

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 8:03 a.m., August 21, 2024, following an opening prayer. Notice of meeting was published August 7, 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, August 20, 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.

Burke 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 – August 21, 2024; Minutes – August 5, 2024; Correspondence.

No public comment on the agenda items (8:10 a.m. – 8:23 a.m.).

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

County Treasurer, Valery Bell, presented the 2023 distress warrant list and the Sheriff collection reports via telephone showing \$52,594.04 in uncollectible warrants per §77-1719.02. Burke moved to accept the 2023 Distress Warrant List and Sheriff's report of delinquent taxes, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Building and Grounds employee, Lori White, gave an elevator progress update that Fuller is unable to move forward until the boilers are moved. TK Elevator has the Slagle elevator up and running.

Burke moved to accept the aggregate screening bid submitted by Kustom Rock at \$10.82/ton in the amount of \$216,400.00, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. The bid submitted by KL Wood was incomplete upon submission due to the missing insurance requirement.

Road Superintendent Barb Keegan provided a road and equipment report. The Board would like to wait until the Spring to stripe the centerlines of the proposed county roads.

Chief Jailer Shane Teichmeier and Sandy St. John presented an addendum to the Cidnet agreement to give the inmates electronic access to the law library. Burke moved to approve Cidnet Addendum One, access to the Fastcase Law Library App, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to sign the TurnKey Corrections Jail Services Agreement 2024-12, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Pipe Works Plumbing provided an estimate to replace a single toilet/sink unit in the jail. The Board has asked for a complete estimate to replace all ten problematic units to be discussed at the September 4, 2024 meeting. No action taken.

Sheriff JD Sutphen discussed dispatch services providers including Scotts Bluff County and the City of Alliance. No action taken.

County Attorney Curtiss presented a Pathology/Autopsy Services Agreement with Larimer County, Colorado, the Larimer County Coroner's Office, and Dr. Joseph White. Burke moved to table the Pathology/Autopsy Services Agreement 2024-11 until the terms of the agreement have been finalized, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to sign the auditor letter of engagement with Casey Peterson CPAs & Financial Advisors Agreement 2024-10, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

The LB644 meeting has been scheduled for 6:00 pm on September 18, 2024 at the Alliance High School Performing Arts Center. No action taken.

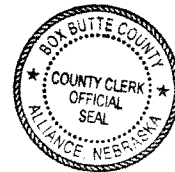
Fuller Construction presented elevator change orders to move the boiler infrastructure (RFI#06) and to extend the proposed contract completion deadline PR#005. Burke moved to approve RFI#06 for \$3,273.35, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Sautter moved to approve the signature to AIA

Construction Change document PR#005 to move the project completion date from October 31, 2024 to May 5, 2025, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Chairman Burke recessed at 10:40 a.m. to conduct a quarterly jail visit §47-109. Chairman Burke resumed the meeting at 11:08 a.m., with roll call: Mike Sautter, present; Brett Ditsch, present; Steve Burke, present.

Sautter moved to approve monthly claims as adjusted, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

With all agenda items addressed, Chairman Burke adjourned at 11:10 a.m.



Steve Burke
Chairperson

Attest:

Mike R. Bate
County Clerk 9-4-24