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

A notice of this meeting was published in the Star-Herald, January 2, 2020 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 3, 2020.

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

Motion: Knapper. Second: Schleve. Approve reappointment of Ken Meyer to serve as Scotts Bluff County Chairman of the Board. YEA: Knapper, Schleve, Harris, Reichert, Meyer. NAY: None.

Motion: Meyer. Second: Knapper. Approve reappointment of Glenn Schleve to serve as Scotts Bluff County Vice-Chairman. YEA: Meyer, Knapper, Reichert, Harris, Schleve. NAY: None.

Motion: Reichert. Second: Schleve. Appoint Officials to various offices as follows: 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; Sheriff Overman, Detention Center; BYTES, Information Systems Director; Brenda Leisy, Tourism Director and Shari Hinze, Transit Manager. YEA: Reichert, Schleve, Knapper, Meyer, Harris. NAY: None.

Motion: Harris. Second: Reichert. Appoint Commissioner Liaisons for Appointed Officials as follows: Chairman Meyer liaison for Central Communications Director, Personnel Director/Civil Rights Director, Management Accountant, Transit Manager; Vice-Chairman Schleve liaison for 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, Tourism Director. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None.

Motion: Knapper. Second: Harris. Appoint representatives to serve on various boards and committees as follows:

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 Harris, Glenn Schleve, Alternate Community Action Partnership of Western Nebraska - Ken Meyer RC & D – Glenn Schleve 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 SARA Title III LEPC – Charlie Knapper

Housing Authority Board/Public Housing Community Advisory Council (Ex Officio) – Mark Reichert
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
Keno Committee – Glenn Schleve
Heartland Expressway Association – Mark Harris

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

Motion: Meyer. Second: Reichert. Designate the Star Herald as 2020 official County newspaper. YEA: Meyer, Reichert, Schleve, Knapper, Harris. NAY: None.

Motion: Knapper. Second: Schleve.Designate Scotts Bluff County website as an additional method of providing notice of meetings. Discussion to clarify this is just an additional method and not a required method of notice. YEA: Knapper, Schleve, Reichert, Meyer, Harris. NAY: None.

Motion; Reichert. Second: Schleve. Designate the Star Herald as newspaper for 2020 delinquent tax list publication. YEA: Reichert, Schleve, Knapper, Meyer, Harris. NAY: None.

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

Motion: Harris. Second: Schleve. Approve motor vehicles exemptions (16) for Regional West Medical Center, Scottsbluff. YEA: Harris, Schleve, Reichert, Meyer, Knapper. NAY: None.

Motion: Harris. Second: Reichert. Approve motor vehicle exemption for Panhandle Daycare Center, Scottsbluff. YEA: Harris, Reichert, Schleve, Meyer, Knapper. NAY: None.

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

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

Motion: Reichert. Second: Harris. Approve recommendation of the nominating committee of the Scotts Bluff/Morrill Extension Board for Elaine Pile for appointment to Extension Board. YEA: Reichert, Harris, Meyer, Schleve, Knapper. NAY: None.

Motion: Harris. Second: Schleve. Approve 4-H Council electing Paul Callenius to serve as the Council President in 2020 to represent the 4-H Council on the Extension Board. YEA: Harris, Schleve, Meyer, Knapper, Reichert. NAY: None.

Discussion was held regarding Resolution for County Surveyor Elections issue which will come before the Board on January 21, 2019 to continue to provide for the lawful constitutional right of the public for the election of a County Surveyor by the registered voters of the County. Discussion included: Dennis Sullivan, County Surveyor; Kelly Sides, County Clerk and The Board. No action.

Motion: Reichert. Second: Schleve. Approve the Communication Advisory Board's recommendation to purchase four licenses 2 Gering Fire, 1 Mitchell Fire, 1 Morrill Fire Mobile Data Terminals. Discussion: Ben Backus, Communication Advisory Board Chairman; Ray Richards, 911 Communications Director and the Board. YEA: Reichert, Schleve, Knapper, Harris, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Approve resolution to allow Treasurer to invest 2020 excess funds as presented by Heather Hauschild, County Treasurer. YEA: Harris, Reichert, Knapper, Meyer, Schleve. NAY: None.

Motion: Harris. Second: Knapper. Approve resolution to set 2020 Delinquent Rate for Insufficient Funds as presented by Hauschild. YEA: Harris, Knapper, Reichert, Schleve, Meyer. NAY: None.

Motion: Reichert. Second: Schleve. Approve bank depositories for 2020 – First National Bank, North Platte; First State Bank of Scottsbluff; Pinnacle Bank of Mitchell; Platte Valley Bank; US Bank; Western States Bank. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

No public comment.

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

Commissioner Harris confirmed upcoming Board Meetings and discussed Detention Center Tour to be held in January. Commissioner Reichert passed on a thank you message from a property owner to Linda Grummert, Highway Superintendent. Chairman Meyer praised Heather Hauschild for work of her office.

Motion: Reichert. Second: Knapper. Move into Executive Session regarding litigation, 5:24 P.M. Attending: The Board, Lisa Rien and Chief Deputy Sheriff, Troy Brown.

The Board returned from Executive Session at 6:15 P.M. with no decision being made. Roll call: Meyer, Reichert, Harris, Knapper. Absent: Schleve.

Meeting adjourned at 6:15 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: AC ELECTRIC MOTOR SVC, RPR, 589.6; ALLO, SVC, 5.05; AT&T, SVC, 52.71; J BAUER, TRVL, 20.27; BENZEL PEST CONTROL, SVC, 102.13; BLACK HILLS ENERGY, UTIL, 5570.39; BORDER STATES IND, SUPP, 197.72; BOX BUTTE CO SHERIFF, FEE, 18.5; C BRANDT, FEE, 96.9; J BREHM, SUPP, 2.14; BYTES, EQUIP, 47.33; CENTURYLINK, SVC, 97.15; CITY OF GERING, UTIL, 14079.32; CONNECTING POINT, SVC, 455.9; CONSOLIDATED MGMT CO, MEALS, 148.19; COUNTRY INN & SUITES, TRVL, 774; CULLIGAN OF SCOTTSBLUFF, SVC, 36.5; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 237.05; DENNIS SUPPLY, RPR, 561.69; DOCU-SHRED, SVC, 82; DOOR CLOSER SVC, RPR, 10; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 7224.18; FASTENAL, RPR, 1401.29; FAT BOYS TIRE & AUTO, RPR, 1292.2; FIRST STATE BK, FEE, 50; D FLIAM, FEE, 98; FRANK PARTS, RPR, 13.3; FREMONT MOTOR, RPR, 7.25; GREASE N GO, SVC, 50.95; GREAT AMERICA FINANCIAL SVCS, FEE, 342.1; HAMPTON INN, TRVL, 439.8; H HAUSCHILD, MILE, 316.1; HILLYARD, SUPP, 288.88; P HINMAN, FEE, 23.08; HOLIDAY INN, TRVL, 329.85; M HUTT, FEE, 700; IAAO, FEE, 200; IDEAL LINEN, SUPP, 188.28; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 433.61; INDOFF, SUPP, 426.37; INTERNATIONAL ASSOC OF GVMT OFC, FEE, 200; JACK'S UNIFORM & EQUIP, SUPP, 291.57; JOHNSON CASHWAY, SUPP, 48.87; M KELSEN, FEE, 70; KIMBALL CO SHERIFF, FEE, 55.5; LA PLAZA, MISC, 76.25; K LEHR, RPR, 500; LYNN PEAVEY CO, SUPP, 206.9; MADELUNG LAW OFC, FEE, 3548.05; MAILFINANCE, FEE, 3585; MATTHEW BENDER & CO, FEE, 247.1; MATTHEW BENDER & CO, FEE, 247.1; MBKEM ENTERPRISE, RPR, 300.57; MEDIATION WEST, SVC, 135; MENARDS, SUPP, 459.99; MICROFILM IMAGING SYS, FEE, 7977; MIDWEST CONNECT, SVC, 145; MIPS, SVC, 6043.24; MONEYWI\$E, SUPP, 1887.96; MORRILL CO SHERIFF, FEE, 18.61; NACT -NE ASSOC OF CO TREASURERS, FEE, 50; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 591.75; NE SAFETY & FIRE EQUIP, SVC, 1257; NE SECRETARY OF STATE, FEE, 70; NE STATE BAR ASSOC, FEE, 40; NEBRASKA UC FUND, UNEM, 3.6; NEBRASKALAND TIRE, RPR, 928.24; NIRMA, FEE, 4203; NORTHWEST PIPE, SUPP, 92.64; O'KEEFE ELEVATOR, SVC, 970.48; PITNEY BOWES, SVC, 75; POWERTECH, RPR, 472.5; A RAMOS, MILE, 352.06; RWMC, FEE, 538.3; N RICE, TRVL, 89.9; SCHLAGER COURT REPORTING, FEE, 4443.8; G SCHLEVE, MILE, 438.48; SCB SHERIFF'S IMPREST FUND, EDU, 180; SCB CLERK OF THE DISTRICT COURT, FEE, 2222.5; SCB CO HANDYMAN PROGRAM, SVC, 313.88; SCB CO REGISTER OF DEEDS, FEE, 124; SCB CO COURT, FEE, 588.67; SCB CO SHERIFF, FEE, 124.62; SCB CO TREASURER, PSTG, 1103.35; K SIDES, TRVL, 71.56; P SNYDER, FEE, 98; SOLUTIONS EAP, SVC, 137.5; STAPLES CREDIT PLAN, SUPP, 161.99; STAR HERALD, SVC, 100.76; STATE CHEMICAL MFG, RPR, 250; G STERMENSKY, FEE, 1032.5; L TABOR, FEE, 8360.89; TAX VALUATION INC, FEE, 8800; THOMSON REUTERS, FEE, 1024.92; TWIN CITY AUTO, RPR, 2297.64; US BANCORP, MISC, 2925.52; UNIVERSITY OF NEBRASKA, TRVL, 380.52; VALLEY AMBULANCE SVC, FEE, 3625; VALLEY YOUTH CONNECTIONS, FEE, 3080; VERIZON, SVC, 493.28; WELLS FARGO, FEE, 40.5; WESTERN PATH, FEE, 1325; WITNESS FEES-622 COUNTY COURT, FEE, 390.8; XESI, FEE, 84.7; A YSAC, SUPP, 11.44; FIRST STATE

BK, PR, 301884.23; FIRST STATE BK, TAX, 155715.7; SCB CO TREASURER, INS, 125001.9; WESTERN STATES BK, CONTR, 21236.41; PLATTE VALLEY NTL BK, CONTR, 1807.5; AMERITAS LIFE, INS, 1616.16; COLONIAL LIFE, INS, 861.56; 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, 367; LEGALSHIELD, INS, 176.45; CREDIT MANAGEMENT SVC, GARN, 90.04; ROAD & BRIDGE: AULICK IND, SUPP, 731.86; BLACK HILLS ENERGY, UTIL, 4115.53; CENTURYLINK, SVC, 132.11; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 959.43; COUNTRY INN & SUITES, TRVL, 258; DALE'S TIRE AND RETREADING, SVC, 730.24; DAVE'S WELDING, SVC, 405; A ELLSWORTH, SVC, 560; FREMONT MOTOR, PTS, 40.33; GREASE N GO, SVC, 151.55; L GRUMMERT, TRVL, 48.61; HEIGEL'S FIELD SVC, SVC, 3099.3; JOHN DEERE FINANCIAL, SUPP, 561.99; K LANG, SVC, 800; MATHESON TRI-GAS, SUPP, 145.88; MBKEM ENTERPRISE, RPR, 102; L MCCASLIN, SVC, 14028.75; MICHAEL TODD & CO, PTS, 59.83; MORRILL HARDWARE & BLDG SUPP, SUPP, 7.6; MUNICIPAL UTILITIES, UTIL, 182.76; NPPD, UTIL, 600.26; NE SAFETY & FIRE EQUIP, SVC, 182; NE SALT & GRAIN CO, MTRL, 11285.41; NORTHERN TRUCK EQUIP, EQP, 7735; POWERPLAN, EQP, 15060.11; ROCKY MOUNTAIN AIR SOLUTIONS, SUPP, 237.81; ROCKY MOUNTAIN EQUIP & RENTAL, TRK, 25000; ROOSEVELT PUBLIC POWER, SVC, 68.79; SCB CO TREASURER, FEE, 20; TEAM AUTO CENTER, SVC, 1057.49; TRUCK CENTER COMPANIES, EQP, 35700; US BANCORP, MISC, 591.47; VALLEY DIESEL REPAIR, SVC, 6969.67; VERIZON CONNECT NWF, SVC, 52.08; VILLAGE OF LYMAN, UTIL, 108.96; WHITING SIGNS, SUPP, 200; FIRST STATE BK, P/R, 83216.12; FIRST STATE BK, TAX, 43077.17; SCB CO TREASURER, INS, 32577.51; WESTERN STATES BK, CONTR, 5120; PLATTE VALLEY NTL BK, CONTR, 100; AMERITAS LIFE, INS, 447.12; COLONIAL LIFE, INS, 638.93; AFLAC, INS, 582.68; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 34; MOTOR BK BLDG: BLACK HILLS ENERGY, UTIL, 336.85; CITY OF GERING, UTIL, 700.58; DENNIS SUPPLY, SUPP, 167.95; FASTENAL, SUPP, 100; MENARDS, SUPP, 20.93; TOURISM: DEX YP, SVC, 23.69; S FREDRICK, MILE, 384.17; B LEISY, FEE, 67.96; SCB CO TREASURER, PSTG, 3.1; STORAGE MGMT, SVC, 549.96; TRUE WEST PUBLISHING, SVC, 500; US BANCORP, MISC, 291.1; FIRST STATE BK, P/R, 2998.84; FIRST STATE BK, TAX, 1780.45; SCB CO TREASURER, INS, 833.65; WESTERN STATES BK, CONTR, 160; PRESERVATION: MIPS, FEE, 587.96; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 3399.78; PLATTE VALLEY NTL BK, CLAIMS, 158073.16; REGIONAL CARE, FEE, 72360.34; GENERAL ASSISTANCE: CITY OF GERING, UTIL, 63.92; J ECKERBERG, RENT, 100; PANHANDLE COOP, SUPP, 55.68; FIRST STATE BK, P/R, 829.61; FIRST STATE BK, TAX, 367.72; SCB CO TREASURER, INS, 840.14; WESTERN STATES BK, CONTR, 180; AMERITAS LIFE, INS, 12.12; SPECIAL PROJECTS FUND: E BERGE, MISC, 142.97; US BANCORP, MISC, 190.45; JUVENILE AID FUND: G COTTON, EDU, 200; PANHANDLE PARTNERSHIP, GRANT, 1761.85; SCB CO TREASURER, SUPP, 28; US BANCORP, MISC, 25; VIAERO, SVC, 47.57; FIRST STATE BK, P/R, 4228; FIRST STATE BK, TAX, 2600.92; SCB CO TREASURER, INS, 103.37; AMERITAS LIFE, INS, 22; HIDTA FUNDS: CITY OF GERING, VEH LEASE, 375; CITY OF SCOTTSBLUFF, VEH LEASE, 1030.59; LYNN PEAVEY CO, SUPP, 387.5; HOMELAND SECURITY FUND: MOTOROLA SOLUTIONS, SVC, 6570.9; KENO: TWIN CITY ROOFING & SHEET METAL, SVC, 291.6; HEALTH: ALLO, SVC, 1.85; RWMC, P/R, 9750; STAR HERALD, SVC, 10.31; US BANCORP, MISC, 75; VERIZON, SVC, 118.73; FIRST STATE BK, P/R, 829.61; FIRST STATE BK, TAX, 367.72; SCB CO TREASURER, INS, 834.08; WESTERN STATES BK, CONTR, 180; AMERITAS LIFE, INS, 12.12; E-911 FUND: CENTURYLINK, SVC, 3411.64; DETENTION CENTER: ACTION COMM, SVC, 300; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 31732.83; BLACK HILLS ENERGY, UTIL, 6192.89; BOB BARKER CO, SUPP, 3085.7; CASH-WA, SUPP, 453.26; CITY OF GERING, UTIL, 13101.37; DOCU-SHRED, SVC, 104; GALLS, SUPP, 512; GREASE N GO, SVC, 223.04; GREAT AMERICA FINANCIAL SVCS, COPIER, 160; M HUTT, FEE, 375; IDEAL LINEN, SUPP, 183.15; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 5145.82; JACK'S UNIFORM & EQUIP, SUPP, 1183.59; J KAMPBELL, SVC, 66.9; MONEYWI\$E, SUPP, 126.35; PANHANDLE COOP, FUEL, 332.2; PDC, SUPP, 224; PRO CARE MEDICAL SUPP, SUPP, 295; RADIOLOGY IMAGING, SVC, 401.83; RWMC, SVC, 11022.61; SIMPLY CLEAN, SUPP, 401.84; STERICYCLE, SVC, 294.56; SUMMIT FOOD SVC, SVC, 23420.81; FIRST STATE BK, P/R, 171747.83; FIRST STATE BK, TAX, 92487.25; SCB CO TREASURER, INS, 72939.85; WESTERN STATES BK, CONTR, 9260; PLATTE VALLEY NTL BK, CONTR, 150; AMERITAS LIFE, INS, 845.06; COLONIAL LIFE, INS, 456.42; AFLAC, INS, 472.98; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 720.5; YMCA, DUES, 551.5; PANHANDLE COLLECTIONS, GARN, 503.02; AMERICAN FAMILY MUTUAL, GARN, 407.05; CREDIT MANAGEMENT SVC, GARN, 595.03; IMMEDIATE CREDIT RECOVERY, GARN, 409.34; DEPT OF REV, TAX LEVY, 400; BOND: CAPITAL ONE PUBLIC FUNDING, JAIL BOND, 630471.63; SCB CO TREASURER, JAIL BOND, 514775; CAPITAL IMPROVEMENTS: MENARDS, SUPP, 481.89; CO PROBATION BLDG: BLACK HILLS ENERGY, UTIL, 408.3; CITY OF GERING, UTIL, 1320.87; FASTENAL, SVC, 110;

NOXIOUS WEED CONTROL: CITY OF GERING, UTIL, 26.4; FIRST STATE BK, P/R, 5393.82; FIRST STATE BK, TAX, 2602.91; SCB CO TREASURER, INS, 816.05; WESTERN STATES BK, CONTR, 100; AMERITAS LIFE, INS, 24.24; CENTRAL COMMUNICATIONS: CENTURYLINK, SVC, 614.58; CHARTER, FEE, 72.62; CHIMNEY ROCK PUBLIC POWER, UTIL, 198.26; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 2431.98; MONEYWI\$E, SUPP, 48.43; NE EMERGENCY SVC COMM ASSOC, FEE, 195; PANHANDLE COOP, FUEL, 50.5; ROOSEVELT PUBLIC POWER, UTIL, 468.82; STAR HERALD, SVC, 57.55; FIRST STATE BK, P/R, 38819.93; FIRST STATE BK, TAX, 22079.11; SCB CO TREASURER, INS, 15413.43; WESTERN STATES BK, CONTR, 2217.5; AMERITAS LIFE, INS, 222.34; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 337.52.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Kelly Sides, County Clerk

Mark Harris

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

A notice of this meeting was published in the Star-Herald, January 16, 2020 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 17, 2020.

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

Motion: Reichert. Second: Harris. Approve Resolution to continue to provide for the lawful constitutional right of the public for the election of a County Surveyor by the registered voters of the County in Scotts Bluff County, Nebraska. YEA: Reichert, Harris, Meyer, Schleve, Knapper. NAY: None.

Motion: Reichert. Second: Schleve. Enter into Board of Equalization, 4:49 P.M. YEA: Reichert, Schleve, Knapper, Meyer, Harris. NAY: None.

Motion: Schleve. Second: Knapper. Approve (6) vehicle exemptions for Panhandle Developmental Disabilities Services. YEA: Schleve, Knapper, Meyer, Harris, Reichert. NAY: None.

Motion: Harris. Second: Knapper. Approve (5) vehicles exemptions for Cirrus House, Scottsbluff. YEA: Harris, Knapper, Schleve, Meyer Reichert. NAY: None.

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

Motion: Harris. Second: Knapper. Leave Board of Equalization, 4:51 P.M. YEA: Harris, Knapper, Meyer, Schleve, Reichert. NAY: None.

Motion: Reichert. Second: Schleve. Approve appointment of Bill Wineman to the Planning Commission. YEA: Reichert, Schleve, Meyer, Harris, Knapper. NAY: None.

Discussion was held as requested by Commissioner Harris regarding the handling of the closure for Christmas Eve 2019. Harris voiced his frustration with the process.

Received an update on UNL Extension Program from Tammie Ostdiek, Extension Educator.

Received a presentation about joining NACo, National Association of Counties from Robert Post, Nebraska Representative to NACo.

Motion: Harris. Second: Reichert. Approve signature of the Chairman on Control Plan as recommended by Jeff Schledewitz, Weed Superintendent . YEA: Harris, Reichert, Schleve, Meyer, Knapper. NAY: None.

Received office evaluation from Nebraska Department of Agriculture as presented by Jeff Schledewitz, Weed Superintendent. No action necessary.

Received staff update regarding the retirement of Stan Propp, Shop Foreman of Noxious Weed Department. Schledewitz recommends not filling the position and stated that he would assume the duties.

Motion: Reichert. Second: Knapper. Approve Resolution of Surplus Property for Roads for a Big Iron Sale. YEA: Reichert, Knapper, Meyer, Harris, Schleve. NAY: None.

Received Banner County line Agreement for consideration. After some discussion, item was tabled for further discussion with Banner County. No action.

No public comments.

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

Chairman Meyer requested CAPWN be contacted so that he could receive information about upcoming meetings with their organization. Meyer reported that the Airport was building a new fire station. Meyer requested help from Amy Ramos, Assessor and Suzie Wick, GIS Director locating boundaries of the airport and ownership of buildings at the airport. Lisa Rien reminded the Board of the upcoming Wellness Fair to be held January 30 in the Administration Building and the Regional Governance meeting to be held on February 5, 2020 for a meeting with a presentation from the regional Census 2020 representative. Kelly Sides discussed recent training in Alliance on new Election Equipment.

Motion: Knapper. Second: Reichert. Move into Executive Session regarding litigation and personnel issue, 6:09 P.M. Attending: The Board, Lisa Rien, Dave Eubanks and Sheriff Overman.

The Board returned from Executive Session at 7:05 P.M. with no decision being made regarding the personnel issue and the possible litigation will be forwarded to NIRMA. Roll call: Meyer, Reichert, Harris, Knapper. Absent: Schleve.

The Detention Center Tour was rescheduled for February 3, 2020.

Meeting adjourned at 7:06 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; ACTION, SVC, 178.01; ALLO, SVC, 4873.92; ATLANTIS GLOBAL, SUPP, 44.77; BORDER STATES IND, SUPP, 97.73; BOX BUTTE CO SHERIFF, FEE, 37; C BRANDT, SVC, 850; BYTES, SVC, 16100; CENTURYLINK, SVC, 251.31; CHALOUPKA HOLYOKE SNYDER, FEE, 675; CONNECTING POINT, FEE, 572.64; CONSOLIDATED MGMT, MEALS, 97; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 256; DENNIS SUPPLY, RPR, 132.2; R DOBY, SVC, 130.96; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 3611.95; A ELLIOTT, FEE, 1905; LAW OFF OF S ELMSHAEUSER, FEE, 712.5; FEDEX, PSTG, 40.2; FIRST STATE BK, FEE, 10; FREMONT MOTOR, RPR, 188.3; S GARVIN, SUPP, 32.54; GREASE N GO, SVC, 304.1; GREAT AMERICA FINANCIAL SVCS, SVC, 290; GREAT PLAINS COMM, SUPP, 74.16; HONEYWAGON EXPRESS, SVC, 585; HULLINGER GLASS & LOCKS, RPR, 121; M HUTT, FEE, 175; IDEAL LINEN, SUPP, 421; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 517.98; INDOFF, SUPP, 1124.56; JACK'S UNIFORM & EQUIP, EQUIP, 177.79; KIMBALL CO COURT, SUPP, 7; LANCASTER CO SHERIFF, SVC, 20.44; MADELUNG LAW OFC, FEE, 791; MATTHEW BENDER & CO, FEE, 1077.36; MATTHEW BENDER & CO, SUPP, 247.1; MATTHEW BENDER & CO, SUPP, 1077.36; MENARDS, SUPP, 411.79; MICROFILM IMAGING SYS, FEE, 530; MILE HI WATER TEC INC, SUPP, 645; MONEYWI\$E, SUPP, 2284.72; H MOORE, FEE, 98; MORRILL CO SHERIFF, FEE, 18.61; NE ASSOC OF CTY CLKS RODS ELECT, FEE, 150; NE DISTRICT CO CLERKS ASSOC, FEE, 50; NE PUBLIC HEALTH ENVIRONMENTAL LAB, FEE, 65.25; NE SAFETY & FIRE EQUIP, RPR, 91; NEOFUNDS, PSTG, 4000; NOSSAMAN PETITT LAW FIRM, FEE, 1555.25; O'REILLY AUTO PARTS, SUPP, 129.59; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 240; PANHANDLE COOP, FUEL, 10474.65; PANHANDLE DISTRICT ASSOC, FEE, 350; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; PELL REPORTING, SVC, 255.35; F MILLER, PSTG, 43.19; PURCHASE POWER, PSTG, 13.07; PRECISION AIR, RPR, 275; PRINT EXPRESS, SUPP, 516.95; RASMUSSEN MECHANICAL SVC, RPR, 63; ROBINSON ELECTRIC, SVC, 133; RWPC BEHAVIORAL HEALTH, FEE, 1850; A SAILORS, SVC, 150; SCB CO CLERK OF THE DISTRICT COURT, FEE, 976.25; SCB CO HANDYMAN PROGRAM, SVC, 479.07; SCB CO COURT, FEE, 5159.04; SCB CO HWY DEPT, SVC, 2508.59; SCB CO SHERIFF, FEE, 451.49; SCB CO TREASURER, PSTG, 1458.46; SCOTTSBLUFF BODY & PAINT, RPR, 250; SPIC AND SPAN CLEANERS, SVC, 489.51; STAR HERALD, SVC, 802.59; K STILL, SUPP, 150; L TABOR, FEE, 3182; THOMSON REUTERS, SVC, 2315.32; TRANSUNION RISK AND ALTERNATIVE, TLO, 165.3; TWIN CITIES DEVELOPMENT ASSOC, FEE, 12500; TWIN CITY AUTO, RPR, 4543.36; US BANCORP, MISC, 2295.53; UNIV OF NE MEDICAL CENTER, SVC, 6250; USDA APHIS GENERAL, SVC, 2233.2; VERIZON, SVC, 62.47; WITNESS FEES-625 PUB DEF, FEE, 46.9; WOODS & AITKEN, FEE, 58; XEROX FINANCIAL SVC, FEE, 170.92; A YSAC, SUPP, 7.98; 911 CUSTOM, SUPP, 12942; ROAD & BRIDGE: ALLO, SVC, 10.6; AUTO WIZARD, RPR, 981.37; B & C STEEL, MTRL, 367.9; BENZEL PEST CONTROL, SVC, 62; BURFORD LAND AND CATTLE, MTRL, 770; CENTURYLINK, SVC, 131.57; CONTRACTORS MATERIALS, SUPP, 168.7; DOOLEY OIL, SUPP, 174.4; FASTENAL, SUPP, 588.97; FAT BOYS TIRE & AUTO, SUPP, 1011; FLOYD'S TRUCK CENTER, SVC, 1889.37; FRANK PARTS, SUPP, 4746.55; GROSKOPF LAND AND CATTLE, MTRL, 772.5; IDEAL LINEN, SUPP, 26.36; IDEAL/BLUFFS FACILITY SOLUTIONS,

SUPP, 373.74; INLAND TRUCK PARTS, SUPP, 910.91; JOHNSON CASHWAY, SUPP, 190.24; KEMBEL SAND & GRAVEL, MTRL, 3478.01; MONEYWI\$E, SUPP, 221.49; NEBRASKALAND TIRE, SUPP, 192.2; R NICHOLS, MTRL, 142.5; NMC EXCHANGE, SUPP, 6045.46; PANHANDLE COOP, SUPP, 1625; SAPP BROS, SUPP, 77.5; SCB CO TREASURER, TAX, 2961; US BANCORP, MISC, 471.11; VALLEY DIESEL REPAIR, RPR, 3099.72; VERIZON CONNECT, SVC, 459; VERIZON, SVC, 52.77; WASTE CONNECTIONS, SVC, 236.69; WESTCO, FUEL, 25128.65; D WORTHMAN, MTRL, 945; WPCI, SVC, 101.5; HIGHWAY/BRIDGE BUY-BACK FUND: INFINITY CONST, FEE, 107682.5; M C SCHAFF & ASSOC, FEE, 10930; MOTOR BK BLDG: ROBINSON ELECTRIC, SVC, 133; TOURISM: ALLO, SVC, 298.52; INTERNET SVC, SVC, 240; LAMAR, FEE, 1580; LEGACY OF THE PLAINS MUSEUM, FEE, 72.21; B LEISY, TRVL, 259.56; L LEISY, SVC, 150; MONUMENT INN & SUITES, TRVL, 1162; SCB CO TREASURER, PSTG, 0.5; US BANCORP, MISC, 320.24; GENERAL ASSISTANCE: PLATTE VALLEY NTL BK, INS, 46129.44; BRIDGMAN FUNERAL HOME, SVC, 900; GERING U-SAVE PHARMACY, MEDS, 27; F KRIEG, SVC, 100; STATE INSTITUTIONS: NE HEALTH & HUMAN SVCS, SVC, 1281; JUVENILE AID FUND: HEALTHY CHOICES COUNSELING, FEE, 60; PANHANDLE PARTNERSHIP, FEE, 20; SCB CO TREASURER, PSTG, 10.95; VALLEY YOUTH CONNECTIONS, SVC, 200; VIAERO, SVC, 47.12; 3RD MILLENNIUM CLASSROOMS, SVC, 240; HIDTA FUNDS: CITY OF GERING, FEE, 375; C POTTHAST, FEE, 1230; INHERITANCE TAX: SCB CO, TRAN, 200000; KENO: CITY OF MITCHELL, ROYALTY, 718.53; CITY OF SCOTTSBLUFF, ROYALTY, 5337.34; NE DEPT OF REV, TAX, 18143; PLOWBOYZ SNOW REMOVAL, SVC, 120; VILLAGE OF MORRILL, ROYALTY, 2585.94; E-911 EMERGENCY MANAGEMENT FUND: ZUERCHER TECHNOLOGIES, FEE, 7356; DETENTION CENTER: ALLO, SVC, 64.07; BORDER STATES IND, EQUIP, 411.2; CASH-WA, SUPP, 258.4; CONNECTING POINT, FEE, 456; COREMR, SVC, 500; CULLIGAN, FEE, 410; GREASE N GO, SVC, 33.35; GREAT AMERICA FINANCIAL SRVCS CORP, FEE, 160; IDEAL LINEN, SUPP, 122.1; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 462.05; MONEYWI\$E, SUPP, 30.1; NATRONA CO SHERIFF'S OFC, SVC, 14820; PANHANDLE COOP, FUEL, 870.18; SATELLITE TRACKING OF PEOPLE, SVC, 734.7; SCB CO TREASURER, PSTG, 14.15; SIMPLY CLEAN, SUPP, 255.61; STERICYCLE INC, SVC, 121.27; SUMMIT FOOD SVC, FEE, 15842.61; US BANCORP, MISC, 9874.68; A YSAC, SUPP, 19.99; FLOOD: GERING-FT LARAMIE IRRIGATION DIST, SVC, 3086.14; NORTH PLATTE NATURAL RESOURCES DIST, FEE, 468; SCB CO HWY DEPT, SVC, 9020.26; NOXIOUS WEED CONTROL: NE WEED CONTROL ASSOC, EDU, 120; SCB CO HWY DEPT, FUEL, 109.71; US BANCORP, MISC, 90; **CENTRAL COMMUNICATIONS:** MICRO KEY SOLUTIONS, SVC, 1169.82; ROOSEVELT PUBLIC POWER, SVC, 532.17; SCB CO MUTUAL AID ASSOC, FEE, 25.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

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

A notice of this meeting was published in the Star-Herald, January 30, 2020 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 31, 2020.

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

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

The Pledge of Allegiance was recited.

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

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

Reviewed 2020 Permissive Exemptions List. No action. Public Hearing scheduled for February 18, 2020.

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

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

Discussion held regarding Banner County line Agreement. Participants: Linda Grummert, Highway Superintendent, Steve Baird, Assistant Highway Superintendent and The Board. No action.

Received update regarding current programming from Leo Sierra, UNL 4-H Extension Assistant.

Motion: Knapper. Second: Harris. Approve ratification of Chairman's signature on Keno location, 16th Empire as presented by Lisa Rien, Management Accountant. YEA: Knapper, Harris, Meyer. NAY: Reichert. Absent: Schleve.

Motion: Reichert. Second: Knapper. Approve Resolution authorizing the redemption of the County's outstanding highway allocation bonds series 2015. YEA: Reichert, Knapper, Meyer, Harris. NAY: None. Absent: Schleve.

Motion Knapper. Second: Harris. Approve Resolution authorizing the issuance of highway allocation refunding bonds series 2020. YEA: Knapper, Harris, Meyer, Reichert. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Knapper. Approve Resolution authorizing the redemption of the County's General obligation bonds series 2012. YEA: Reichet, Knapper, Harris, Meyer. NAY: None. Absent: Schleve.

Motion: Harris. Second: Reichert. Approve Resolution authorizing the refunding of the County's 2015 General Obligation bonds. YEA: Harris, Reichert, Meyer, Knapper. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Knapper. Approve Resolution authorizing the issuance of General obligation refunding bonds series 2020. YEA: Reichert, Knapper, Harris, Meyer. NAY: None. Absent: Schleve.

No public comments.

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

Commisioner Knapper reported that he would like to introduce a Resolution similar to Morrill County regarding the "Red Flag Law". Brenda Leisy, Tourism Director, reported the Nebraska Tourism Commission awarded Scotts Bluff County a grant for a photo library in the amount of \$7,500.

Motion: Reichert. Second: Knapper. Move into Executive Session regarding potential litigation, 5:49 P.M. Attending: The Board, Lisa Rien and Dave Eubanks, County Attorney. YEA: Reichert, Knapper, Meyer, Harris. NAY: None. Absent: Schleve.

The Board returned from Executive Session at 6:37 P.M. with no decision being made, negotiations to be continued. Roll call: Meyer, Reichert, Harris, Knapper. Absent: Schleve.

Recessed at 6:38 P.M. to continue at the Detention Center for quarterly tour.

Meeting adjourned at 7:20 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ACCO BRANDS USA, SUPP, 164.46; AGING OFFICE OF WESTERN NEBR, FY2019/2020, 16676; AHLERS BAKING, SUPP, 25.98; ALLO, SVC, 7.14; AT&T, SVC, 51.2; BLACK HILLS ENERGY, UTIL, 5772.45; BLUE360 MEDIA, SUPP, 450.84; C BRANDT, SVC, 576.85; BYTES, SVC, 1455.75; CAPWN, FEE, 250; CENTURYLINK, SVC, 32.16; CHALOUPKA HOLYOKE SNYDER, FEE, 378; CITY OF GERING, UTIL, 13916.67; CITY OF SCOTTSBLUFF, FEE, 3056.53; CONNECTING POINT, RPR, 118.5; P COOK, SVC, 175.25; D & H ELECTRONICS, RPR, 2.89; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 240.82; DOCU-SHRED, SVC, 264; DOOR CLOSER SVC, RPR, 225; D DUNCAN, MISC, 49.24; FASTENAL, SUPP, 0.91; FAT BOYS TIRE & AUTO, SVC, 15.5; K FELLHOELTER, FEE, 98; R FLOWER, SVC, 847.5; FRANK PARTS, SUPP, 59.08; GREAT AMERICA FINANCIAL SVCS, FEE, 311; IDEAL LINEN, SUPP, 69.68; INDOFF, SUPP, 235.97; D LANA, SUPP, 39.66; J LAUGHLIN, FEE, 98; LINCOLN CO SHERIFF'S OFC, FEE, 24.03; MADELUNG LAW OFC, SVC, 3414.75; MEDIATION WEST, SVC, 135; MENARDS, SUPP, 199.44; MONEYWI\$E, SUPP, 1424.48; MORRILL CO SHERIFF, FEE, 31.84; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 96.75; NE SECRETARY OF STATE, MTRL, 40; NEBRASKALAND TIRE, RPR, 85; PANHANDLE TREASURER'S ASSOC, FEE, 20; T PERKINS, FEE, 240; PRINT EXPRESS, SUPP, 442.35; PRO PRINTING AND GRAPHICS, SUPP, 310.5; RWMC, SVC, 2487.55; N RICE, TRVL, 19.14; SCB CO CLERK'S IMPREST FUND, PST, 305; SCB CO CLERK OF THE DISTRICT COURT, FEE, 2059; SCB CO HANDYMAN PROGRAM, SVC, 347.59; SCB CO REGISTER OF DEEDS, FEE, 50; SCB CO SHERIFF, FEE, 476.66; SCB CO TREASURER, PSTG, 1632.5; SCOTTSBLUFF SCREENPRINTING & EMBRD, SUPP, 55; C SINNER, FEE, 240; STAR HERALD, FEE, 145.6; SUBWAY, SVC, 251.34; L TABOR, FEE, 3199.25; TAX VALUATION INC, SVC, 8800; THOMSON REUTERS, FEE, 1024.92; TWIN CITY AUTO, SVC, 97.7; US BANCORP, MISC, 1368.6; UNIV OF NEBRASKA, TRVL, 189.62; US POSTAL SVC, PST, 662.45; US POSTAL SVC (HASLER), PSTG, 750; VERIZON, SVC, 80.02; WITNESS FEES-622 COUNTY COURT, FEE, 110.35; XESI, FEE, 72.31; A YSAC, SUPP, 39.95; FIRST STATE BK, P/R, 303068.71; FIRST STATE BK, TAX, 156452.63; SCB CO TREASURER, INS, 130102.16; WESTERN STATES BK, CONTR, 18612.65; PLATTE VALLEY NTL BK, CONTR, 2120.01; AMERITAS LIFE, INS, 1699.88; COLONIAL LIFE, INS, 861.56; AFLAC, INS, 1505.41; MASSMUTUAL FINANCIAL GROUP, CONTR, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTR, 275; SUGAR VALLEY FCU, CONTR, 400; F O P LODGE #41, DUES, 1362.6; YMCA, DUES, 367; LEGALSHIELD, INS, 142.55; ROAD & BRIDGE: ALARM SECURITY TECHNICIANS, SVC, 89.7; BLACK HILLS ENERGY, UTIL, 3925.95; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 1083.03; CITY OF GERING LANDFILL SYS, UTIL, 12.6; CITY OF SCOTTSBLUFF, FEE, 82.57; GREASE N GO, SVC, 110.05; HEIGEL'S FIELD SVC, SVC, 3567.5; HIGH PLAINS DIESEL, SVC, 964.62; JOHN DEERE FINANCIAL, SUPP, 592.31; LOGOZ, SUPP, 75; MUNICIPAL UTILITIES, UTIL, 199.05; NPPD, UTIL, 593.71; NE SALT & GRAIN CO, SUPP, 2042.47; PAUL REED CONST, SVC, 1120; RON'S SHARP SHOP, SVC, 32; ROOSEVELT PUBLIC POWER, UTIL, 71.14; TEAM AUTO CENTER, RPR, 1839.76; US BANCORP, MISC, 197.36; VILLAGE OF LYMAN, UTIL, 101.33; VOHLAND AUTO, RPR, 590.5; WHITING SIGNS, SUPP, 128; FIRST STATE BK, P/R, 73642.26; FIRST STATE BK, TAX, 37002.91; SCB CO TREASURER, INS, 32583.37; WESTERN STATES BK, CONTR, 4686.66; AMERITAS LIFE, INS, 447.12; COLONIAL LIFE, INS, 600.97; AFLAC, INS, 555.38; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 34; MOTOR BK BLDG: BLACK HILLS ENERGY, UTIL, 305.65; CITY OF GERING, UTIL, 754.95; TOURISM: DEX YP, FEE, 24; B LEISY, TRVL, 174.13; PANHANDLE COOP, FUEL, 28.63; US BANCORP, MISC, 198.65; FIRST STATE BK, P/R, 2981.99; FIRST STATE BK, TAX, 1774.74; SCB CO TREASURER, INS, 856.21; WESTERN STATES BK, CONTR, 135; SELF-INSURED MEDICAL FUND: MADISON NTL LIFE, INS, 3750.5; PLATTE VALLEY NTL BK, INS, 81069.09; REGIONAL CARE, INS, 74403.57; GENERAL ASSISTANCE: HOME TEAM REALTY, RENT, 200; NPPD, UTIL, 71.83; PANHANDLE COOP, FUEL, 18.58; FIRST STATE BK, P/R, 807.17; FIRST STATE BK, TAX, 352.2; SCB CO TREASURER, INS, 422.3; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; SPECIAL PROJECTS FUND: FIRST STATE BK, P/R, 1340.18; FIRST STATE BK, TAX, 744.82; JUVENILE AID FUND: FIRST STATE BK, P/R, 4229.58; FIRST STATE BK, TAX, 2599.34; SCB CO TREASURER, INS, 103.37; AMERITAS LIFE, INS, 22; HIDTA

FUNDS: CITY OF GERING, FEE, 375; C POTTHAST, FEE, 440; US BANCORP, MISC, 161.02; HOMELAND SECURITY FUND: CITY OF SCOTTSBLUFF, TRVL, 290.91; D GLENN, TRVL, 280.56; GOLDEN ENGINEERING, RPR, 4090; D GROSS, TRVL, 790.52; K MEININGER, TRVL, 904.93; REGION 21 EMERGENCY MGMT, SUPP, 11239.88; KENO: PLOWBOYZ, SVC, 265; HEALTH: ALLO, SVC, 1.28; RWMC, SVC, 48506.85; VERIZON, SVC, 103.54; FIRST STATE BK, P/R, 807.17; FIRST STATE BK, TAX, 352.2; SCB CO TREASURER, INS, 416.25; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; E-911 EMERGENCY MGMT FUND: ACTION COMM, SVC, 79865.49; E-911 FUND: ALLO, SVC, 553.84; CENTURYLINK, SVC, 3408.05; DETENTION CENTER: ACTION COMM, SVC, 300; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 3213.27; BLACK HILLS ENERGY, UTIL, 6301.23; CITY OF GERING, UTIL, 13017.25; DELUXE, SUPP, 368.06; J KAMPBELL, SVC, 265; MCKESSON MEDICAL SURGICAL, SUPP, 62.22; MICROFILM IMAGING SYS, FEE, 716; MIKE'S, SVC, 9; MONEYWI\$E, SUPP, 200.3; NE SECRETARY OF STATE, FEE, 30; RWMC, SUPP, 69.36; SIMPLY CLEAN, SUPP, 416.74; FIRST STATE BK, P/R, 183147.89; FIRST STATE BK, TAX, 99877.79; SCB CO TREASURER, INS, 72927.5; WESTERN STATES BK, CONTR, 7972.5; PLATTE VALLEY NTL BK, CONTR, 158.33; AMERITAS LIFE, INS, 845.06; COLONIAL LIFE, INS, 456.42; AFLAC, INS, 599.73; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 721.26; YMCA, DUES, 551.5; PANHANDLE COLLECTIONS, GARN, 456.71; AMERICAN FAMILY MUTUAL, GARN, 388.57; CREDIT MANAGEMENT SVC, GARN, 609.19; IMMEDIATE CREDIT RECOVERY, GARN, 381.63; DEPT OF REVENUE, LEVY, 400; CAPITAL IMPROVEMENTS: ROBINSON ELECTRIC, SVC, 71500; CO PROBATION BLDG: BLACK HILLS ENERGY, UTIL, 416.37; CITY OF GERING, UTIL, 1364.07; NOXIOUS WEED CONTROL: CITY OF GERING, UTIL, 26.4; FIRST STATE BK, P/R, 3119.86; FIRST STATE BK, TAX, 1580.32; SCB CO TREASURER, INS, 816.05; WESTERN STATES BK, CONTR, 75; AMERITAS LIFE, INS, 24.24; CENTRAL COMMUNICATIONS: ACTION COMM, SVC, 1660; ALARM SECURITY TECHNICIANS, SVC, 89.7; ALLO, SVC, 286.38; M CASTRO, SVC, 60; CENTURYLINK, SVC, 613.99; CHARTER, SVC, 62.1; MONEYWI\$E, SUPP, 55.49; US BANCORP, MISC, 357.38; FIRST STATE BK, P/R, 45067.12; FIRST STATE BK, TAX, 25425.5; SCB CO TREASURER, INS, 15348.47; WESTERN STATES BK, CONTR, 1902.5; AMERITAS LIFE, INS, 198.1; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 338.74.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., February 18, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, February 13, 2020 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 14, 2020.

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, Mark Reichert. Absent: Charlie Knapper.

The Pledge of Allegiance was recited.

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

4:30 P.M. – Public Hearing

Motion: Reichert. Second: Harris. Approve the Sandra Preston, Ag Special Use Area, Section 18, Township 22 N, Range 53 W, as recommended by the Planning Commission. No discussion in favor or opposing. YEA: Reichert, Harris, Meyer, Schleve. NAY: None. Absent: Knapper.

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

Public Hearing.

Motion: Reichert. Second: Harris. Approve the recommendations of Amy Ramos, Assessor as presented of the 2020 Permissive Exemptions. No discussion in favor or opposing. YEA: Reichert, Harris, Schleve, Meyer. NAY: None. Absent: Knapper.

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

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

Motion: Harris. Second: Reichert. Leave Board of Equalization, 4:44 P.M. YEA: Harris, Reichert, Schleve, Meyer. NAY: None. Absent: Knapper.

Discussion continued regarding Banner County line Agreement. Participants: Linda Grummert, Highway Superintendent, Steve Baird, Assistant Highway Superintendent and the Board. Grummert will arrange a meeting and Chairman Meyer indicated that he would participate. No other action.

Motion: Harris. Second: Schleve. Approve Brenda Leisy, Tourism Director, as Voting Member for Public Sector WNTC . YEA: Harris, Schleve, Meyer, Reichert. NAY: None. Absent: Knapper.

Received Scotts Bluff County Extension Annual report. No action taken.

Motion: Reichert. Second: Schleve. Approve Chairman's signature on Agreement between Scotts Bluff County and State of Nebraska Department of Transportation to purchase 3 new buses as authorized on August 19, 2019. YEA: Reichert, Schleve, Meyer, Harris. NAY: None. Absent: Knapper.

Commissioner Reichert excused at 5:28 P.M.

Received 2019 Scotts Bluff County Fiscal Audit as presented by Kevin Sylvester, Dana Cole & Company. No action taken.

No public comments.

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

Chairman Meyer reported that he will be speaking at Leadership Scottsbluff. Commissioner Harris reported that there was the final mapping meeting on February 19, 2020 prior to the March 1st deadline. Vice Chairman Schleve reported Secretary of State Evnen's visit on February 11, 2020 to unveil the new Election Equipment for Scotts Bluff County.

Motion: Harris. Second: Schleve. Move into Executive Session regarding personnel issue, 6:10 P.M. Attending: The Board and Lisa Rien. YEA: Harris, Schleve, Meyer. NAY: None. Absent: Knapper, Reichert.

