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, December 2, 2024, in the Commissioners Room, County Administration Building in Gering, Nebraska.

Notice of this meeting was published in the Star-Herald, November 30, 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 27, 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, moving Fire Department Records Software Purchase up on the General Agenda Items. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

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

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. Discussion was held and comments were heard from Ryan Streff, Powder River Development Services Site Acquisition Agent; Rob Ford, Property Owner and Rick Derr of Action Communications. No one spoke in favor or in opposition.

Public hearing closed at 4:55 PM.

Motion: Meyer. Second: Knapper. Approve Robert & Renee Ford/Tillman Infrastructure Conditional Use Permit request for a cell tower located in Section 12, Township 22 N, Range 57 W. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

For a copy of factual findings arising from the record of proceedings as required by Neb. Rev. Stat. § 23-114.01-(6), contact Zoning Director Bill Mabin at Bill.Mabin@scottsbluffcountyne.gov or 308.436.6700.

Motion: Knapper. Second: Reisig. Move into Board of Equalization at 4:57 PM. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Knapper. Second: Deny proposal to settle TERC cases 21C 0191, 22C 0216, 23C 0228 for 2617 Property interests LLC (old Aurora building) as recommended by Robert Simpson, Assessor. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

The Board received an update on the TERC decision on CW Yount Foundation from Simpson. No action taken.

Motion: Blue. Second: Knapper. Leave Board of Equalization at 5:14 PM. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Meyer. Second: Knapper. Approve Resolution of Year-End Certification of County Highway Superintendent. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Knapper. Second: Approve Chairman's signature for Year-End Certification of County Highway Superintendent 2024. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Meyer. Second: Blue. Approve Fire Department Records Software Purchase as recommended by the 911 Advisory Board and as presented by Tyler Rexus, Nathan Flowers, Ben Backus and Tom Schingle. YEA: Harris, Knapper, Meyer, Reisig. NAY: Blue.

Discussion was held regarding approval of boundary changes for Kiowa-Lyman/Village of Lyman Fire as presented by Mike Hort, Kiowa-Lyman Rural Fire and approved by both entities. It was determined that the Scotts Bluff County needs a Resolution to approve the boundary change. No action taken.

The Board heard a presentation from Celinda Howard, E911 Training Coordinator regarding her TERT deployment to assist in North Carolina following Hurricane Helene. No action taken.

The Board was introduced to Rob Crowder, Region 22 Emergency Manager. No action taken.

Recess at 6:04 PM.

Return at 6:12 PM.

Motion: Knapper. Second: Blue. Table appointment of Commissioner Lay Member on Personnel Board until the position can be advertised. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Old Business.

There was no update regarding Time clock plus and payroll.

No public comment.

The Board received updates from Kelly Sides, County Clerk; Curt Richter, Transit Manager; Jackie Guzman, UNL Lead Educator/Extension Educator; Heather Hauschild, Treasurer; Tyler Rexus, 911 Coordinator; Phil Kelly, Attorney-at-Law; Lisa Rien, Management Accountant.

The Board gave updates on various agencies and committees.

Motion: Harris. Second: Reisig. Enter into Executive Session for the purpose of pending or threatened litigation at 7:35 PM. Participants: The Board; Phil Kelly, Attorney-at-Law; Lisa Rien, Management Accountant and Heather Hauschild, Treasurer. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

The Board returned from Executive Session at 7:58 PM.

Roll Call: Harris, Knapper, Meyer, Reisig, Blue.

Meeting adjourned at 7:58 PM.

