

City of Scottsbluff, Nebraska

Monday, June 1, 2020

Regular Meeting

Item Reports2

Council to receive an update regarding the 23 Club Improvement Project and discuss and consider action on approving the Mayor to execute the Contract to get a project date set.

Staff Contact: Rick Kuckkahn, Interim City Manager

Oregon Trail Community Foundation

115 Railway Street
Scottsbluff, NE 69361
308-635-3393

Job Profit & Loss Statement

March 2020

Account Name	Selected Period	FYTD 2020
19	23 Club Baseball	
Expense		
Admin Services	\$0.00	\$2,897.91
Total Expense	\$0.00	\$2,897.91
Net Profit (Loss)	\$0.00	(\$2,897.91)
Y/E 2019 Fund Balance		\$112,338.58
Net Profit (Loss)		(\$2,897.91)
Fund balance as of 3.31.20		\$109,440.67

Platte Valley Bank

1212 Circle Drive
P. O. Box 2308
Scottsbluff, NE 69363-2308
Phone: 308-632-7004
Fax: 308-635-7405

Website: www.pvbank.com



Platte Valley Companies

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Email: info@pvbank.com

May 11, 2020

23 Club Renovation Project
Attn: Geoff Nemnich
610 E 28th Street
Scottsbluff, NE 69361

Dear Mr. Nemnich,

Per your recent correspondence, the City of Scottsbluff has requested a recertification of the amount we pledged to the 23Club Baseball Complex restoration project. In my letter dated January 28, 2020, which is attached for your review, we committed to a Field Sponsorship of \$100,000 over four years with a few contingencies. Our contribution commitment is contingent on you obtaining funding commitments for the remaining project expenses, the project moving forward in 2020, and no other financial services firm being named as a Complex Sponsor. With respect to recent events there have been no changes to our commitment to the project or our financial capacity to honor the commitment.

If you have any further questions please let me know.

Sincerely,


Zac Karpf
Executive Vice President

May 18, 2020
Gering, Nebraska

The Board of Commissioners, Board of Corrections and Board of Equalization of Scotts Bluff County, Nebraska met via telephone conference call at 4:30 P.M., May 18, 2019 in the Commissioners Room, County Administration Building in Gering, Nebraska.

A notice of this meeting was published in the Star-Herald, May 14, 2020 stating the date, hour and place of the meeting, phone number and access code where made available in notice. 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 May 15, 2020.

A copy of the Nebraska Open Meetings Act, posted on the east wall of the Commissioners meeting room, was acknowledged and also on the County website.

ROLL CALL: Ken Meyer, Glenn Schleve, Mark Harris, Charlie Knapper. Absent: Mark Reichert.

The Pledge of Allegiance was recited.

Motion: Harris. Second: Schleve. Approve agenda as submitted. YEA: Harris, Schleve, Knapper, Meyer. NAY: None. Absent: Reichert.

4:30 P.M. – Public Hearing

Motion: Knapper. Second: Schleve. Approve Steven & Holly Gould dba Old Glory, Application for Class D Liquor License. YEA: Knapper, Schleve, Meyer, Harris. NAY: None. Absent: Reichert.

Motion: Harris. Second: Meyer. Approve one-time \$10,000 contribution to Old West Balloon Fest event pass fee, contingent upon other community contributions, as presented by Hunter Kosman. YEA: Harris, Meyer, Schleve, Knapper. NAY: None. Absent: Reichert.

Consideration of resolution on annual marathon event to be held September 26, 2020 was tabled at this time.

Motion: Schleve. Second: Harris. Approve ratification of Chairman's signature on High Intensity Drug Trafficking Area (HIDTA) grant as presented by Sheriff Mark Overman. YEA: Schleve, Harris, Meyer, Knapper. NAY: None. Absent: Reichert.

Motion: Harris. Second: Schleve. Approve Chairman's signature on the Early Intervention Grant for 2020-2021 award and the special conditions as presented by Tyne Jackson, Juvenile Assessment Center Director. YEA: Harris, Schleve, Knapper, Meyer. NAY: None. Absent: Reichert.

Motion: Knapper. Second: Harris. Approve Capital Improvement Grant from 23 Club in the amount of \$60,000.00 as presented by Brenda Leisy, Tourism Director. YEA: Knapper, Harris, Schleve, Meyer. NAY: None. Absent: Reichert.

Discussion was held regarding County Tourism 12 month plan, presented by Leisy. Determination to halt funding capital improvement grants at this time.

Discussion held regarding the relaxing restrictions for public access to County buildings as presented by Commissioner Harris. Participants included Commissioner Harris; Chairman Meyer; Heather Hauschild, Treasurer; Amy Ramos, Assessor.

Motion: Meyer. Second: Harris. Approve opening Administration Building for June 1, 2020 Commissioner Meeting and continuing to make meetings available telephonically. YEA: Meyer, Harris, Knapper, Schleve. NAY: None. Absent: Reichert.

Public comment from Scott Shaver thanking the poll workers.

Commissioner Knapper referred the public to the Panhandle Public Health Department stating that the County is following the Governor's recommendations. Vice-Chairman Schleve stated that John Brehm had investigated the death of a murdered soldier and was able to obtain a headstone marker for the soldier. Chairman Meyer thanked John Erny, Bytes Service Desk Technician. Lisa Rien, Management Accountant informed the Board that the Detention Center has reimbursed the County's Capital Improvement Fund from monies borrowed in 2019.



P.O. Box 1099
Scottsbluff, NE 69363-1099
Phone: 308-632-6188
Fax: 308-632-7172

5/26/2020

Geoff Nemnich
23 Club Baseball

Geoff,

As per our discussion, B&C Steel Corporation will provide three metal buildings for the 23 Club renovation project. We will provide materials only for three structures, this will not include; concrete, labor to erect, or insulation. The approximate value of these three structures is listed below.

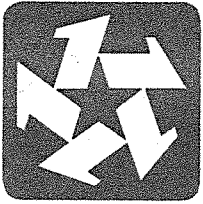
60x64	Batting Cage Building	\$45,000.00
25x25	Storage Building	\$16,000.00
40x60	Concession Stand	\$43,000.00

B&C Steel will donate the materials for these structures, providing the project is under construction in 2020.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Jim Reinhardt', is written over a blue circular stamp or seal.

Jim Reinhardt
B&C Steel



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May 11, 2020

Mr. Geoff Nemnich
610 E 28th St
Scottsbluff, NE 69361

RE: 23 Club

Dear Geoff:

The purpose of this letter is to reiterate First State Bank's commitment to contribute \$100,000 to the 23 Club project for the naming right to one of the fields.

Thanks for all you are doing to move the project towards completion.

Best wishes,

Marvin Hefti
Chairman

May 6, 2020

Geoff Nemnich/23 Club,

This letter is to confirm that the Selzer/Kelley Family has pledged \$25,000 to be donated to the 23 Club renovation. The pledge is specifically for the renovation project and is contingent on this project being completed. The funds will be distributed from the Selzer Charitable Fund at the Oregon Trail Community Foundation. Please let me know if have any questions.

Jane Kelley
308-631-7339