

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 16, 2024, in the Commissioners Room, County Administration Building in Gering, Nebraska.

Notice of this meeting was published in the Star-Herald, September 12, 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 September 13, 2024.

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

A copy of the Nebraska Open Meetings Act was acknowledged.

The Pledge of Allegiance was recited.

Chairman Harris gave announcements.

Motion: Blue. Second: Knapper. Approve agenda as presented. YEA: Harris, Knapper, Reisig, Blue. NAY: Meyer.

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

4:35 Public Hearing - FY 2024-2025 Scotts Bluff County Budget Hearing for the purpose of receiving input from the taxpayers. No one spoke in favor or in opposition.

Public hearing closed at 4:49 PM.

No action taken.

Motion: Harris. Second: Blue. Chairman Harris nominated Vice-Chairman Knapper to present county statistics at Joint Public Hearing, September 24, 2024, 6:05 pm, Mitchell. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

4:54 Public Hearing - One & Six Year 2024-2025 Road Improvement Program Hearing. No one spoke in favor or in opposition.

Public Hearing closed at 5:14 PM.

Motion: Meyer. Second: Knapper. Approve One & Six Year Resolution. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Knapper. Second: Blue. Approve SDLs for BR Entertainment LLC. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Knapper. Second: Blue. Approve the appointment of Mike Meister as the Public Defender. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Meyer. Second: Knapper. Approve 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 as presented by Bill Mabin, Building & Zoning Director; Todd McWha, Attorney-at-Law. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Recess at 5:38 PM.

Return at 5:46 PM.

Motion: Reisig. Second: Blue. Approve combination of Mapping Department to Assessor's Office effective October 21, 2024. YEA: Harris, Knapper, Reisig, Blue. NAY: Meyer.

Motion: Harris. Second: Blue. Approve designation of September 26 at 12:00 PM for meeting to set property tax request and adopt budget as requested by Lisa Rien, Management Accountant and Kelly Sides, County Clerk. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Blue. Second: Reisig. Approve new Personnel Policy #1700.003 – Scotts Bluff County Fueling Facility Policy as recommended by the Scotts Bluff County Personnel Board and presented by Lisa Rien, Management Accountant. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Blue. Second: Knapper. Approve new Personnel Policy #1925.000 – Scotts Bluff County Fueling Facility Policy as recommended by the Scotts Bluff County Personnel Board and presented by Lisa Rien, Management Accountant. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Reisig. Second: Blue. Approve Personnel Policy #3010.000 – Scotts Bluff County Fueling Facility Policy as recommended by the Scotts Bluff County Personnel Board and presented by Lisa Rien, Management Accountant. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Blue. Second: Reisig. Approve Personnel Policy #1600.000 – Scotts Bluff County Fueling Facility Policy as recommended by the Scotts Bluff County Personnel Board and presented by Lisa Rien, Management Accountant. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Discussion was held with Phil Kelly, Attorney-at-Law regarding pay periods. No action taken.

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

Old business:

No updates regarding Clerk of the District Court window remodel.

Lisa Rien, Management Accountant, reported that the Time Clock Plus and payroll integration will take 4-6 weeks.

Reginald Preston, Scotts Bluff County resident, addressed the Board regarding the upcoming Banner County Board meeting regarding a solar project.