The following claims were audited, allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: GENERAL: ACE HARDWARE, RPR, 28.94; P ALLER, SVC, 24; ALLO, SVC, 6.33; T ALLRED, SVC, 180; A ANDERSON, TRVL, 16.88; L ARMSTRONG, SVC, 189.35; S ARMSTRONG, SVC, 191.68; AT&T DIST 12 PROBATION, SVC, 60.4; AT&T MOBILITY, SVC, 1701.05; L BAIRD, SVC, 248.63; B BASSETT, SVC, 219.48; D BENNETT, SVC, 203.04; BLACK HILLS ENERGY, SVC, 2148.96; J BLUE, SVC, 217.43; M BOWMAN, SVC, 193.37; C BRANDT, SVC, 1139.1; J BRANLUND, SVC, 186; R BRENNER, SVC, 5156.6; A BROCK, SVC, 186; A BROWN, TRVL, 67.6; B BROWN, SVC, 212.42; D BROWN, SVC, 51.98; K BRUNNER, SVC, 198.73; M BRUSH, SVC, 181.4; P CALLENIUS, SVC, 175.05; CAPITAL ONE, SUPP, 94.4; K CARDONA, TRVL, 8.44; L CARLSON, SVC, 156; K CARRIZALES, SVC, 192; B CASE, SVC, 244.96; B CAWIEZEL, SVC, 223.52; J CAWIEZEL, SVC, 186; CENTURY BUSINESS PROD, RENT, 153.03; CENTURYLINK, SVC, 23.53; J CERVANTES, SVC, 166.02; W CHAPIN, SVC, 168; W CHAPIN, SVC, 181.4; CIRCLE S LODGE, SVC, 180; A CLACK, SVC, 171.06; M CLEMENT, SVC, 186; V CLEMENT, SVC, 189; W CLOSSON, SVC, 208.4; C CLYMER, SVC, 206.1; M COKER, SVC, 248.87; COLUMN SOFTWARE, PUB, 24; COMFORT SUITES, TRVL, 337.05; D CONKLIN, SVC, 216.18; P CONKLIN, SVC, 202.11; CONNECTING POINT, SVC, 1057; L COOPER, SVC, 203.36; C COVALT, SVC, 208.08; CROWNE PLAZA, TRVL, 392.9; E CURRY, SVC, 222.85; DAS CENTRAL SERVICES FINANCE, SVC, 234.58; DAS STATE ACCTG CENTRAL FINANCE, SVC, 150; M DEBLIECK, SVC, 186; B DEEM, SVC, 24; DENNIS SUPPLY, RPR, 15.4; DOCU-SHRED, SVC, 140; P DOUGLAS, SVC, 24; C DUNKEL, SVC, 185.45; EAKES, SUPP, 2283.32; EDUCATIONAL SERVICE UNIT #13, SVC, 4.5; G EHLER, SVC, 207.44; C ENGELHAUPT, SVC, 210.15; K FITZGERALD, SVC, 192; R FLOWER, SVC, 1000; C FOSTER, SVC, 200.68; D GARDNER, SVC, 199; V GARRETT, SVC, 206.1; CITY OF GERING UTILITY DEPT, SVC, 18327.05; K GREEN, SVC, 316.6; K GRIMMINGER, SVC, 156; L GRUMMERT, SVC, 198.18; R HALL, SVC, 187.68; A HARPER, SVC, 192; R HARRIGER, SVC, 211.14; CN HAUSCHILD, SVC, 186; R HAWLEY, SVC, 226.12; M HELD, SVC, 205.43; J HENKEL, SVC, 162; C HERNANDEZ, SVC, 186.7; S HERNANDEZ, SVC, 186; K HOLTHUS, SVC, 201.41; HOLYOKE SNYDER LONGORIA REICHERT, SVC, 3820.18; M HUTT, SVC, 500; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 120.8; IDEAL LINEN, SUPP, 71.23; JACK'S UNIFORM & EQUIP, SUPP, 702.84; G JACKSON, SVC, 222.18; H JACKSON, SVC, 193.37; B JENSEN, SVC, 198.71; K JOHNS, SVC, 219.45; S JOHNS, SVC, 242.26; JUSTICE WORKS, SVC, 150; C KAISER, SVC, 210.68; M KISSACK, SVC, 189; KOVARIK ELLISON & MATHIS, SVC, 60; J KOZAL, SVC, 174; S LEAVITT, SVC, 196; A KRAFT, SVC, 186; M LALLY, SVC, 228.8; LANCASTER CO SHERIFF, SVC, 49; R LANGNER, TRVL, 2.41; T LEMONS, SVC, 237.56; E LERWICK, SVC, 178.75; S LESSERT, SVC, 247.24; S LOEFFLER, SVC, 155.36; A LOFING, SVC, 232.21; S LOVELIDGE, SVC, 