

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., August 20, 2025, following an opening prayer. Notice of meeting was published August 6, 2025, 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 19, 2025. 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.

No public comment on the agenda items (8:05 a.m. – 8:15 a.m.).

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 – August 20, 2025; Minutes – August 6, 2025; Claims; Elected Officials and Office Reports – Sheriff and Zoning; Correspondence.

Commissioners reported on meetings they had recently attended and upcoming meetings. No action taken.

Burke moved to open BOARD OF EQUALIZATION at 8:30 a.m., seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Burke moved to approve the corrected form 422 property protest number 321, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. 321. Larry Grimes (070157618) - Burke moved after review of the property, lower the value to equalize it with other like property, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Land: 30,500; Buildings: 299,660; Total: 330,160. 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. Sautter moved to close BOARD OF EQUALIZATION at 8:35 a.m., seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report.

Colin with Fuller Construction conducted the August elevator progress meeting. Leroy Svatora, Berggren Architects, attended via zoom. No action taken.

Sautter moved to approve the health insurance premium plan conversion, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Chief Sheriff Deputy Ryan Dannar presented RFPs for a patrol vehicle from Chadron Motor Co., Gene Steffy Auto, Sourcewell MN, and Woodhouse Auto. Sautter moved to accept the bid from Gene Steffy Auto in the amount of \$43,217.00, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

County Treasurer Bell presented the 2024 distress warrant list and the Sheriff collection reports showing \$80,877.63 in uncollectible warrants per §77-1719.02. Burke moved to accept the 2024 Distress Warrant List and Sheriff's report of delinquent taxes, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Assessor Michelle Robinson discussed the protest process. No action taken.

Chairman Burke recessed at 10:52 a.m. to conduct a quarterly jail visit §47-109. Chairman Burke resumed the meeting at 11:10 a.m., with roll call: Mike Sautter, present; Brett Ditsch, present; Steve Burke, present.

With all agenda items addressed, Chairman Burke adjourned at 11:24 a.m.

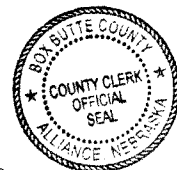


Chairperson

Attest:



County Clerk



9-3-25