



Box Butte County Board Agenda



**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
January 5, 2023**

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.
Accept Commissioner McGinnis resignation letter.

REORGANIZATION

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

Approve and sign payroll/claims/invoices.
Treasurer: Clarify Highway Bond Fund December BOK interest payment.

10:15 a.m. **OPEN BOARD OF EQUALIZATION**
or soon as Treasurer: Request form 457 Application for Exemptions approval.
thereafter as Assessor: Request signing \$29.94 claim to Capstone.
practical Request signing correction book.
CLOSE BOARD OF EQUALIZATION

Congressman Adrian Smith Staff Member Val Jansante to provide federal and state updates.
Road Superintendent Barb Keegan provide road and equipment report.
Resolution 2023-01: Petition for partial road vacation.
Award/reject fuel bid proposals.
Appoint Box Butte County Extension Board member.
Discuss inclement weather policy.
Continue discussion of County Courthouse elevator options & repairs.
Sign NE Crime Commission Community-based Juvenile Services Aid Application.
Continued from December 7, 2022 Board meeting: Resolution agreement with the Department of Transportation for County Survey Services.



Box Butte County Board Agenda



ADJOURN



Box Butte County Board Agenda



**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
January 17, 2023**

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

Treasurer: Semi-Annual Report

Road Superintendent Barb Keegan provide road and equipment report.

Weed Superintendent Brett Lauder Year End Reports

Approve and sign payroll/claims/invoices

Quarterly jail visit (§ 47-109)

County Inclement Weather Policy

Discuss Employee Vacation Leave

Continue discussion of County Courthouse elevator options & repairs

Berggren Architects - Owner-Architect Agreement 2023-01

Continued from January 5, 2023 Board meeting: Resolution agreement with the

Department of Transportation for County Survey Services

National Opioid Settlement Allocation – Year 2

ADJOURN



Box Butte County Board Agenda



**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
February 6, 2023**

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
Approve and sign payroll/claims/invoices
Treasurer Bell Change Bankruptcy Legal Counsel – Thompson Law PC
Elected Official's & Office Reports
Correspondence and Board Reports**

9:15 a.m.

**Or as soon
as thereafter
as practical**

OPEN BOARD OF EQUALIZATION

**County Assessor Correction Book
Form 451 – Heartland Baptist Church**

CLOSE BOARD OF EQUALIZATION

**Road Superintendent Barb Keegan provide road and equipment report
Board of Commissioners to Discuss Budget with Public Defender
Weed Superintendent Contract 2023
County Inclement Weather Policy
Slagle Parking Lot Signage – For County Use Only**

10:00 a.m.

**Open Partial Road Vacation Hearing
Close Partial Road Vacation Hearing**

**Resolution 2023-02 for Partial Road Vacation
City of Alliance Letter of Support – City Hall Planning Grant Gymnasium/ADA
Berggren Architects - Owner-Architect Agreement 2023-01
Dedication of CR79 North of Cass Rd
National Opioid Settlements – Teva, Allergan, CVS, Walgreens and Walmart**

ADJOURN



Box Butte County Board Agenda





Box Butte County Board Agenda



**BOX BUTTE COUNTY
COMMISSIONER SELECTION COMMITTEE
515 Box Butte Avenue #203, Alliance, NE
February 9, 2023**

The Selection Committee may discuss, consider and take all necessary action on items listed.

9:00 a.m.

Open Selection Meeting

Introduction of Committee Members

Acknowledge publication of notice of vacancy

Acknowledge Open Meetings Act

Review letters of interest received seeking to be appointed to fill the vacancy on the Box Butte County Board of Commissioners

Conduct interviews of persons submitting letters of interest and resume, in the order of numbers drawn

Those to be interviewed:

Larry Bolinger – 9:00 a.m.

Patricia Johnston – 9:20 a.m.

Vickie Stenson-Mattox – 9:40 a.m.

