

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, January 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.

Reorganization – Appoint Chairman

Reorganization – Appoint Vice-Chairman of the Board

Reorganization – Appoint Officials to various offices

Reorganization – Appoint representatives to serve on various boards and committees

Reorganization – Appoint Commissioner Liaisons for Appointed Officials

Consider designation of 2024 official County newspaper – Board members

Consider designation of Scotts Bluff County website as an additional method of providing notice of meetings - Board

Consider designation of newspaper for 2024 delinquent tax list publication – Board members

Consent Agenda: Minutes; Remittances; Correspondence; Claims – Receive County Clerk’s December 2023 Marriage License & Misc Fees collected reports;

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Jean Bauer, Interim Deputy Assessor – Robert Simpson, Assessor Office Manager

Consider approval of one (1) motor vehicle exemption for Panhandle Day Care Center Inc., Scottsbluff –

Consider approval of twenty-five (25) motor vehicle exemptions Region 1 Office of Human Development, Scottsbluff –

Receive tax list corrections –

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider Resolution and Chairmans signature for Program Agreement for Project STWD-CBMP(8)” C79(442) –

Discuss Fuel Bid –

GENERAL AGENDA ITEMS

Consider resolution to allow Treasurer to invest 2024 excess funds –

Heather Hauschild, County Treasurer

Consider resolution to set 2024 Delinquent Rate for Insufficient Funds –

Heather Hauschild, County Treasurer

Consider approval of bank depositories for 2024 – First National Bank, NPAIT, Pinnacle Bank, Platte Valley Bank, Riverstone Bank, US Bank, NFIT (Union Bank), Nebraska Class, Public Trust –
Heather Hauschild, County Treasurer

Discuss and consider development of RFP from consultation firms to assist Scotts Bluff County Commissioners and Scotts Bluff County Planning and Zoning Commission updating Scotts Bluff County's comprehensive plan which provides guidance and regulations to renewable energy –
Commissioner Knapper

Discuss and consider moving November 4 Regular Board Meeting to Tuesday, November 12 due to 2024 Election on November 5th –
Kelly Sides, County Clerk

Discuss and consider possible Work Sessions, Months with five Mondays: January, April, July, September, December –
Kelly Sides, County Clerk & the Board –

Discuss and consider setting of salary resolution for the Commissioners –
The Board

OLD BUSINESS

None

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, January 16, 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 December 2023 Earned Fees report from Clerk of District Court; Treasurer’s December 2023 Depository Bank Statements, NPAIT Investments reports, loan updates and fund balances; Register of Deed’s December 2023 Documentary Stamps and Fees reports;

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Jean Bauer, Interim Deputy Assessor – Robert Simpson, Assessor Office Manager

Receive tax list corrections –

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider fuel bids–

GENERAL AGENDA ITEMS

Discuss and consider approval of Annual Reports for 2024 Control Plan –
Jeff Schledewitz, Weed Superintendent

Discuss and consider approval of letter of support for broadband projects -
Matt Silverman, VistaBeam Business Development

Consider designation of 2024 official County newspaper, tabled from January 2, 2024 – Board members

Consider designation of newspaper for 2024 delinquent tax list publication, tabled from January 2, 2024 – Board members

Discuss and consider enacting 6-month moratorium on renewable energy conditional use permits with an option to extend an additional 6 months at July 6th regular commissioner meeting –
Commissioner Knapper

Discuss and consider enactment 6-month moratorium on all conditional use permits with an option to extend an additional 6 months at July 6th regular commissioner meeting –
Commissioner Knapper

Discuss and consider hiring Keith Marvin Consulting for \$3000 to provide supplemental review of Situla Energy's Conditional Use Permit for Solar Energy Project –
Commissioner Knapper

OLD BUSINESS

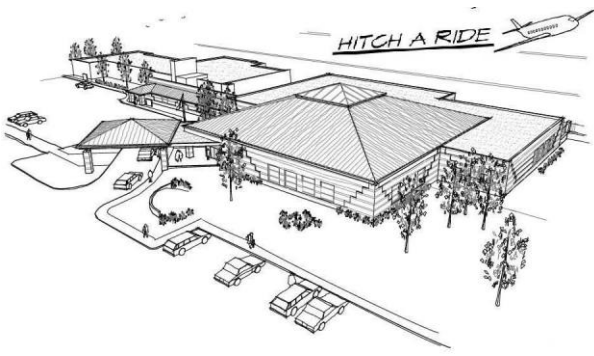
Scotts Bluff County's comprehensive plan

Airport Authority

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

Detention Center Tour



WESTERN NEBRASKA REGIONAL AIRPORT

250023 AIRPORT TERMINAL STREET, STE 10
SCOTTSBLUFF, NE 69361-7627

OFFICE: 308-635-4941
FAX: 308-632-7361

AIRPORT AUTHORITY OF THE COUNTY OF SCOTTS BLUFF
Joint Meeting Agenda With
Scottsbluff County Board of Commissions
January 17, 2024
10:30 a.m.
Conference Room - New Terminal

1. Call to Order.
2. Announce location of Nebraska Open Meetings Act – on the table by the entry door.
3. Roll Call.
4. Approval of the Agenda.
5. Discussion and possible action regarding Proposal by Scotts Bluff County regarding agreement concerning insurance and Discussion of Resolution.
6. Adjournment.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, January 29, 2024
WORK SESSION 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.

