



Box Butte County Board Minutes



BOOK M PAGE 2016 - 07

The Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., April 4, 2016, in the Commission Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice meeting was published in the Alliance Times Herald on March 28, 2016, with agenda information emailed to Board members March 31, 2016. Following an opening prayer, Chairperson Susan Lore called the meeting to order at 9:00 a.m. Roll call: Doug Hashman, Mike McGinnis and Susan Lore present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Charlotte Hood in attendance. The Pledge of Allegiance was recited and Chairperson Lore acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Mike McGinnis to accept the agenda as printed, seconded by Doug Hashman. Ayes all. Nays none – motion carried. Doug Hashman moved to approve March 21, 2016 minutes as written, seconded by Mike McGinnis. Ayes all. Nays none – motion carried. Doug Hashman moved to accept and sign County Sheriff's monthly report and Clerk of District Court monthly report seconded by Mike McGinnis. Ayes all. Nays none – motion carried. Correspondence had been emailed to Board members and was available for public inspection. Doug Hashman moved to allow Chairperson Lore to endorse a \$9.30 extension refund check from Charter, payable to the County Treasurer for the General fund, seconded by Mike McGinnis. Ayes all. Nays none – motion carried. County Attorney Hood provided an update regarding a prisoner medical claim that she has been able to negotiate a lesser amount for payment, with possible payment to be made during April monthly claims. Commissioners then reported on meetings they had recently attended.

At 9:15 a.m., Mike McGinnis moved to open as Board of Equalization, seconded by Doug Hashman. Ayes all. Nays none – motion carried. County Assessor Robinson explained the new correction book forms, as provided by MIPS, that she and the Treasurer will be using from now on. Assessor Robinson informed the Board this correction was for a business that had sold recently. Doug Hashman moved to sign the correction book as presented by County Assessor Robinson, seconded by Mike McGinnis. Ayes all. Nays none – motion carried. Motion by Doug Hashman at 9:18 a.m., seconded by Mike McGinnis to close Board of Equalization. Ayes all. Nays none – motion carried.

Chairperson Lore welcomed Hemingford and Alliance High School students that were participating in County Government Day.

A report from District Court Clerk Kevin Horn and MIPS notifying the Board that the new county web-site is about 90% done and that each office will need to review their page soon.

Road Superintendent Barb Keegan presented a road and equipment report, discussing a welder that needs replaced and the cost to lease a tractor for mowing from 21st Century. Also discussed was the contracted weed superintendent who will spray all county properties used by the road department. Ms. Keegan will contact NIRMA to set a time and date for harassment training. Mike McGinnis had contacted NIRMA regarding the replacement roof for the Hemingford shop, and will get estimates for a new replacement roof. Also 2016 chip seal projects were discussed, with no motion made for bids at this time. Commissioner McGinnis requested a cost total to date for the Jefferson Road project.

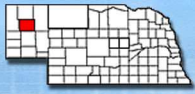
Chairperson Lore called recess at 11:15 a.m.

Chairperson Lore resumed the meeting at 11:23 a.m., with roll call: Doug Hashman, Mike McGinnis and Susan Lore present.

Doug Hashman moved to approve and sign monthly payroll claims, seconded by Mike McGinnis. Ayes all. Nays none – motion carried. GENERAL: Payroll \$112,918.40; AFLAC 1,126.56; Ameritas Life Insurance Corp 624.00; Bank of the West 39,904; Box Butte County Treasurer 95,578.00; Lincoln National Life Insurance 183.27; NE Child Support Payment Center 50.00; Retirement Plans Division 21,222.40; St of NE Dept of Revenue 4,715.18. ROAD: Payroll \$35,869.65; AFLAC 73.90; Ameritas Life Insurance Corp 227.72; Bank of the West 8,256.22; Box Butte County Treasurer 1,282.00; Lincoln National Life Insurance 7.48; NE Child Support Payment Center 733.00; Retirement Plans Division 2,261.30; St of NE Dept of Revenue 1,539.99.

Chairperson Lore called recess at 12:06 p.m., in order to attend the County Government Day luncheon.

Chairperson Lore resumed the meeting at 1:17 p.m., with roll call: Doug Hashman, Mike McGinnis and Susan Lore present.



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4-H Assistant Deb Kraenow and State of Nebraska Extension Educator John Thomas were present to request an increase in Extension office budget for a permanent part time employee. An increase for cleaning services was also discussed, as was possible purchase of a new color copier.

County Attorney Charlotte Hood informed the Board that dues for the County Attorney and Deputy County Attorney had increased along with training costs for her staff. Computer replacement for the County Attorney and Child Support office was also discussed as was the costs for a blood testing machine.

Budget discussions will be an agenda item for the May 2, 2016 regular board meeting.

A conference call with NE Health & Human Services Attorney Christopher Ferdic and Administrators Amir Azimi and Greg Ho County Attorney Charlotte Hood and Board of Commissioners concerning the county's obligation to provide space for the DH Services. Although the Board agreed that the County of Box Butte has an obligation to provide space, the Commission requested an accurate number of clients served and square footage needed. Commissioner McGinnis stated currently there is no available space for rent and requested that the DHHS representatives come to Alliance to physically inspect available properties. County Attorney Hood and DHHS representatives will set a date and time to view properties.

At 2:25 p.m. Doug Hashman moved to enter into executive session with County Attorney Hood, for the protection of public interest to discuss pending litigation, seconded by Mike McGinnis. Ayes all. Nays none – motion carried. Mike McGinnis moved to close executive session at 2:58 p.m., that had been called for the protection of public interest, seconded by Doug Hashman. Ayes all. Nays none – motion carried. No action taken.

With no public comment, Chairperson Lore adjourned at 3:00 p.m.

Attest: _____

Chairperson

County Clerk



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BOOK M PAGE 2016 - 08

The Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., April 18, 2016, in the Commission Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice meeting was published in the Alliance Times Herald on April 11, 2016, with agenda information emailed to Board members April 14, 2016. Following an opening prayer, Chairperson Susan Lore called the meeting to order at 9:00 a.m. Roll call: Doug Hashman, Mike McGinnis and Susan Lore present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Charlotte Hood in attendance. The Pledge of Allegiance was recited and Chairperson Lore acknowledged Open Meeting Act posted on the North wall of the board room. Motion by Mike McGinnis to accept the agenda as printed, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to approve April 4, 2016 minutes as written, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to accept and sign County Clerk/ROD monthly report, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Correspondence had been emailed to Board members and was available for public view. Commissioners reported on various board meetings they had recently attended. Commissioner McGinnis will meet with Alliance City Manager JD Cox to discuss the sidewalk replacement in front of the courthouse building on Box Butte Avenue, with sidewalk replacement to be a future agenda item.

Mike McGinnis moved to open as **Board of Equalization** at 9:17 a.m., seconded by Doug Hashman. McGinnis, yes; Hashman, yes; Lore, yes. Motion carried. Doug Hashman moved allowing Chairperson Lore to sign the correction book, as presented by County Assessor Robinson, seconded by Mike McGinnis. County Assessor Robinson stated that there were four corrections to be made, a business that was sold, a business moved, a lot correction and correction of personal property. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. At 9:22 a.m., Mike McGinnis moved to close Board of Equalization, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

During regular session, Contracted Weed Superintendent, Cody Renkoski provided updates and requested that Box Butte County adopt adding scotch thistle as a noxious weed to Box Butte County's list of noxious weeds. Information required in order to set a hearing will be brought to the Board as a May 2, 2016 agenda item. Mr. Renkoski informed the Board that field bind weed is currently a noxious weed in the County and that spraying for bind weed can be costly, \$25.00 to \$27.00 an acre. Mr. Renkoski's contract with the county will expire on June 30, 2016, Commissioner Hashman suggested a January to December contract instead of a fiscal year July to June contract, with Mr. Renkoski expressing the desire to have a multi-year agreement. Spraying rocky area around the courthouse block will be added to Mr. Renkoski's spraying obligation with the removal of the former county property in Berea.

Zoning Administrator Mike Johnson will provide contact and zoning information for the county website. Mr. Johnson provided the Board with airport zoning regulations and approach parcel map, discussing with the Board the need to set a hearing for the proposed regulations. County Attorney Charlotte Hood will review the zoning information with a hearing time and date to be set during the May 16, 2016 board meeting. Mike McGinnis moved allowing future zoning questions and information to be directed to the County Assessor's office, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

City of Alliance Cultural & Leisure Services employees Shana Brown and Janine Iossi requested support from the County of Box Butte for the transit system, stating that Agreement 2016-02 will have the same terms as Agreement 2015-08. Mike McGinnis moved allowing Chairperson Lore to provide a letter of support to the City of Alliance, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to authorize Agreement 2016-02 for Box Butte Public Transportation, with no changes from Agreement 2015-08, seconded by Susan Lore. Ms. Brown informed the Board that the City would like to build a bus barn in the future, that the City is looking at the possibility of expanding transportation service to Sundown and that driver training will be provided in Alliance with the drivers being insured by the City of Alliance. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Commissioner McGinnis will prepare a bid proposal to be an agenda item on the May 2, 2016 board meeting for roof replacement on the county shop building at Hemingford. Mr. McGinnis has been in contact with NIRMA regarding the hail damage claim.



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Road Superintendent Barb Keegan discussed with the Board the time frame required to partially vacate or abandon a road. Chairperson Lore read Resolution 2016-09 setting a public hearing for May 16, 2016 at 10:00 a.m. With this being the earliest date a hearing could be held, Mike McGinnis moved to sign Resolution 2016-09, seconded by Doug Hashman. Road Superintendent Keegan will conduct a road study prior to the hearing. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

The Board reviewed State of NE state bid contract proposal that could apply to a tractor rental from 21st Century Equipment. A 6135E is available at this time to rent. Commissioner McGinnis wanted more information on insurance costs and if the lease was month to month, with the opportunity to return the tractor at any time, regardless of hours used or months leased. The possible tractor lease will be added to the May 2, 2016 agenda.

NIRMA will provide harassment training in Alliance on June 23, 2016 for elected/appointed officials and employees.

Chairperson Lore called recess at 11:10 a.m.

Chairperson Lore resumed the meeting at 11:17 a.m., with roll call: Doug Hashman, Mike McGinnis and Susan Lore present.

Motion at 11:18 a.m., by Doug Hashman to enter into executive session as requested by County Attorney Charlotte Hood, for protection of public interest and prevention of needless injury to the reputation of an individual, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. County Attorney Hood, County Sheriff Tammy Mowry and Deputy Sheriff JD Sutphen present during executive session with NIRMA attorney Pam Bourne on telephone conference.

Doug Hashman moved to close executive session at 12:09 p.m. that had been called for the protection of public interest and prevention of needless injury to the reputation of an individual, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. No action taken.

NACO Benefit Services Account Manager Doug Leafgreen discussed administrative services he could provide to the County of Box Butte and requested to be named agent of record. Commissioner Hashman requested a letter from Mr. Leafgreen detailing what services the agent of record could provide the County.

Commissioner McGinnis stated that he has been pleased with the lawn service and snow removal that J & C Lawn Service provided during the 2015-2016 season. Mike McGinnis moved to continue lawn services for 2016-2017 with JC Lawn Services as total cost is under the bid requirements, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to continue snow removal services for 2016-2017 with J & C Lawn Services as total cost will be under the bid requirements. Hashman, yes; McGinnis, yes; Lore, yes.

County Attorney Hood informed the Board, she had been in contact with DHHS staff and their representatives will be in Alliance on May 2, 2016 at 1:15 p.m., to physically inspect available rental space for the services required.

Clerk of District Court, Kevin Horn provided an update on the county's website designed by MIPS. Mike McGinnis moved to approve costs and allow MIPS to activate the new website: www.boxbuttecounty.us, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Chairperson Lore stated the need for a part-time employee to assist in the Building and Grounds office, and instructed Jeff Warfield to advertise with Workforce Development for a part-time employee working approximately 10 hours weekly at a rate of \$10.00 per hour.

Health screening will be held April 26, 2016 from 7:30 a.m. to 9:30 a.m. in the Commissioner's Room.
Quarterly jail visit will be added to the May 2, 2016 agenda.



