

April 9, 2007
Gering, Nebraska

The Board of Commissioners, Board of Corrections, Board of Equalization, Board of Social Services and Weed Control Authority of Scotts Bluff County, Nebraska met in open and public meeting at 4:31 P.M., Monday, April 9, 2007 in the Commissioners Room, County Administration Building, in Gering, Nebraska. ROLL CALL: Mark J. Masterton, Steve Stratton, Mike Marker, Douglas Leafgreen, Kenneth L. Meyer.

A notice of this meeting was published in the Star Herald, April 5, 2007 and proof of publication is on record. Copies of the agenda, kept continuously current, were available from the County Clerk's office and were mailed to each of the Commissioners April 6, 2007.

Moved by Meyer, seconded by Stratton to approve the amended agenda deleting "Consider Chairman's signature on Agreement with City of Gering for Jail Sanitary Sewer Crossing".
YEA: Meyer, Masterton, Stratton, Marker, Leafgreen. NAY: None.

Public Hearing was held concerning the Class C Liquor License for Platte Canyon Bar & Grill, LLC, dba Platte Canyon Bar & Grill, Minatare. David Kechter, Minatare spoke in favor. No one spoke in opposition. Public Hearing closed at 4:33 P.M.

Moved by Marker, seconded by Stratton to approve the Class C Liquor License for Platte Canyon Bar & Grill, LLC, dba Platte Canyon Bar & Grill, Minatare. YEA: Leafgreen, Meyer, Masterton, Stratton, Marker. NAY: None.

Moved by Marker, seconded by Meyer to enter into Board of Equalization at 4:35 P.M. YEA: Marker, Leafgreen, Stratton, Masterton, Meyer. NAY: None.

Moved by Leafgreen, seconded by Meyer to approve the motor vehicle exemption on a 2000 Chevrolet Astro for the Lakota Lutheran Center, Scottsbluff. YEA: Meyer, Marker, Leafgreen, Stratton, Masterton. NAY: None.

Moved by Marker, seconded by Stratton to approve the motor vehicle exemption on a 2004 Toyota Camry for the Alzheimer's Association, Scottsbluff. YEA: Leafgreen, Meyer, Masterton, Stratton, Marker. NAY: None.

Moved by Stratton, seconded by Meyer to receive the tax list corrections. YEA: Marker, Leafgreen, Meyer, Masterton, Stratton. NAY: None.

Moved by Marker, seconded by Stratton to adjourn from Board of Equalization at 4:38 P.M. YEA: Stratton, Marker, Leafgreen, Meyer, Masterton. NAY: None.

Moved by Leafgreen, seconded by Meyer to approve the resolutions of support for Economic Development Certified Community Program for Scottsbluff and Gering presented by Rawnda Pierce, TCD Director. YEA: Masterton, Stratton, Marker, Leafgreen, Meyer. NAY: None.

Jail Project Coordinator Patricia Miller gave an update on the detention center construction and development.

Discussion was held concerning the IT Committee recommendation for VoIP proposals. Chance Florke, Information Systems Director; Richard Heule & George Blasingame, Mobius representative; Tim Daniels, Embarq representative; Delmar Bartels, Advancing Technology representative and Board members commented. Moved by Leafgreen, seconded by Marker to award the VoIP bid to Advancing Technology, Scottsbluff, for \$34,608.35. YEA: Meyer, Masterton, Stratton, Marker, Leafgreen. NAY: None.

Moved by Meyer, seconded by Marker to approve the signatures of the full Board on the Handy Bus resolution and the Chairman's signature on the State Application for Handy Bus FY 2007/2008 presented by Carol Prince, Director of Operations. YEA: Leafgreen, Meyer, Masterton, Stratton, Marker. NAY: None.

Moved by Leafgreen, seconded by Marker to award the County audit contract for five years to Fred A. Lockwood & Company, Scottsbluff as recommended by Jerry Crable, Management Accountant. YEA: Stratton, Marker, Masterton, Leafgreen, Meyer. NAY: None.

