With appropriate advertising, a meeting was held on January 8, 2021 at 10:00 AM, in the office of the Scotts Bluff County Clerk. Present: Linda Grummert, Highway Superintendent; Steve Baird, Assistant Highway Superintendent; Adam Vath, MC Schaff; Rod Bales, Simon and Kelly Sides, County Clerk. Bids were received from Werner and Simon for Stegall Road. The bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners meeting on January 19, 2021 at 4:30 P.M. The meeting adjourned at 10:10 AM.

January 11, 2021 Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., January 11, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, January 7, 2021 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 8, 2021.

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

Commissioner Meyer welcomed Commissioner Reisig to the Board.

ROLL CALL: Ken Meyer, Mark Harris, Mark Reichert, Charlie Knapper, Russ Reisig.

The Pledge of Allegiance was recited.

Motion: Reichert. Second: Knapper. Approve agenda as modified, removing Andrew Forney, D.A. Davidson & Co. as a presenter for equipment financing N.A.C.O. Lease Purchase Agreement. YEA: Reichert, Knapper, Meyer, Harris, Reisig. NAY: None.

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

Motion: Knapper. Second: Meyer. Approve the appointment of Mark Harris to serve as Scotts Bluff County Vice-Chairman. YEA: Knapper, Meyer, Reisig, Reichert. NAY: None. Abstain: Harris.

Motion: Reichert. Second: Reisig. Appoint Officials to various offices as follows: Jay Steinle, Facilities Manager – liaison, Commissioner Harris Paulette Schnell, Director of Public Health/Welfare – liaison, Commissioner Knapper Troy Brown, Safety Committee Chairman - liaison, none Ray Richards, Central Communications Director - liaison, Commissioner Meyer John Brehm, Veterans Service Officer - liaison, Commissioner Reisig Linda Grummert, Director of Public Works/Highway Superintendent - liaison, Commissioner Reisig William Mabin, Building & Zoning Director – liaison, Commissioner Harris Jeff Schledewitz, Weed Control Authority Superintendent - liaison, Commissioner Reichert Suzanne Wick, GIS/Mapping Director - liaison, Commissioner Reichert Paulette Schnell, General Assistance Administrator – liaison, Commissioner Knapper Lisa Rien, Personnel Director/Civil Rights Director – liaison, Commissioner Meyer Lisa Rien, Management Accountant - liaison, Commissioner Meyer Sheriff Overman, Detention Center – liaison, Commissioner Meyer BYTES, Information Systems Director – liaison, Commissioner Knapper Brenda Leisy, Tourism Director - liaison, Commissioner Knapper Curt Richter, Transit Manager - liaison, Commissioner Meyer

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

Motion: Reichert. 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 – Russ Reisig Gering Valley Flood Control Maintenance – Russ Reisig Health Board – Charlie Knapper

Panhandle Area Development District & Enterprise Zone Committee – Mark Harris, Russ Reisig, Alternate Community Action Partnership of Western Nebraska - Ken Meyer RC & D – Ken Meyer Region 1 Panhandle Health Group Governing Board - Charlie Knapper Region I Office of Human Development - Charlie Knapper Panhandle Development Disabilities Services, Inc. - Charlie Knapper 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, Mark Reichert, Alternate SARA Title III LEPC – Charlie Knapper Housing Authority Board/Public Housing Community Advisory Council (Ex Officio) -Russ Reisig Mapping Committee – Mark Harris, Mark Reichert, Alternate County Safety Committee – Mark Reichert Cirrus House Board of Directors - Russ Reisig Scotts Bluff/Morrill County Extension Board - Mark Reichert Regional Governance Group - Ken Meyer, Mark Harris, Alternate Twin Cities Development (ex-officio) - Mark Harris, Charlie Knapper, Alternate Information Systems Committee – Charlie Knapper Corrections Department Contact Person –Ken Meyer, Russ Reisig, Alternate Region 22 Governance Board – Ken Meyer High Plains Weed Management – Mark Reichert Panhandle Public Health District – Ken Meyer Heartland Expressway Association - Mark Harris Keno Committee – Mark Harris

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

Motion: Reisig. Second: Reichert. Designate the Star Herald as 2021 official County newspaper. YEA: Reisig, Reichert, Meyer, Knapper, Harris. NAY: None.

Motion: Knapper. Second: Harris. Designate Scotts Bluff County website as an additional method of providing notice of meetings. Discussion to clarify this is just an additional method. YEA: Knapper, Harris, Meyer, Reichert, Reisig. NAY: None.

Motion: Harris. Second: Reisig. Designate the Star Herald as newspaper for 2021 delinquent tax list publication. YEA: Harris, Reisig, Knapper, Reichert, Meyer. NAY: None.

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

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

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

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

Motion: Harris. Second: Knapper. Approve resolution to allow Treasurer to invest 2021 excess funds as presented by Heather Hauschild, County Treasurer. YEA: Harris, Knapper, Reisig, Meyer, Reichert. NAY: None.

Motion: Reichert. Second: Reisig. Approve resolution to set 2021 Delinquent Rate for Insufficient Funds as presented by Hauschild. YEA: Reichert, Reisig, Meyer, Harris, Knapper. NAY: None.

Motion: Reichert. Second: Harris. Approve bank depositories for 2021 - First National Bank, North Platte; First State Bank of Scottsbluff; Pinnacle Bank of Mitchell; Platte Valley Bank; US Bank; Western States Bank; NPAIT. YEA: Reichert, Harris, Meyer, Knapper, Reisig. NAY: None.

Motion: Reisig. Second: Harris. Ratify Chairman's signature on Memorandum of Understanding between County and RWMC for COVID vaccination. YEA: Reisig, Harris, Knapper, Reichert, Meyer. NAY: None.

Motion: Reichert. Second: Harris. Approve recommendation of the nominating committee of the Scotts Bluff/Morrill Extension Board for Thomas (Skip) Jenne for appointment to Extension Board. YEA: Reichert, Harris, Reisig, Meyer, Knapper. NAY: None.

Motion: Harris. Second: Reisig. Approve 4-H Council electing Julie Lane to serve on the 4-H Council on the Extension Board. YEA: Harris, Reisig, Meyer, Reichert, Knapper. NAY: None.

Motion: Harris. Second: Knapper. Receive resignation letter from Amy Ramos, Assessor. YEA: Harris, Knapper, Reichert, Reisig, Meyer. NAY: None.

Motion: Reichert. Second: Knapper. Discussion held including: Linda Grummert, Highway Superintendent; The Board; Robert Busch, Scotts Bluff County Resident. Approve Resolution for equipment financing N.A.C.O. Lease Purchase Agreement. YEA: Reichert, Knapper, Reisig, Meyer, Harris. NAY: None.

No public comment.

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

Curt Richter, Public Transit Manager, reported that they had received the 12-passenger van that had been ordered in October and they are hoping for a projected return date for routes February 1st. Transit is currently running on 100% CARES Act Funding. Discussion between Commissioner Reisig and Grummert regarding the bridge on County Road 10 that was damaged due to a vehicle accident.

Meeting adjourned at 6:07 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: J ALLEN, REIM, 30; APPLIED CONCEPTS, SUPP, 305; AT&T, SVC, 54.33; BLACK HILLS ENERGY, UTIL, 5259.4; BYTES, SUPP, 44.99; CENTURYLINK, SVC, 34.01; CITY OF GERING, UTIL, 15678.17; CONNECTING POINT, RENT, 74; CONSOLIDATED MGMT, SVC, 60.43; CRITES & SHAFFER LAW OFC, SVC, 630.66; D & H ELECTRONICS, SUPP, 5.2; DAS CENTRAL SVC FINANCE, SVC, 490.02; W DETTMAN, REIM, 105.5; DOCU-SHRED, SVC, 104; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 1218; R FLOWER, SVC, 1044.65; FRANK PARTS, SUPP, 53.16; GREAT AMERICA FINANCIAL SRVCS CORP, SVC, 608; GREAT PLAINS COMM, SUPP, 111.95; P HINMAN, FEE, 23.08; L HOUSTON, SVC, 187; IDEAL LINEN, SVC, 71.66; INDOFF, SUPP, 120.99; JG ELLIOTT, INS, 40; JACK'S UNIFORM & EQUIP, SUPP, 653.24; D LANA, SVC, 23.54; L LE DROIT, REIM, 150; K LEHR, RPR, 220; MARY LANNING HEALTHCARE, SVC, 60; MATTHEW BENDER & CO, FEE, 532.2; MBKEM ENTER, RPR, 203; MEDIATION WEST, SVC, 225; MENARDS, SUPP, 628.92; MICROFILM IMAGING SYS, RENT, 7961.5; MID STATES ORGANIZED CRIME INFO CTR, FEE, 150; MIDWEST SPECIAL SVC, SVC, 339; MONEYWI\$E, SUPP, 1092.17; MORRILL CO SHERIFF, SVC, 40.22; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 356.25; NE SAFETY & FIRE EQUIP, SVC, 55; NE SECRETARY OF STATE, MTRL, 40; PLATTE VALLEY VAC & SEW, SUPP, 7; QUADIENT LEASING USA, SVC, 3585; RWMC, SVC, 4393.7; RWMC, FEE, 3; M REICHERT, MILEAGE, 279.45; C RICHTER, TRVL, 455.4; RIXSTINE RECOGNITION, SUPP, 20.71; SCHLAGER COURT REPORTING, FEE, 265.75; SCB CLERK OF THE DISTRICT COURT, FEE, 769.32; SCB CO COURT, FEE, 237.75; SCB CO TREASURER, PSTG, 58.75; SCOTTSBLUFF BODY & PAINT, RPR, 250; STAPLES CREDIT PLAN, SUPP, 13.26; WESTERN NEBRASKA NEWSPAPERS, FEE, 53.37; L TABOR, SVC, 6553; TREVLAC EMBROIDERY, SVC, 148; US BANCORP, MISC, 4596.45; UNIV OF NEBRASKA, TRVL, 197.35; UNIV OF NEBRASKA-LINCOLN, SVC, 225; VALLEY AMBULANCE, SVC, 3625; VERIZON, SVC, 598.43; WATCHGUARD VIDEO, SUPP, 479.4; M WELCHLIN, SUPP, 37.69; WESTERN PATHOLOGY, SVC, 3000; WITNESS FEES-622 COUNTY COURT, FEE, 106.7; XEROX FINANCIAL SVC, RENT, 170.92; FIRST STATE BK, P/R, 310938.09; FIRST STATE BK, TAX, 161469.94; SCB CO TREASURER, INS, 123727.96; WESTERN STATES BK, CONTR, 18016.82; PLATTE VALLEY NTL BK, CONTR, 1703.34; AMERITAS LIFE, INS, 1543.44; 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, 277.75; LEGALSHIELD, INS, 142.55; ROAD & BRIDGE: AUTO WIZARD, RPR, 734.88; BLACK HILLS ENERGY, UTIL, 3229.46; C'S CLEANING, SVC, 100; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 1055.13; FASTENAL, SUPP, 451.13; JOHN DEERE FINANCIAL, RPR, 489.41; LOGOZ, SUPP, 150; L MCCASLIN, FEE, 16572; MICHAEL TODD & CO, SUPP, 494.5; MUNICIPAL UTILITIES, UTIL, 143.53; NPPD, UTIL, 562.94; ROOSEVELT PUBLIC POWER, UTIL, 84.67; US BANCORP, MISC, 364.53; VILLAGE OF LYMAN, UTIL, 95.08; WYOMING BEARING & SUPPLY, SUPP, 28.78; FIRST STATE BK, P/R, 74010.36; FIRST STATE BK, TAX, 36228.32; SCB CO TREASURER, INS, 36429.35; WESTERN STATES BK, CONTR, 4514.16;

AMERITAS LIFE, INS, 444.78; COLONIAL LIFE, INS, 502.67; AFLAC, INS, 523.08; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 34; TOURISM: DEX YP, PUB, 28.09; MALY MARKETING, SVC, 2513; FIRST STATE BK, P/R, 3125.07; FIRST STATE BK, TAX, 1900.2; SCB CO TREASURER, INS, 1094.56; WESTERN STATES BK, CONTR, 135; AMERITAS LIFE, INS, 11; COUNTY VISITORS IMPROVEMENT FUND: 23 CLUB, IMP, 60000; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 3986.31; PLATTE VALLEY NTL BK, INS, 112475.85; REGIONAL CARE, INS, 71788.58; GENERAL ASSISTANCE: BRIDGMAN FUNERAL HOME, SVC, 900; DUGAN-KRAMER CHAPEL, SVC, 900; C HERRERA, SVC, 100; PANHANDLE COOP, FUEL, 59.58; J RIVERA, SVC, 100; SCOTTS BLUFF ESTATES, SVC, 110; FIRST STATE BK, P/R, 811.87; FIRST STATE BK, TAX, 354.73; SCB CO TREASURER, INS, 543.3; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; STATE INSTITUTIONS: NEBRASKA HEALTH & HUMAN SVC, SVC, 951; WING-DRUGS FUND: WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81; JUVENILE AID FUND: SCB CO TREASURER, PSTG, 31.95; FIRST STATE BK, P/R, 4099.66; FIRST STATE BK, TAX, 2231.87; SCB CO TREASURER, INS, 1174.05; AMERITAS LIFE, INS, 32.9; WESTERN STATES BK, CONTR, 450; YMCA, DUES, 47; HIDTA FUNDS: C POTTHAST, FEE, 685; KENO: INDEPENDENT PLG & HTG, RPR, 283.91; HEALTH: D CONKLIN, REIM, 4.35; WESTERN NEBRASKA NEWSPAPERS, PUB, 6.74; VERIZON, SVC, 101.29; FIRST STATE BK, P/R, 811.87; FIRST STATE BK, TAX, 354.73; 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, 310; E-911 FUND: CENTURYLINK, SVC, 3623.72; DETENTION CENTER: ACTION COMM, SVC, 300; AMERICAN JAIL ASSN, DUES, 60; BLACK HILLS ENERGY, UTIL, 5447.7; CITY OF GERING, UTIL, 12260.1; GERING DENTAL CLINIC, SVC, 493.5; GREAT AMERICA FINANCIAL SRVCS CORP, SVC, 186; MONEYWI\$E, SUPP, 128.25; NE LAW ENFORCEMENT TRAINING CNTR, SVC, 460; NE SAFETY & FIRE EQUIP, SVC, 938; PRECISION DYNAMICS, SUPP, 223.66; V RIVAS, SUPP, 10.39; SUMMIT FOOD SVC, SUPP, 14568.23; US BANCORP, MISC, 76.8; VERIZON, SVC, 32.12; WESTERN DETENTION, SUPP, 73.5; FIRST STATE BK, P/R, 188230.65; FIRST STATE BK, TAX, 103544.22; SCB CO TREASURER, INS, 68817.84; WESTERN STATES BK, CONTR, 7110; PLATTE VALLEY NTL BK, CONTR, 158.33; AMERITAS LIFE, INS, 787.52; COLONIAL LIFE, INS, 417.87; AFLAC, INS, 533.43; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 725.8; YMCA, DUES, 443.5; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 1164.34; WYOMING CHILD SUPPORT, C/S, 450; DEPT OF REVENUE, TAX LEVY, 400; ST OF UTAH, C/S, 1039.5; BOND: BOK FINANCIAL CORP, INT, 662780; CAPITAL ONE PUBLIC FUNDING, SVC, 293466.5; SCB CO TREASURER, JAIL BOND, 199937.5; FLOOD: GERING-FT LARAMIE IRRIGATION DIST, SVC, 2893.02; NOXIOUS WEED CONTROL: CITY OF GERING, UTIL, 29.26; FIRST STATE BK, P/R, 3318.33; FIRST STATE BK, TAX, 1697.69; SCB CO TREASURER, INS, 1054.48; AMERITAS LIFE, INS, 24.24; CENTRAL COMMUNICATIONS: ALARM SECURITY TECHNICIANS, SVC, 14.95; CENTURYLINK, SVC, 464.7; DAS CENTRAL SERVICES FINANCE, SVC, 1471.99; FIRST STATE BK, P/R, 45291.27; FIRST STATE BK, TAX, 23718.74; SCB CO TREASURER, INS, 15825.78; WESTERN STATES BK, CONTR, 1348; 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

Mark Harris

Mark Reichert

ATTEST:

Russ Reisig

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., January 19, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, January 14, 2021 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 15, 2021.

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, Russ Reisig.

The Pledge of Allegiance was recited.

Motion: Harris. Second: Knapper. Approve agenda as modified, adding presentation from Kim Engel and Paulette Schnell regarding COVID updates. YEA: Harris, Knapper, Reichert, Reisig, Meyer. NAY: None.

An Executive Session was added for the purpose of Keno and a personnel issue discussion.

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

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

Motion: Harris. Second: Reichert. Approve three (3) motor vehicle exemptions for the Cirrus House in Scottsbluff. YEA: Harris, Reichert, Knapper, Reisig, Meyer. NAY: None.

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

The Board received an update from Kim Engel and Paulette Schnell regarding Phases for individuals to receive the COVID vaccination, vaccinations administered and the potential for a spike in cases for February. Discussion included the Board; Robert Busch, Scotts Bluff County resident and Lisa Rien, Management Accountant.

The Board received an update regarding Information Technologies from Todd Lewis, Bytes Computer and Network Solutions.

Motion: Reisig. Second: Knapper. Approve appointment of Angela Dillman, Deputy Assessor to Interim Assessor beginning February 1, 2021. YEA: Reisig, Knapper, Meyer, Reichert, Harris. NAY: None.

Motion: Harris. Second: Reichert. Receive presentation and approve Chairman's signatures on 2021 Control Plan Weed Control as recommended by Jeff Schledewitz, Scotts Bluff County Weed Superintendent. YEA: Harris, Reichert, Reisig, Meyer, Knapper. NAY: None.

Dean Bell, Scotts Bluff County Resident did not appear. No action taken.

Motion: Knapper. Second: Reichert. Move into Executive Session at 5:34 PM. Participants: The Board, Sheriff Mark Overman, Lisa Rien. At 6:00 PM Rick Ediger, Attorney-at-Law was invited to discussion. At 6:19 PM, Frances Clarkson, Andy Clarkson and Ryan Keller were called in to the discussion.

Motion: Harris. Second: Reichert. Return from Executive Session at 6:47 PM. YEA: Harris, Reichert, Knapper, Reisig, Meyer. NAY: None. No action taken.

Motion: Reichert. Second: Harris. Table consideration of approval of Lucky One, LLC business transfer to next meeting. YEA: Reichert, Harris, Reisig, Meyer. NAY: Knapper.

Motion: Harris. Second: Reisig. Approve US Bank lease buyout in the amount of \$60,000 contingent upon verification that there is no "do not compete" clause as recommended by Rien. YEA: Harris, Reisig, Meyer, Knapper, Reichert. NAY: None.

Motion: Reichert. Second: Reisig. Discussion held regarding awarding of bid and/or options for C-79 (421) Stegall South and & C-79 (441) to Simon Contractor for Schedules A & B for a total of five (5) miles of construction. Bids were received as follows: Werner Construction Schedule A \$1,051,952.50;

Schedules A & B, \$1,734,848.50 and Simon Contractors, Schedule A, \$1,018,555.00; Schedules A & B, \$1,671,650.00. YEA: Reichert, Reisig, Meyer, Harris, Knapper. NAY: None.

No public comment.

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

Commissioner Knapper reported that he is currently the NACO Panhandle District President and he would be participating in a call with the Governor on January 20, 2021 and the following week there would be a Legislative Bill review in Lincoln. Commissioner Knapper also reported that Street Outlaws was hoping to begin production in the area beginning March 2021.

Recessed at 7:29 PM to proceed to Detention Center Tour.

Meeting adjourned at 8:20 PM.

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, 900; AL'S TOWING, SVC, 195; ALLO, SVC, 5187.34; AUTO WIZARD, RPR, 308.08; BAXTER CHRYSLER LINCOLN, VEH, 29650; M BLISS, SUPP, 150; C BRANDT, SVC, 208.25; J BREHM, VAN, 1000; BUFFALO CO SHERIFF, SVC, 20; BYTES, SVC, 26219.98; CENTURY BUSINESS PROD, SUPP, 43.36; CENTURYLINK, SVC, 298.15; CONNECTING POINT, RENT, 421.34; V COVALT, SVC, 300; CULLIGAN, SUPP, 29; B DENDY, DUES, 32; R DOBY, FEE, 320.96; DOCU-SHRED, SVC, 52; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 220; DP ELECTRONICS, SVC, 35; EAKES OFFICE SOLUTIONS, RENT, 371.04; A ELLIOTT, SVC, 2986; FIRST STATE BK, FEE, 10; R FLOWER, SVC, 1072.5; FRESH FOODS, SUPP, 14.76; GRAINGER, SUPP, 60.61; GREASE N GO, SVC, 249.08; GREAT PLAINS COMM, SVC, 74.16; S HUFF, SVC, 546.65; IDEAL LINEN, SUPP, 363.62; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 1171.03; INDOFF, SUPP, 71.09; JACK'S UNIFORM & EQUIP, SUPP, 339.74; JOHN DEERE FINANCIAL, SUPP, 29.26; JURY FEES-621 CLRK DIST, FEE, 3765.75; JUSTICE WORKS, FEE, 150; D LARSON, FEE, 98; MADELUNG LAW OFC, SVC, 5894; MATHESON TRI-GAS, SUPP, 227.73; MATTHEW BENDER & CO, FEE, 1215.46; MATTHEW BENDER & CO, SUPP, 949.36; MENARDS, SUPP, 314.61; MICROFILM IMAGING SYS, RENT, 395; MIDWEST ELECTRONICS, SVC, 39; MILE HI WATER TEC, SVC, 645; MIPS, SVC, 5170.43; MONEYWI\$E, SUPP, 3802.24; MORRILL CO SHERIFF, SVC, 27.61; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 153; NKC TIRE, RPR, 1025.01; NELSON AUTO CENTER, VEH, 30222; NOSSAMAN PETITT LAW FIRM, SVC, 436.55; PANHANDLE COOP, FUEL, 5717.93; PANHANDLE DIST CO OFFICIALS, FEE, 350; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; T PERKINS, SVC, 300; W PETERS, SVCS, 370; PURCHASE POWER, POST, 25; PITNEY BOWES, SVC, 75; PRINT EXPRESS, SUPP, 469.98; ROUTE MATCH SOFTWARE, SVC, 1809.69; G SCHLEVE, TRVL, 69; SCB CO SHERIFF'S IMPREST FUND, POST, 27.95; SCB CO CLERK OF THE DISTRICT COURT, FEE, 22.5; SCB CO MUTUAL AID ASSOC, DUES, 100; SCB CO ATTORNEY, SUPP, 34.32; SCB CO COURT, FEE, 5469.27; SCB CO ROAD & BRIDGE, SVC, 2911.55; SCB CO SHERIFF, FEE, 275.06; SCB CO TREASURER, POST, 2754.65; C SINNER, SVC, 300; SIOUX CO CLERK, ASSESSOR, FEE, 16.5; P SNYDER, FEE, 98; WESTERN NEBRASKA NEWSPAPERS, PUB, 41.44; K STILL, SUPP, 150; L TABOR, SVC, 7373; THOMSON REUTERS, FEE, 3243.26; TRANSUNION RISK AND ALTERNATIVE, SUPP, 165.3; TWIN CITIES DEVELOPMENT ASSOC, FEE, 12500; US BANCORP, MISC, 1133.97; UNITED WAY, MISC, 103.64; USDA APHIS GENERAL, SVC, 2040.36; VALLEY AUTO LOCATORS, RPR, 136.29; VERIZON, SVC, 59.14; WITNESS FEES-622 COUNTY COURT, FEE, 23.45; ROAD & BRIDGE: ALLO, SVC, 2.52; B & C STEEL, SUPP, 158.74; BENZEL PEST CONTROL, SVC, 234; CENTURYLINK, SVC, 137.83; DALE'S TIRE AND RETREADING, RPR, 20; B DENDY, PSTG, 5.9; FASTENAL, SUPP, 154.79; FAT BOYS TIRE & AUTO, RPR, 71.5; FEDERAL SURPLUS PROP, SUPP, 600; G FISCUS, MTRL, 4380; FLOYD'S TRUCK CENTER, SVC, 12943.8; FRANK PARTS, SUPP, 1795.85; GARY'S CLEANING, SVC, 490; GOULD GLASS, RPR, 100; GROSKOPF LAND AND CATTLE, MTRL, 120; GROSKOPF MFG, SUPP, 355.08; HEIGEL'S FIELD SVC, SVC, 427.5; HYDROTEX, SUPP, 228.49; IDEAL LINEN, SUPP, 27.41; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 576.12; INLAND TRUCK, SUPP, 22.39; JOHNSON CASHWAY, SUPP, 54.18; MBKEM ENTERPRISE, SVC, 335.27; MONEYWI\$E, SUPP, 111.48; NKC TIRE, RPR, 625.85; R NICHOLS, MTRL, 337.5; NMC EXCHANGE, RPR, 3657.98; POWERPLAN, SUPP, 8282.9; P YARNALL, MTRL, 15; SCB CO TREASURER, TAX, 2359; SIMON CONTRACTORS CO, MTRL, 15558.49; US BANCORP, MISC, 268.04; VERIZON, SVC, 52.77; WASTE CONNECTIONS, SVC, 244.97; WESTCO, FUEL, 15828.36; WHITING SIGNS, SUPP, 110; D WORTHMAN, MTRL, 180; WPCI, SVC, 141.5; TOURISM: ALLO, SVC, 314.49; INTERNET SERVICES CORP, SVC, 240; LAMAR, ADV, 1580; MONUMENT MARATHON, GRNT, 1111.87; PANHANDLE COOP, FUEL, 28.87; PRESERVATION & MODERNIZATION: MIPS, SVC, 623.5; GENERAL ASSISTANCE: CITY OF GERING, SVC, 120; DUGAN-KRAMER CHAPEL, SVC, 900; JUVENILE AID FUND:

PANHANDLE PARTNERSHIP, SVC, 449.6; SCB CO TREASURER, PSTG, 17.1; VIAERO, SVC, 43.37; 3RD MILLENNIUM CLASSROOMS, EDU, 480; HIDTA FUND: CITY OF SCOTTSBLUFF, LEASE, 343.53; SCB CO SHERIFF, SVC, 609.49; HOMELAND SECURITY FUND: DXP ENTERPRISES, SUPP, 1349.76; ZERO POINT, SUPP, 242.86; KENO: CITY OF MITCHELL, ROYALTY, 963.06; CITY OF SCOTTSBLUFF, ROYALTY, 6083.36; NE DEPARTMENT OF REVENUE, TAX, 19115; PLOWBOYZ SNOW REMOVAL, SVC, 240; SCO GENERAL RELIEF EMERGENCY MGMT, TRAN, 40000; VILLAGE OF MORRILL, ROYALTY, 3163.06; HEALTH: ALLO, SVC, 15.71; E-911 FUND: ALLO, SVC, 579.6; DETENTION CENTER: A & N PROP, SVC, 120; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 34155.1; ALLO, SVC, 53.63; BENZEL PEST CONTROL, SVC, 102.13; BOB BARKER CO, SUPP, 2410.95; BORDER STATES INDUSTRIES, SUPP, 87; CASH-WA, SUPP, 4477.09; CONNECTING POINT, SVC, 456; COREMR, SVC, 500; CULLIGAN, SVC, 410; HONEYWAGON EXPRESS, SVC, 180; IDEAL LINEN, SUPP, 436.73; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 4085.35; INDEPENDENT PLG& HTG, SUPP, 33.25; MENARDS, SUPP, 26.31; MONEYWI\$E, SUPP, 154.65; NEBR LAW ENFORCEMENT TRAINING CNTR, SVC, 460; PANHANDLE COOP, FUEL, 1044.17; SIMPLY CLEAN, SUPP, 1305.46; STERICYCLE, SVC, 47.54; SUMMIT FOOD, SVC, 14895.02; TEAM AUTO CENTER, SVC, 147.33; TIMECLOCK PLUS, EQP, 2880; US BANCORP, MISC, 9671.67; WYOMING BEARING & SUPPLY, SUPP, 56.13; FLOOD: SCB CO HWY DEPT, SVC, 928.21; NOXIOUS WEED CONTROL: NE WEED CONTROL ASSOC, DUE, 210; SCB CO HWY DEPT, FUEL, 86.61; CENTRAL COMMUNICATIONS: ALLO, SVC, 277.8; CHIMNEY ROCK PUBLIC POWER, UTIL, 106.76; CONNECTING POINT, SUPP, 114.27; MICRO KEY SOLUTIONS, SVC, 1169.82; MONEYWI\$E, SUPP, 210.12; PANHANDLE COOP, FUEL, 32.83; ROOSEVELT PUBLIC POWER, UTIL, 594.24; SCB CO MUTUAL AID ASSOC, DUE, 100.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Kelly Sides, County Clerk

Russ Reisig

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., February 1, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, January 28, 2021 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 29, 2021.

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, Russ Reisig.

The Pledge of Allegiance was recited.

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

4:30 P.M. – Public Hearing

Motion: Reisig. Second: Reichert. Approve Mike & Kim Johns Ag Estate Dwelling Site Section 25, Township 22N, Range 56W, no discussion in favor or opposing; DTW LLC - Dean Weborg Zoning Change (Agricultural to Rural Residential) AND Preliminary Plat (Frohman Subdivision), Section 23, Township 23N, Range 55W, no discussion in favor or opposing; Wagon Wheel LLC - Sandi Pelton Zoning Change (Agricultural to Rural Residential) AND Preliminary Plat (Wagon Wheel Subdivision), Section 5, Township 22N, Range 54W. No discussion in favor or opposing. All as recommended by the Planning Commission. YEA: Reisig, Reichert, Meyer, Harris, Knapper. NAY: None.

4:30 P.M. – Public Hearing

Motion: Reichert. Second: Harris. Approve Art Smith Conditional Use Permit (Auto/Truck/Tractor Repair & Sales), Section 24, Township 23N, Range 55W, as recommended by the Planning Commission. Discussion included The Board, Bill Mabin, Building and Zoning Director; Art Smith, Scotts Bluff County resident; Susie Wick, GIS Director and Angela Dillman, Interim Assessor. No discussion in favor or opposing from public. YEA: Reichert, Harris, Reisig, Meyer, Knapper. NAY: None.

Motion: Harris. Second: Reichert. Approve final plat, Frohman Subdivision, Section 23, Township 23N, Range 55W and Chairman's signature. YEA: Harris, Reichert, Reisig, Meyer, Knapper. NAY: None.

Motion: Reisig. Second: Harris. Approve final plat, Wagon Wheel Subdivision, Section 5, Township 22N, Range 54W and Chairman's signature. YEA: Reisig, Harris, Meyer, Reichert, Knapper. NAY: None.

Motion: Reichert. Second: Reisig. Approve adoption of the 2018 International Building Code (IBC), published by the International Code Council, effective March 1, 2021. YEA: Reichert, Reisig, Knapper, Meyer, Harris. NAY: None.

Motion: Harris. Second: Reichert. Approve adoption of the 2018 International Residential Code (IRC), except section R313, published by the International Code Council, effective March 1, 2021. YEA: Harris, Reichert, Reisig, Meyer, Knapper. NAY: None.

Chairman Meyer welcomed Tyler Rexus who will be taking over the duties of Ray Richards, 911 Communications Director, upon his retirement.

Motion: Harris. Second: Reichert. Enter into Board of Equalization at 4:50 PM. YEA: Harris, Reichert, Meyer, Knapper, Reisig. NAY: None.

The Board received the listing of 2021 Permissive Exemptions for review. No action taken.

Motion: Harris. Second: Knapper. Approve fourteen (14) motor vehicle exemptions for the Regional West Medical Center, Scottsbluff. YEA: Harris, Knapper, Reichert, Reisig, Meyer. NAY: None.

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

Discussion was held regarding Commissioner Reisig abstaining from previous action on tax list corrections. Motion: Reichert. Second: Knapper. Allow Commissioner Reisig to abstain from action on tax list corrections.

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

Motion: Knapper. Second: Harris. Leave Board of Equalization, 4:58 PM. YEA: Knapper, Harris, Reichert, Meyer, Reisig. NAY: None.

Discussion was held regarding the approval of Lucky One, LLC and Small Computer Solutions, LLC Consent to Subcontract, including The Board; Ryan Keller; Rick Ediger, Attorney-at-Law; Lisa Rien, Management Accountant. Item was tabled upon the return of Dave Eubanks, County Attorney.

Motion: Reichert. Second: Reisig. Receive Scotts Bluff County Extension Annual Report. YEA: Reichert, Reisig, Knapper, Meyer, Harris. NAY: None.

Motion: Reisig. Second: Harris. Approve Lucky One, LLC and Small Computer Solutions, LLC Consent to Subcontract upon receiving comments from Eubanks. YEA: Reisig, Harris, Meyer. NAY: Reichert, Knapper.

The Board received an update regarding closed bridges, repair or rebuild scheduling, permits required also from what agency, funding available and funding required from Linda Grummert, Highway Superintendent. Bridge numbers discussed are: 02805, 01905, 10920, 21915 and 32410.

No public comment.

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

Commissioner Knapper reported on a program named Rural Fellows Program promoting summer interns regarding economic development. Out-of-pocket expense to the county would be \$6,000 and the State would contribute \$4,000.

Rien requested a committee being formed to appoint an Assessor. Commissioner Reichert and Vice-Chairman Harris will be on the committee.

Meeting adjourned at 6:20 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, 15776.16; ALLO, SVC, 9.12; AT&T, SVC, 55.39; BLACK HILLS ENERGY, UTIL, 6024.88; LB413164 BLUE 360 MEDIA, SUPP, 244.13; BORDER STATES IND, RPR, 97.56; S BROWN, PSTG, 43.05; BYTES, FEE, 858.91; CENTURYLINK, SVC, 35.26; CHEYENNE CO SHERIFF, SVC, 55.5; CITY OF GERING, UTIL, 17272.64; CONNECTING POINT, RPR, 79; P COOK, SVC, 2356.75; DAS CENTRAL SVC FINANCE, SVC, 234.56; DOCU-SHRED, SVC, 238; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 97.5; D EUBANKS, DUES, 98; R FLOWER, FEE, 2656.5; FRANK PARTS, SUPP, 191.65; FREMONT MOTOR, RPR, 209.85; FRESH FOODS, SUPP, 59.78; GRAINGER, SUPP, 17.82; GREAT AMERICA FINANCIAL SRVCS CORP, RENT, 271; GREAT PLAINS COMM, SVC, 111.95; M HOLCOMB, SUPP, 148.76; IDEAL LINEN, SUPP, 71.66; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 69.99; INDOFF, SUPP, 176.76; JACK'S UNIFORM & EQUIP, SUPP, 827.12; LANCASTER CO SHERIFF, FEE, 19.82; K LEHR, SVC, 390; LYNN PEAVEY, SUPP, 261.25; MENARDS, SUPP, 134.91; MICROFILM IMAGING SYS, RENT, 53; MIDWEST CONNECT, SUPP, 77; MIDWEST SPECIAL SVC, SVC, 337.5; MIPS, SUPP, 462.4; MONEYWI\$E, SUPP, 3496.18; MONUMENT CAR WASH, SVC, 307.3; MORRILL CO COURT, FEE, 3.5; NACO, FEE, 100; NE DISTRICT COURT CLERKS ASSOC, FEE, 50; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 105; NE SECRETARY OF STATE, MTRL, 40; NE SHERIFF'S ASSOC, DUES, 390; NKC TIRE, RPR, 374.41; OPTIMAL FAMILY PRESERVATION, FEE, 3540; PANHANDLE TREASURER'S ASSOC, FEE, 20; T PERKINS, FEE, 100; W PETERS, FEE, 1221; QUADIENT FINANCE USA, PSTG, 4000; RWMC, SVC, 1364.9; J ROOD, SUPP, 31.86; SCB CO CLERK OF THE DISTRICT COURT, FEE, 2528.18; SCB CO REGISTER OF DEEDS, FEE, 88; SCB CO COURT, FEE, 360; SCB CO SHERIFF, FEE, 155.62; SCB CO TREASURER, FEE, 9; SCOTTSBLUFF SCREENPRINTING & EMBRD, SUPP, 160; C SINNER, FEE, 100; SIOUX CO SHERIFF, SVC, 20.6; SOLUTIONS EAP, SVC, 137.5; STAPLES CREDIT PLAN, SUPP, 309.25; WESTERN NEBRASKA NEWSPAPERS, PUB, 16.32; SUBWAY, SVC, 236.63; L TABOR, FEE, 8653.69; TWIN CITY AUTO, RPR, 550.79; US BANCORP, MISC, 3866.71; UNIVERSITY OF NEBRASKA, TRVL, 217.82; VALLEY AMBULANCE, SVC, 3625; VALLEY AUTO LOCATORS, SVC, 94.1; VERIZON, SVC, 602.69; WATCHGUARD VIDEO, SUPP, 130; WESTERN NE HR MANAGEMENT ASSOC, FEE, 60; WESTERN PATHOLOGY, SVC, 3000; WITNESS FEES-622 COUNTY COURT, FEE, 932.32; WITNESS FEES-971 DISTRICT CRT (621), FEE, 175.56; WOODS & AITKEN, FEE, 118; XEROX FINANCIAL SVC, RENT, 170.92; XESI, RENT, 96.61; FIRST ST BK, P/R, 323122.64; FIRST ST BK, TAX, 167938.46; SCB CO TREASURER, INS, 123837.76; WESTERN STATES BK, CONTR, 18501.16; PLATTE VALLEY NTL BK, CONTR, 1622.48; AMERITAS LIFE, INS, 1532.44; COLONIAL LIFE, INS, 877.36; MASSMUTUAL FINANCIAL GROUP, CONTR, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTR, 275; SUGAR VALLEY FCU, CONTR, 350; F O P LODGE #41, DUES, 1362.6; YMCA, DUES, 277.75; LEGALSHIELD, INS, 142.55; ROAD & BRIDGE: ALARM SECURITY TECHNICIANS, SVC, 89.7; AUTO WIZARD, PTS, 642.93; BAAS 24 HOUR TOWING, SVC, 214; BLACK HILLS ENERGY, UTIL, 3888.76; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 1331.05; FASTENAL, SUPP, 414.29; GOULD GLASS, RPR, 460; JJ KELLER & ASSOC, SUPP, 438.08; JOHN DEERE FINANCIAL, SUPP, 1353.41; MBKEM ENTERPRISE, RPR, 240.75; MUNICIPAL UTILITIES, UTIL, 146.42; NACO, SUPP, 30; NE ASSOC OF CNTY HWY SUPERINTENDENT, DUE, 50; NEBRASKA PUBLIC POWER, UTIL, 568.64; ROOSEVELT PUBLIC POWER, UTIL, 76.3; SPEECE LEWIS ENGINEERS, SVC, 1194; SPIC AND SPAN CLEANERS, MTRL, 4642.08; TEAM AUTO CENTER, SVC, 55.07; US BANCORP, MISC, 470.14; VALLEY DIESEL REPAIR, RPR, 2436.1; VERIZON CONNECT NWF, SVC, 453.32; VILLAGE OF LYMAN, UTIL, 96.58; WHITING SIGNS, SUPP, 110; FIRST ST BK, P/R, 82871.42; FIRST ST BK, TAX, 41106.19; SCB CO TREASURER, INS, 36369.05; WESTERN STATES BK, CONTR, 4664.16; AMERITAS LIFE, INS, 444.78; COLONIAL LIFE, INS, 502.67; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 34; TOURISM: DEX YP, ADV, 28.04; KIMBALL CO TREASURER, TRSM, 4000; B LEISY, SUPP, 21.88; MALY MARKETING, SVC, 300; SCB CO TREASURER, PSTG, 28.9; TRUE WEST PUBLISHING, ADV, 500; US BANCORP, MISC, 12.84; FIRST ST BK, P/R, 3131.28; FIRST ST BK, TAX, 1893.99; SCB CO TREASURER, INS, 1094.56; WESTERN STATES BK, CONTR, 135; AMERITAS LIFE, INS, 11; SELF-INSURED MEDICAL FUND: MADISON NATIONAL, INS, 3342.79; PLATTE VALLEY NTL BK, INS, 14447.4; REGIONAL CARE, INS, 66086.78; GENERAL ASSISTANCE: BRIDGMAN FUNERAL HOME, SVC, 1800; FIRST ST BK, P/R, 965.4; FIRST ST BK, TAX, 433.98; SCB CO TREASURER, INS, 543.3; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; STATE INSTITUTIONS: NE HEALTH & HUMAN SVC, SVC, 492; WING-DRUGS FUND: NE STATE PATROL, FEE, 19445.59; JUVENILE AID FUND: G COTTON, SVC, 200; FIRST ST BK, P/R, 4101.28; FIRST ST BK, TAX, 2230.25; SCB CO TREASURER, INS, 1174.05; AMERITAS LIFE, INS, 32.9; WESTERN STATES BK, CONTR, 450; YMCA, DUES, 47; HOMELAND SECURITY FUND: D PURCELL, FEE, 1550; REGION 23 EMERGENCY MGMT, SVC, 676.77; SCANNA MSC, EQP, 141880.15; HEALTH: MONEYWI\$E, SUPP, 3.33; RWMC, SVC, 58256.85; VERIZON, SVC, 101.33; FIRST ST BK, P/R, 965.4; FIRST ST BK, TAX, 433.98; SCB CO TREASURER, INS, 537.25; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; E-911 FUND: CENTURYLINK, SVC, 2326.93; DETENTION CENTER: ACTION COMM, SVC, 300; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 486.25; D AGUILAR, SUPP, 64.25; B & C STEEL, RPR, 27.93; BENZEL PEST CONTROL, SVC, 102.13; BLACK HILLS ENERGY, UTIL, 6713.45; CASH-WA, SUPP, 3042.07; CITY OF GERING, UTIL, 14065.3;

CONTRACTORS MATERIALS, RPR, 20; DOCU-SHRED, SVC, 104; FRANK PARTS, SUPP, 4; GALLS, SUPP, 1203.65; GENNY'S SEWING AND CRAFTS, SVC, 194.5; GREAT AMERICA FINANCIAL SRVCS CORP, SVC, 186; HOLIDAY INN, TRVL, 89.95; JOHNSON CASHWAY, PTS, 15.99; MENARDS, SUPP, 211.94; MIKE'S, FEE, 12.75; MONEYWI\$E, SUPP, 58; PROTEX CENTRAL, RPR, 245; RASMUSSEN MECHANICAL SVC, RPR, 319.56; SCB CO TREASURER, PSTG, 9.15; SIMPLY CLEAN, SUPP, 317.35; SUMMIT FOOD SVC, SUPP, 14306.99; US BANCORP, MISC, 294.27; VERIZON, SVC, 41.12; FIRST ST BK, P/R, 196823; FIRST ST BK, TAX, 107631.67; SCB CO TREASURER, INS, 66706.53; WESTERN STATES BK, CONTR, 7010; PLATTE VALLEY NTL BK, CONTR, 150; AMERITAS LIFE, INS, 66706.53; WESTERN STATES BK, CONTR, 7010; PLATTE VALLEY NTL BK, CONTR, 150; AMERITAS LIFE, INS, 741.38; COLONIAL LIFE, INS, 417.87; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 654.6; YMCA, DUES, 443.5; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 1708.29; WY CHILD SUPPORT, C/S, 450; DEPT OF REVENUE, TAX LEVY, 400; ST OF UTAH, C/S, 866.6; **NOXIOUS WEED CONTROL:** CITY OF GERING, UTIL, 29.26; FIRST ST BK, P/R, 3321.58; FIRST ST BK, TAX, 1694.44; SCB CO TREASURER, INS, 1056.86; AMERITAS LIFE, INS, 24.24; **CENTRAL COMMUNICATIONS:** ALARM SECURITY TECHNICIANS, SVC, 104.65; CENTURYLINK, SVC, 258.55; FIRST ST BK, P/R, 50300.36; FIRST ST BK, TAX, 27510.94; SCB CO TREASURER, INS, 14922.73; WESTERN STATES BK, CONTR, 1348; AMERITAS LIFE, INS, 165.2; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 361.7.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Kelly Sides, County Clerk

Charlie Knapper

Russ Reisig

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 P.M., February 16, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, February 11, 2021 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 12, 2021.

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, Russ Reisig.

The Pledge of Allegiance was recited.

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

4:30 P.M. – Public Hearing

Motion: Reisig. Second: Knapper. Approve Theodore Ross & Barbara Faulkner Zoning Change (Agricultural to Rural Residential) AND Preliminary Plat (Ross Rural Subdivision) Section 34, Township 23 N, Range 54W as recommended by the Planning Commission, no discussion in favor or opposing. YEA: Reisig, Knapper, Meyer Harris, Reichert. NAY: None.

Motion: Reisig. Second: Harris. Approve final plat contingent upon inclusion of Lot One, Ross Rural Subdivision Section 34, Township 23 N, Range 54W and Chairman's signature. YEA: Reisig, Harris, Knapper, Reichert, Meyer. NAY: None.

Motion: Reichert. Second: Harris. Approve building inspection agreement with the City of Minatare. YEA: Reichert, Harris, Reisig, Meyer, Knapper. NAY: None.

Motion: Reichert. Second: Reisig. Enter into Board of Equalization at 4:40 PM. YEA: Reichert, Reisig, Meyer, Knapper, Harris. NAY: None.

Motion: Harris. Second: Reisig. Approve three (3) motor vehicle exemptions for the Cirrus House, Scottsbluff. YEA: Harris, Reisig, Reichert, Meyer, Knapper. NAY: None.

Motion: Knapper. Second: Harris. Approve twenty-eight (28) vehicles for Region 1 Office of Human Development, Scottsbluff. YEA: Knapper, Harris, Reisig, Meyer, Reichert. NAY: None.

Motion: Harris. Second: Reichert. Approve 2021 Permissive Exemptions for Declaration Church Inc. parcels 010241620 and 020293019. YEA: Harris, Reichert, Reisig, Meyer, Knapper. NAY: None.

Motion: Reichert. Second: Knapper. Deny 2021 Permissive Exemptions for Panhandle Health Properties parcels 010355677, 010122389 and two (2) personal property returns.

Motion: Reisig. Second: Harris. 2021 Permissive Exemption for Skippers Cupboard Inc. parcel 010357793 was tabled until prior to June 1, 2021 as recommended by Angela Dillman, Interim Assessor. YEA: Reisig, Harris, Reichert, Meyer, Knapper. NAY: None.

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

Motion: Knapper. Second: Harris. Leave Board of Equalization, 4:52 PM. YEA: Knapper, Harris, Reichert, Meyer, Reisig. NAY: None.

Motion: Reichert. Second: Harris. Approve resolution on annual marathon events to be held September 25, 2021. YEA: Reichert, Harris, Knapper, Reisig, Meyer. NAY: None.

Motion: Reichert. Second: Harris. Approve new mobile license for Scottsbluff Rural Fire as recommended by Ray Richards, 911 Director and Anthony Murphy, Fire Prevention Officer. YEA: Reichert, Harris, Reisig, Meyer, Knapper. NAY: None.

Discussion was held regarding placement of Wildlife Services CONEX container on Scotts Bluff County property. Participants included Linda Grummert, Sheriff Mark Overman, The Board and Scotts Bluff County resident, Bob Busch. No action taken.

Motion: Harris. Second: Knapper. Table the US Bank Building approval to lease or sell until next meeting. YEA: Harris, Knapper, Reisig, Meyer, Reichert. NAY: None.

Motion: Reichert. Second: Knapper. Approve ratification of Chairman's signature on VOCA grant application. Discussion has held with The Board; Lisa Rien, Management Accountant and Ingrid Frohbieter, Victim/Witness Assistance Coordinator. YEA: Reichert, Knapper, Meyer, Harris, Reisig. NAY: None.

Motion: Knapper. Second: Reisig. Move into Executive Session, 5:26 PM regarding appropriating lodging tax funds for Rural Fellows Internship program. Participants: The Board, Lisa Rien, Brenda Leisy, Tourism Director and members of the Tourism Board. YEA: Knapper, Reisig, Reichert, Meyer, Harris.

Return from Executive Session, 6:37 PM. No decision. Roll Call: Meyer, Harris, Reisig, Knapper, Reichert.

Motion: Reichert. Second: Knapper. Appropriating lodging tax funds for Rural Fellows Internship program was tabled until next year. YEA: Reichert, Knapper, Reisig, Meyer, Harris. NAY: None.

Motion: Harris. Second: Reichert. Approve Resolution for C-79 (302) to advance to One Year Road Improvement Plan. YEA: Harris, Reichert, Meyer, Knapper, Reisig. NAY: None.

Public comments: Bob Busch, Scotts Bluff County resident reported that he had received his second COVID vaccination and said the volunteers shined.

