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, October 7, 2024, in the Commissioners Room, County Administration Building in Gering, Nebraska.

Notice of this meeting was published in the Star-Herald, October 3, 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 October 3, 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: Reisig. Approve agenda as presented. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

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

Motion: Blue. Second: Knapper. Move into Board of Equalization at 4:35 PM. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

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

Motion: Reisig. Second: Knapper. Receive tax list correction. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Blue. Second: Knapper. Approve Resolution for certification of FY 2024-2025 tax levies as presented by Kelly Sides, County Clerk. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Blue. Second: Knapper. Leave Board of Equalization at 4:42 PM.

Motion: Reisig. Second: Blue. Approve Chairman's signature on Financial Reports as requested by Steve Baird, Highway Superintendent. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Blue. Second: Knapper. Approve Annual Certification of Program Compliance. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Blue. Second: Knapper. Approve signing Resolution with the Nebraska Board of Public Roads Classifications and Standards. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

The Board received the Superintendents Report from Steve Baird, Highway Superintendent. No action taken.

4: 58 PM – Public Hearing – Discuss and consider approval of amendments to the Scotts Bluff County Zoning Regulations. Proposed amendments include: Updating Section 5 and other related sections pertaining to solar energy facilities and conditional use permitting in the Scotts Bluff County Zoning Regulations for the establishment of regulations and requirements (Section 42) for the application and approval of a conditional use permit for solar energy facilities; and updating the index and resolution history for such mentioned amendments. Public Hearing was opened at 5:00 PM. The Board heard comments from Mandie Larson, Casey Debus, Mike Norby, Vicky Stoll, Kim Bowman and Reginald Preston throughout the hearing.

Recess at 6:36 PM.

Return at 6:43 PM.

The Board continued to hear comments from Hod Kosman, Wayne Kilmer and Jeff Metz, Morrill County Chairman of the Board.

The Public Hearing closed at 7:11 PM.

Motion: Knapper. Second: Blue. Table approval of amendments to the Scotts Bluff County Zoning Regulations until October 21, 2024. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

The Board received an regarding NPPD Transmission Line project from Paul Brune, NPPD Representative. No action taken.

Motion Meyer. Second: Knapper. Approve the appointment of the law firm of Douglas Kelly Ostdiek Snyder Ossian Vogl, P.C. as counsel for Scotts Bluff County civil matters. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Blue. Second: Knapper. Receive inventories from Tourism, Building & Zoning. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Blue. Second: Reisig. Approve changes to Tourism bylaws as presented by Brenda Leisy, Tourism Director. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Knapper. Second: Blue. Approve SDL for P.R.E.S. dba Rosita's Restaurant. Sheriff Mark Overman informed the Board that he had no objection. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None

Motion: Meyer. Second: Knapper. Approve Kelly Sides, County Clerk, for the appointment of the designee for December 2024 NACO Election.

Old Business.

No updates on the District Court window remodel. No action taken.

Lisa Rien, informed the Board that the integration for Time clock plus and payroll processes is two (2) to four (4) weeks out. No action taken.

The Board received public comment from Mike Norby, Scotts Bluff County resident.

The Board received updates from Kelly Sides, County Clerk; Curt Richter, Transit Manager; Lisa Rien, Management Accountant. The Board gave updates on various agencies and committees.

Meeting adjourned at 8:16 PM.

