



# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA**

**515 Box Butte Avenue #203, Alliance, NE**

**January 5, 2017**

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 go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

**9:00 a.m.**      **Call meeting to order**  
**Roll call**  
**Pledge of Allegiance**  
**Acknowledge Open Meeting Act**  
**Accept Agenda**

**\*Approve & sign monthly claims and/or payroll as presented by elected officials & department heads.**

### **REORGANIZATION**

**Approve Minutes**  
**Elected Official's & Office Reports**  
**Correspondence**  
**Board Reports**

**\*Mary Wernke/Family Focus re: Community Based Grants**

**\*Appoint Extension Board Member(s)**

**\*Road & Equipment report**

**10:30 a.m.**      **Open Board of Equalization**  
**Sign Correction Book**

**\*Executive session for the protection of public interest or for the prevention of  
Needless injury to the reputation of an individual.**

**\*Quarterly jail visit (47-109)**

**Public Comment Time**

**Adjourn**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA** **515 Box Butte Avenue #203, Alliance, NE** **January 17, 2017**

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.

### **8:30 a.m.**

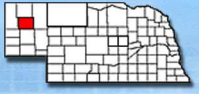
**Call meeting to order**  
**Roll call**  
**Pledge of Allegiance**  
**Acknowledge Open Meeting Act**  
**Accept Agenda**  
**Approve Minutes**  
**Elected Official's & Office Reports**  
**Correspondence**  
**Board Reports**

- \*Discuss Heartland Expressway funding request.**
- \*Sign Resolution 2017-01: NE Public Service Commission Grant.**
- \*Jerry Berggren (Berggren Architects) to introduce staff member from Cheyenne, Wyoming office.**
- \*Sign DHHS Dialysis Unit Certification**
- \*Weed Superintendent Cody Renkoski to present annual reports.**
- \*Road & Equipment report.**  
**1&6 year road plan discussion.**
- \*Closed session to discuss pending litigation.**
- \*Closed session regarding threatened litigation.**
- \*Approve & sign monthly claims and/or payroll as presented by elected officials & department heads.**

### **11:30 a.m.**    **EMPLOYEE APPRECIATION DINNER**

- \*Quarterly Jail Visit (47-109).**
- \*Public Comment Time.**

**Adjourn**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER SPECIAL MEETING 515 BOX BUTTE AVENUE, #203, ALLIANCE, NE JANUARY 26, 2017**

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 the discretion of the Board Chairman. The Board reserve the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

### **8:30 a.m.**

#### **Open Special Meeting**

**Roll call**

**Pledge of Allegiance**

**Acknowledge Open Meeting Act**

**Accept Agenda**

**Closed session: Strategy session regarding threatened litigation.**

**Open session: Action on proposed Separation Agreement and  
General Release**

**Adjourn**



# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA**

**515 Box Butte Avenue #203, Alliance, NE**

**February 6, 2017**

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.

**8:30 a.m.**

**Call meeting to order  
Roll call  
Pledge of Allegiance  
Acknowledge Open Meeting Act  
Accept Agenda  
Approve Minutes  
Elected Official's & Office Reports  
Correspondence  
Board Reports**

- \*Approve & sign monthly claims and/or payroll as presented by elected officials & department heads.**
- \* Adrian Smith Office representative Philip Black provide updates to the Board.**
- \*K. Hutchinson re: closing courthouse during bad weather.**
- \*Review KONE contract, with possible action taken.**
- \*Closed session with County Sheriff re: pending litigation.**
- \*Discussion & procedures re: County Attorney vacancy.**
- \*Closed session with Pam Bourne re: County Attorney/Interim County Attorney.**

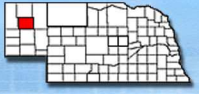
**10:15 a.m.**

**OPEN PUBLIC HEARING  
1 & 6 year road plan  
CLOSE PUBLIC HEARING**

- \*Sign Resolution 2017-02**
- \*Road & equipment report.**
  - Sign NE Federal Surplus Property form.**

**\*Public Comment Time.**

**Adjourn**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA** **515 Box Butte Avenue #203, Alliance, NE** **February 21, 2017**

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.