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

Rien reported the retirement reception for Ray Richards and Mark Sinner would be February 26, in the Commissioner Rooms. Rien read aloud a letter that she had prepared on behalf of the Commissioners opposing legislation to remove inheritance tax.

Motion: Reichert. Second: Knapper. Move into Executive Session regarding a personnel issue, 7:13 PM. YEA: Reichert, Knapper, Meyer, Harris, Reisig. NAY: None. Participants: The Board and Lisa Rien, Management Accountant.

Motion: Harris. Second: Reichert. Return from Executive Session, 8:15 PM. YEA: Harris, Reichert, Reisig, Knapper, Meyer. No decision.

Meeting adjourned at 8:16 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ALLO, SVC, 5122.9; ATLANTIS GLOBAL, SUPP, 89.55; MELISSA BAUER-POST MA LMHP-4121, FEE, 150; BLUE LINE LASER WERKS, SUPP, 100; BORDER STATES IND, SUPP, 241.08; BUDGET-IT DRAIN SVC, RPR, 185; BYTES, SVC, 25900; CENTURY BUSINESS PRODUCTS, RENT, 42.85; CENTURYLINK, SVC, 205.51; CHALOUPKA HOLYOKE SNYDER, SVC, 6243.5; CITY OF GERING, FEE, 1050; CONNECTING POINT, RENT, 472; CONSOLIDATED MGMT, SVC, 77.66; P COOK, SVC, 200; CULLIGAN, SUPP, 19; DAS CENTRAL SVC FINANCE, SVC, 256; R DOBY, SVC, 356.4; DOCU-SHRED, SVC, 406; DOOR CLOSER SVC, SVC, 36; DP ELECTRONICS, SUPP, 25; DRIVERS LICENSE GUIDE, SUPP, 31.95; A ELLIOTT, SVC, 6274.95; FIRST STATE BK, FEE, 10; R FLOWER, SVC, 1278.95; FRANK PARTS, PTS, 50.65; GREAT PLAINS COMM, SVC, 74.16; IDEAL LINEN, SUPP, 121.7; INDOFF, SUPP, 333.97; JACK'S UNIFORM & EQUIP, SUPP, 961.66; JOHNSON CASHWAY, SUPP, 31.98; JUSTICE WORKS, FEE, 150; KIMBALL CO SHERIFF, FEE, 18.5; LYNN PEAVEY CO, SUPP, 212; MADELUNG LAW OFC, SVC, 9740.97; MATTHEW BENDER & CO, FEE, 266.1; MEDIATION WEST, SVC, 405; MENARDS, SUPP, 835.42; MICROFILM IMAGING SYS, RENT, 395; MIDWEST ELECTRONICS, RPR, 373; MILE HI WATER TEC, SVC, 645; MIPS, SVC, 20137.36; MONEYWI\$E, SUPP, 1670.41; NACO, SVC, 200; NE ASSN OF CLRKS ROD'S & ELECT COMM, DUES, 75; NKC TIRE, SVC, 726.31; NOSSAMAN PETITT LAW FIRM, SVC, 5364.82; O'REILLY AUTO PARTS, RPR, 15.05; PANHANDLE COOP, FUEL, 3435.19; PANHANDLE HUMANE SOCIETY, SVC, 4696.5; PRINT EXPRESS, SUPP, 714.45; RWMC, FEE, 20; REGIONAL WEST PHYSICIANS CLINIC, SVC, 810.1; ROBBINS AVIATION, SVC, 168; ROUTE MATCH SOFTWARE, SVC, 1809.69; SCB CO CLERK OF THE DISTRICT COURT, FEE, 16.25; SCB CO COURT, FEE, 4427.8; SCB CO ROAD & BRIDGE, FUEL, 143.91; SCB CO TREASURER, POST, 3540.85; SCOTTSBLUFF BODY & PAINT, RPR, 430.64; SCOTTSBLUFF SCREENPRINTING & EMBRD, SUPP, 59; SIMPLE DISTRIBUTORS, SUPP, 2120; SPECTRUM, SVC, 200; WESTERN NEBRASKA NEWSPAPERS, PUB, 900; STATE INDUSTRIAL PROD, SUPP, 159.42; G STERMENSKY, FEE, 2320; L TABOR, SVC, 6387; TARGETS ONLINE, SUPP, 453.12; THOMPSON GLASS, RPR, 175; TRANSUNION RISK AND ALTERNATIVE, SVC, 169; TWIN CITY AUTO, RPR, 173.49; US BANCORP, MISC, 9095.77; VALLEY AUTO LOCATORS, RPR, 133.42; VERIZON, SVC, 219.24; WHITING SIGNS, SUPP, 5448.95; WINSUPPLY, SUPP, 179.05; WITNESS FEES-622 COUNTY COURT, FEE, 66.72; WYOMING BEARING & SUPPLY, SUPP, 15.28; ROAD & BRIDGE: ACTION COMM, SVC, 1190.61; ALLO, SVC, 4.74; AUTO WIZARD, RPR, 55.4; B & C STEEL PRODUCTS, PRTS, 1308.37; BENZEL PEST CONTROL, SVC, 148; C'S CLEANING, SVC, 450; CITY OF GERING LANDFILL SYS, SVC, 625.63; CONTRACTORS MATERIALS, SUPP, 1524.89; DALE'S TIRE AND RETREADING, SVC, 1302; FASTENAL, SUPP, 26.18; FAT BOYS TIRE & AUTO, SUPP, 7000; G FISCUS, MTRL, 3450; FLOYD'S TRUCK CENTER, SVC, 8747.2; FRANK PARTS, PTS, 2029.61; GOULD GLASS, SVC, 275; GREASE N GO, SVC, 369.09; GROSKOPF LAND AND CATTLE, MTRL, 352.5; GROSKOPF MFG, SUPP, 1693; INLAND TRUCK, SVC, 4924.25; JOHN DEERE FINANCIAL, SUPP, 1465.37; JOHNSON CASHWAY, SUPP, 65.84; M C SCHAFF & ASSOC, FEE, 21091.7; MARTIN MARIETTA MATERIALS, MTRL, 3083.08; MATHESON TRI-GAS, SUPP, 171.15; MONEYWI\$E, SUPP, 1714.58; MORRILL SUPPLY, SUPP, 10.58; S G NAZARIAN, MTRL, 30; NKC TIRE, SVC, 1042.44; NMC EXCHANGE, STRG, 5534.99; PLATTE RIVER GLASS, RPR, 208; POWERPLAN, RPR, 1652.41; R&C WELDING, RPR, 5500; P YARNALL, MTRL, 1555; SANDBERG, RPR, 360; SIMON CONTRACTORS, MTRL, 2095.47; SPIC AND SPAN CLEANERS, SUPP, 1898.4; TEAM AUTO CENTER, SVC, 422.75; US BANCORP, MISC, 195.57; WASTE CONNECTIONS, SVC, 244.97; WESTCO, FUEL, 44635.7; WHITING SIGNS, SUPP, 160; WYOMING BEARING & SUPPLY, SUPP, 95.87; TOURISM: ALLO, SVC, 310.97; INTERNET SVC, SVC, 240; LAMAR, ADV, 1580; MONEYWI\$E, SUPP, 11.79; TRUE WEST PUBLISHING, PUB, 500; PRESERVATION: MIPS, SVC, 623.5; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK, INS, 22592.41; WING-DRUGS FUND: BLUE LINE LASER WERKS, SUPP, 100; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81; JUVENILE AID FUND: US BANCORP, MISC, 67.67; 3RD MILLENNIUM CLASSROOMS, EDU, 420; KENO: CITY OF MITCHELL, ROYALTY, 1164.43; CITY OF SCOTTSBLUFF, ROYALTY, 6966.76; SCB CO TREASURER, PSTG, 0.51; VILLAGE OF MORRILL, ROYALTY, 4084.85; HEALTH: ALLO, SVC, 14.75; MONEYWI\$E, SUPP, 186.38; E-911 EMERGENCY MANAGEMENT FUND: ACTION COMM, SVC, 310; CENTRALSQUARE TECH, SVC, 1051; E-911 FUND: ALLO, SVC, 579.6; CENTURYLINK, SVC, 1227.61; DETENTION CENTER: ADVANCED CORRECTIONAL HEALTHCARE, SVC, 35510.33; ALLO, SVC, 74.45; BENZEL PEST CONTROL, SVC, 102.13; CASH-WA, SUPP, 773.22; COREMR, SVC, 500; CULLIGAN, SVC, 410; D & H ELECTRONICS, SUPP, 4; GERING DENTAL CLINIC, SVC, 486.5; HONEYWAGON EXPRESS, SVC, 360; M HUTT, FEE, 900; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 2912.65; INDEPENDENT PLG & HTG, RPR, 31.66; MAIN STREET APPLIANCE, SUPP, 50; MENARDS, SUPP, 280.74; MONEYWI\$E, SUPP, 251.15; NKC TIRE, RPR, 15.48; NORTHWEST PIPE, SUPP, 27.92; PANHANDLE COOP, FUEL, 671.87; SATELLITE TRACKING OF PEOPLE, SVC, 288.3; SCB CO TREASURER, PSTG, 11.07; SIMPLY CLEAN, SUPP, 241.19; STATE INDUSTRIAL PROD, SUPP, 159.43; SUMMIT FOOD SVC, SUPP, 14806.58; US BANCORP, MISC, 13051.39; WYOMING BEARING & SUPPLY, SUPP, 51.36; **JAIL OBLIGATION BOND:** CML SECURITY, EQP, 912.1; **CENTRAL COMMUNICATIONS:** ACTION COMM, RPR, 412; ALLO, SVC, 296.93; CENTURYLINK, SVC, 198.7; CHARTER COMM, SVC, 62.86; CHIMNEY ROCK PUBLIC POWER, UTIL, 108.27; CONNECTING POINT, SVC, 114.27; DAS CENTRAL SVC FINANCE, SVC, 1471.99; JOHNSON CASHWAY, SUPP, 35.96; MONEYWI\$E, SUPP, 428.32; ROOSEVELT PUBLIC POWER, UTIL, 484.6.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Russ Reisig

Kelly Sides, County Clerk

With appropriate advertising, a meeting was held on February 19, 2021 at 11:30 AM, in the office of the Scotts Bluff County Clerk. Present: Linda Grummert, Highway Superintendent; Russell Placzek, Oden Enterprises, Inc. representative and Kelly Sides, County Clerk. Bids were received from Ace Eaton Metals and Oden Enterprises, Inc. for Concrete Deck Slabs. The bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners meeting on March 1, 2021 at 4:30 P.M. The meeting adjourned at 11:48 AM.

March 1, 2021 Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 PM, March 1, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, February 25, 2021 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 26, 2021.

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, Russ Reisig.

The Pledge of Allegiance was recited.

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

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

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

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

Motion: Reichert. Second: Harris. Approve Memorandum of Understanding regarding the Comprehensive Juvenile Services Community Plan and Chairman's signature as recommended by Tyne Jackson, Scotts Bluff County Juvenile Assessment Center Director and Faith Mills, Panhandle Partnership. YEA: Reichert, Harris, Reisig, Meyer, Knapper. NAY: None.

Motion: Knapper. Second: Reichert. Approve the creation of committee charged with re-writing bylaws governing Scotts Bluff County Visitors Bureau. Members will be: Karla Niedan-Streeks, Kim Johns, Bekah Gorsuch, Charlie Knapper and Ken Meyer. YEA: Knapper, Reichert, Reisig, Meyer, Harris. NAY: None.

Motion: Reichert. Second: Knapper. Approve relocation of mapping, health department, juvenile probation conference room and public transit offices. YEA: Reichert, Knapper, Reisig, Harris, Meyer. NAY: None. Participants in discussion included: Members of the board; Jay Steinle, Facilities Manager; Curtis Richter, Public Transit Manager; John Erny, Bytes Computer & Network Solutions representative.

Motion: Meyer. Second: Harris. Approve placement of Wildlife Services CONEX container at the Road Department. YEA: Meyer, Harris, Reichert, Knapper, Reisig. NAY: None. Jerry Feist, USDA/APHIS/Wildlife Services; Sheriff Mark Overman; Bob Busch, Scotts Bluff County resident were a part of discussion regarding the container.

Motion: Harris. Second: Reisig. Approve Lisa Rien, Management Accountant to pursue leasing the US Bank Building. YEA: Harris, Reisig, Knapper, Meyer. NAY: Reichert.

The Board received a presentation from Steve Peck, Simon Contractors regarding asphalting methods for road surfaces. No action taken. Participants in discussion included: Steve Peck, Simon Contractor; Adam Vath, M.C. Schaff; members of the board.

The Board received a presentation from Adam Vath, M.C. Schaff regarding design considerations and product specifications for Stegall Projects. No action taken. Participants in discussion included: Adam Vath, M.C. Schaff; Dave Schaff, M.C. Schaff; members of the board; Linda Grummert, Highway Superintendent; Brian Bucks, Scotts Bluff County resident; Steve Peck, Simon Contractors and Dave Eubanks, Scotts Bluff County Attorney.

The Board was presented a video of the highway surface of Stegall Road from Linda Grummert, Highway Superintendent. No action taken.

Motion: Reisig. Second: Knapper. Table the possibilities of change order and/or re-bid of Stegall Road project. YEA: Reisig, Knapper, Meyer, Harris, Reichert. NAY: None.

Motion: Harris. Second: Reisig. Approve awarding of Deck Slab bids for C-79 (377), C-79 (415) and C-79 (416) to Oden Enterprises. YEA: Harris, Reisig, Reichert, Meyer, Knapper. NAY: None.

No public comments.

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

Rien informed the Board of a presentation on Friday, March 5 at 11:00 AM regarding the transition from current radio system and of the Audit on April 1.

Meeting adjourned at 7:33 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, 607.36; ALLO, SVC, 22.76; M ANDERSON, SVC, 375; AUTO ZONE, RPR, 144.39; BEAR GRAPHICS, SUPP, 4643.35; BLACK HILLS ENERGY, SVC, 6956.73; BLUFFS TRANSLATING & INTERPRETING, SVC, 375.48; BOX BUTTE CO SHERIFF, SVC, 21.33; C BRANDT, SVC, 704.4; J BREHM, SUPP, 3; R BRENNER, FEE, 143.5; BYTES, SUPP, 169.99; C CALVERT, SUPP, 150; CANON FINANCIAL SVC, RENT, 2502; CENTURY BUSINESS PROD, RENT, 107.56; CENTURYLINK, SVC, 32.03; CITY OF GERING, FEE, 525; CONNECTING POINT, SUPP, 49; P COOK, SVC, 385; DANA F COLE & CO, SVC, 20000; DAS CENTRAL SVC FINANCE, SVC, 237.66; DOCU-SHRED, SVC, 108; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 100; FAT BOYS TIRE & AUTO, RPR, 11; R FLOWER, FEE, 4111.2; FRANK PARTS, SUPP, 19.92; S GARVIN, SVC, 60; GREAT AMERICA FINANCIAL SRVCS, RENT, 789.5; GREAT PLAINS COMM, SVC, 111.95; IACP, DUES, 190; IDEAL LINEN, SUPP, 313.58; INDOFF, SUPP, 69.71; JACK'S UNIFORM & EQUIP, SUPP, 96.94; LANCASTER CO SHERIFF, FEE, 21.54; K LEHR, RPR, 180; MADELUNG LAW OFC, FEE, 1520.02; MENARDS, SUPP, 755.46; MICROFILM IMAGING SYS, RENT, 53; MIDWEST ELECTRONICS, SVC, 373; MIPS, SVC, 3546.22; MONEYWI\$E, SUPP, 978.87; MORRILL CO COURT, FEE, 2; MORRILL CO SHERIFF, FEE, 80.7; NE ASSOC OF CTY CLKS RODS ELECT, DUES, 75; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 162.75; NE SECRETARY OF STATE, FEE, 40; NKC TIRE, SVC, 41.98; NOSSAMAN PETITT LAW FIRM, FEE, 197; PANHANDLE ASSOC OF CO ASSESSORS, DUES, 75; PANHANDLE COOP, FUEL, 2089.89; T PERKINS, SVC, 100; PLATTE CO SHERIFF, FEE, 18.59; QUADIENT FINANCE USA, POST, 4000; QUADIENT LEASING USA, POST, 105.54; ROBINSON ELECTRIC, SVC, 1011.08; RYAN'S WELDING, RPR, 170; SCB CO CLERK OF THE DISTRICT COURT, FEE, 2627.54; SCB CO REGISTER OF DEEDS, PUB, 22; SCB CO COURT, FEE, 1049.74; SCB CO SHERIFF, FEE, 1000.8; SCB CO TREASURER, POST, 1409.19; C SINNER, SVC, 100; SOLUTIONS EAP, SVC, 137.5; STAPLES CREDIT PLAN, SUPP, 249.16; WESTERN NEBRASKA NEWSPAPERS, PUB, 2004.59; G STERMENSKY, FEE, 1575; A STRONG, TRVL, 209.06; SUBWAY, SVC, 54.77; SUNSET LAW ENFORCEMENT, SUPP, 1355.48; L TABOR, FEE, 7060.75; TEAM AUTO CENTER, RPR, 96.74; THOMPSON GLASS, RPR, 525; THOMSON REUTERS, SUB, 686.34; TINTWERKS, SVC, 177.58; TOTAL FILTRATION SVC, RPR, 493.44; TRANE U S, SVC, 4065; TWIN CITY AUTO, RPR, 2976.51; US BANCORP, MISC, 1382.73; UNIV OF NEBRASKA, SVC, 132.12; UNIV OF NEBRASKA-LINCOLN, FEE, 14779.84; US POSTAL SVC (HASLER), POST, 650; VALLEY AUTO LOCATORS, SVC, 80.46; VERIZON, SVC, 603.02; WESTERN PATH, SVC, 1000; WITNESS FEES-622 COUNTY COURT, FEE, 110.08; XEROX FINANCIAL SVC, RENT, 170.92; XESI, RENT, 97.58; FIRST STATE BK, P/R, 318893.44; FIRST STATE BK, TAX, 166115.74; SCB CO TREASURER, INS, 118507.61; WESTERN STATES BK, CONTR, 18238.66; PLATTE VALLEY NTL BK, CONTR, 1622.48; AMERITAS LIFE, INS, 1468.58; COLONIAL LIFE, INS, 877.36; MASSMUTUAL FINANCIAL GROUP, CONTR, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTR, 275; SUGAR VALLEY FCU, CONTR, 350; F O P LODGE #41, DUES, 1362.6; YMCA, DUES, 154.75; LEGALSHIELD, INS, 142.55; ROAD & BRIDGE: BLACK HILLS ENERGY, SVC, 4843.31; CENTURYLINK, SVC, 146.83; CHIMNEY ROCK PUBLIC POWER, SVC, 52.1; FASTENAL CO, SUPP, 62.61; HEIGEL'S FIELD SVC, RPR, 2570; IDEAL LINEN, SUPP, 27.41; MASID CHEVROLET, SUPP, 31.83; MUNICIPAL UTILITIES, SVC, 184.69; NPPD, SVC, 580.5; RON'S SHARP SHOP, SUPP, 35; ROOSEVELT PUBLIC POWER, SVC, 70.21; J SHAW, SUPP, 52.99; US BANCORP, MISC, 395.45; VERIZON, SVC, 52.77; VERIZON CONNECT NWF, SVC, 453.32; VILLAGE OF LYMAN, SVC, 97.21; WPCI, SVC, 106.5; FIRST STATE BK, P/R, 84231.28; FIRST STATE BK, TAX, 42734.62; SCB CO TREASURER, INS, 38485.15; WESTERN STATES BK, CONTR, 4889.16; AMERITAS LIFE, INS, 466.78; COLONIAL LIFE, INS, 433.33; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 34; TOURISM: DEX YP, PUB, 0.41; LEGACY OF THE PLAINS MUSEUM, RENT, 6000; SCB CO TREASURER, POST, 86.14; US BANCORP, MISC, 30; FIRST STATE BK, P/R, 3131.28; FIRST STATE BK, TAX, 1893.99; SCB CO TREASURER, INS, 1094.56; WESTERN STATES BK, CONTR, 135; AMERITAS LIFE, INS, 11; SELF-INSURED MEDICAL FUND: MADISON NATIONAL, INS, 3652.23; PLATTE VALLEY NTL BK, INS, 50120.01; REGIONAL CARE, INS, 67996.86; GENERAL ASSISTANCE: PANHANDLE COOP, FUEL, 18.6; FIRST STATE BK, P/R, 930.16; FIRST STATE BK, TAX, 414.44; SCB CO TREASURER, INS, 543.3; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; STATE INSTITUTIONS: NE HEALTH & HUMAN SERVICES, SVC, 1074; WING-DRUGS FUND: ALLO, SVC, 7.43; CITY OF SCOTTSBLUFF, FEE, 2649.13; JUVENILE AID FUND: NEBRASKA JUVENILE JUSTICE ASSOC, REG, 420; PANHANDLE PARTNERSHIP, SVC, 797.35; SCB CO TREASURER, POST, 36.04; US BANCORP, MISC, 118.37; FIRST STATE BK, P/R, 3901.09; FIRST STATE BK, TAX, 2151.15; SCB CO TREASURER, INS, 1174.05; AMERITAS LIFE, INS, 32.9; WESTERN STATES BK, CONTR, 450; YMCA, DUES, 47; HIDTA FUNDS: CITY OF GERING, LEASE, 750; CITY OF SCOTTSBLUFF, FEE, 687.06; C POTTHAST, MISC, 1344.03; KENO: PLOWBOYZ SNOW REMOVAL, SVC, 720; HEALTH: PANHANDLE COOP, SUPP, 12.13; US BANCORP, MISC, 3800; VERIZON, SVC, 101.33; FIRST STATE BK, P/R, 930.16; FIRST STATE BK, TAX, 414.44; SCB CO TREASURER, INS, 537.25; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; E-911 EMERGENCY MGMT FUND: CENTRALSQUARE TECHNOLOGIES, SVC, 2042.03; E-911 FUND: CENTURYLINK, SVC, 2326.43; E-911 HOLDING FUND: DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 58.5; DETENTION CENTER: BLACK HILLS ENERGY, SVC, 7702.5; BOB BARKER CO, SUPP, 204.1; BORDER STATES IND, SUPP, 97.25; CASH-WA, SUPP, 1338.04; CONNECTING POINT, RENT, 456; R DEAN, SUPP, 79.99; DOCU-SHRED, SVC, 104; FASTENAL CO, SUPP, 12.02; GREAT AMERICA FINANCIAL SRVCS, RENT, 160; HULLINGER GLASS & LOCKS, RPR, 19.5; IDEAL LINEN, SUPP, 373.24; LEXINGTON REGIONAL HEALTH CENTER, SVC, 277.12; LOGOZ, SUPP, 90; MENARDS, SUPP, 229.54; MONEYWI\$E, SUPP, 108.72; PANHANDLE COOP, RPR, 37.29; PLUMBZILLA, SUPP, 1259.71; PRECISION AUTOMOTIVE MACHINE, SVC, 2458.86; RADIOLOGY IMAGING, SVC, 592.45; RWMC, SVC, 5377.88; REGIONAL WEST PHYSICIANS CLINIC, SVC, 46.53; SANDBERG IMPLEMENT, SUPP, 167.23; SIMPLY CLEAN, SUPP, 241.06; STAR-HERALD, SUB, 512.3; SUMMIT FOOD, SVC, 14230.15; THOMPSON GLASS, RPR, 149.43; US BANCORP, MISC, 19.97; VERIZON, SVC, 9; WY BRAND INDUSTRIES, SUPP, 310; FIRST STATE BK, P/R, 188554.17; FIRST STATE BK, TAX, 101114.71; SCB CO TREASURER, INS, 70838.08; WESTERN STATES BK, CONTR, 7085; PLATTE VALLEY NTL BK, INS, 150; AMERITAS LIFE, INS, 785.38; COLONIAL LIFE, INS, 417.87; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 689.28; YMCA, DUES, 460.5; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 1146.57; WY CHILD SUPPORT, C/S, 450; DEPT OF REVENUE, TAX LEVY, 400; SIMMONS OLSEN LAW FIRM, GARN, 464.9; NOXIOUS WEED CONTROL: US BANCORP, MISC, 112.8; FIRST STATE BK, P/R, 3321.58; FIRST STATE BK, TAX, 1694.44; SCB CO TREASURER, INS, 1056.86; AMERITAS LIFE, INS, 24.24; CENTRAL

COMMUNICATIONS: ALARM SECURITY TECHNICIANS, SVC, 14.95; CENTURYLINK, SVC, 438.45; PANHANDLE COOP, FUEL, 52.47; PRINT BROKER, SUPP, 60; ROBINSON ELECTRIC, SVC, 80; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.29; US BANCORP, MISC, 307.43; FIRST STATE BK, P/R, 51909.58; FIRST STATE BK, TAX, 26806.79; SCB CO TREASURER, INS, 15952.95; WESTERN STATES BK, CONTR, 1348; AMERITAS LIFE, INS, 218.06; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 394.82.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Russ Reisig

Kelly Sides, County Clerk

The Board of Commissioners of Scotts Bluff County, Nebraska met in open and public meeting at 11:00 AM, March 5, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska for an informational presentation regarding the Communications Center and first responder transition to the Statewide Radio System transition from current state.

A notice of this meeting was published in the Star-Herald, February 26, 2021 and proof of publication is on record.

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

Ken Meyer, Mark Harris, Mark Reichert, Charlie Knapper and Russ Reisig were present.

Participants included in presentation and discussion were: Tyler Rexus, 911 Communications Director; Rick Derr, Action Communications; Tony Kosiba, Motorola; Anthony Murphy, Fire Prevention Officer; Sheriff Mark Overman; Chief Deputy Sheriff Troy Brown; Lisa Rien, Management Accountant and The Board.

No action taken.

Meeting adjourned at 12:10 PM.

March 15, 2021 Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 PM, March 15, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, March 11, 2021 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 12, 2021.

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, Russ Reisig.

The Pledge of Allegiance was recited.

Motion: Harris. Second: Reichert. Approve agenda as modified, removing exemption for Village of Henry as it was handled between the Village and the Assessor's office. YEA: Harris, Reichert, Reisig, Meyer, Knapper. NAY: None.

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

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

Motion: Harris. Second: Reichert. Approve vehicle exemption for Summit Christian College, Gering. YEA: Harris, Reichert, Meyer, Knapper, Reisig. NAY: None.

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

Motion: Reichert. Second: Reisig. Approve Resolution to apply for funding through Section 5311 of the Federal Transit Act (FTA) and the Nebraska Public Transportation Act Funds for the operation of Tri-City Roadrunner to provide public transportation within Scotts Bluff County for fiscal years 2022 and 2023 as presented by Curtis Richter, Public Transit Manager. YEA: Reichert, Reisig, Meyer, Harris, Knapper. NAY: None.

Chairman Meyer thanked Jay Steinle, Facilities Manager and staff and the IT Department for the improvements to the Commissioner Room.

Motion: Reichert. Second: Harris. Approve Chairman's signatures on two (2) Community-based Aid Applications for grants as recommended by Tyne Jackson, Juvenile Assessment Center Director. YEA: Reichert, Harris, Reisig, Meyer, Knapper. NAY: None.

The Board received an update regarding the transition from current radio system from Tyler Rexus, 911 Communications Director. Rexus informed the Board the Motorola was hosting an open house on Thursday, March 18 from 1:00 PM to 5:00 PM, followed by a dedicated open house from 6:00 PM to 8:00 PM for fire departments. No action was taken.

Motion: Reisig. Second: Reichert. Approve adding "Old Business" to agendas as requested by Commissioner Reichert. YEA: Reisig, Reichert, Knapper, Meyer, Harris. NAY: None.

Motion: Reisig. Second: Meyer. Approve appointment of Angela Dillman to the Assessor position. YEA: Reisig, Meyer, Knapper, Harris, Reichert. NAY: None.

Motion: Reichert. Second: Knapper. Approve purchase of five (5) County Board Handbooks due to the fact that there have been enough changes to the 2019 County Board Handbook that NACO did not provide supplements as presented by Kelly Sides, County Clerk. YEA: Reichert, Knapper, Reisig, Meyer, Harris. NAY: None.

Motion: Harris. Second: Reisig. Authorize Linda Grummert, Highway Superintendent to proceed with negotiation to come to agreement with Enterprise Irrigation. YEA: Harris, Reisig, Meyer, Reichert, Knapper. NAY: None.

Motion: Reichert. Second: Reisig. Authorize Linda Grummert, Highway Superintendent to proceed with receiving fuel quotes for an eight month contract at 95% of projected amount needed for the purpose of renegotiation in December, as recommended by Commissioner Reisig. YEA: Reichert, Reisig, Meyer, Knapper, Harris. NAY: None.

Recess at 6:08 PM.

Return at 6:17 PM.

Motion: Reisig. Second: Harris. Authorize M.C. Schaff to proceed with creating change order for Stegall Road project. YEA: Reisig, Harris, Meyer, Reichert, Knapper. NAY: None.

No public comments.

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

Sides reminded the Board of the District Meeting on March 24, 2021 at the Weborg Centre. Sides requested a date for the quarterly Detention Center Tour and it will be scheduled for the April 19 meeting.

Motion: Knapper. Second: Reisig. Enter into Executive Session for the purpose of a personnel issue, 6:42 PM. YEA: Knapper, Reisig, Meyer, Harris, Reichert. NAY: None. Participants included The Board, Lisa Rien, Dave Eubanks. Rien requested that Brenda Leisy and Kim Johns be included. Request was denied and it was stated that they could be invited to discussion after Board held discussion. Brenda Leisy and Kim Johns were invited to discussion at 7:35 PM and Commissioner Knapper left. Commissioner Knapper returned to Executive Session at 8:11 PM. Leisy and Johns left discussion at 8:27 PM.

Full Board returned from Executive Session, 8:28 PM. No action taken. Roll Call: Reisig, Reichert, Knapper, Meyer, Harris.

Meeting adjourned at 8:29 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: CITY OF GERING, SVC, 15084.1; A & N PROP, SVC, 900; ACTION COMM, RPR, 744.98; ALLO, SVC, 5241.2; AT&T, SVC, 55.39; BORDER STATES IND, SUPP, 27.42; C BRANDT, SVC, 400; BUMPER TO BUMPER, RPR, 250; BYTES, SUPP, 11399.97; CENTURY BUSINESS PROD, RENT, 22.5; CENTURYLINK, SVC, 192.51; CONNECTING POINT, RENT, 382.99; CROSSROADS MUSIC, SUPP, 1623.41; CULLIGAN, SVC, 29.5; D & H ELECTRONICS, RPR, 30.62; DAS CENTRAL SVCS FINANCE, SVC, 256; C DELONG, SVC, 10; DOCU-SHRED, SVC, 164; DOOR CLOSER SVC, SUPP, 57.7; A ELLIOTT, FEE, 3711.5; FAT BOYS TIRE & AUTO, RPR, 1382.8; FIRST STATE BK, MISC, 10; R FLOWER, FEE, 2911.2; FRESH FOODS, SUPP, 10.65; GREASE N GO, SVC, 36.04; GREAT AMERICA FINANCIAL SRVCS CORP, RENT, 233.5; GREAT PLAINS COMM, SVC, 74.16; HOLYOKE SNYDER LONGORIA REICHERT, FEE, 1749.05; IDEAL LINEN, SUPP, 121.7; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 558.93; INDEPENDENT PLG & HTG, RPR, 118.44; INDOFF, SUPP, 2285.46; INTERNATIONAL ASSOC OF GOVRMNT OFFC, DUES, 200; JACK'S UNIFORM & EQUIP, SUPP, 198.79; JOHNSON CASHWAY, RPR, 164.24; JUSTICE WORKS, SUB, 150; K LEHR, SVC, 250; M C SCHAFF & ASSOC, SVC, 52.5; MADELUNG LAW OFC, FEE, 5254.25; MARSHALL & SWIFT/BOECKH, SUB, 1028.15; MENARDS, SUPP, 201.81; MICROFILM IMAGING SYS, RENT, 395; MIPS, SVC, 16811.55; MONEYWI\$E, SUPP, 4962.11; MORRILL CO SHERIFF, FEE, 53.7; NACO, DUES, 300; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 723.75; NEBR ASSOC OF CO TREASURERS, SUPP, 265; NE DEPT OF TRANSPORTATION, MISC, 27131.4; NE SAFETY & FIRE EQUIP, SUPP, 360; NMS LABS, SVC, 411; NOSSAMAN PETITT LAW FIRM, FEE, 1159.76; PANHANDLE COOP, FUEL, 9424.32; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; POSTMASTER, PSTG, 237; PRACTICAL APPLICATIONS, SVC, 315; PRINT EXPRESS, SUPP, 517.2; PAUL REED CONST, SUPP, 400; REGANIS, SUPP, 264; ROUTEMATCH SOFTWARE, SVC, 1809.69; SCB CO CLERK OF THE DISTRICT COURT, FEE, 17; SCB CO COURT, FEE, 3751.91; SCB CO ROAD & BRIDGE, FUEL, 136.53; SCB CO SHERIFF, FEE, 152.09; SCB CO TREASURER, POST, 994.05; WESTERN NEBRASKA NEWSPAPERS, PUB, 6274.65; STAR-HERALD, SUB, 117.87; L TABOR, FEE, 9962.2; TEAM AUTO, SVC, 93.63; THOMPSON GLASS, RPR, 115.23; THOMSON REUTERS, SUB, 576; TRANSUNION RISK AND ALTERNATIVE, SUPP, 184.3; TWIN CITY AUTO, RPR, 3528.14; US BANCORP, MISC, 4973.41; VALLEY AMBULANCE, SVC, 3625; VERIZON, SVC, 139.22; WESTERN TRAVEL TERMINAL, FUEL, 47.95; WITNESS FEES-622 COUNTY COURT, FEE, 230.24; ROAD & BRIDGE: CITY OF GERING, SVC, 1153.02; ALLO, SVC, 3.96; BENZEL PEST CONTROL, SVC, 148; C'S CLEANING, SVC, 400; CONTRACTORS MATERIALS, SUPP, 309; DALE'S TIRE AND RETREADING, RPR, 371; FASTENAL, SUPP, 323.06; G FISCUS, MTRL, 3120; FLOYD'S TRUCK CENTER, RPR, 9531.77; FRANK PARTS, SUPP, 3366.33; GOULD GLASS, RPR, 200; GREASE N GO, SVC, 257.02; GROSKOPF LAND AND CATTLE, MTRL, 285; HYDROTEX, SUPP, 676.5; IDEAL LINEN, SUPP, 27.41; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 329.95; INLAND TRUCK PARTS, RPR, 12163.32; JOHN DEERE FINANCIAL, SUPP, 979.9; JOHNSON CASHWAY, SUPP, 14.54; KMD FARMS, MTRL, 315; MANLEY WELDING, RPR, 175; MARTIN MARIETTA MATERIALS, SUPP, 3919.5; MATHESON TRI-GAS, SUPP, 30.91; MONEYWI\$E, SUPP, 120.08; NKC TIRE, RPR, 74.95; NMC EXCHANGE, SVC, 7727.62; PANHANDLE COOP, RPR, 20; POWERPLAN, RPR, 5499.74; SANDBERG IMPLEMENT, SUPP, 187.6; STAR-HERALD, SUB, 117.87; TEAM AUTO, RPR, 59.87; TIM'S ELECTRIC, RPR, 2066.6; TREE MONKEYS, SVC, 2300; US BANCORP, MISC, 675.01; WASTE

CONNECTIONS, SVC, 244.97; WESTCO, FUEL, 23998.52; WYOMING BEARING & SUPPLY, RPR, 126.96; HIGHWAY/BRIDGE BUY BACK FUND: CARR-TRUMBULL, SUPP, 41019.52; TOURISM: ALLO, SVC, 317.17; BUSINESS FARMER PRINTING, PRNT, 799; INTERNET SVC, SVC, 240; LAMAR, ADV, 1580; B LEISY, TRVL, 47.94; PANHANDLE COOP, RPR, 106.79; SCB CO TREASURER, POST, 54.54; US BANCORP, MISC, 17.01; PRESERVATION/MODERNIZATION: MIPS, SVC, 623.5; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK, INS, 64469.58; GENERAL ASSISTANCE: CITY OF GERING, UTIL, 101.75; ROOSEVELT PUBLIC POWER, UTIL, 106.93; WING-DRUGS FUND: ALLO, SVC, 6.41; JUVENILE AID FUND: G COTTON, SVC, 200; NEBRASKA JUVENILE JUSTICE ASSOC, REG, 140; PANHANDLE PARTNERSHIP, SVC, 1790.79; 3RD MILLENNIUM CLASSROOMS, EDU, 360; HIDTA FUNDS: CITY OF GERING, LEASE, 375; C KUMPF, EXP, 1590; MID-STATES ORGANIZED CRIME INFO CTR, SUPP, 4500; SCB CO SHERIFF, SVC, 1451.38; INHERITANCE TAX: EST J NOVELL, REF, 1896; HEALTH: ALLO, SVC, 19.02; NE ASSOC OF LOCAL HEALTH DIRECTORS, DUES, 1375; PANHANDLE PUBLIC HEALTH DISTRICT, SVC, 350; E-911 EMERGENCY MANAGEMENT FUND: ACTION COMM, SVC, 310; E-911 FUND: ALLO, SVC, 579.6; CENTURYLINK, SVC, 1226.37; MICRO KEY SOLUTIONS, SVC, 800; DETENTION CENTER: CITY OF GERING, SVC, 11923.76; A & N PROP, SVC, 480; ACTION COMM, SVC, 300; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 33103.34; ALLO, SVC, 71.46; BORDER STATES IND, SUPP, 305.31; CASH-WA, SUPP, 475.63; CENTURY LAUNDRY DIST, SUPP, 11713.22; CONNECTING POINT, RENT, 456; COREMR, SVC, 500; CULLIGAN, SVC, 416; FRANK PARTS, SUPP, 9.42; GERING DENTAL CLINIC, SVC, 357; HOTEL & RESTAURANT SUPP, SUPP, 123.9; M HUTT, SVC, 450; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 1483.16; JOHNSON CASHWAY, RPR, 19.96; MENARDS, SUPP, 123.69; NORTHWEST PIPE, SUPP, 65.25; PANHANDLE COOP, FUEL, 970.87; RADIOLOGY IMAGING, SVC, 9.29; RWMC, SVC, 113.61; RYAN'S WELDING, RPR, 50; SCB CO TREASURER, POST, 17.03; SIMPLY CLEAN, SUPP, 1085.29; SUMMIT FOOD, SVC, 14552.93; TEAM AUTO, RPR, 2079.6; US BANCORP, MISC, 14602.95; JAIL OBLIGATION BOND: BYTES, SUPP, 4539.95; NOXIOUS WEED CONTROL: CITY OF GERING, SVC, 29.26; ALLO, SVC, 0.41; SCB CO HWY DEPT, FUEL, 138.38; STAR-HERALD, SUB, 117.87; CENTRAL COMMUNICATIONS: AHLERS BAKING, SVC, 119.98; ALLO, SVC, 277.16; CENTURYLINK, SVC, 198.56; CHARTER COMM, SVC, 62.85; CHIMNEY ROCK PUBLIC POWER, UTIL, 109.59; DAS CENTRAL SVCS FINANCE, SVC, 1471.99; MONEYWI\$E, SUPP, 55.49; PANHANDLE COOP, FUEL, 57.81; ROOSEVELT PUBLIC POWER, UTIL, 484.39.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Kelly Sides, County Clerk

Russ Reisig

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 PM, April 5, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, April 1, 2021 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on April 2, 2021.

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, Russ Reisig.

The Pledge of Allegiance was recited.

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

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

Motion: Reichert. Second: Harris. Enter into Board of Equalization at 4:32 PM. YEA: Reichert, Harris, Knapper, Reisig, Meyer. NAY: None.

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

Motion: Harris. Second: Reisig. Approve vehicle exemption for Community Action Partnership of Western Nebraska, Gering. YEA: Harris, Reisig, Meyer, Knapper, Reichert. NAY: None.

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

Motion: Reisig. Second: Reichert. Approve location, structure and cost sharing for Lindsay R. Lookabill memorial as presented by Paul Snyder. Discussion was held regarding initial cost to County being zero (\$0) dollars and that memorial was being built to be nearly maintenance free. Once construction is complete the memorial will become property of Scotts Bluff County. YEA: Reisig, Reichert, Knapper Harris, Meyer. NAY: None.

Motion: Meyer. Second: Knapper. Approve \$10,000 contribution through KENO fund for Ignite Giving: Monument Laser Light Show hosted by Oregon Trail Community Foundation as presented by Becky Horne, Oregon Trail Community Foundation WyoBraska Gives Organizer and Cathy McDaniel, Executive Director. Participants in discussion included The Board; Lisa Rien, Management Accountant; Dave Wolfe; Kim Johns. YEA: Meyer, Knapper, Reisig, Reichert, Harris. NAY: None.

The Board received an update regarding UNL Extension Office from Nathan Rice, Extension Educator, 4-H Youth Development and Jana Schwartz, 4-H Extension Assistant. No action was taken.

Motion: Reichert. Second: Harris. Approve six (6) Special Designated Licenses for Papa Moon Vineyards & Winery. Additionally motion was modified for The Board to approve allowing Kelly Sides, County Clerk to approve one SDL that had been booked during the weekend for Papa Moon. Sheriff Overman stated he had no concerns regarding SDLs being approved. YEA: Reichert, Harris, Reisig, Meyer, Knapper. NAY: None.

Motion: Harris. Second: Reichert. Approve Resolution adding Fund 2580 for the COVID American Rescue Plan Act as presented by Heather Hauschild, Treasurer. YEA: Harris, Reichert, Meyer, Knapper, Reisig. NAY: None.

Recess: 5:43 PM.

Returned: 5:47 PM.

Motion: Reisig. Second: Reichert. Approve Resolution opposing Federal Government 30 x 30 Land Preservation Goal. YEA: Reisig, Reichert, Harris, Knapper, Meyer. NAY: None.

Motion: Reisig. Second: Reichert. Approve the March 31, 2021 awarding of fuel contract to Westco. Prices are to be reviewed in August and October to see where the County stands. YEA: Reisig, Reichert, Knapper, Harris, Meyer. NAY: None.

Discussion was held regarding Projects C-79 (421) and C-79 (441) costs and review addition of work to be done by County forces. No action was taken.

Motion: Reichert. Second: Harris. Approve Revision of Projects C-79 (421) and C-79 (441) from 3R Projects to Maintenance Projects as presented by Linda Grummert, Highway Superintendent. YEA: Reichert, Harris, Knapper, Reisig. NAY: Meyer.

Motion: Harris. Second: Reisig. Approve Resolution for Surplus Equipment as presented by Grummert. YEA: Harris, Reisig, Reichert, Myer, Knapper. NAY: None.

No public comments.

The Board received an update on US Motor Bank Building from Lisa Rien, Management Accountant. The property will be advertised for rent. No action taken.

The Board received an update on all current bonds from Rien. No action taken.

Discussion was held regarding Scotts Bluff County obtaining membership to NACo (National Association of County Offices) as recommended by Lisa Rien, Management Accountant and Kelly Sides, County Clerk.

Chairman Meyer asked Dave Eubanks, County Attorney to investigate insurance regarding Monument Marathon. Commissioner Knapper requested that Scotts Bluff County Resolutions be made available on County website. Suzie Wick gave on update on the relocation of the GIS Department and Health Department as requested by Commissioner Reisig. Curt Richter gave an update on the relocation of Tri-City Roadrunner in the weeks to come. Sides reported that The Board has received their current County Board Handbooks. Sheriff Overman reported that there had been a stand-off in Scottsbluff that had been resolved during the Commissioner meeting and ended safely.

