

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met in an open and public meeting at 4:30 PM, June 17, 2024, in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, June 13, 2024, and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were submitted to each of the Commissioners on June 14, 2024.

ROLL CALL: Ken Meyer, Mark Harris, Charlie Knapper, Russ Reisig, Mike Blue.

A copy of the Nebraska Open Meetings Act was acknowledged.

The Pledge of Allegiance was recited.

Motion: Knapper. Second: Blue. Approve agenda as presented. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Blue. Second: Reisig. Receive Consent Agenda. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

4:32 PM Public Hearing for Budget Hearing and Summary for Relief-Medical Fund (1500), HIDTA Fund (2502) and Opioid Recovery Fund (2320). It was determined that only Relief-Medical Fund would need an adjustment.

No public comment in favor or opposed.

Public Hearing closed at 4:36 PM.

Motion: Reisig. Second: Blue. Approve update to Relief-Medical Fund in the amount of \$20,000.00. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Blue. Second: Harris. Enter Board of Equalization at 4:36 PM. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Blue. Second: Reisig. Approve one (1) motor vehicle exemption for CAPstone, Gering as recommended by Heather Hauschild, Treasurer. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Harris. Second: Blue. Leave Board of Equalization at 4:39 PM. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Harris. Second: Reisig. Approve NPPD Easement for Electric Transmission Line as recommended by Steve Baird, Highway Superintendent. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Harris. Second: Blue. Approve Resolution for budget enhancement for County Court in the amount of \$110,000 and County Sheriff Budgets in the amount of \$20,000 as presented by Lisa Rien, Management Accountant. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

The Board received the 2022-2023 Audit Presentation from Kevin Sylvester, Dana Cole & Co. No action taken.

The Board received the RCI Presentation from Joe Lovelidge, Vice President of Sales and Account Management for RCI -Regional Care, Inc. No action taken.

Motion: Harris. Second: Blue. Approve Health Insurance Plan renewal of reinsurance carrier as presented by RCI and Lisa Rien, Management Accountant and recommended by the Insurance Committee. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

The Board received NACO updates from Jon Cannon, NACO Executive Director. No action taken.

Recess at 6:16 PM.

Return at 6:21 PM.

The Board received the announcement of Ashley Hopkins to serve as Interim Emergency Manager named by Region 22 Board of Directors. No action taken.

Motion: Blue. Second: Knapper. Approve renewal of contract for medical services with Advanced Correctional Healthcare, Inc. as recommended by Sheriff Mark Overman. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Harris. Second: Blue. Approve Chairman's signature on HIDTA grant as requested by Sheriff Mark Overman. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Reisig. Second: Blue. Table dismissal of internal VOCA Grant Loan – 2022-2023 in the amount of \$24,500. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Harris. Second: Knapper. Approve Resolution for loan of Keno Lottery Funds up to \$3000,000 as requested by Lisa Rien, Management Accountant. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Reisig. Second: Knapper. Approve Resolution of loan of Inheritance Tax Funds up to \$500,000 as requested by Lisa Rien, Management Accountant. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Reisig. Second: Blue. Approve directing Vice-Chairman Mark Harris to take payroll schedule options (monthly, bi-monthly, bi-weekly) to the Personnel Board. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Reisig. Second: Blue. Approve extending moratorium on conditional use permits related to renewable energy topics for an additional 6 months following the end of previous moratorium. YEA: Reisig, Blue, Knapper, Harris. NAY: Meyer.

Discussion was held regarding hiring Zelle HR to recruit for public defender position. Discussion was held.

Motion: Knapper. Second: Reisig. Enter into Executive Session at 7:35 PM. Participants: The Board; Mike Meister, Interim Public Defender; Jessica Meyers, Chief Deputy Public Defender and Justin Huber, Deputy Public Defender.

Return from Executive Session at 7:52 PM.

Commissioner Knapper withdrew the agenda item. No action taken.

