SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS Monday, July 15, 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 County Clerk's June, 2024 Marriage License & Misc Fees collected reports; Treasurer's June 2024 Depository Bank Statements, NPAIT Investments reports, Ioan updates and fund balances; June 2024 Earned Fees report from Clerk of District Court;

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

Discuss and consider extending the Homestead Exemption as per 77-3512 -

Discuss and consider approval of Homestead Exemption for Ramirez -

Discuss and consider approval of Report of Destroyed Real Property 010342904, Cleays -

Discuss and consider approval of Report of Destroyed Real Property 010343288, Platte River Basin -

Discuss and consider approval of Report of Destroyed Real Property 010007202, Loeffler -

Discuss and consider approval of Report of Destroyed Real Property 010006842, Loeffler -

Discuss and consider approval of Report of Destroyed Real Property 010006885, Loeffler -

Discuss and consider approval of Report of Destroyed Real Property 010007180, Loeffler -

Discuss and consider approval of Report of Destroyed Real Property 010007199, Loeffler -

Discuss and consider approval of Report of Destroyed Real Property 010006842, Loeffler -

Discuss and consider approval of over/under of valuation due to clerical error -

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider bids on Project C-79(450) Bridge C007922815R -

- Discuss and consider dismissing VOCA Grant Loan 2022-2023 Lisa Rien, Management Accountant and Heather Hauschild, Treasurer
- Discuss and consider approval of Special Designated License (SDL) for Niobrara Valley Vineyards LLC The Board
- Discuss and consider approval of Special Designated License (SDL) for BDS3C LLC (Flyover Brewing Company) The Board
- Update from Zelle Human Resources regarding past recruitment contracts Chad Theiss, Zelle Human Resources President & Jake McMullin, Director of Recruiting
- Discuss and consider designating a vendor for the printing of postcards for Joint Public Hearing Kelly Sides, County Clerk

Discuss and consider publishing public notice to fill vacancy on Scotts Bluff County Tourism Committee created by retirement of Scotts Bluff National Monument Superintendent – The Board

- Receive Mission Statement from Scottsbluff/Gering Sports Council Brenda Leisy, Tourism Director
- Receive report Scottsbluff/Gering Sports Council to include accurate Huddle Up Strategic Plan Progress Brenda Leisy & Aaron Raines
- Discuss and consider September 8, 2024 Gravel Nationals Highway 71 Lane Closure Aaron Raines
- Discuss and approve Resolution to close Fund 1500 County Relief & Poor Lisa Rien, Management Accountant
- Discuss and approve Resolution to close Fund 1700 State Institutions Lisa Rien, Management Accountant
- Discuss and approve Resolution to close Fund 5400 County Noxious Weed Control Lisa Rien, Management Accountant
- Discuss and consider approval of updated 2024-2025 Veteran Service Officer contract with Kimball county Lisa Rien, Management Accountant

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 Sessions for the purpose of a personnel issues