECISION DYNAMICS, SUPP, 226.63; THE ROCK PILE, SUPP, 276; SATELLITE TRACKING OF PEOPLE, SVC, 527; SCB CO PUBLIC TRANSIT, FEES, 24; SCB CO TREASURER, PSTG, 18.4; SIMPLY CLEAN, SUPP, 346.92; SUMMIT FOOD SVC, SVC, 10709.56; US BANCORP, MISC, 7848.64; **JAIL OBLIGATION BOND:** BYTES,

July 15, 2019
Gering, Nebraska 3

EQUIP, 26634.7; PLASTOCON, SUPP, 2228.59; TEXAS DEPT OF CRIMINAL JUSTICE, SUPP, 1670.5; **NOXIOUS WEED CONTROL:** ALLO, SVC, 0.43; SCB CO HWY DEPT, NOXIOUS WEED, 555.24; WESTCO, REPAIR, 533.85; **COMMUNICATIONS:** ACTION COMM, REPAIR, 7986.83; CHARTER, SVC, 39.77; CHIMNEY ROCK PUBLIC POWER, UTILITES, 139.89; DAS STATE ACCTG-CENTRAL FINANCE , SVC, 1215.99; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 195; MICRO KEY SOLUTIONS, FEE, 1169.82; MONEYWISE, SUPP, 191.88; ROOSEVELT PUBLIC POWER, UTILITIES, 479.26; US BANCORP, MISC, 916.24; G WARREN, SUPP, 40.09.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

July 29, 2019
Gering, Nebraska

The Scotts Bluff County Board of Commissioners met in open and public meeting at 4:30 P.M., July 29, 2019 in the Commissioners Room, County Administration Building, Gering, Nebraska. The meeting was for the purpose of FY 2019/2020 budget hearings and any other business to come before the Board. ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper. Also present: Lisa Rien, Dennis Sullivan, Jay Steinle, Amy Ramos, Darla Simpson, Steve Baird, Linda Grummert, Susie Wick, Kelly Sides and Sheriff Overman. A notice of this meeting was published in the Star-Herald July 27, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were provided to each of the Commissioners on July 26, 2019. Prospective FY 2019/2020 County budgets were reviewed. No formal action was taken. The meeting adjourned at 5:27 P.M.

August 2, 2019
Gering, Nebraska

With appropriate advertising, a meeting was held on August 2, 2019 at 4:15 P.M., in the office of the Scotts Bluff County Clerk. Present: Ray Richards, 9-1-1 Communications Director; Lisa Rien, Management Accountant; Rick Derr, Action Communications and Kelly Sides, County Clerk. One bid was received from Action Communications. The bid will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners meeting on August 5, 2019 at 4:30 P.M. The meeting adjourned at 4:22 P.M.

August 5, 2019
Gering, Nebraska

The Scotts Bluff County Board of Commissioners met in open and public meeting at 3:30 P.M., August 5, 2019 in the Commissioners Room, County Administration Building, Gering, Nebraska. The meeting was for the purpose of FY 2019/2020 budget hearings. ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper. A notice of this meeting was published in the Star-Herald July 27, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office. Discussion was held concerning the Roads Departments budgets. No formal action was taken. The Board recessed at 4:27 P.M.

August 5, 2019
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 5, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, July 31, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on August 2, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Motion: Reichert. Second: Schleve. Approve agenda as submitted. YEA: Reichert, Schleve, Knapper, Meyer, Harris. NAY: None.

Motion: Harris. Second: Reichert. . Enter into Board of Equalization, 4:32 P.M. YEA: Harris, Reichert, Knapper, Meyer, Schleve. NAY: None.

Motion: Reichert. Second: Schleve. Approve Homestead Exemption for Kenneth Eichorn. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

Motion: Meyer, Second. Knapper. Approve Homestead Exemption for Wanda Schmidt. YEA: Meyer, Knapper, Harris, Reichert, Schleve. NAY: None.

Motion: Reichert. Second: Schleve. Receive tax list corrections. YEA: Reichert, Schleve, Meyer, Harris, Knapper. NAY: None.

August 5, 2019
Gering, Nebraska 2

Motion: Harris. Second: Reichert. Leave Board of Equalization, 4:46 P.M. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None.

Motion: Reichert. Second: Schleve. Approve full Board signature on resolution with Nebraska Department of Transportation authorizing Chairman of the Board to sign contract for 2019 Fracture Critical Bridge Inspection Agreement. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

Motion: Harris. Second: Schleve. Approve 2019 Fracture Critical Bridge Inspection Agreement with Nebraska Department of Transportation for Project No. STP-NBIS (118). YEA: Harris, Schleve, Reichert, Meyer, Knapper. NAY: None.

Motion: Reichert. Second: Schleve. Approve resolution to hold a public hearing for the 2019-2020 One Year Road Improvement Program on August 19, 2019 at 4:30 P.M. YEA: Reichert, Schleve, Meyer, Harris, Knapper. NAY: None.

Motion: Harris. Second: Reichert. Approve Special Designated License for Panhandle Coop Association. YEA: Harris, Reichert, Knapper, Schleve, Meyer.

Motion: Knapper. Second: Schleve. Award 9-1-1 Communications Tower Relocation Project to Action Communications after discussion with Ray Richards, 9-1-1 Communications Director. YEA: Knapper, Schleve, Meyer, Reichert, Harris. NAY: None.

Motion: Meyer. Second: Harris. Approve the reappointment of Raymond Shultz to Scotts Bluff County Veterans Service Committee for a five year term as recommended by John Brehm, Director of Veterans Service Office. YEA: Meyer, Harris, Knapper, Reichert, Schleve. NAY: None.

No public comment.

Motion: Reichert. Second: Schleve. Approve consent agenda. Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

Meeting adjourned at 5:14 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** AESTHETIC AUTO DETAILING, SVC, 60; AHLERS BAKING, SUPP, 21.98; ALLO, SVC, 1771.4; T ARENDS, TRVL, 10; AT&T, SVC, 52.47; BENZEL PEST CONTROL, SVC, 102.13; BLACK HILLS ENERGY, UTIL, 374.23; BLUFFS SANITARY, SUPP, 230.3; S BROWN, SUPP, 55.66; CENTURYLINK, SVC, 96.06; CITY OF GERING, UTIL, 17934.61; CNA SURETY DIRECT BILL, FEE, 65; CONNECTING POINT, SVC, 575; CONSOLIDATED MANAGEMENT CO, FEE, 8.74; P COOK, FEE, 127.5; CULLIGAN, SVC, 58; DAS CENTRAL SERVICES FINANCE, SVC, 501.27; DENNIS SUPPLY, SUPP, 87.63; R DOBY, FEE, 315.96; DOCU-SHRED, SVC, 190; DOUGLAS CO COURT, FEE, 7.5; D DUNCAN, SUPP, 45.64; FASTENAL, SUPP, 1692.71; FAT BOYS TIRE & AUTO, SVC, 1387.08; FEDEX, PST, 79.65; FLAT TOP BACK HOE SVC, SVC, 125; FRANK PARTS, SUPP, 358.49; FREMONT MOTOR, SVC, 25.45; GOVERNMENT FORMS & SUPPLIES, SUPP, 2590; GREASE N GO, SVC, 486.35; GREAT AMERICA FINANCIAL SRVCS CORP, DIST 12 PROB, 311; HAMPTON INN, LODG, 98; HILLYARD, SUPP, 151.98; IDEAL LINEN, SUPP, 539.39; INDOFF, SUPP, 99.12; IPMA-HR, SUPP, 277.4; JACK'S UNIFORM & EQUIP, SUPP, 489.34; JOHNSON CASHWAY, SUPP, 50.17; JURY FEES-621 CLRK DIST, FEE, 38.82; C KNAPPER, TRVL, 469.17; LINCOLN CO SHERIFF'S OFC, FEE, 21.05; LOGOZ, SUPP, 25; M C SCHAFF, FEE, 6696; G MACIAS, TRVL, 80.16; MADELUNG LAW OFC, FEE, 1080.15; MADISON CLERK OF THE DISTRICT COURT, FEE, 9.25; MADISON CO SHERIFF'S OFC, FEE, 18.5; MAXIMUS, SVC, 2600; MBKEM ENTERPRISE, REPAIR, 96.5; MENARDS, SUPP, 752.58; K MEYER, FEE, 45.83; MICROFILM IMAGING SYS, SVC, 440; MILE HI WATER TEC INC, SVC, 645; MULTICOUNTY INFO PROGRAMMING SVC, SVC, 332.75; MITCHELL REFRIGERATION, SVC, 173.83; MONEYWISE, SUPP, 1930.45; MONUMENT CAR WASH, SVC, 747; MORRILL CO SHERIFF, FEE, 20.44; NE DEPT OF REV PROPERTY ASSMNT DIV, FEE, 680; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 421.5; NE STATE FIRE MARSHAL AGENCY, SVC, 60; NEBRASKA UC FUND, UNEM, 819; NEBRASKALAND TIRE, REPAIR, 401.54; NEXTONER, SUPP, 51.28; NEXUS AUTOMOTIVE, REPAIR, 458.03; NORTHWEST PIPE FITTINGS, SUPP, 226.24; NOSSAMAN PETITT LAW FIRM, FEE, 271.75; O'KEEFE ELEVATOR, SVC, 933.16; O'REILLY AUTO, SUPP, 25.71; PANHANDLE COOP ASSN, FUEL, 45.37; PURCHASE POWER, PSTG, 12.99; POLAR EXPRESS, SVC, 85; REGANIS AUTO CENTER, REPAIR, 110; M REICHERT, TRVL, 327.39; R REIN, SVC, 450; Y REYNOLDS, SUPP, 252.25; ROUTE MATCH SOFTWARE, EQP, 495; SAFELITE FULFILLMENT, REPAIR, 361.92; G SCHLEVE, FEE, 138.36; D SCHUMACHER, TRVL, 10; SCB CLERK OF THE DISTRICT COURT,

FEE, 60; SCB CLERK OF THE DISTRICT COURT, FEE, 2176.46; SCB CO HANDYMAN PROGRAM, SVC, 921.36; SCB CO COURT, FEE, 7961.21; SCB CO SHERIFF, FEE, 477.42; SCB CO TREASURER, PSTG, 1444.5; R SHULTZ, TRVL, 10; SIMPLE DISTRIBUTORS, SUPP, 393.5; SOLUTIONS EAP, SVC, 137.5 ; STAPLES CREDIT PLAN, MISC, 109.09; STAR HERALD, FEE, 1302.4; ST OF NEBRASKA, FEE, 2.12 ; L TABOR, FEE, 8881.01; TAX VALUATION INC, FEE, 8800; THOMPSON GLASS, REPAIR, 285.84; THOMSON REUTERS, FEE, 2680.47; J TODD, TRVL, 10; TRANE, REPAIR, 1800; G TRAW, TRVL, 63.8; TWIN CITIES DEVELOPMENT, FEE, 12500; TWIN CITY AUTO, REPAIR, 3874.82; US BANCORP, MISC, 2673.4; UNIV OF NEBRASKA, TRVL, 444.08; UNIV OF NEBRASKA-LINCOLN, FEE, 150; USDA, APHIS, GENERAL, SVC, 1791.53; VALLEY AMBULANCE, SVC, 3625; VERIZON, SVC, 500.5; WESTERN STATES BANK, FEE, 20; WITNESS FEES-622 CO COURT, FEE, 70.44; WOODS & AITKEN, FEE, 2993; XEROX, RNTL, 170.92; XESI, RNTL, 84.73; FIRST STATE BANK, P/R, 300325.9; FIRST STATE BANK, FED W/H, 156447.47; SCB CO TREASURER, INS, 148412.48 ; WESTERN STATES BANK, CONTRIBUTION, 22764.74; PLATTE VALLEY NATIONAL BANK, CONTRIBUTION, 1807.5; AMERITAS LIFE INS, INS, 1664.54; COLONIAL LIFE INS, INS, 906.68; AFLAC, INS, 1477.31; MASSMUTUAL FINANCIAL GROUP, CONTRIBUTION, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTRIBUTION, 275; SUGAR VALLEY FEDERAL CREDIT UNION, CONTRIBUTION, 400; F O P LODGE #41, DUES, 1362.6; YMCA, DUES, 265; LEGALSHIELD, INS, 142.55; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 221.86; **ROAD & BRIDGE:** ACTION COMM , SVC, 241.44; ALARM SECURITY TECHNICIANS, FEE, 77.7; ALLO, SVC, 5.2; BENZEL PEST CONTROL, SVC, 148; R BERGER, SVC, 300; BLACK HILLS ENERGY, UTIL, 350.72; CENTURYLINK, SVC, 127.8; CHIMNEY ROCK PUBLIC POWER, SVC, 52.1; CITY OF GERING, UTIL , 1101.21; CROELL REDI-MIX, GRVL & BORROW, 9855.08; FREMONT MOTOR, SVC, 291.15; FRENCHMAN VALLEY FARMERS COOP, EQUIP/FUEL, 16267.51; GREASE N GO, SVC, 175.35; GROSKOPF MFG, MTRLS, 846.5; L GRUMMERT, REPAIR, 9.99; HEIGEL'S FIELD SVC, SVC, 308.75; K LANG, FEE, 400; MICHAEL TODD & CO, REPAIR, 208.09; MUNICIPAL UTILITIES, UTIL, 123.7; NE DEPT OF ROADS, FEE, 4728.68; NEBRASKA PUBLIC POWER DISTRICT, UTIL, 657.04; PIPE WORKS PLG , REPAIR, 237.4; ROOSEVELT PUBLIC POWER, UTIL , 59.18; SCB CO TREASURER , FEE, 20; STAR HERALD, FEE, 79.91; US BANCORP, MISC, 441.23; VALLEY DIESEL REPAIR, SVC/REPAIR , 772.5; VANPELT FENCING, MTRLS, 843.5; VERIZON CONNECT NWF, SVC, 459 ; VERIZON, SVC, 52.08; VILLAGE OF LYMAN, FEE, 90.77; WHITING SIGNS, MTRLS, 500; WPCI, SVC, 126.5; FIRST STATE BANK, P/R, 76122.23; FIRST STATE BANK, FED W/H, 37600; SCB CO TREASURER, INS, 36823.01; WESTERN STATES BANK, CONTRIBUTION, 5635; PLATTE VALLEY NATIONAL BANK, CONTRIBUTION, 100 ; AMERITAS LIFE INS, INS, 517.6; COLONIAL LIFE INS, INS, 712.36; AFLAC, INS, 623.89; SUGAR VALLEY FEDERAL CREDIT UNION, CONTRIBUTION, 220; YMCA, DUES, 32; LEGALSHIELD, INS, 25.9; FIRST STATE BANK, P/R, 1500.9; FIRST STATE BANK, FED W/H, 925.35; **MOTOR BANK BLDG:** BLACK HILLS ENERGY, UTIL, 45.6; CITY OF GERING, UTIL, 945.13; DENNIS SUPPLY CO, SUPP, 117; MENARDS, SUPP, 15.96; SCB CO TREASURER, TAX, 2951.36; SHERWIN WILLIAMS, REPAIR, 31.17; Z M LUMBER, REPAIR, 20.44; **TOURISM:** A & A PORTA POTTIES, SVC, 825; DEX YP, FEE, 24.11; ELK'S LODGE, FEE, 500; LAMAR, SVC, 1580; B LEISY, TRVL, 101.2; D LEISY, SVC, 100; MALY MARKETING, FEE, 2920; A MAYBEE, TRVL, 172.14; STAR-HERALD, FEE, 132.95; TRUE WEST PUBLISHING, SVC, 500 ; US BANCORP, TOURISM, 196.03; FIRST STATE BANK, P/R, 3032.38; FIRST STATE BANK, FED W/H, 1791.42; SC CO TREASURER, INS, 991.05; WESTERN STATES BANK, CONTRIBUTION, 160; **PRESERVATION:** MULTICOUNTY INFO PROGRAMMING SRVC, MICROFILM, 587.96; **SELF-INSURED MEDICAL FUND:** MADISON NATIONAL LIFE INS, INS, 1889.41; PLATTE VALLEY NATIONAL BANK, DENTAL CLAIMS, 72427.74; REGIONAL CARE, FEE, 75700.84; **GENERAL ASSISTANCE:** BLACK HILLS ENERGY, UTIL, 148.89; DUGAN-KRAMER CHAPEL, CNTY BURIAL, 674.24; GERING U-SAVE PHARMACY, FEE, 18; FIRST STATE BANK, P/R, 861.63; FIRST STATE BANK, FED W/H, 374.25; SCB CO TREASURER, INS, 915.14; WESTERN STATES BANK, CONTRIBUTION, 100; AMERITAS LIFE INS, INS, 12.12; **STATE INSTITUTIONS:** NE HEALTH & HUMAN SVC, SVC, 1371; **DRUG LAW ENFORCEMENT FUND:** LYNN PEAVEY CO, SUPP, 367.5; **SPECIAL PROJECTS FUND:** ALLO, WING DRUG, 3.22; L OJEDA, SUPP, 162.72; STAR HERALD, FEE, 19.86; **JUVENILE AID FUND:** G COTTON, SVC, 200; SCB CO TREASURER, PSTG, 72.5; US BANCORP, JUVENILE AID, 105.85; VALLEY YOUTH CONNECTIONS, SVC, 600; FIRST STATE BANK, P/R, 4097.47; FIRST STATE BANK, FED W/H, 2504.25; SCB CO TREASURER, INS, 80.91; AMERITAS LIFE INS, INS, 22; **HIDTA FUNDS:** CITY OF SCOTTSBLUFF, FEE, 1717.65; B EADS, PE/PE EXPEND, 2140; **KENO:** AC ELECTRIC MOTOR SVC, SVC, 210.74; FLAT TOP BACK HOE SVC, SVC, 125; POLAR EXPRESS, REPAIR, 372.1; **HEALTH:** PANHANDLE COOP ASSN, SUPP TRAPS , 47.63; REGIONAL WEST MEDICAL CENTER, SVC , 48506.85; US BANCORP, HEALTH, 499; VERIZON, SVC, 103.7; FIRST STATE BANK, P/R, 861.63; FIRST STATE BANK, FED W/H, 374.25; SCB CO TREASURER , INS, 909.08; WESTERN STATES BANK, CONTRIBUTION, 100;

AMERITAS LIFE INS, INS, 12.12; **E-911 FUND:** ALLO, SVC , 553.84; CENTURYLINK, SVC, 3393.41; **E-911 HOLDING FUND:** ACTION COMM, SVC, 24854; **DETENTION CENTER:** ACTION COMM, SVC, 300; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 2668.32; BLACK HILLS ENERGY, UTIL, 1908.43; BLUFFS SANITARY SUPPLY, SUPP, 2423.82; BOB BARKER CO, SVC, 411.48; CASH-WA DISTRIBUTING, SUPP, 394.03; CITY OF GERING, UTIL, 15751.28; CONNECTING POINT, FEE, 456; CULLIGAN, SVC, 410; DOCU-SHRED, SVC, 78; EARTH GRAINS BAKING, SUPP, 35.6; FASTENAL, SUPP, 16.82; GALLS LLC, SUPP, 2176.35; GREAT AMERICA FINANCIAL SRVCS CORP, FEE, 160; IDEAL LINEN, SUPP, 122.1; JOHNSON CASHWAY, REPAIR, 33.56; MONEYWISE, SUPP, 69.25; NATRONA CO SHERIFF'S OFC, BRD SVC, 11700; NEBRASKA UC FUND, UNEM, 1278; PLASTOCON, SUPP, 593.8; THE ROCK PILE, MTRL, 251.5; SHERWIN WILLIAMS, SUPP, 41.69; SIMPLY CLEAN, SUPP, 729.09; STAR-HERALD, DETENTION, 862; SUMMIT FOOD SVC, SVC, 24123.63; M WESTPHAL, DENTAL, 500; 21ST CENTURY EQUIP, REPAIR, 38.52; FIRST STATE BANK, P/R, 170116.71; FIRST STATE BANK, FED W/H, 90504.91; SCB CO TREASURER, INS, 78470.6; WESTERN STATES BANK, CONTRIBUTION, 9260; PLATTE VALLEY NATIONAL BANK, CONTRIBUTION, 150; AMERITAS LIFE INS, INS, 840.78; COLONIAL LIFE INS, INS, 456.42; AFLAC, INS , 537.98; SUGAR VALLEY FEDERAL CREDIT UNION, CONTRIBUTION, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 841.92; YMCA, DUES, 507.5; CALIFORNIA STATE DISBURSEMENT UNIT, C/S, 712.35; LVNV FUNDING, GARN, 195.6; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 372.88; IMMEDIATE CREDIT RECOVERY, GARN, 465.71; DEPT OF REVENUE, TAX LEVY, 400; **CAPITAL IMPROVEMENTS:** DON SCHMIDT CARPET, MTRL, 3573.75; MITCHELL REFRIGERATION, SVC, 9596.81; **CO PROBATION BLDG:** BLACK HILLS ENERGY, UTIL, 36.8; BORDER STATES IND , REPAIR, 19.69; CITY OF GERING, UTIL, 1825.53; **NOXIOUS WEED CONTROL:** CITY OF GERING, UTIL, 31.43; VAN DIEST SUPPLY CO, SUPP, 5607.6; FIRST STATE BANK, P/R, 7051.17; FIRST STATE BANK, FED W/H, 3062.32; SCB CO TREASURER, INS, 1060.86; WESTERN STATES BANK, CONTRIBUTION , 100; AMERITAS LIFE INS, INS, 48.48; **COMMUNICATIONS:** ACTION COMM, SVC, 4046; ALARM SECURITY TECHNICIANS, FEE, 77.7; ALLO, SVC, 289.15; CENTURYLINK, SVC, 609.63; DAS CENTRAL SERVICES FINANCE, SVC, 1215.99; PANHANDLE COOP ASSN, FUEL, 82.59; FIRST STATE BANK, P/R, 38545.54; FIRST STATE BANK, FED W/H, 22219.67; SCB CO TREASURER, INS, 15300.69; WESTERN STATES BANK, CONTRIBUTION, 1717.5; AMERITAS LIFE INS, INS, 231.2; COLONIAL LIFE INS, INS, 139.07; F O P LODGE #41, DUES, 274.18.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

August 12, 2019
Gering, Nebraska

The Scotts Bluff County Board of Commissioners met in open and public meeting at 5:15 P.M., August 12, 2019 in the Commissioners Room, County Administration Building, Gering, Nebraska. The meeting was for the purpose of FY 2019/2020 budget hearings and any other business to come before the Board. ROLL CALL: Ken Meyer, Mark Reichert, Mark Harris, Charlie Knapper. Absent: Glenn Schleve. Discussion was held with Sheriff Overman regarding Sheriff's Office and Detention Center budgets. Also included in discussion: Troy Brown, Chief Deputy Sheriff; Vonnie Cotant, Program Director/Scotts Bluff County Detention Center and Lisa Rien, Management Accountant. A notice of this meeting was published in the Star-Herald July 27, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were provided to each of the Commissioners on July 26, 2019. Prospective FY 2019/2020 County budgets were reviewed. No formal action was taken. The meeting adjourned at 7:22 P.M.

