

December 16, 2024
Gering, Nebraska

The Board of Commissioners of Scotts Bluff County, Nebraska met in an open and public meeting at 3:30 PM, December 16, 2024 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, December 12, 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 December 13, 2023.

A copy of the Nebraska Open Meetings Act was acknowledged.

ROLL CALL: Mark Harris, Charlie Knapper, Ken Meyer, Russ Reisig, Mike Blue.

The Pledge of Allegiance was recited.

Motion: Blue. Second: Reisig. Approve agenda as presented. YEA: Harris, Knapper, Meyer, Reisig, Blue.

Discussion was held regarding Commissioner Appointments for Reorganizational Meeting to be held January 21, 2025. No action taken.

Meeting adjourned at 4:15 PM.

December 16, 2024
Gering, Nebraska

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 16, 2024, in the Commissioners Room, County Administration Building in Gering, Nebraska.

Notice of this meeting was published in the Star-Herald, December 12, 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 December 13, 2024.

ROLL CALL: Mark Harris, Charlie Knapper, Ken Meyer, Russ Reisig, Mike Blue.

A copy of the Nebraska Open Meetings Act was acknowledged.

The Pledge of Allegiance was recited.

Chairman Harris gave announcements.

Motion: Blue. Second: Reisig. Approve agenda as modified, removing bylaw change regarding board makeup for Tourism from the General Agenda Items. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

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

Motion: Knapper. Second: Blue. Move into Board of Equalization at 4:38 PM. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Blue. Second: Knapper. Approve fourteen (14) motor vehicle exemptions for CAPWN as recommended by Heather Hauschild, Treasurer. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Meyer. Second: Reisig. Receive tax list corrections. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Knapper. Second: Blue. Leave Board of Equalization at 4:41 PM. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Knapper. Second: Blue. Approve earmarked funds for Landers Soccer Complex as recommended by the Tourism Committee and presented by Brenda Leisy, Tourism Director and Nate Rock, Western Nebraska Football Club. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Motion: Knapper. Second: Blue. Approve the appointment of Melissa Price to the Tourism Board as presented by Brenda Leisy, Tourism Director. YEA: Harris, Knapper, Meyer, Reisig, Blue. NAY: None.

Commissioner Blue was excused at 4:58 PM.

Motion: Meyer. Second: Knapper Approve Resolution for loan of Capital Improvement Funds (4001) as requested by Lisa Rien, Management Accountant and Heather Hauschild, Treasurer. YEA: Harris, Knapper, Meyer, Reisig. NAY: None. Absent: Blue.

Motion: Meyer. Second: Knapper. Approve CBA Grant 25-CB-0257 and signature as requested by Tamera Frye, Diversion Director. YEA: Harris, Knapper, Meyer, Reisig. NAY: None. Absent: Blue.

Motion: Knapper. Second: Reisig. Approve ratification of Chairman's signature on the WING Grant application with the Nebraska Crime Commission as requested by Sheriff Mark Overman. YEA: Harris, Knapper, Meyer, Reisig. NAY: None. Absent: Blue.

Recess at 5:18 PM.

Return at 5:26 PM.

Discussion was held regarding Holiday Policy as it pertains to Christmas Eve, Personnel Policy #6000.00. No action taken.

Motion: Meyer. Second: Knapper. Approve Resolution for the boundary change request from agreement between Kiowa/Lyman Rural Fire and the Village of Lyman as represented by Phil Kelly, Attorney-at-Law. YEA: Harris, Knapper, Meyer, Reisig. NAY: None. Absent: Blue.

The Board received a report from Curt Richter, Public Transit Manager, on the Scotts Bluff County Fueling Facility. No action taken.

Motion: Meyer. Second: Knapper. Approve Resolution and signatures to apply for funds available under Section 5311 of the Federal Transit Act for two new public transit vehicles as requested by Curt Richter, Transit Manager. YEA: Harris, Knapper, Meyer, Reisig. NAY: None. Absent: Blue.