Discuss and consider the appointment to fill the vacancy on the Box Butte County Board of Commissioners to complete the term of Commissioner Michael E. McGinnis, ending January 2027

Contact the applicant to advise of the appointment to fill the vacancy

Set date to administer Oath of Office for the newly appointed Commissioner

BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
February 21, 2023

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

9:15 a.m. **OPEN BOARD OF EQUALIZATION**

**Or as soon
as thereafter
as practical**

CLOSE BOARD OF EQUALIZATION

Approve and sign payroll/claims/invoices
Road Superintendent Barb Keegan provide road and equipment report
Dedication of CR79 North of Cass Rd
Child Support Agreement with Morrill County
County Inclement Weather Procedure
Board of Commissioners to Discuss Budget with Public Defender
UNL Interlocal Agreement – Cooperative Extension Services
Berggren Architects - Owner-Architect Agreement 2023-01
National Opioid Settlements – Teva, Allergan, CVS, Walgreens and Walmart
MOU – NE Courtroom Technology Transfer of Ownership
Covid ARPA Funding

- **District Judge Requesting Additional Funds for District Court Bench Project (Triangle Electric, Mobius, Mischnick)**
- **Veteran's Office Security Glass/Wall (Mischnick)**

Cyber Hygiene - CISA Cyber Assessments
Caleb Johnson Budget Renewal & Discuss Highway Bond Payment

RECESS

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

Adopt Resolution 2023-03: Box Butte County 1 & 6 year road plan

ADJOURN

**BOX BUTTE COUNTY
COMMISSIONER SELECTION COMMITTEE
515 Box Butte Avenue #203, Alliance, NE
March 2, 2023**

The Selection Committee may discuss, consider and take all necessary action on items listed.

9:00 a.m.

**Open Selection Meeting
Introduction of Committee Members
Acknowledge publication of notice of vacancy
Acknowledge Open Meetings Act**

Review letters of interest received seeking to be appointed to fill the vacancy on the Box Butte County Board of Commissioners

Conduct interviews of persons submitting letters of interest and resume, in the order applications were received

Those to be interviewed:

**9:00 a.m. - Larry Bolinger
9:20 a.m. - Patricia Johnston
9:40 a.m. - Vickie Stenson-Mattox
10:00 a.m. – Michael Sautter
10:20 a.m. – John Covey
10:40 a.m. – Matthew Bloyd
11:00 a.m. – Ron Herrman
11:20 a.m. – Teddy Standage**

Discuss and consider the appointment to fill the vacancy on the Box Butte County Board of Commissioners to complete the term of Commissioner Michael E. McGinnis, ending January 2027

Contact the applicant to advise of the appointment to fill the vacancy

Set date to administer Oath of Office for the newly appointed Commissioner

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
March 6, 2023**

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.

Introduce Appointed Commissioner in accordance with §32-567

Call meeting to order

Roll call

Pledge of Allegiance

Acknowledge Open Meeting Act

Accept Agenda

Approve Minutes

Approve and sign payroll/claims/invoices

Elected Official's & Office Reports

Correspondence and Board Reports

Accept Carol Kleinsasser Retirement

9:15 a.m.

Or as soon

**as thereafter
as practical**

OPEN BOARD OF EQUALIZATION

County Assessor Correction Book

***Request signing \$3.81 claim to Robert L Tschacher**

CLOSE BOARD OF EQUALIZATION

County Commissioner Board Assignments

Road Superintendent Barb Keegan provide road and equipment report

Slagle Building Front Step Repair

Veteran Service Officer Sarah Foland Wall & Handrail Projects

Public Comment

ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
March 20, 2023**

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
Approve and sign payroll/claims/invoices
Elected Official's & Office Reports
Correspondence and Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **Assessor Robinson – Sign Correction Book**
as thereafter
as practical

