



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

January 4, 2018

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 form for Jim Peltz

REORGANIZATION

- *Scott Bolinger request discussion for possible veterans home to be located in former Good Samaritan Nursing Home building.**
- *Salary Resolution 2018-01 for 2019-2022 term (23-1114), must be set prior to January 15, 2018.**
- *Decision regarding surplus cell phones.**
- *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

January 16, 2018

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
Accept Agenda
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Elected Official's & Office Reports
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Board Reports

9:15 a.m. OPEN BOARD OF EQUALIZATION
Sign correction book
Sign claim form for Jim Peltz

- *Weed Superintendent Cody Renkoski to present annual reports.**
- *Road & equipment report.**
- *Approve & sign payroll and/or claims.**
- *Quarterly visit to the County Jail (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

February 5, 2018

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

Accept Agenda

Approve Minutes

Elected Official's & Office Reports

Correspondence

Board Reports

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

***Alliance City Transit Director Janine Iossi & Cultural & Leisure Services**

Director Shana Brown: request continued monthly transit support.

***Accept/reject cell phone bids.**

***Scott Bolinger continue discussion for possible veterans home to be located in former Good Samaritan Nursing Home building.**

***Road & equipment report.**

***Adrian Smith office representative Philip Black to provide Washington DC Updates.**

***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 20, 2018

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
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports

9:15a.m. **OPEN BOARD OF EQUALIZATION**
 Sign correction book
 Approve refund claim for Chriss Kroeger
 CLOSE BOARD OF EQUALIZATION

Kory Haas & Joni Jespersen to discuss fiber optic grant. Resolution #2018-03
Family Focus Coalition representatives to discuss fiscal agency for Community-based grants.

10:00 a.m. **OPEN PUBLIC HEARING**
 1&6 year road plan
 CLOSE PUBLIC HEARING

***Resolution 2018-02: Approving 1&6 year road plan.**

***Road & equipment report.**

Discuss CR70 Hemingford to Box Butte County border line.

***County Attorney request signing of Child Support Subgrant Agreement.**

***Wellness Committee to discuss handbook update regarding tobacco survey.**

***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

March 5, 2018

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

Accept Agenda

Approve Minutes

Elected Official's & Office Reports

Correspondence

Board Reports

*** UNL Extension Educator John Thomas to introduce new 4-H Assistant Ashley Fenning.**

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

***Chairman McGinnis re: establishing 15 minute increments to the time & attendance program
for use of vacation, sick leave, etc.**

***Road & equipment report.**

***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 19, 2018

COUNTY GOVERNMENT DAY

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.

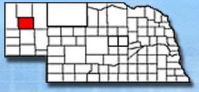
9:00 a.m. **Call meeting to order**
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports

9:15 a.m. **BOARD OF EQUALIZATION**
Sign correction book.

- *Treasurer delinquent tax sale report.**
- *Discussion & possible action on generator maintenance contract.**
- *Road & equipment report.**
- *Options for fuel bids/purchase.**
- *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 2, 2018

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
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports

9:15 a.m. **BOARD OF EQUALIZATION**
 Sign correction book.
 Discuss 5 TERC hearing notices.

***Discuss & vote on Amended Region 1 Mental Health, and Panhandle Mental Health documents.**

***Discuss generator fuel tank, as per state fire marshal.**

10:00 a.m. **Open bids diesel bids and award/reject bids.**

***Road & equipment report.**

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

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

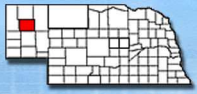
***Public Comment Time.**

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



AMENDED AGENDA***

BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

April 16, 2018

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

Accept Agenda

Approve Minutes

Elected Official's & Office Reports

Correspondence

Board Reports

Vision Care Direct Sales Director Eddie Stueve: request opportunity to present voluntary vision benefits to county employees.

*****Family Focus request for signature on revised 2018 CB Grant Budget.**

Road & equipment report.

*****Road Superintendent request to bid culverts and semi-tractor.**

*****Appoint member to Area Aging Advisory Board for Box Butte County.**

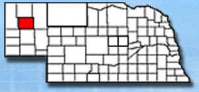
Quarterly jail visit (47-109).

Approve & sign payroll and/or claims.

Public Comment Time.

Adjourn

*****Amended April 13, 2018**



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

April 16, 2018

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

Accept Agenda

Approve Minutes

Elected Official's & Office Reports

Correspondence

Board Reports

***Vision Care Direct Sales Director Eddie Stueve: request opportunity to present voluntary vision benefits to county employees.**

***Mary Wernke requested to put Family Focus Coalition on agenda.**

***Road & equipment report.**

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

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

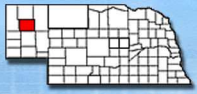
***Public Comment Time.**

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

May 7, 2018

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
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports

Approve & sign payroll and/or claims.