Motion: Reisig. Second: Knapper. Approve the appointment of Lex Larsen to the Scotts Bluff/Morrill County Extension Board as recommended by the UNL nominating committee. YEA: Harris, Knapper, Meyer, Reisig. NAY: None. Absent: Blue.

Motion: Knapper. Second: Reisig. Approve the appointment of Becky Ulrich to serve as president to the 4-H Council as recommended by the UNL nominating committee. YEA: Harris, Knapper, Meyer, Reisig. NAY: None. Absent: Blue.

Old Business.

The Board received an update regarding Time clock plus and payroll from Lisa Rien, Management Accountant.

No public comment.

The Board received updates from Lisa Rien, Management Accountant; Phil Kelly, Attorney-at-Law; Jason Ossian, Attorney-at-Law was introduced; Curt Richter, Transit Manager.

The Board gave updates on various agencies and committees.

Motion: Harris. Second: Reisig. Enter into Executive Session for the purpose of a personnel issue at 6:15 PM. Participants: The Board; Phil Kelly, Attorney-at-Law; Jason Ossian, Attorney-at-Law; Lisa Rien, Management Accountant and Troy Brown, Chief Deputy Sheriff. YEA: Harris, Knapper, Meyer, Reisig. NAY: None. Absent: Blue.

The Board returned from Executive Session at 6:24 PM.

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

Meeting adjourned at 6:25 PM.

