

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
January 3, 2024**

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

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

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **Treasurer Bell - Form 457: Holy Rosary Catholic Church, Human Services, Inc &**
as thereafter **Calvary Assembly of God**
as practical **Assessor Robinson – Correction Book**

CLOSE BOARD OF EQUALIZATION

**Road Superintendent Barb Keegan provide road and equipment report
NE Crime Commission Community-Based Juvenile Services Aid Application
Kone Service Contract
Sheriff Deputy Pay
Accept/Reject Bids/Sign Title - 2003 Cadillac Seville
Snow Removal Contract Flannel Brothers
Elected Salary Resolution 2024-01
NDOT Urban Area Boundary
Cost of Living Adjustment
Approve and sign payroll/claims/invoices**

**Public Comment
ADJOURN**

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
January 17, 2024**

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 **Treasurer Bell – Form 457 Evangelical Free Church**
as practical

CLOSE BOARD OF EQUALIZATION

Assessor Robinson - Rent-Restricted Housing Project, Rosewood Estates
Treasurer Bell – Semi Annual Report
Road Superintendent Barb Keegan provide road and equipment report
Congressman Adrian Smith Representative Val Jansante Legislative Updates
Prairie Dog Advisory Board By-Laws
Snow Removal Contract Flannel Brothers
Implementing Consent Agenda
Region 23 Hazard Mitigation Plan Interlocal Agreement 2024-01
Sheriff Sutphen – Jailer Vacation Accrual Cap

Public Comment
ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
February 5, 2024**

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
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
Public Defender Office Equipment to County Court
Elevator Down-Payment to Start Elevator Build
Courthouse Sidewalk Bids
Sheriff Deputy Holiday On Call
Probation Community Service
Budget Consultant Caleb Johnson – Budget Renewal
Quarterly jail visit (§ 47-109)

Public Comment
RECESS

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

Adopt Resolution 2024-02: Box Butte County One & Six Year Road Plan
ADJOURN

**BOX BUTTE COUNTY
EMERGENCY MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
February 12, 2024**

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

Imposing Weight Limit Restrictions Perkins Road Resolution 2024-03

ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
February 21, 2024**

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
Board Reports**

9:15 a.m.

**Or as soon
as thereafter
as practical**

**OPEN BOARD OF EQUALIZATION
Assessor Robinson – Approval/Denial 2024 Permissive Exemptions
Assessor Robinson – Correction Book

CLOSE BOARD OF EQUALIZATION**

**Rosewood Estates TERC Appeal
Road Superintendent Barb Keegan provide road and equipment report
County Surveyor Scott Bosse 1421 W 10th St
Courthouse Sidewalk Bids
Sheriff Deputy Vacation and Sick Hours
Sheriff Deputy Overtime Calculation
Accept and Sign Updated County Inventory Lists
Basement Surplus: Blinds, Wood, Doors, Windows
Set Prairie Dog Management Board Term Limits
Weed Superintendent Lauder Year-End Reports
Naco Prescription Drug Program
Elevator Updates**

Public Comment

ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
March 6, 2024**

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
Board Reports

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

CLOSE BOARD OF EQUALIZATION

Road Superintendent Barb Keegan provide road and equipment report
County Surveyor Scott Bosse – 1421 W 10th St
Flannel Brothers Snow Contract
Sheriff Sutphen – Jail Wifi, Sick & Vacation Accrual, Furnace, Patrol Vehicles
Treasurer Bell Tax Sale Report

Elevator Updates

Public Comment

ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
March 20, 2024**

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
Board Reports**

9:15 a.m.

**Or as soon
as thereafter
as practical**

**OPEN BOARD OF EQUALIZATION
Charlene Stephenson (East Point Horspice) Permissive Exemption Extension
Assessor Robinson – Approval/Denial 2024 Permissive Exemption
Assessor Robinson – TERC Petition Update
Treasurer Bell – Form 457 Human Services Inc
CLOSE BOARD OF EQUALIZATION**

**Road Superintendent Barb Keegan provide road and equipment report
Accept/Reject Armor Coat Bids (Hauling & Application)
Road Superintendent Vehicle Purchase
RFP Concrete (Road Shop on Howard St)**

10:00 a.m.