Moved by Meyer, seconded by Leafgreen to approve the personnel manual changes effective April 10, 2007 presented by Ken Wineman, Personnel Director. YEA: Meyer, Stratton, Marker, Leafgreen, Masterton. NAY: None.

Moved by Meyer, seconded by Leafgreen to appoint Dan Thornton for a four year term to the Scotts Bluff County Tourism Committee. YEA: Masterton, Meyer, Stratton, Marker, Leafgreen. NAY: None.

Moved by Leafgreen, seconded by Meyer to approve the Chairman's signature on the Nebraska Crime Commission Budget Summary (Victims of Crime). YEA: Marker, Leafgreen, Masterton, Stratton, Meyer. NAY: None.

Moved by Meyer, seconded by Stratton to approve the signatures of the full Board on the Morrill County Line Maintenance Agreement presented by Rick Meter, Public Works Director. YEA: Meyer, Marker, Leafgreen, Masterton, Stratton. NAY: None.

Moved by Leafgreen, seconded by Marker to approve the Chairman's signature on the Relinquishment of Water Appropriation (In Part) located at 830 Kimball Ave. – Lot 1, Subdivision of Tract 2, Dutton Tracks – Total 1.52 acres presented by Meter. YEA: Stratton, Meyer, Marker, Leafgreen, Masterton. NAY: None.

Moved by Marker, seconded by Stratton to approve the signatures of the full Board on the resolution for permission to dispose of surplus equipment presented by Meter. YEA: Masterton, Stratton, Meyer, Marker, Leafgreen. NAY: None.

Moved by Leafgreen, seconded by Stratton to approve the March 19, 2007 minutes, remittances, claims (including added Road & Bridge claim), receive correspondence, receive the Treasurer's March 2007 Depository Bank Statements and NPAIT Investments reports and Clerk of the District Court's March 2007 Fees report. YEA: Leafgreen, Masterton, Stratton, Meyer, Marker. NAY: None.

Management Accountant Jerry Crable reminded the Board he will attend the NACO Insurance Committee meeting and discussed scheduling budget workshops. Commissioner Meyer suggested pursuing outside management of Keno. Information Systems Director Chance Florke discussed television for the new detention center. Personnel Director Ken Wineman gave an update on the PTO committee meetings. Director of Adult & Juvenile Corrections Ron Johns will be attending a meeting in Lincoln on April 10-11, 2007. Patricia Miller thanked the Board for her promotion to Assistant Adult & Juvenile Corrections Director. Director of Operations Carol Prince reported the maintenance position for the detention center is being advertised and she will be out of the office April 19-28, 2007. County Clerk Vera Dulaney reminded the Board of the retirement reception on April 26, 2007 and the Blue Cross/Blue Shield representatives will address the Board on April 23, 2007. The Commissioners discussed the possibility of using work release inmates for County weed spraying.

The meeting adjourned at 6:35 P.M.

The following claims were audited and allowed and checks ordered drawn on the various funds, delinquent taxes deducted where owing:

