

Chairman Burke called the 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., June 17, 2024, following an opening prayer. Notice of meeting was published June 5, 2024, 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, June 14, 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.

Sautter moved to approve Resolution 2024-05 transferring \$3,028.13 to the Veteran's Aid Fund (1900). This transfer is for 20,187.5 miles @ \$.15 per mile driven June 1, 2023 through June 1, 2024, seconded by Burke. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to remove claims from the Consent Calendar, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Sautter moved to accept the Consent Calendar, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. The Consent Calendar included the following items: Agenda – June 17, 2024; Minutes – June 5, 2024; Elected Officials and Office Reports – Sheriff; Correspondence.

Burke moved to approve claims to include the hardware from Applied Connective Quote #015746 and for Applied Connective Quote #015774 and the remainder of Quote #015746 excluding the monthly managed services from the agreement to be paid out of the ARPA fund at a later date, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

No public comment on the agenda items (8:18 a.m. – 8:21 a.m.).

Commissioners reported on meetings they had recently attended and upcoming meetings.

Burke moved to open BOARD OF EQUALIZATION at 8:21 a.m., seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Assessor Michelle Robinson presented Board Notices for properties identified to have clerical errors and to be over/under valued. Burke moved to approve the Board Notices for Property IDs 070157065, 070200963, and 070200114, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Sautter moved to table the Form 425 for Property IDs 070028095 and 070028087 until July 3, 2024 to obtain additional information, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Burke moved to close BOARD OF EQUALIZATION at 8:33 a.m., seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Lori Mazanec, CEO, and Mike O'Dell, CFO, with Box Butte General Hospital (BBGH) provided updates on the Health Record (HR) migration, cyber security attack, financials, and the proposed remodeling project. BBGH is seeking USDA funding that will need to pass through the County possibly in the 2025-2026 FY.

Assessor Robinson presented a proposal from Cardinal Assessment Group, LLC for feedlot appraisal assistance. A motion made by Sautter to approve the bid proposal from Cardinal Assessment Group, LLC for \$200.00/feedlot parcel and one day of Board of Equalization defense died for lack of a second.

Building and Grounds employee, Lori White, gave an elevator progress update: TK Elevator Corporation replaced the PCB Main Sensor Selector in the Slagle elevator and it is still not operational. No progress has been made by Fuller on the Courthouse elevator.

Road Superintendent Barb Keegan provided a road and equipment report. Keegan has not been able to get the cold mix from Figgins and would like to turn the matter over to the County Attorney.

Burke moved to accept the fuel bid proposal submitted by Legacy for 30,000 gallons at \$2.730/gal in the amount of \$81,900.00 (Option – D), conditioned upon the insurance certificate being submitted within 48 hours, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Ditsch moved to accept the Hemingford Shop General Contractor RFP from Walter Mischnick Contractors and Builders, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to approve and sign the Grant County Veteran Services Interlocal Agreement 2024-09, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

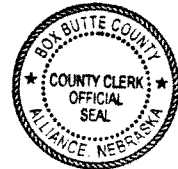
Box Butte County Fair representative Alaina Schoeneman has asked the Board to consider two Special Designated Liquor Licenses; one for the July 27, 2024 Bump and Run pre-fair event and one for Box Butte County Fair August 7th-11th, 2024 on behalf of the Box Butte County Fair/Ag Society. Burke moved to approve both of the Box Butte County Ag Society Special Designated Liquor Licenses, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Sheriff JD Sutphen would like to rehire former Sheriff Deputy Preston Walls to fill a part-time deputy position. Burke moved to allow the Sheriff's office to rehire Preston Walls, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Sautter moved to approve the Comprehensive Plan Agreement 2024-08 as revised with Sun Daisy Enterprises, LLC, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Zoning Administrator Mike Johnson would like to complete the Zoning Regulation updates at the same time as the Comprehensive Plan. The Board reiterated that they do not want to go out for Zoning Regulation RFPs until the Comprehensive Plan is nearing completion. No action taken.

With all agenda items addressed, Chairman Burke adjourned at 10:27 a.m.



Erin Burke
Chairperson

Attest:

Maria R. Bito

County Clerk 7-3-24