

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
March 20, 2023**

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

9:00 a.m. **Call meeting to order**
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
Approve Minutes
Approve and sign payroll/claims/invoices
Elected Official's & Office Reports
Correspondence and Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **Assessor Robinson – Sign Correction Book**
as thereafter
as practical

CLOSE BOARD OF EQUALIZATION

Jon Cannon – NACO update
Clyde Mantooth – Road Conditions/Dust 2151 CR 60
Road Superintendent Barb Keegan provide road and equipment report
Accept/Reject rock hauling bids
Treasurer Bell Tax Sale Report
Sheriff's Office Vehicles
Slagle Building Projects - Front Steps, Awning, and Handrail
Discuss Extension Office Manager Position
2023 Heritage Days Grand Marshall & 7th Street Recital on Courthouse Property
***Nan Gould – 2022 Local Emergency Operations Plan (Resolution 2023-04)**
Public Comment

ADJOURN