

Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

January 3, 2019

9:00 a.m.

.Oath of office for elected officials

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.

9:15 a.m.

Call meeting to order

Roll call

Pledge of Allegiance

Acknowledge Open Meeting Act

Accept Agenda

REORGANIZATION

Approve Minutes

Elected Official's & Office Reports

Correspondence

Board Reports

Family Focus Director Michelle Hickox request review and signing of 2019 Crime Commission Grant.

Appoint Extension Board Members.

Road & equipment report.

County Clerk request for updated employee handbooks/NIRMA Employment Practices Seminars in April 2019.

10:30 a.m.

OPEN BOARD OF EQUALIZATION

Approve/deny CAPstone Child Advocay Center exemption application form 451.

Approve/deny VSL Alliance, LLC exemption application form 451.

Approve/deny VSL Alliance Assisted Living LLC exemption application Form 451.

CLOSE BOARD OF EQUALIZAION

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

January 22, 2019

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.

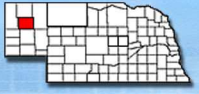
**OPEN BOARD OF EQUALIZATION
Sign correction book.
CLOSE BOARD OF EQUALIZATION**

**Treasurer's semi-annual report.
Sheriff Mowry & Jailer Bergfield re: employee handbook.
Mike Wall re: violation of 2nd amendment rights.
Discuss/approve employee handbook.
Discuss safety manual for courthouse.
Weed Superintendent Cody Renkoski re: annual reports.
Mike McGinnis Heartland Expressway discussion.
Road Superintendent Keegan: road & equipment report.
Continue 1 & 6 year road plan discussion.
Annual road reports.**

10:00 a.m.

**Open/award/deny fuel bids.

Approve & sign payroll and/or claims.
County Attorney Curtiss executive session regarding personnel.
Quarterly jail visit (47-109).
Jim Gardner CPA to present county's annual audit.
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 4, 2019

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

Approve/deny Exemption Application Form 451:

- 1. Alliance Christian Church**
- 2. CAPstone Child Advocay Center**
- 3. VSL Alliance, LLC**
- 4. VSL Alliance Assisted Living, LLC**

CLOSE BOARD OF EQUALIZATION

First National Public Finance VP Tobin L. Buchanan re: information on project finance.

County Sheriff re: opening up wall in Deputy's office.

ARC Director Mara Anderson re: used computers for after school programs.

Discuss safety committee for courthouse.

Discuss building improvements.

Road Superintendent Keegan: road & equipment report.

Continue 1 & 6 year road plan discussion.

Approve & sign payroll and/or claims.

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

February 4, 2019

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

Approve/deny Exemption Application Form 451:

- 1. Alliance Christian Church**
- 2. CAPstone Child Advocay Center**
- 3. VSL Alliance, LLC**
- 4. VSL Alliance Assisted Living, LLC**

CLOSE BOARD OF EQUALIZATION

First National Public Finance VP Tobin L. Buchanan re: information on project finance.

County Sheriff re: opening up wall in Deputy's office.

ARC Director Mara Anderson re: used computers for after school programs.

Discuss safety committee for courthouse.

Discuss building improvements.

Road Superintendent Keegan: road & equipment report.

Continue 1 & 6 year road plan discussion.

Approve & sign payroll and/or claims.

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 1 & 6 YEAR ROAD PLAN HEARING 515 Box Butte Avenue, 2nd Floor, Alliance, NE February 11, 2019

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).

**6:00 p.m. Call meeting to order
 Roll call
 Pledge of Allegiance
 Acknowledge Open Meeting Act
 Accept Agenda**

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

RESOLUTION 2019 – 01: Approving 1 & 6 year road plan

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

February 19, 2019

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

Approve/deny Exemption Application Form 451:

- 1. VSL Alliance, LLC**
- 2. VSL Alliance Assisted Living, LLC**

Sign Correction Book

CLOSE BOARD OF EQUALIZATION

Road Superintendent Keegan: road & equipment report.

