



# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA 515 Box Butte Avenue #203, Alliance, NE January 6, 2020**

### **REORGANIZATION MEETING**

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.**

### **REORGANIZATION**

**Approve Minutes.  
Elected Official's & Office Reports.  
Correspondence and Board Reports.  
Approve & sign payroll and/or claims.**

**10:00 a.m.**

### **OPEN BOARD OF EQUALIZATION**

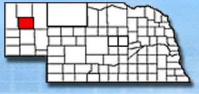
**Co. Treasurer: Human Services, Inc exemption form 457.**

**Co. Assessor: Correction book.**

### **CLOSE BOARD OF EQUALIZATION**

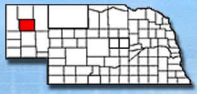
**Approve compensation balance sheet.  
Appoint Extension Board Member.  
Sheriff request to maintain \$300.00 in cash drawer with the remainder  
petty cash of \$700.00 in checking account, needs Board approval  
per auditor's recommendation.  
Val Jansante to provide legislative updates from Rep. Adrian Smith's office.  
Employee health plan updates.  
Road Superintendent Keegan: road & equipment report.  
Courthouse renovation progress & updates.**

**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 21, 2020**

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.**

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

**9:15 a.m.**

**OPEN BOARD OF EQUALIZATION**

**Co. Treasurer: Exemption forms 457.**

**Co. Assessor: Correction book & claim of refund of taxes for**

**DK Buskirk & Sons.**

**CLOSE BOARD OF EQUALIZATION**

**Lori Mazanec & Luke Senden re: Box Butte General Hospital bond refinancing.**

**Redemption series 2014 General Obligation Hospital bonds and issue refunding bonds for the purpose of interest cost savings.**

**Alliance Housing Authority Director Patricia Klemke request waiving**

**PILOT payment fees.**

**County Treasurer present semi-annual report & Crime Commission Grant status and fund balance.**

**Weed Superintendent Cody Renkoski: provide updates and sign Weed Control Authority Board Roster reports.**

**DHHS space rental contract request.**

**Courthouse building elevator proposal.**

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

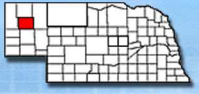
**Courthouse renovation progress & updates.**

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

**Executive session regarding personnel.**

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

**Adjourn.**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



**AMENDED**  
**BOX BUTTE COUNTY COMMISSIONER'S AGENDA**  
**515 Box Butte Avenue #203, Alliance, NE**  
**January 21, 2020**

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**

**Co. Treasurer: Exemption forms 457.**

**Co. Assessor: Correction book & claim of refund of taxes for  
DK Buskirk & Sons.**

**CLOSE BOARD OF EQUALIZATION**

**Lori Mazanec & Luke Senden re: Box Butte General Hospital bond refinancing.**  
**Andy Forney present Resolution 2020-01: Redemption series 2014 General  
Obligation Hospital bonds and issue refunding bonds for the purpose of  
interest cost savings.**

**Alliance Housing Authority Director Patricia Klemke request waiving  
PILOT payment fees.**

**County Treasurer present semi-annual report & Crime Commission Grant  
status and fund balance.**

**County Assessor Michelle Robinson: wellness coordinator resignation.**

**Weed Superintendent Cody Renkoski: provide updates and sign Weed Control  
Authority Board Roster reports.**

**DHHS space rental contract request.**

**Courthouse building elevator proposal.**

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

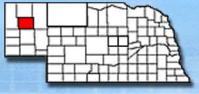
**Courthouse renovation progress & updates.**

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

**Executive session regarding personnel.**

**(47-109) 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**

**February 5, 2020**

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.**

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

**Extension Budget: submitting of late fiscal year claim.**

**Resolution 2020-03: Authorizing issuance of general obligation refunding bonds, series 2020.**

**DHHS rental space contract renewal request.**

**Employee confirmation of benefits balance sheets.**

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

**Accept/reject fuel proposals.**

**Accept/reject tractor lease proposals.**

**County Treasurer Bell regarding office safety glass.**

**Courthouse renovation progress, updates & concerns.**

**Additional safety hand rail/cement steps between courthouse & jail.**

**Adjourn.**



# Box Butte County Board Agenda







# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA ROAD PLAN HEARING 515 Box Butte Avenue, 2<sup>nd</sup> Floor, Alliance, NE February 10, 2020**

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).

