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, September 3, 2024, in the Commissioners Room, County Administration Building in Gering, Nebraska.

Notice of this meeting was published in the Star-Herald, August 27, 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 August 30, 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: Blue. Second: Reisig. Approve agenda as modified, removing combining departments from General Agenda items as it has been added to "Old Business". YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Vice-Chairman Harris introduced Phil Kelly, Attorney-at-Law, to the audience.

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

Motion: Blue. Second: Reisig. Accept resignation of Ken Meyer as Chairman of the Board. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Chairman Harris requested nominations for Vice-Chairman. Commissioner Reisig nominated Commissioner Charlie Knapper. No other nominations received. Nominations ceased.

Motion: Reisig. Second: Blue. Appoint Commissioner Knapper to Vice-Chairman of the Board. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Blue. Second: Knapper. Approve authorizing new Chairman to sign checks/signature card at bank/s. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Blue. Second: Knapper. Enter Board of Equalization at 4:40 PM. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

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

Motion: Blue. Second: Knapper. Approve Distress Warrant Resolution as requested by Heather Hauschild, Treasurer. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Meyer. Set valuation for Cargile parcel #010219994 at \$175,000. Motion fails for lack of second.

Motion: Harris. Second: Blue. Set valuation for Cargile parcel #010219994 at \$191,000. YEA: Harris, Knapper, Blue. NAY: Meyer, Reisig.

Motion: Meyer. Set valuation for Batt parcel #010043667 at \$200,946. Motion fails for lack of second.

Motion: Reisig. Second: Blue. Set valuation for Batt parcel #010043667 at \$253,620. YEA: Harris, Knapper, Reisig, Blue. NAY: Meyer.

Motion: Meyer. Set valuation for Aguirre parcel #010043764 at \$149,500. Motion fails for lack of second.

Motion: Harris. Second: Blue. Set valuation for Aguirre parcel #010043764 at \$165,940. YEA: Harris, Knapper, Reisig, Blue. NAY: Meyer.

Motion: Blue. Second: Knapper. Leave Board of Equalization at 5:55 PM. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Recess at 5:55 PM.

Return at 6:02 PM.

The Board received updates from Steve Baird, Highway Superintendent, regarding bridges at County Road 5, County Road M, and the River Bridge. No action taken.

Motion: Blue. Second: Knapper Approve SDLs for Rosita's Restaurant. Sheriff Mark Overman informed the Board that he had no objections or concerns. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Blue. Second: Reisig. Approve SDLs for BDS3C, LLC (dba Flyover Brewing Company). Sheriff Mark Overman informed the Board that he had no objections or concerns. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

The Board received an update regarding UNL Programming update from Nathan Rice, 4-H Educator. Rice also introduced 4-H Assistant Audra Brown. Jackie Guzman also addressed the Board. No action taken.

Motion: Meyer. Second: Reisig. Approve 1% Restricted Funds Authority for the Budget Year 2024-2025 as requested by Lisa Rien, Management Accountant. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Meyer. Second: Blue. Approve IT Committee recommendation to update County website as demonstrated by MIPS. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Blue. Second: Knapper. Receive inventories from Register of Deeds, Scotts Bluff County Board Real Estate, Assessor, County Clerk & Election. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

No public comment.

The Board received updates from Lisa Rien, Management Accountant. The Board gave reports on various agencies and committees.

Motion: Harris. Second: Blue. Enter into Executive Session at 7:4 0PM for the purpose of a pending and threatened litigation. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None. Participants: The Board, Lisa Rien and Phil Kelly.

Return from Executive Session at 7:50 PM. Roll call: Meyer, Harris, Knapper, Reisig, Blue.

Discussion was held regarding LB35. No action taken.

Budget discussion continued.

Motion: Blue. Second: Reisig. Cease budget discussion and move forward with Joint Public Hearing and Scotts Bluff County Budget Hearing. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Meeting adjourned at 8:46 PM.

