

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
February 5, 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
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

Larry Bolinger – Energy Bill

9:30 a.m.

**OPEN SURPLUS REAL ESTATE PUBLIC HEARING
CLOSE SURPLUS REAL ESTATE PUBLIC HEARING**

**Elevator Updates/Progress Meeting/Change Orders
Road Superintendent Barb Keegan provide road and equipment report
MC Schaff to bid CR71 Culvert Project
Sheriff Sutphen – Jail Repairs
Box Butte County Health Plan Medical Exclusions (Hearing Aids)
Zoning Administrator Contract**

ADJOURN