The following claims were audited, allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ACE HARDWARE, RPR, 91.53; ALLIANCE TIMES HERALD, PUB, 22.06; ALLO COMMUNICATIONS, SVC, 4959.73; AT&T DIST 12 PROBATION, SVC, 59.81; AT&T MOBILITY, SVC, 1573.78; DUNCAN BAKER, RENT, 150; BENZEL PEST CONTROL INC, SVC, 240; BLACK HILLS ENERGY, SVC, 148.33; CINDY BRANDT, SVC, 2253.1; ROBERT BRENNER, SVC, 9217.8; AUDRA BROWN, TRVL, 21.53; BYTES COMPUTER, SVC, 11430.61; CANDLELIGHT INN & LOUNGE, ASST, 138; KAROL CARDONA, TRVL, 627.18; CENTURY BUSINESS PRODUCTS INC, RENT, 239.27; CENTURYLINK, SVC, 39.98; CENTURYLINK, SVC, 138.45; CHAMPION REALTY, RENT, 150; CHARTER COMMUNICATIONS, SVC, 309.95; COLUMN SOFTWARE PBC, PUB, 970; DAS CENTRAL SERVICES FINANCE, SVC, 548.07; DAS STATE ACCTG CENTRAL FINANCE, FEE, 253.5; DOCU-SHRED LLC, SVC, 441; DOUGLAS CO SHERIFF'S OFFICE, FEE, 77.2; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 9187.5; EAKES OFFICE SOLUTIONS, SUPP, 3847.65; RHONDA FLOWER, SVC, 4780; CITY OF GERING LANDFILL SYSTEM, RPR, 325.1; CITY OF GERING UTILITY DEPT, SVC, 24848.07; GOVERNMENT FORMS & SUPPLIES, SUPP, 2885; GREATAMERICA FINANCIAL SRVCS CORP, RENT, 928.5; JACKIE GUZMAN, TRVL, 452.25; HOLYOKE SNYDER LONGORIA REICHERT, SVC, 2960.85; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 533.45; IDEAL LINEN SUPPLY, SUPP, 136.71; JURY FEES 621 CLRK DIST, FEE, 13999.26; LEGACY COOPERATIVE, FUEL, 95.31; MADELUNG LAW OFFICE, SVC, 12350; MATHESON TRI-GAS INC, RPR, 112.42; MEDIATION WEST, SVC, 540; TINA MEIER, SUPP, 70; MICHAEL MEISTER, TRVL, 601.66; MENARDS, RPR, 951.33; MICROFILM IMAGING SYSTEMS INC, SVC, 908; MILE HI WATER TEC INC, SUPP, 645; MICHELLE MILLER, TRVL, 81.13; MONUMENT TIRE, SVC, 830.75; MUNICIPAL UTILITIES, SVC, 164.8; NEBRASKA ASSOC OF CO OFFICIALS, FEE, 375; NEBRASKA HEALTH & HUMAN SVCS, SVC, 1588; NEBRASKA PUBLIC POWER DIST, SVC, 180; NMS LABS, SVC, 351; NOSSAMAN PETITT LAW FIRM PC, SVC, 10484.43; OREILLY AUTO PARTS, SUPP, 43.92; MARIE PARKER, RENT, 150; PAUL REED CONSTRUCTION INC, SVC, 5618.66; PELL REPORTING INC, SVC, 172.8; WILLIAM PETERS, SVC, 1406; PHYSICIANS LABORATORY, PC, SVC, 90; PRINT EXPRESS, SUPP, 342.6; PROTEX CENTRAL INC, SVC, 206; QUADIENT LEASING USA INC, POST, 3427.38; REGION 1 BEHAVIORAL HEALTH AUTHORTY, SVC, 40181.5; REGIONAL WEST MEDICAL CENTER, SVC, 4157; REVERENCE FUNERAL PARLOR LLC, SVC, 5540; JEAN RHODES, SVC, 4725; ROOSEVELT PUBLIC POWER, SVC, 75.79; SCB CO CLERK OF THE DIST CT FILING, FEE, 3110; SCB CO COURT, FEE, 1484.2; SCB CO REGISTER OF DEEDS, FEE, 280; SCB CO SHERIFF FEE ACCOUNT, FEE, 237.6; SCB CO TREASURER, POST, 602.57; SCB CO TREASURER, POST, 4359.24; SCB CO TREASURER QUADIENT, POST, 4000; SCB FUELING STATION, FUEL, 280.54; BECKI SCHLAGER, SVC, 1028.65; SCOTTSBLUFF GERING UNITED CHAMBER, FEE, 530; SECRETARY OF