**2:00 P.M.**      **Call meeting to order**  
**Roll call**  
**Pledge of Allegiance**  
**Acknowledge Open Meeting Act**  
**Accept Agenda**

**Annual 1 & 6 year road construction plan hearing.**

**Adjourn**



# Box Butte County Board Agenda



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

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

**February 18, 2020**

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.**

**Box Butte County Public Employees Federal Credit Union Manager  
Stevie Buskirk request to provide information to County Employees.**

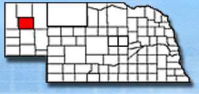
**9:15 a.m.**

**OPEN BOARD OF EQUALIZATION  
Permissive Exemption Hearing. (County Assessor)  
Correction Book  
Exemption Form 457 (County Treasurer)**

**CLOSE BOARD OF EQUALIZATION**

**Caleb Johnson regarding budget preparations for 2020-2021  
Proposed Red Flag Law  
Discussion & possible action regarding Public Defender Deputy  
Road Superintendent Keegan: road & equipment report.  
Resolution 2020-04: 1&6 year road plan  
Consideration for stop sign request at CR68 & Perkins Rd., Resolution 2020-05  
Proposals for 911 sign installation.  
Courthouse renovation progress, updates & concerns.  
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**

**March 4, 2020**

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.**

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

**9:15 a.m.**

**OPEN BOARD OF EQUALIZATION**

**Correction Book**

**CLOSE BOARD OF EQUALIZATION**

**County Surveyor Scott Bosse' re: matching funds with Sioux County for  
survey retracement of County line between Box Butte & Sioux Counties,  
starting at South end and working North.**

**Clarification of Public Defender salary & Agreement 2020-02.**

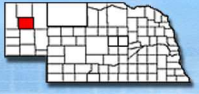
**Proposed "Red Flag Law" Second Amendment Sanctuary Ordinance.**

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

**Accept/reject tractor lease proposals.**

**Courthouse renovation progress & updates.**

**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 16, 2020**

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.**

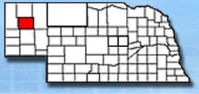
**Call meeting to order.  
Roll call.  
Pledge of Allegiance  
Acknowledge Open Meeting Act.  
Accept Agenda.  
Public Comment on Agenda Items.  
Approve Minutes.  
Elected Official's & Office Reports.  
Correspondence and Board Reports.**

**9:15 a.m.**

**OPEN BOARD OF EQUALIZATION  
County Treasurer: Holy Rosary Community Application for Exemption Form 457.  
Jeff Chancellor asking for tax equalization on MFGD.  
CLOSE BOARD OF EQUALIZATION**

**Resolution 2020-06: Oppose LB58 & support resident's rights.  
Broker Samantha Stoltenberg re: county health plan.  
Road Superintendent Keegan: road & equipment report.  
County Treasurer request for office safety glass & courthouse security.  
Courthouse renovation progress & updates.  
Approve & sign payroll and/or claims.  
Interim Public Defender position.  
Executive Session re: Possible litigation.**

**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 16, 2020**

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.**

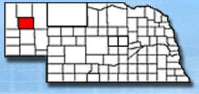
**9:15 a.m.**

**OPEN BOARD OF EQUALIZATION  
County Treasurer: Holy Rosary Community Application for Exemption Form 457.  
Jeff Chancellor asking for tax equalization on MFGD.  
CLOSE BOARD OF EQUALIZATION**

**Resolution 2020-06: Oppose LB58 & support resident's rights.  
Broker Samantha Stoltenberg re: county health plan.  
Road Superintendent Keegan: road & equipment report.  
County Treasurer request for office safety glass & courthouse security.  
Courthouse renovation progress & updates.  
Approve & sign payroll and/or claims.  
Interim Public Defender position.  
Executive Session re: Possible litigation.**

**Adjourn.**





# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA SPECIAL EMERGENCY MEETING**

**515 Box Butte Avenue, 2<sup>nd</sup> Floor, Alliance, NE**

**March 26, 2020**

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).

**8:30 a.m.**

**Call meeting to order**

**Roll call**

**Pledge of Allegiance**

**Acknowledge Open Meeting Act**

**Accept Agenda**

**COVID-19 discussion, guidance, & operations.**

**Adjourn**



# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER NOTICE OF SPECIAL MEETING**

Notice is hereby given that the Box Butte County Commissioners will hold a special meeting at 8:30 a.m., Thursday, March 26, 2020, in the board meeting room located on the second floor of the County Courthouse 515 Box Butte Avenue, Alliance, NE. Said meeting will be open to the public. The only agenda item for such meeting will be to discuss COVID-19 impact within Box Butte County government.

