



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S REORGANIZATION MEETING AGENDA 515 Box Butte Avenue #203, Alliance, NE January 7, 2021

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.

8:50 a.m. District Court Room, 3rd Floor OATH OF OFFICE FOR COMMISSIONER STEVE BURKE

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**
 County Assessor Robinson: Sign Correction Book
 County Treasurer Bell: Human Services Inc Exemption 457
 CLOSE BOARD OF EQUALIZATION

Willdan Energy Solutions Engineer, Chris Barton present final renovation docs
and request signing of certificate of acceptance.
Box Butte Co Treasurer: present semi-annual report.
MAXIMUS Agreement 2021-01: cost allocation plan and title IV-D child support
indirect cost rates.
Road Superintendent Keegan: road & equipment report.

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE January 19, 2021

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.
or soon
thereafter.**

OPEN BOARD OF EQUALIZATION

County Assessor: claim for Capstone

County Treasurer: application for exemption form 457.

CLOSE BOARD OF EQUALIZATION

**Accept Public Defender resignation.
Public Defender vacancy.
BB County Development Chelsie Herian re: road designation at Box Butte
Development site.
Road Superintendent Keegan: road & equipment report.
Maximus Agreement 2021-01: cost allocation plan and title IV-D child support
indirect cost rates.
NRD: Request Box Butte County Prairie Dog Management Info.
Approve & sign payroll and/or claims.**

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE February 3, 2021

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.
or soon
thereafter.**

**OPEN BOARD OF EQUALIZATION
County Assessor: approve/deny permissive exemption forms 451; sign
correction book; sign refund for Hemingford American Legion.
County Treasurer: application for exemption form 457.
CLOSE BOARD OF EQUALIZATION**

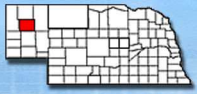
**Approve & sign payroll and/or claims.
NE Strong Recovery Project representative Carolyn Annen to discuss "Random
Act of Kindness Day".
Maximus Agreement 2021-01: cost allocation plan and title IV-D child support
indirect cost rates.
Road Superintendent Keegan: road & equipment report.
Tractor rental discussion.
Mike Bateman (Murphy Tractor) to discuss motor graders.
Chairperson Lore to discuss elevator repairs & accident injury procedures.
Building & Grounds: discuss HVAC system.
Executive Session: tort claim
County Sheriff request for Board jail visit (47-109).**

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE February 16, 2021

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**
or soon **Sign \$1,709.77 refund to American Legion Post #9**
thereafter.

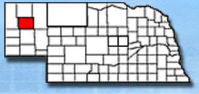
CLOSE BOARD OF EQUALIZATION

**Maximus Agreement 2021-01: cost allocation plan and title IV-D child support indirect cost rates.
Road Superintendent Keegan: road & equipment report.
Summary on road districts.
Sign engineering study Agreement 2021-02
Caleb Johnson re; contract renewal for budget services.
Willdan Group Inc request signing of allocation letter.
Approve & sign payroll and/or claims.
Approve & sign any conflict claims.**

RECESS

1:00 p.m. **OPEN 1 & 6 YEAR ROAD PLAN HEARING
CLOSE 1& 6 YEAR ROAD PLAN HEARING**

RESOLUTION 2021-01: adopt 1 & 6 year road plan



Box Butte County Board Agenda



Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE March 3, 2021

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**
or soon **County Assessor: Sign correction book.**
thereafter. **County Treasurer: Application for exemption form 457.**
CLOSE BOARD OF EQUALIZATION

Sandi Morava & Faith Mills from Panhandle Partnership re: Juvenile Justice Grant.
Prairie Dog Management for Box Butte County.
Courthouse renovation completion: carpet
County Treasurer: courthouse building wifi update.
Road Superintendent Keegan: road & equipment report.
Approve & sign payroll and/or claims.

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE March 15, 2021

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.

Maximus Agreement 2021:01: cost allocation plan and title IV-D child support indirect cost rates.

Courthouse renovation completion: carpet installation

NE Safety Fire Equipment smoke detector proposals.

Update on Public Defender vacancy.

Road Superintendent Keegan: road & equipment report.

Approve Title VI policy.

Accept/reject aggregate hauling bids.

Accept/reject armor coat application bids.

Approve & sign payroll and/or claims.