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

Meeting adjourned at 6:38 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, 24.44; ACTION COMM, RPR, 185.65; AL'S TOWING, SVC, 100; ALLO, SVC, 4821.03; BYTES, SVC, 27299.63; CANON FINANCIAL SVC, FEE, 2502; CENTURYLINK, SVC, 189.53; CHALOUPKA HOLYOKE SNYDER, SVC, 2192.75; CITY OF GERING, FEE, 4483.5; CNA SURETY DIRECT BILL, SVC, 40; CONNECTING POINT, FEE, 349.13; V COVALT, FEE, 425; COZAD SIGNS, SVC, 800; CULLIGAN, SVC, 29; D & H ELECTRONICS, SUPP, 12.78; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 256; DAWSON CO SHERIFF, FEE, 36.15; DENNIS SUPPLY, SUPP, 170.32; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 3305.3; A ELLIOTT, FEE, 2122.5; FAT BOYS TIRE & AUTO, RPR, 97.6; FIRST STATE BK, FEE, 10; FRANK PARTS, SUPP, 155.1; GREAT PLAINS COMM, SVC, 74.16; HONEYWAGON EXPRESS, SVC, 180; IDEAL LINEN, SUPP, 360.52; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 346.63; INDOFF, SUPP, 109.82; JACK'S UNIFORM & EQUIP, SUPP, 1294.02; JOHNSON CASHWAY, SUPP, 59.96; KIMBALL CO SHERIFF, SVC, 18.5; K LEHR, SVC, 1400; LINCOLN CO SHERIFF'S OFC, SVC, 24.03; LOGOZ, SUPP, 105; MADELUNG LAW OFC, FEE, 3763.6; MENARDS, SUPP, 222.89; MICROFILM IMAGING SYS, SUPP, 360; MIDWEST CONNECT, SUPP, 60; MILE HI WATER TEC, SVC, 645; MIPS, SVC, 5590.73; MONEYWI\$E, SUPP, 3693.26; MONUMENT CAR WASH, SVC, 737.12; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 591; NE SECRETARY OF STATE, SUPP, 50; NEBRASKALAND TIRE, SVC, 425.36; NEOFUNDS, PSTG, 2669; NORTHWEST PIPE, SUPP, 193.3; NUANCE COMM, SVC, 653.8; O'REILLY AUTO, SUPP, 16.21; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 470; PANHANDLE COOP, FUEL, 10121.37; T PERKINS, FEE, 470; PURCHASE POWER, PSTG, 24.96; POLAR EXPRESS, RPR, 156.15; PRINT EXPRESS, SVC, 1052.15; K RANDALL, FEE, 100; REGION 1 BEHAVIORAL HEALTH AUTHORTY, FEE, 42561; RWMC, SVC, 20; SARPY CO SHERIFF'S OFC, SVC, 51.02; SCO CO PROBATION BLDG, TRANSFER, 15000; SCB CO CLERK OF THE DISTRICT COURT, CERT COPIES, 24.25; SCB CO HANDYMAN PROGRAM, P/R, 874.29; SCB CO COURT, COURT COST, 4627.87; SCB CO HWY DEPT, FUEL, 178.45; SCB CO SHERIFF, FEE, 237.24; SCB CO TREASURER, PSTG, 1559.42; SCOTTSBLUFF SCREENPRINTING & EMBRD, SUPP, 181.35; C SINNER, FEE, 370; SOLUTIONS EAP, SVC, 137.5; STAR HERALD, SVC, 2413.77; L TABOR, FEE, 2141.5; TAX VALUATION INC, FEE, 8800; TRANE, RPR, 25.61; TRANSUNION RISK AND ALTERNATIVE, SVC, 185.3; TWIN CITY AUTO, RPR, 2837.09; US BANCORP, MISC, 3494.84; VALLEY AMBULANCE SVC, SVC, 3625; W VAN ERT, REIMBURSE, 98; VERIZON, SVC, 604.85; S WALGREN, FEE, 150; WATCHGUARD VIDEO, SVC, 50; WITNESS FEES-622 COUNTY COURT, FEE, 325.1; XEROX FINANCIAL SVC, FEE, 170.92; ROAD & BRIDGE: ALLO, SVC, 2.3; AUTO WIZARD, RPR, 1109.51; B'S ENTERPRISES, EQP, 8800; BENZEL PEST CONTROL, SVC, 148; CENTURYLINK, SVC, 131.57; CITY OF SCOTTSBLUFF, UTIL, 218.13; DALE'S TIRE AND RETREADING, RPR, 150.25; DOOLEY OIL, SUPP, 1435; H EDWARDS, MTRL, 600; FASTENAL, SUPP, 184.54; FAT BOYS TIRE & AUTO, RPR, 158.57; G FISCUS, MTRL, 450; FLOYD'S TRUCK CENTER, RPR, 9136.22; FRANK PARTS, PTS, 1833.77; GROSKOPF LAND AND CATTLE, MTRL, 577.5; HIGH PLAINS DIESEL, RPR, 630; IDEAL LINEN, SVC, 59.63; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 89.99; INLAND, PTS, 409.88; B JACOBSON, MTRL, 1275; JOHNSON CASHWAY, PTS, 175.14; KEMBEL SAND & GRAVEL, MTRL, 2711.68; K LANG, SVC, 500; MONEYWI\$E, SUPP, 220.71; NE ASSOC OF CO HWY SUPERINTENDENT, DUES, 50; NEBR DEPT OF ROADS-ST OF NEBR, SUPP, 16686.95; R NICHOLS, MTRL, 112.5; NMC EXCHANGE, PTS, 11762.92; PIPE WORKS PLUMBING, SUPP, 131.49; POWERPLAN, EQP, 4669.78; RON'S SHARP SHOP, SVC, 28; SANDBERG, PTS, 304.99; SAPP BROS, SUPP, 85.5; SNELL SVC, MTRL, 757.42; US BANCORP, MISC, 314.87; VALLEY DIESEL REPAIR, SVC, 664.23; VERIZON CONNECT NWF, SVC, 459; VERIZON, SVC, 52.77; WASTE CONNECTIONS, SVC, 236.69; WESTCO, SUPP, 24092.79; WPCI,

SVC, 228; WYOMING BEARING & SUPPLY, SUPP, 194.82; HWY/BRIDGE BUY-BACK FUND: INFINITY CONSTRUCTION, FEE, 99792.75; M C SCHAFF & ASSOC, FEE, 21504.5; TOURISM: ALLO, SVC, 264.97; INTERNET SVC, SVC, 240; LAMAR, FEE, 1580; B LEISY, TRVL, 87.52; D LEISY, SVC, 37.25; L LEISY, SVC, 150; MONEYWI\$E, SUPP, 151.67; SCB CO TREASURER, PSTG, 134.7; TRUE WEST PUBLISHING, FEE, 500; US BANCORP, MISC, 53.58; CO VISITORS **IMPROVEMENT FUND: OREGON TRAIL COMMUNITY FOUNDATION, IMPROV, 50000;** PERSERVATION: MIPS, SVC, 587.96; SELF-INSUREND MEDICAL FUND: PLATTE VALLEY NTL BK, INS, 25993.31; US BANCORP, MISC, 40.67; GENERAL ASSISTANCE: BRIDGMAN FUNERAL HOME, SVC, 900; DUGAN-KRAMER CHAPEL, SVC, 900; MUNICIPAL UTILITIES, SVC, 438.86; NPPD, SVC, 82.78; PANHANDLE COOP, SVC, 18.56; SPECIAL PROJECTS FUND: ALLO, SVC, 6.09; US BANCORP, MISC, 81; JUVENILE AID FUND: HEALTHY CHOICES COUNSELING, FEE, 105; NE JUVENILE JUSTICE ASSOC, FEE, 700; PANHANDLE PARTNERSHIP, FEE, 1730.73; US BANCORP, MISC, 51.05; VALLEY YOUTH CONNECTIONS, FEE, 1044; 3RD MILLENNIUM CLASSROOMS, SVC, 480; HIDTA FUNDS: CITY OF GERING, FEE, 375; CITY OF SCOTTSBLUFF, FEE, 343.53; C POTTHAST, FEE, 925; SCB CO SHERIFF, FEE, 647.62; KENO: CITY OF MITCHELL, ROYALTY, 688.89; CITY OF SCOTTSBLUFF, ROYALTY, 5796.33; ROBINSON ELECTRIC, SVC, 160.5; SCB CO HEALTH DEPT, TRANSFER, 75000; SCB CO TREASURER, PSTG, 0.5; VILLAGE OF MORRILL, ROYALTY, 2562.5; HEALTH: ALLO, SVC, 5.29; PANHANDLE PUBLIC HEALTH DISTRICT, FEE, 350; E-911 EMERGENCY MANAGEMENT FUND: SLEUTH, SVC, 525; E-911 FUND: ALLO, SVC, 566.72; CENTURYLINK, SVC, 6134.7; DETENTION CENTER: ADVANCED CORRECTIONAL HEALTHCARE, SVC, 41517.13; ALLO, SVC, 52.39; BOB BARKER CO, SUPP, 5173.66; CASH-WA, SUPP, 584.79; CONNECTING POINT, SVC, 456; COREMR, SVC, 500; CULLIGAN, SVC, 410; GERING DENTAL CLINIC, SVC, 1295; GOODWIN PRINTERS, SUPP, 165; GOSHEN CO DETENTION CENTER, FEE, 7087.68; IDEAL LINEN, SVC, 61.05; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 1528.48; J.G. ELLIOTT INS CENTER, SVC, 40; KNOX CO SHERIFF, SVC, 67.5; MENARDS, SUPP, 12.99; MONEYWI\$E, SUPP, 26.98; PANHANDLE COOP, FUEL, 878.75; PLASTOCON, SUPP, 914.82; SATELLITE TRACKING OF PEOPLE, SVC, 613.8; SCB CO TREASURER, PSTG, 15.8; SIMPLY CLEAN, SUPP, 338.82; STAR-HERALD, FEE, 245.75; SUMMIT FOOD SVC, SVC, 16863.02; TEAM AUTO, SVC, 110; US BANCORP, MISC, 9322.76; ULINE, EQP, 43.6; CAPITAL IMPROVEMENTS: O'KEEFE ELEVATOR, SVC, 3777; ROBINSON ELECTRIC, SVC, 8009.85; CO PROBATION BLDG: IDEAL LINEN, SVC, 328.35; MENARDS, SUPP, 23.96; NOXIOUS WEED CONTROL: ALLO, SVC, 0.2; SCB CO HWY DEPT, FUEL, 103.2; US BANCORP, MISC, 2.6; CENTRAL COMMUNICATIONS: ACTION COMM, SVC, 35; ALLO, SVC, 271.1; CENTURYLINK, SVC, 836.56; CHIMNEY ROCK PUBLIC POWER, SVC, 100.39; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 1215.99; S FISHER, SUPP, 27.78; MONEYWI\$E, SUPP, 325.63; PANHANDLE COOP, FUEL, 97.9; ROOSEVELT PUBLIC POWER, SVC, 560.35; SCB CO TREASURER, PSTG, 225.05; STAR HERALD, FEE, 11.07; US BANCORP, MISC, 226.36.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., March 2, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, February 27, 2020 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 28, 2020.

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

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

The Pledge of Allegiance was recited.

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

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

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

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

Received report regarding True West Magazine Top 10 Western Towns of the Year 2020 from Brenda Leisy, Tourism Director. Leisy showed the award plaque that was received. Commissioner Reichert congratulated Leisy on the achievement. No action taken.

Received a presentation from Tom Perkins regarding LB58. Discussion was held including Vice-Chairman Schleve, County Attorney Dave Eubanks, Commissioners Reichert, Harris and Knapper. No action taken.

Commissioner Knapper read into record a Resolution for consideration declaring Scotts Bluff County as a 2nd Amendment Sanctuary County. Motion: Knapper. Second: Reichert. Approve Resolution declaring Scotts Bluff County as a 2nd Amendment Sanctuary County. Public comment included Ben Backus, Gering and Stephanie Todd, Gering speaking in favor of resolution and Jessica Laughlin, Scottsbluff spoke in opposition of resolution. YEA: Knapper, Reichert, Harris. NAY: Schleve. Absent: Meyer.

No further public comments were received.

Motion: Knapper. Second: Reichert. Accept Consent Agenda. YEA: Knapper, Reichert, Harris, Scleve. NAY: None. Absent: Meyer.

Vice-Chairman Schleve reported that he attended the Polar Plunge as a spectator. Commissioner Knapper reported that LB848, if passed, would change Columbus Day to Indigenous Peoples' Day.

Motion: Knapper. Second: Harris. Move into Executive Session regarding personnel issue, 5:52 P.M. Attending: The Board, Dave Eubanks, Lisa Rien and Harry Moore. YEA: Knapper, Harris, Schleve, Reichert. NAY: None. Absent: Meyer.

The Board returned from Executive Session at 7:22 P.M. Motion: Schleve. Second: Reichert. Retain law firm of Jerry Osdiek to handle employment matter. YEA: Schleve, Reichert, Harris, Knapper. NAY: None. Absent: Meyer.

Meeting adjourned at 7:23 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, 15.9; AT&T, SVC, 51.2; BENZEL PEST CONTROL, SVC, 102.13; BLACK HILLS ENERGY, UTIL, 6102.86; BYTES, SVC, 238.09; CENTURYLINK, SVC, 90.07; CHALOUPKA HOLYOKE SNYDER, FEE, 588.65; CITY OF GERING, UTIL, 14585.73; CONNECTING POINT, SVC, 2603; D & H ELECTRONICS, RPR, 73.57; DANA F. COLE & CO, FEE, 27000; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 236.22; DENNIS SUPPLY, SUPP, 16.89; DOCU-SHRED, SVC, 216; DRIVERS LICENSE GUIDE, SVC, 29.95; R FLOWER, SVC, 1067.1; FRANK PARTS, SUPP, 13.94; I FROHBIETER, SUPP, 60.05; GOVERNMENT FORMS & SUPPLIES, SUPP, 30.8; GREASE N GO, SVC, 197.55; GREAT AMERICA FINANCIAL SVCS, SVC, 548.22; IDEAL LINEN, SUPP, 32.96; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 832.21; INDOFF, SUPP, 92.96; IPMA-HR, SVC, 151.55; JOHNSON CASHWAY, SUPP, 9.23; K LEHR, RPR, 580; LOGAN CO SHERIFF'S OFC, FEE, 25; LYNN PEAVEY CO, SUPP, 160.5; MAILFINANCE, PSTG, 94.2; MARSHALL & SWIFT, SVC, 1028.15; MBKEM ENTERPRISE, RPR, 2537.48; MEDIATION WEST, SVC, 225; MENARDS, SUPP, 230.75; MICROFILM IMAGING SYSTEMS, FEE, 35; MIPS, SUPP, 135; MONEYWI\$E, SUPP, 1394.26; MONUMENT INN & SUITES, TRVL, 186; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 412.5; NE DEPT OF TRANSPORTATION, VEHCL, 10196.5; NE DEPT OF LABOR, UNEMP, 572; NE SAFETY & FIRE EQUIP, FEE, 445; NE SECRETARY OF STATE, FEE, 40; NMC EXCHANGE, SVC, 142.1; NORTHWEST PIPE, SUPP, 107.58; NOSSAMAN PETITT LAW FIRM, FEE, 5001.55; PANHANDLE ASSOC OF CO ASSESSORS, FEE, 75; T PERKINS, SVC, 200; W PETERS, SVC, 270; T PETITT, FEE, 5483.15; PURCHASE POWER, SVC, 22.92; N RICE, TRVL, 77.34; T RODAK, FEE, 1057; SCB SHERIFF'S IMPREST FUND, SUPP, 129.98; SCB CO HANDYMAN PROGRAM, SVC, 74.45; SCB CO REGISTER OF DEEDS, FEE, 114; SCB CO COURT, FEE, 636.38; SCB CO TREASURER, PSTG, 10.15; L SIERRA, TRVL, 91; SOLUTIONS EAP, SVC, 137.5; STAPLES CREDIT PLAN, SUPP, 40.16; STAR HERALD, SVC, 39.36; L TABOR, FEE, 7437.71; THOMPSON GLASS, RPR, 63.96; THOMSON REUTERS, FEE, 959.9; J TOWNSEND, FEE, 1116.2; S TRICKLER, SVC, 200; US BANCORP, MISC, 3606.12; UNIV OF NEBRASKA, TRVL, 189.93; UNIV OF NEBRASKA-LINCOLN, 2ND QTR, 16194.06; VERIZON, SVC, 462.69; D VILLAGRANA, FEE, 100; WAL-MART COMMUNITY/SYNCB, MISC, 136.48; WATCHGUARD VIDEO, SVC, 39.5; WESTCO, SUPP, 51.43; WESTERN NEBRASKA BOARD OF REALTORS, FEE, 125; WHITING SIGNS, SUPP, 860; WITNESS FEES-622 COUNTY COURT, FEE, 173.8; JON WORTHMAN LAW OFC, FEE, 135; XESI, SVC, 79.26; FIRST STATE BK, P/R, 315926.53; FIRST STATE BK, TAX, 162973.94; SCB CO TREASURER, INS, 124852.48; WESTERN STATES BK, CONTR, 18362.65; PLATTE VALLEY NTL BK, CONTR, 2120.01; AMERITAS LIFE, INS, 1633.78; COLONIAL LIFE, INS, 861.56; AFLAC, INS, 1505.41; MASSMUTUAL FINANCIAL GROUP, CONTR, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTR, 275; SUGAR VALLEY FEDERAL CREDIT UNION, CONTR, 400; F O P LODGE #41, DUES, 1362.6; YMCA, DUES, 347; LEGALSHIELD, INS, 142.55; ROAD & BRIDGE: BENZEL PEST CONTROL, SVC, 86; BLACK HILLS ENERGY, UTIL, 4129.54; CENTURYLINK, SVC, 131.57; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 1185.95; GREASE N GO, SVC, 245.7; J & A TRAFFIC PRODUCTS, SUPP, 1550; JOHN DEERE FINANCIAL, SUPP, 616.21; MUNICIPAL UTILITIES, UTIL, 190.48; NE DEPT OF LABOR, UNEMP, 414; NPPD, UTIL, 506.8; ROOSEVELT PUBLIC POWER, UTIL, 63.59; RUSSEL'S AUTOMOTIVE, RPR, 2926.65; US BANCORP, MISC, 221.41; VALLEY DIESEL REPAIR, RPR, 1067.95; VILLAGE OF LYMAN, UTIL, 98.08; FIRST STATE BK, P/R, 78146.79; FIRST STATE BK, TAX, 39513.94; SCB CO TREASURER, INS, 30689.8; WESTERN STATES BK, CONTR, 4761.66; AMERITAS LIFE, INS, 427.26; COLONIAL LIFE, INS, 600.97; AFLAC, INS, 555.38; SUGAR VALLEY FEDERAL CREDIT UNION, CONTR, 441; YMCA, DUES, 34; MOTOR BK BLDG: BLACK HILLS ENERGY, UTIL, 345.37; CITY OF GERING, UTIL, 710.16; DENNIS SUPPLY CO, SUPP, 7.72; TOURISM: CCT & BOOSTER CLUB, SPONSORSHIP, 3000; DEX YP, SVC, 27.81; FLAGSHIP PUBLISHING, FEE, 1000; GIRLS STATE CLASS B GOLF COMMITTEE, SPONSORSHIP, 7000; B LEISY, MISC, 55.5; D LEISY, SVC, 20; L LEISY, SVC, 257.5; US BANCORP, MISC, 59.4; FIRST STATE BK, P/R, 2993.27; FIRST STATE BK, TAX, 1774.74; SCB CO TREASURER, INS, 844.93; WESTERN STATES BK, CONTR, 135; SELF-INSURED MEDICAL FUND: MADISON NTL LIFE, INS, 3582.04; PLATTE VALLEY NTL BK, INS, 9266.8; REGIONAL CARE, FEE, 73427.24; GENERAL ASSISTANCE: CITY OF GERING, UTIL, 88.91; H HUBER, RENT, 225; NPPD, UTIL, 125.05; FIRST STATE BK, P/R, 892.46; FIRST STATE BK, TAX, 396.66; SCB CO TREASURER, INS, 422.3; WESTERN STATES BK, CONTR, 155; AMERITAS LIFE, INS, 12.12; **SPECIAL PROJECTS FUND:** STAR HERALD, SVC, 9.93; VERIZON WIRELESS, SVC, 195; **JUVENILE AID FUND:** ACCS,INC, FEE, 250; G STERMENSKY, FEE, 3900; VALLEY YOUTH CONNECTIONS, SVC, 900; VIAERO, SVC, 47.12; FIRST STATE BK, P/R, 4229.58; FIRST STATE BK, TAX, 2599.34; SCB CO TREASURER, INS, 103.37; AMERITAS LIFE, INS, 22; HIDTA FUNDS: CITY OF SCOTTSBLUFF, RENT, 343.53; SCB CO SHERIFF, FEE, 455.08; HOMELAND SECURITY FUND: THE BLUE CELL, EDU, 4500; DUKE PRO, EQP, 6510; GOLDEN ENGINEERING, RPR, 4590; S JACKSON, TRVL, 710.44;

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MIDWEST CARD AND ID SOLUTIONS, SUPP, 1487.9; PRAIRIE STATES COMMUNICATIONS, SVC, 13000; REGION 23 EMERGENCY MANAGEMENT, UTIL, 631.34; REMOTEC, TRNG, 3734; SCANNA MSC, EQP, 28377.19; R TOTTEN, TRVL, 747.13; KENO: PLOWBOYZ SNOW REMOVAL, SVC, 120; HEALTH: STAR HERALD, SVC, 8.81; VERIZON, SVC, 103.54; FIRST STATE BK, P/R, 892.46; FIRST STATE BK, TAX, 396.66; SCB CO TREASURER, INS, 416.25; WESTERN STATES BK, CONTR, 155; AMERITAS LIFE, INS, 12.12; DETENTION CENTER: ADVANCED CORRECTIONAL HEALTHCARE, SVC, 1404.39; BLACK HILLS ENERGY, UTIL, 6568.02; CITY OF GERING, UTIL, 13464.62; GREASE N GO, SVC, 41.95; GREAT AMERICA FINANCIAL SVCS CORP, SVC, 160; SCB CO TREASURER, FEE, 28; SIMPLY CLEAN, SUPP, 1202.52; SUMMIT FOOD SVC, SVC, 16584.73; FIRST STATE BK, P/R, 179930.6; FIRST STATE BK, TAX, 97184.25; SCB CO TREASURER, INS, 72041.57; WESTERN STATES BK, CONTR, 7897.5; PLATTE VALLEY NTL BK, CONTR, 158.33; AMERITAS LIFE, INS, 845.06; COLONIAL LIFE, INS, 456.42; AFLAC, INS, 599.73; SUGAR VALLEY FEDERAL CREDIT UNION, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 721.26; YMCA, DUES, 551.5; PANHANDLE COLLECTIONS, GARN, 54.41; WY CHILD SUPPORT, C/S, 500; AMERICAN FAMILY MUTUAL, GARN, 390.46; CREDIT MANAGEMENT SVC, GARN, 499.02; IMMEDIATE CREDIT RECOVERY, GARN, 323.23; DEPT OF REVENUE, TAX LEVY, 400; J CRUZ, REFUND, 70; CAPITAL IMPROVEMENTS: BYTES, PROJ, 7842.23; CO PROBATION BLDG: BLACK HILLS ENERGY, UTIL, 453.52; CITY OF GERING, UTIL, 1411.59; NOXIOUS WEED CONTROL: CITY OF GERING, UTIL, 26.4; NEBRASKA WEED CONTROL ASSOCIATION, FEE, 120; US BANCORP, MISC, 209.97; FIRST STATE BK, P/R, 3119.86; FIRST STATE BK, TAX, 1580.32; SCB CO TREASURER, INS, 816.05; WESTERN STATES BK, CONTR, 75; AMERITAS LIFE, INS, 24.24; CENTRAL COMMUNICATIONS: APCO INTERNATIONAL, DUES, 71; CENTURYLINK, SVC, 172.13; CHARTER, SVC, 111.68; H MCNEES, TRVL, 127.53; NEXTONER, SUPP, 254.55; NMC EXCHANGE, SVC, 550; FIRST STATE BK, P/R, 44547.82; FIRST STATE BK, TAX, 25220.31; SCB CO TREASURER, INS, 16167.22; WESTERN STATES BK, CONTR, 1902.5; AMERITAS LIFE, INS, 198.1; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 291.94.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., March 16, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, March 12, 2020 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 13, 2020.

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

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

The Pledge of Allegiance was recited.

Motion: Reichert. Second: Knapper. Approve agenda as modified, adding COVID-19 discussion to General Agenda. YEA: Reichert, Knapper, Meyer, Harris. NAY: None. Absent: Schleve.

4:30 P.M. – Public Hearing

Motion: Reichert. Second: Knapper. Approve Noti & Alex LLC dba Roma Italian Restaurant, Application for Class C Liquor License per supplemental application. YEA: Reichert, Knapper, Meyer, Harris. NAY: None. Absent: Schleve.

4:30 P.M. – Public Hearing

Motion: Reichert. Second: Harris. Approve Michael Morlock, Conditional Use Permit (limited auto sales); Section 24, Township 21 N, Range 55 W. YEA: Reichert, Harris, Meyer, Knapper. NAY: None. Absent: Schleve.

Motion: Harris. Second: Reichert. Approve Magnet Solutions Inc., Zoning Change (Industrial to Rural Residential); Section 16, Township 21 N, Range 55 W. YEA: Harris, Reichert, Knapper, Meyer. NAY: None. Absent: Schleve.

Public hearings ended 4:42 P.M.

Motion: Harris. Second: Reichert. Approve release of Conservation Easement, Tylor Petitt & Platte River Basin Environments, Section 11, Township 23 N, Range 58 W. YEA: Harris, Reichert, Meyer, Knapper. NAY: None. Absent: Schleve.

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

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

Motion: Harris. Second: Reichert. Approve vehicle exemptions for Gering Prep Baseball, Gering; Summit Christian College, Gering and Panhandle Humane Society, Scottsbluff as recommended by Heather Hauschild, Treasurer. YEA: Harris, Reichert, Meyer, Knapper. NAY: None. Absent: Schleve.

Motion: Harris. Second: Knapper. Leave Board of Equalization, 4:50 P.M. YEA: Harris, Knapper, Reichert, Meyer. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Knapper. Approve Contract for Jail Services with Goshen County Wyoming as recommended by Sheriff Overman. YEA: Reichert, Knapper, Meyer, Harris. NAY: None. Absent: Schleve.

Discussion was held regarding COVID-19 with the Board, Officials and the public. No action taken.

Discussion and approval of Safety Manual updates was tabled for the Board to be able to better review.

Motion: Harris. Second: Knapper. Approve signatures of Proclamation declaring April 7, 2020 National Service Recognition Day. YEA: Harris, Knapper, Reichert, Meyer. NAY: None. Absent: Schleve.

No further public comments were received.

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

Meeting adjourned at 6:05 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, 38.2; ADVANCING TECHNOLOGY, RPR, 292; ALLO, SVC, 2024.67; ANDERSON BUILDERS, SVC, 400; B & C STEEL, RPR, 97.44; BENZEL PEST CONTROL, SVC, 102.13; BOX BUTTE CO SHERIFF, SVC, 18.5; BYTES, SVC, 24810.79; CENTURYLINK, SVC, 189.53; CHALOUPKA HOLYOKE SNYDER, FEE, 1218.98; CHERRY CO SHERIFF'S OFC, SVC, 18.5; CONNECTING POINT, SVC, 1833.05; THE COPIER-NINJA, SVC, 16.68; CULLIGAN, SVC, 19; D & H ELECTRONICS, SUPP, 5.2; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 256; DAWSON CO COURT, FEE, 2.25; DEPT OF HEALTH AND HUMAN SRVC, OVP, 22.03; DIGIOP, FEE, 3175; DOCU-SHRED, SVC, 112; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 6695.73; DP ELECTRONICS, RPR, 25; A ELLIOTT, FEE, 1749.5; LAW OFF OF S ELMSHAEUSER, FEE, 720; ENGINEERED CONTROLS, RPR, 903.08; FAT BOYS TIRE & AUTO, RPR, 881.3; FEDEX, SVC, 232.3; FIRST STATE BK, TOKEN, 10; FRANK PARTS, SUPP, 11.74; I FROHBIETER, REIMB, 54.57; GREAT AMERICA FINANCIAL SRVCS CORP, FEE, 334.5; GREAT PLAINS COMM, SUPP, 74.16; HILLYARD, SUPP, 244.32; HONEYWAGON EXPRESS, SVC, 180; IDEAL LINEN, SVC, 397.24; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 311.97; JACK'S UNIFORM & EQUIP, SUPP, 258.74; JOHNSON CASHWAY, RPR, 1.09; KIMBALL CO SHERIFF, SVC, 6.5; K LEHR, SVC, 430; MENARDS, SUPP, 478.24; MICROFILM IMAGING SYS, FEE, 395; MIDWEST SPECIAL SVC, SVC, 675; MILE HI WATER TEC, SVC, 645; MINNEHAHA CO SHERIFF'S OFC, SVC, 1; MULTICOUNTY INFO PROGRAMMING SRVC, SVC, 5028.84; MITCHELL REFRIGERATION, RPR, 1429.28; MONEYWI\$E, SUPP, 3868.05; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 176.25; NEBRASKA TITLE COMPANY, TAX SALE, 900; NORTHWEST PIPE, SUPP, 105.28; NOSSAMAN PETITT LAW FIRM, FEE, 786.5; O'KEEFE ELEVATOR, RPR, 606; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 30; PANHANDLE COOP, FUEL, 9245.47; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; T PERKINS, FEE, 100; W PETERS, FEE, 100; PRINT EXPRESS, SUPP, 964.75; QUADIENT FINANCE USA, PSTG, 2129; SCB CLERK'S IMPREST FUND, PSTG, 23.47; SCB CO CLERK OF THE DISTRICT COURT, FEE, 3986.07; SCB CO NOXIOUS WEED FUND, TRANSFER, 16241.48; SCB CO COURT, FEE, 7842.25; SCB CO HWY DEPT, FUEL, 169.85; SCB CO TREASURER, PSTG, 1271.74; SCOTTSBLUFF BODY & PAINT, RPR, 250; C SINNER, FEE, 100; SLAFTER OIL, RPR, 160; SUBWAY, MEALS, 269.69; L TABOR, FEE, 5880.65; THOMSON REUTERS, FEE, 2365.84; TRANE, SVC, 3507.25; TRANSUNION RISK AND ALTERNATIVE, SVC, 190.1; G TRAW, SVC, 204.7; TWIN CITY AUTO, RPR, 1820.02; US BANCORP, MISC, 5279.82; VALLEY AMBULANCE, SVC, 3625; VALLEY YOUTH CONNECTIONS, COURT COST, 1775; VERIZON, SVC, 62.16; WESTERN PATHOLOGY, SVC, 1325; WITNESS FEES-622 COUNTY COURT, FEE, 74.95; WITNESS FEES-625 PUB DEF, FEE, 20; WITNESS FEES-971, FEE, 330.76; XEROX, FEE, 170.92; ROAD & BRIDGE: ALLO, SVC, 4.14; O BOLZER EST, MTRL, 515.63; BORDER STATES INDUSTRIES, SUPP, 132.9; CONTRACTORS MATERIALS, SUPP, 78.4; DALE'S TIRE AND RETREADING, RPR, 809; DOOLEY OIL, SUPP, 118.16; FASTENAL, SUPP, 222.32; G FISCUS, MTRL, 1890; FLOYD'S TRUCK CENTER, RPR, 8771.82; FRANK PARTS, SUPP, 1329.3; GROSKOPF LAND AND CATTLE, MTRL, 915; IDEAL LINEN, SVC, 51.54; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 839.35; INLAND TRUCK, RPR, 5760.21; K LANG, SVC, 400; MONEYWI\$E, SUPP, 23.39; NPPD, UTIL, 83.72; NE SALT & GRAIN CO, MTRL, 2144.31; R NICHOLS, MTRL, 525; NMC EXCHANGE, SUPP, 15570.89; POWERPLAN, SUPP, 3763.72; RED BARN SHOP, RPR, 3930; P YARNALL, MTRL, 307.5; SAPP BROS, SUPP, 3117; US BANCORP, MISC, 678.01; VERIZON CONNECT, SVC, 469.88; VERIZON, SVC, 52.08; WASTE CONNECTIONS, SVC, 236.69; WESTCO, SUPP, 21386.25; WPCI, SVC, 228; HIGHWAY/BRIDGE BUY-BACK FUND: INFINITY CONST, BRIDGES, 51123.5; M C SCHAFF, SVC, 4324.5; TOURISM: ALLO, SVC, 278.66; DOCU-SHRED, SVC, 30; INTERNET SVC, SVC, 240; LAMAR, ADS, 1580; B LEISY, MILEAGE, 61.05; L LEISY, SVC, 150; MONEYWI\$E, SUPP, 19.16; PANHANDLE COOP, FUEL, 31.57; PRINT BROKER, SVC, 129.85; STAR HERALD, SVC, 708; US BANCORP, MISC, 50.87; PRESERVATION: MIPS, SVC, 587.96; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK, INS, 104097.91; GENERAL ASSISTANCE: BRIDGMAN FUNERAL HOME, SVC, 900; CITY OF GERING, UTIL, 77.41; PANHANDLE COOP, FUEL, 98.28; ROOSEVELT PUBLIC POWER, UTIL, 48.23; JUVENILE AID FUND: G COTTON, EDU, 200; JHL CREATIVE, WEBSIT HOST, 275; E MACDONALD, REIMB, 80.62; SCB CO TREASURER, PSTG, 18.25; US BANCORP, JUVENILE AID, 669.97; VALLEY YOUTH CONNECTIONS, SVC, 450; 3RD MILLENNIUM CLASSROOMS, EDU, 180; HIDTA FUNDS: C POTTHAST, EXPENDITURES, 1610; US BANCORP, MISC, 1577.86; HOMELAND SECURITY FUND: ICOR TECHNOLOGY, SUPP, 2757.5; PRINT EXPRESS, SUPP, 405.5; REGION 23 EMERGENCY MGMT, TRVL, 949.45; US BANCORP, MISC, 534.04; KENO: CITY OF MITCHELL, ROYALTY, 674.39; CITY OF SCOTTSBLUFF, ROYALTY,

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5525.53; NE DEPT OF REV, FEE, 100; SCB CO TREASURER, PSTG, 1; VILLAGE OF MORRILL, ROYALTY, 2831.45; HEALTH: ALLO, SVC, 1.36; PANHANDLE COOP, SUPP, 3.99; E-911 EMERGENCY MANAGEMENT FUND: ACTION COMM, SVC, 310; E-911 FUND: ALLO, SVC, 1133.44; CENTURYLINK, SVC, 1170.83; DETENTION CENTER: ACTION COMM, SVC, 300; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 2638.74; ALLO, SVC, 93.81; CONNECTING POINT, SUPP, 456; COREMR, FEE, 500; CULLIGAN, SVC, 410; DOCU-SHRED, SVC, 104; GERING DENTAL CLINIC, SVC, 1186.5; JG ELLIOTT, SVC, 40; MONEYWI\$E, SUPP, 160.49; NATRONA CO SHERIFF'S OFC, SVC, 6825; NE SECRETARY OF STATE, FEE, 30; PANHANDLE COOP, FUEL, 1420.35; QUICK CARE, SVC, 436.27; RADIOLOGY IMAGING, SVC, 371.87; RWMC, SVC, 9828.82; RWPC, SVC, 1562.36; SATELLITE TRACKING OF PEOPLE, SVC, 765.7; SCB CO TREASURER, PSTG, 5.3; SIMPLY CLEAN, SUPP, 230.73; SUMMIT FOOD SVC, SVC, 24686.3; TEAM AUTO CENTER, RPR, 143.4; US BANCORP, MISC, 9869.83; VALLEY AMBULANCE, SVC, 377.51; M WESTPHAL, SVC, 706; CAPITAL IMPROVEMENTS: US BANCORP, MISC, 1902; NOXIOUS WEED CONTROL: SCB CO HWY DEPT, FUEL, 156.95; CENTRAL COMMUNICATIONS: ALLO, SVC, 554.65; CENTURYLINK, SVC, 159.65; CHIMNEY ROCK PUBLIC POWER, SVC, 104.43; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 1471.99; MONEYWI\$E, SUPP, 55.49; ROOSEVELT PUBLIC POWER, SVC, 479.02.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met via telephone conference call g at 4:30 P.M., April 6, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, April 3, 2020 stating the date, hour and place of the meeting, phone number and access code where made available in notice. 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 3, 2020.

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

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

The Pledge of Allegiance was recited.

Motion: Schleve. Second: Knapper. Approve agenda as modified, removing Executive session and adding the accepting of resignation from Harry A. Moore. YEA: Schleve, Knapper, Reichert, Meyer, Harris. NAY: None.

Discussion was held regarding the operations of Tri-City Roadrunner Transit System and the upcoming route changes. Presentation by Curt Richter, Administrative Assistant to Transit Manager. No action.

Motion: Reichert. Second: Knapper. Approve eight (8) Special Designated Licenses for Papa Moon Vineyards & Winery. Trevor Massey participated via teleconference. Sheriff Overman stated he had no concerns regarding SDLs. YEA: Reichert, Knapper, Schleve, Meyer, Harris. NAY: None.

Motion: Harris. Second: Schleve. Approve Sheriff Union Contract as recommended by Sheriff Mark Overman. YEA: Harris, Schleve, Knapper, Reichert, Meyer. NAY: None.

Discussion was held regarding COVID-19 restriction to various County buildings for March 24, 2020 per Governor Ricketts recommendation. No action.

Discussion was held regarding COVID-19 restrictions for April 6, 2020. Concerns were based on the fact that the Administration Building was still receiving over 100 individuals per day inside the building to conduct business within the building. As of 4:30 P.M., April 3, 2020 the doors were locked until further notice.

Motion: Schleve. Second: Reichert. Disapprove Resolution – COVID-19. Discussion of the Board held was that requirements had been made pursuant to recommendation of Governor Ricketts and Resolution would be rejected as changes in the guidelines from the State Level were changing too often. YEA: Schleve, Reichert, Meyer, Harris, Knapper. NAY: None.

Discussion was held regarding resignation of Harry A.Moore, Scotts Bluff County Public Defender. Upon discussion it was determined the Board would need to enter into Executive Session to avoid needless harm to an individual.

Motion: Reichert. Second: Knapper. Move to Executive Session, 5:21 P.M. Attending The Board, Lisa Rien, Harry A. Moore and Jerry Osdiek, to provide further details of agreement. YEA: Reichert, Knapper, Harris, Meyer, Schleve. NAY: None.

Board returned from Executive Session, 5:30 P.M. Roll call: Meyer, Schleve, Reichert, Harris, Knapper.

Motion: Reichert. Second: Knapper. Accept resignation of Harry A. Moore. YEA; Reichert, Knapper, Harris, Schleve, Meyer. NAY: None.

Motion: Knapper. Second: Schleve. Appoint Paul Payne as Interim Public Defender. YEA: Knapper, Schleve, Meyer, Harris, Reichert. NAY: None.

Motion: Harris. Second: Schleve. Approve agreement with Harry A. Moore. YEA: Harris, Schleve, Reichert, Knapper, Meyer. NAY: None.

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

Discussion was held regarding getting information to the public regarding COVID-19, but Commission Knapper reminded the audience that the County is taking direction from Panhandle Public Health District. Chairman Meyer voiced his concerns about getting a response from the media regarding County functions as they change with regard to COVID-19. Knapper spoke of improvements to virtual meetings and working with Bytes. Commissioner Harris spoke of the Quarterly Detention Center Tour to be held this month, the tour will be postponed with date to be determined.

Meeting adjourned at 6:00 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: A & N PROPERTIES, SVC, 375; AC ELECTRIC MOTOR SVC, SUPP, 120.15; ALLO, SVC, 4663.85; AT&T, SVC, 51.2; B & C STEEL, RPR, 65.63; BLACK HILLS ENERGY, UTIL, 4719.07; BORDER STATES IND, SUPP, 718.62; BOX BUTTE CO SHERIFF, FEE, 58; C BRANDT, FEE, 1260.18; S BROWN, SUPP, 8.99; BYTES, SVC, 723.79; CENTURYLINK, SVC, 79.52; CITY OF GERING, UTIL, 13507.64; CIVIL AIR PATROL MAGAZINE, PUB, 45; CLEMEN'S CARPET MILLS DIRECT, SUPP, 36; CLERK OF THE DISTRICT COURT, REG, 75; CONNECTING POINT, SVC, 359.9; P COOK, FEE, 346; CROSSROADS MUSIC, EQP, 18; CULLIGAN, SVC, 44; D & H ELECTRONICS, SUPP, 62.55; DAS CENTRAL SERVICES FINANCE, SVC, 493.18; DATA SPEC, SVC, 1347; R DOBY, FEE, 130.96; DOCU-SHRED, SVC, 220; DOOR CLOSER SVC, SUPP, 322.56; DOUGLAS CO COURT, FEE, 6.5; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 2471; ELECTION SYSTEMS & SOFTWARE, SUPP, 1866.77; S ELMSHAEUSER, FEE, 345; ENGINEERED CONTROLS, EQP, 1770.9; FAT BOYS TIRE & AUTO, SCV, 9.69; K FELLHOELTER, SUPP, 16.99; R FLOWER, FEE, 495; FRANK PARTS, SUPP, 175.55; GRAINGER, SUPP, 11.13; GREAT AMERICA FINANCIAL SRVCS CORP, RENT, 708.54; J GUZMAN, TRVL, 230; HORWATH LAUNDRY EQUIP, SUPP, 66.46; M HUTT, FEE, 570; IDEAL LINEN, SUPP, 69.68; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 1429.65; INDOFF, SUPP, 432.97; JACK'S UNIFORM & EQUIP, SUPP, 574.47; JOHNSON CASHWAY, SUPP, 32.35; JURY FEES-621 CLRK DIST, JUROR FEE/MI, 7897.76; K LEHR, RPR, 90; LINCOLN MARRIOTT CORNHUSKER, LDG, 216; MADELUNG LAW OFC, FEE, 8475.9; MAILFINANCE, SVC, 11.34; MATTHEW BENDER & CO, FEE, 469.61; MATTHEW BENDER & CO, SUB, 469.61; MBKEM ENTER, RPR, 97; MEDIATION WEST, EDU, 450; MENARDS, SUPP, 958.53; MICROFILM IMAGING SYS, SVC, 175; MID STATES ORGANIZED CRIME INFO CTR, DUE, 150; MIDWEST CONNECT, SUPP, 290; MIDWEST SPECIAL SVC, SVC, 364.5; MONEYWI\$E, SUPP, 2634.9; MORRILL CO SHERIFF, FEE, 54.76; NACEB, DUE, 50; NACT -NE ASSOC OF CO TREASURERS, REG, 100; NE PLANNING & ZONING ASSOC, REG, 225; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 759; NE SECRETARY OF STATE, MTRL, 40; NKC TIRE, RPR, 143.68; NEXTONER, SUPP, 698.22; NORTHWEST PIPE, SUPP, 42.78; NOSSAMAN PETITT LAW FIRM, FEE, 2434; O'KEEFE ELEVATOR, SVC, 970.48; O'REILLY AUTO PARTS, SUPP, 24.78; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; P PAYNE, TRV, 39.1; T PERKINS, FEE, 100; W PETERS, FEE, 100; F MILLER, MISC, 75.35; PITNEY BOWES, SVC, 75; POSTMASTER, SUPP, 230; POWERTECH, SVC, 1714; PRINT BROKER, SUPP, 1918; PRINT EXPRESS, SUPP, 984; QUADIENT LEASING USA, SVC, 3585; N RICE, TRVL, 147.49; RWPC BEHAVIORAL HEALTH, FEE, 800; SARPY CO SHERIFF'S OFC, FEE, 55.6; SCB CLERK OF THE DISTRICT COURT, FEE, 1869; SCB CO REGISTER OF DEEDS, FEE, 130; SCB CO COURT, FEE, 1024.19; SCB CO HWY DEPT, FUEL, 225.75; SCB CO PURCHASING, SUPP, 2328.63; SCB CO SHERIFF, FEE, 713.89; SCB CO TREASURER, PST, 4209.57; SOLUTIONS EAP, SVC, 137.5; SPORTWORKS NORTHWEST, RPR, 80.28; STAPLES CREDIT PLAN, SUPP, 247.78; WESTERN NEBRASKA NEWSPAPERS, PUB, 6676.89; STAYBRIDGE SUITES LINCOLN I-80, TRVL, 179.98; G STERMENSKY, FEE, 700; L TABOR, FEE, 9485.46; TAX VALUATION INC, FEE, 8800; THOMSON REUTERS, FEE, 3304.74; S TRICKLER, FEE, 100; TWIN CITY AUTO, RPR, 1503.29; US BANCORP, MISC, 5365.37; UNIV OF NEBRASKA, TRVL, 88.24; VALLEY AMBULANCE SVC, SVC, 3625; VALLEY YOUTH CONNECTIONS, SVC, 750; VERIZON, SVC, 462.57; VERIZON WIRELESS, SVC, 80.02; WITNESS FEES-622 COUNTY COURT, FEE, 137.25; WOODS & AITKEN, FEE, 1328.6; WY BEARING & SUPPLY, SUPP, 15.8; XEROX FINANCIAL SVC, SVC, 170.92; XESI, SVC, 90.25; 21ST CENTURY EQUIP, SUPP, 45.35; ROAD & BRIDGE: BENZEL PEST CONTROL, SVC, 148; BLACK HILLS ENERGY, UTIL, 3215.02; CHIMNEY ROCK PUBLIC POWER, SVC, 52.1; CITY OF GERING, UTIL, 1091.67; CITY OF GERING LANDFILL, SVC, 18.24; C DELONG, SUPP, 31.95; FASTENAL, SUPP, 28.84; FREMONT MOTOR, SUPP, 683.23; GROSKOPF MFG, SUPP, 646; HEIGEL'S FIELD SVC, SVC, 23025.75; JOHN DEERE FINANCIAL, SUPP, 84.47; K LANG, SVC, 400; MICHAEL TODD & CO, SVC, 163.66; MUNICIPAL UTILITIES, UTIL, 176.76; NE ASSOC OF CNTY HWY SUPERINTENDENT, FEE, 220; NPPD, UTIL, 3103.97; NE SAFETY & FIRE EQUIP, EQUIP, 107; ROOSEVELT PUBLIC POWER, UTIL, 68.24; SANDBERG IMP, SUPP, 48.1; SPEECE LEWIS ENGINEERS, FEE, 10746; TEAM AUTO CENTER, RPR, 653.76; US BANCORP, MISC, 596.29; VALLEY DIESEL REPAIR, RPR, 1597.71; VILLAGE OF LYMAN, UTIL, 95.83; HIGHWAY/BRIDGE BUY-BACK FUND: L MCCASLIN, FEE, 400; MOTOR BANK BLDG: A &

N PROP, SVC, 75; BLACK HILLS ENERGY, UTIL, 259.94; CITY OF GERING, UTIL, 666.74; TOURISM: CERTIFIED FOLDER DISPLAY, SVC, 6513.85; DEX YP, SVC, 31.37; L LEISY, SUPP, 13.69; MALY MARKETING, SVC, 2513.33; WESTERN NEBRASKA NEWSPAPERS, PUB, 12.22; TRUE WEST PUBLISHING, SVC, 500; US BANCORP, MISC, 61.05; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 3688.48; PLATTE VALLEY NTL BK, INS, 108722.47; REGIONAL CARE, FEE, 71488.54; GENERAL ASSISTANCE: CITY OF GERING, UTIL, 199.65; PANHANDLE COOP, FUEL, 16.91; SCB CO HANDI-BUS, SVC, 40; SPECIAL PROJECTS FUND: ALLO, SVC, 3.2; E BERGE, REPLENISH, 185.97; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.29; JUVENILE AID FUND: HEALTHY CHOICES COUNSELING, FEE, 81.25; PANHANDLE PARTNERSHIP, SVC, 103.06; SCB CO TREASURER, PSTG, 16.2; VIAERO, FEE, 47.12; HIDTA FUND: CITY OF GERING, LEASE, 375; CITY OF SCOTTSBLUFF, FEE, 343.53; US BANCORP, MISC, 1125; HEALTH: RWMC, FEE, 9750; SCB CO PURCHASING, SUPP, 36; US BANCORP, MISC, 199; VERIZON WIRELESS, SVC, 103.54; E-911 FUND: CENTURYLINK, SVC, 2316.08; DETENTION CENTER: ACTION COMM, SVC, 300; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 2111.23; ALLO, SVC, 76.06; AXON ENTERPRISES, EQUIP, 4977.2; BLACK HILLS ENERGY, FUEL, 4897.63; CASH-WA, SUPP, 318.71; CITY OF GERING, UTIL, 12949.3; CULLIGAN, SVC, 410; DOCU-SHRED, SVC, 78; GENNY'S SEWING AND CRAFTS, SVC, 138.5; GOSHEN CO DETENTION CENTER, SVC, 8759.96; GREAT AMERICA FINANCIAL SRVCS CORP, FEE, 225.94; IDEAL LINEN, SUPP, 126.98; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 6717; JG ELLIOTT INS, SVC, 120; K LEHR, RPR, 140; MENARDS, SUPP, 15.96; MONEYWI\$E, SUPP, 74.36; NE SECRETARY OF STATE, FEE, 90; NKC TIRE, RPR, 1434.87; PLASTOCON, EQUIP, 4407.15; QUICK CARE MEDICAL SVC, SVC, 249.86; SCB CO PURCHASING, SUPP, 1944; SIMPLY CLEAN, SUPP, 1434.33; STAR-HERALD, SUBSCRIPTION, 245.75; SUMMIT FOOD SVC, SVC, 24435.5; TEAM AUTO, SVC/RPR, 234.95; THOMPSON GLASS, RPR, 166.6; CAPITAL IMPROVEMENTS: HULLINGER GLASS & LOCKS, SVC, 490; CO PROBATION BLDG: A & N PROP, SVC, 80; BLACK HILLS ENERGY, FUEL, 336.53; BORDER STATES IND, RPR, 813.45; CITY OF GERING, UTIL, 1290.63; JAIL OBLIGATION BOND: CML SECURITY, EQUIP, 30992.21; CITY OF GERING, UTIL, 26.4; CENTRAL COMMUNICATIONS: ALARM SECURITY TECHNICIANS, SVC, 607.98; THE APPLIANCE GUY, RPR, 70; CENTURYLINK, SVC, 374.84; MONEYWI\$E, SUPP, 34.4; N NEAL, REIMB, 334.11; STATE OF NE / OCIO, FEE, 1471.99; SCB CO PURCHASING, SUPP, 288; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

Mark Harris

Kelly Sides, County Clerk

ATTEST:

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met via telephone conference call g at 4:30 P.M., April 20, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, April 16, 2020 stating the date, hour and place of the meeting, phone number and access code where made available in notice. 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 17, 2020.

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

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

The Pledge of Allegiance was recited.

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

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

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

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

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

Discussion was held regarding IT infrastructure upgrades. Participants included Todd Lewis, in person and Clint Bergman via teleconference, both with Bytes Computer & Network Solutions, Chairman Meyer, Commissioners Harris, Reichert and Knapper.

Motion: Knapper. Second: Reichert. Approve moving forward on putting together information for IT infrastructure upgrades. YEA: Knapper, Reichert, Meyer, Schleve, Harris. NAY: None.

Motion: Schleve. Second: Knapper. Approve Correction Union Final Contract. YEA: Schleve, Knapper, Reichert, Meyer, Harris. NAY: None. Discussion included Sheriff Mark Overman, Lisa Rien, Commissioner Knapper, Commissioner Harris and Chairman Meyer.

Commissioner Knapper read into record Scotts Bluff County's Official Statement on ALLO's Misallocation of Franchise Fees.

No public comment.

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

Commissioner Knapper discussed upgrading of Commissioner Meetings. Kelly Sides, County Clerk, reported that the new Ballot Drop Box would be available for the Primary Election.

Motion: Harris. Second: Knapper. Move into Executive Session regarding an Employment Issue, 6:18 P.M. YEA: Harris, Knapper, Meyer, Reichert, Schleve. NAY: None.

Board returned from Executive Session, 6:31 P.M. Motion: Reichert. Second: Schleve. YEA: Reichert, Schleve, Knapper, Meyer, Harris. NAY: None.