August 19, 2019
Gering, Nebraska

The Scotts Bluff County Board of Commissioners met in open and public meeting at 3:30 P.M., August 19, 2019 in the Commissioners Room, County Administration Building, Gering, Nebraska. The meeting was for the purpose of FY 2019/2020 budget hearings. ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper. A notice of this meeting was published in the Star-Herald July 27, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office. Discussion was held concerning the Building & Grounds, Assistance Administration, Motor Bank Building, Capital Improvements, Handicap Accessibility ADA Fund and County Probation Building budgets. No formal action was taken. The Board recessed at 4:15 P.M.

August 19, 2019
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 19, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, August 14, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on August 16, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Motion: Knapper. Second: Schleve. Approve agenda as submitted. YEA: Knapper, Schleve, Harris, Meyer, Reichert. NAY: None.

Motion: Reichert. Second: Harris. Enter into Board of Equalization, 4:31 P.M. YEA: Reichert, Harris, Meyer, Schleve, Knapper. NAY: None.

Motion: Harris. Second: Reichert. Receive tax list correction. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Leave Board of Equalization, 4:32 P.M. YEA: Harris, Reichert, Schleve, Knapper, Meyer. NAY: None.

Discussion was held regarding property boundaries and mapping including: Ruth Sorensen, Property Tax Administrator; Sarah Scott, Field Operations Manager; Brian Hill, Appraiser; Mark Loose, Field Liaison to Scotts Bluff County all with Nebraska Department of Revenue; Suzie Wick, GIS Director; Amy Ramos, Assessor and the Board. No action was taken. It was determined that there will be a meeting between Nebraska Department of Revenue, Mapping Department, Assessor's Office and Commissioner Harris the beginning of September.

August 19, 2019
Gering, Nebraska 2

Motion: Knapper. Second: Reichert. Approve Special Designated License, Panhandle Coop Association as requested by Susan Wiedeman, Marketing Director, Panhandle Coop. YEA: Knapper, Reichert, Harris, Meyer, Schleve. NAY: None.

Mike Norby, Lyman; voiced his concerns about agriculture and development in Scotts Bluff County. No action taken.

Motion: Reichert. Second: Schleve. Approve signatures of the Board on Resolution to apply for funds for the purchase of 3 new buses as recommended by Shari Hinze, Tri-City Roadrunner Public Transit Manager and Curtis Richter, Administrative Assistant to Tri-City Roadrunner Public Transit Manager. YEA: Reichert, Schleve, Meyer, Harris, Knapper. NAY: None.

Discussion held regarding franchise fee correction as requested by Brad Moline, President of Allo Communications via telephone conference call. Clint Schleicher and Kami Balthazor from Allo were present. County Attorney Dave Eubanks voiced his concerns about the request. There were comments from the Board. No action taken and it was determined to table agenda item until September 3, 2019. Conversations to be held between Allo Communications, Scotts Bluff County, City of Scottsbluff, City of Gering and City of Terrytown representatives.

Motion: Knapper. Second: Meyer. Approve 1% Restricted Funds Authority for the budget year 2019-2020 as requested by Lisa Rien, Management Accountant. YEA: Knapper, Meyer, Harris Reichert, Schleve. NAY: None.

Motion: Schleve. Second: Reichert. To receive inventories from Assessor, Register of Deeds, Scotts Bluff County Real Estate, Veterans Service Office. YEA: Schleve, Reichert, Knapper, Meyer, Harris. NAY: None.

Motion: Harris. Second: Reichert. Enter into Board of Corrections. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None.

Motion: Reichert. Second: Schleve. Approve Chairman's signature on the food service contract for Detention Center as presented by Sheriff Overman. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

Motion: Harris. Second: Reichert. Leave Board of Corrections. YEA: Harris, Reichert, Schleve, Knapper, Meyer. NAY: None.

No public comment was made.

Motion: Reichert. Second: Schleve. Receive consent agenda. YEA: Reichert, Schleve, Meyer, Harris, Knapper. NAY: None.

Rien reported on the meetings being conducted for additional Life Insurance for County Employees, spouses and children.

Meeting adjourned at 6:16 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** AC ELECTRIC MOTOR SVC, REPAIR, 18.75; ACCO BRANDS USA, SUPP, 324.43; ACTION COMM, SVC, 700.59; AESTHETIC AUTO DETAILING, SVC, 60; AHLERS BAKING, SUPP, 18.36; ALLO, SVC, 46.1; BENZEL PEST CONTROL, SVC, 102.13; BORDER STATES IND, SUPP, 894.18; BRETHOUR'S HONEY WAGON EXPRESS, SVC, 450; BYTES, EQP, 449.62; CENTURYLINK, SVC, 178.31; CHALOUPKA HOLYOKE SNYDER, FEE, 578.5; CIRRUS HOUSE, FEE, 313; COMMUNITY TRANSPORTATION ASSN, FEE, 550; CONNECTING POINT, SVC, 1032.8; V COVALT, FEE, 550; C DELONG, SVC, 10; DENNIS SUPPLY, SUPP, 763.2; R DOBY, FEE, 125.96; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 6265.53; A ELLIOTT, FEE, 1202; EN POINTE TECHNOLOGIES SALES, SUPP, 171.15; FIRST STATE BANK, FEE, 10; FRANK PARTS, SUPP, 76.08; S GARCIA, SUPP, 156.19; GREAT AMERICA FINANCIAL SVC, LEASE, 289; GREAT PLAINS COMM, SVC, 74.16; HULLINGER GLASS & LOCKS, REPAIR, 99.19; IDEAL LINEN, SVC, 526.25; INDOFF, SUPP, 91.25; JOHNSON CASHWAY, SUPP, 37.53; D LANA, FEE, 25; K LEHR, SVC, 200; J LEONHARDT, SUPP, 572; G MACIAS, SUPP, 99.98; MADELUNG LAW OFC, FEE, 1593.8; MENARDS, SUPP, 274.53; MICROFILM IMAGING SYS INC, SVC, 395; MIDWEST CONNECT, SUPP, 540; MIDWEST SPECIAL SVC, SVC, 1138.5; MILE HI WATER TEC, SVC, 645; MULTICOUNTY INFO PROGRAMMING SRVC, SVC, 5028.84; MODERN MARKETING, SUPP, 1826.39; MONEYWISE,

SUPP, 1288.83; NE ASSOC OF COUNTY OFFICIALS, REG, 125; NE ASSN OF CLRKS ROD'S & ELECT COMM, DUES, 50; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 253.5; NE SECRETARY OF STATE, SUPP, 40; NEOFUNDS, PSTG, 2875.37; NOSSAMAN PETITT LAW FIRM, FEE, 2883; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 1060 ; PANHANDLE COOP ASSN, FUEL, 12588.06; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; PENGAD, SUPP, 145.79; T PERKINS, FEE, 770; WI PETERS, FEE, 184; POST AND ASSOC, SVC, 400; PRINT EXPRESS, SUPP, 80; K RANDALL, SVC, 200; REGION 1 OHD, FEE, 30660; T RODAK, FEE, 672; F ROMERO, SUPP, 12.83; SCHLAGER COURT REPORTING, FEE, 836.1; SCHNEIDER CORP, FEE, 10260; SCBCLERK OF THE DISTRICT COURT, FEE, 13.75; SCB SHERIFF'S IMPREST FUND, FEE, 301; SCB CO HANDYMAN PROGRAM, SVC, 1374.87; SCB COUNTY COURT, FEE, 4149.6; SCB CO HWY DEPT, FUEL, 190.26; SCB CO SHERIFF, FEE, 318.98; SCB CO TREASURER, PSTG, 1635.3; C SINNER, FEE, 970; STAR HERALD, SVC, 1216.18; STAR HERALD, FEE, 275.95; L TABOR, FEE, 8281.16; TAX VALUATION, SVC, 8800; THOMSON REUTERS, FEE, 1684; TRANSUNION RISK AND ALTERNATIVE, SVC, 170.3; US BANCORP, MISC, 4264.43; USDA APHIS WS, SVC, 315.76; VERIZON, SVC, 142.42; WAL-MART, SUPP, 242.16; WITNESS FEES-622 COUNTY COURT, FEE, 66.96; WY BEARING & SUPPLY, SUPP, 203.44; XEROX FINANCIAL SVC, PUBLIC TRANSIT, 170.92; **ROAD & BRIDGE:** ACTION COMM, REPAIR, 125; R BERGER, SVC, 240; BLUFFS SANITARY SUPPLY, SUPP, 381.41; O BOLZER EST, MTRLS, 1246.03; BRIDGEPORT TRACTOR PARTS, REPAIRS, 97; BURFORD LAND AND CATTLE, GRVL & BORROW, 2070; CENTURYLINK, SVC, 234.85; CONTRACTORS MATERIALS, FEE/EQUIPMENT, 670; DALE'S TIRE AND RETREADING, EQUIP, 76.22; FAT BOYS TIRE & AUTO, EQUIP, 203.5; G FISCUS, GRVL & BORROW, 6180; FLOYD'S TRUCK CENTER, SVC, 6072.47; FRANK PARTS CO, SVC, 833.24; GROSKOPF LAND AND CATTLE, FEE, 1567.5; HEIGEL'S FIELD SVC, SVC, 670; IDEAL LINEN, SVC, 52.72; JJ KELLER & ASSOC, SUPP, 338.17; JOHNSON CASHWAY, SUPP, 95.49; KEMBEL SAND & GRAVEL, GRVL & BORROW, 7117.68; R MARTIN, MTRL, 772.5; MATHESON TRI-GAS, EQUIPMENT, 29.7; MICHAEL TODD & CO, SVC, 402.44; MONEYWISE, SUPP, 230.34; MORRILL HARDWARE & BLDG SUPPLIES, SUPP, 5.7; NE DEPT OF TRANSPORTATION, SUPP, 15108.25; NMC EXCHANGE, SVC, 4310.28; POWERPLAN, SVC, 2857.43; P YARNALL, GRVL & BORROW, 337.5; ROAD BUILDERS MACHINERY & SUPPLY, SVC, 903.58; SAPP BROS, SUPP, 313.78; SCB CO, FEE, 17706.25; SHERWIN WILLIAMS, SVC, 41.17; SIMON CONTRACTORS, GRVL & BORROW, 11821.5; SPIC AND SPAN CLEANERS, SUPP, 89; US BANCORP, MISC, 331.37; VALLEY DIESEL REPAIR, REPAIR, 2227.09; VERIZON CONNECT NWF, SVC, 524; VERIZON, SVC, 52.77; WASTE CONNECTIONS, SVC, 236.69; WESTCO, SVC, 22639.4; WPCI, SVC, 50.75; **TOURISM:** ALLO, SVC, 312.59; HIGH PLAINS AUTO CLUB, GRANT, 6000; INTERNET SERVICES, SVC, 340; NE SOCIETY OF ASSOC EXECUTIVES, FEE, 70; OMAHA PUBLICATIONS, SVC, 3995; PANHANDLE COOP ASSN, SUPP, 255.35; SCB CO TREASURER, PSTG, 22.7; SUGAR VALLEY RALLY, GRANT, 3500; SUMMIT TO SUMMIT RUN/WALK, GRANT, 700; US BANCORP, MISC, 258.01; **PRESERVATION:** MULTICOUNTY INFO PROGRAMMING SRVC, SVC, 587.96; **SELF-INSURED MEDICAL FUND:** PLATTE VALLEY NATIONAL BANK, INS, 55568.5; **CO DRUG LAW ENFORCEMENT:** US BANCORP, SHERIFF DEPT, 495; **SPECIAL PROJECTS FUND:** ALLO, SVC, 1.99; **JUVENILE AID FUND:** SCB CO TREASURER, PST, 25.5; 3RD MILLENNIUM CLASSROOMS, EDU, 540; **HIDTA:** B EADS, MISC. PE/PI, 750; **HOMELAND SECURITY FUND:** MED-ENG, SUPP, 77208; MIDWEST CARD AND ID SOLUTIONS, REPAIR, 213.77; REGION 23 EMER MGMT, UTIL, 767.38; **INHERITANCE TAX:** EST B HEISER, REFUND, 6776.2; **KENO:** CITY OF MITCHELL, ROYALTY, 1296.39; CITY OF SCOTTSBLUFF, ROYALTY, 4091.21; VILLAGE OF MORRILL, ROYALTY, 2360.68; **E-911 EMERGENCY MGMT FUND:** ACTION COMM, SVC, 310; **E-911 FUND:** ALLO, SVC, 553.84; CENTURYLINK, SVC, 3406.3; **DETENTION CENTER:** ADVANCED CORRECTIONAL HEALTHCARE, SVC, 45753.05; ALLO, SVC, 82.49; BLUFFS SANITARY SUPPLY, SUPP, 3748.68; BOB BARKER CO, SUPP, 2455.29; CASH-WA, SUPP, 573.31; CONNECTING POINT, FEE, 456; COOKS CORRECTIONAL, SUPP, 930.35; FASTENAL CO, SUPP, 10.51; GALLS, SUPP, 922.08; GERING DENTAL CLINIC, SVC, 920.5; GOODWIN PRINTERS, SUPP, 240; GOSHEN CO DETENTION CENTER, FEE, 1457; JG ELLIOTT, SVC, 40; LOGOZ, SUPP, 27; MONEYWISE, SUPP, 14.31; PANHANDLE COOP ASSN, FUEL, 163.39; SATELLITE TRACKING OF PEOPLE, FEE, 341; SCB CO TREASURER, PSTG, 25.65; SHERWIN WILLIAMS, SUPP, 135.48; SIMPLY CLEAN, SUPP, 1282.86; SUMMIT FOOD SVC, FEE, 16195.21; TEAM AUTO CENTER, SVC, 1564.18; TIMECLOCK PLUS, FEE, 1630.38; US BANCORP, MISC, 8595.29; M WESTPHAL, DENTAL, 260; **CO PROBATION BUILDING:** DENNIS SUPPLY, REPAIRS, 287.46; **NOXIOUS WEED CONTROL:** ALLO, SVC, 2.83; FAT BOYS TIRE & AUTO, REPAIR, 20; FRANK PARTS, SVC, 9.75; INDOFF, SUPP, 252.96; SCB CO HWY DEPT, FUEL, 1118.16; VAN DIEST SUPPLY, SUPP, 3637; WESTCO, REPAIR, 700; **COMMUNICATIONS:** ACTION COMM,

August 19, 2019
Gering, Nebraska 4

SVC, 3093.93; ALLO, SVC, 288.95; CENTURYLINK, SVC, 554.52; CHARTER COMM, SVC , 39.19; CHIMNEY ROCK PUBLIC POWER, UTIL, 126.15; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 97.5; K HUBBS, FEE, 6938.72; JOHNSON CASHWAY, SUPP, 1271.03; MENARDS, SUPP, 149.64; MONEYWISE, SUPP, 305.04; NMC EXCHANGE, REPAIR, 2627.46; ROOSEVELT PUBLIC POWER, SVC, 565.96; SCHIFF FARMS, FEE, 5000; STAR HERALD, SVC, 11.07.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

August 26, 2019
Gering, Nebraska

The Scotts Bluff County Board of Commissioners met in open and public meeting at 5:15 P.M., August 26, 2019 in the Commissioners Room, County Administration Building, Gering, Nebraska. The meeting was for the purpose of FY 2019/2020 budget hearings and any other business to come before the Board. ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris. Absent: Charlie Knapper. Commissioner Knapper arrived at 5:17 P.M. A notice of this meeting was published in the Star-Herald July 27, 2019 and August 22, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office. Discussion was held concerning the Information Technology Budget. Motion: Reichert. Second: Schleve. Move to Closed Session regarding a personnel issue at 5:49 P.M. YEA: Reichert, Schleve, Meyer, Harris, Knapper. NAY: None. Participants: Board, Lisa Rien, Dave Eubanks. Motion: Schleve. Second: Reichert. YEA: Schleve, Reichert, Harris, Knapper, Meyer. NAY: None. Return from Closed Session at 6:44 P.M. No formal action was taken. Budget workshop continued regarding Communications. No formal action taken. Other discussion was held regarding Keno Funds and Allo Communications. It was determined to hold additional budget hearings following the regular Board meeting on Tuesday, September 3, 2019. The meeting adjourned at 7:30 P.M.

September 3, 2019
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., September 3, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, August 29, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on August 30, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Motion: Knapper. Second: Reichert. Approve agenda as submitted. YEA: Knapper, Reichert, Meyer, Harris, Schleve. NAY: None.

4:30 P.M. – Public Hearing for One & Six Year 2019-2020 Road Improvement Program was presented by Linda Grummert, Highway Superintendent and Steve Baird, Assistant Highway Superintendent. Opened to public comment at 4:59 P.M. No comments were made in favor or against. Motion: Reichert. Second: Schleve. Accept plan as submitted. YEA: Reichert, Schleve, Harris, Meyer, Knapper. NAY: None.

Motion: Harris. Second: Schleve. Enter Board of Equalization, 5:00 P.M. YEA: Harris, Schleve, Reichert, Meyer, Knapper. NAY: None.

Motion: Reichert. Second: Schleve. Receive tax list correction. YEA: Reichert, Schleve, Knapper, Harris, Meyer. NAY: None.

Motion: Knapper. Second: Reichert. Receive resignation letter from Bernard Straetker, Public Defender. YEA: Knapper, Reichert, Schleve, Meyer, Harris. Chairman Meyer read aloud letter. Chairman Meyer and Commissioners Harris and Reichert thanked Straetker for his years of service.

Motion: Knapper. Second: Reichert. Leave Board of Equalization 5:06 P.M. . YEA: Knapper, Reichert, Harris, Meyer, Schleve. NAY: None.

Discussion continued regarding resignation of Mr. Straetker and what action should be taken.

Discussion was held regarding Brown Canyon Agreement as presented by John Sorensen and included the Board, Linda Grummert and Dave Eubanks, County Attorney. Item tabled and no action taken.

Motion: Reichert. Second: Harris. Enter into closed session regarding a personnel issue 5:47 P.M. Attending: Board, Lisa Rien, Dave Eubanks. YEA: Reichert, Harris, Knapper, Meyer, Schleve. NAY: None.

