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, November 18, 2024, in the Commissioners Room, County Administration Building in Gering, Nebraska.

Notice of this meeting was published in the Star-Herald, November 14, 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 November 15, 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 modified, removing Emergency Manager introduction from General Agenda Items . YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

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

Discussion was held regarding right-of-way parking with the Board; Steve Baird, Highway Superintendent and Phil Kelly, Attorney-at-Law. No action taken.

The Board received a UNL programming update from Gary Stone Nebraska Extension Water & Integrated Cropping Systems Educator. No action taken.

Motion: Meyer. Second: Knapper. Approve Worker's Compensation Maximum Amount of Recovery Time (new) Policy #7603.400 as recommended by the Personnel Board. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Meyer. Second: Knapper. Approve Overtime Pay Policy #3600.001 as recommended by the Personnel Board. YEA: Harris, Knapper, Meyer, Reisig. NAY: Blue.

Motion: Meyer. Second: Reisig. Approve Regulation of Animals in Scotts Bluff County Buildings Policy #9600.00 as recommended by the Personnel Board. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Meyer. Second: Reisig. Adopt No Smoking and Vaping Policy #1210.00 (inclusion of maps) as recommended by the Personnel Board, except area on West Side of North employee entrance and adding provide smoking container. YEA: None. NAY: Harris, Knapper, Meyer, Reisig, Blue. Motion fails.

Recess at 5:39 PM.

Return at 5:44 PM.

Motion: Meyer. Second: Knapper. Approve presenting the Memorandum of Understanding Scotts Bluff County General Assistance and Community Action Partnership of Western Nebraska as presented by Lisa Rien, Management Accountant to CAPWN for approval. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Meyer. Second: Reisig. Approve Keno Remote Location Operation Agreement with City of Scottsbluff as presented by Lisa Rien, Management Accountant. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Meyer. Second: Knapper. Approve Keno Remote Location Operation Agreement with City of Mitchell as presented by Lisa Rien, Management Accountant. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Meyer. Second: Knapper. Approve Keno Remote Location Operation Agreement with Village of Morrill as presented by Lisa Rien, Management Accountant. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Old Business.

Lisa Rien, Management Accountant, gave an update Time clock plus and payroll, stated that there will be a meeting with TCP tomorrow. No action taken.

No public comment.

The Board received updates from Phil Kelly, Attorney-at-Law; Lisa Rien, Management Accountant; Curt Richter, Transit Manager; Heather Hauschild, Treasurer; and Steve Baird, Highway Superintendent.

Meeting adjourned at 6:32 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, 1195; ACE HARDWARE, SUPP, 29.84; ALLO, SVC, 5167.09; T BALLINGER, SVC, 123.5; C BRANDT, SVC, 687.5; BRIDGMAN FUNERAL HOME, SVC, 1050; A BROCK, SVC, 130; BYTES, SVC, 49390.25; CAPRI MOTEL, SVC, 142; K CARRIZALES, SVC, 200; CENTURYLINK, SVC, 109.96; COLUMN SOFTWARE PBC, PUB, 24; CREATIVE PRODUCT SOURCE, SUPP, 249.27; CROWNE PLAZA, TRVL, 371.85; CULLIGAN, SUPP, 28;