Discussion regarding change in operating rules for Tri-City Roadrunner demand response services –
Curt Richter, Public Transit Manager

Discuss and review Pet Policy from Personnel Board discussion on January 25, 2024

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, February 5, 2024
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

Call to Order

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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 January 2024 Marriage License & Misc Fees collected reports; January 2024 Earned Fees report from Clerk of District Court;

4:30 – Public Hearing for sale of three (3) properties, all tracts are located in Section 18, Township 23 N, Range 57 W –
Lisa Rien, Management Accountant

Discuss and consider date of sale –
Lisa Rien, Management Accountant

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Jean Bauer, Interim Deputy Assessor – Robert Simpson, Assessor Office Manager

Consider approval of four (4) motor vehicle exemptions for Cirrus House, Scottsbluff –

Consider approval of nineteen (19) motor vehicle exemptions for Regional West Medical Center, Scottsbluff –

Receive tax list corrections –

Review Permissive Exemptions for a future public hearing –

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider awarding of bid for County Road G bridge, Project C-79(444) C007911450 –

Discuss and consider approval of 2 stop sign resolutions for CR T and CR 24 –

Discuss and consider approval of change order for project C-79(420) Bridge C007910920

Discussion on upgrading motor graders –

GENERAL AGENDA ITEMS

Discuss and consider correction to Commissioner Appointment sheet with regard to Region 22 Emergency Management –
The Board

Receive Scotts Bluff County Extension Annual Report –

Discuss and consider approval of letter of support for broadband projects –
John Barrett, Great Plains Communications Vice President of Government Affairs

Discuss and consider approval of letter of support for broadband projects –
Ebony E. Cooksey, Nextlink Internet Market Development Manager

Discuss and consider Personnel Policy items, list below –
Lisa Rien, Management Account

Discuss and Consider Sick Leave – Definition #7202.000

Discuss and Consider Sick Leave – Definition #7204.00 B

Discuss and Consider FMLA – Benefit, Eligibility #7304.000 A

Discuss and Consider FMLA – Benefit, Substitution #7304.000 E

Discuss and Consider FMLA – Intermittent Leave #7306.500

Discuss and Consider FMLA – Recertification #7306.750

Discuss and Consider Intermittent Employee #3035.000

OLD BUSINESS

None

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, February 20, 2024
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

Call to Order

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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 Treasurer’s January 2024 Depository Bank Statements, NPAIT Investments reports, loan updates and fund balances; Register of Deed’s January 2024 Documentary Stamps and Fees reports

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Jean Bauer, Interim Deputy Assessor – Robert Simpson, Assessor Office Manager

Receive tax list corrections –

Discuss and consider dates for Protest Hearings –

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider awarding of bid for Highland Road, Project C-79(433) –

Discuss and consider road and bridge weight limits and use –

GENERAL AGENDA ITEMS

Discuss and consider approval of Public Sector Vote for the Western Nebraska Tourism Coalition –
Brenda Leisy, Tourism Director

Discuss and consider approval of letter of support for broadband projects, tabled from February 5 –
John Barrett, Great Plains Communications Vice President of Government Affairs

Discuss and consider approval of letter of support for broadband projects, tabled from February 5 –
Ebony E. Cooksey, Nextlink Internet Market Development Manager

Discuss and consider appointment of Assessor –
Lisa Rien, Management Accountant

OLD BUSINESS

None

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 4, 2024
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

Call to Order

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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 February, 2024 Marriage License & Misc Fees collected reports;

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Jean Bauer, Interim Deputy Assessor – Robert Simpson, Assessor Office Manager

Discuss and consider one (1) motor vehicle exemption for Cirrus House, Scottsbluff –

GENERAL AGENDA ITEMS

Discuss and consider approval of \$14,500 for transportation sponsorship for the 2024 Cattleman’s Ball –
Brenda Leisy, Tourism Director

Receive update regarding programming –
Jackie Guzman, UNL Early Childhood Extension Educator, Lead Educator

Discuss and consider approval of letter of support for broadband projects, tabled from February 5 –
Aaron Clark, Nextlink Internet Regional Director of Operations

Discuss and consider Resolution – Regulating Animals in Scotts Bluff County Buildings –
Lisa Rien, Management Accountant

Discuss and Consider appointment of Scotts Bluff County Assessor –
Vice-Chairman Harris and Lisa Rien, Management Accountant

Discuss and consider updating Scotts Bluff County url from scottsbluffcounty.org to scottsbluffcountyne.gov –
Kelly Sides, County Clerk

OLD BUSINESS

None

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS

Tuesday, March 5, 2024

PUBLIC AUCTION 8:30 AM

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, March 18, 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 February 2024 Earned Fees report from Clerk of District Court; Register of Deed’s February 2024 Documentary Stamps and Fees reports; Treasurer’s February 2024 Depository Bank Statements, NPAIT Investments reports, loan updates and fund balances;

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Robert Simpson, Assessor – Jean Bauer, Interim Deputy Assessor

Receive tax list corrections –

BUILDING & ZONING

Bill Mabin, Director

Lou & Carmen Kleager Farms LLC, Conservation Easement, Pts. of Section 5, Township 22 N, Range 55 W and Section 1, Township 22 N, Range 56 W –

Todd McWha, Attorney-at-Law; Tom Peterson, Ducks Unlimited

Receive update regarding Marvin Planning Consultants –

GENERAL AGENDA ITEMS

Discuss and consider approval of \$11,766.50 for High Plains Auto Club for a marketing and promotion grant for the 2024 car show –

Brenda Leisy, Tourism Director

Discuss and consider Clerk of the District Court window remodel –

Commissioner Knapper

Receive update and discuss Time clock plus and payroll processes –

Commissioner Knapper

Budget discussion –

Commissioner Knapper

Discuss and consider spending adjustments for Relief/Aid Fund Budget 2023-2024 –

Lisa Rien, Management Accountant

Discuss and consider approval of SDL for Cattlemen’s Ball of Nebraska Inc. –

Lisa Weborg

OLD BUSINESS

None

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 1, 2024
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

Call to Order

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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 Treasurer’s 2024 Public & County Assigned Tax Sales Certification

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Robert Simpson, Assessor – Jean Bauer, Interim Deputy Assessor

Discuss and consider approval of waiver for Exemption Application for Declaration Church, Inc., Gering parcel 010293019 –

Discuss and consider approval of waiver for Exemption Application for Declaration Church, Inc., Gering parcel 010241620 –

Receive tax list corrections –

GENERAL AGENDA ITEMS

Discuss and consider letter of support for Gering Ft. Laramie Irrigation District appropriation funding –
Scott Hort

Discuss and consider Chairman’s signature on letters of support for Gering Ft. Laramie Irrigation District –
The Board

Receive update from assessor's office regarding transition of office to full control of appointed Assessor Robert Simpson and expectation of naming full-time Deputy Assessor
Commissioner Knapper

