



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE January 5, 2022

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.**

REORGANIZATION

**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 Assessor: request refund for Harriet Neal.**
thereafter as **County Treasurer: Application for exemption form 457:**
practical. **Sisters of St. Francis**
 Holy Rosary Catholic Church
 Human Services Inc.
 Iglesia Bethel

CLOSE BOARD OF EQUALIZATION

**Approve & sign payroll and/or claims.
Road Superintendent Keegan: road and equipment report.
Discuss Bruce Furniture claim for carpet installation & Renkoski Vegetation claim.
Congressman Adrian Smith Staff Member Val Jansante to provide federal and state updates.
Elected salary resolution discussion. (23-1114) Shall be fixed by Board prior to January 15th.
Quarterly 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 January 18, 2022

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 Treasurer: Application for exemption form 457**

CLOSE BOARD OF EQUALIZATION

**County Treasurer to present Semi Annual Report.
County Sheriff to discuss dispatch jail radio quotes using COVID ARP fund.
Road Superintendent Keegan: road and equipment report.
Update on West Otoe Rd project with MCSchaff.
Annual weed report and plan documents.
Purple Wave internet auction agreement to dispose of transit vans.
Amendment to Telecommunications sharing agreement with Tri-State.
Box Butte County Health Plan Amendment Number 5.
Approve & sign payroll and/or claims.
Quarterly 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 2, 2022

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

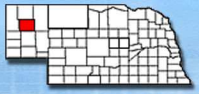
County Assessor: Sign Correction Book.

County Treasurer: Application for exemptions - Form 457

CLOSE BOARD OF EQUALIZATION

**Road Superintendent Keegan: road and equipment report.
Award/reject fuel proposal.
Award/reject rock crushing bids – Jespersen pit.
Declare road equipment surplus.
Update on West Otoe Rd project with MCSHAFF.
Chair to sign weed annual reports.
Discuss Renkoski invoices tabled from January 18, 2022 meeting.
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 February 22, 2022

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 Assessor: Exemption Applications -Form 451.**
 Kathlyn E. Siegler, Pastor/Secretary of Apostolics of Alliance Church re:
 451 form waiver.
thereafter as **County Attorney: TERC – Rosewood Estates**
practical.

CLOSE BOARD OF EQUALIZATION

9:30 a.m. **Don Dye with MCSchaff opening of bids.**

Amendment No. 1 to Telecommunications sharing agreement no. TS-11-0236
Road Superintendent Keegan: road and equipment report.
Award/reject hauling chip stone bids.
Award/reject armor coat application.
Rock crushing bid tabled from Feb 2, 2022.
Updates from Building & Grounds; warranties; window replacement.
Chairman Burke to sign vehicle titles to PurpleWave & NIRMA.
Continue discussion and approval for ARPA funds.
Approve & sign conflict claims.
Approve & sign payroll and/or claims.

RECESS

1:30 p.m. **OPEN 1 & 6 YEAR ROAD PLAN HEARING.**



Box Butte County Board Agenda



CLOSE 1 & YEAR ROAD PLAN HEARING.

Adopt Resolution 2022-02: Box Butte County 1&6 year road plan.

ADJOURN



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE March 2, 2022

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.

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**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 signing of correction book.**

CLOSE BOARD OF EQUALIZATION

**Ag Society Board to discuss roof bid for fair building.
Bonding information for West Otoe Rd project.
Road Superintendent Keegan: road and equipment report.
Building & Grounds electrical update from Triangle Electric & JayBird Electric &
Slagle Building window covering quotes.
Approve & sign conflict claim.
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 21, 2022

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 Assessor: request signing of correction book.**
thereafter as **TERC hearing update.**
practical.