GENERAL: IRS, social security, 28223.98; Blue Cross Blue Shield, ins, 54880.08; The Benefit Group, ins, 893.97; Ft. Dearborn Life Ins, ins, 73.21; Ameritas Life Ins, retirement, 26642.59; Mellon Trust of New England, ins, 290.00; Charter Communications, music, 25.98; Western Ne Observer, notice, 14.80; Alliance Time Herald, ad, 16.80; Crawford Clipper, ad, 20.40; W Mabin, service, 15.00; Imprest, misc, 67.93; Child Support Enforcement, fees, 1120.34; City of Gering, utility, 10355.18; City of Gering, utility, 518.74; DAS Communications, services, 10.57, 261.91, 186.89, 5.00; Embarq, services, 508.45; Indigo Wireless, service, 20.08, 19.95; Kinder Morgan, service, 265.82, 7867.52; Action Communications, pagers, 61.21, 14.81, 245.00; Advancing Technology, service, 295.11; Witness Fees, services, 1006.10; Airgas, training, 52.40; Als Towing, towing, 435.45; Alltel, phone, 36.06; AT & T, phone, 29.55; K Wineman, reimburse, 150.00, 150.00; J Henderson, reimburse, 110.48; K Osthoff, reimburse, 150.00; S Castro, reimburse, 150.00; J Carlson, reimburse, 150.00; A Green, reimburse, 32.84; D Hunter, reimburse, 150.00; D Kawaguchi, reimburse, 105.06; G Nuss, reimburse, 150.00; J Lawson, reimburse, 150.00; S Reinmuth, reimburse, 15.47; D Schild, reimburse, 69.83; Bluffs Sanitary, supplies, 178.00; Broadway Office Centre, supplies, 273.93, 36.66, 125.61, 73.18, 3338.00; Budget Tire & Service, tires, 306.00; CH Brown, lease, 235.00, 265.00; Canon, lease, 235.05; Capital Business Systems, systems, 3779.00; Cardmember Services, training, 3156.69; Center for Education & Employment Law, book, 274.95; Chadron Wholesale Inc, food, 1008.68; Chaloupka, Holyoke, fees, 20.25, 60.75, 162.00, 101.25, 81.00, 148.50, 36.27, 27.00; Chemical Sanitizing Systems, chemicals, 238.34; Clk of District Court, fees, 155.00, 155.00, 590.00; Clk of Supreme Court, postage, 3.51; Cline Williams Law Firm, service, 3687.61; CAN Surety, bond, 40.00; Cobb Investigations, fees, 360.00; Connecting Point, paper, 38.00, 123.00, 129.00,