**Accept/Reject Courthouse Sidewalk Bids
Sheriff Surplus**

Elevator Updates

Public Comment

ADJOURN

BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
April 3, 2024

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
Road Superintendent Informal Bid $\frac{3}{4}$ Ton Truck
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
Board Reports

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **East Point Horspice Permissive Exemption Extension**
as thereafter **Assessor Robinson – Approval/Denial 2024 Permissive Exemption**
as practical

CLOSE BOARD OF EQUALIZATION

Set ARPA Committee Meeting Date
Road Superintendent Barb Keegan provide road and equipment report
Road Superintendent Keegan - Weight Restriction Signs on Perkins Rd/Removal
Resolution 2024-04
Mental Health Month Proclamation
Agenda Order
Sidewalk Bid Payment Fund Amount Clarification/Change Order
Zoning Administrator Johnson Monthly Report
Zoning Board of Adjustment

Elevator Updates

Public Comment

ADJOURN

BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
April 17, 2024

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence

9:05 a.m. **Board Reports**
Public Comment

9:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon **Treasurer Bell Form 457 VSL Alliance LLC & VSL Alliance Assisted Living LLC**
as thereafter
as practical

CLOSE BOARD OF EQUALIZATION

Road Superintendent Barb Keegan provide road and equipment report
Accept/Reject RFP's for the concrete repair project located at the Road
Department shop on Howard St
Beth Ferrell – NACO Updates
Appoint Planning & Zoning Board Member (Rich Smith)
Alternative Commissioner Summer Meeting Hours
ARPA Committee Projects
Sheriff Computer MDT
Paul Strommen – Legislative District 47 Candidate
Flannel Brothers Snow Removal Contract
Courtroom Technology Transfer from State to County
Chelsie Hoagland – County Court Front Counter Reconstruction
Election Commissioner Burke Hava Election Security Grant Agreement 2024-04
Slagle Elevator Repair
Elevator Updates

ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
May 6, 2024**

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
Board Reports**

9:05–9:15 a.m.

Public Comment

9:15 a.m.

**Or as soon as
thereafter as
practical**

OPEN BOARD OF EQUALIZATION

Treasurer Bell Form 457 Iglesia Bethal

Assessor Robinson – TERC Discussion of Appeals & Show-Cause Hearing

CLOSE BOARD OF EQUALIZATION

Assessor Robinson – GIS Services

Assessor Robinson – Feedlot Reappraisal Estimate

Road Superintendent Barb Keegan provide road and equipment report

**Road Superintendent Keegan - Weight Restriction Signs on Perkins Rd/Removal
Resolution 2024-04**

Accept/Reject RFP's for 2025 Tractor Lease

Robert Nation Inc. - Alliance Road Shop Tuck Point

Commissioner Meeting Date Change - September 18, 2024 to September 16, 2024

Slagle Elevator Repair

Elevator Updates

ADJOURN

BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
May 15, 2024

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence

Board Reports

9:05–9:15 a.m.

Public Comment

Road Superintendent Barb Keegan provide road and equipment report
Discuss RFP for proposed Hemingford Shop
ARPA Committee Projects
Sheriff Sutphen – Jail School
Rich Otto – Leased Space Contract Extension
State of Nebraska Crime Commission Grant 25-CB-0501 Agreement 2024-05
Zoning Administrator Johnson – RFP Comprehensive Plan
Zoning Administrator Johnson – Moratorium Commercial Energy Production

Elevator Updates

ADJOURN

BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
June 5, 2024

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence

Board Reports

8:05–8:15 a.m.

Public Comment

8:15 a.m.