204.7; MADELUNG LAW, SVC, 9260; MADISON CO SHERIFF OFFICE, FEE, 78; D MARTIN, SVC, 183; P MCKEEHAN, SVC, 218.86; K MEDINA, SVC, 206.1; M MEISNER, SVC, 196.72; M MEISTER, TRVL, 20.91; MENARDS, RPR, 363.52; J METER, SVC, 192; J MEYERS, TRVL, 978.33; MICROFILM IMAGING SYS, RENT, 45; MILE HI WATER TEC, SUPP, 645; F MILLS, SVC, 188.68; B MINZEY, SVC, 202; MIPS, SVC, 21495.66; M MIRAMONTES, SVC, 24; KIM MOLKO, SVC, 24; V MONACO, SVC, 205.4; MONUMENT TIRE, RPR, 268.12; J MORENO, SVC, 1984.39; J MORRIS, SVC, 192.7; S MUEHLBAUER, TRVL, 140.7; NE PUBLIC HEALTH ENVIRONMENTAL LAB, SVC, 105; NPPD, SVC, 605.98; NEBRASKA SAFETY & FIRE EQUIP, RPR, 446; L NEWELL, TRVL, 36.99; C NICKENS, SVC, 195.42; S NICKENS, SVC, 180.06; M NIELSEN, SVC, 186; NORTHWEST PIPE FITTINGS, RPR, 113.29; E ORMOND, SVC, 24; K OTT, SVC, 159; B PAGELER, SVC, 198; D PAGELER, SVC, 225.42; PANHANDLE DIESEL, SVC, 1088.46; J PEARSON, SVC, 205.4; PELL REPORTING, SVC, 179.4; W PETERS, SVC, 2066.25; PITNEY BOWES GLOBAL FINANCIAL, POST, 65.97; S PRESTON, SVC, 186; PRINT EXPRESS, SUPP, 2740.81; K PROUTY, SVC, 208.08; B PURSLEY, SVC, 191.82; QUADIENT LEASING USA, POST, 105.54; A RADFORD, SVC, 184.02; T RAHMIG, SVC, 210.15; S RAINEY, SVC, 204.12; K REED, SVC, 192; K REIN, SVC, 186; R REISIG, SVC, 213.36; K REYNOLDS, SVC, 208.08; J RHODES, SVC, 1365; N RICE, TRVL, 811.37; C RICHTER, SVC, 166.02; S RICHTER, SVC, 186; B ROBINSON, SVC, 202; R ROSS, SVC, 171; F RUDOW, SVC, 192.7; SAMPLES DEAN LAW, SVC, 2850; C SAUTER, SVC, 173.39; SCB CO COURT, FEE, 359; SCB CO REGISTER OF DEEDS, FEE, 22; SCB CO SHERIFF FEE ACCOUNT, FEE, 174.2; SCB CO TREASURER, POST, 1233.19; L SCHILLEREFF, SVC, 198; A SCHMIDT, SVC, 164.01; J SCHMUCKER, SVC, 186.03; CITY OF SCOTTSBLUFF, SVC, 71.26; SECRETARY OF STATE, SUB, 40; K SIDES, SUPP, 34.23; C SINNER, SVC, 195; M SINNER, SVC, 243.8; R STEFKA, SVC, 206.8; E STOCKER, SVC, 165.7; V STOLL, SVC, 24; K STRAUCH, SVC, 256.18; L TABOR, SVC, 978; TEAM AUTO CENTER, SVC, 75; T THOMALLA, SVC, 210.06; M THOMALLA, SVC, 210.06; D THOMAS, SVC, 272.32; THOMSON REUTERS, SVC, 4521.14; D THORNTON, SVC, 209.48; J TINNELL, SVC, 244.96; J TRACY, SVC, 198.06; J TRAVE, SVC, 156; C TREVINO, SVC, 229.53; T TREVINO, SVC, 190.05; UNIVERSITY OF NE, TRVL, 826.28; UNL AEM BUSINESS CENTER, SVC, 16260.61; US BANCORP, MISC, 3333.12; VALLEY AUTO LOCATORS, SVC, 197.95; L VAN ANNE, SVC, 196; VERIZON WIRELESS, SVC, 89.52; M WARD, SVC, 164.01; P WARNER, SVC, 186; J WEINMEISTER, SVC, 277.42; S WEITZEL, SVC, 200.07; D WELLS, SVC, 189; K WIEBE, SVC, 156; C WILLIAMS, SVC, 217.46; WITNESS FEES 622 COUNTY COURT, FEE, 24.02; S WOODARD, SVC, 185.36; P WRIGHT, SVC, 270.34; RIVERSTONE BK, P/R, 477018.96; COLONIAL LIFE, INS, 646.83; EMPOWER ANNUITY INS CO OF AMERICA, CONT, 200; FNBO, CONT, 17183.99; FOP LODGE #41, DUES, 1286.9; LEGALSHIELD, INS, 89.7;