Judy Messersmith

Box Butte County Clerk

Publish: March 25, 2020

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# Box Butte County Board Agenda



**AMENDED**  
**BOX BUTTE COUNTY COMMISSIONER'S AGENDA**  
**515 Box Butte Avenue #203, Alliance, NE**  
**April 6, 2020**

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.  
COVID 19 updates.

Approve & sign payroll and/or claims.

Broker Samantha Stoltenberg re: county health plan.  
Road Superintendent Keegan: road & equipment report.  
Award/reject 911 sign installation proposals upon 911 Board recommendation.

**10:00 a.m.**

Award/reject request for proposals for repairs on Jefferson Rd & Logan Rd.

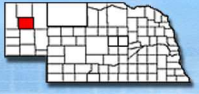
**10:15 a.m.**

Courthouse sidewalk review/award requests for proposals.  
Courthouse renovation progress & updates.  
Additional outlet costs & corridor sconce costs.  
Interim Public Defender position.

**10:30 a.m.**

OPEN BOARD OF EQUALIZATION  
TERC Litigation  
CLOSE BOARD OF EQUALIZATION

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 20, 2020

Join Zoom Meeting

<https://zoom.us/j/627904890?pwd=ck1MRnpXcVc2ZjIYN2FVYXE3anQ5dz09>

Meeting ID: 627 904 890

Password: 900488

One tap mobile

+13462487799,,627904890#,,#900488# US (Houston)

+14086380968,,627904890#,,#900488# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 627 904 890

Password: 900488

Find your local number: <https://zoom.us/j/627904890?pwd=ck1MRnpXcVc2ZjIYN2FVYXE3anQ5dz09>

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**

**Revisit – Jeff Chancellor asking for tax equalization on MFGD home.**

**Sign correction book.**

**CLOSE BOARD OF EQUALIZATION**

**Broker Samantha Stoltenberg re: county health plan/pharmacy savings.**

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

### **10:30 a.m.**

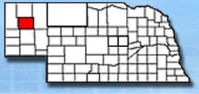
**Award/reject bids for repairs on Jefferson Rd & Logan Rd.**

**Courthouse renovation progress & updates.**

**Interim Public Defender position.**

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

**Adjourn.**



# Box Butte County Board Agenda





# Box Butte County Board Agenda



BOOK N PAGE 2020 – 09

Box Butte County Commissioners met in an open and public regular meeting, at 9:00 a.m., April 6, 2020, in the Commissioner Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of meeting was published in The Ledger on March 26, 2020. Agenda information emailed to board members and posted on the county website April 2, 2020. Chairman McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Doug Hashman, Susan Lore and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Terry Curtiss, present. Following the Pledge of Allegiance, Chairman McGinnis acknowledged the open meeting act posted on the North wall of the Court Room. Doug Hashman moved to accept the agenda, seconded by Susan Lore. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. No public comment on agenda items. Mike McGinnis moved to approve March 4, 2020 minutes, seconded by Doug Hashman. Hashman, yes; Lore, abstain; McGinnis, yes. Motion carried. Doug Hashman moved to approve March 16, 2020 minutes, seconded by Susan Lore. Hashman, yes; Lore, yes; McGinnis, abstain. Motion carried. Doug Hashman moved to approved March 26, 2020 special meeting minutes, seconded by Susan Lore. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. Susan Lore moved to accept and sign Clerk of District Court and County Clerk/Register of Deeds monthly reports, seconded by Mike McGinnis. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. Commissioners reported on any meetings they had attended, and Commissioner Hashman reported that he had authorized a road soil sample recently. The Board will look into conducting future meetings via Zoom, during the COVID -19 pandemic with County Treasurer Val Bell offering to assist.

Doug Hashman moved to approve and sign monthly payroll and claims as presented, seconded by Susan Lore. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. **GENERAL:** Net payroll 122,103.21; AFLAC 1,915.92; Ameritas Life Insurance Corp 505.96; Bank of the West 39,517.58; Box Butte County Treasurer 95,486.00; Family Support Registry 25.00; Lincoln National Life Insurance 228.78; NE Child Support Payment Center 751.53; Retirement Plans Division/Ameritas 23,014.53; St of NE Dept of Revenue 5,016.00; US Department of Education 368.13; Independent Eye Care Professionals 98.46. **ROAD:** Net payroll 37,963.40; AFLAC 191.36; Ameritas Life Insurance Corp 196.24; Bank of the West 7,554.23; Box Butte County Treasurer 1,598.00; Lincoln National Life Insurance 6.80; NE Child Support Payment Center 1,410.00; Retirement Plans Division/Ameritas 2,323.70; St of NE Dept Revenue 1,586.93; Independent Eye Care Professionals 3.80. **COUNTY BUILDING FUND:** fnbo interest 2,742.32.