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Doug Hashman moved to approve and sign monthly claims as presented by elected officials and department heads, seconded Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

With no public comment, Chairperson Lore adjourned at 1:42 p.m.

Attest: _____

Chairperson

County Clerk



Box Butte County Board Minutes



BOOK M PAGE 2016 - 09

The Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., May 2, 2016, in the Commission Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice meeting was published in the Alliance Times Herald on April 25, 2016, with agenda information emailed to Board members April 28, 2016. Following an opening prayer, Vice-Chairman Mike McGinnis called the meeting to order at 9:01 a.m. Roll call: Doug Hashman and Mike McGinnis present with Susan Lore's excused absence. Judy Messersmith, County Clerk, recorded proceedings of the meeting. The Pledge of Allegiance was recited and Vice-Chairman McGinnis acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Doug Hashman to accept the agenda as printed, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to approve the April 18, 2016 minutes as written, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to accept and sign the Clerk of District Court monthly report, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried. Correspondence has been emailed to Board members and was available for public view. Commissioners reported on various board meetings they have recently attended.

Doug Hashman moved to open as **Board of Equalization** at 9:15 a.m., seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved allowing Vice-Chairman McGinnis to sign the correction book, as presented by County Assessor Robinson, seconded by Mike McGinnis. County Assessor Robinson stated that there were four corrections to be made, correcting personal property. Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to close Board of Equalization at 9:24 a.m., seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried.

Mary Wernke and Brenda McDonald presented updated Nebraska Crime Commission Grants for the Chairperson's signature explaining the changes that had taken place with funding. Doug Hashman moved allowing Vice-Chairman McGinnis to sign Grant Number 16-EB-0606, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried. Mike McGinnis moved to sign Grant Number 16-CB-520, seconded by Doug Hashman. Hashman, yes; McGinnis, yes. Motion carried.

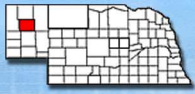
Weed Superintendent Cody Renkoski introduced his employee, Jerry Keller, as a right of way applicator. Costs for spraying bind weed was discussed, as Board members felt the cost was more than the county could afford. Commissioner Hashman would like to have a bind weed test area, spraying in 2 different locations within the county. Mr. Renkoski will pick 1 site and Road Superintendent Keegan will pick 1 site, monitoring the test plots for bind weed. Mr. Renkoski's contract extension will be a June 2016 agenda item. Doug Hashman moved to set a public hearing for June 6, 2016 at 10:00 a.m., establishing scotch thistle as a noxious weed, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried.

Vice-Chairman McGinnis endorsed a \$2,347.25 NIRMA check received for the Hemingford road shop building's hail damage to the roof, to be deposited in the Treasurer's general fund. Doug Hashman moved to advertise for roof replacement and building repair bids to the county building located at 216 Box Butte Avenue, Hemingford, NE, seconded by Mike McGinnis. Bids will be received until 10:00 a.m., May 24, 2016, with bids to be opened May 24, 2016 at 10:15 a.m. Awarding or rejecting all bids will be an agenda item for June 6, 2016. Commissioner McGinnis will be available at the Hemingford shop building May 17, 2016 from 1:15 p.m. to 2:30 p.m. Hashman, yes; McGinnis, yes. Motion carried.

Alliance Tractor & Implement Co., representatives Tim Garwood and David Hartung presented a leased tractor bid pursuant to Nebraska Governmental Bids. Road Superintendent Barbara Keegan and the Board discussed the difference in specifications between the New Holland and John Deere tractor bids. Doug Hashman moved to accept the bid from 21st Century for a John Deere tractor lease, as the JD tractor had more horse power than the New Holland tractor, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried.

Vice Chairman McGinnis called recess at 11:10 a.m.

Vice Chairman McGinnis resumed the meeting at 11:19 a.m., with roll call: Doug Hashman and Mike McGinnis present. Susan Lore absent.



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Clerk of District Court Kevin Horn provided health screening and web-site updates. Building and Grounds Supervisor Jeannine Warfield informed the Board she has several applications for a part-time maintenance employee, with applications to be reviewed during the May 16, 2016 board meeting.

County Attorney Charlotte Hood joined the meeting at 11:40 a.m., with Doug Hashman moving to approve monthly payroll and claims as presented by elected officials and department heads, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried.

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GENERAL FUND: Payroll: \$111,774.21; AFLAC: 1,126.56; Ameritas Life Insurance Corp: 642.96; Bank of the West: 39,138.32; Box Butte County Treasurer: 95,578.00; Credit Management Services Inc: 297.61; Lincoln National Life Insurance: 183.95; NE Child Support Payment Center: 50.00; Retirement Plans Division/Ameritas: 21,221.85; State of NE Dept of Revenue: 4,530.28. **ROAD/BRIDGE FUND:** Payroll: \$36,207.81; AFLAC: 73.90; Ameritas Life Insurance Corp: 206.84; Bank of the West: 8,114.96; Box Butte County Treasurer: 1,282.00; Lincoln National Life Insurance: 7.48; NE Child Support Payment Center: 733.00; Retirement Plans Division/Ameritas: 2,169.79; State of NE Dept of Revenue: 1,457.39.

Vice Chairman McGinnis recessed for lunch at 11:50 a.m.

Vice Chairman McGinnis resumed the meeting at 1:05 p.m., with roll call: Doug Hashman and Mike McGinnis present. Susan Lore absent.

Department of Health & Human Services (DHHS) representatives Amir Azimi and Greg Hood introduced themselves to the Board and County Attorney Hood. Mr. Azimi and Mr. Hood had been provided property information from the Assessor's office on several properties they hoped to inspect. DHHS officials are requesting additional square footage for office space than what is currently provided.

Vice Chairman McGinnis recessed from the Commissioner's Board room at 1:15 p.m. in order for everyone to tour the properties. The group visited 5 properties and could not enter an additional 3 properties.

Vice Chairman McGinnis resumed the meeting in the Commissioner's Board room at 4:18 p.m., with roll call: Doug Hashman and Mike McGinnis present. Susan Lore absent.

DHHS representatives, Mr. Azimi and Mr. Hood will take all information from the tour under consideration and will contact the County in order to be placed on a future agenda, to discuss available office space.

With no public comment, Vice-Chairman McGinnis adjourned at 4:22 p.m.

Chairperson

Attest: _____
County Clerk



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BOOK M PAGE 2016 - 10

The Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., May 16, 2016, in the Commission Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice meeting was published in the Alliance Times Herald on May 9, 2016, with agenda information emailed to Board members May 2016. Following an opening prayer, Chairman Susan Lore called the meeting to order at 9:00 a.m. Roll call: Doug Hashman, Mike McGinnis and Susan Lore. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. The Pledge Allegiance was recited and Chairman Lore acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Mike McGinnis to accept the agenda as printed, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to approve May 2, 2016 minutes, seconded by Doug Hashman. The minutes had stated that building and grounds part time employee position would be discussed, this item was removed as an agenda item, as Building and Grounds Supervisor Jeane Warfield had the ability to hire a part time employee, as does the other department heads under the Board of Commissioners authority. Hashman, yes; McGinnis, yes; Susan Lore, abstained as Ms. Lore had been absent from the May 2016 meeting. Motion carried. Mike McGinnis moved to accept and sign County Sheriff and County Clerk/ROD monthly report, seconded by Doug Hashman. Hashman, yes; McGinnis yes; Lore, yes. Motion carried. Correspondence had been emailed to Board members and was available for public view. Commissioners reported on various board meetings they had recently attended. As part of Building and Grounds report, Vice-Chairman McGinnis provided an estimate for cable from Telecom West, needed for MIPS time management system. Susan Lore moved to accept the \$1,613.16 estimate from Telecom West, Inc., seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Lease Agreement 2016-04 with Telecom West will be an agenda item on the June 6, 2016 meeting, allowing for County Attorney Hood to review the agreement. Vice-Chairman McGinnis discussed sidewalk concerns, stating that areas in front of the law enforcement building on Niobrara Avenue and an area located near the Slagle Building on Box Butte Avenue needed to be replaced immediately. Doug Hashman moved to accept R&J Industries proposal of \$1,120.00 for the Niobrara Avenue replacement and \$1,027.75 proposal for Slagle building sidewalk replacement, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Box Butte County Ag Society Board Member Jeff Schumacher, was present to request a letter of approval for a liquor license August 10 – August 14, 2016 at the Box Butte County Fairgrounds in Hemingford, NE. The Commissioners encouraged Schumacher to be involved to take the alcohol server-training course, and suggested that Mr. Schumacher contact Janelle Hansen for training information. Doug Hashman moved to grant approval for the liquor license request, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Doug Hashman moved to enter into City of Alliance/Box Butte County Transit Agreement 2016-03, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Doug Leafgreen provided proposal information to name himself as the county's Broker of Record for benefit services. No action taken, with the Board taking his proposal under advisement.

No information had been received from Zoning Administrator Mike Johnson regarding setting a date and time for zoning regulation pertaining to airport zoning.

Doug Hashman moved to open road abandonment hearing at the advertised time of 10:00 a.m., seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. The hearing was called for the abandonment of CR77 from Filmore to ½ mile South. Road Superintendent Barb Keegan provided legal description of the road, adjacent property owners and provided history and other information on this ½ mile of road. Chairperson Lore opened the discussion to the public. At which time Darrell Anderson, Norman Anderson and Dan Anderson spoke in favor of closing the road. Darrell Schledewitz is not in favor of closing the road but does not request improvements to be made either. Diane Olson, Dan Reynolds, Cindy Helmink, Mike Helmink, and Donna Schekall all spoke against any improvements being made to the ½ mile of road being asked to vacate, as they felt the county's road dollars could be spent on roads that actually go to someone's home. Mrs. Olsen, Mr. Reynolds and the Helminks requested that their roads be improved. Dan Anderson stated that he will not fence the road in question. With the petition using the word "vacate," Resolution 2016-10 using the word "abandonment," and members of the public requesting to close the road, Susan Lore moved to accept the resolution, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.



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Lore moved to place the Resolution as an agenda item for June 6, 2016 board meeting at 10:00 a.m., allowing time for County Attorney Hood to clarify the correct wording and meaning, with the words close, abandon and vacate all being used by members of the public, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. At 11:30 a.m., Mike McGinnis moved to close the road hearing, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

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Chairperson Lore called recess at 11:33 a.m.

Chairperson Lore resumed the meeting at 11:42 a.m., with roll call: Doug Hashman, Mike McGinnis and Susan Lore present.

Road Superintendent Barb Keegan continued with the road report, with the Board discussing armor coat projects for CR65 to CF on Jefferson Road and remainder armor coat for East 10th Street/Otoe Road. Hauling rock was discussed with Mike McGinnis making a motion allowing Road Superintendent Keegan to accept informal truck hauling bids for Logan Road projects 237, 239 and 240, seconded by Doug Hashman. Ms. Keegan will contact all previous haulers, requiring insurance with completion before monthly claim date of June 15, 2016. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Mike McGinnis moved to approve and sign monthly claims, correcting a Department of Health & Human Service claim that had been sent to the county with an incorrect vendor, changing from Bates Gould Funeral Home to Chamberlin Chapel, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Commissioners conducted a jail visit (47-109) as required at 1:12 p.m., returning at 2:00 p.m.

Mental Health Board Chairman Larry Miller, during public comment, spoke of the need for recording equipment for Mental Health Board hearings.

Chairperson Lore adjourned at 2:10 p.m.