Discuss and consider special claim run for utilities –
Kelly Sides, County Clerk

Discuss and consider approval of Agreement with Lancaster County Youth Services Center for Juvenile Detention Services –
The Board

Discuss and consider approval of letter of support for NPPD for Department of Energy Grid Resilience and Innovation Partnership (GRIP) program grant application –
Chairman Meyer

Discuss rebranding of County –
Commissioner Knapper

Discuss expectations of proper brand management and appropriate uses –
Commissioner Knapper

Discuss and consider budget goals –
The Board

OLD BUSINESS

Clerk of the District Court window remodel

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, April 15, 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 March 2024 Earned Fees report from Clerk of District Court; County Clerk’s March, 2024 Marriage License & Misc Fees collected reports; Treasurer’s March 2024 Depository Bank Statements, NPAIT Investments reports, loan updates and fund balances;

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Robert Simpson, Assessor – Jean Bauer, Interim Deputy Assessor

Discuss and consider approval of Exemption Application for Declaration Church, Inc., Gering parcel 010293019 –

Discuss and consider approval of Exemption Application for Declaration Church, Inc., Gering parcel 010241620 –

Discuss and consider approval of Property Valuation Protest for Scottsbluff School District #79-0032 parcel 010355618 –

Discuss and consider approval of Property Valuation Protest for State of Nebraska DOT parcel 010001212 –

Discuss and consider approval of Property Valuation Protest for State of Nebraska DOT parcel 010001220 –

Receive tax list corrections –

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider awarding bid of Project C-79 (419) Bridge C007922815L –

GENERAL AGENDA ITEMS

Discuss and consider approval of mail finance lease –

Heather Hauschild, Treasurer

Receive programming update –

Emily Stine, Community Environment Extension Educator / Horticulture, Landscape, and Environmental Systems (HLES) Team

Discuss and consider Mental Health Month Proclamation 2024 –

Chairman Meyer

OLD BUSINESS

Clerk of the District Court window remodel

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

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 6, 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 April 2024 Documentary Stamps and Fees reports; Treasurer’s April 2024 Depository Bank Statements, NPAIT Investments reports, loan updates and fund balances; Scotts Bluff Area Visitors Bureau Directors Report; April 2024 Earned Fees report from Clerk of District Court;

BOARD OF EQUALIZATION – 4:30 P.M.

Robert Simpson, Assessor – Jean Bauer, Interim Deputy Assessor
Heather Hauschild, Treasurer

4:30 Public Hearing - Consider approval of 2024 Permissive Exemptions, previously reviewed on February 5 –

Discuss and consider approval of Report of Destroyed Real Property on parcel #010020292, Golden –

Discuss and consider approval or Report of Destroyed Real Property on parcel #010125396, First Church of God –

Receive tax list corrections –

Discuss and consider approval of two (2) motor vehicle exemptions for Gering Prep Baseball, Gering –

Discuss and consider approval of four (4) motor vehicle exemptions for VSL Gering LLC, Gering –

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider chairman’s signature on Professional services agreement with Speece Lewis Engineers –

Discuss and consider chairman’s signature on task order agreement for engineering on Project C-79(419) –

Discuss and consider awarding bid of Project C-79 (419) Bridge C007922815L tabled from April 15, 2024 –

GENERAL AGENDA ITEMS

Discuss and consider approval of SDL (Special Designated License) for Papa Moon Vineyards –
Katlyn Massey, Owner

Discuss and Consider Emergency bylaw amendment regarding the meeting time of the Scotts Bluff County Visitors Committee–

Lanna Hubbard, Scotts Bluff County Tourism Board Chairman

Discuss and consider approval of fencing –

Jay Steinle, Facilities Manager

Receive update on Clerk of the District Court window remodel –

Jay Steinle, Facilities Manager

Discuss and consider resolution requiring all public meetings held by county officials to be recorded in both audio and video format digitally and available for public access online 24/7 –

Commissioner Knapper

Receive resignation letter from Paul Payne, Public Defender –

The Board

Discuss and consider appointment of Interim Public Defender –

The Board

Discuss and consider approval of procedure to replace Public Defender –

The Board

Receive and accept resignation from Jeff Schledewitz, Weed Control Superintendent –

The Board

Discuss and consider appointment of Steve Baird Interim Weed Control Superintendent –

The Board

BUILDING & ZONING

Bill Mabin, Director

4:30 Public Hearing – Discuss and consider Situla Energy/Preston Trust conditional use permit request (utility scale solar facility), Pts of Sec. 2, 3, 4, Township 20 N, Range 58W; Sec. 29, 30, 31, 32, Township 21 N, Range 57 W; Sec. 26, 27, 34, 35, Township 21 N, Range 58 W

OLD BUSINESS

Clerk of the District Court window remodel

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, Strategy session regarding resignations

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, May 20, 2024
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

Call to Order

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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 April, 2024 Marriage License & Misc Fees collected reports; Register of Deed’s April 2024 Documentary Stamps and Fees reports; Tourism Directors Report; Treasurer’s April 2024 Depository Bank Statements, NPAIT Investments reports, loan updates and fund balances;

4:30 Public Hearing – Discuss and consider appointment of Trustees of Hospital Authority No. 1 of Scotts Bluff County, Nebraska – Tom Holyoke, Attorney at Law

Discuss and consider approval of Resolution appointment of Trustees of Hospital Authority No. 1 of Scotts Bluff County, Nebraska – Tom Holyoke, Attorney at Law

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Robert Simpson, Assessor – Jean Bauer, Interim Deputy Assessor

Discuss and consider approval of one (1) motor vehicle exemption for Zion Evangelical Church, Scottsbluff –

Discuss and consider approval of one (1) motor vehicle exemption for Regional West Medical Center, Scottsbluff –

Discuss and consider approval of one (1) motor vehicle exemption for Northfield Assembly of God Church, Gering –

Discuss and consider approval of one (1) motor vehicle exemption for CAPstone, Gering –

Discuss and consider approval of permissive exemption for Monument Valley Hope –

Receive tax list corrections –

Discuss and consider approval of Over/Under Report–

Update to the Board on form 425 (report of destroyed real property) –

GENERAL AGENDA ITEMS

Discuss and consider approval of Resolution for Monument Marathon –
Tom Holyoke, Attorney-at-Law