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

Meeting adjourned at 7:39 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, 1789; ACE HARDWARE, RPR, 9.94; ALLIANCE TIMES HERALD, PUB, 21.64; ALLO, SVC, 5216.99; A ANDERSON, TRVL, 3.62; D BAKER, RENT, 140; C BRANDT, SVC, 264; BRAZZLE CONSTABLE SERVICE, SVC, 90; BYTES, SVC, 28160; CANDLELIGHT INN & LOUNGE, ASST, 296; K CARDONA, TRVL, 14.47; CENTURYLINK, SVC, 268.69; CHARTER COMM, SVC, 309.95; COLUMN SOFTWARE PBC, PUB, 54.8; CONNECTING POINT, RPR, 437.16; CULLIGAN, SVC, 42; DENNIS SUPPLY, RPR, 299.78; DEPT OF REV PROPERTY ASSESSMENT DIV, EDU, 540; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 13482.09; E 470 PUBLIC HIGHWAY AUTHORITY, FEE, 17.65; EAKES, SUPP, 1645.35; ESRI, SVC, 1750; S FINKE, FEE, 345; R FLOWER, SVC, 570; FRANK PARTS, RPR, 53.81; GOSHEN CO SHERIFF, FEE, 50; GRAINGER, RPR, 247.23; GREATAMERICA FINANCIAL SRVCS CORP, RENT, 144; HI PERFORMANCE CAR WASH, SVC, 37.77; J HUBER, TRVL, 14.88; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 1571.48; IDEAL LINEN, SUPP, 71.23; INDOFF, SUPP, 348.66; JEFFERSON CO SHERIFF, FEE, 49.15; JRODZ TOWING AND RECOVERY, SVC, 85; JUSTICE WORKS, SVC, 175; D KRUG, RENT, 168; D LANA, RBMT, 35.55; LANCASTER CO SHERIFF, FEE, 37.4; LEGACY COOPERATIVE, FUEL, 514.38; MADELUNG LAW OFFICE, SVC, 170; MADISON CO SHERIFF OFFICE, FEE, 19.9; M MEISTER, TRVL, 30.15; J MEYERS, TRVL, 7.24; M MEYERS, TRVL, 79.06; MICROFILM IMAGING SYSTEMS, EQUIP, 495.5; MIDWEST CONNECT, SUPP, 161; MIPS, SVC, 5574.92; MONUMENT TIRE, RPR, 572.1; MORRILL CO SHERIFF, FEE, 104.8; NACO, FEE, 55; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 277.49; NEBRASKA SAFETY & FIRE EQUIP, SVC, 165; NEBRASKALAND TIRE, RPR, 1880.24; L NEWELL, TRVL, 27.34; OREILLY AUTO PARTS, SUPP, 6.79; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; PELL REPORTING, SVC, 159.9; W PETERS, SVC, 1497; PRINT EXPRESS, SUPP, 167.29; PURCHASE POWER, POST, 12.08; K RANDALL, SVC, 600; J RHODES, SVC, 1612.5; RIVERSTONE BK, FEE, 10; T RODAK, SVC, 3000; SCB CO COURT, FEE, 137.5; SCB CO COURT NON WAIVERABLE FEES, FEE, 2529; SCB CO ROAD & BRIDGE, TRNS, 600000; SCB CO SHERIFF FEE ACCOUNT, FEE, 141.6; SCB CO TREASURER, POST, 1615.56; SHAGGY BUFFALO CAR WASH, SVC, 180; C SINNER, SVC, 600; L TABOR, SVC, 1278; THE LODGE AT DEADWOOD, TRVL, 2160; THOMSON REUTERS, SVC, 2847.59; TICO CUSTOMS, RPR, 75; TRANSUNION RISK AND ALTERNATIVE, SVC, 181; TWIN CITIES DEVELOPMENT, FEE, 6250; US BANCORP, MISC, 5923.36; VERIZON WIRELESS, SVC, 113.91; WESTCO, FUEL, 20362.28; WESTERN NE BOARD OF REALTORS, FEE, 599; WINSUPPLY, SUPP, 1491.69; WITNESS FEES 622 COUNTY COURT, FEE, 20; **ROAD & BRIDGE:** ACE HARDWARE, SUPP, 9.99; ALLO, SVC, 5.69; J ARMSTRONG, SUPP, 900; BENZEL PEST CONTROL, SVC, 154.2; EAKES, SUPP, 1114.69; FAT BOYS TIRE & AUTO, RPR, 11361.65; FLOYD'S TRUCK CENTER, RPR, 860.95; FRANK PARTS, RPR, 1666.54; GARY'S CLEANING PACHECO, SVC, 245; GROSKOPF LAND AND CATTLE, SUPP, 982.5; HORSE CREEK TIRE, RPR, 2718.64; IDEAL