Attest: _____

Chairperson

County Clerk



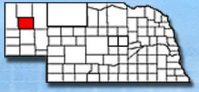
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BOOK M PAGE 2016 - 10

COUNTY OF BOX BUTTE CLAIMS

The following claims were approved by the Box Butte County Board of Commissioners on May 16, 2016, for all funds. Abbreviations for this legal: el – elections; ex – expenses; gr – grant; ju – jury; me – meals; ml – mileage; re - reimbursement; rt – rent; se – services; su- supplies; ut – utilities. **GENERAL FUND:** Alliance Grocery Kart 3516.42 – ex; Alliance Motors Unlimited 154.50 – ex; Alliance Postmaster 1660.40 – su; Alliance Times Herald 1607.69 – ex; Allo Communications 1619.18 – ut; AS Central Services 448.00 – ex; Carol Bauer 225.00 – el; Patricia Beagle 235.00 – el; Bear Graphics, Inc. 346.17 – ex; Valery Bell 59.40 – re, ml; Bernie's Supply & Hardware 9.99 – su; Birch Communications 91.19 – ut; Bluffs Sanitary Supply, Inc. 792.59 – su; Bob Barker Co. Inc. 1000.32 – ex; Box Butte County Clerk 68.00 – su; Box Butte County Court 1168.21 – ex; Box Butte County Sheriff 9.02 – ex; Box Butte County Treasurer 6.47 – su; Box Butte General Hospital 1728.25 – ex; Linda Brixius 235.00 – el, Suzanne Bruntz 225.00 – el; Betty Bush 275.00 – el; Carrot-Top Industries 541.80 – ex; Centec Cast Metal Products 802.05 – ex; Century Link 299.29 – ut; Chamberlain Chapel 1800.00 – ex; Charter Communications 159.99 – ut; City of Alliance 1000.00 – Public Transit; City of Alliance 7779.77 – ut; Clerk of the District Court 327.00 – ex; Carol Crum 275.00 – el; Plooster Water Inc. 104.25 – ex; Wendy C. Cutting 948.25 – ex; DAS State Accounting – Central Finance 527.60 – ex; Keystone RX Corporation, Inc. 271.27 – ex; Depart of Health & Human Services 4.74 – ex; Douglas County Sheriff's Department 23.56 – ex; Rosezella Edwards 239.48 – el, ml; Susi Ehrett 200.00 – el; Casandra B Elder 200.00 – el; Tammy Elder 278.20 – el, ml; Election Systems & Software, Inc. 325.62 – su; Sharon Elford 275.00 – el; Audrey Elliott 1785.40 – ex; Coleen Ellis 300.00 – ex; Karel Essex 225.00 – el; Ellen Feldges 225.00 – el; Marta L. Fritzler 291.20 – el, ml; Brad Gering 225.00 – el; H & H Sanitation & Recycling, Inc. 45.50 – ex; Harris Sales 368.98 – ex; Colleen Hashman 254.60 – el, ml; Patty Heitz 235.00 – el; Chris Hubbell 100.00 – el; Kelly Hubbell 150.00 – el; Ideal Linen Supply 613.87 – su; Michael A Johnson 1250.00 – ex; Christine Karell PC LLO 200.00 – ex; Barbara Keegan 14.00 – re, ex; Barbara Kendle 225.00 – el; Kimball County Sheriff's Office 18.50 – ex; Deborah L Kraenow 86.40 – re, ml; Ledger 839.57 – ex; Liz Lee 225.00 – el; Nancy Leisy 400.00 – ex; Polly Magdaleno 210.00 – el; Mail Finance 126.00 – ex; John S Marsteller 225.00 – el; Maximus Consulting Services, Inc. 2600.00 – ex; John Meidlinger, PH.D., P.C. 1800.00 – ex; Judy Messersmith 240.15 – re, ml, su; Cec Meyer 21.60 – re, ml; Midwest Special Services, Inc. 598.50 – ex; Peggy J Miles 225.00 – el; Steve Miles 225.00 – el; Larry L Miller 560.00 – ex; Multicounty Information Programming 3893.81 – ex; Marlene Mischnick 235.00 – el; Rebecca Mitchell 225.00 – el; MJLC LLC 1350.00 – rt; Mobius Communications Company 305.62 – ut; Bryan Morse 45.00 – ex; NACO 260.00 – ex; NE Dept of Revenue Property 500.00 – ex; NE Public Health Environmental Lab 210.00 – ex; Nebraska County Assessor's Association 50.00 – ex; Nebraska Department of Labor 280.00 – ex; Nebraska Safety & Fire Equipment 29997.00 – ex; Nebraska Total Office Inc. 1702.94 – su; Nirma 25.00 – ex; Barbara Nuss 244.72 – el, ml; Off Broadway Business Products 311.41 – su; Bradyn Palmer 50.00 – el; Panhandle Carpet & Upholstery Cleaning 480.00 – ex; Christal L Powell 235.00 – el; J.C. Ehrlich Co., Inc. 74.00 – ex; Quill Corporation 252.69 – su; Radiology Imaging of Nebraska LLC 35.00 – ex; Kearney Lodging 166.00 – ex; Carrie Ransom 225.00 – el; Theresa L Rasmussen 243.36 – el, ml; RDJ Specialities Inc. 116.85 – ex; Redwood Toxicology Laboratory, Inc. 11.45 – ex; Regional West Physician Clinic 50.00 – ex; Renkoski Property Development 4083.33 – ex; Sandra Reno 225.00 – el; Karen J Rhoads 241.05 – el, ml; Paula Jean Rhoads 8420.00 – ex; Michelle Robinson 141.00 – re, su; Roller Hardware Hank 47.24 – su; Lori Rowley 900.00 – ex; Judith A Sample 225.00 – el; Secretary of State – Election 30.00 – ex; Timothy D Smith 125.00 – ex; Specialty Retail Shops Holding Corporation 29.80 – ex; Source Gas, LLC 1181.85 – ut; Star-Herald 1163.23 – ex; Sturdevants Auto Parts 8.45 – ex; Telecom West Inc. 173.35 – ut; Becci Thomas 200.00 – el; John Thomas 9.72 – re, ml; Thomson Reuters West Publishing 61.19 – ex; Katherine D Toedtli 225.00 – el; Triangle Electric Inc. 356.74 – ex; Tritle Plumbing, Inc. 70.00 – ex; USDA, APHIS General 5845.37 – ex; Verizon Wireless 273.92 – ut; Marla Q Wade 225.00 – el; Webb Eyecare PC 70.00 – ex; Laura Weber 245.69 – el, ml; Weber's Plumbing & Boiler Works 288.15 – ex; Western Cooperative Company 1116.24 – ex; Lori White 225.00 – el; Sheila Wilson 225.00 – el; Lynda Wood 231.05 – el, ml; James Yardley 100.00 – el; Kathy A Yerdon 225.00 – el; **ROAD/BRIDGE FUND:** Adamson Automotive LLC 27.91 – ex; Alliance Motors Unlimited Inc. 1536.33 – ex; Alliance Tractor & Implement Co. 15.50 – ex; Allo Communications 107.43 – ex; Antioch Machine, LLC 1489.80 – ex; Adam E Bolek 220.42 – ex; Bomgaars 272.07 – su; Box Butte County Treasurer 45000.00 – interfund transfer; Box Butte General Hospital 172.00 – ex; Colorado Asphalt Services, Inc. 7826.39 – ex; City of Alliance 407.65 – ut; McCune Auto Parts, Inc. 136.08 – ex; Mark L Heigel 1670.00 – ex; Hemingford Co-Operative Tel. Co. 41.69 – ut; Hemingford Municipal Utilities 130.48 – ut; Inland Truck Parts Co 159.89 – ex; J & A Traffic Products 1461.00 – ex; Jacobs Auto Glass 580.00 – ex; John Deere Financial 306.43 – ex; Kaiser Concessions Daniel & Rashell Kaiser 1115.72 – ex; Barbara Keegan 27.45 – re, su; Koke's Auto Farm Truck, Inc. 1129.33 – ex; Medical Enterprises, Inc. 129.00 – ex; Multicounty Information Programming 109.78 – ex; New Generation Hardware LLC 5.98 – ex; Newman Traffic Signs 1082.44 – ex; Nebraska Machinery Co DBA NMC 1244.51 – ex; Panhandle Bolt Company 5.51 – ex; Powerplan 4376.82 – ex; PREMA 53.16 – ex; Dudley Prochazka 977.50 – ex; Scott E Wilkins 24834.13 – ex; Source Gas, LLC 513.70 – ut; Stern Oil Co Inc. 2231.98 – ex; Sturdevants Auto Parts 57.83 – ex; Verizon Wireless 100.59 – ut; David L Weare Sr. 1624.34 – ex; Western Cooperative Company 12219.49 – ex; **PRESERVATION MODERNIZATION FUND:** Multicounty Information Programming 115.00 – ex; **HEALTH INSURANCE CLAIM FUND:** Box Butte County Health Insurance 62784.97 ; ex; **STATE GRANTS FUND:** Box Butte County Family Focus



Box Butte County Board Minutes



Coalition 10194.74 – gr; **911 EMERGENCY SERVICES FUND:** Birch Communications 129.34 – ut; Century Link 1380.87 – ut; Hemingford Co-Operative Tel. Co. 129.86 – ut. **TOTAL: 303470.27**



Box Butte County Board Minutes



BOOK **M** PAGE **2016 - 11**

The Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., June 6, 2016, in the Commission Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice meeting was published in the Alliance Times Herald on May 31, 2016, with agenda information emailed to Board members June 2016. Following an opening prayer, Chairman Susan Lore called the meeting to order at 9:00 a.m. Roll call: Doug Hashman, Mike McGinnis and Susan Lore. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. The Pledge of Allegiance was recited and Chairman Lore acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Mike McGinnis to accept the agenda as printed, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to approve May 16, 2016 minutes as written, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Doug Hashman moved to accept and sign County Clerk/ROD and Clerk of District Court monthly reports, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Correspondence had been emailed to Board members and was available for public view. Commissioners reported on various board meetings they had recently attended.

Motion by Mike McGinnis to open as Board of Equalization at 9:19 a.m., seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. County Assessor Michelle Robinson presented the correction book for approval, correcting 4 corrections, a homestead exemption and 3 accelerated properties due to sales. Motion by Doug Hashman approving the correction book and allowing Chairperson Lore to sign the corrections, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to set dates and times for property valuation protest hearings, beginning with June 30, 2016 at 9:00 a.m.; July 5, 2016 at 1:30 p.m., July 6, 2016 at 9:00 a.m., July 7, 2016 at 9:00 a.m., seconded by Susan Lore. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Valuation decisions will be a Board of Equalization agenda item beginning 11:30 a.m. July 18, 2016. Mike McGinnis moved to close Board of Equalization at 9:44 a.m., seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

USDA Wildlife Specialist Randy Benben presented the annual Work/Financial Plan and Cooperative Service Agreement 2016 for approval. Reimbursement to APHIS-WS for expenses are not to exceed \$17,737.57 as stated on page 2 of the Work/Financial Plan between Box Butte County and USDA. Doug Hashman moved to approve the plan and agreement, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Mental Health Board Chairman Larry Miller requested the Board consider purchasing recording equipment to be used for mental health proceedings and stated other offices could benefit with county owned equipment. Approximate costs for cordless equipment would be \$8,000.00 to \$9,000.00, with corded equipment at \$3,500.00. Commissioner Lore informed the public that at the 1 o'clock hour public hearings must be opened and that the recording equipment would be discussed before the meeting adjourned.

Doug Hashman moved to reopen the proposed road abandonment hearing at 10:03 a.m., that had been continued from the May 2016 meeting, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

At 10:03 a.m., Doug Hashman moved to open the hearing to declare scotch thistle as a county noxious weed, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Following the opening of both hearings, County Attorney Charlotte Hood informed the public that Resolution 2016-10 had been amended to include both terms, abandoned and vacated, as both words had the same definition in her opinion, with the statutes defining the two separate definitions. Darlene Anderson had requested the definition clarification prior to continuing the road abandonment hearing. Dan Anderson would prefer that public can still travel on CR77 from Filmore Rd to ½ mile South, requests that there be no county expense involved. Norman and Darlene Anderson stated that they would like for it to stay as it is. Dan Anderson discussed the survey that has the trail road marked with one wheel track on each property. Darrell Scheledwitz asked about the culverts, with Norman Anderson stating he had made arrangements to have the east side dug out. Dan Anderson's opinion is that the culverts need to be lifted up. Dan Anderson and Darrell Scheledwitz discussed the fences that had been placed on the road, with Dan Anderson stating that the fence on CR77 has been removed and both parties agreeing that fences would not be placed on the road again. Mike McGinnis moved to deny Resolution 2016-10, seconded by Doug Hashman. Mr. Hashman stated



Box Butte County Board Minutes



thoughts are to just leave it alone at this time, as there is a survey in place and public can currently have access if needed. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis then moved to close the hearing at 10:30 a.m., seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

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Doug Hashman moved to approve monthly payroll claims as presented, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. GENERAL-Net Payroll: \$114,733.25; AFLAC: 1,126.56; Ameritas Life Insurance Corp: 633. Bank of the West: 40,068.49; Box Butte County Treasurer: 95,578.00; Credit Management Services Inc: 327.57; Lincoln National Life Insurance: 183.95; NE Child Support Payment Center: 50.00; Retirement Plans Division/Ameritas: 20,606.48; St of NE Dept of Revenue: 4,668.59. ROAD-Net Payroll: \$36,870.41; AFLAC: 73.90; Ameritas Life Insurance Corp: 206.84; Bank of the West: 8,310.29; Box Butte County Treasurer: 1,282.00; Lincoln National Life Insurance: 7.48; NE Child Support Payment Center: 733. Retirement Plans Division/Ameritas: 2,172.97; St of NE Dept of Revenue: 1,519.01. TOTAL: 329,185.27.

