

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 10:00 a.m., August 26, 2024, following an opening prayer. Notice of the Budget Workshop was published August 14, 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 23, 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 accept the agenda, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to approve Resolution 2024-08: Allowable Increase of Restricted Funds (1%), seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

No public comment on the agenda items (10:05 a.m. – 10:15 a.m.).

Burke moved to approve Resolution 2024-09: Authorization/Reauthorization of Petty Cash Funds, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Budget Consultant Caleb Johnson met with Commissioners Burke, Ditsch, and Sautter, Elected and appointed officials Veteran Service Officer Sarah Foland, Deputy County Assessor Tiffany Elkins, Extension Office Manager Katie Carter, County Attorney Marissa Curtiss, Sheriff JD Sutphen, Sheriff Administrator Melissa Galles, County Treasurer Valery Bell, Road Superintendent Barb Keegan, and County Clerk Martie Burke. The Board and Budget Consultant discussed expenditure requests from each office and fund account along with revenue estimates for the fiscal year 2024-2025.

Chairman Burke recessed at 11:59 a.m., Chairman Burke resumed the meeting at 12:07 p.m., with roll call: Mike Sautter, present; Brett Ditsch, present; Steve Burke, present.

Budget discussion continued with budget hearings scheduled for September 23, 2024 for the Hearing to Set the Final Tax Request (8:00 a.m.) and the Budget Hearing (8:15 a.m.).

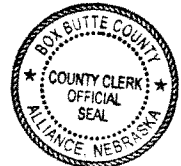
Burke moved to approve Resolution 2024-07: Tax Allocation to Miscellaneous Districts, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

With all agenda items addressed, Chairman Burke adjourned at 2:50 p.m.

Steve Burke
Chairperson

Attest:

Martie R. Burke
County Clerk



9-4-24