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE April 7, 2021

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.
or soon
thereafter.**

**OPEN BOARD OF EQUALIZATION
Assessor: Habitat for Humanity Exemption Application 451 approval.
Sign Correction Book.
CLOSE BOARD OF EQUALIZATION**

**Resolution 2021-02: transfer funds from Public Defender Fund (625) to
District Court Fund (630).
Resolution 2021-03: Resolution opposing the federal government's 30x30 land
preservation land goal.
Resolution 2021-04: Fund 2580 (Revenue Code 339.25) COVID American
Rescue Plan to the County budget document.
MAXIMUS Agreement 2021-01: cost allocation plan & title IV-D child
Support indirect cost rates.]
KL Wood/Triangle Electric information for city reimbursement of curb/gutter and
streetlight work at Courthouse.
Road Superintendent Keegan: road & equipment report.
Accept/reject rock pit screening bids.**

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE April 19, 2021

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.
or soon**

**OPEN BOARD OF EQUALIZATION
Assessor: Sign Correction Book.
Sign claim form for Betty Rowley.
CLOSE BOARD OF EQUALIZATION**

**Reappoint Carolyn Jones as representative to the Board of the Panhandle
Public Health District (PPHD).
Tori McVicker (Westside Event Center) special designated liquor licenses request.
Review & acceptance of The Aging Office of Western Nebraska (AOWN) updated
Articles of Incorporations.
Dispatch proposal discussion.
Road Superintendent Keegan: road & equipment report.
Approve & sign payroll and/or claims.
Approve conflict claim.
Fiscal year 2021-2022 budget discussion.
Quarterly jail visit (47-109)**

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE May 5, 2021

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**
or soon as **Treasurer: Holy Rosary Community Application Exemption Form 457**
thereafter as
practical.

CLOSE BOARD OF EQUALIZATION

**Memo of Understanding with City of Alliance.
Discussion regarding flag pole replacement or need for equipment to lower/raise
flags in front of the courthouse building.
NE Dept of Agriculture, Noxious Weed Program reports and evaluation.
Road Superintendent Keegan: road & equipment report.
Approve & sign payroll and/or claims.**

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE May 17, 2021

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**
or soon as **County Treasurer: Iglesia Bethel deAsambleas De Dios application for exemption**
thereafter as **form 457 approval.**
practical. **Discuss setting protest hearing dates.**
 County Assessor: Hemingford Development/Wheatridge Court
 County Assessor request signing correction book.
 CLOSE BOARD OF EQUALIZATION

Sign Box Butte County Medical Benefit Plan Amendment #4 (amended in response to the American Rescue Plan Act of 2021.

Accept/reject motor grader bids.

Road Superintendent Keegan: road & equipment report.

County Treasurer: discuss Box Butte County Courthouse Wi-fi passwords.

County Clerk: provide budget information from Budget Workshop.

Approve & sign payroll and/or claims.

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE June 2, 2021

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.

**or soon as
thereafter as
practical.**

OPEN BOARD OF EQUALIZATION

***Rhonda Swanson request to speak to the Board regarding Hemingford
Development/Wheatridge Court for tax exemption.**

***County Assessor: request correction book signature.
request refund claim for John Potmesil.**

***County Assessor Robinson to speak about protest hearing process.**

CLOSE BOARD OF EQUALIZATION

Road Superintendent Keegan: road & equipment report.

Request Chairperson signature on county vehicle title.

**County Assessor Robinson to explain the need to replace server for county
office functions.**

Building updates:

County Assessor to request new office countertop and office gate.

County Clerk request on replacement of 4' X 3' cabinet extension.

**Report from State Fire Marshall regarding recent inspection including
stairwells between the jail and courthouse.**

Approve & sign payroll and/or claims.

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE June 21, 2021

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.

**or soon as
thereafter as
practical.**

OPEN BOARD OF EQUALIZATION

- *County Assessor: request correction book signature.**
- *County Assessor: BOE Board notices.**
- *Report of Destroyed Real Property Form 425 (David Randolph)**

CLOSE BOARD OF EQUALIZATION

**Road Superintendent Keegan: road & equipment report.
Jeff Schumacher/Ag Society: request special designated liquor license (SDL)
for Box Butte County Fair.
Tim Brewer/Jerry Seist: Wildlife Services & contract signing.
Proposal for new sign above front courthouse doors.
Resolution 2021-05 transfer from General Fund to Veterans Aid Fund (mileage).
Resolution 2021-06 close funds.**

Approve & sign payroll and/or claims.

Adjourn

1:30 p.m.