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
Sign correction book.

D.A. Davidson & Co. representative Andy Forney to discuss NACO lease purchase program.
Panhandle Area Development District Director Jeff Kelley to provide an update on PADD.
County Assessor Robinson re: 2018-2019 budget/copier purchase;
office wall removal proposal;
tobacco free handbook policy.

9:30 a.m. **Award/reject semi bids.**

Road & equipment report.

10:00 a.m. **Open/award/reject jeep bids.**

**Sign Amended Agreement for the Formation of the Region 1 Behavioral Health Authority and the
Dissolution of the Panhandle Mental Health Center and Mental Retardation Facility.**
**Sign Resolution 2018-04: Dissolve 1966 Formation of the Panhandle Mental Health Center and
Mental Retardation Facility under the Interlocal Cooperation Act. And continue and
Confirm the purposes of the 1974 Agreement in cooperation with the other counties to the
1974 agreement.**

Public Comment Time.



Box Butte County Board Agenda



Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

May 21, 2018

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
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports

9:30 a.m. **OPEN BOARD OF EQUALIZATION**
 Action on TERC hearings or decisions
CLOSE BOARD OF EQUALIZATION

County Assessor Robinson re: copier and office wall updates.

GIS workshop contract renewal.

County Sheriff Mowry & Chief Jailer Bergfield re: bathrooms in law enforcement center.

Commissioner McGinnis re: Black tail prairie dog management discussion.

Road department surplus equipment.

Road & equipment report.

Approve & sign payroll and/or claims.

Public Comment Time.

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

June 4, 2018

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

Approve & sign payroll and/or claims.

Discuss Radiology Imaging of Nebraska and Box Butte General Hospital claims.

County Sheriff re: Herman Ackerman dogs.

Randy Benben re: USDA contract renewal for wildlife services.

Commissioner McGinnis re: Black tail prairie dog management discussion & resolution review.

Box Butte Development Corp. Director Chelsie Herian to introduce 2 summer interns.

Mara Andersen, YMCA Director request a special designated liquor license for Rodeo.

County Assessor re: copier replacement & GIS Workshop contract approval/signing of Master Services Agreement 2018-01.

10:30 a.m. Open bids for road department surplus equipment.

Road & equipment report.

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 18, 2018

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

Accept Agenda

Approve Minutes

Elected Official's & Office Reports

**Correspondence, including certified letter from Richard Cox/NE State
Fire Marshal (letter received during June 4th meeting)**

Board Reports

9:15 a.m.

OPEN BOARD OF EQUALIZATION

Approve/deny permissive exemption for First Baptist Church

CLOSE BOARD OF EQUALIZATION

**Box Butte County Ag Society Board Members request special liquor license for County Fair
Tori McVicker/WestSide Event Center request special liquor license for outside event.
PAWS representative DeeDee DeVenly to clarify PAWS involvement with Herman Ackerman's
dogs.**

Agreement 2018-03 Box Butte County Public Transportation Service Agreement.

Appoint Board Member for Panhandle Public Health District.

**Commissioner McGinnis re: Black tail prairie dog management discussion & resolution
review.**

Road & equipment report.

**County Attorney Travis Rodak request additional money for county attorney budget for
remaining fiscal year.**

Approve & sign payroll and/or claims.

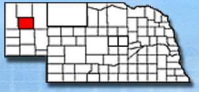
Public Comment Time.

1:30 p.m.

OPEN BOARD OF EQUALIZATION

Hear property protests, with appointments as set.

Motion to Close Board of Equalization and 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 2, 2018

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
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
 County Assessor: present correction book for signature.
 Set date and time for property protest hearing decisions.
CLOSE BOARD OF EQUALIZATION

Zoning Administrator Mike Johnson with update regarding kennels and feral dogs.
Deputy Treasurer Val Bell regarding Treasurer's Office Personnel.
Road & equipment report.
 Resolution 2018-07 HRRR-STWD(116)
Quarterly visit to county jail (47-109).
Approve & sign payroll and/or claims.

Public Comment Time.

Recess

1:30 p.m. **Resume meeting**
Roll call
OPEN BOARD OF EQUALIZATION
 Hear property protests, with appointments as set.

Motion to Close Board of Equalization and adjourn.



Box Butte County Board Agenda





Box Butte County Board Agenda



**BOX BUTTE COUNTY COMMISSIONER'S AGENDA
BOARD OF EQUALIZATION
515 BOX BUTTE AVENUE, #203, ALLIANCE, NE
July 3, 2018**

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.