1654.00; P Cook, service, 152.75; Cornhusker State Industries, repairs, 12.50, 740.00; Co Clerk, copies, 26.32, 8.96, 9.20; Co Court, filing, 886.00; Co Treasurer, postage, 326.86, 108.40, .78, 39.96, 78.63, 439.72; C Crabill, retirement, 21.00; Bluffs Translating, interpreting, 202.50; Custom Programming Unlimited, service, 600.00; DAS Communications, service, 55.15, 14.72, 61.31, 11.30; Dell Marketing, repairs, 107.80; Dennis Supply, door, 1298.00, 12.97; DMV, records, 36.00; Door Closer, repairs, 26.50; Douglas Kelly, fees, 347.64; ET Mahoney State Park, lodging, 183.78; Eagle Graphics, services, 5.50; ES & S, ballots, 1330.89; Embarq, phone, 542.87, 644.00, 49.28; Emergency Medical Products, supplies, 235.15; E Erdman, travel, 20.37; The Mercantile, cart, 111.99; Fastenal, supplies, 56.20; Fedex, shipping, 33.37; W Fincher, repairs, 560.00; R Flower, service, 87.75, 119.25, 67.50, 87.75, 80.19, 67.50; Gering Courier, subs, 21.00; Gering Photo, service, 42.75; Brad Gomez, fee, 20.00; Goodwin Printers, service, 128.85; Great America Leasing, postage, 506.60; G Greeley, books, 36.78; Handyman Program, payroll, 415.05; H Hanny, retirement, 12.00; R Hippe, photos, 231.77; A Hodges, fuel, 32.00; Holiday Inn Grand Island, lodging, 146.00; T Holman, travel, 134.79; Home Depot, repairs, 63.25; T Hunter, travel, 402.83; Ikon Financial Services, rent, 157.92; D Imes, contract, 150.00; Sheriffs Imprest Fund, travel, 548.73, Imprest Fund, misc, 18.13, 7.27, 400.00; Indigo, phone, 19.95, 36.82; Inncorp Ltd, equipment, 595.00; Isecuretrac Corp, services, 735.00; Island Huff, services, 576.00; J & K Distribution, snacks, 121.12; J & R, tapes, 352.80; Jacks Uniforms, uniforms, 490.41; Johnson Mapping Software, registration, 816.00; Johnson Mapping, registration, 408.00; County Court Jurors, service, 3485.54; A Bartholomew, services, 3156.09, 940.45; Kriz Davis, repairs, 80.88; LECC, training, 95.00; Legal Professionals of Western Nebraska, dues, 120.00; L Lindhorst, retirement, 13.00; B Lockwood, travel, 25.50, 312.78; D MacDonald, travel, 297.17; Madelung Law Office, fees, 682.50, 420.00; Main Street Appliance, repair, 70.00; Matthew Bender & Co, books, 128.00, 28.90; Maximus Inc, services, 4087.50; E Mecklem, travel, 22.80; Ne Crime Commission, training, 9.00; Midwest Mailing Solutions, supplies, 135.00, Midwest Special Services, service, 1462.75; P Miller, reimburse, 102.82; Morrill Co Court, copies, 3.50; Natl District Attorneys Assoc, dues, 155.00; Natl Laboratories, supplies, 37.81; Natl Public Safety Information, books, 250.20; Ne Div of IAI, training, 20.00; Ne Food Program, fee, 98.06; Ne Notary Assoc, stamp, 23.50; J Nedella, training, 108.41; Neopost Inc, postage, 945.00; Northwest Pipe Fittings, repairs, 3.74; Madelung Law Office, services, 84.38, 67.50, 118.13, 67.50, 16.88, 33.75, 33.75, 67.50, 84.38, 33.75, 16.88, 33.75, 16.88, 67.50, 33.75, 101.25, 33.75, 67.50, 84.38, 118.13, 50.63, 33.75, 50.63, 135.00, 33.75, 16.88, 16.88, 77.26, 50.63, 16.88, 33.75; Nossaman Pettit, services, 692.06; Office Depot, repairs, 295.97; L Ojeda, training, 18.78; Panhdl Anesthesia Assoc, services, 