OPEN BOARD OF EQUALIZATION

Property Protest Hearings: appointments as set.



Box Butte County Board Agenda



ADJOURN BOARD OF EQUALIZATION



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE July 7, 2021

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.

**or soon as
thereafter as
practical.**

OPEN BOARD OF EQUALIZATION

County Assessor: Alliance Chamber of Commerce Form 451.

CLOSE BOARD OF EQUALIZATION

**Amy Honstein request special designated liquor license.
Road Superintendent Keegan: road & equipment report.
Roger Schledewitz: vacate CR66.
HVAC systems discussion.
Discuss disposal of former transit vans & buses.
Proposal for new sign above front courthouse doors.
Discussion for disposal of former County transit vehicles.**

Adjourn

1:30 p.m.

**OPEN BOARD OF EQUALIZATION
Roll Call**

Property Protest Hearings: appointments as set.

ADJOURN BOARD OF EQUALIZATION



Box Butte County Board Agenda



July 8, 2021

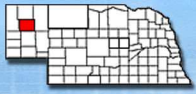
9:00 a.m.

OPEN BOARD OF EQUALIZATION

Roll Call

Property Protest Hearings: appointments as set.

ADJOURN BOARD OF EQUALIZATION



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE July 7, 2021

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.

**or soon as
thereafter as
practical.**

OPEN BOARD OF EQUALIZATION

County Assessor: Alliance Chamber of Commerce Form 451.

CLOSE BOARD OF EQUALIZATION

**Amy Honstein request special designated liquor license.
Road Superintendent Keegan: road & equipment report.
Roger Schledewitz: vacate CR66.
HVAC systems discussion.
Discuss disposal of former transit vans & buses.
Proposal for new sign above front courthouse doors.
Discussion for disposal of former County transit vehicles.**

Adjourn

1:30 p.m.

**OPEN BOARD OF EQUALIZATION
Roll Call**

Property Protest Hearings: appointments as set.

ADJOURN BOARD OF EQUALIZATION



Box Butte County Board Agenda



July 8, 2021

9:00 a.m.

OPEN BOARD OF EQUALIZATION

Roll Call

Property Protest Hearings: appointments as set.

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 12, 2021**

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 515 Box Butte Avenue #203, Alliance, NE July 19, 2021

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.**

**Fair Board re: upkeep and improvements on buildings.
Sign IRS tax form 720 Part II (Patient-Centered Outcomes Research Fee).
County Assessor regarding proposal for a new office counter.
Road Study for Roger Schledewitz' request to: vacate CR66.
Road Superintendent Keegan: road & equipment report.
Chairperson Lore request closed session to discuss personnel.
Approve & sign payroll and/or claims.**

11:00 a.m.

**or soon as
thereafter as
practical.**

OPEN BOARD OF EQUALIZATION

**County Assessor: request signing the Correction Book.
Decisions on Property Valuation Protests.**

Adjourn BOARD OF EQUALIZATION



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE August 4, 2021

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.

Bruce Furniture carpet and installation claim.

9:15 a.m.

or soon as

**thereafter as
practical.**

OPEN BOARD OF EQUALIZATION

William R & Virginia Campbell Property Protest Form 422

Jurene OB Green Nebraska Homestead Exemption Application Form 458

Senior Services, Inc. Application for Exemption Form 457

Close BOARD OF EQUALIZATION

Tori McVicker/West Side Event Center outdoor patio liquor license.

Update on IRS form 720 Part II (PCORI) Patient-Centered Outcome Research Fee.

Discussion of Box Butte County Employee Handbook Page 11: rehire of former employees.

Road Superintendent Keegan: road and equipment report.

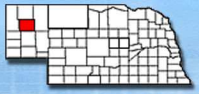
Approve engagement letter with auditors Gardner, Loutzenhiser and Ryan P.C.

Budget requests/asking and notice of August 23, 2021 10:00 a.m. budget workshop.

Discussion of Noxious Weed Department.

Discussion re: transit vehicles.

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE August 16, 2021

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**
or soon as
thereafter as William R & Virginia Campbell Property Protest Form 422 decision.
practical. Senior Services, Inc Application for Exemption Form 457.

Close BOARD OF EQUALIZATION

Road Superintendent Keegan: road and equipment report.
County annual certification of program compliance and Resolution 2021-08.
Discuss security camera proposals.

9:30 a.m. Open road hearing vacation.
Close road hearing.