Meeting adjourned at 7:15 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: AL'S TOWING, SVC, 200; ALLO, SVC, 9.12; AT&T, SVC, 56.22; AUTO ZONE, RPR, 200.93; BLACK HILLS ENERGY, SVC, 4966.36; BLUFFS TRANSLATING & INTERPRETING, SVC, 200; BORDER STATES IND, SUPP, 268.31; BOX BUTTE CO SHERIFF, FEE, 23.9; R BRENNER, FEE, 510; BYTES, SVC, 26199.96; CENTURY BUSINESS PROD, RENT, 153.86; CENTURYLINK, SVC, 32.03; CHEYENNE CO SHERIFF, FEE, 18.5; CITY OF GERING, UTIL, 17050.04; CML SECURITY, SVC, 436.8; CONNECTING POINT, RENT, 1044.97; P COOK, FEE, 680; V COVALT, FEE, 175; CRIMINAL ADDICTION, SVC, 900; D & H ELECTRONICS, RPR, 25.99; DAS CENTRAL SVCS FINANCE, SVC, 495; DENNIS SUPPLY, SUPP, 58.78; DOCU-SHRED, SVC, 190; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 120; FAT BOYS TIRE & AUTO, RPR, 1419.8; R FLOWER, FEE, 2682.32; FRESH FOODS, SUPP, 14.2; GREAT AMERICA FINANCIAL SRVCS CORP, RENT, 700; GREAT PLAINS COMM, SVC, 116.95; HILLYARD, SUPP, 225.42; S HUFF, DUES, 450; HULLINGER GLASS & LOCKS, RPR, 58.5; M HUTT, FEE, 735; IDEAL LINEN, SUPP, 71.66; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 834.9; INDOFF, SUPP, 420.09; JACK'S UNIFORM & EQUIP, SUPP, 761.88; JUROR FEES-DIST CRT (CO COURT 622), FEE, 3048.36; JURY FEES-621 CLRK DIST, FEE, 4275.66; K LEHR, RPR, 650; LINCOLN CO SHERIFF'S OFC, FEE, 17.9; LYNN PEAVEY CO, SUPP, 241.95; MEDIATION WEST, SVC, 540; MENARDS, SUPP, 675.83; MICROFILM IMAGING SYS, SVC, 53; MIDWEST SPECIAL, SVC, 316.5; MILE HI WATER TEC, SVC, 645; MONEYWI\$E, SUPP, 503.39; MORRILL CO SHERIFF, FEE, 41.65; NACO, SUPP, 480; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 964.07; NEBR ASSOC OF COUNTY TREASURERS, REG, 100; NE SECRETARY OF STATE, FEE, 40; NKC TIRE, RPR, 1329.26; NOWWA, REG, 45; O'REILLY AUTO PARTS, SUPP, 39.98; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; W PETERS, FEE, 2308; PURCHASE POWER, POST, 25; PITNEY BOWES, POST, 75; PRINT EXPRESS, SUPP, 586.43; QUADIENT LEASING USA, RENT, 3585; REGION 1 BEHAVIORAL HEALTH AUTHORTY, FEE, 40174.5; REGIONAL WEST PHYSICIANS CLINIC, SVC, 686.4; N RICE, TRVL, 47.04; SCB CO CLERK OF THE DISTRICT COURT, FEE, 2212.2; SCB CO REGISTER OF DEEDS, C# 41, 138; SCB CO COURT, FEE, 924.4; SCB CO SHERIFF, FEE, 183.62; SCB CO TREASURER, POST, 3849.93; SCOTTSBLUFF BODY & PAINT, RPR, 155.23; SIMPLE DISTRIBUTORS, SUPP, 540; SOLUTIONS EAP, SVC, 137.5; STAPLES CREDIT PLAN, SUPP, 265.19; WESTERN NEBRASKA NEWSPAPERS, PUB, 1039.88; STAR-HERALD, SUB, 85.38; L TABOR, FEE, 12720; TEAM AUTO CENTER, RPR, 215.38; THE TRAINER'S EDGE, SVC, 750; THOMSON REUTERS, FEE, 465.34; THYSSENKRUPP ELEVATOR, SVC, 989.88; TWIN CITY AUTO, RPR, 2118.51; US BANCORP, MISC, 9646.94; UNIV OF NEBRASKA, TRVL, 206.61; VERIZON, SVC, 603; WAL-MART COMMUNITY/SYNCB, SUPP, 166.36; T WHITE, SUPP, 19.75; WITNESS FEES-622 COUNTY COURT, FEE, 170.08; WY BEARING & SUPPLY, RPR, 65.16; WYOMING STATE ARCHIVES, FEE, 12.5; FIRST STATE BK, P/R, 284486.92; FIRST STATE BK, TAX, 145342.68; SCB CO TREASURER, INS, 122429.63; WESTERN STATES BK, CONTR, 17413.66; PLATTE VALLEY NTL BK, CONTR, 1622.48; AMERITAS LIFE, INS, 1468.58; COLONIAL LIFE, INS, 877.36; MASSMUTUAL FINANCIAL GROUP, CONTR, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTR, 275; SUGAR VALLEY FCU, CONTR, 350; F O P LODGE #41, DUES, 1362.6; YMCA, DUES, 154.75; LEGALSHIELD, INS, 123.6; ROAD & BRIDGE: AUTO WIZARD, RPR, 1288.49; BENZEL PEST CONTROL, SVC, 62; BLACK HILLS ENERGY, SVC, 3221.24; C'S CLEANING, SVC, 400; CENTURYLINK, SVC, 146.83; CHIMNEY ROCK PUBLIC POWER, SVC, 52.1; CITY OF GERING, UTIL, 1357.72; DAVE'S WELDING, RPR, 70; FASTENAL, SUPP, 386.8; GOULD GLASS, RPR, 220; GREASE N GO, RPR, 36.95; HEIGEL'S FIELD SVC, RPR, 3522.6; JOHN DEERE FINANCIAL, SUPP, 248.63; MIKE'S, SUPP, 225; MORRILL SUPPLY, SUPP, 10.29; MUNICIPAL UTILITIES, SVC, 170.54; NE ASSOC OF CNTY ENGINEERS HWY SPRT, REG, 220; NPPD, UTIL, 589.55; ROCKY MOUNTAIN AIR SOLUTIONS, SUPP, 186.2; RON'S TOWING, RPR, 600; ROOSEVELT PUBLIC POWER, UTIL, 75.27; WESTERN NEBRASKA NEWSPAPERS, PUB, 85.28; STAR-HERALD, SUB, 85.39; US BANCORP, MISC, 239.83; VALLEY DIESEL REPAIR, RPR, 1245.11; VERIZON, SVC, 52.77; VERIZON CONNECT NWF, SVC, 446.38; VILLAGE OF LYMAN, UTIL, 100.83; WPCI, SVC, 53.25; WY BEARING & SUPPLY, SUPP, 251.96; FIRST STATE BK, P/R, 79544.55; FIRST STATE BK, TAX, 39895.42; SCB CO TREASURER, INS, 36291.77; WESTERN STATES BK, CONTR, 4889.16; AMERITAS LIFE, INS, 431.54; COLONIAL LIFE, INS, 433.33; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 34; HIGHWAY/BRIDGE BUY-BACK FUND: SCB CO BOND FUND, TRFR, 13605; TOURISM: CERTIFIED FOLDER DISPLAY, SVC, 6513.85; DEX YP, SVC, 28.91; LEGACY OF THE PLAINS MUSEUM, SUPP, 53.01; MALY MARKETING, SVC, 640; NE GAME AND PARKS, SVC, 1000; WESTERN NEBRASKA NEWSPAPERS, PUB, 9.84; TRUE WEST PUBLISHING, SVC, 500; US BANCORP, MISC, 81.15; FIRST STATE BK, P/R, 3131.28; FIRST STATE BK, TAX, 1893.99; SCB CO TREASURER, INS, 1094.56; WESTERN STATES BK, CONTR, 135; AMERITAS LIFE, INS, 11; PRESERVATION/MODERNIZATION: MICROFILM IMAGING SYS, SVC, 175; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 3831.89; PLATTE VALLEY NTL BK, INS, 111994.86; REGIONAL CARE, FEE, 67486.22; GENERAL ASSISTANCE: CITY OF GERING, SVC, 130; PANHANDLE COOP, FUEL, 19.99; FIRST STATE BK, P/R, 877.68; FIRST STATE BK, TAX, 387.05; SCB CO TREASURER, INS, 543.3; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; STATE INSTITUTIONS: NE HEALTH & HUMAN SERVICES, SVC, 804; VETERANS AID: THE COLLINS GROUP, SVC, 322; HERSTEAD MONUMENT, SVC, 900; WING-DRUGS FUND: WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81; FEDERAL DRUG FORFEITURE FUND: US BANCORP, MISC, 653.4; SPECIAL PROJECTS FUND: FIRST STATE BK, P/R, 443.86; FIRST STATE BK, TAX, 249.74; JUVENILE AID FUND: SCB CO TREASURER, POST, 45.66; US BANCORP, MISC, 140; VIAERO, SVC, 43.37; FIRST STATE BK, P/R, 3965.27; FIRST STATE BK, TAX, 2176.34; SCB CO TREASURER, INS, 1174.05; AMERITAS LIFE, INS, 32.9; WESTERN STATES BK, CONTR, 450; YMCA, DUES, 47; HIDTA FUNDS: CITY OF SCOTTSBLUFF, FEE, 343.53; SD NARCOTICS OFFICERS ASSN, REG, 150; US

BANCORP, MISC, 558.1; HOMELAND SECURITY FUND: CITY OF LINCOLN-BLDG AND SAFETY, SUPP, 6037.05; DANKO EMERGENCY EQUIP, SUPP, 4969.54; DAWES CO SHERIFF, SUPP, 6200; MED-ENG, SUPP, 19523; MIDWEST CARD AND ID SOLUTIONS, SUPP, 7875; ROTHENBUHLER ENG, SUPP, 9550; SPECIAL ELECTRONICS, SUPP, 4210.41; US BANCORP, MISC, 1394.99; KENO: BUDGET-IT DRAIN SVC, RPR, 580; CITY OF MITCHELL, RLTY, 1087.05; CITY OF SCOTTSBLUFF, RLTY, 5553.66; PLOWBOYZ SNOW REMOVAL, SVC, 360; SCB CO HEALTH DEPT, TRFR, 145000; SCB CO TREASURER, TAX, 2579.4; VILLAGE OF MORRILL, RLTY, 4504.42; HEALTH: CATCH, SVC, 150; RWMC, SVC, 9750; WESTERN NEBRASKA NEWSPAPERS, PUB, 6.74; VERIZON, SVC, 101.33; FIRST STATE BK, P/R, 877.68; FIRST STATE BK, TAX, 387.05; SCB CO TREASURER, INS, 537.25; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; E-911 FUND: CENTURYLINK, SVC, 3552.8; E-911 HOLDING FUND: DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 526.5; DETENTION CENTER: AC ELECTRIC MOTOR SVC, RPR, 193.82; ACTION COMM, SVC, 300; BENZEL PEST CONTROL, SVC, 102.13; BLACK HILLS ENERGY, SVC, 4850.79; BOB BARKER CO, SUPP, 12404.24; CASH-WA, SUPP, 2423.47; CITY OF GERING, UTIL, 13670.99; CULLIGAN, SVC, 416; DENNIS SUPPLY, SUPP, 92.4; ENGINEERED CONTROLS, RPR, 108; FRANK PARTS, SUPP, 562.3; GRAINGER, SUPP, 184; GREAT AMERICA FINANCIAL SRVCS CORP, RENT, 160; HONEYWAGON EXPRESS, SVC, 380; HOTEL & RESTAURANT SUPPLY, SUPP, 157.44; MENARDS, SUPP, 111.26; MONEYWI\$E, SUPP, 123.38; NE DEPT OF LABOR, UEMP, 425; PRECISION DYNAMICS, SUPP, 223.66; REGIONAL WEST HEALTH, SVC, 1088; SIMPLY CLEAN, SUPP, 442.33; SUMMIT FOOD, SVC, 13616.64; TEAM AUTO CENTER, RPR, 350.39; US BANCORP, MISC, 312.5; VERIZON, SVC, 41.12; FIRST STATE BK, P/R, 166461.42; FIRST STATE BK, TAX, 87902.78; SCB CO TREASURER, INS, 68956.78; WESTERN STATES BK, CONTR, 7085; PLATTE VALLEY NTL BK, CONTR, 150; AMERITAS LIFE, INS, 785.38; COLONIAL LIFE, INS, 417.87; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 689.28; YMCA, DUES, 477.5; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 1092.08; WY CHILD SUPPORT, C/S, 450; DEPT OF REVENUE, TAX LEVY, 400; SIMMONS OLSEN LAW FIRM, GARN, 436.24; BOND: BOK FINANCIAL CORP, INT, 13605; NOXIOUS WEED CONTROL: CITY OF GERING, UTIL, 29.26; NE SAFETY & FIRE EQUIP, SVC, 77; STAR-HERALD, SUB, 85.38; FIRST STATE BK, P/R, 3321.58; FIRST STATE BK, TAX, 1694.44; SCB CO TREASURER, INS, 1056.86; AMERITAS LIFE, INS, 24.24; CENTRAL COMMUNICATIONS: ALARM SECURITY TECHNICIANS, SVC, 14.95; CENTURYLINK, SVC, 485.23; CHIMNEY ROCK PUBLIC POWER, SVC, 105.44; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.29; US BANCORP, MISC, 226.56; FIRST STATE BK, P/R, 46039.05; FIRST STATE BK, TAX, 23924.4; SCB CO TREASURER, INS, 14887.65; WESTERN STATES BK, CONTR, 1573; AMERITAS LIFE, INS, 196.06; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 360.3.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Kelly Sides, County Clerk

Charlie Knapper

Russ Reisig

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 12:00 PM, April 13, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, April 9, 2021 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on April 12, 2021.

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, Russ Reisig.

The Pledge of Allegiance was recited.

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

Motion: Reisig. Second: Harris. Approve Resolution for projects C-79 (421) and C-79 (441) waiving 21-day submission of mix design prior to application and requirement of approval by Licensed Nebraska Engineer . YEA: Reisig, Harris, Meyer, Knapper, Reichert. NAY: None.

Motion: Reichert. Second: Harris. Table agenda item taking action regarding Construction Engineering until April 19,2021. YEA: Reichert, Harris, Meyer, Knapper, Reisig. NAY: None.

Meeting adjourned at 12:56 PM.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Russ Reisig

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 PM, April 19, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, April 15, 2021 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on April 16, 2021.

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, Russ Reisig.

The Pledge of Allegiance was recited.

Motion: Harris. Second: Reichert. Approve agenda as modified moving discussion regarding status of State-Wide-Radio upgrade to first item of discussion under General Agenda Items. YEA: Harris, Reichert, Meyer, Knapper, Reisig. NAY: None.

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

Motion: Harris. Second: Reichert. Enter into Board of Equalization at 4:32 PM. YEA: Harris, Reichert, Reisig, Meyer, Knapper. NAY: None.

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

Motion: Reisig. Second: Reichert. Approve vehicle exemption for Capstone, Gering. YEA: Reisig, Reichert, Meyer, Knapper, Harris. NAY: None.

Motion: Knapper. Second: Harris. Approve two (2) vehicle exemptions for Regional West Medical Center, Scottsbluff. YEA: Knapper, Harris, Reichert, Reisig, Meyer. NAY: None.

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

Discussion was held regarding the status of State-Wide-Radio upgrade. Participants included The Board; Lisa Rien, Management Accountant; and via Webex connection: Tyler Rexus; 911 Communications Director and Troy Brown, Chief Deputy Sheriff. No action taken. Rexus reported that there would be an Advisory Board meeting on Wednesday, April 21, 2021.

Motion: Reisig. Second: Reichert. Approve Chairman's signature on final agreement with NDOT for purchase of two small buses using FTA Section 5311 CARES Act Funding with no county match required as recommended by Curtis Richter, Public Transit Manager. YEA: Reisig, Reichert, Knapper, Meyer, Harris. NAY: None.

Motion: Harris. Second: Knapper. Approve Chairman's signature on final agreement with NDOT/FTA for purchase of one loweredfloor minivan with a 10% county match required as recommended by Curtis Richter, Public Transit Manager. YEA: Reisig, Reichert, Knapper, Meyer, Harris. NAY: None.

Discussion was held regarding the current and future placement of flag poles in front DHHS Building, Probation Building, Court House and Administration Buildings. Jay Steinle, Facilities Manager, presented with an approximate cost of \$13,000 for placement of two poles currently owned by the County.

Motion: Reisig. Second: Reichert. Table placement of flag poles to receive additional information on placement of three poles rather than two. YEA: Reisig, Reichert, Meyer, Harris, Knapper. NAY: None.

Motion: Reisig. Second: Knapper. Approve Articles of Incorporation for Aging Office of Western Nebraska. YEA: Reisig, Knapper, Meyer, Harris, Reichert. NAY: None.

Chairman Meyer spoke of an accusation of handling the Stegall Road project outside of a public forum. He stated that no decisions had been made over email and that as a Board, the intent is to spend money wisely and they would not put an inferior product down. Commissioners Reisig and Reichert had constituents reach out to them and are happy with the change regarding the change. Commissioner Knapper stated that the Board is being good stewards of the environment; they are a working board and are using recyclable material. Vice-Chairman Harris reported that he had spoken to Dave Schaff and he had not been in favor of the new option and M.C. Schaff's previous work up to this point had not included Construction Engineering. Bob Busch, Scotts Bluff County resident addressed the Board stating that he thought, without a doubt, this was one of the best Board of Commissioners.

Motion: Harris. Second: Reisig. Approve Baker & Associates acting as construction engineer for Stegall Project. Discussion was held including The Board and Jack Baker of Baker and Associates. YEA: Harris, Reisig, Meyer, Reichert, Knapper. NAY: None.

No public comments.

The Board received an update on US Motor Bank Building from Lisa Rien, Management Accountant. No action taken.

The Board received an update on timeclocks and Wi-Fi installation at Rundell Road locations from Jay Steinle, Facilities Manager; Curtis Richter, Public Transit Manager. No action taken.

Jay Steinle reported that the Transit Office move from Administration Building to Rundell Road should be complete by the end of next week. Chairman Meyer spoke of the Aging Office, stating he thought it was a great organization. Lisa Rien reported that Elected and Appointed Officials were meeting on the last Wednesday of every month and that Regional Governance was getting started back up on May 5, 2021 with Scotts Bluff County hosting. Commissioner Knapper reported that NACO will have a phone call with Governor Ricketts on Wednesday and that there would be a meeting with John Ricks regarding Tourism Travel Center in Kimball on May 7, 2021.

Motion: Reichert. Second: Harris. Move into Executive Session for the prevention of needless injury to an individual regarding personnel issues, 6:05 PM. YEA: Reichert, Harris, Meyer, Knapper, Reisig. NAY: None. Participants included The Board; Lisa Rien, Management Accountant and Dave Eubanks, County Attorney.

Return from Executive Session, 7:11 PM. Roll call: Meyer, Harris, Reichert, Knapper, Reisig. No action taken.

Recessed at 7:12 PM to proceed to Detention Center Tour.

Meeting adjourned at 8:08 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, 980; AC ELECTRIC MOTOR SVC, RPR, 46.5; ACTION COMM, RPR, 665.16; ALLO, SVC, 5190.62; BORDER STATES IND, SUPP, 491.34; C BRANDT, SVC, 411.35; BYTES, SVC, 30842.38; CENTURY BUSINESS PRODUCTS, RENT, 53.31; CENTURYLINK, SVC, 192.51; B CONKLIN, SVC, 390; CONNECTING POINT, RENT, 9211.73; CULLIGAN, SUPP, 48; D & H ELECTRONICS, RPR, 7.85; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 38.24; DENNIS SUPPLY, RPR, 4702.77; R DOBY, SVC, 930.16; DOOR CLOSER SVC, RPR, 8; DOUGLAS CO SHERIFF'S OFC, FEE, 36.59; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 450; EAKES OFFICE SOLUTIONS, RENT, 54.98; A ELLIOTT, FEE, 1867.5; FAT BOYS TIRE & AUTO, RPR, 42.5; FIRST STATE BK, FEE, 10; R FLOWER, FEE, 758.05; FRESH FOODS, SUPP, 14.2; GREASE N GO, RPR, 32.85; GREAT AMERICA FINANCIAL SRVCS CORP, RENT, 144; GREAT PLAINS COMMUNICATIONS, SVC, 74.16; HOLYOKE SNYDER LONGORIA REICHERT, FEE, 2482.5; M HUTT, SVC, 235; IDEAL LINEN, SUPP, 121.7; INDOFF, SUPP, 66.89; JACK'S UNIFORM & EQUIP, SUPP, 678.03; JUSTICE WORKS, SUB, 175; K LEHR, RPR, 180; LINCOLN CO SHERIFF'S OFC, FEE, 14.85; MADELUNG LAW OFC, FEE, 10285.7; D MASSIE, SUPP, 65; MATTHEW BENDER & CO, SUB, 543.61; MATTHEW BENDER & CO, SUB, 543.61; MEDIATION WEST, SVC, 192; MENARDS, SUPP, 1715.44; MICROFILM IMAGING SYSTEMS, RENT, 673; MILE HI WATER TEC, SVC, 645; MIPS, SVC, 13970.43; MONEYWI\$E, SUPP, 4255.67; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 452.25; NEBRASKA SAFETY & FIRE EQUIP INC, SVC, 610; NEBRASKA SECRETARY OF STATE, SUPP, 50; NKC TIRE, RPR, 735.68; NOSSAMAN PETITT LAW FIRM, FEE, 733.9; PANHANDLE COOP, FUEL, 13086.34; T PERKINS, SVC, 300; W PETERS, FEE, 1199.5; PURCHASE POWER, POST, 36.93; PLATTE RIVER GLASS, RPR, 270; POWERTECH, SVC, 546; PRINT EXPRESS, SUPP, 218.2; K RANDALL, SVC, 400; Y REYNOLDS, SUPP, 130.4; ROUTEMATCH SOFTWARE, SVC, 1809.69; SAMPLES DEAN LAW, FEE, 630; M SCHWARTZKOPF, RPR, 3983; SCB CO CHILD SUPPORT ENFORCEMENT, FEE, 2058.51; SCB CO CLERK OF THE DISTRICT COURT, FEE, 2017.25; SCB CO NOXIOUS WEED FUND, TRFR, 34926.22; SCB CO COURT, FEE, 3962.79; SCB CO HWY DEPT, SVC, 2893.44; SCB CO INFORMATION SYS, SVC, 5940; SCB CO SHERIFF, FEE, 22.72; SCB CO TREASURER, POST, 3833.56; C SINNER, SVC, 100; SOFTWARE UNLIMITED CORP, SVC, 1530; WESTERN NEBRASKA NEWSPAPERS, PUB, 192.21; SUNSET LAW ENFORCEMENT, SUPP, 3291.4; L TABOR, FEE, 8999.36; TEAM AUTO CENTER, RPR, 206.05; THOMPSON GLASS, RPR, 140; THOMSON REUTERS, SUB, 4902.16; TOTAL FILTRATION SVC, RPR, 1343.13; TRANSUNION RISK AND ALTERNATIVE, SVC, 168.6; TWIN CITIES DEVELOPMENT ASSOC, FEE, 12500; TWIN CITY AUTO, RPR, 167.92; TYLER TECHNOLOGIES, SVC, 1347; US BANCORP, MISC, 3898.6; UNIVERSITY OF NE MEDICAL CENTER, SVC, 6250; USDA APHIS GENERAL, FEE, 1811.89; VALLEY AMBULANCE SVC, SVC, 3625; J VELKE, SUPP, 117.69; VERIZON, SVC, 139.22; WAL-MART COMMUNITY/SYNCB, SUPP, 40.86; XEROX FINANCIAL SVC, RENT, 170.92; XESI, RENT, 122.62; ROAD & BRIDGE: ALLO, SVC, 3.65; B & C STEEL, SUPP, 61.85; BENZEL PEST CONTROL, SVC, 86; BURFORD LAND AND CATTLE, MTRL, 780; CENTURYLINK, SVC, 147.11; CORNHUSKER STATE IND, SUPP, 203.4; DALE'S TIRE AND RETREADING, RPR, 158.75; FASTENAL, SUPP, 170.63; FAT BOYS TIRE & AUTO, RPR, 647.3; FLOYD'S TRUCK CENTER, RPR, 24479.08; FRANK PARTS, RPR, 3223.14; GOULD GLASS, RPR, 25; GREASE N GO, RPR, 71.15; GROSKOPF LAND AND CATTLE, MTRL, 105; HEIGEL'S FIELD SVC, RPR, 551.25; IDEAL LINEN, SUPP, 38.5; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 272.95; INLAND TRUCK PARTS, RPR, 7344.15; JOHNSON CASHWAY, SUPP, 12.95; KMD FARMS, MTRL, 134.5; LAZY RE RANCH, MTRL, 5910; MARTIN MARIETTA MATERIALS, SUPP, 321.88; MICHAEL TODD & CO, SUPP, 2238.41; MITCHELL MOTOR, RPR, 1931.51; MONEYWI\$E, SUPP, 285.85; NEBRASKA.GOV, SUB, 199; NKC TIRE, RPR, 59.92; NMC EXCHANGE, RPR, 3865.39; PAVON CORP, SUPP, 1148.5; POWERPLAN, RPR, 5251.28; SCB CO TREASURER, TAX, 2404; SIMON CONTRACTORS, MTRL, 22924.96; TEAM AUTO CENTER, RPR, 232.54; TIM'S ELECTRIC, RPR, 250.86; US BANCORP, MISC, 42.99; UTILITY TRAILER SALES OF CO, RPR, 5893.81; VERIZON, SVC, 22.09; VERIZON CONNECT NWF, SVC, 437.13; WASTE CONNECTIONS, SVC, 244.97; WESTCO, FUEL, 34079.28; WPCI, SVC, 141.5; Z M LUMBER CO, SUPP, 72.18; TOURISM: ALLO, SVC, 312.34; INTERNET SERVICES, SVC, 240; LAMAR, SVC, 1580; SCB CO TREASURER, POST, 64.95; WESTERN NEBRASKA NEWSPAPERS, PUB, 9.33; TRUE WEST PUBLISHING, PUB, 500; US BANCORP, MISC, 33.8; PRESERVATION/MODERNIZATION: MICROFILM IMAGING SYSTEMS, RENT, 1500; MIPS, SVC, 623.5; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK, INS, 37892.87; GENERAL ASSISTANCE: DUGAN-KRAMER CHAPEL, SVC, 900; STOP PROGRAM/COUNTY ATTORNEY: SEILER INSTRUMENT AND MFG, SVC, 2400; WING-DRUGS FUND: ALLO, SVC, 12.53; BOX BUTTE CO SHERIFF, FEE, 5509.4; CITY OF ALLIANCE POLICE DEPT, FEE, 3176.88; CITY OF SCOTTSBLUFF, FEE, 940.14; SCB CO SHERIFF, FEE, 363.66; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81; JUVENILE AID FUND: PANHANDLE PARTNERSHIP, SVC, 2445.66; SCB CO TREASURER, POST, 16.83; VIAERO, SVC, 43.56; 3RD MILLENNIUM CLASSROOMS, SVC, 60; HOMELAND SECURITY FUND: MISTRAL, SUPP, 13017.51; INHERITANCE TAX: SIMMONS OLSEN LAW FIRM, RFND, 171.51; KENO: CITY OF MITCHELL, RLTY, 1144.01; CITY OF SCOTTSBLUFF, RLTY, 7636.15; NEBRASKA DEPT OF REVENUE, TAX, 24745; OREGON TRAIL COMMUNITY FOUNDATION, GRNT, 10000; VILLAGE OF MORRILL, RLTY, 4691.34; HEALTH: T ALLEN, SVC, 120; ALLO, SVC, 14.77; E-911 EMERGENCY MANAGEMENT FUND: ACTION COMM, SVC, 200; BACKDRAFT OPCO, SUB, 14655.74; E-911 FUND: ALLO, SVC, 579.6; DETENTION CENTER: A & N PROPERTIES, SVC, 240; AC ELECTRIC MOTOR SVC, RPR, 364.17; ADVANCED CORRECTIONAL

HEALTHCARE, SVC, 33113.67; ALLO, SVC, 43.96; ATLANTIC COASTAL SUPPLY, SUPP, 63.56; CASH-WA, SUPP, 1742.05; CITY OF GERING LANDFILL SYSTEM, FEE, 21.28; CONNECTING POINT, RENT, 456; COREMR, SVC, 500; FASTENAL, SUPP, 146.17; GERING DENTAL CLINIC, SVC, 567; GOSHEN CO DETENTION CENTER, SVC, 5608.17; HONEYWAGON EXPRESS, SVC, 200; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 2183.95; MENARDS, SUPP, 65.06; NEBRASKA SAFETY & FIRE EQUIP, SVC, 2337; NORTHWEST PIPE FITTINGS, SUPP, 93.52; PANHANDLE COOP, FUEL, 1399.66; POWERTECH, SVC, 1168; ROBINSON ELECTRIC, RPR, 279.22; SIMPLY CLEAN, SUPP, 1267.81; SUMMIT FOOD SVC, SVC, 20505.55; US BANCORP, MISC, 8175.43; **FLOOD:** SCB CO HWY DEPT, SVC, 912.29; **NOXIOUS WEED CONTROL:** SCB CO HWY DEPT, FUEL, 139.67; **CENTRAL COMMUNICATIONS:** ACTION COMM, RPR, 600; ALLO, SVC, 278.28; CHARTER, SVC, 58.55; CHIMNEY ROCK PUBLIC POWER, SVC, 105.44; MONEYWI\$E, SUPP, 592.74; ROOSEVELT PUBLIC POWER, SVC, 541.13; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81; US BANCORP, MISC, 1718.39.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Kelly Sides, County Clerk

Russ Reisig

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 PM, May 3, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, April 29, 2021 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on April 30, 2021.

A copy of the Nebraska Open Meetings Act was acknowledged.

ROLL CALL: Ken Meyer, Mark Harris, Mark Reichert, Charlie Knapper, Russ Reisig.

The Pledge of Allegiance was recited.

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

Motion: Reisig. Second: Harris. Accept Consent Agenda upon amending minutes for April 19, 2021. YEA: Reisig, Harris, Knapper, Meyer, Reichert. NAY: None.

Motion: Reichert. Second: Knapper. Enter into Board of Equalization at 4:35 PM. YEA: Reichert, Knapper, Reisig, Meyer, Harris. NAY: None.

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

Motion: Reichert. Second: Knapper. Approve vehicle exemption for Zion Evangelical Church, Scottsbluff. YEA: Reichert, Knapper, Meyer, Reisig, Harris. NAY: None.

Motion: Harris. Second: Reichert. Approve four (4) vehicle exemptions for Regional West Medical Center, Scottsbluff. YEA: Harris, Reichert, Reisig, Meyer, Knapper. NAY: None.

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

Motion: Knapper. Second: Reichert. Approve addition to Papa Moon Vineyards & Winery, Katlyn Massey spoke on behalf of Papa Moon. YEA: Knapper, Reichert, Reisig, Harris, Meyer. NAY: None.

Motion: Harris. Second: Reisig. Approve Point to Point wireless link on roof of Detention Center for City of Gering Wastewater Plant for Allo Communication. Craig Landers and Clint Schleicher spoke on behalf of Allo and Pat Heath, City Administrator, spoke on behalf of City of Gering. YEA: Harris, Reisig, Meyer, Knapper, Reichert. NAY: None.

The Board received the 2020 Scotts Bluff County Fiscal Audit from Kevin Sylvester, Dana Cole & Company. Discussion included The Board; Kevin Sylvester; Lisa Rien, Management Accountant; Heather Hauschild, Treasurer; Kelly Sides, County Clerk; Sheriff Mark Overman. No action was taken.

Motion: Reichert. Second: Reisig. Approve Chairman's signature on Summary form from Nebraska Department of Agriculture as recommended by Jeff Schledewitz, Weed Control Director. YEA: Reichert, Reisig, Harris, Meyer, Knapper. NAY: None.

Discussion was held regarding the Radio Project Update, ARP Funding use and the possible need of a Special Workshop in order to create a proposal from the Board to present to the Political Subdivisions that would be a part of the Radio Upgrade. Troy Brown, Chief Deputy Sheriff will arrange date and time for subdivisions to have representation.

The Board received an update from Linda Grummert, Highway Superintendent regarding the C-79 (421) and C-79 (441) Projects, Stegall Road. No action taken.

Motion: Harris. Second: Reisig. Approve Grummert investigating the possibility of extending and the funding of two (2) additional miles to Stegall Road project due to strong concerns of the safety of travel at the point of abutment of current repairs and two (2) miles north. YEA: Harris, Reisig, Knapper, Reichert, Meyer. NAY: None.

No public comments.

The Board received an update on US Motor Bank Building from Lisa Rien, Management Accountant. No action taken.

Discussion was held regarding progress of Stegall Road project, participants included Commissioner Reisig; Steve Baird, Assistant Highway Superintendent and Linda Grummert, Highway Superintendent. Commissioner Knapper informed the Board that there will be a Tourism meeting on May 24, 2021. Chairman Meyer informed the Board that he and Lisa Rien, Management Accountant had lunch with Ryan Keller at the Keno Parlor. He said the food was good and the appearance of the facility was nice and clean. Commissioner Reichert inquired about receiving the quarterly report regarding Keno. Vice-Chairman Harris informed the Board that the Mayor's Prayer Breakfast would be Thursday at 6:45 AM. Commissioner Harris asked if there was an advantage for the hiring of someone to apply for grant funds with relation to COVID-19. Rien informed the Board that Regional Governance meetings were beginning again, with Scotts Bluff County hosting at the Administration Building on Wednesday. Sides reminded the Board of Budget Workshop being held on May 13 in North Platte and again on May 14 in Columbus and Board of Equalization Workshop in Kearney in June 2021. Curtis Richter reported that Tri-City Roadrunner was moved to the Rundell Road location as of Friday, April 30. Rien reported that there would be Budget Amendments in June.

Meeting adjourned at 6:48 PM.

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, 8000; ACE HARDWARE, SUPP, 41.71; APPLIED CONCEPTS, SUPP, 1195.1; T ARENDS, SUPP, 10; AT&T, SVC, 56.01; BLACK HILLS ENERGY, SVC, 3358.45; C BRANDT, SVC, 500; R BRENNER, FEE, 5672.95; L BRUCKNER, SVC, 35; BUMPER TO BUMPER BODY & PAINT, RPR, 250; BYTES, SVC, 5321.27; CENTURY BUSINESS PRODUCTS, RENT, 111.03; CENTURYLINK, SVC, 57.26; CITY OF GERING, SVC, 17331.96; CONNECTING POINT, SUPP, 450.23; D & H ELECTRONICS, SUPP, 22.4; DAS CENTRAL SVC FINANCE, SVC, 493.22; R DOBY, SVC, 897.6; DOCU-SHRED, SVC, 138; DOOR CLOSER SVC, SUPP, 24.5; DOUGLAS CO SHERIFF'S OFC, FEE, 21.18; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 780; FAT BOYS TIRE & AUTO, RPR, 296.64; R FLOWER, FEE, 202.5; FRANK PARTS, RPR, 17.96; F CAWIEZEL, TRVL, 10; FREMONT MOTOR, RPR, 196.95; GREAT AMERICA FINANCIAL SRVCS CORP, RENT, 864.72; HILLYARD, SUPP, 218.52; HULLINGER GLASS & LOCKS, SUPP, 18.5; M HUTT, SVC, 1115; IDEAL LINEN, SUPP, 71.66; INDIANA CHAPTER OF IAAO, SVC, 545; JACK'S UNIFORM & EQUIP, SUPP, 457.34; MENARDS, SUPP, 551.59; MONEYWI\$E, SUPP, 1340.03; NACEB, DUES, 50; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 1109.25; NE SAFETY & FIRE EQUIP, SUPP, 45; NE SECRETARY OF STATE, MTRL, 40; NEBRASKA TITLE, FEE, 200; NESCA, SVC, 100; NIRMA, FEE, 10000; NORTHWEST PARKWAY, FEE, 11.55; PLATTE RIVER GLASS, RPR, 270; QUADIENT FINANCE USA, POST, 3100; J RHODES, FEE, 1912.5; N RICE, TRVL, 413.84; RWPC BEHAVIORAL HEALTH, SVC, 165.6; SCB CO CLERK OF THE DISTRICT COURT, FEE, 1003; SCB CO REGISTER OF DEEDS, FEE, 50; SCB CO CLERK, SUPP, 5; SCB CO COURT, FEE, 533; SCB CO SHERIFF, FEE, 252.28; SCB CO TREASURER, POST, 1000; SCOTTSBLUFF SCREENPRINTING & EMBRD, SUPP, 55; R SHULTZ, TRVL, 10; SOLUTIONS EAP, SVC, 137.5; SORENSEN HAHN BROWNING & JUDY, FEE, 420; STAPLES CREDIT PLAN, SUPP, 205.96; WESTERN NEBRASKA NEWSPAPERS, PUB, 668.01; SUBWAY, SVC, 53.93; L TABOR, FEE, 4019; TEAM AUTO CENTER, RPR, 242.9; THOMPSON GLASS, RPR, 300; TREE MONKEYS, SVC, 1500; TWIN CITY AUTO, RPR, 4287.01; US BANCORP, MISC, 3143.4; UNIV OF NEBRASKA, TRVL, 232.64; VALLEY AMBULANCE, SVC, 3625; VALLEY AUTO LOCATORS, RPR, 15; VERIZON, SVC, 604.32; WESTERN PATHOLOGY CONSULTANTS, SVC, 1770; WITNESS FEES-622 COUNTY COURT, FEE, 146.72; XEROX FINANCIAL SVC, RENT, 170.92; XESI, RENT, 116.52; FIRST STATE BK, P/R, 305681.42; FIRST STATE BK, TAX, 158630.39; SCB CO TREASURER, INS, 119339.09; WESTERN STATES BK, CONTR, 17363.66; PLATTE VALLEY NTL BK, CONTR, 1622.48; AMERITAS LIFE, INS, 1446.58; COLONIAL LIFE, INS, 877.36; MASSMUTUAL FINANCIAL GROUP, CONTR, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTR, 275; SUGAR VALLEY FCU, CONTR, 350; F O P LODGE #41, DUES, 1362.6; YMCA, DUES, 154.75; LEGALSHIELD, INS, 123.6; CREDIT MANAGEMENT SVC, GARN, 48.06; L CARRILLO, REFUND, 81; ROAD & BRIDGE: ACCUSTAR SURVEYING, SVC, 2265; BLACK HILLS ENERGY, SVC, 2221.16; C'S CLEANING, SVC, 500; CHIMNEY ROCK PUBLIC POWER, SVC, 52.1; CITY OF GERING, SVC, 1386.56; CITY OF GERING LANDFILL SYSTEM, SVC, 356.9; DALE'S TIRE AND RETREADING, RPR, 352.75; FIRST STATE BK, LOAN, 98926.68; GOULD GLASS, RPR, 150; L GRUMMERT, SUPP, 27.43; JOHN DEERE FINANCIAL, SUPP, 1335.13; MASID CHEVROLET, RPR, 101.15; MICHAEL TODD & CO, SUPP, 61.27; MORRILL SUPPLY, SUPP, 37.38; MUNICIPAL UTILITIES, SVC, 144.49; NPPD, SVC, 582.84; RON'S TOWING SVC, RPR, 562.5; ROOSEVELT PUBLIC POWER, SVC, 66.59; SIMON CONTRACTORS, MTRL, 9975; US BANCORP, MISC, 490.98; VILLAGE OF LYMAN, SVC, 94.46; FIRST STATE BK, P/R, 80550.29; FIRST STATE BK, TAX, 40454.09; SCB CO TREASURER, INS, 36240.63; WESTERN STATES BK, CONTR, 4389.16; AMERITAS LIFE, INS, 431.54; COLONIAL LIFE, INS, 433.33; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 34; TOURISM: DEX YP, SVC, 28.52; LAMAR, SVC, 1580; PRINT BROKER, SUPP, 6212.2; WESTERN NEBRASKA NEWSPAPERS, PUB, 9.84; US BANCORP, MISC, 262.25; FIRST STATE BK, P/R, 3131.28; FIRST STATE BK, TAX, 1893.99; SCB CO TREASURER, INS, 1094.56; WESTERN STATES BK, CONTR, 135; AMERITAS LIFE, INS, 11; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 3485.04; PLATTE VALLEY NTL BK, INS, 26206.88; REGIONAL CARE, FEE, 67904.2; GENERAL ASSISTANCE: FIRST STATE BK, P/R, 958.07; FIRST STATE BK, TAX, 429.9; SCB CO TREASURER, INS, 543.3; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; STATE INSTITUTIONS: NE HEALTH & HUMAN SVC, SVC, 651; SPECIAL PROJECTS FUND: FIRST STATE BK, P/R, 1198.23; FIRST STATE BK, TAX, 697.65; JUVENILE AID FUND: NE JUVENILE JUSTICE ASSOC, REG, 140; FIRST STATE BK, P/R, 4045.28; FIRST STATE BK, TAX, 2208.03; SCB CO TREASURER, INS, 1174.05; AMERITAS LIFE, INS, 32.9; WESTERN STATES BK, CONTR, 450; YMCA, DUES, 47; HIDTA FUNDS: CITY OF GERING, LEASE, 375; C KUMPF, EXP, 1533.8; SCB CO SHERIFF, SVC, 296.58; HOMELAND SECURITY FUND: M BLUE, SVC, 200; B HESSLER, SVC, 840.76; IDEAL SUPPLY, SUPP, 1306.55; L MARTIN, SVC, 200; SPECIAL PROJECTS FUND, TRFR, 654.75; USIQ, SUPP, 2078; HEALTH: STAR-HERALD, SUB, 252.2; US BANCORP, MISC, 144.93; VERIZON, SVC, 101.35; FIRST STATE BK, P/R, 958.07; FIRST STATE BK, TAX, 429.9; SCB CO TREASURER, INS, 537.25; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; E-911 FUND: CENTURYLINK, SVC, 401.55; CONSOLIDATED MGMT CO, SVC, 12.68; US BANCORP, E911, 3451.86; DETENTION CENTER: BENZEL PEST CONTROL, SVC, 102.13; BLACK HILLS ENERGY, SVC, 3951.56; BORDER STATES IND, SUPP, 191.4; CITY OF GERING, SVC, 15384.81; CRESCENT ELECTRIC, SUPP, 81.28; DENNIS SUPPLY, RPR, 81.62; DOOR CLOSER SVC, SUPP, 20; GREAT AMERICA FINANCIAL SRVCS CORP, RENT, 160; IDEAL LINEN, SUPP, 887.73; MENARDS, SUPP, 226.23; MONEYWI\$E, SUPP, 75.17; NATRONA CO SHERIFF'S OFC, FEE, 1950; NKC TIRE, RPR, 15.48; PROTEX CENTRAL, RPR, 518; SATELLITE TRACKING OF PEOPLE, SVC, 1246.2; SIMPLY CLEAN, SUPP, 348.37; STERICYCLE, SVC, 112.66; SUMMIT FOOD SVC, SVC, 7027.33; TEAM AUTO, RPR, 182.91; US BANCORP, MISC, 261.4; VERIZON, SVC, 41.13; FIRST STATE BK, P/R, 180586.73; FIRST STATE BK, TAX, 94549.04; SCB CO TREASURER, INS, 73256.12; WESTERN STATES BK, CONTR, 7085; PLATTE VALLEY NTL BK, CONTR, 150; AMERITAS LIFE, INS, 829.18; COLONIAL LIFE, INS, 417.87; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 689.28; YMCA, DUES, 517.25; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 1104.36; WYOMING CHILD SUPPORT, C/S, 450; DEPT OF REVENUE, TAX LEVY, 400; SIMMONS OLSEN LAW FIRM, GARN, 462.66; NOXIOUS WEED CONTROL: CITY OF GERING, SVC, 29.26; FIRST STATE BK, P/R, 4975.98; FIRST STATE BK, TAX, 2082.13; SCB CO TREASURER, INS, 1056.86; AMERITAS LIFE, INS, 24.24; CENTRAL COMMUNICATIONS: ACTION COMM, RPR, 200; CENTURYLINK, SVC, 335.82; DAS CENTRAL SVC FINANCE, SVC, 1215.99; NE EMERGENCY SERVICES COMMUN ASSOC, REG, 200; PANHANDLE COOP, FUEL, 29.32; US BANCORP, MISC, 303.3; FIRST STATE BK, P/R, 45793.38; FIRST STATE BK, TAX, 23460.68; SCB CO TREASURER, INS, 14887.65; WESTERN STATES BK, CONTR, 1498; AMERITAS LIFE, INS, 196.06; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 396.28.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

Russ Reisig

Kelly Sides, County Clerk

ATTEST:

With appropriate advertising, a meeting was held on May 14, 2021 at 10:03 AM, in the office of the Scotts Bluff County Clerk. Present: Lisa Rien, Management Accountant; Kyna Ballinger, witness; John Allen, Deputy County Clerk and Kelly Sides, County Clerk. One bid was received from Dana F. Cole & Company for the Scotts Bluff County Audit 2021 -2025. The bid will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners meeting on May 17, 2021 at 4:30 P.M. The meeting adjourned at 10:06 AM.

> May 17, 2021 Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 PM, May 17, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, May 13, 2021 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on May 14, 2021.

A copy of the Nebraska Open Meetings Act was acknowledged.

ROLL CALL: Ken Meyer, Mark Harris, Mark Reichert, Charlie Knapper, Russ Reisig.

The Pledge of Allegiance was recited.

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

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

Motion: Knapper. Second: Reisig. Enter into Board of Equalization at 4:32 PM. YEA: Knapper, Reisig, Meyer, Reichert, Harris. NAY: None.

4:30 PM – Public Hearing

Motion: Harris. Second: Knapper. Recommend disapproval of 2021 Permissive Exemptions for parcels: 010339795, 010137149, 010137130, 010006710, 010007466, 010007474, 010033718, 010034978, 010034986, 010035168, 010035885, 010035907, 010035923, 010035958, 010035990, 010036059, 010036091, 010261133, 010000572 as recommended by Angela Dillman, Assessor. No public comment in favor or against. YEA: Harris, Knapper, Reisig, Meyer, Reichert. NAY: None.

4:38 PM – Public Hearing closed.

Motion: Harris. Second: Reisig. Approve vehicle exemption for Northfield Church, Gering. YEA: Harris, Reisig, Reichert, Knapper, Meyer. NAY: None.

Motion: Harris. Second: Knapper. Deny approval of previously tabled 2021 Permissive Exemption for Skippers Cupboard in February for reason of parcel being a part of a TIF project and exemption is not allowed per Dillman. YEA: Harris, Knapper, Reisig, Reichert. NAY: Meyer.

Discussion was held regarding TERC cases, presented by Dillman. No action taken.

Motion: Harris. Second: Reichert. After discussion, set Protest Hearing dates for July 14, 2021 through July 23, 2021 as recommended by Dillman and Sides. YEA: Harris, Reichert, Meyer, Knapper, Reisig. NAY: None.

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

Motion: Knapper. Second: Reichert. Leave Board of Equalization, 4:55 PM. YEA: Knapper, Reichert, Meyer, Reisig, Harris. NAY: None.

Motion: Reisig. Second: Knapper. Approve agreement allowing minor improvements at the Rebecca Winters burial site as requested by Russell Mills, Scotts Bluff County and Jacob Oscarson, Salt Lake City, Utah resident (via letter). YEA: Reisig, Knapper, Harris, Meyer, Reichert. NAY: None.

The Board received an update on Scotts Bluff County Keno from Ryan Keller. Discussion was held. No action taken.

The Board received a presentation about programming provided the public by the UNL Extension Office from Tammie Ostdiek, Nebraska Extension Educator. Discussion was held. No action taken.

Motion: Harris. Second: Reichert. Approve Allo Antenna Lease Agreement at Scotts Bluff County Detention Center for Point to Point wireless link on roof as amended by Dave Eubanks, County Attorney. YEA: Harris, Reichert, Knepper, Meyer, Reisig. NAY: None.

Motion: Knapper. Second: Harris. Approve Resolution requesting temporary use of Highway 26 as presented by Starr Lehl, City of Scottsbluff Economic Development Director. Discussion was held including: Kyle Leonard, Pilgrim Media; Dennis Strauch, Scotts Bluff County Resident; Troy Brown, Chief Deputy Sheriff; Wayne Kilmer, Scotts Bluff County Resident; Janine Schmidt, Scotts Bluff County Resident; Randy Sorell, Scotts Bluff County Resident. YEA: Knapper, Harris, Reichert. NAY: Meyer, Reisig.

Motion: Harris. Second: Reichert. Approve Special Designated License for Panhandle Coop to be used at Legacy of the Plains as requested by Susan Wiedeman, Panhandle Coop Marketing Director. YEA: Harris, Reichert, Reisig, Knapper, Meyer. NAY: None.

Recess 6:10 PM and return at 6:17 PM.

Discussion was held regarding ARP Funding for Radio Project. Commissioner Knapper stated that he did not think it should be used in this was, as this was going to be an expense to Scotts Bluff County with or without the ARP monies.

Motion: Knapper. Second: Harris. Approve awarding of Scotts Bluff County Audit 2021 -2025 to Dana F. Cole and Company under Option 1 with three years accepted. YEA: Knapper, Harris, Reisig, Meyer. NAY: Reichert.

Motion: Harris. Second: Approve retaining Zelle Human Resource Solutions, a NACO partner, for Attorney recruitment for the County Attorney and Public Defender offices for a \$5,000 retaining fee for two individuals and the possibility of a third person with no additional retaining fee. Additionally, Twenty-Five Percent of each salary would be paid to Zelle HR. YEA: Harris, Reisig, Knapper, Meyer, Reichert. NAY: None.

Motion: Reichert. Second: Knapper. Receive City of Scottsbluff Tax Increment Financing Redevelopment Project Progress Report and City of Gering Tax Increment Financing Redevelopment Project Progress Report. YEA: Reichert, Knapper, Harris, Reisig, Meyer. NAY: None.

The Board received updates on Stegall Road project, upcoming Chip Seal and upcoming Deck Slabs from Linda Grummert, Highway Superintendent. No action taken.

Chairman Meyer reported that he had received a phone call from a property owner that has lost four (4) tires due to the material at CR S and CR 23. Discussion was held and it was determined that additional signage will be placed to deter travel.

No public comments.

The Board received an update on US Motor Bank Building from Lisa Rien, Management Accountant. It will be advertised in the Star Herald and a Public Hearing will be held at a future date. No action taken.

Discussion was held regarding the Budget Workshop attended by Commissioner Knapper on May 14, 2021. The Board scheduled a Work Session to be held on June 2, 2021 convening at 3:00 PM in addition to the regular meetings. Lisa Rien, Management Accountant reported that John Brehm was recuperating from his surgery.

