

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, August 19, 2024, in the Commissioners Room, County Administration Building in Gering, Nebraska.

Notice of this meeting was published in the Star-Herald, August 15, 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 16, 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: Reisig. Second: Blue. Approve agenda as modified, removing Distress Warrant Resolution. YEA: Meyer, Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Chairman Ken Meyer announced that he will be resigning as Chairman of the Board. Vice-Chairman Mark Harris conducted the remainder of the meeting.

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

PUBLIC HEARING 4:30 –Brandon & McKalie Wallace for a Zoning Change (Agriculture to Rural Residential) and Preliminary Plat (Wallace Rural Subdivision), Section 21, Township 21 N, Range 54 W. Brandon Wallace spoke in favor of the zoning change. No public comments in opposition. Public hearing closed at 4:41 PM.

PUBLIC HEARING 4:30 –Richard & Kathleen Gatch for an Ag Special Use Area, Section 26, Township 21 N, Range 54 W. Richard Gatch spoke in favor of the Ag Special Use Area. No public comments in opposition. Public hearing closed at 4:44 PM.

PUBLIC HEARING 4:30 –Sherry Beebe for a Zoning Change (Commercial to Rural Residential), Section 14, Township 23 N, Range 57 W. No public comment in favor or in opposition to zoning change. Public hearing closed at 4:46 PM.

PUBLIC HEARING 4:30 –Michelle Marchand for a Preliminary Plat (Lake View Subdivision), Section 31, Township 23 N, Range 53 W. Michelle Marchand spoke in favor of preliminary plat for Lake View Subdivision. No public comment in opposition. Public hearing closed at 4:48 PM.

Motion: Blue. Second: Knapper Approve Brandon & McKalie Wallace for a Zoning Change (Agriculture to Rural Residential) and Preliminary Plat (Wallace Rural Subdivision), Section 21, Township 21 N, Range 54 W. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Blue. Second: Knapper. Approve Richard & Kathleen Gatch for an Ag Special Use Area, Section 26, Township 21 N, Range 54 W. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Reisig. Second: Knapper. Approve Sherry Beebe for a Zoning Change (Commercial to Rural Residential), Section 14, Township 23 N, Range 57 W. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Blue. Second: Reisig. Approve Michelle Marchand for a Preliminary Plat (Lake View Subdivision), Section 31, Township 23 N, Range 53 W. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Blue. Second; Knapper. Approve Chairman's signature on Final Plat for Wallace Rural Subdivision. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Reisig. Second: Knapper. Approve Chairman's signature on Final Plat for Lake View Subdivision. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

The Board received an update on amendments to the Scotts Bluff County Zoning Regulations for renewable energy from Phil Kelly, Attorney-at-Law and Bill Mabin, Building and Zoning Director. Reginald Preston, Scotts Bluff County resident addressed the Board. No action taken.

Motion: Blue. Second: Knapper. Enter Board of Equalization at 5:08 PM. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Knapper. Second: Blue. Approve renewal of contract with Pritchard & Abbott, Inc for professional appraisal services as requested by Robert Simpson, Assessor. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Blue. Second: Knapper. Leave Board of Equalization at 5:15 PM. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Motion: Blue. Second: Reisig. Approve appointment of Raymond Shultz to the Scotts Bluff County Veterans Service Committee as recommended by Americna Legion Post #10 Commander Fred Cawiezel and Matt Meyers, Veterans Service Officer. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Discussion was held regarding the combining of the Assessor and Mapping departments. Participants included: The Board; Dennis Sullivan, Scotts Bluff County Surveyor; Tim White, GIS Tech II; Jeni Mattern, City Clerk for the City of Terrytown; Scotts Bosse, Scotts Bluff County resident and surveyor; Tyler Rexus, 911 Coordinator; Robert Simpson, Assessor; Suzie Wick, form GIS Administrator; Amanda Strong; GIS employee.

Motion: Reisig. Second: Blue. Table combining departments as necessary and add to Old Business for future agendas. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

Recess at 6:28 PM.