Discuss and consider approval of SDL (Special Designated License) for Broken Arrow Cellars, LLC and Hanging Horseshoe Brewing CO –
Steven Schilke

Discuss and consider approval of SDL (Special Designated License) for Native 32 Winery, LLC –
Katlyn Massey

Discuss and confirm recommendation of Capital Improvement Grant for Five Rocks Amphitheater –
Brenda Leisy, Tourism Director

Discuss and consider approval of Proclamation for National Tourism Week –
Brenda Leisy, Tourism Director

Receive update on UNL programming –
Jackie Guzman

Discuss and consider the replacement of the WatchGuard server, video storage, in car and body worn camera system –
Troy Brown, Chief Deputy Sheriff and Lisa Rien, Management Accountant

Discuss and consider Personnel Policy #3130.00 A (4) on recruitment –
Lisa Rien, Management Accountant

Discuss and consider Personnel Policy #7307.00 C for benefits while on leave–
Lisa Rien, Management Accountant

Discuss and consider Personnel Policy #7603.30- 3C, 5 and 6 on Injury leave (Worker’s Compensation)–
Lisa Rien, Management Accountant

Discuss and consider Personnel Equal Employment Opportunity Policy #1100.00 –
Lisa Rien, Management Accountant

Receive Tax Increment Financing Redevelopment Project Progress Report from City of Scottsbluff –
The Board

Receive Tax Increment Financing Redevelopment Project Progress Report from City of Gering –
The Board

Discuss and consider ratification of Chairman’s signature for Nebraska Crime Commission on Juvenile Aid Grant Award–
Lisa Rien, Management Accountant and Tamera Frye, Juvenile Aid

Discuss and consider ratification of Chairman’s signature on fuel agreement –
Lisa Rien, Management Accountant

Executive Session for the purpose of a personnel issue –

Discuss and consider appointment of interim public defender –
The Board

OLD BUSINESS

Clerk of the District Court window remodel

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 3, 2024
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

Call to Order

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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 Tourism Grant Tracking Report;

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Robert Simpson, Assessor

Receive tax list correction –

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider awarding of gravel bids –

GENERAL AGENDA ITEMS

Discuss and confirm recommendation of Capital Improvement Grant for Five Rocks Amphitheater –
Brenda Leisy, Tourism Director

Discuss and consider recommendation of Housing Partners of Western Nebraska for the appointment of Hilary Wasserburger to the Housing Authority Board –
The Board

Discuss and appoint alternates to various boards and agencies –
The Board

Receive resignation letter from Tim Newman, Region 22 Emergency Management Director –
The Board

Discuss and consider NIRMA deductible options –
Lisa Rien, Management Accountant

Discuss and consider additional ‘limited’ claims run the week of June 24th –
Lisa Rien, Management Accountant

Discuss and consider APHIS contract per email –

Discuss and consider action on solar farm –
Ken Meyer, Chairman of the Board

OLD BUSINESS

Clerk of the District Court window remodel

Time clock plus and payroll processes

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Board & Staff Reports with discussion
Legislation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, June 17, 2024
GENERAL MEETING CONVENES AT 4:30 P.M.
Comments from the public may be received after each agenda item

Call to Order

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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 May, 2024 Marriage License & Misc Fees collected reports; General Assistance Statistics Reports; Treasurer’s May 2024 Depository Bank Statements, NPAIT Investments reports, loan updates and fund balances; May 2024 Earned Fees report from Clerk of District Court; Register of Deed’s May 2024 Documentary Stamps and Fees reports;

4:30 Public Hearing Public Hearing for Budget Hearing and Summary for Relief-Medical Fund (1500), HIDTA Fund (2502) and Opioid Recovery Fund (2320)
Lisa Rien, Management Accountant

Discuss and Consider approval to update Relief-Medical Fund, HIDTA and Opioid Recovery Fund balances –
Lisa Rien, Management Accountant

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer
Robert Simpson, Assessor

Discuss and consider approval of one (1) motor vehicle exemption for CAPstone, Gering –

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider NPPD Easement for Electric Transmission Line–

GENERAL AGENDA ITEMS

Discuss and consider Resolution for budget enhancement for County Court and County Sheriff Budgets –
Lisa Rien, Management Accountant

Receive 2022-2023 Audit Presentation –
Kevin Sylvester, Dana Cole & Co.

Receive RCI Presentation –
Lisa Rein, Management Accountant

Discuss and consider Health Insurance Plan renewal of reinsurance carrier –
Lisa Rien, Management Accountant

Receive NACO updates –
Jon Cannon, NACO Executive Director

Announce Interim Emergency Manager named by Region 22 Board of Directors –
Mike Blue, Tim Newman and Ashley Hopkins

Discuss and consider approval of renewal of contract for medical services with Advanced Correctional Healthcare, Inc. –
Sheriff Mark Overman

Discuss and consider approval of signature on HIDTA grant–
Sheriff Mark Overman

Discuss and consider dismissing VOCA Grant Loan – 2022-2023 –
Lisa Rien, Management Accountant and Heather Hauschild, Treasurer

Discuss and consider approval of Resolution for loan of Keno Lottery Funds –
Lisa Rien, Management Accountant

Discuss and consider approval of Resolution of loan of Inheritance Tax Funds –
Lisa Rien, Management Accountant

Discuss and consider payroll schedule options (monthly, bi-monthly, bi-weekly) –
The Board

Discuss and consider extending moratorium on conditional use permits related to renewable energy topics for an
additional 6 months –
Commissioner Knapper

Discuss and consider hiring Zelle HR to recruit for public defender position –
Commissioner Knapper

OLD BUSINESS

Clerk of the District Court window remodel

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 Union contract negotiations for Sheriff's Union and Comm Center and discussion of a personnel issue

Discuss and consider Approval of 2024 Wage Comparison for Fraternal Order of Police Lodge #41 Consolidated Communications Center

Discuss and consider Approval of 2024 Wage Comparison for Scotts Bluff County Sheriff's Office and Fraternal Order of Police Lodge #41

Discuss and consider Approval of Weed Superintendent

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 1, 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 Tourism Directors Report and Visitors Committee Roster;