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

OPEN BOARD OF EQUALIZATION

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

Recess

1:00 P.M. **Resume Board of Equalization**

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

Adjourn



Box Butte County Board Agenda



**BOX BUTTE COUNTY COMMISSIONER'S AGENDA
BOARD OF EQUALIZATION
515 BOX BUTTE AVENUE, #203, ALLIANCE, NE
July 5, 2018**

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.

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

OPEN BOARD OF EQUALIZATION

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

Recess

1:00 P.M. **Resume Board of Equalization**

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

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

July 16, 2018

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
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
 Robert Hunter re; Homestead Exemption.
CLOSE BOARD OF EQUALIZATION

Treasurer's office semi-annual report.
Sign Gardner, Loutzenhiser and Ryan audit engagement letter for services.
Vision Care Direct membership coverage and fees.
Pre-budget discussion, before worksheets are distributed.
Road & equipment report.
 Sign Annual Certification form .
Approve & sign payroll and/or claims.

Public Comment Time.

Adjourn.



Box Butte County Board Agenda



**BOX BUTTE COUNTY COMMISSIONER'S AGENDA
BOARD OF EQUALIZATION
515 BOX BUTTE AVENUE, #203, ALLIANCE, NE
July 24, 2018**

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.

7:00 A.M. **Call meeting to order**
 Roll call
 Pledge of Allegiance
 Acknowledge Open Meeting Act
 Accept agenda

OPEN BOARD OF EQUALIZATION

Board of Commissioners to make decisions on Property Valuation Forms 422.

Adjourn



Box Butte County Board Agenda



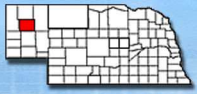
BOX BUTTE COUNTY COMMISSIONER'S AGENDA SPECIAL MEETING 515 BOX BUTTE AVENUE, #203, ALLIANCE, NE July 24, 2018

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.

Recess from BOARD OF EQUALIZATION

9:00 A.M. **Open special meeting**
 Approve signing Crime Commission Grant

Adjourn from special meeting
Resume Board of Equalization



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

August 6, 2018

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.

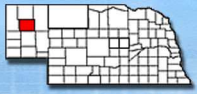
9:00 a.m. **Call meeting to order**
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
 Sign correction book.
 CLOSE BOARD OF EQUALIZATION

Approve & sign payroll and/or claims.
2018-2019 fiscal year budget discussion, with Budget Consultant Pete Peterson.
Deputy Sutphen re: alarm system.
Veterans Office request to allow employees to be paid in excess of time worked.
Road & equipment report.
 Sign Annual Certification Form.

Public Comment Time.

Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

August 20, 2018

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

Accept Agenda

Approve Minutes

Elected Official's & Office Reports

Correspondence

Board Reports

Deputy Sutphen provide security system update.

Veterans Office request to allow employees to be paid in excess of time worked.

Veteran Service Officer Dennis Laughlin to introduce new Veterans Board Member Sarah Foland

Weed Superintendent Cody Renkoski: weed report and updates.

RCI signature request for transplant renewal document.

2018-2019 Budget Discussion.

Resolution 2018-10: Tax Allocation to Miscellaneous Districts.

Road & equipment report.

Approve & sign payroll and/or claims.

Public Comment Time.

Adjourn.



Box Butte County Board Agenda



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BOX BUTTE COUNTY COMMISSIONER'S AGENDA 515 Box Butte Avenue #203, Alliance, NE September 4, 2018

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
 Accept Agenda
 Approve Minutes
 Elected Official's & Office Reports
 Correspondence
 Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
 Sign correction book.
 CLOSE BOARD OF EQUALIZATION

2018-2019 budget discussion and set hearing date and time to be advertised.
Treasurer distress warrant report.
Sheriff Mowry & Chief Jailer Bergfield to discuss prisoner bill and claim.
NE Dept of Agriculture representative Jeff Lampmann with a noxious weed update.
DHHS office space contract renewal.
Road & equipment report.
Approve & sign payroll and/or claims.

Public Comment Time.

Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

September 17, 2018

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
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
 Sign correction book.
 Sign claim forms for Dahlberg & Essay
CLOSE BOARD OF EQUALIZATION

County Court Magistrate Joni Roberts to request increase for county court petty cash.
NE Dept of Agriculture representative Jeff Lampmann with a noxious weed update.
Angela Mattei & Marge Chapman re: health insurance renewal proposals.
Distress Warrant List Resolution.
Road & equipment report.
 Request signing FNBCS Form 1F
Update on Cherry Rd & CR 72.
Surplus bidding updates/requests from Kraupies.
Mobius Communications re: alarm system.
City of Alliance request to sign public transportation title.
Approve & sign payroll and/or claims.

Public Comment Time.

Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA 515 Box Butte Avenue, 2nd Floor, Alliance, NE September 18, 2018

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).