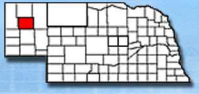
**8:30 a.m.**      **Call meeting to order**  
                    **Roll call**  
                    **Pledge of Allegiance**  
                    **Acknowledge Open Meeting Act**  
                    **Accept Agenda**  
                    **Approve Minutes**  
                    **Elected Official's & Office Reports**  
                    **Correspondence**  
                    **Board Reports**

**8:45 a.m.**      **OPEN BOARD OF EQUALIZATION**  
                            **Sign correction book**

- \*Time & attendance program/Payroll policies & procedures discussion with officials and employees.**
- \*Michelle Robinson present AirMedCare Network information.**
- \*Todd Wells request possible condemning house in rural Box Butte County.**
- \*Discussion & procedures re: County Attorney vacancy.**
- \*Road & equipment report.**
  - 1 & 6 year road plan Resolution 2017-02**
- \*Review KONE contract, with possible action taken.**
- \*Approve & sign monthly claims and/or payroll.**
  
- \*Public Comment Time.**

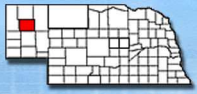
**Adjourn**





# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA**

**515 Box Butte Avenue #203, Alliance, NE**

**March 6, 2017**

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.

**8:30 a.m.**

**Call meeting to order  
Roll call  
Pledge of Allegiance  
Acknowledge Open Meeting Act  
Accept Agenda  
Approve Minutes  
Elected Official's & Office Reports  
Correspondence  
Board Reports**

**8:45 a.m.**

**OPEN BOARD OF EQUALIZATION  
Sign Correction Book**

- \*Alliance City Transit Director Janine Iossi request continued monthly transit support.**
- \*Approve contract for Deputy County Attorney.**
- \*Discussion & procedures re: County Attorney vacancy.  
Appoint committee members for County Attorney selection process.**
- \*Road & equipment report.**
- \*Assessor Robinson to discuss compensatory time and continue payroll discussion**
- \*Approve & sign payroll and/or claims.**

**9:45 a.m.**

**Closed session with Judge Wess for the protection of public interest.**

**\*Public Comment Time.**

**Adjourn**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA**

**515 Box Butte Avenue #203, Alliance, NE**

**March 20, 2017**

## **COUNTY GOVERNMENT DAY**

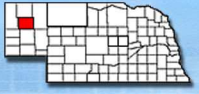
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**8:30 a.m.**      **Call meeting to order**  
**Roll call**  
**Pledge of Allegiance**  
**Acknowledge Open Meeting Act**  
**Accept Agenda**  
**Approve Minutes**  
**Elected Official's & Office Reports**  
**Correspondence**  
**Board Reports**

**8:45 a.m.**      **OPEN BOARD OF EQUALIZATION**  
**Sign correction book**

- \*Establish payroll policies/handbook resolutions.**
- \*Keep Alliance Beautiful quarterly reports.**
- \*Treasurer's tax sale report.**
- \*Discussion & procedures re: County Attorney vacancy.**  
**Appoint committee members for County Attorney selection process.**
- \*Road & equipment report.**
- \*Mobius representative Patrick Maag: bid for road department phone system.**
- \*Building & Grounds maintenance and needed repairs.**
  
- \*Approve & sign payroll and/or claims.**
  
- \*Public Comment Time.**

**Adjourn**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA**

**515 Box Butte Avenue #203, Alliance, NE**

**April 3, 2017**

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.

**8:30 a.m.**

**Call meeting to order**

**Roll call**

**Pledge of Allegiance**

**Acknowledge Open Meeting Act**

**Accept Agenda**

**Approve Minutes**

**Elected Official's & Office Reports**

**Correspondence**

**Board Reports**

**\*Phone proposals for road department building.**

**Mobius rep. Patrick Maag present an updated phone proposal**

**\*Road & equipment report.**

**\*Award/reject fuel bids.**

**\*BNSF re: proposed closure of portion of CR73 & CR74.**

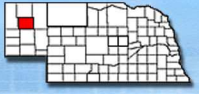
**\*CR 58 railroad crossing correspondence.**

**\*Approve & sign payroll and/or claims.**

**\* Conduct quarterly jail visit.**

**\*Public Comment Time.**

**Adjourn**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA**

**515 Box Butte Avenue #203, Alliance, NE**

**April 17, 2017**

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.