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Robert Simpson, Assessor

Receive tax list correction –

Discuss and consider approval of Report of Destroyed Real Property 010006109 –

GENERAL AGENDA ITEMS

Receive update from Twin Cities Development –
Jordan Diedrich

Receive Public Defender’s Office Update
Mike Meister, Jessica Meyers, Lauren Newell, Justin Huber

Receive update regarding Morrill tornado and straight line winds –
Ashley Hopkins, Interim Region 22 Emergency Management Director

Review Food Service RFP –
Sheriff Mark Overman

Discuss and consider approval of awarding of Food Service bid –
Sheriff Mark Overman

OLD BUSINESS

Clerk of the District Court window remodel

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

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 8, 2024
MEETING CONVENES AT 9:00 A.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

Discuss and consider approval of ratification of signatures on Resolution for additional budget enhancement for County Court –
The Board

BOARD OF EQUALIZATION – 9:00 A.M.

Protest Hearings 9:00 AM – until completion

Discuss and consider approval of all Board Members to be allowed to sign Property Valuation Protest forms –

The Board reserves the right to enter into closed session if deemed necessary.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, July 9, 2024
MEETING CONVENES AT 9:00 A.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

BOARD OF EQUALIZATION – 9:00 A.M.

Protest Hearings 9:00 AM – until completion

The Board reserves the right to enter into closed session if deemed necessary.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Wednesday, July 10, 2024
MEETING CONVENES AT 9:00 A.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

BOARD OF EQUALIZATION – 9:00 A.M.

Protest Hearings 9:00 AM – until completion

The Board reserves the right to enter into closed session if deemed necessary.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Thursday, July 11, 2024
MEETING CONVENES AT 9:00 A.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

BOARD OF EQUALIZATION – 9:00 A.M.

Protest Hearings 9:00 AM – until completion

The Board reserves the right to enter into closed session if deemed necessary.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Friday, July 12, 2024
MEETING CONVENES AT 9:00 A.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

BOARD OF EQUALIZATION – 9:00 A.M.

Protest Hearings 9:00 AM – until completion

The Board reserves the right to enter into closed session if deemed necessary.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 15, 2024
MEETING CONVENES AT 9:00 A.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

BOARD OF EQUALIZATION – 9:00 A.M.

Protest Hearings 9:00 AM – until completion

The Board reserves the right to enter into closed session if deemed necessary.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 15, 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 County Clerk’s June, 2024 Marriage License & Misc Fees collected reports; Treasurer’s June 2024 Depository Bank Statements, NPAIT Investments reports, loan updates and fund balances; June 2024 Earned Fees report from Clerk of District Court;

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Robert Simpson, Assessor

Discuss and consider approval of one (1) motor vehicle exemption for Regional West Medical Center, Scottsbluff –

Discuss and consider extending the Homestead Exemption as per 77-3512 –

Discuss and consider approval of Homestead Exemption for Ramirez –

Discuss and consider approval of Report of Destroyed Real Property 010342904, Cleays –

Discuss and consider approval of Report of Destroyed Real Property 010343288, Platte River Basin –

Discuss and consider approval of Report of Destroyed Real Property 010007202, Loeffler –

Discuss and consider approval of Report of Destroyed Real Property 010006842, Loeffler –

Discuss and consider approval of Report of Destroyed Real Property 010006885, Loeffler –

Discuss and consider approval of Report of Destroyed Real Property 010007180, Loeffler –

Discuss and consider approval of Report of Destroyed Real Property 010007199, Loeffler –

Discuss and consider approval of Report of Destroyed Real Property 010006842, Loeffler –

Discuss and consider approval of over/under of valuation due to clerical error –

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider bids on Project C-79(450) Bridge C007922815R –

GENERAL AGENDA ITEMS

Discuss and consider dismissing VOCA Grant Loan – 2022-2023 –

Lisa Rien, Management Accountant and Heather Hauschild, Treasurer

Discuss and consider approval of Special Designated License (SDL) for Niobrara Valley Vineyards LLC –
The Board

Discuss and consider approval of Special Designated License (SDL) for BDS3C LLC (Flyover Brewing Company) –
The Board

Update from Zelle Human Resources regarding past recruitment contracts –
Chad Theiss, Zelle Human Resources President & Jake McMullin, Director of Recruiting

Discuss and consider designating a vendor for the printing of postcards for Joint Public Hearing –
Kelly Sides, County Clerk

Discuss and consider publishing public notice to fill vacancy on Scotts Bluff County Tourism Committee created by
retirement of Scotts Bluff National Monument Superintendent –
The Board

Receive Mission Statement from Scottsbluff/Gering Sports Council –
Brenda Leisy, Tourism Director

Receive report Scottsbluff/Gering Sports Council to include accurate Huddle Up Strategic Plan Progress –
Brenda Leisy & Aaron Raines

Discuss and consider September 8, 2024 Gravel Nationals Highway 71 Lane Closure –
Aaron Raines

Discuss and approve Resolution to close Fund 1500 – County Relief & Poor
Lisa Rien, Management Accountant

Discuss and approve Resolution to close Fund 1700 – State Institutions
Lisa Rien, Management Accountant

Discuss and approve Resolution to close Fund 5400 – County Noxious Weed Control
Lisa Rien, Management Accountant

Discuss and consider approval of updated 2024-2025 Veteran Service Officer contract with Kimball county –
Lisa Rien, Management Accountant

OLD BUSINESS

Clerk of the District Court window remodel

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 Sessions for the purpose of a personnel issues

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, July 16, 2024
MEETING CONVENES AT 9:00 A.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

BOARD OF EQUALIZATION – 9:00 A.M.

Protest Hearings 9:00 AM – until completion

The Board reserves the right to enter into closed session if deemed necessary.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Wednesday, July 17, 2024
MEETING CONVENES AT 9:00 A.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

BOARD OF EQUALIZATION – 9:00 A.M.

Protest Hearings 9:00 AM – until completion

The Board reserves the right to enter into closed session if deemed necessary.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Thursday, July 18, 2024
MEETING CONVENES AT 9:00 A.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

BOARD OF EQUALIZATION – 9:00 A.M.