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The Board returned from closed session at 6:40 P.M. Roll Call: Meyer, Schleve, Reichert, Harris, Knapper. No action.

Discussion was held regarding the reappointment of the GIS Committee as requested by Suzie Wick, GIS Director. Members: Charlie Knapper, Suzie Wick, Bytes, Dennis Sullivan, Ray Richards, Amy Ramos, Linda Grummert, Jean Bauer, Barb Cross and Heather Hauschild. Commissioner Harris requested the creation of a Mission Statement and definition of the requirements of committee. Motion: Harris. Second: Reichert. Approve reappointment of GIS Committee. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None.

Received recommendation of Scotts Bluff County Communications Advisory Board for the tower project as presented by Suzie Wick, GIS Director & Ray Richards, 9-1-1 Communications Director. No action taken.

Motion: Reichert. Second: Schleve. Ratify Chairman's signature on High Intensity Drug Trafficking Area (HIDTA) grant as presented by Sheriff Overman. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

Motion: Knapper. Second: Reichert. Receive inventories from Building & Grounds, Treasurer & Auto Registration, Clerk of the District Court, Weed Control, Highway Department, Surveyor, GIS Administrator, Sheriff, Management Accountant, Personnel, Building & Zoning, Detention Center, County Clerk, Election Commissioner, Health Dept. and General Assistance. YEA: Knapper, Reichert, Meyer, Harris, Schleve. NAY: None.

Motion: Reichert. Second: Harris. Approve subdivision preliminary levies for FY 2019-2020 as presented by Kelly Sides, County Clerk. YEA: Reichert, Harris, Knapper, Schleve, Meyer. NAY: None.

No public comment.

Motion: Knapper. Second: Reichert. Approve consent agenda. YEA: Knapper, Reichert, Schleve, Meyer, Harris. NAY: None.

Rien requested signatures of the full Board on resolution of 1% Restricted Funds Authority for the budget year 2019-2020 that was approved August 19, 2019.

Meeting adjourned at 8:36 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** AC ELECTRIC MOTOR SVC, 18.75, REPAIR; AL'S TOWING, 85, SVC; AT&T, 53.26, SVC; BLACK HILLS ENERGY, 371.72, UTIL; BLUFFS SANITARY SUPPLY, 408.13, SUPP; BORDER STATES IND, 11.46, SUPP; S BROWN, 39.14, SUPP; BYTES, 21874.69, EQUIP; CENTURYLINK, 118.83, SVC; CITY OF GERING, 20843.31, UTIL; CITY OF SCOTTSBLUFF, 3761.19, FEE; CONNECTING POINT, 79, REPAIR; L CORDOVA, 63.8, MILE; DAS STATE ACCTG-CENTRAL FINANCE, 506.11, SVC; W DETTMAN, 160.05, MISC; R DOBY, 265.96, FEE; DOCU-SHRED, 190, SVC; ENGINEERED CONTROLS, 2823, SVC; FAT BOYS TIRE & AUTO, 1790.9, REPAIR; R FLOWER, 172.5, FEE; FRANK PARTS, 97.21, MISC; J GONZALEZ-CHAVEZ, 38.28, MILE; GREASE N GO, 92.9, SVC; GREAT AMERICA FINANCIAL SVC CORP, 311, FEE; HULLINGER GLASS & LOCKS, 80, REPAIR; IDEAL LINEN, 375.75, SUPP; INDOFF, 48.68, SUPP; IPMA-HR, 255.35, FEE; JACK'S UNIFORM & EQUIP, 1440.17, EQUIP; JOHNSON CASHWAY, 7.46, REPAIR; JUROR FEES-GENERAL, 4590.88, FEE; JURY FEES-621 CLRK DIST, 8378.72, FEE; D LANA, 54.51, MEALS; K LEHR, 290, REPAIR; LOGOZ, 39, SUPP; LYNN PEAVEY CO, 124.5, SUPP; MAILFINANCE, 94.2, SVC; J MCCLOUD, 136.88, MILE; MEDIATION WEST, 45, EDUC; MENARDS, 291.07, SUPP; MIDWEST CONNECT, 71, SUPP; MODERN MARKETING, 1523.63, SUPP; MONEYWISE, 823.4, SUPP; MORRILL CO SHERIFF, 36.3, FEE; NCSEA, 90, EDU; NE PUBLIC HEALTH ENVIRONMENTAL LAB, 141, SUPP; NE STATE FIRE MARSHAL AGENCY, 120, SVC; NE LAW ENFORCEMENT TRAINING CNTR, 135, EDU; NEBRASKA PRINTWORKS, 142.29, SUPP; NEBRASKALAND TIRE, 255.62, REPAIR; NEXTONER, 200.88, SUPP; NEXUS AUTOMOTIVE, 80.48, REPAIR; NORTHWEST PIPE FITTINGS, 55.2, SVC; NOSSAMAN PETITT LAW FIRM, 5593.5, FEE; PANHANDLE COOP, 70.12, MISC; T PERKINS, 270, FEE; W PETERS, 340, FEE; PRINT EXPRESS, 155.82, SUPP; RWMC, 17.5, SVC; T RODAK, 693, FEE; SCB CLERK'S IMPREST FUND, 27.5, MISC; SCB CLERK OF THE DISTRICT COURT, 2322, FEE; SCB COUNTY COURT, 305.68, FEE; SCB CO TREASURER, 1025, PSTG; SCOTTSBLUFF BODY & PAINT, 284, RO#39158; SCOTTSBLUFF POLICE DEPT, 400, FEE; K SIDES, 264.33, EDU/NACO; L SIERRA, 76.56, MILE; C SINNER, 270, SVC; SOLUTIONS EAP,

137.5, SVC; STAPLES, 351.18, SUPP; STAR HERALD, 88.03, FEE; SUBWAY, 63.96, MEALS; L TAVOR, 7080.25, FEE; THOMSON REUTERS, 1024.92, FEE; TWIN CITY AUTO, 3247.27, REPAIR; US BANCORP, 1936.36, MISC; UNIV OF NE, 293.97, TRVL; VERIZON, 420.67, SVC; VETERANS INFORMATION SVC, 64, FEE; WITNESS FEES-622 COUNTY COURT, 135.96, FEE; WITNESS FEES-625 PUB DEF, 56.24, FEE; WY BEARING & SUPPLY, 22.98, REPAIR; XESI, 71.75, FEE; J YEOMAN, 81.2, TRVL; FIRST STATE BANK, 322109.42, PAYROLL; FIRST STATE BANK, 170208.43, FED W/H; SCB CO TREASURER, 146477.92, INS; WESTERN STATES BANK, 22814.74, INS; PLATTE VALLEY NATIONAL BANK, 1807.5, FLEX ; AMERITAS LIFE INS, 1607.3, INS; COLONIAL LIFE INS, 906.68, INS; AFLAC, 1398.4, INS; MASSMUTUAL FINANCIAL GROUP, 40, INS; NATIONWIDE RETIREMENT SOLUTIONS, 275, INS; SUGAR VALLEY FEDERAL CREDIT UNION, 400, CONTR; F O P LODGE #41, 1286.9, DUES; YMCA, 265, DUES; LEGALSHIELD, 210.35, INS; **ROAD & BRIDGE:** AUTO WIZARD, 463.94, REPAIR; BENZEL PEST CONTROL, 1923, SVC; BLACK HILLS ENERGY, 314, UTIL; BUSINESS FORMS BY FELD, 141.34, SUPP; CHIMNEY ROCK PUBLIC POWER, 52.1, UTIL; CITY OF GERING, 1385.09, UTIL; HEIGEL'S FIELD SVC, 670, REPAIR; JOHN DEERE FINANCIAL, 304.81, SUPP; MICHAEL TODD & CO, 1630.63, EQP; MITCHELL MOTOR, 157.44, SUPP; MUNICIPAL UTILITIES, 141.49, UTIL; NPPD, 618.86, UTIL; ROOSEVELT PUBLIC POWER, 58.46, UTIL; SANDBERG IMPLEMENT, 414.37, SUPP; SAPP BROS, 114.4, SUPP; SWARCO REFLEX, 5390, SUPP; US BANCORP, 525.65, MISC; VILLAGE OF LYMAN, 91.12, UTIL; FIRST STATE BANK, 79637.87, PAYROLL; FIRST STATE BANK, 40702.74, FED W/H; SCB CO TREASURER, 34840.68, INS; WESTERN STATES BANK, 5275, INS; PLATTE VALLEY NATIONAL BANK, 100, FLEX; AMERITAS LIFE INS, 495.6, INS; COLONIAL LIFE INS, 750.35, INS; AFLAC, 582.68, INS; SUGAR VALLEY FEDERAL CREDIT UNION, 441, CONTR; YMCA, 32, DUES; **MOTOR BANK BLDG:** BLACK HILLS ENERGY, 38.75, UTIL; CITY OF GERING, 1240.7, UTIL; **TOURISM:** DEX YP, 27.86, FEE; LAMAR, 1580, FEE; MONEYWISE, 41.82, SUPP; NEBRASKA TRAVEL ASSOCIATION, 300, DUES; FIRST STATE BANK, 3032.38, PAYROLL; FIRST STATE BANK, 1791.42, FED W/H; SCB CO TREASURER, 991.05, INS; WESTERN STATES BANK, 160, INS; **SELF-INSURED MEDICAL FUND:** MADISON NATIONAL LIFE INS CO INC, 2053.67, INS; PLATTE VALLEY NATIONAL BANK, 122914.96, CLAIMS; REGIONAL CARE, 77031.88, FEE; **GENERAL ASSISTANCE:** BRIDGMAN FUNERAL HOME, 900, SVC; DUGAN-KRAMER CHAPEL, 1800, SVC; GERING MEMORIAL CHAPEL & CREMATION, 900, SVC; NPPD, 99.61, UTIL; PANHANDLE COOP, 161.45, FUEL; FIRST STATE BANK, 844.66, PAYROLL; FIRST STATE BANK, 385.22, FED W/H; SCB CO TREASURER, 915.14, INS; WESTERN STATES BANK, 180, INS; AMERITAS LIFE INS, 12.12, INS; COLONIAL LIFE INS, 24.64, INS; **CO DRUG LAW ENFORCEMENT EDUCATION FUND:** GARDNER TECHNOLOGIES, 2000, SUPP; **SPECIAL PROJECTS FUND:** STAR HERALD, 9.93, FEE; FIRST STATE BANK, 2420.01, PAYROLL; FIRST STATE BANK, 1239.28, FED W/H; **JUVENILE AID FUND:** PANHANDLE PARTNERSHIP, 150, SUPP; VIAERO WIRELESS, 47.5, SVC; FIRST STATE BANK, 4097.47, PAYROLL; FIRST STATE BANK, 2504.25, FED W/H; SCB CO TREASURER, 80.91, INS; AMERITAS LIFE INS CORP, 22, INS; **HIDTA FUND:** CITY OF GERING, 750, FEE; B EADS, 2215, MISC; SCB CO SHERIFF, 2170.15, FEE; **HOMELAND SECURITY FUND:** THE BLUE CELL, 3000, SVC; CITY OF SCOTTSBLUFF, 8803.42, TRVL; E FLESSNER, 1263.28, TRVL; MIDWEST CARD AND ID SOLUTIONS, 4600, MAINT; D PURCELL, 8466.68, TRVL; REGION 23 EMERGENCY MGMT, 1052.05, FEE; **KENO:** SCOTTS BLUFF CELTIC GATHERING, 4000, SVC; **HEALTH:** ALLO, 2.83, SVC; D CONKLIN, 76.56, MILE; INTERNET SVC, 638.4, SVC; MONEYWISE, 3.7, SUPP; PANHANDLE COOP, 49.93, SUPP; P SCHNELL, 114.26, TRVL; T THOMAS, 53.36, TRVL; US BANCORP, 655.44, MISC; VERIZON, 103.68, SVC; L WILLIAMS-HAUCK, 72, SVC; FIRST STATE BANK, 844.66, PAYROLL; FIRST STATE BANK, 385.22, FED W/H; SCB CO TREASURER, 909.08, INS; WESTERN STATES BANK, 180, INS; AMERITAS LIFE INS, 12.12, INS; COLONIAL LIFE INS, 24.64, INS; **DETENTION CENTER:** AXON ENTERPRISES, 1055.75, SUB; BLACK HILLS ENERGY, 1845.99, UTIL; BLUFFS SANITARY, 2054.7, SUPP; CASH-WA, 307.91, SUPP; CITY OF GERING, 17875.41, UTIL; A CLAUSE, 75.72, SUPP; D & H ELECTRONICS, 43.21, EQP; DOCU-SHRED, 78, SVC; FASTENAL, 30.19, SUPP; GREAT AMERICA FINANCIAL SRVCS CORP, 160, RENT; M HUTT, 375, SVC; IDEAL LINEN, 292, SUPP; MENARDS, 40.7, SUPP; SANDBERG IMP, 763.37, REPAIR; SIMPLY CLEAN, 287.25, SUPP; SUMMIT FOOD SERVICE, 16383.3, SVC; US BANCORP, 490.06, MISC; 308 EMBROIDERY, 123.76, SUPP; FIRST STATE BANK, 189090.91, PAYROLL; FIRST STATE BANK, 100336.21, FED W/H; SCB CO TREASURER, 90599.45, INS; WESTERN STATES BANK, 10010, INS; PLATTE VALLEY NATIONAL BANK, 150, FLEX; AMERITAS LIFE INS, 944.06, INS; COLONIAL LIFE INS, 456.42, INS; AFLAC, 537.98, INS; SUGAR VALLEY FEDERAL CREDIT UNION, 400, CONTR; COMMUNICATIONS WORKERS OF AMERICA, 847.76, DUES; YMCA, 561.5, DUES; CALIFORNIA STATE DISBURSEMENT UNIT, 712.35, C/S; CREDIT MGMT SVC, 368.82, GARN; IMMEDIATE CREDIT RECOVERY, 448.98, GARN; DEPT OF REVENUE, 400, TAX LEVY; **CAPITAL IMPROVEMENTS:** GERING VLLY PLUMBING & HEATING, 13605, EQP; **CO PROBATION BLDG:** BLACK HILLS ENERGY, 31.91,

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UTIL; BLUFFS SANITARY, 32.49, SUPP; CITY OF GERING, 2324.73, UTIL; DENNIS SUPPLY, 70.67, SUPP; MENARDS, 178.15, SUPP; **NOXIOUS WEED CONTROL:** CITY OF GERING, 33.19, UTIL; TEAM AUTO, 323.62, REPAIR; VAN DIEST SUPPLY, 2513.3, SUPP; FIRST STATE BANK, 7340.77, PAYROLL; FIRST STATE BANK, 3190.98, FED W/H; SCB CO TREASURER, 1060.86, INS; WESTERN STATES BANK, 100, INS; AMERITAS LIFE INS, 48.48, INS; **CENTRAL COMMUNICATIONS:** CHARTER, 39.19, SVC; CHIMNEY ROCK PUBLIC POWER, 112.31, UTIL; DAS CENTRAL SERVICES FINANCE, 1215.99, SVC; MONEYWISE, 294.06, SUPP; G WARREN, 19, SUPP; FIRST STATE BANK, 38143.07, PAYROLL; FIRST STATE BANK, 21764.94, FED W/H; SCB CO TREASURER, 18074.91, INS; WESTERN STATES BANK, 2017.5, INS; AMERITAS LIFE INS, 233.24, INS; COLONIAL LIFE INS, 139.07, INS; F O P LODGE #41, 276.58, DUES.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

September 9, 2019
Gering, Nebraska

The Scotts Bluff County Board of Commissioners met in open and public meeting at 4:30 P.M., September 9, 2019 in the Commissioners Room, County Administration Building, Gering, Nebraska. The meeting was for the purpose of FY 2019/2020 budget hearings and any other business to come before the Board. ROLL CALL: Ken Meyer, Glenn Schleve, Mark Harris. Absent: Mark Reichert, Charlie Knapper. A notice of this meeting was published in the Star-Herald September 6, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office. General discussion was held. No formal action taken. The meeting adjourned at 5:44 P.M.

September 16, 2019
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 16, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, September 12, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on September 13, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Charlie Knapper. Absent: Mark Harris

The Pledge of Allegiance was recited.

Motion: Reichert. Second: Schleve. Approve agenda as submitted. YEA: Reichert, Schleve, Meyer, Knapper. NAY: None. Absent: Harris.

4:30 P.M. – Public Hearing for Scott & Amanda Bosse, Ag Estate Dwelling Site, Section 12, Township 23 N, Range 58 W. Opened to public comment at 4:35 P.M. No comments were made in favor or against. Motion: Reichert. Second: Schleve. Approve Ag Estate Dwelling Site. YEA: Reichert, Schleve, Meyer, Knapper. NAY: None. Absent: Harris.

Motion: Reichert. Second: Schleve. Enter Board of Equalization, 4:36 P.M. YEA: Reichert, Schleve, Knapper, Meyer. NAY: None. Absent: Harris.

Motion: Knapper. Second: Reichert. Receive tax list correction. YEA: Knapper, Reichert, Schleve, Meyer. NAY: None. Absent: Harris.

Motion: Reichert. Second: Schleve. Approve vehicle exemption for Cirrus House, Scottsbluff as recommended by Heather Hauschild, Treasurer. YEA: Reichert, Schleve, Meyer, Knapper. NAY: None. Absent: Harris.

Motion: Reichert. Second: Knapper. Leave Board of Equalization 4:38 P.M. . YEA: Reichert, Knapper, Meyer, Schleve. NAY: None. Absent: Harris.

Motion: Reichert. Second: Schleve. Receive Returned Distress Warrant List and approve recommendations of Hauschild. YEA: Reichert, Schleve, Meyer, Knapper. NAY: None. Absent: Harris.

Receive update on programming from Gary Stone, Extension Educator, UNL Extension Office. No action taken.

Motion: Reichert. Second: Schleve. Approve application and Chairman's signature on Crime Commission WING JAG grant as recommended by Kevin Spencer. YEA: Reichert, Schleve, Knapper, Meyer. NAY: None. Absent: Harris.

Discussion was held to determine date for the October Detention Center Tour. Tour will follow the October 21, 2019 Commissioner meeting.

Discussion was held regarding Special Designated License for The Meat Shoppe that was signed by Kelly Sides, County Clerk on September 4, 2019 because of special circumstance and the timing of the event. Motion: Knapper. Second: Reichert. Approve Clerk's signature. YEA: Knapper, Reichert, Schleve, Meyer. NAY: None. Absent: Harris.

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Motion: Knapper. Second: Reichert. Receive inventories from Tourism, County Attorney, Child Support, and Extension Office as submitted. YEA: Knapper, Reichert, Schleve, Meyer. NAY: None. Absent: Harris.

Discussion was held regarding the procedure to replace Public Defender. A committee was formed to perform and selection of appointing a Public Defender upon Mr. Straetker's retirement. Committee to include Chairman Meyer, Commissioner Reichert, Lisa Rien, Bernie Straetker and it was suggested that possibly Judge Lippstreu assist in the process. No other action taken.

No public comment.

Motion: Reichert. Second: Schleve. Approve consent agenda. YEA: Reichert, Schleve, Meyer, Knapper. NAY: None. Absent: Harris.

Discussion from Vice-Chairman Schleve regarding Final Budget Hearing date, which will be Wednesday, September 18, 2019 at 4:30 P.M. Amy Ramos, Assessor, requested someone from the Board attend a meeting on September 17, 2019 at 10:00 regarding GIS.

Enter into closed session regarding a personnel issue 5:10 P.M. Attending: Board, Lisa Rien, Dave Eubanks.

The Board returned from closed session at 6:06 P.M. Roll Call: Meyer, Schleve, Reichert, Knapper. Absent: Harris.