Mike McGinnis moved to enter into lease Agreement 2016-04 with Telecom West, Inc., seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Returning to the scotch thistle as a county noxious weed hearing. Contracted weed superintendent Cody Renkoski spoke of the need to name the thistle as a noxious weed, and that neighboring counties have named the thistle as noxious to their county. With members of the public speaking for or against the petition, Doug Hashman moved to approve the noxious weed petition approving Onopordum Acanthium (Scotch Thistle) as presented by contracted weed superintendent Cody Renkoski, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to close the public hearing at 10 a.m., seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

County Attorney Hood stated that the contract between the County of Box Butte and Cody Renkoski is already in place and is a binding contract. Mr. Renkoski was appointed during the reorganizational meeting held the first meeting in January 2016, and was reappointed in January 2017. The County and Mr. Renkoski agreed that he will spray the areas needed at the courthouse spraying at the Berea shop will no longer be needed due to the sale of the building and land.

Chairperson Lore called recess at 11:12 a.m.

Chairperson Lore resumed the meeting at 11:20 a.m., with roll call: Doug Hashman, Mike McGinnis and Susan Lore present.

Road Superintendent Barb Keegan provided an equipment and road report. Road grader replacement costs were discussed, along with the need for truck driver applications.

The Board clarified that anniversary date is used for all employee's vacation and the carry-over of 5 vacation days, if accumulated.

Mike McGinnis moved to accept the only bid received for the Hemingford shop roof and repairs, in the amount of \$13,188.00 from Wildcat Roof/Siding Specialist with the stipulation that proof of insurance is provided, seconded by Doug Hashman. Bids had been publicly opened at 10:05 a.m., May 24, 2016 by Commissioner McGinnis with Deputy County Clerk Gwen Taylor, and County Clerk staff member, Cassie Palmer present. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Doug Hashman moved to enter into an executive session in order to discuss a sealed bid proposal for a vehicle advertised by Region 23, seconded by Susan Lore at 11:56 a.m. All Board members and County Attorney Hood were present during executive session. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to close executive session at 12:13 p.m., that he had been called to discuss a proposed seal bid, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. No action taken during executive session.

Motion made by Doug Hashman allowing Commissioner McGinnis to submit a sealed vehicle bid to Region 23 as per the advertisement, seconded by Susan Lore. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Doug Hashman moved allowing Chairperson Lore to sign Amendment Number 7 to the Box Butte County Medical Benefit Plan provided by Regional Care, Inc., seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.



Box Butte County Board Minutes



Chairperson Lore resumed the conversation regarding the purchase of recording equipment, as discussed earlier in the meeting. County Attorney Charlotte Hood said an emergency situation exists for the purchase, and bids would not have to be obtained. The County Judge will only allow for County Court to use the state equipment, resulting in current mental hearings to be currently recorded on a hand held recorder. Susan Lore moved to approve the purchase of a recording system for the needs of the court. Motion died.

BOOK **M** PAGE **2016 – 11**

for lack of a second. Doug Hashman would like to hear more about the equipment. Further purchase of recording equipment will be added to the June 20, 2016 agenda.

County Assessor discussed her budget with the Board. The first 2016-2017 budget workshop will be an agenda item beginning 11:30 a.m., June 20, 2016.

Chairperson Lore adjourned at 1:20 p.m.

Attest: _____

Susan Lore, Chairperson

Judy Messersmith, County Clerk



Box Butte County Board Minutes



BOOK M PAGE 2016 - 12

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., June 20 2016, in the Commission Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice meeting was published in the Alliance Times Herald on June 13, 2016, with agenda information emailed to Board members June 2016. Following an opening prayer, Chairman Susan Lore called the meeting to order at 9:00 a.m. Roll call: Doug Hashman, Mike McGinnis and Susan Lore. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. The Pledge Allegiance was recited and Chairman Lore acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Doug Hashman to accept the agenda with one addition, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to approve June 6, 2016 minutes as written and emailed to the Board, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. No elected official's reports were present. Correspondence had been emailed to Board members and was available for public view. Weed Superintendent Cody Renkoski and Zoning Administrator Mike Johnson will advertise for hearings, with the hearings to be agenda items on the July 5, 2016 board meeting. Commissioners reported on various board meetings they had recently attended.

Motion by Mike McGinnis to open as Board of Equalization at 9:15 a.m., seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. County Assessor Michelle Robinson presented the correction book for approval, with 1 correction, accelerating a mobile home. Motion by Doug Hashman approving the correction book and allowing Chairperson Lore to sign the correction, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Assessor Robinson provided additional board notices she had sent out, informing the Board these property owners will have 30 days to file a protest from the date she sent the board notices. Mike McGinnis moved to close Board of Equalization at 9:25 a.m., seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Commissioner McGinnis stated that the County of Box Butte was the successful bidder to Region 23 Emergency Management for the 2005 Chevrolet Silverado 1500 extended cab pickup, with the bid of \$12,501.64. The pickup will be used in the county road department.

Commissioner McGinnis reported that Lee Anderson with Wildcat Roof/Siding Specialist has declined the opportunity to repair and replace the roof at the Hemingford road building located at 216 Box Butte Avenue, Hemingford, NE. Mr. Anderson informed Mike McGinnis that the county insurance requirement would be too costly for him to accept the project. Mike McGinnis stated the need to rebid the project and he will advertise for bids.

Mary Wernke requested county signatures on the Nebraska Commission on Law Enforcement and Criminal Justice State Grant Award and Special Conditions Subgrant Number 16-CB-0520 in the amount of \$39,164.00. Ms. Wernke requested approval for grant number 16-EB-606 in the amount of \$16,349.00. Susan Lore moved allowing Commissioner Mike McGinnis sign Grant CB-0520 in the amount of \$39,164.00, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Susan Lore moved allowing Commissioner Mike McGinnis to sign Grant 16-EB-606 in the amount of \$16,349.00, when Ms. Wernke has completed document ready. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Mental Health Board Chairman Larry Miller spoke with the Board again regarding the need for recording equipment to be used in mental health hearings along with the ability for other offices to use the equipment when needed. County Attorney Charlotte Hood was not present, however, Ms. Hood had provided information regarding court reporter costs, and the lack of companies able to provide the services or equipment needed. Mr. Miller informed the Board of the need for 4-channel microphones in order for the ability to accurately transcribe from the recording. Estimated costs vary from \$4,000.00 for corded microphones to \$8,500.00 for cordless microphones. Commissioner Hashman will meet with a representative from Mobius Communications to obtain further information, with recording information to be added to the July 5, 2016 agenda.

Road Superintendent Barbara Keegan provided road and equipment reports. NIRMA mandatory harassment training will be provided on June 23, 2016 at various times for all county employees. Added to the agenda on June 16, 2016, was a request for NMC representative Larry Burback to be present in order to provide a list of used motor grader costs and specs to the Board.



Box Butte County Board Minutes



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Chairperson Lore called recess at 11:15 a.m.

Chairperson Lore resumed the meeting at 11:21 a.m., with roll call: Doug Hashman, Mike McGinnis and Susan Lore.

The Board discussed the division of funds to be moved from Road/Bridge Fund to Road/Bridge Sinking Fund, with Mike McGinnis moving to approve and sign Resolution 2016-12 transfer of remaining operating funds from Road/Bridge Fund to Road/Bridge Sinking, with \$23,866.80 to be designated as special projects and \$45,000.00 to be designated as an interfund transfer to make additional road grader payment to the County Inheritance Fund in the 2016-2017 fiscal year, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Mike McGinnis moved to approve and sign Resolution 2016-11, transfer of funds from General Fund to the Veteran's Aid Fund representing 32,851 miles @ \$00.15 per mile for an amount of \$4,927.65, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

With the County Jail fund 671, exceeding operating funds, the Board discussed with Chief Deputy JD Sutphen options to correct shortage. Motion made by Doug Hashman allowing Chief Deputy JD Sutphen to sign the Justice Data Solution Inc., claim in amount of \$2,100.00 and Alliance Grocery Kart claim in the amount of \$2,983.39 to be paid out of County Sheriff 651 budget instead of County Jail 671 budget, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

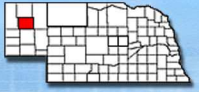
Mike McGinnis moved to approve and sign monthly claims following the corrections made between funds 651 and 671, seconded by Doug Hashman. Claims included Resolutions 2016-11 and 2016-12 transfer of funds. Total of claims: \$855,101.19. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

During budget workshop, Deputy County Treasurer Val Bell stated that the Treasurer's office will not include the part time employee salary request, but may have an increase in postage due to the county's new plate series for the upcoming year. County Assessor Michelle Robinson stated that her office will remain about the same as last year, she plans to replace two computer towers and asked if a cost of living raise is to be included. The Board members stated at this time no cost of living raise is to be included in budget requests and that a need to equalize clerical salaries exists. Deputy County Attorney Aaron Bourne stated that the County Attorney/Child Support office budget needs to include new computers, employee headsets, adding machines, and informed the Board of alcohol testing equipment, with the hopes that costs could be shared with the jail and possibly the City of Alliance. County Clerk Judy Messersmith stated that the Clerk/Register of Deeds/Election Office did not purchase new computers in the 2015-2016 fiscal year or a new copier with those purchases likely for the next year and the need for additional staff continues. Commissioner McGinnis stated that Building and Grounds would like to consider sprinklers for a strip on the county courthouse property. With other officials or department heads speaking at this time, with no public comment, Chairperson Lore adjourned at 1:20 p.m.

Attest: _____

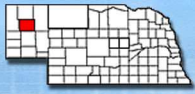
Susan Lore, Chairperson

Judy Messersmith, County Clerk



Box Butte County Board Minutes





Box Butte County Board Minutes



BOOK **M** PAGE **2016 - 13**

Box Butte County Board of Equalization met in open and public at 9:00 a.m., June 30, 2016, in the Commissioner Board Room, located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of Property Protest Hearings was published June 10, 2016, in the Alliance Times Herald, with agenda emailed to Board members on June 29, 2016. Chairperson Lore called the meeting to order at 9:00 a.m. with roll call: Doug Hashman, Mike McGinnis and Susan Lore present. Mike McGinnis moved to open Board of Equalization, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. The Pledge of Allegiance was recited, followed by the acknowledgment of the Open Meeting Act posted on the North wall of the board room. Chairperson Lore explained the protest process. Judy Messersmith, County Clerk, administered the oath to County Commissioner Hashman, McGinnis and Lore, County Assessor Robinson, and the Property Valuation Protestors.

Protests were read or heard from the following: Ronald Raschke, Larry Kraay, Merle Smith, David Brewer, Bonnie Workman, Alex Adam, Gary Zander, Helen Iossi, Tori McVicke and Scott Moeller/Sandilly Inc.

Chairperson Lore called recess at 10:26 a.m.

Chairperson Lore resumed Board of Equalization, with roll call at 10:35 a.m.: Doug Hashman, Mike McGinnis, Susan Lore present.

Protests were read or heard from the following: Steven Burger, Gary Leever/Potato Certification, Edwin and Nancy Giorgi, Wayne and Marjorie Clark, Brian Crouch, Aaron Smith, Karen and Don Kosmicki, Jerome Cyza.

Chairperson Lore call recess at 11:50 a.m.

Chairperson Lore resumed Board of Equalization with roll call at 1:00 p.m: Doug Hashman, Mike McGinnis, Susan Lore present.