CLOSE BOARD OF EQUALIZATION

**The DOVES Program request Chairman to sign Certification of Local
Government Approval for NonProfit Organizations Receiving ESG Funds
From State Subrecipients for Shelter Activities.**
**Hemingford Village Clerk & Village Trustees : discuss contracting with County
Sheriff for police services.**
Mobius update on cyber security.
County Treasurer Bell: provide tax sale report to the Board.
Road Superintendent Keegan: road and equipment report.
NSG Logistics request for fuel surcharge.
MC Schaaf with West Otoe Rd bids for acceptance/rejection.
Discuss future funding/bonding options for West Otoe Rd project.
Discuss tabled City of Alliance \$200,000.00 911 claim.
Approve & sign payroll and/or claims.
Telephone conversation with Enet Somers-Dehaney.

ADJOURN



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE April 6, 2022

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 Exemption**
 Form 457.

thereafter as **County Assessor: Request Chairman to sign correction book.**
practical **CLOSE BOARD OF EQUALIZATION**

Approve & sign payroll and/or claims.
Road Superintendent Keegan: road and equipment report and road salary study.
Accept/reject funding/bonding and resolution for West Otoe Rd project.
Budget Consultant Caleb Johnson: discuss Legislative updates and budget
prep for 2022-2023.
Sterling Huff regarding Cody Renkoski claim.

ADJOURN



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE April 18, 2022

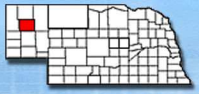
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9:00 a.m. **Call meeting to order.**
Roll call.
Pledge of Allegiance
Acknowledge Open Meeting Act.
Accept Agenda.
Public Comment on Agenda Items.
Approve Minutes.
Elected Official's & Office Reports.
Correspondence and Board Reports.
Set May 16, 2022 meeting to Wednesday, May 18, 2022.

9:15: a.m. **OPEN BOARD OF EQUALIZATION**
or soon as **County Assessor: request signing of correction book.**
thereafter as
practical **CLOSE BOARD OF EQUALIZATION**

Nan Gould/Region 23: Emergency response plan
FNTS regarding cyber security
Interlocal Agreement for Law Enforcement Agreement # 2022-03
Box Butte County Sheriff & Village of Hemingford.
Set Piper Sandler bond amortization schedule (10, 15 or 20 year).
2021 NE Dept of Ag weed 2021 reports and requirements summary.
Noxious weed planning for 2022.
Road Superintendent Keegan: road and equipment report.
Approve conflict claims.
Approve & sign payroll and/or claims.
Quarterly 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 May 4, 2022

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.

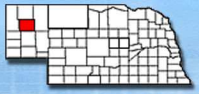
9:00 a.m. **Call meeting to order.**
Roll call.
Pledge of Allegiance
Acknowledge Open Meeting Act.
Accept Agenda.
Public Comment on Agenda Items.
Approve Minutes.
Elected Official's & Office Reports.
Correspondence and Board Reports.

9:15: a.m. **OPEN BOARD OF EQUALIZATION**
or soon as **County Assessor: request correction book signature.**
thereafter as

practical **CLOSE BOARD OF EQUALIZATION**

McVickers, owners of West Side Event Center to discuss road conditions.
Box Butte County Sheriff Mowry re: jail update.
Road Superintendent Keegan: road and equipment report.
Road Superintendent Keegan to present truck proposals.
Force Equipment Company/Force Holdings request Section 179D deduction.
Approve & sign payroll and/or claims.
Approve tabled claim to Emergency Plumbing & Contracting Weber Boys LLC.
Quarterly 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
May 18, 2022
NOTE : CHANGE OF MEETING DATE

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 Assessor: request signing of claim forms for Rosewood Estates.**
thereafter as
practical **CLOSE BOARD OF EQUALIZATION**

Mobius representatives to provide an update on Broadband expansion.
Approval for Memo of Understanding between the NE Dept of Veterans' Affairs
and Box Butte County.
Road Superintendent Keegan: road and equipment report.
Chairman to sign 1995 Mack truck title for Purple Wave.
COVID ARPA follow up and funding requests.
Security assessment with Bytes Managed IT.
Approve & sign conflict claims.
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
May 18, 2022
NOTE : CHANGE OF MEETING DATE

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 Assessor: request signing of claim forms for Rosewood Estates.**
thereafter as
practical **CLOSE BOARD OF EQUALIZATION**

Mobius representatives to provide an update on Broadband expansion.
Approval for Memo of Understanding between the NE Dept of Veterans' Affairs
and Box Butte County.
Road Superintendent Keegan: road and equipment report.
Chairman to sign 1995 Mack truck title for Purple Wave.
COVID ARPA follow up and funding requests.
Security assessment with Bytes Managed IT.
Approve & sign conflict claims.
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 JUNE 6, 2022

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.