Return at 6:34 PM.

Motion: Blue. Second: Knapper. Receive inventories from Director of Public Works, Weed, Building and Grounds, Treasurer. YEA: Meyer, Harris, Knapper, Reisig, Blue. NAY: None.

The Board received an update from Darla Simpson regarding the Clerk of the District Court window remodel. No action taken.

The Board received an update from Lisa Rien, Management Accountant, regarding Time Clock Plus and payroll processes. No action taken.

No public comment.

The Board received updates from Kyna Ballinger, Deputy County Clerk; Steve Baird, Highway Superintendent; Jackie Guzman, UNL Extension Educator; Darla Simpson, Clerk of the District Court; Lisa Rien, Management Accountant and Kelly Sides, County Clerk. The Board gave reports on various agencies and committees.

Discussion was held regarding LB35. No action taken.

Budget discussion continued. No action taken.

Motion: Knapper. Second: Blue. Enter into Executive Session at 7:43 PM for the purpose of a personnel issue YEA: Reisig, Blue, Knapper, Harris. NAY: None. Participants: The Board.

Return from Executive Session at 8:06 PM. Roll call: Meyer, Harris, Knapper, Reisig, Blue.

Meeting adjourned at 8:06 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, 1209; ACE HARDWARE, SUPP, 38.3; ALLO, SVC, 5237.35; BEELINE SERVICE, SVC, 360; BENZEL PEST CONTROL, SVC, 350; C BRANDT, SVC, 712.9; R BRENNER, SVC, 4650; BYTES, SVC, 29719.03; CENTURYLINK, SVC, 34.61; CENTURYLINK, SVC, 121.04; CIRRUS HOUSE, RENT, 73; CNA SURETY DIRECT BILL, FEE, 65; COLUMN SOFTWARE PBC, PUB, 80.64; COMFORT INN, TRVL, 268; CONNECTING POINT, SVC, 814; CULLIGAN, SUPP, 27.5; DAS STATE ACCTG CENTRAL FINANCE, SVC, 150; M DENTON, SVC, 200; DOCU-SHRED, SVC, 112; DOUGLAS KELLY OSTDIK OSSIAN, SVC, 5602; EAKES, SUPP, 2888.82; ESRI/ENVIRONMENTAL SYS RESRCH INST, SVC, 10755; FIRST INTERSTATE BK, SVC, 25; FNBO, SVC, 50; R FLOWER, SVC, 2557.43; FRANK PARTS, RPR, 1525.21; CITY OF GERING UTILITY DEPT, SVC, 540.72; S HENRY, RBMT, 27.98; HI PERFORMANCE CAR WASH, SVC, 90.97; HI-TECH AUTO, SUPP, 183.4; HOLYOKE SNYDER LONGORIA REICHERT, SVC, 665; M HUTT, SVC, 850; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 1253.96; IDEAL LINEN, SUPP, 71.23; INDOFF, SUPP, 63.62; JRODZ TOWING AND RECOVERY, SVC, 95; JUSTICE WORKS, SVC, 175; LEGACY COOPERATIVE, FUEL, 6168.29; LINCOLN CO SHERIFF OFFICE, FEE, 43; LYNN PEAVEY CO, SUPP, 399.98; MADELUNG LAW OFFICE, SVC, 751.6; MEDIATION WEST, SVC, 345; MENARDS, SUPP, 594.82; MICROFILM IMAGING SYSTEMS, EQUIP, 9081.4; MIPS, SVC, 5574.92; CORAL WAVE HOSPITALITY, TRVL, 428; NPPD, SVC, 200; NEBRASKA SAFETY & FIRE EQUIP, SUPP, 