Protests were read or heard from Bruce Kittelmann, Michael O'Neill, Eric Gosnell/Susan Reed, Justin Sherlock, Savage & Browning/Bank of the West, Adam Snyder, Jess Mullanix, Andrew Hickox, James Speer.

Chairperson Lore called recess at 2:30 p.m.

Chairperson Lore resumed Board of Equalization at 2:40 p.m. will roll call: Doug Hashman, Mike McGinnis, Susan Lore present.

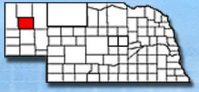
Protests were read or heard from Betty Helen Preiss/Terry Preiss, Kirk Schrawyer, Mollie Specht Trust/Charles Specht, O'Bannon Farms via phone Robert O'Bannon, Josh and Katrina Ritchie.

Chairman Lore adjourned at 4:00 p.m.

Attest: _____

Chairman

County Clerk



Box Butte County Board Minutes





Box Butte County Board Minutes



BOOK M PAGE 2016 - 14

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., July 5, 2016, in the Commissioner Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of meeting was published in the Alliance Times Herald on June 28, 2016, with agenda information emailed to Board members June 30, 2016. Following an opening prayer, Chairman Susan Lore called the meeting to order at 9:00 a.m. Roll call: Doug Hashman, Mike McGinnis and Susan Lore. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. The Pledge of Allegiance was recited and Chairman Lore acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Mike McGinnis to accept the agenda with two additions, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to approve June 20, 2016 minutes and June 30, 2016 Board of Equalization minutes as written and emailed to the Board, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to accept and sign Clerk of District Court and County Sheriff monthly reports, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Correspondence had been emailed to Board members and was available for public inspection. Board members reported on meetings and events they had recently attended.

Doug Hashman moved to approve and sign monthly payroll and claims as presented by elected officials and department heads, seconded by Susan Lore. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. GENERAL: Payroll, 123,977.08; AFLAC, 1,038.26; Ameritas Life Insurance Corp, 633.48; Bank of the West, 44,399.30; Box Butte County Treasurer, 93,222.00; Credit Management Services, 272.32; Lincoln National Life Insurance, 178.65; NE Child Support Payment Center 50.00; Retirement Plans Division/Ameritas, 21,056.97; State of NE Dept of Revenue, 5,454.22. ROAD: Payroll, 34,964.00; AFLAC, 73.90; Ameritas Life Insurance Corp, 185.96; Bank of the West, 7,904.58; Box Butte County Treasurer, 1,152.00; Lincoln National Life Insurance, 6.00; NE Child Support Payment Center, 366.50; Retirement Plans Division/Ameritas, 2,030.50; State of NE Dept of Revenue, 1,450.90.

Doug Hashman stated he had attempted to contact a Mobius salesperson, with questions regarding recording equipment with no response. No decisions have been made at this time.

Mike McGinnis moved to open zoning hearings, as advertised at 9:30 a.m., seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Zoning Administrator Mike Johnson informed the Commissioners that the Zoning Board had reviewed and approved Airport Zoning Regulations. Due to the Commissioners receiving a different copy of the Resolution to be approved than the Resolution the County Clerk had been provided, Resolution 2016-13 Airport Zoning Regulations will be added to the July 18, 2016 agenda. Viaero site acquisition specialist Mike Harms was present to request a conditional use permit to locate a tower part of SE1/4NE1/4 Section 24, Township, Range 49. The zoning board had previously approved the permit. Mike McGinnis moved allowing Chairperson Lore to sign the conditional use permit approval, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. With no members of the public speaking during the hearing, Mike McGinnis moved to close the zoning hearing at 10:15 a.m., seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Public comment provided by rural resident Julius Votruba requested that dirt be pulled from both sides on CR 86 & 87, near Film and Franklin Roads. Mr. Votruba felt that the county road grader was pulling dirt from only his side of the road ditch and had taken out some of his wheat crop. These road ditches will be looked at, the Board stated.

Weed Superintendent Cody Renkoski and Rocky Mountain Terrace manager Becky Klinkman discussed with the Board the noxious weed violation of bind weed located at the trailer court. Mr. Renkoski stated his recommendation was to spray the entire trailer court. Ms. Klinkman stated that there had been no issue in the past and presented pictures of other areas containing bind weed within the city limits of Alliance. Commissioner McGinnis asked Ms. Klinkman to make a plan of action to control the noxious weed and submit the plan to the Board and Mr. Renkoski, as the Board acknowledged the problem of bind weed in the entire court this would allow for Ms. Klinkman to budget for the spraying expenses.

Chairperson Lore called recess at 10:52 a.m.

Chairperson Lore resumed the meeting at 11:00 a.m., with roll call: Doug Hashman, Mike McGinnis, and Susan Lore present.



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City of Alliance Police Chief John Kiss and Office Administrator Tacy Libtack were present to discuss the CPE Sales/Installation Agreement 2016-06, as an added agenda item. Public Service Commission will pay 100% of the contract for 36 months, with Commission to address costs after that time. With the signing

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of contracts the equipment could possibly be installed the end of July and 4 to 5 weeks later texting and training would be provided. Chairperson Lore stated that this is very exciting to be the first in the area, with

Commissioner Hashman stating that the ability to receive E911 texts has been a service the E911 Board has been looking for too. Doug Hashman moved allowing Chairperson Lore to sign the contract agreement on behalf of Box Butte County, seconded Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

The second added agenda item was to enter into executive session. Mike McGinnis moved to enter executive session at 11:12 a.m. for employee performance, to prevent needless injury to the reputation of an individual, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. 4-H Assistant Deb Kraenow was requested to attend the closed session with members of the Board. At 12:10 p.m., Mike McGinnis closed executive session that had been called for the prevention of needless injury to the reputation of an individual, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. No action taken.

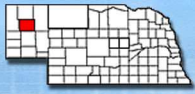
Road Superintendent Barb Keegan provided a road report. Future fuel purchases were discussed with Ms. Keegan explaining she is currently using "out for market" fuel purchase, calling at least three fuel dealers on a given day. Ms. Keegan informed the board that current road employees include twelve blade operators and three truck drivers. Budget discussion for possible grader purchase consideration will be added to the July 18, 2016 agenda.

Chairperson Lore adjourned at 12:33 p.m.

Attest: _____

Susan Lore, Chairperson

Judy Messersmith, County Clerk



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Box Butte County Board of Equalization met in open and public at 1:30 p.m., July 5, 2016, in the Commissioner Board Room, located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of Property Protest Hearings was published June 10, 2016, in the Alliance Times Herald, with agenda emailed to Board members on June 30, 2016. Chairperson Lore called Board of Equalization to order at 1:30 p.m. with roll call: Doug Hashman, Mike McGinnis and Susan Lore present. Open Meeting Act is posted on the North wall of the Board Room. Judy Messersmith, County Clerk, administered the oath to County Commissioner Hashman, McGinnis and Lore, County Assessor Robinson, and the Property Valuation Protestors.

Protests were read or heard from the following: Ray Hielscher, Mark Broderick, Brett Sorensen, Clifford and Lairie Coleman, Virgil Blakeman, Jay Clines, Scottish Rite Bodies by Eugene Gatti, Dan and Mary Bouquin, Cleone Panwitz and Angie Leisy, Alan and LeAnna Hazen.

Chairperson Lore called recess at 3:26 p.m.

Chairperson Lore resumed Board of Equalization, with roll call at 3:31 p.m.: Doug Hashman, Mike McGinnis, Susan Lore present.

Protests were read or heard from the following: Larry and Barb Grant, David Sward, Bill Floyd (telephone), Robert Johns, and Lynette Sibley.

Motion made by Mike McGinnis allowing Chairperson Lore to sign the correction book as presented by County Assessor Robinson, with two mobile home tax corrections, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Chairperson Lore called recess at 4:12 p.m., to resume as Board of Equalization July 6, 2016, at 9:00 a.m.

Chairperson Lore resumed Board of Equalization with roll call at 9:02 a.m., July 6, 2016: Doug Hashman and Susan Lore present, Mike McGinnis present at 9:04 a.m..

Protests were read or heard from Mark Chu, Dave Schommer, Doug Taylor, Sr., Box Butte Development Corp by Chelsie Herian, Richard and Connie Stricker.

Chairperson Lore called recess at 10:24 a.m.

Chairperson Lore resumed Board of Equalization at 10:35 a.m. with roll call: Doug Hashman and Susan Lore present. Mike McGinnis present at 10:38 a.m..

Protests were read or heard from Potatoe Certification, Wayne and Darlene Hashman, Susan Lore, Donna Schekall, Wes Fancher, Ronald Nagaki, Robert Whitlock, Melva and Howard Taylor, and Bob and Carolyn Phillips.

Chairperson Lore called recess at 12:00 noon.

Chairperson Lore resumed Board of Equalization at 1:02 p.m., with roll call: Doug Hashman, Mike McGinnis and Susan Lore present.

Protests were read or heard from Norman Blumanthal, Creston Myers, Data Link by Del Penlerick, Lori Dannar and Ryan Dannar, Lois Kriz, Allen and Georgia Heckman, Vern Rasmussen, Randy Vogel, Violet Yuill, and Kash Maddox.

Chairperson Lore called recess at 2:25 p.m.



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Chairperson Lore resumed Board of Equalization at 2:42 p.m., with roll call: Doug Hashman, Mike McGinnis and Susan Lore present.

Protests were read or heard from Travis Shoemaker, Panhandle Coop by Robert Pile and Michelle Anderson, Dan Walters, Evert Smith, 21st Century by Michael Rogenmoser (telephone), Michael Baribeau, Erik Bentley (telephone), BHWB Farmland LLC, BAHMH Farms LLC, Leknarf Associates LLC, and Kayak Investments. Chairperson Lore read letter of authorization, with no one present from the tax consultant company, stating that they have no standing in the state of Nebraska if an appeal ruling is requested from the TERC Board.

Susan Lore called recess at 4:35 p.m., to resume as Board of Equalization July 7, 2016, at 9:00 a.m.

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Chairperson Lore resumed Board of Equalization with roll call 9:00 a.m., July 7, 2016: Doug Hashman, Mike McGinnis and Susan Lore present.

Protests were read or heard from Ralph and Karen Rhoads, Jay Dubs, CO Hospitality Services, Inc., Gerald and Sherrie Leistritz, Randall Garrett, Don Jones, Diane Olson, Marcia Vogel, and Dan King.

Chairperson Lore called recess at 10:30 a.m.

Chairperson Lore resumed Board of Equalization at 10:38 a.m., with roll call: Doug Hashman, Mike McGinnis and Susan Lore present.

Protests were read or heard from Roger Schledewitz, Katy Edmonston, Karen Quick, John Rebillet Jr, Arlee and Betty Phillips, and Elizabeth Prochazka.

Chairperson Lore called recess at 11:55 a.m.

Chairperson Lore resumed Board of Equalization at 1:00 p.m., with roll call: Doug Hashman, Mike McGinnis, and Susan Lore present.

Protests were read or heard from Ray Hashman, Tim Hashman, Doug Hashman, Adam Bolek, Kurt and Helen Hudson, Dan Frimann, Ben Clark, Edna Hall by Cindy Brown, Cindy Brown, Shaunda Connor, Bruce Forney, William Vogel by Cindy Zurn.

Chairperson Lore called recess at 3:22 p.m.

Chairperson Lore resumed Board of Equalization at 3:3 p.m., with roll call: Mike McGinnis and Susan Lore present.

Protests were read or heard from Janet Schommer.

Doug Hashman present at 3:38 p.m.

Protests were read or heard from Kenneth and Glenda Jelinek, Jane Fletcher, Terry Murdoff, Cullan Farms by Doug Cullan, Chris Bartels, Ryan Gasseling, Alliance Rifle Club by Guy Hielscher, Western Sugar Cooperative, Daniel and Sandra Perkins, West Plains, LLC (telephone) by Laurie Poe, and Anthony and Jennifer Schmid.

Decisions will be made July 18, 2016, when the Commissioners open as Board of Equalization at 11:30 a.m., with a copy of the decision mailed to all protest filers on or before August 2, 2016.

Chairman Lore adjourned at 5:15 p.m.



