SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS Monday, June 3, 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 Tourism Grant Tracking Report;

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer Robert Simpson, Assessor

Receive tax list correction -

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider awarding of gravel bids -

GENERAL AGENDA ITEMS

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

Discuss and consider recommendation of Housing Partners of Western Nebraska for the appointment of Hilary Wasserburger to the Housing Authority Board – The Board

Discuss and appoint alternates to various boards and agencies – The Board

Receive resignation letter from Tim Newman, Region 22 Emergency Management Director – The Board

Discuss and consider NIRMA deductible options – Lisa Rien, Management Accountant

Discuss and consider additional 'limited' claims run the week of June 24th – Lisa Rien, Management Accountant

Discuss and consider APHIS contract per email -

Discuss and consider action on solar farm – Ken Meyer, Chairman of the Board

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