CLOSE BOARD OF EQUALIZATION

Jon Cannon – NACO update
Clyde Mantooth – Road Conditions/Dust 2151 CR 60
Road Superintendent Barb Keegan provide road and equipment report
Accept/Reject rock hauling bids
Treasurer Bell Tax Sale Report
Sheriff's Office Vehicles
Slagle Building Projects - Front Steps, Awning, and Handrail
Discuss Extension Office Manager Position
2023 Heritage Days Grand Marshall & 7th Street Recital on Courthouse Property
***Nan Gould – 2022 Local Emergency Operations Plan (Resolution 2023-04)**
Public Comment

ADJOURN

BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
April 5, 2023

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
 Approve and sign payroll/claims/invoices
 Elected Official's & Office Reports
 Correspondence and Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **Treasurer: Form 457 Application for Exemption – Senior Services, Inc**
as thereafter
as practical

CLOSE BOARD OF EQUALIZATION

2023 Heritage Days Grand Marshal Ceremony & 7th Street Dance Recital on Courthouse Property
Road Superintendent Barb Keegan provide road and equipment report
Accept/Reject armor coat application bids
Architectural Glassarts Contract for the stained-glass project in the Courthouse
Extension Office Dodge Durango windshield repair request
Extension Office Manager interview discussion
Nan Gould – 2022 Local Emergency Operations Plan (Resolution 2023-04)
Set alternative start times for July and August Commissioner meetings

Public Comment
ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
April 17, 2023**

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
 Approve and sign payroll/claims/invoices
 City of Alliance - Police Salary Reimburse March 2023 (\$12,865.80)
 Elected Official's & Office Reports
 Correspondence and Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **County Assessor Form 451 – The DOVES Program**
as thereafter
as practical

CLOSE BOARD OF EQUALIZATION

Clyde Mantooth – Road Conditions 2151 CR 60
Road Superintendent Barb Keegan provide road and equipment report
Pipe Works Plumbing – Estimate for jail sewer lining in holding cells
Quarterly jail visit (§ 47-109)

Public Comment
ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
May 3, 2023**

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
Approve and sign payroll/claims/invoices
Elected Official's & Office Reports
Correspondence and Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **Assessor Robinson: Correction Book**
as thereafter **Request signing \$27.84 claim to Constance M. Laing**
as practical **Assessor Robinson: Form 451 Panhandle Public Health District**
 Treasurer Bell: Form 457 Indian Mission Church of God
 CLOSE BOARD OF EQUALIZATION

Assessor Robinson: Appraisal Contract
Road Superintendent Barb Keegan provide road and equipment report
Drug/Alcohol procedure between Road and Sheriff departments
R & J Industries Jail Inlet Replacement Proposal
Heritage Days Agreement for Grand Marshal Ceremony & 7th St Dance Recital
Berggren Architects – Elevator Update/Project Details

Public Comment
ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
May 15, 2023**

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
Approve and sign payroll/claims/invoices
Elected Official's & Office Reports
Correspondence and Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **County Assessor: Correction book**
as thereafter **Request signing \$14.95 claim to Constance M. Laing**
as practical

CLOSE BOARD OF EQUALIZATION

County Assessor: Vanguard Appraisals, Inc Contract Agreement 2023-09
Box Butte County Fair - Alaina Schoeneman: SDL license for county fair
Road Superintendent Barb Keegan provide road and equipment report
Sheriff's Office Vehicle Requests
Sheriff: Roof Guide Wire Relocation
Sheriff: Motorola Quote for radios
Chelsie Tasso - County Court construction relocation discussion
State of Nebraska Crime Commission Acceptance of Grant 24-CB-0501
Highway Bond Payment Discussion
Nebraska Regional Interoperability Network (NRIN) Board of Directors Ballot

Public Comment
ADJOURN

BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
June 5, 2023

NOTE: NEW MEETING START TIME

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

8:00 a.m. **Call meeting to order**
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
Approve Minutes
Approve and sign payroll/claims/invoices
Elected Official's & Office Reports
Correspondence and Board Reports

8:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **Set property valuation protest dates**
as thereafter **Assessor Robinson: Correction book**
as practical **Request signing \$968.28 claim to Peggy Dunovsky**
 Request signing \$106.24 claim to Cecilia Gonzalez
 BOE Notices Approve or Deny
 Treasurer Bell: Form 457 Iglesia Bethel
 CLOSE BOARD OF EQUALIZATION

Assessor: Vanguard Appraisals, Inc Amended Contract Agreement 2023-11
Road Superintendent Barb Keegan provide road and equipment report
Drug/Alcohol procedure between Road and Sheriff departments
Highway Bond Payment & Interfund Transfer
Semi-Annual HVAC Maintenance: P1 Service or Rasmussen

9:30 a.m. **Tim Brewer: USDA Wildlife Services Contract Renewal**
Sheriff Mowry: Radio purchase request for funds

10:00 a.m. **Mobius Communications – Broadband Additional Coverage Area**
LEAD Ag Adventure Tour Sponsorship
Preliminary Budget Discussion/Cost of Living
Employee Evaluation Discussion
Review/Update Job Descriptions for Janitorial & Maintenance Staff

Public Comment
ADJOURN

BOX BUTTE COUNTY
SPECIAL MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
June 14, 2023

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.

1:00 p.m.

Call meeting to order

Roll call

Pledge of Allegiance

Acknowledge Open Meeting Act

Accept Agenda

Elevator Pre-Bid Conference

Public Comment

ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
June 20, 2023**

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

8:00 a.m. **Call meeting to order**
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
Approve Minutes
Resolution to transfer funds General to Veteran's Aid Fund
Approve and sign payroll/claims/invoices
 City of Alliance Dispatch Claim \$12,865.80
 Road/Bridge Fund to Road Sinking Fund
Elected Official's & Office Reports
Correspondence and Board Reports

8:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **Assessor: BOE Notices Approve or Deny**
as thereafter **Assessor: Correction Book**
as practical

CLOSE BOARD OF EQUALIZATION

Road Superintendent Barb Keegan provide road and equipment report
Stetson Shreve: County Road Conditions
Mutual Release of Contract Claims – Dispatch Services with City of Alliance Agreement 2023-12
Coordinated Program for Management of Black-tailed Prairie Dogs
County Vision Plan: NACO VSP Block & Ameritas
Constellation Choice Gas Selection Gift Cards \$50.00
Extension Office Manager Employee Recommendation
Semi-Annual HVAC Maintenance: P1 Service or Rasmussen

Public Comment
ADJOURN

BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
July 5, 2023

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

8:00 a.m. **Call meeting to order**
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
Approve Minutes
Approve and sign payroll/claims/invoices
Elected Official's & Office Reports
Correspondence and Board Reports

8:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **Assessor Robinson - Form 451 Church of the Holy Rosary**
as thereafter **- Correction Book**
as practical

CLOSE BOARD OF EQUALIZATION

Road Superintendent Barb Keegan provide road and equipment report
Stetson Shreve – Road Conditions
Ratify Elevator Bid Due Date
LB644 Postcard Printing Company Designation (State Print Shop)
FY 23-24 Budget Discussion
NIRMA Claim Settlement Agreement 2023-14
ARPA Committee Recommendations

Public Comment
ADJOURN

**BOX BUTTE COUNTY
BOARD OF EQUALIZATION
515 Box Butte Avenue #203, Alliance, NE
July 7, 2023**

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

8:00 a.m. **Call meeting to order**
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda

Property Valuation Protests

RECESS

1:15 p.m. **OPEN BOARD OF EQUALIZATION**

Property Valuation Protests

ADJOURN

**BOX BUTTE COUNTY
BOARD OF EQUALIZATION
515 Box Butte Avenue #203, Alliance, NE
July 10, 2023**

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

8:00 a.m. **Call meeting to order**
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda

Property Valuation Protests

RECESS

12:00 p.m. **OPEN BOARD OF EQUALIZATION**

Property Valuation Protests

ADJOURN

**BOX BUTTE COUNTY
BOARD OF EQUALIZATION
515 Box Butte Avenue #203, Alliance, NE
July 14, 2023**

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.