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Attest: _____

Chairman

County Clerk



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Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., July 18, 2016, in the Commission Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice meeting was published in the Alliance Times Herald on July 11, 2016, with agenda information emailed to Board members July 2016. Following an opening prayer, Chairman Susan Lore called the meeting to order at 9:00 a.m. Roll call: Doug Hashman, Mike McGinnis and Susan Lore. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. The Pledge of Allegiance was recited and Chairman Lore acknowledged the Open Meeting Act posted on the North wall of the board room informing the public that the updated open meeting act will be in effect on July 21, 2016. Motion by Mike McGinnis to accept agenda as printed, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to approve July 5, 2016 minutes and July 5, 2016 Board of Equalization minutes as written and emailed to the Board, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Sandilly, Inc. proprietor Tori McVicker came before the Board to request letter of approval for a special designated liquor license for an event to be held September 10, 2016 at the Box Butte County Fair Grounds Multipurpose Room in Hemingford, NE. Doug Hashman moved, seconded by Mike McGinnis to approve such request. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. County Clerk Messersmith will provide a letter to Ms. McVicker.

Family Focus representative Mary Wernke requested signing the FY 2016 Juvenile Community-Based Grant Administration Contract. Doug Hashman moved allowing Vice-Chairperson Mike McGinnis to sign the grant contract, seconded by Susan Lore. Hashman, yes; Lore, yes. McGinnis abstained. Motion carried. The Board discussed an increase to the Family Focus Grant budget line item for the 2016-2017 budget year.

Commissioner Hashman asked Zoning Administrator Mike Johnson if Resolution 2016-13 was corrected and ready for approval this time Mike McGinnis moved to sign Airport Zoning Regulations Resolution 2016-13, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Doug Hashman moved to accept and sign County Clerk/Register of Deeds and County Sheriff monthly reports, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. The Treasurer's Semi-Annual Statement had been emailed to all Board members and was available for public view. Correspondence had been emailed to Board members and was available for public inspection. Board members reported on meetings they had recently attended.

Panhandle Public Health Assistant Director Jessica Davies provided an update on health screening information and stated that another health screening and education could possibly be offered in January 2017.

Mike McGinnis moved, seconded by Doug Hashman to enter into executive session at 10:00 a.m. for the prevention of need for injury to the reputation of an individual to discuss pending litigation. County Sheriff Tammy Mowry and Deputy Sheriff Sutphen present and Woods Aitken Attorney Pam Bourne attended by telephone. At 10:40 a.m., Doug Hashman moved to close executive session that had been called for pending litigation, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Chairperson Lore called recess at 10:45 a.m.

Chairperson Lore resumed the meeting at 10:55 a.m., with roll call: Doug Hashman, Mike McGinnis, Susan Lore present.

Doug Hashman moved to sign letter of engagement with Gardner, Loutzenhiser, and Ryan, P.C. to provide audit services to Box Butte County, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Commissioner McGinnis stated there were no bids for repair/replacement of the Hemingford shop building received at advertised time of bid opening on July 13, 2016. Commissioner McGinnis will now attempt to contact local contractors to see if there is any interest in providing the services needed to repair the shop building.



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Mike McGinnis moved to sign the Clerk of District Court Subaward between NE Department of Health and Human Services and Box Butte County for Child Support Enforcement Services as requested by Clerk of District Court Kevin Horn, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

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Road Superintendent Barb Keegan provided an equipment and road report. The Board requested that Ms. Keegan provide estimates for four to five miles of chip sealing. Ms. Keegan was going to see if the chip sealing projects for application could be piggybacked with an adjacent county. Parts of Jefferson Road and East Otoe Road were mentioned as possible chip seal projects. Striping costs were also discussed. Motor grader costs were discussed with Ms. Keegan to provide bid sheets during August 1, 2016 meeting.

Mike McGinnis moved to enter into executive session at 12:08 p.m., for the prevention of needless injury to the reputation of an individual, seconded by Susan Lore. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Road Superintendent Keegan present during executive session. At 12:28 p.m., Doug Hashman moved to close executive session that had been called for prevention of needless injury to the reputation of an individual, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. No action taken.

Doug Hashman moved to approve and sign monthly claims as presented by elected officials and department heads, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Chairperson Lore called recess at 12:35 p.m.

Chairperson Lore resumed the meeting at 1:37 p.m. with roll call: Doug Hashman, Mike McGinnis, Susan Lore present.

Mike McGinnis moved to open as Board of Equalization at 1:37 p.m., seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. County Assessor Michelle Robinson presented the correction book with change in a homestead exemption. Doug Hashman moved allowing Chairperson Lore to sign the correction book presented, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Prior to any motion on property protest the Board discussed the values in Market Area 3, stating that they will look at this area next year. Recess was called during decisions at 4:07 p.m., resuming at 4:15 p.m., with roll call: Doug Hashman, Mike McGinnis and Susan Lore present.

Decisions on 2016 property protests were made on the following:



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Merle L & Kathryn L Smith – ID 070041172: McGinnis moved, seconded by Lore to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Ronald Raschke – ID 070044023: Lore moved, seconded by Hashman to lower the value to equalize with other like property. Yes: Hashman, McGinnis, Lore. Motion carried. Total 4,900.

Larry Kraay – ID 070091102: Lore moved, seconded by McGinnis to lower the value to equalize with other like property. Yes: Hashman, McGinnis, Lore. Motion carried. Land 8,200, Buildings 29,040, Total 37,240.

Gary G Zander – ID 070015945: McGinnis moved to accept the testimony the Assessor presented which indicates no change at this time, seconded by Hashman. Yes: Hashman, McGinnis, Lore. Motion carried.

David Brewer – ID 070030022: Hashman moved to accept the testimony the Assessor presented indicates no change at this time, seconded by McGinnis. Yes: Hashman, McGinnis, Lore. Motion carried.

Alex J Adam – ID 070143013: Hashman moved to lower the valuation to the recommendation of the County Assessor, seconded by McGinnis. Yes: Hashman, McGinnis, Lore. Motion carried. Land 33,000, Buildings 209,195, Total 242,195.

Bonnie L Workman Trust – ID 070053391: Hashman moved, seconded by McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Sandilly Inc – ID 070046972: Hashman moved to lower the value, seconded by McGinnis. Hashman wanted no increase at this time, McGinnis said 6% increase is enough. No vote. Hashman moved to lower valuation to requested valuation until reappraisal, seconded by Lore. Yes: Hashman, McGinnis, Lore. Motion carried. Land 9,890, Buildings 275,971, Total 285,861.

Steven F Burger – ID 070001006: McGinnis moved, seconded by Lore to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Potato Certification Association of NE – ID 070084009: Lore moved, seconded by Hashman to lower the value due to the condition of the property. Yes: Hashman, McGinnis, Lore. Motion carried. Land 20,500, Buildings 140,095, Total 160,595.

Edwin Giorgi – ID 070017794: McGinnis moved, seconded by Hashman to lower the valuation after receiving information obtained at the protest hearing. Yes: Hashman, McGinnis, Lore. Motion carried. Land 7,980, Buildings 2,745, Total 10,725.

Lori K Dannar, Ryan M & Katie C Dannar – ID 070197156: McGinnis moved, seconded by Hashman to lower the valuation to the recommendation of the County Assessor. Yes: Hashman and McGinnis. Lore abstained. Motion carried. Land 15,705, Buildings 222,745, Total 238,450.

Wayne & Marjorie Clark – ID 070099146: Lore moved to accept the testimony the Assessor presented which indicates no change. Died for lack of second. After discussion of market area 3, Lore moved, seconded by Hashman for no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Wayne & Marjorie Clark – ID 070085439: Lore moved, seconded by McGinnis to change the valuation after receiving information at the protest hearing. Yes: McGinnis, Hashman, Lore. Motion carried. Land 568,609, Buildings 102,070, Total 670,679.

Wayne & Marjorie Clark – ID 070099081: McGinnis moved, seconded by Lore to lower the valuation after receiving information obtained at the protest hearing. Yes: Hashman, McGinnis, Lore. Motion carried. Land 269,434, Total 269,434.



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Brian L Crouch – ID 070091064: Hashman moved, seconded by McGinnis to lower the value due to the condition of the property. Yes: McGinnis, Hashman, Lore. Motion carried. Land 23,000, Buildings 88,695, Total 111,695.

Aaron Smith – ID 070008132: Lore moved, seconded by McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Karen & Donald Kosmicki – ID 070106835: Hashman moved, seconded by McGinnis to lower the value to equalize it with other like property. Yes: Hashman, McGinnis, Lore. Motion carried. Land 118,521, Buildings 2,060, Total 120,581.

Jerome Cyza – ID 070041199: McGinnis moved, seconded by Hashman to lower the valuation to sale price. Yes: Hashman, McGinnis, Lore. Motion carried. Land 4,550, Buildings 43,450, Total 48,000.

Bruce Kittelmann – ID 070090211: Hashman moved, seconded by McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Yes: McGinnis, Hashman, Lore. Motion carried.

Michael P O'Neill – ID 070091404: Hashman moved, to lower the value to equalize it with other like property, seconded by McGinnis. Yes: Hashman, McGinnis, Lore. Motion carried. Land 8,040, Buildings 24,805, Total 32,845.

Susan K Reed – ID 070029946: McGinnis moved, seconded by Hashman to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Justin L Sherlok – ID 070046999: Lore moved, seconded by McGinnis to lower the valuation after receiving information obtained at the protest hearing. Yes: Hashman, McGinnis, Lore. Motion carried. Land 3,490, Buildings 11,790, Total 42,280.

Savage & Browning – ID 070003165: McGinnis moved, seconded by Hashman to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Savage & Browning – ID 070002266: McGinnis moved, seconded by Hashman to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Savage & Browning – ID 070002169: McGinnis moved, seconded by Hashman to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Adam R Snyder – ID 070006253: Lore moved, seconded by McGinnis to lower the valuation after receiving information obtained at the protest hearing. Yes: Hashman, McGinnis, Lore. Motion carried. Land 4,630, Buildings 67,655, Total 72,285.

Jess E Mullanix – ID 070005389: McGinnis moved to lower the value due to the condition of the property, seconded by Hashman. Yes: Hashman, McGinnis, Lore. Motion carried. Land 6,460, Buildings 68,499, Total 74,959.

Andrew & Michelle Hickox – ID 070073090: Lore moved, seconded by McGinnis to lower the valuation to the recommendation of the County Assessor. Yes: McGinnis and Lore. Hashman absent. Motion carried. Land 15,566, Buildings 266,315, Total 281,881.

James Speer – ID 070007705: McGinnis moved, seconded by Lore to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Betty Helen Preiss – ID 070103712: McGinnis moved, seconded by Hashman to accept the testimony the Assessor presented which indicates no change at this time. Yes: McGinnis, Hashman, Lore. Motion carried.

Terry W & June E Preiss – ID 070103720: Lore moved, seconded by McGinnis to lower the valuation to the recommendation of the County Assessor. Yes: McGinnis, Hashman, Lore. Motion carried. Land 1,500, Buildings 1,310, Total 2,810.



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Terry W & June Ellen Preiss – ID 070103798: McGinnis moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: McGinnis, Hashman, Lore. Motion carried.

Kirk Schrawyer – Legal description: Lot 1, Block 4, Lakefield, formerly lot 17 & 20 of Lot 18: Hashman moved, McGinnis seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Mollie Specht Trust – ID 070074887: Lore moved, McGinnis seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: McGinnis and Lore. No: Hashman. Motion carried.

Mollie Specht Living Trust – ID 070075050: Lore moved, McGinnis seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: McGinnis and Lore. No: Hashman. Motion carried.

O'Bannon Farms – ID 070099065: Lore moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: McGinnis, Hashman, Lore. Motion carried.

O'Bannon Farms – ID 070099529: Lore moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: McGinnis, Hashman, Lore. Motion carried.

O'Bannon Farms – ID 070054355: Lore moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: McGinnis, Hashman and Lore. Motion carried.

