

Box Butte County Commissioners met in regular session 9:00 a.m., August 3, 2022, in the County Board Room, second floor of the County Courthouse, 515 Box Butte Ave., Alliance, NE. Notice of meeting was published in Alliance Times Herald, July 20, 2022. Agenda was emailed to Board members and news media and posted on the county website: boxbuttecountyne.gov August 1, 2022. Chairperson Burke called the meeting to order. Roll call: Patricia Johnston, Mike McGinnis and Steve Burke present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Terry Curtiss in attendance. Following the Pledge of Allegiance, Chairperson Burke acknowledged that this meeting will follow the open meeting act posted on the North wall of the County Board Room.

Johnston moved to accept the agenda as printed, seconded by Burke. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. Burke moved to approve and sign July 18, 2022 minutes as written, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. Burke moved to accept and sign monthly reports from Clerk of District Court, County Clerk/Register of Deeds and County Sheriff, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. With no board reports, correspondence was acknowledged and available for public view.

Burke moved to open BOARD OF EQUALIZATION at 9:15 a.m., seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. Property valuation protest was heard from Tracy Jatczak, 2806 Laramie Drive, Alliance, NE. Decision on Ms. Jatczak's protest will be an agenda item for the August 15, 2022 meeting. At 9:26 a.m., Burke moved to close BOARD OF EQUALIZATION, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

Brad Moomey, 916 Big Horn, Alliance, NE spoke to the Board regarding procedures appointing a veteran to the veteran's board. Mr. Moomey informed the Board that Don Sheldon would be willing to serve as a member. Commissioner Johnston will contact Don Sheldon, Tom Hoeler and Steve Stanec to see if any of those veterans are willing to serve. Appointing a new board member will be an agenda item for the August 15, 2022 board meeting. Kenneth Foster had requested to speak to the Board regarding selection process and was not present to speak.

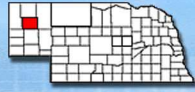
Burke moved, seconded by Johnston to approve and sign monthly payroll and invoices. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. **GENERAL:** Net Payroll 121,911.80; AFLAC 2,493.45; Ameritas Life Insurance Corp 472.12; Bank of the West 39,358.53; Box Butte County Treasurer 84,398.00; Family Support Registry 25.00; Lincoln National Life Insurance 216.74; MASA Global Building 153.00; Retirement Plans Division/Ameritas 22,640.85; State of Nebraska Dept of Revenue 5,332.04; United States Treasury 298.53 IRS payment; Independent Eye Care Professionals 26.92. **ROAD:** Net Payroll 37,586.58; AFLAC 177.45; Ameritas Life Insurance Corp 148.22; Bank of the West 7,313.61; Box Butte County Treasurer 1,542.00; Lincoln National Life Insurance 3.40; MASA Global Building 50.00; NE Child Support Payment Center 1,117.00; Retirement Plans Division/Ameritas 2,333.25; State of Nebraska Dept of Revenue 1,624.01; Independent Eye Care Professionals 24.06.

County Assessor Michelle Robinson provided a cemetery list of all cemeteries in Box Butte County to the Commissioners as required (77-202.10). No action taken.

County Treasurer Val Bell provided the Semi Annual Report for the Board's review. No action taken.

Nebraska Association of County Officials (NACO) Representative Judd Allen presented NACO sponsored insurance plans. Mr. Allen stated that NACO health insurance coverage is currently being used by 58 counties. Renewal for the county's health plan will be during the month of October. No action taken.

Road Superintendent Barb Keegan provided a road and equipment report. Ms. Keegan was advised to proceed with a road study at the intersection of Keith Rd and CR63. Ms. Keegan estimated the cost of the study to be \$900.00, with findings to be brought before the Board during the September 19, 2022 board meeting. Burke moved to sign the Box Butte County "Local Public Agency" Annual Certification Form, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.



Johnston moved allowing Chairman Burke to sign a letter supporting the City of Alliance's application for the Nebraska Department of Environmental Quality Grant to hold a tire amnesty event, allowing for Box Butte County rural residents to participate. Box Butte County may supply equipment and employees to assist with the tire amnesty, seconded by McGinnis. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

Burke moved to sign an engagement letter with Gardner, Loutzenhiser and Ryan, P.C., for audit services, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

No action taken or discussion for memo of understanding/resolution for dispatch services.

Johnston moved to enter into one year agreement with CreativeTek for computer security, following discussion, Burke seconded the motion. Johnston, yes; McGinnis, yes; Burke, no. Motion carried. Decision of which customized plan and terms will be an agenda item for the August 15, 2022 board meeting.

With all agenda items addressed, Chairman Burke adjourned at 11:00 a.m.

Attest: _____

Chairperson

County Clerk