**7:30 a.m Call meeting to order
 Roll call
 Pledge of Allegiance
 Acknowledge Open Meeting Act
 Accept Agenda**

**OPEN PUBLIC HEARING for Fiscal Year 2018 – 2019 Budget
CLOSE PUBLIC HEARING**

RESOLUTIONS & BUDGET APPROVAL

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA SPECIAL MEETING 515 BOX BUTTE AVENUE, #203, ALLIANCE, NE SEPTEMBER 24, 2018

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.

10:00 A.M. **Open special meeting**
 Roll call
 Pledge of Allegiance
 Acknowledge Open Meeting Act
 Accept Agenda

**RaShelle Kaiser dba/Gus'Bar: special liquor license approval request for
an event to be held at the Box Butte County Fair Grounds.**



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

October 2, 2018

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
Accept Agenda
Approve Minutes
Elected Official's & Office Reports
Correspondence
Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
 Sign correction book.
 CLOSE BOARD OF EQUALIZATION

Alarm system proposal: Mobius Communications & Chief Deputy JD Sutphen's opinion letter.
Sign additional City of Alliance public transportation vehicle documents, requested by State
Farm Insurance.

Sign MAXIMUS certification statement of cost allocation plan.
Sign 4-H Proclamation: proclaiming October 1-5th as 4-H Week.
Sign Medical COBRA rates as part of RCI renewal documents.
Road & equipment report.

Request signing NBCS Form 1F and NBCS Form 6.

Update on BNSF crossing at CR72.

Betsy Sorenson re: BNSF crossing at CR72.

Resolution 2018-15 Distress Warrant Notice Listing.

Resolution 2018-16 County Tax Sale.

Val Bell re: ways to alleviate problems/workload with the MIPS time/attendance program.

Accept & sign office inventory statements.

WILLDAN Business Manager Weston Gouger discussion on facility update.

Approve & sign payroll and/or claims.

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

October 15, 2018

COUNTY GOVERNMENT DAY

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

Accept Agenda

Approve Minutes

Elected Official's & Office Reports

Correspondence

Board Reports

Road & equipment report.

Award/deny motor grader bids that had been publicly opened and read at 2:00 p.m. 10/10/2018

AFLAC representatives to recap for open enrollment.

Approve & sign payroll and/or claims.

Quarterly jail visit.

Public Comment Time.

Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

November 2, 2018

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

9:15 a.m.

**OPEN BOARD OF EQUALIZATION
Sign correction book
CLOSE BOARD OF EQUALIZATION**

Box Butte County Fair Board & Village Board of Trustees regarding: Box Butte County Fairgrounds lease.

Box Butte County Sheriff regarding purchase of 2019 patrol vehicle.

Endorse State Farm Insurance check over to NDOT.

Road & equipment report.

Quarterly jail visit.

Approve & sign payroll and/or claims.

Public Comment Time.

Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

November 19, 2018

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

Accept Agenda

Approve Minutes

Elected Official's & Office Reports

Correspondence

Board Reports

Treasurer's office re: bankruptcy/tax collections.

distress warrant report.

tax loss due to Homestead Exemptions.

Road & equipment report.

Approve & sign payroll and/or claims.

Public Comment Time.

Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

December 3, 2018

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

Accept Agenda

Approve Minutes

Elected Official's & Office Reports

Correspondence

Board Reports

Treasurer's office re: bankruptcy/tax collections.

Commercial Lease Agreement renewal between MJLC, LLC and Box Butte County

Terry Curtiss regarding County Attorney budget

Road & equipment report.

Approve & sign payroll and/or claims.

Public Comment Time.

Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

December 3, 2018

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

Accept Agenda

Approve Minutes

Elected Official's & Office Reports

Correspondence

Board Reports

Treasurer's office re: bankruptcy/tax collections.

Commercial Lease Agreement renewal between MJLC, LLC and Box Butte County

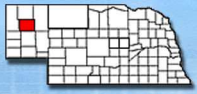
Terry Curtiss regarding County Attorney budget

Road & equipment report.

Approve & sign payroll and/or claims.

Public Comment Time.

Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

December 17, 2018

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

Accept Agenda

Approve Minutes

Elected Official's & Office Reports

Correspondence

Board Reports

9:15 a.m.

OPEN BOARD OF EQUALIZATION

Sign correction book

CLOSE BOARD OF EQUALIZATION

Commercial Lease Agreement 2018-04 renewal between MJLC, LLC and Box Butte County, tabled from December 3rd meeting.

NIRMA representative Mark Masterton to present a longevity award, provide updates and answer questions.

Andrew Forney from D.A. Davidson regarding future projects.

Agreement for Box Butte Deputy County Attorney Services.

Road & equipment report.

Accept/deny filter bids.

Approve & sign payroll and/or claims.

Closed Session: employee evaluation.

Public Comment Time.

Adjourn.