NATIONWIDE RETIREMENT SOLUTIONS, CONT, 200; PLATTE VALLEY NTL BK, CONT, 555; RIVERSTONE BK, TAX, 17257.02; RIVERSTONE BK, TAX, 39142.49; SCB CO TREASURER, INS, 1899.87; SCB CO TREASURER, INS, 3885.44; SCB CO TREASURER, INS, 96700; VISION SERVICE PLAN, INS, 1382.42; YMCA, DUES, 195.5; ROAD & BRIDGE: BENZEL PEST CONTROL, SVC, 154.2; BLACK HILLS ENERGY, SVC, 1438.94; CHIMNEY ROCK PUBLIC POWER, SVC, 105; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 172; DT ENTERPRISES, RPR, 1600; CITY OF GERING UTILITY DEPT, SVC, 1038.07; JENNY'S CLEANING, SVC, 480; JOHN DEERE FINANCIAL, SUPP, 614.44; MUNICIPAL UTILITIES, SVC, 151.03; NPPD, SVC, 504.27; NEBRASKA PUBLIC POWER REPAIRS, SVC, 915.87; NMC EXCHANGE, EQUP, 202960; PLATTE RIVER GLASS, SUPP, 395.52; SIMON CONTRACTORS, SVC, 121448.48; SPEECE LEWIS, FEE, 47930.57; VISTABEAM, SVC, 131.8; RIVERSTONE BK, P/R, 135293.61; COLONIAL LIFE, INS, 358.53; FNBO, CONT, 4175; RIVERSTONE BK, TAX, 4403.82; RIVERSTONE BK, TAX, 8542.02; SCB CO TREASURER, INS, 528.59; SCB CO TREASURER, INS, 1326.06; SCB CO TREASURER, INS, 33375; SUGAR VALLEY FCU, CONT, 25; VISION SERVICE PLAN, INS, 440.25; WASHINGTON STATE SUPPORT REGISTRY, C/S, 16.73; TOURISM: HORIZON MUSIC FESTIVAL, GRNT, 7000; B LEISY, TRVL, 246.02; MONUMENT MARATHON, GRNT, 6966.88; PRINT BROKER, SUPP, 3541.29; TWIN CITIES LEGION BASEBALL, PUB, 200; US BANCORP, MISC, 43.16; RIVERSTONE BK, P/R, 5357.35; FNBO, CONT, 200; RIVERSTONE BK, TAX, 242.44; RIVERSTONE BK, TAX, 621.66; SCB CO TREASURER, INS, 45.53; SCB CO TREASURER, INS, 57.5; SCB CO TREASURER, INS, 1025; VISION SERVICE PLAN, INS, 23.73; SELF-INSURED MEDICAL FUND: MADISON NATIONAL LIFE, INS, 3926.5; REGIONAL CARE, INS, 73855.01; VETERANS AID: THE COLLINS GROUP, SUPP, 432.73; HANDY BUS: ACTION COMMUNICATIONS INC, RPR, 30; AT&T MOBILITY, SVC, 603.6; BENZEL PEST CONTROL INC, SVC, 65; BLACK HILLS ENERGY, SVC, 239.49; COZAD SIGNS, PUB, 2000; CULLIGAN, SUPP, 60; EAKES, SUPP, 93.95; FRANK PARTS, RPR, 27.18; CITY OF GERING UTILITY DEPT, SVC, 452.43; MENARDS, SUPP, 58.27; NEBRASKA SAFETY & FIRE EQUIP, SVC, 207; SCB CO GENERAL FUND, FUEL, 9248.73; TRANSWEST FORD, RPR, 25.76; TRAPEZE SOFTWARE GROUP, SVC, 3638.76; PODIUM AUTO GROUP DBA TWIN CITY AUT, RPR, 1274.49; US BANCORP, MISC, 44.98; RIVERSTONE BK, P/R, 72545.57; FNBO, CONT, 750; RIVERSTONE BK, TAX, 2189.08; RIVERSTONE BK, TAX, 4436.15; SCB CO TREASURER, INS, 108.36; SCB CO TREASURER, INS, 382.5; SCB CO TREASURER, INS, 12975; VISION SERVICE PLAN, INS, 96.34; SPECIAL PROJECTS FUND: A HOPKINS, SUPP, 473.97; RIVERSTONE BK, P/R, 6509.3; RIVERSTONE