Meeting adjourned at 6:32 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** A & N PROPERTIES, SVC, 300; ACTION COMM, SVC, 158.05; AGING OFFICE OF WESTERN NEBR, SVC, 5893.42; ALLO, SVC, 6243.36; APPLIED CONCEPTS, SUPP, 1309.5; BENZEL PEST CONTROL, SVC, 102.13; BORDER STATES

IND, SUPP, 96.19; C BRANDT, FEE, 877; CENTURY BUSINESS PRODUCTS, SVC, 19.54; CENTURYLINK, SVC, 266.14; CHALOUPKA HOLYOKE SNYDER, FEE, 1458.6; CONNECTING POINT, SVC, 1574.3; D & H ELECTRONICS, SUPP, 12.9; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 6232.15; DP ELECTRONICS, SVC, 45; ES&S, SUPP, 2367.21; A ELLIOTT, FEE, 2354.41; FAT BOYS TIRE & AUTO, RPR, 1410.11; FIRST STATE BK, P/R TOKEN, 10; R FLOWER, FEE, 318.65; FRANK PARTS, SUPP, 407.14; GREASE N GO, SVC, 494.79; GREAT PLAINS COMM, SVC, 74.16; HONEYWAGON EXPRESS, SVC, 180; L HOUSTON, SVC, 30; IDEAL LINEN, SUPP, 421; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 619.38; INDOFF, SUPP, 1.82; JACK'S UNIFORM & EQUIP, SUPP, 323.49; LABSOURCE, SUPP, 213; K LEHR, RPR, 210; LYNN PEAVEY CO, SUPP, 724.2; MADELUNG LAW OFC, FEE, 889; MAXIMUS, SVC, 2600; MENARDS, SUPP, 334.04; MICROFILM IMAGING SYSTEMS, SVC, 755; MIDWEST SPECIAL SVC, SVC, 604.5; MILE HI WATER TEC, SVC, 645; MIPS, SVC, 5028.84; MONEYWI\$E, SUPP, 6159.2; H MOORE, TRVL, 16065.39; MORRILL CO SHERIFF, FEE, 35.52; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 105.75; NKC TIRE, SVC, 543.01; NIRMA, RPR, 250; NOSSAMAN PETITT LAW FIRM, FEE, 2590; A OSBORN, SUPP, 150; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 200; PANHANDLE COOP, FUEL, 7453.74; T PERKINS, FEE, 200; QUADIENT FINANCE USA, SVC, 999; ROUTE MATCH SOFTWARE, SVC, 440; RWPC BEHAVIORAL HEALTH, FEE, 1300; SCB CO CLERK OF THE DISTRICT COURT, FEE, 17; SCB CO ROAD & BRIDGE FUND, TFR, 400000; SCB CO COURT, FEE, 2813.6; SCB CO HWY DEPT, SVC, 2801.37; SCB CO PURCHASING, SUPP, 148.89; SCB CO SHERIFF, FEE, 303.12; SCB CO TREASURER, PSTG, 3398.69; C SINNER, FEE, 200; SNELL SERVICES, SVC, 371.77; SOFTWARE UNLIMITED CORP, SVC, 1530; SPIC AND SPAN CLEANERS, SUPP, 1064; WESTERN NEBRASKA NEWSPAPERS, PUB, 1541.36; L TABOR, FEE, 4254.62; TAX VALUATION, SVC, 8800; THOMSON REUTERS, FEE, 2365.84; TRANSUNION RISK AND ALTERNATIVE, SVC, 178; TWIN CITY AUTO, RPR, 2213.97; US BANCORP, MISC, 2672.38; UNIV OF NE MEDICAL CENTER, SVC, 625; USDA APHIS GENERAL, SVC, 1971.1; VERIZON, SVC, 142.18; WAL-MART COMMUNITY, SUPP, 210.25; S WALGREN, FEE, 300; WHITING SIGNS, SUPP, 95; WITNESS FEES-622 COUNTY COURT, FEE, 142.1; WYOMING BEARING & SUPPLY, SUPP, 9.08; ROAD & BRIDGE: ALLO, SVC, 3.9; O BOLZER EST, MTRL, 908.35; CENTURYLINK, SVC, 131.33; CONTRACTORS MATERIALS, SUPP, 2720; DALE'S TIRE AND RETREADING, SUPP, 1316; DOOLEY OIL, SUPP, 1060.74; FASTENAL, SUPP, 393.78; FAT BOYS TIRE & AUTO, SUPP, 82.5; FIRST STATE BK, LOAN, 99142.61; G FISCUS, MTRL, 6840; FLOYD'S TRUCK CENTER, SUPP, 1667.62; FRANK PARTS, PTS, 1447.11; GREASE N GO, SVC, 1039.92; GROSKOPF LAND AND CATTLE, MTRL, 562.5; HEIGEL'S FIELD SVC, SVC, 1918; IDEAL LINEN, SUPP, 37.45; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 549.44; JOHNSON CASHWAY, SUPP, 57.87; MATHESON TRI-GAS, SUPP, 19.04; MBKEM ENTER, RPR, 97; MITCHELL MOTOR, PTS, 623.39; MONEYWI\$E, SUPP, 618.39; NEBRASKA.GOV, SUB, 100; NKC TIRE, RD DEPT, 880.65; NMC EXCHANGE, PTS, 1059.44; POWERPLAN, SUPP, 14675.37; RUSCH'S GENERAL CONTRACTING, RPR, 1575; SAPP BROS, SUPP, 265.5; SCB CO TREASURER, TAX, 2864; SIMON CONTRACTORS CO, MTRL, 5340.77; US BANCORP, MISC, 92.57; VALLEY DIESEL REPAIR, RPR, 3101.22; VERIZON, SVC, 52.08; VERIZON CONNECT NWF, SVC, 477.95; WASTE CONNECTIONS, SVC, 236.69; WESTCO, FUEL, 32308.16; D WORTHMAN, MTRL, 517.5; WPCI, SVC, 163.25; MOTOR BK BLDG: SCB CO TREASURER, TAX, 2933.78; TOURISM: BUSINESS FARMER PRINTING, SUPP, 779; INTERNET SVCS, SVC 240; MALY MARKETING, SVC, 2720; PANHANDLE COOP, FUEL, 26.46; SCB CO PURCHASING, TOURISM, 18; WESTERN NEBRASKA NEWSPAPERS, SCO AREA VISIT, 9.33; US BANCORP, MISC, 42.93; PRESERVATION: MIPS, SVC, 587.96; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK, INS, 27023.06; GENERAL ASSISTANCE: POTTER'S WHEEL MINISTRIES, RENT, 200; STATE INSTITUTIONS: NEBRASKA HEALTH & HUMAN SVCS, SVC, 1911; WING-DRUGS FUND: CITY OF ALLIANCE POLICE DEPT, FEE, 547.47; CITY OF GERING POLICE DEPT, SVC, 4174.94; CITY OF SCOTTSBLUFF, FEE, 7283.48; NEBRASKA STATE PATROL, SVC, 3407.12; SCB CO SHERIFF, WING, 4219.7; JUVENILE AID FUND: HEALTHY CHOICES COUNSELING, SVC, 126.25; PANHANDLE PARTNERSHIP, FEE, 166.69; SCB CO TREASURER, PSTG, 47.65; VALLEY YOUTH CONNECTIONS, SVC, 234; VIAERO, SVC, 41.93; 3RD MILLENNIUM CLASSROOMS, EDU, 180; HIDTA FUNDS: MONEYWI\$E, SUPP, 190; C POTTHAST, FEE, 2309.77; SCB CO SHERIFF, SVC, 962.69; KENO: CITY OF MITCHELL, ROYALTY, 702.28; CITY OF SCOTTSBLUFF, ROYALTY, 4913.49; NE DEPT OF REV, TAX, 17458; SCB CO TREASURER, PST, 2577.25; VILLAGE OF MORRILL, ROYALTY, 2118.06; HEALTH: ALLO, SVC, 9.46; E-911 EMERGENCY MANAGEMENT FUND: ACTION COMM, SVC, 310; E-911 FUND: ACTION COMM, SVC, 500; ALLO, SVC, 566.72; CENTURYLINK, SVC 3983.74; DETENTION CENTER: ADVANCED CORRECTIONAL HEALTHCARE, SVC, 26330.32; M BLUE, TRVL, 10; BOB BARKER CO, SUPP, 9897.63; CASH-WA, SUPP, 707.91; CONNECTING POINT, SVC, 456; ELITE URGENT CARE AND FAMILY, SVC, 431.21; GERING DENTAL CLINIC, SVC, 938; GOSHEN CO DETENTION CENTER, SVC, 7183.81; GREAT AMERICA FINANCIAL SRVCS, SVC, 160; IDEAL LINEN, SUPP, 498.81; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 10600.95; K LEHR, RPR, 300; MONEYWI\$E, SUPP, 78.69; NATRONA CO JUVENILE

DETENTION, SUPP, 46.73; PANHANDLE COOP, FUEL, 807.93; PENNINGTON CO JAIL, SVC, 39.61; PLATTE RIVER GLASS, RPR, 831; PRECISION DYNAMICS CORP, SUPP, 223.66; RWMC, SVC, 9623.4; SANDBERG IMP, EQP, 749; SCB CO TREASURER, MISC, 14.7; SCOTTSBLUFF VISION CLINIC, SVC, 323.75; SHERWIN WILLIAMS, SUPP, 54.28; SIMPLY CLEAN, SUPP, 201.14; STERICYCLE INC, SVC, 152.39; SUMMIT FOOD SVC, SUPP, 14411.48; US BANCORP, MISC, 7838.91; VALLEY AMBULANCE, SVC, 377.51; **BOND:** BOK FINANCIAL CORP, SVC, 20909.38; **FLOOD:** SCB CO HWY DEPT, SVC, 933.79; **NOXIOUS WEED CONTROL:** ALLO, SVC, 0.3; B & C STEEL, RPR, 54.4; FRANK PARTS, SUPP, 63.96; NEBRASKA SAFETY & FIRE EQUIP, SVC, 207; ROCKY MOUNTAIN AIR SOLUTIONS, SUPP, 70; SCB CO HWY DEPT, FUEL, 112.88; US BANCORP, MISC, 53.49; VAN DIEST SUPPLY CO, SUPP, 1154.5; WESTCO, RPR, 4.31; **COMMUNICATIONS:** ALLO, SVC, 270.77; CENTURYLINK, SVC, 543.25; CHARTER, SVC, 55.81; CHIMNEY ROCK PUBLIC POWER, UTIL, 101.61; MICRO KEY SOLUTIONS, SVC, 1169.82; PANHANDLE COOP, FUEL, 110.09; ROOSEVELT PUBLIC POWER, UTIL, 509.92; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81; US BANCORP, MISC, 408.05.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met via telephone conference call g at 4:30 P.M., May 4, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, April 30, 2020 stating the date, hour and place of the meeting, phone number and access code where made available in notice. 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 1, 2020.

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

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 adding an Executive Session regarding a personnel issue. YEA: Harris, Reichert, Knapper, Schleve, Meyer. NAY: None.

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

Discussion was held to determine dates for 2020 Protest Hearings. Amy Ramos, Assessor, appearing telephonically, informed the Board of statutorily set dates from the State of Nebraska.

Motion: Reichert. Second: Schleve. Approve setting 2020 Protest Hearing dates to begin starting the week of July 6, 2020. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

Motion: Knapper. Second: Reichert. Approve vehicle exemptions for Zion Evangelical Church, Scottsbluff and Northfield Assembly of God Church, Gering as recommended by Heather Hauschild, Treasurer. YEA: Knapper, Reichert, Schleve, Meyer, Harris. NAY: None.

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

Motion: Reichert. Second: Knapper. Leave Board of Equalization, 4:45 P.M. YEA: Reichert, Knapper, Harris, Meyer, Schleve. NAY: None.

Motion: Harris. Second: Schleve. Move to Board of Corrections, 4:45 P.M. YEA: Harris, Schleve, Knapper, Meyer, Reichert. NAY: None.

Motion: Reichert. Second: Harris. Approve Food Service Contract with Summit Foods as recommended by Sheriff Mark Overman. YEA: Reichert, Harris, Meyer, Knapper, Schleve. NAY: None.

Motion: Knapper. Second: Schleve. Leave Board of Corrections, 4:49 P.M. YEA: Knapper, Schleve, Reichert, Meyer, Harris. NAY: None.

Motion: Knapper. Second: Schleve. Approve IT infrastructure upgrades and Chairman's signature on Agreement, as presented by Todd Lewis, Bytes Computer and Network Solutions. YEA: Knapper, Schleve, Meyer, Reichert, Harris. NAY: None.

Discussion was held regarding the Old West Balloon Fest event pass fee and various communities contributing to the cost, presentation from Hunter Kosman. Kosman will continue to speak with the parties involved and will be added to the May 18, 2020 regular Commissioner Meeting. No action taken.

No public comment.

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

Commissioner Harris discussed COVID-19, Lisa Rien informed the Board that the "task force" has been and will continue to meet every week or two. Drop boxes and on-line payments continue to be a successful way to perform business for the public. Sheriff Overman reminded us that the County never closed. Brenda Leisy gave update on Tourism and that she is working with the State Board. Tourism events have been cancelled through June. Rien discussed Bonds refinancing, time clock implementation, and budget meetings beginning in June.

Motion: Knapper. Second: Schleve. Move into Executive Session regarding a personnel issue, 5:29 P.M. YEA: Knapper, Schleve, Harris, Reichert, Meyer. NAY: None.

Board returned from Executive Session, 6:10 P.M. Motion: Reichert. Second: Knapper. YEA: Reichert, Knapper, Schleve, Meyer, Harris. NAY: None.

Meeting adjourned at 6:11 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, 17.98; AT&T, SVC, 51.34; BLACK HILLS ENERGY, UTIL, 4088.04; C BRANDT, SVC, 182.85; BYTES, SVC, 19285.02; CENTURYLINK, SVC, 32.14; CITY OF GERING, UTIL, 14008.75; THE CLEANING PEOPLE, SVC, 1500; THE COLLINS GROUP, SUPP, 285; CONNECTING POINT, SUPP, 752.97; P COOK, FEE, 113.75; D & H ELECTRONICS, SUPP, 13.39; DAS CENTRAL SERVICES FINANCE, SVC, 497.7; DENNIS SUPPLY, SUPP, 32.8; DOCU-SHRED, SVC, 260; FASTENAL, SUPP, 125.35; R FLOWER, FEE, 1353.2; FLOYD'S TRUCK CENTER, RPR, 250; FRANK PARTS, SUPP, 343.45; FREMONT MOTOR, RPR, 51.92; GARDEN CO SHERIFF, SVC, 18.5; GOVERNMENT FORMS & SUPPLIES, SUPP, 3425; GREAT AMERICA FINANCIAL, SVC, 592.41; GREAT PLAINS COMM, SVC, 190.74; M HUTT, SVC, 1040; IDEAL LINEN, SUPP, 69.68; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 494.9; INDOFF, SUPP, 47.94; IPMA-HR, SVC, 184.5; JACK'S UNIFORM & EQUIP, SUPP, 263.39; JOHNSON CASHWAY, SUPP, 35.88; JUROR FEES-DIST CRT (CO COURT 622), FEE, 5320.5; K LEHR, RPR, 450; LYNN PEAVEY CO, SUPP, 170.4; MADELUNG LAW OFC, FEE, 10583.4; MEDIATION WEST, SVC, 405; MENARDS, SUPP, 768.49; MIDWEST CONNECT, SUPP, 35; MIDWEST SPECIAL SVC, SVC, 421.5; MONEYWI\$E, SUPP, 1521.02; MONUMENT CAR WASH, SVC, 462.09; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 242.25; NE SECRETARY OF STATE, MTRL, 40; NORTHWEST PIPE, SUPP, 39.23; NOSSAMAN PETITT LAW FIRM, FEE, 1318.75; POSTMASTER, FEE, 725; QUADIENT FINANCE, PSTG, 4000; RWMC, SVC, 1489.9; RWMC, SVC, 8.5; RWPC BEHAVIORAL HEALTH, SVC, 150; G SCHLEVE, TRVL, 324.3; SCB CO CLERK OF THE DISTRICT COURT, FEE, 758.28; SCB CO REGISTER OF DEEDS, COSTS, 90; SCB CO ATTORNEY, SUPP, 134.88; SCB CO COURT, FEE, 2718.37; SCB CO INFORMATION SYS, SVC, 5940; SCB CO SHERIFF, FEE, 101.28; SCB CO TREASURER, PSTG, 281.95; SOLUTIONS EAP, SVC, 137.5; STAPLES, SUPP, 66.97; WESTERN NEBRASKA NEWSPAPERS, PUB, 149.83; G STERMENSKY, SVC, 2410; L TABOR, FEE, 8384; THOMPSON GLASS, RPR, 175; THOMSON REUTERS, FEE, 434.9; US BANCORP, MISC, 3469.99; UNIV OF NEBRASKA, TRVL, 187.5; VALLEY AMBULANCE, SVC, 3625; VALLEY YOUTH CONNECTIONS, SVC, 1320; VERIZON, SVC, 997.41; WESTERN PATHOLOGY CONSULTANTS, SVC, 2000; XESI, SVC, 97.4; FIRST STATE BK, P/R, 284810.74; FIRST STATE BK, TAX, 146385.2; SCB CO TREASURER, INS, 123709.59; WESTERN STATES BK, CONTR, 18187.65; PLATTE VALLEY NATIONAL BK, CONTR, 2120.01; AMERITAS LIFE, INS, 1525.82; COLONIAL LIFE, INS, 861.56; AFLAC, INS, 1505.41; 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, 313; LEGALSHIELD, INS, 142.55; CREDIT MANAGEMENT SVC, GARN, 302.02; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 406.52; E ESCAMILLA, REFUND, 333.48; ROAD & BRIDGE: BENZEL PEST CONTROL, SVC, 148; BLACK HILLS ENERGY, UTIL, 2637.35; CARR-TRUMBULL, SUPP, 11.67; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 1052.97; DAVE'S WELDING, RPR, 70; GOULD GLASS, RPR, 850; HEIGEL'S FIELD SVC, RPR, 2950; HONEYWAGON EXPRESS, SVC, 405; IDEAL/BLUFFS FACILITY SOLUTIONS, SVC, 51.49; J & A TRAFFIC PRODUCTS, SUPP, 13035; JOHN DEERE FINANCIAL, SUPP, 701.09; MUNICIPAL UTILITIES, UTIL, 180.83; NEBRASKA PUBLIC POWER DISTRICT, UTIL, 586.22; ROOSEVELT PUBLIC POWER, UTIL, 68.24; US BANCORP, MISC, 22.9; VILLAGE OF LYMAN, UTIL, 95.71; FIRST STATE BK, P/R, 74939.89; FIRST STATE BK, TAX, 37039.27; SCB CO TREASURER, INS, 31552.02; WESTERN STATES BK, CONTR, 4499.16; AMERITAS LIFE, INS, 438.16; COLONIAL LIFE, INS, 600.97; AFLAC, INS, 523.08; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 34; MOTOR BANK BLDG: BLACK HILLS ENERGY, UTIL, 235.48; CITY OF GERING, UTIL, 706.89; THE CLEANING PEOPLE, SVC, 1500; TOURISM: ALLO, SVC, 283.36; LAMAR, SVC, 1580; L LEISY, SVC, 150; FIRST STATE BK, P/R, 2993.27; FIRST STATE BK, TAX, 1774.74; SCB CO TREASURER, INS, 844.93; WESTERN STATES BK, CONTR, 135; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 3615.38; PLATTE VALLEY NATIONAL BK, INS, 40084.24; REGIONAL CARE, INS, 68925.27; GENERAL ASSISTANCE: FIRST STATE BK, P/R, 807.17; FIRST STATE BK, TAX, 352.2; SCB CO TREASURER, INS, 422.3; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12;

SPECIAL PROJECTS FUND: WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81; JUVENILE AID FUND: FIRST STATE BK, P/R, 5362.56; FIRST STATE BK, TAX, 3338.79; SCB CO TREASURER, INS, 1717.31; AMERITAS LIFE, INS, 32.9; HIDTA FUNDS: CITY OF SCOTTSBLUFF, FEE, 343.53; C POTTHAST, FEE, 595; US BANCORP, MISC, 98.73; HOMELAND SECURITY FUND: GOLDEN ENGINEERING, RPR, 6180; ICOR TECHNOLOGY, KITS, 1665; INTRALINKS, EQP, 5142.72; LOGOS IMAGING, EQP, 99754.72; REGION 23 EMERGENCY MANAGEMENT, SVC, 624.31; HEALTH: C ALMQUIST, EDU, 712.04; D CONKLIN, TRVL, 4.64; RWMC, SVC, 48506.85; US BANCORP, MISC, 112.87; VERIZON, SVC, 103.44; FIRST STATE BK, P/R, 807.17; FIRST STATE BK, TAX, 352.2; SCB CO TREASURER, INS, 416.25; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; E-911 EMERGENCY MGMT FUND: BACKDRAFT OPCO, SVC, 15828.44; E-911 FUND: CENTURYLINK, SVC, 331.27; DETENTION CENTER: ACTION COMM, SVC, 300; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 1519.75; BLACK HILLS ENERGY, UTIL, 4555.82; CITY OF GERING, UITL, 12660.02; COREMR, SVC, 500; CULLIGAN, SVC, 410; D & H ELECTRONICS, SUPP, 13.39; DOCU-SHRED, SVC, 78; GERING DENTAL CLINIC, SVC, 220.5; GREAT AMERICA FINANCIAL SRVCS CORP, SVC, 249.5; JOHNSON CASHWAY, SUPP, 37.52; K LEHR, RPR, 140; MCKESSON MEDICAL SURGICAL, SUPP, 493.13; MENARDS, SUPP, 39.88; MONEYWI\$E, SUPP, 73.2; SANDBERG, SUPP, 31.2; SATELLITE TRACKING OF PEOPLE, SVC, 775; SIMPLY CLEAN, SUPP, 267.54; SUMMIT FOOD SVC, SUPP, 13032.73; TEAM AUTO CENTER, RPR, 33.67; FIRST STATE BK, P/R, 158150.03; FIRST STATE BK, TAX, 85588.45; SCB CO TREASURER, INS, 68578.89; WESTERN STATES BK, CONTR, 7222.5; PLATTE VALLEY NATIONAL BK, CONTR, 158.33; AMERITAS LIFE, INS, 836.3; COLONIAL LIFE, INS, 456.42; AFLAC, INS, 568.79; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 615.6; YMCA, DUES, 602.5; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 1296.4; WYOMING CHILD SUPPORT, C/S, 500; AMERICAN FAMILY MUTUAL INS, GARN, 394.1; CREDIT MANAGEMENT SVC, GARN, 1325.52; DEPT OF REVENUE, TAX LEVY, 400; MIDLAND FUNDING, GARN, 414.21; CAPITAL IMPROVEMENTS: FLAT TOP BACK HOE SVC, SVC, 5584; COUNTY PROBATION BLDG: BLACK HILLS ENERGY, UTIL, 427.3; CITY OF GERING, UTIL, 1329.9; THE CLEANING PEOPLE, SVC, 500; NOXIOUS WEED CONTROL: CITY OF GERING, UTIL, 26.4; FIRST STATE BK, P/R, 5312.74; FIRST STATE BK, TAX, 2387.29; SCB CO TREASURER, INS, 816.05; WESTERN STATES BK, CONTR, 75; AMERITAS LIFE, INS, 24.24; COMMUNICATIONS: CENTURYLINK, SVC, 45.17; DAS CENTRAL SERVICES FINANCE, SVC, 1471.99; MONEYWI\$E, SUPP, 88.49; NEXTONER, SUPP, 59.7; FIRST STATE BK, P/R, 37813.52; FIRST STATE BK, TAX, 19475.77; SCB CO TREASURER, INS, 16170.89; WESTERN STATES BK, CONTR, 1702.5; AMERITAS LIFE, INS, 187.2; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 257.24.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met via telephone conference call at 4:30 P.M., May 18, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, May 14, 2020 stating the date, hour and place of the meeting, phone number and access code where made available in notice. 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 15, 2020.

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

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

The Pledge of Allegiance was recited.

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

4:30 P.M. - Public Hearing

Motion: Knapper. Second: Schleve. Approve Steven & Holly Gould dba Old Glory, Application for Class D Liquor License. YEA: Knapper, Schleve, Meyer, Harris. NAY: None. Absent: Reichert.

Motion: Harris. Second: Meyer. Approve one-time \$10,000 contribution to Old West Balloon Fest event pass fee, contingent upon other community contributions, as presented by Hunter Kosman. YEA: Harris, Meyer, Schleve, Knapper. NAY: None. Absent: Reichert.

Consideration of resolution on annual marathon event to be held September 26, 2020 was tabled at this time.

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

Motion: Harris. Second: Schleve. Approve Chairman's signature on the Early Intervention Grant for 2020-2021 award and the special conditions as presented by Tyne Jackson, Juvenile Assessment Center Director. YEA: Harris, Schleve, Knapper, Meyer. NAY: None. Absent: Reichert.

Motion: Knapper. Second: Harris. Approve Capital Improvement Grant from 23 Club in the amount of \$60,000.00 as presented by Brenda Leisy, Tourism Director. YEA: Knapper, Harris, Schleve, Meyer. NAY: None. Absent: Reichert.

Discussion was held regarding County Tourism 12 month plan, presented by Leisy. Determination to halt funding capital improvement grants at this time.

Discussion held regarding the relaxing restrictions for public access to County buildings as presented by Commissioner Harris. Participants included Commissioner Harris; Chairman Meyer; Heather Hauschild, Treasurer; Amy Ramos, Assessor.

Motion: Meyer. Second: Harris. Approve opening Administration Building for June 1, 2020 Commissioner Meeting and continuing to make meetings available telephonically. YEA: Meyer, Harris, Knapper, Schleve. NAY: None. Absent: Reichert.

Public comment from Scott Shaver thanking the poll workers.

Commissioner Knapper referred the public to the Panhandle Public Health Department stating that the County is following the Governor's recommendations. Vice-Chairman Schleve stated that John Brehm had investigated the death of a murdered soldier and was able to obtain a headstone marker for the soldier. Chairman Meyer thanked John Erny, Bytes Service Desk Technician. Lisa Rien, Management Accountant informed the Board that the Detention Center has reimbursed the County's Capital Improvement Fund from monies borrowed in 2019.

Meeting adjourned at 5:43 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** AC ELECTRIC MOTOR SVC, BLDG/GROUNDS, 266.45; ACTION COMM, RPR, 529; ADVANCING TECHNOLOGY, SVC, 85; D AGUILAR, TRVL, 10; ALLO, SVC, 4963.98; B & C STEEL, SUPP, 154; BORDER STATES INDUSTRIES, SUPP, 46.08; C BRANDT, FEE, 150.71; J BREHM, VAN, 2000; BROWNELLS, SUPP, 223.01; BUMPER TO BUMPER, SVC, 647; BYTES, SVC, 21953.63; CENTURY BUSINESS PRODUCTS, SVC, 39.59; CENTURYLINK, SVC, 181.15; CHALOUPKA HOLYOKE SNYDER, FEE, 1320; CITY OF SCOTTSBLUFF, SVC, 3466.26; CONNECTING POINT, SVC, 440.52; V COVALT, SVC, 250; CULLIGAN, SVC, 26.5; DEAN'S ACCELERATED SVC, RPR, 1025.07; L DOBROVOLNY, SUPP, 16.04; R DOBY, FEE, 344.6; DOCU-SHRED, SVC, 180; DOOR CLOSER SVC, RPR, 187; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 7138.75; A ELLIOTT, FEE, 1145.5; S ELMSHAEUSER, FEE, 450; FIRST STATE BK, FEE, 10; FRANK PARTS, SUPP, 37.26; GERING VALLEY PLG & HTG, SVC, 694; GREAT PLAINS COMM, DISTR 12 PROBA, 74.16; GREAT PLAINS DISTILLERY, SUPP, 89.7; HILLYARD, SUPP, 87.73; HONEYWAGON EXPRESS, SVC, 180; HORWATH LAUNDRY EQUIP, SUPP, 1353.13; IDEAL LINEN, SVC, 360.52; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 806.89; JACK'S UNIFORM & EQUIP, SUPP, 708.77; JOHNSON CASHWAY, SUPP, 60.13; JURY FEES-621 CLRK DIST, FEES/MIL, 13172.45; M C SCHAFF, FEE, 6434.5; MADELUNG LAW OFC, FEE, 757; MATTHEW BENDER & CO, FEE, 469.61; MENARDS, SUPP, 481.63; MICROFILM IMAGING SYSTEMS, SVC, 395; MILE HI WATER TEC, SVC, 645; MIPS, SVC, 4819.84; MONEYWI\$E, SUPP, 1601.28; S MURPHY, SUPP, 34.23; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 71.25; NEBRASKA COUNTY ATTORNEYS ASSOC, FEE, 2780; NEBRASKA SAFETY & FIRE EQUIP, SVC, 2337; NKC TIRE, SUPP, 2113.12; NORTHWEST PIPE, SUPP, 65.73; NOSSAMAN PETITT LAW FIRM, FEE, 2262.5; O'REILLY AUTO PARTS, SUPP, 126.39; OPTIONS IN PSYCHOLOGY, FEE, 1200; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 500; PANHANDLE COOP, FUEL, 3063.78; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; T PERKINS, FEE, 500; PICTOMETRY, SVC, 1687.5; PLATTE RIVER GLASS, RPR, 540; PLATTE VALLEY VAC & SEW, SUPP, 509.95; PRINT EXPRESS, SUPP, 3437.4; PRITCHARD & ABBOTT, SVC, 2000; RWMC, SVC, 2316.5; C RICHTER, SUPP, 627.5; SCB CO SHERIFF'S IMPREST FUND, MISC, 58.11; SCB CO CLERK OF THE DISTRICT COURT, FEE, 1930.65; SCB CO ROAD & BRIDGE FUND, TRAN, 200000; SCB CO COURT, FEE, 2680; SCB CO HWY DEPT, FUEL, 97.09; SCB CO PROBATION BLDG, TRAN, 10000; SCB CO TREASURER, PSTG, 9856.98; K SIDES, TRVL, 22.43; C SINNER, FEE, 500; WESTERN NEBRASKA NEWSPAPERS, FEE, 1450.62; STATE INSTITUTIONS, TRAN, 14307.62; G STERMENSKY, FEE, 2410; L TABOR, FEE, 4808.25; TAX VALUATION INC, SVC, 8800; THOMSON REUTERS, FEE, 2365.84; TRANSUNION RISK AND ALTERNATIVE, SVC, 165.6; TWIN CITY AUTO, RPR, 1250.6; US BANCORP, MISC, 10042.36; US POSTAL SVC, PSTG, 662.45; VERIZON, SVC, 142.02; S WALGREN, FEE, 260; WESTCO, SUPP, 272.95; WHITING SIGNS, SUPP, 6508; WYOMING BEARING & SUPPLY, SUPP, 26.6; M ZITTERKOPF, SVC, 315; ROAD & BRIDGE: ALLO, SVC, 3.84; BURFORD LAND AND CATTLE, MTRL, 275; CENTURYLINK, SVC, 131.33; DALE'S TIRE AND RETREADING, SUPP, 2186; DOOLEY OIL, SUPP, 2434.33; FAT BOYS TIRE & AUTO, SUPP, 75.5; G FISCUS, MTRL, 6030; FLOYD'S TRUCK, SUPP, 16969.28; FRANK PARTS, SUPP, 1655.08; FREMONT MOTOR, RPR, 1514.01; GOULD GLASS, RPR, 360; GROSKOPF LAND AND CATTLE, MTRL, 795; GROSKOPF MANUFACTURING, SUPP, 1083.52; HYDROTEX, SUPP, 448.01; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 985.82; J & A TRAFFIC PROD, SUPP, 220; JOHNSON CASHWAY, SUPP, 17.16; KEMBEL SAND & GRAVEL, MTRL, 4441.04; K LANG, SVC, 440; M C SCHAFF, FEE, 19394; MICHAEL TODD & CO, SUPP, 3173.41; MONEYWI\$E, SUPP, 71.73; NEBRASKA.GOV, SVC, 99; NKC TIRE, SUPP, 166.56; NMC EXCHANGE LLC, SVC, 5283.33; POWERPLAN, SVC, 3415.15; P YARNALL, MTRL, 67.5; SAPP BROS, SUPP, 1740; SIMON CONTRACTORS, MTRL, 15296.49; US BANCORP, MISC, 447.4; VALLEY DIESEL REPAIR, SUPP, 1132.67; VERIZON, SVC, 52.77; WASTE CONNECTIONS, SVC, 236.69; WESTCO, SUPP, 15790.55; WPCI, SVC, 53.25; TOURISM: ALLO, SVC, 279.89; DEX YP, SVC, 28.55; OMAHA PUBLICATIONS, PUB, 1425; PRINT BROKER, SUPP, 4290.97; TRUE WEST PUBLISHING, SVC, 500; US BANCORP, MISC, 51.05; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NATIONAL BANK, INS, 132333.01; GENERAL ASSISTANCE: DUGAN-KRAMER CHAPEL, SVC, 900; STATE INSTITUTIONS: NEBRASKA HEALTH & HUMAN SVCS, SVC, 651; VETERANS AID: THE COLLINS GROUP, SUPP, 540.16; SPECIAL PROJECTS FUND: E BERGE, SVC, 153.13; JUVENILE AID FUND: HEALTHY CHOICES COUNSELING, SVC, 541.25; PANHANDLE PARTNERSHIP, FEE, 224.39; 3RD MILLENNIUM CLASSROOMS, EDU, 420; HIDTA FUNDS: CITY OF GERING, LEASE, 375; SCB CO SHERIFF, FEE, 402.57; HOMELAND SECURITY FUND: ARMAG CORPORATION, SUPP, 21234; SPECIAL ELECTRONICS, EQP, 3262.58; ZERO POINT, EQP, 502.89; KENO: CITY OF MITCHELL, ROYALTY, 398.12; CITY OF SCOTTSBLUFF, ROYALTY, 572.19; SCB CO GENERAL RELIEF EMERGENCY MGMNT, TRAN, 24000; SCB CO, SVC, 235; SCB CO HEALTH DEPT, TRAN, 33000; SCB CO TREASURER, PSTG, 0.5; VILLAGE OF MORRILL, ROYALTY, 90.78; HEALTH: ALLO, SVC, 22.72; P SCHNELL, TRVL, 32.48; STAR-HERALD, FEE, 241.8; E-911 EMERGENCY

MANAGEMENT FUND: ACTION COMM, SVC, 310; E-911 FUND: ALLO, SVC, 566.72; CENTURYLINK, SVC, 103.79; DETENTION CENTER: ADVANCED CORRECTIONAL HEALTHCARE, SVC, 33033.62; AL'S TOWING, SVC, 85; ALLO, SVC, 79.75; CASH-WA, SVC, 549.75; CONNECTING POINT, SVC, 460.46; COREMR, SVC, 1000; INSTITUTIONAL EYE CARE, SVC, 35.25; K LEHR, RPR, 140; MENARDS, SUPP, 29.98; MONEYWI\$E, SUPP, 46.02; PANHANDLE COOP, FUEL, 279.47; PLATTE RIVER GLASS, RPR, 225; RADIOLOGY IMAGING, SVC, 254.35; RWMC, SVC, 235.68; SATELLITE TRACKING OF PEOPLE, SVC, 396.8; SCB CO TREASURER, PSTG, 8.4; SIMPLY CLEAN, SUPP, 341.09; SUMMIT FOOD SVC, SVC, 12922.42; US BANCORP, MISC, 8408.78; M WESTPHAL, SVC, 4861; CAPITAL IMPROVEMENTS: RYAN'S WELDING, EQP, 6995; NOXIOUS WEED CONTROL: ALLO, SVC, 0.46; FAT BOYS TIRE & AUTO, SUPP, 29; NEBRASKA WEED CONTROL ASSOC, SUPP, 57.25; ROCKY MOUNTAIN AIR SOLUTIONS, SUPP, 28.71; SCB CO HWY DEPT, FUEL, 228.23; US BANCORP, MISC, 58; VAN DIEST SUPPLY, SUPP, 394.82; CENTRAL COMMUNICATIONS: ALLO, SVC, 261.01; CENTURYLINK, SVC, 14.15; CHARTER COMM, SVC, 55.81; CHIMNEY ROCK PUBLIC POWER, SVC, 106.05; MICRO KEY SOLUTIONS, SVC, 300; MONEYWI\$E, SUPP, 76.99; PANHANDLE COOP, FUEL, 5.09; ROOSEVELT PUBLIC POWER, SVC, 543.09; US BANCORP, MISC, 136.18.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met via telephone conference call at 4:30 P.M., June 1, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, May 28, 2020 stating the date, hour and place of the meeting, phone number and access code where made available in notice. 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 29, 2020.

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

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

The Pledge of Allegiance was recited.

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

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

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

Motion: Knapper. Second: Schleve. Leave Board of Equalization, 4:34 P.M. YEA: Knapper, Schleve, Reichert, Meyer, Harris.

Motion: Harris. Second: Schleve. Approve resolution on annual marathon events to be held September 26, 2020 as presented by Jennifer Reisig, WNCC Foundation Executive Director, telephonically. YEA: Harris, Schleve, Knapper, Meyer, Reichert. NAY: None.

Motion: Meyer. Second: Reichert. Approve the recommendation from the Communications Advisory Board adopting and purchasing the APCO EMD as presented by Suzie Wick, County Rep; Ray Richards, Director; Troy Brown, Chief Deputy County Sheriff's Office. YEA: Meyer, Reichert, Harris, Knapper, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Approve the recommendation of the Communications Advisory Board the purchase of five (5) licenses from Zuercher for Mobile Data to purchase one (1) license for Lyman FD, two (2) for Morrill FD and two (2) for Mitchell FD as presented by Suzie Wick, County Rep; Ray Richards, Communications Director; Anthony Murphy, Fire Marshall. YEA: Harris, Reichert, Schleve, Meyer, Knapper. NAY: None.

Discussion was held regarding the further relaxation of restrictions for public access to County buildings. The Administration Building will begin public access effective immediately.

Motion: Reichert. Second: Schleve. Approve Resolutions for loan of Keno Lottery Funds, loan of Inheritance Tax Funds and loan of Capital Improvement Funds as presented by Lisa Rien, Management Accountant. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

Motion: Knapper. Second: Schleve. Approve the selling of seven (7) County owned properties. YEA; Knapper, Schleve, Meyer, Reichert, Harris. NAY: None.

Motion: Harris. Second: Schleve. Approve contract extension for one-year with Dana F. Cole and Company LLP to complete the 2019-2020 Scotts Bluff County fiscal audit as recommended by Rien. YEA: Harris. Schleve, Meyer, Knapper, Reichert. NAY: None.

No public comment.

Motion: Knapper. Second: Reichert. Receive Consent Agenda as presented. YEA: Knapper, Reichert, Meyer, Schleve, Harris.

Commissioner Harris discussed the damage done to the NACO building in Lincoln over the weekend prior. Ray Richards reported on the Tower Project; rock and landscaping are being placed. Rien reported that June 15 will include Budget updates.

Meeting adjourned at 5:38 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, RPR, 209.51; ACTION COMM, SVC, 19.1; ADVANCING TECHNOLOGY, SVC, 10214; L ALWIN, ELE, 343.25; T ARGUELLO, ELE, 152.4; AT&T, SVC, 50.57; L BAIRD, ELE, 178.5; H BAKER, ELE, 181.75; E BALLINGER, ELE, 72; B BASSETT, ELE, 172.55; BEAR GRAPHICS, SUPP, 4325; P BENNETT, ELE, 167.13; BENZEL PEST CONTROL, SVC, 102.13; BLACK HILLS ENERGY, UTIL, 1725.82; J BLUE, ELE, 189.88; BOBBIN HEADS, SUPP, 925; BOX BUTTE CO COURT, FEE, 4; K BRADSHAW, ELE, 165; A BROCK, ELE, 143; V BUXBAUM, ELE, 143; BYTES, SVC, 1323.98; P CALLENIUS, ELE, 171.17; K CARRIZALES, ELE, 145.75; C CASTRO, ELE, 148.5; B CAWIEZEL, ELE, 146.45; CENTURYLINK, SVC, 86.06; CHALOUPKA HOLYOKE SNYDER, FEE, 2382.42; W CHAPIN, ELE, 160; W CHAPIN, ELE, 148.5; J CHRISMAN, ELE, 152.4; CIRRUS HOUSE, SVC, 468; CITY OF GERING, UTIL, 14800.81; C CLARK, ELE, 149.65; M CLEMENT, ELE, 145.75; W CLOSSON, ELE, 158.6; M COKER, ELE, 186.6; CONNECTING POINT, SUPP, 1776.15; S CONNOT, ELE, 171.65; C COVALT, ELE, 159.5; E CURRY, ELE, 221; P CURRY, ELE, 171.25; DAS CENTRAL SERVICES FINANCE, SVC, 239.48; C DE LUNA, ELE, 152.4; R DOBY, SVC, 783.75; DOCU-SHRED, SVC, 160; DOUGLAS CO SHERIFF'S OFC, FEE, 19.21; D DUNCAN, MISC, 37.88; S EADS, ELE, 158.5; B ECKERBERG, ELE, 143; G ELVEHJEM, ELE, 118.95; T ELVEHJEM, ELE, 168.45; E EMMETT, ELE, 180.03; C ENGELHAUPT, ELE, 149.9; N FAHRENBROOK, ELE, 149.77; D FERREYRA, ELE, 165; L FERREYRA, ELE, 165; B FITZGERALD, ELE, 148.5; J FITZGERALD, ELE, 158.5; FRANK PARTS, SUPP, 194.61; F GABLE, ELE, 149.08; K GARRETT, ELE, 143; D GLAU, ELE, 148.5; GREASE N GO, SVC, 187.15; GREAT AMERICA FINANCIAL SRVCS, SVC, 556; GREAT PLAINS COMM, SVC, 111.95; A GREEN, ELE, 143; K GREEN, ELE, 153.8; L GRUMMERT, ELE, 175; E GUADARRAMA, ELE, 132; J GUADARRAMA, ELE, 132; D GUTIERREZ, ELE, 210; R HALL, ELE, 172.8; P HARTMAN, ELE, 157.45; C HAUSCHILD, ELE, 159.5; D HORT, ELE, 213.25; HORWATH LAUNDRY EQUIP, SUPP, 340.82; HULLINGER GLASS & LOCKS, SUPP, 112; M HUNT-SCHMIDT, ELE, 155.4; IDEAL LINEN, SUPP, 69.68; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 40; INDEPENDENT PLG & HTG, RPR, 200; INDOFF, SUPP, 9.62; IPMA-HR, SVC, 202; L JACKSON, ELE, 55; B JENSEN, ELE, 177.1; K JOHNS, ELE, 179.78; S JOHNS, ELE, 191.28; G JOHNSON, ELE, 170.5; N JOHNSON, ELE, 170.5; JURY FEES-621 CLRK DIST, FEE/MILG, 11.5; H KAUS, ELE, 143; J KAUS, ELE, 228.8; M KINSEY, ELE, 148.5; M KISSACK, ELE, 143; B KNAUB, ELE, 154.37; M KOPPENHOFER, ELE, 148.5; S KRAFT-LEAVITT, ELE, 207; M LALLY, ELE, 201.45; D LANA, SUPP, 233.78; R LATTIN, ELE, 346.25; E LEGGOTT, ELE, 162.05; L LEGGOTT, ELE, 189.95; K LEHR, SVC, 800; E LERWICK, ELE, 168.75; S LOFING, ELE, 197.85; A LOPEZ, ELE, 132; S LOVELIDGE, ELE, 148.5; E LUDWIG, ELE, 165; MADELUNG LAW OFC, FEE, 5505.9; MADISON CO SHERIFF'S OFC, FEE, 18.5; MATTHEW BENDER & CO, FEE, 469.61; N MCCRACKEN, ELE, 158.5; P MCKEEHAN, ELE, 150.76; T MCMURTRY, ELE, 165.69; MEDIATION WEST, EDU, 360; MENARDS, SUPP, 1181.67; MICROFILM IMAGING SYS, EQP, 2900; B MINZEY, ELE, 148.5; M MINZEY, ELE, 162.5; MIPS, SVC, 1203.69; M MIRAMONTES, ELE, 1016.25; A MITCHELL, ELE, 145.75; MONEYWI\$E, SUPP, 7953.16; G MORRILL, ELE, 204.05; B MUMM, ELE, 143; A NAB, ELE, 143; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 281.25; NE SECRETARY OF STATE, MTRL, 40; NKC TIRE, SVC, 94.77; NORTHWEST PIPE, SUPP, 17.52; D NUSS, ELE, 159.5; J O'BANNON, ELE, 163.78; L OJEDA, ELE, 148.5; PANHANDLE COOP, FUEL, 1038.22; J PETERSON, ELE, 153; T PETITT, FEE, 693; J PHIPPS, ELE, 165; PURCHASE POWER, SVC, 25.04; PITNEY BOWES, SVC, 178.47; L PRESTON, ELE, 181.75; PRINT EXPRESS, SUPP, 400.05; K PROUTY, ELE, 172.8; QUADIENT FINANCE USA, PSTG, 4000; QUADIENT LEASING USA, SVC, 105.54; A RADFORD, ELE, 170.5; T RAHMIG, ELE, 168.5; S RAINEY, ELE, 143; RWMC, SVC, 20; R REISIG, ELE, 166.25; L RICHARDS, ELE, 148.5; L RIEN, ELE, 153.1; K RITZ, ELE, 145.75; V RITZ, ELE, 145.75; ROBINSON ELECTRIC, SVC, 214; B ROBINSON, ELE, 187.4; O SCHAUB, ELE, 171; B SCHLOTHAUER, ELE, 158.5; V SCHMIDT, ELE, 165.98; J SCHWARTZ, SUPP, 190.74; SCB CO CLERKS IMPREST FUND, FEE, 15; SCB CO CLERK OF THE DISTRICT COURT, FEE, 556.93; SCB CO REGISTER OF DEEDS, FEE, 62; SCB CO COURT, FEE, 99.66; SCB CO HWY DEPT, ELE, 905.44; SCB CO SHERIFF, FEE, 258.38; SCB CO TREASURER, PSTG, 13878.91; J SELVEY, ELE, 148.5; SIMPLE DISTRIBUTORS, SUPP, 537.03; C SMITH, ELE, 148.5; SOFTWARE UNLIMITED, SVC, 920.76; J SORENSEN, ELE, 144.73; J SPLICHAL, ELE, 150.8; STAPLES CREDIT PLAN, SUPP, 22.46; WESTERN NEBRASKA NEWSPAPERS, PUB, 147.75; J STARKE, ELE, 138.9; J STOEGER, ELE, 145.75; J STOLL, ELE, 148.5; J STRAUCH, ELE, 395.15; J STRICKER, ELE, 165.4; L TABOR, FEE, 6670.5; H THOMALLA, ELE, 172.15; D THOMAS, ELE, 148.5; D THOMAS, ELE, 148.5; THOMSON REUTERS, FEE, 434.9; TIMECLOCK PLUS, SVC, 10797; M TORRES, ELE,

152.07; J TRACY, ELE, 93.5; TRANE U S, SVC, 3736.35; C TREVINO, ELE, 175.93; T TREVINO, ELE, 132; US BANCORP, MISC, 4826.57; UNIV OF NEBRASKA, TRVL, 197.62; UNIV OF NEBRASKA-LINCOLN, SVC, 29611.83; VALLEY AUTO LOCATORS, SVC, 269.26; L VAN ANNE, ELE, 158.5; M VAN ANNE, ELE, 145.75; VERIZON, SVC, 488.590; A VON LINTEL, ELE, 181.9; B WALTON, ELE, 146.45; J WEINMEISTER, ELE, 145.75; WESTCO, SUPP, 11.48; WESTERN PATH, SVC, 2000; C WILLIAMS, ELE, 150.8; S WILLIAMS, ELE, 195.88; P WRIGHT, ELE, 216.8; WYOMING BEARING & SUPPLY, SUPP, 58.94; FIRST STATE BK, P/R, 290268.73; FIRST STATE BK, TAX, 149124.69; SCB CO TREASURER, INS, 118760.17; WESTERN STATES BK, CONTR, 17787.65; PLATTE VALLEY NTL BK, CONTR, 1703.34; AMERITAS LIFE, INS, 1574.3; COLONIAL LIFE, INS, 861.56; AFLAC, INS, 1505.41; 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, 313; LEGALSHIELD, INS, 142.55; CREDIT MANAGEMENT SVC, GARN, 258.21; ROAD & BRIDGE: B & C STEEL, SUPP, 100; BAAS 24 HOUR TOWING, SVC, 333; BLACK HILLS ENERGY, UTIL, 1108.45; CENTURYLINK, SVC, 93.3; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 946.25; CITY OF GERING LANDFILL SYSTEM, SVC, 709.53; DAVE'S WELDING, RPR, 350; FASTENAL, SUPP, 257.87; GREASE N GO, SVC, 44.35; GROSKOPF MFG, MTRL, 3137.68; JOHN DEERE FINANCIAL, SUPP, 23.6; MUNICIPAL UTILITIES, UTIL, 170.76; NPPD, UTIL, 576.86; ROOSEVELT PUBLIC POWER, UTIL, 61.22; US BANCORP, MISC, 514.31; VERIZON CONNECT NWF, SVC, 460.6; VILLAGE OF LYMAN, UTIL, 95.71; VOHLAND AUTO, RPR, 1298.68; FIRST STATE BK, P/R, 79756.39; FIRST STATE BK, TAX, 40125.98; SCB CO TREASURER, INS, 31534.64; WESTERN STATES BK, CONTR, 4499.16; AMERITAS LIFE, INS, 438.16; COLONIAL LIFE, INS, 600.97; AFLAC, INS, 523.08; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 34; MOTOR BK BLDG: BLACK HILLS ENERGY, UTIL, 102.87; CITY OF GERING, UTIL, 647.98; TOURISM: DEX YP, PUB, 29.25; GERING CONVENTION & VISITORS BUREAU, SVC, 78; LAMAR, FEE, 1580; OMAHA MAGAZINE, PUB, 1425; WESTERN NEBRASKA NEWSPAPERS, PUB, 9.33; TRUE WEST PUBLISHING, PUB, 500; US BANCORP, MISC, 47.43; WESTERN NEBRASKA TOURISM COALITION, REIMB, 283.36; FIRST STATE BK, P/R, 3058.94; FIRST STATE BK, TAX, 1833.16; SCB CO TREASURER, INS, 844.93; WESTERN STATES BK, CONTR, 135; PRESERVATION: MIPS, SVC, 587.96; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 3546.24; PLATTE VALLEY NTL BK, INS, 32706.66; REGIONAL CARE, FEE, 72370.95; GENERAL ASSISTANCE: FIRST STATE BK, P/R, 849.8; FIRST STATE BK, TAX, 374.45; SCB CO TREASURER, INS, 422.3; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; VETERANS AID: J BREHM, AID, 500; SPECIAL PROJECTS FUND: WESTERN NEBRASKA NEWSPAPERS, PUB, 12.95; JUVENILE AID FUND: SCB CO TREASURER, PSTG, 68.1; VIAERO, SVC, 41.93; FIRST STATE BK, P/R, 4169.45; FIRST STATE BK, TAX, 2238.54; SCB CO TREASURER, INS, 1717.31; AMERITAS LIFE, INS, 32.9; WESTERN STATES BK, CONTR, 450; HIDTA FUNDS: C POTTHAST, FEE, 675; HOMELAND SECURITY FUND: BLASTERS TOOL AND SUPPLY, TOOL, 1453.5; HEALTH: VERIZON, SVC, 103.44; FIRST STATE BK, P/R, 849.8; FIRST STATE BK, TAX, 374.45; SCB CO TREASURER, INS, 416.25; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; DETENTION CENTER: ACTION COMM, SVC, 300; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 1118.74; BLACK HILLS ENERGY, UTIL, 2373.68; CITY OF GERING, UTIL, 13604.28; COREMR, SVC, 500; CULLIGAN OF SCOTTSBLUFF, SVC, 410; GALLS, SUPP, 927.8; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 43.71; K LEHR, RPR, 320; RADIOLOGY IMAGING, SVC, 424.88; RWMC, SVC, 2574.87; STAR-HERALD, SUB, 276.95; SUMMIT FOOD SVC, SUPP, 22283.88; FIRST STATE BK, P/R, 195527.42; FIRST STATE BK, TAX, 108722.92; SCB CO TREASURER, INS, 80633.94; WESTERN STATES BK, CONTR, 7697.5; PLATTE VALLEY NTL BK, CONTR, 158.33; AMERITAS LIFE, INS, 851.68; COLONIAL LIFE, INS, 456.42; AFLAC, INS, 568.79; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 659.2; YMCA, DUES, 602.5; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 1865.3; WY CHILD SUPPORT, C/S, 450; AMERICAN FAMILY MUTUAL, GARN, 463.46; CREDIT MANAGEMENT SVC, GARN, 916.2; DEPT OF REVENUE, TAX LEVY, 400; MIDLAND FUNDING, GARN, 303.45; CAPITAL IMPROVEMENTS: CLEMEN'S CARPET, SUPP, 5995.07; MENARDS, SUPP, 309.95; NMC EXCHANGE, EQP, 9800; CO PROBATION BLDG: BLACK HILLS ENERGY, UTIL, 247.71; CITY OF GERING, UTIL, 1362.52; NOXIOUS WEED CONTROL: CITY OF GERING, UTIL, 26.4; WESTERN NEBRASKA NEWSPAPERS, PUB, 463.8; VAN DIEST SUPPLY, SUPP, 6480.1; FIRST STATE BK, P/R, 5820.67; FIRST STATE BK, TAX, 2475.21; SCB CO TREASURER, INS, 816.05; WESTERN STATES BK, CONTR, 75; AMERITAS LIFE, INS, 24.24; COMMUNICATIONS: ALARM SECURITY TECHNICIANS, SVC, 7.2; DAS CENTRAL SERVICES FINANCE, SVC, 1471.99; MONEYWI\$E, SUPP, 603.87; NMC EXCHANGE, SVC, 2297.51; PANHANDLE COOP, FUEL, 23.51; FIRST STATE BK, P/R, 38738.26; FIRST STATE BK, TAX, 20329; SCB CO TREASURER, INS, 16170.89; WESTERN STATES BK, CONTR, 1702.5; AMERITAS LIFE, INS, 187.2; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 257.24.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met via telephone conference call at 4:30 P.M., June 15, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, June 11, 2020 stating the date, hour and place of the meeting, phone number and access code where made available in notice. 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 12, 2020.

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

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

The Pledge of Allegiance was recited.

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

4:30 Public Hearing

Motion: Knapper. Second: Schleve. Approve Central Communication Fund as recommended by Lisa Rien, Management Accountant. No public comment for or against. YEA: Knapper, Schleve, Meyer, Harris. NAY: None. Absent: Reichert.

Motion: Schleve. Second: Knapper. Approve Detention Center Fund as recommended by Rien. No public comment for or against. YEA: Schleve, Knapper, Harris, Meyer. NAY: None. Absent: Reichert.

Motion: Harris. Second: Knapper. Enter into Board of Equalization, 4:41 P.M. YEA: Knapper, Schleve, Reichert, Meyer, Harris. NAY: None.

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

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

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

Discussion held regarding the July 6, 2020 General Meeting due to the scheduling of Protest Hearings on the same day. It was determined to have a shortened general meeting to approve claims and award gravel bid and continue with Protest Hearings. No action taken.

Commissioner Reichert arrived at 4:49 P.M.

Motion: Knapper. Second: Harris. Approve Region 22 Emergency Management Interlocal Agreement and Region 22 Schedule Addendum Resolution as presented by Tim Newman, Region 22 Emergency Management, contingent upon other entities entering into the agreement. YEA: Knapper, Harris, Schleve, Reichert, Meyer. NAY: None.

Motion: Knapper. Second: Reichert. Approve Health Insurance Plan renewal of reinsurance carrier as recommended by Rien; Audrey McCracken, RCI Account Executive; Joseph Lovelidge, RCI Regional Sales Director and Tim McGonigal, RCI Acting President. YEA: Knapper, Reichert, Meyer, Schleve, Harris. NAY: None.

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

Motion: Reichert. Second: Harris. Approve deductible levels with NIRMA being left as is due to a lack of incentive to increase deductible. YEA: Reichert, Harris, Meyer, Schleve, Knapper. NAY: None.

Motion: Knapper. Second: Schleve. Approve County Board Resolution for Certificate of Completion of HRRR Railroad sign replacement project as presented by Linda Grummert, Highway Superintendent. YEA: Knapper, Schleve, Reichert, Meyer, Harris. NAY: None.

Motion: Reichert. Second: Harris. Approve Banner County Agreement as presented by Grummert. YEA: Reichert, Harris, Knapper, Schleve, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Approve bid award date for gravel surfacing of July 6, 2020; as previously discussed. YEA: Harris, Reichert, Knapper, Meyer, Schleve. NAY: None.

No public comment.

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

Commissioner Harris discussed TCD dues going down for the first quarterly payment. Commissioner Reichert discussed protests regarding feedlots. Darla Simpson, Clerk of District Court informed the Board of the jury selection being held at the Gering Civic Center in order to have enough spacing for social distancing of 60 individuals. Paulette Schnell, Health Department Director informed the Board of Phase III being implemented by Governor Ricketts starting June 22, 2020, Phase IV will include schools and she stated that wearing masks is still encouraged. Sheriff Overman informed the Board that due to a shortfall in Wyoming's budget Wyoming would be removing inmates from Scotts Bluff County Detention Center and that he is working on finding other revenue through housing of other inmates.