Health Plan Broker Samantha Stoltenberg spoke to the Board via telephone conference. Ms. Stoltenberg along with her team members outlined self-funded prescription and pharmacy services and potential savings to the County. Commissioners McGinnis and Lore requested that local pharmacies be contacted to make sure that prescriptions can be honored as they currently are. Health plan proposal will be added to the April 20, 2020 agenda. No action taken.

County Clerk Judy Messersmith left the meeting at 9:55 a.m., with Deputy County Clerk Gwen Taylor recording the meeting.

Barbara Keegan, Road Superintendent, provided a road and equipment report via telephone. No action taken.

JD Sutphen was awarded the 911 sign installation, upon 911 Board's recommendation. Mr. Sutphen's proposal was for \$5,600.00. No action taken.

The 10:00 a.m. agenda item for awarding Jefferson Road and Logan Road repairs will be an agenda item on the April 20, 2020 meeting. No action taken.

At 10:15 a.m., proposals from R&J Industries and KL Wood & Co., LLC for sidewalk replacement were opened. Susan Lore moved to reject all proposals, seconded by Mike McGinnis. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried.





# Box Butte County Board Agenda



County Clerk Messersmith resumed recording meeting minutes at 10:35 a.m.

Sealed bids for courthouse sidewalk replacement will be accepted in the office of the County Clerk until 8:30 a.m., May 4, 2020. Sealed bids will be opened, awarded or rejected at 10:00 a.m., May 4, 2020.

At 10:37 a.m., Mike McGinnis moved to open BOARD OF EQUALIZATION, seconded by Susan Lore. Hashman, yes; Lore, yes; Hashman, yes. Motion carried.

## BOOK N PAGE 2020 – 09

Susan Lore moved to go into executive session at 10:37 a.m., to discuss TERC litigation, seconded by Doug Hashman. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. Those in executive session were County Attorney Curtiss, Commissioners Hashman, Lore, McGinnis. At 11:02 a.m., Doug Hashman moved to close executive session that had been called to discuss TERC litigation, seconded by Susan Lore. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. No action taken.

Susan Lore moved to confess judgment on Michael J. Dafney TERC appeals: 19C0025; 19C0026; 19C0027; 19C0028, seconded by Doug Hashman. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried.

Susan Lore moved to close BOARD OF EQUALIZATION at 11:05 a.m., seconded by Doug Hashman. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried.

Susan Lore moved to accept Anita Allen/Prairie Creations quote for courthouse window blinds. Included in the quote is the second-floor split window continuous loop shade in the amount of \$310.00 and blinds in golden oak for sixty-nine windows at a quoted price of \$17,973.00. Additional blinds will be measured for the window in the Treasurer office vault housing the county's computer network and the windows in the Register of Deeds vault windows. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried.

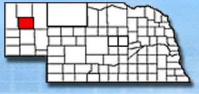
Willdan Project Manager Chris Barton provided an estimated cost of \$744.00 for an additional single outlet. Susan Lore moved to approve all additional outlet requests, seconded by Doug Hashman. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried.

Chairman McGinnis will contact a potential candidate for the Public Defender position. No action taken.

Chairman McGinnis adjourned at 11:45 a.m.

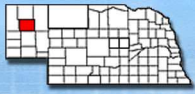
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Chairman \_\_\_\_\_ Attest: \_\_\_\_\_ County Clerk \_\_\_\_\_



# Box Butte County Board Agenda





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA** **515 Box Butte Avenue #203, Alliance, NE** **May 4, 2020**

Topic: May 4, 2020 Box Butte County Commissioner Meeting  
Time: May 4, 2020 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/93225445650?pwd=MnICWjRleUVwb0lGSmZkYmY3eENCUT09>

Meeting ID: 932 2544 5650  
Password: 062647  
One tap mobile  
+13462487799,,93225445650#,,#062647# US (Houston)  
+14086380968,,93225445650#,,#062647# US (San Jose)