The following claims were audited, allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: A ELLIOTT LAW, SVC, 690; ACCS, SVC, 638.74; ACE HARDWARE, SUPP, 13.98; ALLO, SVC, 2.88; AT&T DIST 12 PROBATION, SVC, 59.81; AT&T MOBILITY, SVC, 1573.78; BLACK HILLS ENERGY, SVC, 208.83; C BRANDT, SVC, 447.8; R BRENNER, SVC, 6717.2; A BROWN, TRVL, 30.15; D BROWN, SVC, 589.47; CANDLELIGHT INN & LOUNGE, ASST, 897; CAPITAL ONE, SUPP, 75.72; CENTURY BUSINESS PRODUCTS, RENT, 465.57; CHIMNEY ROCK PUBLIC POWER, SVC, 231; COLUMN SOFTWARE, PUB, 418.08; CONNECTING POINT, SVC, 331.98; DAS CENTRAL SERVICES FINANCE, SVC, 550.95; DAS STATE ACCTG CENTRAL FINANCE, SVC, 150; DIAMOND T ENTERPRISES, RENT, 150; DOCU-SHRED, SVC, 395; EAKES, SUPP, 609.98; R FLOWER, SVC, 4420; CITY OF GERING UTILITY DEPT, SVC, 24801.86; GREATAMERICA FINANCIAL SRVCS CORP, RENT, 294.5; H HAUSCHILD, TRVL, 537.34; HENNE FAMILY FUNERAL & CREMATION, SVC, 1720; HOLYOKE SNYDER LONGORIA REICHERT, SVC 2993.4; HOUSING AUTHORITY, RENT, 150; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 59.44; IDEAL LINEN, SUPP, 65.48; INDOFF, SUPP, 28.33; JOHN DEERE FINANCIAL, RPR, 216.43; D LANA, RBMT, 83.61; C LARSON, TRVL, 94.47; LEGACY COOPERATIVE, FUEL, 147.21; LOGOZ, SUPP, 75; R LUCE, SVC, 146.25; LYNN PEAVEY CO, SUPP, 96; MADELUNG LAW, SVC, 7756; MATZKE MATTOON MARTENS & STROMMEN, SVC, 1200.25; MENARDS, RPR, 461.46; MICROFILM IMAGING SYSTEMS, EQUP, 48; MIDWEST CONNECT, POST, 351; MILE HI WATER TEC, SVC, 645; MONUMENT TIRE, SVC, 421.59; MOTOROLA SOLUTIONS, EQUP, 1760; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 516.6; NPPD, SVC, 412.72; NEBRASKA SAFETY & FIRE EQUIP, SUPP, 142; OREILLY AUTO PARTS, SUPP, 122.26; W PETERS, SVC, 4228.5; PITNEY BOWES GLOBAL FINANCIAL, POST, 65.97; PITNEY BOWES, POST, 194.19; PROTEX CENTRAL, SVC, 540.5; QUADIENT LEASING USA, POST, 105.54; RWMC, SVC, 3625; J RHODES, SVC, 2715.02; THE ROCK PILE, SUPP, 43.49; SCB CO CLERK OF THE DIST CT FILING, FEE, 837; SCB CO COURT, FEE, 566; CITY OF SCOTTSBLUFF, SVC, 82.36; STAPLES, SUPP, 232.51; L TABOR, SVC, 2928; P TALLMAGE, SVC, 307.2; THOMSON REUTERS, SUB, 2263.7; UNIVERSITY OF NE, TRVL, 578.6; US BANCORP, MISC, 5682.31; VAN DIEST SUPPLY, SUPP, 4152.75; VERIZON WIRELESS, SVC, 89.32; WITNESS FEES 622 COUNTY COURT, FEE, 132.06; YORK CO JAIL, FEE, 6.5; RIVERSTONE BK, P/R, 481994.76; COLONIAL LIFE, INS, 704.47; EMPOWER ANNUITY INS CO OF AMERICA, CONT, 200; FNBO, CONT, 17758.99; FOP LODGE #41, DUES, 1362.6; LEGALSHIELD, INS, 89.7; NATIONWIDE RETIREMENT