CVSOAN, FEE, 200; DENNIS SUPPLY CO, RPR, 336.75; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 28418.04; EAKES, SUPP, 335.49; FBG FACILITIES SERVICES, SVC, 689.08; R FLOWER, SVC, 450; FRANK PARTS, RPR, 69.98; GREATAMERICA FINANCIAL SRVCS CORP, SVC, 490; C HAYEK, SUPP, 12.63; HEARTLAND EXPRESSWAY ASSOC, FEE, 3515.04; HI PERFORMANCE CAR WASH, SVC, 38.72; HULLINGER GLASS & LOCKS INC, RPR, 85.5; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 381.9; IDEAL LINEN, SUPP, 65.48; INDEPENDENT PLG & HTG, SUPP, 118.59; INDOFF, SUPP, 154.53; IRISH BULLDOG, RENT, 193; JACK'S UNIFORM & EQUIP, SUPP, 231.6; JURY FEES 621 CLRK DIST, FEE, 5128.62; S LEAVITT, SVC, 130; L LAND, RENT, 200; LEGACY COOPERATIVE, FUEL, 143.08; MATTHEW BENDER & CO, SUPP, 2171.83; MENARDS, SUPP, 300.94; MICROFILM IMAGING SYSTEMS, SUPP, 360; M MINZEY, SVC, 200.36; MIPS, SVC, 2634.1; M MIRAMONTES, SVC, 1018.39; L MITCHELL, SVC, 338; MONUMENT PREVENTION COALITION, FEE, 5544.75; MONUMENT TIRE, SVC, 288.04; MORRILL CO SHERIFF, FEE, 39; D MUEHLBAUER, SVC, 1189.76; S MUEHLBAUER, SUPP, 14.7; NACO, FEE, 2990.01; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC. 220.49; NEBRASKA SHERIFFS ASSOC, FEE, 790; NE WEED CONTROL ASSOC, FEE, 125; NEBRASKALAND TIRE, SVC, 1597.05; NORTHWEST PIPE FITTINGS, SUPP, 113.29; OREILLY AUTO PARTS, SUPP, 80.59; PANHANDLE DIESEL, SVC, 119.22; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; PELL REPORTING, SVC, 24.3; W PETERS, SVC, 854.75; PHYSICIANS LABORATORY, SVC, 6210.5; POAN POLICE OFFICERS ASSOC OF NE, FEE, 20; PRO PRINTING AND GRAPHICS, SUPP, 30; J RHODES, SVC, 941.25; S RICHTER, TRVL, 270.68; L RIEN, TRVL, 198.91; RIVERSTONE BK, FEE, 10; T RODAK, SVC, 3000; B RODRIGUEZ, SVC, 45.5; SCB CO ATTORNEY, MISC, 2356.82; SCB CO CLERK OF THE DIST CT FILING, FEE, 956; SCB CO CLERK OF THE DIST CT, FEE, 4; SCB CO COURT, FEE, 116.3; SCB CO COURT NON WAIVERABLE FEES, FEE, 1498; SCB CO ROAD & BRIDGE, FUEL, 700269.28; SCB CO TREASURER, POST, 4437.59; SCB CO TREASURER QUADIENT, POST, 15.69; SCB FUELING STATION, FUEL, 232.81; SCOTTSBLUFF GERING UNITED CHAMBER, FEE, 40; K SIDES, SUPP, 128.37; C SINNER, SVC, 200; SOFTWARE UNLIMITED CORP, SVC, 2970; WESTERN NEBRASKA NEWSPAPERS, PUB, 678.08; T & N ACQUISITION CO, SUPP, 511.38; L TABOR, SVC, 3611; P TALLMAGE, SVC, 191.75; TICO CUSTOMS, SVC, 4888.59; US BANCORP, MISC, 3268.16; USDA APHIS GENERAL, SVC, 4048.81; VAN ANNE VETERIANARY SERVICE, SVC, 197.2; VERIZON WIRELESS, SVC, 221.03; D WELLS, SVC, 724.75; WITNESS FEES 622 COUNTY COURT, FEE, 24.02; WITNESS FEES 971 DISTRICT CRT 621, FEE, 126.5; 911 CUSTOM, SUPP, 5066.5; ROAD & BRIDGE: ACTION COMM, SVC, 300; ALLO, SVC, 4.37; ART'S WELDING & MACHINE, SUPP, 85; AULICK INDUSTRIES, RPR, 4668.17; CENTURYLINK, SVC, 152.86; CONTRACTORS MATERIALS INC, SUPP, 394.9; DOOLEY OIL, SUPP, 179.59; EAKES, SUPP, 824.43; FAT BOYS TIRE & AUTO, RPR, 1871.62; FILTERCARE, SUPP, 231.55; FLOYD'S TRUCK CENTER, RPR, 2552.56; FRANK PARTS, RPR, 2758.49; CITY OF GERING LANDFILL SYSTEM, SVC, 263.47; HORSE CREEK TIRE, RPR, 23.89; IDEAL LINEN, SUPP, 78.12; INLAND TRUCK PARTS, RPR, 1963.07; J&A TRAFFIC PRODUCTS, SUPP, 2720; JEO CONSULTING, FEE, 2000; LEGACY