84.99; NEBRASKALAND TIRE, SVC, 1803.64; NOSSAMAN PETITT LAW FIRM, SVC, 3613.24; OREILLY AUTO PARTS, SUPP, 66.48; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; W PETERS, SVC, 3290; PRAIRIE HILLS FUNERAL HOME, SVC, 1050; PURCHASE POWER, POST, 12.08; K RANDALL, SVC, 800; REGION 1 OHD, SVC, 33945; RIVERSTONE BK, FEE, 10; T RODAK, SVC, 3000; RON'S TOWING, SVC, 495; SCB CO CLERK OF THE DIST CT FILING, FEE, 2811; SCB CO COMMUNICATIONS FUND, TRNS, 400000; SCB CO COURT, FEE, 3973.14; SCB CO DETENTION CENTER, TRNS, 1000000; SCB CO SHERIFF FEE ACCOUNT, FEE, 455.4; SCB CO SHERIFF IMPREST FUND, SUPP, 400.5; SCB CO TREASURER, POST, 2679.2; B SCHLAGER, SVC, 202.5; SCOTTSBLUFF POLICE DEPT, FEE, 400; SECRETARY OF STATE, SUB, 40; SHAGGY BUFFALO CAR WASH, SVC, 175; R SIMPSON, RBMT, 124.1; C SINNER, SVC, 300; M SINNER, SVC, 300; STANARD & ASSOC, SUPP, 228.5; STAPLES, SUPP, 106.32; L TABOR, SVC, 1579; P TALLMAGE, SVC, 500.25; TEAM AUTO CENTER, SVC, 135.98; THOMSON REUTERS, SVC, 3375.34; TIMECLOCK PLUS, SVC, 3799; TRANSUNION RISK AND ALTERNATIVE, SVC, 181; US BANCORP, MISC, 3234.39; VALLEY AUTO LOCATORS, SVC, 20; VERIZON WIRELESS, SVC, 80.02; WESTCO, RPR, 319.08; WITNESS FEES 622 COUNTY COURT, FEE, 69.48; WYOMING BEARING & SUPPLY, RPR, 44.63; **ROAD & BRIDGES:** ACE HARDWARE, SUPP, 53.5; ALLO, SVC, 9.39; J ARMSTRONG, SUPP, 600; B&C STEEL, SUPP, 32.66; CENTURYLINK, SVC, 152.6; CHIMNEY ROCK PUBLIC POWER, SVC, 115; DIAMOND VOGEL, SVC, 88.08; DOOLEY OIL, SVC, 119.73; EAKES, SUPP, 811.68; EZ LINER, SUPP, 260.79; FAT BOYS TIRE & AUTO, RPR, 1055.02; FILTERCARE OF NE, SVC, 197.85; FLOYD'S TRUCK CENTER, RPR, 4976.99; FRANK PARTS, RPR, 1479.8; GARY'S CLEANING PACHECO, SVC, 490; IDEAL LINEN, SUPP, 95.47; INLAND TRUCK PARTS, RPR, 748.36; JOHN DEERE FINANCIAL, RPR, 461.91; NEBRASKALAND TIRE, RPR, 4217.99; R NICHOLS, SUPP, 1012.5; NMC EXCHANGE, RPR, 17799.07; T PETERSON, SUPP, 307.5; POWERPLAN, RPR, 4820.99; ROAD BUILDERS MACHINERY & SUPPLY, RPR, 601.31; SANDBERG IMPLEMENT, RPR, 676.09; SAPP BROS PETROLEUM, FUEL, 29620.14; SHERWIN WILLIAMS, SVC, 422.37; SIMON CONTRACTORS, SUPP, 66316.69; TEAM AUTO CENTER, RPR, 1436.26; US BANCORP, MISC, 356.45; VERIZON CONNECT FLEET, SVC, 504.4; VERIZON WIRELESS, SVC, 21.06; VILLAGE OF LYMAN, SVC, 123.45; WASTE CONNECTIONS, SVC, 333.57; WESTCO, SVC, 2207.96; WYOMING BEARING & SUPPLY, RPR, 3656.76; ZM LUMBER, SUPP, 44.31; **TOURISM:** ALLO, SVC, 274.35; B LEISY, RBMT, 290.36; MALY MARKETING DREAMSHARE PRO, PUB, 2600; SCB CO TREASURER, POST, 2.5; US BANCORP, MISC, 40; **PRESERVATION & MODERNIZATION:** MIPS, SVC, 652.44; **VETERANS AID:** MARTIN'S FLAG, SUPP, 35.75;