Meeting adjourned at 8:39 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ACE HARDWARE, SUPP, 34.31; ACTION COMM, RPR, 7969.71; ALLO, SVC, 5239.64; AUTO WIZARD, RPR, 585.49; AUTO ZONE, RPR, 308.94; C BRANDT, SVC, 685.05; R BRENNER, FEE, 5626; BYTES, SVC, 91894.02; CENTURY BUSINESS PRO, RENT, 44.66; CENTURYLINK, SVC, 192.97; CHINO'S MEXICAN RESTAURANT, SUPP, 315; CITY OF GERING, FEE, 525; THE CLEANING PEOPLE, SVC, 1900; THE COLLINS GROUP, SUPP, 714; CONNECTING POINT, RENT, 1520.36; CROSSROADS MUSIC, SUPP, 14; CULLIGAN, SUPP, 51.5; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 38.24; DOOR CLOSER SVC, SUPP, 102.5; A ELLIOTT, FEE, 3268.5; FIRST STATE BK, FEE, 10; R FLOWER, FEE, 510; FRESH FOODS, SUPP, 14.2; GREAT PLAINS COMM, SVC, 74.16; GREG'S AUTO BODY & PAINT, RPR, 146.05; HOLYOKE SNYDER LONGORIA REICHERT, FEE, 3859.54; HULLINGER GLASS & LOCKS, RPR, 76.5; M HUTT, FEE, 650; IDEAL LINEN, SUPP, 121.7; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 2220.24; INDOFF, SUPP, 26.39; JONES AUTOMOTIVE, RPR, 2411.61; JUSTICE WORKS, SUB, 150; LANCASTER CO SHERIFF, FEE, 18.59; LOGOZ, SUPP, 70; LYNN PEAVEY CO, SUPP, 9.95; MADELUNG LAW OFC, FEE, 8554.31; MAXIMUS, SVC, 2600; MEDIATION WEST, FEE, 360; MENARDS, SUPP, 768.6; MICROFILM IMAGING SYS, RENT, 448; MILE HI WATER TEC, SUPP, 645; MIPS, SVC, 13970.43; MONEYWI\$E, SUPP, 3829.83; MONTANA DEPT OF CORR-SHUTTLE CONF, REG, 250; NACO, REG, 2593.3; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 723; NEBRASKA COUNTY ATTORNEYS ASSOC, DUES, 2480; NKC TIRE, RPR, 50.97; NOSSAMAN PETITT LAW FIRM, FEE, 199; O'REILLY AUTO PARTS, RPR, 8.01; PANHANDLE COOP, FUEL, 12807.2; PANHANDLE HUMANE SOCIETY, FEE, 2348.25; W PETERS, FEE, 2443; POSTMASTER, POST, 740; PRINT EXPRESS, SUPP, 272.45; PRITCHARD & ABBOTT, SVC, 2060; M REICHERT, TRVL, 439.04; REPCO MARKETING, SUPP, 41.3; ROUTEMATCH SOFTWARE, SVC, 1809.69; SCB CO CLERK OF THE DISTRICT COURT, FEE, 1003.54; SCB CO ROAD & BRIDGE FUND, TRFR, 659577.69; SCB CO ATTORNEY, SUPP, 5.87; SCB CO COURT, FEE, 3178.5; SCB CO HWY DEPT, FUEL, 211.95; SCB CO SHERIFF, FEE, 226.7; SCB CO TREASURER, POST, 2863.74; SORENSEN HAHN BROWNING & JUDY, FEE, 4078.67; G STERMENSKY, SVC, 1575; SUBWAY, SVC, 55.63; L TABOR, FEE, 5844.5; THOMSON REUTERS, SUB, 3243.26; TRANSUNION RISK AND ALTERNATIVE, SUPP, 170.3; US BANCORP, MISC, 5663.84; VERIZON, SVC, 139.23; WITNESS FEES-622 COUNTY COURT, FEE, 90.4; ROAD & BRIDGE: ACE HARDWARE, SUPP, 2.79; ALLO, SVC, 13.76; B & C STEEL, SUPP, 222.35; BENZEL PEST CONTROL, SVC, 62; S BOSSE', SVC, 1890; BURFORD LAND AND CATTLE, RLTY, 510; CENTURYLINK, SVC, 147.11; FASTENAL, SUPP, 79.56; G FISCUS, RLTY, 2430; FLOYD'S TRUCK CENTER, RPR, 8870.57; FRANK PARTS, RPR, 1066.77; GREASE N GO, RPR, 211.5; GROSKOPF LAND AND CATTLE, RLTY, 150; GROSKOPF MFG, SUPP, 2435.4; HYDROTEX, SUPP, 137.44; IDEAL LINEN, SUPP, 38.5; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 320.9; J & A TRAFFIC PROD, SUPP, 120; JOHNSON CASHWAY, SUPP, 378; MARTIN MARIETTA MATERIALS, MTRL, 17293.77; MATHESON TRI-GAS, SUPP, 403.45; MONEYWI\$E, SUPP, 44.75; NKC TIRE, RPR, 344.54; NMC EXCHANGE, RPR, 12785.7; PANHANDLE COOP, SUPP, 96.93; POWERPLAN, RPR, 10817.49; P YARNALL, RLTY, 22.5; SANDBERG IMP, SUPP, 173.8; SIMON CONTRACTORS, MTRL, 1104557.55; US BANCORP, MISC, 4.95; VALLEY DIESEL REPAIR, RPR, 1140.18; VERIZON, SVC, 38.88; WASTE CONNECTIONS, SVC, 244.97; WESTCO, FUEL, 29302.24; WYOMING BEARING & SUPPLY, RPR, 268.21; Z M LUMBER, SUPP, 181.56; TOURISM: ALLO, SVC, 228.76; INTERNET SERVICES, SVC, 240; LOGOZ, SUPP, 225; MALY MARKETING, SVC, 2280; MONEYWI\$E, SUPP, 32.07; SCB CO TREASURER, POST, 109.15; US BANCORP, MISC, 274.09; PRESERVATION & MODERNIZATION: MICROFILM IMAGING SYSTEMS, RENT, 250; MIPS, SVC,

623.5; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK, INS, 83725.18; GENERAL ASSISTANCE: BRIDGMAN FUNERAL HOME, SVC, 900; PANHANDLE COOP, FUEL, 45.44; WING-DRUGS FUND: ALLO, SVC, 4.85; E BERGE, MISC, 116.05; CITY OF ALLIANCE POLICE DEPT, SVC, 3118.3; CITY OF GERING, SVC, 439.73; NEBRASKA STATE PATROL, SVC, 17996.22; DRUG COURT: A HARDESTY, SUPP, 36.14; SPECIAL PROJECTS FUND: JACK'S UNIFORM & EQUIP, SUPP, 5760.62; JUVENILE AID FUND: PANHANDLE PARTNERSHIP, SVC, 838.34; SCB CO TREASURER, POST, 10.71; SOFTWARE UNLIMITED, SVC, 920.76; US BANCORP, MISC, 114.95; 3RD MILLENNIUM CLASSROOMS, SVC, 480; HIDTA FUNDS: CITY OF GERING, REIM, 414.01; CITY OF SCOTTSBLUFF, LEASE, 687.06; M SCHROEDER, MISC, 70.71; SD NARCOTICS OFFICERS ASSOCIATION, SVC, 50; KENO: CITY OF MITCHELL, RLTY, 1043.6; CITY OF SCOTTSBLUFF, RLTY, 7802.54; SCB CO TREASURER, POST, 0.51; VILLAGE OF MORRILL, RLTY, 4571.51; HEALTH: ALLO, SVC, 19.46; PANHANDLE COOP, SUPP, 5; RWMC, SVC, 48506.85; E-911 EMERGENCY MANAGEMENT FUND: ACTION COMM, SVC, 310; E-911 FUND: ALLO, SVC, 579.6; CONSOLIDATED MGMT CO, SVC, 16.62; DETENTION CENTER: ACE HARDWARE, SUPP, 21.86; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 32595.51; ALLO, SVC, 54.7; B & C STEEL, SUPP, 196.01; CASH-WA, SUPP, 1876.92; CONNECTING POINT, RENT, 456; COREMR, SVC, 500; CULLIGAN, SUPP, 416; DENNIS SUPPLY, RPR, 274.44; DOOR CLOSER SVC, SUPP, 20; FASTENAL, SUPP, 459; GERING DENTAL CLINIC, SVC, 511; GOSHEN CO DETENTION CENTER, SVC, 136.98; HONEYWAGON EXPRESS, SVC, 200; IDEAL LINEN, SUPP, 409.48; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 1903.2; LOGOZ, SUPP, 168; MENARDS, SUPP, 83.87; MONEYWI\$E, SUPP, 126.14; NELSON AUTO CENTER, VEH, 57754; PANHANDLE COOP, RPR, 859.74; SATELLITE TRACKING OF PEOPLE, SVC, 527; SCB CO TREASURER, POST, 35.7; SIMPLY CLEAN, SUPP, 199.59; SUMMIT FOOD, SVC, 21816.78; US BANCORP, MISC, 10937.61; WYOMING BEARING & SUPPLY, RPR, 24.96; CAPITAL IMPROVEMENTS: RUSCH'S GENERAL CONTRACTING, SVC, 2478; SCB CO ROAD & BRIDGE FUND, TRFR, 544000; NOXIOUS WEED CONTROL: ALLO, SVC, 0.67; FRANK PARTS, RPR, 294.49; MBKEM ENTERPRISE, RPR, 100; NE WEED CONTROL ASSOCIATION, SUPP, 59; ROCKY MOUNTAIN AIR SOLUTIONS, SUPP, 68.34; SCB CO HWY DEPT, FUEL, 264.24; US BANCORP, MISC, 400.26; VAN DIEST SUPPLY CO, SUPP, 6782.1; WESTCO, RPR, 2.8; CENTRAL COMMUNICATIONS: ALLO, SVC, 281.94; CHARTER COMM, SVC, 58.55; MONEYWI\$E, SUPP, 104.04; NE LAW ENFORCEMENT TRAINING CNTR, SVC, 276; PANHANDLE COOP, FUEL, 33.75; ROOSEVELT PUBLIC POWER, SVC, 506.82; A WEBBER, TRVL, 395.92.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Kelly Sides, County Clerk

Russ Reisig

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 3:00 PM, June 2, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, May 27, 2021 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on May 28, 2021.

A copy of the Nebraska Open Meetings Act was acknowledged.

ROLL CALL: Ken Meyer, Mark Harris, Mark Reichert, Charlie Knapper, Russ Reisig.

The Pledge of Allegiance was recited.

Motion: Harris. Second: Reichert. Approve agenda as modified, moving Radio Project item to be first discussion item. YEA: Harris, Reichert, Knapper, Meyer, Reisig. NAY: None.

Motion: Harris. Second: Reisig. Approve \$2,791,095.16 of County Funds to be applied to the Radio System Infrastructure rather than \$1,700,00 previously approved as presented by Tyler Rexus, 911 Communications Coordinator. Discussion was held, participants included: The Board; Rexus; Lisa Rien, Management Accountant; Janine Schmidt, Clerk of the Villages of Morrill and Henry; Pat Heath, City Administrator for the City of Gering.

Motion: Reichert. Second: Harris. Enter into Board of Equalization at 3:30 PM. YEA: Reichert, Harris, Knapper, Reisig, Meyer. NAY: None.

Discussion was held regarding upcoming protest hearings procedures. Participants included The Board; Angela Dillman, Assessor; Kelly Sides, County Clerk. The Board requested that Property Owners provide comparisons at the time they file the Protest Form. Dillman provided packet with statistics used to determine valuations for 2021.

Motion: Knapper. Second: Reichert. Leave Board of Equalization, 3:46 PM. YEA: Knapper, Reichert, Meyer, Reisig, Harris. NAY: None.

Motion: Reichert. Second: Knapper. The Board continued discussion from April 19, 2021 regarding placement of flag poles in front DHHS Building, Probation Building, Court House and Administration Buildings and received an updated quote from Ferguson Signs presented by Jay Steinle, Facilities Manager. Steinle was directed to proceed. YEA: Reichert, Knapper, Harris, Meyer, Reisig. NAY: None.

Discussion was held regarding 8 vs. 10 hour work day. Participants included: Commissioner Reisig; Lisa Rien, Management Accountant; Linda Grummert, Highway Superintendent; Commissioner Knapper; Maunette Loeks, Star-Herald Reporter; Scott Miller, KNEB Reporter and News Director; Commissioner Harris; Commissioner Reichert; Don Schmall, Roads Equipment Operator; Steve Baird, Assistant Highway Superintendent; Chris Fabricius, Roads District 3 Foreman; Steve Martin, Roads Equipment Operator; Skyler Mount, Roads District 2 Foreman; Mike Lundgren, Roads District 1 Foreman. Direction was given to have either Grummert or Baird take alternating Fridays during the summer hours. Commissioner Reisig voiced his concerns regarding Roads Crews hours (4 - 10s) versus office staff working hours (5 - 8s). Commissioner Knapper stated he thought an Executive Session may be necessary; this was met with objection by the press.

Discussion was held regarding NIMS training from Tim Newman, Region 22 Emergency Management Director. Newman instructed The Board of NIMS training courses that Board Members should participate. Newman also provided a copy of NIMS Resolution that was adopted in September, 2005; Statutes 81-829.46, 81-829.47, 81-829.48, 81-829.49, 81-829.50 and 81-829.51 defining Local government duties, performance of functions, interjurisdictional emergency management arrangement, emergency management aid and assistance, mutual aid arrangements; and Course Overviews. No action taken.

No public comments.

Dillman continued Protest Hearing discussion.

Vice-Chairman Harris was excused at 4:59 PM.

Rich Macke, Star-Herald Publisher was introduced.

Grummert; Cheri DeLong, Roads Administrative Assistant; Bobbie Dendy, Roads Account Clerk; Suzie Wick, GIS Admistrator and the Board continued discussion regarding 8 vs. 10 hour work day.

Commissioner Reichert was excused at 5:03 PM.

Curt Richter, Transit Manager, gave an update on radio repeater for two-way radio system and reported that it is installed and operational. We now have radio communication County-wide. As of July 1, reimbursements for expenses will return to normal formulas. Some CARES Act funds are still available, but are earmarked for special projects and approval is required through NDOT.

Meeting adjourned at 5:14 PM.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Russ Reisig

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 PM, June 7, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, June 3, 2021 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on June 4, 2021.

A copy of the Nebraska Open Meetings Act was acknowledged.

ROLL CALL: Ken Meyer, Mark Harris, Mark Reichert, Charlie Knapper, Russ Reisig.

The Pledge of Allegiance was recited.

Chairman Meyer discussed the Board receiving comments from the gallery.

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

Motion: Knapper. Second: Harris. Receive Consent Agenda. YEA: Knapper, Harris, Meyer, Reichert, Reisig. NAY: None.

4:33 PM – Public Hearing for the purpose of receiving comments from the public regarding the lease of property located at 1650 10th Street, Gering. No public comment in favor or against.

4:38 PM – Public Hearing closed.

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

4:38 – Public Hearing for the purpose of discussion regarding action on 2021 Permissive Exemptions.

Motion: Reichert. Second: Reisig. Approve exemption for Tri City Radio Amateur Club. Steven Panattoni, Tri City Radio Amateur Club President; Tim Newman, Region 22 Emergency Management Director and Phil Kelly, Attorney-at-Law spoke in favor of allowing the exemption. No public comment against. YEA: Reichert, Reisig, Knapper, Meyer, Harris. NAY: None.

Motion: Harris. Second: Reichert. Approve exemptions for Midwest Theater; Oregon Trail Foundation and CW Yount Foundation. Phil Kelly, Attorney-at-Law spoke in favor of Midwest Theater exemption; John Selzer, Attorney-at-Law spoke in favor of Oregon Trail Foundation exemption; Tom Holyoke, Attorney-at-Law spoke in favor of CW Yount Foundation exemptions. No public comment against exemptions for Midwest Theater; Oregon Trail Foundation or CW Yount Foundation. YEA: Harris, Reichert, Reisig, Meyer, Knapper. NAY: None.

5:01 PM – Public Hearing closed.

Motion: Harris. Second: Reisig. Approve vehicle exemption for Community Action Partnership of Western Nebraska, Gering. YEA: Harris, Reisig, Reichert, Meyer, Knapper. NAY: None.

Motion: Reichert. Second: Harris. Approve vehicle exemption for Gering Prep baseball, Gering. YEA: Reichert, Harris, Reisig, Knapper, Meyer. NAY: None.

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

Motion: Knapper. Second: Harris. Leave Board of Equalization, 5:04 PM. YEA: Knapper, Harris, Meyer, Reichert, Reisig. NAY: None.

Motion: Harris. Second: Reichert. Approve Health Insurance Plan renewal of reinsurance carrier as presented by Joseph Lovelidge, RCI District Manager and recommended by Lisa Rien, Management Accountant. YEA: Harris, Reichert, Knapper, Reisig, Meyer. NAY: None.

Motion: Harris. Second: Reisig. Approve Resolution for the use of highways the week of June 13, 2021, contingent upon Sheriff's Department approval. Discussion was held, participants included: Alex Eldridge, Belvedere Productions Representative; Troy Brown, Chief Deputy Sheriff; Commissioner Reisig; Sheriff Overman; Dave Eubanks; Vice-Chairman Harris and Linda Grummert, Highway Superintendent. YEA: Harris, Reisig, Knapper, Reichert, Meyer. NAY: None.

Chairman Meyer was excused at 5:21 PM.

Motion: Reisig. Second: Knapper. Approve Resolution updating authorized signer and closing of Handyman First State Bank and Western States Bank accounts and placing \$4,439.81 into Scotts Bluff County General Fund. Signer designated to be Lisa Rien, Management Accountant. YEA: Reisig, Knapper, Harris, Reichert. NAY: None. Absent: Meyer.

Chairman Meyer returned at 5:23 PM.

Motion: Reisig. Second: Harris. Approve Radio Project Motorola Contract and Resolution. Discussion held, participants included: Tyler Rexus, 911 Communications Coordinator; Commissioner Reisig; Lisa Rien, Management Accountant; Chairman Meyer; Maunette Loeks, Star Herald reporter; Vice-Chairman Harris; Tony Kosiba, Motorola Representative; Commissioner Reichert and Rick Derr, Action Communications Representative. YEA: Reisig, Harris, Knapper, Meyer, Reichert. NAY: None. Motion: Reisig. Second: Reichert. Approve Resolution for loan of Keno Lottery Funds as recommended by Rien. YEA: Reisig, Reichert, Knapper, Harris, Meyer. NAY: None.

Motion: Harris. Second: Knapper. Approve Resolution for loan of Inheritance Tax Funds as recommended by Rien. YEA: Harris, Knapper, Reichert, Meyer, Reisig. NAY: None.

Motion: Reichert. Second: Harris. Approve Resolution for loan of Capital Improvement Funds. Discussion was held, participants included: Rien, Commissioner Knapper and Vice-Chairman Harris. YEA: Reichert, Harris, Knapper, Reisig, Meyer. NAY: None.

Discussion was held regarding the funding for Panhandle Public Health Department through ARPA Funds. Kim Engel, Director of PPHD stated that PPHD would only request funding at a future date if the funds were needed at a rate of 7% per county. No action taken.

The Board received an update from Linda Grummert, Highway Superintendent regarding final costs, to date, on the C-79 (421) and C-79 (441) Projects, Stegall Road. No action taken.

No public comments.

Rien reminded the Board of the County Appreciation Picnic to be held on June 26, 2021 at the American Legion. Rien informed the Board that the NIRMA premium went down. Discussion was held regarding the possibility of DHHS vacating the former US Bank Building in the future. Rien informed the Board that there will be upcoming Budget Corrections.

Meeting adjourned at 6:33 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ACE HARDWARE, SUPP, 43.77; AHLERS BAKING, SUPP, 19.98; ALLO, SVC, 4909.07; AT&T, SVC, 56.01; BLACK HILLS ENERGY, SVC, 2307.01; C BRANDT, SVC, 538.9; BYTES, SUPP, 2048.45; CENTURY BUSINESS PROD, RENT, 125.08; CENTURYLINK, SVC, 43.93; CITY OF GERING, UTIL, 18946.65; CITY OF SCOTTSBLUFF, SVC, 310.56; CONNECTING POINT, RENT, 5245.12; CORNHUSKER STATE IND, SUPP, 1640; CULLIGAN, SUPP, 40.5; DANA F COLE & CO, SVC, 7000; DAS CENTRAL SVCS FINANCE, SVC, 495.13; DAWES CO SHERIFF, SVC, 28.5; DOCU-SHRED, SVC, 216; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 200; FAT BOYS TIRE & AUTO, RPR, 39.6; FLAT TOP BACK HOE, RPR, 2661.14; FLAT-TOP BACK HOE, SVC, 2661.14; R FLOWER, FEE, 2851.7; FRANK PARTS, RPR, 58; GOODWIN PRINTERS, SUPP, 1075.85; GREAT AMERICA FINANCIAL SRVCS CORP, RENT, 666.36; H HAUSCHILD, TRVL, 164.6; HULLINGER GLASS & LOCKS, RPR, 28; IDEAL LINEN, SUPP, 161.02; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 129.17; INDOFF, SUPP, 611.58; JACK'S UNIFORM & EQUIP, SUPP, 587.57; KIMBALL CO SHERIFF, FEE, 56.5; D LARSON, TRVL, 150.64; K LEHR, RPR, 720; A LONG, FEE, 1836.57; LYNN PEAVEY CO, SUPP, 73.5; M C SCHAFF & ASSOC, SVC, 6250; MEDIATION WEST, SVC, 495; MENARDS, SUPP, 826.02; MICROFILM IMAGING SYS, RENT, 1520; MIDWEST CONNECT, SUPP, 290; MIPS, SVC, 6263.51; MOFFAT CO SHERIFF OFFICE, FEE, 40; MONEYWI\$E, SUPP, 4487.89; MORGAN CO SHERIFF, FEE, 35; MORRILL CO SHERIFF, FEE, 38.7; NE ASSN OF CLRKS ROD'S & ELECT COMM, DUES, 125; NE ASSOC OF CTY CLKS RODS ELECT, REG, 125; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 830.25; NE SECRETARY OF STATE, MTRL, 40; NORTHWEST PIPE, SUPP, 149.46; A OSBORN, SUPP, 150; PANHANDLE COOP, FUEL, 18.87; T PERKINS, SVC, 200; W PETERS, FEE, 1097.25; PLATTE RIVER GLASS, RPR, 270; PLUMMER INS, INS, 425; PRINT EXPRESS, SUPP, 843.85; QUADIENT LEASING USA, POST, 105.54; RAMADA NP, TRVL, 63; RWMC, SUPP, 2.14; J SCHWARTZ, MISC, 253.12; SCB CO SHERIFF'S IMPREST FUND, SUPP, 616.64; SCB CO CLERK OF THE DISTRICT COURT, FEE, 497; SCB CO REGISTER OF DEEDS, FEE, 64; SCB CO TREASURER, POST, 6542.32; SIMMONS OLSEN LAW FIRM, FEE, 550; C SINNER, SVC, 200; SIRCHIE FINGER PRINT LABORATORIES, SUPP, 65.85; SOLUTIONS EAP, SVC, 137.5; STAPLES CREDIT PLAN, SUPP, 844.6; WESTERN NEBRASKA NEWSPAPERS, PUB, 1433.24; STAYBRIDGE SUITES LINCOLN I-80, TRVL, 89.99; SUNSET LAW ENFORCEMENT, SUPP, 491.4; L TABOR, FEE, 13679.5; TEAM AUTO, RPR, 319.52; THOMPSON GLASS, RPR, 395; TWIN CITY AUTO, RPR, 1382.33; US BANCORP, MISC, 8583.3; UNIV OF NEBRASKA, TRVL, 235.01; UNIV OF NEBRASKA-LINCOLN, SUPP, 32819.33; VALLEY AMBULANCE, SVC, 3625; VALLEY AUTO LOCATORS, RPR, 100.1; VERIZON, SVC, 684.23; WHITING SIGNS, SUPP, 243; WITNESS FEES-622 COUNTY COURT, FEE, 627.84; XEROX FINANCIAL SVC, RENT, 170.92; XESI, RENT, 113.17; ZELLE, SVC, 10000; FIRST STATE BK, P/R, 309213.13; FIRST STATE BK, TAX, 160508.17; SCB CO TREASURER, INS, 122487.56; WESTERN STATES BK, CONTR, 16901.16; PLATTE VALLEY NTL BK, CONTR, 1622.48; AMERITAS LIFE, INS, 1468.58; COLONIAL LIFE, INS, 877.36; MASSMUTUAL FINANCIAL GROUP, CONTR, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTR, 275; SUGAR VALLEY FCU, CONTR, 350; F O P LODGE #41, DUES, 1362.6; YMCA, DUES, 98.75; LEGALSHIELD, INS, 123.6; ROAD & BRIDGE: ALLO, SVC, 3.62; BAKER & ASSOC, FEE, 8921.4; BENZEL PEST CONTROL, SVC, 148; BLACK HILLS ENERGY, SVC, 1152.3; S BOSSE', FEE, 1185; C'S CLEANING, SVC, 400; CHIMNEY ROCK PUBLIC POWER, UTIL, 52.1; CITY OF GERING, UTIL, 1232.76; DALE'S TIRE AND RETREADING, RPR, 399.52; DIAMOND VOGEL, SUPP, 25860; FASTENAL, RPR, 482.74; FAT BOYS TIRE & AUTO, RPR, 105.5; FLOYD'S TRUCK CENTER, RPR, 989.87; GOULD GLASS, RPR, 210; HEIGEL'S FIELD SVC, RPR, 480; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 539.22; JOHN DEERE FINANCIAL, SUPP, 291.35; MONEYWI\$E, SUPP, 48.85; MONUMENT DIESEL SVC, RPR, 1733.58; MUNICIPAL UTILITIES, UTIL, 131.63; NE DEPT OF ROADS-ST OF NEBR, FEE, 73.96; NPPD, UTIL, 577.01; NKC TIRE, RPR, 319.58; POWERPLAN, RPR, 4988.36; ROOSEVELT PUBLIC POWER, UTIL, 60.29; SANDBERG IMP, SUPP, 67.5; SIMON CONTRACTORS, MTRL, 352693.15; SPIC AND SPAN CLEANERS, SUPP, 3964.8; US BANCORP, MISC, 801.83; VERIZON CONNECT NWF, SVC, 437.13; VILLAGE OF LYMAN, UTIL, 93.21; WYOMING BEARING & SUPPLY, SUPP, 214.66; FIRST STATE BK, P/R, 83666.08; FIRST STATE BK, TAX, 42512.78; SCB CO TREASURER, INS, 35217.52; WESTERN STATES BK, CONTR, 4364.16; AMERITAS LIFE, INS, 431.54; COLONIAL LIFE, INS, 433.33; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 34; TOURISM: DEX YP, SVC, 57.46; LAMAR, SVC, 1580; B LEISY, TRVL, 15.47; D LEISY, SVC, 100; L LEISY, SVC, 260; NE HOTEL & LODGING ASSOC, DUES, 400; PRINT EXPRESS, SUPP, 560.5; WESTERN NEBRASKA NEWSPAPERS, PUB, 9.33; TRUE WEST PUBLISHING, SVC, 500; US BANCORP, MISC, 447.85; FIRST STATE BK, P/R, 3131.28; FIRST STATE BK, TAX, 1893.99; SCB CO TREASURER, INS, 1094.56; WESTERN STATES BK, CONTR, 135; AMERITAS LIFE, INS, 11; PRESERVATION & MODERNIZATION: MICROFILM IMAGING SYS, RENT, 250; MIPS, SVC, 623.5; SELF-INSURED MEDICAL FUND:

MADISON NATIONAL, INS, 3844.28; PLATTE VALLEY NTL BK, INS, 74461.54; REGIONAL CARE, FEE, 68728; GENERAL ASSISTANCE: CITY OF GERING, UTIL, 80.53; PANHANDLE COOP, FUEL, 19.99; FIRST STATE BK, P/R, 950.73; FIRST STATE BK, TAX, 425.83; SCB CO TREASURER, INS, 543.3; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; STATE INSTITUTIONS: NE HEALTH & HUMAN SVC, SVC, 600; WING-DRUGS FUND: BOX BUTTE CO SHERIFF, FEE, 1690; CITY OF GERING, FEE, 559.72; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81; SPECIAL PROJECTS FUND: 911 CUSTOM, SUPP, 1478; JUVENILE AID FUND: FAIRFIELD INN, TRVL, 1259.4; T RODAK, TRVL, 552.96; US BANCORP, MISC, 824.72; VIAERO, SVC, 43.56; FIRST STATE BK, P/R, 3953.27; FIRST STATE BK, TAX, 2171.59; SCB CO TREASURER, INS, 1174.05; AMERITAS LIFE, INS, 32.9; WESTERN STATES BK, CONTR, 450; YMCA, DUES, 47; HIDTA FUNDS: CITY OF GERING, RENT, 375; C KUMPF, EXP, 3980; SCB CO SHERIFF, FEE, 567.93; HOMELAND SECURITY FUND: DXP ENTERPRISES, SUPP, 13923.89; MAKERBOT IND, SUPP, 3978.65; MASEK GOLF CAR, SUPP, 4200; NE STATE PATROL, TRVL, 4278.43; D PURCELL, TRVL, 2909.72; REGION 23 EMER MGMT, SUPP, 615.14; ZERO POINT, SUPP, 4371.4; KENO: FLAT TOP BACK HOE SVCS, RPR, 450; RAVE WIRELESS, SVC, 7315; HEALTH: H WARTH A HEALTHY BALANCE, SVC, 315; US BANCORP, MISC, 447; VERIZON, SVC, 101.35; FIRST STATE BK, P/R, 950.73; FIRST STATE BK, TAX, 425.83; 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, 310; DETENTION CENTER: ACTION COMM, RPR, 646.98; AUTO ZONE, RPR, 7.49; BENZEL PEST CONTROL, SVC, 102.13; BLACK HILLS ENERGY, SVC, 2871.08; BOB BARKER CO, SUPP, 26038.56; BORDER STATES IND, SUPP, 148.08; CASH-WA, SUPP, 1836.98; CITY OF GERING, UTIL, 14357.07; DOCU-SHRED, SVC, 104; FLAT TOP BACK HOE SVC, RPR, 1134.25; FLAT-TOP BACK HOE SVC, SVC, 1134.25; FRANK PARTS, RPR, 11.18; GALLS, SUPP, 920.62; GREAT AMERICA FINANCIAL SRVCS CORP, RENT, 232.7; LOGOZ, SUPP, 3972; MBKEM ENTERPRISE, RPR, 4019; MCKESSON MEDICAL SURGICAL, SUPP, 364.26; MENARDS, SUPP, 626.58; PANHANDLE COOP, RPR, 44.73; PRECISION DYNAMICS, SUPP, 226.1; THE ROCK PILE, SUPP, 539.89; SAFE LIFE DEFENSE, SUPP, 8051.4; SANDBERG IMP, SUPP, 182.08; SIMPLY CLEAN, SUPP, 232.35; WESTERN NEBRASKA NEWSPAPERS, PUB, 16.78; STAR-HERALD, SUB, 198.95; SUMMIT FOOD, SVC, 14303.29; TEAM AUTO, RPR, 182.91; TWIN CITY AUTO, RPR, 27.32; US BANCORP, MISC, 6382.89; VERIZON, SVC, 41.13; FIRST STATE BK, P/R, 190999.39; FIRST STATE BK, TAX, 99874.06; SCB CO TREASURER, INS, 72335.34; WESTERN STATES BK, CONTR, 7535; PLATTE VALLEY NTL BK, CONTR, 150; AMERITAS LIFE, INS, 807.28; COLONIAL LIFE, INS, 417.87; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 622.68; YMCA, DUES, 517.25; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 646.9; WYOMING CHILD SUPPORT, C/S, 450; DEPT OF REVENUE, TAX LEVY, 400; NOXIOUS WEED CONTROL: CITY OF GERING, UTIL, 29.26; GOODWIN PRINTERS, SUPP, 81.85; NE WEED CONTROL ASSOCIATION, REG, 120; PANHANDLE WEED CONTROL ASSN, DUES, 50; WESTERN NEBRASKA NEWSPAPERS, PUB, 436.8; VAN DIEST SUPPLY, SUPP, 962.32; FIRST STATE BK, P/R, 7086.99; FIRST STATE BK, TAX, 2753.18; SCB CO TREASURER, INS, 1056.86; AMERITAS LIFE, INS, 24.24; CENTRAL COMMUNICATIONS: ALARM SECURITY TECHNICIANS, SVC, 29.9; BYTES, SUPP, 7339.06; CHIMNEY ROCK PUBLIC POWER, UTIL, 109.8; DAS CENTRAL SVCS FINANCE, SVC, 1663.99; MICRO KEY SOLUTIONS, SVC, 1169.82; MONEYWI\$E, SUPP, 374.45; POWERTECH, SVC, 2500; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81; FIRST STATE BK, P/R, 44794.77; FIRST STATE BK, TAX, 29915.31; SCB CO TREASURER, INS, 17008.86; WESTERN STATES BK, CONTR, 1498; AMERITAS LIFE, INS, 220.3; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 363.16.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

Russ Reisig

Kelly Sides, County Clerk

ATTEST:

With appropriate advertising, a meeting was held on June 17, 2021 at 10:15 AM, in the office of the Scotts Bluff County Clerk. Present: Linda Grummert, Highway Superintendent; John Allen, Deputy County Clerk and Kelly Sides, County Clerk. Bids were received from Simon Contractors and Kembel Sand & Gravel. The bids will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners meeting on June 21, 2021 at 4:30 P.M. The meeting adjourned at 10:18 AM.

June 21, 2021 Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 PM, June 21, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, June 17, 2021 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on June 18, 2021.

A copy of the Nebraska Open Meetings Act was acknowledged.

ROLL CALL: Mark Harris, Mark Reichert, Charlie Knapper, Russ Reisig. Absent: Ken Meyer.

The Pledge of Allegiance was recited.

Motion: Reisig. Second: Reichert. Kelly Sides, County Clerk offered modification removing contract for Health Director Position. Commissioner Knapper requested it be left on for discussion. Approve agenda presented. YEA: Reisig, Reichert, Knapper, Harris. NAY: None. Absent: Meyer.

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

4:35 PM – Public Hearing

Motion: Reisig. Second: Reichert. Approve Twombly Indoor Arena Inc. Ag Estate Dwelling Site Section 33, Township 21 N, Range 53 W, as recommended by Planning Commission. No public comment in favor or against. YEA: Reisig, Reichert, Harris, Knapper. NAY: None. Absent: Meyer.

4:36 PM – Public Hearing closed.

4:38 PM – Public Hearing

Motion: Reichert. Second: Reisig. Approve enhancement of Special Projects Fund (2440), as recommended by Lisa Rien, Management Account and Sheriff Mark Overman. Discussion was held. No tax dollars will be used. No public comment in favor or against. YEA: Reichert, Reisig, Knapper, Harris. NAY: None. Absent: Meyer.

4:40 PM – Public Hearing closed.

Motion: Knapper. Second: Reichert. Enter into Board of Equalization at 4:45 PM. YEA: Knapper, Reichert, Harris, Reisig. NAY: None. Absent: Meyer.

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

Motion: Knapper. Second: Harris. Approve vehicle exemption for Skipper's Cupboard Inc., Gering. YEA: Knapper, Harris, Reichert, Reisig. NAY: None. Absent: Meyer.

Motion: Reichert. Second: Reisig. Leave Board of Equalization, 4:48 PM. YEA: Reichert, Reisig, Harris, Knapper. NAY: None. Absent: Meyer.

Discussion was held regarding contract for Health Director Position. The Board requested review of current contracts. No action taken.

Discussion was held regarding Juneteenth holiday. Participants included: The Board, Dave Eubanks, County Attorney; Lisa Rien, Management Accountant; Heather Hauschild, Treasurer; Angela Dillman; Assessor, Jean Bauer, Register of Deeds; Darla Simpson, Clerk of the District Court; Curt Richter; Transit Manager; Kelly Sides, County Clerk. No action taken. Item will be placed on agenda for July 6, 2021 meeting.

Motion: Knapper. Second: Harris. Approve capital improvement grant for 23 Club in the amount of \$40,000.00, as presented by Brenda Leisy, Tourism Director. Leisy explained that no tax funding required. YEA: Knapper, Harris, Reisig, Reichert. NAY: None. Absent: Meyer.

Recess at 5:57 PM.

Return at 6:04 PM.

Motion: Harris. Second: Reisig. Approve capital improvement grant for Riverside Discovery Center in the amount of \$12,000.00, as presented by Leisy. Discussion held. Commissioner Reisig requested a Release of Liability for project. YEA: Harris, Reisig, Reichert, Knapper. NAY: None. Absent: Meyer.

The Board received a presentation from Jarad Falk, Charter Communications Senior Director of Government Affairs (telephonically) regarding a federal broadband grant. The Board told Falk to proceed with gathering information and presenting at a future date for possible action. No action taken.

The Board received request for ARPA Funding by Region 22 Amateur Radio Emergency Service from Stephen Panattoni, Region 22 Amateur Radio Emergency Service Emergency Coordinator. Panatonni read letter aloud. No action taken.

The Board received request for ARPA Funding by Region 22 Emergency Management from Tim Newman, Region 22 Emergency Management Director via written letter to Board. No action taken.

Motion: Reichert. Second: Knapper. Approve 2021 HIDTA (High Intensity Drug Trafficking Area) grant for the WING Task Force, as recommended by Sheriff Mark Overman. YEA: Reichert, Knapper, Harris, Reisig. NAY: None. Absent: Meyer.

Motion: Knapper. Second: Reisig. Approve budget enhancement for County Court in the amount of \$125,000, as recommended by Rien. YEA: Knapper, Reisig, Harris, Reichert. NAY: None. Absent: Meyer.

Discussion was held regarding Commissioners Budget meeting expectations for 2021-2022 budget season to be held in July and August. The Board wants to meet with all department heads.

Discussion was held regarding the awarding of proposal (RFP) for Motor Bank Building. No RFPs were received. No action taken.

Motion: Reichert. Second: Knapper. Approve the awarding of Gravel Bids received on June 17, 2021 to both Simon Contractors and Kembel Sand & Gravel and Resolution authorizing Chairman's signature on contracts, as recommended by Linda Grummert, Highway Superintendent. YEA: Reichert, Knapper, Harris, Reisig. NAY: None. Absent: Meyer.

No public comments.

Brenda Leisy, Tourism Director, reported that in April 2021 we took in \$35,228.86 in lodging tax. This is the most we have received in any past year for April in the history of our organization. It is an approximate \$12,000.00 increase from all other Aprils dating back to 1999. Leisy also provided each member of the Board an updated brochure for Scotts Bluff County. Lisa Rien, Management Accountant, informed the Board that a "special run" would be necessary in June for Health Insurance claims. Curt Richter, Transit Director, gave an update regarding the Appreciation Dinner that will be held on June 26, 2021. Commissioner Knapper stressed the importance of keeping DHHS at the current County location. Additionally, Knapper advised if anyone had something to present regarding Legislation to let him know as he is the District Representative for the Panhandle.

Meeting adjourned at 7:50 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ACE HARDWARE, SUPP, 8.76; ACTION COMM, SUPP, 15716.9; ALLO, SVC, 284.08; S BOSSE', SVC, 3150; C BRANDT, SVC, 198.75; BYTES, SUPP, 44861.28; CENTURY BUSINESS PROD, RENT, 167.25; CENTURYLINK, SVC, 99.04; CITY OF GERING, FEE, 525; CONNECTING POINT, RENT, 936.75; CRITES AND SHAFFER LAW OFC, FEE, 4414.53; D & H ELECTRONICS, SUPP, 158.02; DAS CENTRAL SVCS FINANCE, SVC, 236.34; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 38.24; DENNIS SUPPLY, SUPP, 631.57; R DOBY, SVC, 493.52; DON SCHMIDT CARPET, SVC, 13099.2; DOUGLAS CO SHERIFF'S OFC, FEE, 22.36; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 350.5; FAT BOYS TIRE & AUTO, RPR, 159.7; FIRST STATE BK, FEE, 10; FRANK PARTS, RPR, 108.27; FRESH FOODS, SUPP, 19.7; GOVERNMENT FORMS & SUPPLIES, SUPP, 3775; GREAT AMERICA FINANCIAL SRVCS CORP, RENT, 245; J GUZMAN, TRVL, 38.02; H HAUSCHILD, TRVL, 196; HOLIDAY INN EXPRESS YORK, TRVL, 220; HOLYOKE SNYDER LONGORIA REICHERT, FEE, 3598.38; IDEAL LINEN, SUPP, 107.02; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 705.05; JACK'S UNIFORM & EQUIP, SUPP, 2622.32; JUSTICE WORKS, SUB, 150; LANCASTER CO SHERIFF, FEE, 18.59; K LEHR, RPR, 720; LINCOLN CO SHERIFF'S OFC, FEE, 44.9; A LONG, FEE, 2971.5; M C SCHAFF & ASSOC, SVC, 3534.99; MADELUNG LAW OFC, FEE, 4455; MATHESON TRI-GAS, SUPP, 316.2; MATTHEW BENDER & CO, SUB, 83.08; MATTHEW BENDER & CO, FEE, 166.16; MENARDS, SUPP, 776.08; MICROFILM IMAGING SYS, RENT, 1208; MIDWEST CONNECT, SUPP, 155; MIKE'S, SUPP, 45; MILE HI WATER TEC, SVC, 645; MIPS, FEE, 26541.31; MONEYWI\$E, SUPP, 13888.48; MONUMENT CAR WASH, SVC, 775.98; MONUMENT INN & SUITES, TRVL, 186; NACO, REG, 50; NE ASSOC OF TRANSPORTATION PROVIDER, DUES, 175; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 167.25; NEBRASKA PRINTWORKS, SUPP, 58.39; NEBRASKA TOTAL OFC, SUPP, 497.8; NKC TIRE, RPR, 189.41; NORTHWEST PIPE FITTINGS, SUPP, 37.85; NOSSAMAN PETITT LAW FIRM, FEE, 593.7; PANHANDLE COOP, FUEL, 12333.24; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; T PERKINS, SVC, 150; PICTOMETRY INTERNATIONAL, SVC, 34177.67; PIP MARKETING SIGNS PRINT, SUPP, 1590.29; PLATTE RIVER GLASS, RPR, 40; PRAISE WINDOWS, SVC, 595; PRINT BROKER, SUPP, 2454; PRINT EXPRESS, SUPP, 200.65; RAMADA BY WYNDHAM INN & SUITES NP, TRVL, 267; REGION 1 BEHAVIORAL HEALTH AUTHORTY, SVC, 40174.5; RWMC, FEE, 14.98; N RICE, TRVL, 243.6; ROBINSON ELECTRIC, RPR, 1301.2; ROUTEMATCH SOFTWARE, SVC, 1809.69; SARPY CO SHERIFF'S OFC, FEE, 42.62; SCHLAGER COURT REPORTING, SVC, 72.5; SCHNEIDER CORP, SVC, 15948; J SCHWARTZ, SUPP, 194.89; SCB CO CLERK OF THE DISTRICT COURT, FEE, 2126.9; SCB CO COURT, FEE, 3415; SCB CO HWY DEPT, SVC, 6109.4; SCB CO TREASURER, POST, 894.8; C SINNER, SVC, 150; SOFTWARE UNLIMITED, SVC, 3024; STAPLES CREDIT PLAN, SUPP, 925.18; WESTERN NEBRASKA NEWSPAPERS, PUB, 452.7; STAR-HERALD, SUB, 204.99; STATE INSTITUTIONS, TRFR, 4000; SUBWAY, SUPP, 64.36; L TABOR, FEE, 7889; TEAM AUTO, RPR, 70.9; THOMPSON GLASS, RPR, 1013.54; THOMSON REUTERS, SUB, 2777.92; TRANE US, RPR, 3867.12; TRANSUNION RISK AND ALTERNATIVE, SUPP, 165.9; TRI-TECH FORENSICS, SUPP, 138.28; TWIN CITY AUTO, RPR, 633.86; US BANCORP, MISC, 11034.58; UNIV OF NE, TRVL, 334.7; VALLEY AUTO LOCATORS, RPR, 703.81; VERIZON, SVC, 59.21; VETERAN'S AID FUND, TRFR, 2000; VICTORIAN INN, TRVL, 209.97; WESTERN PATHOLOGY, FEE, 1325; WHITING SIGNS, SUPP, 125; WINSUPPLY, SUPP, 119.9; WOODS & AITKEN, FEE, 864; M ZITTERKOPF, SVC, 270; 308 THREADZ, SUPP, 2722; ROAD & BRIDGE: AUTO WIZARD, RPR, 983.11; BAKER & ASSOC, FEE, 1612; BURFORD LAND AND CATTLE, RLTY, 2280; CENTURYLINK, SVC, 147.11; CONTRACTORS MATERIALS, SUPP, 108.5; DOOLEY OIL, SUPP, 683.7; G FISCUS, RLTY, 7050; FRANK

PARTS, RPR, 933.89; GREASE N GO, RPR, 84.8; GROSKOPF MFG, SUPP, 3073.78; IDEAL LINEN, SUPP, 49.59; J & A TRAFFIC PROD, SUPP, 10327.5; JOHNSON CASHWAY, SUPP, 69.57; KAUFMAN TRAILERS, TRLR, 52855; MARTIN MARIETTA MATERIALS, MTRL, 9283.58; NMC EXCHANGE, RPR, 7162.48; REISIG EARTH MOVING, SVC, 12100; ROAD BUILDERS MACHINERY & SUPPLY, RPR, 887.55; SIMON CONTRACTORS, MTRL, 8331.42; TEAM AUTO CENTER, RPR, 1323.66; S TODD, REIM, 52.5; TRAILER DELIVERY SVC, FEE, 1500; US BANCORP, MISC, 548.75; VERIZON, SVC, 20.08; VERIZON CONNECT NWF, SVC, 437.13; WASTE CONNECTIONS, SVC, 244.97; WESTCO, FUEL, 23524.93; D WORTHMAN, RLTY, 180; TOURISM: ALLO, SVC, 318.46; CERTIFIED FOLDER DISPLAY, SVC, 274.54; INTERNET SVC, SVC, 240; LEGACY OF THE PLAINS MUSEUM, SVC, 3597.7; MONEYWI\$E, SUPP, 30.69; NEBRASKA TRAVEL ASSOC, DUES, 300; SCB CO TREASURER, POST, 215.53; STAR-HERALD, SUB, 204.99; WESTERN TRAILS SCENIC AND HISTORIC, DUES, 500; PRESERVATION & MODERNIZATION: BEAR GRAPHICS, SUPP, 4325; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK, INS, 281762.89; GENERAL ASSISTANCE: BLACK HILLS ENERGY, SVC, 142.57; DUGAN-KRAMER CHAPEL, SVC, 900; STOP PROGRAM: IDEMIA IDENTITY & SECURITY USA, SUPP, 1700; WING-DRUGS FUND: CITY OF SCOTTSBLUFF, FEE, 771.94; NE STATE PATROL, FEE, 3346.15; JUVENILE AID FUND: G COTTON, SVC, 200; PANHANDLE PARTNERSHIP, SVC, 66.64; SCB CO TREASURER, POST, 8.16; US BANCORP, MISC, 523.05; VIAERO WIRELESS, SVC, 43.56; 3RD MILLENNIUM CLASSROOMS, EDU, 240; HIDTA FUNDS: C KUMPF, FEE, 1970; LYNN PEAVEY CO, SUPP, 401.5; THERMO SCIENTIFIC PORTABLE ANALYTIC, FEE, 116; HOMELAND SECURITY FUND: MIDWEST CARD AND ID SOLUTIONS, FEE, 5400; US BANCORP, MISC, 1194.26; INHERITANCE TAX: CENTRAL COMMUNICATIONS FUND, TRFR, 90000; SCB CO, TRFR, 500000; KENO: CITY OF MITCHELL, RLTY, 1132.69; CITY OF SCOTTSBLUFF, RLTY, 5984.12; VILLAGE OF MORRILL, RLTY, 3273.69; HEALTH: ALLO, SVC, 11.9; WESTERN NEBRASKA NEWSPAPERS, PUB, 6.74; E-911 FUND: ALLO, SVC, 579.6; SCOTTS BLUFF CNTY E911 HOLDING FUND, TRFR, 50000; US BANCORP, MISC, 1589.53; DETENTION CENTER: ADVANCED CORRECTIONAL HEALTHCARE, SVC, 35397; ALLO, SVC, 59.82; AMAZON CAPITAL SVC, SUPP, 230.97; AULICK IND, SVC, 11400; AXON ENTERPRISES, SUPP, 53192; BADGE & WALLET, SUPP, 1032; BOB BARKER CO, SUPP, 356.32; BORDER STATES IND, SUPP, 718.52; CASH-WA, SUPP, 1123.14; CITY OF GERING LANDFILL SYSTEM, SVC, 490.76; CONNECTING POINT, RENT, 456; COREMR, SVC, 500; V COTANT, TRVL, 47.2; CULLIGAN, SUPP, 416; ENGINEERED CONTROLS, RPR, 270; FASTENAL, SUPP, 39.57; FLAT TOP BACK HOE SVC, SVC, 11250; FLAT-TOP BACK HOE SVC, SVC, 11250; FRANK PARTS, RPR, 70.42; GALLS, SUPP, 9936.05; GERING DENTAL CLINIC, SVC, 777; HONEYWAGON EXPRESS, SVC, 200; HOTEL & RESTAURANT SUPPLY, SUPP, 665.65; IDEAL LINEN, SUPP, 426.28; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 3311.74; IMPERIAL FASTENER, SUPP, 2490; MCKESSON MEDICAL SURGICAL, SVC, 265.4; MENARDS, SUPP, 849.19; MONEYWI\$E, SUPP, 647.19; MOTOROLA SOLUTIONS, SUPP, 39630.8; PANHANDLE COOP, FUEL, 1194.26; PLUMBZILLA, SUPP, 1670.05; RECREATIONAL ELECTRICAL, SUPP, 29843; THE ROCK PILE, MTRL, 479.18; RUSCH'S GENERAL CONTRACTING, SVC, 8165; RYAN'S WELDING, RPR, 300; SATELLITE TRACKING OF PEOPLE, SVC, 489.8; SHERWIN WILLIAMS, SUPP, 286.14; SIMPLY CLEAN, SUPP, 1288.86; SUMMIT FOOD SVC, SVC, 21293.92; US BANCORP, MISC, 24239.25; WYOMING BEARING & SUPPLY, RPR, 129.05; 1-STEP DETECT, SUPP, 188; 21ST CENTURY EQUIP, RPR, 34.14; CAPITAL IMPROVEMENTS: A & N PROP, SVC, 8863.6; SIMON CONTRACTORS, SVC, 139597.5; THOMPSON GLASS, RPR, 4200; FLOOD: SCB CO, TRFR, 25000; SCB CO HWY DEPT, SVC, 969.62; NOXIOUS WEED CONTROL: ALLO, SVC, 0.4; BYTES, SUPP, 573.81; FRANK PARTS, RPR, 94.98; SCB CO HWY DEPT, SVC, 5194.93; VAN DIEST SUPP, SUPP, 14958.5; WESTCO, RPR, 59.56; CENTRAL COMMUNICATIONS: ALLO, SVC, 272.2; CHARTER, SVC, 58.55; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 220.15; MONEYWI\$E, SUPP, 161.36; ROOSEVELT PUBLIC POWER, SVC, 456.28; US BANCORP, MISC, 3908.53.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

Russ Reisig

ATTEST:

Kelly Sides, County Clerk

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in an open and public meeting at 9:10 AM on July 14, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

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 Harris, Mark Reichert, Charlie Knapper, Russ Reisig.