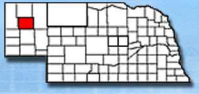
**8:30 a.m.**      **Call meeting to order**  
**Roll call**  
**Pledge of Allegiance**  
**Acknowledge Open Meeting Act**  
**Accept Agenda**  
**Approve Minutes**  
**Elected Official's & Office Reports**  
**Correspondence**  
**Board Reports**

**8:45 a.m.**      **OPEN BOARD OF EQUALIZATION**  
**Approve Exemption Application Form 451 for**  
**Dobby's Frontier Towners, Inc.**  
**Sign correction book.**

- \*Mary Wernke discuss beverage server training & requirements for special liquor licenses.**
- \*Charter Communication franchise agreement 2017-01**
- \*Budget Making Authority Agreement 2017-03**
- \*County Sheriff re: generator & underground storage tank updates.**
- \*Alliance Police Chief Kiss re: 911 texting; update on emergency use generator.**
- \*Alliance City Finance Director Randy Waggener & Chief Kiss discuss dispatch funding request.**
- \*Discuss transit van disposal.**
- \*Building repair reports.**
- \*Zoning request from Innovative Solar Systems.**
- \*Road & equipment report.**
- \*Approve & sign payroll and/or claims.**
- \*Public Comment Time.**

**Adjourn**





# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA**

**515 Box Butte Avenue #203, Alliance, NE**

**May 1, 2017**

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.

**8:30 a.m.**      **Call meeting to order**  
**Roll call**  
**Pledge of Allegiance**  
**Acknowledge Open Meeting Act**  
**Accept Agenda**  
**Approve Minutes**  
**Elected Official's & Office Reports**  
**Correspondence**  
**Board Reports**

**8:45 a.m.**      **OPEN BOARD OF EQUALIZATION**  
                         **Sign correction book.**  
                         **Sign claim for Ackerman Ag/Callan Ackerman.**

- \*Debra Fifield regarding application at Rainbow Heights.**
- \*Box Butte County Zoning Administrator regarding zoning regulations.**
- \*Building repair reports.**
- \* Emergency generator & storage tank updates.**
- \*Presto X contract renewal.**
- \*KONE elevator license & inspection.**
- \*Road & equipment report.**
- \*Payroll Resolution 2017-03: allowing accumulation of hours between 35 and 40.**
- \*First National Capital Markets VP Tobin L. Buchanan to discuss public finance capital market opportunities.**
- \*Approve & sign payroll and/or claims.**
- \*Public Comment Time.**

**Adjourn**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER SPECIAL MEETING 515 BOX BUTTE AVENUE, #203, ALLIANCE, NE MAY 10, 2017**

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 the discretion of the Board Chairman. The Board reserve the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

**5:30 p.m.**

**Open Special Meeting**

**Roll call**

**Pledge of Allegiance**

**Acknowledge Open Meeting Act**

**Accept Agenda**

**Conduct interviews with applicants for the County Attorney vacancy  
with possible offer of County Attorney position.**

**Adjourn**



# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER SPECIAL MEETING 515 BOX BUTTE AVENUE, #203, ALLIANCE, NE MAY 10, 2017**

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 the discretion of the Board Chairman. The Board reserve the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

**5:30 p.m.**

**Open Special Meeting**

**Roll call**

**Pledge of Allegiance**

**Acknowledge Open Meeting Act**

**Accept Agenda**

**Conduct interviews with applicants for the County Attorney vacancy  
with possible offer of County Attorney position.**

**Adjourn**



# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA** **515 Box Butte Avenue #203, Alliance, NE** **May 15, 2017**

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.

**8:30 a.m.**      **Call meeting to order**  
                    **Roll call**  
                    **Pledge of Allegiance**  
                    **Acknowledge Open Meeting Act**  
                    **Accept Agenda**  
                    **Approve Minutes**  
                    **Elected Official's & Office Reports**  
                    **Correspondence**  
                    **Board Reports**

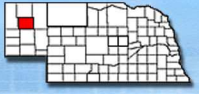
**8:45 a.m.**      **OPEN BOARD OF EQUALIZATION**  
                            **Sign correction book.**

- \*USDA Wildlife Specialist Randy Benben re: contract renewals.**
- \*Terry Curtiss re: Assignment of DHHS lease.**
- \*Hemingford American Legion representative Michael Rinard request special liquor license for June 3, 2017 event.**
- \*Deb Fifield follow up with decision on building permit.**