STATE, SUB, 90; SEILER INSTRUMENT AND MANUFACTURING, SUPP, 275; SNELL SERVICES INC, SVC, 375; SCOTTSBLUFF STAR HERALD RENEWALS, FEE, 316.39; WESTERN NEBRASKA NEWSPAPERS, PUB, 1162.1; VICKI STRAUCH, TRVL, 588.79; SUBWAY, SUPP, 75.57; LEONARD G TABOR ESQ, SVC, 2781; THOMSON REUTERS WEST, SVC, 3532.44; TK ELEVATOR CORPORATION, SVC, 765.42; JILLIAN ULRICH, TRVL, 569.46; UNIVERSITY OF NE, TRVL, 516.31; UNL AEM BUSINESS CENTER, SVC, 3922.83; UNL HASKELL AG LAB, FEE, 230; US BANCORP SERVICE CENTER, MISC, 6671.32; VALLEY AUTO LOCATORS LLC, SVC, 779.5; VERIZON WIRELESS, SVC, 150.33; VILLAGE OF MORRILL, SVC, 158.75; WESTCO, FUEL, 550; WESTERN PATHOLOGY CONSULTANTS, SVC, 1650; WITNESS FEES 622 COUNTY COURT, FEE, 24.02; COLONIAL LIFE INS CO, INS, 704.47; EMPOWER ANNUITY INS CO OF AMERICA, CONT, 200; FNBO, CONT, 18033.99; FOP LODGE #41, DUES, 1362.6; LEGALSHIELD, INS, 89.7; NATIONWIDE RETIREMENT SOLUTIONS, CONT, 200; PLATTE VALLEY NATIONAL BANK, INS, 555; RIVERSTONE BANK, P/R, 500197.9; RIVERSTONE BANK, TAX, 18162.24; RIVERSTONE BANK FOR, TAX, 41322.52; SCB CO TREASURER, INS, 2005.35; SCB CO TREASURER, INS, 4082.94; SCB CO TREASURER, INS, 102675; VISION SERVICE PLAN IC, INS, 1440.21; YMCA, DUES, 226; ROAD & BRIDGE: BENZEL PEST CONTROL INC, SVC, 154.2; BLACK HILLS ENERGY, SVC, 182.32; CENTURYLINK, SVC, 152.6; CHIMNEY ROCK PUBLIC POWER, SVC, 170; CMI-TECO, VHCL, 36000; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 430; EAKES OFFICE SOLUTIONS, SUPP, 461.24; EZ LINER, RPR, 624.75; FILTERCARE OF NE LLC, SUPP, 598.55; FRONTIER OVERHEAD DOOR, RPR, 350; CITY OF GERING LANDFILL SYSTEM, SVC, 1065.7; CITY OF GERING UTILITY DEPT, SVC, 1442.78; HORSE CREEK TIRE INC, RPR, 867.96; JOHN DEERE FINANCIAL, RPR, 212.05; MC SCHAFF & ASSOC INC, FEE, 1305; MUNICIPAL UTILITIES, SVC, 124.98; NEBRASKA PUBLIC POWER DIST, SVC, 571.77; PIPE WORKS PLUMBING LLC, RPR, 285.1; PLATTE RIVER GLASS, RPR, 239.93; REM SCREENING LLC, SUPP, 18713.88; ROOSEVELT PUBLIC POWER, SVC, 77.29; SCB CO REGISTER OF DEEDS, FEE, 56; SCB CO TREASURER, FEE, 22; SIMON CONTRACTORS, SVC, 175726.25; SIMON CONTRACTORS CO INC, SUPP, 10009.95; TRANSWEST FORD, RPR, 10.53; TREE MONKEYS LLC, SVC, 2350; US BANCORP SERVICE CENTER, MISC, 304.03; VERIZON WIRELESS, SVC, 26.06; WINTER EQUIP CO INC, SUPP, 4910.4; COLONIAL LIFE INS CO, INS, 358.53; FNBO, CONT, 4050; RIVERSTONE BANK, P/R, 127890.12; RIVERSTONE BANK, TAX, 4018.45; RIVERSTONE BANK FOR, TAX, 7879.51; SCB CO TREASURER, INS, 511.69; SCB CO TREASURER, INS, 1291.06; SCB CO TREASURER, INS, 32375; SUGAR VALLEY FEDERAL CREDIT UNION, CONT, 25; VISION SERVICE PLAN IC, INS, 430.63; WASHINGTON STATE SUPPORT REGISTRY, C/S, 212.56; HIGHWAY/BRIDGE BUY-BACK FUND: SCB CO BOND FUND, TRNS, 111742.5; TOURISM: ALLO COMMUNICATIONS, SVC, 550.35; COLUMN SOFTWARE PBC, PUB, 17.69; GERING CONVENTION &