Motion: Knapper. Second: Schleve. Approve Settlement Agreement with Patricia Erny. YEA: Knapper, Schleve, Reichert. Meyer. NAY: None. Absent: Harris

Meeting adjourned at 6:06 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** ACTION COMM , SVC, 1240.21; ALLO, SVC, 7762.68; J BAUER, DUES, 25; BLUFFS SANITARY SUPPLY, SUPP, 97.98; BORDER STATES IND, SUPP, 265.8; BOX BUTTE CO SHERIFF, FEE, 18.5; C BRANDT, FEE, 1000; BYTES, SUPP, 3039.97; CENTURYLINK, SVC, 177.37; CHALOUPKA HOLYOKE SNYDER, FEE, 960; CONNECTING POINT , SVC, 2022; P COOK, FEE, 305; COPIER-NINJA, SVC, 259.74; V COVALT, FEE, 926; CULLIGAN, SVC, 19.51; D & H ELECTRONICS, SUPP, 95.28; DAS STATE ACCTG-CENTRAL FINANCE, FEE, 197.5; DOCU-SHRED, SVC, 60; DON SCHMIDT CARPET, CRPT, 347.63; A ELLIOTT, FEE, 1005; LAW OFC OF STEVEN E ELM SHA EUSER, FEE, 157.5; D EUBANKS, SUPP, 100.58; FAT BOYS TIRE & AUTO, SVC, 13; FIRST STATE BK, FEE, 10; FRANK PARTS, SUPP, 57.07; GREASE N GO, SVC, 255.65; GREAT AMERICA FINANCIAL SRVCS CORP, FEE, 289; GREAT PLAINS COMM, SVC, 74.16; IDEAL LINEN, SUPP, 375.84; JACK'S UNIFORM & EQUIP, SUPP, 1037.81; JOHNSON CASHWAY, SUPP, 32.57; K LEHR, REPAIR, 220; M C SCHAFF & ASSOC, FEE, 15000; MADELUNG LAW OFC, FEE, 3552.15; MADISON CO SHERIFF'S OFC, FEE, 56.83; MENARDS, SUPP, 485.43; MICROFILM IMAGING SYS, RENT, 395; MIDWEST SPECIAL SVC, SVC, 316.5; MILE HI WATER TEC, SVC, 645; MIPS, SVC, 5823.4; MONEYWISE, SUPP, 4689.78; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 149.25; NE LAW ENFORCEMENT TRAINING CNTR, TEST, 20; NE SECRETARY OF STATE, SUPP, 50; NE TOTAL OFC, SUPP, 175.98; NEXUS AUTOMOTIVE, REPAIR, 715.14; NOSSAMAN PETITT LAW FIRM, FEE, 3206.55; O'REILLY AUTO PARTS, PART, 142.43; OAK HALL CAP & GOWN, SUPP, 485.95; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 370; PANHANDLE COOP, MISC, 11667.03; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; T PERKINS, SVC, 370; F MILLER, MISC, 94.71; PLATTE VALLEY VAC & SEW, REPAIR, 65.7; PRINT EXPRESS, SUPP, 30.4; SCB CLERK OF THE DISTRICT COURT, SUPP, 4.28; SCB SHERIFF'S IMPREST FUND, EDU, 425; SCB CHILD SUPPORT ENFORCEMENT, FEE, 2078.55; SCB CLERK OF THE DISTRICT COURT, FEE, 1197.66; SCB CO HANDYMAN PROGRAM, SVC, 1050.22; SCB CO COURT, FEE, 4974.61; SCB CO HWY DEPT, FUEL, 262.74; SCB CO ROAD & BRIDGE, TRNFR, 200000; SCB CO SHERIFF, FEE, 201.5; SCB CO TREASURER, PSTG, 1000.91; K SIDES, MILG, 229.1; C SINNER, FEE, 270; STAR HERALD, FEE, 1872.93; L TABOR, FEE, 4291.25; TAX VALUATION INC, SVC, 8800; THOMSON REUTERS, FEE, 1684; TRANE U S, REPAIR, 259.26; TRANSUNION RISK AND ALTERNATIVE, SVC, 165; S TRICKLER, FEE, 100; TWIN CITY AUTO, REPAIR, 1158.95; US BANCORP, MISC, 2271.3; UNITED STATES TREASURY, TAX, 153; UNIV OF NE MEDICAL CENTER, SVC, 175; USDA, APHIS, GENERAL, SVC, 631.42; VALLEY AMBULANCE, SVC, 3625; VERIZON, FEE, 142.42; WITNESS FEES-622 COUNTY COURT, FEE, 23.48; WOODS & AITKEN, FEE, 203; WY BEARING & SUPPLY, REPAIR, 67.13; XEROX FINANCIAL SVC, LEASE, 170.92; **ROAD & BRIDGE:** ALLO, SVC, 7.35; R BERGER, SVC, 240; BLUFFS SANITARY, SUPP,

577.19; O BOLZER EST, SUPP, 595.43; BURFORD LAND AND CATTLE, SUPP, 30;
CENTURYLINK, SVC, 126.03; DALE'S TIRE AND RETREADING, REPAIR, 796.5;
DOOLEY OIL, FUEL, 1619.29; FAT BOYS TIRE & AUTO, EQUIP, 3502.71; G FISCUS, SUPP, 4110;
FLOYD'S TRUCK CENTER, REPAIR, 4320.74; FRANK PARTS, EQP, 813.65; GROSKOPF LAND
AND CATTLE, SUPP, 2257.5; HEIGEL'S FIELD SVC, SVC, 308.75; IDEAL LINEN, SUPP, 37.45;
INLAND TRUCK PARTS, REPAIR, 17103.53; B JACOBSON, SUPP, 217.5; JOHNSON CASHWAY,
SUPP, 86.3; KEMBEL SAND & GRAVEL, SUPP, 14919.92; K LANG, SVC, 500; MONEYWISE,
SUPP, 196.72; NEBRASKALAND TIRE, REPAIR, 153.49; NMC EXCHANGE, SVC, 1841.14;
PLATTE RIVER GLASS, SVC, 248.22; POWERPLAN , SVC, 1076.84; P YARNALL, SUPP, 210;
SIMON CONTRACTORS, SUPP, 7359.32; SPIC AND SPAN CLEANERS, MTRL, 6789.93; STAR
HERALD, FEE, 52.27; US BANCORP, MISC, 140.45; VALLEY DIESEL REPAIR, SVC, 4067.92;
VERIZON, SVC, 52.08; WASTE CONNECTIONS OF NE, SVC, 236.69; WESTCO, FUEL, 25468.16;
D WORTHMAN, SUPP, 270; Z M LUMBER, SUPP, 13.99; **TOURISM:** ALLO, SVC, 336.74;
INTERNET SVC, FEE, 340; B LEISY, TRVL, 51.97; D LEISY, SVC, 100; MALY MARKETING,
SVC, 2460; PANHANDLE COOP, FUEL, 66.73; SCB CO TREASURER, PSTG, 5.15; TRUE WEST
PUBLISHING, FEE, 500; US BANCORP, MISC, 130.2; WEST NEBRASKA BICYCLING CLUB,
FEE, 372.34; **CO VISITORS IMPROVEMENT FUND:** SCB CO VISITOR PROMOTION FUND,
TRNFR, 50000; **PRESERVATION:** MICROFILM IMAGING SYS, FEE, 310; MIPS, SVC, 587.96;
SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK, CLAIMS, 27770.04; **GENERAL
ASSISTANCE:** BLACK HILLS ENERGY, SVC, 110.32; DUGAN-KRAMER CHAPEL, SVC, 1800;
PANHANDLE COOP, FUEL, 18.64; **SPECIAL PROJECTS FUND:** ALLO, SVC, 4.35; **JUVENINE
AID FUND:** 3RD MILLENNIUM CLASSROOMS, EDU, 300; **KENO:** CITY OF MITCHELL,
ROYALTY, 1898.35; CITY OF SCOTTSBLUFF, ROYALTY, 5611.86; VILLAGE OF MORRILL,
ROYALTY, 2407.65; **HEALTH:** ALLO, SVC, 7.82; INTERNET SVC CORP, SVC, 425.6;
MONEYWISE, SUPP, 228.8; PANHANDLE COOP, SUPP, 33.25; P SCHNELL, SUPP, 25; US
BANCORP, MISC, 366.1; **E-911 EMERGENCY MGMT FUND:** ACTION COMM, SVC, 57560; BIG
MACK HEATING & COOLING, SVC, 6587; **E-911 FUND:** ALLO, SVC, 553.84; ZUERCHER
TECHNOLOGIES, FEE, 80158 ; **DETENTION CENTER:** ACTION COMM, SVC, 305; ADVANCED
CORRECTIONAL HEALTHCARE, SVC, 48689.36; ALLO, SVC, 50.19; BLUFFS SANITARY
SUPPLY, SUPP, 1949.93; CASH-WA, SUPP, 422.47; CONNECTING POINT, FEE, 456; COREMR,
FEE, 500; CULLIGAN, FEE, 410; GOSHEN CO DETENTION CENTER, FEE, 5890.96; GREAT
AMERICA FINANCIAL SRVCS CORP, FEE, 160; IDEAL LINEN, SUPP, 427.35; LOGOZ, SUPP, 18;
MCKESSON MEDICAL SURGICAL INC, SUPP, 273.64; MES TEAM, SUPP, 280.67; P MITCHELL,
FEE, 500; MONEYWISE, SUPP, 33; PANHANDLE COOP, FUEL, 1429.86; RADIOLOGY IMAGING,
SVC, 68.28; RWMC, SVC, 226.17; REGIONAL WEST PHYSICIANS CLINIC, SVC, 296.59;
SATELLITE TRACKING OF PEOPLE, FEE, 443.3; SCB CO TREASURER, PSTG, 28 ; SIMPLY
CLEAN, SUPP, 364.17; STERICYCLE, FEE, 259.02; SUMMIT FOOD SVC, SVC, 24899.35; US
BANCORP, MISC, 11280.63; M WESTPHAL, FEE, 1610; **CO PROBATION BLDG:** MENARDS,
SUPP, 84.78; **JAIL OBLIGATION BOND:** BYTES, EQP, 1019.96; **FLOOD:** SCB COUNTY, SVC,
10276.25; **NOXIOUS WEED CONTROL:** ALLO, SVC, 0.98; CONTRACTORS MATERIALS,
REPAIR, 23; FAT BOYS TIRE & AUTO, REPAIR, 25.5; FRANK PARTS, SUPP, 25.98; NEBRASKA
WEED CONTROL ASSOC, EDU, 120; SANDBERG IMPLEMENT, SUPP, 25.57; SCB CO HWY
DEPT, FUEL, 416.29; SCOTTSBLUFF TENT & AWNING, REPAIR, 11.5; VAN DIEST SUPPLY,
SUPP, 2100; **CENTRAL COMMUNICATIONS:** ALLO, SVC, 303.09; CENTURYLINK, SVC, 56.64;
CONNECTING POINT, FEE, 413.79; D & H ELECTRONICS, SUPP, 14.02; JOHNSON CASHWAY,
SUPP, 1822.93; MENARDS, SUPP, 744.87; PANHANDLE COOP, FUEL, 143.81; ROOSEVELT
PUBLIC POWER, SVC, 524; US BANCORP, MISC, 2768.23.

September 16, 2019
Gering, Nebraska 4

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

September 18, 2019
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 18, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Harris. Absent: Mark Reichert, Charlie Knapper.

The Pledge of Allegiance was recited.

Motion: Harris. Second: Schleve. Approve agenda as submitted. YEA: Harris, Schleve, Meyer. Absent: Reichert, Knapper. NAY: None.

Commissioner Reichert arrived at 4:34 P.M.

A Public Hearing was held, as advertised, for The FY 2019-2020 Scotts Bluff County Budget. Management Accountant, Lisa Rien and Board members commented. No one spoke in favor or in opposition. The Public Hearing closed at 4:55 P.M.

Motion: Harris. Second: Reichert. Approve the Resolution of Adoption & Appropriations, presented by Rien. YEA: Harris, Reichert, Meyer, Schleve. Absent: Knapper. NAY: None.

Motion: Reichert. Second: Schleve. Approve the signature of the full Board on the resolution for setting the Property Tax Request, presented by Rien. YEA: Reichert, Schleve, Meyer, Harris. Absent: Knapper. NAY: None.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

October 7, 2019
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 7, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, October 3, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on October 2, 2019.

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

ROLL CALL: Mark Reichert, Mark Harris, Charlie Knapper. Absent: Ken Meyer, Glenn Schleve.

The Pledge of Allegiance was recited.

Motion: Knapper. Second: Harris. Approve agenda as submitted. YEA: Knapper, Harris, Reichert. NAY: None. Absent: Meyer, Schleve.

Motion: Harris. Second: Knapper. Enter into Board of Equalization, 4:32 P.M. YEA: Harris, Knapper, Reichert. NAY: None. Absent: Meyer, Schleve.

Motion: Harris. Second: Knapper. Approve Resolution for certification of FY 2019-2020 tax levies as submitted by Kelly Sides, County Clerk. YEA: Harris, Knapper, Reichert. NAY: None. Absent: Meyer, Schleve.

Motion: Knapper. Second: Harris. Leave Board of Equalization, 4:35 P.M. YEA: Knapper, Harris, Reichert. NAY: None. Absent: Meyer, Schleve.

Motion: Knapper. Second: Harris. Enter into Board of Corrections, 4:37 P.M. YEA: Knapper, Harris, Reichert. NAY: None. Absent: Meyer, Schleve.

Motion: Harris. Second: Knapper. Approve ACH Medical Contract and Chairman's signature for Detention Center as presented by Vonnie Cotant. Discussion was held regarding 24/7 medical contract vs. 12 hour medical being available with The Board and Lisa Rien. YEA: Harris, Knapper, Reichert. NAY: None. Absent: Meyer, Schleve.

Motion: Knapper. Second: Harris. Leave Board of Corrections, 4:43 P.M. YEA: Knapper, Harris, Reichert. NAY: None. Absent: Meyer, Schleve.

Motion: Harris. Second: Knapper. Appoint Darin Knepper as temporary interim acting Public Defender upon resignation date from Bernard Straetker. Discussion held regarding date of October 10, 2019 to receive applications for the appointment of a Public Defender to finish the term of Straetker. YEA: Harris, Knapper, Reichert. NAY: None. Absent: Meyer, Schleve.

Motion: Knapper. Second: Harris. Approve franchise agreement with Charter Communications of 5% of gross revenues, maximum allowed by Federal guidelines as presented by Dave Eubanks, County Attorney. YEA: Knapper, Harris, Reichert. NAY: None. Absent: Meyer, Schleve.

No public comments.

Motion: Harris. Second: Knapper. Receive Consent Agenda as presented. YEA: Harris, Knapper, Reichert. NAY: None. Absent: Meyer, Schleve.

Discussion held: Lisa Rien, Management Accountant, informed the Board of the NIRMA Conference held in York, Nebraska the previous week, receipt of the dividend check from NIRMA and reported that the amount of hail damage, for Scotts Bluff County, as reported by NIRMA was \$6,000,000 includes Scotts Bluff County Detention Center, West Nebraska Regional Airport and Western Nebraska Community College, which has its own insurance policy. Commissioner Knapper informed the Board that he will be attending the NACO Legislative Conference in McCook, Nebraska the following week. Sides informed the Board that Commissioner Knapper was elected to serve as Vice President of the NACO Panhandle District at the September 25, 2019 meeting. Commissioner Harris confirmed meeting dates for the month of October and the date of the Detention Center Tour which will be conducted following the Commissioner meeting on October 21, 2019.

Motion: Knapper. Second: Reichert. Move into Closed Session to discuss threatened litigation, 5:16 P.M. attending: The Board; Lisa Rien, Management Accountant; Dave Eubanks, County Attorney. YEA: Knapper, Reichert, Harris. NAY: None. Absent: Meyer, Schleve. Board returned at 5:32 P.M. Roll Call: Reichert, Harris, Knapper. Absent: Meyer, Schleve.

Meeting adjourned at 5:33 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** ACTION COMM, REPAIR, 3589.6; ALLO, SVC, 5314.83; AT&T, SVC, 52.47; AUTO WIZARD, REPAIR, 2419.48; AWARDS PLUS, SUPP, 52; BENZEL PEST CONTROL, SVC, 140; BEST WESTERN, TRVL, 282; BLACK HILLS ENERGY, UTIL, 387.6; BLUFFS SANITARY, SUPP, 108; BORDER STATES IND, SUPP, 356.9; J BREHM, TRVL, 37.06; S BROWN, SUPP, 15.79; BYTES, SUPP, 5179.86; CENTURYLINK, SVC, 209.18; CHALOUPKA HOLYOKE SNYDER, FEE, 1828.35; CITY OF GERING, UTIL, 20840.52; CONNECTING POINT, FEE, 197.18; CONSOLIDATED MANAGEMENT CO, MEALS, 258.48; COZY, SVC, 162.5; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 503.26; DENNIS SUPPLY, REPAIR, 131.55; R DOBY, FEE, 125.96; DOCU-SHRED, SVC, 138; DOOR CLOSER SVC, SVC, 40; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 6133.22; P ERNY, SETTLEMENT, 30000; FASTENAL, REPAIR, 3.02; FAT BOYS TIRE & AUTO, REPAIR, 1011.95; FIEDLER LAW FIRM, SETTLEMENT, 50000; R FLOWER, FEE, 1487.6; FRANK PARTS, SUPP, 59.04; GREAT AMERICA FINANCIAL SVC CORP, FEE, 404.3; GREAT PLAINS COMM, SVC, 74.16; H HAUSCHILD, TRVL, 38.86; INDOFF, SUPP, 201.71; INLAND TRUCK, REPAIR, 273.24; LABSOURCE, SUPP, 196; K LEHR, REPAIR, 240; MAILFINANCE, FEE, 3585; MENARDS, SUPP, 518.69; MICROFILM IMAGING SYSTEMS, FEE, 225; MIDWEST SPECIAL SVC, TRVL, 1410; F MILLER, RFND, 63; MULTICOUNTY INFO PROGRAMMING SVC, SVC, 111.75; MONEYWISE, SUPP, 847.19; NACO, EDU, 125; NE HEALTH & HUMAN SVC, SVC, 13112; NE PUBLIC HEALTH ENVIRONMENTAL LAB, FEE, 367.5; NE LAW ENFORCEMENT TRAINING CNTR, EDU, 144; NE SAFETY & FIRE EQUIP, SVC, 1892; NE SECRETARY OF STATE, FEE, 170; NEBRASKALAND TIRE, REPAIR, 694.44; NORTHWEST PIPE FITTINGS, REPAIR, 222.05; NOSSAMAN PETITT LAW FIRM, FEE, 2826.7; O'KEEFE ELEVATOR, REPAIR, 933.16; O'REILLY AUTO, SUPP, 53.89; W PETERS, FEE, 418; PITNEY BOWES, SVC, 75; PLATTE VALLEY VAC & SEW, REPAIR, 20.95; REGION 1 BEHAVIORAL HEALTH AUTHORITY, SVC, 42561; RWMC, SVC, 709.35; JOHN E. REID AND ASSOC, TRAINING, 575; N RICE, TRVL, 345.68; G SCHLEVE, TRVL, 907.12; J SCHWARTZ, TRVL, 875.8; SCB CLERK OF THE DIST CT, FEE, 508; SCB CO HANDYMAN PROGRAM, SVC, 1176.88; SCB CO REGISTER OF DEEDS, FEE, 138; SCB CO COURT, FEE, 775.03; SCB CO SHERIFF, FEE, 232.46; SCB CO TREASURER, PSTG, 1426.82; SCOTTSBLUFF/GERING UNITED CHAMBER, FEE, 490; K SIDES, TRVL, 37.12; SOLUTIONS EAP, SVC, 137.5; STAPLES CREDIT PLAN, SUPP, 168.12; L TABOR, FEE, 6472.75; THOMPSON GLASS, REPAIR, 178.58; THOMSON REUTERS, FEE, 434.9; TWIN CITY AUTO, REPAIR, 3679.97; US BANCORP, MISC, 5220.58; UNIV OF NE MEDICAL CENTER, FEE, 3125; UNIV OF NEBRASKA, TRVL, 244.57; VALLEY AMBULANCE SVC, SVC, 3625; VERIZON, SVC, 420.54; WATCHGUARD VIDEO, EQUIP, 705; WITNESS FEES-622 CO COURT, FEE, 20; WOODS & AITKEN, FEE, 2444; WY BEARING & SUPP, REPAIR, 26.52; XESI, FEE, 88.33; FIRST STATE BK, P/R, 313196.94; FIRST STATE BK, FED W/H, 162996.48; SCB CO TREASURER, PREM, 130456.4; WESTERN STATES BK, CONTR, 22406.41; PLATTE VALLEY NATIONAL BK, CONTR, 1807.5; AMERITAS LIFE INS, PREM, 1561.06; COLONIAL LIFE INS, PREM, 906.68; AFLAC, PREM, 1398.4; MASSMUTUAL FINANCIAL GROUP, CONTR, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTR, 275; SUGAR VALLEY FEDERAL CREDIT UNION, CONTR, 400; F O P LODGE #41, DUES, 1286.9; YMCA, DUES, 309; LEGALSHIELD, PREM, 176.45; DEPT OF REVENUE, TAX LEVY, 600.1; CREDIT MGMT SVC, GARN, 340.18; **ROAD & BRIDGE:** ALLO, SVC, 9.76; BENZEL PEST CONTROL, SVC, 148; BLACK HILLS ENERGY, UTIL, 342.99; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 1354.65; FASTENAL, SUPP, 166.15; FEDERAL SURPLUS PROPERTY, VEH, 17500; GREASE N GO, SVC, 64.85; GROSKOPF MFG, SUPP, 938.26; HEIGEL'S FIELD SVC, SUPP, 575; HIGH PLAINS DIESEL, REPAIR, 857.85; HYDROTEX, SUPP, 720.38; JOHN DEERE FINANCIAL, SUPP, 825.76; K LANG, SVC, 400; MATHESON TRI-GAS, SUPP, 134.38; MUNICIPAL UTIL, UTIL, 135.28; NPPD, UTIL, 547.94; NORTHWEST PIPE, SUPP, 5.95; ROCKY MOUNTAIN AIR SOLUTIONS, SUPP, 45; RON'S TOWING, SVC, 450; ROOSEVELT PUBLIC POWER, UTIL, 59.7; SAPP BROS, SUPP, 6067.21; SPIC AND SPAN CLEANERS, SUPP, 1048.25; TIP TOP TREE SVC, SVC, 1200; US BANCORP, MISC, 172.35; VERIZON CONNECT NWF, SVC, 459; VILLAGE OF LYMAN, UTIL, 91.71; WPCI, SVC, 50.75; FIRST STATE BK, P/R, 76552.95; FIRST STATE BK, FED W/H, 38931.63; SCB CO TREASURER, PREM, 30926.7; WESTERN STATES BK, CONTR, 5170; PLATTE VALLEY NATIONAL BK, CONTR, 100; AMERITAS LIFE INS, PREM, 484.6; COLONIAL LIFE INS, PREM, 662.93; AFLAC, PREM, 582.68; SUGAR VALLEY FEDERAL CREDIT UNION, CONTR, 441; YMCA, DUES, 32; **HWY/BRIDGE BUY-BACK FUND:** SCB CO BOND FUND, TRANS, 106653.13; **MOTOR BANK BLDG:** BLACK HILLS ENERGY, UTIL, 39.73; CITY OF GERING, UTIL, 1193.02; MENARDS, SUPP, 13.94; **TOURISM:** DEX YP, FEE, 31.31; HIGH PLAINS RIOT, GRNT, 3536.68; KIMBALL CO