**10:15 a.m.**      **OPEN PUBLIC HEARING**  
                            **Possible closing of CR73/CR74 & Cherry Road RR crossing.**

- \*Continue discussion of CR57 & CR58 RR crossings.**
- \*Presto X contract renewal.**
- \*Road & equipment report.**
- \*Budget Discussion as budget sheets have been provided by Budget Consultant.**
- \*Approve & sign payroll and/or claims.**
- \*Public Comment Time.**

**Adjourn**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA**

**515 Box Butte Avenue #203, Alliance, NE**

**June 5, 2017**

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.

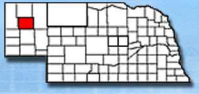
**8:30 a.m.**      Call meeting to order  
Roll call  
Pledge of Allegiance  
Acknowledge Open Meeting Act  
Accept Agenda  
Approve Minutes  
Elected Official's & Office Reports  
Correspondence  
Board Reports

**8:45 a.m.**      **OPEN BOARD OF EQUALIZATION**  
Sign Correction Book.  
Set property protest hearing dates.

- \*Pat Vogel/Box Butte Co Ag Society request special liquor license Aug 6-13, 2017 for Box Butte County Fair.
- \*Alliance City Transit Agreement 2015-05.
- \*County Attorney/Deputy County Attorney(s) contract approval.
- \*Contracts/bids for pest control.
- \*Mary Wernke to present 2017 revised Community Based Aid/Crime Commission Budget & request signing.
- \*Jerry Berggren re: courthouse repair update.
- \*Region 23 By-laws & Region 23 Agreement
- \*IT report
- \*Sheriff's office to discuss panic alarm buttons/system in courthouse.
- \*Road & equipment report.
- \*Budget Discussion as budget sheets have been provided by Budget Consultant.
- \*Executive session with County Attorney to discuss pending litigation.
- \*Approve & sign payroll and/or claims.
- \*Public Comment Time.

**Adjourn**





# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA**

**515 Box Butte Avenue #203, Alliance, NE**

**June 19, 2017**

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.

**8:30 a.m.**

**Call meeting to order**

**Roll call**

**Pledge of Allegiance**

**Acknowledge Open Meeting Act**

**Accept Agenda**

**Approve Minutes**

**Elected Official's & Office Reports**

**Correspondence**

**Board Reports**

**\*Jeff Lampmann with NE Dept of Ag & County Weed Superintendent Cody**

**Renkoski with a program review on the county's weed department.**

**\*IT report & bid discussion/acceptance for updates**

**\*Road & equipment report.**

**\*Budget Discussion as budget sheets have been provided by Budget Consultant.**

**\*Approve & sign payroll and/or claims.**

**\*Public Comment Time.**

**\*Susan Lore regarding handbook discussion**

**Adjourn**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA**

**515 Box Butte Avenue #203, Alliance, NE**

**July 3, 2017**

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.

**8:30 a.m.**      **Call meeting to order**  
**Roll call**  
**Pledge of Allegiance**  
**Acknowledge Open Meeting Act**  
**Accept Agenda**  
**Approve Minutes**  
**Elected Official's & Office Reports**  
**Correspondence**  
**Board Reports**

**8:45 a.m.**      **OPEN BOARD OF EQUALIZATION**  
**Sign Correction Book**

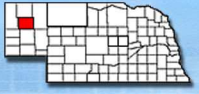
- \*Lancaster County Youth Services Center RE: Potential Agreement with the Youth Center for juvenile detention services.**
- \*Discuss Resolution to change the current \$25.00 daily amount allowed for out of town meals during an overnight stay.**
- \*Decision on an internet provider.**
- \*Accept David W. Briggs letter of resignation as Director of BBGH.**
- \*Budget Discussion as budget sheets have been provided to Budget Consultant.**
- \*Road & equipment report.**
- \*Mike Manion and others regarding Box Butte County Roads.**
- \* Quarterly jail visit (47-109)**
- \*Approve & sign payroll and/or claims.**
- \*Public Comment Time.**

**Recess**

**1:30 p.m.**      **Open as BOARD OF EQUALIZATION**

- \*Hear property valuation protests, with appointments as set.**

**Adjourn**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA**

**515 Box Butte Avenue #203, Alliance, NE**

**July 17, 2017**

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.