Resolution 2019-01: 1 & 6 year road plan.

County Attorney Office Salary Resolution 2019-02

Building improvement updates.

Box Butte County Sheriff request District Courtroom heating/cooling systems.

Willdan business development manager Weston Gouger to discuss building improvements.

Caleb Johnson budget consultant presentation/information.

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

March 4, 2019

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
Public Comment on Agenda Items.
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**

**Continue Budget Consultant options for 2019-2020 fiscal year budgets.
Road Superintendent Keegan: road & equipment report.
Approve & sign payroll and/or claims.**

Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

March 18, 2019

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
Public Comment on Agenda Items.
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**

**Continue Budget Consultant options for 2019-2020 fiscal year budgets, with
Cindi Richardson EA.**

County Treasurer provide tax sale listing.

Hemingford Legion request special designated liquor license.

Janitorial staffing for Building and Grounds Department.

Updated handbook corrections including:

Employee vacation accrual.

**Page 23 correction/striking the sentence: Vacation does count as hours
worked for the purpose of calculating overtime.**

Definition of work week/hours worked.

Road Superintendent Keegan: road & equipment report.

Nance Road overlay CE Contract.

Approve & sign payroll and/or claims.

Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

April 1, 2019

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
Public Comment on Agenda Items.
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**

**Executive Session with County Attorney Curtiss re: pending litigation.
Michelle Robinson: healthy vending & healthy vending services agreement.
Budget Consultant Caleb Johnson contract with county for services.
County Attorney Curtiss: wage/hour and labor laws.
Updated handbook corrections including:
Employee vacation accrual.
Page 23 correction/striking the sentence: Vacation does count as hours worked for the purpose of calculating overtime.
Definition of work week/hours worked.
Disaster procedures to amend county budget.
Dustin McConville petition request for partial abandonment/vacation of Franklin Road.
Tony Amer, Mainelli Wagner & Associates Construction Manager to discuss Nance Road options.
Road Superintendent Keegan: road & equipment report.
County Board shall make quarterly visit to county jail. (47-109)
Approve & sign payroll and/or claims.**

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 15, 2019

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.

Public Comment on Agenda Items.

Approve Minutes.

Elected Official's & Office Reports.

Correspondence.

Board Reports.

County Clerk request to change Board meeting date from June 17, 2019

to June 24, 2019, allowing for fiscal year end documents and reports.

Andy Devine to discuss purple wave auction & equipment needs.

FEMA disaster updates; grant applications; summary amounts for budget hearing.

Road Superintendent Keegan: road & equipment report.

Handbook corrections/updates following NIRMA employment practices seminar.

County Board shall make quarterly visit to county jail. (47-109)

Approve & sign payroll and/or claims.

Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

May 6, 2019

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.
Public Comment on Agenda Items.
Approve Minutes.
Elected Official's & Office Reports.
Correspondence and Board Reports.**

9:15 a.m.

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

**County Assessor re: GIS contract renewal.
Revised Public Transit Agreement (2019-02) with City of Alliance.
Mainelli Wagner & Associates rep. Tony Amer re: projects 12,221 & 12,222
Road Superintendent Keegan: road & equipment report.
Approve & sign payroll and/or claims.
PADD Executive Director Jeff Kelley re: PADD updates.**

1:00 p.m.

**Meet with Willdan Group Inc. Engineers for courthouse updates & report.
Commissioners and engineers will tour building & offices.**

Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

May 20, 2019

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.

Public Comment on Agenda Items.

Approve Minutes.

Elected Official's & Office Reports.

Correspondence and Board Reports.

Revised Public Transit Agreement (2019-02) with City of Alliance.

Randy Langemeier, ESGR: award presentation.

Randy Benben: USDA contract renewals.

Tory McVicker/West Side Event Center: request Special Designated License.

Craig Johnson with Holmes Murphy to introduce himself & provide a summary of Holmes Murphy's benefits & services.

Handbook corrections/updates following NIRMA employment practices seminar.