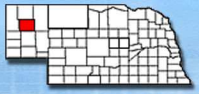
9:00 a.m. **Call meeting to order.
Roll call.
Pledge of Allegiance
Acknowledge Open Meeting Act.
Accept Agenda.
Public Comment on Agenda Items.
Approve Minutes.
Elected Official's & Office Reports.
Correspondence and Board Reports.**

Approve & sign payroll.

9:15: a.m. **OPEN BOARD OF EQUALIZATION**
or soon as **County Assessor request signing the correction book.**
thereafter as **Set Property Valuation Protest dates.**
practical **CLOSE BOARD OF EQUALIZATION**

**Box Butte County Fair Board: request SDL License for county fair.
USDA Wildlife Specialists Tim Brewer & Jerry Feist re: wildlife services.
Road Superintendent Keegan: road and equipment report.
Murphy Tractor representative to speak to the Board regarding motor grader purchase.
ARPA Committee to present requests for funds.
Kenneth Foster re: VSO transportation schedule and veteran's rights.
Board to designate a vendor for postcard printing (LB644)
County Assessor to discuss her budget with Commissioners.
Chairman to sign weed superintendent contract.
Power Tech Service Agreement.
Resolutions to transfer funds.
Approve and sign claims/invoices.
Budget updates and upcoming deadlines for fiscal year 2022-2023.**

ADJOURN



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE JUNE 21, 2022

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.

**Community-based Juvenile Services Aid Grant Sub-Award (Crime Commission)
request Chairman Burke to sign. Agreement 2022-05.**

Mobius Communications regarding broadband expansion.

HVAC for Slagle Building.

Road Superintendent Keegan: road and equipment report.

**Murphy Tractor representative to speak to the Board regarding motor grader
purchase.**

ARPA Committee to present requests for funds.

USDA Wildlife Agreement 2022-04 Annual Cooperative Services Agreement.

Updates on roof damage repairs as requested by NIRMA.

County Attorney to discuss dispatch options.

Resolution 2022-05 close Noxious Weed Control Fund 5400.

Resolution to transfer funds:

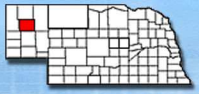
General to Veteran's Aid Fund

Approve and sign claims/invoices, including:

General to Road/Bridge Fund

Road/Bridge Fund to Road Sinking Fund

ADJOURN



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE JULY 6, 2022

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 and sign payroll/claims/invoices.

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
or soon as **Request Chairman to sign correction book.**
thereafter as **Board to consider & correct assessments on the Board Notice List**
practical **of over/under properties.**
CLOSE BOARD OF EQUALIZATION

Bytes Managed IT to present proposal for computer security.
Road Superintendent Keegan: road and equipment report.
USDA Wildlife Agreement 2022-04 Annual Cooperative Service Agreement.
Updates on roof damage repairs as requested by NIRMA.
Secretary of State Office request county website address to be changed to
boxbuttecountyne.gov
Dispatch Services and options to be discussed and considered.
Discussion regarding tax credit proposal application opportunities for elevator
repair and repairs to the skylight above the rotunda. (Berggren Architects)
Engagement letter with Lutz & Company, P.C., for consulting services regarding
ARPA funds.

RECESS

1:00 p.m. **OPEN BOARD OF EQUALIZATION**
Hear property valuation protests



Box Butte County Board Agenda



ADJOURN



Box Butte County Board Agenda



Amended 7/15/22 10:25 AM

BOX BUTTE COUNTY COMMISSIONER'S 515 Box Butte Avenue #203, Alliance, NE JULY 18, 2022

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 **Request Chairman to sign Exemption Form 457**
thereafter as **for Senior Services Inc.**
practical

CLOSE BOARD OF EQUALIZATION

County Assessor request Dodge Durango repairs.