162.48; Panhdl Coop, repairs, 9.95, 848.52; Panhdl Mental Health, service, 2346.00; Panhdl Substance Abuse, fees, 105.00; Pengad, supplies, 19.12; W Peters, services, 620.00, 54.00; Petty Cash, postage, 69.12; L Pfortmiller, service, 64.50, 203.75, 347.85; Platte Valley Natl Bank, ins, 7.74; Gering Post Office, postage, 300.00; Presto X Co, service, 39.00; Print Express, supplies, 52.00, 426.00, 12.00; Quality Inn & Suites, training, 377.70; Quick Care Medical Services, test, 135.00; Quill Corp, supplies, 481.41; Qwest, service, 101.75, 104.32; Region I Mental Health, services, 1760.00; Regional West Medical Center, fees, 432.55; Reporters Paper & Mfg, supplies, 243.36; R Myers, photo, 35.00; H Rodriguez, fee, 22.91; Rons Towing, towing, 158.00; Runaway Homeless Youth Shelter, allocation, 5000.00; Scanner World USA, equipment, 222.48; J Schild, travel, 60.65; Schmidts Lawn Service, service, 155.00; Central Garage, repairs, 1468.13, 248.89, 237.67, 231.71, 108.00; Co Purchasing, supplies, 331.43; County Court, services, 8045.00; Co Sheriff, fees, 244.11; Scb Towing Service, towing, 111.35; Scb Winnelson Co, repairs, 223.77; Sec of State, service, 524.07; Sidney Sun Telegraph, subs, 108.00; Skillpath Seminars, 199.00; Snowbusters, service, 279.89; Sorensen Mickey, fees, 212.38, 62.00, 249.75, 114.75, 13.50, 148.75, 40.50, 121.50, 128.85, 88.35, 5.40, 87.75, 20.25, 67.50, 87.75, 67.50, 175.50, 40.50, 103.99, 115.22, 86.48, 96.00, 81.39, 81.00, 78.54, 116.50, 429.00, 95.7014.10, 7.14; Staples, supplies, 24.99, 35.97, 149.99; Star Herald, ad, 10.80, 2695.10, 28.64, 201.60; D Steele, service, 180.00; J Stone, retirement, 13.00; L Tabor, fees, 51.69, 600.00, 25.00, 200.00, 25.00, 25.00, 25.00, 25.00, 200.00, 25.00, 175.00, 175.00, 25.00, 25.00, 25.00, 25.00, 25.00, 25.00, 200.00, 175.00; The Benefit Group, fees, 317.85; Thompson Glass, repairs, 50.00; Twin City Auto, repairs, 78.96, 572.12, 1090.44; US Cavalry Process Service, service, 20.80; US Postal Service, postage, 1000.00; University of Nebraska, mileage, 89.87, 75.00; Valley Ambulance Services, services, 3625.00; T VanBoskirk, service, 90.00; Walmart, supplies, 128.53, 39.67, 84.41, 47.19, 494.58; M Weitzel, service, 172.50; West Payment Center, service, 156.00, 1034.80, 120.00; Western Ne Observer, ad, 9.00; Western Pathology Consultants, service, 530.00; Western Plains Business Solutions, contract, 345.00, 36.95; Wholesale Motive, supplies, 524.16; Will Print, supplies, 45.00; WPCI, service, 60.00; Xerox, contract, 40.11, 537.75. ROAD & BRIDGE: Ne Public Power Dist, utility, 429.97; Indigo Wireless, service, 45.36; Kinder Morgan, service, 2881.16; Div of Communications, phone, 18.24; Municipal Utilities, utility, 128.29; Village of Morrill, utility, 13.39; Chimney Rock Public Power, utility, 49.00; Village of Lyman, utility, 64.38; City of Gering, utility, 536.68; IRS, social security, 5701.56; Blue Cross Blue Shield, ins, 15190.33; The Benefit Group, ins, 154.80; Ft Dearborn Life Ins, ins, 6.00; Ameritas Life Corp, retirement, 5295.59; Mellon Bank, ins, 20.00; R Meter, postage, 35.03; Commsource, maintenance, 864.60;