TREASURER, FEE, 4000; LAMAR, FEE, 1580; LEGACY OF THE PLAINS MUSEUM, GRNT, 1376.67; B LEISY, TRVL, 114.76; SCOTTS BLUFF CELTIC GATHERING, GRANT, 4725; STAR HERALD, FEE, 1935; US BANCORP, MISC, 94.45; FIRST STATE BK, P/R, 3032.38; FIRST STATE BK, FED W/H, 1791.42; SCB CO TREASURER, PREM, 791.05; WESTERN STATES BK, CONTR, 160; **SELF-INSURED MEDICAL FUND:** MADISON NATIONAL LIFE INS, INS, 2001.87; PLATTE VALLEY NATIONAL BK, INS, 126027.52; REGIONAL CARE, FEE, 75888.79; **GENERAL ASSISTANCE:** B ERETH, RENT, 50; NPPD, UTIL, 52.55; PANHANDLE COOP, FUEL, 57.26; FIRST STATE BK, P/R, 903.41; FIRST STATE BK, FED W/H, 403; SCB CO TREASURER, PREM, 815.14; WESTERN STATES BK, CONTR, 180; AMERITAS LIFE INSURANCE CORP, PREM, 12.12; **STATE INSTITUTIONS:** NE HEALTH & HUMAN SVC, SVC, 807; **SPECIAL PROJECTS FUND:** CONNECTING POINT, FEE, 254; C POTTHAST, FEE, 2000; **JUVENILE AID FUND:** CANDLEWOOD SUITES, TRVL, 839.7; E MACDONALD, TRVL, 523.76; SCB CO TREASURER, PSGT, 35.35; VIAERO, SVC, 47.5; FIRST STATE BK, P/R, 4097.47; FIRST STATE BK, FED W/H, 2504.25; SCB CO TREASURER, PREMIUM, 80.91; AMERITAS LIFE INS, PREM, 22; **HIDTA FUNDS:** CITY OF GERING, FEE, 1125; B EADS, MISC, 475; US BANCORP, MISC, 158.28; **HOMELAND SECURITY FUND:** REG 23 EMER MGMT, FEE, 887.43; **INHERITANCE TAX:** SCB COMMUNICATION FUND, TRANSFER, 100000; **KENO:** OREGON TRAIL COMMUNITY FOUNDATION, SPONSORSHIP, 2500; SCB GENERAL RELIEF EMERGENCY MGMT, TRANSFER, 25000; SCB CO, FEE, 6800; SCB CO HEALTH DEPT, TRANS, 100000; **HEALTH:** T ALLEN, SVC, 424.39; D CONKLIN, TRVL, 77.72; INTERNET SVC, SVC, 425.6; PANHANDLE COOP, SUPP, 42.88; RWMC, SVC, 9750; STAR HERALD, FEE, 11.45; VERIZON, SVC, 103.68; FIRST STATE BK, P/R, 903.41; FIRST STATE BK, FED W/H, 403; SCB CO TREASURER, PREM, 809.08; WESTERN STATES BK, CONTR, 180; AMERITAS LIFE INS, PREM, 12.12; **E-911 FUND:** CENTURYLINK, SVC, 3402.06; US BANCORP, MISC, 1384.46; **DETENTION CENTER:** ACTION COMM, SVC, 300; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 4957.36; ALLO, SVC, 63.08; BLUFFS SANITARY, SUPP, 4000.62; BOB BARKER CO, SUPP, 426.27; CASH-WA, SUPP, 319.99; CITY OF GERING, UTIL, 18010.92; COREMR, SVC, 500; V COTANT, TRVL, 39.2; DOCU-SHRED, SVC, 104; GALLS, SUPP, 303.36; GERING DENTAL CLINIC, SVC, 1127; IDEAL LINEN, SVC, 183.15; MENARDS, SUPP, 247.47; PRECISION DYNAMICS, SUPP, 208.95; RADIOLOGY IMAGING, SVC, 42; RWMC, SUPP, 7.5; SIMPLY CLEAN, SUPP, 1552.11; SUMMIT FOOD SVC, SVC, 16327.18; TEAM AUTO, SVC, 143.84; M WESTPHAL, SVC, 1037; A YSAC, SUPP, 7.5; FIRST STATE BK, P/R, 195142.99; FIRST STATE BK, FED W/H, 103670.44; SCB CO TREASURER, PREM, 68378.84; WESTERN STATES BK, CONTR, 10210; PLATTE VALLEY NATIONAL BK, CONTR, 150; AMERITAS LIFE INS, PREM, 823.06; COLONIAL LIFE INS, PREM, 456.42; AFLAC, PREM, 537.98; SUGAR VALLEY FEDERAL CREDIT UNION, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 849.56; YMCA, DUES, 529.5; CALIFORNIA STATE DISBURSEMENT UNIT, C/S, 712.35; CREDIT MGMT SVC, GARN, 448.8; IMMEDIATE CREDIT RECOVERY, GARN, 432.26; DEPT OF REVENUE, TAX LEVY, 633.79; FIRST STATE BK, P/R, 54842.1, FIRST STATE BK, FED W/H, 25237.9, **COUNTY BOND:** BOK FINANCIAL, BOND, 106653.13; **CAPITAL IMPROVEMENTS:** THOMPSON GLASS, REPAIR, 5200; **CO PROBATION BLDG:** BLACK HILLS ENERGY, UTIL, 32.89; CITY OF GERING, UTIL, 2345.53; MENARDS, SUPP, 17.48; **JAIL OBLIGATION BOND:** US BANCORP, MISC, 2650; **NOXIOUS WEED CONTROL:** CITY OF GERING, UTIL, 26.15; INDOFF, SUPP, 23.03; JOHNSON CASHWAY, SUPP, 23.95; VAN DIEST SUPPLY, SUPP, 2385.15; FIRST STATE BK, P/R, 7180.87; FIRST STATE BK, FED W/H, 3109.05; SCB CO TREASURER, PREM, 860.86; WESTERN STATES BK, CONTR, 100; AMERITAS LIFE INS, PREM, 48.48; **CENTRAL COMMUNICATIONS:** CENTURYLINK, SVC, 610.48; CHIMNEY ROCK PUBLIC POWER, UTIL, 95.95; DAS CENTRAL SERVICES FINANCE, SVC, 1215.99; JOHNSON CASHWAY, SUPP, 1678.73; H MCNEES, TRVL, 374.41; MICRO KEY SOLUTIONS, SVC, 1169.82; NESCA, CONF, 135; ROOSEVELT PUBLIC POWER, UTIL, 511.19; STAR HERALD, FEE, 11.45; FIRST STATE BK, P/R, 41242.36; FIRST STATE BK, FED W/H, 23576.14; SCB CO TREASURER, PREM, 16032.79; WESTERN STATES BK, CONTR, 2217.5; AMERITAS LIFE INS, PREM, 233.34; COLONIAL LIFE INS, PREM, 139.07; F O P LODGE #41, DUES, 276.58.

October 7, 2019
Gering, Nebraska 4

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

October 21, 2019
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 21, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, October 17, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on October 18, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Motion: Reichert. Second: Harris. Approve agenda as submitted. YEA: Reichert, Harris, Knapper, Meyer, Schleve. NAY: None.

Motion: Schleve. Second: Reichert. Enter into Board of Equalization, 4:32 P.M. YEA: Schleve, Reichert, Meyer, Harris, Knapper. NAY: None.

Motion: Reichert. Second: Knapper. Receive tax list corrections. YEA: Reichert, Knapper, Harris, Schleve, Meyer. NAY: None.

Motion: Harris. Second: Knapper. Approve vehicle exemption for First United Methodist Church, Scottsbluff as recommended by Heather Hauschild, Treasurer. YEA: Harris, Knapper, Schleve, Meyer, Reichert. NAY: None.

Motion: Schleve. Second: Reichert. Approve vehicle exemption for Cirrus House, Scottsbluff as recommended by Heather Hauschild, Treasurer. YEA: Schleve, Reichert, Knapper, Meyer, Harris. NAY: None.

Motion: Reichert. Second: Knapper. Approve Property Protests of Michael Manley for #010229167 at \$28,360 and #010229159 at \$3,640. YEA: Reichert, Knapper, Schleve, Meyer, Harris. NAY: None.

Motion: Harris. Second: Knapper. Leave Board of Equalization, 4:39 P.M. YEA: Harris, Knapper, Reichert, Meyer, Schleve. NAY: None.

Motion: Reichert. Second: Harris. Approve Year End Certification of County Highway Superintendent and Chairman's signature on Resolution as presented by Linda Grummert, Highway Superintendent. YEA: Reichert, Harris, Meyer, Knapper, Schleve. NAY: None.

Rick Derr gave an update on the tower project. No action was taken.

Motion: Harris. Second: Knapper. Approve County Tax Sale Resolution as presented by Hauschild. YEA: Harris, Knapper, Reichert, Schleve, Meyer. NAY: None.

Motion: Reichert. Second: Schleve. Approve Distress Warrant Return Resolution as presented by Hauschild. Discussion held. YEA: Reichert, Schleve, Knapper, Harris, Meyer. NAY: None.

Consideration of Chairman's signature on Maximus Certification Statement was tabled for further review. Motion: Schleve. Second: Reichert. YEA: Schleve, Reichert, Meyer, Harris, Knapper. NAY: None.

Motion: Reichert. Second: Schleve. Approve Eagleview/Pictometry contract as presented by Suzie Wick, GIS Director. YEA: Reichert, Schleve, Harris, Knapper, Meyer. NAY: None.

No public comment was made.

Motion: Reichert. Second: Schleve. Accept Consent Agenda as submitted.

Discussion was held regarding non-essential staff viewing security cameras. Sheriff Overman informed the Board that WING Task Force as awarded a grant in the amount of \$116,740. WING includes 11 counties and eight agencies. Chairman Meyer asked for information regarding speed limit signs on county roads.

Meeting recessed at 5:47 P.M. to continue at Detention Center for the quarterly tour. Vice Chairman Schleve and Commissioner Reichert were excused.

Meeting adjourned at 7:19 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** AC ELECTRIC MOTOR SVC, REPAIR, 193.12; ACTION COMM, FEE, 19.01; AL'S TOWING, SVC, 380; ALLO, SVC, 84.18; BENZEL PEST CONTROL, SVC, 37.87; N BLUE, TRVL/EDU, 159.55; BLUFFS SANITARY, SUPP, 54; C BRANDT, FEE, 1651.75; BYTES, SVC, 18474.98; CENTURYLINK, SVC, 124.02; CHALOUPKA HOLYOKE SNYDER, FEE, 532.5; CITY OF SCOTTSBLUFF, FEE, 3697.86; CIVIL AIR PATROL MAGAZINE, SUB, 45; CONNECTING POINT, SRV, 357.66; CONSOLIDATED MANAGEMENT, MEALS, 80.38; V COVALT, FEE, 675; CULLIGAN, SUPP, 19; DENNIS SUPPLY, REPAIR, 21.39; R DOBY, FEE, 305.96; DOOR CLOSER SVC, REPAIR, 16; DOUGLAS CO SHERIFF'S OFC, FEE, 20.83; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 6179.95; A ELLIOTT, FEE, 793.5; ESRI, FEE, 11100; FAT BOYS TIRE & AUTO, REPAIR, 45.74; FEDEX, SVC, 67.04; FIRST STATE BANK, FEE, 10; R FLOWER, FEE, 586.86; FRANK PARTS, REPAIR, 350.7; GREASE N GO, SVC, 169.25; GREAT AMERICA FINANCIAL SRVCS, FEE, 289; HOLT CO SHERIFF, FEE, 24.71; L HOUSTON, SVC, 80; M HUTT, FEE, 370; IDEAL LINEN, SVC, 1267.08; INDOFF, SUPP, 18.38; C KNAPPER, TRVL/EDU, 557; LA QUINTA, TRVL, 610; LATIMER REPORTING, FEE, 95.2; LINCOLN CO SHERIFF'S OFC, FEE, 24.05; MADELUNG LAW OFC, FEE, 6446.35; MAXIMUS, FEE, 2600; MEDIATION WEST, FEE, 495; MENARDS, SUPP, 517.62; MICROFILM IMAGING SYSTEMS, FEE, 395; MILE HI WATER TEC, REPAIR, 645; MULTICOUNTY INFO PROGRAMMING SVC, MICROFILM, 5073.78; MONEYWISE, SUPP, 2714.88; MORRILL CO COURT, COPIES, 4; NE ASSOC OF COUNTY ASSESSORS, FEE, 50; NE SAFETY & FIRE EQUIP, FEE, 500; NE SECRETARY OF STATE, SVC, 40; NEBRASKALAND TIRE, REPAIR, 16.5; NEOFUNDS, PSTG, 4000; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 370; PANHANDLE COOP, FUEL, 9700.35; PANHANDLE HUMANE SOCIETY, FEE, 2348.25; T PERKINS, SVC, 300; W PETERS, FEE, 170; PIONEER ANIMAL CLINIC, FEE, 59.2; PROTEX CENTRAL INC, FEE, 762.49; RAMADA, TRVL, 84; RAMADA, EDU, 269.85; RED WILLOW CO COURT, SVC, 3.5; RWMC, FEE, 171.05; RWMC, FEE, 12; L RIEN, TRVL, 195.8; ROBINSON ELECTRIC, REPAIR, 438.31; ROUTE MATCH SOFTWARE, SUPP, 11605; SCB CLERK OF THE DISTRICT COURT, FEE, 28; SCB CLERK OF THE DISTRICT COURT, FEE, 1992.5; SCB CO HANDYMAN PROGRAM, SVC, 323.68; SCB CO ATTORNEY, SUPP, 238.8; SCB CO COURT, FEE, 3832.34; SCB CO HWY DEPT, MISC/FUEL, 2695.63; SCB CO SHERIFF, MNTAL HLTH SVC, 360.18; SCB CO TREASURER, PSTG, 1599.7; SCB/GERING UNITED CHAMBER, FEE, 20; C SINNER, FEE, 300; SONNY'S TOWING, SVC, 100; SPIC AND SPAN CLEANERS, SVC, 679.02; STAR HERALD, SVC, 2453.37; B STRAETKER, FEE, 472.12; L TABOR, FEE, 11595.5; TAX VALUATION INC, SVC, 8800; THOMSON REUTERS, RESEARCH, 2274.02; TRANE, REPAIR, 4492.66; TRANSUNION RISK AND ALTERNATIVE, SVC, 165.6; TWIN CITY AUTO, REPAIR, 1474.74; US BANCORP, MISC, 4687.34; USDA APHIS GENERAL, SVC, 4104.7; VALLEY YOUTH CONNECTIONS, FEE, 1720; VERIZON, SVC, 142.42; WINSUPPLY, SUPP, 28; WITNESS FEES-622 COUNTY COURT, FEE, 23.48; XEROX FINANCIAL SVC, FEE, 170.92; **ROAD & BRIDGE:** BENZEL PEST CONTROL, SVC, 86; R BERGER, SVC, 300; BLUFFS SANITARY, SUPP, 425.47; O BOLZER EST, MRTLS, 636.73; CENTURYLINK, SVC, 126.11; COMPULINK, SVC, 3000; CONNECTING POINT, SVC, 359.95; DALE'S TIRE AND RETREADING, SVC, 664.08; DOOLEY OIL, SVC, 361.14; FAT BOYS TIRE & AUTO, SVC, 466.84; FLOYD'S TRUCK CENTER, SVC, 13404.13; FRANK PARTS, SUPP, 1518.98; GREASE N GO, SVC, 266.2; GROSKOPF LAND AND CATTLE, MTRL, 1094.7; IDEAL LINEN, SUPP, 26.36; INLAND, SVC, 60.79; B JACOBSON, MTRL, 397.5; JOHNSON CASHWAY, SUPP, 296.02; KEMBEL SAND & GRAVEL, MTRL, 16191.56; MATHESON TRI-GAS, SUPP, 353.54; MICHAEL TODD & CO, SIGNS, 377.56; MONEYWISE, SUPP, 356.01; NE SECRETARY OF STATE, REG, 158.27; NEBRASKALAND TIRE, SVC, 1103.69; R NICHOLS, MTRL, 652.5; NMC EXCHANGE, EQP, 2094.69; POWERPLAN, REPAIR, 4100.83; P YARNALL, MTRL, 315; SANDBERG, REPAIR, 18.5; SCB CO, SVC, 12887.5; SCB CO TREASURER, FEE, 3036; SIMON CONTRACTORS, MTRL, 38784.19; US BANCORP, MISC, 469.26; VALLEY DIESEL REPAIR, SVC, 2749.14; VERIZON CONNECT NWF, SVC, 355.72; VERIZON, SVC, 52.08; WASTE CONNECTIONS, SVC, 236.69; WESTCO, FUEL, 24919.51; WPCI, SVC, 101.5; **MOTOR BANK BLDG:** SPIC AND SPAN CLEANERS, SUPP, 150; **TOURISM:** ALLO, SVC, 336.86; INTERNET SVC, SVC, 340; B LEISY, TRVL, 207.64; OREGON TRAIL DAYS ASSOC, GRANT, 10000; PANHANDLE COOP, FUEL, 31.9; PRINT BROKER, SUPP, 1268.21; SCB CO TREASURER, PSTG, 1; STAR HERALD, FEE, 36.66; TRUE WEST PUBLISHING, FEE, 500; US BANCORP, MISC, 332.37; WESTERN NEBRASKA PIONEERS, SPONSORSHIP, 5000; **PRESERVATION:** MULTICOUNTY INFO PROGRAMMING, SVC, 587.96; **SELF-INSURED MEDICAL FUND:** PLATTE VALLEY NATIONAL BANK, INS, 46975.15; **GENERAL ASSISTANCE:** CITY OF GERING, UTIL, 52; HOUSING AUTHORITY, RENT, 50; PANHANDLE

