

Box Butte County Commissioners met in regular session 9:00 a.m., September 7, 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, August 24, 2022. Agenda was emailed to Board members and news media and posted on the county website: boxbuttecountyne.gov September 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.

Burke moved to accept the agenda with two items added timely, cyber security contract and budget discussion to increase revenue from surplus sales, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. No public comment on agenda items.

Building and Grounds office reports included the courthouse elevator emergency discussion. KONE representatives informed the board that they are waiting on an engineer study for a solution to the elevator part's size. Richard Legal from KONE stated that this was their mistake and that the engineers will come up with a solution. His speculation is KONE will find a machine to work in the current smaller space.

Johnston moved, seconded by Burke to approve monthly payroll and claims as presented. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. **GENERAL:** Net Payroll 125,978.53; AFLAC 2,493.45; Ameritas Life Insurance Corp 472.12; Bank of the West 41,035.18; Box Butte County Treasurer 85,472.00; Family Support Registry 25.00; Lincoln National Life Insurance 220.04; MASA Global Building 153.00; Retirement Plans Division/Ameritas 23,684.41; State of Nebraska Dept of Revenue 5,602.19; Independent Eye Care Professionals 26.92. **ROAD:** Net Payroll 40,612.98; AFLAC 177.45; Ameritas Life Insurance Corp 126.18; Bank of the West 8,057.26; Box Butte County Treasurer 1,728.00; Lincoln National Life Insurance 3.40; MASA Global Building 50.00; NE Child Support Payment Center 1,117.00; Retirement Plans Division/Ameritas 2,530.19; State of Nebraska Dept of Revenue 1,870.06; Independent Eye Care Professionals 24.06.

Burke moved to approve August 15, 2022, minutes as written, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. Burke moved to approve the August 22, 2022, budget workshop minutes as written, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. Burke moved to accept and sign County Sheriff, Clerk of District Court, County Clerk/Register of Deeds monthly reports, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

At 9:30 a.m., Burke moved to open BOARD OF EQUALIZATION, seconded by Johnston. County Assessor Michelle Robinson presented one correction, a mobile home acceleration. Burke moved to sign the correction book, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. Burke moved to close BOARD OF EQUALIZATION at 9:33 a.m., seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

CreativeTek owner Jose Pruneda along with his employee Evan Mehne were present to provide more information regarding the \$1,299.00 technology plan along with terms and conditions agreement for cyber security. Mr. Pruneda questioned the board regarding a 1 year motion. County Attorney Curtiss informed Mr. Pruneda that the Board has the option to extend, and at the end of 12 months the cost could be adjusted to reflect price increases.

No board reports and correspondence was acknowledged and available for public review. Powertech service agreement will be added to the September 19, 2022 agenda.

Johnston moved, seconded by Burke to accept and sign office inventory property statements as required by State Statute Section 23-347. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. Box Butte County Sheriff/Jail inventory sheet will be on the September 19, 2022 agenda.