Resolution for vacating road.
Appoint Box Butte General Hospital Trustee.
Health Plan Broker Samantha Stoltenberg with health insurance renewal numbers.
Budget requests/asking/review; meet with County Assessor.
County Treasurer to discuss ARPA funds and reporting.
Provide distress warrant report.
Discussion of Noxious Weed Department.
Approve & sign payroll and/or claims.

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA BUDGET WORKSHOP 515 BOX BUTTE AVENUE, #203, ALLIANCE, NE August 23, 2021

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

10:00 a.m..

Call meeting to order.

Roll call

Pledge of Allegiance

Acknowledge Open Meeting Act

Accept agenda

Conduct budget workshop with Budget Consultant Caleb Johnson, elected officials/department heads.

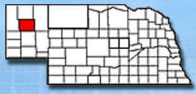
Tax allocation to Miscellaneous Districts Resolution

1% Increase to Restricted Funds Authority Resolution

Petty Case Resolution

Set date & time for Budget Hearing.

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE September 7, 2021

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 & sign payroll and/or claims.

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

9:15 a.m.

**or soon as
thereafter as
practical.**

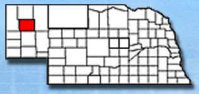
OPEN BOARD OF EQUALIZATION

**County Assessor: Request signature on correction book.
Homestead Exemption 458R**

Close BOARD OF EQUALIZATION

**Val Jansante, Community Liaison for Rep. Adrian Smith with updates.
Road Superintendent Keegan: road and equipment report.
Sign LPA (Local Public Agency) annual certification form.
County Treasurer discuss striking delinquent taxes with the Board.
County Treasurer discuss employee appreciation dinner.
Discuss/action on NACO recommendation for ARPA assistance with
Lutz & Co., CPA.
Discuss/action on NACo membership.
Discuss/action of Slagle building window replacement.
County Clerk/Election Commissioner to discuss legislative redistricting & costs.
Board to receive and sign annual inventory statements.**

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA BUDGET HEARING & FINAL TAX REQUEST HEARING 515 BOX BUTTE AVENUE, #203, ALLIANCE, NE SEPTEMBER 13, 2021

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

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

9:00 a.m. **OPEN FINAL TAX REQUEST HEARING
CLOSE HEARING**

9:15 a.m. **OPEN BUDGET HEARING & BUDGET SUMMARY
CLOSE HEARING**

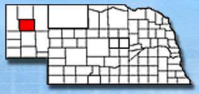
Adjourn

BOX BUTTE COUNTY COMMISSIONER'S SPECIAL MEETING AGENDA 515 BOX BUTTE AVENUE, #203, ALLIANCE, NE SEPTEMBER 13, 2021

**Call special meeting to order.
Roll call**

**Adopt Resolution 2021-13: Property Tax Request 2021-2022
& Set final tax request**

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE September 20, 2021

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 Sheriff: Handbook regarding no additional accruals of vacation after maximum is reached.

County jail plumbing completion & storage container.

Joni Jespersen, Mobius representative with broad band updates and information.

Road Superintendent Keegan: road and equipment report.

Discuss MASA (Medical Transport Solutions) membership.

Discussion of Noxious Weed Control Department.

County Treasurer: Delinquent Tax List/Distress Warrant Resolution 2021-15.

County Treasurer: Uncollected Tax Report.

County Treasurer: County Tax Sales Resolution 2021-16.

County Treasurer report on safety meeting/employee appreciation dinner.

Discussion on former City of Alliance Transit Buses.

Carolyn Annen: Nebraska Strong Recovery Project, to provide updates.

Approve & sign payroll and/or claims.

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE October 6, 2021

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**
or soon as **Resolution 2021-17: adopt 2021-2022 levies**
thereafter as
practical. **CLOSE BOARD OF EQUALIZATION**

**Approve & sign payroll and/or claims.
Road Superintendent Keegan: road and equipment report.
Handbook committee – vacation accrual update.
Update on jail plumbing repairs in cells & hallway; continuation of repairs
to cast iron pipes towards the exercise/basketball court.
Form ARPA committee to assist with request of ARPA funds.

Adjourn**



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S
515 Box Butte Avenue #203, Alliance, NE
October 18, 2021

COUNTY GOVERNMENT DAY

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

9:00 a.m.

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

Road Superintendent Keegan: road and equipment report.

Road Superintendent Keegan request closed session for personnel.

Handbook committee – vacation accrual addendum.