Motion: Reichert. Second: Harris. Enter into Executive Session at 6:24 P.M. to discuss contract negotiations and a personnel issue. YEA: Reichert, Harris, Knapper, Meyer, Schleve. NAY: None. Participants include The Board and Lisa Rien.

The Board returned from Executive Session at 7:05 P.M. Roll call: Meyer, Schleve, Reichert, Harris, Knapper.

Meeting adjourned at 7:05 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, 42.5; ALLO, SVC, 4945.21; BORDER STATES INDUSTRIES, SUPP, 139.32; C BRANDT, SVC, 507.7; S BROWN, SUPP, 79.99; BYTES, SVC, 107634.46; CARLTON INDUSTRIES, SUPP, 930; CENTER OF LEGAL STUDIES, EDU, 1990; CENTURY BUSINESS PRODUCTS, SUPP, 4.69; CENTURYLINK, SVC, 181.15; CHALOUPKA HOLYOKE SNYDER, FEE, 1912.5; CHERRY CO COURT, SVC, 4.75; CONNECTING POINT, SUPP, 6979.16; CORNHUSKER STATE INDUSTRIES, SUPP, 700; V COVALT, SVC, 700; COZAD SIGNS, SVC, 1000; CULLIGAN, SVC, 29.5; DAS CENTRAL SERVICES FINANCE, SVC, 488.82; DENNIS SUPPLY, SUPP, 623.64; DOCU-SHRED, SVC, 26; DOOR CLOSER SVC, SUPP, 15; DOUGLAS CO COURT, SVC, 3.25; DUGAN BUSINESS FORMS, SUPP, 3131.88; ES&S, SUPP, 6309.91; ELECTIONSOURCE, SUPP, 4260; A ELLIOTT, FEE, 1128; FASTENAL, SUPP, 2013.82; FAT BOYS TIRE & AUTO, SVC, 13; FIRST STATE BK, FEE, 10; FLAT TOP BACK HOE, SVC, 851; R FLOWER, FEE, 765.7; FRANK PARTS, SUPP, 175.37; GREASE N GO, SVC, 181.53; GREAT AMERICA FINANCIAL SRVCS CORP, SVC, 311; GREAT PLAINS COMMUNICATIONS, SVC, 74.16; J GUZMAN, SUPP, 780.48; A HARDESTY, EOUIP, 27.81; H HAUSCHILD, SUPP, 19.68; M HUTT, FEE, 345; IDEAL LINEN, BLDG/GROUNDS, 118.6; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 233.49; INDOFF, SUPP, 494.4; JACK'S UNIFORM & EQUIP, SUPP, 10796.18; JOHNSON CASHWAY, SUPP, 3.27; C KNAPPER, TRV, 367.86; LANG'S LAWN CARE, SVC, 3250; K LEHR, RPR, 1100; LYNN PEAVEY CO, SUPP, 244.75; MADELUNG LAW OFC, FEE, 476.5; MATTHEW BENDER & CO, FEE, 74.08; MATTHEW BENDER & CO, PUB, 148.16; MENARDS, SUPP, 546.18; MICROFILM IMAGING SYSTEMS, SVC, 35; MIDWEST RADAR & EQUIP, SVC, 520; MIDWEST SPECIAL SVC, TRVL, 327; MILE HI WATER TEC, SVC, 645; M MINZEY, ELE, 339; MIPS, SVC, 5960.27; MOBILE DEMAND, SUPP, 3755.47; MONEYWI\$E, SUPP, 12626.9; MONTANA DEPT OF CORR-SHUTTLE CONF, REG, 250; MONUMENT HOME SOLUTIONS, SVC, 300; NACO, DUE, 2528.35; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 36.75; NE HEALTH & HUMAN SERVICES, SRV, 7748; NE SAFETY & FIRE EQUIP INC, SVC, 365; NE SECRETARY OF STATE, SUPP, 100; NEBRASKA TOTAL OFC, SUPP, 469; NKC TIRE, SVC, 361.74; NELSON AUTO CENTER, VHCL, 32777; NIRMA, FEE, 10205.23; NOSSAMAN PETITT LAW FIRM, FEE, 971; O'REILLY AUTO PARTS, PTS, 246.05; OPTIONS IN PSYCHOLOGY, SVC, 1200; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 330; PANHANDLE COOP, FUEL, 4282.79; PANHANDLE HUMANE SOCIETY, SVC, 2348.25;

T PERKINS, FEE, 300; W PETERS, FEE, 849.75; PICTOMETRY, SVC, 25633.26; POWERTECH, SVC, 4675; PRINT EXPRESS, SUPP, 31; REGANIS AUTO CENTER, RPR, 23.67; REGION 1 BEHAVIORAL HEALTH AUTHORTY, SVC, 85122; ROBINSON ELECTRIC, SUPP, 1022.25; O SCHAUB, ELE, 72; SCHNEIDER CORPORATION, SVS, 12010; SCB CO CLERK OF THE DISTRICT COURT, FEE, 1390.25; SCB CO CLERKS IMPREST FUND, PSTG, 200; SCB CO COURT, FEE, 4666.77; SCB CO HWY DEPT, MISC, 4063.96; SCB CO PURCHASING, SUPP, 654.08; SCB CO SHERIFF, FEE, 424.22; SCB CO TREASURER, PSTG, 2601.02; SHERWIN WILLIAMS, SUPP, 33.13; SHI INTERNATIONAL, SVC, 58871.64; D SIMPSON, SUPP, 31.41; C SINNER, FEE, 300; SOFTWARE UNLIMITED, SVC, 3024; SOLUTIONS EAP, SVC, 137.5; STAPLES CREDIT PLAN, SUPP, 655.27; STAR CHASE, SUPP, 190; WESTERN NEBRASKA NEWSPAPERS, PUB, 6.74; STAR-HERALD, SUB, 276.95; J STRAUCH, ELE, 81; L TABOR, FEE, 5342.5; TAX VALUATION INC, SVC, 8800; THOMSON REUTERS, FEE, 2365.84; TORRINGTON OFFICE SUPPLY, SUPP, 53.94; TRANSUNION RISK AND ALTERNATIVE, SVC, 167; TWIN CITIES DEVELOPMENT, FEE, 12500; TWIN CITY AUTO, RPR, 381.59; US BANCORP, MISC, 6482.43; UNIVERSITY OF NEBRASKA, TRVL, 1734.53; VALLEY AMBULANCE SVC, SVC, 3625; VERIZON, SVC, 142.02; WATCHGUARD VIDEO, EQP, 6904; WHITING SIGNS, ROAD RUNNER, 172.5; WY BEARING & SUPPLY, SUPP, 29.44; XEROX FINANCIAL SVC, LEASE, 170.92; XESI, LEASE, 79.98; 911 CUSTOM, SUPP, 240; ROAD & BRIDGE: ALLO, SVC, 3.26; AUTO WIZARD, EQUIP/RPR, 847.95; BENZEL PEST CONTROL, SVC, 148; ORIN BOLZER EST, MTRL, 4358.37; BURFORD LAND AND CATTLE, MTRL, 1890; C'S CLEANING, SVC, 500; CITY OF GERING LANDFILL SYSTEM, SVC, 202.29; CONTRACTORS MATERIALS, MTRL, 1447; DALE'S TIRE AND RETREADING, EQUIP, 611.73; C DELONG, MISC, 5.97; FASTENAL, SUPP, 28.96; FEDERAL SURPLUS PROPERTY, EQUIP, 27500; G FISCUS, MTRL, 8010; FLOYD'S TRUCK CENTER, EQUIP/SVC, 3442.84; FRANK PARTS, SUPP, 1221.18; FREMONT MOTOR, SVC, 317.64; GREASE N GO, SVC, 141.25; GROSKOPF LAND AND CATTLE, MTRL, 795; GROSKOPF MFG, MTRL, 1104.22; IDEAL LINEN, SVC, 53.77; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 131.97; JOHN DEERE FINANCIAL, EQUIP/RPR, 265.36; KEMBEL SAND & GRAVEL, MTRL, 7564.08; K MEYER, EQUIP, 100; MITCHELL MOTOR, SVC, 840.65; NEBRASKALAND TIRE, SVC, 1257.08; NEWMAN TRAFFIC SIGNS, SIGNS, 5750; NMC EXCHANGE, SVC, 1275.23; POWERPLAN, EQUIP/RPR, 13806.35; SANDBERG IMPLEMENT, EQUIP, 851.96; SCB CO TREASURER, FEE, 10; SIMON CONTRACTORS, MTRL, 9623.92; US BANCORP, MISC, 297.13; VERIZON CONNECT NWF, FEE, 460.6; VERIZON, SVC, 52.77; WASTE CONNECTIONS, SVC, 236.69; WESTCO, EQUIP/MTRL, 14489.8; WHITING SIGNS, MTRL, 55; WPCI, SVC, 53.25; MOTOR BK BLDG: FASTENAL, SUPP, 100; LANG'S LAWN CARE, SVC, 950; TOURISM: ALLO, SVC, 312.74; LAMAR, SVC, 1580; B LEISY, SVC, 300; OLD WEST BALLOON FEST/OTCF, SPONSORSHIP, 2500; SCB CO TREASURER, PSTG, 205; US BANCORP, MISC, 200.19; PRESERVATION: MIPS, SVC, 587.96; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NATIONAL BK, INS, 10176.87; GENERAL ASSISTANCE: CITY OF SCOTTSBLUFF, PARTIAL WATER, 100; DUGAN-KRAMER CHAPEL, CO CREMATION, 900; STATE INSTITUTIONS: NEBRASKA HEALTH & HUMAN SVC, SVC, 1080; VETERANS: SCB CO REGISTER OF DEEDS, FEE, 10; STOP PROGRAM: WATCHGUARD VIDEO, EQUIP, 2290; JUVENILE AID FUND: HEALTHY CHOICES COUNSELING, SVC, 81.25; PANHANDLE PARTNERSHIP, PYMT, 60.23; SCB CO TREASURER, PSTG, 31.45; VIAERO WIRELESS, SVC, 41.93; 3RD MILLENNIUM CLASSROOMS, SVC, 120; KENO: CITY OF MITCHELL, ROYALTY, 736.48; CITY OF SCOTTSBLUFF, ROYALTY, 3514.84; POLAR EXPRESS, SVC, 85; VILLAGE OF MORRILL, ROYALTY, 1255.72; HEALTH: ALLO, SVC, 5.42; PANHANDLE COOP, SVC, 15.83; SCB CO PURCHASING, SUPP, 36; E-911 EMERGENCY MANAGEMENT FUND: ACTION COMMUNICATIONS, SVC, 310; E-911 FUND: ALLO, SVC, 566.72; CENTURYLINK, SVC, 1219.76; E-911 WIRELESS HOLDING FUND, TRANSFER, 40000; DETENTION CENTER: ADVANCED CORRECTIONAL HEALTHCARE, SVC, 28710.02; ALLO, SVC, 61.66; CASH-WA, SUPP, 771.99; CONNECTING POINT, FEE, 457.1; COREMR, FEE, 500; GERING DENTAL CLINIC, DENTAL, 980; IDEAL LINEN, SUPP, 1151.5; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 1788.97; K LEHR, RPR, 45; MONEYWI\$E, SUPP, 33; PANHANDLE COOP, FUEL, 319.98; RADIOLOGY IMAGING, SVC, 146; RWMC, SVC, 2309.03; REGIONAL WEST PHYSICIANS CLINIC, SVC, 48.16; SATELLITE TRACKING OF PEOPLE, FEE, 672.7; SCB CO PURCHASING, SUPP, 504; SCB CO TREASURER, PSTG, 11.65; SIMPLY CLEAN, SUPP, 844.83; STERICYCLE, SVC, 112.66; SUMMIT FOOD SVC, FEE, 7533.49; TEAM AUTO CENTER, SVC, 110.69; US BANCORP, MISC, 7619.89; M WESTPHAL, DENTAL, 186; CAPITAL IMPROVEMENTS: A & N PROPERTIES, REMODEL, 1850; THE ROCK PILE, SUPP, 563.1; CO PROBATION BLDG: FASTENAL, SVC, 165.73; LANG'S LAWN CARE, SVC, 100; JAIL OBLIGATION BOND: BYTES, SBDC CAMERA, 5000; CML SECURITY, SBDC CAMERA, 3295; FLOOD: SCB CO, BUDGET TRANS, 25000; NOXIOUS WEED CONTROL: ALLO, SVC, 4.41; FRANK PARTS, SUPP, 70.58; MBKEM ENTERPRISE, RPR, 117; SANDBERG IMPLEMENT, RPR, 1727.68; SCB CO HWY DEPT, FUEL, 4415.16; VAN DIEST SUPPLY, SUPP, 3152.3; CENTRAL COMMUNICATIONS: ALLO,

SVC, 271.42; CENTURYLINK, SVC, 173.4; CHARTER, SVC, 111.62; CHIMNEY ROCK PUBLIC POWER, UTIL, 110.29; ROOSEVELT PUBLIC POWER, UTIL, 494.31.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

Charlie Knapper

With appropriate advertising, a meeting was held on June 25, 2020 at 10:15 A.M., in the office of the Scotts Bluff County Clerk. Present: Linda Grummert, Highway Superintendent; Susan Lane, Simon Contractors; John Allen, Deputy County Clerk, and Kelly Sides, County Clerk. Bids were received from Simon Contractors and Kembel Sand & Gravel. Simons bid \$9.00 for Class A, \$18.50 for Alternate 2.5" Rock, \$12.25 Alternate Pre-Crush, and \$15.50 Alternate III 1.5"-5" Oversize. Kembel Sand & Gravel bid \$8.50 for Class A and \$15.00 for Alternate III 1.5"-5" Oversize. The bids will be tabulated and awarding considered on July 6, 2020 at 5:45 P.M. The meeting adjourned at 10:17 A.M.

July 6, 2020 Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in an open and public meeting at 9:00 AM on July 6, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, July 2, 2020 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, Mark Reichert, Mark Harris, Charlie Knapper. Absent: Glenn Schleve.

The Pledge of Allegiance was recited.

Motion: Harris. Second: Reichert. Approve agenda as modified, correcting the title of Curt Richter to Transit Manager. YEA: Harris, Reichert, Knapper, Meyer. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Harris. Enter into Board of Equalization, 9:01 AM. YEA: Reichert, Harris, Meyer, Knapper. NAY: None. Absent: Schleve.

Motion: Meyer. Second: Harris. Approve any Board member will be able to sign Property Valuation Protest Forms. YEA: Meyer, Harris, Reichert, Knapper. NAY: None. Absent: Schleve.

Motion: Meyer. Second: Knapper. Set Nielson valuation for parcel #010017828 at \$59,403. YEA: Meyer, Knapper, Harris, Reichert. NAY: None.Absent: Schleve.

Motion: Harris. Second: Reichert. Set Claussen valuation for parcel #010119264 at \$55,096. YEA: Harris, Reichert, Knapper, Meyer. NAY: None. Absent: Schleve.

Motion: Meyer. Second: Reichert. Set Keener valuation for parcel #010368157 at \$111,100. YEA: Meyer, Reichert Knapper, Harris. NAY: None. Absent: Schleve.

Motion: Meyer. Second: Harris. Set Kontogiannis valuation for parcel #010322191 at \$219,381. YEA: Meyer, Harris, Reichert, Knapper. NAY: None. Absent: Schleve.

Motion: Meyer. Second: Harris. Set Lookabill valuation for parcel #010002456 at \$126,537. YEA: Harris, Reichert, Knapper, Meyer. NAY: None. Absent: Schleve. Vice Chairman Schleve arrived at 10:47 AM.

Motion: Meyer. Second: Harris. Set Hess valuation for parcel #010009876 at \$4,080. YEA: Meyer, Harris, Schleve, Knapper, Reichert. NAY: None.

Fibelstad parcel #010021485 was tabled .

Motion: Meyer. Second: Harris. Set Adams valuation for parcel #010357262 at \$390,135 . YEA: Meyer, Harris, Schleve, Knapper, Reichert. NAY: None.

Recess at 11:30 AM until 1:00 PM.

Motion: Meyer. Second: Schleve. Set Tillman valuation for parcel #010003959 at \$496,165. YEA: Meyer, Schleve, Knapper, Reichert, Harris. NAY: None.

Motion: Meyer. Second: Knapper. Set Tillman valuation for parcel #010003916 at \$2,430. YEA: Meyer, Knapper, Reichert, Harris, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Set Tillman valuation for parcel #010003290 at \$213,196. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None.

Motion: Knapper. Second: Reichert. Set VanWinkle valuation for parcel #010003274 at \$157,737. YEA: Knapper, Reichert, Meyer, Schleve. NAY: Harris.

Motion: Harris. Second: Reichert. Set Schwartzkopf valuation for parcel #010342974 at \$72,000. YEA: Harris, Reichert, Schleve. NAY: Knapper, Meyer.

Motion: Reichert. Second: Meyer. Set Fall-Run Feeders, INC valuation for parcel #010350586 at \$450,000. YEA: Reichert, Meyer, Knapper, Schleve, Harris. NAY: None.

Cobos parcel #010119264 was tabled.

Motion: Schleve. Second: Meyer. Set Reese valuation for parcel #010020233 at \$117,095. YEA: Schleve, Meyer, Reichert, Harris, Knapper. NAY: None.

Motion: Reichert. Second: Schleve. Set Wilson/Peterson valuation for parcel #010049002 at \$96,465. YEA: Reichert, Schleve, Harris, Knapper, Meyer. NAY: None.

Motion: Reichert. Second: Schleve. Set Wilson/Peterson valuation for parcel #010263462 at \$1,649 and valuation for parcel #010263497 at \$1,738. YEA: Reichert, Schleve, Meyer, Harris, Knapper. NAY: None.

Motion: Knapper. Second: Reichert. Set Fibelstad valuation for parcel #010233547 at \$88,000. YEA: Knapper, Reichert, Meyer, Schleve. NAY: Harris.

Motion: Meyer. Second: Knapper. Set Olmstead valuation for parcel #010261931 at \$241,122. YEA: Meyer, Knapper, Harris, Reichert. NAY: None. Absent: Schleve.

Motion: Knapper. Second: Reichert. Set Copsey Farm valuation for parcel #010001905 at \$312,656. YEA: Knapper, Reichert, Harris, Meyer, Schleve. NAY: None.

Motion: Harris. Second: Meyer. Set Enderson valuation for parcel #010049738 at \$57,920. YEA: Harris, Meyer, Knapper, Reichert, Schleve. NAY: None.

Motion: Schleve. Second: Harris. Set Batt valuation for parcel #010021914 at \$118,496. YEA: Schleve, Harris, Knapper, Meyer, Reichert. NAY: None.

Motion: Meyer. Second: Harris. Set Wilroy valuation for parcel #010254943 at \$0. YEA: Meyer, Harris, Knapper, Schleve, Reichert. NAY: None.

Motion: Meyer. Second: Knapper. Set Wilroy valuation for parcel #010232885 at \$395,000. YEA: Meyer, Knapper, Reichert, Harris, Schleve. NAY: None.

Motion: Knapper. Second: Reichert. Set Wyckoff valuation for parcel #010003428 at \$254,403. YEA: Knapper, Reichert, Meyer, Schleve. NAY: Harris.

Motion: Harris. Second: Meyer. Set Reichert valuation for parcel #010001980 at \$289,186. YEA: Harris, Meyer, Schleve, Knapper. NAY: None. Abstain: Reichert.

Motion: Meyer. Second: Knapper. Set Reichert valuation for parcel #010000781 at \$42,781. YEA: Meyer, Knapper, Harris, Schleve. NAY: None. Abstain: Reichert.

Motion: Reichert. Second: Harris. Leave Board of Equalization 5:49 PM. YEA: Reichert, Harris, Meyer, Knapper, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Approve appointment of Curt Richter to Transit Manager. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None.

Motion: Harris. Second: Schleve. Approve all gravel bids to Simon Contractors and Kembel Sand and Gravel as recommended by Linda Grummert, Highway Superintendent. YEA: Harris, Schleve, Knapper, Reichert, Meyer. NAY: None.

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

Motion: Reichert. Second: Harris. Enter into Board of Equalization, 5:57 PM. YEA: Reichert, Harris, Schleve, Meyer, Knapper. NAY: None.

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

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

Motion: Schleve. Second: Harris. Approve Overvalued/Undervalued changes from April 1 to May 20, 2020, including: #010335218, #010000123, #010045961, #010053409, #010242651, #010261346, #010224513, #010000796, #010271805, #010039171, #010331069, #010271597, #010245642, #010103929, #010000329, #010361790, #010042482, #010003851, #010003169, #010302344, #010037993, #010034897, #010028250, #010267328, #010305777, #010022120, #010230831, #010357076, #010000708, #010052089, #010024476, #010346147, #010028072, #010000800, #010267263, #010074554, #010032606, #010362053, #010024859, #010000091, #010243038, #010220410, #010299637, #010260951, #010000555, #010025839, #010032657, #010049126, #010023852, #010025162, #010000427, #010273190, #010278796, #010033890, #010028161, #010334955, #010306056, #010017232, #010233911, #010003452, #010333312, #010044442, #010031871, #010026363, #010258264, #010277714, #010000892, #010350268, #010036954, #010026924, #010023801, #010359893, #010270752, #010051309, #010296905, #010331808, #010358250, #010003940, #010026916, #010028137, #010003649, #010024743, #010037713, #010262369, #010037187, #010051430, #010270744, #010242953, #010263500, #010305823, #010038124, #010355804, #010027939, #010357270, #010362592, #010242708, #010293086, #010039406, #010229779, #010299890, #010026290, #010357289, #010019480, #010243127, #010225668, #010228136, #010007768, #010026347, #010013172, #010338918, #010299084, #010074333, #010242945, #010048685, #010003738, #010250980, #010024301, #010039562, #010017275, #010341412, #010301488, #010295666, #010230610, #010050671, #010052909, #010004173, #010239413, #010255796, #010272461, #010003495, #010277870, #010034501, #010020462, #010020136, #010362657, #010000911, #010026606, #010303197, #010338950, #010221948, #010048588, #010000890, #010258256, #010331980, #010320709, #010277161, #010332634, #010027270, #010000920, #010333746, #010355863, #010000142, #010298649, #010303529, #010261699, #010266070, #010027505, #010322094, #010030484, #010017054, #010000095, #010104445, #010252800, #010008675, #010293078, #010024077, #010301100, #010360174, #010234438, #010004440, #010038051, #010225412, #010276424, #010033904, #010361463, #010025944, #010033440, #010027629, #010034463, #010028390, #010238549, #010334165, #010032991, #010044248, #010270671, #010009027, #010026487, #010023976, #010242902, #010276491, #010250670, #010026177, #010000756, #010339027, #010295402, #010242392, #010025359, #010025502, #010277471, #010025553, #010357688, #010024174, #010297847, #010028307, #010037128, #010028374, #010263381, #010242783, #010332766, #010024158, #010000004, #010027432, #010339469, #010023631, #010000778, #010232230, #010267360, #010257136, #010335226, #010023933, #010000061, #010227393, #010000803, #010014454, #010261672, #010008632, #010051457, #010357335, #010305904, #010002324, #010000578, #010000933, #010019553, #010331972, #010243119, #010003355, #010003185, #010007717, #010238719, #010296530, #010029931, #010074481, #010328254, #010046089, #010027173, #010003568, #010022589, #010037373, #010017046, #010263322, #010308415, #010003509, #010042717, #010003835, #010242449, #010039899, #010037543, #010225137, #010360875, #010006419, #010026835, #010030174, #010003266, #010026878, #010026118, #010104313, #010000805, #010357890, #010306722, #010253041, #010329285, #010226230, #010000695, #010225994, #010043616, #010220240, #010036911, #010000813, #010305599, #010230114, #010338721, #010226222, #010000319, #010337105, #010003908, #010297197, #010045708, #010000765, #010230556, #010256261, #010360905, #010238670, #010024131, #010299920, #010025308, #010302395, #010000728, #010034587, #010051996, #010306099, #010025634, #010000928, #010000121, #010242503, #010000773, #010320717, #010051929, #010358307, #010003754, #010263438, #010037845, #010326383, #010025456, #010354050, #010043756, #010023712, #010301550, #010003150, #010002952, #010368165, #010326596, #010000909, #010104410, #010271384, #010263160, #010337059, #010000922, #010026053, #010037853, #010025480, #010001948, #010226354, #010000030, #010233156, #010002936, #010000468, #010349987, #010225692, #010034420, #010003843, #010002901, #010260730, #010306471, #010025081, #010297464, #010000878, #010025723, #010000794, #010346597, #010301704, #010242880, #010233962, #010050132, #010327193, #010042288, #010025278, #010025413, #010030514, #010048650, #010358404, #010037276, #010341110, #010305793, #010305726, #010040544, #010003096, #010049223, #010276416, #010042237, #010002979, #010003665, #010277730, #010296913, #010024433, #010000562, #010027475, #010018875, #010232176, #010321950, #010238654, #010028323, #010037322, #010336176, #010030034, #010329269, #010361414, #010039260, #010243046, #010043659, #010353615, #010242554, #010039775, #010048782, #010003347, #010038094, #010043349, #010305645, #010232206, #010002987, #010233865, #010303634,

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YEA: Schleve, Harris, Meyer, Knapper. NAY: Reichert.

Recess at 6:00 PM until 7:00 PM.

Motion: Harris. Second: Reichert. Set Schmidt valuation for parcel #010294783 at \$116,000. YEA: Harris, Reichert, Knapper, Schleve, Meyer. NAY: None.

Motion: Harris. Second: Meyer. Set Lease valuation for parcel #010340211 at \$316,000. YEA: Harris, Meyer, Schleve, Knapper, Reichert. NAY: None.

Motion: Harris. Second: Meyer. Set Hopson valuation for parcel #010002812 at \$85,420. YEA: Harris, Meyer, Reichert, Schleve, Knapper. NAY: None.

Motion: Harris. Second: Schleve. Set Stafford valuation for parcel #010334610 at \$1,501,800. YEA: Harris, Schleve, Reichert, Knapper, Meyer. NAY: None.

Motion: Reichert. Second: Harris. Set Citta valuation for parcel #010008470 at \$223,708. YEA: Reichert, Harris, Meyer, Knapper. NAY: None. Absent: Schleve.

Siedenburg parcel #010000555 was tabled.

Recess 8:39 PM until July 7, 2020 at 9:00 AM.

July 7, 2020 Gering, Nebraska

Motion: Meyer. Second: Harris. Set Willey valuation for parcel #010047999 at \$112,272. YEA: Meyer, Harris, Schleve, Reichert, Knapper. NAY: None.

Motion: Meyer. Second: Reichert. Set Willey valuation for parcel #010048006 at \$402,313. YEA: Meyer, Reichert, Harris, Knapper, Schleve. NAY: None.

Motion: Meyer. Second: Schleve. Set Willey valuation for parcel #010000931 at \$382,647. YEA: Meyer, Schleve, Knapper, Harris, Reichert. NAY: None.

Motion: Reichert. Second: Knapper. Set Aurich valuation for parcel #010118276 at \$50,000. YEA: Knapper, Schleve. NAY: Reichert, Meyer, Harris. Motion fails.

Motion: Reichert. Second: Harris. Set Aurich valuation for parcel #010118276 at \$50,000. YEA: Reichert, Harris, Knapper. NAY: Schleve, Meyer.

Motion: Meyer. Second: Schleve. Set Hergert valuation for parcel #010361723 at \$41,024. YEA: Meyer, Schleve, Harris, Knapper. NAY: Reichert.

Motion: Harris. Second: Reichert. Set US Chicory INC valuation for parcel #010029702 at \$1,138,105. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None.

Motion: Knapper. Second: Harris. Set Clement valuation for parcel #010020616 at \$75,853. YEA: Knapper, Harris, Meyer, Schleve, Reichert. NAY: None.

Motion: Meyer. Second: Reichert. Set Howard valuation for parcel #010357963 at \$190,565. YEA: Meyer, Reichert, Schleve, Knapper, Harris. NAY: None.

Motion: Meyer. Second: Harris. Set Payne valuation for parcel #010014721 at \$143,417. YEA: Meyer, Harris, Reichert, Schleve, Knapper. NAY: None.

Motion: Harris. Second: Reichert. Set Sipe valuation for parcel #010230866 at \$183,390. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Set Schleve valuation for parcel #010104542 at \$98,066. YEA: Harris, Reichert, Knapper, Meyer. NAY: None. Abstain: Schleve.

Recess at 11:30 AM until 1:00 PM.

Motion: Meyer. Second: Reichert. Set Eskam valuation for parcel #010358641 at \$222,728. YEA: Meyer, Reichert, Schleve, Knapper, Harris. NAY: None.

Motion: Harris. Second: Knapper. Set Reuter valuation for parcel #010357173 at \$157,553. YEA: Harris, Knapper, Schleve, Reichert, Meyer. NAY: None.

Motion: Meyer. Second: Harris. Set Fillingham valuation for parcel #010030379 at \$12,910. YEA: Meyer, Harris, Schleve, Knapper, Reichert. NAY: None.

Motion: Meyer. Second: Knapper. Set Fillingham valuation for parcel #010030395 at \$5,678. YEA: Meyer, Knapper, Reichert, Harris, Schleve. NAY: None.

Motion: Meyer. Second: Reichert. Set Fillingham valuation for parcel #010030425 at \$249,933. YEA: Meyer, Reichert, Knapper, Schleve, Harris. NAY: None.

Motion: Meyer. Second: Harris. Set Fillingham valuation for parcel #010030441 at \$784,336. YEA: Meyer, Harris, Schleve, Knapper, Reichert. NAY: None.

Motion: Meyer. Second: Harris. Set Fillingham valuation for parcel #010227016 at \$0. YEA: Meyer, Harris, Reichert, Schleve, Knapper. NAY: None.

Motion: Harris. Second: Meyer. Set Fillingham valuation for parcel #010031324 at \$371,403. YEA: Harris, Meyer, Reichert, Schleve, Knapper. NAY: None.

Motion: Meyer. Second: Reichert. Set Fillingham valuation for parcel #010302972 at \$0. YEA: Meyer, Reichert, Knapper, Harris, Schleve. NAY: None.

Motion: Harris. Second: Meyer. Set Fillingham valuation for parcel #010031243 at \$158,500. YEA: Harris, Meyer, Knapper, Reichert, Schleve. NAY: None.

Motion: Reichert. Second: Harris. Set McElwee valuation for parcel #010041567 at \$6,753. YEA: Reichert, Harris, Meyer, Knapper, Schleve. NAY: None.

Motion: Reichert. Second: Harris. Set Aden valuation for parcel #010157603 at \$135,290. YEA: Reichert, Harris, Meyer, Knapper, Schleve. NAY: None.

Motion: Meyer. Second: Reichert. Set Sorenson valuation for parcel #010031170 at \$339,235. YEA: Meyer, Reichert, Schleve, Harris, Knapper. NAY: None.

Motion: Meyer. Second: Reichert. Excuse Commissioner Harris from discussion of parcel # 010262504. YEA: Meyer, Reichert, Schleve, Knapper, Harris. NAY: None.

Motion: Reichert. Second: Knapper. Set Griffiths valuation for parcel #010262504 at \$289,600. YEA: Reichert, Knapper, Meyer, Schleve. NAY: None. Abstain: Harris.

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

Motion: Harris. Second: Reichert. Set Boyes valuation for parcel #010001611 at \$301,395. YEA: Harris, Reichert, Knapper, Schleve, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Set Manley valuation for parcel #010031073 at \$62,500. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None.

Motion: Harris. Second: Knapper. Set Morlock valuation for parcel #010008969 at \$209,360. YEA: Harris, Knapper, Reichert, Schleve, Meyer. NAY: None.

Motion: Meyer. Second: Knapper. Set Staman valuation for parcel #010232087 at \$346,500. YEA: Meyer, Knapper, Reichert, Harris, Schleve. NAY: None.

Motion: Meyer. Second: Knapper. Set Plummer valuation for parcel #010030743 at \$239,919. YEA: Meyer, Knapper, Reichert, Schleve, Harris. NAY: None.

Motion: Harris. Second: Meyer. Set Plummer valuation for parcel #010030603 at \$154,898. YEA: Harris, Meyer, Schleve, Knapper, Reichert. NAY: None.

Dismissed due to incomplete form, Norby parcel #010014705 and parcel #010014640, no action taken.

Motion: Meyer. Second: Schleve. Set Couldry valuation for parcel #010247602 at \$175,517. YEA: Meyer, Schleve, Knapper, Reichert, Harris. NAY: None.

Motion: Meyer. Second: Schleve. Set Anderson valuation for parcel #010346279 at \$57,260. YEA: Meyer, Schleve, Knapper, Reichert, Harris. NAY: None.

Motion: Meyer. Second: Harris. Set Anderson valuation for parcel #010022058 at \$16,761. YEA: Meyer, Harris, Knapper, Schleve, Reichert. NAY: None.

Motion: Reichert. Second: Knapper. Set Miller valuation for parcel #010049126 at \$405,000. YEA: Reichert, Knapper, Meyer, Schleve, Harris. NAY: None.

Motion: Harris. Second: Reichert. Set Miller valuation for parcel #010361022 at \$174,955. YEA: Harris, Reichert, Schleve, Meyer, Knapper. NAY: None.

Motion: Meyer. Second: Reichert. Set Miller valuation for parcel #010355170 at \$127,342. YEA: Meyer, Reichert, Knapper, Harris, Schleve. NAY: None.

Motion: Meyer. Second: Reichert. Set Miller valuation for parcel #010048979 at \$211,908. YEA: Meyer, Reichert, Harris, Knapper, Schleve. NAY: None.

Motion: Meyer. Second: Harris. Set Russell valuation for parcel #010005404 at \$94,291. YEA: Meyer, Harris, Reichert, Knapper. NAY: None. Absent: Schleve.

Motion: Meyer. Second: Knapper. Set Russell valuation for parcel #010005382 at \$161,175. YEA: Meyer, Knapper, Harris, Reichert. NAY: None. Absent: Schleve.

Motion: Meyer. Second: Harris. Set Russell valuation for parcel #010005420 at \$76,202. YEA: Meyer, Harris, Knapper, Reichert. NAY: None. Absent: Schleve.

Motion: Meyer. Second: Harris. Set Russell valuation for parcel #010005358 at \$117,126. YEA: Meyer, Harris, Knapper, Reichert. NAY: None. Absent: Schleve.

Motion: Meyer. Second: Harris. Set Russell valuation for parcel #010005374 at \$99,963. YEA: Meyer, Harris, Knapper, Reichert. NAY: None. Absent: Schleve.

Motion: Meyer. Second: Harris. Set Russell valuation for parcel #010327177 at \$543,500. YEA: Meyer, Harris, Knapper, Reichert. NAY: None. Absent: Schleve.

Russell parcel #010002871 was tabled.

Recess 8:22 PM until July 8, 2020 at 9:00 AM.

July 8, 2020 Gering, Nebraska

Motion: Harris. Second: Reichert. Set Pickinpough valuation for parcel #010262059 at \$185,400. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None.

Motion: Meyer. Second: Reichert. Set Pickinpough valuation for parcel #010355316 at \$364. YEA: Meyer, Reichert, Schleve, Knapper, Harris. NAY: None.

Motion: Meyer. Second: Harris. Set Wynne Land & Cattle LLC valuation for parcel #010039961 at \$342,000. YEA: Meyer, Reichert, Schleve, Knapper, Harris. NAY: None.

Motion: Harris. Second: Reichert. Set Wynne Land & Cattle LLC valuation for parcel #010000157 at \$4,537. YEA: Harris, Reichert, Knapper, Schleve, Meyer. NAY: None.

Motion: Harris. Second: Meyer. Set Kautz valuation for parcel #010019561 at \$70,000. YEA: Harris, Meyer, Schleve, Reichert, Knapper. NAY: None.

Motion: Reichert. Second: Harris. Set AFR Holdings valuation for parcel #010000142 at \$621,000. YEA: Reichert, Harris, Meyer, Schleve, Knapper. NAY: None.

Motion: Meyer. Second: Harris. Set Paul Reed Farms LLC valuation for parcel #010297448 at \$1,128,111. YEA: Meyer, Harris, Knapper, Reichert, Schleve. NAY: None.

Motion: Reichert. Second: Knapper. Set AFR Holdings valuation for parcel #010053409 at \$51,000. YEA: Reichert, Knapper, Harris, Schleve, Meyer. NAY: None.

Motion: Reichert. Second: Knapper. Set Reed Wilson Investments valuation for parcel #010355774 at \$19,362. YEA: Reichert, Knapper, Schleve, Harris, Meyer .NAY: None.

Motion: Reichert. Second: Harris. Set Western Terminal Storage valuation for parcel #010348700 at \$132,600. YEA: Reichert, Harris, Meyer, Schleve, Knapper. NAY: None.

Motion: Harris. Second: Meyer. Set Paul & Adam valuation for parcel #010332804 at \$79,000. YEA: Harris, Meyer, Reichert, Knapper, Schleve. NAY: None.

Motion: Harris. Second: Meyer. Set AFR Holdings valuation for parcel #010229760 at \$1,060,000. YEA: Harris, Meyer, Reichert, Schleve. NAY: Knapper.

Motion: Meyer. Second: Schleve. Set AFR Holdings valuation for parcel #010280731 at \$341,745. YEA: Meyer, Schleve, Knapper, Reichert, Harris. NAY: None. Motion: Harris. Second: Reichert. Set Kister valuation for parcel #010042571 at \$302,841. YEA: Harris, Reichert, Knapper, Meyer, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Set Kister valuation for parcel #010044248 at \$264,990. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None.

Motion: Meyer. Second: Reichert. Set Kister valuation for parcel #010044256 at \$167,554. YEA: Meyer, Reichert, Harris, Knapper, Schleve. NAY: None.

Motion: Reichert. Second: Meyer. Set Hernandez valuation for parcel #010050256 at \$111,000. YEA: Reichert, Meyer, Harris, Schleve, Knapper. NAY: None.

Motion: Meyer. Second: Reichert. Set Huber valuation for parcel #010027114 at \$67,605. YEA: Meyer, Reichert, Harris, Schleve. NAY: None. Absent: Knapper.

Motion: Harris. Second: Knapper. Set Huber valuation for parcel #010116168 at \$91,220. YEA: Harris, Knapper, Meyer, Reichert, Schleve. NAY: None.

Motion: Reichert. Second: Meyer. Set Huber valuation for parcel #010241027 at \$147,485. YEA: Reichert, Meyer, Knapper, Harris, Schleve. NAY: None.

Motion: Meyer. Second: Reichert. Set Huber valuation for parcel #\010028188 at \$522,000. YEA: Meyer, Reichert, Schleve, Harris, Knapper. NAY: None.

Recess until 1:00 PM.

Dismiss due to incomplete form Becker parcel #010002669.

Motion: Harris. Second: Reichert. Set Dedic valuation for parcel #010037101 at \$396,905. YEA: Harris, Reichert, Knapper, Schleve, Meyer. NAY: None.

Motion: Harris. Second: Schleve. Set Home Dreamers LLC valuation for parcel #010339000 at \$142,104. YEA: Harris, Schleve, Knapper, Meyer, Reichert. NAY: None.

Motion: Meyer. Second: Harris. Set Seip valuation for parcel #010225854 at \$109,861. YEA: Meyer, Harris, Schleve, Knapper, Reichert. NAY: None.

Motion: Meyer. Second: Reichert. Set Seip valuation for parcel #010000815 at \$1,356. YEA: Meyer, Reichert, Knapper, Schleve, Harris. NAY: None.

Motion: Harris. Second: Knapper. Set Adams valuation for parcel #010067183 at \$85,000. YEA: Harris, Knapper, Reichert, Schleve, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Set Bonds valuation for parcel #010277226 at \$14,828. YEA: Harris, Reichert, Knapper, Schleve, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Set Pheasant Land Co valuation for parcel #010356983 at \$81,978. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None. Motion: Reichert. Second: Knapper. Set Platte River Basin Environment valuation for parcel #010013415 at \$117,682. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None.

Motion: Reichert. Second: Meyer. Set Bead Mountain Ranch Inc valuation for parcel #010007547 at \$150,377, Platte River Basin Environment valuation for parcel #010033491 at \$210,451, Platte River Basin Environment valuation for parcel #010033440 at \$186,949, Bead Mountain Ranch Inc valuation for parcel #010008489 at \$186,992, Platte River Basin Environment valuation for parcel #010013199 at \$103,608. YEA: Reichert, Meyer, Knapper, Schleve, Harris. NAY: None.

Motion: Meyer. Second: Knapper. Set Russell valuation for parcel #010346155 at \$174,720. YEA: Meyer, Knapper, Schleve, Reichert, Harris. NAY: None.

Motion: Harris. Second: Knapper. Set Russell valuation for parcel #010002774 at \$40,655. YEA: Harris, Knapper, Meyer, Schleve, Reichert. NAY: None.

Motion: Reichert. Second: Harris. Set Schwartz valuation for parcel #010001336 at \$203,171. YEA: Reichert, Harris, Meyer, Knapper, Schleve. NAY: None.

Motion: Harris. Second: Meyer. Set Schwartz valuation for parcel #010001301 at \$236,048. YEA: Harris, Meyer, Schleve, Reichert, Knapper. NAY: None.

Motion: Reichert. Second: Harris. Set Patrick valuation for parcel #010330550 at \$21,106. YEA: Reichert, Harris, Knapper, Meyer, Schleve. NAY: None.

Motion: Meyer. Second: Reichert. Set Patrick valuation for parcel #010330569 at \$25,630. YEA: Meyer, Reichert, Schleve, Harris, Knapper. NAY: None.

Motion: Meyer. Second: Harris. Set Weiss valuation for parcel #010030573 at \$161,583. YEA: Meyer, Harris, Schleve, Reichert, Knapper. NAY: None.

Motion: Knapper. Second: Reichert. Set Randall valuation for parcel #010302913 at \$20,000. YEA: Knapper, Reichert, Schleve, Meyer. NAY: Harris.

Motion: Harris. Second: Reichert. Set Gatch valuation for parcel #010047395 at \$499,357. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None.

Motion: Meyer. Second: Knapper. Set Fitts valuation for parcel #010047298 at \$77,586. YEA: Meyer, Knapper, Reichert, Harris, Schleve. NAY: None.

Motion: Knapper. Second: Reichert. Set Fisher valuation for parcel #010258744 at \$74,514. YEA: Knapper, Reichert, Schleve, Meyer, Harris. NAY: None.

Riggs parcel #010343598 was tabled.

Motion: Knapper. Second: Meyer. Set Miller valuation for parcel #010042326 at \$395,000. YEA: Knapper, Meyer, Reichert, Schleve, Harris. NAY: None.

Motion: Meyer. Second: Harris. Set GV Investments valuation for parcel #010258612 at \$141,190. YEA: Meyer, Harris, Knapper, Schleve. NAY: None. Absent: Reichert.

Recess until 7:00 PM.

Motion: Harris. Second: Meyer. Set Elite Health LLC valuation for parcel #010000071 at \$8,983,047. YEA: Harris, Meyer, Reichert, Knapper, Schleve. NAY: None.

Motion: Meyer. Second: Knapper. Set Edens valuation for parcel #010028323 at \$350,000. YEA: Meyer, Knapper, Harris, Reichert. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Meyer. Set Strauch valuation for parcel #010031383 at \$75,000. YEA: Reichert, Meyer, Knapper. NAY: None. Absent: Schleve.

Motion: Harris. Second: Meyer. Set Johnson valuation for parcel #010008276 at \$280,000. YEA: Harris, Meyer, Knapper, Reichert. NAY: None. Absent: Schleve.

Recess 8:38 PM until July 9, 2020 at 9:00 AM.

July 9, 2020 Gering, Nebraska 11

Motion: Harris. Second: Knapper. Set Massey valuation for parcel #010246037 at \$287,500. YEA: Harris, Knapper, Reichert, Schleve. NAY: None. Absent: Meyer.

Motion: Reichert. Second: Knapper. Set Boyer valuation for parcel #010341927 at \$122,400. YEA: Reichert, Knapper, Harris, Schleve. NAY: None. Absent: Meyer.

Motion: Harris. Second: Reichert. Set Boyer valuation for parcel #010028447 at \$65,000. YEA: Harris, Reichert, Knapper, Schleve. NAY: None. Absent: Meyer.

Motion: Reichert. Second: Harris. Set Boyer valuation for parcel #010028439 at \$127,000. YEA: Reichert, Harris, Schleve, Knapper. NAY: None. Absent: Meyer.

Motion: Knapper. Second: Reichert. Set Birch valuation for parcel #010011390 at \$155,411. YEA: Knapper, Reichert, Schleve, Harris. NAY: None. Absent: Meyer.

Motion: Harris. Second: Reichert. Set McClanahan valuation for parcel #010254951 at \$62,525. YEA: Harris, Reichert, Schleve, Knapper. NAY: None. Absent: Meyer.

Motion: Harris. Second: Knapper. Set Allbaugh valuation for parcel #010019456 at \$291,500. YEA: Harris, Knapper, Reichert, Schleve. NAY: None. Absent: Meyer.

Chairman Meyer arrived at 9:55 AM.

Motion: Reichert. Second: Harris. Set Munro valuation for parcel #010275908 at \$415,765. YEA: Reichert, Harris, Schleve, Knapper. NAY: None. Abstain: Meyer.

Motion: Harris. Second: Reichert. Set Hartman valuation for parcel #010041761 at \$612,022. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None. Motion: Reichert. Second: Meyer. Set Lynn valuation for parcel #010021566 at \$64,123. YEA: Reichert, Meyer, Knapper, Schleve. NAY: Harris.

Motion: Meyer. Second: Knapper. Set Lynn valuation for parcel #010021558 at \$64,978. YEA: Meyer, Knapper, Harris, Schleve. NAY: None. Absent: Reichert.

Motion: Reichert. Second: Knapper. Set Pinney valuation for parcel #010000447 at \$3,221. YEA: Reichert, Knapper, Meyer, Harris, Schleve. NAY: None.

Motion: Meyer. Second: Knapper. Set Pinney valuation for parcel #010232303 at \$116,290. YEA: Meyer, Knapper, Schleve, Harris, Reichert. NAY: None.

Recess until 1:00 PM.

Motion: Meyer. Second: Reichert. Set Meier valuation for parcel #010022643 at \$15,569. YEA: Meyer, Reichert, Knapper, Schleve, Harris. NAY: None.

NPVBC parcel #010038434 was tabled.

Maser parcel #010003894 was tabled.

Maser parcel #010003371 was tabled.

Motion: Meyer. Second: Reichert. Set Helgerson valuation for parcel #010023127at \$88,284. YEA: Meyer, Reichert, Schleve, Knapper, Harris. NAY: None.

Motion: Harris. Second: Schleve. Set Helgerson valuation for parcel #010096418 at \$33,000. YEA: Harris, Schleve, Meyer, Knapper. NAY: Reichert.

Motion: Knapper. Second: Reichert. Set Colson valuation for parcel #010007040 at \$2,655. YEA: Knapper, Reichert, Harris, Meyer, Schleve. NAY: None.

Motion: Meyer. Second: Reichert. Set Watson valuation for parcel #010100490 at \$8,120. YEA: Meyer, Reichert, Harris, Schleve. NAY: None. Absent: Knapper.

Motion: Meyer. Second: Schleve. Set Jobman valuation for parcel #010256768 at \$83,256. YEA: Meyer, Schleve, Reichert, Knapper, Harris. NAY: None.

Motion: Reichert. Second: None. Set NPVBC valuation for parcel #010038434 at \$642,000. Motion fails for lack of Second.

Motion: Harris. Second: Schleve. Set NPVBC valuation for parcel #010038434 at \$620,000. YEA: Harris, Schleve, Reichert. NAY: Knapper, Meyer.

Pivotal Tax Solutions parcel #010298037 was tabled.

Motion: Harris. Second: Reichert. Set Ziegler valuation for parcel #010272526 at \$41,552. YEA: Harris, Reichert, Schleve, Knapper, Meyer. NAY: None.

Motion: Reichert. Second: Schleve. Set Heritage Apartments valuation for parcel #010325948 at \$1,038,065. YEA: Reichert, Schleve, Harris. NAY: Knapper, Meyer.

Motion: Harris. Second: Knapper. Set Western Properties LLC valuation for parcel #010227784 at \$85,000. YEA: Harris, Knapper, Meyer, Schleve. NAY: Reichert.

Motion: Reichert. Second: Knapper. Set Garl valuation for parcel #010166246 at \$99,050. YEA: Reichert, Knapper, Harris, Schleve, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Set Garl valuation for parcel #010320431 at \$19,500. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None.

Motion: Meyer. Second: Reichert. Set Masid valuation for parcel #010267956 at \$251,296. YEA: Meyer, Reichert, Knapper, Schleve, Harris. NAY: None.

Motion: Harris. Second: Reichert. Set Russell valuation for parcel #010148728 at \$77,217. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None.

Motion: Knapper. Second: None. Set White valuation for parcel #010015868 at \$85,412. Motion fails for lack of Second.

Motion: Reichert. Second: Meyer. Set White valuation for parcel #010015868 at \$125,034. YEA: Reichert, Meyer, Knapper, Harris, Schleve. NAY: None.

Motion: Harris. Second: Meyer. Set Hazen valuation for parcel #010254617 at \$69,000. YEA: Harris, Meyer, Schleve, Reichert. NAY: Knapper.

Motion: Harris. Second: Reichert. Set Dillman valuation for parcel #010000666 at \$174,404. YEA: Harris, Reichert, Schleve, Meyer, Knapper. NAY: None.

Motion: Knapper. Second: Reichert. Set Dillman valuation for parcel #010049509 at \$188,556. YEA: Knapper, Reichert, Harris, Meyer, Schleve. NAY: None.

Motion: Knapper. Second: Harris. Set Dillman valuation for parcel #010049495 at \$140,692. YEA: Knapper, Harris, Meyer, Schleve, Reichert. NAY: None.

Motion: Reichert. Second: Harris. Set Dillman valuation for parcel #010000895 at \$175,185. YEA: Reichert, Harris, Schleve, Meyer, Knapper. NAY: None.

Recess until 7:00 PM.

Motion: Harris. Second: Meyer. Set Wen valuation for parcel #010159169 at \$189,643. YEA: Harris, Meyer, Schleve, Reichert, Knapper. NAY: None.

Motion: Reichert. Second: Knapper. Set Woodard valuation for parcel #010038981 at \$50,520. YEA: Reichert, Knapper, Harris, Meyer, Schleve. NAY: None.

Motion: Knapper. Second: Meyer. Set Reganis LLC valuation for parcel #010346562 at \$2,298,164. YEA: Knapper, Meyer, Schleve, Reichert, Harris. NAY: None.

Motion: Harris. Second: Schleve. Set Siedenburg valuation for parcel #010000555 at \$119,491. YEA: Harris, Schleve, Reichert, Knapper, Meyer. NAY: None.

Recess at 8:22 PM until July 10, 2020 at 9:00 AM.

July 10, 2020 Gering, Nebraska

Motion: Harris. Second: Reichert. Set Netherland valuation for parcel #010051481 at \$264,500. YEA: Harris, Reichert, Schleve, Meyer. NAY: Knapper.

Motion: Harris. Second: Reichert. Set Wilkens valuation for parcel #010332774 at \$98,203. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None.

Motion: Meyer. Second: Reichert. Set Townsend valuation for parcel #010302093 at \$159,004. YEA: Meyer, Reichert, Knapper, Harris, Schleve. NAY: None.

Motion: Reichert. Second: Knapper. Set Hinn valuation for parcel #010300961 at \$459,145. YEA: Reichert, Knapper, Schleve, Harris, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Set West Plains LLC valuation for parcel #010320709 at \$1,314. YEA: Harris, Reichert, Knapper, Schleve, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Set West Plains LLC valuation for parcel #010320695 at \$194. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None.

Motion: Reichert. Second: Knapper. Set Weinress Brothers valuation for parcel #010296549 at \$100,000. YEA: Reichert, Knapper, Harris, Schleve, Meyer. NAY: None.

Motion: Reichert. Second: Knapper. Set Weinress Brothers valuation for parcel #010001069 at \$97,989. YEA: Reichert, Knapper, Schleve, Harris, Meyer. NAY: None.

Motion: Harris. Second: Knapper. Set Weinress Brothers valuation for parcel #010039589 at \$181,531. YEA: Harris, Knapper, Schleve, Reichert, Meyer. NAY: None.