Approve & sign payroll and/or claims.

Courthouse renovations/financing discussion.

Mainelli Wagner & Associates Construction Manager Tony Amer re: projects 12,221 & 12,222.

CR 59 cost plan estimate & updates.

Patricia Behn regarding Banner Rd & CR 70.

Road Superintendent Keegan: road & equipment report.

10:00 a.m.

OPEN PUBLIC HEARING for purpose of grant/deny proposed road to abandon and or vacate.

CLOSE PUBLIC HEARING

Resolution 2019-04: Potential road closing.

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 3, 2019

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.
Public Comment on Agenda Items.
Approve Minutes.
Elected Official's & Office Reports.
Correspondence and Board Reports.**

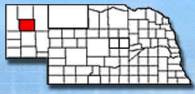
9:15 a.m.

**OPEN BOARD OF EQUALIZATION
Set dates for property protest hearings.
CLOSE BOARD OF EQUALIZATION**

**Alliance Recreation Center (ARC) request special liquor license approval for
July 5 & 6, 2019 Rodeo.
Revised Public Transit Agreement (2019-02) with City of Alliance.
Handbook corrections/updates following NIRMA employment practices seminar.
Courthouse renovations/financing discussion.
Road Superintendent Keegan: road & equipment report.
CR 59 cost plan estimate & updates.
Marlyn Wilcox regarding road conditions.
Amy Love regarding road conditions.
Michelle Robinson request for executive session to discuss personnel matters.**

Approve & sign payroll and/or claims.

Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

June 24, 2019

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.
Public Comment on Agenda Items.
Approve Minutes.
Elected Official's & Office Reports.
Correspondence and Board Reports.**

9:15 a.m.

**OPEN BOARD OF EQUALIZATION
Sign refund claim for Burke Cattle Co.
CLOSE BOARD OF EQUALIZATION**

Box Butte County Fair Board members Jeff Schumacher & Richard Roes request special designated liquor license (SDL) for Box Butte County Fair.

10:00 a.m.

**Open chip seal application bids.

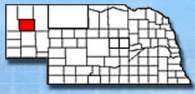
Approve Mutual Indemnification with Grant County.
Deb Campbell regarding road conditions.
Road Superintendent Keegan: road & equipment report.
Courthouse renovations/financing discussion.
Chairman Hashman to discuss tree trimming.
Val Jansante, Congressman Adrian Smith representative to introduce himself and provide updates. Mr. Jansante will be available to visit with the public in the lobby of the courthouse.
2019-2020 fiscal budget discussion.
Approve & sign payroll and/or claims, resolutions for 2018-2019 fiscal year end.**

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 1, 2019

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.
Public Comment on Agenda Items.
Approve Minutes.
Elected Official's & Office Reports.
Correspondence and Board Reports.**

9:15 a.m.

**OPEN BOARD OF EQUALIZATION
Sign Correction Book
CLOSE BOARD OF EQUALIZATION**

**Marlyn Wilcox request to speak to the Board.
Handbook Resolution 2018-07.
Road Superintendent Keegan: road & equipment report.
Courthouse renovations/financing discussion.
Approve & sign payroll/claims.**

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

July 22, 2019

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.

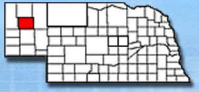
**Call meeting to order.
Roll call.
Pledge of Allegiance
Acknowledge Open Meeting Act.
Accept Agenda.
Public Comment on Agenda Items.
Approve Minutes.
Elected Official's & Office Reports.
Correspondence and Board Reports.**

9:15 a.m.

**OPEN BOARD OF EQUALIZATION
Sign Correction Book
CLOSE BOARD OF EQUALIZATION**

**Michelle Robinson, wellness representative, to present vending request for proposal.
Box Butte County Treasurer Semi-Annual Statement.
Handbook Resolution 2019-07.
Inventory Resolution 2019-08.
Road Superintendent Keegan: road & equipment report.
Sign Nance Rd. 1 & 6 year road plan with Mainelli Wagner & Associates, Inc.
Jordan Picket Pin request to speak to the Board.
Commissioner Lore request executive session for personnel.
Courthouse energy renovations/financing discussion.
First National Bank representatives John McGhehey and Tobin Buchanan regarding renovation financing options.
RCI – Renewal of Organ & Tissue Transplant Policy
Approve & sign payroll/claims.
Budget discussion.**

Adjourn regular meeting.



