

**BOX BUTTE COUNTY  
MEETING AGENDA  
515 Box Butte Avenue #203, Alliance, NE  
February 19, 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.

**8:00 a.m.**      **Call 1 & 6 Year Road Plan meeting to order**  
**Roll call**  
**Pledge of Allegiance**  
**Acknowledge Open Meeting Act**  
**Accept Agenda**  
**OPEN 1 & 6 YEAR ROAD PLAN PUBLIC HEARING**  
**CLOSE 1 & 6 YEAR ROAD PLAN PUBLIC HEARING**

**9:00 a.m.**      **Call regular meeting to order**  
**Roll call**  
**Consent Calendar**  
        **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**      **Assessor Robinson – Form 451/Form 451A (VSL Alliance, Alliance Good**  
**thereafter as**      **Samaritan, First Christian Church)**  
**practical**          **Discuss 2025 Assessment Actions**

**CLOSE BOARD OF EQUALIZATION**

**Elevator Updates/Change Orders**  
**Road Superintendent Barb Keegan provide road and equipment report**  
**Adopt Resolution 2025-02: Box Butte County 1 & 6 Year Road Plan**  
**Jim Gardner – Casey Peterson: Audit Report**

**ADJOURN**