The Pledge of Allegiance was recited.

Motion: Reichert. Second: Harris. Enter into Board of Equalization at 9:10 AM. YEA: Reichert, Harris, Knapper, Reisig, Meyer. NAY: None.

Motion: Harris. Second: Knapper. Set Begley valuation for parcel #010242600 at \$329,000. YEA: Harris, Knapper, Reichert, Reisig, Meyer. NAY: None.

Motion: Knapper. Second: Reichert. Allow any member of the Board to sign Property Protest Form. YEA: Knapper, Reichert, Meyer, Reisig, Harris. NAY: None.

Burk parcel #010026177 was tabled.

Scott parcel #010267867 was tabled.

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

Recess at 10:10 AM. Return at 10:14 AM.

Motion: Harris. Second: Reichert. Set Severson valuation for parcel #010330186 at \$189,400. YEA: Harris, Reichert, Knapper, Reisig, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Set Cheema Investments valuation for parcel #010103112 at \$66,832. YEA: Harris, Reichert, Meyer, Reisig, Knapper. NAY: None.

Motion: Meyer. Second: Reisig. Set Cheema Investments valuation for parcel #010159061 at \$98,906, Cheema Investments valuation for parcel #010159088 at \$98,906, Cheema Investments valuation for parcel #010159045 at \$98,906. YEA: Meyer, Reisig, Harris. NAY: Reichert, Knapper.

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

Recess at 11:49 AM. Return at 12:53.

Commissioner Knapper was excused.

Motion: Meyer. Second: Reichert. Set Hefti valuation for parcel #010246770 at \$140,000. YEA: Meyer, Reichert, Reisig, Harris. NAY: None. Absent: Knapper.

Commissioner Knapper returned at 12:58 PM.

Motion: Meyer. Second: Harris. Set Smith valuation for parcel #010001066 at \$110,000. YEA: Meyer, Harris, Reichert, Reisig, Knapper. NAY: None.

Motion: Meyer. Second: Reisig. Set Smith valuation for parcel # 010336141 at \$430,000. YEA: Meyer, Reisig, Knapper, Reichert, Harris. NAY: None.

Motion: Harris. Second: Knapper. Set Schmidt valuation for parcel #010239464 at \$175,231. YEA: Harris, Knapper, Reichert, Meyer, Reisig. NAY: None.

Motion: Reichert. Second: Reisig. Set Vance valuation for parcel #010147616 at \$88,580. YEA: Reichert, Reisig, Harris, Meyer. NAY: Knapper.

Motion: Reisig. Second: Knapper. Set Vance valuation for parcel #010161171 at \$87,138. YEA: Reisig, Knapper, Harris, Meyer. NAY: Reichert.

Motion: Harris. Second: Reichert. Set Hrasky valuation for parcel #010097074 at \$28,380. YEA: Harris, Reichert, Reisig, Knapper, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Set Scottsbluff FD LLC valuation for parcel #010270086 at \$676,210. YEA: Harris, Reichert, Meyer, Reisig, Knapper. NAY: None.

Motion: Harris. Second: Knapper. Set MDC Coast 21 LLC valuation for parcel #010056033 at \$907,033. YEA: Harris, Knapper, Reichert, Meyer, Reisig. NAY: None.

Motion: Harris. Second: Harris. Set Airgas valuation for parcel #010298037 at \$499,586. YEA: Harris, Reichert, Meyer, Knapper, Reisig. NAY: None.

Motion: Meyer. Second: Reichert. Set Taedter valuation for parcel #010128646 at \$214,672. YEA: Meyer, Reichert, Harris, Knapper, Reisig. NAY: None.

Motion: Knapper. Second: Reichert. Set Townsend valuation for parcel #010227571 at \$142,800. YEA: Knapper, Reichert, Meyer, Harris, Reisig. NAY: None.

Motion: Reisig. Second: Reichert. Set Rose valuation for parcel #010042911 at \$178,980. YEA: Reisig, Reichert, Harris, Knapper, Meyer. NAY: None.

Recess at 3:30 PM. Return at 3:38 PM.

Motion: Harris. Second: Meyer. Set Weinmaster valuation for parcel #010263268 at \$225,000. YEA: Harris, Meyer, Knapper, Reisig, Reichert. NAY: None.

Motion: Harris. Second: Meyer. Set Sinks valuation for parcel #010017399 at \$107,500. YEA: Harris, Meyer, Knapper, Reichert. NAY: Reisig.

Motion: Meyer. Second: Reisig. Set Helgerson valuation for parcel #010096418 at \$34,536. Motion withdrawn.

Motion: Meyer. Second: Reisig. Set Helgerson valuation for parcel #001096418 at \$33,000. YEA: Meyer, Reisig, Knapper, Harris, Reichert. NAY: None.

Motion: Reichert. Second: Harris. Set Hilderbrand valuation for parcel #010233997 at \$205,054 per Assessor recommendation and then set Hilderbrand valuation for parcel #010233997 at \$42,083 from Form 425. YEA: Reichert, Harris, Knapper, Reisig, Meyer. NAY: None.

Motion: Reichert. Second: Harris. Set Hamburg valuation for parcel #010017984 at \$69,357. YEA: Reichert, Harris, Knapper, Reisig, Meyer. NAY: None.

Recess at 4:19. Return at 4:35.

Smith parcel #010345337 was tabled.

Smith parcel #010252908 was tabled.

Eskam parcel #010264086 was tabled.

Motion: Reichert. Second: Reisig. Set Hutton valuation for parcel #010034951 at \$220,261. YEA: Reichert, Reisig. NAY: Meyer, Knapper, Harris. Motion fails.

Motion: Harris. Second: Reisig. Set Hutton valuation for parcel #010034951 at \$210,000. YEA: Harris, Reisig, Knapper, Meyer. NAY: None. Absent: Reichert.

Motion: Knapper. Second: Reisig. Set Thomas valuation for parcel #010321004 at \$0. YEA: Knapper, Reisig, Harris, Meyer, Reichert. NAY: None.

Motion: Reichert. Second: Reisig. Set Thomas valuation for parcel #010022864 at \$117,840. YEA: Reichert, Reisig, Knapper, Meyer, Harris. NAY: None.

Motion: Meyer. Second: Reichert. Set Houstoun valuation for parcel #010343148 at \$278,878. YEA: Meyer, Reichert, Knapper, Harris, Reisig. NAY: None.

Recess at 6:30 PM. Return at 7:07 PM.

Motion: Reichert. Second: Harris. Set Nelson valuation for parcel #010346007 at \$520,380. YEA: Reichert, Harris, Reisig, Knapper. NAY: Meyer.

Motion: Meyer. Second: Knapper. Set Carrier valuation for parcel #010338748 at \$211,481 per Assessor recommendation and then set Carrier valuation for parcel #010338748 at \$181,869 from Form 425. YEA: Meyer, Knapper, Reichert, Harris, Reisig. NAY: None.

Vice-Chairman Harris excused from action on parcel #010231730.

Motion: Reisig. Second: Reichert. Set Harris valuation for parcel #010231730 at \$206,023. YEA: Reisig, Reichert, Meyer, Knapper. NAY: None. Absent: Harris.

Motion: Meyer. Second: Knapper. Set O'Bryan valuation for parcel #010029273 at \$54,000. YEA: Meyer, Knapper, Reisig, Harris, Reichert. NAY: None.

Motion: Reichert. Second: Reisig. Set O'Bryan valuation for parcel #010029133 at \$75,000. YEA: Reichert, Reisig, Harris, Meyer, Knapper. NAY: None.

Motion: Meyer. Second: Harris. Set Payne valuation for parcel #010237712 at \$232,987. YEA: Meyer, Harris, Reichert, Reisig, Knapper. NAY: None.

Motion: Reichert. Second: Harris. Set Guzman valuation for parcel #010024786 at \$313,597. YEA: Reichert, Harris, Reisig, Knapper, Meyer. NAY: None.

Motion: Harris. Second: Reisig. Set Halterman valuation for parcel #010016457 at \$91,424. YEA: Harris, Reisig, Meyer, Knapper, Reichert. NAY: None.

Motion: Harris. Second: Reichert. Set Burk valuation for parcel #010026177 at \$126,000 . YEA: Harris, Reichert, Knapper, Meyer, Reisig. NAY: None.

Motion: Harris. Second: Reisig. Set Chheda valuation for parcel #010347038 at \$600,000. YEA: Harris, Reisig, Reichert, Knapper, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Rescind Burk valuation for parcel #010026177 at \$126,000. YEA: Harris, Reichert, Reisig, Meyer, Knapper. NAY: None.

Motion: Meyer. Second: Reisig. Set Burk valuation for parcel #010026177 at \$143,274. YEA: Meyer, Reisig, Harris, Knapper, Reichert. NAY: None.

Motion: Reisig. Second: Reichert. Set Scott valuation for parcel #010267867 at \$95,547. YEA: Reisig, Reichert, Meyer, Knapper, Harris. NAY: None.

Recess at 9:28 PM until July 15, 2021 at 9:00 AM.

July 15, 2021 Gering, Nebraska

Return at 9:00 AM. Roll Call: Meyer, Harris, Reichert, Reisig. Absent: Knapper.

Motion: Reisig. Second: Reichert. Set Chen valuation for parcel #010160019 at \$163,540. YEA: Reisig, Reichert, Meyer, Harris. NAY: None. Absent: Knapper.

Motion: Meyer. Second: Harris. Set Chen valuation for parcel #010339515 at \$399,000. YEA: Meyer, Harris, Reichert, Reisig. NAY: None. Absent: Knapper.

Motion: Reichert. Second: Reisig. Set Ripplinger valuation for parcel #010025898 at \$168,305. YEA: Reichert, Reisig, Meyer, Harris. NAY: None. Absent: Knapper.

Motion: Reisig. Second: Reichert. Set Golden valuation for parcel #010020292 at \$382,006. YEA: Reisig, Reichert, Harris, Meyer. NAY: None. Absent: Knapper.

Motion: Meyer. Second: Reichert. Set Manley valuation for parcel #010017976 at \$87,500. YEA: Meyer, Reichert, Reisig. NAY: Harris. Absent: Knapper.

Commissioner Knapper arrived at 10:16 AM.

Motion: Knapper. Second: Reisig. Set 2617 Property Interests LLC valuation for parcel #010355618 at \$10,634,888. YEA: Knapper, Reisig, Reichert, Harris. NAY: Meyer.

Motion: Meyer. Second: None. Set Menards valuation for parcel #010356053 at \$11,887,513. Motion fails for lack of second.

Motion: Harris. Second: Reisig. Set Menards valuation for parcel #010356053 at \$12,700,000. YEA: Harris, Reisig, Knapper. NAY: Reichert, Meyer.

Motion: Knapper. Second: Reichert. Set Menards valuation for parcel #010355979 at \$789,960, Menards valuation for parcel #010355987 at \$215,600, Menards valuation for parcel #010356045 at \$1,002,563, Menards valuation for parcel #010356061 at \$705,332, Menards valuation for parcel #010356088 at \$1,826,699. YEA: Knapper, Reichert, Reisig, Meyer, Harris. NAY: None.

Motion: Reichert. Second: Knapper. Set Vance valuation for parcel #010244484 at \$189,377. YEA: Reichert, Knapper, Harris, Reisig. NAY: None. Absent: Meyer.

Motion: Harris. Second: Reisig. Set Cochran valuation for parcel #010047204 at \$299,427. YEA: Harris, Reisig, Reichert, Knapper. NAY: None. Absent: Meyer.

Motion: Knapper. Second: Meyer. Set Kosman Investments LLC valuation for parcel #010027556 at \$635,000. YEA: Knapper, Meyer, Reichert, Reisig, Harris. NAY: None.

Motion: Harris. Second: Knapper. Set Kosman valuation for parcel #010019820 at \$575,000. YEA: Harris, Knapper, Reisig, Reichert. NAY: Meyer.

Recess at 11:49 AM. Return at 1:00 PM.

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

Motion: Meyer. Second: Knapper. Set Batt valuation for parcel #010025529 at \$135,000. YEA: Meyer, Knapper, Reichert, Reisig, Harris. NAY: None.

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

Motion: Harris. Second: Reisig. Set Gable valuation for parcel #010358706 at \$323,774. YEA: Harris, Reisig, Reichert. NAY: Knapper, Meyer.

Motion: Harris. Second: Reisig. Set Wilson valuation for parcel #010263462 at \$5,000. YEA: Harris, Reisig, Reichert, Meyer, Knapper. NAY: None.

Motion: Harris. Second: Meyer. Set Wilson valuation for parcel #010263497 at \$0. YEA: Harris, Meyer, Knapper, Reichert, Reisig. NAY: None.

Motion: Harris. Second: Knapper. Set Simmons valuation for parcel #010017968 at \$135,000. YEA: Harris, Knapper, Meyer, Reisig. NAY: None. Absent: Reichert.

Motion: Reichert. Second: Reisig. Set E & I Storage LLC valuation for parcel #010150277 at \$477,652. YEA: Reichert, Reisig, Harris. NAY: Meyer, Knapper.

Motion: Knapper. Second: Reisig. Set Hascall valuation for parcel #010023283 at \$40,032. YEA: Knapper, Reisig, Reichert, Harris, Meyer. NAY: None.

Motion: Reichert. Second: Knapper. Set Perales valuation for parcel #010016295 at \$106,576. YEA: Reichert, Knapper, Reisig, Harris, Meyer. NAY: None.

Motion: Meyer. Second: Knapper. Set City of Gering valuation for parcel #010327975 at \$1,207,832. YEA: Meyer, Knapper, Harris, Reisig, Reichert. NAY: None.

Motion: Reisig. Second: Reichert. Set Bentley valuation for parcel #010297693 at \$332,574. YEA: Reisig, Reichert, Harris, Knapper, Meyer. NAY: None.

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

Motion: Harris. Second: Reichert. Set Bollig valuation for parcel #010221506 at \$351,994. YEA: Harris, Reichert, Knapper, Reisig, Meyer. NAY: None.

Motion: Reichert. Second: Reisig. Set Reason valuation for parcel #010251804 at \$104,971. YEA: Reichert, Reisig, Meyer, Harris. NAY: Knapper.

Motion: Reichert. Second: Knapper. Set Loose valuation for parcel #010259260 at \$90,000. YEA: Reichert, Knapper, Reisig, Meyer, Harris. NAY: None.

Motion: Harris. Second: Reichert. Set Eirich valuation for parcel #010234500 at \$177,000. YEA: Harris, Reichert, Knapper, Meyer, Reisig. NAY: None.

Motion: Harris. Second: Reichert. Set Nuss valuation for parcel #010334267 at \$365,572. YEA: Harris, Reichert, Knapper, Meyer, Reisig. NAY: None.

Motion: Meyer. Second: Knapper. Set Smith valuation for parcel #010252908 at \$283,718. YEA: Meyer, Knapper, Reichert, Reisig, Harris. NAY: None.

Motion: Knapper. Second: Reichert. Set Smith valuation for parcel #010345337 at \$254,524. YEA: Knapper, Reichert, Reisig, Meyer, Harris. NAY: None.

Recess at 7:00 PM. Return at 7:22 PM.

Motion: Harris. Second: Knapper. Set AFR Holdings LLC valuation for parcel #010000142 at \$680,769. YEA: Harris, Knapper, Meyer, Reichert, Reisig. NAY: None.

Motion: Knapper. Second: Harris. Set AFR Holdings LLC valuation for parcel #010053409 at \$135,654. YEA: Knapper, Harris, Meyer, Reisig, Reichert. NAY: None.

Motion: Knapper. Second: Harris. Set Mendez valuation for parcel #010221336 at \$224,764. YEA: Knapper, Harris, Reichert, Meyer, Reisig. NAY: None.

Motion: Knapper. Second: Reichert. Set Brunkhardt valuation for parcel #010074678 at \$132,437. YEA: Knapper, Reichert, Harris, Reisig, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Set Brunkhardt valuation for parcel #010032312 at \$5,872. YEA: Harris, Reichert, Meyer, Knapper, Reisig. NAY: None.

Motion: Harris. Second: Knapper. Set Adams valuation for parcel #010357262 at \$427,541. YEA:Harris, Knapper, Meyer, Reisig, Reichert. NAY: None.

Motion: Reisig. Second: Reichert. Set Brown valuation for parcel #010252649 at \$118,503. YEA: Reisig, Reichert, Meyer, Harris, Knapper. NAY: None.

Motion: Reichert. Second: Knapper. Set Carey valuation for parcel #010002677 at \$71,096. YEA: Reichert, Knapper, Meyer, Harris, Reisig. NAY: None.

Motion: Meyer. Second: Reichert. Set Duckworth valuation for parcel #010029435 at \$42,376. YEA: Meyer, Reichert, Harris, Knapper, Reisig. NAY: None.

Motion: Reichert. Second: Harris. Set Village at Gering valuation for parcel #010334610 at \$1,432,285. YEA: Reichert, Harris, Meer, Knapper, Reisig. NAY: None.

Motion: Meyer. Second: Knapper. Take no action on withdrawn protests, parcels #010262083, #010250328, #010004459, #010016228, #010072950, #010043519, #010040382, #010324976, #010047220, #010275908, #010068678, #010026657, #010017208, #010155570. YEA: Meyer, Knapper, Harris, Reichert, Reisig. NAY: None.

Motion: Knapper. Second: Meyer. Accept "No Hearing Needed" spreadsheet with Assessor recommendations. Set parcel #010000153 at \$844,895, parcel #010027122 at \$175,000, parcel #010124306 at \$68,895, parcel #010025367 at \$4,164, parcel #010022341 at \$124,000, parcel #010345760 at \$390,000, parcel #010330585 at \$359,250, parcel #010244956 at \$230,000, parcel #010341498 at \$1,130,000, parcel #010255311 at \$100,000, parcel #010261184 at \$90,000, parcel #010234772 at \$52,000, parcel #010264132 at \$102,000, parcel #010257209 at \$68,000, parcel #010154434 at \$103,718, parcel #010016260 at \$85,239, parcel #010000582 at \$530,000, parcel #010012044 at \$149,880, parcel #010018018 at \$91,606, parcel #010261885 at \$215,000, parcel #010016333 at \$114,729, parcel #010032266 at \$51,729, parcel #010032363 at \$7,165, parcel #010032371 at \$14,370, parcel #010334920 at \$600,000, parcel #010225366 at \$230,000, parcel #010252290 at \$102,223, parcel #010231188 at \$174,500, parcel #010265368 at \$200,000, parcel #010349030 at \$310,000, parcel #010334211 at \$225,000, parcel #010336362 at \$173,827, parcel #010242503 at \$405,000, parcel #010346287 at \$235,525, parcel #010114327 at \$159,000, parcel #010052666 at \$11,300,000, parcel #010099492 at \$16,000, parcel #010238468 at \$6,949, parcel #010000200 at \$2,719, parcel #010001094 at \$2,568, parcel #010016074 at \$85,000, parcel #010125582 at \$115,000, parcel #010239537 at \$118,000, parcel #010114734 at \$404,000, parcel #010283285 at \$160,000, parcel #010036865 at \$488,324, parcel #010017704 at \$58,401, parcel #010101209 at \$170,000, parcel #010016139 at \$113,000, parcel #010277951 at \$190,000, parcel #010004718 at \$295,108, parcel #010347429 at \$395,000, parcel #010262482 at \$252,000, parcel #010347879 at \$335,000, parcel #010043160 at \$475,000, parcel #010119671 at \$531,265, parcel #010033653 at \$158,225, parcel #010124551 at \$72,294, parcel #010358722 at \$97,500, parcel #010358714 at \$97,500, parcel #010354271 at \$255,000, parcel #010013415 at \$105,202, parcel #010277870 at \$500,000, parcel #010074473 at \$80,000, parcel #010158413 at \$178,000, parcel #010333983 at \$188,000, parcel #010334807 at \$700,000, parcel #010246355 at \$300,000, parcel #010038027 at \$292,000, parcel #010239677 at \$195,000, parcel #010320075 at \$279,471, parcel #010040439 at \$55,592, parcel #010268138 at \$65,985, parcel #010256954 at \$30,000, parcel #010358404 at \$215,361, parcel #010358072 at \$505,000, parcel #010346333 at \$6,013, parcel #010146601 at \$153,000, parcel #010241841 at \$300,000, parcel #010250808 at \$236,911, parcel #010010793 at \$27,530, parcel #010098909 at \$59,319, parcel #010350659 at \$492,000, parcel #010126341 at \$91,604, parcel #010297464 at \$785,000, parcel #010331468 at \$480,000, parcel #010230718 at \$80,588, parcel #010334181 at \$8,595, parcel #010126449 at \$150,000, parcel #010325662 at \$410,000, parcel #010004696 at \$110,206, parcel #010320164 at \$310,000, parcel #010115889 at \$172,000. YEA: Knapper, Meyer, Reisig, Harris, Reichert. NAY: None.

Adjourn at 7:41 PM.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Russ Reisig

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 PM, July 19, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, July 15, 2021 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 16, 2021.

A copy of the Nebraska Open Meetings Act was acknowledged.

ROLL CALL: Ken Meyer, Mark Harris, Mark Reichert, Charlie Knapper, Russ Reisig.

The Pledge of Allegiance was recited.

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

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

Motion: Knapper. Second: Harris. Enter into Board of Equalization at 4:32 PM. YEA: Knapper, Harris, Reichert, Reisig, Meyer. NAY: None.

Chairman Meyer thanked Assessor's Office, County Clerk's Office and the Mapping Department for a successful Property Protest Season.

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

Motion: Reichert. Second: Knapper. Approve vehicle exemption for Regional West Medical Center. YEA: Reichert, Knapper, Reisig, Meyer, Harris. NAY: None.

Motion: Reisig. Second: Reichert. Approve Homestead Exemption for Larry & Larene Carlson. YEA: Reisig, Reichert, Harris, Knapper, Meyer. NAY: None.

Motion: Harris. Second: Reichert. Approve Homestead Exemption for Arlin & Doris Batchelor. YEA: Harris, Reichert, Reisig, Knapper, Meyer. NAY: None.

Motion: Reisig. Second: Harris. Approve Homestead Exemption for Gary Lattin. YEA: Reisig, Harris, Meyer, Knapper, Reichert. NAY: None.

Motion: Reichert. Second: Harris. Approve Homestead Exemption for Linda Ockinga. YEA: Reichert, Harris, Meyer, Knapper, Reisig. NAY: None.

Motion: Harris. Second: Knapper. Approve Homestead Exemption for Marsha Blackburn. YEA: Harris, Knapper, Reichert, Reisig, Meyer. NAY: None.

Motion: Reisig. Second: Reichert. Approve Homestead Exemption for Daniel Hamburg. YEA: Reisig, Reichert, Meyer, Knapper, Harris. NAY: None.

Vice-Chairman Harris stated the purpose of the action taken for "late filing" Homesteaders. Assessor Angela Dillman confirmed the filing deadline of June 30.

Motion: Harris. Second: Reisig. Approve Homestead Exemption for Charles Mortimore. YEA: Harris, Reisig, Knapper, Meyer, Reichert. NAY: None.

Motion: Reichert. Second: Reisig. Set Eskam valuation for parcel # 010264086 at \$610,774 per Assessor recommendation after review. YEA: Reichert, Reisig, Knapper, Harris, Meyer. NAY: None.

Motion: Reichert. Second: Harris. Leave Board of Equalization, 4:40 PM.YEA: Reichert, Harris, Knapper, Reisig, Meyer. NAY: None.

Motion: Reisig. Second: Reichert. Approve Assessor creating two (2) tax list corrections for John and Deb Thomas for land that is State owned Highway Right-of-Way. YEA: Reisig, Reichert, Knapper, Harris, Meyer. NAY: None.

Motion: Harris. Second: Reisig. Approve Health Director Position agreement with Regional West Health Services contingent on County Attorney approval. YEA: Harris, Reisig, Knapper, Meyer, Reichert. NAY: None.

The Board received an IT update from Chris Lind, Bytes Chief Operations Officer. Items addressed were: Hybrid Hosting, Network refresh project, UPS replacement, End User Security, Spam Filter, and Website.

Motion: Reichert. Second: Harris. Approve Wildcat Hills Region Community Wildfire Protection Plan as submitted by Tim Newman, Region 22 Emergency Management Director. YEA: Reichert, Harris, Reisig, Knapper, Meyer. NAY: None.

Motion: Reichert. Second: Knapper. Approve Special Designated License for Flyover Brewing Company. Discussion was held with Andrea Margheim and the Board. Vice-Chairman Harris voiced concerns of not having a fence designating drinking area. YEA: Reichert, Knapper, Reisig, Meyer. NAY: Harris.

Discussion was held regarding accretion. Participants included: Scott Bosse'; Surveyor; Suzie Wick, GIS Administrator; The Board; Ashle Powell, GIS Tech; and Angela Dillman, Assessor. No action taken.

Motion: Reisig. Second: Reichert. Table consideration of action regarding Correction Union Final Contract for 2019-2022. YEA: Reisig, Reichert, Meyer, Knapper, Harris. NAY: None.

Motion: Knapper. Second: Reichert. interlocal agreement with U.S. Fish and Wildlife, specifically Winters Creek Lake Road maintenance twice per year at zero (0) dollars. YEA: Harris, Reisig, Reichert, Meyer, Knapper. NAY: None.

The Board received an update on Stegall Road project costs from Linda Grummert, Highway Superintendent. No action was taken.

No public comments.

Commissioner Reichert requested an update on the placement of the flag poles.

The Board received a Keno Activity Report from Lisa Rien, Management Accountant. Discussion was held regarding possible dates for Budget Workshops, dates are set for August 4, 5, 9, and 10, 2021. Kelly Sides, County Clerk informed the Board that Scotts Bluff County had received notice of membership to National NACo.

Motion: Knapper. Second: Reichert. Enter into Executive Session for the purpose of Correction Union Contract Negotiation at 7:03 PM. Participants to include: The Board, Lisa Rien and Sheriff Mark Overman. YEA: Knapper, Reichert, Harris, Reisig, Meyer. NAY: None.

Return from Executive Session at 7:42 PM. Roll Call: Meyer, Harris, Reichert, Knapper, Reisig. No decision.

Recess at 7:43 PM to continue to Detention Center Tour.

Meeting adjourned at 8:44 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: AGING OFFICE OF WESTERN NEBR, SVC, 16676; ALLO, SVC, 5174.77; BYTES, SVC, 25924.15; CENTURY BUSINESS PROD, RENT, 49.98; CENTURYLINK, SVC, 334.62; CHALOUPKA LAW, FEE, 1507; CLEMCO, SUPP, 2549.28; CONNECTING POINT, RENT, 4574.86; V COVALT, FEE, 275; CULLIGAN, SVC, 33; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 38.24; DOCU-SHRED, SVC, 104; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 507; EAKES OFFICE SOLUTIONS, RENT, 94.28; FIRST ST BK, MISC, 10; R FLOWER, FEE, 1602.75; FRESH FOODS, SUPP, 19.88; GREAT AMERICA FINANCIAL SRVCS, RENT, 676.5; GREAT PLAINS COMM, SUPP, 176.11; HOLYOKE SNYDER LONGORIA REICHERT, FEE, 22561; JACK'S UNIFORM & EQUIP, SUPP, 771.83; JUSTICE WORKS, SUB, 150; KJ AUTOMOTIVE, RPR, 73.33; LOGOZ, SUPP, 550; A LONG, FEE, 3772.15; MADELUNG LAW OFC, FEE, 6145.11; MEDIATION WEST, SVC, 540; MICROFILM IMAGING SYS, RENT, 1173; MIDWEST CONNECT, SUPP, 290; MIDWEST SPECIAL, SVC, 676.5; MIPS, SVC, 5288.63; MONEYWI\$E, SUPP, 1130.02; NACO, REG, 450; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 463.5; NKC TIRE, RPR, 1270.36; NOSSAMAN PETITT LAW FIRM, FEE, 2285.02; O'REILLY AUTO PARTS, RPR, 50.97; OPTIONS IN PSYCHOLOGY, SVC, 800; PANHANDLE COOP, FUEL, 14436.16; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; PENGAD, SUPP, 145.69; W PETERS, FEE, 2369; T PETERSEN, SUPP, 150; PLATTE RIVER GLASS, RPR, 290; PRINT EXPRESS, SUPP, 110.49; RAMADA, TRVL, 89; RWMC, FEE, 20; ROUTEMATCH SOFTWARE, SVC, 1809.69; SCB CO CLERK OF THE DISTRICT COURT, FEE, 1343; SCB CO REGISTER OF DEEDS, FEE, 208; SCB CO COURT, FEE, 3718; SCB CO HWY DEPT, FUEL, 254.34; SCB CO SHERIFF, FEE, 185; SCB CO TREASURER, POST, 1772; WESTERN NEBRASKA NEWSPAPERS, PUB, 663.78; SURVEY RECORD REPOSITORY, FEE, 68; L TABOR, FEE, 8792.5; P TALLMAGE, SVC, 146.25; TEAM AUTO, RPR, 152.89; THOMSON REUTERS, SUB, 3243.26; TIMECLOCK PLUS, SVC, 72; TRANE, RPR, 7684; TRANSUNION RISK AND ALTERNATIVE, FEE, 175.6; TWIN CITY AUTO, RPR, 2442.3; US BANCORP, MISC, 2781.89; USDA APHIS GENERAL, SVC, 1939.54; VERIZON, SVC, 139.23; WHITING SIGNS, SUPP, 738; WITNESS FEES-622 COUNTY COURT, FEE, 79.04; WOODS & AITKEN, FEE, 1728; ROAD & BRIDGE: ACE HARDWARE, SUPP, 93.65; ALLO, SVC, 3.98; BENZEL PEST CONTROL, SVC, 148; CENTURYLINK, SVC, 146.83; C DELONG, FEE, 12; FASTENAL, SUPP, 484.29; FAT BOYS TIRE & AUTO, RPR, 210.68; G FISCUS, RLTY, 6600; FLOYD'S TRUCK CENTER, RPR, 11882.39; FRANK PARTS, RPR, 2492.63; GREASE N GO, RPR, 113.3; HEIGEL'S FIELD SVC, RPR, 5056; IDEAL LINEN, SUPP, 54.82; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 43.98; JOHN DEERE FINANCIAL, SUPP, 817.85; MARTIN MARIETTA MATERIALS, MTRL, 4094; MONEYWI\$E, SUPP, 375.03; NKC TIRE, RPR, 595.09; NMC EXCHANGE, RPR, 24114.4; ODEN ENTERPRISES, SUPP, 30986.56; POWERPLAN, RPR, 3574.5; RON'S TOWING, SVC, 450; SANDBERG, RPR, 221.82; SCB CO TREASURER, TAX, 3111; SIMON CONTRACTORS, MTRL, 1909; SPEECE LEWIS ENGINEERS, FEE, 2929.02; WESTERN NEBRASKA NEWSPAPERS, PUB, 100.82; TEAM AUTO, RPR, 1209.35; TRIPLE C HOLDINGS, SVC, 9250; US BANCORP, MISC, 130.06; VERIZON, SVC, 20.08; VERIZON CONNECT NWF, SVC, 437.13; WASTE CONNECTIONS, SVC, 244.97; WESTCO, FUEL, 26854.03; WYOMING BEARING & SUPPLY, SUPP, 125.64; Z M LUMBER, SUPP, 39.37; TOURISM: ALLO, SVC, 313.8; D LEISY, SVC, 40; L LEISY, SVC, 627; MALY MARKETING, SVC, 1800; SCB CO TREASURER, POST, 234.11; TRUE WEST PUBLISHING, SVC, 500; US BANCORP, MISC, 111.71; PRESERVATION & MODERNIZATION: MICROFILM IMAGING SYS, RENT, 250; MIPS, SVC, 639.44; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NT BK, INS, 50615.08; GENERAL ASSISTANCE: I SHIELDS, SVC, 109.78; WING-DRUG FUND: ALLO, SVC, 6.08; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81; JUVENILE AID FUND: SCB CO TREASURER, POST, 34.17; US BANCORP, MISC, 257.38; VALLEY YOUTH CONNECTIONS, SVC, 1850; 3RD MILLENNIUM CLASSROOMS, REG, 540; HIDTA FUNDS: CONNECTING POINT, RENT, 4300; SCB CO SHERIFF, FEE, 631.03; KENO: CITY OF MITCHELL, RLTY, 711.94; CITY OF SCOTTSBLUFF, RLTY, 4607.04; NE DEPT OF REV, TAX, 23760; THOMPSON GLASS, RPR, 2600; VILLAGE OF MORRILL, RLTY, 2407.34; HEALTH: ALLO, SVC, 9; C ALMQUIST, SVC, 300; D CONKLIN, TRVL, 31.36; E-911 EMERGENCY MANAGEMENT FUND: ACTION COMM, SVC, 310; CENTRALSQUARE TECHNOLOGIES, SVC, 14500.36; E-911 FUND: ALLO, SVC, 579.6; US BANCORP, MISC, 1990.19; DETENTION CENTER: ACE HARDWARE, SUPP, 51.8; ADVANCED CORRECTIONAL HEALTHCARE, SVC,

36986.66; ALLO, SVC, 79.75; AMAZON CAPITAL SVC, SUPP, 35.88; BOB BARKER CO, SUPP, 712.96; CASH-WA, SUPP, 1061.64; CONNECTING POINT, RENT, 456; COREMR, SVC, 500; GERING DENTAL CLINIC, SVC, 532; HOLIDAY INN, TRVL, 114.95; HOTEL & RESTAURANT SUPPLY, SUPP, 21.53; IDEAL LINEN, SUPP, 510.03; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 6296.09; LOGOZ, SUPP, 822; MENARDS, SUPP, 102.99; PANHANDLE COOP, FUEL, 1134.84; SATELLITE TRACKING OF PEOPLE, SVC, 542.5; SCB CO TREASURER, POST, 20.6; SIMPLY CLEAN, SUPP, 273.97; SUMMIT FOOD, SVC, 21043.9; US BANCORP, MISC, 9592.87; **NOXIOUS WEED CONTROL:** ALLO, SVC, 0.63; FAT BOYS TIRE & AUTO, RPR, 238.72; SCB CO HWY DEPT, FUEL, 489.7; VAN DIEST SUPPLY, SUPP, 4232.5; WESTCO, RPR, 36.16; **CENTRAL COMMUNICATIONS:** ALLO, SVC, 276.03; CHARTER COMM, SVC, 58.55; MICRO KEY SOLUTIONS, SVC, 1169.82; MONEYWI\$E, SUPP, 81.43; ROBINSON ELECTRIC, RPR, 695.58; ROOSEVELT PUBLIC POWER, SVC, 526.66; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81; US BANCORP, MISC, 288.01.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Russ Reisig

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 PM, August 2, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, July 29, 2021 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 30, 2021.

ROLL CALL: Ken Meyer, Mark Harris, Mark Reichert, Charlie Knapper, Russ Reisig.

A copy of the Nebraska Open Meetings Act was acknowledged.

The Pledge of Allegiance was recited.

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

4:30 PM – Public Hearing

Motion: Reichert. Second: Reisig. Approve Peggy Manley, Ag Estate Dwelling Site Section 4, Township 23N, Range 56W and Mike Hoehn, Ag Special Use Area, Section 35, Township 23N, Range 54W. No public comment in favor or opposing. Public Hearing closed, 4:34 PM. YEA: Reichert, Rsisig, Knapper, Harris, Meyer. NAY: None.

4:35 PM – Public Hearing

Motion: Reichert. Second: Knapper. Approve Big Sky Land & Cattle Inc., Conditional Use Permit (Class III Feedlot – 5000 head max), Section 26, Township 23 N, Range 58 W with the stipulation that the "low spots" be filled. Dean Settje, President of Settje Agri-Services & Engineering, Inc., 15460 NW 48th St, Raymond, NE spoke to the Board explaining the design of the project. No public comment was made in opposition. Public Hearing closed, 4:55 PM. YEA: Reichert, Knapper, Reisig, Harris. NAY: None. Absent: Meyer.

4:59 PM – Public Hearing

Motion: Reisig. Second: Reichert. Approve application for Class C Liquor License for Riverview Golf Course LLC. Scott Wickard spoke to the Board regarding his plans for the 18-hole golf course and opening a restaurant. Sheriff Mark Overman informed the Board that he had no objection to the application. No public comment was made in opposition. Public Hearing closed, 5:02 PM. YEA: Reisig, Reichert, Harris, Meyer, Knapper. NAY: None.

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

Motion: Reichert. Second: Reisig. Enter into Board of Equalization at 5:04 PM. YEA: Reichert, Reisig, Harris, Knapper, Meyer. NAY: None.

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

The Board received the Assessor Three (3) Year Plan. No action taken.

Motion: Knapper. Second: Harris. Leave Board of Equalization, 5:07 PM.YEA: Knapper, Harris, Reisig, Reichert, Meyer. NAY: None.

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

Motion: Reichert. Second: Knapper. Approve Special Designated License for Papa Moon as requested by Katlyn Massey. YEA: Reichert, Knapper, Harris, Reisig, Meyer. NAY: None.

Sheriff Overman had no objections to either applications for Special Designated Liquor Licenses.

Discussion was held regarding USDA/APHIS/Wildlife Service with the Board; Jerry Fiest, Supervisor and Matt Anderson, Wildlife Specialist. The Board was informed that the Cost Share Program was ceasing and the services provided would need to be fully funded by the counties involved. No action taken.

The Board received an update regarding continuation of Nebraska Strong Recovery Project and outreach plan from Don Lease, Crisis Counseling Program Outreach Worker.

Motion: Reisig. Second: Knapper. Approve Correction Union Contract for 2019-2022 as presented by Sheriff Mark Overman and Lisa Rien, Management Accountant. YEA: Reisig, Knapper, Reichert, Harris, Meyer. NAY: None.

Motion: Reichert. Second: Reisig. Approve Juvenile Services Agreement with Sarpy County. Sheriff Overman recommended approving the Agreement as a formality and informed the Board that a facility in Casper was currently being used. YEA: Reichert, Reisig, Knapper, Meyer, Harris. NAY: None.

Recess at 6:27 PM.

Return at 6:33 PM.

Motion: Reisig. Second: Knapper. Approve Remote Location Keno Contract (3 year) with City of Scottsbluff as recommended by Lisa Rien, Management Accountant. YEA: Reisig, Knapper, Reichert, Harris, Meyer. NAY: Harris.

Discussion was held regarding RFP for DHHS property located at 1600 10th Street. Commissioner Knapper gave a brief history of prior lease. No action taken.

The Board received the Wildcat Hills Region Community Wildfire Protection Plan Update. No action taken.

Motion: Knapper. Second: Reisig. Approve the updated interlocal agreement with U.S. Fish and Wildlife, specifically Winters Creek Lake Road maintenance as presented by Linda Grummert, Highway Superintendent. YEA: Knapper, Reisig, Meyer, Harris, Reichert. NAY: None.

The Board reviewed the fuel contract to-date, presented by Linda Grummert, Highway Superintendent. No action taken.

No public comments.

Vice-Chairman Harris confirmed the Budget Workshop beginning on August 4 at 4:00 PM. Chairman Meyer stated he was in contact with Senator Steve Erdman regarding the proposed race track outside of Gering.

Motion: Reisig. Second: Reichert. Enter into Executive Session for the purpose of DHHS Contract Negotiations at 6:57 PM. Participants to include: The Board, Lisa Rien and Jay Steinle, Facilities Manager. YEA: Reisig, Reichert, Harris, Meyer, Knapper. NAY: None.

Return from Executive Session at 7:54 PM.

Roll Call: Meyer, Harris, Reichert, Knapper, Reisig. No decision.

Meeting adjourned at 7:55 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ACE HARDWARE, SUPP, 64.21; ACTION COMM, RPR, 1436.9; AL'S TOWING, SVC, 95; AT&T, SVC, 55.39; AT&T MOBILITY, SVC, 72.58; BLACK HILLS ENERGY, SVC, 143.87; BORDER STATES IND, SUPP, 153.6; BOX BUTTE CO SHERIFF, FEE, 18.5; C BRANDT, SVC, 2723.65; S BROWN, SUPP, 83.86; BUDGET-IT DRAIN SVC, RPR, 545; BYTES, SUPP, 2380.89; CAPITAL ONE, SUPP, 143.55; CENTURY BUSINESS PROD, SUPP, 120.5; CENTURYLINK, SVC, 44.23; CITY OF GERING, SVC, 16763.18; CNA SURETY DIRECT BILL, INS, 65; COMMUNITY TRANSPORTATION ASSN, DUES, 550; CONNECTING POINT, SUPP, 16.99; D & H ELECTRONICS, SUPP, 5.9; DAS CENTRAL SVC FINANCE, SVC, 487.73; DAWES CO SHERIFF, FEE, 37; DENNIS SUPPLY, RPR, 253.57; DOCU-SHRED, SVC, 212; DOOR CLOSER SVC, RPR, 15; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 962.5; FAT BOYS TIRE & AUTO, RPR, 853.35; R FLOWER, FEE, 1755; FRESH FOODS, SUPP, 20.94; GERING COURIER, SUB, 29; GOVERNMENT FORMS & SUPPLIES, SUPP, 284; GREAT AMERICA FINANCIAL SRVCS CORP, RENT, 582; GREAT PLAINS COMM, SVC, 101.95; HI-TECH AUTO SVC, RPR, 746.92; M HUTT, FEE, 675; IDEAL LINEN, SUPP, 145.58; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 28; JACK'S UNIFORM & EQUIP, SUPP, 300.73; LANCASTER CO SHERIFF, FEE, 38.95; A LONG, FEE, 756; LYNN PEAVEY CO, SUPP, 176.25; MEDIATION WEST, SVC, 270; MENARDS, SUPP, 576.14; MILE HI WATER TEC, SUPP, 645; MONEYWI\$E, SUPP, 607.09; NACO, REG, 300; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 598.5; NEBRASKA SAFETY & FIRE EQUIP, SVC, 30; NE SECRETARY OF STATE, SUB, 40; NORTHWEST PIPE, SUPP, 22.8; PANHANDLE COOP, FUEL, 31; PERKINS CO SHERIFF, FEE, 18.5; T PERKINS, SVC, 300; W PETERS, FEE, 1735.61; PITNEY BOWES, POST, 152.97; PRINT EXPRESS, SUPP, 314.15; PROFESSIONAL DEVELOPMENT ACADEMY, REG, 1645; K RANDALL, SVC, 200; REGION 1 OHD, SVC, 29565; RWMC, FEE, 3367.95; C RICHTER, TRVL, 489; SAMPLES DEAN LAW, FEE, 707.25; SCB CO CLERK OF THE DISTRICT COURT, FEE, 717; SCB CO COURT, FEE, 2439.47; SCB CO SHERIFF, FEE, 104.84; SCB CO TREASURER, POST, 4113.27; C SINNER, SVC, 400; SPORTWORKS NORTHWEST, SUPP, 207.99; STAPLES CREDIT PLAN, SUPP, 620.76; SUNSET LAW ENFORCEMENT, SUPP, 982.8; L TABOR, FEE, 10969.75; TEAM AUTO, RPR, 62.48; TK ELEVATOR, SVC, 989.91; TRANE, RPR, 1045; S TRICKLER, SVC, 200; TWIN CITY AUTO, RPR, 10690.52; US BANCORP, MISC, 2741.46; UNIV OF NE, TRVL, 199.28; S UPP, SVC, 100; VALLEY AMBULANCE SVC, SVC, 3625; VERIZON, SVC, 608.95; WESTCO, SUPP, 16.51; WESTERN PATHOLOGY, SVC, 1325; WESTERN STATES BK, SUPP, 20; WHITING SIGNS, SUPP, 289.55; WITNESS FEES-622 COUNTY COURT, FEE, 390.72; XEROX FINANCIAL SVC, RENT, 170.92; XESI, RENT, 191.29; FIRST ST BK, P/R, 308916.91; FIRST ST BK, TAX, 161099.7; SCB CO TREASURER, INS, 117097.64; WESTERN STATES BK, CONTR, 16801.16; PLATTE VALLEY NTL BK, CONTR, 1622.48; AMERITAS LIFE, INS, 1488.44; COLONIAL LIFE, INS, 877.36; MASSMUTUAL FINANCIAL GROUP, CONTR, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTR, 275; SUGAR VALLEY FCU, CONTR, 350; F O P LODGE #41, DUES, 1438.3; YMCA, DUES, 98.75; LEGALSHIELD, INS, 89.7; ROAD & BRIDGE: ALARM SECURITY TECHNICIANS, SVC, 89.7; BAKER & ASSOC, SVC, 185.8; BLACK HILLS ENERGY, SVC, 63.09; CHIMNEY ROCK PUBLIC POWER, SVC, 52.1; CITY OF GERING, SVC, 1334.07; CONTRACTORS MATERIALS, SUPP, 31.5; DALE'S TIRE & RETREADING, RPR, 50.75; GROSKOPF MFG, SUPP, 100; JOHN DEERE FINANCIAL, SUPP, 155.63; LOGOZ, SUPP, 80; MATHESON TRI-GAS, SUPP, 99.74; MID-AMERICAN RESEARCH CHEMICAL, SUPP, 682; MONUMENT DIESEL SVC, RPR, 774.09; MUNICIPAL UTILITIES, SVC, 135.49; NPPD, SVC, 584.7; NEBRASKA SAFETY & FIRE EQUIP, SVC, 49.95; ODEN ENTERPRISES. SUPP, 35087.1; PIPE WORKS PLG, RPR, 99.6; R&C WELDING & FABRICATION, SVC, 4662.44; ROOSEVELT PUBLIC POWER, SVC, 62.66; SCB CO NOXIOUS WEED FUND, SVC, 11243.75; SWARCO REFLEX, SUPP, 4282.38; US BANCORP, MISC, 313.19; VILLAGE OF LYMAN, SVC, 91.58; WYOMING BEARING & SUPPLY, SUPP, 154.5; FIRST ST BK, P/R, 82734.9; FIRST ST BK, TAX, 41618.22; SCB CO TREASURER, INS, 33163.02; WESTERN STATES BK, CONTR, 4289.16; AMERITAS LIFE, INS, 420.54; COLONIAL LIFE, INS, 433.33; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 34; TOURISM: DEX YP, SVC, 29.93; HIGH PLAINS RIOT, GRNT, 5000; LAMAR, SVC, 1580; MONUMENT INN & SUITES, TRVL, 85; US BANCORP, MISC, 32.3; WESTERN NEBRASKA TOURISM COALITION, DUES, 4647.8; FIRST ST BK, P/R, 3131.28; FIRST ST BK, TAX, 1893.99; SCB CO TREASURER, INS, 1062.56; WESTERN STATES BK, CONTR, 135;

AMERITAS LIFE, INS, 11; PRESERVATION & MODERNIZATION: BYTES, SUPP, 1613.92; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 3714.29; PLATTE VALLEY NTL BK, INS, 3408.02; REGIONAL CARE, INS, 67189; GENERAL ASSISTANCE: GERING MEMORIAL CHAPEL & CREMATION, SVC, 900; PANHANDLE COOP, FUEL, 42.15; FIRST ST BK, P/R, 958.12; FIRST ST BK, TAX, 429.95; SCB CO TREASURER, INS, 527.3; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; STATE INSTITUTIONS: NEBRASKA HEALTH & HUMAN SVCS, SVC, 591; SPECIAL PROJECTS FUND: FIRST ST BK, P/R, 1309.94; FIRST ST BK, TAX, 723.89; JUVENILE AID FUND: G COTTON, SVC, 200; G STERMENSKY, SVC, 7800; VIAERO, SVC, 43.37; FIRST ST BK, P/R, 4200.25; FIRST ST BK, TAX, 2282.77; SCB CO TREASURER, INS, 1142.31; AMERITAS LIFE, INS, 32.9; WESTERN STATES BK, CONTR, 450; YMCA, DUES, 47; HOMELAND SECURITY FUND: G COLLINS, SUPP, 1441.29; K GATES, SUPP, 699.33; LINCOLN FIRE AND RESCUE, TRVL, 9934.56; NE STATE PATROL, TRVL, 1815.18; REGION 23 EMERGENCY MGMT, MISC, 1293.1; KENO: FLAT TOP BACK HOE, SVC, 500; SCB CO TREASURER, TAX, 2579.4; HEALTH: D CONKLIN, TRVL, 8.96; CONNECTING POINT, RPR, 359.93; PANHANDLE COOP, SUPP, 41.17; US BANCORP, MISC, 35.98; VERIZON, SVC, 101.34; FIRST ST BK, P/R, 958.12; FIRST ST BK, TAX, 429.95; SCB CO TREASURER, INS, 521.25; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; E-911 EMERGENCY MANAGEMENT FUND: APCO INTERNATIONAL, SVC, 17000; CENTRALSQUARE TECHNOLOGIES, SVC, 750; E-911 FUND: US BANCORP, MISC, 3090.39; DETENTION CENTER: AC ELECTRIC MOTOR SVC, RPR, 397.69; ACTION COMM, SUPP, 1200; BLACK HILLS ENERGY, SVC, 2063.31; CASH-WA, SUPP, 618.49; CITY OF GERING, SVC, 9540.07; CITY OF SCOTTSBLUFF, SUPP, 62.56; DENNIS SUPPLY, SUPP, 530.64; DOCU-SHRED, SVC, 104; FISHER WELL SVC, RPR, 3094; GALLS, SUPP, 937; GREAT AMERICA FINANCIAL SRVCS CORP, RENT, 532; HALL CO DEPT OF CORRECTIONS, FEE, 117; HONEYWAGON EXPRESS, SVC, 200; INDEPENDENT PLG & HTG, RPR, 62.5; LOGOZ, SUPP, 128; MENARDS, SUPP, 148.75; NORTHWEST PIPE FITTINGS, SUPP, 103.42; ROBINSON ELECTRIC, RPR, 864.26; RYAN'S WELDING, RPR, 60; SIMPLY CLEAN, SUPP, 59.36; SUMMIT FOOD, SVC, 7143.69; US BANCORP, MISC, 169.96; VERIZON, SVC, 82.25; FIRST ST BK, P/R, 185435.89; FIRST ST BK, TAX, 99711.72; SCB CO TREASURER, INS, 66125.14; WESTERN STATES BK, CONTR, 7235; PLATTE VALLEY NTL BK, CONTR, 150; AMERITAS LIFE, INS, 774.38; COLONIAL LIFE, INS, 417.87; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 657.36; YMCA, DUES, 513.25; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 1133.53; WYOMING CHILD SUPPORT, C/S, 450; DEPT OF REVENUE, TAX LEVY, 400; SIMMONS OLSEN LAAW FIRM, GARN, 472.19; NOXIOUS WEED CONTROL: CITY OF GERING, SVC, 33.91; US BANCORP, MISC, 268.03; VAN DIEST SUPPLY, SUPP, 1295.3; FIRST ST BK, P/R, 5551.17; FIRST ST BK, TAX, 2513.01; SCB CO TREASURER, INS, 1024.86; AMERITAS LIFE, INS, 24.24; CENTRAL COMMUNICATIONS: ALARM SECURITY TECHNICIANS, SVC, 104.65; BYTES, SUPP, 1695.96; DAS CENTRAL SVC FINANCE, SVC, 1215.99; US BANCORP, MISC, 1669.76; FIRST ST BK, P/R, 47133.07; FIRST ST BK, TAX, 23959.9; SCB CO TREASURER, INS, 15574.47; WESTERN STATES BK, CONTR, 1648; AMERITAS LIFE, INS, 220.3; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 364.56.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

Russ Reisig

ATTEST:

Kelly Sides, County Clerk

The Board of Commissioners of Scotts Bluff County, Nebraska met at 4:00 PM, August 4, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska for FY 2021-2022 Budget Workshop.