4:00 p.m.

Call meeting to order

Roll call

Pledge of Allegiance

Acknowledge Open Meeting Act

Accept Agenda

Property Valuation Protests

ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
July 17, 2023**

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

8:00 a.m. **Call meeting to order**
 Roll call
 Pledge of Allegiance
 Acknowledge Open Meeting Act
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Official's & Office Reports
 Correspondence and Board Reports

8:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon ***Assessor Robinson - Request for Extension of Homestead Exemption**
as thereafter
as practical

 CLOSE BOARD OF EQUALIZATION

Road Superintendent Barb Keegan provide road and equipment report
 Accept/Reject Chipstone Hauling Request for Proposal
 Accept/Reject Fuel Contract Request for Proposal

9:00 a.m. **Samantha Stoltenberg – Renewal Options Health Plan**

 ARPA Committee Recommendations
 Treasurer Bell – Semi Annual Report
 Employee Performance Review

 Public Comment
 RECESS

12:30 p.m. **OPEN BOARD OF EQUALIZATION**
 Property Valuation Protests

 CLOSE BOARD OF EQUALIZATION

**BOX BUTTE COUNTY
BOARD OF EQUALIZATION
515 Box Butte Avenue #203, Alliance, NE
July 21, 2023**

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

8:00 a.m. **Call meeting to order
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda**

Property Valuation Protests

RECESS

12:45 p.m. **OPEN BOARD OF EQUALIZATION
Property Valuation Protest Decisions Form 422**

ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
August 2, 2023**

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

8:00 a.m. **Call meeting to order**
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
Approve Minutes
Approve and sign payroll/claims/invoices
Elected Official's & Office Reports
Correspondence and Board Reports

Assessor Robinson – Budget Workshop

8:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **Assessor Robinson – Correction Book**
as thereafter
as practical

CLOSE BOARD OF EQUALIZATION

Road Superintendent Barb Keegan provide road and equipment report

9:00 a.m. **Will Arthur – Attentive Preventative Care Tax Qualified Benefit**

Ryan Poots Eagleview – Box Butte County Flyover
Planning Board Commission Discussion

10:00 a.m. **Accept/Reject Elevator Bids**

Semi-Annual HVAC Maintenance: P1 Service, Rasmussen, Jacks
ARPA Committee Recommendations
Treasurer Bell – 2021 Distress Warrant List
Sheriff Mowry – Law Enforcement Procedures
Cybersecurity
Quarterly jail visit (§ 47-109)
Set LB644 Public Hearing Meeting Date & Location (Sept 20 @ 6pm)
Auditor Mike Coomes - Engagement Letter Agreement 2023-16
NDOT - County Annual Certification of Program Compliance Resolution 2023-06
Employee Performance Review

Public Comment
ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
August 21, 2023**

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

8:00 a.m. **Call meeting to order**
Roll call
Pledge of Allegiance
Acknowledge Open Meeting Act
Accept Agenda
Approve Minutes
Approve and sign payroll/claims/invoices
Elected Official's & Office Reports
Correspondence and Board Reports

8:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **Deputy Assessor Elkins – Correction Book**
as thereafter
as practical

CLOSE BOARD OF EQUALIZATION

Dudley Prochazka – Pit Entrance/Road Conditions
Road Superintendent Barb Keegan provide road and equipment report
Annual Certification of Federal Funds Purchase Program
Appoint Prairie Dog Advisory Board Members
Accept/reject tree & shrub removal bids
Set LB644 Public Hearing Meeting Date & Location (Sept 20 @ PAC 6pm)
Sheriff Tammy Mowry Resignation *Due to Retirement
Appoint Interim Sheriff JD Sutphen
Advertise Sheriff Opening
Applied Connective IT Services Agreement 2023-18
RCI Administrative Service Agreement 2023-19
Grant County Interlocal Veteran Service Officer Agreement 2023-15

10:00 a.m. **Budget Workshop with Consultant Caleb Johnson**
Meet with elected officials, department heads, appointed officials to discuss fiscal
year 2023-2024 budget.