Ne Public Power, utility, 48.15; Kinder Morgan, utility, 1674.47; Morrill Hardware, repair, 14.99; Butchs RV, repair, 9.99; Legacy Auto Group, repair, 89.68; Safelite Autoglass, repair, 371.00; Powerplan, repair, 2238.69; Adams Co Hwy Dept, registration, 150.00; Groskopf Manufacturing, culverts, 1766.23; Farmers Irrigation Dist, culverts, 658.68; Westco, fuel, 40758.21; shell, fuel, 46.19; Horse Creek Tire, repair, 20.00; Dales Tire, repairs, 80.00; Newman Signs, supplies, 200.00; BSC Striping & Sweeping, service, 36900.00; Performance Automotive, repair, 58.81; Heilbruns, repair, 1294.69; B & C Steel, steel, 1172.61; Ne Dept of Revenue, fuel, 1603.00. MOTOR BANK: Snowbusters, service, 40.11; Thompson Glass, repairs, 260.00. TOURISM COMMITTEE: D Gorsuch, contract, 3750.00; P Reed Construction, services, 1800.00; Scb Gering United Chamber of Commerce, contract, 20000.00; Star Herald, ad, 19.30. POOR: IRS, social security, 307.71; Blue Cross Blue Shield, ins, 652.08; The Benefit Group, ins, 11.61; Ameritas Life Ins, retirement, 288.75; Broadway Office Centre, supplies, 12.17; Division of Communications, service, 2.49; Walmart, meds, 61.54; T Pieper, rent, 200.00; Platte Valley Natl Bank, rent, 185.00; Roosevelt Public Power Dist, service, 262.50; C Tatuski, rent, 250.00; XTra Storage, rent, 92.50. SPECIAL PROJECTS: Dacatur Electronics, equipment, 2570.00; Juvenile Drug Court, fuel, 60.64; Kustom Signals, equipment, 12111.00; C Newton, travel, 131.34. JUVENILE TRACKER: IRS, social security, 128.52; Ft Dearborn Life Ins, ins, 3.00; Group Acctg Div, retirement, 113.40. INHERITANCE TAX: Henry Schott Estate, tax, 122.20. KENO: IRS, social security, 1569.64; Blue Cross Blue Shield, ins, 3043.04; The Benefit Group, ins, 46.44; Ft Dearborn Life Ins, ins, 3.00; Ameritas Life Ins, retirement, 1387.64; Charter Communications, service, 141.93; City of Scottsbluff, utility, 578.61; Embarq, service, 60.30, 29.45; Ne Public Power Dist, utility, 738.29; Action Communications, service, 30.60; Advertising Specialty Co, supplies, 130.00; Allo Communications, service, 186.02; Benzel Pest Control, service, 42.50; P Bloyd, mileage, 140.83; Broadway Office Centre, equipment, 70.37; Bytes Computer & Network Systems, services, 60.00; Co Clerk, copies, 11.92; Culligan, water, 32.50; Division of Communications, service, .57; Kinder Morgan, utility, 363.05; D McLaughlin, reimburse, 24.18; Protex Central, service, 480.00; Schmidts Lawn Service, service, 80.00; Tripp Plastics, supplies, 359.72; Walmart, supplies, 62.56; Western Plains Business Solutions, paper, 59.50. HEALTH: IRS, social security, 317.89; Blue Cross Blue Shield, ins, 652.08; The Benefit Group, ins, 11.61; Ameritas Life Ins, retirement, 308.66; Indigo Wireless, service, 39.90. JUVENILE SERVICES: IRS, social security, 2556.36; Blue Cross Blue Shield, ins, 6291.01; The Benefit Group, ins, 112.23; Ft Dearborn Life Ins, ins, 3.00; Ameritas Life Ins, retirement, 2008.20; Mellon Bank, ins, 10.00; City of Gering, utility, 649.34; DAS Communications, phone, 151.62; Embarq, phone, 184.33; Indigo Wireless, phone, 19.95; Kinder Morgan, utility, 248.88; Bluffs Sanitary Supply, supplies, 86.45; Dollar General, food, 6.00; Panhdl Coop, supplies, 54.20; Adult Corrections, meals, 2190.50; Walmart, supplies, 481.17. JAIL OBLIGATION FUND: Panhdl Geotechnical & Environmental, testing, 300.00. WEED: IRS, social security, 442.03; Blue Cross Blue Shield, ins, 1304.16; The Benefit Group, ins, 23.22; Ameritas Life Ins, retirement, 416.38; B & C Steel, equipment, 98.97; Broadway Office, supplies, 136.27; City of Gering, utility, 16.25. COMMUNICATIONS: IRS, social security, 3226.78; Blue Cross Blue Shield, ins, 4736.06; The Benefit Group, ins, 77.40; Ft Dearborn Life Ins, ins, 3.00; Ameritas Life Ins, retirement, 2850.97; Broadway Office Centre, copies, 11.17; Chimney Rock Public Power District, utility, 130.00; Comm Source, repair, 1990.10; Embarq, phone, 3067.47, 648.51; Martys Electric, services, 475.00; Roosevelt Public Power District, utility, 86.61; Div of Communications, phone, 2156.27.

SCOTTS BLUFF COUNTY
BOARD OF COMMISSIONERS

Mark J. Masterton

Douglas Leafgreen

Mike Marker

ATTEST:

Kenneth L. Meyer

Vera Dulaney, County Clerk

Steve Stratton