SOLUTIONS, CONT, 200; PLATTE VALLEY NTL BK, CONT, 555; RIVERSTONE BK, TAX, 17157.92; RIVERSTONE BK, TAX, 39063.89; SCB CO TREASURER, INS, 2023.37; SCB CO TREASURER, INS, 4047.94; SCB CO TREASURER, INS, 101675; VISION SERVICE PLAN, INS, 1430.59; YMCA, DUES, 265; ROAD & BRIDGE: BLACK HILLS ENERGY, SVC, 175.72; CHIMNEY ROCK PUBLIC POWER, SVC, 55; COBITCO, SUPP, 129516.3; FILTERCARE, SUPP, 562.65; CITY OF GERING UTILITY DEPT, SVC, 1413.37; JEO CONSULTING, FEE, 4976.64; JOHN DEERE FINANCIAL, SUPP, 497.95; MUNICIPAL UTILITIES, SVC, 139.13; NPPD, SVC, 504.27; REM SCREENING, SUPP, 3544.33; SPEECE LEWIS, FEE, 6870.39; VISTABEAM, SVC, 131.8; RIVERSTONE BK, P/R, 126283.66; COLONIAL LIFE, INS, 358.53; FNBO, CONT, 4075; RIVERSTONE BK, TAX, 3927.26; RIVERSTONE BK, TAX, 7648.35; SCB CO TREASURER, INS, 511.19; SCB CO TREASURER, INS, 1291.06; SCB CO TREASURER, ION, 32425; SUGAR VALLEY FCU, CONT, 25; VISION SERVICE PLAN, INS, 430.63; WASHINGTON STATE SUPPORT REGISTRY, GARN, 100; HIGHWAY/BRIDGE BUY-BACK FUND: GARCIA CHICOINE ENTERPRISES, SVC, 74911.3; ERIC REICHERT INSULATION & CONSTRUC, SVC, 76571.26; TOURISM: TRUE WEST PUBLISHING, PUB, 833; US BANCORP, MISC, 51.4; WESTERN NE PIONEERS, GRNT, 7500; RIVERSTONE BK, P/R, 5188.76; FNBO, CONT, 200; RIVERSTONE BK, TAX, 231.46; RIVERSTONE BK, TAX, 580.99; SCB CO TREASURER, INS, 44.34; SCB CO TREASURER, INS, 57.5; SCB CO TREASURER, INS, 1025; VISION SERVICE PLAN, INS, 23.73; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 4043.89; REGIONAL CARE, INS, 74627.94; HANDY BUS: BENZEL PEST CONTROL, SVC, 65; BLACK HILLS ENERGY, SVC, 46.93; DOCU-SHRED, SVC, 28; FAT BOYS TIRE & AUTO, RPR, 1600.8; FRANK PARTS, RPR, 15.84; CITY OF GERING UTILITY DEPT, SVC, 456.29; SCB CO GENERAL FUND, FUEL, 1320.56; TRANSWEST FORD, RPR, 9.86; TRAPEZE SOFTWARE GROUP, SVC, 1819.38; TWIN CITY AUTO, RPR, 4788.57; US BANCORP, MISC, 98; RIVERSTONE BK, P/R, 66083.53; FNBO, CONT, 1120; RIVERSTONE BK, TAX, 1908.52; RIVERSTONE BK, TAX, 3939.78; SCB CO TREASURER, INS, 99.71; SCB CO TREASURER, INS, 302.5; SCB CO TREASURER, INS, 11850; VISION SERVICE PLAN, INS, 86.65; WING-DRUGS FUND: EAKES, SUPP, 32.45; PETTY CASH WING, POST, 76.82; US BANCORP, MISC, 40.37; SPECIAL PROJECTS FUND: HIGH PLAINS SPAS, SVC, 406.9; US BANCORP, MISC, 37.94; RIVERSTONE BK, P/R, 3827.16; RIVERSTONE BK, TAX, 151.92; RIVERSTONE BK, TAX, 353.75; JUVENILE AID FUND: RIVERSTONE BK, P/R, 2670.58; FNBO, CONT, 125; RIVERSTONE BK, TAX, 71.4; RIVERSTONE BK, TAX, 211.75; SCB CO TREASURER, INS, 13.15; SCB CO TREASURER, INS, 