O'Bannon Farms – ID 070097070: Lore moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

O'Bannon Farms – ID 070053847: Lore moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

O'Bannon Farms – ID 070054223: Lore moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Josh & Katrina Ritchie – ID 070091382: Hashman moved, seconded by McGinnis to lower the valuation after receiving information obtained at the protest hearing. Yes: Hashman, McGinnis, Lore. Motion carried. Land 8,040, Buildings 500, Total 8,540.

Raymond B & Kimberly A Hielscher – ID 070020841: Lore moved, McGinnis seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Mark & Lynn Broderick – ID 070217599: McGinnis moved, seconded by Hashman to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 25,940, Buildings 105,185, Total 131,125.

Brett & Erin Sorensen – ID 070244901: Hashman moved, seconded by McGinnis to lower the valuation to the recommendation of the Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 22,928, Buildings 191,745, Total 214,675.

Lairie Coleman – ID 070042330: Lore moved, seconded by McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Virgil Blakeman – ID 070081182: Hashman moved, seconded by McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.



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Virgil Blakeman - ID 070079684: Hashman moved, seconded by McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Jay W Clines – ID 070048452: Lore moved, seconded by Hashman to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 5,325, Buildings 1,435, Total 6,760.

Scottish Rite Bodies – ID 070084386: McGinnis moved, seconded by Lore to lower the valuation to the recommendation of the Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 125,728, Buildings 2,410, Total 128,138.

Daniel C Bourquin – ID 070013993: McGinnis moved, seconded by Lore to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 4,460, Buildings 63,171, Total 67,631.

Cleone Panwitz – ID 070149992: McGinnis moved to lower the valuation to the recommendation of the Assessor, seconded by Lore. Yes: Hashman, McGinnis, Lore. Motion carried. Building 500, Total, 500.

Cleone Panwitz – ID 070054045: McGinnis moved, seconded by Hashman to lower the valuation to the recommendation of the Assessor. Yes: McGinnis, Hashman, Lore. Motion carried. Land 312,991, Buildings 125,310, Total 438,301.

Alan D & Leanna J Hazen – ID 070206414: Lore moved, Hashman seconded to lower the value due to the condition of the property. Yes: Hashman, McGinnis, Lore. Motion carried. Land 40,456, Buildings 49,415, Total 89,871.

Larry & Barbara Grant – ID 070193029: Lore moved, seconded by McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman and Lore. No: McGinnis. Motion carried.

Larry & Barbara Grant – ID 070192944: Lore moved, seconded by McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman and Lore. No: McGinnis. Motion carried.

David L Sward – ID 0700001359: Lore moved, McGinnis seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

David L Sward – ID 0700008264: Lore moved, McGinnis seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

William A Floyd – ID 070091161: McGinnis moved, seconded by Hashman to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 10,400, Buildings 119,145, Total 129,545.

Robert D Johns – ID 070073481: Lore moved, seconded by McGinnis to lower the value due to the condition of the property. Yes: Hashman, McGinnis, Lore. Motion carried. Land 15,150, Buildings 58,185, Total 73,335.

Lynette Sibley – ID 070217890: McGinnis moved, seconded by Hashman to accept the testimony the Assessor presented which indicates no change at this time. Yes: McGinnis, Hashman, Lore. Motion carried.

Mark Chu – ID 070194750: McGinnis moved, seconded by Lore to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 21,825, Buildings 316,130, Total 337,955.

David Schommer – ID 070019738: McGinnis moved to lower the valuation to the sale price, as recommended by the Assessor, seconded by Hashman. Yes: Hashman, McGinnis, Lore. Motion carried. Land 4,225, Buildings 40,775, Total 45,000.

Potato Certification Association of NE – ID 070084009: McGinnis moved, seconded by Hashman to lower the value due to the condition of the property. Yes: Hashman, McGinnis, Lore. Motion carried. Land 20,500, Buildings 140,095, Total 160,595.



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Douglas F Taylor Sr – ID 070194831: Lore moved, seconded by McGinnis to lower the valuation to the recommendation of the Assessor. Yes: McGinnis, Hashman, Lore. Motion carried. Buildings 7,910, Total 7,910.

Douglas F Taylor Sr – ID 070047820: Lore moved to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Box Butte Development Corp – Legal description: Tract, Section 33, Township 25, Range 47: Lore moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman and Lore. McGinnis abstained. Motion carried.

Box Butte Development Corp – Legal description: Tract 3, Section 33, Township 25, Range 47: Lore moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman and Lore. McGinnis abstained. Motion carried.

Box Butte Development Corp – Legal description: Tract 4, Section 33, Township 25, Range 47: Lore moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman and Lore. McGinnis abstained. Motion carried.

Box Butte Development Corp – Legal description: Tract 5, Section 33, Township 25, Range 47: Lore moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman and Lore. McGinnis abstained. Motion carried.

Richard A Stricker – Legal description: W1/2, Section 7, Township 27, Range 50: Lore moved, seconded by McGinnis to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 476,842, Buildings 232,900, Total 709,742.

Richard A Stricker – ID 070097763: McGinnis moved, seconded by Lore to lower the valuation to the recommendation of the county Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 296,253, Buildings 167,070, Total 463,323.

Richard A Stricker – ID 070143196: Lore moved to lower the valuation to the recommendation of the County Assessor, seconded by McGinnis. Yes: Hashman, McGinnis, Lore. Motion carried. Land 272,436, Total 272,436.

Richard A Stricker – ID 070157006: McGinnis moved, seconded by Hashman to lower the valuation to the recommendation of the Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 405,443, Total 405,443.

Richard A Stricker – ID 070097690: McGinnis moved to raise the valuation after receiving information at the hearing, seconded by Lore. Yes: Hashman, McGinnis, Lore. Motion carried. Land 284,110, Total 284,110.

Richard A. Stricker – ID 070097771: Lore moved to lower the valuation to the recommendation of the County Assessor, seconded by McGinnis. Yes: Hashman, McGinnis, Lore. Motion carried. Land 290,504, Total 290,504.

Wayne & Darlene Hashman – ID 070047324: Hashman moved, seconded by McGinnis to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 38,133, Buildings 82,485, Total 120,618.

Stanley J Schekall Revocable Trust – ID 070097682: Lore moved, seconded by McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Yes: McGinnis and Lore. No: Hashman. Motion carried.

Wesley A & Angy D Fancher – ID 070049777: Hashman moved to lower the valuation to the recommendation of the County Assessor, seconded by Lore. Yes: Hashman, McGinnis, Lore. Motion carried. Land 36,500, Buildings 56,495, Total 93,045.

Ronald Nagaki – ID 070073007: McGinnis moved to lower the valuation to the recommendation of the County Assessor, seconded by Hashman. Yes: Hashman, McGinnis, Lore. Motion carried. Land 359,386, Buildings 62,875, Total 422,261.



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Robert Whitlock – ID 070084629: Hashman moved, seconded by McGinnis to lower the valuation to the recommendation of the County Assessor. Yes: McGinnis, Hashman, Lore. Motion carried. Land 174,535, Buildings 1,370, Total 175,905.

Melva J & Howard J Taylor Jr – ID 070110042: McGinnis moved, seconded by Hashman to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 13,000, Buildings 87,000, Total 100,000.

Robert R & Carolyn Phillips – ID 070175659: Lore moved, seconded by McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Yes: McGinnis and Lore. No: Hashman. Motion carried.

Carolyn Phillips – ID 070077797: Lore moved, seconded by McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Yes: McGinnis and Lore. No: Hashman. Motion carried.

Susan S & Arthur E Lore – ID 070029652: McGinnis moved, Hashman seconded to lower the valuation to the sale price as recommended by the County Assessor. Yes: Hashman and McGinnis. Lore abstained. Motion carried. Land 4,550, Buildings 65,450, Total 70,000.

Norman L Blumanthal – ID 070035288: McGinnis moved, seconded by Lore to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 5,850, Buildings 58,980, Total 64,830.

Datalink, LLC – ID 070209197: McGinnis moved, seconded by Lore to lower the valuation to the recommendation of the County Assessor. Yes: McGinnis and Lore. Hashman abstained. Motion carried. Buildings 7,500, Total 7,500.

Leonard & Lois Kriz Family Trust – ID 070099243: Lore moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Allen & Georgia Heckman – ID 070010676: McGinnis moved, Hashman seconded to accept the testimony the County Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Creston M Myers – ID 070001561: Lore moved, McGinnis seconded to accept the testimony the Assessor presented which indicates no change at this time. No: Hashman and McGinnis. Yes: Lore. Motion did not pass. Hashman moved to lower valuation to requested, seconded by McGinnis. Yes: Hashman and McGinnis. No: Lore. Motion passed. Land 9,750, Buildings 25,000, Total 34,750.

Vern Rasmussen – ID 070076189: Hashman moved, McGinnis seconded to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion passed. Land 29,223, Buildings 138,570, Total 167,793.

Randy Vogel – ID 070167605: Hashman moved, McGinnis seconded to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Buildings 9,455, Total 9,455.

Violet Yuill – ID 070090106: Hashman moved, McGinnis seconded to lower the valuation to the recommendation of the county Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 354,335, Buildings 6,090, Total 360,425.

Kash W Maddox – ID 070044953: McGinnis moved, Hashman seconded to lower the valuation to sale price, as recommended by County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 4,435, Buildings 75,385, Total 80,000.

Travis & Kristy Shoemaker – ID 070013497: McGinnis moved, Hashman seconded to lower the valuation to the recommendation of the County Assessor. Yes: McGinnis, Hashman, Lore. Motion carried. Land 8,905, Buildings 84,810, Total 93,715.



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Panhandle Cooperative Association – ID 070214670: Hashman moved, McGinnis seconded to lower the valuation after receiving information obtained at the protest hearing. Yes: Hashman, McGinnis, Lore. Motion carried. Land 46,750, Buildings 2,323,080, Total 2,389,830.

Daniel J Walters – ID 070101256: Lore moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Daniel J Walters – ID 070107246: Lore moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Daniel J Walters – ID 070107432: Lore moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Daniel J Walters – ID 070102279: Lore moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore, Motion carried.

Daniel J Walters – ID 070107211: Lore moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Daniel J Walters – ID 070106681: Hashman moved, seconded by McGinnis to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 240,214, Total 240,214.

Daniel J Walters – ID 070106940: McGinnis moved to lower the valuation to the recommendation of the County Assessor, seconded by Lore. Yes: Hashman, McGinnis, Lore. Motion carried. Land 502,411, Buildings 157,030, Total 659,441.

Daniel J Walters – ID 070066361: Lore moved, seconded by McGinnis to lower the valuation to the recommendation of the County Assessor. Yes: McGinnis, Hashman, Lore. Motion carried. Buildings 4,545, Total 4,545.

Evert W & Judith M Smith – ID 070001901: McGinnis moved, seconded by Lore to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Evert W & Judith M Smith – ID 070002630: McGinnis moved, seconded by Lore to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Evert & Judy Smith – ID 070004285: McGinnis moved, seconded by Lore to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Evert W & Judy M Smith – ID 070004374: McGinnis moved, seconded by Lore to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Evert W & Judy Smith – ID 070004390: McGinnis moved, seconded by Lore to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Judith & Evert Wayne Smith – ID 070004382: McGinnis moved, seconded by Lore to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Michael Baribeau – ID 070030642: McGinnis moved, seconded by Hashman to accept the testimony of the County Assessor indicating no change in valuation at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Michael Rogenmoser – ID 070080259: McGinnis moved seconded by Lore to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.



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Erik Bentley – ID 70008086: Lore moved, seconded by McGinnis to lower the valuation to sale price after testimony & evidence presented. Yes: Hashman, McGinnis, Lore. Motion carried. Land 4,550, Buildings 90,950, Total 95,500.

BHWM Farmland, LLC – ID 070082820: Hashman moved, seconded by Lore to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

BHWM Farmland, LLC – ID 070082839: Hashman moved, seconded by Lore to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

BHWM Farmland, LLC – ID 070082928: Hashman moved, seconded by Lore to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

BAH MH Farms, LLC – ID 070113653: McGinnis moved, seconded by Hashman to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

BAH MH Farms, LLC – ID 070135959: McGinnis moved, seconded by Hashman to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

BAH MH Farms, LLC – ID 070176671: McGinnis moved, seconded by Hashman to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

BAH MH Farms, LLC – ID 070176760: McGinnis moved, seconded by Hashman to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Leknarf Associates, LLC – ID 070113750: Lore moved, seconded by Hashman to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Leknarf Associates, LLC – ID 070113769: Lore moved, seconded by Hashman to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Leknarf Associates, LLC – ID 070176752: Lore moved, seconded by Hashman to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Kayak Investments, LLC – ID 070113319: Lore moved, seconded by McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Ralph Rhoads – ID 070179838: McGinnis moved, seconded by Lore to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 26,412, Buildings 173,660, Total 200,072.