Public comment opened 7:53 PM. Reginald Preston, Scotts Bluff County resident and Kim Bowman, Gering resident addressed the board.

The Board gave reports on various agencies and committees. Discussion was held regarding the Protest Hearing Schedule in July 2024. The Board received updates from Steve Baird, Highway Superintendent, Robert Simpson, Assessor and Kelly Sides, County Clerk.

Motion: Blue. Second: Knapper. Enter into Executive Session at 8:28 PM for the purpose of Union contract negotiations for Sheriff's Union and Comm Center and discussion of a personnel issue YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None. Participants: The Board; Lisa Rien, Management Accountant; Tyler Rexus, 911 Coordinator; Sheriff Mark Overman and Chief Deputy Troy Brown. Rexus excused at 8:40 PM. Overman and Brown excused at 8:45 PM. Steve Baird, Highway Superintendent was invited in at 8:57 PM.

Return from Executive Session at 9:11 PM.

Motion: Blue. Second: Reisig. Approve 2024 Wage Comparison for Fraternal Order of Police Lodge #41 Consolidated Communications Center. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Harris. Second: Blue. Approve 2024 Wage Comparison for Scotts Bluff County Sheriff's Office and Fraternal Order of Police Lodge #41. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Blue. Second: Knapper. Approve the appointment of Steve Baird, Highway Superintendent to the additional position of Weed Superintendent. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Meeting adjourned at 9:13 PM.