Discussion: Draft copy for Dispatch Service Agreement.

Revisit city/county contracts.

**Update on jail plumbing repairs in cells & hallway; continuation of repairs
to cast iron pipes towards the exercise/basketball court.**

**Lease Agreement 2021-07: between County of Box Butte and Village of Hemingford
for use of transit vehicle.**

Sign Wilson Group Contract Agreement 2021-06 for Slagle building windows.

Discuss security issue/building improvements/HVAC & surge protector.

MAXIMUS certificate of cost allocation plan.

Noxious weed superintendent enforcement procedures.

Approve & sign payroll and/or claims.

47-109: make quarterly jail visit.

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE November 3, 2021

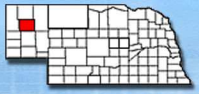
The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised 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**
or soon as **County Treasurer: Indian Mission Church of God Application for**
thereafter as **Exemption Form 457.**
practical **CLOSE BOARD OF EQUALIZATION**

Approve & sign payroll and/or claims.
Proclamation: proclaiming the week of November 13-21, 2021 as
NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK.
County Treasurer present distress warrant list.
Lutz ARPA Response
Road Superintendent Keegan: road and equipment report.
Handbook committee – vacation accrual addendum.
Discussion: Draft copy for Dispatch Service Agreement.
Lease Agreement 2021-07: between County of Box Butte and Village of Hemingford
for use of transit vehicle.
MAXIMUS certificate of cost allocation plan.

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE November 15, 2021

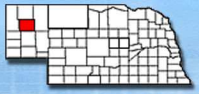
The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised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

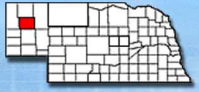
**Road Superintendent Keegan: road and equipment report.
Murphy Tractor & Equipment Rep. Mike Bateman request to speak to Board.
Sign Resolution 2021-18 7 Year-End Certification of Co. Highway Superintendent.
Bytes representative & Secretary of State IT to discuss level of protection needed
for County computer systems.
Dispatch Service Agreement with the City of Alliance.
Handbook committee – vacation accrual addendum.
Lease Agreement 2021-07: between County of Box Butte and Village of Hemingford
for use of transit vehicle.
MAXIMUS certificate of cost allocation plan.
Discussion of weed superintendent appointment/contract.
NIRMA request Board to discuss roof repair.
Begin elected salary resolution discussion. (23-1114) Shall be fixed by Board
prior to January 15th.
Approve & sign payroll and/or claims.**

Adjourn



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S SPECIAL MEETING AGENDA 515 BOX BUTTE AVENUE, #203, ALLIANCE, NE November 29, 2021

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

10:30 a.m.

Call meeting to order.

Roll call

Pledge of Allegiance

Acknowledge Open Meeting Act

Accept agenda

Meet with public defender candidate.

Emergency discussion regarding courthouse elevator.

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE December 6, 2021

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.

Telephone discussion with Enet Somers-Dehaney to discuss Public Defender position.

KONE elevator repair agreement.

Approve & sign payroll and/or claims.

Sandi Morava re: Juvenile Justice Grant Budget approval.

County Sheriff Mowry re: proposal for repair or replacement of intercom system.

Deputy Sutphen re: vehicle computers and body cams.

Road Superintendent Keegan: road and equipment report.

County Attorney re: Opioid Litigation settlement.

Family Heritage insurance to speak with board regarding insurance opportunities.

Weed superintendent appointment/contract.

Elected salary resolution discussion. (23-1114) Shall be fixed by Board prior to January 15th.

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE December 20, 2021

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.

**or soon as
thereafter as
practical.**

OPEN BOARD OF EQUALIZATION

County Assessor: request correction book signature.

CLOSE BOARD OF EQUALIZATION

**County Assessor to discuss county vehicles.
Carolyn Annen with NE Strong final projects.
Public Defender contract agreement.
Appoint Box Butte County Extension Board members.
Resolution 2021-19: Request to execute USDA financial assistance documents.
Road Superintendent Keegan: road and equipment report.
Review MC Schaff plan/bidding for West Otoe Rd.
Bidding for rock crushing.
Approve 2021 Road Department Safety Manual.
Mobius re: internet updates and security.
Approve & sign payroll and/or claims.
Elected salary resolution discussion. (23-1114) Shall be fixed by Board
prior to January 15th.
Jim Gardner CPA: present county's 2020-2021 audit report.**

Adjourn



Box Butte County Board Agenda