The following claims were audited, allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing: **GENERAL:** A ELLIOTT LAW, SVC, 6057.5; ACE HARDWARE, SUPP, 26.58; ALLIANCE TIMES HERALD, PUB, 21.64; ALLO, SVC, 5206.43; BAYARD TRANSCRIPT, PUB, 37.12; LB413164 BLUE 360 MEDIA LLC, SUPP, 298.35; R BRENNER, SVC, 5930; CENTURYLINK, SVC, 248.09; CHARTER COMM, SVC, 309.95; CLERMONT CO SHERIFF, FEE, 45; COLUMN SOFTWARE PBC, PUB, 24; COMFORT INN, TRVL, 107; CONNECTING POINT, RPR, 1144.95; CRAWFORD CLIPPER HARRISON SUN, PUB, 21.33; CULLIGAN, SUPP, 28; DAS CENTRAL SERVICES FINANCE, SVC, 307.2; DOCU-SHRED, SVC, 146; DOUGLAS KELLY OSTDIEK OSSIAN, SVC, 12615; EAKES, SUPP, 3038.91; FBG FACILITIES SERVICES, SVC, 3632.92; R FLOWER, SVC, 2440; FRONTIER CO SHERIFF, FEE, 60; GREATAMERICA FINANCIAL SRVCS, RENT, 438.5; HALL CO SHERIFF OFFICE, FEE, 14.4; HI PERFORMANCE CAR WASH, SVC, 23.71; M HUTT, SVC, 1050; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 471.95; IDEAL LINEN, SUPP, 65.48; JACK'S UNIFORM & EQUIP, SUPP, 1021.39; JUSTICE WORKS, SVC, 150; LEGACY COOPERATIVE, FUEL, 24.51; LINCOLN CO SHERIFF OFFICE, FEE, 144.4; LOGOZ, SUPP, 604; MADELUNG LAW, SVC, 15880.45; MEDIATION WEST, SVC, 352; MENARDS, RPR, 58.27; MICROFILM IMAGING SYSTEMS, RENT, 402.5; MIPS, SVC, 217.9; L MITCHELL, SVC, 893.75; J MORENO, SVC, 758.88; MORRILL CO SHERIFF, FEE, 81; NOSSAMAN PETITT LAW, SVC, 3036.35; OREILLY AUTO PARTS, RPR, 28.76; PANHANDLE HUMANE SOCIETY, SVC, 2348.25; PLATTE RIVER GLASS, RPR, 323; PRINT EXPRESS, SUPP, 216.67; K RANDALL, SVC, 400; RIVERSTONE BK, FEE, 10; T RODAK, SVC, 3000; SCB CO CHILD SUPPORT ENFORCEMENT, MISC, 2005.29; SCB CO CLERK OF THE DIST CT FILING, FEE, 1383; SCB CO COURT NON WAIVERABLE FEES, FEE, 2903; SCB CO ROAD & BRIDGE, MISC, 270.56; SCB CO SHERIFF FEE ACCOUNT, FEE, 132; SCB CO TREASURER, FEE, 78.66; SCB CO TREASURER, POST, 1118.78; SCB CO TREASURER, POST, 1084.08; SCB FUELING STATION, FUEL, 159.53; SCOTTSBLUFF SCREENPRINTING, SUPP, 60; K SIDES, MEALS, 15.6; C SINNER, SVC, 300; M SINNER, SVC, 100; STAPLES, SUPP, 327.69; L TABOR, SVC, 4211; THOMSON REUTERS, SVC, 1916.67; US BANCORP, MISC, 2621.28; J VELKE, SUPP, 111.33; VERIZON WIRELESS, SVC, 141.01; VILLAGE AT GERING, RENT, 264; D WELLS, SVC, 802.75; 911 CUSTOM, SUPP, 879; **ROAD & BRIDGE:** ACE HARDWARE, RPR, 103.45; ALLO, SVC, 4.76; J ARMSTRONG, SUPP, 1410; ART'S WELDING & MACHINE, SUPP, 90; B&C STEEL, SUPP, 231.64; EAKES, SUPP, 629.5; FILTERCARE, SUPP, 668.75; FLOYD'S TRUCK CENTER, RPR, 4886.7; FRANK PARTS, RPR, 909.91; FRITZ'S SEPTIC, SVC, 523; CITY OF GERING LANDFILL SYSTEM, SVC, 746.86; HORSE CREEK TIRE, RPR, 333; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 72.7; IDEAL LINEN, SUPP, 78.12; INLAND TRUCK PARTS, RPR, 1561.24; J&A TRAFFIC PRODUCTS, SUPP, 850; JENNY'S CLEANING SERVICE, SVC, 600; JOHN DEERE FINANCIAL, SUPP, 1130.25; MATHESON TRI-GAS, SUPP, 555; MBKEM ENTERPRISE, RPR, 150; MID AMERICAN RESEARCH CHEMICAL, SUPP, 1799.48; MORRILL SUPPLY, RPR, 181.3; NPPD, SVC, 58.5; NEBRASKA SAFETY & FIRE EQUIP, SVC, 1435; NEBRASKALAND TIRE, RPR, 2276.75; NMC EXCHANGE, RPR, 5759.84; OREILLY AUTO PARTS, SUPP, 149.93;