The following claims were audited, allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** A ELLIOTT LAW PC LLO, SVC, 1210; ACE HARDWARE, SUPP, 61.93; ALLO COMMUNICATIONS, SVC, 5189.66; AMAZON CAPITAL SERVICES, SUPP, 157.95; ANDERSON & SHAW CONSTRUCTION INC, SVC, 2794; BEAR GRAPHICS, SUPP, 3477.31; BROWNELLS INC, SUPP, 394.53; BYTES COMPUTER, SUPP, 136981.86; CENTURY BUSINESS PRODUCTS INC, RENT, 176.52; CENTURYLINK, SVC, 208.27; CHARTER COMMUNICATIONS, SVC, 309.95; CLEMEN'S CARPET MILLS DIRECT, SVC, 4702.52; COLUMN SOFTWARE PBC, PUB, 72.5; CONNECTING POINT, SVC, 2241.4; CULLIGAN, SUPP, 28; DAS CENTRAL SERVICES FINANCE, SVC, 21.6; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 516; EAKES OFFICE SOLUTIONS, SUPP, 5652.72; RHONDA FLOWER, SVC, 3470.9; GREATAMERICA FINANCIAL SRVCS CORP, RENT, 563.5; CHARLOTTE HAYEK, RBMT, 11.81; HOLYOKE SNYDER LONGORIA REICHERT, SVC, 7551.03; MATTHEW HUTT PHD, SVC, 500; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 847.95; IDEAL LINEN SUPPLY, SUPP, 71.23; JACK'S UNIFORM & EQUIP, SUPP, 230.39; JIRDON AGRI CHEMICALS INC, SUPP, 185.5; JOHNSON CASHWAY, RPR, 16.74; LEGACY COOPERATIVE, FUEL, 6932.22; LUCE CONSTRUCTION, SVC, 2250; LYNN PEAVEY CO, SUPP, 324; MADELUNG LAW OFFICE, SVC, 410; MADISON CO SHERIFF OFFICE, FEE, 37.65; MAINTAIN X INC, SVC, 1234.97; MATZKE, MATTOON, MARTENS & STROMMEN, SVC, 2223.07; MAXIMUS INC, FEE, 2600; MENARDS, SUPP, 300.58; MATTHEW MEYERS, TRNS, 1300; MICROFILM IMAGING SYSTEMS INC, SUPP, 405; MIDWEST CONNECT, SUPP, 182; MILE HI WATER TEC INC, SUPP, 645; MULTICOUNTY INFO PROGRAMMING SRVC, SVC, 16131.55; LINDA MITCHELL, SVC, 650; NEBRASKA ASSOC OF CO OFFICIALS, FEE, 2830.01; NEBRASKA DEPT OF LABOR, UEMP, 4186.99; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 170.76; NEBRASKA SAFETY & FIRE EQUIP INC, RPR, 35; NEBRASKA TOTAL OFFICE, SUPP, 449.1; NEBRASKALAND TIRE NKC TIRE GROUP, RPR, 1877.99; NOSSAMAN PETITT LAW FIRM PC, SVC, 3349.95; OREILLY AUTO PARTS, SUPP, 33.47; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; PELL REPORTING INC, SVC, 66.3; PIP MARKETING SIGNS PRINT, SUPP, 926.46; PRINT EXPRESS, SUPP, 167.29; JEAN RHODES, SVC, 1162; RIVERSTONE BANK, FEE, 10; RIXSTINE RECOGNITION, SUPP, 16.95; TRAVIS RODAK, SVC, 3000; SCB CO CLERK OF THE DIST CT CERT CO, FEE, 17; SCB CO CLERK OF THE DIST CT FILING, FEE, 993; SCB CO COURT NON WAIVERABLE FEES, FEE, 4183; SCB CO REGISTER OF DEEDS, FEE, 136; SCB CO ROAD & BRIDGE, TRNS, 169241.44; SCB CO TREASURER, POST, 1274.85; SCB CO TREASURER, POST, 1133.47; SCB CO TRI-CITY ROADRUNNER, TRNS, 5276.1; SHAGGY BUFFALO CAR WASH LLC, SVC, 180; SNELL SERVICES INC, SVC, 1161.88; SOFTWARE UNLIMITED CORP, SVC, 3240; WESTERN NEBRASKA NEWSPAPERS, PUB, 2117.65; LEONARD G TAVOR ESQ, SVC, 3310; THOMSON REUTERS WEST, SVC, 3375.34; TIMECLOCK PLUS, SVC, 9246.46; TRANE US INC, SVC, 11924.65; TRANSUNION RISK AND ALTERNATIVE, SVC, 178; TWIN CITIES DEVELOPMENT ASSOC INC, FEE, 12500; UNIVERSITY OF NE, TRVL, 1014.49; UNL- PRINT/COPY SERVICES, SUPP, 159.42; US BANCORP SERVICE CENTER, MISC, 9716.16; VALLEY AUTO LOCATORS LLC, RPR, 20; VERIZON WIRELESS, SVC, 140.92; DEBRA M WELLS, SVC, 461.5; WITNESS FEES 622 COUNTY COURT, FEE, 82.78; WYOMING BEARING & SUPPLY, RPR, 99.76; **ROAD & BRIDGE:** ALLO COMMUNICATIONS, SVC, 12.83; B&C STEEL, SUPP,

