

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
January 6, 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 Statutes.

9:00 a.m.

**Call meeting to order
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
REORGANIZATION
Payroll Processing Amendment Resolution 2025-01
Consent Calendar
 Approve Minutes
 Elected Officials & Office Reports
 Correspondence
Board Reports**

9:05–9:15 a.m.

Public Comment

9:15 a.m.

**Or as soon as
thereafter as
practical**

OPEN BOARD OF EQUALIZATION

**Treasurer Bell – Form 457 Human Services Inc, Evangelical Free Church,
Iglesia Bethel**

CLOSE BOARD OF EQUALIZATION

**Weed Superintendent Lauder Year-End Reports
Prairie Dog Management Complaints
Elevator Updates/Progress Meeting/Change Orders
Road Superintendent Barb Keegan provide road and equipment report
Road Superintendent – Set One and Six Road Hearing
Purple Wave - 2001 International Tractor Truck
Congressman Adrian Smith Representative Val Jansante Legislative Updates
Appoint Extension Board Member
NE Crime Commission Community-Based Juvenile Services Aid Application
Scotts Bluff County Sheriff WING MOU Agreement 2025-01
Commissioner Meeting Date Change – January 22, 2025 to January 21, 2025
Zoning Administrator Johnson – Comprehensive Plan
Treasurer Bell Semi Annual Report
January 9, 2025 National Day of Mourning**

ADJOURN