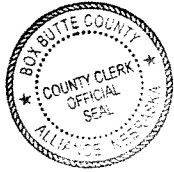


Chairman Burke called the emergency meeting to order in the Board Room, second floor of the County Courthouse, 515 Box Butte Ave., Ste 202, Alliance, NE at 8:00 a.m., February 12, 2024. Notice of meeting was posted on February 9, 2024 at the Box Butte County Courthouse, Box Butte County Road Department Alliance Shop, Alliance Post Office, and Hemingford Post Office. Agenda was emailed and posted on the county’s website: boxbuttecountyne.gov, February 9, 2024. Roll call: Mike Sautter, present; Brett Ditsch, present; Steve Burke, present. Martie Burke, County Clerk, recorded the proceedings of the meeting. Deputy County Attorney Terry 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.

This meeting was determined to be of emergent nature due to safety issues created by the hazardous road conditions identified on Perkins Road from 8900 to 8130.

Road Superintendent Barb Keegan provided a verbal report of the road conditions for the identified nine-mile segment of Perkins Road. The road showed signs of discoloration and had recently been bladed by a non-County employee. Heavy truck traffic, the soil composition and freeze/thaw cycles have all contributed to the deterioration of Perkins Road creating hazardous road conditions. The Road Department has been working to restore the road, in the meantime the road has been closed due to safety concerns. Burke moved to pass a ten-ton weight limit restriction on Perkins Road from 8900 (Box Butte/Sioux County line) to 8130, Resolution 2024-03, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

With all agenda items addressed, Chairman Burke adjourned at 8:35 a.m.



Steve Burke  
Chairperson

Attest: Martie R. Burke  
County Clerk 2-21-24