

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 9:00 a.m., March 5, 2025, following an opening prayer. Notice of meeting was published February 19, 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, March 4, 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.

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 – March 5, 2025; Minutes – February 19, 2025; Payroll/Claims/Invoices - **GENERAL:** AFLAC 2511.32; AMERITAS LIFE INSURANCE CORP 240.16; BMO BANK NA 45573.95; BOX BUTTE COUNTY TREASURER 94030.00; EQUITABLE FINANCIAL LIFE INSURANCE 239.94; LINCOLN NATIONAL LIFE INSURANCE 216.16; MASA 178.00; VISION SERVICE PLAN (IC) 274.96; RETIREMENT PLANS DIVISION/AMERITAS 25504.93; STATE OF NEBRASKA DEPT OF REVENUE 6068.35 **ROAD:** AFLAC 355.91; AMERITAS LIFE INSURANCE CORP 32.04; BMO BANK NA 7719.12; BOX BUTTE COUNTY TREASURER 2490.00; LINCOLN NATIONAL LIFE INSURANCE 5.44; MASA 62.50; VISION SERVICE PLAN (IC) 171.43; NE CHILD SUPPORT PAYMENT CENTER 895.00; RETIREMENT PLANS DIVISION/AMERITAS 2738.85; STATE OF NEBRASKA DEPT OF REVENUE 1713.75 **NET PAYROLL:** 172210.77; Elected Officials and Office Reports – Clerk, Clerk of the District Court, Extension, and VSO; Correspondence.

No public comment on the agenda items (9:05 a.m. – 9:15 a.m.).

Commissioners reported on meetings they had recently attended and upcoming meetings.

Burke moved to open BOARD OF EQUALIZATION at 9:15 a.m., seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Assessor Michelle Robinson presented the Form 451A for review. Sautter moved to deny the Form 451A for First Christian Church for Property ID 070015031 due to its vacant status, seconded by Burke. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Burke moved to close BOARD OF EQUALIZATION at 9:17 a.m., seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to accept the sales tax report of property sold at the public tax sale for delinquent taxes on March 3, 2025 presented by County Treasurer Valery Bell, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

The Handbook Committee has requested the Commissioners review the travel reimbursement policy daily per diem rate of \$40.00 and consider implementing the per diem rates established by the United States General Service Administration for the state of Nebraska. Burke moved to approve the Establishment of Travel Reimbursement Policy Resolution 2025-03 amending Resolution 2011-27, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Road Superintendent Keegan provided a road and equipment report. Keegan presented the bidding requirements for the 2025 Armor Coat Application and Hauling. Burke moved to accept the Armor Coat Hauling Bid from Tyler Kulas at \$18.50/ton in the amount of \$14,615.00 (Project #1) and \$20.50/ton in the amount of \$22,345.00 (Project #2), seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Sautter moved to accept the Armor Coat Application Bid from Midwest Coatings Co, Inc. at \$.56/sq yd in the amount of \$89,624.08, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Chairman Burke recessed at 9:55 a.m. Chairman Burke resumed the meeting at 10:00 a.m., with roll call: Mike Sautter, present; Brett Ditsch, present; Steve Burke, present.

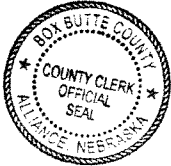
Colin with Fuller Construction conducted the March elevator progress meeting with Leroy Svatora, Berggren Architects, in attendance. Jerry Berggren, Berggren Architects, attended via zoom. Burke moved to approve CCP#14 to be signed on AIA forms when presented, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

With all agenda items addressed, Chairman Burke adjourned at 10:34 a.m.

  
Chairperson

Attest:

  
County Clerk



3-19-25