

Chairman Burke called the meeting to order in the Board Room, second floor of the County Courthouse, 515 Box Butte Ave., Alliance, NE at 9:00 a.m., April 17, 2023, following an opening prayer. Notice of meeting was published April 5, 2023, in the Alliance Times Herald. Affidavit of publication has been received in the office of the County Clerk. Agenda was emailed and posted on the county’s website: boxbuttecountyne.gov, April 14, 2023. Roll call: Mike Sautter, present; Brett Ditsch, present; Steve Burke, present. Martie Burke, County Clerk, recorded the proceedings of the meeting. County Attorney Marissa Curtiss was 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, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Sautter moved to approve the April 5, 2023 minutes, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Ditsch moved to approve monthly claims minus the City of Alliance Police Salary Reimbursement for March 2023 for \$12,865.80, seconded by Burke. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Burke moved to accept and sign the Sheriff’s monthly report, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Correspondence was acknowledged and available for public view. Commissioners reported on upcoming meetings and those they had recently attended.

Clyde Mantooh, 2151 CR 60, Alliance, NE 69301, has spoken with Road Superintendent Keegan about the three different types of quarry rocks available. Mr. Mantooh would be interested in the rock from the Becker Pit. Mr. Mantooh expressed concerns about the \$3,394.80 estimate from Superintendent Keegan. Mr. Mantooh would be willing to cover \$1,000.00, but cannot cover the expense in its entirety. The Board will further discuss the road maintenance in this area with Keegan upon her arrival. No action taken.

Burke moved to open BOARD OF EQUALIZATION at 9:20 a.m., seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Burke moved to sign the Form 451 for The Doves Program as presented by County Assessor, Michelle Robinson, for the tax exemption of a leased copier, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Burke moved to close BOARD OF EQUALIZATION at 9:25 a.m., seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Road Superintendent, Barb Keegan, was asked to come up with some additional figures for the Mantooh road maintenance. This segment of road would need the ditches rolled in, but widening is not necessary.

Chairman Burke recessed at 9:37 a.m. to conduct a quarterly jail visit §47-109. Chairman Burke resumed the meeting at 10:08 a.m., with roll call: Mike Sautter, present; Brett Ditsch, present; Steve Burke, present.

Keegan presented the Board with updated figures for regular maintenance of the Mantooh road with rock from the Prochazka Pit for 3/10^{ths} of a mile. The Board directed Keegan to let Mantooh know this was the direction the County was going, unless Mantooh is able to pay for the cost of the Becker Pit in its entirety. Keegan provided a road and equipment report. Keegan has spoken with Don Dye and Bob Rea about the traverse cracking on W Otoe Rd and the recommended solution is crack filling. This will need to be reevaluated in the fall. Keegan was given the go ahead to contact the Weed Superintendent about spraying the broad leaves under the guard rails. Dudley Prochazka has asked Keegan to elevate the road four feet from the highway to the pit. Deputy County Attorney Terry Curtiss advised the Board to meet with Mr. Prochazka to discuss regular maintenance vs improvements.

Deputy Attorney Curtiss spoke with the Board on the history of the Dispatch Agreement between the County and City of Alliance. Deputy Curtiss sent City Attorney, Adam Hoelsing, an email in early March in regards to the County transition to Scottsbluff County for dispatching services and received no response. Until the billing is sorted out for shifts worked and the 60-day notice for termination, it was recommended to table payment. Sautter moved to table the City of Alliance Police Salary Reimbursement for March 2023 for \$12,865.80 until the County is able to negotiate a settlement for final services with the City, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. The Board asked Deputy Attorney Curtiss to reach out to the City to propose a joint meeting for further discussion.

Pipe Works Plumbing, LLC provided the Board with an estimate for sewer lining in the jail holding cells and will be providing a separate estimate for the rec court area. Burke moved to approve the Pipe Works estimate for sewer lining in the jail holding cells in the amount of \$14,500.00, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

No public comment on the agenda items.

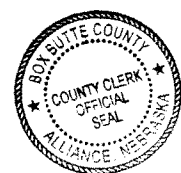
With all agenda items addressed, Chairman Burke adjourned at 11:50 a.m.



 Chairperson

Attest: 

 County Clerk



5-3-23