SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Monday, September 16, 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 August, 2024 Marriage License & Misc Fees collected reports; August 2024 Earned Fees report from Clerk of District Court; July 2024 General Assistance statistics; Treasurer's August 2024 Depository Bank Statements, NPAIT Investments reports, loan updates and fund balances; Register of Deed's August 2024 Documentary Stamps and Fees reports;

 $4:30\ PM-Public\ Hearing-FY\ 2024-2025\ Scotts\ Bluff\ County\ Budget\ Hearing-Purpose\ of\ hearing\ is\ to\ get\ input\ from\ the\ taxpayers-$

Lisa Rien, Management Accountant

Discuss and consider who will present county statistics at Joint Public Hearing, September 24, 2024, 6:05 pm, Mitchell – Lisa Rien, Management Accountant

ROAD & BRIDGE

Steve Baird, Highway Superintendent

4:30 PM – Public Hearing for One & Six Year 2024-2025 Road Improvement Program Hearing –

Discuss and consider approval of One & Six Year Resolution –

GENERAL AGENDA ITEMS

Discuss and consider approval of SDLs for BR Entertainment LLC – The Board

Discuss and consider appointment of a Public Defender –

The Board

Discuss and consider a request by Frank Alfaro/Wetlands America Trust for a conservation easement located in parts of Govt Lots 7, 10, & 11, (with accretion), Section 6, Township 22 N, Range 55 W –

Bill Mabin, Building & Zoning Director; Todd McWha & Tom Peterson

Discuss and consider combining departments as necessary tabled from August 19 – Commissioner Reisig

Discuss and consider time for September 26 meeting to set property tax request and adopt budget – Lisa Rien, Management Accountant and Kelly Sides, County Clerk

Discuss and consider Personnel Policy #1700.003 – Scotts Bluff County Fueling Facility Policy **NEW** – Lisa Rien, Management Accountant

Discuss and consider Personnel Policy #1925.000 – Scotts Bluff County Energy Efficiency Policy **NEW** – Lisa Rien, Management Accountant

Discuss and consider Personnel Policy #3010.000 – Probationary Employee – Lisa Rien, Management Accountant

Discuss and consider Personnel Policy #1600.000 – Harassment in Employment – Lisa Rien, Management Accountant

Receive inventories from Management Accountant, Surveyor, Emergency Management, Communications, GIS Mapping, Detention Center, Clerk of the District Court, Sheriff, Extension, Maintenance, County Judges and Magistrate, Veteran's Service Office, Public Defender, County Attorney, Transit

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