SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Monday, May 6, 2024

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public may be received after each agenda item

Call to Order

For public information, a copy of the Nebraska Open Meetings Act is posted in the back of this meeting room on the east wall

Roll Call

Pledge of Allegiance

Approval of Agenda/Consider Modification

The Board reserves the right to enter into closed session if deemed necessary.

Consent Agenda: Minutes; Remittances; Correspondence; Claims – Receive Register of Deed's April 2024 Documentary Stamps and Fees reports; Treasurer's April 2024 Depository Bank Statements, NPAIT Investments reports, loan updates and fund balances; Scotts Bluff Area Visitors Bureau Directors Report; April 2024 Earned Fees report from Clerk of District Court;

BOARD OF EQUALIZATION – 4:30 P.M.

Robert Simpson, Assessor – Jean Bauer, Interim Deputy Assessor Heather Hauschild, Treasurer

4:30 Public Hearing - Consider approval of 2024 Permissive Exemptions, previously reviewed on February 5 –

Discuss and consider approval of Report of Destroyed Real Property on parcel #010020292, Golden –

Discuss and consider approval or Report of Destroyed Real Property on parcel #010125396, First Church of God –

Receive tax list corrections -

Discuss and consider approval of two (2) motor vehicle exemptions for Gering Prep Baseball, Gering –

Discuss and consider approval of four (4) motor vehicle exemptions for VSL Gering LLC, Gering –

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider chairman's signature on Professional services agreement with Speece Lewis Engineers –

Discuss and consider chairman's signature on task order agreement for engineering on Project C-79(419) –

Discuss and consider awarding bid of Project C-79 (419) Bridge C007922815L tabled from April 15, 2024 –

GENERAL AGENDA ITEMS

Discuss and consider approval of SDL (Special Designated License) for Papa Moon Vineyards – Katlyn Massey, Owner

Discuss and Consider Emergency bylaw amendment regarding the meeting time of the Scotts Bluff County Visitors Committee–

Lanna Hubbard, Scotts Bluff County Tourism Board Chairman

Discuss and consider approval of fencing –

Jay Steinle, Facilities Manager

Receive update on Clerk of the District Court window remodel -

Jay Steinle, Facilities Manager

Discuss and consider resolution requiring all public meetings held by county officials to recorded in both audio and video format digitally and available for public access online 24/7 –

Commissioner Knapper

Receive resignation letter from Paul Payne, Public Defender –

The Board

Discuss and consider appointment of Interim Public Defender –

The Board

Discuss and consider approval of procedure to replace Public Defender –

The Board

Receive and accept resignation from Jeff Schledewitz, Weed Control Superintendent –

The Board

Discuss and consider appointment of Steve Baird Interim Weed Control Superintendent –

The Board

BUILDING & ZONING

Bill Mabin, Director

4:30 Public Hearing – Discuss and consider Situla Energy/Preston Trust conditional use permit request (utility scale solar facility), Pts of Sec. 2, 3, 4, Township 20 N, Range 58W; Sec. 29, 30, 31, 32, Township 21 N, Range 57 W; Sec. 26, 27, 34, 35, Township 21 N, Range 58 W

OLD BUSINESS

Clerk of the District Court window remodel

Time clock plus and payroll processes

Public comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items of discussion at a future Board meeting. The Board will not take action on comments presented this date

Board & Staff Reports with discussion Legislation

Executive Session for the purpose of a personnel issue, Strategy session regarding resignations