

Chairman Burke called the meeting to order in the County Board Room, second floor of the County Courthouse, 515 Box Butte Ave., Alliance, NE at 9:00 a.m., October 5, 2022, following an opening prayer. Notice of meeting was published September 21, 2022, in the Alliance Times Herald. Affidavit of publication had been received in the office of the County Clerk. Agenda was emailed and posted on the county's website: boxbuttecountyne.gov, October 3, 2022. Roll call: Patricia Johnston; Mike McGinnis; Steve Burke, present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Terry Curtiss present. 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, seconded by Johnston to sign September 19, 2022 minutes as written. Johnston, yes; McGinnis, abstain, Burke, yes. Motion carried. Burke moved, seconded by McGinnis to accept and sign Clerk of District Court and County Clerk/Register of Deeds monthly reports. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. Correspondence was acknowledged and available for public inspection. Commissioners reported on any board meetings they had recently attended.

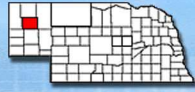
Burke moved to approve monthly payroll and claims as presented, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. **GENERAL:** Net payroll 121,688.77; AFLAC 2,493.45; Ameritas Life Insurance Corp 472.12; Bank of the West 39,484.79; Box Butte County Treasurer 85,472.00; Credit Management Services Inc 386.77; Family Support Registry 25.00; Lincoln National Life Insurance 216.74; MASA Global Building 153.00; Retirement Plans Division/Ameritas 22,862.96; State of Nebraska Dept of Revenue 5,478.85; Independent Eye Care Professionals 26.92. **ROAD:** Net payroll 37,526.36; AFLAC 177.45; Ameritas Life Insurance Corp 126.18; Bank of the West 7,329.13; 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 2,341.10; State of Nebraska Dept of Revenue 1,661.70; Independent Eye Care Professionals 24.06. **HEALTH INS CLAIM FUND:** 201,895.79.

Burke moved to accept and sign Box Butte County Sheriff Tammy Mowry 2022 inventory property list, as per State Statute Section 23-346, seconded by McGinnis. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

At 9:16 a.m., Burke moved to open BOARD OF EQUALIZATION, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. Burke moved to adopt (Resolution 2022-15) fiscal year 2022-2023 levies, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. Burke moved to approve Senior Services, Inc., application for exemption form 457, previously approved by Box Butte County Treasurer Valery Bell, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. Burke moved to close BOARD OF EQUALIZATION at 9:20 a.m., seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

Jerry Berggren, Berggren Architects, was present to discuss the roof expansion for the elevator machine and costs for complete replacement. KONE representative Glenn Barbera spoke to the Board via telephone, discussing the fact that the machine ordered by KONE will not fit in the elevator machine room (dog house) located on the courthouse roof. Mr. Barbera stated that the walls of the machine room (dog house) must be rebuilt with a 36 inch minimum around the machine. The Board informed Mr. Barbera that they did not feel that the county should be responsible for the additional costs, as KONE employees had measured and ordered the machine to KONE's specs. Mr. Barbera said he will contact his "higher-ups" to ask about the costs, with Chairman Burke stating again that the additional expense should be KONE's responsibility. County Attorney Curtiss also stated that the County was sold a machine that will not fit and it should not be the County's responsibility. Mr. Barbera will contact the County after he has spoken to his "higher-ups." Mr. Berggren will do some research on hydraulic elevator specs and costs for discussion.

County Attorney Curtiss will advertise for the courthouse and law enforcement roof repair/replacement bids. No bids had been received during the previous request for bidding. Roof replacement is due to the July 2021 hail storm. Bids must be received in the office of the County Clerk by 4:00 p.m., October 28, 2022 with bids to be opened, accepted or rejected 10:00 a.m., November 2, 2022.



Road Department employee, Karna Hansen, provided a road and equipment report.

County Treasurer Bell provided the Board with the details for the County Employee Appreciation Dinner to be held November 18, 2022, at the Hemingford American Legion. Employee's meal will be provided, and employees will be responsible for spouse or guest meal cost. The Board chose two options, prime rib or shrimp. All RSVP's and payment for guest or spouse must be turned into the Treasurer's office by November 1, 2022.

Burke moved, seconded by Johnston to switch life insurance carriers from Mutual of Omaha to Equitable. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. Broker Samantha Stoltenberg will be contacted, in order for Regional Care Inc. (RCI) to make the changes.

Burke called recess at 11:15 a.m., in order for the Board to conduct a quarterly jail visit, as required (47-109).

Burke resumed the meeting at 11:55 a.m., with roll call: Patricia Johnston, Mike McGinnis, Steve Burke, present.

With all agenda items addressed, Chairman Burke adjourned at 11:55 a.m.

Attest: _____

Chairperson

County Clerk