9:30 a.m. **Reject/Award HVAC bids for Slagle Building.**

**Discussion / possible memo of understanding/resolution for Dispatch Services.
Road Superintendent Keegan: road and equipment report.
Consideration for computer security proposals.
Emergency Plumbing & Contracting Weber Boys LLC claim for jail repairs.
Approve and sign conflict claims.
Approve and sign payroll/claims/invoices.
Quarterly jail visit. (47-109)**

RECESS

1:00 p.m. **OPEN BOARD OF EQUALIZATION**
Decisions on Property Valuation Protest Forms 422



Box Butte County Board Agenda



Amended 7/15/22 10:25 AM

ADJOURN



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S MEETING AGENDA 515 Box Butte Avenue #203, Alliance, NE AUGUST 3, 2022

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.**

**Kenneth Foster regarding Veteran's Service Officer selection process.
Approve and sign payroll/claims/invoices.**

9:15 a.m.

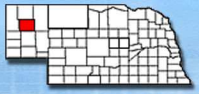
**or soon as
thereafter as
practical**

**OPEN BOARD OF EQUALIZATION
Tracy Jatczak Property Valuation Protest Form 422**

CLOSE BOARD OF EQUALIZATION

**Assessor to present cemetery list.
Treasurer to present semi-annual report.
Road Superintendent Barb Keegan provide road and equipment report.
Annual Certification of Federal Funds Purchase Program.
Appoint Veteran Board member, representing American Legion Post 7.
Consideration for computer security proposals.
Discussion/possible memo of understanding/resolution for Dispatch Services.
Gardner, Loutzenhiser & Ryan request Chairman to sign engagement letter.
City of Alliance request Chairman to sign letter of support for tire amnesty grant.
NACO representatives Judd Allen & Mike Boden to discuss NACO Health
Insurance Program.**

ADJOURN



Box Butte County Board Agenda





Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S MEETING AGENDA 515 Box Butte Avenue #203, Alliance, NE AUGUST 15, 2022

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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

**Tracy Jatzak Property Valuation Protest Form 422 decision.
County Assessor: correction book**

CLOSE BOARD OF EQUALIZATION

Health Plan Broker Samantha Stoltenberg to present renewal options for health plan.

County Treasurer provide 2020 distress warrant list.

Road Superintendent Barb Keegan provide road and equipment report.

Request county annual certification of program compliance and signing resolution 2022-07 with the NE Board of Public Classifications and Standards.

County surplus equipment for auction.

Appoint Veteran Board member to Veteran's Advisory Board.

Discussion/possible memo of understanding/resolution for Dispatch Services.

Agreement with Creative Tek for services.

Approve any conflict claims.

Approve and sign payroll/claims/invoices.

Executive session regarding pending litigation.

Fiscal year 2022-23 budget discussion with elected officials/department heads.



Box Butte County Board Agenda



ADJOURN



Box Butte County Board Agenda



*amended to add 10:00 a.m. opening of bids

**BOX BUTTE COUNTY
COMMISSIONER'S MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
AUGUST 15, 2022**

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Roll call.
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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 **Tracy Jatczak Property Valuation Protest Form 422 decision.**
thereafter as **County Assessor: correction book**
practical

CLOSE BOARD OF EQUALIZATION

***10:00 a.m.** **Open/accept/reject HVAC bids for Slagle Building.**
Health Plan Broker Samantha Stoltenberg to present renewal options for
health plan.
County Treasurer provide 2020 distress warrant list.
Road Superintendent Barb Keegan provide road and equipment report.
Request county annual certification of program compliance and signing resolution
2022-07 with the NE Board of Public Classifications and Standards.
County surplus equipment for auction.
Appoint Veteran Board member to Veteran's Advisory Board.
Discussion/possible memo of understanding/resolution for Dispatch Services.
Agreement with Creative Tek for services.
Approve any conflict claims.
Approve and sign payroll/claims/invoices.
Executive session regarding pending litigation.
Fiscal year 2022-23 budget discussion with elected officials/department heads.