VISITORS BUREAU, SUPP, 52; HEIRLOOM MARKET, MRKT, 1000; KNEB RADIO, PUB, 3150; LEGION COMBAT SPORTS, MRKT, 2000; BRENDA LEISY, TRVL, 148.53; MALY MARKETING DREAMSHARE PRO LLC, PUB, 1800; OREGON TRAIL DAYS, GRNT, 3825.37; PRINT BROKER, SUPP, 1730.44; US BANCORP SERVICE CENTER, MISC, 1204.03; FNBO, CONT, 200; RIVERSTONE BANK, P/R, 5183.93; RIVERSTONE BANK, TAX, 231.46; RIVERSTONE BANK FOR, TAX, 580.99; SCB CO TREASURER, INS, 49.17; SCB CO TREASURER, INS, 57.5; SCB CO TREASURER, INS, 1025; VISION SERVICE PLAN IC, INS, 23.73; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE INS CO INC, INS, 3977.37; REGIONAL CARE INC, INS, 73771.13; HANDY BUS: AT&T MOBILITY, SVC, 603.6; BENZEL PEST CONTROL INC, SVC, 65; BLACK HILLS ENERGY, SVC, 43.94; CULLIGAN, SUPP, 82.5; EAKES OFFICE SOLUTIONS, SUPP, 120; FAT BOYS TIRE & AUTO, RPR, 1625.79; FLAT WATER ENERGY LLC, EQUP, 2898; CITY OF GERING UTILITY DEPT, SVC, 465.1; MEMAW'S BARNYARD CAFE, SUPP, 60; MENARDS, SUPP, 55.71; REGANIS AUTO CENTER, RPR, 41.2; SCB CO GENERAL FUND, TRNS, 2424.33; TRAPEZE SOFTWARE GROUP INC, SVC, 1819.38; TWIN CITY AUTO, RPR, 25510.74; US BANCORP SERVICE CENTER, MISC, 162.46; FNBO, CONT, 750; RIVERSTONE BANK, P/R, 74098.66; RIVERSTONE BANK, TAX, 2245.54; RIVERSTONE BANK FOR, TAX, 4428.92; SCB CO TREASURER, INS, 130.71; SCB CO TREASURER, INS, 325; SCB CO TREASURER, INS, 11900; VISION SERVICE PLAN IC, INS, 96.34; COUNTY BUS CAPITAL IMPROVEMENT: NEBRASKA DEPT OF TRANSPORTATION, VHCL, 7654; SPECIAL PROJECTS FUND: RIVERSTONE BANK, P/R, 5741.87; RIVERSTONE BANK, TAX, 243.16; RIVERSTONE BANK FOR, TAX, 547.24; JUVENILE AID FUND: SCB CO TREASURER, POST, 26.31; US BANCORP SERVICE CENTER, MISC, 77.38; 3RD MILLENNIUM CLASSROOMS, EDU, 450; FNBO, CONT, 125; RIVERSTONE BANK, P/R, 2670.58; RIVERSTONE BANK, TAX, 71.4; RIVERSTONE BANK FOR, TAX, 211.75; SCB CO TREASURER, INS, 13.15; SCB CO TREASURER, INS, 35; SCB CO TREASURER, INS, 1000; VISION SERVICE PLAN IC, INS, 9.62; HIDTA FUNDS: AT&T, SVC, 675; AT&T MOBILITY, SVC, 129.12; GERING POLICE DEPT, RENT, 425; KRISTEN MASSIE, TRVL, 96.88; TEAM AUTO CENTER, RENT, 375; US BANCORP SERVICE CENTER, MISC, 1993.02; HOMELAND SECURITY FUND: BOB HESSLER, SVC, 600; REGION 23 EMERGENCY MNGT, MISC, 741.6; TACTICAL ELECTRONICS, SUPP, 2810.48; KENO: MENARDS, SUPP, 13.87; SCOTTS BLUFF COUNTY GOVERNMENT DAY, SUPP, 390.09; HEALTH: RIVERSTONE BANK, P/R, 645.52; RIVERSTONE BANK, TAX, 15.62; RIVERSTONE BANK FOR, TAX, 31.9; E-911 EMERGENCY MANAGEMENT FUND: ACTION COMMUNICATIONS INC, SVC, 