Chairman Meyer excused at 11:10 AM.

Motion: Reichert. Second: Schleve. Set Weinress Brothers valuation for parcel #010281266 at \$318,407. YEA: Reichert, Schleve, Harris, Knapper. NAY: None. Absent: Meyer.

Motion: Knapper. Second: Reichert. Set Christensen valuation for parcel #010252878 at \$644,000. YEA: Knapper, Reichert, Harris, Schleve. NAY: None. Absent: Meyer.

Motion: Reichert. Second: Harris. Set Summerville valuation for parcel #010052127 at \$282,092 and parcel #010019995 at \$32,925. YEA: Reichert, Harris, Knapper, Schleve. NAY: None. Absent: Meyer.

Motion: Reichert. Second: Harris. Set Wagon Wheel valuation for parcel #010040781 at \$19,589. YEA: Reichert, Harris, Knapper. NAY: None. Absent: Meyer, Schleve.

Recess at 12:00 PM until 1:00 PM.

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

Motion: Harris. Second: Reichert. Set Gall valuation for parcel #010242090 at \$235,500. YEA: Harris, Reichert, Knapper, Meyer, Schleve. NAY: None. Motion: Knapper. Second: Reichert. Set Meyer valuation for parcel #010329552 at \$60,000. YEA: Knapper, Reichert, Schleve, Meyer. NAY: Harris

Motion: Reichert. Second: Knapper. Set STFNE LLC valuation for parcel #010052453 at \$125,565. YEA: Reichert, Knapper, Harris, Meyer, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Set Koziol valuation for parcel #010048294 at \$120,054. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None.

Motion: Reichert. Second: Schleve. Set Shay valuation for parcel #010043373 at \$24,317. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

Motion: Reichert. Second: Meyer. Set Steinbrecher valuation for parcel #010341153 at \$297,871. YEA: Reichert, Meyer, Knapper, Harris, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Set Hiltgen valuation for parcel #010000201 at \$0, parcel #010261354 at \$0 and parcel #010238468 at \$22,910. YEA: Harris, Reichert, Knapper, Meyer, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Set Hiltgen valuation for parcel #010000200 at \$14,711. YEA: Harris, Reichert, Knapper, Meyer, Schleve. NAY: None.

Motion: Reichert. Second: Harris. Set Hiltgen valuation for parcel #010337903 at \$308,361. YEA: Reichert, Harris, Meyer, Schleve, Knapper. NAY: None.

Motion: Harris. Second: Reichert. Set Gable valuation for parcel #010358706 at \$318,900. YEA: Harris, Reichert, Knapper, Meyer. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Schleve. Set Lashley valuation for parcel #010000061 at \$1,262. YEA: Reichert, Schleve, Knapper, Harris, Meyer. NAY: None.

Motion: Reichert. Second: Meyer. Set Schlager valuation for parcel #010042148 at \$153,000. YEA: Reichert, Meyer, Harris, Schleve, Knapper. NAY: None.

Motion: Harris. Second: Reichert. Set Gibbons valuation for parcel #010294643 at \$33,578. YEA: Harris, Reichert, Schleve. NAY: Knapper. Absent: Meyer.

Higel parcel #010052658 was tabled.

Motion: Harris. Second: Meyer. Set Paez valuation for parcel #010156623 at \$17,310. YEA: Harris, Meyer, Reichert, Knapper, Schleve. NAY: None.

Motion: Meyer. Second: Reichert. Set Paez valuation for parcel #010162216 at \$14,855. YEA: Meyer, Reichert, Schleve, Knapper, Harris. NAY: None.

Motion: Meyer. Second: Reichert. Set Paez valuation for parcel #010133895 at \$54,384. YEA: Meyer, Reichert, Schleve, Knapper, Harris. NAY: None.

Smith parcel #010335196 was tabled.

Motion: Knapper. Second: Meyer. Set Oregon Trail Land & Aqu valuation for parcel #010000039 at \$315,461. YEA: Knapper, Meyer, Harris, Schleve, Reichert. NAY: None. Motion: Harris. Second: Reichert. Set Smith valuation for parcel #010000553 at \$31,696. YEA: Harris, Reichert, Schleve. NAY: Meyer, Knapper.

Thomas parcel #010007326 was tabled.

Thomas parcel #010006397 was tabled.

Thomas parcel #010007318 was tabled.

Motion: Meyer. Second: Reichert. Set Thomas valuation for parcel #010006257 at \$111,018. YEA: Meyer, Reichert, Schleve, Harris, Knapper. NAY: None.

Thomas parcel #010006400 was tabled.

Thomas parcel #010007253 was tabled.

Motion: Harris. Second: Meyer. Set Sarchet valuation for parcel #010000317 at \$113,516. YEA: Harris, Meyer, Schleve, Knapper, Reichert. NAY: None.

Motion: Harris. Second: Meyer. Set Baker valuation for parcel #010256032 at \$89,243. YEA: Harris, Meyer, Reichert, Schleve. NAY: Knapper.

Motion: Reichert. Second: Harris. Set Carrier valuation for parcel #010338748 at \$193,815. YEA: Reichert, Harris, Knapper. NAY: Meyer. Absent: Schleve.

Recess 7:13 PM until July 13, 2020 at 9:00 AM.

July 13, 2020 Gering, Nebraska

Motion: Reichert. Second: Schleve. Set Gustman valuation for parcel #010015213 at \$107,252. YEA: Reichert, Schleve, Knapper, Meyer, Harris. NAY: None.

Motion: Knapper. Second: Harris. Set ABS RM Investor LLC valuation for parcel #010334335 at \$2,412,641. YEA: Knapper, Harris, Meyer, Reichert, Schleve. NAY: None.

Motion: Reichert. Second: Knapper. Set Yeager valuation for parcel #010339698 at \$246,524. YEA: Reichert, Knapper, Harris, Schleve, Meyer. NAY: None.

Motion: Reichert. Second: Knapper. Set Weidaman valuation for parcel #010326219 at \$57,776. YEA: Reichert, Knapper, Schleve, Harris, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Set Wiges valuation for parcel #010052275 at \$114,000. YEA: Harris, Reichert, Knapper, Schleve, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Set Weidaman valuation for parcel #010024980 at \$435,000. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None.

Motion: Meyer. Second: Knapper. Set Weidaman valuation for parcel #010037608 at \$275,326. YEA: Meyer, Knapper, Reichert, Harris, Schleve. NAY: None.

Motion: Meyer. Second: Harris. Set Weidaman valuation for parcel #010024948 at \$183,521. YEA: Meyer, Harris, Knapper, Reichert, Schleve. NAY: None.

Scottsbluff Hospitality parcel #010266526 was tabled.

Motion: Meyer. Second: Knapper. Set Pitts valuation for parcel #010032126 at \$215,359. YEA: Meyer, Knapper, Harris, Schleve, Reichert. NAY: None.

Recess at 12:00 PM until 1:00 PM.

Motion: Reichert. Second: Harris. Set Rose valuation for parcel #010022953 at \$111,441. YEA: Reichert, Harris, Schleve. NAY: Knapper. Absent: Meyer.

Chairman Meyer arrived at 1:22 PM.

Motion: Harris. Second: Reichert. Set Greckel valuation for parcel #010018786 at \$142,125. YEA: Harris, Reichert, Meyer, Schleve. NAY: None. Absent: Knapper.

Motion: Harris. Second: Schleve. Set Greckel valuation for parcel #010253696 at \$300. YEA: Harris, Schleve, Meyer, Reichert. NAY: None. Absent: Knapper.

Motion: Meyer. Second: Reichert. Set Greckel valuation for parcel #010017429 at \$61,797. YEA: Meyer, Reichert, Schleve, Harris. NAY: None. Absent: Knapper.

Dismissed due to incomplete form Martin parcel #010358315.

Martin parcel #010030530 was tabled.

Motion: Reichert. Second: Meyer. Set Greve valuation for parcel #010134964 at \$165,000. YEA: Reichert, Meyer, Schleve, Harris. NAY: None. Absent: Knapper.

Motion: Reichert. Second: Meyer. Set Reisig valuation for parcel #010347836 at \$15,535. YEA: Reichert, Meyer, Schleve, Harris. NAY: None. Absent: Knapper.

Motion: Harris. Second: Reichert. Set Reisig valuation for parcel #010011021 at \$713,342. YEA: Harris, Reichert, Meyer, Schleve, Knapper. NAY: None.

Motion: Meyer. Second: Knapper. Set Sarchet valuation for parcel #010330976 at \$3,995. YEA: Meyer, Knapper, Reichert, Schleve, Harris. NAY: None.

Motion: Harris. Second: Knapper. Set Sarchet valuation for parcel #010330968 at \$3,614. YEA: Harris, Knapper, Meyer, Reichert, Schleve. NAY: None.

Motion: Reichert. Second: Meyer. Set Sarchet valuation for parcel #010331727 at \$60,000. YEA: Reichert, Meyer, Schleve. NAY: Harris. Absent: Knapper.

Motion: Harris. Second: Meyer. Set Sarchet valuation for parcel #010349545 at \$135,238. YEA: Harris, Meyer, Reichert, Schleve. NAY: None. Absent: Knapper.

Motion: Harris. Second: Meyer. Set Sarchet valuation for parcel #010330984 at \$85,836. YEA: Harris, Meyer, Reichert, Schleve. NAY: None. Absent: Knapper.

Motion: Harris. Second: Reichert. Set Sarchet valuation for parcel #010049681 at \$217,677. YEA: Harris, Reichert, Meyer, Schleve. NAY: None. Absent: Knapper.

Motion: Harris. Second: Meyer. Set Propp valuation for parcel # 010104356 at \$339,000. YEA: Harris, Meyer, Reichert, Schleve. NAY: None. Absent: Knapper.

Motion: Harris. Second: Meyer. Set Propp valuation for parcel #010052712 at \$22,059. YEA: Harris, Meyer, Reichert, Schleve. NAY: None. Absent: Knapper.

Motion: Harris. Second: Meyer. Set THP Enterprise valuation for parcel #010025073 at \$273,513. YEA: Harris, Meyer, Schleve, Reichert. NAY: None. Absent: Knapper.

Motion: Harris. Second: Reichert. Set Lukassen valuation for parcel #010227350 at \$93,305. YEA: Harris, Reichert, Knapper, Schleve, Meyer. NAY: None.

Motion: Reichert. Second: Harris. Set HVS LLP valuation for parcel #010341110 at \$668,982. YEA: Reichert, Harris, Meyer, Schleve, Knapper. NAY: None.

Motion: Harris. Second: Schleve. Set Harvat Land LLC valuation for parcel #010336362 at \$148,848. YEA: Harris, Schleve. NAY: Reichert, Knapper, Meyer. Motion fails.

Motion: Reichert. Second: Meyer. Set Harvat Land LLC valuation for parcel #010336362 at \$148,848. YEA: Reichert, Meyer, Schleve, Knapper, Harris. NAY: None.

Motion: Harris. Second: Reichert. Set Baker valuation for parcel #010001646 at \$363,446. YEA: Harris, Reichert, Schleve, Knapper, Meyer. NAY: None.

Motion: Reichert. Second: Harris. Set Deibler valuation for parcel #010345566 at \$201,643. YEA: Reichert, Harris, Knapper, Meyer, Schleve. NAY: None.

Motion: Harris. Second: Meyer. Set Gonzales valuation for parcel #010227911 at \$177,446. YEA: Harris, Meyer, Knapper, Schleve, Reichert. NAY: None.

Reichert Inc parcel #010008438 was tabled.

Motion: Harris. Second: Reichert. Set Reichert Inc valuation for parcel #010008039 at \$436,150. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None.

Reichert Inc parcel #010008357 was tabled.

Reichert Inc parcel #010008349 was tabled.

Reichert Inc parcel #010008411 was tabled.

Motion: Harris. Second: Reichert. Set Simpson valuation for parcel #010266569 at \$9,621. YEA: Harris, Reichert, Knapper, Meyer, Schleve. NAY: None.

Motion: Harris. Second: Meyer. Set Stoltenberg valuation for parcel #010048219 at \$272,000. YEA: Harris, Meyer, Schleve, Reichert. NAY: None. Absent: Knapper.

Recess at 5:30 PM until 6:55 PM.

Motion: Reichert. Second: Knapper. Set Heimbouch valuation for parcel #010017305 at \$144,832. YEA: Reichert, Knapper, Schleve, Harris, Meyer. NAY: None.

Motion: Reichert. Second: Meyer. Set Heimbouch valuation for parcel #010050914 at \$144,912. YEA: Reichert, Meyer, Schleve, Harris, Knapper. NAY: None.

Motion: Reichert. Second: Meyer. Set Heimbouch valuation for parcel #010238778 at \$57,415. YEA: Reichert, Meyer, Harris, Schleve, Knapper. NAY: None.

Motion: Reichert. Second: Knapper. Set Patriot Parks valuation for parcel #010357300 at \$981,502. YEA: Reichert, Knapper, Meyer, Schleve, Harris. NAY: None.

Vice Chairman Schleve excused at 7:50 PM.

Motion: Harris. Second: Meyer. Set Francisco valuation for parcel #010152148 at \$337,243. YEA: Harris, Meyer, Reichert, Knapper. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Knapper. Set Francisco valuation for parcel #010248218 at \$979,100. YEA: Reichert, Knapper, Meyer. NAY: Harris. Absent: Schleve.

Motion: Harris. Second: Meyer. Set Soleiman Bros valuation for parcel #010122966 at \$1,176,705. YEA: Harris, Meyer, Knapper, Reichert. NAY: None. Absent: Schleve.

Motion: Knapper. Second: Meyer. Set Schaneman valuation for parcel #010285245 at \$205,000. YEA: Knapper, Meyer, Harris, Reichert. NAY: None. Absent: Schleve.

Schaneman parcel #010052321 was tabled.

Motion: Reichert. Second: Knapper. Set Cow Camp LLC valuation for parcel #010047794 at \$32,667. YEA: Reichert, Knapper, Harris, Meyer. NAY: None. Absent: Schleve.

Motion: Harris. Second: Reichert. Set Cow Camp LLC valuation for parcel #010018603 at \$51,714. YEA: Harris, Reichert, Knapper, Meyer. NAY: None. Absent: Schleve.

Motion: Knapper. Second: Reichert. Set Cow Camp LLC valuation for parcel #010007768 at \$183,508. YEA: Knapper, Reichert, Meyer. NAY: Harris. Absent: Schleve.

Motion: Reichert. Second: Harris. Set Hoehn valuation for parcel #010020675 at \$193,046. YEA: Reichert, Harris, Meyer, Knapper. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Harris. Set Hoehn valuation for parcel #010355286 at \$169,174. YEA: Reichert, Harris, Knapper, Meyer. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Meyer. Set Hoehn valuation for parcel #010020756 at \$308,041. YEA: Reichert, Meyer, Knapper, Harris. NAY: None. Absent: Schleve.

Motion: Harris. Second: Reichert. Set Hoehn valuation for parcel #010008896 at \$143,000. YEA: Harris, Reichert, Meyer, Knapper. NAY: None. Absent: Schleve.

Motion: Knapper. Second: Reichert. Set Cow Camp LLC valuation for parcel #010047743 at \$91,582. YEA: Knapper, Reichert, Harris, Meyer. NAY: None. Absent: Schleve. Motion: Reichert. Second: Knapper. Set Cow Camp LLC valuation for parcel #010007776 at \$115,632. YEA: Reichert, Knapper, Harris, Meyer. NAY: None. Absent: Schleve.

Motion: Knapper. Second: Reichert. Set Cow Camp LLC valuation for parcel #010047735 at \$105,859. YEA: Knapper, Reichert, Harris, Meyer. NAY: None. Absent: Schleve.

Motion: Meyer. Second: Reichert. Set Jobman valuation for parcel #010048286 at \$480,000. YEA: Meyer, Reichert, Harris. NAY: Knapper. Absent: Schleve.

Motion to reconsider previous decision: Harris. Second: Meyer. YEA: Harris, Meyer, Knapper, Reichert. NAY: None. Absent: Schleve.

Motion: Knapper. Second: Meyer. Set Jobman valuation for parcel #010048286 at \$416,000. YEA: Knapper, Meyer, Reichert. NAY: Harris. Absent: Schleve.

Motion: Reichert. Second: Knapper. Set Jobman valuation for parcel #010047948 at \$337,793. YEA: Reichert, Knapper, Harris, Meyer. NAY: None. Absent: Schleve.

Motion: Knapper. Second: Reichert. Set Jobman valuation for parcel #010048278 at \$25,500, Jobman valuation for parcel #010301038 at \$98,384, Jobman valuation for parcel #010000214 at \$188,470, Jobman valuation for parcel #010000229 at \$52,309, Jobman valuation for parcel #010047905 at \$14,065, Jobman valuation for parcel #010048332 at \$37,367, Jobman valuation for parcel #010048367 at \$76,136, Jobman valuation for parcel #010048375 at \$25,846, Jobman valuation for parcel #010048391 at \$25,312, Jobman valuation for parcel #010266585 at \$105,219, Jobman valuation for parcel #010319956 at \$118,159, Jobman valuation for parcel #010342869 at \$94,385. YEA: Knapper, Reichert, Meyer. NAY: None. Absent: Schleve, Harris.

Recess at 10:11 PM until 9:00 AM, July 14, 2020.

July 14, 2020 Gering, Nebraska

Motion: Harris. Second: Meyer. Set Bell valuation for parcel #010338640 at \$81,552. YEA: Harris, Meyer, Schleve, Reichert, Knapper. NAY: None.

Motion: Reichert. Second: Meyer. Set Bell valuation for parcel #010002421 at \$114,120. YEA: Reichert, Meyer, Knapper, Schleve. NAY: Harris.

Vice Chairman Schleve excused at 9:21 AM.

Motion: Meyer. Second: Knapper. Set Murdock valuation for parcel #010023844 at \$79,742. YEA: Meyer, Knapper. NAY: Harris, Reichert. Absent: Schleve. Motion fails.

Motion: Harris. Second: Meyer. Set Murdock valuation for parcel #010023844 at \$89,000. YEA: Harris, Meyer, Reichert, Knapper. NAY: None. Absent: Schleve.

Motion: Harris. Second: Meyer. Set Gabel valuation for parcel #010003827 at \$52,865. YEA: Harris, Meyer, Reichert. NAY: None. Absent: Schleve, Knapper.

Motion: Harris. Second: Reichert. Set Payne valuation for parcel #010237712 at \$232,987. YEA: Harris, Reichert, Meyer, Knapper. NAY: None. Absent: Schleve. Vice Chairman Schleve returned at 10:15 AM.

Motion: Reichert. Second: Harris. Set Schaffer valuation for parcel #010045368 at \$140,665. YEA: Reichert, Harris, Meyer, Schleve, Knapper. NAY: None.

Motion: Harris. Second: Meyer. Set Kilthau valuation for parcel #010360611 at \$91,718. YEA: Harris, Meyer, Schleve, Knapper, Reichert. NAY: None.

Motion: Harris. Second: Reichert. Set Townsend valuation for parcel #010344012 at \$2,436, Townsend valuation for parcel #010343997 at \$1,891, Townsend valuation for parcel #010344004 at \$2,104, Townsend valuation for parcel #010344055 at \$1,493. YEA: Harris, Reichert, Schleve, Knapper, Meyer. NAY: None.

Recess at 11:30 AM until 1:00 PM, Commissioner Reichert excused.

Motion: Harris. Second: Meyer. Set Loecker valuation for parcel #010104143 at \$64,755. YEA: Harris, Meyer, Knapper, Schleve. NAY: None. Absent: Reichert.

Motion: Meyer. Second: Knapper. Set Xtreme Dents LLC valuation for parcel #010135642 at \$34,450. YEA: Meyer, Knapper, Schleve. NAY: Harris. Absent: Reichert.

Motion: Meyer. Second: Harris. Set Creative Lodging Associates valuation for parcel #010148752 at \$240,679. YEA: Meyer, Harris, Schleve. NAY: Knapper. Absent: Reichert.

Motion: Harris. Second: Schleve. Set Leseberg valuation for parcel #010355472 at \$343,140. YEA: Harris, Schleve, Meyer, Knapper. NAY: None. Absent: Reichert.

Motion: Harris. Second: Meyer. Set Berggren valuation for parcel #010025367 at \$4,164. YEA: Harris, Meyer, Knapper, Schleve. NAY: None. Absent: Reichert.

Motion: Meyer. Second: Schleve. Set Dominion valuation for parcel #010025340 at \$119,759. YEA: Meyer, Schleve, Knapper. NAY: Harris. Absent: Reichert.

Motion: Harris. Second: Meyer. Set Olmstead valuation for parcel #010032908 at \$117,000. YEA: Harris, Meyer, Schleve, Knapper. NAY: None. Absent: Reichert.

Motion: Harris. Second: Meyer. Set Olmstead valuation for parcel #010240500 at \$20,683, Olmstead valuation for parcel #010240497 at \$0, Olmstead valuation for parcel #010241523 at \$0. YEA: Harris, Meyer, Schleve, Knapper. NAY: None. Absent: Reichert.

Motion: Harris. Second: Meyer. Set Perrin valuation for parcel #010116443 at \$120,000. YEA: Harris, Meyer, Schleve, Knapper. NAY: None. Absent: Reichert.

Motion: Meyer. Second: Knapper. Set Symons valuation for parcel #010043829 at \$1,169,327. YEA: Meyer, Knapper, Schleve, Harris. NAY: None. Absent: Reichert.

Motion: Meyer. Second: Harris. Set Dietrich valuation for parcel #010261117 at \$115,503. YEA: Meyer, Harris, Schleve, Knapper. NAY: None. Absent: Reichert.

Motion: Harris. Second: Knapper. Set Dietrich valuation for parcel #010335560 at \$373,060. YEA: Harris, Knapper, Meyer, Schleve. NAY: None. Absent: Reichert. Motion: Harris. Second: Meyer. Set Winchell valuation for parcel #010000131 at \$47,011. YEA: Harris, Meyer, Schleve, Knapper. NAY: None. Absent: Reichert.

Motion: Harris. Second: None. Set Winchell valuation for parcel #010028390 at \$91,632. Motion fails for lack of Second.

Motion: Harris. Second: Meyer. Set Winchell valuation for parcel #010028390 at \$78,632. YEA: Harris, Meyer, Schleve, Knapper. NAY: None. Absent: Reichert.

Motion: Harris. Second: Meyer. Set Hascall valuation for parcel #010005595 at \$25,259. YEA: Harris, Meyer, Schleve, Knapper. NAY: None. Absent: Reichert.

Motion: Meyer. Second: Knapper. Set Hascall valuation for parcel #010241523 at \$38,958. YEA: Meyer, Knapper, Schleve, Harris. NAY: None. Absent: Reichert.

Motion: Harris. Second: Meyer. Set Hascall valuation for parcel #010032916 at \$43,202. YEA: Harris, Meyer, Schleve, Knapper. NAY: None. Absent: Reichert.

Commissioner Reichert arrived at 4:27 PM.

Motion: Harris. Second: Meyer. Set Hascall valuation for parcel #010005617 at \$624. YEA: Harris, Meyer, Reichert, Knapper, Schleve. NAY: None.

Motion: Harris. Second: Meyer. Set Hascall valuation for parcel #010023283 at \$72,880. YEA: Harris, Meyer, Schleve, Knapper, Reichert. NAY: None.

Motion: Harris. Second: Knapper. Set Hascall valuation for parcel #010005609 at \$84,409. YEA: Harris, Knapper, Meyer, Reichert, Schleve. NAY: None.

Motion: Reichert. Second: Knapper. Set Hascall valuation for parcel #010043519 at \$7,563. YEA: Reichert, Knapper, Schleve, Harris. NAY: None. Absent: Meyer.

Motion: Harris. Second: Reichert. Set Hascall valuation for parcel #010000838 at \$7,563. YEA: Harris, Reichert, Schleve, Knapper. NAY: None. Absent: Meyer.

Motion: Harris. Second: Meyer. Set Smith valuation for parcel # 010294740 at \$412,105. YEA: Harris, Meyer, Knapper, Reichert, Schleve. NAY: None.

Motion: Meyer. Second: Harris. Set Smith valuation for parcel # 010343938 at \$10,242, Smith valuation for parcel #010000614 at \$1,410 , Smith valuation for parcel #010343903 at \$7,968, Smith valuation for parcel #010343881 at \$5,554, Smith valuation for parcel #010343989 at \$8,911, Smith valuation for parcel #010343954 at \$5,718, Smith valuation for parcel #010343970 at \$7,656, Smith valuation for parcel #010000613 at \$4,099, Smith valuation for parcel #010343911 at \$9,435. YEA: Meyer, Harris, Reichert, Knapper. NAY: None. Absent: Schleve.

Recess at 5:30 PM until 7:00 PM

Motion: Meyer. Second: Harris. Set Schluterbusch valuation for parcel #010036997 at \$91,120. YEA: Meyer, Harris, Knapper, Reichert. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Meyer. Set Sabala valuation for parcel #010139028 at \$35,127. YEA: Reichert, Meyer, Harris, Knapper. NAY: None. Absent: Schleve.

Motion: Harris. Second: Knapper. Set Reed & Nelson valuation for parcel #010345310 at \$12,611. YEA: Harris, Knapper, Reichert, Meyer. NAY: None. Absent: Schleve.

Motion: Meyer. Second: Harris. Set Reed & Nelson valuation for parcel #010333592 at \$18,919. YEA: Meyer, Harris, Knapper, Reichert. NAY: None. Absent: Schleve.

Motion: Harris. Second: Meyer. Set Three Pheasants LLC valuation for parcel #010346031 at \$8,175. YEA: Harris, Meyer, Reichert, Knapper. NAY: None. Absent: Schleve.

Motion: Harris. Second: Meyer. Dismiss due to incomplete form: JCCC Farms Inc parcel #010046143, Cochran parcel #010047565, Cochran parcel #010046178, Cochran parcel #010000158, Chet Cochran Farms Inc parcel #010047484, Tomoi parcel #010041834. YEA: Harris, Meyer, Reichert, Schleve, Knapper. NAY: None.

Motion: Meyer. Second: Harris. Set Green valuation for parcel #010007970 at \$486,591. YEA: Meyer, Harris, Reichert, Schleve, Knapper. NAY: None.

Motion: Reichert. Second: Harris. Set Fillinger valuation for parcel #010040641 at \$161,895. YEA: Reichert, Harris, Knapper, Schleve, Meyer. NAY: None.

Motion: Reichert. Second: Meyer. Set Lane valuation for parcel #010357513 at \$42,959. YEA: Reichert, Meyer, Schleve, Knapper. NAY: Harris.

Vice Chairman Schleve excused at 7:37 PM.

Motion: Meyer. Second: Harris. Set Groskopf valuation for parcel #010044388 at \$393,489. YEA: Meyer, Harris, Reichert, Knapper. NAY: None. Absent: Schleve.

Motion: Harris. Second: Meyer. Set Groskopf valuation for parcel #010044434 at \$251,154. YEA: Harris, Meyer, Reichert, Knapper. NAY: None. Absent: Schleve.

Motion: Harris. Second: Meyer. Set Groskopf valuation for parcel #010044337 at \$395,942. YEA: Harris, Meyer, Reichert, Knapper. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Harris. Set Carlson valuation for parcel #010361407 at \$7,701. YEA: Reichert, Harris, Knapper, Meyer. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Meyer. Set Carlson valuation for parcel #010051090 at \$117,975. YEA: Reichert, Meyer, Knapper, Harris. NAY: None. Absent: Schleve.

Recess at 8:00 PM until July 15, 2020 at 9:00 AM.

July 15, 2020 Gering, Nebraska

Motion: Harris. Second: Reichert. Set Almquist valuation for parcel #010021418 at \$138,405. YEA: Harris, Reichert, Knapper, Meyer, Schleve. NAY: None. Motion: Reichert. Second: Schleve. Set Bradfield valuation for parcel #010150447 at \$193,328. YEA:

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

Motion: Harris. Second:Reichert. Set Western Hospitality valuation for parcel #010233229 at \$1,900,000. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Set Western Hospitality valuation for parcel #010350381 at \$4,994,038. YEA: Harris, Reichert, Schleve, Meyer, Knapper. NAY: None.

Motion: Harris. Second: Reichert. Set Scottsbluff Hospitality valuation for parcel #010266526 at \$4,230,413. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None.

Motion: Reichert. Second: Knapper. Set Nelson valuation for parcel #010011617 at \$47,477. YEA: Reichert, Knapper, Meyer, Schleve, Harris. NAY: None.

Motion: Meyer. Second: Harris. Set Nelson valuation for parcel #010011749 at \$93,938. YEA: Meyer, Harris, Schleve, Knapper, Reichert. NAY: None.

Motion: Harris. Second: Meyer. Set Nelson valuation for parcel #010011730 at \$206,531. YEA: Harris, Meyer, Knapper, Reichert, Schleve. NAY: None.

Motion: Reichert. Second: Knapper. Set Nelson valuation for parcel #010050442 at \$68,783. YEA: Reichert, Knapper, Harris, Meyer, Schleve. NAY: None.

Motion: Reichert. Second: Knapper. Set Nelson valuation for parcel #010050469 at \$53,816. YEA: Reichert, Knapper, Meyer, Harris, Schleve. NAY: None.

Motion: Reichert. Second: Knapper. Set Nelson valuation for parcel #010360158 at \$138,837. YEA: Reichert, Knapper, Meyer, Harris, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Set Nelson valuation for parcel #010050450 at \$38,267. YEA: Harris, Reichert, Schleve, Knapper, Meyer. NAY: None.

Motion: Harris. Second: Knapper. Set Bare valuation for parcel #010239448 at \$96,000. YEA: Harris, Knapper, Schleve, Reichert, Meyer. NAY: None.

Motion: Reichert. Second: Harris. Set Loeffler valuation for parcel #010320504 at \$0. YEA: Reichert, Harris, Knapper, Meyer, Schleve. NAY: None.

Motion: Harris. Second: Meyer. Set Loeffler valuation for parcel #010006842 at \$966,180. YEA: Harris, Meyer, Schleve, Knapper, Reichert. NAY: None.

Motion: Reichert. Second: Knapper. Set Loeffler valuation for parcel #010007148 at \$159,292. YEA: Reichert, Knapper, Harris, Meyer, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Set Loeffler valuation for parcel #010007202 at \$469,262. YEA: Harris, Reichert, Schleve, Meyer, Knapper. NAY: None.

Motion: Reichert. Second: Meyer. Set Loeffler valuation for parcel #010007172 at \$188,520. YEA: Reichert, Meyer, Schleve, Harris, Knapper. NAY: None.

Motion: Harris. Second: Meyer. Set Loeffler valuation for parcel #010007180 at \$240,652. YEA: Harris, Meyer, Reichert, Knapper, Schleve. NAY: None.

Motion: Harris. Second: Meyer. Accept "No Hearing Needed" spreadsheet with Assessor recommendations.

Recess until 4:00 PM.

Set parcel #010000153at \$308,355, parcel #010012931 at \$69,540, parcel #010049177 at \$306,045, parcel #010048952 at \$234,524, parcel #010030042 at \$127,506, parcel #010156593 at \$50,000, parcel #010045953 at \$109,305, parcel #010254633 at \$48,646, parcel #010037527 at \$52,085, parcel #010000137 at \$228,222, parcel #010039643 at \$131,550, parcel #010006729 at \$35,590, parcel #010000960 at \$8,720, parcel #010006869 at \$57,892, parcel # 010006877 at \$57,423, parcel #010000952 at \$55,710, parcel #010343008 at \$263,528, parcel #010361979 at \$139,521, parcel #010361871 at \$10,636, parcel #010024050 at \$93,000, parcel #010355782 at \$57,780, parcel #010000187 at \$214,844, parcel #010247610 at \$48,402, parcel #010245944 at \$250,000, parcel #010224831 at \$125,000, parcel #010150269 at \$250,000, parcel #010019545 at \$161,576, parcel #010117644 at \$30,000, parcel #010139796 at \$75,498, parcel #010108556 at \$343,000, parcel #010036466 at \$72,006, parcel #010237402 at \$119,000, parcel #010016200 at \$85,239, parcel #010014241 at \$122,016, parcel #010135480 at \$173,293, parcel #010261885 at \$215,000, parcel #010323422 at \$118,055, parcel #010003150 at \$1,014, parcel #010041788 at \$90,66, parcel #010331956 at \$0, parcel #010331964 at \$650,000, parcel #010361132 at \$0, parcel #010368141 at \$0, parcel #010030115 at \$418,421, parcel #010276971 at \$12,411, parcel #010102817 at \$41,000, parcel #010276408 at \$86,955, parcel #010013091 at \$75,376, parcel #010013105 at \$100,351, parcel #010013202 at \$100,716, parcel #010252827 at \$600,000, parcel #010219285at \$243,648, parcel #010036946 at \$105,657, parcel #010047174 at \$230,604, parcel #010278192 at \$76,910, parcel #010235469 at \$280,000, parcel #010262784 at \$205,000, parcel #010346287at \$251,938, parcel #010021787 at \$42,297, parcel #010052887 at \$695,969, parcel #010081607 at \$206,979, parcel #010021779 at \$239,170, parcel #010052860 at \$225,727, parcel #010048847 at \$327,120, parcel #010345760 at \$425,188, parcel #010145761 at \$80,000, parcel #010008780 at \$214,055, parcel #010031790 at \$214,890, parcel #010256253at \$516,345, parcel #010010025at \$183,005, parcel #010034951 at \$204,544, parcel #010346953 at \$87,465, parcel #010046402 at \$174,420, parcel #010283285 at \$160,000, parcel #010247203 at \$143,669, parcel #010020195 at \$50,620, parcel #010327770 at \$287,000, parcel #010001387 at \$27,710, parcel #010001379 at \$128,245, parcel #010278877 at \$43,290, parcel #010019820 at \$554,088, parcel #010131612 at \$87,120, parcel #010360328 at \$79,677, parcel #010266240 at \$92,275, parcel #010000927 at \$2,250, parcel #010338950 at \$478,118, parcel #010031464 at \$186,796, parcel #010042717 at \$218,245, parcel #010341439 at \$192,862, parcel #010007024 at \$126,364, parcel #010009604 at \$188,090, parcel #010041362 at \$130,313, parcel #010358102 at \$98,559, parcel #010284966 at \$202,128, parcel #010262776 at \$280,000, parcel #010285113 at \$205,000, parcel #010063668 at \$70,000, parcel #010025634 at \$95,254, parcel #010158294 at \$185,000, parcel #010009698 at \$120,155, parcel #010342893 at \$297,885, parcel #010164928 at \$261,815, parcel #010001395 at \$29,035, parcel #010006915 at \$55,000, parcel #010010572 at \$64,150, parcel #010360530 at \$354,117, parcel #010024883 at \$141,959, parcel #010040749 at \$230,156, parcel #010368167 at \$166,823, parcel #010003843 at \$94,556, parcel #010355545 at \$309,511, parcel #010330437 at \$620,527, parcel #010001212 at \$3,423, parcel # 010001220 at \$17,729, parcel # 010247416 at \$0, parcel #010000792 at \$0, parcel #010263489 at \$27,307, parcel #010263446 at \$0, parcel #010263454 at \$0, parcel #010263470 at \$0, parcel #010247408 at \$0, parcel #010256350 at \$175,000, parcel #010011714 at \$1,360,974, parcel #010346724 at \$24,176, parcel #010357416 at \$340,815, parcel #010346880 at \$1,579, parcel # 010278052 at \$64,066, parcel # 010037683 at \$24,000, parcel # 010128603 at \$25,000, parcel #010128611 at \$25,000, parcel #010034722 at \$296,210, parcel #010003681 at \$41,556, parcel #010161481 at \$67,015, parcel #010158413 at \$178,000, parcel #010002006 at \$77,398, parcel #010299483 at \$1,660, parcel #010305092 at \$16,903, parcel # 010279024 at \$3,409,077, parcel #010279016 at \$2,590,923, parcel #010227059 at \$150,000, parcel #010057102 at \$7,000, parcel #010116370 at \$205,000, parcel #010333983 at \$188,000, parcel #010038787 at \$130,790, parcel #010004394 at \$26,472, parcel #010004440 at \$36,964, parcel # 010240365 at \$25,000, parcel #010068821 at \$37,500, parcel #010226192 at \$321,846, parcel #010344063 at \$375,000, parcel #010334807 at \$700,000, parcel #010038841 at \$101,810, parcel #010004505 at \$216,726, parcel #010004602 at \$138,869, parcel #010004513 at \$105,507, parcel #010023518 at \$305,000, parcel #010266453 at \$130,000, parcel #010038027 at \$292,000, parcel #010021809 at \$27,328, parcel #010000722 at \$1,953, parcel # 010023321 at \$657,192, parcel #010023305 at \$137,315, parcel #010368139 at \$195,477, parcel #10008365 at \$56,245, parcel #010031936 at \$430,712, parcel #010346333 at \$6,013, parcel #010024077 at \$448,009, parcel #010254986 at \$76,510, parcel #010257284 at \$72,821, parcel #010024239 at \$511,073, parcel #010031154 at \$135,302, parcel #010030948 at \$67,730, parcel #010245626 at \$195,200, parcel #010022562 at \$329,477, parcel #010035133 at \$127,055, parcel #010047883 at \$112,016, parcel #010024794 at \$18,960, parcel #010271880 at \$64,770, parcel #010161171 at \$84,066, parcel # 010147616 at \$85,927, parcel #010158685 at \$24,947, parcel #010158693 at \$30,993, parcel # 010163395 at \$55,254, parcel #010324623 at \$7,800, parcel #010346317 at \$7,125, parcel #010000179 at \$274,476, parcel #010338659 at \$194,979, parcel #010230718 at \$100,030, parcel #010230777 at \$190,000, parcel #010285172 at \$205,000, parcel #010029958 at \$108,173, parcel #010021043 at \$150,503, parcel #010303499 at \$61,265. YEA: Harris, Meyer, Reichert, Schleve. NAY: None. Absent: Knapper.

Motion: Harris. Second: Schleve. Take no action on withdrawn protests, parcels #010019774, #010000473, #010008160, #010151346, #010160299, #010105921, #010017666, #010032452, #010345477, #010278656, #010298258, #010102108, #010158375, #010000190, #010000588, #010262563. YEA: Harris, Schleve, Meyer, Reichert. NAY: None. Absent: Knapper.

Motion: Harris. Second: Reichert. Set Reichert Inc valuation for parcel #010008438 at \$167,403. YEA: Harris, Reichert, Knapper, Schleve, Meyer. NAY: None.

Motion: Harris. Second: Meyer. Set Reichert Inc valuation for parcel #010008357 at \$203,251. YEA: Harris, Meyer, Schleve, Reichert, Knapper. NAY: None.

Motion: Harris. Second: Knapper. Set Reichert Inc valuation for parcel #010008349 at \$386,717. YEA: Harris, Knapper, Meyer, Schleve, Reichert. NAY: None.

Motion: Reichert. Second: Meyer. Set Reichert Inc valuation for parcel #010008411 at \$446,066. YEA: Reichert, Meyer, Harris, Schleve, Knapper. NAY: None.

Motion: Harris. Second: Meyer. Set Schaneman valuation for parcel #010052321 at \$255,790. YEA: Harris, Meyer, Schleve, Knapper, Reichert. NAY: None.

Motion: Reichert. Second: Harris. Set Cobos valuation for parcel #010119264 at \$85,514. YEA: Reichert, Harris, Schleve, Knapper, Meyer. NAY: None.

Motion: Harris. Second: Meyer. Set Higel valuation for parcel #010052658 at \$85,125. YEA: Harris, Meyer, Schleve, Knapper, Reichert. NAY: None.

Motion: Reichert. Second: Harris. Set Russell valuation for parcel #010002871 at \$209,266. YEA: Reichert, Harris, Schleve, Knapper, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Set Fibelstad valuation for parcel #010021485 at \$76,222. YEA: Harris, Reichert, Schleve, Knapper, Meyer. NAY: None.

Motion: Reichert. Second: Meyer. Set Thomas valuation for parcel #010007253 at \$160,701. YEA: Reichert, Meyer, Harris, Schleve. NAY: None. Absent: Knapper.

Motion: Reichert. Second: Schleve. Set Thomas valuation for parcel #010006397 at \$585,603. YEA: Reichert, Schleve, Knapper, Harris, Meyer. NAY: None.

Motion: Reichert. Second: Harris. Set Thomas valuation for parcel #010006400 at \$138,025. YEA: Reichert, Harris, Meyer, Schleve, Knapper. NAY: None.

Motion: Reichert. Second: Harris. Set Thomas valuation for parcel #010007318 at \$183,033. YEA: Reichert, Harris, Schleve, Meyer. NAY: None. Absent: Knapper.

Motion: Harris. Second: Meyer. Set Thomas valuation for parcel #010007326 at \$249,895. YEA: Harris, Meyer, Reichert, Schleve. NAY: None. Absent: Knapper.

Motion: Harris. Second: Reichert. Set Maser valuation for parcel #010003894 at \$58,788. YEA: Harris, Reichert, Schleve, Meyer. NAY: None. Absent: Knapper.

Motion: Reichert. Second: Meyer. Set Maser valuation for parcel #010003371 at \$191,062. YEA: Reichert, Meyer, Harris, Schleve. NAY: None. Absent: Knapper.

Motion: Harris. Second: Reichert. Set Akert Acres LLC valuation for parcel #010034641 at \$354,712. YEA: Harris, Reichert, Meyer, Schleve. NAY: None. Absent: Knapper.

Motion: Meyer. Second: Harris. Dismiss Batterman Land & Cattle parcel #01002136. YEA: Meyer, Harris, Schleve, Reichert. NAY: None. Absent: Knapper.

Motion: Harris. Second: Meyer. Set Carey valuation for parcel # 010002677 at \$66,487. YEA: Harris, Meyer, Schleve, Reichert. NAY: None. Absent: Knapper.

Motion: Meyer. Second: Knapper. Set Radke valuation for parcel #010249206 at \$63,000. YEA: Meyer, Knapper, Harris, Schleve. NAY: Reichert.

Motion: Harris. Second: Reichert. Set Shubert Farm LLC valuation for parcel #010034870 at \$411,372. YEA: Harris, Reichert, Schleve, Knapper, Meyer. NAY: None.

Motion: Knapper. Second: Meyer. Dismiss Schmaltz parcel #010039996. YEA: Knapper, Meyer, Schleve, Reichert, Harris. NAY: None.

Motion: Reichert. Second: Meyer. Set Smith valuation for parcel #010335196 at \$539,890. YEA: Reichert, Meyer, Knapper, Harris, Schleve. NAY: None.

Motion: Reichert. Second: Harris. Set Pivotal Tax Solutions valuation for parcel #010298037 at \$499,586. YEA: Reichert, Harris, Knapper, Meyer, Schleve. NAY: None.

Motion: Reichert. Second: Meyer. Set Riggs valuation for parcel #010343598 at \$85,235. YEA: Reichert, Meyer, Schleve, Harris, Knapper. NAY: None.

Motion: Reichert. Second: Meyer. Set Martin valuation for parcel #010030530 at \$650,000. YEA: Reichert, Meyer, Harris, Knapper, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Dismiss Stermensky parcel #010008152. YEA: Harris, Reichert, Meyer, Schleve. NAY: None.

Motion: Reichert. Second: Harris. Set Scottsbluff Investors LLC valuation for parcel #010294163 at \$2,945,904. YEA: Reichert, Harris, Schleve, Knapper.NAY: None. Absent: Meyer.

Motion: Reichert. Second: Schleve. Set 21st Century Land LLC valuation for parcel #010276874 at \$2,616,443. YEA: Reichert, Schleve, Knapper, Harris. NAY: None. Absent: Meyer.

Motion: Reichert. Second: Meyer. Dismiss SWBC parcel #010355618 and SWBC schedule #000096335. YEA: Reichert, Meyer, Schleve, Harris, Knapper. NAY: None.

Motion: Harris. Second: Reichert. Set J&S Bros valuation for parcel #010011560 at \$0. YEA: Harris, Reichert, Meyer, Knapper, Schleve. NAY: None.

Motion: Harris. Second: Meyer. Set J&S Bros valuation for parcel #010011552 at \$341,584. YEA: Harris, Meyer, Reichert, Knapper, Schleve. NAY: None.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ADVANCE AUTO, RPR, 13.98; AL'S TOWING, SVC, 555; AT&T, SVC, 50.57; AUTO WIZARD, RPR, 333.68; BEAR GRAPHICS, SUPP, 323.03; BENZEL PEST CONTROL, SVC, 102.13; BLACK HILLS ENERGY, UTIL, 541.73; LB413164, BLUE 360 MEDIA, SUPP, 225.42; C BRANDT, FEE, 1254.3; CARLTON IND, PSTG, 10.82; CENTURY BUSINESS PROD, SUPP, 6.59; CENTURYLINK, SVC, 75.98; CITY OF GERING, UTIL, 20058.28; CONNECTING POINT, SVC, 92.95; COZAD SIGNS, SVC, 250; DAS CENTRAL SVC FINANCE, SVC, 256; DENNIS SUPPLY, SUPP, 944.52; DOCU-SHRED, SVC, 1048; DOOR CLOSER SVC, SVC, 40; DOUGLAS CO COURT, FEE, 5; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 4492.49; LAW OFF OF S ELMSHAEUSER, FEE, 337.5; EXPRESS TOLL, FEE, 22.7; FAT BOYS TIRE & AUTO, SVC, 226.9; R FLOWER, FEE, 671.5; FRANK PARTS, PTS, 99.95; GREAT AMERICA FINANCIAL SRVCS CORP, SVC, 245; GREAT PLAINS COMMUNICATIONS, SVC, 111.95; GREAT PLAINS DISTILLERY, SUPP, 179.4; HEALTH INFORMATION MGMT, REC, 26.9; HILLYARD, SUPP, 223.92; HONEYWAGON EXPRESS, SVC, 180; IDEAL LINEN, SUPP, 195.16; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 569.65; JG ELLIOTT, SVC, 40; JOHNSON CASHWAY, SUPP, 33.78; KEITH CO COURT, FEE, 18.75; D LANA, SUPP, 33.52; LANCASTER CO SHERIFF, FEE, 6.61; K LEHR, RPR, 750; MADELUNG LAW OFC, FEE, 6077.3; B MARTINEZ, SUPP, 102.71; MBKEM ENTERPRISE, PTS, 127; MENARDS, SUPP, 368.68; MICROFILM IMAGING SYS, SVC, 720; MIDWEST SPECIAL SVC, SVC, 246; MONEYWI\$E, SUPP, 114.46; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 105; NE SECRETARY OF STATE, SUPP, 100; NKC TIRE, SVC, 65.99; NIRMA, INS, 240582; NOSSAMAN PETITT LAW FIRM, FEE, 4306.75; O'KEEFE ELEVATOR, SVC, 970.48; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; W PETERS, FEE, 430.5; F MILLER, MISC, 38.08; PHELPS CO SHERIFF'S OFC, FEE, 18.5; PITNEY BOWES, SVC, 75; QUADIENT FINANCE USA, PST, 4000; QUADIENT LEASING USA, SVC, 3585; RR DONNELLEY, SUPP, 225; RWPC BEHAVIORAL HEALTH, FEE, 575; G SCHLEVE, TRVL, 316.25; SCB CO CLERK OF THE DISTRICT COURT, FEE, 1694; SCB CO NOXIOUS WEED FUND, TRSF, 25000; SCB CO REGISTER OF DEEDS, FEE, 76; SCB CO COURT, FEE, 782.32; SCB CO PURCHASING, SUPP, 216; SOLUTIONS EAP, SVC, 137.5; WESTERN NEBRASKA NEWSPAPERS, PUB, 301.2; L TABOR, FEE, 5283.66; THOMPSON GLASS, SVC, 90; THOMSON REUTERS, FEE, 434.9; J TOWNSEND, FEE, 40; G TRAW, FEE, 4.75; TWIN CITY AUTO, RPR, 1254.22; US BANCORP,

MISC, 3979.05; VALLEY AMBULANCE, SVC, 3625; VERIZON, SVC, 545.3; WESTCO, SUPP, 17.5; WHITING SIGNS, SUPP, 254; WITNESS FEES-622 COUNTY COURT, FEE, 308.1; WITNESS FEES-625 PUB DEF, FEE, 40; XEROX FINANCIAL, SVC, 170.92; XESI, SVC, 59.25; ROAD & BRIDGE: BLACK HILLS ENERGY, UTIL, 312.37; CENTURYLINK, SVC, 129.86; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 1055.35; FASTENAL, SUPP, 118.2; FREMONT MOTOR, SUPP, 347.25; GMCO CORPORATION, SUPP, 4590; HEIGEL'S FIELD SVC, SVC, 812.5; JOHN DEERE FINANCIAL, SUPP, 1646.26; MCMURRY READY MIX, MTRL, 3187.45; MUNICIPAL UTILITIES, UTIL, 155.11; NPPD, UTIL, 570.18; NEWMAN TRAFFIC, SIGNS, 2750; NIRMA, INS, 144962; ROAD BUILDERS MACHINERY & SUPPLY, RPR, 1667.01; ROCKY MOUNTAIN EQUIPMENT & RENTAL, SVC, 835.02; ROOSEVELT PUBLIC POWER, UTIL, 59.87; SANDBERG IMPLEMENT, SUPP, 145.97; TEAM AUTO CENTER, RPR, 77.9; US BANCORP, MISC, 2780; VALLEY DIESEL REPAIR, RPR, 6662.47; VILLAGE OF LYMAN, UTIL, 90.08; VOHLAND AUTO, RPR, 1424.91; TOURISM: DEX YP, PUB, 29.21; LAMAR COMPANIES, PUB, 1580; B LEISY, SUPP, 56.53; D LEISY, SVC, 80; MALY MARKETING, PUB, 4922.13; NEBRASKA TRAVEL ASSOC, DUE, 300; NIRMA, INS, 272; PANHANDLE COOP, FUEL, 24.34; WESTERN NEBRASKA NEWSPAPERS, PUB, 9.84; STAR-HERALD, SVC, 210.6; US BANCORP, MISC, 163.4; COUNTY VISITORS IMPROVEMENT FUND: SCO CTY VISITOR PROMOTION FUND, TRNF, 125000; PRESERVATION & MODERNIZATION: MICROFILM IMAGING SYSTEMS, SUPP, 2140; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 3698.57; RCI, FEE, 71286.02; GENERAL ASSISTANCE: GERING MEMORIAL CHAPEL & CREMATION, SVC, 900; PANHANDLE COOP, FUEL, 18.16; STOP PROGRAM: NEBRASKA STATE PATROL FOUNDATION, SUPP, 790.46; WING-DRUGS FUND: CITY OF ALLIANCE POLICE DEPT, SVC, 1766.86; CITY OF GERING POLICE DEPT, SVC, 1653.14; NEBRASKA STATE PATROL, SVC, 14013.46; SPECIAL PROJECTS FUND: ALLO COMM, SVC, 4.56; CONNECTING POINT, SUPP, 79; WESTERN NEBRASKA NEWSPAPERS, PUB, 13.47; HIDTA FUNDS: C POTTHAST, FEE, 1470; HOMELAND SECURITY FUND: ACTION COMM, SVC, 8069.38; DXP SUPER CENTER, SUPP, 456.27; MIDWEST CARD AND ID SOLUTIONS, SVC, 4600; REGION 21 EMERGENCY MANAGEMENT, EQP, 2481.53; KENO: NIRMA, INS, 2611; HEALTH: D CONKLIN, TRVL, 7.48; PANHANDLE COOP, SUPP, 7.39; RWMC, SVC, 9750; US BANCORP, MISC, 13.43; VERIZON, SVC, 103.44; E-911 EMERGENCY MANAGEMENT FUND: CENTRALSOUARE TECHNOLOGIES, LIC, 7904; E-911 FUND: CENTURYLINK, SVC, 2313.12; DETENTION CENTER: ACTION COMM, SVC, 300; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 35793.72; BLACK HILLS ENERGY, UTIL, 1821.45; CITY OF GERING, UTIL, 14976.85; CULLIGAN, SVC, 410; DOCU-SHRED, SVC, 650; ELITE URGENT CARE AND FAMILY, SVC, 151.24; GREAT AMERICA FINANCIAL SRVCS CORP, SVC, 160; JACK'S UNIFORM & EQUIPMENT, SUPP, 233.06; K LEHR, RPR, 80; MENARDS, FUEL, 33.94; MORSE WATCHMANS, EQP, 304.75; NIRMA, INS, 141130; RADIOLOGY IMAGING, SVC, 126.65; RWMC, SVC, 862.61; REGIONAL WEST PHYSICIANS CLINIC, SVC, 341.55; SIMPLY CLEAN, SUPP, 522.6; STAR-HERALD, SVC, 795.8; SUMMIT FOOD SVC, SUPP, 22075.88; TEAM AUTO CENTER, SVC, 76.98; US BANCORP, SUPP, 297.17; UCHEALTH, SVC, 15.2; M WESTPHAL, SVC, 1407; BOND: CAPITAL ONE PUBLIC FUNDING, SVC, 132874.25; JAIL OBLIGATIONS BOND: CML SECURITY, EQP, 3900; FLOOD: NIRMA, INS, 289; NORTH PLATTE N R D, SVC, 3294.96; NOXIOUS WEED CONTROL: CITY OF GERING, UTIL, 26.4; NIRMA, INS, 10172; VAN DIEST SUPPLY, SUPP, 9071; CENTRAL COMMUNICATIONS: ACTION COMM, SVC, 789.5; BIG MACK HEATING & COOLING, SVC, 2566.57; CENTURYLINK, SVC, 315.43; DAS CENTRAL SERVICES FINANCE, SVC, 1471.99; MONEYWI\$E, SUPP, 29.61; NIRMA, PREM, 272; NMC EXCHANGE, SVC, 4985.17; SCB CO PURCHASING, SUPP, 72; WESTERN NEBRASKA NEWSPAPERS, PUB, 7.25; US BANCORP, MISC, 423.74; VANPELT FENCING, SUPP, 4532.25.