**Or as soon as
thereafter as
practical**

OPEN BOARD OF EQUALIZATION
Set Property Valuation Protest Dates
Assessor Robinson - BOE Notices Approve/Deny
Treasurer Bell – Form 457 Senior Citizens, Inc
CLOSE BOARD OF EQUALIZATION

Road Superintendent Barb Keegan provide road and equipment report
County Audit Report – Mike Coomes/Jim Gardner
Rich Otto – Leased Space Contract Extension Agreement 2024-06
Zoning Administrator Johnson - RFP Comprehensive Plan
VSO Foland Interlocal Agreement with Grant County
Preliminary Budget Discussion/Cost of Living
Mike Stodden – DHHS Rental Agreement
Tim Brewer – USDA Wildlife Services Agreement 2024-07
Mobius Communications – Fiber Grant
Prairie Dog Management Plan Resolution 2024-04
Sheriff Surplus Discussion
Slagle Elevator Repair
Elevator Updates

ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
June 17, 2024**

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
 Transfer funds General to Veteran's Aid Fund – Resolution 2024-05
 Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Road/Bridge Fund to Road Sinking Fund
 Elected Officials & Office Reports
 Correspondence
 Board Reports
8:05–8:15 a.m. **Public Comment**

8:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon as **Assessor Robinson - BOE Notices Approve/Deny**
thereafter as **Form 425 – Fortner & Lehman**
practical

CLOSE BOARD OF EQUALIZATION

BBGH Update – Potential Remodel/Bond
 Assessor Robinson – Feedlot Appraisal
 Elevator Updates
 Road Superintendent Barb Keegan provide road and equipment report
 Accept/Reject Fuel Contract RFP
 RFP Hemingford Shop
 VSO Foland – Grant County VSO Interlocal Agreement 2024-09
 Box Butte County Fair – SDL License
 Sheriff Sutphen – Rehire Approval
 Comprehensive Plan Agreement 2024-08 Sun Daisy Enterprises, LLC
 Discussion - RFP Zoning Regulations Update/Revisions

ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
July 3, 2024**

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
Board Reports**

8:05–8:15 a.m.

Public Comment

8:15 a.m.

**Or as soon as
thereafter as
practical**

**OPEN BOARD OF EQUALIZATION
Form 425 – Fortner & Lehman
Homestead Exemption Extension Request**

CLOSE BOARD OF EQUALIZATION

**Elevator Updates/Change Orders
Road Superintendent Barb Keegan provide road and equipment report
National Opioid Settlement - Kroger
LB644 Postcard Printing Company Designation - CSG
NACO Health Insurance
VSO Foland Vehicle Surplus
Treasurer Bell – Semi-Annual Report
DHHS Grant Award
Executive Session: Pending Litigation
Elevator Progress Meeting**

ADJOURN

**BOX BUTTE COUNTY
BOARD OF EQUALIZATION
515 Box Butte Avenue #203, Alliance, NE
July 8, 2024**

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

 ADJOURN

BOX BUTTE COUNTY
BOARD OF EQUALIZATION
515 Box Butte Avenue #203, Alliance, NE
July 10, 2024

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

 ADJOURN

**BOX BUTTE COUNTY
BOARD OF EQUALIZATION
515 Box Butte Avenue #203, Alliance, NE
July 12, 2024**

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

ADJOURN

CANCELLED

**BOX BUTTE COUNTY
BOARD OF EQUALIZATION
515 Box Butte Avenue #203, Alliance, NE
July 15, 2024**

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 Protest Decisions Form 422

ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
July 17, 2024**

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
Board Reports**

8:05–8:15 a.m.

Public Comment

8:15 a.m.

**Or as soon as
thereafter as
practical**

OPEN BOARD OF EQUALIZATION

Form 425 – Fortner & Lehman

CLOSE BOARD OF EQUALIZATION

Elevator Updates

Road Superintendent Barb Keegan provide road and equipment report

Road Superintendent Keegan – Declare Surplus

Road Superintendent Keegan – Buyback Program Annual Certification Form

9:00 a.m.

Samantha Stoltenberg – Renewal Options Health Plan

ADJOURN

BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
August 5, 2024

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
Board Reports

8:05–8:15 a.m.