BK, TAX, 259.81; RIVERSTONE BK, TAX, 602.48; JUVENILE AID FUND: SCB CO TREASURER, POST, 30.36; 3RD MILLENNIUM CLASSROOMS, EDU, 825; RIVERSTONE BK, P/R, 2956.42; FNBO, CONT, 125; RIVERSTONE BK, TAX, 86.72; RIVERSTONE BK, TAX, 264.87; SCB CO TREASURER, INS, 13.15; SCB CO TREASURER, INS, 35; SCB CO TREASURER, INS, 1000; VISION SERVICE PLAN, INS, 9.62; HIDTA FUNDS: AT&T MOBILITY, SVC, 129.12; D CHRISTENSEN, MISC, 680; GERING POLICE DEPT, RENT, 425; TEAM AUTO CENTER, RENT, 375; HOMELAND SECURITY FUND; SCOTTSBLUFF SCREENPRINTING, SUPP, 642; US BANCORP, MISC, 2553.01; KENO: AC ELECTRIC MOTOR, SVC, 46.97; CONTRACTORS MATERIALS INC, SUPP, 31.5; E-911 FUND: US BANCORP, MISC, 3573.18; DETENTION CENTER: ACE HARDWARE, SUPP, 5.39; AIRGAS USA, SUPP, 103.7; AT&T MOBILITY, SVC, 160.16; AUTO ZONE, SUPP, 300; BENZEL PEST CONTROL, SVC, 112.34; BLACK HILLS ENERGY, SVC, 5978.32; BOB BARKER CO, SUPP, 1818.31; DOCU-SHRED, SUPP, 112; CITY OF GERING LANDFILL SYSTEM, SVC, 501.38; CITY OF GERING UTILITY DEPT, SVC, 13387.63; IDEAL LINEN, SUPP, 664.46; H MANKA, SVC, 785.75; MENARDS, RPR, 19.58; NEBRASKALAND TIRE, SVC, 1212.62; PRECISION AIR, SVC, 145; SIMPLY CLEAN, SUPP, 192.94; TRINITY SERVICES GROUP, SVC, 19041.31; US BANCORP, MISC, 1802.08; VERIZON WIRELESS, SVC, 42.94; WYOMING BEARING & SUPPLY, SUPP, 35.26; A YSAC, SUPP, 16.99; RIVERSTONE BK, P/R, 334266.9; ACCELERATED RECEIVABLES SOLUTIONS, GARN, 1273.96; COLONIAL LIFE, INS, 677.44; COMMUNICATIONS WORKERS OF AMERICA, DUES, 1409.98; CREDIT MANAGEMENT SERVICES, GARN, 936.55; FNBO, CONT, 8595; PANHANDLE COLLECTIONS, GARN, 919.52; PLATTE VALLEY NTL BK, CONT, 91; RIVERSTONE BK, TAX, 12364.55; RIVERSTONE BK, TAX, 25067.35; SCB CO TREASURER, INS, 1107.95; SCB CO TREASURER, INS, 2702.84; SCB CO TREASURER, INS, 71525; SUGAR VALLEY FCU, CONT, 850; VISION SERVICE PLAN, INS, 918.86; WYOMING CHILD SUPPORT, C/S, 450; YMCA, DUES, 535.25; CAPITAL IMPROVEMENTS: TRANE US, SVC, 20000; CENTRAL COMMUNICATIONS: ALARM SECURITY TECHNICIANS, SVC, 16.95; CHIMNEY ROCK PUBLIC POWER, SVC, 256.18; LEGACY COOPERATIVE, FUEL, 477.35; US BANCORP, MISC, 1572.39; RIVERSTONE BK, P/R, 107418.87; CAVALRY SPV I, GARN, 800.67; COLONIAL LIFE INS CO, INS, 139.07; FNBO, CONT, 2769.17; FOP LODGE #41, DUES, 630.46; RIVERSTONE BK, TAX, 4066.34; RIVERSTONE BK, TAX, 7698.12; SCB CO TREASURER, INS, 238.14; SCB CO TREASURER, INS, 796.78; SCB CO TREASURER, INS, 19300; VISION SERVICE PLAN, INS, 222.37; YMCA, DUES, 64.

> SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Mark Harris

Charlie Knapper

Ken Meyer

ATTEST:

Russ Reisig

Mike Blue