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 via telephone conference call at 4:30 P.M., July 20, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, July 16, 2020 stating the date, hour and place of the meeting, phone number and access code where made available in notice. 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 17, 2020.

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

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

The Pledge of Allegiance was recited.

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

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

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

Motion: Harris. Reichert: Schleve. Approve Homestead Exemptions for Martin and Lorraine Shelley; Sam and Linda Rodriquez; Eliud Charo; Carlos and Laura Lopez; and Lamont and Joy Townsend. YEA: Harris, Reichert, Knapper, Schleve, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Disapprove Report of Destroyed Real Property for M Nelson (9) nine based on discussion with Dave Eubanks, County Attorney; Amy Ramos, Assessor and interpretation of the law as it pertains to the Form 425. YEA: Harris, Reichert, Knapper, Meyer, Schleve. NAY: None.

Motion: Reichert. Second: Schleve. Disapprove Report of Destroyed Real Property for R Smith, 2626 Lodging, Stafford, Gealy, American Hospitality (2) two and Staples based on discussion with Dave Eubanks, County Attorney; Amy Ramos, Assessor and interpretation of the law as it pertains to the Form 425. YEA: Reichert, Schleve, Knapper, Harris, Meyer. NAY: None.

Motion: Reichert. Second: Harris. Leave Board of Equalization, 4:47 P.M. YEA: Reichert, Harris, Schleve, Meyer, Knapper. NAY: None.

Receive Annual USDA Predator Control Report from Matthew Anderson, USDA/APHIS/WS Wildlife Specialist. No action taken.

Motion: Reichert. Second: Harris. Approve placement of National Park Service trails signage throughout the County as recommended by Brenda Leisy, Tourism Director. YEA: Reichert, Harris, Schleve, Meyer, Knapper. NAY: None.

Discussion held with Brad Moline, President ALLO Communications regarding franchise.

Motion: Knapper. Second: Reichert. Move into Executive Session. Participants include Moline, Eubanks, Lisa Rien, Management Accountant and The Board, 5:37 PM. YEA: Knapper, Reichert, Harris, Schleve, Meyer. NAY: None.

The Board returned from Executive Session at 6:02 PM. No action was taken.

Motion: Harris. Second: Schleve. Approve Resolution Adopting the 2020 Local Emergency Operations Plan as recommended by Tim Newman, Region 22 Emergency Management Director. YEA: Harris, Schleve, Knapper, Meyer, Reichert. NAY: None.

Motion: Reichert. Second: Schleve. Approve Memorandum of Understanding (MOU) between the Red Cross and Scotts Bluff County and authorize the Region 22 Emergency Management Director to sign the document. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

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

Motion: Knapper. Second: Harris. Approve Scotts Bluff County Fraternal Order of Police Lodge #41 Consolidated Communications Center – Union Contract, effective July 1, 2020 – June 30, 2023. YEA: Knapper, Harris, Schleve, Meyer, Reichert. NAY: None.

Discussion was held regarding the Budget review process as presented by Lisa Rien, Management Accountant. July 27, 2020 at 5:00 PM, August 3, 2020 at 3:00 PM and August 10, 2020 at 5:00 PM are the dates that have been selected to begin the review process.

No public comment.

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

Chairman Meyer discussed Protest Hearings that were held July 6 through July 15, 2020 and thanked all that were involved. Rien discussed the Bond renewal. Sheriff Mark Overman discussed the Detention Center and Curt Richter, Transit Manager discussed the possible purchase of two new buses.

Meeting adjourned at 6:55 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ACTION COMM, SVC, 267.03; ADVANCING TECHNOLOGY, SVC, 170; AHLERS BAKING, SUPP, 83.98; AL'S TOWING, SVC, 85; ALLO COMM, SVC, 4998.87; S BROWN, SUPP, 47.91; BROWNELLS, EQP, 35.92; BYTES, SVC, 28029.45; CENTURY BUSINESS PRODUCTS, SUPP, 52.25; CENTURYLINK, SVC, 181.15; CHALOUPKA HOLYOKE SNYDER, FEE, 8492.06; CITY OF GERING, FEE, 525; CLEMENT CONST, SUPP, 2157.41; COMMUNITY TRANSPORTATION, DUES, 550; CONNECTING POINT, SVC, 907.05; V COVALT, SVC, 400; CULLIGAN, SVC, 36.5; D & H ELECTRONICS, SUPP, 8.07; DAS CENTRAL SERVICES FINANCE, SVC, 231.21; DOOR CLOSER, SVC, 400; A ELLIOTT, FEE, 1725; FAT BOYS TIRE & AUTO, SVC, 16.5; FIRST STATE BK, FEE, 10; R FLOWER, FEE, 711.65; FRANK PARTS, PTS, 129.81; GOODWIN PRINTERS, SUPP, 1065.85; GREASE N GO, SVC, 204.07; GREAT PLAINS COMM, SUPP, 74.16; C GURROLA, SVC, 243; HONEYWAGON EXPRESS, SVC, 180; HULLINGER GLASS & LOCKS, SVC, 70; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 11; INDOFF, SUPP, 21.81; INSIGHT PUBLIC SECTOR, SUPP, 190.29; JACK'S UNIFORM & EQUIP, SUPP, 122.84; JOHNSON CASHWAY, SUPP, 3.27; D LANA, SUPP, 45.5; LANCASTER CO SHERIFF, FEE, 133.87; K LEHR, RPR, 40; LINCOLN CO SHERIFF'S OFC, FEE, 21.03; LYNN PEAVEY CO, SUPP, 72; MADELUNG LAW OFC, FEE, 6326.9; MEDIATION WEST, SVC, 90; MENARDS, SUPP, 258.54; MICROFILM IMAGING SYSTEMS, SVC, 1335; MIDWEST CONNECT, SUPP, 290; MILE HI WATER TEC, SVC, 645; MIPS, SVC, 5170.43; MONEYWI\$E, SUPP, 2239.93; MONUMENT INN & SUITES, LODG, 372; MORRILL CO SHERIFF, FEE, 18.61; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 73.5; NEBRASKA LAND TITLE, DUES, 50; NKC TIRE, EQP/RPR, 810.36; NOSSAMAN PETITT LAW FIRM, FEE, 6394.16; O'REILLY AUTO PARTS, EQP, 48.38; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 400; PANHANDLE COOP, FUEL, 5024.31; PIERCE CO SHERIFF'S OFC, SVC, 46.28; PRINT EXPRESS, SUPP, 337.79; REPCO MARKETING, SUPP, 26.9; THE ROCK PILE, SUPP, 112; SARPY CO SHERIFF'S OFC, FEE, 10.31; G SCHLEVE, TRVL, 81.72; SCB CO CLERK OF THE DISTRICT COURT, FEE, 666.7; SCB CO ATTORNEY, SUPP, 171; SCB CO COURT, FEE, 3844.26; SCB CO HWY DEPT, MISC, 2773.55; SCB CO SHERIFF, FEE, 516.64; SCB CO TREASURER, PSTG, 2495.48; K SIDES, RMB, 210.63; C SINNER, SVC, 400; STAPLES CREDIT PLAN, SUPP, 341.85; WESTERN NEBRASKA NEWSPAPERS, PUB, 1012.16; G STERMENSKY, FEE, 852.5; SUNSET LAW ENFORCEMENT, SUPP, 1978; L TABOR, FEE, 7817.7; THOMPSON GLASS, SVC, 1185; TRANSUNION RISK AND ALTERNATIVE, SVC, 166.9; S TRICKLER, SVC, 400; TWIN CITY AUTO, RPR, 4373.53; US BANCORP, MISC, 1558.01; UNION CO SHERIFF'S OFC, FEE, 30; UNIVERSITY OF NEBRASKA, TRVL, 56.44; VERIZON, SVC, 62; WHITING SIGNS, SUPP, 5200; WINSUPPLY OF SCOTTSBLUFF, REPR, 147.16; WITNESS FEES-622 COUNTY COURT, FEE, 810.95; WITNESS FEES-971 DISTRICT CRT (621), FEE, 1362.14; FIRST STATE BK, P/R, 304874.94; FIRST STATE BK, TAX, 159961.98; SCB CO TREASURER, INS, 117870.36; WESTERN STATES BK, P/R, 17737.65; PLATTE VALLEY NTL BK, P/R, 1703.34; AMERITAS LIFE, INS, 1539.06; COLONIAL LIFE, INS, 861.56; AFLAC, INS, 1505.41; MASSMUTUAL FINANCIAL GROUP, P/R, 40; NATIONWIDE RETIREMENT SOLUTIONS, P/R, 275; SUGAR VALLEY FCU, P/R, 400; F O P LODGE #41, DUES, 1286.9; YMCA, DUES, 313; LEGALSHIELD, INS, 142.55; ROAD & BRIDGE: ALLO COMM, SVC, 9.81; B & C STEEL,

MATERIALS, 208.8; C'S CLEANING, SVC, 500; CENTURYLINK, SVC, 136.14; CITY OF GERING LANDFILL SYSTEM, SVC, 12.6; DALE'S TIRE AND RETREADING, EQUIP/RPR, 1130.54; DOOLEY OIL, MATERIALS, 691.84; FLOYD'S TRUCK CENTER, RPR, 5910.89; FRANK PARTS, PTS, 1196.17; GROSKOPF LAND AND CATTLE, GRVL & BRRW, 90; HEIGEL'S FIELD SVC, RPR, 741.25; IDEAL LINEN, SUPP, 27.41; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 624.71; JOHNSON CASHWAY, SUPP, 95.78; KEMBEL SAND & GRAVEL, GRVL & BRRW, 14645.84; M C SCHAFF & ASSOC, FEE, 400; MITCHELL MOTOR, RPR, 1085.38; MONEYWI\$E, SUPP, 129.27; NKC TIRE, EQP/RPR, 4379.14; NMC EXCHANGE, EQUIP/RPR, 4989.15; PIPE WORKS PLUMBING, SUPP, 237.4; POWERPLAN, EQUIP/RPR, 467.63; ROOSEVELT PUBLIC POWER, SVC, 1266.56; SCB CO TREASURER, TAX, 2842; SIMON CONTRACTORS, MATERIALS, 34621.06; WESTERN NEBRASKA NEWSPAPERS, PUB, 81.25; TEAM AUTO CENTER, SVC/RPR, 31.5; US BANCORP, MISC, 626.78; VALLEY DIESEL REPAIR, SVC, 4196.21; VERIZON, SVC, 52.77; WASTE CONNECTIONS, SVC, 236.69; WESTCO, FUEL, 13537.36; WHITING SIGNS, SUPP, 220; D WORTHMAN, GRVL & BRRW, 772.5; WPCI, SVC, 194.75; FIRST STATE BK, P/R, 74364.13; FIRST STATE BK, TAX, 36510.87; SCB CO TREASURER, INS, 33166.74; WESTERN STATES BK, P/R, 4574.16; AMERITAS LIFE, INS, 460.16; COLONIAL LIFE, INS, 535.67; AFLAC, INS, 523.08; SUGAR VALLEY FCU, P/R, 441; YMCA, DUES, 34; TOURISM: ALLO COMM, SVC, 335.59; CERTIFIED FOLDER DISPLAY, SVC, 248.9; INTERNET SERVICES, SVC, 240; B LEISY, FEE, 300; D LEISY, SVC, 40; WESTERN NEBRASKA NEWSPAPERS, PUB, 9.33; TRUE WEST PUBLISHING, FEE, 500; US BANCORP, MISC, 122.31; FIRST STATE BK, P/R, 3188.88; FIRST STATE BK, TAX, 1950; SCB CO TREASURER, INS, 846.33; WESTERN STATES BK, P/R, 135; PRESERVATION/MODERNIZATION: MICROFILM IMAGING SYSTEMS, FEE, 250; MIPS, SVC, 623.5; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK, DENTAL, 25449.97; UNITED STATES TREASURY, TAX, 624.75; GENERAL ASSISTANCE: CAPRI MOTEL, 1 NIGHT EMERG, 60; DUGAN-KRAMER CHAPEL, CREMATION, 900; NPPD, UTIL, 150; FIRST STATE BK, P/R, 872.23; FIRST STATE BK, TAX, 386.12; SCB CO TREASURER, INS, 422.3; WESTERN STATES BK, P/R, 142.5; AMERITAS LIFE, INS, 12.12; STATE INSTITUTIONS: NE HEALTH & HUMAN SVC, FEE, 744; SPECIAL PROJECTS FUND: SCB CO, TRANS, 6461.91; FIRST STATE BK, P/R, 1198.41; FIRST STATE BK, TAX, 687.14; JUVENILE AID FUND: PANHANDLE PARTNERSHIP, PYMT, 194.5; SCB CO TREASURER, PSTG, 17; G STERMENSKY, PYMT, 15600; US BANCORP, MISC, 20.94; VALLEY YOUTH CONNECTIONS, FEE, 150; VIAERO, SVC, 42.75; FIRST STATE BK, P/R, 3880.73; FIRST STATE BK, TAX, 2395.13; SCB CO TREASURER, INS, 1717.31; AMERITAS LIFE, INS, 32.9; WESTERN STATES BK, P/R, 450; HIDTA FUNDS: CITY OF SCOTTSBLUFF, LEASE, 1030.59; C POTTHAST, PE/PI, 1070; SCB CO SHERIFF, REIMB, 367.57; HOMELAND SECURITY FUND: NATIONAL TACTICAL OFFICERS ASSOC, EDU, 14910; KENO: CITY OF MITCHELL, ROYALTY, 1339.8; CITY OF SCOTTSBLUFF, ROYALTY, 4118.86; NE DEPARTMENT OF REVENUE, TAX, 10234; VILLAGE OF MORRILL, ROYALTY, 1820.89; HEALTH: ALLO COMM, SVC, 18.18; INTERNET SERVICES, SVC, 636; PANHANDLE COOP, SUPP, 6.91; WESTERN NEBRASKA NEWSPAPERS, SVC, 7.25; US BANCORP, MISC, 5.5; FIRST STATE BK, P/R, 872.23; FIRST STATE BK, TAX, 386.12; SCB CO TREASURER, INS, 416.25; WESTERN STATES BK, P/R, 142.5; AMERITAS LIFE, INS, 12.12; E-911 EMERGENCY MANAGEMENT FUND: ACTION COMM, SVC, 310; E-911 FUND: ALLO COMM, SVC, 566.72; CENTURYLINK, SVC, 1219.76; DETENTION CENTER: ADVANCED CORRECTIONAL HEALTHCARE, FEE, 34140.63; ALLO COMM, SVC, 67.35; AXON ENTERPRISES, EQUIP, 3339.84; CONNECTING POINT, SVC, 456; GERING DENTAL CLINIC, SVC, 1421; MONEYWI\$E, SUPP, 60.2; PANHANDLE COOP, FUEL, 869.25; PRECISION DYNAMICS, SVC, 223.66; SCB CO PUBLIC TRANSIT, FEE, 60; SCB CO TREASURER, PSTG, 6.8; SIMPLY CLEAN, SUPP, 278.47; STERICYCLE, SVC, 1167.05; SUMMIT FOOD SVC, FEE, 23208.51; TEAM AUTO CENTER, SVC, 105.75; US BANCORP, MISC, 6753.16; WESTERN PATHOLOGY, SVC, 80.15; FIRST STATE BK, P/R, 186308.62; FIRST STATE BK, TAX, 101416.14; SCB CO TREASURER, INS, 71698.22; WESTERN STATES BK, P/R, 7697.5; PLATTE VALLEY NTL BK, P/R, 158.33; AMERITAS LIFE, INS, 816.44; COLONIAL LIFE, INS, 456.42; AFLAC, INS, 568.79; SUGAR VALLEY FCU, P/R, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 619; YMCA, DUES, 602.5; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 1521.72; WYOMING CHILD SUPPORT, C/S, 450; AMERICAN FAMILY MUTUAL INSURANCE, GARN, 407.47; DEPT OF REVENUE, TAX LEVY, 587.86; CAPITAL IMPROVEMENTS: US BANCORP, MISC, 4533.15; FLOOD: SCB CO HWY DEPT, SVC, 878.02; NOXIOUS WEED CONTROL: ALLO COMM, SVC, 2.94; FRANK PARTS, PTS, 12.95; SCB CO HWY DEPT, FUEL, 234.34; US BANCORP, MISC, 17.11; VAN DIEST SUPPLY CO, SUPP, 4779.25; WESTCO, RPR, 9.71; FIRST STATE BK, P/R, 5312.74; FIRST STATE BK, TAX, 2387.29; SCB CO TREASURER, INS, 816.05; WESTERN STATES BK, P/R, 75; AMERITAS LIFE, INS, 24.24; CENTRAL COMMUNICATIONS: ALARM SECURITY TECHNICIANS, SVC, 14.95; ALLO COMM, SVC, 308.26; CENTURYLINK, SVC, 166.33; CHIMNEY ROCK PUBLIC POWER, UTIL, 132.92; MICRO KEY SOLUTIONS, FEE, 1169.82; MONEYWI\$E, SUPP, 256.58; PANHANDLE COOP, FUEL, 25.79; ROOSEVELT PUBLIC POWER, SVC, 492.66; FIRST STATE BK, P/R, 40586.96; FIRST STATE BK, TAX, 20877.38; SCB

CO TREASURER, INS, 16183.51; WESTERN STATES BK, P/R, 1602.5; AMERITAS LIFE, INS, 187.2; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 258.4.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners of Scotts Bluff County, Nebraska met at 5:00 PM, July 27, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska for FY 2020-2021 Budget Workshop.

A notice of this meeting was published in the Star-Herald, July 23, 2020 stating the date, hour and place of the meeting were made available in notice. 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 27, 2020.

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

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

The Pledge of Allegiance was recited.

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

Commissioner Knapper arrived at 5:00 PM.

Discussion was held concerning Building & Zoning, Bill Mabin; Weed Control, Jeff Schledewitz; GIS/Mapping, Suzie Wick; County Surveyor, presented by Wick for Dennis Sullivan; Roads, Flood, Control, SBC Drain Sinking, Bridge Match, Linda Grummert. No action was taken.

Meeting adjourned at 7:23 PM.

August 3, 2020 Gering, Nebraska

The Board of Commissioners of Scotts Bluff County, Nebraska met at 3:00 PM, August 3, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska for FY 2020-2021 Budget Workshop.

A notice of this meeting was published in the Star-Herald, July 23, 2020 stating the date, hour and place of the meeting were made available in notice. 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 31, 2020.

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

Discussion was held concerning UNL Extension Office, Jackie Guzman. No action taken.

Commissioner Knapper arrived at 3:07 PM.

Discussion was held concerning Clerk of the District Court, Darla Simpson. No action taken.

Commission Reichert arrived at 3:24 PM.

Discussion was held concerning County Court, Dianne Lana; District Judges, Leo Dobrovolny and Andrea Miller; County Attorney, Child Support, Community Juvenile Aid, Stop Program, Adult Drug Court, Dave Eubanks. No action taken.

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., August 3, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, July 30, 2020 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 31, 2020.

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

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

Motion: Schleve. Second: Reichert. Approve Homestead Exemptions for Levi Ortega Jr. YEA: Schleve, Reichert, Harris, Meyer, Knapper. NAY: None.

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

Motion: Knapper. Second: Reichert. Enter into Board of Corrections, 4:35 PM. YEA: Knapper, Reichert, Meyer, Schleve, Harris.

Motion: Reichert. Second: Schleve. Approve ratification of Detention Services Agreement between Lancaster County Youth Services and Scotts Bluff County Detention Center as recommended by Sheriff Mark Overman. YEA: Reichert, Schleve, Harris, Meyer, Knapper. NAY: None.

Motion: Harris. Second: Knapper. Leave Board of Corrections, 4:38 PM. YEA: Harris, Knapper, Meyer, Reichert, Schleve. NAY: None.

Motion: Reichert. Second: Schleve. Approve the Scotts Bluff County Mutual Aid Association Mutual Aid Agreement and authorize Chairman and Communications Director to sign the agreement as recommended by Ray Richards, Communications Director and Anthony Murphy, Mutual Aid Association Board President. YEA: Reichert, Schleve, Meyer, Harris, Knapper. NAY: None.

Motion: Reichert. Second: Knapper. Approve Resolution requesting temporary use of Highway 71 to be used for the filming of a television series as presented by Starr Lehl, City of Scottsbluff Economic Development Director and Paula Leung, Media Group. YEA: Reichert, Knapper, Schleve, Meyer, Harris. NAY: None.

No public comment.

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

Vice-Chairman Schleve asked about dates of television series, Commissioner Knapper gave possible dates. Commissioner Harris discussed the Detention Center Tour and reminded the Board that he would be absent for the Budget Workshop on August 10, 2020.

Meeting adjourned at 5:01 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ACTION COMM, SVC, 19.31; AGING OFFICE OF WESTERN NEBR, SVC, 16676; ALLO COMM, SVC, 14.89; AT&T, SVC, 54.05; BENZEL PEST CONTROL, SVC, 140; BLACK HILLS ENERGY, UTIL, 399.87; BYTES, SVC, 19264.32; CENTURYLINK, SVC, 82.88; CHALOUPKA HOLYOKE SNYDER, FEE, 14; CITY OF SCOTTSBLUFF, FUEL, 4586; CNA SURETY DIRECT BILL, SVC, 65; CONNECTING POINT, SVC, 2221; P COOK, SVC, 467.5; CORNHUSKER STATE IND, SUPP, 120; COZAD SIGNS, SVC, 800; DAS CENTRAL SERVICES FINANCE, SVC, 2.1; R DOBY, SVC, 270.96; DOCU-SHRED, SVC, 90; DOOR CLOSER, SVC, 119; DOUGLAS CO SHERIFF'S OFC, SVC, 23.24; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 232.5; FAT BOYS TIRE & AUTO, SVC, 15.5; R FLOWER, FEE, 503.5; FRESH FOODS, SUPP, 14.76; GREAT AMERICA FINANCIAL SRVCS CORP, SVC, 245; GREAT PLAINS COMM, SVC, 111.95; INDOFF, SUPP, 143.1; ISLAND LAW OFC, FEE, 510; JACK'S UNIFORM & EQUIP, SUPP, 1149.96; KIMBALL CO SHERIFF, SVC, 40; K LEHR, RPR, 240; MEDIATION WEST, SVC, 90; MENARDS, SUPP, 54.64; MONEYWI\$E, SUPP, 85.48; NATP, DUES, 175; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 284.25; NKC TIRE, RPR, 33.13; PANHANDLE COOP, FUEL, 18.79; T PERKINS, SVC, 300; W PETERS, FEE, 1090; PURCHASE POWER, PSTG, 12.99; POST AND ASSOC, SVC, 400; POSTMASTER, SVC, 281.64; PRACTISING LAW INSTITUTE, SUPP, 380.94; PRECISION AIR, SVC, 275; RECREATIONAL ELECTRICAL, SUPP, 2228; RWMC, SVC, 344.98; RON'S TOWING, SVC, 525; SCB CO SHERIFF'S IMPREST FUND, MISC, 166; SCB CO ATTORNEY, SVC, 4.14; SCB CO SHERIFF, FEE, 303.84; SCB CO TREASURER, PSTG, 627.2; K SIDES, TRVL, 81.26; C SINNER, SVC, 300; SOLUTIONS EAP, SVC,

137.5; STAR-HERALD, SUB, 325; L TABOR, FEE, 5938.5; TAX VALUATION INC, SVC, 8800; THOMSON REUTERS, FEE, 3001.74; TIMECLOCK PLUS, SVC, 1049; TWIN CITY AUTO, RPR, 4953.69; US BANCORP, MISC, 2106.25; USDA, APHIS, GENERAL, SVC, 1980.93; VALLEY AMBULANCE, SVC, 3625; VERIZON, SVC, 631.11; WESTERN STATES BK, SVC, 20; WITNESS FEES-622 COUNTY COURT, FEE, 31.5; XEROX FINANCIAL SERVICES, SVC, 170.92; XESI, SVC, 103.53; L YELLOW ROBE, SVC, 3000; FIRST STATE BK, P/R, 289551.4; FIRST STATE BK, TAXES, 147941.06; SCB CO TREASURER, INS, 125696.65; WESTERN STATES BK, CONTR, 17079.32; PLATTE VALLEY NTL BK, CONTR, 1703.34; AMERITAS LIFE, INS, 1622.78; COLONIAL LIFE, INS, 829.06; AFLAC, INS, 1505.41; MASSMUTUAL FINANCIAL GROUP, CONTR, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTR, 275; SUGAR VALLEY FCU, CONTR, 350; F O P LODGE #41, DUES, 1286.9; YMCA, DUES, 313; LEGALSHIELD, INS, 142.55; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 249.52; ROAD & BRIDGE: ALARM SECURITY TECHNICIANS, SVC, 89.7; AUTO WIZARD, RPR, 400.23; BENZEL PEST CONTROL, SVC, 148; BLACK HILLS ENERGY, UTIL, 294.86; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; FASTENAL, SUPP, 257.75; GOULD GLASS, RPR, 150; JA TRAFFIC SIGNS, SUPP, 1200; JOHN DEERE FINANCIAL, SUPP, 52.72; MUNICIPAL UTILITIES, UTIL, 120.91; NPPD, UTIL, 521.58; SCB CO WEED CONTROL, SVC, 10737.5; SPIC AND SPAN CLEANERS, SUPP, 1162; US BANCORP, MISC, 136.33; VERIZON CONNECT NWF, FEE, 453.32; VILLAGE OF LYMAN, UTIL, 91.96; FIRST STATE BK, P/R, 78901.63; FIRST STATE BK, TAX, 38929.12; SCB CO TREASURER, INS, 36848.67; WESTERN STATES BK, CONTR, 4724.16; AMERITAS LIFE, INS, 462.4; COLONIAL LIFE, INS, 535.67; AFLAC, INS, 523.08; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 34; HIGHWAY/BRIDGE BUY-BACK FUND: SCB CO BOND FUND, TRFR, 20909.38; TOURISM: DEX YP, FEE, 28.46; DOCU-SHRED, SVC, 30; LAMAR, PUB, 1580; MALY MARKETING, PUB, 1800; PRECISION IT, SVC, 22.74; US BANCORP, MISC, 196.15; FIRST STATE BK, P/R, 3058.66; FIRST STATE BK, TAX, 1833.16; SCB CO TREASURER, INS, 1087.21; WESTERN STATES BK, CONTR, 135; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 3560.69; RCI, FEE, 71065.21; GENERAL ASSISTANCE: FIRST STATE BK, P/R, 847.17; FIRST STATE BK, TAX, 373.04; SCB CO TREASURER, INS, 543.3; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; WING: ALLO, SVC, 12.53; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81; JUVENILE AID FUND: 3RD MILLENNIUM CLASSROOMS, FEE, 300; FIRST STATE BK, P/R, 3773.51; FIRST STATE BK, TAX, 2357.75; SCB CO TREASURER, INS, 2140.9; AMERITAS LIFE, INS, 32.9; WESTERN STATES BK, CONTR, 450; YMCA, DUES, 47; HIDTA FUNDS: CITY OF GERING, FEE, 375; LYNN PEAVEY CO, SUPP, 554.5; C POTTHAST, FEE, 2700; US BANCORP, MISC, 495; HOMELAND SECURITY FUND: J AMES, TRVL, 5437.48; KENO: POLAR EXPRESS, RPR, 185.65; RAVE WIRELESS, SVC, 7315; SCB CO E911 EMER MGMT 2910, TRFR, 44550; HEALTH: D CONKLIN, TRVL, 13.8; PANHANDLE COOP, SUPP, 12.23; RWMC, SVC, 48506.85; VERIZON, SVC, 103.98; FIRST STATE BK, P/R, 847.17; FIRST STATE BK, TAX, 373.04; SCB CO TREASURER, INS, 537.25; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; E-911 FUND: CENTURYLINK, SVC, 3608.37; DETENTION CENTER: ACTION COMM, SVC, 300; BLACK HILLS ENERGY, UTIL, 1831.39; BOB BARKER CO, SUPP, 2401; CASH-WA, SUPP, 1061.75; GREAT AMERICA FINANCIAL SRVCS CORP, SVC, 160; IDEAL LINEN, SUPP, 436.73; MCKESSON MEDICAL SURGICAL, SUPP, 121.41; MONEYWI\$E, SUPP, 39.1; NKC TIRE, RPR, 17.37; RWMC, SVC, 3519.93; SIMPLY CLEAN, SUPP, 1269.08; STAR-HERALD, SUB, 795.8; SUMMIT FOOD SVC, SUPP, 15348.15; WEBB EYECARE, SVC, 295; M WESTPHAL, SVC, 186; FIRST STATE BK, P/R, 184297.3; FIRST STATE BK, TAX, 100936.73; SCB CO TREASURER, INS, 70608.37; WESTERN STATES BK, CONTR, 7572.5; PLATTE VALLEY NTL BK, CONTR, 158.33; AMERITAS LIFE, INS, 820.12; COLONIAL LIFE, INS, 417.87; AFLAC, INS, 568.79; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 619.92; YMCA, DUES, 574.5; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 1404.04; WYOMING CHILD SUPPORT, C/S, 450; AMERICAN FAMILY MUTUAL, GARN, 399.19; DEPT OF REVENUE, TAX LEVY, 400; NOXIOUS WEED CONTROL: VAN DIEST SUPPLY, SUPP, 1639.5; FIRST STATE BK, P/R, 5224.28; FIRST STATE BK, TAX, 2338.29; SCB CO TREASURER, INS, 1058.05; WESTERN STATES BK, CONTR, 75; AMERITAS LIFE, INS, 24.24; CENTRAL COMMUNICATIONS: ACTION COMM, RPR, 477.5; ALARM SECURITY TECHNICIANS, SVC, 104.65; CENTURYLINK, SVC, 492.05; K HUBBS, FEE, 6796.76; MONEYWI\$E, SUPP, 602.93; PANHANDLE COOP, FUEL, 50.61; SCHIFF FARMS, FEE, 5000; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81; US BANCORP, MISC, 645.99; FIRST STATE BK, P/R, 44985.34; FIRST STATE BK, TAX, 24176.09; SCB CO TREASURER, INS, 14965.42; WESTERN STATES BK, CONTR, 1602.5; AMERITAS LIFE, INS, 176.2; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 258.4.

August 3, 2020 Gering, Nebraska 4

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners of Scotts Bluff County, Nebraska met at 5:00 PM, August 10, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska for FY 2020-2021 Budget Workshop.

A notice of this meeting was published in the Star-Herald, July 23, 2020 stating the date, hour and place of the meeting were made available in notice. 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 7, 2020.

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

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

The Pledge of Allegiance was recited.

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

Discussion was held concerning the budget of Public Defender, Paul Payne; Treasurer, Heather Hauschild; Communications Center, Troy Brown and Ray Richards; E911 Funds; Sheriff Mark Overman, WING, Fed Drug Forfeiture, HIDTA/Special Projects; Scotts Bluff County Detention Center, Vonnie Cotant and Sheriff Overman. No action was taken.

Commissioner Knapper was excused at 6:28 PM.

Meeting adjourned at 6:58 PM.

August 17, 2020 Gering, Nebraska

The Board of Commissioners of Scotts Bluff County, Nebraska met at 3:00 PM, August 17, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska for FY 2020-2021 Budget Workshop.

A notice of this meeting was published in the Star-Herald, August 13, 2020 stating the date, hour and place of the meeting were made available in notice. 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 14, 2020.

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

The Pledge of Allegiance was recited.

Discussion was held regarding the budgets of Probation, Darren Duncan; Emergency Management, Tim Newman; Register of Deeds, Jean Bauer; Assessor, Amy Ramos; Tri-City Roadrunner, Curtis Richter. No action was taken.

Motion: Harris. Second: Reichert. Approve agenda as modified removing the receiving of Tourism Inventory. YEA: Harris, Reichert, Schleve, Meyer. NAY: None. Absent: Knapper.

Commissioner Knapper arrived at 4:30 PM.

Motion: Reichert. Second: Schleve. Approve appointment of Trustees of Hospital Authority No. 1 of Scotts Bluff County, Nebraska as presented by Tom Holyoke, Attorney at Law. YEA: Reichert, Schleve Knapper, Harris. NAY: None. Abstain: Meyer.

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

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

Motion: Reichert. Second: Knapper. Approve Overvalued, Undervalued, or Omitted Property for Murrell parcel #010096388, Inventive Wireless parcel #010156364 and Ingwersen parcel #010159762 as presented by Amy Ramos, Assessor. YEA: Reichert, Knapper, Meyer, Schleve, Harris. NAY: None.

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

Discussion was held regarding the Board receiving and considering approval of subdivision preliminary levies for FY 2020-2021 prior to September 1 and determined to be August 24, 2020. No action taken.

Comments were heard from Scott Bosse, rural Mitchell resident, regarding land use value changes concerning railroads and canals.

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

Discussion continued regarding the budget of County Clerk, Kelly Sides.

The Board recessed at 5:34 PM to continue at the Detention Center for quarterly tour.

Meeting adjourned at 7:00 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ACTION COMM, SVC, 808.3; AL'S TOWING, SVC, 180; ALLO, SVC, 5422.91; M BARELA, MISC, 75.14; BORDER STATES IND, SUPP, 99.58; C BRANDT, SVC, 130.05; BUDGET-IT DRAIN SVC, RPR, 310; BYTES, SUPP, 4050.83; CENTURY BUSINESS PROD, SUPP, 63.82; CENTURYLINK, SVC, 183.65; CHALOUPKA HOLYOKE SNYDER, FEE, 4562.6; CITY OF GERING, SVC, 655; CITY OF SCOTTSBLUFF, SVC, 44.46; CONNECTING POINT, SVC, 1932.82; P COOK, SVC, 25; CULLIGAN, SVC, 29; DAS CENTRAL SERVICES FINANCE, SRV, 256; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 103.5; J DECKER, MISC, 36.37; DENNIS SUPPLY, SUPP, 85.97; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 168.53; D DUNCAN, REIM, 22.3; ELECTIONSOURCE, FRGT, 555.75; A ELLIOTT, FEE, 1630; FAT BOYS TIRE & AUTO, SVC, 1021.11; FIRST STATE BK, FEE, 10; R FLOWER, FEE, 535.95; FRANK PARTS, SUPP, 8.67; FRESH FOODS, SUPP, 14.76; GREASE N GO, SVC, 230.88; GREAT AMERICA FINANCIAL SRVCS CORP, RENT, 311; GREAT PLAINS COMM, SUPP, 74.16; HONEYWAGON EXPRESS, SVC, 180; HORNADY, SUPP, 663.6; HULLINGER GLASS & LOCKS, SVC, 10; M HUTT, FEE, 445; IDEAL LINEN, SVC, 683.13; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 517.98; INDEPENDENT PLG & HTG, SVC, 721.38; INTRALINKS, SVC, 131.25; ISLAND LAW OFC, SUPP, 100; JACK'S UNIFORM & EQUIP, SUPP, 34.69; L LE DROIT, MISC, 171.19; K LEHR, SVC, 800; LINCOLN CO SHERIFF'S OFC, FEE, 21.03; MADELUNG LAW OFC, FEE, 10261.1; MENARDS, SUPP, 54.64; J MEYERS, MISC, 40; MICROFILM IMAGING SYSTEMS, RENT, 395; MILE HI WATER TEC, SVC, 645; MIPS, SVC, 5170.43; MONEYWI\$E, SUPP, 3158.71; MORRILL CO SHERIFF, SVC, 18.61; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 242.25; NEBRASKA SAFETY & FIRE EQUIP, SVC, 575; NORTHWEST PIPE, SVC, 161.23; NOSSAMAN PETITT LAW FIRM, FEE, 453.35; O'REILLY AUTO PARTS, SUPP, 132.39; OPTIONS IN PSYCHOLOGY, SVC, 1100; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 270; PANHANDLE COOP, FUEL, 8740.28; PANHANDLE HUMANE SOCIETY, FEE, 2348.25; T PERKINS, SVC, 170; W PETERS, FEE, 1128; PRECISION AIR, SVC, 532.62; PRINT EXPRESS, SUPP, 957.85; PRO PRINTING AND GRAPHICS, SUPP, 167.25; QUADIENT FINANCE USA, PSTG, 4000; QUICK CARE, SVC, 27; J RHODES, FEES, 6690; C RICHTER, MISC, 354.2; G SCHLEVE, REIM, 29.36; SCB CO CLERK OF THE DISTRICT COURT, FEE, 1882.55; SCOTTS BLUFF CO CLERKS IMPREST FUND, MISC, 155.23; SCB CO COURT, FEE, 4194.83; SCB CO SHERIFF, FEE, 89.08; SCB CO TREASURER, PSTG, 6048.54; C SINNER, SVC, 270; S SMITH, MISC, 69.5; WESTERN NEBRASKA NEWSPAPERS, PUB, 89.11; STAR-HERALD, SUB, 19.91; L TABOR, FEE, 12381; TAX VALUATION INC, SVC, 8800; TRANSUNION RISK AND ALTERNATIVE, SUPP, 176.2; S TRICKLER, SVC, 100; TWIN CITY AUTO, SVC, 4190.79; US BANCORP, MISC, 2990.66; VALLEY AUTO LOCATORS, SVC, 37.5; VERIZON, SVC, 142.87; WAL-MART COMMUNITY /SYNCB, MISC, 107.39; WITNESS FEES-622 COUNTY COURT, FEE, 110.6; WITNESS FEES-971 DISTRICT CRT (621), FEE, 38.4; WYOMING BEARING & SUPPLY, SUPP, 313.49; ROAD & BRIDGE: AL'S TOWING, SVC, 95; ALLO, SVC, 15.12; BENZEL PEST CONTROL, SVC, 86; O BOLZER EST, MTRL, 200.4; BURFORD LAND AND CATTLE, MTRL, 540; C'S CLEANING, SVC, 400; DALE'S TIRE AND RETREADING, RPR, 765; DOOLEY OIL, SUPP, 40; E & I STORAGE, BLD, 1100; FLOYD'S TRUCK CENTER, SVC, 972.53; FRANK PARTS, SUPP, 1804.65; FREMONT MOTOR, RPR, 159.15; GOULD GLASS, RPR, 195; GROSKOPF LAND AND CATTLE, MTRL, 165;

HEIGEL'S FIELD SVC, SVC, 717.5; HYDROTEX, SUPP, 964.47; IDEAL LINEN, SVC, 54.82; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 28.5; INLAND TRUCK PARTS, PTS, 431.38; B JACOBSON, MTRL, 772.5; JOHN DEERE FINANCIAL, SUPP, 13.62; JOHNSON CASHWAY, SUPP, 444.19; KEMBEL SAND & GRAVEL, MTRL, 17901.99; MONEYWI\$E, SUPP, 1140.27; NPPD, UTIL, 92.8; NKC TIRE, PTS, 215.46; NMC EXCHANGE, RPR, 14960.57; PANHANDLE COOP, FUEL, 59; POWERPLAN, SVC, 4777.3; SANDBERG IMP, PTS, 355.48; SIMON CONTRACTORS, MTRL, 12238.83; US BANCORP, MISC, 35.4; VALLEY DIESEL REPAIR, RPR, 1547.15; WASTE CONNECTIONS, SVC, 236.69; WESTCO, SUPP, 16940.11; D WORTHMAN, MTRL, 165; WYOMING BEARING & SUPPLY, SUPP, 26.84; TOURISM: ALLO, SVC, 366.65; INTERNET SVC, SVC, 240; LAMAR, SVC, 1620; B LEISY, TRVL, 44.42; D LEISY, SVC, 40; MALY MARKETING, SVC, 2513.33; MONEYWI\$E, SUPP, 32.07; PANHANDLE COOP, FUEL, 21.44; TRUE WEST PUBLISHING, PUB, 500; US BANCORP, MISC, 159.31; PRESERVATION & MODERNIZATION: MICROFILM IMAGING SYSTEMS, RENT, 250; MIPS, SVC, 623.5; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK, INS, 11097.7; GENERAL ASSISTANCE: BRIDGMAN FUNERAL HOME, SVC, 900; GERING U-SAVE PHARMACY, SVC, 151; NPPD, UTIL, 135; WING-DRUGS FUND: ALLO, SVC, 7.29; JUVENILE AID: G COTTON, FEE, 200; SCB CO TREASURER, PSTG, 28.5; US BANCORP, MISC, 24.75; VIAERO, SVC, 42.75; 3RD MILLENNIUM CLASSROOMS, FEE, 240; HIDTA FUNDS: C POTTHAST, FEE, 1053.5; SCB CO SHERIFF, REIMB, 717.64; KENO: CITY OF MITCHELL, ROYALTY, 1554.36; CITY OF SCOTTSBLUFF, ROYALTY, 5998.95; SCB CO TREASURER, PSTG, 2576.35; VILLAGE OF MORRILL, ROYALTY, 2747.18; HEALTH: ALLO, SVC, 4.05; D CONKLIN, TRVL, 9.2; INTERNET SVC, SVC, 424; PANHANDLE COOP, SUPP, 18.99; E-911 EMERGENCY MANAGEMENT FUND: ACTION COMM, SVC, 310; DETENTION CENTER: ACTION COMM, SVC, 1988; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 34013.83; ALLO, SVC, 69.56; CONNECTING POINT, SVC, 456.39; CULLIGAN, SVC, 410; GERING DENTAL CLINIC, SVC, 1197; IDEAL LINEN, SUPP, 379.79; PANHANDLE COOP, FUEL, 957.2; RAMADA INN, TRVL, 89; SIMPLY CLEAN, SUPP, 182.54; SUMMIT FOOD SVC, SVC, 6812.66; US BANCORP, MISC, 10243.99; WEBB EYECARE, SVC, 89.87; NOXIOUS WEED CONTROL: ALLO, SVC, 0.7; FAT BOYS TIRE & AUTO, SVC, 132; FRANK PARTS, PTS, 29.9; JOHNSON CASHWAY, SUPP, 4.47; SCB CO HWY DEPT, FUEL, 354.79; US BANCORP, MISC, 209.01; VAN DIEST SUPPLY CO, SUPP, 2800.8; CENTRAL COMMUNICATIONS: ACTION COMM, SVC, 436.63; CHIMNEY ROCK PUBLIC POWER, UTIL, 132.51; DAS CENTRAL SVC FINANCE, SVC, 1471.99; MONEYWI\$E, SUPP, 29.99; PANHANDLE COOP, FUEL, 14.37; POWERTECH, SVC, 270; ROOSEVELT PUBLIC POWER, UTIL, 566.34.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners of Scotts Bluff County, Nebraska met at 5:00 PM, August 24, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska for FY 2020-2021 Budget Workshop.

A notice of this meeting was published in the Star-Herald, August 20, 2020 stating the date, hour and place of the meeting were made available in notice. 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 21, 2020.

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

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

Discussion was held concerning the budget of Veterans Service, John Brehm; Tourism, Brenda Leisy; Health Department & General Assistance, Paulette Schnell; Information Technologies, Chris Lind; Building & Grounds, Jay Steinle; Management Accountant & Personnel, Lisa Rien. No action was taken.

Commissioner Knapper was excused at 6:12 PM.

Recess at 7:00 PM.

Meeting resumed at 7:05 PM.

Vice-Chairman Schleve was excused at 7:05 PM.

Motion: Harris. Second: Reichert. Approve subdivision preliminary levies for FY 2020-2021 as presented by Kelly Sides, County Clerk. YEA: Harris, Reichert, Meyer. NAY: None. Absent: Knapper, Schleve.

Motion: Reichert. Second: Harris. Approve 1% Restricted Funds Authority for the budget year 2020-2021 as presented by Lisa Rien, Management Accountant. YEA: Reichert, Harris, Meyer. NAY: None. Absent: Knapper, Schleve. Motion fails for lack of 70% vote.

Meeting adjourned at 8:14 PM.

August 31, 2020 Gering, Nebraska

The Board of Commissioners of Scotts Bluff County, Nebraska met at 4:30 PM, August 31, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska for FY 2020-2021 Budget Workshop.

A notice of this meeting was published in the Star-Herald, August 27, 2020 stating the date, hour and place of the meeting were made available in notice. 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 31, 2020.

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

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

The Board heard from Lisa Rien, Management Accountant regarding the shortfall to balancing the budget. She indicated that she had received budget updates from some department heads.

Meeting adjourned at 5:40 PM.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met at 4:30 P.M., September 8, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, September 3, 2020 stating the date, hour and place of the meeting. 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 4, 2020.

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

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

The Pledge of Allegiance was recited.

Motion: Harris. Second: Reichert. Approve agenda as modified, adding receiving mapping department inventory and tabling Allo Communication agenda item. YEA: Harris, Reichert, Meyer, Knapper. NAY: None. Absent: Schleve.

4:30 P.M. – Public Hearing for One & Six Year 2020-2021 Road Improvement Program Hearing, presented by Linda Grummert, Highway Superintendent. No one spoke in favor or against. Motion: Reichert. Second: Harris. Approve One & Six Year 2020-2021 Road Improvement Plan. YEA: Reichert, Harris, Meyer, Knapper. NAY: None. Absent: Schleve.

Motion: Knapper. Second: Reichert. Approve chairman's signature on Juvenile Assessment Center's Supplemental Enhancement Grant as recommended by Tyne Jackson, Juvenile Assessment Center Director. YEA: Knapper, Reichert, Meyer, Harris. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Knapper. Approve resolutions for purchase of three (3) new busses as recommended by Curt Richter, Public Transit Manager. YEA: Reichert, Knapper, Meyer, Harris. NAY: None. Absent: Schleve.

Motion: Harris. Second: Knapper. Approve resolution for replacement of (1) bus as recommended by Curt Richter, Public Transit Manager. YEA: Harris, Knapper, Reichert, Meyer. NAY: None. Absent: Schleve.

Motion: Knapper. Second: Reichert. Approve Resolution requesting continued use of Highway 71 for the filming of television series as requested by Paula Leung and Ronald Carr, Pilgrim Operations. Discussion was held including A.J. Moore, Gering, Nebraska; Sheriff Mark Overman, Dave Eubanks, County Attorney and the Board. YEA: Knapper, Reichert, Meyer, Harris. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Harris. Approve appointment of Monnette Ross for a five year term on the Board of Commissioners for Housing Authority of the County of Scotts Bluff, NE. YEA: Reichert, Harris, Meyer, Knapper. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Harris. Approve ratifying Chairman's signature on engagement letter with Dana F. Cole & Company as recommended by Lisa Rien, Management Accountant. YEA: Reichert, Harris, Knapper, Meyer. NAY: None. Absent: Schleve.

Motion: Harris. Second: Knapper. Approve receiving of inventories from Surveyor, Dennis Sullivan; Treasurer, Heather Hauschild; Building & Zoning, Bill Mabin; Tourism, Brenda Leisy; Sheriff, Mark Overman; Emergency Management, Tim Newman; Director of Public Works/Highway Superintendent, Linda Grummert; Detention Center, Sheriff Mark Overman; General Assistance, Paulette Schnell; Health Director, Paulette Schnell; Weed Control, Jeff Schledewitz; Communications, Ray Richards; Scotts Bluff County Real Estate, Jean Bauer; Register of Deeds, Jean Bauer; County Attorney, Dave Eubanks; Facilities Manager, Jay Steinle; Public Defender, Paul Payne; Clerk of the District Court, Darla Simpson; County Clerk/Election Commissioner, Kelly Sides; County Court, Dianne Lana and reading into record the receipt of inventories from Assessor, Amy Ramos; Public Transit Manager, Curt Richter; Management Accountant and Personnel, Lisa Rien as presented on August 17, 2020 as presented by Kelly Sides, County Clerk. YEA: Harris, Knapper, Reichert, Meyer. NAY: None. Absent: Schleve.

Discussion was held regarding the time County Board meetings were held and public participation. No action was taken.

No further public comment was heard.

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

Clerk Sides reported the mailing of Early Voting Ballot Applications by the Secretary of State on her behalf and a third-party organization that was causing some confusion for voters.

6:13 PM Budget Workshop continued from August 31, 2020 as Rien reported the updates in the budget process.