COOP, POOR FUND, 51.24; **SPECIAL PROJECTS FUND:** E BERGE, SUPP, 165.94; STAR HERALD, SVC, 10.31; **JUVENILE AID FUND:** PANHANDLE PARTNERSHIP, EDU, 75; SCB CO TREASURER, PSTG, 20.65; US BANCORP, MISC, 122.67; VALLEY YOUTH CONNECTIONS, FEE, 360; 3RD MILLENNIUM CLASSROOMS, EDU, 60; **HIDTA FUNDS:** CITY OF GERING, FEE, 2524.42; CITY OF SCOTTSBLUFF, SVC, 3935.32; NE STATE PATROL, FEE, 2771.63; C POTTHAST, PE/PI EXPEND, 2160; **KENO:** CITY OF MITCHELL, ROYALTY, 1185.14; CITY OF SCOTTSBLUFF, ROYALTY, 5195.36; CONTRACTORS MATERIALS, SUPP, 37; NE DEPT OF REV, TAX, 16251; VILLAGE OF MORRILL, ROYALTY, 1851.85; **E-911 EMERGENCY MGMT FUND:** ACTION COMM, SVC, 143085.14; E-911 FUND, TRANS, 80158; ESRI, FEE, 2500; **E-911 FUND:** ALLO, SVC, 553.84; CENTURYLINK , SVC, 3408.04; **DETENTION CENTER:** ACTION COMM, SVC, 75; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 47182.15; BLUFFS SANITARY, SUPP, 1498.44; BOB BARKER CO, SUPP, 5630.82; CASH-WA, SUPP, 123.07; CONNECTING POINT, FEE, 456; COREMR, SVC, 500; FASTENAL, SUPP, 30.19; GALLS, SUPP, 254.44; GENNY'S SEWING AND CRAFTS, SVC, 334; GERING DENTAL CLINIC, SVC, 672; GOSHEN CO DETENTION CENTER, FEE, 4089; GREAT AMERICA FINANCIAL SRVCS, FEE, 160; M HUTT, FEE, 375; IDEAL LINEN, SUPP, 61.05; INSTITUTIONAL EYE CARE, SVC, 109.5; LOGOZ, SVC, 114; MENARDS, SUPP, 63.5; MONEYWISE, SUPP, 51.54; NE SECRETARY OF STATE, FEE, 30; PANHANDLE COOP, FUEL, 1169.4; RADIOLOGY IMAGING, SVC, 18.99; SATELLITE TRACKING OF PEOPLE, SVC, 306.9; SCB CO TREASURER, PSTG, 25.15; SIMPLY CLEAN, SUPP, 94.18; SUMMIT FOOD SVC, SVC, 23794.91; TEAM AUTO CENTER, SVC, 260.5; US BANCORP, MISC, 8627.55; **CAPITAL IMPROVEMENTS:** ENGINEERED CONTROLS, BLDGS, 12400; MENARDS, SUPP, 436.09; PIPE WORKS PLG, SVC, 2325; ROBINSON ELECTRIC, FEE, 33500; **COUNTY PROBATION BLDG:** SPIC AND SPAN CLEANERS, SVC, 150; **FLOOD:** SCB CO HWY DEPT, LABOR, 832.12; **SCOTTSBLUFF DRAIN SINKING:** CITY OF SCOTTSBLUFF, FEE, 12750; **NOXIOUS WEED CONTROL:** COMMUNICATIONS , SVC, 0.47; FAT BOYS TIRE & AUTO, SVC, 15.5; SCB CO HWY DEPT, FUEL, 814.84; STAR HERALD, SVC, 453.8; **CENTRAL COMMUNICATIONS:** ACTION COMM, SVC, 104.92; ALLO, SVC, 289.32; P CALLENIUS, TRVL, 12.71; CENTURYLINK, SVC, 554.81; CHARTER, SVC, 39.95; L LUFT, FEE, 125; MONEYWISE, SUPP, 314.97; PANHANDLE COOP, FUEL, 40.85; SCOTTSBLUFF/GERING UNITED CHAMBER, FEE, 20; US BANCORP, MISC, 369.97; G WARREN, TRVL, 186.4.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

November 4, 2019
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 4, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, October 31, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on November 1, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Motion: Reichert. Second: Schleve. Approve agenda as submitted. YEA: Reichert, Schleve, Harris, Knapper, Meyer. NAY: None.

Motion: Harris. Second: Schleve. Enter into Board of Equalization 4:32 P.M. YEA: Harris, Schleve, Reichert, Meyer, Knapper. NAY: None.

Motion: Reichert. Second: Schleve. Receive tax list corrections. YEA: Reichert, Schleve, Knapper, Meyer, Harris. NAY: None.

Motion: Schleve. Second: Reichert. Leave Board of Equalization 4:33 P.M. YEA: Schleve, Reichert, Meyer, Knapper, Harris. NAY: None.

Motion: Harris. Second: Knapper. Approve signing and participating in the Stepping Up Initiative as presented by Holly Brandt, Regional Administrator for Region 1 Behavior Health Authority. Discussion included Chairman Meyer, Commissioner Reichert, Chief Deputy Sheriff Troy Brown, Sue Teal, Commissioner Knapper, Jody Weinmaster. YEA: Harris, Knapper, Meyer, Reichert, Schleve. NAY: None.

Motion: Reichert. Second: Schleve. Approve Keno Contracts (3 year) with Village of Morrill and City of Scottsbluff. YEA: Reichert, Schleve, Knapper, Meyer, Harris. NAY: None.

Motion: Reichert. Second: Knapper. Approve Insurance Advisory Committee recommendations as presented. YEA: Reichert, Knapper, Schleve, Meyer, Harris. NAY: None.

No public comments.

Motion: Knapper. Second: Reichert. Receive Consent Agenda as submitted. YEA: Knapper, Reichert, Schleve, Meyer, Harris. NAY: None.

Chairman Meyer indicated that a form was signed for WING and will be ratified at the next meeting. Commissioner Harris discussed the estimate of damages from August hailstorm and also recommended comparing the difference in paying mileage vs. renting a vehicle, as the rental of a vehicle may be less than the mileage paid out. Lisa Rien announced that the Appreciation Dinner date has been set for January 31, 2020.

Motion: Reichert. Second: Knapper. Enter into Executive Session regarding a Personnel Issue, 5:19 P.M. Participants: The Board; Lisa Rien, Management Accountant; Dave Eubanks, County Attorney. YEA: Reichert, Knapper, Harris, Meyer, Schleve. NAY: None.

Motion: Knapper. Second: Reichert. Return from Executive Session, 6:08 P.M. No decision made. YEA: Knapper, Reichert, Schleve, Meyer, Harris. NAY: None.

Meeting adjourned at 6:09 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** AHLERS BAKING, SUPP, 19.53; M ARLT, TRVL, 546.43; AT&T, SVC, 52.71; BENZEL PEST CONTROL, FEE, 64.26; BLACK HILLS ENERGY, UTIL, 2282.04; BYTES, SVC, 22169.87; CANON FINANCIAL SVC, FEE, 2484; CENTURYLINK, SVC, 32.24; CHALOUPKA HOLYOKE SNYDER, EDU, 425; CITY OF GERING, UTIL, 17794.99; CONNECTING POINT, SUPP, 163; CONSOLIDATED MGMT CO, MEALS, 262.42;

CULLIGAN, SVC, 9; D & H ELECTRONICS, REPAIR, 184.81; DALE'S TIRE AND RETREADING, REPAIR, 714.4; DAS CENTRAL SVC FINANCE, SVC, 505.31; DEPT OF HEALTH & HUMAN SVC, FEE, 150; DOCU-SHRED, SVC, 283; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 2212.5; T EICHNER, SUPP, 111.26; LAW OFC OF S ELM SHAEUSER, FEE, 195; D EUBANKS, TRVL, 468.7; FAT BOYS TIRE & AUTO, REPAIR, 1350.2; FRANK PARTS, SUPP, 46.41; GREASE N GO, SVC, 206.89; HORWATH LAUNDRY EQUIP, REPAIR, 54.9; M HUTT, FEE, 1785; IDEAL LINEN, SUPP, 118.6; JACK'S UNIFORM & EQUIP, SUPP, 728.39; J LAUGHLIN, EDU, 550.34; MENARDS, SUPP, 271.95; MONEYWISE, SUPP, 957.87; MONUMENT CAR WASH, SVC, 837.33; MONUMENT PREVENTION COALITION, FEE, 6595.5; NACCTFO, FEE, 75; NACO, EDU, 65; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 1075.5; NE SAFETY & FIRE EQUIP, SVC, 309; NE UC FUND, UNEMP, 2012; NEBRASKALAND TIRE, SVC, 343.2; NIRMA, FEE, 9623.31; NOSSAMAN PETITT LAW FIRM, FEE, 2657; NUMOTION, TRAINING, 177.17; M OVERMAN, SUPP, 18.18; RAMADA, TRVL, 188; RWMC, FEE, 10.5; SCB CO CLERK OF THE DISTRICT COURT, PSTG, 1026.3; SCB CO HANDYMAN PROGRAM, SVC, 695.27; SCB CO ATTORNEY, FEE, 8978.64; SCB CO COURT, FEE, 1201.04; SCB CO SHERIFF, FEE, 45.76; SCB CO TREASURER, PSTG, 1099.75; D SIMPSON, TRVL, 289.1; SOLUTIONS EAP, SVC, 137.5; STAPLES CREDIT PLAN, SUPP, 61.74; STAR-HERALD, SUB, 236.48; L TABOR, FEE, 10488.75; THOMSON REUTERS, FEE, 1024.92; TWIN CITIES DEV ASSOC, FEE, 12500; TWIN CITY AUTO, REPAIR, 1786.99; US BANCORP, MISC, 2408.78; UNIVERSITY OF NE, TRVL, 160.18; VALLEY YOUTH CONNECTIONS, FEE, 2600; W VAN ERT, EDU, 566.78; VERIZON, SVC, 543.45; WESTERN PATH, SVC, 325; WITNESS FEES-622 CO COURT, FEE, 93.92; J WORTHMAN LAW OFC, FEE, 375; XESI DOCUMENT SOLUTIONS, FEE, 78.07; FIRST STATE BK, P/R, 290948.1; FIRST STATE BK, TAX, 150491.37; SCB CO TREASURER, INS, 132284.61; WESTERN STATES BK, CONTR, 22056.41; PLATTE VALLEY NATIONAL BK, CONTR, 1807.5; AMERITAS LIFE, INS, 1561.06; COLONIAL LIFE, INS, 947.76; AFLAC, INS, 1398.4; MASSMUTUAL FINANCIAL GROUP, CONTR, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTR, 275; SUGAR VALLEY FCU, CONTR, 400; F O P LODGE #41, DUES, 1286.9; YMCA, DUES, 309; LEGALSHIELD, INS, 176.45; CREDIT MGMT SVC, GARN, 31.71; **ROAD & BRIDGE:** R BERGER, SVC, 60; BLACK HILLS ENERGY, UTIL, 1326.27; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 1022; FASTENAL, SUPP, 216.45; FIRST STATE BK, LOAN, 2136.52; FREMONT MOTOR, REPAIR, 4388.82; GROSKOPF MFG, MTRL, 2154.3; HIGH PLAINS DIESEL, REPAIR, 786.32; JOHN DEERE FINANCIAL, SUPP, 53.98; LOGOZ, EQP, 75; MUNICIPAL UTILITIES, UTIL, 140.1; NE PUBLIC POWER DISTRICT, UTIL, 587.72; ROOSEVELT PUBLIC POWER, UTIL, 71.56; TIP TOP TREE SVC, SVC, 6500; US BANCORP, MISC, 321.24; VALLEY DIESEL REPAIR, REPAIR, 4541.55; VILLAGE OF LYMAN, UTIL, 94.08; WY BEARING & SUPPLY, SUPP, 134.97; FIRST STATE BK, P/R, 70307.06; FIRST STATE BK, TAX, 35443.29; SCB CO TREASURER, INS, 32249.47; WESTERN STATES BK, CONTR, 5270; PLATTE VALLEY NATIONAL BK, CONTR, 100; AMERITAS LIFE, INS, 475.74; COLONIAL LIFE, INS, 638.93; AFLAC, INS, 582.68; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 32; **MOTOR BK BLDG:** BLACK HILLS ENERGY, UTIL, 128.4; CITY OF GERING, UTIL, 824.5; **TOURISM:** DEX YP, FEE, 31; LAMAR, FEE, 1580; A LANG, SVC, 42.5; B LEISY, TRVL, 39.76; D LEISY, SVC, 300; L LEISY, SVC, 690; MALY MARKETING, SVC, 2460; MIDWEST MEETINGS/GUIDE BOOK, FEE, 650; MONEYWISE, SUPP, 433.27; FIRST STATE BK, P/R, 2979.58; FIRST STATE BK, TAX, 1791.42; SCB CO TREASURER, INS, 843.85; WESTERN STATES BK, CONTR, 160; **SELF-INSURED MEDICAL FUND:** MADISON NATIONAL LIFE, INS, 6812.86; PLATTE VALLEY NATIONAL BK, INS, 86467.26; RCI, FEE, 75145.41; **GENERAL ASSISTANCE:** FIRST STATE BK, P/R, 769.77; FIRST STATE BK, TAX, 333.4; SCB CO TREASURER, INS, 815.14; WESTERN STATES BK, CONTR, 180; AMERITAS LIFE, INS, 12.12; **VETERANS AID:** HERSTEAD MONUMENT CO, SUPP, 250; **JUVENILE AID FUND:** G COTTON, SVC, 200; US BANCORP, MISC, 15; VALLEY YOUTH CONNECTIONS, FEE, 240; VIAERO, SVC, 47.57; WEST NE ART CENTER, SVC, 90; FIRST STATE BK, P/R, 4032.34; FIRST STATE BK, TAX, 2504.25; SCB CO TREASURER, INS, 146.04; AMERITAS LIFE, INS, 22; **HIDTA FUNDS:** CITY OF GERING, FEE, 375; C POTTHAST, FEE, 250; **HOMELAND SECURITY FUND:** THE BLUE CELL, SVC, 5000; US BANCORP, MISC, 3575.99; **INHERITANCE TAX:** EST OF C MULFORD, REFUND, 2237.12; **KENO:** MENARDS, SUPP, 80.94; PLOWBOYZ SNOW REMOVAL, SVC, 120; SCB CO TREASURER, TRANF, 44550; **HEALTH:** ALLO, SVC, 3.32; MONEYWISE, SUPP, 152.89; RWMC, SVC, 48506.85; US BANCORP, MISC, 496.17; VERIZON, SVC, 103.73; FIRST STATE BK, P/R, 769.77; FIRST STATE BK, TAX, 333.4; SCB CO TREASURER, INS, 809.08; WESTERN STATES BK, CONTR, 180; AMERITAS LIFE, INS, 12.12; **DETENTION CENTER:** ACTION COMM, SVC, 300; BLACK HILLS ENERGY, UTIL, 4311.21; BLUFFS SANITARY, SUPP, 2558.27; CASH-WA, SUPP, 196.97; CITY OF GERING, UTIL, 14715.1; CULLIGAN, SVC, 826.08; JACK'S UNIFORM & EQUIP, SUPP, 958.53; MCKESSON MEDICAL SURGICAL, SUPP, 39.86; NATRONA CO SHERIFF'S OFC, SVC, 5265; PRECISION DYNAMICS, SUPP, 224.19; SIMPLY CLEAN, SUPP, 461.46; SUMMIT FOOD SVC, SUPP, 8259.05; TEAM AUTO, SVC, 31.2; M WESTPHAL, SVC, 742; 1-STEP DETECT, SUPP, 1449; FIRST STATE BK, P/R, 166767.94; FIRST STATE BK, TAX, 87953.7; SCB CO TREASURER, INS, 68023.96;

November 4, 2019
Gering, Nebraska 3

WESTERN STATES BK, CONTR, 9510; PLATTE VALLEY NATIONAL BK, CONTR, 150; AMERITAS LIFE, INS, 779.06; COLONIAL LIFE, INS, 456.42; AFLAC, INS, 507.04; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 787.28; YMCA, DUES, 529.5; CREDIT MGMT SVC, GARN, 1138.55; IMMEDIATE CREDIT RECOVERY, GARN, 397.82; DEPT OF REVENUE, TAX LEVY, 400; T HANSON, REFUND, 56; **CAPITAL IMPROVEMENTS:** ALARM SECURITY TECHNICIANS, CAP IMPV, 381.59; MENARDS, SUPP, 231.61; RASMUSSEN MECHANICAL SVC, SVC, 5659; **CO PROBATION BLDG:** BLACK HILLS ENERGY, UTIL, 108.98; CITY OF GERING, UTIL, 1549.83; NMC EXCHANGE, SVC, 193.56; **NOXIOUS WEED CONTROL:** CITY OF GERING, UTIL, 26.4; FIRST STATE BK, P/R, 6282.34; FIRST STATE BK, TAX, 2717.55; SCB CO TREASURER, INS, 860.86; WESTERN STATES BK, CONTR, 100; AMERITAS LIFE, INS, 48.48; **COMMUNICATIONS:** CHARTER, SVC, 55.87; CHIMNEY ROCK PUBLIC POWER, UTIL, 108.17; DAS CENTRAL SVC FINANCE, SVC, 1215.99; FIRST STATE BK, P/R, 39468.84; FIRST STATE BK, TAX, 22620.57; SCB CO TREASURER, INS, 15256.51; WESTERN STATES BK, CONTR, 2217.5; AMERITAS LIFE, INS, 222.34; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 276.58.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

November 18, 2019
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 18, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, November 14, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on November 15, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Motion: Harris. Second: Reichert. Approve agenda as modified to include vehicle exemption for Nazareth Convent & Academy Sisters of St. Joseph Sister Vera Meis and to ratify Chairman's signature on GrantVantage agreement. YEA: Harris, Reichert, Knapper, Schleve, Meyer. NAY: None.

4:30 P.M. – Public Hearing for Papa Moon Vineyards & Winery, Scottsbluff, Application for Class Y Catering License. No public comment for or against. Motion: Reichert. Second: Knapper. YEA: Reichert, Knapper, Schleve, Meyer, Harris. NAY: None.

Motion: Knapper. Second: Schleve. Enter into Board of Equalization 4:40 P.M. YEA: Knapper, Schleve, Harris, Meyer, Reichert. NAY: None.

Motion: Knapper. Second: Schleve. Receive tax list correction. YEA: Knapper, Schleve, Reichert, Meyer, Harris. NAY: None.

Motion: Knapper. Second: Harris. Approve vehicle exemption for CAPstone, Gering, as recommended by Heather Hauschild, Treasurer. YEA: Knapper, Harris, Schleve, Reichert, Meyer. NAY: None.

Motion: Harris. Second: Knapper. Approve vehicle exemption for Nazareth Convent & Academy Sisters of St. Joseph Sister Vera Meis as recommended by Hauschild. YEA; Harris, Knapper, Reichert, Schleve, Meyer. NAY: None.

Motion: Harris. Second: Knapper. Leave Board of Equalization 4:42 P.M. YEA: Harris, Knapper, Reichert, Meyer, Schleve. NAY: None.

Motion: Schleve. Second: Reichert. Approve Jay Steinle, Facilities Manager to move forward with bidding process for roof repairs throughout the County. YEA: Schleve, Reichert, Meyer, Harris, Knapper. NAY: None.

Motion: Reichert. Second: Harris. Approve appointment of Harry A. Moore as Public Defender as recommended by the Interview Committee and presented by Lisa Rien, Management Accountant/Personnel Director. YEA: Reichert, Harris, Knapper, Meyer, Schleve. NAY: None.

Panhandle Area Development District Board Member Designation as presented by Kelly Sides, Clerk was tabled until Board Workshop to be held at a later date. No action taken.

Motion: Meyer. Second: Reichert. Approve Commissioner Knapper as Person casting ballot at NACO, December 2019 Election and Sides as alternate. YEA: Meyer, Reichert, Schleve, Knapper, Harris. NAY: None.

Discussion was held to determine date for Board and Agency Appointments Workshop. It will be held December 2, 2019 at 3:30 P.M. preceding regular Commissioners Meeting. No other action taken.

Motion: Harris. Second: Knapper. Ratify Chairman's signature on GrantVantage agreement that was required to be submitted prior to meeting. YEA: Harris, Knapper, Meyer, Reichert, Schleve. NAY: None.

No public comments.

Motion: Schleve. Second: Reichert. Receive Consent Agenda as submitted. YEA: Schleve, Reichert, Knapper, Meyer, Harris. NAY: None.

Commissioner Reichert reported that Nancy Bentley of Housing Authority would be retiring at the end of the year, 2020. Chairman Meyer reported that he had attended the TCD Banquet. Commissioner Schelve congratulated John Brehm, Director of Veterans Service for article in paper about him. Sheriff Mark Overman informed the Board that the Detention Center has reached an agreement with the US Marshals Service with a new three year contract. Rien reported that Open Enrollment is currently open, Dana F. Cole and Company will be on site starting November 19, 2019 and that Bytes had helped a company in Wyoming with a cyber-attack.

