

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 23, 2024, following an opening prayer. Notice of meeting was published September 11, 2024. Notice of final tax request, budget hearing and budget summary were published on September 18, 2024, all in the Alliance Times Herald. Affidavits 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 20, 2024. Roll call: Mike Sautter, present; Brett Ditsch, present; Steve Burke, present. Martie Burke, County Clerk, recorded the proceedings of the meeting. 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 as presented, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to open the final tax request hearing at 8:01 a.m., seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Three copies of the proposed budget were available for public view. The budget workshop was held August 26, 2024 with Budget Consultant Caleb Johnson present. Department heads and elected officials gave input regarding the 2024-2025 budget. The purpose of the final tax request hearing is to hear support, opposition, criticism, suggestions or observations of the Box Butte County taxpayers. With no public comment offered, Burke moved to close the final tax request hearing at 8:15 a.m., seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to open the budget hearing and budget summary at 8:15 a.m., seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. The purpose of the budget hearing is to hear support, opposition, criticism, suggestions or observations of the Box Butte County taxpayers on the proposed budget. The 2023-2024 budget was available, along with three copies of the proposed 2024-2025 budget and the aggregate page that provides an overview of the whole budget in comparison to the previous year’s budget. With no public comment, Burke moved to close the final tax requesting hearing at 8:30 a.m., seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

The Box Butte County Commissioners met in regular session at 8:30 a.m., September 23, 2024, in the Board Room, second floor of the County Courthouse, 515 Box Butte Ave., Ste 202, Alliance, NE, immediately following the final tax request hearing, budget hearing, and budget summary. Roll call: Mike Sautter, present; Brett Ditsch, present; Steve Burke, present.

No public comment on the agenda items (8:30 a.m. – 8:40 a.m.).

Burke moved to adopt Resolution 2024-12 Setting the Property Tax Request 2024-2025, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

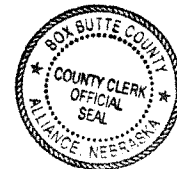
Sautter moved to adopt Resolution 2024-13 Box Butte County Budget Document Resolution of Adoption and Appropriations, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

With all agenda items addressed, Chairman Burke adjourned at 8:40 a.m.

Steve Burke  
Chairperson

Attest:

Martie R. Burke  
County Clerk



10-2-24