Box Butte County Board Agenda



**BOX BUTTE COUNTY
BOARD OF EQUALIZATION
July 22, 2019**

Open Board of Equalization.

Roll call.

Accept Agenda.

Property Protest Form 422 decisions and action.

Adjourn Board of Equalization



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA BOARD OF EQUALIZATION 515 BOX BUTTE AVENUE, #203, ALLIANCE, NE JULY 23, 2019

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..

OPEN BOARD OF EQUALIZATION

Roll call

Pledge of Allegiance

Acknowledge Open Meeting Act

Accept agenda

**Board of Commissioners to make decisions/take action on Property Valuation
Forms 422.**

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

August 5, 2019

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.
Public Comment on Agenda Items.
Approve Minutes.
Elected Official's & Office Reports.
Correspondence and Board Reports.**

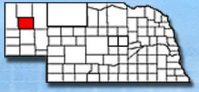
9:15 a.m.

**OPEN BOARD OF EQUALIZATION
Sign Correction Book
Sign refund claim for Cheema Investments
Thomas & Geneice Walters property protest
Recap/revisit Property Protest & decisions.
CLOSE BOARD OF EQUALIZATION**

9:30 a.m.

**Open bids for hauling aggregate.
Accept/reject bids.**

**Road Superintendent Keegan: road & equipment report.
Samantha Gilkerson request signing of Family Focus Grant
Michelle Robinson, wellness representative, to present vending request for proposal for Courthouse and Slagle buildings.
Terry Jessen request for Board to support TrueNebraskans petition drive resolution.
Box Butte County Treasurer: Distress warrant report.
Gardner, Loutzenhizer and Ryan, P.C. letter of engagement for County's annual audit.
Maintenance staff request approval for Slagle Building awning repair.
Public Transit Agreement.
Courthouse energy renovations/financing discussion/updates.
Ruthe Meter request vacation time discussion.
Budget discussion & updates.
Deputy JD Sutphen request for the county to have an administrator for Sams.gov
Approve & sign payroll/claims.
Quarterly jail visit.**



Box Butte County Board Agenda



Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA BUDGET WORKSHOP

**515 Box Butte Avenue, 2nd Floor, Alliance, NE
August 12, 2019**

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**

**BUDGET WORKSHOP, meet with elected officials &
department heads.**

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

August 19, 2019

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.
Public Comment on Agenda Items.
Approve Minutes.
Elected Official's & Office Reports.
Correspondence and Board Reports.**

9:15 a.m.

**OPEN BOARD OF EQUALIZATION
Sign Correction Book
CLOSE BOARD OF EQUALIZATION**

10:30 a.m.

Open Energy Proposals.

**Courthouse renovations/financing discussion.
Jason Schwarting-RE: supplemental insurance coverage from Family Heritage.
Bob Phillips request explanation of bid procedures.
Terry Jessen: Resolution request
County Attorney Curtiss: Memo of Understanding
Road Superintendent Keegan: road & equipment report.
Community-Based Juvenile Services Aid Program State Grant Award request
Budget discussion & updates.
Personnel/evaluations.
Approve & sign payroll/claims.**

Adjourn.



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA BUDGET WORKSHOP & BOARD MEETING 515 Box Butte Avenue, 2nd Floor, Alliance, NE August 26, 2019

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).

**1:00 P.M. Call meeting to order
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda**

**BUDGET WORKSHOP, meeting with Budget Consultant Caleb
Johnson, elected officials and department heads.**

Review required energy proposal 3rd party evaluation.

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

September 3, 2019

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.

