

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 9:00 a.m., November 20, 2024, following an opening prayer. Notice of meeting was published November 6, 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, November 19, 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 Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Sautter moved to amend the agenda to start the Public Hearing for the CUP 2024-02 for Weare at 9:15 a.m. as advertised by Mike Johnson, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Zoning Administrator Mike Johnson disregarded the 10:00 a.m. public hearing start time provided by the Clerk’s office. 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: Minutes – November 6, 2024. Burke moved to approve claims minus claims for Hoagland \$21.00, Horn \$52.58, and Mracek \$99.77, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

No public comment on the agenda items (9:06 a.m. – 9:15 a.m.).

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

Burke moved to open the Conditional Use Permit 2024-02 PUBLIC HEARING for Weare at 9:15 a.m., seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. David Weare has submitted a request for a diesel repair shop. Sautter moved to close the Conditional Use Permit 2024-02 PUBLIC HEARING for Weare at 9:17 a.m., seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Sautter moved to approve the conditional use permit for Weare, CUP 2024-02, seconded by Burke. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to approve the Box Butte County Ag Society Special Designated Liquor License for the NFR 10th round event on December 14, 2024, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Building and Grounds employee, Lori White, gave an elevator progress update. Sautter moved to table CCP#09 until December 4, 2024, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Applied Connective has finished installing the key card access system for the Courthouse and Slagle buildings; the exterior doors for both buildings will be rekeyed by Hansen’s Locksmithing.

Road Superintendent Barb Keegan provided a road and equipment report. The building permit for the Hemingford Shop has been issued. A public hearing to amend the one-year road plan has been scheduled for December 16, 2024 at 9:30 a.m. Sautter moved to table declaring road equipment surplus until December 4, 2024, seconded by Burke. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. No bids were received for the Semi RFP. With anticipated equipment repair expenses, Keegan will readdress this purchase later in the budget year.

Treasurer Valery Bell presented the Homestead Loss Report. No action taken.

Burke moved to authorize County Surveyor, Scott Bosse, to set survey corners in Township 27 Range 48 and be reimbursed, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

No snow removal bids were received. Commissioner Burke will discuss removal options with the City of Alliance.

Chairman Burke recessed at 10:19 a.m. to conduct a quarterly jail visit §47-109. Chairman Burke resumed the meeting at 10:41 a.m., with roll call: Mike Sautter, present; Brett Ditsch, present; Steve Burke, present.

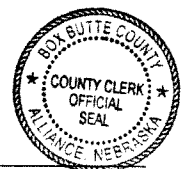
Larry Bolinger, 507 Niobrara Ave, Alliance, NE 69301 discussed juvenile diversion programs. No action taken.

With all agenda items addressed, Chairman Burke adjourned at 11:12 a.m.


Chairperson

Attest:


County Clerk



12-4-24