A notice of this meeting was published in the Star-Herald, July 29, 2021 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 20, 2021.

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, Russ Reisig. Present via telephone: Charlie Knapper.

The Pledge of Allegiance was recited.

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

Discussion was held concerning Veterans Service, John Brehm; Tourism, Brenda Leisy; Building & Zoning, Bill Mabin; Weed Control, Jeff Schledewitz; Coop Extension Office, Jackie Guzman; GIS/Mapping, Suzie Wick; County Surveyor, Dennis Sullivan; Tri-City Roadrunner, Curt Richter. No action taken.

Recess at 6:20 PM.

Return at 6:25 PM.

Discussion continued regarding Roads, Flood Control, SBC Drain Sinking and Bridge Match with Linda Grummert, Highway Superintendent. No action taken.

Meeting adjourned at 7:40 PM.

August 5, 2021 Gering, Nebraska

The Board of Commissioners of Scotts Bluff County, Nebraska met at 4:00 PM, August 5, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska for FY 2021-2022 Budget Workshop.

A notice of this meeting was published in the Star-Herald, July 29, 2021 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 20, 2021.

ROLL CALL: Ken Meyer, Mark Harris, Mark Reichert, Russ Reisig. Absent: Charlie Knapper.

The Pledge of Allegiance was recited.

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

Discussion was held concerning Public Defender, Paul Payne. No action taken.

Commissioner Knapper arrived at 4:17 PM.

Discussion continued concerning Clerk of the District Court, Darla Simpson; County Court, Dianne Lana; District Judges, Judge Andrea Miller; County Attorney, Child Support, Community Juvenile Aid, Stop Program, Adult Drug Court with Dave Eubanks, County Attorney. No action taken.

Lisa Rien spoke on behalf of Probation, Darren Duncan. The Board requested scheduling a time to speak with Darren Duncan in person. No action taken.

Meeting adjourned at 5:48 PM.

August 9, 2021 Gering, Nebraska

The Board of Commissioners of Scotts Bluff County, Nebraska met at 3:00 PM, August 9, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska for FY 2021-2022 Budget Workshop.

A notice of this meeting was published in the Star-Herald, July 29, 2021 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 20, 2021.

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, Russ Reisig. Absent: Charlie Knapper.

The Pledge of Allegiance was recited.

Motion: Harris. Second: Reichert. Approve agenda as modified, removing Emergency Management and Homeland Security agenda as Tim Newman was onsite at Hackberry Fire in Banner County. YEA: Harris, Reichert, Meyer, Reisig. NAY: None. Absent: Knapper.

Discussion was held concerning Treasurer, Heather Hauschild; Register of Deeds and Preservation and Modernization, Jean Bauer; Assessor, Angela Dillman; County Clerk and Election, Kelly Sides. No action taken.

Commissioner Knapper arrived at 4:24 PM.

Discussion continued concerning Buildings & Grounds, Assistance Administration, County Probation Building, Motor Bank Building and Detention Center, Jay Steinle; Information Systems (IT), Chris Lind. No action taken.

Recess at 5:15 PM.

Return at 5:21 PM.

Discussion continued concerning Central Communications and E-911 Funds, Troy Brown and Tyler Rexus; Sheriff, WING, Federal Drug Forfeiture, HIDTA and Special Projects, Sheriff Mark Overman; Detention Center, Sheriff Overman and Vonnie Cotant. No action taken.

Meeting adjourned at 7:20 PM.

August 10, 2021 Gering, Nebraska

The Board of Commissioners of Scotts Bluff County, Nebraska met at 4:00 PM, August 10, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska for FY 2021-2022 Budget Workshop.

A notice of this meeting was published in the Star-Herald, July 29, 2021 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 20, 2021.

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, Russ Reisig.

The Pledge of Allegiance was recited.

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

Discussion was held concerning Capital Improvement, Jay Steinle; County Health and County Relief & Medical, Paulette Schnell. No action taken.

Lisa Rien, Management Accountant and Heather Hauschild, Treasurer explained the various funds within the County.

Recess at 5:47 PM.

Return at 5:56 PM.

Discussion continued concerning Emergency Management and Homeland Security, Tim Newman. No action taken.

Lisa Rien, Management Accountant, continued explanation of funds and reviewed Administration General Fund, Self-Funded Insurance, State Institutions Funds, COVID ARPA, Inheritance Fund, Keno Lottery and Management Accountant. No action taken.

Meeting adjourned at 7:41 PM.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

Russ Reisig

Kelly Sides, County Clerk

ATTEST:

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 PM, August 16, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, August 12, 2021 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on August 13, 2021.

ROLL CALL: Ken Meyer, Mark Harris, Mark Reichert, Charlie Knapper, Russ Reisig.

A copy of the Nebraska Open Meetings Act was acknowledged.

The Pledge of Allegiance was recited.

Motion: Harris. Second: Reisig. Approve agenda as modified removing the Executive Session for the purpose of Communication Center Union negotiations. YEA: Harris, Reisig, Reichert, Knapper, Meyer. NAY: None.

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

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

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

Motion: Reisig. Second: Reichert. Approve one (1) vehicle exemption for CAPStone, Gering as recommended by Heather Hauschild, Treasurer. YEA: Reisig, Reichert, Meyer, Knapper, Harris. NAY: None.

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

Motion: Reisig. Second: Reichert. Approve Resolution authorizing an application for funding for two (2) new small buses for Scotts Bluff County Public Transit as requested by Curt Richter, Public Transit Manager. YEA: Reisig, Reichert, Knapper, Harris, Meyer. NAY: None.

Motion: Reichert. Second: Reisig. Receive inventories from Building & Zoning; Treasurer; Tourism; Veterans Service Office; Building & Grounds. YEA: Reichert, Reisig, Knapper, Harris, Meyer. NAY: None.

Motion: Knapper. Second: Harris. Approve Resolution creating a new Treasury Fund 2200 for Bus Services. YEA: Knapper, Harris, Meyer, Reichert, Reisig. NAY: None.

Discussion was held regarding dates for continued budget discussion and determined to be as follows: August 23, 2021 at 4:30 PM, August 30, 2021 at 4:30 PM, September 7, 2021 during regular meeting and final Budget Hearing to be September 30, 2021 at 4:30 PM.

Discussion was held regarding creating ARPA Committee and members of five (5) to seven (7) individuals. Participants to include: Heather Hauschild, Lisa Rien, Jay Steinle, Mark Reichert, Ken Meyer, Curt Richter and a First Responder.

No public comments.

Commissioner Reichert asked about the status of the DHHS building and the Motor Bank Building. Commissioner Knapper and Lisa Rien stated that there is site visit on September 19, 2021. Sheriff Overman gave a brief review of the 2021 Jail Standard Inspection Report.

Meeting adjourned at 5:02 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ACE HARDWARE, SUPP, 12.59; ACTION COMM, SVC, 627.98; ADVANCING TECHNOLOGY, SVC, 542.75; ALLO, SVC, 5018.05; BEHAVIORAL MEDICINE ASSOCIATES, SVC, 508; C BRANDT, SVC, 862.36; R BRENNER, FEE, 6393.75; BUMPER TO BUMPER, SVC, 170; BYTES, SVC, 25900; CANON FINANCIAL SVC, RENT, 160; CENTURY BUSINESS PROD, RENT, 42.33; CENTURYLINK, SVC, 205.79; CONNECTING POINT, EQP, 3900; CULLIGAN, SUPP, 33; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 141.74; R DOBY, SVC, 448; DOCU-SHRED, SVC, 26; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 1261; FAT BOYS TIRE & AUTO, RPR, 1427.4; FIRST ST BK, FEE, 10; R FLOWER, FEE, 1560; FRANK PARTS, SUPP, 44.62; FRESH FOODS, SUPP, 22.14; GRAINGER, SUPP, 237.25; GREAT AMERICA FINANCIAL SRVCS CORP, RENT, 535.5; GREAT PLAINS COMMUNICATIONS, SVC, 74.16; HOLYOKE SNYDER LONGORIA REICHERT, FEE, 3491.56; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 1326.01; JACK'S UNIFORM & EQUIP, SUPP, 554.46; JUSTICE WORKS, SUB, 150; K LEHR, RPR, 450; A LONG, FEE, 1337.1; M C SCHAFF & ASSOC, SVC, 157.5; MADELUNG LAW OFC, FEE, 8782.91; MENARDS, SUPP, 697.82; MICROFILM IMAGING SYSTEMS, RENT, 395; MILE HI WATER TEC, SUPP, 645; MIPS, SVC, 5288.63; MONEYWI\$E, SUPP, 1572.77; MORRILL CO SHERIFF, FEE, 35.7; NE PLANNING & ZONING ASSOC (NPZA), DUES, 40; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 150.75; NE SECRETARY OF STATE, SUB, 40; NKC TIRE, RPR, 319.33; NORTHWEST PIPE FITTINGS, SUPP, 76.84; NOSSAMAN PETITT LAW FIRM, FEE, 1255.51; O'REILLY AUTO PARTS, SUPP, 41.96; PANHANDLE COOP, FUEL, 14893.43; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; W PETERS, FEE, 609; PURCHASE POWER, POST, 13.07; PLATTE RIVER GLASS, RPR, 270; PRINT EXPRESS, SUPP, 118.2; QUADIENT FINANCE USA, POST, 4000; REGIONAL WEST PHYSICIANS CLINIC, SVC, 248.4; RICH'S WRECKING & SALVAGE, RPR, 245; ROUTEMATCH SOFTWARE, SVC,

1809.69; SCB CO CLERK OF THE DISTRICT COURT, FEE, 666.1; SCB CO REGISTER OF DEEDS, FEE, 132; SCB CO ATTORNEY, SUPP, 75.42; SCB CO COURT, FEE, 3752.75; SCB CO HWY DEPT, FUEL, 195.47; SCB CO TREASURER, POST, 1630.73; SCOTTSBLUFF SCREENPRINTING & EMBRD, SUPP, 420; G STERMENSKY, SVC, 1485; L TABOR, FEE, 5433.52; TEAM AUTO CENTER, RPR, 505; THOMPSON GLASS, RPR, 150; THOMSON REUTERS, SUB, 497.91; TRANSUNION RISK AND ALTERNATIVE, SVC, 392.5; TWIN CITY AUTO, RPR, 2907.28; US BANCORP, MISC, 5466.23; VERIZON, SVC, 139.22; WHITING SIGNS, SUPP, 5350; S WICK, FUEL, 99.29; WILLOW TREE THERAPEUTIC SVC, SVC, 1100; ROAD & BRIDGE: ACE HARDWARE, SUPP, 11.49; ACTION COMM, SVC, 75; ALLO, SVC, 6.44; B & C STEEL, SUPP, 14.87; BENZEL PEST CONTROL, SVC, 2100.5; C'S CLEANING, SVC, 400; DOOLEY OIL, SUPP, 185.22; FASTENAL, SVC, 185.78; FAT BOYS TIRE & AUTO, RPR, 4874.36; G FISCUS, RLTY, 210; FLOYD'S TRUCK CENTER, SVC, 10085.82; FRANK PARTS, SUPP, 1499.14; GREASE N GO, RPR, 47.9; GROSKOPF LAND AND CATTLE, RLTY, 375; GROSKOPF MFG, SUPP, 913.5; HIGHWAY IMPROVEMENT, SUPP, 52200; IDEAL LINEN, SUPP, 27.41; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 424.89; J & A TRAFFIC PRODUCTS, SUPP, 300; JOHN DEERE FINANCIAL, MISC, 3280.61; KEMBEL SAND & GRAVEL, RLTY, 10612.7; KMD FARMS, RLTY, 382.5; MARTIN MARIETTA MATERIALS, RLTY, 672.2; MENARDS, SUPP, 222.07; MONEYWI\$E, SUPP, 158.67; NKC TIRE, SVC, 790.26; NMC EXCHANGE, SVC, 1323.96; ODEN ENTERPRISES, SUPP, 12427.26; PANHANDLE COOP, FUEL, 15.48; PATHFINDER IRRIGATION DISTRICT, SVC, 2192.84; POWERPLAN, MISC, 6373.78; P YARNALL, RLTY, 67.5; RUSSEL'S AUTOMOTIVE, SVC, 4777.62; SANDBERG IMPLEMENT, SUPP, 48.98; SIMON CONTRACTORS, RLTY, 14547.2; US BANCORP, MISC, 1708.38; VERIZON, SVC, 20.08; WASTE CONNECTIONS, SVC, 244.97; WESTCO, FUEL, 23341.48; WPCI, SVC, 442.75; TOURISM: ALLO, SVC, 307.95; HIGH PLAINS AUTO CLUB, SUPP, 6000; D LEISY, SVC, 40; L LEISY, SVC, 120; MALY MARKETING, SVC, 1800; MONEYWI\$E, SUPP, 293.56; SCB CO TREASURER, POST, 28.47; TRUE WEST PUBLISHING, SVC, 500; US BANCORP, MISC, 89.44; PRESERVATION & MODERNIZATION: MIPS, SVC, 639.44; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK, INS, 5042.56; US BANCORP, MISC, 25.99; GENERAL ASSISTANCE: NORTHSIDE MOBILE HOME RANCH, RENT, 121; PANHANDLE COOP, FUEL, 20.35; QUALITY INN, RENT, 232; WING-DRUGS FUND: ALLO, SVC, 7.48; BOX BUTTE CO SHERIFF, SVC, 1690; CITY OF ALLIANCE POLICE DEPT, SVC, 2378.37; CITY OF GERING POLICE DEPT, SVC, 259.85; CITY OF SCOTTSBLUFF, SVC, 256.08; NEBRASKA STATE PATROL, SVC, 2995.15; SPECIAL PROJECTS FUND: RAY ALLEN MFG, SUPP, 1554.99; JUVENILE AID FUND: PANHANDLE PARTNERSHIP, MISC, 51.33; SCB CO TREASURER, POST, 36.21; HIDTA FUNDS: C KUMPF, SUPP, 5620; KENO: CITY OF MITCHELL, RLTY, 659.32; CITY OF SCOTTSBLUFF, RLTY, 5921.23; VILLAGE OF MORRILL, RLTY, 2709; HEALTH: ALLO, SVC, 7.37; D CONKLIN, TRVL, 42.56; RWMC, SVC, 48506.85; P SCHNELL, TRVL, 94.08; E-911 EMERGENCY MANAGEMENT FUND: ACTION COMM, SVC, 310; E-911 FUND: ALLO, SVC, 586.04; US BANCORP, MISC, 3568.79; DETENTION CENTER: ADVANCED CORRECTIONAL HEALTHCARE, SVC, 38311.51; AL'S LOCK & SAFE, RPR, 377.26; ALLO, SVC, 95.12; AMAZON CAPITAL SVC, SUPP, 95.94; BOB BARKER CO, SUPP, 1125.78; CASH-WA, SUPP, 500.98; COREMR, SVC, 500; CULLIGAN, FEE, 416; DENNIS SUPPLY, SUPP, 840; HONEYWAGON EXPRESS, SVC, 200; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 3586; MCKESSON MEDICAL SURGICAL, SUPP, 7.4; MENARDS, SUPP, 137.59; PANHANDLE COOP, FUEL, 1196.14; PRECISION DYNAMICS, EQP, 208.95; SATELLITE TRACKING OF PEOPLE, FEE, 511.5; SCB CO TREASURER, POST, 18.03; L SEAMAN, TRVL, 31.27; SHERWIN WILLIAMS, REPAIR, 100.92; SIMPLY CLEAN, SUPP, 1176.08; SUMMIT FOOD, SVC, 24898.56; TEAM AUTO CENTER, RPR, 52.15; US BANCORP, MISC, 10085.88; JAIL OBLIGATION BOND: STERLING MFG, EQP, 6187; NOXIOUS WEED CONTROL: ALLO, SVC, 1.58; FAT BOYS TIRE & AUTO, EQP, 609.76; FRANK PARTS, SUPP, 10.19; MATHESON TRI-GAS, SUPP, 125; SCB CO HWY DEPT, FUEL, 450.25; CENTRAL COMMUNICATIONS: ACTION COMM, SVC, 3578.6; ALLO, SVC, 279.69; CHARTER, SVC, 117.7; CHIMNEY ROCK PUBLIC POWER, SVC, 174.93; PANHANDLE COOP, FUEL, 39.95; ROOSEVELT PUBLIC POWER, SVC, 475.82; US BANCORP, MISC, 1141.46.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Russ Reisig

Kelly Sides, County Clerk

The Board of Commissioners of Scotts Bluff County, Nebraska met at 4:30 PM, August 23, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska for FY 2021-2022 Budget Workshop.

A notice of this meeting was published in the Star-Herald, August 19, 2021 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 23, 2021.

ROLL CALL: Ken Meyer, Mark Harris, Russ Reisig. Absent: Mark Reichert, Charlie Knapper.

A copy of the Nebraska Open Meetings Act was acknowledged.

The Pledge of Allegiance was recited.

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

Discussion was held concerning Probation, Darren Duncan.

Commissioner Reichert arrived at 4:38 PM.

Discussion continued regarding Probation and Assessor Valuations for the County.

Meeting adjourned at 5:53 PM.

August 30, 2021 Gering, Nebraska

The Board of Commissioners of Scotts Bluff County, Nebraska met at 4:30 PM, August 23, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska for FY 2021-2022 Budget Workshop.

A notice of this meeting was published in the Star-Herald, August 19, 2021 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 27, 2021.

ROLL CALL: Ken Meyer, Mark Harris, Mark Reichert, Charlie Knapper. Absent: Russ Reisig.

A copy of the Nebraska Open Meetings Act was acknowledged.

The Pledge of Allegiance was recited.

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

Motion: Reichert. Second: Harris. Approve Resolution for subdivision preliminary levies for FY 2021-2022 as presented by Kelly Sides, County Clerk. YEA: Reichert, Harris, Meyer, Knapper. NAY: None. Absent: Reisig.

Motion: Knapper. Second: Reichert. Approve Resolution for 1% Restricted Funds Authority for the budget year 2021-2022 as presented by Lisa Rien, Management Accountant.

Discussion was held regarding Assessor budget. No action taken.

Discussion was held regarding Road & Bridge budget. No action taken.

Discussion was held regarding Detention Center budget. No action taken.

Discussion continued regarding County Budget, allowing for a three percent (3%) COLA to County employees, excepting County Commissioners and unionized employees.

Motion: Knapper. Second: Reichert. Approve a three percent (3%) COLA to County employees excluding County Commissioners and unionized employees. YEA: Knapper, Reichert, Harris, Meyer. NAY: None. Absent: Reisig.

Meeting adjourned at 6:19 PM.

Chairman Meyer thanked Lisa Rien for all of her work through the Budget process.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Russ Reisig

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 PM, September 7, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, September 2, 2021 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on September 3, 2021.

A copy of the Nebraska Open Meetings Act was acknowledged.

ROLL CALL: Ken Meyer, Mark Harris, Mark Reichert, Charlie Knapper. Absent: Russ Reisig.

The Pledge of Allegiance was recited.

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

Motion: Harris. Second: Knapper. Received Consent Agenda, excluding letter from District and County Judges regarding Court appointed counsel rates for further discussion. YEA: Harris, Knapper, Reichert, Meyer. NAY: None. Absent: Reisig.

Motion: Harris. Second: Reichert. Approve letter from District and County Judges regarding Court appointed counsel rates as presented. Discussion was held regarding the budgeting for the extra fees that would be incurred for 2021-2022 fiscal year. YEA: Harris, Reichert, Meyer, Knapper. NAY: None. Absent: Reisig.

4:30 PM – Public Hearing for the purpose of the One & Six Year 2021-2022 Road Improvement Program Hearing. Presentation was from Linda Grummert, Highway Superintendent. Comments from the public were heard from Karen Ott, Morrill; Curtis Howard, Morrill; Dan Howard, Morrill all addressing the need to have the bridge on CR 5 & CR E that crosses Horse Creek. No other comments were received in favor or opposing.

5:46 PM – Public Hearing closed. Item was tabled. No action taken.

Motion: Harris. Second: Reichert. Enter into Board of Equalization at 5:46 PM. YEA: Harris, Reichert, Knapper, Meyer. NAY: None. Absent: Reisig.

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

Motion: Reichert. Second: Harris. Leave Board of Equalization, 5:47 PM. YEA: Reichert, Harris, Knapper, Meyer. NAY: None. Absent: Reisig.

Motion: Reichert. Second: Knapper. Approve Special Designated License for Flyover Brewing Company as presented by Andrea Margheim, Owner. Sheriff Overman stated that the Sheriff's Office had no objections. YEA: Reichert, Knapper, Meyer, Harris. NAY: None. Absent: Reisig.

Motion: Knapper. Second: Harris. Approve Special Designated License for P.R.E.S Inc dba Rosita's Restaurant. Sheriff Overman stated that the Sheriff's Office had no objections. YEA: Knapper, Harris, Reichert, Meyer. NAY: None. Absent: Reisig.

Motion: Harris. Second: Knapper. Accept resignation of Suzanne Wick, GIS/Mapping Director. Members of the Board thanked Suzie for her time and work. YEA: Harris, Knapper, Reichert, Meyer. NAY: None. Absent: Reisig.

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

Motion: Reichert. Second: Knapper. Table item considering approval of Remote Location Keno Contract (3 year) with City of Mitchell until Lisa Rien, Management Accountant was available to discuss. YEA: Reichert, Knapper, Meyer, Harris. NAY: None. Absent: Reisig.

Motion: Reichert. Second: Knapper. Receive inventories from Register of Deeds; County Board Real Estate; Management Accountant; Human Resources; County Clerk and Election; GIS/Mapping (current); GIS/Mapping (2020-2021); Surveyor; Region 22 Emergency Management; Extension Office; Weed Control; Communications; Public Works/Road & Bridge; Assessor; Health Department; General Assistance; Public Defender; District Judges; Clerk of the District Court as presented by Kelly Sides, County Clerk. YEA: Reichert, Knapper, Harris, Meyer. NAY: None. Absent: Reisig.

No public comments.

Commissioner Knapper gave an update on the status of the DHHS Building stating he'd hoped for an award of new lease. He expressed concern that we do not have a current lease with DHHS.

Chairman Meyer stated that he will be attending the Panhandle Health District meeting on Thursday. Commissioner Knapper reminded the Board of the Panhandle District Meeting on September 22nd.

Meeting adjourned at 6:10 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, 423.89; ACE HARDWARE, RPR, 135.26; ADVANCING TECHNOLOGY, SVC, 10299; P ALLEN, FEE, 81.04; ALLO, SVC, 5064.77; AT&T, SVC, 55.39; AT&T MOBILITY, SVC, 132.94; AUTO ZONE, RPR, 77.3; B & C STEEL, SUPP, 64.84; BENZEL PEST CONTROL, SVC, 245.74; BLACK HILLS ENERGY, SVC, 156.49; BLUFFS TRANSLATING & INTERPRETING, FEE, 362; C BRANDT, SVC, 453.3; S BROWN, SUPP, 102.22; BYTES, SUPP, 897.98; CANON FINANCIAL SVC, RENT, 75; CAPITAL ONE, SUPP, 14.97; CENTURY BUSINESS PROD, RENT, 149.29; CENTURYLINK, SVC, 172.45; CITY OF GERING, SVC, 24465.49; CITY OF SCOTTSBLUFF, FEE, 400; W COKER-CALLENIUS, TRVL, 73.92; CONNECTING POINT, RENT, 25; DAS CENTRAL SVC FINANCE, SVC, 504.74; DENNIS SUPPLY, SUPP, 25.8; R DOBY, SVC, 359.45; DOCU-SHRED, SVC, 476; DOOR CLOSER, SVC, 116; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 770; FAIRFIELD INN & SUITES, TRVL, 96; R FLOWER, FEE, 1458.4; N FLOWERS, FEE, 20; FLOYD'S TRUCK, RPR, 250; FRANK PARTS, RPR, 28.01; FRESH FOODS, SUPP, 77.03; GREASE N GO, RPR, 69.8; E HOAGLAND, SVC, 900; J HULLINGER, SVC, 105; IDEAL LINEN, SUPP, 169.78; INDOFF, SUPP, 32.36; INSIGHT PUBLIC SECTOR, SUPP, 190.29; JACK'S UNIFORM & EQUIP, SUPP, 2748.17; A JACKSON, FEE, 20; JURY FEES-621 CLRK DIST, FEE, 10111.64; KEITH CO SHERIFF, FEE, 20; C KNAPPER, TRVL, 442.4; LANCASTER CO SHERIFF, FEE, 12; LINCOLN CO SHERIFF'S OFC, FEE, 20.95; M C SCHAFF & ASSOC, SVC, 8361; MADELUNG LAW OFC, FEE, 854; A MASCHMEIER, FEE, 20; MENARDS, SUPP, 259.63; MICROFILM IMAGING SYS, RENT, 493; MONEYWI\$E, SUPP, 2367.51; MONUMENT CAR WASH, SVC, 750.01; MONUMENT INN & SUITES, TRVL, 93; MORRILL CO SHERIFF, FEE, 6; D MORRIS, SVC, 340.25; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 604.5; NORTHWEST PIPE, RPR, 45.02; O'REILLY AUTO PARTS, SUPP, 21.99; OPTIONS IN PSYCHOLOGY, FEE, 800; PANHANDLE COOP, FUEL, 151.27; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; T PERKINS, SVC, 670; W PETERS, FEE, 805; PURCHASE POWER, POST, 24.99; PRINT EXPRESS, SUPP, 40; QUADIENT LEASING USA, POST, 105.54; K RANDALL, SVC, 200; RWMC, SVC, 1653.2; RWMC, FEE, 24.15; REGIONAL WEST PHYSICIANS CLINIC, SVC, 496.8; N RICE, TRVL, 113.12; RICH'S WRECKING & SALVAGE, SUPP, 110; ROBINSON ELECTRIC, RPR, 1181.62; J RUZICKA, SUPP, 150; E SCHMIDT, TRVL, 61.6; SCB CLERK OF THE DISTRICT COURT, FEE, 2428; SCB CO CLERKS IMPREST FUND, FEE, 14; SCB CO COURT, FEE, 37.85; SCB CO ROAD & BRIDGE, TRFR, 400000; SCB CO SHERIFF, FEE, 161.69; SCB CO TREASURER, POST, 324.17; SCOTTSBLUFF SCREENPRINTING & EMBRD, SUPP, 498; SIMON CONTRACTORS, SUPP, 63.2; D SIMPSON, SUPP, 21; C SINNER, SVC, 470; SORENSEN HAHN BROWNING & JUDY, FEE, 320.63; STAPLES CREDIT PLAN, SUPP, 388; WESTERN NEBRASKA NEWSPAPERS, PUB, 892.17; STAR-HERALD, SUB, 277.99; G STERMENSKY, FEE, 1887.5; SUBWAY, SVC, 46.19; SUNSET LAW ENFORCEMENT, SUPP, 3420; L TABOR, FEE, 12242.45; P TALLMAGE, FEE, 108.75; TEAM AUTO, RPR, 399.98; THOMSON REUTERS, SUB, 2777.92; TWIN CITY AUTO, RPR, 7599.18; US BANCORP, MISC, 3371.8; UNIV OF NE, TRVL, 272.38; VALLEY AMBULANCE, SVC, 3625; VALLEY AUTO LOCATORS, SVC, 30; VERIZON, SVC, 608.95; VETERANS INFORMATION SVC, SUB, 64; WESTCO, RPR, 76.1; WESTERN PATHOLOGY, SVC, 1325; WHITING SIGNS, RPR, 273; WINSUPPLY, RPR, 93.64; WITNESS FEES-622 COUNTY COURT, FEE, 485.44; WOODS & AITKEN, FEE, 57.59; XEROX FINANCIAL SVC, RENT, 170.92; XESI, RENT, 131.32; FIRST ST BK, P/R, 324074.36; FIRST ST BK, TAX, 170154.67; SCB CO TREASURER, INS, 116100.77; WESTERN STATES BK, CONTR, 16726.16; PLATTE VALLEY NTL BK, CONTR, 1622.48; AMERITAS LIFE, INS, 1488.44; COLONIAL LIFE, INS, 877.36; MASSMUTUAL FINANCIAL GROUP, CONTR, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTR, 275; SUGAR VALLEY FCU, CONTR, 350; F O P LODGE #41, DUES, 1362.6; YMCA, DUES, 98.75; LEGALSHIELD, INS, 89.7; ROAD & BRIDGE: ACE HARDWARE, SUPP, 83.97; ALLO, SVC, 7.42; B & C STEEL, SUPP, 1604.72; BENZEL PEST CONTROL, SVC, 148; BLACK HILLS ENERGY, SVC, 100.43; C'S CLEANING, SVC, 400; CENTURYLINK, SVC, 146.83; CHIMNEY ROCK PUBLIC POWER, SVC, 52.1; CITY OF GERING, SVC, 1363.38; CITY OF GERING LANDFILL SYSTEM, SVC, 137.41; CONTRACTORS MATERIALS, SUPP, 96.4; DALE'S TIRE AND RETREADING, RPR, 101.5; FASTENAL, SUPP, 166.47; GREASE N GO, RPR, 32.14; HEIGEL'S FIELD SVC, RPR, 570; HIGHWAY IMPROVEMENT, MTRL, 55680; INLAND TRUCK, SUPP, 6.45; JOHN DEERE FINANCIAL, SUPP, 1685.85; B KEEGAN, SVC, 562.5; MATHESON TRI-GAS, RPR, 191.36; MICHAEL TODD & CO, MTRL, 283.4; MITCHELL MOTOR, RPR, 69.08; MONUMENT DIESEL SVC, RPR, 191.46; MUNICIPAL UTILITIES, SVC, 131.2; NPPD, SVC, 588.47; NEBRASKA SAFETY & FIRE EQUIP, SUPP, 124; NSG LOGISTICS, MTRL, 7794.52; PANHANDLE COOP, RPR, 20; PLATTE RIVER GLASS, RPR, 223; POWER EQUIPMENT, SVC, 1794; POWERPLAN, SUPP, 12435.61; RIEKES EQUIP, RPR, 791.34; ROAD BUILDERS MACHINERY & SUPPLY, RPR, 4042.24; ROOSEVELT PUBLIC POWER, SVC, 63.9; SCB CO WEED CONTROL, SVC, 9910; SPEECE LEWIS ENGINEERS, FEE, 2671.4; US BANCORP, MISC, 2861.37; VERIZON CONNECT NWF, SVC, 434.52; VILLAGE OF LYMAN, SVC, 93.33; WESTCO, FUEL, 21214.71; WYOMING BEARING & SUPPLY, RPR, 62.3; FIRST ST BK, P/R, 82781.59; FIRST ST BK, TAX, 41523.51; SCB CO TREASURER, INS, 34327.47; WESTERN STATES BK, CONTR, 3705.83; AMERITAS LIFE, INS, 466.98; COLONIAL LIFE, INS, 408.28; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 34; TOURISM: DEX YP, SVC, 1.55; LAMAR, SVC, 1580; MALY MARKETING, SVC, 1800; WESTERN NEBRASKA NEWSPAPERS, SVC, 9.33; US BANCORP, MISC, 358.43; FIRST ST BK, P/R, 3131.28; FIRST ST BK, TAX, 1893.99; SCB CO TREASURER, INS, 1062.56; WESTERN STATES BK, CONTR, 135; AMERITAS LIFE, INS, 11; SELF-INSURED MEDICAL FUND: MADISON NATIONAL, INS, 3682.51; PLATTE VALLEY NTL BK, INS, 8690.93; REGIONAL CARE, INS, 67942.06; GENERAL ASSISTANCE: DUGAN-KRAMER CHAPEL, SVC, 1800; S ESPARZA, FEE, 120; PANHANDLE COOP, FUEL, 21.87; FIRST ST BK, P/R, 985.22; FIRST ST BK, TAX, 444.96; SCB CO TREASURER, INS, 527.3; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; STATE INSTITUTIONS: NEBRASKA HEALTH & HUMAN SVC, SVC, 651; DRUG COURT: US BANCORP, MISC, 211.6; SPECIAL PROJECTS FUND: T NEWMAN, SUPP, 194.7; US BANCORP, MISC, 1243.42; J WARFIELD, SUPP, 3026.91; FIRST ST BK, P/R, 3990.26; FIRST ST BK, TAX, 2108.91; JUVENILE AID FUND: NEBRASKA CRIME COMMISSION, MISC, 8708.03; US BANCORP, MISC, 1040; VIAERO, SVC, 43.37; 3RD MILLENNIUM CLASSROOMS, SVC, 420; FIRST ST BK, P/R, 4263.96; FIRST ST BK, TAX, 2270.05; SCB CO TREASURER, INS, 1142.18; AMERITAS LIFE, INS, 32.9; WESTERN STATES BK, CONTR, 150; YMCA, DUES, 47; HIDTA FUNDS: C KUMPF, MISC, 11935; KENO: CITY OF SCOTTSBLUFF, RLTY, 2877.63; HEALTH: ALLO, SVC, 13.01; D CONKLIN, TRVL, 13.44; MONEYWI\$E, SUPP, 40; PANHANDLE COOP, SUPP, 42.97; VERIZON, SVC, 101.34; FIRST ST BK, P/R, 985.22; FIRST ST BK, TAX, 444.96; SCB CO TREASURER, INS, 521.25; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; E-911 EMERGENCY MANAGEMENT FUND: ACTION COMM, SVC, 310; E-911 FUND: ALLO, SVC, 789.32; APCO INTERNATIONAL, SVC, 534; US BANCORP, MISC, 5272.69; DETENTION CENTER: AC ELECTRIC MOTOR, SVC, 192.62; ADVANCED CORRECTIONAL HEALTHCARE, SUPP, 1413.06; D AGUILAR, TRVL, 25.32; ALLO, SVC, 105.51; AMAZON CAPITAL SVC, SUPP, 624.05; BENZEL PEST CONTROL, SVC, 102.13; BLACK HILLS ENERGY, SVC, 1995.73; CASH-WA, SUPP, 1338.58; CITY OF GERING, SVC, 26016.74; R CLAUSE, SUPP, 74.1; CRESCENT ELECTRIC, SUPP, 68.01; CULLIGAN, SUPP, 416; DOCU-SHRED, SVC, 78; FREMONT MOTOR, RPR, 461.58;

GERING DENTAL CLINIC, SVC, 416.5; GRAINGER, RPR, 52.62; HOLIDAY INN, TRVL, 989.45; M HUTT, SVC, 1800; MENARDS, SUPP, 131.5; MONEYWI\$E, SUPP, 215.29; NEBRASKA SAFETY & FIRE EQUIP, SUPP, 150; PLASTOCON, SUPP, 929.22; SIMPLY CLEAN, SUPP, 495.94; SUMMIT FOOD SVC, SUPP, 15420.18; US BANCORP, MISC, 612.29; WESTERN MECHANICAL SOLUTIONS, SUPP, 366.94; WPCI, SVC, 35; FIRST ST BK, P/R, 201505.81; FIRST ST BK, TAX, 109294.12; SCB CO TREASURER, INS, 67008.16; WESTERN STATES BK, CONTR, 7060; PLATTE VALLEY NTL BK, CONTR, 150; AMERITAS LIFE, INS, 761.14; COLONIAL LIFE, INS, 417.87; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 629.18; YMCA, DUES, 620.25; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 845.41; WYOMING CHILD SUPPORT, C/S, 450; DEPT OF REVENUE, TAX LEVY, 400; SIMMONS OLSEN LAW FIRM, GARN, 498.77; CAPITAL IMPROVEMENTS: SCB CO, TRFR, 1369729.62; NOXIOUS WEED CONTROL: CITY OF GERING, SVC, 29.26; MATHESON TRI-GAS, SUPP, 123.9; TEAM AUTO, RPR, 835.99; VAN DIEST SUPPLY, SUPP, 1701.3; FIRST ST BK, P/R, 5644.57; FIRST ST BK, TAX, 2564.76; SCB CO TREASURER, INS, 1024.86; AMERITAS LIFE, INS, 24.24; CENTRAL COMMUNICATIONS: ACTION COMM, SUPP, 3960; ALARM SECURITY TECHNICIANS, SVC, 14.95; ALLO, SVC, 310.08; AT&T MOBILITY, SVC, 294.3; CHARTER, SVC, 0.6; CHIMNEY ROCK PUBLIC POWER, SVC, 164.33; DAS CENTRAL SVC FINANCE, SVC, 1215.99; PANHANDLE COOP, FUEL, 41.9; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81; US BANCORP, MISC, 809.61; FIRST ST BK, P/R, 44540.91; FIRST ST BK, TAX, 23061.42; SCB CO TREASURER, INS, 15574.47; WESTERN STATES BK, CONTR, 1673; AMERITAS LIFE, INS, 220.3; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 364.56.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Russ Reisig

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 PM, September 10, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, September 5, 2021 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on September 10, 2021.

A copy of the Nebraska Open Meetings Act was acknowledged.

ROLL CALL: Ken Meyer, Mark Harris, Mark Reichert, Charlie Knapper. Absent: Russ Reisig.

The Pledge of Allegiance was recited.

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

A Public Hearing was held, as advertised, for The FY 2021-2022 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 5:11.

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

Motion: Harris. Second: Reichert. Approve Resolution for Setting the Property Tax Request, presented by Rien. YEA: Harris, Reichert, Knapper, Meyer. NAY: None. Absent: Reisig.

Meeting adjourned at 5:12 PM.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Kelly Sides, County Clerk

Russ Reisig

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 PM, September 20, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, September 16, 2021 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on September 17, 2021.

A copy of the Nebraska Open Meetings Act was acknowledged.

ROLL CALL: Ken Meyer, Mark Harris, Mark Reichert, Charlie Knapper, Russ Reisig.

The Pledge of Allegiance was recited.

Motion: Reichert. Second: Reisig. Approve agenda as modified, adding update on DHHS Building under "Old Business" section. YEA: Reichert, Reisig, Meyer, Harris, Knapper. NAY: None.

Motion: Harris. Second: Knapper. Receive Consent Agenda. YEA: Harris, Knapper, Meyer, Reisig, Reichert. NAY: None.

Motion: Reichert. Second: Harris. Enter into Board of Equalization at 4:31 PM. YEA: Reichert, Harris, Reisig, Meyer, Knapper. NAY: None.

Motion: Reisig. Second: Reichert. Approve one (1) vehicle exemption for Community Action Partnership of Western Nebraska, Gering. YEA: Reisig, Reichert, Meyer, Harris, Knapper. NAY: None.

Motion: Harris. Second: Reichert. Leave Board of Equalization, 4:32 PM. YEA: Harris, Reichert, Knapper, Meyer, Reisig. NAY: None.

Motion: Reisig. Second: Reichert. Accept resignation of John J Brehm, Veterans Service Officer. Chairman Meyer read aloud letter from Brehm. YEA: Reisig, Reichert, Knapper, Meyer, Harris. NAY: None.

The Board received a presentation regarding a Service Maintenance Agreement from Tom Thompson, Product Support for NMC. No action taken.

The Board received a presentation regarding a Service Maintenance Agreement from Tony Brown, Murphy Tractor. No action taken.

The Board received a presentation from Linda Grummert, Highway Superintendent with data regarding current processes of the Road Department equipment service schedules.

Motion: Reichert. Second: Knapper. Receive inventories from County Attorney; Sheriff's Office; Public Transit as presented by Kelly Sides, County Clerk. YEA: Reichert, Knapper, Meyer, Reisig, Harris. NAY: None.

Recess at 5:52 PM.

Return 6:00 PM.

Discussion continued with the Board; Linda Grummert, Highway Superintendent and Steve Baird, Assistant Highway Superintendent regarding the Public Hearing held on September 7, 2021 for One & Six Year 2021-2022 Road Improvement Program. No one spoke in favor or against at the Public Hearing.

Motion: Reichert. Second: Reisig. Approve One & Six Year 2021-2022 Road Improvement Plan as presented by Grummert. YEA: Reichert, Reisig, Meyer, Harris, Knapper. NAY: None.

No public comments.

Commissioner Knapper reported that he had not received any information from Lincoln on the DHHS Building for an award of new lease. He stated that we do not have a current lease with DHHS, as it had expired on July 31, 2021.

Chairman Meyer made mention of Panhandle Health District discussion and possible mask mandate.

Commissioner Reichert discussed a spill way that had washed out ½ mile north of town and questioned possible use of ARPA Funds to repair.

Chairman Meyer reminded the Board of the Panhandle District Meeting to be held on September 22, 2021 from 8:30 AM - 1:00 PM.

Tim Newman, Region 22 Emergency Management Director, gave an update on the Vista Trend Fire.

Meeting adjourned at 6:53 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** ACE HARDWARE, SUPP, 21.18; ACTION COMM, SVC, 2271.56; AHLERS BAKING, SUPP, 55.96; ALLO, SVC, 49.02; AUTO WIZARD, RPR, 375.03; BLACK HILLS AMMUNITION, SUPP, 405; BORDER STATES IND,

SUPP, 288; R BRENNER, FEE, 2313.25; BYTES, SVC, 33406.07; CENTURYLINK, SVC, 64.24; CONSOLIDATED MANAGEMENT CO, SUPP, 25.97; CULLIGAN, SUPP, 22; DAS STATE ACCTG-CENTRAL FINANCE, FEE, 38.24; DENNIS SUPPLY, SUPP, 320.94; J DILLMAN, SVC, 588.75; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 3248; EAKES OFC SOLUTIONS, SUPP, 433.49; J EDGAR, FEE, 38.53; FAT BOYS TIRE & AUTO, RPR, 59.89; FIRST ST BK, FEE, 10; R FLOWER, FEE, 2304; I FROHBIETER, MISC, 270.99; GREASE N GO, RPR, 62.34; GREAT AMERICA FINANCIAL SVCS, RENT, 323; GREAT PLAINS COMMUNICATIONS, SVC, 74.16; HOLYOKE SNYDER LONGORIA REICHERT, FEE, 3139; IDEAL LINEN, SUPP, 92.04; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 873.78; JUSTICE WORKS, SUB, 150; LAB SOURCE, SUPP, 1221.5; LANCASTER CO SHERIFF, FEE, 14.36; LINCOLN CO SHERIFF'S OFC, FEE, 20.95; A LONG, FEE, 4237.5; MADELUNG LAW OFC, FEE, 4708.96; MEDIATION WEST, SVC, 147; MENARDS, SUPP, 256.82; MICROFILM IMAGING SYS, RENT, 448; MILE HI WATER TEC, SUPP, 645; MIPS, SVC, 5288.63; MONEYWI\$E, SUPP, 3290.95; MORRILL CO SHERIFF, FEE, 71.4; NACO, REG, 60; NE CHILD SUPPORT ENFORCEMENT, REG, 200; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 222; NE LAW ENFORCEMENT TRAINING CNTR, SVC, 485; NE SAFETY & FIRE EQUIP, SVC, 310; NE SECRETARY OF STATE, FEE, 70; NKC TIRE, RPR, 1752.65; NOSSAMAN PETITT LAW FIRM, FEE, 876.1; O'REILLY AUTO PARTS, RPR, 31.53; PANHANDLE COOP, FUEL, 15307.14; PERKINS CO SHERIFF'S OFC, FEE, 18.5; T PERKINS, SVC, 340; PRINT EXPRESS, SUPP, 157; QUADIENT FINANCE USA, POST, 2448; K RANDALL, SVC, 170; RWMC, FEE, 513.15; ROBINSON ELECTRIC, RPR, 565.69; ROUTEMATCH SOFTWARE, SVC, 1809.69; SCHLAGER COURT REPORTING, SVC, 809.5; SCB CO CLERK OF THE DISTRICT COURT, FEE, 410.75; SCB CO COURT, FEE, 6108.6; SCB CO HWY DEPT, FUEL, 219.02; SCB CO TREASURER, POST, 2209.87; C SINNER, SVC, 170; WESTERN NEBRASKA NEWSPAPERS, PUB, 1247.01; L TABOR, FEE, 9225.25; TEAM AUTO, RPR, 70.66; THOMSON REUTERS, SUB, 3534.52; TRANSUNION RISK AND ALTERNATIVE, SVC, 176.5; TWIN CITY AUTO, RPR, 3122.77; US BANCORP, MISC, 2907.66; VERIZON, SVC, 139.22; WHITING SIGNS, SUPP, 4462; WITNESS FEES-622 COUNTY COURT, FEE, 130.08; ROAD & BRIDGE: CAPITAL ONE TRADE CREDIT, SUPP, 8.55; CENTURYLINK, SVC, 146.83; CITY OF GERING LANDFILL SYSTEM, SVC, 333.18; COBITCO, MTRL, 53445; FAT BOYS TIRE & AUTO, RPR, 615.47; FLOYD'S TRUCK, RPR, 26748.48; FRANK PARTS, SUPP, 1081.69; GREASE N GO, RPR, 84.75; IDEAL LINEN, SUPP, 49.59; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 211.94; KEMBEL SAND & GRAVEL, MTRL, 7478.71; MONEYWI\$E, SUPP, 1417.84; NKC TIRE, RPR, 34432.1; NMC EXCHANGE, RPR, 6776.38; ODEN ENTERPRISES, MTRL, 19733.37; POWER EQUIPMENT CO, SUPP, 10456; ROAD BUILDERS MACHINERY & SUPPLY, RPR, 966.6; ROCKY MOUNTAIN AIR SOLUTIONS, SUPP, 67.78; SPEECE LEWIS ENGINEERS, FEE, 2167.12; WESTERN NEBRASKA NEWSPAPERS, PUB, 46.31; TEAM AUTO CENTER, RPR, 68.98; US BANCORP, MISC, 334.83; VERIZON, SVC, 20.08; VERIZON CONNECT NWF, SVC, 168.28; WASTE CONNECTIONS, SVC, 244.97; WPCI, SVC, 336.25; TOURISM: ALLO, SVC, 309.25; SCB CO TREASURER, POST, 89.28; WESTERN NEBRASKA NEWSPAPERS, PUB, 9.33; TRUE WEST PUBLISHING, PUB, 500; PRESERVATION & MODERNIZATION: MIPS, SVC, 639.44; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK, INS, 3396.36; US BANCORP, MISC, 25; GENERAL ASSISTANCE: S ESPARZA, RENT, 150; R PAEZ, RENT, 150; SPECIAL PROJECTS FUND: CITY OF SCOTTSBLUFF, SUPP, 142.82; FLOYD'S TRUCK, RPR, 2851.09; K9 WORKING DOGS INTL, SUPP, 17917.12; JUVENILE AID FUND: SCB CO TREASURER, POST, 13.81; VIAERO, SVC, 43.37; 3RD MILLENNIUM CLASSROOMS, REG, 180; HOMELAND SECURITY FUND: CITY OF LINCOLN-BLDG AND SAFETY, REG, 2400; FORT WAYNE PD, REG, 1600; K GATES, REG, 484.8; D STASKIEWICZ, REG, 400; KENO: CITY OF MITCHELL, RLTY, 1099.43; CITY OF SCOTTSBLUFF, RLTY, 5376.96; VILLAGE OF MORRILL, RLTY, 3194.46; HEALTH: D CONKLIN, TRVL, 13.44; PANHANDLE COOP, SUPP, 9.6; WESTERN NEBRASKA NEWSPAPERS, PUB, 6.74; US BANCORP, MISC, 328.59; H WEISGERBER, SUPP, 26.74; E-911 FUND: US BANCORP, MISC, 1279.81; DETENTION CENTER: ACTION COMM, SVC, 940; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 35552.75; BOB BARKER CO, SUPP, 6070.46; CASH-WA, SUPP, 865.83; CHARM-TEX, SUPP, 422.5; COREMR, SVC, 500; GENNY'S SEWING AND CRAFTS, SVC, 216; GOSHEN CO SHERIFF, FEE, 1800; HONEYWAGON EXPRESS, SVC, 200; IDEAL LINEN, SUPP, 1001.55; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 6903.7; JOHN DEERE FINANCIAL, SUPP, 69.81; MCKESSON MEDICAL SURGICAL, SUPP, 19.93; MENARDS, SUPP, 44.94; NKC TIRE, RPR, 368.97; PANHANDLE COOP, FUEL, 1145.78; PLATTE RIVER GLASS, RPR, 70; ROBINSON ELECTRIC, RPR, 1044.56; SATELLITE TRACKING OF PEOPLE, SVC, 375.1; SCB CO TREASURER, POST, 21.66; SHERWIN WILLIAMS, SUPP, 129.78; SUMMIT FOOD, SVC, 23481.61; TEAM AUTO, RPR, 56.14; TWIN CITY AUTO, PR, 60.05; US BANCORP, MISC, 11326.64; VBELTGYS, RPR, 31.17; WESTCO, SUPP, 31.33; NOXIOUS WEED CONTROL: SCB CO HWY DEPT, FUEL, 387.61; CENTRAL COMMUNICATIONS: ACTION COMM, RPR, 150; MONEYWI\$E, SUPP, 187.97; PANHANDLE COOP, FUEL, 38.15; ROOSEVELT PUBLIC POWER, SVC, 476.54; US BANCORP, MISC, 192.16.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

Russ Reisig

ATTEST:

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 PM, October 4, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, September 30, 2021 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on October 1, 2021.