Public Comment on Agenda Items.

Approve Minutes.

Elected Official's & Office Reports.

Correspondence and Board Reports.

County Attorney regarding County Tax Foreclosures.

County Attorney Curtiss: Memo of Understanding

Road Superintendent Keegan: road & equipment report.

Request signature on (FFPP) Annual Certification Form.

Request signature on Mainelli Wagner contract.

Budget discussion & updates, announce hearing date & time.

Accept & sign inventory statements.

Personnel/evaluations.

Continue with courthouse renovations/financing discussion.

Willdan Group with updates and proposals.

**Accept Engineered Savings Contract between Willdan Energy Solutions and
Box Butte County.**

Bond company market snapshots and proposals.

Approve & sign payroll/claims.

Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

September 3, 2019

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.

Public Comment on Agenda Items.

Approve Minutes.

Elected Official's & Office Reports.

Correspondence and Board Reports.

County Attorney regarding County Tax Foreclosures.

County Attorney Curtiss: Memo of Understanding

Road Superintendent Keegan: road & equipment report.

Request signature on (FFPP) Annual Certification Form.

Request signature on Mainelli Wagner contract.

Budget discussion & updates, announce hearing date & time.

Accept & sign inventory statements.

Personnel/evaluations.

Continue with courthouse renovations/financing discussion.

Willdan Group with updates and proposals.

**Accept Engineered Savings Contract between Willdan Energy Solutions and
Box Butte County.**

Bond company market snapshots and proposals.

Approve & sign payroll/claims.

Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

September 16, 2019

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.

Public Comment on Agenda Items.

Approve Minutes.

Elected Official's & Office Reports.

Correspondence and Board Reports.

County Clerk re: TERC appeals

Approve & sign payroll/claims.

Accept & sign remaining inventory statements.

Box Butte Co/ Treasurer re: Resolution 2019-11 Distress Warrants

Box Butte Co. Treasurer re: Delinquent Tax Report & County Tax Sale Certificates

Brenda Crowell re: zoning & zoning administrator.

Sign MAXIMUS Certification of Cost Allocation Plan.

Appoint BBGH Board of Trustee members.

Road Superintendent Keegan: road & equipment report.

Continue with courthouse renovations & financing updates.

Wildlife Specialist Randy Benben re: prairie dog control & population.

10:00 a.m.

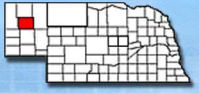
OPEN HEARING: Notice of Hearing published September 11, 2019.

2019-2020 Fiscal year Budget

CLOSE HEARING

Sign Budget Resolutions/Documents.

Adjourn.



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA SPECIAL MEETING

**515 Box Butte Avenue, 2nd Floor, Alliance, NE
September 23, 2019**

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).

**12:00 P.M.
NOON**

**Call meeting to order
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda**

**Meet with Regional Care Inc. (RCI) representatives to discuss and/or take action on
county health plan renewal.**

**Department heads to meet with Willdan Performance Engineering Sr. Manager
Justin Pape to discuss scheduling/phasing on courthouse renovations.**

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA

515 Box Butte Avenue #203, Alliance, NE

October 7, 2019

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.

Public Comment on Agenda Items.

Approve Minutes.

Elected Official's & Office Reports.

Correspondence and Board Reports.

Veteran's Service Officer Dennis Laughlin request for salary increases.

Approve & sign payroll and/or claims, including claim for Sheriff vehicle.

Kami Wills request additional mileage claim.

Brenda Croswell regarding zoning & zoning administrator.

Alliance Police Chief Kiss request construction of a wall in law enforcement building.

Road Superintendent Keegan: road & equipment report.

Agreement 2019-10: Agreement between Box Butte County and MC Schaff for professional services.

Continue with courthouse renovations updates.

Courthouse building renovation financing proposals.

Catastrophic leave eligibility criteria and forms.

10:00 a.m.

OPEN BOARD OF EQUALIZATION

Certify 2019-2020 Levies

CLOSE BOARD OF EQUALIZATION

Quarterly jail visit.