Dial by your location  
+1 346 248 7799 US (Houston)  
+1 408 638 0968 US (San Jose)  
+1 669 900 6833 US (San Jose)  
+1 312 626 6799 US (Chicago)  
+1 646 876 9923 US (New York)  
+1 253 215 8782 US  
+1 301 715 8592 US

Meeting ID: 932 2544 5650  
Password: 062647  
Find your local number: <https://zoom.us/u/aeKNOjx78>

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.**  
**TERC: Order to show cause and notice of hearing**  
**CLOSE BOARD OF EQUALIZATION**

**Revisit county health plan/pharmacy savings.**  
**Jim Ford request to discuss Lincoln Rd.**  
**Road Superintendent Keegan: road & equipment report.**



# Box Butte County Board Agenda



**Discussion and or action to proceed with street lighting proposals/bids on Box Butte Ave in front of the courthouse building.**

**10:00 a.m.**

**Award/reject bids for courthouse sidewalk replacement.**

**Courthouse renovation progress & updates.**

**Interim Public Defender position.**

**Approve future purchase of county burial spaces from City of Alliance:**

**4 spaces at \$960.00**

**NIRMA recommendation of telecommuting policy.**

**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 18, 2020**

Topic: May 18th Box Butte County Commissioner Meeting  
Time: May 18, 2020 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/86827915033?pwd=Smo3bWlhU3BITUZZOTFMbGhPUGFxQT09>

Meeting ID: 868 2791 5033  
Password: 110418  
One tap mobile  
+16699006833,,86827915033#,,1#,110418# US (San Jose)  
+12532158782,,86827915033#,,1#,110418# US (Tacoma)

Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 408 638 0968 US (San Jose)  
+1 646 876 9923 US (New York)  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)

Meeting ID: 868 2791 5033  
Password: 110418

Find your local number: <https://us02web.zoom.us/j/86827915033?pwd=Smo3bWlhU3BITUZZOTFMbGhPUGFxQT09>

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**  
                    **Discuss June Board of Equalization Meeting and possible hearing dates.**  
**CLOSE BOARD OF EQUALIZATION**

**Discussion regarding reopening county building facilities & COVID-19 guidelines.**  
**County Clerk report on preliminary 2020-2021 budget forms & early budget requests.**  
**Road Superintendent Keegan: road & equipment report.**



# Box Butte County Board Agenda



**Consideration for Jefferson Road project.  
Courthouse renovation progress & updates.  
Interim Public Defender position & Public Defender resignation.**

**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 3, 2020**

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 and refund for Jason & Carey Tritle.  
CLOSE BOARD OF EQUALIZATION**

**Ryan Poots to provide updates and information on Eagle View.  
Wildlife Specialist Randy Benben re: contract renewals.  
Box Butte County Fair Board re: liquor license.**

### **10:00 a.m.**

**Open/accept and/or reject courthouse street lighting bids.  
Willdan Engineer Chris Barton re: Courthouse renovation progress & updates.  
Road Superintendent Keegan: road & equipment report.  
Interim Public Defender position & interview with Joel Burke.  
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 22, 2020**

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.**  
**Approval for Indian Mission Church of God Form 457 Exemption.**  
**CLOSE BOARD OF EQUALIZATION**

**City of Alliance Public Transportation Agreement renewal.**  
**Board re: expanding KL Wood bid for additional parking.**  
**Rental agreement with SLM Enterprises/411 Black Hills Ave. Alliance NE**  
**for DHHS space.**  
**Child Support Agreement with Morrill County.**  
**Willdan Engineer Chris Barton re: Courthouse renovation progress, updates &**  
**completion sign-off papers.**  
**Custodian/Maintenance with updates & reports.**  
**Road Superintendent Keegan: road & equipment report.**  
**Board's employees review.**  
**Approve & sign payroll and/or claims.**  
**Wildlife Specialist Randy Benben re: contract renewals.**  
**20-21 fiscal year budget discussion.**

