

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 17, 2024, following an opening prayer. Notice of meeting was published July 3, 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 16, 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.

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

Burke moved to approve the remaining Consent Calendar, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. The Consent Calendar included the following items: Agenda – July 17, 2024; Minutes – July 3, 2024, July 8, 2024, July 10, 2024; Elected Officials and Office Reports – Sheriff; Correspondence.

No public comment on the agenda items (8:05 a.m. – 8:15 a.m.).

Burke moved to open BOARD OF EQUALIZATION at 8:30 a.m., seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Burke moved to approve the Form 425 for Property ID 070028095 with Reassessment Values of Land: 5,944; Buildings: 0; Total: 5,944, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Burke moved to deny the Form 425 for Property ID 070028087 due to a lack of information with Reassessment Values of Land: 5,944; Buildings: 45,620; Total: 51,564, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Burke moved to close BOARD OF EQUALIZATION at 8:35 a.m., seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report. The Board would like Keegan to go out for a Request for Proposal (RFP) for rock screening to be opened in the Clerk’s office on August 19, 2024 at 9:00 a.m. with a decision to be made on August 21, 2024.

Samantha Stoltenberg, Brian Hillier, and Mark Hillier were present to discuss health plan renewal options. Sautter moved to renew the health plan with carrier IOA RE selecting the revised renewal, to renew Organ & Tissue Transplant with HCC Life Insurance Company, and to continue with the Regional Care Inc. (RCI) health plan utilizing the Cigna network, seconded by Burke. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Employee costs will not be increased for this renewal with RCI.

Burke moved to declare the 1971 Ford 2000 tractor, International 1300 sickle mower, 2004 Landpride RCB6010 batwing mower, and the Fimco skid unit surplus to be sold on Purple Wave, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

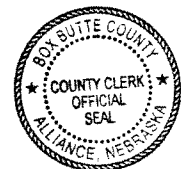
Burke moved to approve the Annual Certification Form for the County Buyback Funds, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Building and Grounds employee, Lori White, gave an elevator progress update noting loads of scrap metal are being hauled off. White has not heard anything from TK Elevator regarding the Slagle elevator.

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

Burke moved to approve monthly claims as presented, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. The Commissioners attempted to contact Holiday Inn to remove the sales tax from the Sheriff Deputies rooms. Chairman Burke will send the Sheriff’s office a memo about the necessity of providing hotels with the tax exemption form.

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



Steve Burke
Chairperson

Attest:

Martie R. Burke
County Clerk

8-5-24