Meeting adjourned at 5:08 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** A & N PROPERTIES, SVC, 375; AC ELECTRIC MOTOR SVC, RPR, 101.92; ALLO, SVC, 1959.52; M ARLT, TRVL, 24.6; AUTO WIZARD, RPR, 625.19; B & C STEEL, RPR, 68.95; BENZEL PEST CONTROL, SVC, 102.13; BLUFFS SANITARY, SUPP, 579.9; BORDER STATES IND, SUPP, 658.6; C BRANDT, FEE, 184.75; BRETHOUR'S HONEY WAGON EXPRESS, SVC, 450; BYTES, SUPP, 1890; CANON FINANCIAL SVC, FEE, 1669.2; CENTURYLINK, SVC, 178.63; CHALOUPKA HOLYOKE SNYDER, FEE, 682.5; CLERK OF THE DISTRICT COURT, FEE, 12.75; CONNECTING POINT, SVC, 641.83; CONSOLIDATED MGMT, MEALS, 88.87; P COOK, FEE, 2643.75; V COVALT, FEE, 100; DENNIS SUPPLY, SUPP, 35.34; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 9106.91; A ELLIOTT, FEE, 952.5; FASTENAL, SUPP, 39.2; FAT BOYS TIRE & AUTO, SVC, 31; FIRST STATE BK, FEE, 10; R FLOWER, FEE, 632.7; R GAMINO, TRVL, 153.7; GOODWIN PRINTERS, FEE, 755.85; GREASE N GO, SVC, 94.89; GREAT AMERICA FINANCIAL SVCS CORP, FEE, 631.1; GREAT PLAINS COMM, SVC, 74.16; HILLYARD, SUPP, 259.08; IDEAL LINEN, SUPP, 851.54; INDOFF, SUPP, 388.54; JACK'S UNIFORM & EQP, EQP, 139.94; KIMBALL CO COURT, FEE, 6; LANCASTER CO SHERIFF, FEE, 21.05; D LEWIS, TRVL, 363.36; M C SCHAFF & ASSOC, SVC, 4923.5; MADELUNG LAW OFC, FEE, 2366.6; MATHESON TRI-GAS, SVC, 57.95; MATTHEW BENDER & CO, FEE, 1136.36; MENARDS, SUPP, 440.31; MICROFILM IMAGING SYSTEMS, FEE, 430.61; MIDWEST CONNECT, SUPP, 397; MILE HI WATER TEC, SUPP, 645; MIPS, SVC, 5028.84; MONEYWISE, SUPP, 1501.87; NE PUBLIC HEALTH ENVIRONMENTAL LAB, FEE, 189; NE SAFETY & FIRE EQP, SVC, 517; NEOFUNDS, PSTG, 4000; NOSSAMAN PETITT LAW FIRM, FEE, 2142.75; O'REILLY AUTO PARTS, SUPP, 24.99; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 550; PANHANDLE AREA DEVELOPMENT DISTRICT, FEE, 6301.49; PANHANDLE COOP, SUPP, 11717.76; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; P PEREZ, SUPP, 16.04; T PERKINS, FEE, 500; PICTOMETRY, FEE, 8544.4; RAMADA INN, TRVL, 178; K RANDALL, FEE, 200; REGANIS, SVC, 16.76; ROBINSON ELEC, RPR, 294.25; SCB CO CLERK OF THE DISTRICT COURT, FEE, 11.75; SCB CO HANDYMAN PROGRAM, SVC, 404.99; SCB CO HWY DEPT, FUEL, 259.72; SCB CO COURT, FEE, 3972.35; SCB CO SHERIFF, FEE, 20.44; SCB CO TREASURER, PSTG, 1053.61; K SIDES, TRVL, 367.36; C SINNER, FEE, 300; SNELL SVC, REPAIR, 150; SOFTWARE UNLIMITED, FEE, 2700; SPIC AND SPAN CLEANERS, SVC, 489.51; STAR HERALD, SVC, 366.87; STAR-HERALD, FEE, 88.38; L TABOR, FEE, 2555.5; TARGETS ONLINE, SUPP, 173.4; TVI, SVC, 8800; TEAM AUTO, RPR, 112.63; TOTAL FILTRATION SVC, SUPP, 280.38; TRANE, RPR, 329.18; TRANSUNION RISK AND ALTERNATIVE, SVC, 179.9; TWIN CITY AUTO, RPR, 4600.1; US BANCORP, MISC, 1241.29; VALLEY AMBULANCE SVC, SVC, 3625; VERIZON, SVC, 142.49; WAL-MART COMM, SUPP, 23.28; WHITING SIGNS, SVC, 4172.5; WITNESS FEES-622 COUNTY COURT, FEE, 123.2; XEROX FINANCIAL SVC, FEE, 170.92; **ROAD & BRIDGE:** ALLO, SVC, 5.47; B & C STEEL, SUPP, 70.17; B'S ENTERPRISES, EQP, 7400; BENZEL PEST CONTROL, SVC, 148; BLUFFS SANITARY, SUPP, 379.94; ACF FINCO I LP FBO COLO ASPHLT SVC, MTRLS, 4135.98; CENTURYLINK, SVC, 132.11; CITY OF GERING LANDFILL SYSTEM, SVC, 12.6; CONNECTING POINT, SVC, 240; CONTRACTORS MATERIALS, SUPP, 181; DALE'S TIRE AND RETREADING, SVC, 2241.75; FASTENAL, SUPP, 281.03; FAT BOYS TIRE & AUTO, SVC, 16676.96; G FISCUS, MTRL, 2130; FLOYD'S TRUCK, SVC, 4223.14; FRANK PARTS, SUPP, 2641.58; GROSKOPF LAND AND CATTLE, MTRL, 885; GROSKOPF MFG, SUPP, 240.02; HEIGEL'S FIELD SVC, RPR, 1382.5; IDEAL LINEN, SUPP, 26.36; INLAND TRUCK, RPR, 2065.8; JOHNSON CASHWAY, SUPP, 38.12; KEMBEL SAND & GRAVEL, MTRL, 17761.85; K LANG, SVC, 500; MATHESON TRI-GAS, SUPP, 158.66; MICHAEL TODD & CO, SUPP, 211.01; MIKE'S, SUPP, 17.25; MITCHELL MOTOR CO, RPR, 771.5; MONEYWISE, SUPP, 208.28; MURPHY TRACTOR & EQP, EQP, 2500; NE SALT & GRAIN CO, MTRL, 1905.31; NEBRASKALAND TIRE, SUPP, 892.57; R NICHOLS, MTRL, 5520; NMC EXCHANGE, SUPP, 18408.34; PANHANDLE COOP, SUPP, 2266.34; POWERPLAN, SUPP, 5237.95; P YARNALL, MTRL, 562.5; RON'S SHARP SHOP, SVC, 84.36; SANDBERG IMP, SUPP, 48.99; SAPP BROS, SUPP, 574.8; SIMON CONTRACTORS, MTRL, 20252.3; SPIC AND SPAN CLEANERS, MTRL, 2352; STAR-HERALD, SVC, 88.39; US BANCORP, MISC, 135.67; VALLEY DIESEL RPR, RPR, 4262.29; VERIZON CONNECT, SVC, 459; VERIZON, SVC, 52.77; WASTE CONNECTIONS, SVC, 236.69; WESTCO, FUEL, 40016.16; WHITING SIGNS, SUPP, 110; WPCI, SVC, 50.75; Z M

LUMBER, SUPP, 14.28; **MOTOR BANK BLDG:** A & N PROP, SVC, 75; **TOURISM:** INTERNET SVC CORP, SVC, 340; LAMAR CO, SVC, 1580; B LEISY, TRVL, 68.67; SCB CO TREASURER, TOURISM #01, 696; TRUE WEST PUBLISHING, FEE, 500; US BANCORP, MISC, 210.95; **PRESERVATION:** MIPS, SVC, 587.96; **SELF -INSURED MEDICAL FUND:** PLATTE VALLEY NTL BK, INS, 20679.09; **GENERAL ASSISTANCE:** BRIDGMAN FUNERAL HOME, SVC, 900; DUGAN-KRAMER CHAPEL, SVC, 900; PANHANDLE COOP, GAS, 37.3; VILLAGE OF LYMAN, UTIL, 56.02; **STATE INSTITUTIONS:** NE HEALTH & HUMAN SVC, SVC, 1314; **SPECIAL PROJECTS FUND:** ALLO, SVC, 8; **JUVENILE AID FUND:** 3RD MILLENNIUM CLASSROOMS, SVC, 240; **HIDTA FUNDS:** LEADS ONLINE, FEE, 2128; C POTTHAST, MISC, 3628.35; US BANCORP, HIDTA, 41.72; **INHERITANCE TAX:** EST OF C DALTON, REFUND, 525.41; SCB CO, TRANSFER, 400000; **KENO:** CITY OF MITCHELL, ROYALTY, 1288.06; CITY OF SCOTTSBLUFF, ROYALTY, 6352.06; PLOWBOYZ SNOW REMOVAL, SVC, 120; SCB CO TREASURER, KENO, 0.5; VILLAGE OF MORRILL, ROYALTY, 1864.46; **HEALTH:** ALLO, HEALTH, 3.58; B HILL, TRVL, 83.94; S SOSA, TRVL, 79.38; STAR-HERALD, FEE, 120.9; US BANCORP, MISC, 1357.88; **DETENTION CENTER:** ADVANCED CORRECTIONAL HEALTHCARE, SVC, 18502.43; ALLO, SVC, 61.69; BLUFFS SANITARY, SUPP, 894.67; BOB BARKER CO, SUPP, 1153.79; CASH-WA, SUPP, 310.04; CONNECTING POINT, SVC, 456; COREMR, SVC, 500; FASTENAL, SUPP, 14; GALLS, SUPP, 2223.07; GERING DENTAL CLINIC, SVC, 1610; GOSHEN CO DETENTION CENTER, FEE, 6436.38; GREAT AMERICA FINANCIAL SVC CORP, SVC, 160; HULLINGER GLASS & LOCKS, SVC, 411.04; IDEAL LINEN, SUPP, 122.1; JOHNSON CASHWAY, SUPP, 11.98; MCKESSON MEDICAL SURGICAL, SUPP, 125.78; MENARDS, SUPP, 64.78; MONEYWISE, SUPP, 31.54; PANHANDLE COOP, FUEL, 1360.35; SCB CO TREASURER, PSTG, 27.1; SIMPLY CLEAN, SUPP, 313.93; SUMMIT FOOD SVC, SUPP, 23928.54; US BANCORP, MISC, 13310.7; M WESTPHAL, SVC, 1136; **CAPITAL IMPROVEMENTS:** INDEPENDENT PLG & HTG, SVC, 3229; JOHNSON CASHWAY, SUPP, 2.92; **CO PROBATION BLDG:** A & N PROP, SVC, 80; MENARDS, SUPP, 227.89; NEBRASKA SAFETY & FIRE EQUIP, SVC, 42; **NOXIOUS WEED CONTROL:** ALLO, SVC, 0.94; FAT BOYS TIRE & AUTO, RPR, 15.5; FRANK PARTS, SUPP, 12.89; JOHNSON CASHWAY, SUPP, 24.17; SCB CO HWY DEPT, FUEL, 480.11; STAR-HERALD, FEE, 88.38; US BANCORP, MISC, 257; **CENTRAL COMMUNICATIONS:** ALARM SECURITY TECHNICIANS, SVC, 82.5; MICHAEL TODD & CO, SUPP, 99.81; MONEYWISE, SUPP, 259.27; PANHANDLE COOP, FUEL, 42.27; ROOSEVELT PUBLIC POWER, SVC, 568.54.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

December 2, 2019
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 3:30 P.M., December 2, 2019 for a work session regarding appointments to various boards and agencies followed by the General Meeting at 4:30 P.M. in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, November 27, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on November 27, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Reichert, Mark Harris, Charlie Knapper.

The Pledge of Allegiance was recited.

Motion: Harris. Second: Reichert. Approve agenda as modified to receive a copy of the Road and Bridge Contracts Report and discuss the Special Use Permit and Hold Harmless Agreement from Farmers Irrigation. Discussion held. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None.

Motion: Reichert. Second: Schleve. Enter into Board of Equalization 4:33 P.M. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

Motion: Reichert. Second: Harris. Approve 11 vehicle exemptions for Community Action Partnership of Western Nebraska, Gering, as recommended by Heather Hauschild, Treasurer. YEA: Reichert, Harris, Knapper, Schleve, Meyer. NAY: None.

Motion: Knapper. Second: Schleve. Leave Board of Equalization 4:34 P.M. YEA: Knapper, Schleve, Meyer, Reichert, Harris. NAY: None.

Motion: Harris. Second: Reichert. Approve Chairman's signature on Road and Bridge Contracts Report. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None.

Motion: Reichert. Second: Schleve. Approve payment of \$2,500 to Farmers Irrigation in order to proceed with bridge project. YEA: Reichert, Schleve, Knapper. NAY: Harris, Meyer.

Received update on UNL Extension Program from Jackie Guzman and Gary Stone, Extension Educators. No action taken.

Motion: Reichert. Second: Schleve. Ratify Chairman's signature on Intergovernmental Agreement with United States Marshals Service. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

Motion: Harris. Second: Knapper. Approve Chairman's signature on 2019/20 Community-based Juvenile Aid Sub-Award and 2020/21 Certified Assurances and Certifications as presented by Liz MacDonald, Juvenile Assessment Center Director. YEA: Harris, Knapper, Reichert, Meyer, Schleve. NAY: None.

Received update regarding Communications tower from Ray Richards, 911 Communications Director. Tower has been fully operational for 2 ½ weeks. Fencing company is on site. The old tower was removed from the Courthouse on November 15.

Motion: Harris. Second: Knapper. Approve Chairman's signature on Maximus Certification of Cost Allocation Plan, tabled from Oct 21 for further explanation. YEA: Harris, Knapper, Meyer, Reichert, Schleve. NAY: None.

Brian Bucks thanked the road crew for the clean-up after the most recent storm.

Motion: Knapper. Second: Harris. Receive Consent Agenda as submitted. YEA: Knapper, Harris, Reichert, Meyer, Schleve. NAY: None.

Chairman Meyer reported that he will be attending the 100th Anniversary of the Scotts Bluff National Monument. Commissioner Knapper reported that he will be absent for the December 16 meeting. County Clerk, Kelly Sides, requested a special run for claims in order to pay the utility bills; all of the Board agreed to the special run. Treasurer, Heather Hauschild reported that the tax statements have been mailed out. Management Accountant, Lisa Rien, informed the Board that she had been invited to participate with surrounding cities and villages for the 2020 Census. Rien also reported that DA Davidson would be in

town next week to discuss the possibility of refinancing our bonds. Rien also indicated that NIRMA is collecting data regarding Inland Marine policy.

Meeting adjourned at 5:57 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** ACTION, SVC, 19.01; AHLERS BAKING, SUPP, 25.98; ALLO, SVC, 12.38; AT&T, SVC, 52.71; AUTO WIZARD, RPR, 685.25; BENZEL PEST CONTROL, SVC, 102.13; BORDER STATES IND, SUPP, 233.96; C BRANDT, FEE, 170.85; S BROWN, SUPP, 104.91; BYTES, SVC, 1575; CENTURYLINK, SVC, 90.99; CHALOUPKA HOLYOKE SNYDER, FEE, 3551.75; CONNECTING POINT, SUPP, 1166.99; CONSOLIDATED MGMT, TRVL, 207.04; P COOK, FEE, 16.25; DAS CENTRAL SVC FINANCE, SVC, 253.66; DELUXE, SUPP, 78.12; A ELLIOTT, FEE, 1060; R FLOWER, FEE, 446; FRANK PARTS, SUPP, 78.52; GREAT AMERICA FINANCIAL SVCS, FEE, 311; IDEAL LINEN, SVC, 160; INDOFF, SUPP, 164.91; JACK'S UNIFORM & EQUIP, SUPP, 110.89; JURY FEES-621 CLRK DIST, FEE, 11093.08; K LEHR, RPR, 800; M C SCHAFF & ASSOC, SVC, 540; MADELUNG LAW OFC, FEE, 2936.3; MAILFINANCE, SVC, 94.2; MATTHEW BENDER & CO, FEE, 1136.36; MEDIATION WEST, SVC, 450; MENARDS, SUPP, 604.75; MITCHELL REFRIGERATION, SVC, 2624.78; MONEYWISE, SUPP, 1916.71; MORRILL CO SHERIFF, FEE, 163.81; NACO, FEE, 270; NE SECRETARY OF STATE, MTRL,40; NE SHERIFF'S ASSOC, DUES, 390; O'REILLY AUTO PARTS, SUPP, 14.99; PRACTISING LAW INSTITUTE, SUPP, 363.8; QUICK CARE, SVC, 30; A RAGSDALE, FEE, 93; RWMC, SVC, 433.3; M REICHERT, TRVL, 440.8; T REIMERS, FEE, 110; N RICE, TRVL, 64.96; SCB CO CLERK OF THE DISTRICT COURT, FEE, 1436.37; SCB CO HANDYMAN PROGRAM, SVC, 391.55; SCB CO COURT, FEE, 254; SCB CO SHERIFF, FEE, 112.52; SCB CO TREASURER, PSTG, 1544.3; SOLUTIONS EAP, SVC, 137.5; STAPLES CREDIT PLAN, SUPP, 431.89; STAR CHASE, SVC, 4940; STAR HERALD, FEE, 269.72; SUBWAY, FEE, 100.85; L TABOR, FEE, 8267.82; THOMSON REUTERS, FEE, 2118.9; TRANE, SVC, 329.18; TWIN CITY AUTO, RPR, 568.58; US BANCORP, MISC, 1544.68; UNIV OF NE, TRVL, 68.01; UNIV OF NE-LINCOLN, SVC, 17438.08; VERIZON, SVC, 464.72; WATCHGUARD VIDEO, EQP, 510; WESTERN PATH, SVC, 325; WITNESS FEES-622 COUNTY COURT, FEE, 183.24; WYOMING BEARING & SUPPLY, SUPP, 10.13; XESI, FEE, 166.96; FIRST STATE BK, P/R, 309408.87; FIRST STATE BK, TAX, 161234.48; SCB CO TREASURER, INS, 125024.7; WESTERN STATES BK, CONTR, 22056.41; PLATTE VALLEY NATIONAL BK, CONTR, 1807.5; AMERITAS LIFE, INS, 1475.1; COLONIAL LIFE, INS, 927.21; AFLAC, INS, 1398.4; MASSMUTUAL FINANCIAL GROUP, CONTR, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTR, 275; SUGAR VALLEY FCU, CONTR, 400; F O P LODGE #41, DUES, 1286.9; YMCA, DUES, 363; LEGALSHIELD, INS, 176.45; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 506.34; CREDIT MANAGEMENT SVC, GARN, 431.58; **ROAD & BRIDGE:** BENZEL PEST CONTROL, SVC, 62; CARR-TRUMBULL LUMBER, MISC, 13.03; C DELONG, SUPP, 13; FARMERS IRRIGATION, MISC, 2500; FLOYD'S TRUCK CENTER, TRUCKS, 27800; GREASE N GO, SVC, 173.9; JECKKOLZS ENTERPRISE, TRUCK, 36000; JOHN DEERE FINANCIAL, RPR, 918.84; LOGOZ, EQUIP, 75; NE SAFETY & FIRE EQUIP, EQUIP, 814; NE SALT & GRAIN CO, SUPP, 6216.31; RON'S TOWING SVC, RPR, 450; SCB CO TREASURER, FEE, 20; TREE MONKEYS, SVC, 2500; TRUCK CENTER, TRUCK, 34900; US BANCORP, MISC, 346.32; VALLEY DIESEL REPAIR, RPR, 2314.9; FIRST STATE BK, P/R, 78497.75; FIRST STATE BK, TAX, 39972.59; SCB CO TREASURER, INS, 32624.62; WESTERN STATES BK, CONTR, 5120; PLATTE VALLEY NATIONAL BK, CONTR, 100; AMERITAS LIFE, INS, 486.74; COLONIAL LIFE, INS, 638.93; AFLAC, INS, 582.68; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 32; **TOURISM:** DEX YP, SVC, 27.19; B LEISY, TRVL/MEAL, 12.99; L LEISY, SVC, 300; STAR HERALD, FEE, 14.51; US BANCORP, MISC, 19.04; FIRST STATE BK, P/R, 3014.78; FIRST STATE BK, TAX, 1791.42; SCB CO TREASURER, INS, 808.65; WESTERN STATES BK, CONTR, 160; **SELF-INSURED MEDICAL FUND:** MADISON NATIONAL LIFE, INS, 3518.48; RCI, FEE, 72743.51; **GENERAL ASSISTANCE:** AMERICA'S BEST VALUE INN, TRVL, 100; PANHANDLE COOP, FUEL, 57.28; FIRST STATE BK, P/R, 897.74; FIRST STATE BK, TAX, 400.02; SCB CO TREASURER, INS, 815.14; WESTERN STATES BK, CONTR, 180; AMERITAS LIFE, INS, 12.12; **SPECIAL PROJECTS FUND:** FIRST STATE BK, P/R, 299.3; FIRST STATE BK, TAX, 170.82; **JUVENILE AID FUND:** E MACDONALD, TRVL, 93.38; SCB CO TREASURER, PSTG, 16.45; VIAERO, SVC, 47.57; FIRST STATE BK, P/R, 4225.75; FIRST STATE BK, TAX, 2600.92; SCB CO TREASURER, INS, 105.62; AMERITAS LIFE, INS, 22; **HIDTA FUNDS:** C POTTHAST, PE/PI, 1458.13; SCB CO SHERIFF, FEE, 5484.81; **KENO:** NORTHWEST PIPE, RPR, 35.98; PLOWBOYZ SNOW REMOVAL, SVC, 120; **HEALTH:** C ALMQUIST, TRVLMEALS, 499.1; VERIZON, SVC, 103.73; FIRST STATE BK, P/R, 897.74; FIRST STATE BK, TAX, 400.02; SCB CO TREASURER, INS, 809.08; WESTERN STATES BK, CONTR, 180; AMERITAS LIFE, INS, 12.12; **E-911 EMERGENCY MGMT FUND:** ACTION, SVC, 310; **E-911 FUND:** ALLO, SVC, 553.84; CENTURYLINK, SVC, 3413.75; **DETENTION CENTER:** AXON ENTERPRISES, EQUIP, 6396.75; M BLUE, TRVL/MEAL, 29.54; BLUFFS SANITARY, SUPP, 1773.75; BOB BARKER CO, SUPP,