HANDY BUS: ALLO, SVC, 5.61; AT&T MOBILITY, SVC, 603.6; BENZEL PEST CONTROL, SVC, 65; BYTES, SVC, 2690.61; CULLIGAN, SUPP, 30; EAKES, SUPP, 43.08; FRANK PARTS, SUPP, 7.99; LEGACY COOPERATIVE, FUEL, 9345.01; MAINTAIN X, SVC, 122.99; MENARDS, SUPP, 61.85; ONESOURCE THE BACKGROUND CHECK, FEE, 66.95; PRINT BROKER, SUPP, 180; REGANIS AUTO CENTER, RPR, 4027; TRAPEZE SOFTWARE GROUP, SVC, 1819.38; TWIN CITY AUTO, RPR, 2988.98; US BANCORP, MISC, 315.84; **SPECIAL PROJECTS FUND:** ADVEXURE UNMANNED SYSTEMS, SUPP, 5000; **HOMELAND SECURITY FUND:** EVOLVE TECHNOLOGIES CORPORATION, SUPP, 3953; IMPROVISED ELECTRONICS, SUPP, 9013.96; TRAINING CENTER PROS, SUPP, 173.97; **ARPA:** TRANE US, SVC, 41075; **KENO:** MENARDS, RPR, 130.87; CITY OF MITCHELL, RLTY, 2336.52; CITY OF SCOTTSBLUFF, RLTY, 5763.46; VILLAGE OF MORRILL, RLTY, 2752.74; **E-911 EMERGENCY MANAGEMENT FUND:** ACTION COMM, SVC, 2856.83; CENTRALSQUARE TECHNOLOGIES, SVC, 101266.44; MOTOROLA SOLUTIONS, SVC, 176789.47; VISTABEAM, SVC, 417.7; **E-911 FUND:** US BANCORP, MISC, 82.03; **E-911 HOLDING FUND:** CENTURYLINK, SVC, 15116.18; **DETENTION CENTER:** ACE HARDWARE, SUPP, 16.18; ALLO, SVC, 204.37; BOB BARKER CO, SUPP, 4009.35; CHARM-TEX, SUPP, 34.9; COMM ACTION PARTNERSHIP OF WSTRN NE, SVC, 1961; COREMR, SVC, 1000; CRESCENT ELECTRIC, SVC, 142.31; DOCU-SHRED, SUPP, 364; GALLS, SUPP, 46.79; HONEYWAGON EXPRESS, SVC, 200; HULLINGER GLASS & LOCKS, SUPP, 80; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 6704.67; IDEAL LINEN, SUPP, 749.24; LEGACY COOPERATIVE, FUEL, 1089.67; LOGOZ , SUPP, 50; NEBRASKA DEPT OF LABOR, UEMP, 787.13; NORTHEAST NE JUVENILE SERVICE, SVC, 6862.5; NORTHWEST PIPE FITTINGS, SUPP, 24.18; SATELLITE TRACKING OF PEOPLE, RENT, 15.5; SCB CO TREASURER, POST, 16.69; SIMPLY CLEAN, SUPP, 1278.01; STERICYCLE, SUPP, 64.29; SUMMIT FOOD, SVC, 24231.62; US BANCORP, MISC, 6626.76; WESTCO, SVC, 219.92; **CAPITAL IMPROVEMENTS:** TRANE US, SVC, 68925; **CENTRAL COMMUNICATIONS:** ALARM SECURITY TECHNICIANS, SVC, 16.95; ROOSEVELT PUBLIC POWER, SVC, 639.94; US BANCORP, MISC, 3430.42 .

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Ken Meyer

Mark Harris

Russ Reisig

ATTEST:

Mike Blue

Kelly Sides, County Clerk

Charlie Knapper