

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
January 21, 2025**

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
Board Reports
9:05–9:15 a.m. **Public Comment**

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon as **Treasurer Bell – Form 457: Holy Rosary**
thereafter as
practical

CLOSE BOARD OF EQUALIZATION

Elevator Updates/Change Orders
Road Superintendent Barb Keegan provide road and equipment report
Hazard Mitigation Plan Review
Notice of Assignment (DHHS Lease Agreement)
Handbook Review Committee
Zoning Administrator Johnson By-Law Change Request
Extension Office Summer Interns

ADJOURN