Protest Hearings 9:00 AM – until completion

The Board reserves the right to enter into closed session if deemed necessary.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Friday, July 19, 2024
MEETING CONVENES AT 9:00 A.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.

BOARD OF EQUALIZATION – 9:00 A.M.

Protest Hearings 9:00 AM – until completion

Discuss and consider approval of various Reports of Destroyed Real Property –

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 22, 2024
MEETING CONVENES AT 9:00 A.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

BOARD OF EQUALIZATION – 9:00 A.M.

Protest Hearings 9:00 AM – until completion

The Board reserves the right to enter into closed session if deemed necessary.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, July 23, 2024
MEETING CONVENES AT 9:00 A.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

BOARD OF EQUALIZATION – 9:00 A.M.

Protest Hearings 9:00 AM – until completion

The Board reserves the right to enter into closed session if deemed necessary.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Wednesday, July 24, 2024
MEETING CONVENES AT 9:00 A.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

BOARD OF EQUALIZATION – 9:00 A.M.

Protest Hearings 9:00 AM – until completion

Discuss and consider Homestead Exemption late filing –

The Board reserves the right to enter into closed session if deemed necessary.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, July 29, 2024
WORK SESSION MEETING CONVENES AT 3:00 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

Tourism Update/Huddle Up Playbook presentation –

Discuss creation of sports commission –

Review Commissioner Appointments to various boards and agencies for August 5, 2024 decision –

The Board reserves the right to enter into closed session if deemed necessary.

BOARD OF EQUALIZATION – 4:30 P.M.

Robert Simpson, Assessor

Discuss and consider approval of over/under of valuation due to clerical error –

GENERAL AGENDA ITEMS

4:30 P.M.

Discuss and consider bid awarding for Scotts Bluff County Audit 2024-2028 –

Discuss and approve Food Services Agreement with Trinity Services Group, Inc. for Scotts Bluff County Detention Center –

General discussion

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 5, 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 Stats for June 2024 for General Assistance; Register of Deed’s June 2024 Documentary Stamps and Fees reports; County Clerk’s July, 2024 Marriage License & Misc Fees collected reports; July 2024 Earned Fees report from Clerk of District Court;

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Robert Simpson, Assessor

Discuss and consider approval of one (1) motor vehicle exemption for Community Action Partnership, Gering –

Discuss and consider approval of three (3) motor vehicle exemption for VSL Gering LLC, Gering –

Receive return distress warrant list–

Receive tax list corrections –

GENERAL AGENDA ITEMS

Discuss and consider approval of Statement of Acceptance –

Darla Simpson, Clerk of the District Court; Dianne Lana, Scotts Bluff County Clerk Magistrate; Chris Lind, Bytes

Discuss and consider appointing alternate representatives to serve on various boards and committees –

The Board

Discuss and consider signature on agreement with Airport Authority–

Lisa Rein, Management Accountant

Discuss and consider dismissing VOCA Grant Loan – 2022-2023 (tabled from July 15th, 2024 meeting) –

Lisa Rien, Management Accountant

OLD BUSINESS

Clerk of the District Court window remodel

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

Budget Discussion

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
 Tuesday, August 13, 2024
 BUDGET DISCUSSION MEETING CONVENES AT 1:00 PM
 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

August 13 - Tuesday			August 14 - Wednesday		
1pm - Heather Hauschild	Treasurer	100-603	1:00pm - Ashle Powell	GIS/Surveyor	100-945
1:30pm - Jean Bauer	Register of Deeds	100-604	Dennis Sullivan		100-703
2:00pm - Kelly Sides	Clerk/Election	100-602	1:30pm - Robert Simpson	Assessor	605
2:30pm- Matt Meyers	Veteran Services	100-803	2:00pm - A Miller/L Dobrovolny	District Judges	100-624
			2:15pm - D Lana	County Court	100-622
3:00pm- Jackie Guzman	Cooperative Extension	100-645	2:30pm - Darla Simpson	Clerk of District Court	100-621
3:30pm - Jay Steinle	Building & Ground Probation Building	100-641 100-815	3:00pm - M Meister	Public Defender	100-625
	SBCDC - B & G	2970	3:30pm - C Richter	Tri-City Roadrunner	2200
4:15pm - Bill Mabin	Building and Zoning	608	4:15pm - M Overman	Sheriff	100-651
				SBCDC-Operations	2970
4:30pm - Dave Eubanks	County Attorney	100-651		Comm Center	5905
	Child Support	100-661			
5:00pm - Chris Lind	IT - Bytes	610			
5:30pm - Steve Baird	Road Department	300			
	Highway Buyback	650			
	Weed Department	100-733			
	Flood/Drain Sinking	4700			

Note from Management Accountant:

I will plan to discuss the following budgets, when time allows between scheduled discussions.

- Management Accountant (611)
- County Board (601)
- Emergency Management (693)
- Relief & Medical/Health Department (801)
- Admin and General/Fueling Station (971 & 970)
- District 12 Probation – (675)
- Institutions (822)

Commissioner Meeting on August 19th - Budget Meeting - Tourism

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
 Wednesday, August 14, 2024
 BUDGET DISCUSSION MEETING CONVENES AT 1:00 PM
 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

August 13 - Tuesday			August 14 - Wednesday		
1pm - Heather Hauschild	Treasurer	100-603	1:00pm - Ashle Powell	GIS/Surveyor	100-945
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			2:15pm - D Lana	County Court	100-622
3:00pm- Jackie Guzman	Cooperative Extension	100-645	2:30pm - Darla Simpson	Clerk of District Court	100-621
3:30pm - Jay Steinle	Building & Ground	100-641	3:00pm - M Meister	Public Defender	100-625
	Probation Building	100-815			
	SBCDC - B & G	2970	3:30pm - C Richter	Tri-City Roadrunner	2200
4:15pm - Bill Mabin	Building and Zoning	608	4:15pm - M Overman	Sheriff	100-651
				SBCDC-Operations	2970
4:30pm - Dave Eubanks	County Attorney	100-651		Comm Center	5905
	Child Support	100-661			
5:00pm - Chris Lind	IT - Bytes	610			
5:30pm - Steve Baird	Road Department	300			
	Highway Buyback	650			
	Weed Department	100-733			
	Flood/Drain Sinking	4700			

Note from Management Accountant:

I will plan to discuss the following budgets, when time allows between scheduled discussions.