Adopt and sign budget resolutions
Resolution 2023-07: Tax Allocation to Miscellaneous Districts
Resolution 2023-08: Allowable Increase of Restricted Funds (1%)
Resolution 2023-09: Authorization of Petty Cash Funds

Public Comment
ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
September 6, 2023**

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

8:00 a.m.

Call meeting to order

Roll call

Pledge of Allegiance

Acknowledge Open Meeting Act

Accept Agenda

Approve Minutes

Approve and sign payroll/claims/invoices

Elected Official's & Office Reports

Correspondence and Board Reports

***Accept Public Defender Somers-DeHaney Resignation**

Road Superintendent Barb Keegan provide road and equipment report

Treasurer Bell - Delinquent Real Estate/Personal Property Taxes/Tax Sale

Resolutions 2023-10 & 2023-11

ARPA Committee Projects

Grant County Interlocal Veteran Service Officer Agreement 2023-15

9:00 a.m.

OPEN PUBLIC HEARING

Schiff of Nebraska, LLC - Conditional Use Permit Feedlot Expansion

CLOSE PUBLIC HEARING

Executive Session – Personnel Matters

Rescind Resolution 2023-09: Authorization of Petty Cash Funds

County Attorney Curtiss - Request to Establish Petty Cash Fund

Resolution 2023-12: Authorization of Petty Cash Funds

Slagle Parking Lot Signage: 24-Hour Limit

Accept and Sign County Inventory Lists

Jerry Berggren – Elevator Project/Bid Process

Employee Performance Review - Foland

Public Comment

ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
September 18, 2023**

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

- 8:00 a.m.** **Call meeting to order**
 Roll call
 Pledge of Allegiance
 Acknowledge Open Meeting Act
 Accept Agenda
- 8:00 a.m.** **OPEN FINAL TAX REQUEST HEARING**
 CLOSE FINAL TAX REQUEST HEARING
- 8:15 a.m.** **OPEN BUDGET HEARING & BUDGET SUMMARY**
 CLOSE BUDGET HEARING & BUDGET SUMMARY

OPEN COMMISSIONER MEETING Immediately following budget hearing
Roll call
Adopt Fiscal Year 2023-2024 Budget and Resolutions
Approve Minutes
Approve and sign payroll/claims/invoices
 Claim for Juvenile Court Appointments
Elected Official's & Office Reports
Correspondence and Board Reports
Assessor Robinson - Pictometry Agreement 2023-20 & Amendment to Pictometry Agreement 2020-07
Road Superintendent Barb Keegan provide road and equipment report
NDOT HSIP Statewide Stop Sign Program Resolution 2023-13
Treasurer Bell – Real & Personnel Tax Remaining Reports
Appoint Planning Commission Board Members
Accept and Sign Public Defender Inventory
Public Defender Vacancy
 Judge Paul Wess Public Defender Opinion
Executive Session Personnel Matters
Slagle Parking Lot Signage – 24-Hour Limit Resolution 2023-14
VSO Employees Hourly Rate per Grant County Interlocal
Operation Green Light Resolution 2023-15
Village of Hemingford Police Services

Public Comment
ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
October 4, 2023**

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
Approve and sign payroll/claims/invoices
Claim for Juvenile Court Appointments
Elected Official's & Office Reports
Correspondence and Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **Claas Financial Services LLC Property Valuation Protest Form 422**
as thereafter
as practical

CLOSE BOARD OF EQUALIZATION

City of Alliance Interim Chief Felker & City Manager Sorensen – Discuss
Contracted Police Services
Sheriff's Department – Discuss Police Services

10:00 a.m. **Appoint Box Butte County Sheriff**

Road Superintendent Barb Keegan provide road and equipment report
NDOT HSIP Statewide Stop Sign Program Resolution 2023-13
Remove Weight Limit Road Signs Resolution 2023-18
Extension Office Manager Carter Performance Review