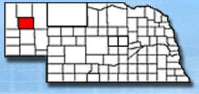
**Recess**

**1:30 p.m.**

**OPEN BOARD OF EQUALIZATION**  
**Property protest hearings.**  
**CLOSE BOARD OF EQUALIZATION**

**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 6, 2020**

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.**

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

### **9:30 a.m.**

**OPEN BOARD OF EQUALIZATION**  
**Pending Board of Equalization appeals.**  
**CLOSE BOARD OF EQUALIZATION**

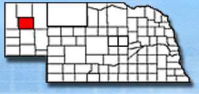
**BB General Hospital Board Trustee member extension of term.**  
**City of Alliance Public Transportation Agreement renewal.**  
**BB County Sheriff: replacing air conditioner.**  
**Willdan Engineer Chris Barton re: Courthouse renovation progress, updates & completion sign-off papers.**  
**Additional paved parking as requested by City of Alliance.**  
**Custodian/Maintenance with updates & reports.**  
**Road Superintendent Keegan: road & equipment report.**  
**Report from meeting with Grant Co. regarding millings & rehaul contract.**  
**Road Department roof replacement updates and bids.**  
**Board's employees review.**  
**Sign Auditor Engagement Letter with GLR CPA's**  
**20-21 fiscal year budget discussion.**

**Recess**

### **1:30 p.m.**

**OPEN BOARD OF EQUALIZATION**  
**Property protest hearings.**  
**CLOSE BOARD OF EQUALIZATION**

**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 20, 2020**

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 aggregate hauling bids.**

**9:30 a.m.**      **OPEN BOARD OF EQUALIZATION**  
**Pending Board of Equalization TERC appeals.**  
**CLOSE BOARD OF EQUALIZATION**

**Road Superintendent Keegan: road & equipment report.**  
**Report from meeting with Grant Co. regarding millings & rehaul contract.**  
**Request signature on "LPA" certification.**  
**Award/reject aggregate hauling bid.**  
**Results on CR70 traffic speed count.**  
**County Assessor: present cemetery report/ownership to Board.**  
**Update on City of Alliance Public Transportation Agreement renewal.**  
**Update on additional paved parking as requested by City of Alliance.**  
**Willdan Engineer Chris Barton re: Courthouse renovation progress, updates & completion sign-off papers.**  
**Maintenance and Grounds employee's reports.**  
**Board's employees review.**  
**20-21 fiscal year budget discussion.**  
**Approve & sign payroll and/or claims.**  
**Approve any conflict claims.**

**Recess**

**1:30 p.m.**      **OPEN BOARD OF EQUALIZATION**  
**Decisions on Property Valuations**



# Box Butte County Board Agenda



**CLOSE BOARD OF EQUALIZATION**

**Adjourn**



# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA** **515 Box Butte Avenue #203, Alliance, NE** **August 5, 2020**

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.**

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

### **9:30 a.m.**

**OPEN BOARD OF EQUALIZATION**  
**County Assessor request signing correction book.**  
**Pending Board of Equalization TERC appeals.**  
**CLOSE BOARD OF EQUALIZATION**

**Tanya Storer to introduce herself to the Board and discuss legislative issues.**  
**Bond financing presentations.**  
**Jeanette Hucke re: roads**  
**Road Superintendent Keegan: road & equipment report.**  
**Willdan re: Courthouse renovation progress, updates & completion sign-off papers.**  
**Maintenance and Grounds employee's reports.**  
**Update on Alliance Public Transportation Agreement.**  
**Board's employees review.**  
**20-21 fiscal year budget discussion.**

**Adjourn**



# Box Butte County Board Agenda



**AMENDED  
BOX BUTTE COUNTY COMMISSIONER'S AGENDA  
515 Box Butte Avenue #203, Alliance, NE  
August 17, 2020**

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.**

**9:30 a.m.**

**OPEN BOARD OF EQUALIZATION  
County Assessor: request signature on correction book & claim for  
Dafney's Inc.  
CLOSE BOARD OF EQUALIZATION**

**Road Superintendent Keegan: road & equipment report.  
Resolution 2020-07 Form 10: changing 1 & 6 year road plan.  
Board's employees review.  
90 day extension for line of credit with fnbo.  
Bond financing for courthouse renovations.  
RCI Broker Samantha Stoltenberg with health renewal plan and costs.  
20-21 fiscal year budget discussion.  
Approve & sign payroll and/or claims.  
Approve & sign conflict claims.  
Maintenance and Grounds employee's reports.  
Willdan re: Courthouse renovation progress, updates & Certificate of Substantial  
Completion.**

**Adjourn**



# Box Butte County Board Agenda



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

**515 Box Butte Avenue, 2<sup>nd</sup> Floor, Alliance, NE**

**August 24, 2020**

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).

