

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Monday, December 16, 2024

WORK SESSION 3:30 PM

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

Review Commissioner appointments and committees

General Discussion

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Monday, December 16, 2024

GENERAL MEETING CONVENES AT 4:30 P.M.

Comments from the public may be received after each agenda item

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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 County Clerk’s November, 2024 Marriage License & Misc Fees collected reports; November 2024 Earned Fees report from Clerk of District Court; Register of Deed’s November 2024 Documentary Stamps and Fees reports; Treasurer’s November 2024 Depository Bank Statements, NPAIT Investments reports, loan updates and fund balances; Treasurer’s Distress Warrant Report, County Tax Sale Report, Certification of Assessment Errors,

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Robert Simpson, Assessor

Discuss and consider approval of fourteen (14) motor vehicle exemptions for CAPWN –

Receive tax list corrections –

GENERAL AGENDA ITEMS

Discuss and consider earmarked funds for Landers Soccer Complex –

Brenda Leisy, Tourism Director and Nate Rock, Western Nebraska Football Club

Discuss and consider bylaw change regarding board makeup for Tourism –

Brendy Leisy, Tourism Director

Discuss and consider appointment of Melisa Price to the Tourism Board –

Brenda Leisy, Tourism Director

Discuss and consider approval of Resolution for loan of Capital Improvement Funds (4001) –
Lisa Rien, Management Accountant and Heather Hauschild, Treasurer

Discuss and consider approval of CBA Grant 25-CB-0257 and signature –
Tamera Frye, Diversion Director

Discuss and consider approval of ratification of Chairman’s signature on the WING Grant application with the Nebraska
Crime Commission –
Sheriff Mark Overman

Discuss Holiday Policy as it pertains to Christmas Eve, Personnel Policy #6000.00 –
Lisa Rien, Management Accountant

Discuss and consider approval of Resolution for the boundary change request from agreement between Kiowa/Lyman
Rural Fire and the Village of Lyman –
The Board

Receive report from Public Transit Manager on the Scotts Bluff County Fueling Facility –
Curt Richter, Transit Manager

Discuss and consider approval of Resolution and signatures to apply for funds available under Section 5311 of the
Federal Transit Act for two new public transit vehicles –
Curt Richter, Transit Manager

Discuss and consider approval of nominating committee of Lex Larsen to the Scotts Bluff/Morrill County Extension
Board –
The Board

Discuss and consider approval of nominating committee of Becky Ulrich to serve as president to the 4-H Council –
The Board

Review and discuss commissioner appointments for committees and agencies and the liaison positions for the
reorganizational meeting to be held on January 21, 2025 –
The Board

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 for the purpose of a personnel issue