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 21, 2019

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.

Welcome Alliance & Hemingford Students to County Government Day

9:00 a.m.

Call meeting to order.

Roll call.

Pledge of Allegiance

Acknowledge Open Meeting Act.

Accept Agenda.

Public Comment on Agenda Items.

Approve Minutes.

Elected Official's & Office Reports.

Correspondence and Board Reports.

Veteran's Service Officer Dennis Laughlin request for veteran office vehicle purchase.

Approve & sign payroll and/or claims.

Brenda Croswell and Zoning Administrator Mike Johnson regarding Croswell's property.

Mike Stodden: regarding increasing rent for DHHS space.

Zach Jelinek & Jim Jelinek: regarding extending Kansas Street on west.

Road Superintendent Keegan: road & equipment report.

Sign NE D.O.T. annual certification of program compliance Resolution 2019-17.

Sign year-end Certification of County Highway Superintendent Resolution 2019-18.

Courthouse renovation/financing updates.

Quarterly jail visit. (47-109)

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 4, 2019

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.

Public Comment on Agenda Items.

Approve Minutes.

Elected Official's & Office Reports.

Correspondence and Board Reports.

County Treasurer regarding Kmart Bankruptcy.

Mike Stodden's proposal for DHHS space rental.

**Mobius Communication representatives regarding extension of fiber in
Box Butte County...**

Action on County Courthouse financing resolution and documents.

Road Superintendent Keegan: road & equipment report.

Commissioner Lore regarding stain glass repair.

Courthouse renovation progress & updates.

Approve & sign payroll and/or claims.

Quarterly jail visit. (47-109)

Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA 515 Box Butte Avenue #203, Alliance, NE November 18, 2019

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.

Public Comment on Agenda Items.

Approve Minutes.

Elected Official's & Office Reports.

Correspondence and Board Reports.

M.C. Schaaf regarding FEMA follow-up for engineering.

Road Superintendent Keegan: road & equipment report.

Action on county courthouse financing resolution & documents with 1st Nat'l Bank.

County Treasurer present distress warrant report.

NACO Designation document for NACO Officers.

Courthouse renovation progress & updates.

Continue with stain glass dome repair discussion.

Approve & sign payroll and/or claims.

Quarterly jail visit. (47-109)

Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA 515 Box Butte Avenue #203, Alliance, NE December 2, 2019

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.
Public Comment on Agenda Items.
Approve Minutes.
Elected Official's & Office Reports.
Correspondence and Board Reports.**

**County Treasurer regarding homestead exemption tax loss.
Discussion/action for health plan brokerage services.
Road Superintendent Keegan: road & equipment report.
 Action/approval for safety manual.
Road Superintendent Keegan request for stop signs at CR68 & Perkins Rd.
Courthouse renovation progress & updates.
Approve & sign payroll and/or claims.**

Adjourn.



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA 515 Box Butte Avenue #203, Alliance, NE December 16, 2019

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.
Public Comment on Agenda Items.
Approve Minutes.
Elected Official's & Office Reports.
Correspondence and Board Reports.**

9:15 a.m.

**OPEN BOARD OF EQUALIZATION
Sign correction book.
Approve/deny Sisters of St. Francis application for exemption form 457.**

**Discussion/action for health plan brokerage services.
Wellness Coordinator Michelle Robinson: discuss wellness program and the use of the county weight room & equipment.
Authorize County Attorney to electronically sign Child Support Subaward Agreement.
Action on Region 23 Emergency Declaration.
Action on Memo of Understanding with City of Alliance.
Payroll discussion: including lunch hours, sick/vacation hours.
Amanda Cotton request stop sign at CR68 & Perkins Rd.
Road Superintendent Keegan: road & equipment report.
Action/approval for safety manual.
Courthouse renovation progress & updates.
Jim Gardner, CPA to present county's annual audit report.
Approve & sign payroll and/or claims.**

Adjourn.



Box Butte County Board Agenda