**8:30 a.m.**

**Call meeting to order**

**Roll call**

**Pledge of Allegiance**

**Acknowledge Open Meeting Act**

**Accept Agenda**

**Approve Minutes**

**Elected Official's & Office Reports**

**Correspondence**

**Board Reports**

**\*Treasurer's Semi-Annual Report**

**\*Letter of Agreement with auditors**

**\*Road & equipment report.**

**\*Budget Discussion.**

**\*Change Board meeting date from August 21, 2017 to August 22, 2017.**

**\*Approve & sign payroll and/or claims.**

**\*Public Comment Time.**

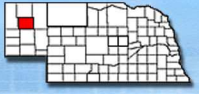
**Recess**

**1:30 p.m.**

**Open as BOARD OF EQUALIZATION**

**\*Property protest valuation decisions.**

**Adjourn**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA** **515 Box Butte Avenue #203, Alliance, NE** **August 7, 2017**

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.

**8:30 a.m.**      **Call meeting to order**  
**Roll call**  
**Pledge of Allegiance**  
**Acknowledge Open Meeting Act**  
**Accept Agenda**  
**Approve Minutes**  
**Elected Official's & Office Reports**  
**Correspondence**  
**Board Reports**

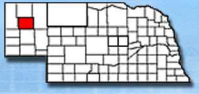
- \*Approve & sign payroll and/or claims.**
- \*Sign County Attorney & Clerk of District Court subward for child enforcement documents.**
- \*Dan Linegar regarding county road safety and culverts.**
- \*Sign Resolution 2017-04: Final acceptance of project construction.**
- \*Road & Equipment report.**
- \*Commissioner Lore and County Attorney Rodak with handbook updates.**
- \*Budget discussion.**

**10:15 a.m.**      **Interview BBGH Trustee applicants.**

**\*Public Comment Time.**

**Adjourn**





# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA 515 Box Butte Avenue, 2<sup>nd</sup> Floor, Alliance, NE BUDGET WORKSHOP August 16, 2017**

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 go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual(s).

**8:00 a.m**     **Call meeting to order**  
                 **Roll call**  
                 **Pledge of Allegiance**  
                 **Acknowledge Open Meeting Act**  
                 **Accept Agenda**

**Fiscal Year 2017 – 2018 Budget Workshop**

**Adjourn**



# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA 515 Box Butte Avenue #203, Alliance, NE August 22, 2017**

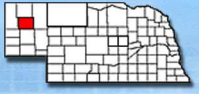
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**8:30 a.m.**      **Call meeting to order**  
                    **Roll call**  
                    **Pledge of Allegiance**  
                    **Acknowledge Open Meeting Act**  
                    **Accept Agenda**  
                    **Approve Minutes**  
                    **Elected Official's & Office Reports**  
                    **Correspondence**  
                    **Board Reports**

**8:45 a.m.**      **OPEN BOARD OF EQUALIZATION**  
                            **Sign Correction Book.**

- \*In God We Trust America representative Barb Otto: request signage to be put in county buildings.**
- \*RCI representatives to present health insurance renewal information.**
- \*Road & Equipment report.**
- \*Annual Certification – Buyback Program**
- \*Agreement 2017-12: Agreement for the Provision of Healthcare Provided to Box Butte County Inmates.**
- \*Budget Discussion**
- \*Approve & sign payroll and/or claims.**
  
- \*Public Comment Time.**

**Adjourn**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA** **515 Box Butte Avenue #203, Alliance, NE** **September 5, 2017**

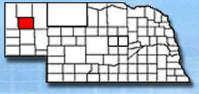
The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

**8:30 a.m.**      **Call meeting to order**  
                    **Roll call**  
                    **Pledge of Allegiance**  
                    **Acknowledge Open Meeting Act**  
                    **Accept Agenda**  
                    **Approve Minutes**  
                    **Elected Official's & Office Reports**  
                    **Correspondence**  
                    **Board Reports**