**10:00 a.m.**

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

**Bond Financing for county courthouse renovation project.**

**Meet with elected officials, department heads and Budget Consultant  
Caleb Johnson to discuss fiscal year 20-21 budget requests and  
and county bonding.**

**Resolution 2020-08: Tax Allocation to Miscellaneous Districts.**

**Set date and time for Budget Hearing.**

**Adjourn**





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA** **515 Box Butte Avenue #203, Alliance, NE** **September 4, 2020**

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 bids for EWP (emergency watershed protection program) projects.**

**9:30 a.m.**

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

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

**Co.Treasurer: Distress warrant report and & distress warrant resolution 2020-09.**

**Co. Assessor: Approval of Pictometry Contract (Agreement 2020-07).**

**Decision on courthouse building renovation bonding.**

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

**Award/reject bid for EWP project.**

**Board to sign Resolution 2020-10: County annual certification of program compliance form 2020.**

**Chairman to sign NE board of roads classifications and standards.**

**Board to accept and sign inventory statements.**

**Bond financing for courthouse renovations.**

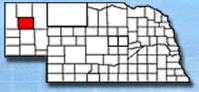
**Maintenance and Grounds employee's reports, renovation updates & carpet discussion.**

**Willdan re: Courthouse renovation progress, updates, additional renovation.**

**Executive session: Regarding pending litigation.**

**MASA & Assurity Insurance plan opportunity.**

**Board's employees review.**



# Box Butte County Board Agenda



**Adjourn**



# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA NOTICE OF BUDGET HEARING & BUDGET MEETING 515 Box Butte Avenue, 2<sup>nd</sup> Floor, Alliance, NE September 15, 2020**

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.**    **Roll call**  
                  **Pledge of Allegiance**  
                  **Acknowledge Open Meeting Act**  
                  **Accept Agenda**

**OPEN BUDGET HEARING TO SET FINAL TAX REQUEST**  
**CLOSE BUDGET HEARING.**

**Call meeting to order immediately following budget hearing and to set final tax request.**

**Roll call**

**Adopt and sign budget resolutions.**

**Resolution 2020-12: Allowable increase of restricted funds (1%)**

**Resolution 2020-13: Property Tax Request 2020-2021**

**Resolution 2020-14: Adoption & Appropriations**

**Resolution 2020-15: Authorization of Petty Cash Funds**

**Adjourn**



# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA** **515 Box Butte Avenue #203, Alliance, NE** **September 21, 2020**

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.**

**9:30 a.m.**

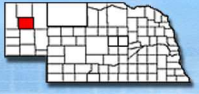
### **OPEN HEARING**

**Hearing to amend 1 year road improvement program Resolution 2020-07**

### **CLOSE HEARING**

**Road Superintendent Keegan: road & equipment report.**  
**Award/reject bid for EWP project, tabled from Sept 4 board meeting.**  
**BB County Development Corp Director Chelsie Herian to provide report.**  
**Appoint BB General Hospital Board of Trustees.**  
**County Treasurer: Distress Resolution 2020-09, Annual delinquent tax report & Resolution 2020-11**  
**Maintenance and Grounds employee's reports, renovation updates & carpet discussion.**  
**Discussion – change order on sidewalk.**  
**Willdan re: Courthouse renovation progress, updates, additional renovation.**  
**D.A. Davidson/Andy Forney with bond discussion.**  
**Documents authorizing the issuance of not to exceed 2.5 million of County Building Bonds for the purpose of county courthouse renovations.**  
**Approve & sign payroll and/or claims.**  
  
**USDA Rep. Randy Benben with updates.**

**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 5, 2020**

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.**

**Approve & sign payroll and/or claims.**  
**Change date of November 4, 2020 board meeting to November 5, 2020, in order to finalize payroll for November due to election day on November 3<sup>rd</sup>.**

### **9:30 a.m.**

**OPEN BOARD OF EQUALIZATION**  
**Sign correction book.**  
**Resolution 2020-17: adopt 20-21 final levies**  
**CLOSE BOARD OF EQUALIZATION**

**County Assessor Robinson to discuss county car.**  
**Road Superintendent Keegan: road & equipment report.**  
**Maintenance and Grounds employee's reports, renovation updates, carpet discussion and law enforcement parking near new sprinkler heads.**  
**RCI Broker Samantha Stoltenberg & RCI Account Executive Marge Chapman re: health plan updates & to ratify plan change request form.**

**Adjourn**



# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA** **515 Box Butte Avenue #203, Alliance, NE** **October 19, 2020**