ARPA Committee Sidewalk Discussion
Employee Appreciation Dinner
Public Defender Contracted Services Draft
Slagle Parking Lot Signage – 24-Hour Limit Resolution 2023-14
VSO Foland Operation Green Light Figures
MAXIMUS request chairman's signature
Morrill County Child Support Agreement

Quarterly jail visit (§ 47-109)

Public Comment
ADJOURN

BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
October 16, 2023

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
 Approve and sign payroll/claims/invoices
 Claim for Juvenile Court Appointments
 Elected Official's & Office Reports
 Correspondence and Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **Adopt Levies for 2023-2024 Fiscal Year Resolution 2023-19**
as thereafter
as practical

CLOSE BOARD OF EQUALIZATION

Road Superintendent Barb Keegan provide road and equipment report
Walker Zulkoski NPAIT Updates
Jerry Berggren Elevator Bids
NACO Election Ballot Casting Designation

Public Comment
ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
November 6, 2023**

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
Handbook: Vacation Hours Overtime Calculation
Approve and sign payroll/claims/invoices
Elected Official's & Office Reports
Correspondence and Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **Assessor Robinson Correction Book**
as thereafter **Request Signing \$431.38 Claim to James Ackerman**
as practical

CLOSE BOARD OF EQUALIZATION

9:30 a.m. **VSO Years of Service Award – Dennis Laughlin**
Box Butte County Ag Society – Alaina Schoeneman: SDL
Road Superintendent Barb Keegan provide road and equipment report
Year-End Certification of County Highway Superintendent Resolution 2023-20
Public Defender Contracted Services Agreement 2023-22
NIRMA Recommitment Resolution 2023-21
Executive Session – Personnel Matters
Fuller Construction Elevator Contract Agreement 2023-21

Public Comment
ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
November 20, 2023**

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
Approve and sign payroll/claims/invoices
Claim for Juvenile Court Appointments
Elected Official's & Office Reports
Correspondence and Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **Treasurer Bell – Form 457: Church of the Holy Rosary**
as thereafter
as practical

CLOSE BOARD OF EQUALIZATION

Treasurer Bell – Distress Warrant Report
Treasurer Bell – Homestead Loss Report
City of Alliance: Special Assessment for Business Improvement District
Road Superintendent Barb Keegan provide road and equipment report
Maximus Cost Allocation Plan Agreement 2023-23
Handbook Overtime Clarification Resolution 2023-22
Public Defender Contracted Services (Long/Bach) Agreement 2023-22

Public Comment
ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
December 6, 2023**

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
Approve and sign payroll/claims/invoices
Elected Official's & Office Reports
Correspondence and Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **Assessor Robinson Correction Book**
as thereafter
as practical

CLOSE BOARD OF EQUALIZATION

Road Superintendent Barb Keegan provide road and equipment report

10:00 a.m. **Viaero Wireless Conditional Use Permit**
Wohlers Conditional Use Permit
Planning Commission Request to Update Comprehensive Plan

Set 2024 Commissioner Meeting Dates
Maximus Cost Allocation Plan Agreement 2023-23
Generator Discussion
City of Alliance MOU/Interlocal Agreement Call Volume Management

Public Comment
ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
December 18, 2023**

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
Approve and sign payroll/claims/invoices
Elected Official's & Office Reports
Correspondence and Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **Assessor Robinson Correction Book**
as thereafter
as practical

CLOSE BOARD OF EQUALIZATION

Accept/Reject Fuel Bids
Road Superintendent Barb Keegan provide road and equipment report
Employee Performance Review – Road Superintendent Keegan
Appoint Extension Board Members (2)
Prairie Dog Advisory Board By-Laws
City of Alliance Interlocal Agreement 2023-25 Call Volume Management
Sheriff Deputy Pay
Courthouse Snow Removal
Employee Minimum Wage Increase January 1, 2024

Public Comment
ADJOURN