Meeting adjourned at 6:42 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, FEE, 19.52; ALLO, SVC. 4891.58; AT&T, SVC, 53.29; BENZEL PEST CONTROL, SVC, 204.26; BLACK HILLS ENERGY, UTIL, 388; BOX BUTTE CO SHERIFF, FEE, 6; C BRANDT, SVC, 277.95; S BROWN, MISC, 111.4; BUDGET-IT DRAIN SVC, SVC, 310; BYTES, SUPP, 67.89; K CARDONA, MISC, 30; CENTURY BUSINESS PRODUCTS, RENT, 7.56; CENTURYLINK, SVC, 131.13; CITY OF GERING, UTIL, 26149.85; CREATIVE PRODUCT SOURCE, SUPP, 485.14; DAS CENTRAL SERVICES FINANCE, SVC, 256; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 234.09; DAWES CO SHERIFF, FEE, 104; R DOBY, FEE, 356.92; DOCU-SHRED, SVC, 450; DOUGLAS CO SHERIFF'S OFC, FEE, 19.21; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 392; LAW OFF OF S ELMSHAEUSER, FEE, 442.5; FAT BOYS TIRE & AUTO, SVC, 545.42; R FLOWER, FEE, 2383.15; GREAT AMERICA FINANCIAL SRVCS CORP, RENT, 582; GREAT PLAINS COMM, SUPP, 176.11; GREGORY'S LOCK SHOP, SVC, 50; HEARTLAND EXPRESSWAY ASSOC, FEE, 2810.16; M HOLCOMB, MISC, 10; HORWATH LAUNDRY EQUIP, RPR, 2261.23; M HUTT, SVC, 740; INDOFF, SUPP, 332.62; JACK'S UNIFORM & EQUIP, SUPP, 1775.08; JOHNSON CASHWAY, MISC, 95; JURY FEES-621 CLRK DIST, FEE, 8062.23; JUSTICE WORKS, FEE, 150; K LEHR, SVC, 180; MADELUNG LAW OFC, FEE, 3579.15; MBKEM ENTERPRISE, SVC, 98; MEDIATION WEST, FEE, 315; MENARDS, SUPP, 782.02; J MEYERS, MISC, 30; MIDWEST SPECIAL SVC, SVC, 384; MIPS, SVC, 4961.43; MONEYWI\$E, SUPP, 610.63; MONUMENT CAR WASH, SVC, 959.45; MORRILL CO COURT, FEE, 3.75; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 517.5; NE STATE FIRE MARSHAL AGENCY, SVC, 180; NEBR LAW ENFORCEMENT TRAINING CNTR, SVC, 1655; NEBRASKA PRINTWORKS, SUPP, 87.74; NEBRASKA SECRETARY OF STATE, FEE, 40; NKC TIRE, SVC, 587.6; NMC EXCHANGE, SUPP, 213.68; NOSSAMAN PETITT LAW FIRM, FEE, 1791.6; O'KEEFE ELEVATOR, SVC, 1050; OPTIONS IN PSYCHOLOGY, SVC, 1100; PANHANDLE COOP, SUPP, 25; PANHANDLE HUMANE SOCIETY, FEE, 2348.25; P PAYNE, MISC, 30; PURCHASE POWER, POST, 55.51; PRECISION AIR, SVC, 9128.19; QUADIENT FINANCE USA, POST, 4000; QUADIENT LEASING USA, SVC, 105.54; QUICK CARE, SVC, 284; RECREATIONAL ELECTRICAL, SVC, 310; RWMC, SVC, 125; RWMC, FEE, 2.5; N RICE, MISC, 114.43; THE ROCK PILE, SUPP, 909.84; C RODRIGUEZ, MISC, 75.9; J SCHWARTZ, MISC, 26.31; SCB CO SHERIFF'S IMPREST FUND, MISC, 901.09; SCB SPECIAL PROJECTS FUND 2440, VEHICLE, 3500; SCB CO CLERK OF THE DISTRICT COURT, FEE, 2480.94; SCB CO CLERKS IMPREST FUND, FEE, 10; SCB CO COURT, FEE, 256; SCB CO HWY DEPT, FUEL, 138.68; SCB CO SHERIFF, FEE, 474.4; D SHELDON, MISC, 22.76; SOLUTIONS EAP, SVC, 137.5; STAPLES CREDIT PLAN, SUPP, 177.58; WESTERN NEBRASKA NEWSPAPERS, FEE, 1428.16; SUBWAY, MISC, 46.77; SYMBOLARTS, SUPP, 369.16; L TABOR, FEE, 16328.21; TVI, SVC, 8800; THOMPSON GLASS, SVC, 45; THOMSON REUTERS, FEE, 2831.18; TWIN CITY AUTO, SVC, 7699.27; US BANCORP, MISC, 3059.47; UNIVERSITY OF NEBRASKA, MISC, 197.25; VALLEY AMBULANCE SVC, SVC, 3625; VERIZON, SVC, 550.96; WATCHGUARD VIDEO, EQP, 480; WESTERN NEBRASKA BOARD OF REALTORS, FEE, 324; WITNESS FEES-622 COUNTY COURT, FEE, 40; XESI, RENT, 129.9; ROAD & BRIDGE: B & C STEEL, MTRL, 208.8; BENZEL PEST CONTROL, SVC, 210; BLACK HILLS ENERGY, UTIL, 294.85; BROWN EQUIPMENT CO, EQP, 25900; C'S CLEANING, SVC, 400; CENTURYLINK, SVC, 45.02; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 1501.67; CITY OF GERING LANDFILL SYSTEM, SVC, 4714.19; CONTRACTORS MATERIALS, SUPP, 58; DALE'S TIRE AND RETREADING, SVC, 1783.46; DIAMOND VOGEL, SUPP, 22720; P FABRICIUS, TRVL, 143.75; GREASE N GO, SVC, 167.27; GROSKOPF MFG, MTRL, 2378.4; JOHN DEERE FINANCIAL, SUPP, 242.1; L MCCASLIN, FEE, 1450; MITCHELL MOTOR CO, SVC, 203.8; MUNICIPAL UTILITIES, UTIL, 127.03; NPPD, UTIL, 529.33; ROOSEVELT PUBLIC POWER, UTIL, 62.87; SCB CO, SVC, 9137.5; TEAM AUTO CENTER, SVC, 1579.87; US BANCORP, MISC, 126.61; VERIZON, SVC, 52.77; VERIZON CONNECT NWF, SVC, 453.32; VILLAGE OF LYMAN, UTIL, 92.46; WPCI, SVC, 159.75; TOURISM: CTM MEDIA GROUP, SVC, 3980; DEX YP, FEE, 27.75; LAMAR CO, SVC, 1580; D LEISY, SVC, 40; MALY MARKETING, SVC, 1800; TRUE WEST PUBLISHING, PUB, 500; US BANCORP, MISC, 37.71;

September 8, 2020 Gering, Nebraska 3

SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 3598.09; PLATTE VALLEY NTL BK, INS, 112057.54; RCI, FEE, 68262.28; GENERAL ASSISTANCE: CITY OF GERING, UTIL, 109.9; DUGAN-KRAMER CHAPEL, SVC, 900; STATE INSTITUTIONS: NEBRASKA HEALTH & HUMAN SVC, SVC, 1350; JUVENILE AID FUND: PANHANDLE PARTNERSHIP, FEE, 41.4; HIDTA FUNDS: ADVANCED COVERT TECHNOLOGY, SUPP, 2090; CITY OF GERING, LEASE, 1125; LEADS ONLINE, SUB, 2128; C POTTHAST, FEE, 290; INHERITANCE TAX: ESTATE OF B EDWARDS, REFUND, 8866.78; HEALTH: D CONKLIN, REIM, 9.2; INTERNET SVC CORP, SVC, 424; NE ASSOC OF LOCAL HEALTH DIRECTORS, FEE, 1375; PANHANDLE COOP, SUPP, 39.38; VERIZON WIRELESS, SVC, 104; L HAUCK, SVC, 108; E-911 FUND: ALLO, SVC, 1159.2; CENTURYLINK, SVC, 2454.13; DETENTION CENTER: ACTION COMM, SVC, 300; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 34672.1; ALLO, SVC, 75.95; ALPINE CREDIT, SVC, 90.69; BLACK HILLS ENERGY, UTIL, 1798.77; CITY OF GERING, UTIL, 19217.36; COREMR, SVC, 500; CULLIGAN, SVC, 410; DOCU-SHRED, SVC, 104; GERING DENTAL CLINIC, SVC, 472.5; GREAT AMERICA FINANCIAL SRVCS CORP, RENT, 186; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 13907.29; MONEYWI\$E, SUPP, 34.17; RADIOLOGY IMAGING, SVC, 119.33; RWMC, SVC, 1674.78; REGIONAL WEST PHYSICIANS CLINIC, SVC, 114.94; SATELLITE TRACKING OF PEOPLE, SVC, 468.1; SCB CO TREASURER, PSTG, 10.45; SIMPLY CLEAN, SUPP, 452.53; SUMMIT FOOD SVC, SUPP, 23109.92; TEAM AUTO CENTER, SVC, 188.26; TWIN CITY AUTO, SVC, 54.57; CAPITAL IMPROVEMENTS: ROBINSON ELECTRIC, SVC, 3430.31; NOXIOUS WEED CONTROL: CITY OF GERING, UTIL, 26.4; SANDBERG IMPLEMENT, SUPP, 86.52; WESTCO, RPR, 17.63; CENTRAL COMMUNICATIONS: ACTION COMM, SVC, 100; ALARM SECURITY TECHNICIANS, SVC, 14.95; ALLO, SVC, 580.4; CENTURYLINK, SVC, 272.66; CHARTER COMM, SVC, 114.7; CHIMNEY ROCK PUBLIC POWER, UTIL, 144.83; DAS CENTRAL SVC FINANCE, SVC, 1471.99; MONEYWI\$E, SUPP, 114.3.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

Mark Harris

ATTEST:

Kelly Sides, County Clerk

The Board of Commissioners of Scotts Bluff County, Nebraska met at 1:00 PM for a Special Meeting on September 16, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, September 13, 2020 stating the date, hour and place of the meeting. 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 11, 2020.

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

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

The Pledge of Allegiance was recited.

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

Motion: Knapper. Second: Meyer. Approve using portion of highway 26 between Scottsbluff and Mitchell for filming of television program by Pilgrim Operations between the dates of September 24, 2020 and October 12, 2020. Discussion was held, including comments from Ronald Carr, Location Manager and Kyle Leonard, Production Manager of Pilgrim Operations and The Board.

No public comment.

Meeting adjourned at 1:19 PM.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., September 18, 2020 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 Reichert, Mark Harris. Absent: Charlie Knapper.

The Pledge of Allegiance was recited.

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

Commissioner Knapper arrived at 4:32 PM.

A Public Hearing was held, as advertised, for The FY 2020-2021 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 5:28.

Motion: Knapper. Second: Reichert. Approve 1% Restricted Funds Authority for the budget year 2020-2021 as recommended by Rien. YEA: Knapper, Reichert, Meyer, Harris, Schleve. NAY: None.

Motion: Harris. Second: Reichert. Approve the Resolution of Adoption & Appropriations, presented by Rien, including a 3% Cost of Living Increase for all non-union employees appointed and elected officials. Elected officials are allowed a cost-of-living increase per the resolution dated January 2018, beginning October 1, 2020. The County Commissioners declined the cost of living increase for themselves. Effective dates will be September 21, 2020 for employees with a pay period of the 21st through the 20th of the month and October 1, 2020 for employees with a pay period of the 1st through the end of the month. YEA: Harris, Reichert, Schleve, Knapper, Meyer. NAY: None.

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met at 4:30 PM, September 21, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, September 17, 2020 stating the date, hour and place of the meeting, phone number and access code where made available in notice. 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 18, 2020.

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

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

The Pledge of Allegiance was recited.

Motion: Harris. Second: Schleve. Approve agenda as modified removing Safety Manual discussion, adding Distress Warrants and Steiner 422 Property Protest. YEA: Schleve, Knapper, Harris, Meyer. NAY: None. Absent: Reichert.

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

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

Motion: Harris. Second: Knapper. Approve five (5) motor vehicle exemptions for Region I Office of Human Development as recommended by Heather Hauschild, Treasurer. YEA: Harris, Knapper, Meyer, Schleve. NAY: None. Absent: Reichert.

Motion: Schleve. Second: Harris. Approve Return List of Distress Warrants as presented by Hauschild. YEA: Schleve, Harris, Knapper, Meyer. NAY: None. Absent: Reichert.

Motion: Knapper. Second: Harris. Approve Overvalued, Undervalued, or Omitted Property for Steiner parcel #010000647 as presented by Angela Dillman, Deputy Assessor. YEA: Knapper, Harris, Schleve, Meyer. NAY: None. Absent: Reichert.

Motion: Meyer. Second: Knapper. Set value of Steiner parcel #010000647 at \$51,836. YEA: Meyer, Knapper, Schleve, Harris. NAY: None. Absent: Reichert.

Motion: Knapper. Second: Harris. Set value of USR Real Estate Holdings LLC parcel #010266534 at \$1,550,103. YEA: Knapper Harris, Schleve, Meyer. NAY: None. Absent: Reichert.

Motion: Harris. Second: Schleve. Approve Chairman's signature on contract for Pritchard & Abbott, Inc. Professional Appraisal Services as recommended by Dillman. YEA: Harris, Schleve, Knapper, Meyer. NAY: None. Absent: Reichert.

Motion: Knapper. Second: Harris. Leave Board of Equalization, 5:03 PM. YEA: Knapper, Harris, Schleve, Meyer. NAY: None. Absent: Reichert.

Motion: Harris. Second: Schleve. Approve repayment of misallocated franchise fees to Allo as agreed upon by Allo Communications, Scotts Bluff County, City of Scottsbluff and City of Gering contingent on signatures by all entities. YEA: Harris, Schleve, Meyer, Knapper. NAY: None. Absent: Reichert.

Motion: Schleve. Second: Harris. Approve Chairman's signature on Settlement Agreement for Loss of Voltage on 1 of 3 phases, damaged Equipment at Western Nebraska Regional Airport, September 7, 2019. Discussion included Raul Aguallo, Airport Director; Lisa Rien, Scotts Bluff County Management Accountant; Commissioner Harris; Chairman Meyer and Russell Reisig, citizen of rural Morrill, Nebraska. YEA: Schleve, Harris, Knapper, Meyer. NAY: None. Absent: Reichert.

Motion: Schleve. Second: Knapper. Receive inventories from Veterans Service Office, John Brehm; Extension Office, Jackie Guzman as presented by Kelly Sides, County Clerk. YEA: Schleve, Knapper, Meyer, Harris. NAY: None. Absent: Reichert. No public comment.

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

Meeting adjourned at 5:35 PM.

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, SVC, 302.66; ACTION COMM, SVC, 417.34; ALLO, SVC, 356.53; AUTO WIZARD, RPR, 385.05; J BAUER, SUPP, 130.61; BORDER STATES IND, SUPP, 251.64; S BROWN, PSTG, 9.45; BUDGET-IT DRAIN SVC, 1220; BYTES, SVC, 28060.61; CELLEBRITE, FEE, 2098; CENTURY BUSINESS PROD, SVC, 25.94; CENTURYLINK, SVC, 192.39; CHALOUPKA HOLYOKE SNYDER, FEE, 6633.68; CITY OF SCOTTSBLUFF, FEE, 444.46; CONNECTING POINT, SVC, 861.09; CONSOLIDATED MGMT, SVC, 59.57; COUNTY ASSESSOR'S ASSOC OF NE, DUES, 50; CULLIGAN, SVC, 36.5; D & H ELECTRONICS, SUPP, 49.34; DAS CENTRAL SVC FINANCE, SVC, 245.57; DENNIS SUPPLY, SUPP, 198.47; DOCU-SHRED, SVC, 156; DOOR CLOSER, SVC, 211; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 989.75; A ELLIOTT, FEE, 2211.4; FIRST STATE BK, FEE, 10; R FLOWER, FEE, 992.04; FRANK PARTS, SUPP, 63.12; GREASE N GO, SVC, 103.83; HALL CO SHERIFF'S OFC FEE, 22.84; IDEAL LINEN, SVC, 299.91; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 1581.43; INDOFF, SUPP, 162.29; JACK'S UNIFORM & EQUIP, SUPP, 3275.63; JOHNSON CASHWAY, SUPP, 111.68; JUSTICE WORKS, SVC, 150; LANCASTER CO SHERIFF, FEE, 19.82; K LEHR, SVC, 200; LINCOLN CO SHERIFF'S OFC, FEE, 42.06; MADELUNG LAW OFC, FEE, 10320.5; MATHESON TRI-GAS, SUPP, 34.95; MENARDS, SUPP, 759.93; MICROFILM IMAGING SYSTEMS, SVC, 620; MILE HI WATER TEC, SVC, 645; MIPS, SVC, 209; MONEYWI\$E, SUPP, 4582.43; MORRILL CO SHERIFF, FEE, 73.51; NACO, REG, 50; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 378.75; NEBRASKA SECRETARY OF STATE, SUPP, 50; NKC TIRE, SVC, 384.41; NORTHWEST PIPE FITTINGS, SUPP, 478.82; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 300; PANHANDLE COOP, SUPP, 9001.2; PAYNE CO SHERIFF'S OFC, FEE, 50; P PAYNE, TRVL, 520.34; T PERKINS, FEE, 300; W PETERS, FEE, 301; PLATTE RIVER GLASS, RPR, 270; PRIA, DUES, 60; PRINT EXPRESS, SUPP, 65; K RANDALL, FEE, 100; REGIONAL WEST PHYSICIANS CLINIC, FEE, 1134.1; M REICHERT, MILG, 656.04; RON'S TOWING SVC, SVC, 262.5; SCB CO CLERK OF THE DISTRICT COURT, FEE, 1793.86; SCB CO COURT, FEE, 4301.72; SCB CO HWY DEPT, FUEL, 151.13; SCB CO SHERIFF, FEE, 133.72; SCB CO TREASURER, PSTG, 2713.35; SIMPLE DISTRIBUTORS, SUPP, 630; C SINNER, FEE, 200; SOLUTIONS EAP, SVC, 137.5; STAPLES CREDIT PLAN, SUPP, 135.8; STAR CHASE, SUPP, 195; WESTERN NEBRASKA NEWSPAPERS, PUBL, 1670.22; G STERMENSKY, FEE, 250; L TABOR, FEE, 11265.75; THOMSON REUTERS, FEE, 2508.25; TRANSUNION RISK AND ALTERNATIVE, SVC, 169.3; TWIN CITY AUTO, SVC, 791.71; TWIN CITY ROOFING & SHEET METAL, SVC, 418.4; US BANCORP, MISC, 2968.53; UNIV OF NE, TRVL, 298.44; VERIZON, SVC, 139.14; VETERANS INFORMATION SVC, SVC, 64; WAL-MART COMMUNITY/SYNCB, SUPP, 66.73; WATCHGUARD VIDEO, RPR, 632; WESTCO, SUPP, 76.1; WINNER POLICE DEPT, SVC, 67.2; WYOMING BEARING & SUPPLY, SUPP, 140.18; FIRST STATE BK, P/R, 309488.47; FIRST STATE BK, TAX, 160701.49; SCB CO TREASURER, INS, 124134.15; WESTERN STATES BK, CONTR, 17154.32; PLATTE VALLEY NTL BK, CONTR, 1703.34; AMERITAS LIFE, INS, 1581.02; COLONIAL LIFE, INS, 829.06; AFLAC, INS, 1505.41; MASSMUTUAL FINANCIAL GROUP, CONTR, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTR, 275; SUGAR VALLEY FCU, CONTR, 350; F O P LODGE #41, DUES, 1286.9; YMCA, DUES, 313; LEGALSHIELD, INS, 142.5; ROAD & BRIDGE: ALLO, SVC, 14.37; CENTURYLINK, SVC, 136.85; CITY OF GERING LANDFILL SYSTEM, SVC, 819.01; DOOLEY OIL, SVC, 61.52; FAT BOYS TIRE & AUTO, EQP, 14478.6; FLOYD'S TRUCK CENTER, SVC, 1832.87; FRANK PARTS, PTS, 1613.33; FREIGHT MANAGEMENT LOGISTICS, SVC, 6700; GOULD GLASS, SVC, 200; GREASE N GO, SVC, 102.89; GROSKOPF LAND AND CATTLE, MTRL, 360; HEIGEL'S FIELD SVC, SVC, 670; IDEAL LINEN, SVC, 27.41; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 496.9; JOHNSON CASHWAY, SUPP, 346.88; KEMBEL SAND & GRAVEL, MTRL, 15143.41; T LITTLE, MTRL, 990; M C SCHAFF & ASSOC, SVC, 700; MATHESON TRI-GAS, SUPP, 86.03; MONEYWI\$E, SUPP, 237.09; NKC TIRE, SVC, 984.18; R NICHOLS, MTRL, 180; NMC EXCHANGE, SUPP, 3068.73; PANHANDLE DIESEL SVC, RPR, 315; PLATTE VALLEY VAC & SEW, EQP, 416.95; POWERPLAN, SVC, 17242.43; SANDBERG IMPLEMENT, SUPP, 365.33; SPIC AND SPAN CLEANERS, SUPP, 90; WESTERN NEBRASKA NEWSPAPERS, PUBL, 36.4; TEAM AUTO CENTER, SVC, 401.62; US BANCORP, MISC, 180; VALLEY DIESEL REPAIR, SVC, 1024.24; VERIZON, SVC, 52.77; WASTE CONNECTIONS, SVC, 236.69; WESTCO, FUEL, 15113.66; WPCI, SVC, 106.5; Z M LUMBER, SUPP, 36.57; FIRST STATE BK, P/R, 80281.17; FIRST STATE BK, TAX, 40010.04; SCB CO TREASURER, INS, 35260.83; WESTERN STATES BK, CONTR, 4514.16; AMERITAS LIFE, INS,

458.02; COLONIAL LIFE, INS, 502.67; AFLAC, INS, 523.08; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 34; TOURISM: ALLO, SVC, 327.47; INTERNET SVC, SVC, 240; PRINT BROKER, SUPP, 1163.8; SCB CO TREASURER, PSTG, 2; WESTERN NEBRASKA NEWSPAPERS, PUBL, 9.33; US BANCORP, MISC, 112.63; FIRST STATE BK, P/R, 3058.66; FIRST STATE BK, TAX, 1833.16; SCB CO TREASURER, INS, 1087.21; WESTERN STATES BK, CONTR, 135; PRESERVATION & MODERNIZATION: MICROFILM IMAGING SYSTEMS, SVC, 560; MIPS, SVC, 623.5; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK, INS, 207273.14; GENERAL ASSISTANCE: JJP PROPERTIES, SVC, 100; NPPD, UTIL, 211.51; FIRST STATE BK, P/R, 928.74; FIRST STATE BK, TAX, 415.61; SCB CO TREASURER, INS, 543.3; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; WING-DRUGS FUND: ALLO, SVC, 6.46; CITY OF ALLIANCE POLICE DEPT, SVC, 1211.05; CITY OF SCOTTSBLUFF, SVC, 1399.09; SCB CO SHERIFF, SVC, 1355.45; WESTERN NEBRASKA NEWSPAPERS, PUBL, 17.1; SPECIAL PROJECTS FUND: C ALFARO SR, SVC, 1125; C BATES, SVC, 800; M CERNY, SVC, 400; J DOBROVOLNY, SVC, 500; R DYE, SVC, 800; J FISHER, SVC, 600; D FLORES, SVC, 725; K GLODOWSKI, SVC, 1275; B MARTINEZ, SVC, 1000; S MCKEEHAN, SVC, 2300; J PERKINS, SVC, 1150; M ROCKWELL, SVC, 1875; D SHELDON, SVC, 1350; R TREVINO, SVC, 1425; J WIDHELM, SVC, 1725; FIRST STATE BK, P/R, 2596.47; FIRST STATE BK, TAX, 1428.12; JUVENILE AID FUND: PANHANDLE PARTNERSHIP, SVC, 148.79; SCB CO TREASURER, PSTG, 9.5; VIAERO, SVC, 42.75; 3RD MILLENNIUM CLASSROOMS, EDU, 360; FIRST STATE BK, P/R, 3843.53; FIRST STATE BK, TAX, 2129.87; SCB CO TREASURER, INS, 202.77; AMERITAS LIFE, INS, 32.9; WESTERN STATES BK, CONTR, 450; YMCA, DUES, 47; KENO: CITY OF MITCHELL, ROYALTY, 1048.29; CITY OF SCOTTSBLUFF, ROYALTY, 5945.6; DENNIS SUPPLY, SUPP, 51.38; INDEPENDENT PLG & HTG, SUPP, 50.67; SCB CO HEALTH DEPT, TRAN, 150000; VILLAGE OF MORRILL, ROYALTY, 3067.65; HEALTH: T ALLEN, SVC, 160; ALLO, SVC, 3.66; PANHANDLE COOP, SUPP, 18.02; L HAUCK, SVC, 120; FIRST STATE BK, P/R, 928.74; FIRST STATE BK, TAX, 415.61; SCB CO TREASURER, INS, 537.25; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; E-911 FUND: CENTURYLINK, SVC, 2400.68; DETENTION CENTER: BOB BARKER CO, SUPP, 9955.05; BUDGET-IT DRAIN, SVC, 840; CASH-WA, SUPP, 1623.4; CONNECTING POINT, SVC, 913.1; HONEYWAGON EXPRESS, SVC, 180; IDEAL LINEN, SVC, 373.24; MONEYWI\$E, SUPP, 84.15; PANHANDLE COOP, FUEL, 832.44; PRINT BROKER, SUPP, 156; RYAN'S WELDING, SVC, 80; SATELLITE TRACKING OF PEOPLE, SVC, 390.6; SCB CO TREASURER, PSTG, 27.65; SUMMIT FOOD SVC, SUPP, 14994.74; US BANCORP, MISC, 9356.46; FIRST STATE BK, P/R, 192729.79; FIRST STATE BK, TAX, 104130.82; SCB CO TREASURER, INS, 70603.05; WESTERN STATES BK, CONTR, 7422.5; PLATTE VALLEY NTL BK, CONTR, 158.33; AMERITAS LIFE, INS, 807.48; COLONIAL LIFE, INS, 417.87; AFLAC, INS, 568.79; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 623.6; YMCA, DUES, 574.5; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 1773.44; WYOMING CHILD SUPPORT, C/S, 450; AMERICAN FAMILY MUTUAL, GARN, 186.65; DEPT OF REVENUE, TAX LEVY, 400; NOXIOUS WEED CONTROL: ALLO, SVC, 0.29; FAT BOYS TIRE & AUTO, SVC, 16.5; SCB CO HWY DEPT, FUEL, 452.78; FIRST STATE BK, P/R, 5489.64; FIRST STATE BK, TAX, 2485.31; SCB CO TREASURER, INS, 1058.05; WESTERN STATES BK, CONTR, 75; AMERITAS LIFE, INS, 24.24; CENTRAL COMMUNICATIONS: ALARM SECURITY TECHNICIANS, SVC, 14.95; CENTURYLINK, SVC, 266.74; ROOSEVELT PUBLIC POWER, SVC, 519.11; WESTERN NEBRASKA NEWSPAPERS, PUBL, 8.29; US BANCORP, MISC, 227.25; FIRST STATE BK, P/R, 45054.05; FIRST STATE BK, TAX, 24207.2; SCB CO TREASURER, INS, 13857.85; WESTERN STATES BK, CONTR, 1340; AMERITAS LIFE, INS, 165.2; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 289.74.

September 21, 2020 Gering, Nebraska 4

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met at 4:30 PM, October 5, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, October 1, 2020 stating the date, hour and place of the meeting, phone number and access code where made available in notice. 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, 2020.

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

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

The Pledge of Allegiance was recited.

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

4:30 P.M. - Public Hearing

Motion: Reichert. Second: Harris. Approve the Mauger Properties, LLC , Conditional Use Permit Confined feeding expansion), Section 3, Township 23 N, Range 55 W, as recommended by the Planning Commission. No comment in favor or against. YEA: Reichert, Harris, Meyer, Knapper, Schleve. NAY: None.

Motion: Reichert. Second: Schleve. Approve the Public Hearing, Justin & Krista Sarchet, Ag Special Use Area, Section 14, Township 22 N, Range 53 W, as recommended by the Planning Commission. No comment in favor or against. YEA: Reichert, Schleve, Meyer, Harris, Knapper. NAY: None.

Motion: Knapper. Second: Schleve. Enter into Board of Equalization, 4:39 PM YEA: Knapper, Schleve, Harris, Meyer, Reichert. NAY: None.

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

Motion: Knapper. Second: Schleve. Approve Resolution for certification of FY 2020-2021 tax levies. YEA: Knapper, Schleve, Reichert, Meyer, Harris. NAY: None.

Motion: Reichert. Second: Schleve. Leave Board of Equalization, 4:45 PM. YEA: Reichert, Schleve, Meyer, Harris, Knapper. NAY: None.

The Board received the 2019-2020 Annual Road Department Reporting from Linda Grummert, Highway Superintendent. No action taken.

Motion: Reichert. Second: Schleve. Approve certification of Annual Program Compliance and Chairmans's signature as presented by Grummert. YEA: Reichert, Schleve, Meyer, Knapper, Harris. NAY: None.

Discussion was held regarding placement of stop signs at Eagle Rd and CR 25 as requested by Bob Sorok, Scotts Bluff County resident. Mr. Sorok was not in attendance. Request does not meet the requirements for stop signs. It was determined to place speed limits signs in an effort to slow the speed of travelers.

No public comment.

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

Commissioner Harris discussed Detention Center Tour being placed on agenda for the third quarter, as required. Curt Richter gave an update on Tri-City Roadrunner program. Kelly Sides, County Clerk reported that early voting had begun in her office. Commission Knapper reported that Street Outlaws would likely be wrapping up television production on October 10, 2020.

Meeting adjourned at 5:45 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: AT&T, SVC, 53.29; AUTO WIZARD, RPR, 774.23; BLACK HILLS ENERGY, UTIL, 889.66; C BRANDT, SVC, 797.15; BUDGET-IT DRAIN SVC, SVC, 275; BYTES, SVC, 544.98; CENTURYLINK, SVC, 53.15; CHALOUPKA HOLYOKE SNYDER, FEES, 829.5; CITY OF GERING, UTIL, 22663.76; CITY OF SCOTTSBLUFF, SVC, 44.46; CONNECTING POINT, SVC, 1617; CONSOLIDATED MGMT CO, SVC, 474.98; CREATIVE PRODUCT SOURCE, SUPP, 615.11; DAS CENTRAL SERVICES FINANCE, SVC, 256; C DELONG, SUPP, 5; R DOBY, FEE, 130.96; DOCU-SHRED, SVC, 238; A ELLIOTT, FEES, 5938; FAT BOYS TIRE & AUTO, SVC, 441.8; R FLOWER, FEE, 1786.5; FRANK PARTS, SUPP, 59.01; GRAINGER, SUPP, 68.72; GREAT AMERICA FINANCIAL SRVCS CORP, SVC, 582; GREAT PLAINS COMM, SUPP, 111.95; D GUTIERREZ, PSTG, 18.5; HALL CO SHERIFF'S OFC, FEE, 22.84; HIGH PLAINS SPAS, SUPP, 228.9; S HUFF, FEE, 560; IDEAL LINEN, SVC, 32.34; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 880.24; INDOFF, SUPP, 142.8; JACK'S UNIFORM & EQUIP, SUPP, 86.84; JOHNSON CASHWAY, SUPP, 24.61; KEITH CO SHERIFF, FEE, 24; KIMBALL CO SHERIFF, FEE, 18.5; K LEHR, RPR, 120; MADELUNG LAW OFC, FEES, 1451.84; MEDIATION WEST, SVC, 450; MENARDS, SUPP, 219.6; MIDWEST CONNECT, SUPP, 290; MIPS, SUPP, 1253.13; MONEYWI\$E, SUPP, 459.98; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 677.25; NE SECRETARY OF STATE, MTRL, 40; NOSSAMAN PETITT LAW FIRM, FEES, 2429.16; OPTIONS IN PSYCHOLOGY, FEE, 1000; PANHANDLE AREA DEVELOPMENT DIST, FEE, 6301.49; T PETITT, FEES, 2044; PITNEY BOWES, SVC, 75; PLATTE RIVER GLASS, RPR, 270; QUADIENT LEASING USA, SVC, 3585; REGION 1 OHD, SVC, 31207.5; RWMC, SVC, 413.3; REGIONAL WEST PHYSICIANS CLINIC, SVC, 681.2; RR DONNELLEY, SUPP, 315.02; SCB CO CLERK OF THE DISTRICT COURT, FEE, 1059.2; SCB CO COURT, FEE, 925.07; SCB CO SHERIFF, FEE, 98.12; SCB CO TREASURER, MISC, 139.1; SCOTTSBLUFF/GERING UNITED CHAMBER, FEE, 505; D SIMPSON, SUPP, 25.93; SPIC AND SPAN CLEANERS, SUPP, 931; STAR CHASE, SVC, 4940; SUBWAY, SUPP, 66.77; L TABOR, FEES, 14363.25; TVI, SVC, 8800; THOMSON REUTERS, FEE, 465.34; TWIN CITIES DEVELOPMENT, FEE, 12500; US BANCORP, MISC, 1610.99; VALLEY AMBULANCE SVC, SVC, 3625; VERIZON, SVC, 548.11; WINSUPPLY, SUPP, 133.18; XEROX FINANCIAL, SVC, 170.92; XESI, SVC, 85.38; FIRST STATE BK, P/R, 291707.71; FIRST STATE BK, TAX, 154579.19; SCB CO TREASURER, INS, 123179.27; WESTERN STATES BK, CONTR, 17129.32; PLATTE VALLEY NTL BK, CONTR, 1703.34; AMERITAS LIFE, INS, 1559.12; COLONIAL LIFE, INS, 829.06; AFLAC, INS, 1505.41; MASSMUTUAL FINANCIAL GROUP, CONTR, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTR, 275; SUGAR VALLEY FCU, CONTR, 350; F O P LODGE #41, DUES, 1211.2; YMCA, DUES, 313; LEGALSHIELD, INS, 142.5; B MARTINEZ, REFUND, 99.9; ROAD & BRIDGE: BENZEL PEST CONTROL, SVC, 148; BLACK HILLS ENERGY, UTIL, 258.47; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 1271.63; C DELONG, SUPP, 18.45; FASTENAL, SUPP, 140.96; HEIGEL'S FIELD SVC, SVC, 522.5; JOHN DEERE FINANCIAL, SUPP, 177.02; LOGOZ, SUPP, 375; MUNICIPAL UTILITIES, UTIL, 121.12; NPPD, UTIL, 575.08; ROOSEVELT PUBLIC POWER, UTIL, 70.41; SCB CO TREASURER, TAX, 2822; WESTERN NEBRASKA NEWSPAPERS, PUBL, 20.86; US BANCORP, MISC, 119.81; VALLEY DIESEL REPAIR, RPR, 1818.5; VERIZON CONNECT NWF, SVC, 453.32; VILLAGE OF LYMAN, UTIL, 93.21; FIRST STATE BK, P/R, 71987.86; FIRST STATE BK, TAX, 34955.84; SCB CO TREASURER, INS, 35260.19; WESTERN STATES BK, CONTR, 4514.16; AMERITAS LIFE, INS, 458.02; COLONIAL LIFE, INS, 502.67; AFLAC, INS, 523.08; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 34; HIGHWAY/BRIDGE BUY-BACK FUND: SCB CO BOND FUND, TRAN, 106898.94; TOURISM: DEX YP, PUB, 28.91; LAMAR, ADV, 1580; B LEISY, TRVL, 137.83; WESTERN NEBRASKA TOURISM COALITION, SVC, 300; FIRST STATE BK, P/R, 3058.66; FIRST STATE BK, TAX, 1833.16; SCB CO TREASURER, INS, 1087.21; WESTERN STATES BK, CONTR, 135; PRESERVATION/MODERNIZATION: MICROFILM IMAGING SYS, SUPP, 701.34; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 3564.49; PLATTE VALLEY NTL BK, INS, 73945.72; REGIONAL CARE, INC, INS, 68757.9; GENERAL ASSISTANCE: BRIDGMAN FUNERAL HOME, SVC, 900; GERING MEMORIAL CHAPEL & CREMATION, SVC, 900; NPPD, UTIL, 121.93; FIRST STATE BK, P/R, 841.33; FIRST STATE BK, TAX, 370.02; SCB CO TREASURER, INS, 543.3; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; WING-DRUGS FUND: CONNECTING POINT, SVC, 254; FEDERAL DRUG FORFEITURE FUND: US BANCORP, MISC, 389.94; SPECIAL PROJECTS FUND: FIRST STATE BK, P/R, 27977.19; FIRST STATE BK, TAX, 16027.8; JUVENILE AID FUND: G COTTON, FEE, 200; FIRST STATE BK, P/R, 4029.41; FIRST STATE BK, TAX, 2203.31; SCB CO TREASURER, INS, 1172.97; AMERITAS LIFE, INS, 32.9; WESTERN STATES BK, CONTR, 450; YMCA, DUES, 47; HIDTA FUNDS: CITY OF SCOTTSBLUFF, LEASE, 687.06; KENO: OLD WEST BALLOON FEST/OTCF, FEE, 10000; HEALTH: D CONKLIN, TRVL, 9.2; INTERNET SERVICES CORP, SVC, 424; PANHANDLE COOP, SUPP, 19.64; RWMC, SVC, 9750; VERIZON, SVC, 101.25; FIRST STATE BK, P/R, 841.33; FIRST STATE BK, TAX, 370.02;

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SCB CO TREASURER, INS, 537.25; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; E-911 EMERGENCY MANAGEMENT FUND: ACTION COMM, SVC, 110; E-911 FUND: CENTURYLINK, SVC, 2443.34; DETENTION CENTER: ACTION COMM, SVC, 300; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 3581.2; BENZEL PEST CONTROL, SVC, 102.13; BLACK HILLS ENERGY, UTIL, 1999.22; CASH-WA, SUPP, 1808.32; CITY OF GERING, UTIL, 16614.34; CULLIGAN, SVC, 410; D & H ELECTRONICS, SUPP, 17.1; DENNIS SUPPLY, SUPP, 16.68; FRANK PARTS, SUPP, 2.28; GREAT AMERICA FINANCIAL SRVCS CORP, SVC, 186; MENARDS, SUPP, 20.22; NORTHWEST PIPE FITTINGS, SUPP, 113.75; PRECISION DYNAMICS, SUPP, 223.66; SHERWIN WILLIAMS, SUPP, 100.95; SIMPLY CLEAN, SUPP, 837.05; SPIC AND SPAN CLEANERS, SUPP, 465.5; SUMMIT FOOD, SVC, 14799.51; TEAM AUTO CENTER, SVC, 777.56; US BANCORP, MISC, 439.98; VERIZON, SVC, 95.98; WYOMING BEARING & SUPPLY, SUPP, 20; FIRST STATE BK, P/R, 181382.47; FIRST STATE BK, TAX, 97381.24; SCB CO TREASURER, INS, 71740.3; WESTERN STATES BK, CONTR, 7347.5; PLATTE VALLEY NTL BK, CONTR, 158.33; AMERITAS LIFE, INS, 807.58; COLONIAL LIFE, INS, 417.87; AFLAC, INS, 568.79; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 588.92; YMCA, DUES, 546.5; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 1812.23; WYOMING CHILD SUPPORT, C/S, 450; DEPT OF REVENUE, TAX LEVY, 400; BOND: BOK FINANCIAL CORP, INT, 106898.94; NOXIOUS WEED CONTROL: CITY OF GERING, UTIL, 26.4; FIRST STATE BK, P/R, 5135.47; FIRST STATE BK, TAX, 2289.63; SCB CO TREASURER, INS, 1058.05; WESTERN STATES BK, CONTR, 75; AMERITAS LIFE, INS, 24.24; **CENTRAL COMMUNICATIONS:** BIG MACK HEATING & COOLING, SVC, 5645; CENTURYLINK, SVC, 271.48; CHARTER COMM, SVC, 58.89; CHIMNEY ROCK PUBLIC POWER, UTIL, 147.06; DAS CENTRAL SERVICES FINANCE, SVC, 1471.99; PANHANDLE COOP, FUEL, 40.46; US BANCORP, MISC, 225.82; FIRST STATE BK, P/R, 43229.46; FIRST STATE BK, TAX, 23305; SCB CO TREASURER, INS, 13855.13; WESTERN STATES BK, CONTR, 1190; AMERITAS LIFE, INS, 165.2; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 291.14.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met at 4:30 PM, October 19, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, October 15, 2020 stating the date, hour and place of the meeting were made available in notice. 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 16, 2020.

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

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

The Pledge of Allegiance was recited.

Motion: Harris. Second: Schleve. Approve agenda as modified, adding Overvalued, Undervalued, or Omitted Property parcels. YEA: Harris, Schleve, Meyer, Reichert, Knapper. NAY: None.

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

Motion: Harris. Second: Reichert. Approve Overvalued, Undervalued, or Omitted Property for Industrial Tower West and Mountain Tower, Parcel numbers: 010000654, 010000655, 010000657, 010000659, 010000660, 010000661, 010000662, 010000665, 010000667, 010001041, 010001042, 010001043, 010001044, 010001045, 010001046 and 010368146 as recommended by Angela Dillman, Deputy Assessor. Discussion included Dillman and members of the Board. YEA: Harris, Reichert, Schleve, Meyer, Knapper. NAY: None.

Motion: Schleve. Second: Harris. Approve Resolution for certification of FY 2020-2021 tax levies correcting October 5, 2020 extending decimal places as presented by Kelly Sides, County Clerk. YEA: Schleve, Harris, Knapper, Reichert, Meyer. NAY: None.

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

Motion: Reichert. Second: Schleve. Approve updates to Safety Manual as presented by Jay Steinle, Facilities Manager. Discussion included: Steinle, Lisa Rien, Sides and members of the Board. YEA: Reichert, Schleve, Knapper, Meyer, Harris. NAY: None.

Nancy Bentley, Chief Executive Officer Housing Partners of Western Nebraska introduced the Interim CEO, Anita Doggett to the Board. Discussion included: Bentley, Doggett and members of the Board. No action taken.

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

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

Discussion was held regarding a Resolution for the Village of Henry corporate limits. Dawn Bowen, Village of Henry Board of Trustees Member; Mary Haagensen, Village of Henry Board Chairperson; Janine Schmidt, Certified Municipal Clerk to the Villages of Morrill and Henry; the Board; Suzie Wick, GIS Director; and Angela Dillman, Deputy Assessor. No action taken.

Discussion was held regarding the Village of Henry change in valuation. Bowen informed the board that the decrease in revenue from taxes was substantial to the village. Discussion included: Bowen, Haagensen, Schmidt, Dillman, Wick, the Board, and Russell Reisig and Brian Bucks, Scotts Bluff County residents. No action taken.

Public comment was heard from Brian Bucks discussing virtual meetings availability that had been utilized previously by the County.

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

Chairman Meyer advised that he would be a participant of the State of the Valley, October 28, 2020. Commissioner Knapper advised that Street Outlaws have completed production of the show in Scotts Bluff County. Meyer thanked Knapper for his participation with the project. Rien discussed the Insurance Committee meeting would be held on October 20 at 10:30 AM.

Recess at 5:51 PM to proceed to Detention Center Tour.

Meeting adjourned at 7:00 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ACTION COMM, RPR, 566.42; ALLO, SVC, 5220.4; AUTO ZONE, SUPP, 168.97; AXON ENTERPRISES, SUPP, 4776.6; V BELL, TRVL, 210.45; BOX BUTTE CO SHERIFF, FEE, 18.5; BUFFALO CO SHERIFF, FEE, 6; COMPUTER & NETWORK SYS, SUPP, 715.15; CENTURY BUSINESS PROD, SUPP, 39.07; CENTURYLINK, SVC, 191.31; CHALOUPKA HOLYOKE SNYDER, FEE, 5662.35; CITY OF GERING, FEE, 535; CNA SURETY DIRECT BILL, SVC, 40; CONNECTING POINT, SVC, 403.19; CONSOLIDATED MGMT, SVC, 294.41; P COOK, SVC, 41.25; V COVALT, FEE, 250; CULLIGAN, SVC, 29.55; DAS CENTRAL SVCS FINANCE, CO ATTY, 0.77; R DOBY, FEE, 320.96; DOOR CLOSER, SVC, 197; EAKES OFC SOLUTIONS, SUPP, 1389; ESU #13, SUPP, 28.5; ES&S, SUPP, 4399.69; A ELLIOTT, FEE, 6446.5; ESRI, SVC, 11100; FAT BOYS TIRE & AUTO, SUPP, 1844.1; FIRST STATE BK, FEE, 10; R FLOWER, FEE, 513.7; FRESH FOODS, SUPP, 11.07; GOODWIN PRINTERS, SUPP, 765.85; GREASE N GO, SVC, 165.35; GREAT PLAINS COMM, SVC, 74.16; HALL CO SHERIFF'S OFC, FEE, 15.68; H HAUSCHILD, TRVL, 62.1; S HUFF, DUES, 450; IDEAL, SVC, 71.66; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 287.67; INDOFF, SUPP, 244.21; JACK'S UNIFORM & EQUIP, SUPP, 681.39; JOHNSON CASHWAY, SUPP, 9.98; JUROR FEES-DIST CRT (CO COURT 622), FEE, 1594.7; JUSTICE WORKS, SVC, 150; T KIRCH, SUPP, 118.57; LANCASTER CO SHERIFF, FEE, 12; LINCOLN CO SHERIFF'S OFC, FEE, 9.03; M C SCHAFF, SVC, 11057.5; MADELUNG LAW OFC, FEE, 13208.27; MAXIMUS, SVC, 2600; MENARDS, SUPP, 396.25; MICROFILM IMAGING SYS, SVC, 395; MIDWEST SPECIAL, SVC, 553.5; MILE HI WATER TEC, SVC, 645; MIPS, SVC, 2537.36; MONEYWI\$E, SUPP, 4244.14; MONUMENT PREVENTION COALITION, FEE, 6595.5; MORGAN CO SHERIFF, FEE, 14.5; NACO, DUES, 375; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 234.75; NEBRASKA SAFETY & FIRE EQUIP, SVC, 198; NE SECRETARY OF STATE, SUPP, 50; NKC TIRE, SVC, 268.77; NOSSAMAN PETITT LAW FIRM, FEE, 2086.61; O'KEEFE ELEVATOR, SVC, 970.48; O'REILLY AUTO, SUPP, 51.56; OPTIONS IN PSYCHOLOGY, SVC, 800; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 200; PANHANDLE COOP, MISC, 8839.48; T PERKINS, FEE, 200; PURCHASE POWER, FEE, 32.79; PRINT EXPRESS, SUPP, 326.3; QUADIENT FINANCE USA, PSTG, 4040; P REZAC, FUEL, 120.49; G SCHLEVE, REIM, 576.15; SCB CO CLERK OF THE DISTRICT COURT, FEE, 943; SCB COUNTY ATTORNEY, SUPP, 67.2; SCB CO COURT, SVC, 4084; SCB CO HWY DEPT, MISC, 2712.67; SCB CO TREASURER, PSTG, 9393.88; SHI INTERNATIONAL, SVC, 1498; C SINNER, SVC, 200; WESTERN NEBRASKA NEWSPAPERS, PUB, 2050.11; SUNSET LAW ENFORCEMENT, SUPP, 1100; L TABOR, FEE, 7989.5; THOMSON REUTERS, FEE, 2733.73; TRANSUNION RISK AND ALTERNATIVE, SVC, 166.6; TREVLAC EMBROIDERY, SVC, 9; TWIN CITY AUTO, RPR, 6799.8; US BANCORP, MISC, 4357.78; USDA APHIS GENERAL, SVC, 2269.86; VERIZON, SVC, 139.14; WAL-MART COMMUNITY/SYNCB, SUPP, 116.94; WITNESS FEES-622 CO COURT, FEE, 43.45; WITNESS FEES-971 DISTRICT CRT (621), FEE, 519.15; XEROX FINANCIAL, SVC, 170.92; ROAD & BRIDGE: ALLO, SVC, 7.31; B'S ENTERPRISES, SUPP, 1663.2; C'S CLEANING, SVC, 500; CENTURYLINK, SVC, 136.97; COMPULINK, SVC, 3300; CONTRACTORS MATERIALS, SUPP, 254.6; CRESCENT ELECTRIC, SUPP, 23.45; DOOLEY OIL, SUPP, 215.18; FAT BOYS TIRE & AUTO, SVC, 1799.95; G FISCUS, SUPP, 1830; FLOYD'S TRUCK CENTER, SUPP, 2226.49; C FOLCK, REFUND, 250; FRANK PARTS, SUPP, 2032.8; GREASE N GO, SVC, 120.65; GROSKOPF LAND AND CATTLE, SUPP, 60; HEIGEL'S FIELD SVC, SVC, 2200; IDEAL, SVC, 27.41; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 408.97; INLAND TRUCK, SVC, 1052.76; JOHNSON CASHWAY, SUPP, 189.66; KEMBEL SAND & GRAVEL, MTRL, 11407.33; MONEYWI\$E, SUPP, 15.45; NEBRASKA SAFETY & FIRE EQUIP, SVC, 675.85; NKC TIRE, SVC, 1764.36; R NICHOLS, MTRL, 67.5; NMC EXCHANGE, SVC, 7608.06; PANHANDLE COOP, FUEL, 91.12; POWERPLAN, SVC, 6603.3; P YARNALL, MTRL, 120; SANDBERG, SUPP, 618.97; SCB COUNTY WEED CONTROL, SVC, 8981.25; SIMON CONTRACTORS, MTRL, 5858.28; TEAM, SVC, 222.02; US BANCORP, MISC, 31.7; VERIZON, SVC, 52.77; VERIZON CONNECT NWF, SVC, 441.45; WASTE CONNECTIONS, SVC, 236.69; WESTCO, FUEL, 23218.85; WYOMING BEARING & SUPPLY, SUPP, 26.64; PRESERVATION:

MICROFILM IMAGING SYSTEMS, RENT, 250; MIPS, SVC, 623.5; GENERAL ASSISTANCE: PANHANDLE COOP, FUEL, 20; WING-DRUGS FUND: ALLO, SVC, 8.33; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81; SPECIAL PROJECTS FUND: C BATES, SVC, 1425; M CERNY, SVC, 600; D FLORES, SVC, 1100; S GOTT, SVC, 575; KIMBALL CO SHERIFF, FUEL, 660; M KNIGGE, SVC, 3300; S MCKEEHAN, SVC, 4325; MORRILL CO SHERIFF, FUEL, 785; MORRILL POLICE DEPT, FUEL, 725; C MULLER, SVC, 3050; J PERKINS, SVC, 750; M ROCKWELL, SVC, 1725; R TREVINO, SVC, 800; J WIDHELM, SVC, 475; JUVENILE AID FUND: PANHANDLE PARTNERSHIP, SVC, 99.2; SCB CO TREASURER, PSTG, 12.5; 3RD MILLENNIUM CLASSROOMS, DUES, 240; HIDTA FUNDS: CITY OF GERING, LEASE, 750; C POTTHAST, FEE, 643; SCB CO SHERIFF, REIM, 630.12; HOMELAND SECURITY FUND: IDEAL, SUPP, 2207.03; REGION 23 EMERGENCY MGMT, SVC, 1422.1; KENO: CITY OF MITCHELL, ROYALTY, 950.49; CITY OF SCOTTSBLUFF, ROYALTY, 5450.55; NE DEPARTMENT OF REVENUE, TAX, 20255; VILLAGE OF MORRILL, ROYALTY, 3325.69; HEALTH: T ALLEN, SVC, 240; ALLO, SVC, 8.19; C ALMQUIST, SVC, 245; WESTERN NEBRASKA NEWSPAPERS, PUB, 6.74; US BANCORP, MISC, 985.84; L HAUCK, SVC, 24; E-911 EMERGENCY MGMT FUND: ACTION COMM, SVC, 620; E-911 FUND: ALLO, SVC, 579.6; CENTURYLINK, SVC, 2401.03; DETENTION CENTER: ADVANCED CORRECTIONAL HEALTHCARE, SVC, 28122.88; ALLO, SVC, 58.47; BENZEL PEST CONTROL, SVC, 102.13; BOB BARKER CO, SUPP, 2377.09; BORDER STATES IND, SUPP, 21.44; CONNECTING POINT, SVC, 456; COREMR, SVC, 500; D & H ELECTRONICS, SUPP, 7.7; DELUXE, SUPP, 621.49; GERING DENTAL CLINIC, SVC, 556.5; M HUTT, SVC, 375; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 1644.9; JOHNSON CASHWAY, SUPP, 32.73; MENARDS, SUPP, 93.42; MONEYWI\$E, SUPP, 205.69; NORTHEAST NEBRASKA JUVENILE SVC, SVC, 4287.5; PANHANDLE COOP, FUEL, 761.64; SATELLITE TRACKING OF PEOPLE, SVC, 700.6; SCB CO TREASURER, MISC, 20.15; SIMPLY CLEAN, SUPP, 543.29; SUMMIT FOOD SVC, SUPP, 14841.83; US BANCORP, MISC, 6866.01; WYOMING BEARING & SUPPLY, SUPP, 24.96; 21ST CENTURY EQUIP, SUPP, 101.24; FLOOD: SCB CO HWY DEPT, MISC, 860.96; NOXIOUS WEED CONTROL: FRANK PARTS, SUPP, 121.89; SCB CO HWY DEPT, FUEL, 235.86; WESTERN NEBRASKA NEWSPAPERS, PUB, 497.8; CENTRAL COMMUNICATIONS: ACTION COMM, RPR, 1374; ALARM SECURITY TECHNICIANS, SVC, 14.95; ALLO, SVC, 270.78; CENTURYLINK, SVC, 266.78; CONNECTING POINT, SVC, 459.6; MICRO KEY SOLUTIONS, SVC, 1169.82; MONEYWI\$E, SUPP, 132.48; PANHANDLE COOP, FUEL, 31.96; ROOSEVELT PUBLIC POWER, UTIL, 561.59; US BANCORP, MISC, 662.57.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met at 4:30 PM, November 9, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, November 5, 2020 stating the date, hour and place of the meeting were made available in notice. 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 6, 2020.

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

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

The Pledge of Allegiance was recited.

Motion: Harris. Second: Knapper. Approve agenda as modified, replacing Ray Richards as the presenter for ESRI licenses for 9-1-1 mapping. YEA: Harris, Knapper, Meyer, Reichert, Knapper. NAY: None. Absent: Schleve.

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

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

Motion: Harris. Second: Knapper. Approve twelve (12) vehicle exemptions for Community Action Partnership of Western Nebraska, Gering as recommended by Heather Hauschild, Treasurer. YEA: Harris, Knapper, Reichert, Meyer. NAY: None. Absent: Schleve.

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

The Board received presentation from Don Lease, Crisis Counseling Program Outreach Worker. Region 1 BHA regarding the Nebraska Strong Recovery Project. No action taken.

Motion: Reichert. Second: Harris. Approve new mobile licenses for Zuercher as recommended by Anthony Murphy, Fire Prevention Officer. YEA: Reichert, Harris, Knapper, Meyer. NAY: None. Absent: Schleve.

Motion: Knapper. Second: Reichert. Approve Zuercher annual renewal maintenance fees as recommended by Ray Richards, Communications Director and Sheriff Mark Overman. YEA: Knapper, Reichert, Harris, Meyer. NAY: None. Absemt: Schleve.

