

**BOX BUTTE COUNTY**  
**MEETING AGENDA**  
**515 Box Butte Avenue #203, Alliance, NE**  
**May 7, 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**

**9:15 a.m.**

**Or as soon as  
thereafter as  
practical**

**OPEN BOARD OF EQUALIZATION**  
**Assessor Robinson – Form 451 Church of God Ministries Inc**

**CLOSE BOARD OF EQUALIZATION**

**Assessor Robinson – Copier Discussion**  
**Elevator Updates/Change Orders/Progress Meeting**  
**Road Superintendent Barb Keegan provide road and equipment report**  
**Accept/Reject Rock Crushing Bids**  
**Accept/Reject CR 71 Culvert Replacement Project Bids**  
**NDOT Functional Classification System**  
**Jail Generator HMGP Grant**  
**Box Butte County Health Plan Specialty Drugs Amendment Number 8**  
**Hazard Mitigation Plan Resolution 2025-05**  
**Allo Letter of Support BEAD Grant**

**ADJOURN**