December 2, 2019
Gering, Nebraska 3

1683.23; CASH-WA, SUPP, 348.31; GALLS, SUPP, 546.27; M HUTT, FEE, 375; MONEYWISE, SUPP, 278.76; QUICK CARE, SVC, 186.41; RWMC, SVC, 278.8; REGIONAL WEST PHYSICIANS CLINIC, SVC, 1454.37; SATELLITE TRACKING OF PEOPLE, FEE, 461.9; SIMPLY CLEAN, SUPP, 1417.95; WEBB EYECARE, SVC, 165.47; M WESTPHAL, SVC, 219; FIRST STATE BK, P/R, 180191.26; FIRST STATE BK, TAX, 96258.6; SCB CO TREASURER, INS, 66466.37; WESTERN STATES BK, CONTR, 9360; PLATTE VALLEY NATIONAL BK, CONTR, 150; AMERITAS LIFE, INS, 790.06; COLONIAL LIFE, INS, 456.42; AFLAC, INS, 472.98; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 756.46; YMCA, DUES, 529.5; PANHANDLE COLLECTIONS, GARN, 524.91; AMERICAN FAMILY MUTUAL, GARN, 405.3; CREDIT MANAGEMENT SVC, GARN, 670.08; IMMEDIATE CREDIT RECOVERY, GARN, 392.24; DEPT OF REVENUE, TAX LEVY, 400; **CAPITAL IMPROVEMENTS:** MENARDS, SUPP, 673.18; **CO PROBATION BLDG:** BORDER STATES IND, SVC, 210.4; **NOXIOUS WEED CONTROL:** NEBR WEED CONTROL ASSOC, FEE, 210; PANHANDLE WEED CONTROL, FEE, 50; VAN DIEST SUPPLY, SUPP, 1846.8; FIRST STATE BK, P/R, 5857.87; FIRST STATE BK, TAX, 2725.41; SCB CO TREASURER, INS, 860.86; WESTERN STATES BK, CONTR, 100; AMERITAS LIFE, INS, 48.48; **CENTRAL COMMUNICATIONS:** ACTION, SVC, 1980.21; ALARM SECURITY TECHNICIANS, SVC, 97.45; ALLO, SVC, 296.03; CENTURYLINK, SVC, 613.18; GERING VOLUNTEER FIRE DEPT, TRAINING, 17; MONEYWISE, SUPP, 281.98; G WARREN, TRVL/MEALS, 70.24; FIRST STATE BK, P/R, 39213.39; FIRST STATE BK, TAX, 22322.48; SCB CO TREASURER, INS, 15113.73; WESTERN STATES BK, CONTR, 2217.5; AMERITAS LIFE, INS, 222.34; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 276.58.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

December 4, 2019
Gering, Nebraska

With appropriate advertising, a meeting was held on December 4, 2019 at 1:35 P.M., in the office of the Scotts Bluff County Clerk. Present: Jay Steinle, Facilities Manager; Brock Schank, Schank Roofing Service; Kyna Ballinger, Witness and Kelly Sides, County Clerk. Bids were received from Schank Roofing Service and Twin City Roofing & Sheetmetal for six (6) structures. The bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners meeting on December 16, 2019 at 4:30 P.M. The meeting adjourned at 1:41 P.M.

December 16, 2019
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 16, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, December 12, 2019 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on December 13, 2019.

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

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Harris. Absent: Mark Reichert, Charlie Knapper.

The Pledge of Allegiance was recited.

Motion: Harris. Second: Schleve. Approve agenda as modified to include the removal of discussion regarding status with Allo Communications and the addition of a Closed Session to meeting. YEA: Harris, Schleve, Meyer. NAY: None. Absent: Reichert, Knapper.

Commissioner Reichert arrived at 4:47 P.M.

4:30 – Public Hearing for Brandon G. Meininger dba Dry Dock, Application for Class D Liquor License. Discussion held including Mr. Meininger, Sheriff Overman and the Board. Sheriff spoke in opposition of license due to the fact that the application was incomplete. No other public comment was heard. Motion: Reichert. Second: Harris. Disapprove Liquor License. YEA: Reichert, Harris, Meyer, Schleve. NAY: None. Absent: Knapper.

4:30 Public Hearing

Motion: Harris. Second: Reichert. Approve MX 7 Farms LLC, Ag Special Use Area, Section 21, Township 21 N, Range 55 W. YEA: Harris, Reichert, Meyer, Schleve. NAY: None. Absent: Knapper.

4:30 Public Hearing

Motion: Reichert. Second: Schleve. Approve Michael Hoehn, and Harold & Kristina Keener, Ag Special Use Area, Section 26, Township 23 N, Range 56 W. YEA: Reichert, Schleve, Meyer, Harris. NAY: None. Absent: Knapper.

Discussion was held regarding Conservation Easement for Scott & Coni Brandt AND Eugene & Patricia Dowd, Section 4, Township 21 N, Range 54 W including Todd McWha, Tom Peterson, Scott Brandt and the Board. Motion: Harris. Second: Reichert. Approve Conservation Easement. YEA: Harris, Reichert, Meyer, Schleve. NAY: None. Absent: Knapper.

Discussion was held regarding Conservation Easement for Thomas & Susan Vick AND Brian & Leslie Smith, Sections 17&18, Township 21 N, Range 53 W including Todd McWha, Tom Peterson, Brian Smith and the Board. Motion: Reichert. Second: Schleve. Approve Conservation Easement. YEA: Reichert, Schleve, Meyer, Harris. NAY: None. Absent: Knapper.

Motion: Harris. Second: Schleve. Approve Planning Commission recommendations for 2020-2022 term as follows: Vern Groskopf, Dan Dickinson and Dean Schaneman. Approve Board of Adjustment recommendations for 2020-2022 term as follows: Eric Wilcox and Lon Hascall. YEA: Harris, Schleve, Reichert, Meyer. NAY: None. Absent: Knapper.

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Motion: Reichert. Second: Schleve. Enter into Board of Equalization, 5:26 P.M. YEA: Reichert, Schleve, Harris, Meyer. NAY: None. Absent: Knapper.

Motion: Reichert. Second: Schleve. Receive tax list corrections. Reichert, Schleve, Meyer, Harris. NAY: None. Absent: Knapper.

Motion: Harris. Second: Reichert. Leave Board of Equalization, 5:26 P.M. YEA: Harris, Reichert, Meyer, Schleve. NAY: None. Absent: Knapper.

Motion: Reichert. Second: Harris. Approve Resolution approving Chairman's signature on 2019 Year-End Certification of County Highway Superintendent Form and Chairman's Signature on Year-End Certification of County Highway Superintendent. YEA: Reichert, Harris, Meyer, Schleve. NAY: None. Absent: Knapper.

The Board heard from Kathy Tando, President of the Serenity Garden Club praising the Inmate Program and Steve Suhr, Corrections Officer for his contribution.

Motion: Reichert. Second: Schleve. Proceed with awarding of roof bids presented by Jay Steinle, Facilities Manager; as follows: KENO Building \$20,815.00, Aulick Industries \$94,620.00, Detention Center \$465,840 and Horse Barn \$45,050.00 to Twin City Roofing; Courthouse/Law Building \$37,238.21, US Bank Building \$1,696.00 to Schank Roofing. Discussion was held regarding the Airport being under the Scotts Bluff County Insurance Policy. YEA: Reichert, Schleve, Meyer, Harris. NAY: None. Absent: Knapper.

Discussion held regarding bond re-financing options with D. A. Davidson presented by Lisa Rien, Management Accountant. Motion: Reichert. Second: Schleve. Proceed with inquiries to refinance. YEA: Reichert, Schleve, Harris, Meyer. NAY: None. Absent: Knapper.

Brian Bucks asked if Linda Grummert, Highway Superintendent had heard any more about the Irrigation District.

Motion: Harris. Second: Reichert. Accept Consent Agenda. YEA: Harris, Reichert, Schleve, Meyer.

Commissioner Harris reported that there had been a Mapping Meeting today, including representatives from the State and that it went well. Brenda Leisy, Tourism Director informed the Board that the Scotts Bluff County Area Visitors Bureau Website was live and that the Class B Girls State Golf will be held in Scotts Bluff County in 2020, 2021 and 2022; the competition included the areas of North Platte, Kearney, Grand Island, Lincoln, Norfolk and Columbus. Linda Grummert asked for clarification regarding snow removal at the Airport for roads not owned by the County. Lisa Rien reported that the County had received a \$5,000 Safety Grant for the Camera Project at the Courthouse. Kelly Sides reported that several County Officials had attended the NACO Annual Conference and that graduating from the NACO Institute of Excellence were: Lisa Rien, Charlie Knapper and Kelly Sides.

Motion: Harris. Second: Reichert. Move into Executive Session regarding litigation, 6:07 P.M. Attending: The Board, Lisa Rien and County Attorney, Dave Eubanks.

The Board returned from Executive Session at 6:38 P.M. with no decision being made. Roll call: Reichert, Meyer, Harris, Schleve.

Meeting adjourned at 6:39 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** BLACK HILLS ENERGY, UTIL, 4969.88; BYTES, SVC, 24941.39; CITY OF GERING, UTIL, 15745.47; A & N PROP, SVC, 1780; ACTION, SVC, 677.66; ALLO, SVC, 4910.51; BORDER STATES IND, SUPP, 174.51; J BREHM, PSTG, 12.6; BYTES, SVC, 212.4; CASS CO LAW ENF CENTER, FEE, 6; CENTURYLINK, SVC, 182.47; CHALOUPKA HOLYOKE SNYDER, FEE, 1671.46; CONNECTING POINT, SVC, 2209.99; CONSOLIDATED MGMT, TRVL, 160.26; P COOK, FEE, 233.75; COPIER-NINJA, SVC, 19.86; V COVALT, FEE, 926; COZAD SIGNS, SVC, 162.5; CULLIGAN, SUPP, 44.5; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 256; R DOBY, FEE, 125.96; DOCU-SHRED, SVC, 298; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 330; A ELLIOTT, FEE, 1012.5; D EUBANKS, FEE, 98; FASTENAL, SUPP, 1330.52; FIRST STATE BK, FEE, 10; FRANK PARTS, SUPP, 12.61; GARDEN CO SHERIFF, SVC, 37; GREAT AMERICA FINANCIAL SVC, FEE, 288; GREAT PLAINS COMM,

SVC, 74.16; M HUTT, FEE, 570; IDEAL LINEN, SUPP, 653.25; INDOFF, SUPP, 122.47; JP COOKE, SVC, 274.25; JUROR FEES-GEN JURY FEE/MILE, 5525.64; C KNAPPER, TRVL, 451.24; MADELUNG LAW OFC, FEE, 1256.75; MENARDS, SUPP, 265.61; MICROFILM IMAGING SYS, FEE, 395; MIDWEST SPECIAL SVC, SVC, 21; MILE HI WATER TEC, SUPP, 645; MIPS, SVC, 5028.84; MONEYWISE, SUPP, 2486.56; NACO, FEE, 2628.85; NE PUBLIC HEALTH ENVIR LAB, SVC, 175.5; NE LAW ENF TRAINING CNTR, SVC, 80; NE UC FUND, UNEM, 166; NIRMA, SVC, 15000; NOSSAMAN PETITT LAW FIRM, FEE, 1654.5; PANHANDLE COOP, FUEL, 9963.07; PANHANDLE HUMANE SOCIETY, FEE, 2348.25; T PERKINS, FEE, 470; W PETERS, FEE, 275; POSTMASTER, SUPP, 235; PRINT EXPRESS, SUPP, 377.65; REPCO MKTG, SVC, 32.65; ROUTE MATCH SOFTWARE, SVC, 900; RWPC BEHAVIORAL HEALTH, SVC, 1125; SCB CO CHILD SUPPORT ENF, REIM, 2029; SCB CO CLERK OF THE DISTRICT COURT, FEE, 822; SCB CO NOXIOUS WEED FUND, TRANS, 25000; SCB CO HANDYMAN PROGRAM, SVC, 584.32; SCB CO COURT, FEE, 3725.04; SCB CO HWY DEPT, FUEL, 174.64; SCB CO SHERIFF, FEE, 206.84; SCB CO TREASURER, PSTG, 8187.72; SHERIDAN CO SHERIFF, FEE, 19; C SINNER, FEE, 470; P SNYDER, FEE, 120; STAR HERALD, SVC, 385.88; SUBWAY, SVC, 66.51; L TABOR, FEE, 6256.5; THOMPSON GLASS, SVC, 125.1; THOMSON REUTERS, FEE, 1684; TOTAL FILTRATION SVC, SUPP, 307.85; TRANSUNION RISK AND ALTERNATIVE, SVC, 169.6; TWIN CITY AUTO, SVC, 713.77; US BANCORP, MISC, 1427.56; VALLEY AMBULANCE, SVC, 3625; VERIZON, SVC, 62.47; WITNESS FEES-622 COUNTY COURT, FEE, 117.4; XEROX FINANCIAL SVC, FEE, 170.92; 308 EMBROIDERY, SVC, 712.32; **ROAD & BRIDGE:** BLACK HILLS ENERGY, UTIL, 3031; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 1012.26; MUNICIPAL UTIL, UTIL, 153.82; NPPD, UTIL, 592.93; ROOSEVELT PUBLIC POWER, UTIL, 61.45; VILLAGE OF LYMAN, UTIL, 96.71; ACTION, SVC, 94.55; ALLO, SVC, 6.46; AUTO WIZARD, SVC, 1165.09; B & C STEEL, SUPP, 105.25; BENZEL PEST CONTROL, SVC, 86; DALE'S TIRE AND RETREADING, SVC, 747.96; DOOLEY OIL, SUPP, 3444.6; H EDWARDS, MTRL, 1162.5; FASTENAL, SUPP, 153.92; G FISCUS, MTRL, 720; FLOYD'S TRUCK, SVC, 1164.5; FRANK PARTS, SUPP, 1099.04; GROSKOPF MFG, SUPP, 904.4; IDEAL LINEN, SUPP, 26.36; IDEAL/BLUFFS, SUPP, 215.92; B JACOBSON, MTRL, 127.5; JOHN DEERE FIN, SUPP, 30.18; JOHNSON CASHWAY, SUPP, 7.45; KEMBEL SAND & GRAVEL, MTRL, 954; LOGOZ, SUPP, 233; MIKE'S, SUPP, 180; MONEYWISE, SUPP, 842.81; NE SALT & GRAIN CO, MTRL, 2078.41; NEBRASKALAND TIRE, SVC, 217.55; R NICHOLS, MTRL, 1537.5; NMC EXCHANGE, SUPP, 13262.76; PANHANDLE COOP, SVC, 95.04; POWERPLAN, SVC, 14858.7; P YARNALL, MTRL, 37.5; RON'S TOWING, SVC, 6800; SANDBERG IMP, SUPP, 13.56; SAPP BROS, SUPP, 71.25; SCB CO TREASURER, LIC, 20; SCOTTSBLUFF COMPOST FACILITY, SVC, 218.13; TEAM AUTO, RPR, 1183.81; US BANCORP, MISC, 160.5; VERIZON CONNECT NWF, SVC, 459; SS OF NE, SVC, 236.69; WESTCO, FUEL, 23253.01; D WORTHMAN, MTRL, 502.5; WPCI, SVC, 50.75; WY BEARING & SUPPLY, SUPP, 289.57; **MOTOR BK BLDG:** BLACK HILLS ENERGY, UTIL, 267.98; CITY OF GERING, UTIL, 741.81; A & N PROP, SVC, 300; FASTENAL, SUPP, 105; **TOURISM:** ALLO, SVC, 295.73; INTERNET SVC, SVC, 340; LAMAR, SVC, 1580; LEGACY OF THE PLAINS MUSEUM, GRANT, 565.5; B LEISY, TRVL, 498.8; MONUMENT MARATHON, GRANT, 4500; NE HOTEL & LODGING ASSOC, DUE, 300; PRINT BROKER, SUPP, 904.31; STAR HERALD, SVC, 24.44; US BANCORP, MISC, 958.81; **PRESERVATION:** MIPS, SVC, 587.96; **SELF-INSURED MED FUND:** PLATTE VALLEY NTL BK, INS, 18233.35; PLATTE VALLEY NTL BK, INS, 87526.77; **SPECIAL PROJECTS FUND:** ALLO, SVC, 6.36; **JUVENILE AID FUND:** PANHANDLE PARTNERSHIP, TRAINING, 50; 3RD MILLENNIUM CLASSROOMS, TRAINING, 240; **HOMELAND SECURITY FUND:** CITY OF SCOTTSBLUFF, REIM, 421.05; IABTI REGION III, REG, 1050; REGION 23 EMER MGMT, NRIN BRD TRVL, 1447.09; J RELFORD, REG, 1532.08; C THOMPSON, EDU, 993.72; **INHERITANCE TAX:** EST OF N GROSS, REFUND, 53.81; **KENO:** CITY OF MITCHELL, ROYALTY, 1030.21; CITY OF SCOTTSBLUFF, ROYALTY, 5239.64; DOOR CLOSER, SVC, 397; POLAR EXPRESS, SVC, 299.28; VILLAGE OF MORRILL, ROYALTY, 2007.61; **DETENTION CENTER:** BLACK HILLS ENERGY, UTIL, 5155.89; CITY OF GERING, UTIL, 13347.44; ACTION, SVC, 300; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 33049.98; ALLO, SVC, 53.92; CONNECTING POINT, FEE, 456; CULLIGAN, FEE, 410; DOCU-SHRED, SUPP, 78; GERING DENTAL CLINIC, SVC, 871.5; GOSHEN CO DETENTION CENTER, FEE, 2162; GREASE N GO, SVC, 41.95; JG ELLIOTT INS, SVC, 40; J KAMPBELL, RPR, 1683.06; PANHANDLE COOP, FUEL, 1096.16; SATELLITE TRACKING OF PEOPLE, FEE, 675.8; SCB CO TREASURER, PSTG, 22.3; SIMPLY CLEAN, SUPP, 320.88; SUMMIT FOOD SVC, FEE, 30481.9; TEAM AUTO, RPR, 759.36; TIMECLOCK PLUS, EQP, 1509.6; US BANCORP, MISC, 0495.62; K VICKLUND, FEE, 178; **CAPITAL IMPROVEMENTS:** RUSSELL'S EXC & CONST, SVC, 4200; **CO PROBATION BLDG:** BLACK HILLS ENERGY, UTIL, 356.16; CITY OF GERING, UTIL, 1398.63; A & N PROP, SCV, 320; FASTENAL, SUPP, 215; **NOXIOUS WEED CONTROL:** CITY OF GERING, UTIL, 26.4; ALLO, SVC, 1.19; SANDBERG IMP, RPR, 1130.86; SCB CO HWY DEPT,

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SUPP, 152.25; **COMMUNICATIONS:** APCO, FEE, 71; P CALLENIUS, TRAINING, 11.5; R MILLS, REIM, 95.2; N NEAL, TRVL, 337.07; R RICHARDS, TRVL, 25; ROBINSON ELECTRIC, RPR, 160.5; SCB/GER UNITED CHAMBER, TICKET, 15; SKILLPATH SEMINARS, EDU, 330; US BANCORP, MISC, 1634.97.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper