

Chairman Burke called the special meeting to order in the Board Room, second floor of the County Courthouse, 515 Box Butte Ave., Ste 202, Alliance, NE at 1:00 p.m., June 14, 2023, following an opening prayer. Notice of meeting was scheduled to be published May 31, 2023, in the Alliance Times Herald. Due to a publishing omission, the notice of meeting was posted on June 9, 2023 at the Alliance US Post Office, Hemingford US Post Office, and Box Butte County Courthouse. Agenda was emailed on June 13, 2023 and posted on the county's website: boxbuttecountyne.gov, June 12, 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 as printed, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Berggren Architects, Principal Architect, Jerry Berggren initiated the pre-bid conference with an overview of the elevator project followed by a tour of the project site. No action taken.

No public comment on the agenda items.

With all agenda items addressed, Mike Sautter adjourned at 2:57 p.m.

Steve Burke
Chairperson

Attest:

Martie Burke

County Clerk 6-20-23