Public Comment

Slagle Elevator Repair
Elevator Updates/Change Orders
Road Superintendent Barb Keegan provide road and equipment report
Road Superintendent Keegan – Declare Surplus
NDOT – Annual Certification of Program Compliance Resolution 2024-06
Autopsy Provider Discussion
Snow Removal
Appoint Zoning Board Member - Mayer
Extension M. Hood – Pay Rate
Department County Vehicle Clarification
County Medical Benefit Plan Amendment Number 6 – Gene Therapy Exclusion

Elevator Progress Meeting

ADJOURN

BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
August 21, 2024

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
Board Reports

8:05–8:15 a.m.

Public Comment

Elevator Updates/Change Order
Road Superintendent Barb Keegan provide road and equipment report
Rock Screening Bids
Treasurer Bell Distress Warrant Report
Jail Operations - Turnkey Corrections & Cidnet & Plumbing Repairs
Sheriff Sutphen – Dispatch Services
Autopsy Provider Agreement 2024-11
Quarterly jail visit (§ 47-109)
Auditor Mike Coomes – Engagement Letter Agreement 2024-10

LB 644 Public Hearing: September 18, 2024 @ 6:00 pm (PAC)

ADJOURN

BOX BUTTE COUNTY
MEETING AGENDA – BUDGET WORKSHOP
515 Box Butte Avenue #203, Alliance, NE
August 26, 2024

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.

10:00 a.m. **Call meeting to order**
 Roll call
 Pledge of Allegiance
 Acknowledge Open Meeting Act
 Accept Agenda

10:05–10:15 a.m. **Public Comment**

Budget Workshop Consultant Caleb Johnson - Meet with elected officials, department heads, appointed officials to discuss fiscal year 2024-2025 budget

Adopt and sign budget resolutions

Resolution 2024-07: Tax Allocation to Miscellaneous Districts

Resolution 2024-08: Allowable Increase of Restricted Funds (1%)

Resolution 2024-09: Authorization of Petty Cash Funds

ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
September 4, 2024**

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
Board Reports**

8:05–8:15 a.m.

Public Comment

8:15 a.m.

**Or as soon as
thereafter as
practical**

**OPEN BOARD OF EQUALIZATION
Assessor Robinson - Correction Book
Treasurer Bell – Form 457 - VSL Alliance**

CLOSE BOARD OF EQUALIZATION

**County Vehicle Durango Tires
Paul Strommen – Legislative District 47 Candidate
Alaina Schoeneman – Box Butte County Fair Board SDL
Elevator Updates/Change Order
Road Superintendent Barb Keegan provide road and equipment report
Accept and Sign County Inventory Lists
Sheriff Sutphen – Pipe Works Plumbing
Treasurer Bell – Delinquent Real Estate/Personal Property Taxes R2024-10
Treasurer Bell – Tax Sale R2024-11**

ADJOURN

BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
September 16, 2024

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
Board Reports

8:05–8:15 a.m.

Public Comment

Road Superintendent Barb Keegan provide road and equipment report
Region 23 - 2025 Hazard Mitigation Plan
Sheriff Sutphen – Request to open jail bank account
 - Surplus Equipment
Payroll/Signed Timesheets Process
Applied Connective – VoIP Phone Services
Commissioner Meeting Date Change – December 18, 2024 to December 16, 2024

ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
September 23, 2024**

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
Public Comment
Adopt Fiscal Year 2024-2025 Budget and Resolutions**

ADJOURN

BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
October 2, 2024

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
Board Reports

9:05–9:15 a.m.

Public Comment

County Appreciation Dinner
Treasurer Bell – Real & Personnel Tax Remaining Reports
Prairie Dog Management Complaints
Road Superintendent Barb Keegan provide road and equipment report
Region 1 Behavioral Health Authority – Services Overview
VSO Foland – Operation Green Light R2024-14
Sheriff Sutphen – Rehire Tracy Stark/Commissary Nicotine Pouches/Fire Panel

Elevator Updates/Progress Meeting

ADJOURN

BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
October 16, 2024

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
Board Reports

9:05–9:15 a.m.

Public Comment

9:15 a.m.