A copy of the Nebraska Open Meetings Act was acknowledged.

ROLL CALL: Ken Meyer, Mark Harris, Mark Reichert, Charlie Knapper, Russ Reisig.

The Pledge of Allegiance was recited.

Motion: Knapper. Second: Reisig. Add contract with Morrill County Attorney Office as an emergency item. YEA: Knapper, Reisig, Reichert, Meyer, Harris. NAY: None.

Motion: Reichert. Second: Harris. Approve agenda as modified, removing Annual Program Compliance for Highway Superintendent and adding consideration of contract with Morrill County Attorney Office. YEA: Reichert, Harris, Meyer, Knapper, Reisig. NAY: None.

Motion: Knapper. Second: Reichert. Receive Consent Agenda. YEA: Knapper, Reichert, Harris, Meyer, Reisig. NAY: None.

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

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

Motion: Harris. Second: Knapper. Approve Resolution for certification of FY 2021-2022 tax levies as presented by Kelly Sides, County Clerk. Discussion was held regarding the fact that the Village of Melbeta had not submitted a budget indicating the tax asking and had a current levy of .000000. YEA: Harris, Knapper, Meyer, Reichert, Reisig. NAY: None.

Motion: Knapper. Second: Reichert. Leave Board of Equalization, 4:37 PM. YEA: Knapper, Reichert, Reisig, Harris, Meyer. NAY: None.

Motion: Reisig. Second: Reichert. Approve Service Maintenance Agreement with Murphy Tractor and continue negotiation with NMC. YEA: Reisig, Reichert, Harris, Meyer, Knapper. NAY: None.

Discussion was held regarding having a Service Person with Road & Bridge including: Chairman Meyer; Linda Grummert, Highway Superintendent; Lisa Rien, Management Accountant and the rest of The Board. Vice-Chairman Harris reminded the Board that this discussion was previously discussed and January 2022 this item discussion will be continued. No action taken.

Motion: Reisig. Second: Knapper. Approve three (3) SDLs for P.R.E.S Inc, DBA Rosita's Restaurant as presented by Kelly Sides, County Clerk. Sides informed the Board that the Sheriff's office had no objection to the approval. YEA: Reisig, Knapper, Harris, Reichert, Meyer. NAY: None.

Motion: Reichert. Second: Harris. Approve Remote Location Keno Contract (3 year) with City of Mitchell as recommended by Lisa Rien, Management Accountant. YEA: Reichert, Harris, Knapper, Reisig, Meyer. NAY: None.

Discussion was held regarding the creation of an interview committee for the hiring of a new Director of GIS upon the retirement of Suzie Wick. Committee will include: Suzie Wick, Lisa Rien, Mark Harris, Mark Reichert and Angela Dillman. No action taken.

Commissioner Knapper gave an update regarding the DHHS Building. He stated the DHHS would be vacating 1600 10th Street in Gering, no date given. He has been contacted by interested parties regarding leasing or purchasing the property. The State has not disclosed the new lease with the new location. Discussion continued regarding the expired lease and Scotts Bluff County would need rent from expired lease and into the future. All actions seem to be by an Initiative of the Governor to centrally locate State Offices. The State is not planning to request funds from the County for the new space. Floyd Smith, a Scotts Bluff County resident spoke of his interest in the building. Smith also stated that he would be willing to take over the space with DHHS in the 1600 10th Street location.

Commissioner Knapper was excused at 5:28 PM.

Motion: Meyer. Second: Reichert. Table agenda item forming committee to conduct interviews for Veteran Service Coordinator. Discussion was held regarding the interview process for hiring a Veteran Service Coordinator. There are Nebraska Statutes that will provide direction. Applications will be received until October 15, 2021. YEA: Meyer Reichert, Harris, Reisig. NAY: None. Absent: Knapper.

Motion: Reisig. Second: Reichert. Approve contract with Morrill County Attorney Office for the reason that the Scotts Bluff County Attorney's office is down to Dave Eubanks, County Attorney and two other attorneys. The contract will be for \$3,000 per month for Travis Rodak to assist Scotts Bluff County. YEA; Reisig, Reichert, Meyer, Harris. NAY None. Absent: Knapper.

No public comment.

Chairman Meyer state that he would be attending the State of the Valley near the end of the month. Rien asked about using an alternate attorney when the County Attorney was not available. Commissioner Reichert informed the Board that Suzie Wick would be attending a meeting at the Torrington Fire Department in Torrington, Wyoming with Mutual Aid for the purpose of Fire District Boundaries and having all the Fire Departments reviewing maps as currently drawn. Wick stated that there would be a Resolution put before the Board and Angela Dillman, Assessor asked if a Public Hearing was required for the boundaries in cooperation with the entities.

Motion: Harris. Second: Reisig. Move into executive session for the purpose of Communication Center Union negotiations at 5:50 PM. Participants to include: Rien and The Board. YEA: Harris, Reisig, Meyer, Reichert. NAY: None. Absent: Knapper.

Motion: Reichert. Second: Reisig. Return from Executive Session at 6:07 PM. YEA: Reichert, Reisig, Meyer, Harris. NAY: None. Absent. No decision made.

Meeting adjourned at 6:08 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ACE HARDWARE, SUPP, 111.76; ADVANCING TECHNOLOGY, SVC, 85; AL'S TOWING, SVC, 130; ALLO, SVC, 21.41; AT&T, SVC, 56.22; AT&T MOBILITY, SVC, 131.88; BEST WESTERN, TRVL, 96; BLACK HILLS ENERGY, SVC, 184.22; BORDER STATES IND, SUPP, 609.31; R BRENNER, FEE, 2968.75; S BROWN, MISC, 20.02; BYTES, SUPP, 2192.2; CANON FINANCIAL SVC, RENT, 100; CAPITAL ONE, SUPP, 302.53; CENTURY BUSINESS PROD, RENT, 114.95; CENTURYLINK, SVC, 43.06; CHEYENNE CO SHERIFF, FEE, 6; CITY OF GERING, SVC, 22807.27; CONNECTING POINT, SUPP, 1538.95; CREATIVE PRODUCT SOURCE, SUPP, 1022.22; DAS CENTRAL SVC FINANCE, SVC, 256; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 242.63; DAWES CO SHERIFF, SVC, 37; DENNIS SUPPLY, SUPP, 8.72; DIGITCOM ELECTRONICS, SUPP, 131; J DILLMAN, SVC, 727.5; R DOBY, SVC, 179.72; DOCU-SHRED, SVC, 164; EAKES OFFICE SOLUTIONS, SUPP, 1741.69; FAIRFIELD INN & SUITES, TRVL, 409.85; FASTENAL, SUPP, 1058.92; FAT BOYS TIRE & AUTO, RPR, 809.2; R FLOWER, FEE, 1985; GREAT AMERICA FINANCIAL SVCS, RENT, 144; GREAT PLAINS COMM, SUPP, 101.95; HULLINGER GLASS & LOCKS, SUPP, 13; IDEAL LINEN, SUPP, 77.74; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 100; INDOFF, SUPP, 349.76; JACK'S UNIFORM & EQUIP, SUPP, 434.63; K LEHR, RPR, 190; MADISON SHERIFF'S OFC, SVC, 44.06; MEDIATION WEST, FEE, 240; MENARDS, SUPP, 552.14; MIPS, SUPP, 148.98; NACO, REG, 60; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 643.5; NE SECRETARY OF STATE, REG, 120; NEBRASKA TOTAL OFC, SUPP, 80.07; PANHANDLE COOP, SUPP, 7.77; PERKINS CO SHERIFF'S OFC, SVC, 19; W PETERS, FEE, 201; PURCHASE POWER, POST, 12.92; PRINT EXPRESS, SUPP, 219.85; QUADIENT FINANCE USA, POST, 4000; QUADIENT LEASING USA, POST, 3585; REGION 1 BEHAVIORAL HEALTH AUTHORTY, SVC, 44264.75; SCHLAGER COURT REPORTING, SVC, 247; SCB CO CLERK OF THE DISTRICT COURT, FEE, 2583; SCB CO REGISTER OF DEEDS, FEE, 22; SCB CO COURT, FEE, 5; SCB CO SHERIFF, FEE, 244.02; SCB CO TREASURER, POST, 365.48; SCOTTSBLUFF/GERING UNITED CHAMBER, DUES, 505; SHI INTERNATIONAL, SVC, 5096; SOLUTIONS EAP, SVC, 550; STAPLES CREDIT PLAN, SUPP, 263.29; L TABOR, FEE, 6812.9; TWIN CITY AUTO, RPR, 3837.27; US BANCORP, MISC, 5553.61; UNIVERSITY OF NEBRASKA, TRVL, 659.52; VERIZON, SVC, 608.9; WESTERN PATHOLOGY, SVC, 325; WITNESS FEES-622 COUNTY COURT, FEE, 474.08; XEROX FINANCIAL SVC, RENT, 170.92; XESI, RENT, 139.63; FIRST ST BK, P/R, 306308.93; FIRST ST BK, TAX, 159430.76; SCB CO TREASURER, INS, 116022.39; WESTERN STATES BK, CONTR, 16651.16; PLATTE VALLEY NTL BK, CONTR, 1622.48; AMERITAS LIFE, INS, 1477.44; COLONIAL LIFE, INS, 877.36; MASSMUTUAL FINANCIAL GROUP, CONTR, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTR, 275; SUGAR VALLEY FCU, CONTR, 350; F O P LODGE #41, DUES, 1362.6; YMCA, DUES, 154.75; LEGALSHIELD, INS, 89.7; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 545.84; ROAD & BRIDGE: ACE HARDWARE, SUPP, 105.86; AIRGAS USA, SUPP, 28.73; AUTO WIZARD, RPR, 789.49; B & C STEEL, SUPP, 158.29; BENZEL PEST CONTROL, SVC, 148; BLACK HILLS ENERGY, SVC, 106.88; C'S CLEANING, SVC, 400; CAPITAL ONE TRADE CREDIT, SUPP, 39380.47; CHIMNEY ROCK PUBLIC POWER, SVC, 52.1; CITY OF GERING, SVC, 1335.68; HYDROTEX, SVC, 658.54; JOHN DEERE FINANCIAL, SUPP, 2041.02; LOGOZ, SUPP, 80; MATHESON TRI-GAS, SUPP, 52.06; MBKEM ENTER, RPR, 454.6; MICHAEL TODD & CO, SUPP, 3039.18; MID-AMERICAN RESEARCH CHEMICAL, SUPP, 360; MITCHELL MOTOR, RPR, 360.48; MONUMENT DIESEL SVC, RPR, 1332.92; MUNICIPAL UTILITIES, SVC, 132.7; NPPD, SVC, 586.23; ROCKY MOUNTAIN AIR SOLUTIONS, SUPP, 196.01; SCB CO WEED CONTROL, SVC, 7862.5; US BANCORP, MISC, 466.06; VERIZON CONNECT NWF, SVC, 420.94; VILLAGE OF LYMAN, SVC, 92.21; WHOLESALE MOTIVE SVC, RPR, 69.25; FIRST ST BK, P/R, 72561.69; FIRST ST BK, TAX, 35507.7; SCB CO TREASURER, INS, 32130.13; WESTERN STATES BK, CONTR, 3480.83; AMERITAS LIFE, INS, 442.74; COLONIAL LIFE, INS, 408.28; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 34; HIGHWAY/BRIDGE BUY-BACK FUND: SCB CO BOND FUND, TRFR, 108605; TOURISM: DEX YP, SVC, 1.12; LAMAR, SVC, 1580; B LEISY, TRVL, 403.19; MALY MARKETING, SVC, 300; OREGON TRAIL ASSN, GRNT, 10000; PRINT BROKER, SUPP, 1464.83; US BANCORP, MISC, 1261.7; FIRST ST BK, P/R, 3131.28; FIRST ST BK, TAX, 1893.99; SCB CO TREASURER, INS, 1062.56; WESTERN STATES BK, CONTR, 135; AMERITAS LIFE, INS, 11; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 3773.16; PLATTE VALLEY NTL BK, INS, 3593.36; REGIONAL CARE, INS, 65675.8; GENERAL ASSISTANCE: PANHANDLE COOP, FUEL, 62.01; FIRST ST BK, P/R, 944.57; FIRST ST BK, TAX, 422.45; SCB CO TREASURER, INS, 527.3; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; STATE INSTITUTIONS: NEBRASKA HEALTH & HUMAN SVC, SVC, 951; SPECIAL PROJECTS FUND: K LEHR, RPR, 300; US BANCORP, MISC, 2441.79; FIRST ST BK, P/R, 2552.72; FIRST ST BK, TAX, 1460.63; JUVENILE AID FUND: US BANCORP, MISC, 117.36; FIRST ST BK, P/R, 4142.17; FIRST ST BK, TAX, 2221.79; SCB CO TREASURER, INS, 1142.18; AMERITAS LIFE, INS, 32.9; WESTERN STATES BK, CONTR, 150; YMCA, DUES, 47; HIDTA FUNDS: C KUMPF, MISC, 11240; HOMELAND SECURITY FUND: CITY OF GERING FIRE DEPT, MISC, 5248.42; G COLLINS, REG, 400; MIDWEST CARD AND ID SOLUTIONS, SUPP, 3137.5; NE STATE PATROL, TRVL, 4432.12; A NEILSEN, REG, 400; D PURCELL, REG, 400; KENO: FASTENAL, SUPP, 131.66; SCB CO HEALTH DEPT, TRFR, 100000; SCB CO TREASURER, TRFR, 44550; HEALTH: T ALLEN, SVC, 666; C ALMQUIST, SVC, 55; D CONKLIN, TRVL, 61.6; PANHANDLE COOP, SVC, 20.12; PANHANDLE PUBLIC HEALTH DIST, REG, 70; RWMC, SVC, 10725; P SCHNELL, TRVL, 87.36; VERIZON, SVC, 101.28; FIRST ST BK, P/R, 944.57; FIRST ST BK, TAX, 422.45; SCB CO TREASURER, INS, 521.25; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; E-911 EMERGENCY MANAGEMENT FUND: CENTRALSQUARE TECHNOLOGIES, SVC, 88011.63; ESRI/ENVIRONMENTAL SYS RESRCH INST, SVC, 2500;

E-911 FUND: US BANCORP, MISC, 2008.82; DETENTION CENTER: ACE HARDWARE, SUPP, 4.29; BLACK HILLS ENERGY, SVC, 1943.03; CASH-WA, SUPP, 1798.37; CITY OF GERING, SVC, 15305.43; V COTANT, MISC, 25.08; DENNIS SUPPLY, SUPP, 85.92; FASTENAL, SUPP, 1457.58; H HEMPHILL, MISC, 50; HONEYWAGON EXPRESS, SVC, 200; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 6174.11; JG ELLIOTT INS, FEE, 40; MENARDS, SUPP, 63.4; NKC TIRE, RPR, 22.99; L SEAMAN, TRVL, 69.36; SIMPLY CLEAN, SUPP, 1149.62; SUMMIT FOOD, SVC, 7800.98; TEAM AUTO, RPR, 345.09; US BANCORP, MISC, 114.07; VERIZON, SVC, 41.04; FIRST ST BK, P/R, 193182.19; FIRST ST BK, TAX, 106010.59; SCB CO TREASURER, INS, 66972.47; WESTERN STATES BK, CONTR, 6835; PLATTE VALLEY NTL BK, CONTR, 150; AMERITAS LIFE, INS, 739.14; COLONIAL LIFE, INS, 417.87; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 629.18; YMCA, DUES, 620.25; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 2202.08; WY CHILD SUPPORT, C/S, 450; CREDIT MANAGEMENT SVC, GARN, 433.76; DEPT OF REVENUE, TAX LEVY, 400; SIMMONS OLSEN LAW FIRM, GARN, 385; H HEMPHILL, REFUND, 83.6; COUNTY BOND: BOK FINANCIAL, BOND, 108605; NOXIOUS WEED CONTROL: CITY OF GERING, SVC, 29.26; NE WEED CONTROL ASSN, REG, 120; VAN DIEST SUPPLY, SUPP, 2381.9; FIRST ST BK, P/R, 5446.08; FIRST ST BK, TAX, 2454.82; SCB CO TREASURER, INS, 1024.86; CENTRAL COMMUNICATIONS: ALARM SECURITY TECHNICIANS, SVC, 29.9; AT&T MOBILITY, SVC, 83.76; DAS CENTRAL SERVICES FINANCE, SVC, 1215.99; E-470 PUBLIC HIGHWAY AUTHORITY, FEE, 9.3; EAKES OFFICE SOLUTIONS, SUPP, 59.97; PANHANDLE COOP, FUEL, 224.51; US BANCORP, MISC, 960.36; AMERITAS LIFE, INS, 1886.68; FIRST ST BK, P/R, 45176.86; FIRST ST BK, TAX, 23381.09; SCB CO TREASURER, INS, 13492.11; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 331.62.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Kelly Sides, County Clerk

Russ Reisig

The Board of Commissioners and Board of Equalization of Scotts Bluff County, Nebraska met in an open and public emergency meeting at 12:00 PM, October 13, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was posted throughout the County. 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 12, 2021.

A copy of the Nebraska Open Meetings Act was acknowledged.

ROLL CALL: Ken Meyer, Mark Harris, Mark Reichert, Russ Reisig. Absent: Charlie Knapper.

The Pledge of Allegiance was recited.

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

Motion: Reichert. Second: Harris. Enter into Board of Equalization at 12:01 PM. YEA: Reichert, Harris, Meyer, Reisig. NAY: None. Absent: Knapper

Motion: Harris. Second: Reisig. Approve Amended Resolution for certification of FY 2021-2022 tax levies including the Village of Melbeta as presented by Kelly Sides, County Clerk. YEA: Harris, Reisig, Reichert, Meyer. NAY: None. Absent: Knapper.

Motion: Reisig. Second: Reichert. Leave Board of Equalization, 12:02 PM. YEA: Reisig, Reichert, Harris, Meyer. NAY: None. Absent: Knapper.

No public comment.

Meeting adjourned at 12:02 PM.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Kelly Sides, County Clerk

Russ Reisig

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 PM, October 18, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, October 14, 2021 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on October 15, 2021.

A copy of the Nebraska Open Meetings Act was acknowledged.

ROLL CALL: Ken Meyer, Mark Harris, Mark Reichert, Charlie Knapper, Russ Reisig.

The Pledge of Allegiance was recited.

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

4:30 PM – Public Hearing

Motion: Reichert. Second: Reisig. Approve Vickie Crom, Ag Special Use Area, Section 28, Township 21N, Range 55W as recommended by Planning Commission with a 5-0 vote. No public comment in favor or opposing. Public Hearing closed, 4:33 PM. YEA: Reichert, Reisig, Harris, Meyer, Knapper. NAY: None.

Motion: Harris. Second: Reichert. Receive Consent Agenda. YEA: Harris, Reichert, Knapper, Reisig, Meyer. NAY: None.

Suzie Wick introduced the new Scotts Bluff County GIS Director, Ashle Powell. Vice-Chairman Harris informed the Board that Powell has 11 years of experience with the County within the mapping department.

Motion: Harris. Second: Reisig. Enter into Board of Equalization at 4:35 PM. YEA: Harris, Reisig, Meyer, Reichert, Knapper. NAY: None.

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

Motion: Knapper. Second: Reichert. Approve one (1) vehicle exemption for Community Action Partnership of Western Nebraska, Gering as recommended by Heather Hauschild, Treasurer. YEA: Knapper, Reichert, Harris, Meyer, Reisig. NAY: None.

Motion: Reichert. Second: Knapper. Approve one (1) vehicle exemption for Turning Point Apostolic Church, Gering as recommended by Hauschild. YEA: Reichert, Knapper, Reisig, Harris, Meyer. NAY: None.

Motion: Harris. Second: Knapper. Approve Resolution pertaining to County Tax Sales. YEA: Harris, Knapper, Meyer, Reisig, Reichert. NAY: None.

Motion: Reichert. Second: Reisig. Approve Distress Warrant Resolution. YEA: Reichert, Reisig, Meyer, Harris, Knapper. NAY: None.

Motion: Harris. Second: Reichert. Leave Board of Equalization, 4:46 PM. YEA: Harris, Reichert, Knapper, Meyer, Reisig. NAY: None.

Motion: Reichert. Second: Knapper. Approve updated Service Maintenance Agreement with NMC. YEA: Reichert, Knapper, Harris, Reisig, Meyer. NAY: None.

Motion: Harris. Second: Reisig. Receive 2020-2021 Annual Road Department Reporting as presented by Linda Grummert, Highway Superintendent. YEA: Harris, Reisig, Meyer, Knapper, Reichert. NAY: None.

Motion: Harris. Second: Knapper. Approve Resolution for the County Annual Certification of Program Compliance for 2021. YEA: Harris, Knapper, Meyer, Reichert, Reisig. NAY: None.

Motion: Reichert. Second: Knapper. Approve Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021. YEA: Reichert, Knapper, Meyer, Harris, Reisig. NAY: None.

The Board received the quarterly Fuel Contract Report from Grummert. No action taken.

Motion: Harris. Second: Reisig. Approve Proclamation of November 13-21, 2021 being declared National Hunger and Homelessness Awareness Week as presented by Don Lease, Nebraska Strong. YEA: Harris, Reisig, Reichert, Meyer, Knapper. NAY: None.

The Board received updates regarding current programming from Jackie Guzman, Lead Educator/Extension Educator and Rob Eirich, Engagement Zone 1Coordinator/Extension Educator. No action taken.

The Board received a presentation from Holly Brandt, Region 1 BHA Regional Administrator regarding LE Peer Support Program Proposal and a request of a portion of Scotts Bluff County ARPF Funds. No action taken.

Recess at 6:12 PM.

Return at 6:20 PM.

Motion: Knapper. Second: Harris. Approve Reappraisal Contract with Stanard Appraisal Services, Inc., as recommend by Angela Dillman, Assessor. YEA: Knapper, Harris, Meyer. NAY: Reichert, Reisig.

Motion: Harris. Second: Reichert. Approve Chairman's signature on Maximus Certification Statement for Cost Allocation Plan as presented by Kelly Sides, County Clerk. YEA: Harris, Reichert, Knapper, Reisig, Meyer. NAY: None.

Discussion was held regarding the hiring process for the Veterans Service Coordinator. Lisa Rien, Management Accountant informed the Board that applications were received until October 15, 2021. Ten (10) applications were received. Applications will be reviewed by the Scotts Bluff County Veterans Service Committee on October 28, 2021. Interviews will be conducted on November 4, 2021 and second interviews will be on November 8, 2021 for the individuals that will be a part of the final selection for the Committee to present to the Board for approval. No action taken.

Motion: Harris. Second: Reisig. Approve the Fraternal Order of Police Lodge #41 Consolidated Communication Center Contract Addendum for 2020-2023 as presented by Troy Brown, Chief Deputy Sheriff and Lisa Rien. YEA: Harris, Reisig, Knapper, Meyer, Reichert. NAY: None.

Motion: Harris. Second: Knapper. Approve Resolution for the North Platte NRD Hazard Mitigation Plan as presented by Tim Newman, Region 22 Emergency Management Director. YEA: Harris, Knapper, Reisig, Meyer, Reichert. NAY: None.

No public comment.

Chairman Meyer asked Rien if all of the information got to the proper individuals for the State of the Valley next week and requested information for his presentation. Rien informed him that it would come from Kathy Welfl, City Clerk for the City of Gering.

Chairman Meyer thanked the interview committee for the Mapping Department position.

Chairman Meyer informed the Board that there will be a Personnel Board meeting on October 26, 2021 and there will be discussion of holidays. Commissioner Knapper asked if members of the public are allowed to attend the Personnel Board meetings. Rien informed him that yes they could. Knapper stated that there may be some members of a group that will be in attendance. Sides stated that she has received a request to be placed on the Personnel Board agenda and that she had directed the individual to Rien. Chairman Meyer said that he didn't know if there was a place for public comment and Sides stated that it is a public meeting.

Rien gave the Board proposed paperwork regarding the DHHS Building for an increase in rent with a provision to regarding vacating. Knapper stated that Scotts Bluff County had had Phil Kelly, Attorney at Law, draw up some paperwork for a new lease agreement for the next month-to-month with an increase in rent and that it reflected what it would have been if they had stayed at the current location. The Board discussed a future agenda item regarding the possibility of selling the DHHS Building and the Motor Bank Building.

Commissioner Knapper reported on attending the Legislative Conference last week. NACO is taking a position on certain bills, on being an extension expiration date of Highway Road and Bridge Match Fund. NACO has a call with the Governor on Wednesday with a portion of discussion addressing vaccine mandate and that they would like the Governor to call a Special Session to pass a bill that states Nebraska will not participate in a Federal mandate.

Knapper informed the Board that he had directed the Tourism Committee to apply for ARPA Funds as it has been determined that they had lost approximately \$150,000 due to the pandemic. Vice-Chairman Harris asked when the ARPA Committee would meet again. Rien stated in a couple of weeks and that the committee wants to come before the Board with their ideas. Commissioner Reichert said the committee is putting together a list of the ideas and suggested priorities and a contingency plan if it is not passed by the Board. Rien read aloud the Mission Statement of the committee as follows: It is the goal of Scotts Bluff County to use the ARPA Funding to serve the tax payers of Scotts Bluff County by completing large projects that will save future tax dollars.

Sides informed the Board that she is working on the Redistricting Project to evenly distribute the population between the Commissioners.

Commissioner Reisig asked about receiving a Sheriff's Report. Sides informed the Board that there are several monthly reports that the Clerk's office used to receive and are no longer submitted, including reports from the Board for meetings they attend outside of County meetings for committees and agencies they are appointed at each Annual Organizational Meeting and Keno reporting.

Motion: Harris. Second: Knapper. Recess to continue to Detention Center Tour at 7:09 PM. YEA: Harris, Knapper, Reichert, Meyer, Reisig.

Meeting adjourned at 7:44 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** ACE HARDWARE, SUPP, 35.97; ACTION COMM, RPR, 596.5; ADVANCING TECHNOLOGY, FEE, 542.75; ALLO, SVC, 5116.43; AUTO WIZARD, RPR, 188.95; AUTO ZONE, RPR, 297.08; BOX BUTTE CO SHERIFF, SVC, 18.5; C BRANDT, FEE, 721.15; BYTES, SUPP, 5598.74; CENTURY BUSINESS PROD, RENT, 7.31; CENTURYLINK, SVC, 205.79; CHADRON MEDICAL CLINIC, SVC, 500; CHEYENNE CO SHERIFF, FEE, 18.5; CITY OF GERING, FEE, 12.6; CULLIGAN, SUPP, 41; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 38.24; J DILLMAN, SVC, 765; DOCU-SHRED, SVC, 82; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 467; DRIVERS LICENSE GUIDE CO, SUPP, 31.95; EAKES, SUPP, 1728.3; ESRI, FEE, 11100; FAT BOYS TIRE & AUTO, RPR, 77.95; FIRST ST BK, FEE, 10; FLAT TOP BACK HOE SVC, RPR, 680; R FLOWER, FEE, 2934.16; FRANK PARTS, RPR, 247.42; FRESH FOODS, SUPP, 19.25; GOODWIN PRINTERS, SUPP, 810.85; GRAINGER, SUPP, 11.54; GREAT AMERICA FINANCIAL SVCS, RENT, 389; GREGORY'S LOCK SHOP,

RPR, 44.33; K HAMILTON, SUPP, 115.5; HILLYARD, SUPP, 230.04; HOLYOKE SNYDER LONGORIA REICHERT, FEE, 7814.46; M HUTT, SVC, 425; IDEAL LINEN, SUPP, 38.56; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 825.07; JACK'S UNIFORM & EQUIP, SUPP, 2145.28; JUROR FEES-DIST CRT (CO COURT 622), FEE, 710.92; JUSTICE WORKS, FEE, 175; LEGAL & LIABILITY RISK MGM INST, SVC, 150; K LEHR, RPR, 520; A LONG, FEE, 5430; MENARDS, SUPP, 131.85; MICROFILM IMAGING SYS, RENT, 395; MILE HI WATER TEC, SUPP, 645; MIPS, SVC, 5288.63; MORRILL CO SHERIFF, FEE, 42.59; NE DEPT OF HEALTH & HUMAN SVC, REG, 150; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 52.5; NEBR LAW ENFORCEMENT TRAINING CNTR, SVC, 485; NKC TIRE, RPR, 78.41; NOSSAMAN PETITT LAW FIRM, FEE, 1561.28; O'REILLY AUTO, RPR, 52.24; PANHANDLE COOP, FUEL, 14033.02; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; T PERKINS, SVC, 300; W PETERS, FEE, 446; PIKE REPORTING, FEE, 192; PLATTE RIVER GLASS, RPR, 802; PROPERTY RECORDS INDUSTRY ASSC, DUES, 60; PRINT EXPRESS, SUPP, 449.15; RED WILLOW CO SHERIFF, FEE, 6.59; REGIONAL WEST PHYSICIANS CLINIC, SVC, 165.6; RON'S TOWING, RPR, 1955; ROUTEMATCH SOFTWARE, SVC, 1809.69; SAMPLES DEAN LAW, FEE, 1496.25; SCHLAGER COURT REPORTING, SVC, 679.25; SCB CO CLERK OF THE DISTRICT COURT, FEE, 24.5; SCB CO NOXIOUS WEED FUND, TRFR, 30000; SCB CO ATTORNEY, SUPP, 59.28; SCB CO COURT, FEE, 4857.69; SCB CO HWY DEPT, SVC, 2515.97; SCB CO TREASURER, POST, 1595.1; SCOTTSBLUFF SCREENPRINTING & EMBRD, SUPP, 240; C SINNER, SVC, 300; SONNY'S TOWING, RPR, 150; SPIC AND SPAN CLEANERS, SUPP, 1069.18; WESTERN NEBRASKA NEWSPAPERS, PUB, 2769.81; L TABOR, FEE, 5966; TEAM AUTO, RPR, 37.52; THOMSON REUTERS, SUPP, 4502.85; TK ELEVATOR, SVC, 989.91; TRANE, SVC, 677; TRANSUNION RISK AND ALTERNATIVE, SVC, 176.6; TWIN CITY AUTO, RPR, 364.19; US BANCORP, MISC, 5904.85; USDA APHIS GENERAL, SVC, 1293.06; VALLEY AMBULANCE, SVC, 3625; VERIZON, SVC, 139.28; WESTCO, SUPP, 51.95; 911 CUSTOM, SUPP, 8435.46; ROAD & BRIDGE: ALLO, SVC, 11.42; AUTO WIZARD, RPR, 1009.96; CENTURYLINK, SVC, 146.33; COBITCO, SVC, 94305.68; COMPULINK, SVC, 3300; CONTRACTORS MATERIALS, RPR, 204.5; E-Z LINER, SUPP, 3001.19; EAKES, SUPP, 180.97; FASTENAL, SUPP, 19.35; FLOYD'S TRUCK, RPR, 7197.02; FRANK PARTS, SUPP, 1923.25; IDEAL LINEN, SUPP, 27.41; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 763.84; KEMBEL SAND & GRAVEL, MTRL, 7220.67; MARTIN MARIETTA MATERIALS, MTRL, 3180.84; MONUMENT DIESEL, RPR, 593.15; NKC TIRE, RPR, 3257.63; NMC EXCHANGE, RPR, 18075.87; POWER EQUIPMENT CO, RENT, 530.35; POWERPLAN, RPR, 3958.09; R&C WELDING, RPR, 2514.6; P YARNALL, MTRL, 90; ROAD BUILDERS MACHINERY & SUPPLY, SUPP, 366.22; RON'S SHARP SHOP, SUPP, 64.68; ROOSEVELT PUBLIC POWER, SVC, 68.04; SCB CO TREASURER, TAX, 2003; TEAM AUTO CENTER, RPR, 152.28; US BANCORP, MISC, 1499.64; VERIZON, SVC, 20.08; WASTE CONNECTIONS, SVC, 244.97; WESTCO, SUPP, 25038.18; WYOMING BEARING & SUPPLY, RPR, 118.86; TOURISM: ALLO, SVC, 304.81; KIMBALL CO TREASURER, GRANT, 4000; LAMAR, SVC, 1580; WESTERN NEBRASKA NEWSPAPERS, SVC, 9.33; TRUE WEST PUBLISHING, SVC, 500; PRESERVATION & MODERNIZATION: BYTES, SUPP, 1109.95; MIPS, SVC, 639.44; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK, INS, 137324.59; GENERAL ASSISTANCE: REVERENCE FUNERAL PARLOR, SVC, 900; SUPER 8, SVC, 56.04; JUVENILE AID FUND: PANHANDLE PARTNERSHIP, SVC, 119.76; 3RD MILLENNIUM CLASSROOMS, REG, 360; KENO: CITY OF MITCHELL, RLTY, 621.32; CITY OF SCOTTSBLUFF, RLTY, 5582.49; NE DEPT OF REVENUE, TAX, 20933; VILLAGE OF MORRILL, RLTY, 2867.71; HEALTH: ALLO, SVC, 13.91; D CONKLIN, TRVL, 8.96; PANHANDLE COOP, SUPP, 19.92; US BANCORP, HEALTH, 320.79; E-911 EMERGENCY MANAGEMENT FUND: ACTION COMM, SVC, 310; E-911 FUND: ALLO, SVC, 354.02; DETENTION CENTER: ACTION COMM, SVC, 600; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 35502.1; ALLO, SVC, 87.3; ATLANTIC COASTAL SUPPLY, SUPP, 117.73; BENZEL PEST CONTROL, SVC, 102.13; COREMR, SVC, 500; CULLIGAN, RENT, 416; FRANK PARTS, RPR, 24.73; GERING DENTAL CLINIC, DENTAL, 945; GOSHEN CO SHERIFF, FEE, 8220; HONEYWAGON EXPRESS, SVC, 200; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 1551.45; MENARDS, RPR, 168.22; PANHANDLE COOP, FUEL, 1111.34; PRECISION DYNAMICS, SUPP, 208.95; RADIOLOGY IMAGING, INS, 9.07; RWMC, INS, 1058.19; SCB CO TREASURER, POST, 18.75; SIMPLY CLEAN, SUPP, 204.17; SPIC AND SPAN CLEANERS, SVC, 534.59; SUMMIT FOOD, SVC, 23803.45; US BANCORP, MISC, 10134.48; WESTCO, SVC, 15; XTREME PRESSURE WASHING, RPR, 1000; CAPITAL IMPROVEMENTS: TRANE, SVC, 14730; FLOOD: BAIRD FAMILY FARM, SVC, 6781; SCB CO HWY DEPT, SVC, 786.06; NOXIOUS WEED CONTROL: ALLO, SVC, 0.11; FRANK PARTS, SUPP, 70.98; SCB CO HWY DEPT, FUEL, 445.61; WESTERN NEBRASKA NEWSPAPERS, PUB, 436.8; US BANCORP, MISC, 37.44; VAN DIEST SUPPLY, SUPP, 97.25; WESTCO, SUPP, 21.82; CENTRAL COMMUNICATIONS: ALLO, SVC, 270.84; CHARTER, SVC, 59.15; CHIMNEY ROCK PUBLIC POWER, SVC, 194.12; EAKES, SUPP, 739.71; INDEPENDENT PLG & HTG, RPR, 239.58; MICRO KEY SOLUTIONS, SVC, 1228.32; PANHANDLE COOP, FUEL, 288.13; R RICHARDS, SUPP, 195; ROOSEVELT PUBLIC POWER, SVC, 508.37; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81; US BANCORP, MISC, 329.67.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

Russ Reisig

ATTEST:

Kelly Sides, County Clerk

With appropriate advertising, a meeting was held on October 29, 2021 at 3:00 PM, in the office of the Scotts Bluff County Clerk. Present: Steve Baird, Assistant Highway Superintendent; John Allen, Deputy County Clerk and Kelly Sides, County Clerk. Two bids were received; one of which being non-qualifying, from R D O Truck Centers, Omaha, as it was not a sealed bid and was received via email. Sealed bid from Floyd's Truck Center was opened. The bid will be tabulated and awarding considered at the regular Scotts Bluff County Commissioners meeting on November 1, 2021 at 4:30 P.M. The meeting adjourned at 3:11 PM.

November 1, 2021 Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in open and public meeting at 4:30 PM, November 1, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, October 28, 2021 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on October 29, 2021.

ROLL CALL: Mark Harris, Mark Reichert, Charlie Knapper, Russ Reisig. Absent: Ken Meyer.

A copy of the Nebraska Open Meetings Act was acknowledged.

The Pledge of Allegiance was recited.

Motion: Knapper. Second: Reichert. Kelly Sides, County Clerk offered adding items to the Consent Agenda, including a Notice of Public Hearing for the City of Gering and the formal list of Distress Warrants and Certification of Tax Assessment Errors previously heard and approved on October 18, 2021. Approve agenda modified. YEA: Knapper, Reichert, Reisig, Harris. NAY: None. Absent: Meyer.

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

Motion: Knapper. Second: Reichert. Enter into Board of Equalization at 4:34 PM. YEA: Knapper, Reichert, Reisig, Harris. NAY: None. Absent: Meyer.

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

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

Motion: Reichert. Second: Knapper. Award dump truck bid to Floyd's Truck Center for \$192,009 including snow plow and sander with an estimated delivery date of November, 2022 as recommended by Linda Grummert, Highway Superintendent. Comments were heard from Tom Cooper from Floyd's regarding availability of truck parts and the current shortages of "chips" and tires. YEA: Reichert, Knapper, Reisig, Harris. NAY: None. Absent: Meyer.

Motion: Reichert. Second: Reisig. Approve Addendum to Lease Agreement with State of Nebraska regarding DHHS Building. Discussion was held regarding non-receipt of a letter from the State stating that Scotts Bluff County would have no obligation towards rent/lease for the relocation of DHHS. Lisa Rien, Management Accountant and Commissioner Knapper informed the Board that Connor Griese, Facility Administrator for Nebraska Department of Health and Human Services was expected this Wednesday for a meeting. Jay Steinle, Facilities Manager, informed the Board that it is apparent they are purging in preparation of the move. Steinle also informed the Board that he had been contacted by an interested party in purchasing the Motor Bank Building. YEA: Reichert, Reisig, Harris, Knapper. NAY: None. Absent: Meyer.

Motion: Reisig. Second: Reichert. Approve Lisa Rien and Jay Steinle moving forward contacting a surveyor and obtaining an appraisal and/or market study placing the DHHS and Motor Bank Buildings for sale or lease in an attempt to find the best way to proceed. YEA: Reisig, Reichert, Harris, Knapper. NAY: None. Absent: Meyer.

Motion: Knapper. Second: Reisig. Approve recommendations of Personnel Board updating the language of Personnel Manual, Sections: 1720.000, 12,400, 12,345.000, 3120.000 & 3130 omitting the word "online" for the advertising of open positions within the County, and 2000.000. YEA: Knapper, Reichert, Harris, Reisig. NAY: None. Absent: Meyer.

Motion: Knapper. Second: Reisig. Approve Proclamation recognizing January 23 – 29, 2022 as School Choice Week in Scotts Bluff County and Chairman's signature. YEA: Knapper, Reisig, Harris, Reichert. NAY: None. Absent: Meyer.

Motion: Reisig. Second: Reichert. Table County Board Chair or Person casting ballot at NACO, December 2021 Election. YEA: Reisig, Reichert, Harris, Knapper. NAY: None. Absent: Meyer.

Christopher Borro, Star Herald reporter, asked about Chairman Meyer's abesnece from the meeting. In addition, he requested the name of the party interested in the purchase of the Motor Bank Building. The Board did not have the answers available at the time the questions were presented.

Kelly Sides, County Clerk, requested that if anyone had something to be placed on the agenda under "Old Business" that she be made aware, as it needs to be defined on the agenda.

Sides informed the Board that she is working on the decennial Redistricting Project following the delayed 2020 US Census. Commissioner Reisig spoke of the proposed annexations for the City of Gering. Heather Hauschild, Treasurer, informed the Board that she was in the process of rolling data from Angela Dillman, Assessor in preparation of creating Tax Statements.

