## BOX BUTTE COUNTY MEETING AGENDA 515 Box Butte Avenue #203, Alliance, NE April 2, 2025

The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statues.

9:00 a.m. Call meeting to order

Roll call

Pledge of Allegiance

**Acknowledge Open Meeting Act** 

**Consent Calendar** 

Accept Agenda Approve Minutes

Approve and sign payroll/claims/invoices

**Elected Officials & Office Reports** 

Correspondence

**Board Reports** 

9:05-9:15 a.m. Public Comment

9:15 a.m. OPEN BOARD OF EQUALIZATION

Or as soon as thereafter as practical Treasurer Bell – Form 457: VSL Alliance & VSL Alliance Assisted Living

Assessor Robinson - Correction Book

**CLOSE BOARD OF EQUALIZATION** 

Assessor Robinson – Copier Discussion

9:30 a.m. Accept/Reject Surplus Property Bids

Elevator Updates/Change Orders/Progress Meeting

Road Superintendent Barb Keegan provide road and equipment report

Road – Stop Sign Project HSIP-STWD(203) Resolution 2025-04

Road -Semi purchase approval at auction

**Budget Consultant Caleb Johnson – Budget Legislative Updates** 

**ADJOURN**