**Or as soon as
thereafter as
practical**

OPEN BOARD OF EQUALIZATION
Adopt Levies for 2024-2025 Fiscal Year R2024-15
CLOSE BOARD OF EQUALIZATION

Elevator Updates
Road Superintendent Barb Keegan provide road and equipment report
Accept/Reject Crack Seal Bids
Hemingford Shop – Mischnick
NACO Election Ballot Casting Designation

10:00 a.m.

OPEN PUBLIC HEARING CUP 2024-01 Curt Walter Tillman Infrastructure
CLOSE PUBLIC HEARING CUP 2024-01 Curt Walter Tillman Infrastructure
Curt Walter Tillman Infrastructure CUP 2024-01
Zoning Publication Responsibilities
County Appreciation Dinner
Stepping Up Initiative Mental Illnesses R2024-16
Maximus Cost Allocation Plan
Snow Removal
Executive Session: Pending Litigation
Prairie Dog Management Salary

ADJOURN

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
November 6, 2024**

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
Board Reports**

9:05–9:15 a.m.

Public Comment

**Alaina Schoeneman – Box Butte County Fair Board SDL
Niobrara Valley Vineyards LLC – SDL
Elevator Updates/Progress Meeting/ Change Orders
Road Superintendent Barb Keegan provide road and equipment report
Semi Informal Bids
Semi Lease
Crack Seal Informal Bids
Year-End Certification of County Highway Superintendent Resolution 2024-17
Hemingford Shop Contract Agreement
Sheriff Sutphen – Rehire Former Employee/Hemingford Interlocal/Jail Updates
VSO Foland – Applied Connective Upgraded License
Joe Weber – Prairie Dog Force Control
Casey Peterson – Auditor Engagement Agreement 2024-13
Treasurer Bell – Distress Warrant Report**

ADJOURN

BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
November 20, 2024

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
Board Reports

9:05–9:15 a.m.

Public Comment

Alaina Schoeneman – Box Butte County Fair Board SDL
Elevator Updates/Change Orders
Road Superintendent Barb Keegan provide road and equipment report
Amendment to One-Year Road Plan
Road Department Declare Surplus
Semi Informal Bids

10:00 a.m.

OPEN PUBLIC HEARING CUP 2024-02 Weare
CLOSE PUBLIC HEARING CUP 2024-02 Weare
Weare CUP 2024-02
Accept/Reject Snow Removal Bids

Treasurer Bell – Tax Loss Due to Homestead
Scott Bosse – Set survey corners (Township 27, Range 48)

10:45 a.m.

Larry Bolinger – Diversion Program Discussion
Quarterly jail visit (§ 47-109)
Employee Building Access

ADJOURN

BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
December 4, 2024

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
Board Reports

9:05–9:15 a.m.

Public Comment

Elevator Updates/Progress Meeting/Change Orders
Road Superintendent Barb Keegan provide road and equipment report
Road Department Declare Surplus
Road Department - Swann Agreement 2024-15
Surplus Real Estate
Prairie Dog Contractor Agreement 2024-16
Zoning Contractor Agreement 2024-17
Panhandle Public Health District Board Representative
Payroll Processing Resolution 2024-18
Set Commissioner Meeting Dates/Holidays 2025

ADJOURN

BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
December 16, 2024

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
Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
Board Reports

9:05–9:15 a.m.

Public Comment

9:15 a.m.

**Or as soon as
thereafter as
practical**

OPEN BOARD OF EQUALIZATION
Assessor Robinson – Correction Book

CLOSE BOARD OF EQUALIZATION

9:30 a.m.

Elevator Updates
Road Superintendent Barb Keegan provide road and equipment report
OPEN ONE YEAR ROAD PLAN AMENDMENT HEARING
CLOSE ONE YEAR ROAD PLAN AMENDMENT HEARING
One Year Road Plan Amendment Resolution 2024-19
Appoint Extension Board Members (2)
Employee Minimum Wage Increase January 1, 2025
Cost of Living Adjustment
Jail Discussion

ADJOURN