- \*County Attorney regarding settlement agreements.**
- \*Sign Resolution 2017-05: Supporting the display of the national motto "In God We Trust".**
- \*Commissioner Lore and County Attorney Rodak with handbook updates.**
- \*Road & Equipment report.**
  - Warner Construction/Nance Rd update/proposal.**
  - Revise 1-year plan.**
- \*Budget updates prior to September 11, 2017 public hearing.**
- \*Approve & sign payroll and/or claims.**

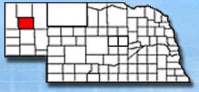
**\*Public Comment Time.**

**Adjourn**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



**BOX BUTTE COUNTY COMMISSIONER'S AGENDA**  
**515 Box Butte Avenue, 2<sup>nd</sup> Floor, Alliance, NE**  
**BUDGET HEARING**  
**September 11, 2017**

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 go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual(s).

**9:00 a.m**     **Call meeting to order**  
                  **Roll call**  
                  **Pledge of Allegiance**  
                  **Acknowledge Open Meeting Act**  
                  **Accept Agenda**

**OPEN PUBLIC HEARING for Fiscal Year 2017 – 2018 Budget**  
**CLOSE PUBLIC HEARING**

**RESOLUTIONS & BUDGET APPROVAL**

**Adjourn**



# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA** **515 Box Butte Avenue #203, Alliance, NE** **September 19, 2017**

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.

**8:30 a.m.**      **Call meeting to order**  
                    **Roll call**  
                    **Pledge of Allegiance**  
                    **Acknowledge Open Meeting Act**  
                    **Accept Agenda**  
                    **Approve Minutes**  
                    **Elected Official's & Office Reports**  
                    **Correspondence**  
                    **Board Reports**

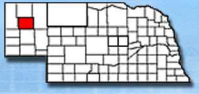
**\*Box Butte County Treasurer:**  
                    **Provide annual delinquent tax report.**  
                    **Resolution 2017-11: Distress warrant.**  
                    **Resolution 2017-12: County Tax Sale**

**\*Accept inventory lists.**  
**\*Road & Equipment report.**  
**\*Approve & sign payroll and/or claims.**

**\*Public Comment Time.**

**Adjourn**





# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA**

**515 Box Butte Avenue #203, Alliance, NE**

**October 2, 2017**

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.

**8:30 a.m.**      **Call meeting to order**  
**Roll call**  
**Pledge of Allegiance**  
**Acknowledge Open Meeting Act**  
**Accept Agenda**  
**Approve Minutes**  
**Elected Official's & Office Reports**  
**Correspondence**  
**Board Reports**

**8:45 a.m.**      **OPEN BOARD OF EQUALIZATION**  
**Resolution 2017-13: Set levies**

- \*Commissioner Lore and County Attorney Rodak with handbook updates.**
- \*4-H Assistant Deb Kraenow retirement.**
- \*John Thomas re: 4-H Assistant position replacement.**
- \*Visit county jail. (47-109).**
- \*Approve & sign payroll and/or claims.**

**\*Public Comment Time.**

**Adjourn**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA**

**515 Box Butte Avenue #203, Alliance, NE**

**November 6, 2017**

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.

**8:30 a.m.**

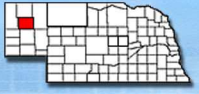
**Call meeting to order  
Roll call  
Pledge of Allegiance  
Acknowledge Open Meeting Act  
Accept Agenda  
Approve Minutes  
Elected Official's & Office Reports  
Correspondence  
Board Reports**

**8:45 a.m.**

**OPEN BOARD OF EQUALIZATION  
Sign Correction Book**

- \*Approve & sign payroll and/or claims.**
- \*Family Focus Coalition representative Mary Wernke and Panhandle Partnership Representative Tyler Irvine re: comprehensive youth services plan.**
- \*UNL Interlocal Agreement for county 4-H assistant position.**
- \*Nan Gould with Local Emergency Operation Plan Resolution 2017-15.**
- \*NIRMA representative Mark Masterton to provide information regarding services offered by NIRMA.**
- \*Approve/adopt employee handbook updates.**
- \*Interlocal Agreement for Child Support Enforcement Caseworkers Services.**
- \*Road Superintendent: road & equipment report.**  
**Award/reject hauling bids previously opened on November 1, 2017.**
- \*Public Comment Time.**

**Adjourn**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA**

**515 Box Butte Avenue #203, Alliance, NE**

**November 20, 2017**

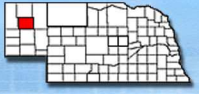
The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