722.58; CENTURYLINK, SVC, 152.24; CHIMNEY ROCK PUBLIC POWER, SVC, 2285.44; DIAMOND VOGEL PAINTS, SUPP, 10075.2; EAKES OFFICE SOLUTIONS, SUPP, 618.47; FAT BOYS TIRE & AUTO, SUPP, 1124.95; FILTERCARE OF NE LLC, SUPP, 337.15; FLOYD'S TRUCK CENTER INC, RPR, 4677.66; FRANK PARTS COMPANY, RPR, 2699.74; GARY'S CLEANING PACHECO LLC, SVC, 612.5; CITY OF GERING LANDFILL SYSTEM, SVC, 67.73; IDEAL LINEN SUPPLY, SUPP, 78.12; INLAND TRUCK PARTS, SUPP, 32.8; JEO CONSULTING, FEE, 19400; JOHN DEERE FINANCIAL, SUPP, 419.96; LEGACY COOPERATIVE, RPR, 667.19; NEBRASKALAND TIRE NKC TIRE GROUP, RPR, 1211.95; NMC EXCHANGE LLC, RPR, 32605.4; NORTHWEST PIPE FITTINGS INC, RPR, 2706.17; POMP'S TIRE SERVICE, RPR, 290.73; POWERPLAN, RPR, 404.75; REM SCREENING LLC, SUPP, 10641.12; RIVERSTONE BANK, FEE, 44525.64; ROAD BUILDERS MACHINERY & SUPPLY, RPR, 219.74; ROOSEVELT PUBLIC POWER, SVC, 94.11; SAPP BROS PETROLEUM, FUEL, 36924.17; SIMON CONTRACTORS, SVC, 708715.3; SIMON CONTRACTORS CO INC, SUPP, 5636.91; SNELL SERVICES INC, RPR, 20; SPIC AND SPAN CLEANERS, SUPP, 14801.64; TEAM AUTO CENTER, RPR, 409.58; US BANCORP SERVICE CENTER, MISC, 18588.44; VERIZON CONNECT FLEET USA LLC, SVC, 504.4; VERIZON WIRELESS, SVC, 21.06; VILLAGE OF LYMAN, SVC, 114.62; WASTE CONNECTIONS OF NE INC, SVC, 333.57; WPCI, SVC, 243; WYOMING BEARING & SUPPLY, RPR, 815.56; ZM LUMBER CO, SUPP, 56.72; **TOURISM:** ALLO COMMUNICATIONS, SVC, 272.2; BYTES COMPUTER, SVC, 38.45; ASHLYN LANG, SVC, 219; BRENDA LEISY, TRVL, 377.88; MALY MARKETING DREAMSHARE PRO LLC, PUB, 800; **PRESERVATION & MODERNIZATION:** BEAR GRAPHICS, SUPP, 2137.31; MULTICOUNTY INFO PROGRAMMING SRVC, SVC, 650.44; **SELF-INSURED MEDICAL FUND:** PLATTE VALLEY NATIONAL BANK, INS, 312901.39; **GENERAL ASSISTANCE:** ALLO COMMUNICATIONS, SVC, 2.14; BRIDGMAN FUNERAL HOME, SVC, 1050; CANDLELIGHT INN & LOUNGE, ASST, 296; DUGAN-KRAMER CHAPEL, SVC, 2100; HOUSING AUTHORITY, RENT, 50; HENRY HUBER, RENT, 150; LEGACY COOPERATIVE, FUEL, 93.9; LINCOLN HOUSE APTS, RENT, 150; REVERENCE FUNERAL PARLOR LLC, SVC, 1050; **HANDY BUS:** ALLO COMMUNICATIONS, SVC, 6.26; AT&T MOBILITY, SVC, 603.6; BUDGE IT DRAIN SERVICE LLC, SVC, 1530; COZAD SIGNS LLC, SUPP, 720; CULLIGAN, SUPP, 30; EAKES OFFICE SOLUTIONS, SUPP, 17160; FAT BOYS TIRE & AUTO, RPR, 3253.58; HOTSY EQUIPMENT CO, SUPP, 984.5; LEGACY COOPERATIVE, FUEL, 8079.02; MENARDS, SUPP, 121.95; ONESOURCE THE BACKGROUND CHECK CO, FEE, 202; SCB CO ROAD & BRIDGE, RBMT, 2192.8; TRAPEZE SOFTWARE GROUP INC, SVC, 1809.69; TWIN CITY AUTO, RPR, 3843.14; US BANCORP SERVICE CENTER, MISC, 424.65; **DRUG COURT:** US BANCORP SERVICE CENTER, MISC, 97.71; **SPECIAL