SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS Monday, December 2, 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 Register of Deed's October 2024 Documentary Stamps and Fees reports; NIRMA Dividend Memo

BUILDING & ZONING

Bill Mabin, Director

4:30 PUBLIC HEARING – Discuss and consider Robert & Renee Ford/Tillman Infrastructure Conditional Use Permit request for a cell tower located in Section 12, Township 22 N, Range 57 W

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer Robert Simpson, Assessor

Discuss and consider proposal to settle TERC cases 21C 0191, 22C 0216, 23C 0228 for 2617 Property interests LLC (old Aurora building) –

Discuss TERC decision on CW Yount Foundation -

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider approval of Resolution of Year-End Certification of County Highway Superintendent -

Discuss and consider approval of Chairman's signature for Year-End Certification of County Highway Superintendent 2024 –

GENERAL AGENDA ITEMS

Discuss and consider approval of boundary changes for Kiowa-Lyman/Village of Lyman Fire – Mike Hort, Kiowa-Lyman Rural Fire

Receive presentation regarding TERT activation to North Carolina – Celinda Howard, E911 Training Coordinator

Emergency Manager introduction of Rob Crowder – Region 22 Emergency Management Discuss and consider Fire Department Records Software Purchase – Tyler Rexus, Nathan Flowers, Ben Backus

Discuss and consider Simulcast Paging System – Tyler Rexus, 911 Coordinator

Discuss and consider appointment of Commissioner Lay Member on Personnel Board – Lisa Rien, Management Accountant

OLD BUSINESS

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

Executive Session to discuss pending or threatened litigation