COOPERATIVE, RPR, 115; MICHAEL TODD INDUSTRIAL, RPR, 1944.45; MURPHY TRACTOR & EQUIPT, RPR, 3178; NEBRASKALAND TIRE NKC TIRE GROUP, RPR, 1472.86; R NICHOLS, SUPP, 390; NIRMA, FEE, 75; NMC EXCHANGE, RPR, 29989.7; PLATTE RIVER GLASS, RPR, 355; POMP'S TIRE SERVICE, RPR, 319.5; POWERPLAN, RPR, 6848.95; QUICK CARE, SVC, 125; REM SCREENING, SUPP, 19145.8; SANDBERG IMPLEMENT, RPR, 237.1; SAPP BROS PETROLEUM, FUEL, 23307.98; SIMON CONTRACTORS, SUPP, 7852.52; SPEECE LEWIS, FEE, 18580; US BANCORP, MISC, 3187; VERIZON CONNECT FLEET USA LLC, SVC, 504.4; VERIZON WIRELESS, SVC, 21.06; VILLAGE OF LYMAN, SVC, 113.27; VISTABEAM, SVC, 143.8; WASTE CONNECTIONS, SVC, 112.8; WESTCO, SUPP, 2488.9; D WORTHMAN, SUPP, 382.5; WPCI, SVC, 284; WYOMING BEARING & SUPPLY, RPR, 835.82; HIGHWAY/BRIDGE BUY-BACK FUND: GARCIA CHICOINE ENTERPRISES, SVC, 8900.21; TOURISM: ALLO, SVC, 271.86; COLUMN SOFTWARE PBC, PUB, 12.54; DOCU-SHRED, SVC, 40; A LANG, SVC, 278.13; K LITTREL, SVC, 500; MILES PARTNERSHIP, SUPP, 500; SCB CO TREASURER, POST, 4.01; TRUE WEST PUBLISHING, PUB, 833; US BANCORP, MISC, 686.63; PRESERVATION & MODERNIZATION: MIPS, SVC, 652.44; SELF-INSURED MEDICAL FUND: PLATTE VALLEY NTL BK, INS, 232767.1; HANDY BUS: ALLO, SVC, 10.66; BENZEL PEST CONTROL, SVC, 65; CROWNE PLAZA, TRVL, 247.9; FAT BOYS TIRE & AUTO, RPR, 45; FRANK PARTS, RPR, 299.04; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 108.55; MAINTAIN X, SVC, 245.98; MENARDS, SUPP, 176.85; ONESOURCE THE BACKGROUND CHECK, FEE, 112; SCB CO GENERAL FUND, FUEL, 24222.22; SCB CO TREASURER, FEE, 14; TRANSWEST FORD, RPR, 186.75; PODIUM AUTO GROUP, RPR, 16952.41; US BANCORP, MISC, 872.04; HOMELAND SECURITY: GOLDEN ENGINEERING, SUPP, 7240; ICOR TECHNOLOGY, SUPP, 128990.54; MIDWEST CARD AND ID SOLUTIONS, SUPP, 3717; US BANCORP, MISC, 1107.53; KENO: CITY OF MITCHELL, RLTY, 2842.87; CITY OF SCOTTSBLUFF, RLTY, 5585.77; VILLAGE OF MORRILL, RLTY, 1791.4; E-911 EMERGENCY MANAGEMENT FUND: VISTABEAM, SVC, 417.7; E-911 FUND: CENTURYLINK, SVC, 2187.78; DETENTION CENTER: ADVANCED CORRECTIONAL HEALTHCARE, SVC, 46148.64; AIRGAS USA, SUPP, 103.7; ALLO, SVC, 210.44; CHARM-TEX, SUPP, 2378.3; COREMR, SVC, 500; HILAND DAIRY, SVC, 827.5; HONEYWAGON EXPRESS, SVC, 200; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 4300.71; JG ELLIOTT INS CTR, SVC, 40; LEGACY COOPERATIVE, FUEL, 448.29; MENARDS, SUPP, 434.47; NEBRASKALAND TIRE, RPR, 244.1; NORTHEAST NE JUVENILE SERVICE, SVC, 6557.5; SCB CO TREASURER, POST, 26.91; SCB FUELING STATION, FUEL, 888.14; TRINITY SERVICES GROUP, SVC, 17969.14; US BANCORP, MISC, 5886.84; WYOMING BEARING & SUPPLY, SUPP, 60.1; CENTRAL COMMUNICATIONS: AMAZON CAPITAL SERVICES, SUPP, 184.99; AT&T MOBILITY, SVC, 190.2; CENTURYLINK, SVC, 172; CHARTER COMM, SVC, 67.38; COLUMN SOFTWARE PBC, PUB, 13.64; HOLIDAY INN, TRVL, 174.07; MICRO KEY SOLUTIONS, SVC, 1326.6; ROOSEVELT PUBLIC POWER, SVC, 642.28; SCB CO TREASURER, POST, 0.69; SCB FUELING STATION, FUEL, 139.63; US BANCORP, MISC, 53.47.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

	Mark Harris	
	Charlie Knapper	
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	Ken Meyer	
ATTEST:		
	Russ Reisig	
Kelly Sides, County Clerk	Mike Blue	