Motion: Harris. Second: Reichert. Approve ESRI licenses for 9-1-1 mapping as recommended by Ray Richards. YEA: Harris, Reichert, Meyer, Knapper. NAY: None. Absent: Schleve.

Motion: Reichert. Second: Knapper. Approve NIRMA Membership Recommitment Resolution, effective July 1, 2021 through June 30, 2024 as recommended by Lisa Rien, Management Accountant. YEA: Reichert, Knapper, Meyer, Harris. NAY: None. Absent: Schleve.

No public comment.

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

Meeting adjourned at 5:50 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** AHLERS BAKING, SUPP, 26.98; AT&T, SVC, 53.53; K BALLINGER, REG, 75; BLACK HILLS ENERGY, UTIL, 1120.62; C BRANDT, SVC, 1095.25; S BROWN, SUPP, 21.83; BYTES, SUPP, 26634.95; CITY OF GERING, UTIL, 22905.02; CONNECTING POINT, SVC, 74; CONTRACTORS MATERIALS, SUPP, 123; CREATIVE PRODUCT SOURCE, SUPP, 147.5; DAS CENTRAL SERVICES FINANCE, SVC, 237.46; R DOBY, FEE, 130.96; DOCU-SHRED, SVC, 390; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 180; ELECTIONSOURCE, SUPP, 873.06; A ELLIOTT, FEE, 1354; FRANK PARTS, PTS, 35.12; GREAT

AMERICA FINANCIAL SRVCS CORP, SVC, 556; GREAT PLAINS COMMUNICATIONS, SVC, 111.95; IDEAL, SUPP, 121.7; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 789.47; D LANA, SUPP, 133.94; M C SCHAFF & ASSOC, SVC, 157.5; MADELUNG LAW OFC, FEE, 5176.55; MEDIATION WEST, SVC, 360; MENARDS, SUPP, 766.79; MICROFILM IMAGING SYS, EQP, 106; MIPS, SUPP, 3626.85; MONEYWI\$E, SUPP, 1055.35; NACO, REG, 125; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 94.5; NE SAFETY & FIRE EQUIP, SVC, 827; NE SECRETARY OF STATE, MTRL, 40; PANHANDLE COOP, FUEL, 28.27; PARADISE, SRV, 20; POSTMASTER, PST, 281.64; PRACTISING LAW INSTITUTE, PUB, 258.96; PRECISION AIR, SVC, 9128.18; QUADIENT FINANCE USA, PSTG, 4000; RAMADA, TRVL, 96; REGIONAL WEST PHYSICIANS CLINIC, SVC, 78.9; SCB CO CLERK OF THE DISTRICT COURT, FEE, 1585.98; SCB CO COURT, FEE, 74.94; SCB CO SHERIFF, FEE, 129.96; STAPLES CREDIT PLAN, SUPP, 45.99; WESTERN NEBRASKA NEWSPAPERS, PUB, 441.13; SUBWAY, SUPP, 44.24; L TABOR, FEE, 13606; TAX VALUATION INC, SVC, 24425; THOMSON REUTERS, SUB, 465.34; TWIN CITY AUTO, SVC, 2937.94; US BANCORP, MISC, 2295.01; UNIV OF NEBRASKA, TRVL, 514.23; VALLEY AMBULANCE, SVC, 3625; WESTERN PATHOLOGY CONSULTANTS, SVC, 1000; WINSUPPLY, SUPP, 273.9; WITNESS FEES-622 COUNTY COURT, FEE, 129.9; WOODS & AITKEN, FEE, 408.8; XEROX, SVC, 170.92; XESI, SVC, 119.27; ROAD & BRIDGE: BENZEL PEST CONTROL, SVC, 86; BLACK HILLS ENERGY, UTIL, 427.24; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 1175.29; CONNECTING POINT, SRV, 624.94; GOULD GLASS, RPR, 25; GRIME SCENE UNIT, SUPP, 50; HYDROTEX, SUPP, 205.64; JOHN DEERE FINANCIAL, SUPP, 188.84; MICHAEL TODD & CO, SUPP, 201.07; MUNICIPAL UTILITIES, UTIL, 121.02; NEBR DEPT OF ROADS-ST OF NEBR, MTRL, 8513.4; NPPD, UTIL, 566.09; NE SAFETY & FIRE EQUIP, SVC, 418.95; RED BARN SHOP, RPR, 710; ROOSEVELT PUBLIC POWER, UTIL, 72.58; US BANCORP, MISC, 2067.23; VILLAGE OF LYMAN, UTIL, 92.58; WYOMING BEARING & SUPPLY, SUPP, 31.72; **TOURISM:** ALLO, SVC, 316.21; DEX YP, PUB, 28.96; LAMAR, ADV, 1580; B LEISY, TRVL, 30.05; MONEYWI\$E, SUPP, 162.69; PANHANDLE COOP, FUEL, 31.26; TRUE WEST PUBLISHING, ADV, 500; US BANCORP, MISC, 509.49; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 3652.07; PLATTE VALLEY NTL BK, INS, 99799.38; REGIONAL CARE, FEE, 69726.43; GENERAL ASSISTANCE: DUGAN-KRAMER CHAPEL, SVC, 900; STATE INSTITUTIONS: NE HEALTH & HUMAN SVC, SVC, 1353; JUVENILE AID FUND: VIAERO WIRELESS, SVC, 42.81; HIDTA FUNDS: C POTTHAST, FEE, 4440; HOMELAND SECURITY FUND: GOLDEN ENGINEERING, RPR, 4090; ICOR TECHNOLOGY, SUPP, 4975; KENO: INDEPENDENT PLG & HTG, RPR, 244.11; HEALTH: P SCHNELL, TRVL, 119.03; US BANCORP, MISC, 2990.25; VERIZON, SVC, 101.27; DETENTION CENTER: ACTION COMM, SVC, 300; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 94; BLACK HILLS ENERGY, UTIL, 2132.76; CASH-WA, SUPP, 3589.47; CITY OF GERING, UTIL, 15698.43; COREMR, SVC, 500; GALLS, SUPP, 1617.11; GARY'S CLEANING & RESTORATION, RPR, 450; GREAT AMERICA FINANCIAL SRVCS CORP, SVC, 186; HOLIDAY INN, TRVL, 96; IDEAL, SUPP, 496.37; MENARDS, MISC, 178.96; MONEYWI\$E, SUPP, 109.05; SIMPLY CLEAN, SUPP, 281.5; SUMMIT FOOD SVC, SUPP, 16051.92; US BANCORP, MISC, 438.75; VERIZON, SVC, 41.06; NOXIOUS WEED CONTROL: CITY OF GERING, UTIL, 26.4; CENTRAL COMMUNICATIONS: ACTION COMM, SVC, 571; CENTURYLINK, SVC, 67.83; DAS CENTRAL SERVICES FINANCE, SVC, 1471.99.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

Mark Harris

ATTEST:

Kelly Sides, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met at 4:30 PM, November 16, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, November 12, 2020 stating the date, hour and place of the meeting were made available in notice. 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 13, 2020.

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

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

The Pledge of Allegiance was recited.

Motion: Reichert. Second: Harris. Approve agenda as modified, adding Executive Session to discuss Sheriff union Contract. YEA: Reichert, Harris, Meyer, Knapper. NAY: None. Absent: Schleve.

Discussion was held regarding Lucky Keno, LLC Business transfer. Participants included: Rick Ediger, Andy Clarkson, Ryan Keller and the Board. No action taken.

Supplemental Insurance Benefit requested to be offered to employees issue was tabled. No action taken.

Discussion was held regarding the Board encouraging usage of masks. Participants included Paulette Schnell, Health Director; the Board; Tim Osterholm, RWMC; Tim Newman, Emergency Management Director. Motion: Knapper. Second: Reichert. Approve and sign Resolution encouraging the usage of masks. YEA: Knapper, Reichert, Meyer, Harris. NAY: None. Absent: Schleve.

Motion: Harris. Second: Reichert. Move into Executive Session, 6:16 PM for discussion regarding Sheriff Union Contract Negotiations 2020-2023. Participants included the Board and Sheriff Mark Overman.

Return from Executive Session, 7:03 PM. No action taken. Roll call: Meyer, Reichert, Harris, Knapper.

No public comment.

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

Discussion regarding adding a Work Session beginning at 3:00 PM on November 30, 2020.

Meeting adjourned at 7:06 PM.

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, 570; ALLO, SVC, 5015.07; ATLANTIS GLOBAL, SUPP, 45.55; AUTO WIZARD, RPR, 454.17; AUTO ZONE, PTS, 181.75; BYTES, SVC, 26654.09; CANON FINANCIAL SVC, SVC, 1669.2; CENTURY BUSINESS PROD, SUPP, 183.39; CENTURYLINK, SVC, 77.08; CHALOUPKA HOLYOKE SNYDER, FEE, 5363.44; CIVIL AIR PATROL MAGAZINE, PUB, 45; R COLWELL, MISC, 65; CONNECTING POINT, SVC, 834.05; CONSOLIDATED MGMT, SVC, 215.75; CREATIVE SIGNS BY COZAD, SVC, 1876.25; CULLIGAN, SVC, 46.5; DAS CENTRAL SVCS FINANCE, SVC, 256; ES&S, SUPP, 11422.98; A ELLIOTT, FEE, 2013.5; FAT BOYS TIRE & AUTO, RPR, 860.6; FIRST STATE BK, SVC, 10; R FLOWER, FEE, 1686.75; FRANK PARTS, PTS, 43.49; GREASE N GO, SVC, 187.13; GREAT AMERICA FINANCIAL SRVCS CORP, SVC, 342.1; GREAT PLAINS COMM, SUPP, 74.16; HALL CO SHERIFF'S OFC, FEE, 7.21; S HUFF, FEE, 686; IDEAL LINEN, SVC, 1059.34; INDOFF, SUPP, 25.63; JACK'S UNIFORM & EQUIP, SUPP, 6261.77; JURY FEES-621 CLRK DIST, FEE, 9012.15; JUSTICE WORKS, SVC, 150; D LANA, SUPP, 24.55; K LEHR, SVC, 450; LUCAS CO SHERIFF OFC, FEE, 25; MADELUNG LAW OFC, FEE, 8552.16; MASID CHEVROLET, VHCL, 27528; MENARDS, SUPP, 122.19; MICROFILM IMAGING SYS, SVC, 448; MIDWEST CONNECT, SUPP, 290; MIDWEST SPECIAL, SVC, 675; MIPS, SVC, 2537.36; MODERN MARKETING, SUPP, 3113.22; MONEYWI\$E, SUPP, 4185.14; MONUMENT INN & SUITES, FEE, 279; NACVSO (NATL ASSOC CO VET SRVC OFF), FEE, 50; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 357; NE STATE FIRE MARSHAL AGENCY, SVC, 360; NKC TIRE, SVC, 1102.02; NELSON AUTO, VHCL, 65554; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 700; PANHANDLE COOP, FUEL,

8270.84; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; T PERKINS, SVC, 700; W PETERS, FEE, 361; PRINT EXPRESS, SUPP, 315; QUADIENT FINANCE USA, SVC, 4000; K RANDALL, SVC, 200; T REIMERS, FEE, 60; ROUTE MATCH SOFTWARE, SVC, 864.74; SCB CO CLERK OF THE DISTRICT COURT, FEE, 514; SCB CO COURT, FEE, 3024; SCB CO HWY DEPT, FUEL, 188.65; SCB CO SHERIFF, FEE, 129.96; SCB CO TREASURER, PSTG, 6069.6; SCOTTSBLUFF/GERING UNITED CHAMBER, FEE, 120; C SINNER, SVC, 500; SOLUTIONS EAP, SVC, 137.5; WESTERN NEBRASKA NEWSPAPERS, PUB, 1645.23; STAR-HERALD, SUB, 117.87; SUBWAY, SUPP, 50.83; L TABOR, FEE, 12673.57; THOMPSON GLASS, RPR, 60; THOMSON REUTERS, PUB, 3199.07; TRANSUNION RISK AND ALTERNATIVE, SVC, 169.6; TREVLAC EMBROIDERY, SVC, 42; TWIN CITY AUTO, RPR, 265.53; US BANCORP, MISC, 2303.68; VERIZON, SVC, 732.46; WAL-MART COMMUNITY/SYNCB, SUPP, 178.17; WNCC, EDU, 30; WITNESS FEES-622 COUNTY COURT, FEE, 305.4; ROAD & BRIDGE: ALLO, SVC, 5.14; B & C STEEL, SUPP, 235.07; C'S CLEANING, SVC, 400; DALE'S TIRE AND RETREADING, SVC, 47.75; FASTENAL, SUPP, 271.91; FAT BOYS TIRE & AUTO, RPR, 1871.9; G FISCUS, MTRL, 1440; FLOYD'S TRUCK, RPR, 2668.16; FRANK PARTS, PTS, 3308.94; GREASE N GO, SVC, 117.3; GROSKOPF LAND AND CATTLE, MTRL, 367.5; IDEAL LINEN, SUPP, 40.79; INLAND, PTS, 77; JOHNSON CASHWAY, SUPP, 73.28; KEMBEL SAND & GRAVEL, MTRL, 6141.62; MATHESON TRI-GAS, SUPP, 224.21; MICHAEL TODD & CO, SUPP, 3460.77; MONEYWI\$E, SUPP, 419.66; NKC TIRE, SUPP, 1913.32; R NICHOLS, MTRL, 900; NMC EXCHANGE, SUPP, 4967.99; POWERPLAN, SUPP, 5596.33; SAFETYLINE CONSULTANTS, EDU, 600; SIMON CONTRACTORS, MTRL, 10819.13; SPIC AND SPAN CLEANERS, SUPP, 8757.4; STAR-HERALD, PUB, 117.87; US BANCORP, MISC, 489.6; VALLEY DIESEL RPR, SVC, 3635.03; WASTE CONNECTIONS, SVC, 236.69; WESTCO, FUEL, 19013.72; WPCI, SVC, 194.75; TOURISM: ALLO, SVC, 321.76; INTERNET SVC, SVC, 480; D LEISY, SVC, 100; L LEISY, SVC, 120; SCB CO TREASURER, PSTG, 12.4; WESTERN NEBRASKA NEWSPAPERS, PUB, 9.33; US BANCORP, MISC, 968.75; PRESERVATION & MODERNIZATION: MIPS, SVC, 623.5; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK, INS, 61301.33; GENERAL ASSISTANCE: BRIDGMAN FUNERAL HOME, SVC, 1800; PANHANDLE COOP, FUEL, 20; VETERANS AID: HERSTEAD MONUMENT, SVC, 200; WING-DRUGS FUND: NEBRASKA STATE PATROL, OVT, 17141.66; JUVENILE AID FUND: US BANCORP, MISC, 11.8; VIAERO, SVC, 42.81; 3RD MILLENNIUM CLASSROOMS, EDU, 180; HIDTA FUNDS: CITY OF GERING, FEE, 375; C POTTHAST, FEE, 2394.34; SCB CO SHERIFF, FEE, 717.63; HOMELAND SECURITY FUND: TRAINING CENTER PROS, SUPP, 2149.42; KENO: PLOWBOYZ SNOW REMOVAL, SVC, 120; SCB CO TREASURER, PSTG, 2; HEALTH: ALLO, SVC, 36.03; RWMC, SVC, 48506.85; E-911 EMERGENCY MGMT FUND: ACTION COMM, SVC, 100; CENTRALSQUARE TECHNOLOGIES, SVC, 90185.78; ESRI, SVC, 2500; E-911 FUND: ALLO, SVC, 579.6; CENTURYLINK, SVC, 1222.44; DETENTION CENTER: A & N PROPERTIES, SVC, 360; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 34140.63; ALLO, SVC, 58.78; BOB BARKER CO, SUPP, 1987.79; CASH-WA, SUPP, 1437.98; CENTURY LAUNDRY DIST, EQP, 5816; CONNECTING POINT, SVC, 456; COREMR, SVC, 500; CULLIGAN, SVC, 410; GALLS LLC, SUPP, 101.75; GERING DENTAL CLINIC, SVC, 486.5; IDEAL LINEN, SUPP, 373.24; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 6297.45; MCKESSON MEDICAL SURGICAL, SUPP, 214.61; MONEYWI\$E, SUPP, 368.3; PANHANDLE COOP, FUEL, 311.9; SIMPLY CLEAN, SUPP, 857.58; SUMMIT FOOD SVC, SUPP, 14806.41; US BANCORP, MISC, 9363.87; WYOMING BEARING & SUPPLY, SUPP, 148.62; CAPITAL IMPROVEMENTS: AIR QUALITY TEAM, SVC, 3110; JAIL **OBLIGATION BOND:** CML SECURITY, SVC, 27850; **NOXIOUS WEED CONTROL:** FRANK PARTS, PTS, 19.92; INDOFF, SUPP, 13.95; SCB CO HWY DEPT, FUEL, 307.49; STAR-HERALD, PUB, 119.18; THOMPSON GLASS, RPR, 189.74; CENTRAL COMMUNICATIONS: ALLO, SVC. 283.64; CENTURYLINK, SVC, 135.83; CHARTER, SVC, 58.89; CHIMNEY ROCK PUBLIC POWER, UTIL, 123.52; MONEYWI\$E, SUPP, 79.97; PANHANDLE COOP, FUEL, 42.66; ROOSEVELT PUBLIC POWER, UTIL, 497.1.

November 16, 2020 Gering, Nebraska 3

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met at 3:00 PM, November 30, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, November 27, 2020 stating the date, hour and place of the meeting were made available in notice. 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, 2020.

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

Meeting began at 3:09 PM.

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

Motion: Schleve. Second: Reichert. Move into Executive Session, 3:10 PM. Participants: The Board, Andy Clarkson, Francis Clarkson, Ryan Keller, Dave Eubanks, Russ Reisig, Lisa Rien.

Return from Executive Session, 4:32 PM. No decision made. No action taken. Roll call: Reichert, Meyer, Knapper, Schleve.

Lucky Keno, LLC Business transfer issue was tabled. No action taken.

Discussion was held regarding the appointment of Commissioners to various boards, agencies and appointed officials liaisons for re-organizational meeting in January, 2021.

Motion: Reichert. Second: Knapper. Approve acceptance of Scotts Bluff County Sheriff's Office and Fraternal Order of Police Lodge #41 Agreement, July 1, 2020 – June 30, 2023 as recommended by Sheriff Mark Overman. YEA: Reichert, Knapper, Meyer, Schleve. NAY: None. Absent: Harris.

Discussion was held regarding: Bids Motor Grader/s, Excavator and Bridge Deck Slabs; C-79 (421) Stegall South and & C-79 (441) and FEMA omitted projects, presented by Linda Grummert, Highway Superintendent. No action taken.

No public comment.

Brenda Leisy, Tourism Director gave an update to the Board regarding Tourism Funds.

Meeting adjourned at 5:40 PM.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

With appropriate advertising, a meeting was held on December 4, 2020 at 11:00 AM, in the office of the Scotts Bluff County Clerk. Present: Linda Grummert, Highway Superintendent; Travis Fix and Joe Blanke, representatives for Murphy Tractor and Kelly Sides, County Clerk. Bids were received from NMC and Murphy Tractor for motor grader/s and an excavator. The bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners meeting on December 7, 2020 at 4:30 P.M. The meeting adjourned at 11:35 AM.

December 7, 2020 Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met at 4:30 PM, December 7, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, December 3, 2020 stating the date, hour and place of the meeting were made available in notice. 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 4, 2020.

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

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

The Pledge of Allegiance was recited.

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

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

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

Motion: Knapper. Second: Schleve. Approve one (1) motor vehicle exemption for Community Action Partnership of Western Nebraska, Gering as recommended by Heather Hauschild, Treasurer. YEA: Knapper, Schleve, Meyer, Reichert. NAY: None. Absent: Harris.

Motion: Reichert. Second: Schleve. Approve one (1) motor vehicle exemption for CAPstone, Gering as recommended by Hauschild. YEA: Reichert, Schleve, Meyer, Knapper. NAY: None. Absent: Harris.

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

Discussion was held regarding USGS Scotts Bluff County Stream Gauge Agreement between City of Scottsbluff, City of Gering, City of Terrytown, Scotts Bluff County and United State Department of the Interior. Participants in discussion: Tim Newman, Emergency Management Director; The Board; Lisa Rien, Management Accountant; Russell Reisig, Scotts Bluff County Resident; Linda Grummert, Highway Superintendent; Robert Busch, Scotts Bluff County Resident.

Motion: Schleve. Second: Meyer. Approve USGS Agreement. YEA: Schleve, Meyer. NAY: Reichert, Knapper. Absent: Harris. Motion fails.

Motion: Reichert. Second: Knapper. Allow Supplemental Insurance Benefit to be offered to employees through Globe Life as presented by Rien. YEA: Reichert, Knapper, Meyer, Schleve. NAY: None. Absent: Harris.

Discussion was held regarding the awarding of bids motor grader/s and excavator. Awarding of motor grader/s was tabled. Motion: Reichert. Second: Schleve. Award bid for excavator to Murphy Tractor for 165,800. Motion: Reichert. Second: Schleve. YEA: Reichert, Schleve, Meyer, Knapper. NAY: None. Absent: Harris.

No public comment.

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

Meeting adjourned at 5:36 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: L ALWIN, SVC, 522.2; A AMELIO, ELE, 22; A ANDERSON, REIM, 30; T ARGUELLO, ELE, 201.3; S ARMSTRONG, ELE, 175.1; J ARTZ, ELE, 221.68; J ASTBURY, ELE, 22; AT&T, SVC, 53.53; AUTO WIZARD, RPR, 521; L BAIRD, ELE, 235.91; K BALLINGER, ELE, 35.65; B BASSETT, ELE, 203.75; D BENNETT, ELE, 186; P BENNETT, ELE, 203.25; T BENTLEY, ELE, 148.5; B BILLIE, ELE, 132; BLACK HILLS ENERGY, UTIL, 4605.57; J BLUE, ELE, 217.88; K BRADSHAW, ELE, 179.45; A BROCK, ELE, 170.5; J BURK, ELE, 207.88; P CALLENIUS, ELE, 202.03; S CARLOCK, ELE, 161.15; L CARLSON, ELE, 173.63; K CARRIZALES, ELE, 170.5; B CAWIEZEL, ELE, 208.2; J CAWIEZEL, ELE, 22; CENTURYLINK, SVC, 121.79; J CERVANTES, SVC, 258; W CHAPIN, ELE, 184.3; W CHAPIN, ELE, 170.5; J CHRISMAN, ELE, 201.88; CITY OF GERING, UTIL, 19357.36; A CLACK, ELE, 184.63; M CLEMENT, ELE, 170.5; M COKER, ELE, 187.75; A COLLOPY, ELE, 170.5; CONNECTING POINT, SUPP, 196; CONSOLIDATED MGMT, SVC, 146.58; C COVALT, ELE, 185.45; E CURRY, ELE, 286.7; D DALLY, ELE, 22; DAS CENTRAL SVC FINANCE, SVC, 239.58; M DEBLIECK, ELE, 170.5; C DELUNA, ELE, 201.3; DELUXE, SUPP, 78.12; DOCU-SHRED, SVC, 502; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 15; P EDENS, ELE, 154; M EINFALT, ELE, 177.4; E EMMETT, ELE, 22; FAT BOYS TIRE & AUTO, RPR, 865.52; G FITZGERALD, ELE, 66; J FITZGERALD, ELE, 180.5; R FLOWER, FEE, 2790.25; D FOGLE, ELE, 154; J FREDERICK, ELE, 160; E GABEL, ELE, 156.55; F GABLE, ELE, 175.1; V GARRETT, ELE, 179.45; M GARVIN, ELE, 148.5; GARY'S CLEANING ALLIANCE, RPR, 500; M GAUGHAN, ELE, 170.5; GOVERNMENT FORMS & SUPPLIES, SUPP, 256; B GRASMICK, ELE, 189.8; GREAT AMERICA FINANCIAL SRVCS CORP, SVC, 582; GREAT PLAINS COMMUNICATIONS, SUPP, 111.95; A GREEN, ELE, 186.83; K GREEN, ELE, 213.63; T GRIEB, ELE, 182.13; C GROW, ELE, 22; E GUADARRAMA, ELE, 169.6; J GUADARRAMA, ELE, 169.6; R HALL, ELE, 136.03; HAMPTON INN, SVC, 96; A HARPER, ELE, 176; R HAWLEY, ELE, 170.5; HEARTLAND EXPRESSWAY ASSOC, FEE, 2760.12; M HELD, ELE, 187.75; K HENDERSON, ELE, 22; D HORT, ELE, 227.5; M HUNT-SCHMIDT, ELE, 180.85; IDEAL LINEN, SVC, 193.36; INDOFF, SUPP, 375.06; J-RODZ TOWING AND RECOVERY, SVC, 235; JACK'S UNIFORM & EQUIP, SUPP, 505.28; B JENSEN, ELE, 194.75; K JOHNS, ELE, 203.05; S JOHNS, ELE, 229.95; JOHNSON CASHWAY, SUPP, 10.77; N JOHNSON, ELE, 192.33; C KAISER, ELE, 22; KEITH CO SHERIFF, FEE, 6; D KELLER, ELE, 176; M KISSACK, ELE, 170.5; D KOOB, ELE, 164; M KOPPENHOFER, ELE, 172.35; J KOZAL, ELE, 178.55; S KRAFT-LEAVITT, ELE, 180.5; D KRINER, ELE, 170.5; G LACEY, ELE, 170.5; M LALLY, ELE, 217.88; LANCASTER CO SHERIFF, SVC, 40.93; C LANDINI, ELE, 190.75; J LANE, ELE, 22; R LATTIN, SVC, 455.95; E LEGGOTT, ELE, 179.13; L LEGGOTT, ELE, 207.85; E LERWICK, ELE, 230.3; LINCOLN CO SHERIFF'S OFC, SVC, 21.03; A LOFING, ELE, 205; S LOFING, ELE, 226.5; S LOVELIDGE, ELE, 164.25; MADELUNG LAW OFC, FEE, 365.5; MASTER'S TRANSPORTATION, SUPP, 117.74; C MCCASLIN, ELE, 176; N MCCRACKEN, ELE, 176; P MCKEEHAN, ELE, 199.25; B MCVAY, ELE, 170.5; MEDIATION WEST, SVC, 405; K MEDINA, ELE, 170.5; MENARDS, SUPP, 536.41; J METER, ELE, 186; MIDWEST CONNECT, SUPP, 155; MIDWEST SPECIAL SVC, SVC, 876; MILE HI WATER TEC, SVC, 645; B MINZEY, ELE, 22; M MINZEY, ELE, 643; M MIRAMONTES, SVC, 1093.3; MONEYWI\$E, SUPP, 3578.47; MONUMENT CAR WASH, SVC, 626.19; J MORENO, ELE, 228.25; MORRILL CO SHERIFF, SVC, 64.39; G MORRILL, ELE, 250.2; NACO, DUE, 2528.35; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 248.25; NEBR LAW ENFORCEMENT TRAINING CNTR, SVC, 250; NEBRASKA SECRETARY OF STATE, MTRL, 40; C NICKENS, ELE, 179.83; R NICODEMUS, ELE, 215.6; NOSSAMAN PETITT LAW FIRM, FEE, 255.75; D NUSS, ELE, 185.45; B OTT, ELE, 187.5; PANHANDLE HUMANE SOCIETY, SVC, 4696.5; V PARSONS, ELE, 154; K PEREZ, ELE, 176; W PETERS, FEE, 1519; J PETERSON, ELE, 170.5; K PROUTY, ELE, 150.8; QUADIENT LEASING USA, SVC, 105.54; T RAHMIG, ELE, 201.88; S RAINEY, ELE, 187.08; K REED, ELE, 180.6; REGANIS, SUPP, 8.38; RWMC, SVC, 538.3; K REIN, ELE, 148.5; S REINMUTH, ELE, 175.1; R REISIG, ELE, 180.5; N RICE, REIM, 78.2; L RICHARDS, ELE, 154; K RITZ, ELE, 191.9; V RITZ, ELE, 191.9; ROBINSON ELECTRIC, RPR, 1493.15; B ROBINSON, ELE, 173.05; G SCHICK, ELE, 170.5; B SCHLOTHAUER, ELE, 170.5; J SCHMER, ELE, 145.75; V SCHMIDT, ELE, 163.1; J SCHMUCKER, ELE, 174.78; J SCHWARTZ, ELE, 148.5; SCB CO CLERK OF THE DISTRICT COURT, FEE, 776.44; SCB CO REGISTER OF DEEDS, FEE, 60; SCB CO SHERIFF, FEE, 401.66; SCB CO TREASURER, PSTG, 2777.3; J SEIP, ELE, 188.9; SHI INTERNATIONAL, SVC, 275; C SMITH, ELE, 146.9; C SNOWDEN, ELE, 22; SOFTWARE UNLIMITED, SVC, 2700; SOLUTIONS EAP, SVC, 137.5; STAPLES CREDIT PLAN, SUPP, 332.06;

WESTERN NEBRASKA NEWSPAPERS, PUB, 9.08; J STARKE, ELE, 22; J STOEGER, ELE, 148.5; N STOWELL, ELE, 170.5; J STRAUCH, ELE, 2298; J STRICKER, ELE, 200.95; A STRONG, SVC, 9.78; L TABOR, FEE, 13710.82; TAX VALUATION INC, SVC, 8800; THOMPSON GLASS, RPR, 1042; D THORNTON, ELE, 170.75; H THORNTON, ELE, 170.75; A TIMBLIN, ELE, 179.7; C TREVINO, ELE, 206.05; T TREVINO, ELE, 143; TWIN CITY AUTO, RPR, 4928.29; US BANCORP, MISC, 4808.4; UNIV OF NEBRASKA, REIM, 265.29; UNIV OF NEBRASKA-LINCOLN, SVC, 14746.56; VALLEY AMBULANCE, SVC, 3625; L VAN ANNE, ELE, 176; M VAN ANNE, ELE, 148.5; VERIZON, SVC, 631.69; R WALKER, ELE, 186.5; R WALSH, ELE, 65.6; WALSH'S WATER TREATMENT, RPR, 70; B WALTON, ELE, 130.2; P WARNER, ELE, 165; J WEINMEISTER, ELE, 191.9; J WEIS, ELE, 115.5; J WEITZEL, ELE, 129.38; S WEITZEL, ELE, 227.65; WESTERN PATHOLOGY, SVC, 1000; H WHITE, ELE, 22; C WILLIAMS, ELE, 183.85; S WILLIAMS, ELE, 217.05; K WILSON, ELE, 170.5; D WRIGHT, ELE, 22; P WRIGHT, ELE, 218.45; XEROX FINANCIAL SVCS, SVC, 170.92; XESI, SVC, 101.54; FIRST ST BK, P/R, 321159.82; FIRST ST BK, TAX, 166975.91; SCB CO TREASURER, INS, 124914.86; WESTERN STATES BK, CONTR, 17241.82; PLATTE VALLEY NTL BK, CONTR, 1703.34; AMERITAS LIFE, INS, 1600.88; COLONIAL LIFE, INS, 829.06; AFLAC, INS, 1505.41; MASSMUTUAL FINANCIAL GROUP, CONTR, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTR, 275; SUGAR VALLEY FCU, CONTR, 350; F O P LODGE #41, DUES, 1286.9; YMCA, DUES, 272; LEGALSHIELD, INS, 142.55; ROAD & BRIDGE: AUTO WIZARD, RPR, 1371.4; BLACK HILLS ENERGY, UTIL, 2681.57; CENTURYLINK, SVC, 136.97; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 1223.35; DALE'S TIRE AND RETREADING, RPR, 116.5; FASTENAL, SUPP, 815.67; GARY'S CLEANING & RESTORATION, SVC, 2167; GROSKOPF MFG, SUPP, 846.5; JOHN DEERE FINANCIAL, SUPP, 849.07; M C SCHAFF & ASSOC, FEE, 800; MONEYWI\$E, SUPP, 488.43; MUNICIPAL UTILITIES, UTIL, 133.99; NPPD, UTIL, 561.16; NE SAFETY & FIRE EQUIP, SVC, 254.95; PLATTE RIVER GLASS, RPR, 510; ROOSEVELT PUBLIC POWER, UTIL, 71.65; SANDBERG, RPR, 168.27; SCB CO, SVC, 3762.5; TEAM AUTO CENTER, RPR, 1573.96; US BANCORP, MISC, 6.88; VALLEY DIESEL REPAIR, RPR, 1310.73; VERIZON, SVC, 52.08; VERIZON CONNECT NWF, SVC, 444.44; VILLAGE OF LYMAN, UTIL, 95.33; Z M LUMBER, SUPP, 29808; FIRST ST BK, P/R, 88846.81; FIRST ST BK, TAX, 44358.38; SCB CO TREASURER, INS, 36279.31; WESTERN STATES BK, CONTR, 4514.16; AMERITAS LIFE, INS, 433.78; COLONIAL LIFE, INS, 502.67; AFLAC, INS, 523.08; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 34; TOURISM: DEX YP, PUB, 28.55; LAMAR, ADV, 1580; OREGON TRAIL ASSOC, GRANT, 3319.5; SCB CO TREASURER, PSTG, 1.5; WESTERN NEBRASKA NEWSPAPERS, PUB, 9.33; TRUE WEST PUBLISHING, ADV, 500; US BANCORP, SUPP, 30.35; FIRST ST BK, P/R, 3139.09; FIRST ST BK, TAX, 1905.01; SCB CO TREASURER, INS, 1087.56; WESTERN STATES BK, CONTR, 135; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 3631.15; PLATTE VALLEY NTL BK, INS, 149614.27; RCI, INS, 67693.29; GENERAL ASSISTANCE: BRIDGMAN FUNERAL HOME, SVC, 1800; DUGAN-KRAMER CHAPEL, SVC, 900; PANHANDLE COOP, FUEL, 18.19; SCB CO TRI-CITY ROADRUNNER, ASST, 20; FIRST ST BK, P/R, 952.41; FIRST ST BK, TAX, 428.71; SCB CO TREASURER, INS, 543.3; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; WING-DRUGS FUND: CITY OF SCOTTSBLUFF, FEE, 2560.42; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81; US BANCORP, SUPP, 39.99; JUVENILE AID FUND: PANHANDLE PARTNERSHIP, SVC, 137.91; SCB CO TREASURER, PSTG, 12; US BANCORP, MISC, 229.98; FIRST ST BK, P/R, 4101.41; FIRST ST BK, TAX, 2231.87; SCB CO TREASURER, INS, 1172.3; AMERITAS LIFE, INS, 32.9; WESTERN STATES BK, CONTR, 450; YMCA, DUES, 47; HIDTA FUNDS: CITY OF SCOTTSBLUFF, FEE, 687.06; C POTTHAST, FEE, 2505.66; HOMELAND SECURITY FUND: US BANCORP, MISC, 449.7; KENO: CITY OF MITCHELL, ROYALTY, 993.5; CITY OF SCOTTSBLUFF, ROYALTY, 5450.55; INDEPENDENT PLG & HTG, SVC, 389.25; VILLAGE OF MORRILL, ROYALTY, 3190.1; HEALTH: US BANCORP, SUPP, 190.3; VERIZON, SVC, 101.27; FIRST ST BK, P/R, 952.41; FIRST ST BK, TAX, 428.71; SCB CO TREASURER, INS, 537.25; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; E-911 EMERGENCY MANAGEMENT FUND: SLEUTH SOFTWARE, SVC, 561; E-911 FUND: CENTURYLINK, SVC, 2401.97; DETENTION CENTER: ACTION COMM, SVC, 300; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 34625.15; AGING OFFICE OF WESTERN NEBR, SUPP, 1500; BENZEL PEST CONTROL, SVC, 102.13; BLACK HILLS ENERGY, UTIL, 4818.92; CASH-WA, SUPP, 2110.63; CITY OF GERING, UTIL, 14855.44; CLIA LABORATORY PROGRAM, FEE, 180; CULLIGAN, SVC, 410; D & H ELECTRONICS, SUPP, 23.94; DOCU-SHRED, SVC, 78; GREAT AMERICA FINANCIAL SRVCS CORP, SVC, 186; HORWATH LAUNDRY EQUIP, RPR, 371.77; MCKESSON MEDICAL SURGICAL, SUPP, 135.8; RASMUSSEN MECHANICAL SVC, SVC, 5829; RYAN'S WELDING, RPR, 50; SATELLITE TRACKING OF PEOPLE, SVC, 96.1; SCB CO TREASURER, PSTG, 18; SIMPLY CLEAN, SUPP, 233.9; STERICYCLE INC, SVC, 159.49; SUMMIT FOOD SVC, SUPP, 14571.34; TEAM AUTO, RPR, 431.89; WYOMING BEARING & SUPPLY, SUPP, 106.8; FIRST ST BK, P/R, 198128.09; FIRST ST BK, TAX, 108679.41; SCB CO TREASURER, INS, 71856.07; WESTERN STATES BK, CONTR, 7160; PLATTE VALLEY NTL BK, CONTR, 158.33; AMERITAS LIFE, INS, 787.62; COLONIAL

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LIFE, INS, 417.87; AFLAC, INS, 533.43; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 759.56; YMCA, DUES, 443.5; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 1260.71; WYOMING CHILD SUPPORT, C/S, 450; DEPT OF REVENUE, TAX LEVY, 400; C THOMPSON, REFUND, 125; **NOXIOUS WEED CONTROL:** CITY OF GERING, UTIL, 29.26; FIRST ST BK, P/R, 4179.53; FIRST ST BK, TAX, 1969.14; SCB CO TREASURER, INS, 1058.05; AMERITAS LIFE, INS, 24.24; **CENTRAL COMMUNICATIONS:** ACTION COMM, SVC, 110; ALARM SECURITY TECHNICIANS, SVC, 14.95; BIG MACK HEATING & COOLING, RPR, 1242.5; CENTURYLINK, SVC, 328.95; MONEYWI\$E, SUPP, 228.99; PRINT EXPRESS, SUPP, 145; M SHIELDS, SUPP, 16.04; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.29; US BANCORP, MISC, 417.75; FIRST ST BK, P/R, 43648.35; FIRST ST BK, TAX, 22344.77; SCB CO TREASURER, INS, 15801.23; WESTERN STATES BK, CONTR, 990; AMERITAS LIFE, INS, 165.2; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 292.6.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Kelly Sides, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met at 4:30 PM, December 21, 2020 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, December 18, 2020 stating the date, hour and place of the meeting were made available in notice. 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 18, 2020.

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

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

Vice-Chairman Glenn Schleve was presented a plaque for his four years of service to Scotts Bluff County as a Commissioner by Chairman Ken Meyer.

Motion: Reichert. Second: Harris. Enter into Board of Equalization, 4:36 PM. YEA: Reichert, Harris, Schleve, Meyer, Knapper. NAY: None.

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

Motion: Reichert. Second: Schleve. Approve one (1) motor vehicle exemption for Scottsbluff Central Foursquare Church "The Rock", Scottsbluff as recommended by Heather Hauschild, Treasurer. YEA: Reichert, Schleve, Meyer, Harris, Knapper. NAY: None.

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

Motion: Knapper. Second: Reichert. Approve appointment of Planning Commission: Eric Wilcox, Terry Schank and Mick Lookabill & Board of Adjustment members: Rod Adams and Jeff Wolfe for 2021-2023 terms as presented by Bill Mabin, Building & Zoning Director. YEA: Knapper, Reichert, Schleve, Meyer, Harris. NAY: None.

Motion: Meyer. Second: Harris. Appoint Tammy Henkel to complete term of Russell Reisig to Five (5) Year Re-appointment to Housing Agency Board from July 15, 2019. YEA: Meyer, Harris, Schleve, Knapper, Reichert. NAY: None.

Discussion was held regarding Keno and the Redz Bar, ownership transfer. Participants included The Board, Lisa Rien, Ryan Keller and Rick Ediger. A committee including Commissioners Knapper and Reichert; Sheriff Mark Overman; Dave Eubanks, County Attorney and Lisa Rien, Management Accountant will conduct interviews.

Discussion was held regarding USGS Scotts Bluff County Stream Gauge Amended Agreement between City of Scottsbluff, City of Gering, City of Terrytown, Scotts Bluff County and United State Department of the Interior. Participants in discussion: Linda Grummert, Highway Superintendent; The Board; Lisa Rien, Management Accountant; Tim Newman, Emergency Management Director; Dave Eubanks, County Attorney. Motion: Harris. Second: Knapper. Approve USGS Amended Agreement. YEA: Harris, Meyer, Schleve. NAY: Knapper, Reichert.

Motion: Harris. Second: Schleve. Approve signing Resolution and Certification of Employment of Highway Superintendent. YEA: Harris, Schleve, Meyer, Reichert, Knapper. NAY: None.

Discussion was led by Grummert regarding bids requirements and procedures/processes. No action taken.

Motion: Knapper. Second: Reichert. Award motor grader bids to NMC for 140-15 Caterpillar in the amount of \$256,200 with a parts/service credit of \$18,000. YEA: Knapper, Reichert, Schleve. NAY: Meyer, Harris.

No public comment.

Motion: Knapper. Second: Reichert. Receive Consent Agenda as presented, upon verification of action on Stream Gauge from previous meeting. YEA: Knapper, Reichert, Meyer, Schleve, Harris. NAY: None.

Commissioner Knapper inquired about money received from CARES Act funding. Chairman Meyer thanked Vice-Chair Schleve once again. Meyer informed the Board that he had met with Panhandle Health District and there was discussion regarding the COVID-19 vaccine and that there was a Region 22 meeting last week and there will be an evaluation with Tim Newman with Meyer reporting back to the Board. Lisa Rien informed the Board that Tim Newman and Paulette Schnell were working on conducting vaccinations through the Bus Barn starting next week. County Clerk Kelly Sides reminded the Board that the 2021 Elected Official's swearing in ceremony for Ken Meyer and Russ Reisig will be January 7, 2021; the first Commissioner meeting will be January 11, 2021 and the second meeting will be Tuesday, January 19, 2021 due to Martin Luther King Jr. Day is on Monday, January 18, 2021.

Meeting adjourned at 6:19 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ACTION COMM; SVC; 1489.92; ALLO; AGR; 77000; ALLO; SVC; 5379.26; AUTO WIZARD; RPR; 563.01; BOX BUTTE CO SHERIFF; FEE; 18.5; BYTES; SVC; 77725; CENTURY BUSINESS PROD; SUPP; 56.64; CENTURYLINK; SVC; 184.89; CHALOUPKA HOLYOKE SNYDER; FEE; 3419.9; CONNECTING POINT; SUPP; 1344.85; CONSOLIDATED MGMT; SVC; 112.12; CULLIGAN; SUPP; 29; DAS CENTRAL SVC FINANCE; SVC; 256; DUGAN PRINTING; SUPP; 774; E-470 PUBLIC HIGHWAY AUTHORITY; FEE; 4.65; A ELLIOTT; FEE; 2977.9; FASTENAL; SUPP; 74.34; FIRST STATE BK; FEE; 60; R FLOWER; FEE; 1993.45; FRANK PARTS; SUPP; 131.04; GOODWIN PRINTERS; SUPP; 180.85; GREAT PLAINS COMM; SVC; 74.16; IDEAL LINEN; SUPP; 513.46; IDEAL/BLUFFS FACILITY SOLUTIONS; SUPP; 408.96; INDOFF; SUPP; 8.5; JACK'S UNIFORM & EQUIP; EQP; 4009.38; JOHNSON CASHWAY; SUPP; 33.33; JUSTICE WORKS; SVC; 150; D LANA; SUPP; 31.98; K LEHR; RPR; 200; LYNN PEAVEY CO; SUPP; 75; MADELUNG LAW OFC; FEE; 6880; MATTHEW BENDER & CO; FEE; 1239.07; MATTHEW BENDER & CO; SUPP; 1239.07; N MCCRACKEN; ELE; 10; MENARDS; SUPP; 241.07; MICROFILM IMAGING SYSTEMS; RENT; 448; MILE HI WATER TEC; SVC; 645; MIPS; SVC; 5170.43; MONEYWI\$E; SUPP; 2437.05; NACCTFO; DUE; 75; NE PUBLIC HEALTH ENVIRONMENTAL LAB; SVC; 173.25; NEBRASKA SAFETY & FIRE EQUIP INC; SVC; 610; NKC TIRE; RPR; 90.49; NORTHWEST PIPE; SUPP; 7; NOSSAMAN PETITT LAW FIRM; FEE; 9286.4; O'REILLY AUTO; PTS; 5.88; DOUGLAS KELLY OSTDIEK OSSIAN; SVC; 250; PANHANDLE COOP; FUEL; 5228.64; T PERKINS; SVC; 200; W PETERS; FEE; 1423.25; J PETERSON; ELE; 22; PURCHASE POWER; PSTG; 25; PLATTE RIVER GLASS; RPR; 274; POSTMASTER; FEE; 235; REGION 1 BEHAVIORAL HEALTH AUTHORTY; SVC; 80349; ROUTE MATCH SOFTWARE; FEE; 1809.69; SAMPLES DEAN LAW; FEE; 677; SCHLAGER COURT REPORTING; FEE; 384.75; SCB CO CLERK OF THE DISTRICT COURT; FEE; 1442; SCB CO NOXIOUS WEED FUND; TRSF; 25000; SCB CO REGISTER OF DEEDS; FEE; 28; SCB CO COURT; FEE; 2389; SCB CO SHERIFF; FEE; 51.86; SCB CO TREASURER; PSTG; 8340.82; SHERWIN WILLIAMS; SUPP; 58.16; C SINNER; SVC; 200; SOLUTIONS EAP; SVC; 137.5; WESTERN NEBRASKA NEWSPAPERS; PUB; 74.61; G STERMENSKY; FEE; 1440; L TABOR; FEE; 11873.25; THOMSON REUTERS; PUB; 3199.07; TRANSUNION RISK AND ALTERNATIVE; SUPP; 167.3; TWIN CITY AUTO; RPR; 1040.8; US BANCORP; MISC; 1761.45; VALLEY AUTO LOCATORS; RPR; 15; VERIZON; SVC; 139.16; WESTERN NEBRASKA BOARD OF REALTORS; DUE; 125; XESI; SVC; 138; ROAD & BRIDGE: ALLO; SVC; 6.08; B & C STEEL; SUPP; 489.05; BENZEL PEST CONTROL; SVC; 210; CENTURYLINK; SVC; 136.97; CONTRACTORS MATERIALS; SUPP; 52.5; DALE'S TIRE AND RETREADING; RPR; 20; FAT BOYS TIRE & AUTO; RPR; 453.34; FEDERAL SURPLUS PROPERTY; VHCL; 16900; G FISCUS; MTRL; 5040; FLOYD'S TRUCK; RPR; 1642.94; FRANK PARTS; SUPP; 562.48; GARY'S CLEANING; SVC; 245; GREASE N GO; SVC; 154.34; GROSKOPF LAND AND CATTLE; MTRL; 120; HEIGEL'S FIELD SVC; SVC; 5182.5; IDEAL LINEN; SUPP; 27.41; IDEAL/BLUFFS FACILITY SOLUTIONS; SUPP; 1639.47; INLAND TRUCK; RPR; 2842.07; J & A TRAFFIC; SUPP; 1550; JOHNSON CASHWAY; SUPP; 34.24; KEMBEL SAND & GRAVEL; MTRL; 9696.76; KMD FARMS; MTRL; 577.5; T LITTLE; MTRL; 2880; R MARTIN; MTRL; 217.5; MATHESON TRI-GAS; SUPP; 221.44; MITCHELL MOTOR; RPR; 527.9; NEBRASKA SAFETY & FIRE EQUIP; SVC; 126; NKC TIRE; RPR; 274.08; NMC EXCHANGE; SVC; 19458.32; POWERPLAN; SVC; 46121.52; P YARNALL; MTRL; 675; ROAD BUILDERS MACHINERY &

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SUPPLY; PTS; 4044.94; SANDBERG IMPLEMENT; EQP; 5450; SCB CO TREASURER; REG; 10; SIMON CONTRACTORS; MTRL; 1586.61; WESTERN NEBRASKA NEWSPAPERS; PUB; 144.24; US BANCORP; MISC; 222.27; VERIZON; SVC; 52.77; VERIZON CONNECT NWF; SVC; 453.32; WASTE CONNECTIONS; SVC; 236.69; WESTCO; FUEL; 14919.43; D WORTHMAN; MTRL; 240; WPCI; SVC; 106.5; WYOMING BEARING & SUPPLY; SUPP; 20.72; TOURISM: ALLO; SVC; 323.22; INTERNET SVC; SVC; 240; LAMAR; ADV; 1580; MIDWEST MEETINGS; ADV; 650; MONUMENT MARATHON; GRNT; 3013.13; SCB CO TREASURER; PSTG; 5.7; US BANCORP; MISC; 243.83; WEST SIDE STOR-EZE; RENT; 550; PRESERVATION & MODERNIZATION: MIPS; SVC; 623.5; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK; INS; 229500.76; GENERAL ASSISTANCE: BRIDGMAN FUNERAL HOME; SVC; 900; DUGAN-KRAMER CHAPEL; SVC; 900; GERING MEMORIAL CHAPEL & CREMATION; SVC; 900; WING-DRUGS FUND: ALLO; SVC; 8.49; CITY OF ALLIANCE POLICE DEPT; SVC; 647.02; CITY OF GERING POLICE DEPT; SVC; 1034.23; JUVENILE AID FUND: PANHANDLE PARTNERSHIP; SVC; 679.2; VIAERO; SVC; 42.81; 3RD MILLENNIUM CLASSROOMS; EDU; 780; HIDTA FUNDS: CITY OF GERING; LEASE; 375; SCB CO SHERIFF; SVC; 1067.71; HOMELAND SECURITY FUND: THE BLUE CELL; EDU; 7400; A NEILSEN; TRVL; 7358.39; US BANCORP; MISC; 675; INHERITANCE TAX: SCB CO COMMUNICATION FUND; TRFR; 70000; SCB CO; TRFR; 400000; KENO: CITY OF MITCHELL; ROYALTY; 1186.08; CITY OF SCOTTSBLUFF; ROYALTY; 4308.78; PRAIRIE WEST APPRAISAL; SVC; 3000; VILLAGE OF MORRILL; ROYALTY; 2746; HEALTH: ALLO; SVC; 28.2; D CONKLIN; SUPP; 9.84; D KEENER; SVC; 211.03; E-911 EMERGENCY MANAGEMENT FUND: ACTION COMM; SVC; 310; E-911 FUND: ALLO; E-911; 579.6; CENTURYLINK; SVC; 1222.25; DETENTION CENTER: ALLO; SVC; 76.55; BENZEL PEST CONTROL; SVC; 102.13; BOB BARKER CO; SUPP; 295.93; BORDER STATES IND; SUPP; 174; CONNECTING POINT; RNTL; 456; CORE & MAIN; PTS; 651.46; COREMR; SVC; 500; DENNIS SUPPLY; SUPP; 81.92; FASTENAL; SUPP; 1.37; GALLS; SUPP; 102.78; GERING DENTAL CLINIC; SVC; 546; HONEYWAGON EXPRESS; SVC; 180; IDEAL LINEN; SUPP; 373.24; IDEAL/BLUFFS FACILITY SOLUTIONS; SUPP; 3381.4; INDEPENDENT PLG & HTG; RPR; 127.5; MENARDS; SUPP; 36.66; MONEYWI\$E; SUPP; 23.07; PANHANDLE COOP; FUEL; 193.54; R&C WELDING; RPR; 402.5; SATELLITE TRACKING OF PEOPLE; SVC; 127.1; SCB CO TREASURER; PSTG; 7; SIMPLY CLEAN; SUPP; 314.44; SUMMIT FOOD SVC; SUPP; 20604.47; US BANCORP; MISC; 5085.07; VERIZON; SVC; 32.12; WINSUPPLY; SUPP; 179.05; WYOMING BEARING & SUPPLY; SUPP; 3; NOXIOUS WEED CONTROL: ALLO; SVC; 0.1; SCB CO HWY DEPT; FUEL; 41.16; CENTRAL COMMUNICATIONS: ALLO; SVC; 281.92; CENTURYLINK; SVC; 135.81; CHARTER; SVC; 117.78; CHIMNEY ROCK PUBLIC POWER; UTIL; 111.3; DAS CENTRAL SERVICES FINANCE; SVC; 1471.99; PANHANDLE COOP; FUEL; 50.23; ROOSEVELT PUBLIC POWER; UTIL; 451.63; US BANCORP; MISC; 184.65.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Glenn Schleve

Mark Reichert

ATTEST:

Mark Harris

Charlie Knapper

Kelly Sides, County Clerk