

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
May 21, 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
Treasurer Bell – Form 457 Senior Services Inc**

CLOSE BOARD OF EQUALIZATION

**Elevator Updates/Change Orders
Road Superintendent Barb Keegan provide road and equipment report
Road Superintendent – Declare Vehicle Surplus/Sign Title
CR71 Culvert Project Agreement 2025-05
VSO Foland – Grant County VSO Interlocal Agreement 2025-04
Zoning Administrator Johnson –Zoning Regulations RFP
RCI Admin Service Agreement 2025-06
Preliminary Budget Discussion/Cost of Living
Tim Brewer - USDA Wildlife Services Discussion**

ADJOURN