

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS  
Monday, May 20, 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.**

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Consent Agenda: Minutes; Remittances; Correspondence; Claims – Receive County Clerk’s April, 2024 Marriage License & Misc Fees collected reports; Register of Deed’s April 2024 Documentary Stamps and Fees reports; Tourism Directors Report; Treasurer’s April 2024 Depository Bank Statements, NPAIT Investments reports, loan updates and fund balances;

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4:30 Public Hearing – Discuss and consider appointment of Trustees of Hospital Authority No. 1 of Scotts Bluff County, Nebraska – Tom Holyoke, Attorney at Law

Discuss and consider approval of Resolution appointment of Trustees of Hospital Authority No. 1 of Scotts Bluff County, Nebraska – Tom Holyoke, Attorney at Law

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**BOARD OF EQUALIZATION – 4:30 P.M.**

Heather Hauschild, Treasurer

Robert Simpson, Assessor – Jean Bauer, Interim Deputy Assessor

Discuss and consider approval of one (1) motor vehicle exemption for Zion Evangelical Church, Scottsbluff –

Discuss and consider approval of one (1) motor vehicle exemption for Regional West Medical Center, Scottsbluff –

Discuss and consider approval of one (1) motor vehicle exemption for Northfield Assembly of God Church, Gering –

Discuss and consider approval of one (1) motor vehicle exemption for CAPstone, Gering –

Discuss and consider approval of permissive exemption for Monument Valley Hope –

Receive tax list corrections –

Discuss and consider approval of Over/Under Report–

Update to the Board on form 425 (report of destroyed real property) –

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**GENERAL AGENDA ITEMS**

Discuss and consider approval of Resolution for Monument Marathon –  
Tom Holyoke, Attorney-at-Law

Discuss and consider approval of SDL (Special Designated License) for Broken Arrow Cellars, LLC and Hanging Horseshoe Brewing CO –  
Steven Schilke

Discuss and consider approval of SDL (Special Designated License) for Native 32 Winery, LLC –  
Katlyn Massey

Discuss and confirm recommendation of Capital Improvement Grant for Five Rocks Amphitheater –  
Brenda Leisy, Tourism Director

Discuss and consider approval of Proclamation for National Tourism Week –  
Brenda Leisy, Tourism Director

Receive update on UNL programming –  
Jackie Guzman

Discuss and consider the replacement of the WatchGuard server, video storage, in car and body worn camera system –  
Troy Brown, Chief Deputy Sheriff and Lisa Rien, Management Accountant

Discuss and consider Personnel Policy #3130.00 A (4) on recruitment –  
Lisa Rien, Management Accountant

Discuss and consider Personnel Policy #7307.00 C for benefits while on leave–  
Lisa Rien, Management Accountant

Discuss and consider Personnel Policy #7603.30- 3C, 5 and 6 on Injury leave (Worker’s Compensation)–  
Lisa Rien, Management Accountant

Discuss and consider Personnel Equal Employment Opportunity Policy #1100.00 –  
Lisa Rien, Management Accountant

Receive Tax Increment Financing Redevelopment Project Progress Report from City of Scottsbluff –  
The Board

Receive Tax Increment Financing Redevelopment Project Progress Report from City of Gering –  
The Board

Discuss and consider ratification of Chairman’s signature for Nebraska Crime Commission on Juvenile Aid Grant Award–  
Lisa Rien, Management Accountant and Tamera Frye, Juvenile Aid

Discuss and consider ratification of Chairman’s signature on fuel agreement –  
Lisa Rien, Management Accountant

Executive Session for the purpose of a personnel issue –

Discuss and consider appointment of interim public defender –  
The Board

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**OLD BUSINESS**

Clerk of the District Court window remodel

Time clock plus and payroll processes

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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