**8:30 a.m.**      **Call meeting to order**  
**Roll call**  
**Pledge of Allegiance**  
**Acknowledge Open Meeting Act**  
**Accept Agenda**  
**Approve Minutes**  
**Elected Official's & Office Reports**  
**Correspondence**  
**Board Reports**

**8:45 a.m.**      **OPEN BOARD OF EQUALIZATION**  
**Sign Correction Book**

- \*Jim Gardner (Gardner, Loutzenhiser & Ryan) present County's audit.**
- \*County Treasurer provide Homestead Tax Loss Report and  
Personal Property Tax Credit Tax Loss Report.**
- \*Salary Resolution Discussion for 2019-2022 term (23-1114), must be set prior to  
January 15, 2018.**
- \*Michelle Robinson to talk to Commissioners about wellness committee.**
- \*Agreement 2017-16: MAXIMUS Consulting Services, Inc.**
- \*Road Superintendent: road & equipment report.**  
**Award/reject skid steer bids opened on November 1, 2017.**
- \*Approve & sign payroll and/or claims.**
- \*Public Comment Time.**

**Adjourn**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA**

**515 Box Butte Avenue #203, Alliance, NE**

**November 20, 2017**

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.

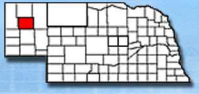
**8:30 a.m.**      **Call meeting to order**  
**Roll call**  
**Pledge of Allegiance**  
**Acknowledge Open Meeting Act**  
**Accept Agenda**  
**Approve Minutes**  
**Elected Official's & Office Reports**  
**Correspondence**  
**Board Reports**

**8:45 a.m.**      **OPEN BOARD OF EQUALIZATION**  
**Sign Correction Book**

- \*Jim Gardner (Gardner, Loutzenhiser & Ryan) present County's audit.**
- \*County Treasurer provide Homestead Tax Loss Report and  
Personal Property Tax Credit Tax Loss Report.**
- \*Salary Resolution Discussion for 2019-2022 term (23-1114), must be set prior to  
January 15, 2018.**
- \*Michelle Robinson to talk to Commissioners about wellness committee.**
- \*Agreement 2017-16: MAXIMUS Consulting Services, Inc.**
- \*Road Superintendent: road & equipment report.**  
**Award/reject skid steer bids opened on November 1, 2017.**
- \*Approve & sign payroll and/or claims.**
- \*Public Comment Time.**

**Adjourn**





# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA**

**515 Box Butte Avenue #203, Alliance, NE**

**December 4, 2017**

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.

**8:30 a.m.**

**Call meeting to order**

**Roll call**

**Pledge of Allegiance**

**Acknowledge Open Meeting Act**

**Accept Agenda**

**Approve Minutes**

**Elected Official's & Office Reports**

**Correspondence**

**Board Reports**

**\*Mary Wernke: present Family Focus Coalition 2018 CB & EB funds application.**

**\*Pork Chop Mracek request cooperation with Sheridan County for a 1-time road grade.**

**\*Road Superintendent: road & equipment report.**

**\*Salary Resolution Discussion for 2019-2022 term (23-1114), must be set prior to January 15, 2018.**

**\*Declare surplus property.**

**\*Approve & sign payroll and/or claims.**

**\*Public Comment Time.**

**Adjourn**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA**

**515 Box Butte Avenue #203, Alliance, NE**

**December 18, 2017**

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.

**8:30 a.m.**

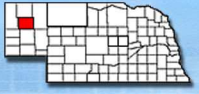
**Call meeting to order  
Roll call  
Pledge of Allegiance  
Acknowledge Open Meeting Act  
Accept Agenda  
Approve Minutes  
Elected Official's & Office Reports  
Correspondence  
Board Reports**

**8:45 a.m. OPEN BOARD OF EQUALIZATION**

**Sign correction book**

- \*Accept/reject cell phone bids.**
- \*Appoint Extension Board members.**
- \*Road Superintendent: road & equipment report.**
- \*Salary Resolution Discussion for 2019-2022 term (23-1114), must be set prior to January 15, 2018.**
- \*Approve & sign payroll and/or claims.**
- \*Public Comment Time.**

**Adjourn**



# Box Butte County Board Agenda