35; SCB CO TREASURER, INS, 1000; VISION SERVICE PLAN, INS, 9.62; HIDTA FUNDS: AT&T MOBILITY, SVC, 129.12; D CHRISTENSEN, TRVL, 40.31; GERING POLICE DEPT, RBMT, 800; TEAM AUTO, RBMT, 375; VERIZON WIRELESS VSAT, SVC, 150; ARPA: ROBINSON ELECTRIC, SVC, 2939.34; HEALTH: RIVERSTONE BK, P/R, 680.32; RIVERSTONE BK, TAX, 15.96; RIVERSTONE BK, TAX, 32.62; E-911 FUND: ALLO, SVC, 758.04; US BANCORP, MISC, 7112.86; DETENTION CENTER: ACE HARDWARE, RPR, 85.61; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 50926.63; AT&T MOBILITY, SVC, 160.16; BENZEL PEST CONTROL, SVC, 112.34; BLACK HILLS ENERGY, SVC, 3594.17; COMM ACTION PARTNERSHIP OF WSTRN NE, SVC, 1231; DENNIS SUPPLY, SUPP, 14.85; DOCU-SHRED, SVC, 112; CITY OF GERING UTILITY DEPT, SVC, 17686.89; GREATAMERICA FINANCIAL SRVCS CORP, RENT, 160; HULLINGER GLASS & LOCKS INC, SUPP, 39; MENARDS, RPR, 313.2; MONUMENT TIRE, RPR, 154.68; NEBRASKALAND TIRE, RPR, 852.51; PT HOSE AND BEARING, SUPP, 50.16; RWMC, SVC, 20.97; H MANKA, SVC, 633; SNELL SERVICES, RPR, 321.58; SUMMIT FOOD, SVC, 24107.11; US BANCORP, MISC, 1240.02; 21ST CENTURY EQUIP, RPR, 55.38; RIVERSTONE BK, P/R, 313752.39; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 933.89; COLONIAL LIFE, INS, 677.44; COMMUNICATIONS WORKERS OF AMERICA, DUES, 1404.38; CREDIT MANAGEMENT SVC, GARN, 878.91; FNBO, CONT, 8520; PANHANDLE COLLECTIONS, GARN, 517.79; PLATTE VALLEY NTL BK, CONT, 91; RIVERSTONE BK, TAX, 11187.74; RIVERSTONE BK, TAX, 22644.98; SCB CO TREASURER, INS, 1108.22; SCB CO TREASURER, INS, 2667.84; SCB CO TREASURER, INS, 71475; SUGAR VALLEY FCU, CONT, 850; VISION SERVICE PLAN, INS, 899.62; WYOMING CHILD SUPPORT, GARN, 1216.04; YMCA, DUES, 580; CAPITAL IMPROVEMENTS: ORTHMAN ENERGY, SUPP, 4705; CENTRAL COMMUNICATIONS: ALLO, SVC, 527.89; AT&T MOBILITY, SVC, 319.14; CHIMNEY ROCK PUBLIC POWER, SVC, 275.05; COLUMN SOFTWARE, PUB, 17.69; DAS CENTRAL SERVICES FINANCE, SVC, 1459.19; HOLIDAY INN EXPRESS-GRAND ISLAND, TRVL, 597; C HOWARD, TRVL, 270.68; US BANCORP, MISC, 724.69; RIVERSTONE BK, P/R, 99866.67; COLONIAL LIFE, INS, 139.07; FNBO, CONT, 2769.17; FOP LODGE #41, DUES, 628.16; JEFFERSON CAPITAL SYSTEMS, GARN, 760.76; RIVERSTONE BK, TAX, 3627.2; RIVERSTONE BK, TAX, 6757.67; SCB CO TREASURER, INS, 238.14; SCB CO TREASURER, INS, 796.78; SCB CO TREASURER, INS, 19300; VISION SERVICE PLAN, INS, 222.37; YMCA, DUES, 64.

## SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark Harris

Charlie Knapper

Ken Meyer

ATTEST:

Kelly Sides, County Clerk

Russ Reisig

Mike Blue