PROJECTS FUND:** BOB RUWART MOTORS, SUPP, 14979.67; **JUVENILE AID FUND:** SCB CO TREASURER, POST, 25.71; 3RD MILLENNIUM CLASSROOMS, EDU, 525; **HOMELAND SECURITY FUND:** LINCOLN FIRE AND RESCUE, EDU, 14608.32; **ARPA:** TRANE US INC, SVC, 20000; **INHERITANCE TAX:** SCB CO COMMUNICATIONS CENTER, TRNS, 200000; **KENO:** B&C STEEL, SUPP, 42.56; INDEPENDENT PLUMBING & HEATING, SVC, 302.32; CITY OF MITCHELL, RLTY, 2116.04; RAVE WIRELESS INC, SVC, 7315; SCB CO RELIEF MEDICAL FUND, TRNS, 50000; SCB CO ROAD & BRIDGE, TRNS, 150000; CITY OF SCOTTSBLUFF, RLTY, 6187.35; TOP LINE COATINGS LLC, SVC, 2500; VILLAGE OF MORRILL, RLTY, 2050.65; **E-911 EMERGENCY MANAGEMENT FUND:** ACTION COMMUNICATIONS INC, SVC, 530; ALLO COMMUNICATIONS, SVC, 443.83; AMAZON CAPITAL SERVICES, SUPP, 341.62; CENTURYLINK, SVC, 81; LEGACY COOPERATIVE, FUEL, 46.62; MOTOROLA SOLUTIONS CREDIT, SVC, 85774.67; US BANCORP SERVICE CENTER, MISC, 662.88; VISTABEAM, SVC, 417.7; **E-911 FUND:** US BANCORP SERVICE CENTER, MISC, 2219.85; **DETENTION CENTER:** ACE HARDWARE, RPR, 58.17; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 53723.02; ALLO COMMUNICATIONS, SVC, 205.19; BENZEL PEST CONTROL INC, SVC, 112.34; BOB BARKER CO INC, SUPP, 21384.07; CHARM-TEX INC, SUPP, 16288.7; COREMR LC, SVC, 500; CULLIGAN, RENT, 422; EAKES OFFICE SOLUTIONS, SUPP, 30; GALLS, SUPP, 560; GREATAMERICA FINANCIAL SRVCS CORP, RENT, 160; HONEYWAGON EXPRESS LLC, SVC, 200; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 6406.47; IDEAL LINEN SUPPLY, SUPP, 749.24; JG ELLIOTT INS CTR, SVC, 40; KEPT IN STITCHES, SUPP, 613.25; LEGACY COOPERATIVE, FUEL, 1344.02; MAINTAIN X INC, SVC, 1234.97; MENARDS, RPR, 1928.96; NORTHWEST PIPE FITTINGS INC, RPR, 475.47; MARK OVERMAN, TRVL, 633.3; PLASTOCON INC, SUPP, 1005.36; PRECISION DYNAMICS CORP, SUPP, 572.12; R&C WELDING & FABRICATION INC, SVC, 5551.1; JUSTIN REAM, RBMT, 30; REGIONAL WEST MEDICAL CENTER, SUPP, 24.66; HAILY ROBBINS, SVC, 243.75; SATELLITE TRACKING OF PEOPLE LLC, RENT, 220.1; SCB CO DETENTION CENTER, RBMT, 550; SCB CO TREASURER, POST, 20.8; SIMPLY CLEAN, SUPP, 2471.34; SUMMIT FOOD SERVICE LLC, SVC, 40114.31; US BANCORP SERVICE CENTER, MISC, 32043.36; **NOXIOUS WEED CONTROL:** FRANK PARTS COMPANY, SUPP, 701.76; POMP'S TIRE SERVICE, SUPP, 774.08; SCB CO ROAD & BRIDGE, RBMT, 4681.95; WESTERN NEBRASKA NEWSPAPERS, PUB, 456.75; **CENTRAL COMMUNICATIONS:** CHIMNEY ROCK PUBLIC POWER, SVC, 243.15; ROOSEVELT PUBLIC POWER, SVC, 522.32; US BANCORP SERVICE CENTER, MISC, 200.28.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Russ Reisig

ATTEST:

Mike Blue

Kelly Sides, County Clerk

Charlie Knapper