PLATTE RIVER GLASS, SUPP, 329; POWERPLAN, RPR, 20050.75; REM SCREENING, SUPP, 5928.39; RIVERSTONE BK, FEE, 44525.63; ROOSEVELT PUBLIC POWER, SVC, 18.86; SANDBERG IMPLEMENT, SUPP, 92.19; SAPP BROS PETROLEUM, FUEL, 36288.89; SIMON CONTRACTORS, SVC, 274731.55; SIMON CONTRACTORS, SVC, 23486.03; SPEECE LEWIS, FEE, 24591.74; US BANCORP, MISC, 484.5; VERIZON CONNECT FLEET, SVC, 504.4; VERIZON WIRELESS, SVC, 21.06; VILLAGE OF LYMAN, SVC, 115.63; WASTE CONNECTIONS, SVC, 207.83; WESTCO, SVC, 156.35; D WORTHMAN, SUPP, 157.5; WPCI, SVC, 62; WYOMING BEARING & SUPPLY, RPR, 428.71; **TOURISM:** ALLO, SVC, 272.17; CREATE, SVC, 46.95; B LEISY, SUPP, 97.15; LOGOZ, SUPP, 25; MALY MARKETING, SVC, 330; MENARDS, SUPP, 62.7; SCB CO TREASURER, POST, 1.25; STORAGE MANAGEMENT, FEE, 669.6; US BANCORP, MISC, 68.39; **PRESERVATION & MODERNIZATION:** MIPS, SVC, 652.44; **SELF-INSURED MEDICAL FUND:** PLATTE VALLEY NTL BK, INS, 255205.46; **HANDY BUS:** ACTION COMM, RPR, 2065.94; ALLO, SVC, 5.83; AT&T MOBILITY, SVC, 603.6; FAT BOYS TIRE & AUTO, RPR, 827.72; FRANK PARTS, RPR, 13; MAINTAIN X, SVC, 122.99; ONESOURCE THE BACKGROUND CHECK, FEE, 140.5; PLATTE RIVER GLASS, RPR, 272; PRINT BROKER, PUB, 481.67; SCB CO GENERAL FUND, FUEL, 9296.06; TRANSWEST FORD, RPR, 85.46; PODIUM AUTO GROUP, RPR, 1861.09; **HOMELAND SECURITY FUND:** MIDWEST CARD AND ID SOLUTIONS, SUPP, 1029.18; SUTTON HOME GALLERY, SUPP, 574.99; US BANCORP, MISC, 1687.81; **INHERITANCE TAX:** ESTATE OF R SVANDA, RFND, 1319.22; SCB CO COMMUNICATIONS FUND, TRNS, 150000; **KENO:** CITY OF MITCHELL, RLTY, 2649.13; CITY OF SCOTTSBLUFF, RLTY, 4497.49; VILLAGE OF MORRILL, RLTY, 2453.99; **E-911 EMERGENCY MANAGEMENT FUND:** ACTION COMM, SVC, 375; VISTABEAM, SVC, 417.7; **E-911 FUND:** CENTURYLINK, SVC, 2187.78; US BANCORP, MISC, 1835.97; **DETENTION CENTER:** ADVANCED CORRECTIONAL HEALTHCARE, SVC, 56356.63; AIRGAS USA, SUPP, 100.68; ALLO COMMUNICATIONS, SVC, 223.93; BOB BARKER CO, SUPP, 89.78; CAPWN, SVC, 843; COREMR, SVC, 500; CRESCENT ELECTRIC, RPR, 18.4; CULLIGAN, RENT, 422; CITY OF GERING LANDFILL SYSTEM, SVC, 501.38; GREATAMERICA FINANCIAL SRVCS CORP, RENT, 160; HONEYWAGON EXPRESS, SVC, 200; IDEAL BLUFFS FACILITY SOLUTIONS, SUPP, 3861.02; IDEAL LINEN, SUPP, 565.48; LEGACY COOPERATIVE, FUEL, 49; MADISON CO SHERIFF OFFICE, SVC, 750; MENARDS, RPR, 171.74; NEBRASKALAND TIRE, SVC, 76.76; SCB CO TREASURER, POST, 18.63; SCB FUELING STATION, FUEL, 1037.44; SIMPLY CLEAN, SUPP, 839; TRANSWEST FORD, SUPP, 11.85; US BANCORP, MISC, 6682.79; M ZITTERKOPF, RPR, 315.84; **CENTRAL COMMUNICATIONS:** ALLO, SVC, 777.6; AT&T MOBILITY, SVC, 190.2; CENTURYLINK, SVC, 172; CHARTER COMM, SVC, 33.69; DAS CENTRAL SERVICES FINANCE, SVC, 1459.19; ROOSEVELT PUBLIC POWER, SVC, 539.78; US BANCORP, MISC, 120.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark Harris

Charlie Knapper

Ken Meyer

Russ Reisig

ATTEST:

Kelly Sides, County Clerk

Mike Blue