

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
June 4, 2025**

NOTE: NEW MEETING START TIME

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 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

8:05–8:15 a.m. **Board Reports**
 Public Comment

8:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon as **Form 425 – Bussey**
thereafter as **Approve/Deny List of Board Notices**
practical **Set Property Valuation Protest Dates**

CLOSE BOARD OF EQUALIZATION

Elevator Updates/Change Orders/Progress Meeting
Road Superintendent Barb Keegan provide road and equipment report
Accept/Reject RFP 2026 Tractor Lease
Tim Brewer - USDA Wildlife Services Agreement 2025-07
Chief Deputy Dannar - Sunday on-call stipend
Addendum to Hemingford Law Enforcement Interlocal Agreement 2025-08
Sheriff Sutphen – Garage Door Quote
Bank Selection – Imprest & Health Insurance Accounts
Rich Otto – Leased Space Extension Agreement 2025-09
RCI Admin Service Agreement 2025-06

ADJOURN