Meeting adjourned at 5:51 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ACE HARDWARE, RPR, 25.98; AT&T, SVC, 54.32; V BELL, TRVL, 87.36; BLACK HILLS ENERGY, SVC, 1308.73; N BLUE, TRVL, 48; R BRENNER, FEE, 3110; S BROWN, POST, 20.35; BYTES, SUPP, 4502.12; CENTURY BUSINESS PROD, RENT, 134.17; CENTURYLINK, SVC, 43.44; CITY OF GERING, SVC, 22912.72; CONNECTING POINT, RENT, 7233.63; CRITES AND SHAFFER LAW OFC, FEE, 1990.6; DAS CENTRAL SVC FINANCE, SVC, 496.43; DENNIS SUPPLY, RPR, 117.44; R DOBY, SVC, 129.72; DOUGLAS CO SHERIFF'S OFC, FEE, 21.77; DOUGLAS KELLY OSTDIEK OSSIAN, FEE, 285; EAKES, SUPP, 1150.12; D EUBANKS, TRVL, 179.59; FAT BOYS TIRE & AUTO, RPR, 7117.01; K FELLHOELTER, TRVL, 266.56; R FLOWER, FEE, 1302.1; FRESH FOODS, SUPP, 3; GREAT PLAINS COMM, SVC, 116.95; H HAUSCHILD, TRVL, 45.61; HOLIDAY INN, TRVL, 719.7; E HOYT, FEE, 600; J HUBER, DUES, 30; IDEAL LINEN, SUPP, 77.74; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 825.07; INDOFF, SUPP, 517.97; K LEHR, RPR, 50; MADELUNG LAW OFC, FEE, 6923.7; MAXIMUS, SVC, 2600; MENARDS, SUPP, 63.66; MICROFILM IMAGING SYS, RENT, 993; MIPS, SUPP, 496.6; MORRILL CO SHERIFF, FEE, 74.4; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 281.25; NE STATE FIRE MARSHAL AGENCY, FEE, 144; NE DEPT OF TRANSPORTATION, VEH, 4609; NE SAFETY & FIRE EQUIP, SVC, 300; NE SECRETARY OF STATE, DUES, 40; NKC TIRE, RPR, 43.3; NEW VICTORIAN INN & SUITES, TRVL, 164.97; NORFOLK LODGE & SUITES, TRVL, 558; W PETERS, FEE, 4764.4; PRINT EXPRESS, SUPP, 48.75; QUADIENT FINANCE USA, POST, 4000; RWMC, FEE, 2245.3; RWMC, FEE, 41.5; N RICE, TRVL, 367.64; C RICHTER, TRVL, 330.4; SAMPLES DEAN LAW, FEE, 1037.25; SCB CO CLERK OF THE DISTRICT COURT, FEE, 974; SCB CO COURT, FEE, 10; SCB CO SHERIFF, FEE, 45.44; SCB CO SHERIFF OFC, FEE, 422.18; SCB CO TREASURER, POST, 1753.68; SCOTTSBLUFF SCREENPRINTING & EMBRD, SUPP, 82; SOLUTIONS EAP, SUPP, 137.5; SORENSEN HAHN BROWNING & JUDY, FEE, 135; STAPLES CREDIT PLAN, SUPP, 431.97; WESTERN NEBRASKA NEWSPAPERS, PUB, 8.81; STAR-HERALD, FEE, 228.8; V STRAUCH, TRVL, 447.32; L TABOR, FEE, 3902; THOMPSON GLASS, RPR, 386; TWIN CITIES DEVELOPMENT, FEE, 12500; TWIN CITY AUTO, RPR, 1534.76; US BANCORP, MISC, 3996.68; UNIV OF NEBRASKA, TRVL, 309.94; VERIZON, SVC, 604.83; WESTERN PATHOLOGY, SVC, 650; WITNESS FEE-622 COUNTY COURT, FEE, 147.2; XEROX FINANCIAL SVC, RENT, 170.92; XESI, RENT, 159.21; FIRST ST BK, P/R, 326771.63; FIRST ST BK, TAX, 170897.2; SCB CO TREASURER, INS, 116101.61; WESTERN STATES BK, CONTR, 16601.16; PLATTE VALLEY NTL BK, CONTR, 1622.48; AMERITAS LIFE, INS, 1477.44; COLONIAL LIFE, INS, 877.36; MASSMUTUAL FINANCIAL GROUP, CONTR, 40; NATIONWIDE RETIREMENT SOLUTIONS, CONTR, 275; F O P LODGE #41, DUES, 1362.6; YMCA, DUES, 154.75; LEGALSHIELD, INS, 89.7; ROAD & BRIDGE: B & C STEEL, RPR, 157.71; BENZEL PEST CONTROL, SVC, 86; BLACK HILLS ENERGY, SVC, 447.08; CARR-TRUMBULL, SUPP, 34.07; CHIMNEY ROCK PUBLIC POWER, SVC, 52.1; CITY OF GERING, SVC, 1160.31; CITY OF GERING LANDFILL SYSTEM, SVC, 835.39; COBITCO, MTRL, 19520; CONNECTING POINT, RENT, 208; DT ENTERPRISES, RPR, 1700; EZ LINER, MTRL, 292.84; FASTENAL, SIGNS, 34.9; HYDROTEX, SUPP, 482.58; JOHN DEERE FINANCIAL, SUPP, 1706.78; LOGOZ, SUPP, 160; MATHESON TRI-GAS, SUPP, 11.15; MBKEM ENTER, RPR, 103; MUNICIPAL UTILITIES, SVC, 122.95; NPPD, SVC, 579.28; RED BARN SHOP, RPR, 350; ROOSEVELT PUBLIC POWER, SVC, 71.14; SPEECE LEWIS ENGINEERS, FEE, 4294.66; SPIC AND SPAN CLEANERS, MTRL, 2856; US BANCORP, MISC, 273.59; VERIZON CONNECT NWF, SVC, 404.75; VILLAGE OF LYMAN, SVC, 93.53; WYOMING BEARING & SUPPLY, RPR, 202.26; FIRST ST BK, P/R, 77615.09; FIRST ST BK, TAX, 38571.11; SCB CO TREASURER, INS, 32347.83; WESTERN STATES BK, CONTR, 3480.83; AMERITAS LIFE, INS, 442.74; COLONIAL LIFE, INS, 408.28; SUGAR VALLEY FCU, CONTR, 441; YMCA, DUES, 34; TOURISM: BYTES, RPR, 1297.08; DEX YP, SVC, 29.07; B LEISY, TRVL, 26.7; OMAHA PUBLISHING, SVC, 5490; SCB CO TREASURER, POST, 3.91; US BANCORP, MISC, 366.45; FIRST ST BK, P/R, 3213.77; FIRST ST BK, TAX, 1967.99; SCB CO TREASURER, INS, 1063.28; WESTERN STATES BK, CONTR, 135; AMERITAS LIFE, INS, 11; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 3703.76; PLATTE VALLEY NTL BK, INS, 114782.26; REGIONAL CARE, INS, 66412.09; GENERAL ASSISTANCE: PANHANDLE COOP, FUEL, 20.67; FIRST ST BK, P/R, 963.98; FIRST ST BK, TAX, 433.18; SCB CO TREASURER, INS, 527.3; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; SPECIAL PROJECTS FUND: US BANCORP, MISC, 474.98; JUVENILE AID FUND: G COTTON, EDU, 200; SCB CO TREASURER, POST, 11.13; US BANCORP, MISC, 150; FIRST ST BK, P/R, 4365.45; FIRST ST BK, TAX, 2310.27; SCB CO TREASURER, INS, 1142.18; AMERITAS LIFE, INS, 32.9; WESTERN STATES BK, CONTR, 150; YMCA, DUES, 47; HOMELAND SECURITY FUND: DXP ENTER, RPR, 2804; HEALTH: VERIZON, SVC, 101.22; FIRST ST BK, P/R, 963.98; FIRST ST BK, TAX, 433.18; SCB CO TREASURER, INS, 521.25; WESTERN STATES BK, CONTR, 142.5; AMERITAS LIFE, INS, 12.12; E-911 EMERGENCY MANAGEMENT FUND: ACTION COMM, SVC, 310; E-911 FUND: US BANCORP, MISC, 2005.6; DETENTION CENTER: AC ELECTRIC MOTOR SVC, RPR, 46.5; AL'S LOCK & SAFE, SUPP, 84.22; AMAZON CAPITAL SVC, SUPP, 83.86; BLACK HILLS ENERGY, SVC, 2357.05; BOB BARKER CO, SUPP, 2702.14; CASH-WA, SUPP, 761.11; CITY OF GERING, SVC, 14557.89; CONNECTING POINT, RENT, 3248; DOCU-SHRED, SUPP, 104; GREAT AMERICA FINANCIAL, SVC, 320; HOTEL & RESTAURANT SUPPLY, SUPP, 256.44; IDEAL LINEN, SVC, 431.88; LEXINGTON REGIONAL HEALTH CENTER, SVC, 34.79; MENARDS, SUPP, 8.99; NE STATE FIRE MARSHAL AGENCY, FEE, 72; NE SAFETY & FIRE EQUIP, SVC, 1635; NKC TIRE, SVC, 1079.77; SIMPLY CLEAN, RPR, 718.04; SUMMIT FOOD, SVC, 14801.64; VERIZON, SVC, 41.02; FIRST ST BK, P/R, 192524.92; FIRST ST BK, TAX, 105858.82; SCB CO TREASURER, INS, 63957.34; WESTERN STATES BK, CONTR, 6735; PLATTE VALLEY NTL BK, CONTR, 150; AMERITAS LIFE, INS, 717.24; COLONIAL LIFE, INS, 417.87; SUGAR VALLEY FCU, CONTR, 400; COMMUNICATIONS WORKERS OF AMERICA, DUES, 590.48; YMCA, DUES, 564.25; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 1578.71; WYOMING CHILD SUPPORT, C/S, 450; CREDIT MANAGEMENT SVC, GARN, 373.04; DEPT OF REVENUE, TAX LEVY, 400; NOXIOUS WEED CONTROL: CITY OF GERING, SVC, 29.26; INDOFF, SUPP, 13.95; FIRST ST BK, P/R, 5656.44; FIRST ST BK, TAX, 2578.61; SCB CO TREASURER, INS, 1024.86; AMERITAS LIFE, INS, 24.24; CENTRAL COMMUNICATIONS: ACTION COMM, RPR, 5006.59; ALARM SECURITY TECH, SVC, 29.9; CENTURYLINK, SVC, 90.09; CHIMNEY ROCK PUBLIC POWER, SVC, 194.12; CONNECTING POINT, RENT, 187; DAS CENTRAL SVC FINANCE, SVC, 1215.99; FREMONT MOTOR, VEH, 34771.36; PANHANDLE COOP, FUEL, 321.65; POWERTECH, RPR, 4682.5; US BANCORP, MISC, 1746.78; FIRST ST BK, P/R, 43602.77; FIRST ST BK, TAX, 22517.07; SCB CO TREASURER,

INS, 13492.11; WESTERN STATES BK, CONTR, 1523; AMERITAS LIFE, INS, 189.44; COLONIAL LIFE, INS, 139.07; F O P LODGE #41, DUES, 331.62.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Russ Reisig

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 PM, November 15, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, November 11, 2021 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on November 10, 2021.

A copy of the Nebraska Open Meetings Act was acknowledged.

ROLL CALL: Ken Meyer, Mark Harris, Mark Reichert, Charlie Knapper, Russ Reisig.

The Pledge of Allegiance was recited.

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

Motion: Reichert. Second: Harris. Receive Consent Agenda. YEA: Reichert, Harris, Reisig, Knapper, Meyer. NAY: None.

Motion: Knapper. Second: Reisig. Enter into Board of Equalization at 4:32 PM. YEA: Knapper, Reisig, Harris, Meyer, Reichert. NAY: None.

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

Motion: Reisig. Second: Harris. Approve thirteen (13) motor vehicle exemptions for Community Action Partnership of Western Nebraska, Gering as recommended by Heather Hauschild, Treasurer. YEA: Reisig, Harris, Reichert, Knapper, Meyer. NAY: None.

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

Motion: Reichert. Second: Knapper. Approve the recommendation of the Veteran's Service Committee of Matthew Meyers for the appointment of the new Veteran's Service Officer. Discussion was held by the Board; members of the Review Committee, Fred Cawiezel, Tom Arends and Ed McKnight; John Brehm, Veteran's Service Officer and Matthew Meyers. Meyers introduced members of his family in attendance for his appointment. Meyers will begin working with Brehm on December 1, 2021. YEA: Reichert, Knapper, Reisig, Meyer, Harris. NAY: None.

The Board heard concerns from Jack Preston, Scotts Bluff County Resident regarding GIS boundaries. Discussion was held. Participants included: Preston; the Board; Scott Bosse', Surveyor with Accustar Surveying; Dennis Sullivan, Scotts Bluff County Surveyor; Ashle Powell, Scotts Bluff County GIP Mapping Director. No action taken.

Commissioner Knapper was excused at 5:30 PM.

Motion: Harris. Second: Reichert. Recommend Kelly Sides, County Clerk to be the person to cast the ballot at NACO, December 2021 Election. YEA: Harris, Reichert, Reisig, Meyer. NAY: None. Absent: Knapper.

The Board received a presentation, as requested, from Scott Bosse' regarding possibilities for re-platting Block 22 of the Re-Plat of Gardners Addition to the City of Gering. Bosse' offered three options. Discussion held including the Board; Bosse'; Lisa Rien, Management Accountant; Kelly Sides, County Clerk. No action taken

Commissioner Knapper returned at 6:04 PM.

Chairman Meyer informed the Board that before any sale of the DHHS Building, the Board should request a letter from the DHHS Attorney indicating that the County will not be responsible for rent at another location. Rien read current lease agreement aloud.

The Board received a presentation from Connor Griess, Facility Administrator, DHHS reviewing current costs and forecasted costs based on lease addendum. Discussion held with the Board, Griess and Rien. Griess voiced his concerns and wants to minimize the uncertainty or risk for individuals not knowing if DHHS is still open based on media coverage. Griess also stated that there is an obligation to the County per statute 68-130 to provide space for the services that DHHS provides to the community. Griess informed the Board that his intent, within the next three weeks, is to provide a project schedule outlining the date DHHS will be vacating.

Motion: Reichert. Second: Reisig. Approve Rien listing DHHS Motor Bank Buildings and parking lots for sale according to law. YEA: Reichert, Reisig, Knapper, Harris, Meyer. NAY: None.

No public comment.

Commissioner Reisig and Vice-Chairman Harris asked for an update regarding time clocks. Discussion was held regarding the Appreciation Dinner. Harris requested adding Personnel Board discussion on the December 6 agenda and how the process works. Discussion continued the County not being obligated to follow the State regarding personnel policies. Chairman Meyer mentioned a letter he had received from NACO regarding Opioid Litigation Settlements. Ashle Powell, GIS Mapping Director, reported that she's hired Amanda Strong and Kelly Sides, County Clerk, reported that she had appointed a new Deputy County Clerk, Kyna Ballinger.

Meeting adjourned at 7:17 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ACE HARDWARE, SUPP, 13.98; ACTION COMM, SUPP, 472.3; ALLO, SVC, 5117.13; ATC GROUP, SVC, 1800; BENZEL PEST CONTROL, SVC, 310; BORDER STATES IND, SUPP, 309.12; BOX BUTTE CO SHERIFF, FEE, 6; R BRENNER, FEES, 4879; CAPWN, FEES, 6624; CENTURYLINK, SVC, 204.61; CHARLESTON STEVE NPZA TREAS, REG, 210; CHARTER COMM, SVC, 292.94; CONNECTING POINT, SUPP, 856; CULLIGAN, SUPP, 48; DENNIS SUPPLY, RPR, 47.86; DOCU-SHRED, SVC, 156; DOOR CLOSER, SVC, 40; DOUGLAS KELLY OSTDIEK OSSIAN, FEES, 4677; EAKES OFFICE SOLUTIONS, SUPP, 2515.88; FAIRFIELD INN & SUITES, TRVL, 96; FASTENAL, SUPP, 282.03; FIRST ST BK, FEE, 10; R FLOWER, FEES, 3911.41; FRESH FOODS, SUPP, 103.37; GREAT AMERICA FINANCIAL SVC, RENT, 490; GREAT PLAINS COMM, SUPP, 74.16; HOLIDAY INN, TRVL, 701.7; HOLYOKE SNYDER LONGORIA REICHERT, FEES, 5203.5; M HUTT, FEES, 650; IDEAL LINEN, SUPP, 38.56; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 239.98; JACK'S UNIFORM & EQUIP, EQUP, 3597.76; KVC BEHAVIORAL HEALTHCARE, FEES, 825; K LANG, REG, 25; K LEHR, RPR, 250; LINCOLN CO SHERIFF'S OFC, FEE, 17.9; A LONG, FEE, 3262; MADELUNG LAW OFC, FEES, 786; MATTHEW BENDER & CO, FEES, 2812.14; MEDIATION WEST, SUPP, 60; MENARDS, RPR, 371.87; MICROFILM IMAGING SYS, RENT, 395; MILE HI WATER TEC, SVC, 645; MIPS, SVC, 5288.63; MONUMENT PREVENTION COALITION, FNDG, 5491.5; MORRILL CO SHERIFF, FEE, 35.7; NACO, REG, 2693.3; NE PUBLIC HEALTH ENVIRONMENTAL LAB, FEE, 120.75; NE SAFETY & FIRE EQUIP, SVC, 1610; NKC TIRE, RPR, 97.5; NIRMA, FEES, 4000; NOSSAMAN PETITT LAW FIRM, FEES, 851.76; O'REILLY AUTO PARTS, RPR, 100.86; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 250; PANHANDLE COOP, FUEL, 13947.65; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; W PETERS, FEES, 1785.75; K RANDALL, SVC, 200; REGIONAL WEST PHYSICIANS CLINIC, FEE, 220.8; A REIN, TRVL, 154.56; ROBINSON ELECTRIC, RPR, 474.83; ROUTEMATCH SOFTWARE, SVC, 1809.69; SCB CO CLERK OF THE DISTRICT COURT, FEES, 1047.25; SCB CO COURT, FEE, 3193.75; SCB CO TREASURER, POST, 1010.14; SCOTTSBLUFF SCREENPRINTING & EMBRD, SUPP, 86; SCOTTSBLUFF/GERING UNITED CHAMBER, TRVL, 60; SEON SYSTEM SALES, EQUP, 8710; J SIEGFRIED, SVC, 8; C SINNER, FEE, 200; STANARD APPRAISAL SVC, FEE, 9989; WESTERN NEBRASKA NEWSPAPERS, PUB, 50.78; SUBWAY, SVC, 54.07; L TABOR, FEES, 3529; TEAM AUTO, RPR, 70.66; THOMPSON GLASS, RPR, 4.5; THOMSON REUTERS, FEES, 3776.3; TRANSUNION RISK AND ALTERNATIVE, SVC, 175.3; TWIN CITY AUTO, RPR, 1504.29; TWIN CITY ROOFING & SHEET METAL, RPR, 738.2; US BANCORP, MISC, 4261.73; VALLEY AMBULANCE, SVC, 3625; VERIZON, SVC, 138.98; VERIZON WIRELESS-VSAT, SVC, 100; WESTERN NEBRASKA BOARD OF REALTORS, FEE, 324; WITNESS FEES-622 COUNTY COURT, FEES, 208.16; ACCREDITED SECURITY, SUPP, 1198; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 38.24; ROAD & BRIDGE: ACE HARDWARE, SUPP, 13.84; ACTION COMM, RPR, 402.34; ALLO, SVC, 3.8; BENZEL PEST CONTROL, SVC, 62; C'S CLEANING, SVC, 500; CASI- COLO ASPHALT SVC, MTRL, 4198.62; CITY OF GERING LANDFILL SYSTEM, SVC, 859.71; CONTRACTORS MATERIALS, SUPP, 636.15; DALE'S TIRE AND RETREADING, RPR, 38; EAKES OFFICE SOLUTIONS, SUPP, 89.51: FASTENAL, SUPP, 104.01; FAT BOYS TIRE & AUTO, RPR, 235.5; FILTERCARE OF NEBRASKA, SUPP, 329.15; FLOYD'S TRUCK CENTER, RPR, 1794.54; FRANK PARTS, SUPP, 1794.73; GREASE N GO, SVC, 54.25; HEIGEL'S FIELD SVC, RPR, 11272.5; R HOPKINS, MTRL, 960; IDEAL LINEN, SUPP, 61.17; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 159.98; JOHN DEERE FINANCIAL, SUPP, 39.73; KEMBEL SAND & GRAVEL, MTRL, 12373.87; B LILLEY, SVC, 1746.38; MICHAEL TODD & CO, SUPP, 64.07; NE SAFETY & FIRE EQUIP, SVC, 333.85; NKC TIRE, RPR, 733.6; NMC EXCHANGE, RPR, 18045.51; PANHANDLE COOP, FUEL, 4505.15; PANHANDLE GEOTECHNICAL & ENVIR, SVC, 288; POWER EQUIPMENT CO, SUPP, 1071; POWERPLAN, RPR, 46586.43; ROAD BUILDERS MACHINERY & SUPPLY, RPR, 5763.43; ROBINSON ELECTRIC, RPR, 243.72; SANDBERG IMPLEMENT, SUPP, 44; SIMON CONTRACTORS, MTRL, 1191.84; WESTERN NEBRASKA NEWSPAPERS, PUB, 47.64; US BANCORP, MISC, 240.41; WASTE CONNECTIONS, SVC, 244.97; WESTCO, FUEL, 17077.51; D WORTHMAN, RLTY, 157.5; WY BEARING & SUPPLY, RPR, 31.64; TOURISM: ALLO, SVC, 308.28; B LEISY, TRVL, 15.43; SCB CO TREASURER, POST, 4.22; US BANCORP, MISC, 550; PRESERVATION & MODERNIZATION: MIPS, SVC, 639.44; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK, INS, 66834.52; GENERAL ASSISTANCE: DUGAN-KRAMER CHAPEL, SVC, 900; PANHANDLE COOP, FUEL, 18.84; STATE INSTITUTIONS: NE HEALTH & HUMAN SVC, SVC, 840; JUVENILE AID FUND: 3RD MILLENNIUM CLASSROOMS, SVC, 300; HEALTH: ALLO, SVC, 1.72; RWMC, SVC, 48506.85; US BANCORP, MISC, 150; E-911 FUND: ALLO, SVC, 586.04; US BANCORP, MISC, 1256.56; DETENTION CENTER: ACE HARDWARE, SUPP, 68.07; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 32242.41; ALLO, SVC, 118.1; BENZEL PEST CONTROL, SVC, 102.13; BOB BARKER CO, SUPP, 416.18; CASH-WA, SUPP, 1088.89; CULLIGAN, RNTL, 416; ECKHARDT PORTABLE WELDING, SVC, 297.5; FASTENAL, SUPP, 179.97; GERING DENTAL CLINIC, SVC, 780.5; HONEYWAGON EXPRESS, SVC, 200; IDEAL LINEN, SUPP, 431.88; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 2692.45; MCKESSON MEDICAL SURGICAL, SUPP, 85.12; MENARDS, SUPP, 150.92; NE SAFETY & FIRE EQUIP, SUPP, 429; PANHANDLE COOP, FUEL, 923.27; RASMUSSEN MECHANICAL, SVC, 6004; SIMPLY CLEAN, SUPP, 2051.6; SUMMIT FOOD, SVC, 15006.2; TEAM AUTO, RPR, 15.52; US BANCORP, MISC, 11679.33; WY BEARING & SUPPLY, SUPP, 147.16; NOXIOUS WEED CONTROL: FAT BOYS TIRE & AUTO, SVC, 10; FRANK PARTS, RPR, 19.98; SANDBERG IMPLEMENT, RPR, 185.26; SCB CO HWY DEPT, FUEL, 293.24; US BANCORP, MISC, 229; CENTRAL COMMUNICATIONS: ACTION COMM, RPR, 5189.21; ALLO, SVC, 268.64; BYTES, EQUP, 3508.78; CHARTER, SVC, 59.15; CHIMNEY ROCK PUBLIC POWER, SVC, 181.19; EAKES OFFICE SOLUTIONS, SUPP, 350.64; PANHANDLE COOP, FUEL, 28.92; POWERTECH, RPR, 1984.5; ROOSEVELT PUBLIC POWER, SVC, 444.5; SANDBERG IMPLEMENT, SVC, 82.7; US BANCORP, MISC, 921.08.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Russ Reisig

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 PM, December 6, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, December 2, 2021 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on December 3, 2021.

A copy of the Nebraska Open Meetings Act was acknowledged.

ROLL CALL: Ken Meyer, Mark Harris, Mark Reichert, Charlie Knapper, Russ Reisig.

The Pledge of Allegiance was recited.

Motion: Reisig. Second: Reichert. Approve agenda as modified moving Opioid Settlement agenda item to the beginning of General Agenda at Commissioner Knapper's request. YEA: Reisig, Reichert, Meyer, Harris, Knapper. NAY: None.

Motion: Knapper. Second: Harris. Receive Consent Agenda. YEA: Knapper, Harris, Reichert, Reisig, Meyer. NAY: None.

Motion: Reichert. Second: Knapper. Enter into Board of Equalization at 4:32 PM. YEA: Reichert, Knapper, Reisig, Meyer, Harris. NAY: None.

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

Motion: Knapper. Second: Reichert. Leave Board of Equalization, 4:33 PM. YEA: Knapper, Reichert, Reisig, Harris, Meyer. NAY: None.

Motion: Harris. Second: Reisig. Approve the Signing Resolution and Certification of Employment of Highway Superintendent. Linda Grummert, Highway Superintendent, read the Resolution aloud. YEA: Harris, Reisig, Meyer, Knapper, Reichert. NAY: None.

Motion: Harris. Second: Reichert. Approve the Settlement Participation Form regarding National Opioids Janssen Settlement Agreement with funds being paid directly to Scotts Bluff County through 2031 with a grand total of \$55,179.45 and the appointment Lisa Rien, Management Accountant, as designee. YEA: Harris, Reichert, Meyer, Knapper, Reisig. NAY: None.

Motion: Harris. Second: Reisig. Approve the Settlement Participation Form regarding National Opioids Distributor Settlement Agreement with funds being paid directly to Scotts Bluff County through 2038 with a grand total of \$225,792.97 and the appointment Lisa Rien, Management Accountant, as designee. YEA: Harris, Reisig, Knapper, Meyer, Reichert. NAY: None.

Discussion was held regarding the Personnel Board / Personnel Manual and how the process works. Vice-Chairman Harris gave an overview of his concerns regarding additional Federal Holidays being declared in addition to the 12 currently observed by Scotts Bluff County and the unclear language in the Personnel Manual regarding holidays of the State of Nebraska. Kyle Long, Attorneyat-Law, gave a description of personnel boards and explained that Scotts Bluff County is currently out of compliance with the current Personnel Board as it has two employee representatives. The Board of Commissioners cannot act without the Personnel Board, but the Board of Commissioners has the authorization to abolish the Personnel Board. Additional comments were heard from Tyne Jackson, Kelly Sides, Commissioner Knapper, Dave Eubanks, Tim White, Russ Reisig, Ken Meyer, Tamera Smith, Jessica Laughlin, Curt Richter, Officer Staman, Ron Dean, Vicki Moreno, Angie Hernandez, Angela Dillman, Nancy Leach, Sandra Carter, Jim Strauch, Lisa Rien, Kyna Ballinger, Jeremiah Bretthauer, and Keri Wolf. No action taken.

Commissioner Knapper was excused at 5:30 PM.

Recess at 6:43 PM.

Return at 6:51 PM.

Motion: Reisig. Second: Harris. Approve Agreement for Continuing Contribution under the Joint Funding Agreement for Water Resource Investigation with City of Gering, City of Scottsbluff and the City of Terrytown. YEA: Reisig, Harris, Meyer, Reichert. NAY: None. Absent: Knapper.

Commissioner Knapper returned at 7:03 PM.

Motion: Reichert. Second: Knapper. Approve Chairman's signature on Community-based Aid Application for grant in the amount of \$117, 484 as recommended by Tyne Jackson, Juvenile Assessment Center Director. YEA: Reichert, Knapper, Reisig, Harris, Meyer. NAY: None.

Discussion was held with the Board and Tim Newman, Region 22 Emergency Management Director, regarding the purchase of vehicle for Emergency Management Director. Newman was directed to complete an ARPA Application with the ARPA Committee for the use of the funds received by Scotts Bluff County. No action taken.

Discussion was held to determine date for 2023-2026 salary recommendations for County Elected Officials. Item will be placed on the December 20, 2021 agenda. No action taken.

No public comment.

Chairman Meyer reminded the Board of the Appreciation Dinner to be held on December 16 at the Gering Civic Center. Meyer asked if anyone on the Board was interested in writing a letter to the Casino Operator. Meyer indicated that he would like to go over the various boards and committees prior to the Reorganizational Meeting in 2022. Grummert requested the Board to take a tour of the Gering Shop in the near future to determine location of a possible Mechanic Position. Vice-Chairman Harris stated that he had spoken with Dustin Reif, City of Scottsbluff Manager regarding the City's mechanic position. Commissioner Knapper discussed Region I operations and location. Commissioner Knapper continued discussion regarding the Opioid Settlement and informed the rest of the Board that he plans to attend other Panhandle Board of Commissioner meetings about the best way to use these funds. Knapper asked if the Motor Bank Building was ready to sell. DHHS Building was discussed and the counteroffer needs to be reviewed. Knapper reported on behalf of Brenda Leisy, Tourism Director, that NE Tourism Commission awarded Scotts Bluff County Tourism a \$14,395 grant. The grant will be used for trail maps, group tour guides and a new sports recreation guide.

Discussion was held telephonically with John Steuber, Assistant Regional Director USDA/APHIS Wildlife Services. Scotts Bluff County is currently in the fourth year of a five year contract with USDA/APHIS for predator control. There would be a need for a \$2,100 increase for next year. Chairman Meyer told Steuber to keep in contact with Lisa Rien, Management Accountant regarding budgetary information. No action taken.

Lisa Rien informed the Board of the vision coverage update and that continued coverage would require the completion of a new form.

Meeting adjourned at 8:06 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ACE HARDWARE, RPR, 53.47; AL'S TOWING, SVC, 140; ALLO, SVC, 21.41; A ANDERSON, POST, 27.1; AT&T, SVC, 54.32; AUTO ZONE, RPR, 421.88; BLACK HILLS ENERGY, SVC, 3450.96; BORDER STATES IND, SUPP, 93.9; BOX BUTTE CO SHERIFF, FEES, 74; BRANDT COURT REPORTING SVC, FEE, 595.5; R BRENNER, FEES, 1685; S BROWN, TRVL, 80.12; BYTES, EQUIP, 48347.65; CENTURY BUSINESS PROD, RENT, 121.67; CENTURYLINK, SVC, 31.99; CITY OF GERING, SVC, 19205.12; R COLWELL, TRVL, 15.94; CONSOLIDATED MGMT, SVC, 61.18; COPIER CONNECTION, RPR, 39.95; COUNTY SHERIFF, MISC, 51.3; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 491.9; R DOBY, FEE, 112.8; DOCU-SHRED, SUPP, 60; DOUGLAS KELLY OSTDIEK OSSIAN, FEES, 540; D DUNCAN, SVC, 65.83; EAKES, SUPP, 1112.21; FEDEX, POST, 142.4; R FLOWER, FEES, 1999.71; FRANK PARTS, RPR, 129.94; FRESH FOODS, SUPP, 58.8; GREAT AMERICA FINANCIAL SVC, RENT, 415; GREAT PLAINS COMM, SUPP, 116.95; HEARTLAND EXPRESSWAY ASSOC, FEE, 2780.28; HULLINGER GLASS & LOCKS, SUPP, 6.5; IDEAL LINEN, SUPP, 77.74; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 519.1; INDOFF, SUPP, 67.64; JACK'S UNIFORM & EQUIP, SUPP, 847.22; JUROR FEES-DIST CRT (CO COURT 622), FEE, 938; JURY FEES-621 CLRK DIST, FEE, 10315.2; JUSTICE WORKS, FEE, 175; KJ AUTOMOTIVE, FUEL, 746.78; LENS EQUIP, EQUP, 100; MADELUNG LAW OFC, FEES, 12134.79; MENARDS, SUPP, 540.87; MICROFILM IMAGING SYS, RENT, 7947; MIDWEST CONNECT, SUPP, 290; MOBIUS COMMUNICATIONS, SVC, 6674.63; MONUMENT CAR WASH, SVC, 536.25; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 105; NE SECRETARY OF STATE, FEE, 40; NE SHERIFFS' ASSOC, FEE, 390; NKC TIRE, RPR, 863.8; NORTHWEST PIPE FITTINGS, RPR, 34.46; O'REILLY AUTO PARTS, RPR, 15.99; PANHANDLE COOP, SUPP, 16.56; PURCHASE POWER, POST, 17.63; PRINT EXPRESS, SUPP, 517.65; QUADIENT LEASING USA, RENT, 105.54; RAPIDES PARISH SHERIFF'S OFC, FEE, 56.4; RWMC, FEE, 2416.35; RWMC, FEE, 40; Y REYNOLDS, SUPP, 140.65; N RICE, TRVL, 441.2; ROBINSON ELECTRIC, RPR, 1955.63; T RODAK, FEE, 296.59; SCB CO CLERK OF THE DISTRICT COURT, FEE, 13.25; SCB CO COURT, FEES, 1035.05; SCB CO DISTRICT COURT, FEE, 1154.4; SCB CO HWY DEPT, EQUIP, 284.26; SCB CO SHERIFF, FEE, 297.02; SCB CO TREASURER, POST, 1335.9; SOFTWARE UNLIMITED, SVC, 2700; SOLUTIONS EAP, SVC, 137.5; STAPLES CREDIT PLAN, SUPP, 155.15; WESTERN NEBRASKA NEWSPAPERS, PUB, 1383.94; G STERMENSKY, FEE, 1485; L TABOR, FEE, 5062; TEAM AUTO, RPR, 99.46; TWIN CITY AUTO, RPR, 1134.45; US BANCORP, MISC, 5809.13; UNIV OF NE, TRVL, 176.48; UNL EASTERN NEBRASKA RESEARCH CNTR, FEE, 14920.32; US DRUG TESTING LABORATORIES, FEE, 300; VERIZON, SVC, 604.81; WESTERN PATHOLOGY, SVC, 1325; WINSUPPLY, SUPP, 127.13; WITNESS FEES-622 COUNTY COURT, FEE, 218.4; XESI, RENT, 161.67; 911 CUSTOM, EQUIP, 2397.06; ROAD & BRIDGE: BENZEL PEST CONTROL, SVC, 86; BLACK HILLS ENERGY, SVC, 1830.06; C'S CLEANING, SVC, 400; CENTURYLINK, SVC, 154.67; CHIMNEY ROCK PUBLIC POWER, SVC, 52.1; CITY OF GERING, SVC, 1118.81; DALE'S TIRE AND RETREADING, RPR, 426; FILTERCARE, SUPP, 18.05; GREASE N GO, SVC, 41.39; GROSKOPF MFG, SUPP, 1885.8; HEIGEL'S FIELD SVC, RPR, 955; HORSE CREEK TIRE, RPR, 144.96; HYDROTEX, SUPP, 241.29; JOHN DEERE FINANCIAL, SUPP, 472.95; KJ AUTOMOTIVE, SUPP, 295; MATHESON TRI-GAS, SUPP, 73.95; MBKEM ENTERPRISE, RPR, 105.1; MUNICIPAL UTILITIES, SVC, 132.49; NEBRASKA PUBLIC POWER, SVC, 579.95; NEBRASKA SAFETY & FIRE EQUIP, SUPP, 1449.7; NSG LOGISTICS, MTRL, 10175.63; ROOSEVELT PUBLIC POWER, SVC, 63.59; SCB CO WEED CONTROL, SVC, 5692.5; SPEECE LEWIS ENGINEERS, FEES, 967.75; US BANCORP, MISC, 333.31; VERIZON, SVC, 20.08; VERIZON CONNECT NWF, SVC, 404.75; VILLAGE OF LYMAN, SVC, 94.08; WPCI, SVC, 141.5; WYOMING BEARING & SUPPLY, SUPP, 47.78; TOURISM: CTM MEDIA GROUP, PUB, 3648.35; DEX YP, PUB, 28.37; LAMAR, PUB, 1580; MALY MARKETING, PUB, 480; PANHANDLE COOP, FUEL, 38.91; SPORTS NEBRASKA, FEE, 250; TRUE WEST PUBLISHING, PUB, 500; WESTERN NEBRASKA FOOTBALL CLUB, GRNT, 4373; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 3640.33; PLATTE VALLEY NTL BK, INS, 133817.61; REGIONAL CARE, FEE, 64308.17; GENERAL ASSISTANCE: DUGAN-KRAMER CHAPEL, SVC, 2700; J ALLEN, RENT, 120; NPPD, SVC, 105.08; PANHANDLE COOP, FUEL, 44.31; SUPER 8, RELIEF, 56.04; JUVENILE AID FUND: PANHANDLE PARTNERSHIP, GRANT, 68.43; SCB CO TREASURER, POST, 9.54; VIAERO WIRELESS, SVC, 43.05; HOMELAND SECURITY FUND: CHADRON VOLUNTEER FIRE DEPT, EQUIP, 3284.25; K GATES, SVC, 517.5; NSP ACCOUNTING, TRVL, 1094.67; REGION 23 EMERGENCY MGMT, TRVL, 1204.63; US BANCORP, MISC, 449.7; INHERITANCE TAX: SIMMONS OLSEN LAW FIRM, GARN, 8868.96; KENO: CITY OF MITCHELL, RLTY, 781.57; CITY OF SCOTTSBLUFF, RLTY, 6524.39; VILLAGE OF MORRILL, RLTY, 2847.5; HEALTH: PANHANDLE PUBLIC HEALTH DISTRICT, TRVL, 91; US BANCORP, MISC, 500; VERIZON, SVC, 101.22; E-911 EMERGENCY MANAGEMENT FUND: SLEUTH COMPUTER, SVC, 600; US BANCORP, MISC, 419; E-911 FUND: US BANCORP, MISC, 1965.48; DETENTION CENTER: ACE HARDWARE, SUPP, 13.77; ACTION COMM, SVC, 300; AMAZON CAPITAL SVC, SUPP, 538.98; BLACK

HILLS ENERGY, SVC, 3095.61; CASH-WA, SVC, 550.51; CITY OF GERING, SVC, 15931.94; V COTANT, SUPP, 119.97; CULLIGAN, SVC, 416; GERING DENTAL CLINIC, SVC, 283.5; GOSHEN CO SHERIFF, FEES, 4467.01; GREAT AMERICA FINANCIAL, SVC, 160; LEXINGTON REGIONAL HEALTH CENTER, SVC, 35.46; MENARDS, SUPP, 136.7; MONUMENT PHYSICAL THERAPY, SVC, 500; RADIOLOGY IMAGING, INS, 170.02; RWMC, SVC, 10448.24; SCB CO TREASURER, POST, 15.9; SHERWIN WILLIAMS, SUPP, 180.04; SIMPLY CLEAN, SVC, 1185.71; SUMMIT FOOD, SVC, 21148.36; US BANCORP, MISC, 59.99; VERIZON, SVC, 41.02; **CAPITAL IMPROVEMENTS:** NMC EXCHANGE, RPR, 334.95; **FLOOD:** GERING-FT LARAMIE IRRIGATION DIST, SVC, 3881.8; NORTH PLATTE NATURAL RESOURCES DIST, SVC, 399.33; **NOXIOUS WEED CONTROL:** CITY OF GERING, SVC, 37.03; **CENTRAL COMMUNICATIONS:** DAS STATE ACCTG-CENTRAL FINANCE, SVC, 1215.99; PANHANDLE COOP, FUEL, 57.77; POWERTECH, SVC, 768.95; US BANCORP, MISC, 273.21.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Russ Reisig

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 PM, December 6, 2021 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, December 16, 2021 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on December 17, 2021.

A copy of the Nebraska Open Meetings Act was acknowledged.

ROLL CALL: Ken Meyer, Mark Harris, Charlie Knapper, Russ Reisig. Telephonically: Mark Reichert.

The Pledge of Allegiance was recited.

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

Motion: Reisig. Second: Knapper. Receive Consent Agenda. YEA: Reisig, Knapper, Reichert, Harris, Meyer. NAY: None.

Motion: Knapper. Second: Harris. Enter into Board of Equalization at 4:32 PM. YEA: Knapper, Harris, Meyer, Reichert, Reisig. NAY: None.

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

Motion: Reisig. Second: Knapper. Approve one (1) motor vehicle exemption for Region 1 Office of Human Development, Scottsbluff as recommended by Heather Hauschild, Treasurer. YEA: Reisig, Knapper, Meyer, Reichert, Harris. NAY: None.

Motion: Harris. Second: Reisig. Approve one (1) motor vehicle exemption for Gering Prep Baseball, Gering as recommended by Hauschild. YEA: Harris, Reisig, Reichert, Meyer, Knapper. NAY: None.

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

Motion: Reisig. Second: Harris. Approve the appointment of Planning Commission & Board of Adjustment members for 2022-2024 terms as recommended by Bill Mabin, Building & Zoning Director. YEA: Reisig, Harris, Reichert, Knapper, Meyer. NAY: None.

Discussion was held regarding machinery repairs processes following inspections on equipment. Commissioner Reisig voiced concerns regarding safety issues. Members of the Board, representatives from Murphy Tractor and NMC participated and Linda Grummert, Highway Superintendent and Steve Baird, Assistant Highway Superintendent in the discussion. No action taken.

Discussion was held regarding chip-seal project on Stegall Road. Grummert reminded the Board that there had been a shortage of oil to do the project during the time frame of having proper weather conditions. No action taken.

Motion: Harris. Second: Knapper. Approve Chairman's signatures on Community-based Aid Application for grant as requested by Tyne Jackson, Juvenile Assessment Center Director. YEA: Harris, Knapper, Reisig, Meyer. NAY: None. Absent: Reichert.

Motion: Knapper. Second: Harris. Approve the re-naming of Juvenile Assessment to Juvenile Advancement as requested by Jackson. YEA: Knapper, Harris, Reisig, Meyer. NAY: None. Absent: Reichert.

Discussion was held regarding the current structure of permissive Personnel Board and future election of employee representative. Lisa Rien, Management Accountant informed the Board that both employee representatives had resigned from the Personnel Board and that a new Employee Representative election would need to be held. No action taken.

The Board received Veterans' Affairs letter certifying Matthew Meyers appointment to Scotts Bluff County. No action taken.

The Board recognized Darla Simpson, Clerk of the District Court, for receiving the Next Generation Award at the Annual NACO Conference. No action taken.

Motion: Knapper. Second: Reisig. Approve appointment of Lex Larson to Extension Board as recommended by the nominating committee as requested by Jackie Guzman, Nebraska Extension. YEA: Knapper, Reisig, Harris, Meyer. NAY: None. Absent: Reichert.

Motion: Reisig. Second: Harris. Approve Option B of continuation of lease of DHHS Building from the two options presented by from Connor Griess, Facility Administrator for Nebraska Department of Health and Human Services. YEA: Reisig, Harris. NAY: Knapper, Meyer. Absent: Reichert. Motion fails.

Motion: Knapper. Second: Reisig. Approve authorization for request for RFP of DHHS Building and publishing a Public Hearing on January 18, 2022 for the purpose of selling the Motor Bank Building. YEA: Knapper, Reisig, Harris, Meyer. NAY: None. Absent: Reichert.

Discussion was held regarding representatives from the Board of Commissioners to serve on various boards and committees for Reorganizational Meeting and any possible changes. No action taken.

Recess: 6:26 PM.

Return 6:31 PM.

Discussion was held regarding 2023-2026 salary recommendations from County Elected Officials to the Board of Commissioners with Dave Eubanks speaking on behalf of the Elected Officials. Participants included the Board; Sheriff Mark Overman; Darla Simpson, Clerk of the District Court; Heather Hauschild, Treasurer; Kelly Sides, County Clerk; Jessica Laughlin, Scotts Bluff County resident; and Lisa Rien, Management Accountant. No action taken.

No public comment.

Commissioner Knapper informed the Board that he has signed paperwork in preparation of updating website and email addresses from .org to .gov as recommended by Homeland Security for an extra layer of security. Chairman Meyer apologized for not being able to attend the Scotts Bluff County Appreciation Dinner.

Recess at 7:12 PM to continue to Gering Road & Bridge Shop Tour.

Meeting adjourned at 7:58 PM.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ACE HARDWARE, SUPP, 71.02; ACTION COMM, RPR, 325; ALLO, AGRT, 77685; ALLO, SVC, 5074.47; B & C STEEL, RPR, 166.78; J BAUER, TRVL, 27.49; LB413164 BLUE 360 MEDIA, SUPP, 261.89; BORDER STATES IND, SUPP, 136.92; R BRENNER, SVC, 2982; BYTES, SVC, 28456.24; CAPWN, SVC, 3312; CENTURYLINK, SVC, 204.61; CHARTER, SVC, 292.94; CHEYENNE CO SHERIFF, FEES, 37; CULLIGAN, SVC, 33; DAS STATE ACCTG-CENTRAL FINANCE, SVC, 38.24; DELUXE, SUPP, 86.1; DENNIS SUPPLY, SUPP, 166.7; R DOBY, SVC, 179.72; DOCU-SHRED, SVC, 298; DULTMEIER SALES, SUPP, 151.99; EAKES, SUPP, 4974.5; FIRST NTL BK OF OMAHA, FEE, 36.3; RIVERSTONE BK, FEE, 60; R FLOWER, FEES, 431.65; FRESH FOODS, SUPP, 3; GARY'S CLEANING ALLIANCE, RPR, 1527.82; GREAT AMERICA FINANCIAL SRVCS, RENT, 337; GREAT PLAINS COMM, SVC, 74.16; HAMPTON INN, TRVL, 574.75; H HAUSCHILD, TRVL, 324.41; HOLYOKE SNYDER LONGORIA REICHERT, FEE, 5288.9; HOTSY EQUIP, SUPP, 107.16; E HOYT, SVC, 2000; HULLINGER GLASS & LOCKS, SUPP, 49.5; M HUTT, SVC, 740; IDEAL LINEN, SUPP, 276.74; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 257.99; INDEPENDENT PLG & HTG, RPR, 156.04; INDOFF, SUPP, 132.1; JUSTICE WORKS, FEE, 150; KIMBALL CO SHERIFF, FEES, 18.5; D LANA, SUPP, 281.15; A LONG, FEE, 4119; MADELUNG LAW OFC, FEE, 2346; MBKEM ENTERPRISE, RPR, 100; MEDIATION WEST, SVC, 120; MENARDS, RPR, 125.26; MICROFILM IMAGING SYS, RENT, 493; MILE HI WATER TEC, SVC, 645; MIPS, SVC, 2570.71; MODERN MARKETING, SUPP, 1931.46; MORRILL CO SHERIFF, FEE, 35.7; NE PUBLIC HEALTH ENVIRONMENTAL LAB, FEE, 123; NE SECRETARY OF STATE, PUB, 40; NKC TIRE, RPR, 42.99; NOSSAMAN PETITT LAW FIRM, FEE, 1744.25; PANHANDLE COOP, FUEL, 13196.07; T PERKINS, SVC, 170; W PETERS, SVC, 205; PURCHASE POWER, POST, 11.92; PRINT EXPRESS, SUPP, 280.05; REGION 1 BEHAVIORAL HEALTH AUTHORTY, SVC, 44264.75; RWMC, SVC, 2604.8; T REIMERS, DUES, 110; P REZAC, SUPP, 44.93; C RICHTER, TRVL, 473.76; ROUTEMATCH SOFTWARE, SVC, 1809.69; SCHLAGER COURT REPORTING, SVC, 156.25; SCB CO CLERK OF THE DISTRICT COURT, FEE, 2114.01; SCB CO ROAD & BRIDGE FUND, TRFR, 300000; SCB CO COURT, FEE, 161.36; SCB CO HWY DEPT, FUEL, 178.98; SCB CO SHERIFF, SVC, 333.12; SCB CO TREASURER, POST, 8860.92; C SINNER, FEE, 170; P SNYDER, DUES, 362; SORENSEN HAHN BROWNING & JUDY, FEE, 922.05; STAPLES, SUPP, 199.99; WESTERN NEBRASKA NEWSPAPERS, PUB, 990.54; L TABOR, FEE, 4514; TEAM AUTO, RPR, 106.91; THOMSON REUTERS, PUB, 7905.24; TRANSUNION RISK AND ALTERNATIVE, SVC, 179.3; TWIN CITY AUTO, RPR, 2313.94; US BANCORP, MISC, 5128.06; VALLEY AMBULANCE, SVC, 3625; VERIZON, SVC, 59.1; WESTERN PATHOLOGY CONSULTANTS, SVC, 3650; WITNESS FEES-622 COUNTY COURT, FEE, 117.12; WITNESS FEES-971 DISTRICT CRT (621), FEE, 160; ROAD & BRIDGE: ACE HARDWARE, SUPP, 29.17; ALLO, SVC, 3.31; BENZEL PEST CONTROL, SVC, 148; BURFORD LAND AND CATTLE, RLTY, 4320; CENTURYLINK, SVC, 154.67; EAKES, SUPP, 175.76; FAT BOYS TIRE & AUTO, SVC, 155; FILTERCARE OF NEBRASKA, SVC, 18.05; RIVERSTONE BK, EQUIP, 44525.64; FLOYD'S TRUCK CENTER, RPR, 9153.03; FRANK PARTS, RPR, 1706.26; GROSKOPF LAND AND CATTLE, RLTY, 187.5; R HOPKINS, RLTY, 11790; IDEAL LINEN, SUPP, 27.41; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 268.92; KEMBEL SAND & GRAVEL, RLTY, 9698.3; NKC TIRE, RPR, 2432.73; NMC EXCHANGE, RPR, 15057.67; ODEN ENTERPRISES, MTRL, 82962.24; PANHANDLE COOP, FUEL, 24.52; POWERPLAN, RPR, 13493.93; ROAD BUILDERS MACHINERY & SUPPLY, MTRL, 7762.89; TEAM AUTO, RPR, 60.42; US BANCORP, MISC, 110.19; VERIZON, SVC, 20.35; VERIZON CONNECT NWF, SVC, 404.75; WASTE CONNECTIONS, SVC, 244.97; WESTCO, FUEL, 23546.64; WPCI, SVC, 283; WYOMING BEARING & SUPPLY, MTRL, 39.39; TOURISM: ALLO, SVC, 305.69; LAMAR, PUB, 1580; NEBRASKA TRAVEL ASSOC, PUB, 200; SCB CO TREASURER, POST, 1.06; WESTERN NEBRASKA NEWSPAPERS, PUB, 9.33; US BANCORP, MISC, 83.01; WEST SIDE STOR-EZE OF GERING, SVC, 549.96; PRESERVATION & MODERNIZATION: MIPS, SVC, 639.44; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK, INS, 185532.33; GENERAL ASSISTANCE: D&T RENTALS, RENT, 120; DUGAN-KRAMER CHAPEL, SVC, 900; PANHANDLE COOP, FUEL, 41.4; VILLAGE OF LYMAN, SVC, 118; STATE INSTITUTIONS: NEBRASKA HEALTH & HUMAN SVC, SVC, 744; VETERANS AID: VETERAN'S AID FUND, TRFR, 500; JUVENILE AID FUND: PANHANDLE PARTNERSHIP, SVC, 798.16; US BANCORP, MISC, 86.74; 3RD MILLENNIUM CLASSROOMS, SVC, 300; INHERITANCE TAX: COMMUNICATION CENTER, TNFR, 100000; KENO: CITY OF MITCHELL, RLTY, 829.33; CITY OF SCOTTSBLUFF, RLTY, 6820.05; SCB CO GENERAL RELIEF EMERGENCY MGM, TRFR, 39768.03; VILLAGE OF MORRILL, RLTY, 3128.96; HEALTH: ALLO, SVC, 5.26; D CONKLIN, SUPP, 12.4; RWMC, SVC, 177.96; WESTERN NEBRASKA NEWSPAPERS, PUB, 6.74; US BANCORP, MISC, 1500; DETENTION CENTER: A E SERVICES, EQPT, 1007.86; ACE HARDWARE, SUPP, 8.99; ACTION COMM, RPR, 418.5; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 35394.29; D AGUILAR, TRVL, 25.65; ALLO, SVC, 92.97; BENZEL PEST CONTROL, SVC, 102.13; BOB BARKER CO, SUPP, 1208.49; CASH-WA, SUPP, 94.35; COREMR, SVC, 1000; DENNIS SUPPLY, SUPP, 12.48; DOCU-SHRED, SVC, 104; DOOR CLOSER, SVC, 20; GOSHEN CO SHERIFF, FEE, 136.46; GREAT AMERICA FINANCIAL SVC, RENT, 160; HONEYWAGON EXPRESS, SVC, 200; IDEAL LINEN, SUPP, 510.03; IDEAL/BLUFFS FACILITY SOLUTIONS, SUPP, 1497.37; MENARDS, SUPP, 628.56; PANHANDLE COOP, FUEL, 1529.63; PRECISION DYNAMICS, SUPP, 208.95; SCB CO TREASURER, POST, 24.88; SIMPLY CLEAN, SUPP, 267.05; SNELL SERVICES, SVC, 120; SUMMIT FOOD, SVC, 6696.26; US BANCORP, MISC, 13767.82; NOXIOUS WEED CONTROL: FRANK PARTS, RPR, 18.91; SCB CO HWY DEPT, FUEL, 166.96.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Mark Reichert

ATTEST:

Russ Reisig

Kelly Sides, County Clerk