

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., September 4, 2024, following an opening prayer. Notice of meeting was published August 28, 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, September 3, 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 accept the Consent Calendar, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. The Consent Calendar included the following items: Agenda – September 4, 2024; Minutes – August 21, 2024, August 26, 2024; Payroll/Claims/Invoices - **GENERAL:** ACCELERATED RECEIVABLES SOLUTIONS 24.07; AFLAC 2505.67; AMERITAS LIFE INSURANCE CORP 260.16; BMO BANK NA 46824.72; BOX BUTTE COUNTY TREASURER 94238.00; EQUITABLE FINANCIAL LIFE INSURANCE 247.68; LINCOLN NATIONAL LIFE INSURANCE 223.44; MASA GLOBAL BUILDING 203.00; VISION SERVICE PLAN (IC) 345.35; NE CHILD SUPPORT PAYMENT CENTER 433.00; RETIREMENT PLANS DIVISION/AMERITAS 26225.03; STATE OF NEBRASKA DEPT OF REVENUE 6533.01 **ROAD:** AFLAC 239.32; AMERITAS LIFE INSURANCE CORP 32.04; BMO BANK NA 8225.66; BOX BUTTE COUNTY TREASURER 1858.00; LINCOLN NATIONAL LIFE INSURANCE 4.76; MASA GLOBAL BUILDING 50.00; VISION SERVICE PLAN (IC) 152.12; NE CHILD SUPPORT PAYMENT CENTER 895.00; RETIREMENT PLANS DIVISION/AMERITAS 2735.19; STATE OF NEBRASKA DEPT OF REVENUE 1919.81 **HEALTH:** BOX BUTTE COUNTY HEALTH INSURANCE 144302.20 **NET PAYROLL:** 178178.54; Elected Officials and Office Reports –Clerk of the District Court, Extension, and VSO; 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 open BOARD OF EQUALIZATION at 8:22 a.m., seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Assessor Michelle Robinson, presented one tax list correction. Burke moved to sign correction book No. 283 to accelerate the 2024 taxes for personal property sold with the land sale for Property ID 070163588, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Sautter moved to accept the Application for Exemption Form 457 for VSL Alliance Assisted Living LLC presented by Treasurer Valery Bell, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Burke moved to close BOARD OF EQUALIZATION at 8:29 a.m., seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Assessor Robinson requested authorization to move forward with purchasing the remaining three tires for the Dodge Durango. Burke moved to approve the purchase of tires for the Dodge Durango, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Box Butte County Fair/Ag Society representative Mike Manion has asked the Board to consider two Special Designated Liquor Licenses; one for the September 14, 2024 Bump and Run event and one for September 21, 2024 event. Burke moved to approve both of the Box Butte County Ag Society Special Designated Liquor Licenses, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Paul Strommen, Legislative District 47 candidate, gave a brief introduction and answered questions from the Board. No action taken.

Road Superintendent Barb Keegan provided a road and equipment report. Keegan discussed four building layout options for the proposed Hemingford Shop.

The Sheriff's office presented a comprehensive list of bathroom fixture repairs needed in the jail. Sautter moved to direct the Sheriff's office to contact Pipe Works to get all of the necessary repairs done, seconded by Burke. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to approve and sign Resolution 2024-10 to "not" mark any tax collections to be stricken from the tax rolls, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to approve and sign Resolution 2024-11 issuing tax sale certificates, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Building and Grounds employee, Lori White, provided a building report noting the boiler has been moved in the basement and construction has resumed on the elevator.

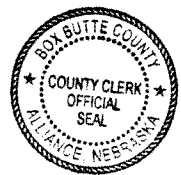
Burke moved to accept and sign the office inventory property statements as required by § 23-347, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Chairman Burke recessed at 10:53 a.m. Chairman Burke resumed the meeting at 11:00 a.m., with roll call: Mike Sautter, present; Brett Ditsch, present; Steve Burke, present.

Colin with Fuller Construction conducted the September elevator progress meeting. Leroy Svatora, Berggren Architects attended via zoom.

Fuller Construction presented AIA Construction Change Directives for restroom door enlargement and replacement CCD#005. Sautter moved to approve the signature to AIA Construction Change document previously approved CCD#005, seconded by Burke. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

With all agenda items addressed, Chairman Burke adjourned at 11:43 a.m.



Steve Burke
Chairperson

Attest:

M. R. Beto
County Clerk

9-16-24