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.**

**Carolyn Annen with Nebraska Strong Recovery Project to provide information on resources they can provide.**  
**BB Dev. Corp/Chelsie Herian and Tourism/Amity Palmer to provide updates.**  
**County Courthouse Renovation Bond with D.A. Davidson**  
**Road Superintendent Keegan: road & equipment report.**  
**Maintenance and Grounds employee's reports.**  
**Board's employee Lori White election worker pay reimbursement.**  
**Norm Hagler request to use metal detector on courthouse lawn.**  
**Chairman McGinnis re: Resolution 2020-18: Federal Disaster Mitigation Act.**

**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 November 5, 2020**

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.**

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

### **9:30 a.m.**

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

**Zoning Administrator Mike Johnson with update of zoning.  
County Treasurer: Distress Warrant Report; notify the Board of tax lost due to  
Homestead Exemptions; Senior Services, Inc Application for Exemption  
Form 457.  
NIRMA Resolution 2020-19  
RCI Health Plan Broker Samantha Stoltenberg with updates and Southern Scripts  
Plan Change Request Form.  
DA Davidson Bond Documents for County Courthouse renovations.  
Road Superintendent Keegan: road & equipment report.  
Maintenance and Grounds employee's reports.  
County Attorney to discuss use of Slagle Building as a zoom distance learning for  
Alliance High School students.  
Box Butte General Hospital approval for fnbo engagement financing.**

**Adjourn**





# Box Butte County Board Agenda



## **BOX BUTTE COUNTY COMMISSIONER'S AGENDA 515 Box Butte Avenue #203, Alliance, NE November 16, 2020**

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.**

**Chairman to sign MAXIMUS certificate of cost allocation plan.  
DA Davidson Bond Documents for County Courthouse renovations.  
Maintenance and Grounds employee's reports.  
Road Superintendent Keegan: road & equipment report.  
Sign Resolution 2020-20: Authorizing year-end certification of County Highway Superintendent.  
Sign year-end certification of County Highway Superintendent for determining incentive payment.**

### **10:30 a.m.**

**Act on right-of-way closure – Logan Rd between CR63 & CR64.  
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 7, 2020**

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.**

**9:00 a.m.**      **OPEN FILTER BIDS  
9:05 a.m.      OPEN FUEL PROPOSALS**

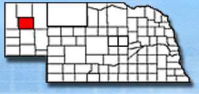
**Approve Minutes.  
Elected Official's & Office Reports.  
Correspondence and Board Reports.**

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

**9:30 a.m.**      **OPEN BOARD OF EQUALIZATION  
                    Sign correction book.  
CLOSE BOARD OF EQUALIZATION**

**Maintenance and Grounds employee's reports.  
Further discussion regarding use of Slagle building basement for high  
                    school distance zoom learning.  
Employee appreciation dinner discussion.  
Jim Gardner, CPA: present county's audit report.  
Road Superintendent Keegan: road & equipment report.  
Resolution 2020-21: Road right-of-way abandonment/vacate – 6300-6400 Logan Rd.  
Preview discussion of 2021 re-organization.**

**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 7, 2020**

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.**

**9:00 a.m.**      **OPEN FILTER BIDS  
9:05 a.m.      OPEN FUEL PROPOSALS**

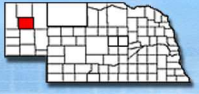
**Approve Minutes.  
Elected Official's & Office Reports.  
Correspondence and Board Reports.**

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

**9:30 a.m.**      **OPEN BOARD OF EQUALIZATION  
                    Sign correction book.  
CLOSE BOARD OF EQUALIZATION**

**Maintenance and Grounds employee's reports.  
Further discussion regarding use of Slagle building basement for high  
                    school distance zoom learning.  
Employee appreciation dinner discussion.  
Jim Gardner, CPA: present county's audit report.  
Road Superintendent Keegan: road & equipment report.  
Resolution 2020-21: Road right-of-way abandonment/vacate – 6300-6400 Logan Rd.  
Preview discussion of 2021 re-organization.**

**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 21, 2020**

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 & sign refund claim for Stephanie Mantooth  
CLOSE BOARD OF EQUALIZATION**

**Approve & sign payroll and/or claims.  
MAXIMUS Agreement 2020-09: cost allocation plan and title IV-D child support  
indirect cost rates.  
Appoint 2 members to serve on Box Butte County Extension Board.  
Road Superintendent Keegan: road & equipment report.  
Jim Gardner, CPA: present county's audit report.  
Continue preview discussion of 2021 re-organization.  
Maintenance & Grounds employee's reports.**

**Adjourn**