125; CENTURYLINK, SVC, 41352.32; SMART RESPONSE TECHNOLOGIES, INC, SVC, 4020; E-911 FUND: CENTURYLINK, SVC, 2173.4; NEBRASKA APCO NENA, FEE, 760; US BANCORP SERVICE CENTER, MISC, 484.57; E-911 HOLDING FUND: CENTURYLINK, SVC, 110219.62; DETENTION CENTER: AC ELECTRIC MOTOR SERVICE LLC, SUPP, 557.73; ACE HARDWARE, RPR, 85.93; ADVANCED CORRECTIONAL HEALTHCARE, SVC, 50805.58; AT&T MOBILITY, SVC, 160.16; B&C STEEL, RPR, 137.3; BENZEL PEST CONTROL INC, SVC, 112.34; BLACK HILLS ENERGY, SVC, 3510.29; BOB BARKER CO INC, SUPP, 407.51; CONTRACTORS MATERIALS INC, RPR, 18.4; DOCU-SHRED LLC, SUPP, 112; CITY OF GERING UTILITY DEPT, SVC, 18022.98; GREATAMERICA FINANCIAL SRVCS CORP, RENT, 160; HILAND DAIRY, SVC, 942; HONEYWAGON EXPRESS LLC, SVC, 200; HAILY MANKA, FEE, 1009.75; MENARDS, SUPP, 349.56; NEBRASKALAND TIRE NKC TIRE GROUP, RPR, 2275.06; SNELL SERVICES INC, SVC, 3792; THOMPSON GLASS INC, RPR, 342.54; TRINITY SERVICES GROUP, INC, SVC, 24999.17; VERIZON WIRELESS, SVC, 42.93; CHRISTOPHER WAITE-JONES, SUPP, 1500; WESTCO, SUPP, 160.7; WYOMING BEARING & SUPPLY, RPR, 52.88; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 964.49; COLONIAL LIFE INS CO, INS, 677.44; COMMUNICATIONS WORKERS OF AMERICA, DUES, 1406.62; CREDIT MANAGEMENT SERVICES INC, GARN, 1343.8; FNBO, CONT, 8445; PLATTE VALLEY NATIONAL BANK, CONT, 91; RIVERSTONE BANK, P/R, 324991.53; RIVERSTONE BANK, TAX, 11836.78; RIVERSTONE BANK FOR, TAX, 24075.62; SCB CO TREASURER, INS, 1095; SCB CO TREASURER, INS, 2632.84; SCB CO TREASURER, INS, 69525; SUGAR VALLEY FEDERAL CREDIT UNION, CONT, 850; VISION SERVICE PLAN IC, INS, 899.62; WYOMING CHILD SUPPORT, C/S, 1216.04; YMCA, DUES, 535.25; BOND: BOK FINANCIAL CORP, INRT, 111742.5; CENTRAL COMMUNICATIONS: ALARM SECURITY TECHNICIANS INC, SVC, 16.95; AT&T MOBILITY, SVC, 190.02; CENTURYLINK, SVC, 172; CHARTER COMMUNICATIONS, SVC, 33.69; CHIMNEY ROCK PUBLIC POWER, SVC, 269.43; COLUMN SOFTWARE PBC, PUB, 16.42; DAS CENTRAL SERVICES FINANCE, SVC, 1459.19; US BANCORP SERVICE CENTER, MISC, 399.49; COLONIAL LIFE INS CO, INS, 139.07; FNBO, CONT, 2769.17; FOP LODGE #41, DUES, 628.16; JEFFERSON CAPITAL SYSTEMS LLC, GARN, 80.88; RIVERSTONE BANK, P/R, 106863.61; RIVERSTONE BANK, TAX, 4017.92; RIVERSTONE BANK FOR, TAX, 7824.6; SCB CO TREASURER, INS, 238.14; SCB CO TREASURER, INS, 796.78; SCB CO TREASURER, INS, 19300; VISION SERVICE PLAN IC, INS, 222.37; YMCA, DUES, 64.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark Harris

Charlie Knapper

Ken Meyer

ATTEST:

Russ Reisig

Mike Blue