- Management Accountant (611)
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- Emergency Management (693)
- Relief & Medical/Health Department (801)
- Admin and General/Fueling Station (971 & 970)
- District 12 Probation – (675)
- Institutions (822)

Commissioner Meeting on August 19th - Budget Meeting - Tourism

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Thursday, August 15, 2024
MEETING CONVENES AT 9:00 A.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

BOARD OF EQUALIZATION – 9:00 A.M.

Protest Hearings 9:00 AM – until completion

The Board reserves the right to enter into closed session if deemed necessary.

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, August 19, 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 end of year Keno Report; Register of Deed’s July 2024 Documentary Stamps and Fees reports; Treasurer’s July 2024 Depository Bank Statements, NPAIT Investments reports, loan updates and fund balances;

BUILDING & ZONING

Bill Mabin, Director

PUBLIC HEARING 4:30 – Discuss and consider approval for a request by Brandon & McKalie Wallace for a Zoning Change (Agriculture to Rural Residential) and Preliminary Plat (Wallace Rural Subdivision), Section 21, Township 21 N, Range 54 W

PUBLIC HEARING 4:30 – Discuss and consider approval for a request by Richard & Kathleen Gatch for an Ag Special Use Area, Section 26, Township 21 N, Range 54 W

PUBLIC HEARING 4:30 – Discuss and consider approval for a request by Sherry Beebe for a Zoning Change (Commercial to Rural Residential), Section 14, Township 23 N, Range 57 W

PUBLIC HEARING 4:30 – Discuss and consider approval for a request by Michelle Marchand for a Preliminary Plat (Lake View Subdivision), Section 31, Township 23 N, Range 53 W

Discuss and consider approval of Chairman’s signature on Final Plat for Wallace Rural Subdivision –

Discuss and consider request approval of Chairman’s signature on Final Plat for Lake View Subdivision –

Update on amendments to the Scotts Bluff County Zoning Regulations for renewable energy – Phil Kelly, Attorney-at-Law and Bill Mabin

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Robert Simpson, Assessor

Discuss and consider distress warrant Resolution–

Discuss and consider renewal of contract with Pritchard & Abbott, Inc for professional appraisal services –

GENERAL AGENDA ITEMS

Discuss and consider approval of appointing Raymond Shultz to the Scotts Bluff County Veterans Service Committee –
(letter in packet)

Discuss and consider combining departments as necessary –
Commissioner Reisig

Receive inventories from Director of Public Works, Weed, Building and Grounds, Treasurer

OLD BUSINESS

Clerk of the District Court window remodel

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

Budget Discussion

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Friday, August 30, 2024
GENERAL MEETING CONVENES AT 3:00 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.

GENERAL AGENDA ITEMS

Continued Budget discussion –

The Board and Lisa Rien, Management Accountant

Discuss and consider approval of subdivision preliminary levies for FY 2024-2025 –

Kelly Sides, County Clerk

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, September 3, 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 –

Discuss and consider acceptance of resignation of Ken Meyer as Chairman of the Board –

Reorganization – Appoint Vice-Chairman of the Board –

Discuss and consider approval of authorizing new Chairman to sign checks/signature card at bank/s –

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Robert Simpson, Assessor

Discuss and consider approval of one (1) motor vehicle exemption for Turning Point Apostolic Church, Scottsbluff –

Discuss and consider distress warrant Resolution–

Receive tax list correction –

Property Protest Hearings – consider action

010219994, Cargile

010043667, Batt

010043764, Aguirre

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Receive bridge updates –

GENERAL AGENDA ITEMS

Discuss and consider approval of SDLs for Rosita's Restaurant –

The Board

Discuss and consider approval of SDLs for BDS3C, LLC (dba Flyover Brewing Company) –

The Board

Region 22 Emergency Management local declaration discussion –
Ashley Hopkins, Interim

Receive UNL Programming update –
4-H Educator Nathan and 4-H Assistant Audra Brown

Discuss and consider approval of 1% Restricted Funds Authority for the Budget Year 2024-2025 –
Lisa Rien, Management Accountant

Discuss and consider combining departments as necessary tabled from August 19 –

Discuss and consider approval of IT Committee recommendation to County website as demonstrated by MIPS –
The Board

Receive inventories from Register of Deeds, Scotts Bluff County Board Real Estate, Assessor, County Clerk & Election

OLD BUSINESS

Clerk of the District Court window remodel

Time clock plus and payroll processes

Discuss and consider combining departments as necessary tabled from August 19 –

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

Continued Budget Discussion if required and consider action –

Executive Session for the purpose of a Legal Concern

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, September 16, 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 County Clerk’s August, 2024 Marriage License & Misc Fees collected reports; August 2024 Earned Fees report from Clerk of District Court; July 2024 General Assistance statistics; Treasurer’s August 2024 Depository Bank Statements, NPAIT Investments reports, loan updates and fund balances; Register of Deed’s August 2024 Documentary Stamps and Fees reports;

4:30 PM – Public Hearing – FY 2024-2025 Scotts Bluff County Budget Hearing - Purpose of hearing is to get input from the taxpayers –

Lisa Rien, Management Accountant

Discuss and consider who will present county statistics at Joint Public Hearing, September 24, 2024, 6:05 pm, Mitchell –

Lisa Rien, Management Accountant

ROAD & BRIDGE

Steve Baird, Highway Superintendent

4:30 PM – Public Hearing for One & Six Year 2024-2025 Road Improvement Program Hearing –

Discuss and consider approval of One & Six Year Resolution –

GENERAL AGENDA ITEMS

Discuss and consider approval of SDLs for BR Entertainment LLC –

The Board

Discuss and consider appointment of a Public Defender –

The Board

Discuss and consider a request by Frank Alfaro/Wetlands America Trust for a conservation easement located in parts of Govt Lots 7, 10, & 11, (with accretion), Section 6, Township 22 N, Range 55 W –