ADJOURN



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S AGENDA NOTICE OF BUDGET WORKSHOP 515 Box Butte Avenue, 2nd Floor, Alliance, NE AUGUST 22, 2022

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

Meet with elected officials, department heads, appointed officials and Budget Consultant Caleb Johnson to discuss fiscal year 2022-2023 budget.

Adopt and sign budget resolutions.

Resolution 2022-08: Tax Allocation to Miscellaneous Districts

Resolution 2022-09: Allowable increase of restricted funds (1%)

Resolution 2020-10: Authorization of Petty Cash Funds

Adjourn



Box Butte County Board Agenda



BOX BUTTE COUNTY COMMISSIONER'S MEETING AGENDA 515 Box Butte Avenue #203, Alliance, NE September 7, 2022

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 and sign payroll/claims/invoices.**

9:15 a.m.

**or soon as
thereafter as
practical**

OPEN BOARD OF EQUALIZATION

County Assessor: correction book

CLOSE BOARD OF EQUALIZATION

**Accept and sign county inventory lists
Box Butte County Treasurer: Resolutions – delinquent real estate taxes and personal property taxes.
Box Butte County Treasurer re: Annual employee appreciation dinner.
Road Superintendent Barb Keegan provide road and equipment report.
County Courthouse elevator repair update.
Discussion/possible memo of understanding/resolution for Dispatch Services.**

ADJOURN



Box Butte County Board Agenda



**BOX BUTTE COUNTY
COMMISSIONER'S HEARINGS & MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
September 19, 2022**

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.

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

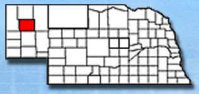
Approve Minutes.
Elected Official's & Office Reports.
Correspondence and Board Reports.

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

OPEN COMMISSIONER MEETING Immediately following budget hearing.
Roll call.
Adopt Fiscal Year 2022-23 budget and Resolutions
Accept and sign County Sheriff inventory list.
Box Butte County Treasurer: Uncollected tax report.
Box Butte County Treasurer report for annual employee appreciation dinner.
Road Superintendent Barb Keegan provide road and equipment report.
 Keith Rd & CR 63 road study findings.
County Courthouse elevator repair update.
Discussion/possible memo of understanding/resolution for Dispatch Services.
Veterans Service Officer appointment.
Generator Service Agreement.
Approve and sign payroll/claims/invoices.

10:00 a.m. Open/accept/reject bids for roof repair.

ADJOURN



Box Butte County Board Agenda





Box Butte County Board Agenda



**BOX BUTTE COUNTY
COMMISSIONER'S HEARINGS & MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
October 5, 2022**

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

9:00 a.m.

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

Approve and sign payroll/claims/invoices.

9:15a.m.

or soon as
thereafter as
practical

OPEN BOARD OF EQUALIZATION

Adopt levies for 2022-23 fiscal year.

Approval for Senior Services, Inc. Application for Exemption Form 457

CLOSE BOARD OF EQUALIZATION

County Courthouse elevator repair update.
County Courthouse roof repairs.
Accept and sign County Sheriff inventory list.
Box Butte County Treasurer report for annual employee appreciation dinner.
Road Superintendent Barb Keegan provide road and equipment report.
RCI: life insurance policy quote.
Quarterly jail visit (47-109)

ADJOURN



Box Butte County Board Agenda



**BOX BUTTE COUNTY
COMMISSIONER'S HEARINGS & MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
October 17, 2022**

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

9:00 a.m.

Call meeting to order.

Roll call.

Pledge of Allegiance

Acknowledge Open Meeting Act.

Accept Agenda.

Approve Minutes.

Elected Official's & Office Reports.

Correspondence and Board Reports.

County Sheriff request an increase in petty cash fund.

County Clerk/Register of Deeds request ARPA funds for scanning project.

Request Chairman's signature for MAXIMUS.

