



Box Butte County Board Minutes



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Box Butte County Commissioners held a budget workshop August 22, 2022 at 10:00 a.m., in the Commissioner Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of workshop meeting was published August 10, 2022, in the Alliance Times Herald. Agenda was emailed to board members and posted on the county website August 15, 2022. Chairman Burke called the meeting to order at 10:01 a.m., with roll call: Patricia Johnston, Mike McGinnis, and Steve Burke present. County Clerk Judy Messersmith recorded the proceedings. Following Pledge of Allegiance, Chairman Burke acknowledged the Open Meeting Act posted on the North wall of the Commissioner Board Room. Burke moved to accept the agenda as printed, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

Budget Consultant Caleb Johnson met with Commissioners Johnston, McGinnis, and Burke, Elected and appointed officials County Sheriff Tammy Mowry, Chief Deputy JD Sutphen, County Assessor Michelle Robinson, County Treasurer Val Bell, County Clerk Judy Messersmith and Road Superintendent Barb Keegan. Keep Alliance Beautiful Director Kathy Worley was also present to request funding. The Board and Budget Consultant discussed expenditure requests from each office and fund account along with revenue estimates for the fiscal year 2022-2023. Changes were made to travel expense 2 1700; mileage allowance 2 1704; and dues, subscriptions, registrations 2 1751 lines to equalize offices in those fund expense lines.

Chairman Burke called recess at 2:00 p.m.

Chairman Burke resumed the workshop meeting at 2:07 p.m., with roll call: Patricia Johnston, Mike McGinnis, and Steve Burke present.

Several expenditure codes will be corrected using the current Nebraska auditor of public accounting and budgeting system for Nebraska counties. The Clerks office will make necessary changes and monitor codes used on future claims.

Budget Consultant Caleb Johnson informed the Board after final figures had been entered that the County of Box Butte did not increase their Property Tax Request by more than 2% plus growth.

Burke moved to adopt Resolution 2022-08: Tax Allocation to Miscellaneous Districts, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

Burke moved to adopt Resolution 2022-09: Allowable Increase of Restricted Funds (1%), seconded by McGinnis. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

Burke moved to adopt Resolution 2022-10: Authorization of Petty Cash Funds, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

With all agenda items addressed, Chairman Burke adjourned the workshop meeting at 3:35 p.m.

Attest: _____

Chairman

County Clerk