SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS Monday, June 17, 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 May, 2024 Marriage License & Misc Fees collected reports; General Assistance Statistics Reports; Treasurer's May 2024 Depository Bank Statements, NPAIT Investments reports, loan updates and fund balances; May 2024 Earned Fees report from Clerk of District Court; Register of Deed's May 2024 Documentary Stamps and Fees reports;

4:30 Public Hearing Public Hearing for Budget Hearing and Summary for Relief-Medical Fund (1500), HIDTA Fund (2502) and Opioid Recovery Fund (2320)

Lisa Rien, Management Accountant

Discuss and Consider approval to update Relief-Medical Fund, HIDTA and Opioid Recovery Fund balances – Lisa Rien, Management Accountant

BOARD OF EQUALIZATION - 4:30 P.M.

Heather Hauschild, Treasurer Robert Simpson, Assessor

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

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider NPPD Easement for Electric Transmission Line-

GENERAL AGENDA ITEMS

Discuss and consider Resolution for budget enhancement for County Court and County Sheriff Budgets – Lisa Rien, Management Accountant

Receive 2022-2023 Audit Presentation – Kevin Sylvester, Dana Cole & Co.

Receive RCI Presentation – Lisa Rein, Management Accountant

Discuss and consider Health Insurance Plan renewal of reinsurance carrier – Lisa Rien, Management Accountant Receive NACO updates – Jon Cannon, NACO Executive Director

- Announce Interim Emergency Manager named by Region 22 Board of Directors Mike Blue, Tim Newman and Ashley Hopkins
- Discuss and consider approval of renewal of contract for medical services with Advanced Correctional Healthcare, Inc. Sheriff Mark Overman
- Discuss and consider approval of signature on HIDTA grant-Sheriff Mark Overman
- Discuss and consider dismissing VOCA Grant Loan 2022-2023 Lisa Rien, Management Accountant and Heather Hauschild, Treasurer
- Discuss and consider approval of Resolution for loan of Keno Lottery Funds Lisa Rien, Management Accountant
- Discuss and consider approval of Resolution of Ioan of Inheritance Tax Funds Lisa Rien, Management Accountant
- Discuss and consider payroll schedule options (monthly, bi-monthly, bi-weekly) The Board

Discuss and consider extending moratorium on conditional use permits related to renewable energy topics for an additional 6 months –

Commissioner Knapper

Discuss and consider hiring Zelle HR to recruit for public defender position – Commissioner Knapper

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 Union contract negotiations for Sheriff's Union and Comm Center and discussion of a personnel issue

Discuss and consider Approval of 2024 Wage Comparison for Fraternal Order of Police Lodge #41 Consolidated Communications Center

Discuss and consider Approval of 2024 Wage Comparison for Scotts Bluff County Sheriff's Office and Fraternal Order of Police Lodge #41

Discuss and consider Approval of Weed Superintendent