NACO election ballot casting designation.

County Courthouse elevator repair update.

Road Superintendent Barb Keegan provide road and equipment report.

Approve and sign payroll/claims/invoices.

ADJOURN



Box Butte County Board Agenda



**BOX BUTTE COUNTY
COMMISSIONER'S HEARINGS & MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
November 2, 2022**

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

9:00 a.m.

Call meeting to order.

Roll call.

Pledge of Allegiance

Acknowledge Open Meeting Act.

Accept Agenda.

Approve Minutes.

Elected Official's & Office Reports.

Correspondence and Board Reports.

Approve and sign payroll/claims/invoices.

Karen Benzel with United Way regarding Community Block Grant.

Architect Jerry Berggren to discuss County Courthouse elevator options & repairs.

Veterans Office re: Alliance Motors repair estimate for 2012 Dodge Caravan.

Enet Somers-Dehaney re: Public Defender Budget.

Resolution 2022-17: Year-end Certification of County Highway Superintendent.

Road Superintendent Barb Keegan provide road and equipment report.

Box Butte County Treasurer: provide distress warrant list.

Resolution 2022-18: Supporting Operation Green Light for Veterans.

County Attorney Curtiss re: NIRMA representation (Hill vs: Box Butte County)

ADJOURN



Box Butte County Board Agenda



**BOX BUTTE COUNTY
COMMISSIONER'S HEARINGS & MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
November 21, 2022**

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

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

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
or soon as **Box Butte County Treasurer: Application for Exemption Form 457**
thereafter as **Senior Services, Inc.**
practical **Holy Rosary Catholic Church**
 Box Butte County Assessor: Exemption Application Form 451
 Heartland Baptist Church
CLOSE BOARD OF EQUALIZATION

Box Butte County Treasurer to provide Homestead tax loss.
Continue discussion of County Courthouse elevator options & repairs.
County Sheriff to request vehicle purchase.
Kenneth Foster to discuss transportation denial by the Veterans Office.
Road Superintendent Barb Keegan provide road and equipment report.
Fund Transfer Resolution 2022-19: transfer \$10,000.00 from Misc. General
to Public Defender part-time clerical.
Master Agreement re: Land Survey Corner Preservation & Resolution 2022-20.
Appoint VFW representative to Veteran's Board.
Courthouse chimney repair or removal.

10:00 a.m. Award/reject roof bids.

Approve and sign payroll/claims/invoices.

ADJOURN



Box Butte County Board Agenda





Box Butte County Board Agenda



**BOX BUTTE COUNTY
COMMISSIONER'S HEARINGS & MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
December 7, 2022**

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

9:00 a.m.

Call meeting to order.

Roll call.

Pledge of Allegiance

Acknowledge Open Meeting Act.

Accept Agenda.

Approve Minutes.

Elected Official's & Office Reports.

Correspondence and Board Reports.

Approve and sign payroll/claims/invoices.

Appoint VFW representative to Veteran's Board.

Road Superintendent Barb Keegan provide road and equipment report.

Award/reject filter bids.

Master Agreement re: Land Survey Corner Preservation & Resolution 2022-20.

Continue discussion of County Courthouse elevator options & repairs.

Continue with courthouse/law enforcement roof bid discussion.

Address Chimney Repair Bid/NIRMA Response

ADJOURN



Box Butte County Board Agenda



**BOX BUTTE COUNTY
COMMISSIONER'S HEARINGS & MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
December 19, 2022**

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

9:00 a.m.

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

9:15 a.m.

or soon as
thereafter as
practical

OPEN BOARD OF EQUALIZATION
County Assessor request signature on correction book.
CLOSE BOARD OF EQUALIZATION

Road Superintendent Barb Keegan provide road and equipment report.
Set 1 & 6 year road plan hearing date.
Continue discussion of County Courthouse elevator options & repairs.
Approve and sign payroll/claims/invoices.

RECESS

1:00 p.m.

RESUME MEETING
Roll call
Jim Gardner CPA, to present county's audit report.

ADJOURN