LINEN, SUPP, 78.12; INLAND TRUCK PARTS, RPR, 9044.7; JENNY'S CLEANING, SVC, 360; MATHESON TRI-GAS, SUPP, 134.27; MORRILL SUPPLY, RPR, 26.82; NPPD, SVC, 64.41; NEBRASKALAND TIRE, RPR, 1395.9; R NICHOLS, SUPP, 427.5; NMC EXCHANGE, RPR, 9839.48; OREILLY AUTO PARTS, RPR, 430.17; PATHFINDER IRRIGATION, SUPP, 1684.32; POMP'S TIRE, RPR, 117; POWERPLAN, RPR, 195.87; RDO TRUCK CENTERS, VHCL, 50000; ROOSEVELT PUBLIC POWER, SVC, 71.99; SAPP BROS PETROLEUM, FUEL, 22632.84; SIMON CONTRACTORS, SUPP, 181149.37; SPEECE LEWIS, FEE, 7542.57; VERIZON CONNECT FLEET, SVC, 504.4; VILLAGE OF LYMAN, SVC, 53.35; WASTE CONNECTIONS, SVC, 362.27; WESTCO, SUPP, 2207.96; D WORTHMAN, SUPP, 945; WPCI, SVC, 310; WYOMING BEARING & SUPPLY, RPR, 392.82; 21ST CENTURY EQUIP, RPR, 131.43; **HIGHWAY/BRIDGE BUY-BACK FUND:** SPEECE LEWIS, SVC, 26899.96; **TOURISM:** HIGH PLAINS AUTO CLUB, GRNT, 7500; **PRESERVATION & MODERNIZATION:** MIPS, SVC, 652.44; **HANDY BUS:** ALLO, SVC, 5.96; AT&T MOBILITY, SVC, 603.6; CULLIGAN, SUPP, 30; EAKES, SUPP, 2432.54; FRANK PARTS, RPR, 8.6; MAINTAIN X, SVC, 122.99; ONESOURCE THE BACKGROUND CHECK, FEE, 43.5; PRINT BROKER, PUB, 680.9; SCB CO GENERAL FUND, TRNS, 2424.33; TWIN CITY AUTO, RPR, 4211.28; US BANCORP, MISC, 85.88; **JUVENILE AID FUND:** 3RD MILLENNIUM CLASSROOMS, EDU, 450; **HOMELAND SECURITY FUND:** AARDVARK, SUPP, 15420; **ARPA:** POWERTECH, SVC, 50112.86; **KENO:** CITY OF MITCHELL, RLTY, 2435.19; CITY OF SCOTTSBLUFF, RLTY, 5607.56; VILLAGE OF MORRILL, RLTY, 2296.21; **HEALTH:** US BANCORP, MISC, 1006.72; **E-911 EMERGENCY MANAGEMENT FUND:** ACTION COMM, SVC, 300; ESRI, SVC, 2500; VISTABEAM, SVC, 417.7; **E-911 FUND:** ALLO, SVC, 758.04; CENTURYLINK, SVC, 2173.4; US BANCORP, MISC, 316.15; **DETENTION CENTER:** ACE HARDWARE, RPR, 67.16; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 50805.58; AIRGAS, SUPP, 103.7; ALLO, SVC, 218.77; BYTES, SVC, 1177.41; CHARM-TEX, SUPP, 2328.8; COREMR, SVC, 500; CULLIGAN, RENT, 422; DEPT OF HEALTH & HUMAN SRVCS, SUPP, 200; HILAND DAIRY, SVC, 233.25; HULLINGER GLASS & LOCKS, RPR, 430; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 6004.88; LEGACY COOPERATIVE, FUEL, 213.74; MENARDS, SUPP, 267.4; NEBRASKALAND TIRE, RPR, 820.96; R&C WELDING & FABRICATION, RPR, 1180; SCB CO TREASURER, POST, 30.92; SIMPLY CLEAN, SUPP, 695.6; SUMMIT FOOD, SVC, 22590.33; US BANCORP, MISC, 5243.42; VERIZON WIRELESS, SVC, 42.9; WYOMING BEARING & SUPPLY, SUPP, 331.74; **CAPITAL IMPROVEMENTS:** GORSUCH AND SONS, SVC, 8937; ORTHMAN ENERGY, SUPP, 38393;

POWERTECH, SVC, 12191.72; SNELL SERVICES, SVC, 12143.58; **CENTRAL COMMUNICATIONS:** ACTION COMM, RENT, 26928; ALLO, SVC, 534.31; CENTURYLINK, SVC, 172; CHARTER COMM, SVC, 33.69; COLUMN SOFTWARE PBC, PUB, 17.69; NEBRASKA SAFETY & FIRE EQUIP, SVC, 165; ROOSEVELT PUBLIC POWER, SVC, 578.95; US BANCORP, MISC, 2813.4.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark Harris

Charlie Knapper

Ken Meyer

ATTEST:

Russ Reisig

Kelly Sides, County Clerk

Mike Blue