

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 17, 2022, following an opening prayer. Notice of meeting was published October 5, 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 14, 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. Burke moved to accept the agenda with an emergency item added at 1:45 p.m., October 14, 2022, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. Johnston moved, seconded by Burke to sign October 5, 2022 minutes as written. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

Box Butte County Sheriff Tammy Mowry requested to increase the Sheriff's petty cash fund from \$1,000.00 to \$1,500.00, as the sheriff's office is paying monthly bills out of the petty cash fund in order to avoid late charges. Johnston moved to approve the increase of \$500.00, seconded by McGinnis. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

Commissioners reported on meetings they had recently attended or will attend, acknowledged correspondence that is available for public view and read the building and grounds office report.

County Clerk/Register of Deeds Judy Messersmith requested \$20,000.00 to \$25,000.00 from the ARPA fund for a register of deeds microfiche/microfilm conversion project. The current balance in the Preservation and Moderization Fund is \$36,470.63, with the MIPS scanning project estimated to cost \$57,310.60 to \$60,000.00. Although the project would qualify for the use of ARPA funds the Board choose not to allow the request. Burke moved to loan up to \$25,000.00 from the Inheritance Fund to be repaid over a ten-year period out of the Preservation and Moderization Fund at \$2,500.00 per year, seconded by McGinnis. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

Building and Grounds employee, Lori White informed the Board that she had not heard from KONE or Jerry Berggren regarding the elevator repair.

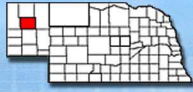
Road Superintendent Barb Keegan provided a road and equipment report, discussing the 2007 JD 770D motor grader, with Chairman Burke advising Road Superintendent Keegan to move forward with the repairs needed. Commissioners read an Ordinance that the Village of Hemingford had recently passed, relating to truck routes within the corporate limits. KL Wood proprietor, Ken Wood discussed the quality of rock that has been crushed at the Jespersen Pit and had talked to Doug Hashman about the possibility of crushing rock out of his pit to full fill the contract. Mr. Wood will move equipment to the Hashman Pit, stating that safety is his number one concern during the harvest season. Mr. Wood and Mr. Hashman will enter into a contract with the same terms for the delivery cycle with the balance of 30,000 tons remaining.

Burke moved to sign the MAXIMUS certificate of cost allocation plan, as MAXIMUS has completed the Countywide Cost Allocation Plan based on actual costs for the fiscal year ended June 30, 2022, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. This computes percentage rates for indirect cost within the Clerk of District Court and County Attorney/Child Support Offices.

Burke moved to sign as the person casting the ballot for the county during the NACO December Election, with County Treasurer Val Bell as the designee in the event Chairman Burke is unavailable, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

Added as an emergency agenda item, Attorney Victor Covalt recommended personal property tax and interest for 2013, 2014 and 2015 be stricken from the tax rolls under Neb. Rev. Stat 76-1738 as the taxes and interest are impossible to collect by reason of discharge in bankruptcy. Burke moved, seconded by Johnston to sign Resolution 2022-16. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

Burke moved, seconded by Johnston to sign monthly claims as presented. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.



With all agenda items addressed, Chairman Burke adjourned at 10:06 a.m.

Chairperson

Attest: _____
County Clerk