

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., July 3, 2024, following an opening prayer. Notice of meeting was published June 19, 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, July 2, 2024. 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.

Ditsch moved to accept the Consent Calendar, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. The Consent Calendar included the following items: Agenda – July 3, 2024; Minutes – June 17, 2024; Payroll/Claims/Invoices - **GENERAL:** ACCELERATED RECEIVABLES SOLUTIONS 24.07; AFLAC 2,505.67; AMERITAS LIFE INSURANCE CORP 260.16; BMO BANK NA 45,577.69; BOX BUTTE COUNTY TREASURER 94,190.00; CREDIT MANAGEMENT SERVICES, INC. 414.90; EQUITABLE FINANCIAL LIFE INSURANCE 243.81; LINCOLN NATIONAL LIFE INSURANCE 219.46; MASA GLOBAL BUILDING 203.00; VISION SERVICE PLAN (IC) 316.35; NE CHILD SUPPORT PAYMENT CENTER 433.00; RETIREMENT PLANS DIVISION/AMERITAS 25,029.42 STATE OF NEBRASKA DEPT OF REVENUE 6,434.84 **ROAD:** AFLAC 239.32; AMERITAS LIFE INSURANCE CORP 32.04; BMO BANK NA 6,626.31; BOX BUTTE COUNTY TREASURER 1,858.00; LINCOLN NATIONAL LIFE INSURANCE 4.76; MASA GLOBAL BUILDING 37.50; VISION SERVICE PLAN (IC) 120.28; NE CHILD SUPPORT PAYMENT CENTER 895.00; RETIREMENT PLANS DIVISION/AMERITAS 2,287.10; STATE OF NEBRASKA DEPT OF REVENUE 1,474.25 **NET PAYROLL:** 169,465.17; Elected Officials and Office Reports – Clerk and Clerk of the District Court; Correspondence.

No public comment on the agenda items (8:05 a.m. – 8:17 a.m.).

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

Burke moved to designate CSG for the LB644 postcard printing company if needed, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Treasurer Bell, presented the Treasurer's Semi-Annual Report that will be published in the Alliance Times Herald. No action taken.

Burke moved to open BOARD OF EQUALIZATION at 8:17 a.m., 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 17, 2024, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Assessor Michelle Robinson received the Homestead Exemption application for Property ID 070008906 by July 1, 2024. Statutorily the application was filed in a timely manner and does not require an extension. No action taken. Burke moved to close BOARD OF EQUALIZATION at 8:23 a.m., seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report noting that Figgins has arrived and has started making the cold mix. The Board has asked Keegan to make the necessary arrangements to get the Alliance Road Shop repainted.

Burke moved to declare the 2012 Dodge Caravan SE surplus to be sold on Purple Wave, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

NACO representatives, Judd Allen and Gregg Mooney, briefly covered the health insurance plan that is being offered by NACO and would like to prepare a quote for the County. No action taken.

Building and Grounds employee, Lori White, gave an elevator progress update.

Burke moved to approve signing the National Opioid Settlement for Kroger with the funds to be reallocated to Region 1 Behavioral Health Authority, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Sautter moved to approve the Grant Award with the State of Nebraska – Department of Health and Human Services for the purpose of aiding in child support services, seconded by Burke. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Chairman Burke recessed at 9:24 a.m. Chairman Burke resumed the meeting at 9:32 a.m., with roll call: Mike Sautter, present; Brett Ditsch, present; Steve Burke, present.

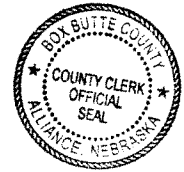
Burke moved to enter into executive session at 9:32 a.m., for pending litigation, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. County Attorney Curtiss, Commissioners Burke, Ditsch, and Sautter, and Clerk of the District Court Kevin Horn present. At 10:25 a.m., Burke moved to close executive session discussing pending litigation, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. No action taken.

Burke moved to agree to NIRMA representation for claim number PROFBoxB035209 regarding pending litigation, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Fuller Construction Project Manager, Colin Steinke, presented elevator change orders for conduit rerouting, a secure elevator disconnect space, and elevator car card reader wiring/software. Burke moved to approve PR#001, PR#002, and PR#003, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Colin with Fuller Construction conducted the July elevator progress meeting. Leroy Svatora, Architect, Berggren Architects was in attendance.

With all agenda items addressed, Chairman Burke adjourned at 11:16 a.m.



Gene Burke
Chairperson

Attest:

Mato R Bto
County Clerk 7-17-24