Bill Mabin, Building & Zoning Director; Todd McWha & Tom Peterson

Discuss and consider combining departments as necessary tabled from August 19 –

Commissioner Reisig

Discuss and consider time for September 26 meeting to set property tax request and adopt budget –

Lisa Rien, Management Accountant and Kelly Sides, County Clerk

Discuss and consider Personnel Policy #1700.003 – Scotts Bluff County Fueling Facility Policy ****NEW**** –
Lisa Rien, Management Accountant

Discuss and consider Personnel Policy #1925.000 – Scotts Bluff County Energy Efficiency Policy ****NEW**** –
Lisa Rien, Management Accountant

Discuss and consider Personnel Policy #3010.000 – Probationary Employee –
Lisa Rien, Management Accountant

Discuss and consider Personnel Policy #1600.000 – Harassment in Employment –
Lisa Rien, Management Accountant

Receive inventories from Management Accountant, Surveyor, Emergency Management, Communications, GIS Mapping, Detention Center, Clerk of the District Court, Sheriff, Extension, Maintenance, County Judges and Magistrate, Veteran’s Service Office, Public Defender, County Attorney, Transit

OLD BUSINESS

Clerk of the District Court window remodel

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Thursday, September 26, 2024
GENERAL MEETING CONVENES AT 12:00 PM
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.

Discuss and consider approval of Resolution of Adoption & Appropriations –
Lisa Rien, Management Accountant

Discuss and consider approval of Resolution for Setting the Property Tax Request –
Lisa Rien, Management Accountant

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 7, 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 Tourism Directors Report; County Clerk’s September, 2024 Marriage License & Misc Fees collected reports; September 2024 Earned Fees report from Clerk of District Court;

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer
Robert Simpson, Assessor

Discuss and consider approval of one (1) motor vehicle exemption for Community Action Partnership of Western Nebraska, Gering –

Receive tax list correction –

Discuss and consider Resolution for certification of FY 2024-2025 tax levies –
The Board & Kelly Sides, County Clerk

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider approval of Chairman’s signature on Financial Reports –

Discuss Annual Certification of Program Compliance –

Discuss and Consider Signing Resolution with the Nebraska Board of Public Roads Classifications and Standards –

Receive Superintendents Report –

BUILDING & ZONING

Bill Mabin, Director

4:30 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 –

Bill Mabin, Building & Zoning Director and Phil Kelly, Attorney-at-Law

GENERAL AGENDA ITEMS

Receive update regarding NPPD Transmission Line –

Discuss and consider appointment of the law firm of Douglas Kelly Ostdiek Snyder Ossian Vogl, P.C. as counsel for Scotts Bluff County civil matters –

Receive inventories from Tourism, Building & Zoning

Discuss and consider changes to Tourism bylaws –
Brenda Leisy, Tourism Director

Discuss and consider approval of SDL for P.R.E.S. dba Rosita’s Restaurant –
The Board

Receive UNL Extension programming update –
Jessica Groskopf, Extension Educator

Discuss and consider appointment of designee for December 2024 NACO Election –
Kelly Sides, County Clerk

OLD BUSINESS

Clerk of the District Court window remodel –

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

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, October 21, 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 Treasurer’s September 2024 Depository Bank Statements, NPAIT Investments reports, loan updates and fund balances; Register of Deed’s September 2024 Documentary Stamps and Fees reports;

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer

Robert Simpson, Assessor

Receive tax list correction –

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider bids for Stegall overlay Project#C-79(446) –

Broadway River Bridge Updates –

BUILDING & ZONING

Bill Mabin, Director

Continue discussion 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 – Tabled from October 7, 2024

Bill Mabin, Building & Zoning Director and Phil Kelly, Attorney-at-Law

GENERAL AGENDA ITEMS

Receive inventories from Probation, District Judges

Discuss and consider bylaw change for the Visitors Committee –

Continue discussion regarding combining office and consider action –

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

Detention Center Tour

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Tuesday, November 12, 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 General Assistance August 2024 Statistics report; General Assistance September 2024 Statistics report; County Clerk’s October, 2024 Marriage License & Misc Fees collected reports; October 2024 Earned Fees report from Clerk of District Court; Personnel Director Report for August 2024;

BOARD OF EQUALIZATION – 4:30 P.M.

Heather Hauschild, Treasurer
Robert Simpson, Assessor

Receive tax list correction –

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider Resolution of Completion of project C 79 (420) STWD-CBMP(6) –

GENERAL AGENDA ITEMS

Discuss and consider modifying moratorium on renewable energy –
The Board

Receive Keno update –
Ryan Keller, Keno Operator

Discuss and consider Health Insurance rates, Deductibles and Health Savings contributions changes for 2025 –
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 – for the purpose of Pending Litigation

SCOTTS BLUFF COUNTY BOARD OF COMMISSIONERS
Monday, November 18, 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 Treasurer’s October 2024 Depository Bank Statements, NPAIT Investments reports, loan updates and fund balances;

ROAD & BRIDGE

Steve Baird, Highway Superintendent

Discuss and consider action regarding right-of-way parking –

GENERAL AGENDA ITEMS

Emergency Manager introduction of Rob Crowder –
Region 22 Emergency Management

Receive UNL programming update –
Gary Stone Nebraska Extension Water & Integrated Cropping Systems Educator

Personnel Board items –
Discuss and Consider Worker’s Compensation Maximum Amount of Recovery Time (new) - Policy #7603.400
Discuss and Consider Overtime Pay - Policy #3600.001
Discuss and Consider Regulation of Animals in Scotts Bluff County Buildings - Policy #9600.00
Discuss and Consider No Smoking and Vaping Policy - #1210.00 (inclusion of maps)
Lisa Rien, Management Accountant

Discuss and Consider Memorandum of Understanding – Scotts Bluff County General Assistance and Community Action Partnership of Western Nebraska –
Lisa Rien, Management Accountant

Discuss and Consider Keno Remote Location Operation Agreement with City of Scottsbluff –
Lisa Rien, Management Accountant

Discuss and Consider Keno Remote Location Operation Agreement with City of Mitchell –
Lisa Rien, Management Accountant

Discuss and Consider Keno Remote Location Operation Agreement with Village of Morrill –
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

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

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

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 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