Jay L Dubs – ID 070053685: Hashman moved, seconded by McGinnis to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 21,475, Buildings 80,315, Total 101,790.

Collin Watkins – ID 070103801: McGinnis moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Gerald R & Sherrie L Leistritz – ID 070030979: Hashman moved, Lore seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Randall H Garrett – ID 070184682: McGinnis moved, seconded by Hashman to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 37,044, Buildings 178,330, Total 215,374.

Don Jones – ID 070199043: McGinnis moved, seconded by Lore to accept the testimony the Assessor presented which indicates no change at this time. Yes: McGinnis and Lore. No: Hashman. Motion carried.



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James E Olson – ID 070097798: McGinnis moved, Hashman seconded to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 34,476, Buildings 87,065, Total 121,541.

Vern L & Marcia Vogel & Brian & Jo Vogel – ID 070193495: Hashman moved, seconded by McGinnis to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 42,266, Buildings 8,280, Total 50,546.

Daniel W & Sharla K King – ID 070081174: Hashman moved, seconded by Lore to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land, 18,000, Building 345,395, Total 363,395.

Daniel W & Sharla K King – ID 070038740: Lore moved, seconded by McGinnis to lower the valuation to sale price as recommended by the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 21,175, Buildings 316,325, Total 337,500.

Roger D & Teri A Schledewitz – ID 070099197: Lore moved, seconded by McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried. Motion carried.

Roger D & Teri A Schledewitz – ID 070084335: Lore moved, seconded by McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Roger D & Teri A Schledewitz – ID 070085099: Lore moved, seconded by McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Roger D & Teri A Schledewitz – ID 070084599: Lore moved, seconded by McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Roger D & Teri A Schledewitz – ID 070084491: Lore moved, seconded by McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Roger D & Teri A Schledewitz – ID 070099200: McGinnis moved, seconded by Hashman to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 138,147, Buildings 74,620, Total 212,767.

Roger D & Teri A Schledewitz – ID 070099219: McGinnis moved, seconded by Lore to lower the valuation to the recommendation of the Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 135,769, Buildings 11,190, Total 146,959.

Katy Edmonston – ID 070084947: McGinnis moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Karen Quick – ID 070085226: McGinnis moved, seconded by Hashman to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 28,200, Buildings 127,700, Total 155,900.

John Rebillet Jr – ID 070032408: Hashman moved, McGinnis seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Arlee & Betty L Phillips – ID 070092753: McGinnis moved, Lore seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Arlee & Betty L Phillips – ID 070097828: McGinnis moved, Lore seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.



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Arlee & Betty L Phillips – ID 070096155: McGinnis moved, Lore seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Elizabeth A Prochazka – ID 070040419: Hashman moved, McGinnis seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Ray Hashman – ID 070079846: Lore moved, seconded by Hashman to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Tim Hashman – ID 070245347: Lore moved to lower the valuation to the sale price as recommended by the County Assessor, seconded by McGinnis. Yes: McGinnis and Lore. Hashman absent. Motion carried. Buildings 1,200, Total 1,200.

Douglas R & Colleen K Hashman – ID 070177384: McGinnis moved, Lore seconded to lower the valuation to the recommendation of the County Assessor. Yes: McGinnis and Lore. Hashman absent. Motion carried. Land 26,682, Buildings 308,275, Total 334,957.

Adam E & Kristy S Bolek – ID 070177546: Lore moved, McGinnis seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: McGinnis and Lore. Hashman absent. Motion carried.

Kurt G & Helen C Hudson – ID 070039550: McGinnis moved, seconded by Lore to accept the testimony the Assessor presented which indicates no change at this time. Yes: McGinnis and Lore. Hashman absent. Motion carried.

Dan Frimann – ID 070076537: McGinnis moved, Lore seconded to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 375,038, Total 375,038.

Dan Frimann – ID 070083371: McGinnis moved, seconded by Lore to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 236,494, Total 236,494.

Western Sugar Cooperative – ID 070216517: Hashman moved, McGinnis seconded to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Buildings 40,900, Total 40,900.

Western Sugar Cooperative – ID 070215693: Hashman moved, McGinnis seconded to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Buildings 119,755, Total 119,755.

Western Sugar Cooperative – ID 070049904: Hashman moved, McGinnis seconded to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 25,000, Total 25,000.

Ben Clarke – ID 070053383: Hashman moved, seconded by McGinnis to lower the valuation to the recommendation of the County Assessor. Yes: McGinnis, Hashman, Lore. Motion carried. Land 13,000, Buildings 145,240, Total 158,240.

Edna Mae Hall – ID 070037051: McGinnis moved, Hashman seconded to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 8,230, Buildings 153,594, Total 161,824.

Ronald D & Cindy L Brown – ID 070193061: Hashman moved, McGinnis seconded to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 22,100, Buildings 160,630, Total 182,730.

Dale & Shawnda Connor – ID 070075689: Hashman moved, McGinnis seconded to lower the valuation to the recommendation of the County Assessor. Yes: Hashman and McGinnis. Lore abstained. Motion carried. Land 48,468, Buildings 51,320, Total 99,788.

Bruce D Forney – ID 0700038414: McGinnis moved, Lore seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: McGinnis and Lore. No: Hashman. Motion carried.



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William E Vogel – ID 070049203: McGinnis moved, Lore seconded to lower the valuation to the recommendation of the County Assessor. Yes: McGinnis and Lore. Hashman abstained. Motion carried. Land 350,261, Buildings 30,450, Total 380,711.

Janet M Schommer – ID 07007829: McGinnis moved, Hashman seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis and Lore. Motion carried.

Jane Fletcher – ID 070020787: McGinnis moved, Lore seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Terry S Murdoff – ID 070193401: Lore moved, McGinnis seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Terry S Murdoff – ID 070044848: Lore moved, McGinnis seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

Cullan Farms, Inc – ID 070099677: Hashman moved, McGinnis seconded to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 59,537, Total 59,537.

Cullan Farms, Inc – ID 070084424: Hashman moved, McGinnis seconded to lower the valuation to the recommendation of the County Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 33,328, Total 33,328.

Cullan Farms, Inc – ID 070099103: McGinnis moved, seconded by Hashman to lower the valuation to the recommendation of the Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 394,699, Buildings 7,830, Total 402,529.

D Chris Bartels – ID 070105499: Hashman moved, McGinnis seconded to lower the valuation to the recommendation of the Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 133,893, Buildings 74,585, Total 208,478.

Kenneth & Glenda Jelinek – Legal description: SE1/4 Section 15, Township 25, Range 49: Hashman moved to change the Assessor's recommendation and lower the value of buildings to \$260,740, seconded McGinnis. Yes: Hashman, McGinnis, Lore. Motion carried. Land 1294,770, Buildings 260,740, Total 555,510.

Ryan Gasseling – ID 070248338: Lore moved, McGinnis seconded to lower the valuation to the recommendation of the County Assessor. Yes: McGinnis, Hashman, Lore. Motion carried. Land 22,075, Buildings 380,385, Total 402,460.

Guy Hielscher/Alliance Rifle Club – ID 070046042: McGinnis moved, Lore seconded to lower the valuation to the recommendation of the Assessor. Yes: McGinnis, Hashman, Lore. Motion carried. Land 31,430, Buildings 20,170, Total 51,600.

Daniel P & Sandra L Perkins – ID 070073430: McGinnis moved, Hashman seconded to lower the valuation to the recommendation of the Assessor. Yes: Hashman, McGinnis, Lore. Motion carried. Land 15,175, Buildings 71,460, Total 86,635.

Anthony C & Jennifer L Schmid – ID 070039542: Hashman moved, seconded by Lore to accept the testimony the Assessor presented which indicates no change at this time. Yes: Hashman, McGinnis, Lore. Motion carried.

West Pains, LLC – ID 070049033: Lore moved, McGinnis seconded to accept the testimony the Assessor presented which indicates no change at this time. Yes: McGinnis and Lore. No: Hashman. Motion carried.

Chairperson Lore adjourned at 7:50 p.m.



Box Butte County Board Minutes



Attest: _____

Chairman

County Clerk



Box Butte County Board Minutes



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Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., August 1, 2016, in the Commission Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice meeting was published in the Alliance Times Herald on July 25, 2016, with agenda information emailed to Board members July 2016. Following an opening prayer, Chairman Susan Lore called the meeting to order at 9:00 a.m. Roll call: Doug Hashman, Mike McGinnis and Susan Lore. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Charlotte Hood present. The Pledge of Allegiance was recited and Chairman Lore acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Mike McGinnis to accept the agenda as amended, with two additions and one cancellation, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to approve July 18, 2016 minutes as written and emailed to the Board, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Motion by Doug Hashman, seconded by Mike McGinnis to accept and sign Clerk of District Court and County Sheriff's monthly reports. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Correspondence had been emailed to board members and was available for public view, and board members reported on various meetings and functions they had recently attended.

Board of Equalization had been advertised, but was an added item to the agenda on July 29, 2016. Mike McGinnis moved to open as a Board of Equalization at 9:15 a.m., seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Motion by Doug Hashman allowing Chairperson Lore to sign the correction book as presented by County Assessor Robins, seconded by Mike McGinnis. Correction was an acceleration of mobile home. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. At 9:17 a.m., Doug Hashman moved to close Board of Equalization, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

County Mental Health Board Chairman Larry Miller and County Attorney Charlotte Hood informed the Board of the costs incurred with the need to hire court reporters for hearings, due to the lack of recording equipment. Doug Hashman moved to purchase a channel recording system with an estimated cost of \$1,849.00 to be used for hearings and other Box Butte County offices where required, seconded by Mike McGinnis. Commissioner Hashman will order the equipment and be reimbursed. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Commissioner McGinnis spoke regarding the sidewalk replacement, stating he would be meeting with Alliance City Manager prior to the next county board meeting. Sidewalk replacement will be an agenda item for the August 15, 2016 meeting.

Doug Hashman moved to set the first meeting in November to the 3rd instead of November 7, 2016, as requested by Election Commissioner Messersmith, to allow for election setup and preparation, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

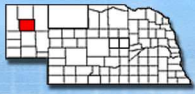
Agenda item cancelled was the Legislative updates with Al Davis.

Regional Care Inc. representatives Samantha Stoltenberg and Joseph Lovelege presented the annual summary report from October 1, 2015 to June 30, 2016. Susan Lore moved to sign a disclosure with Regional Care Inc., in order for IOA, Re to obtain initial renewal numbers, seconded by Doug Hashman. Susan Lore stated that she has been pleased with the insurance benefits the county has provided for their employees. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Chairperson Lore called recess at 10:30 a.m.

Chairperson Lore resumed the meeting at 10:42 a.m., with roll call: Doug Hashman, Mike McGinnis, Susan Lore present. County Attorney Hood not present.

Road Superintendent Barbara Keegan requested signing of the LPA Highway Buyback form. Doug Hashman moved to sign annual certification form, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. The Board authorized Road Superintendent Keegan to advertise for possible purchase of a used motor grader, with bids to be received by 10



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a.m., August 23, 2016, and will be opened at 10:15 a.m., August 23, 2016, in the Commissioner Board Room. Awarding rejecting a purchase will be an agenda item on September 6, 2016.

At 11:12 a.m., Mike McGinnis moved to enter into executive session with Road Superintendent Keegan to prevent the needl injury to the reputation of an individual, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carri Mike McGinnis moved to close the executive session at 11:27

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a.m., that had been called to prevent needless injury to the reputation of an individual, seconded by Susan Lore. Hashman, y McGinnis, yes; Lore, yes. Motion carried. No action taken.

Mike McGinnis moved to approve and sign monthly payroll claims as presented by elected officials and department heads, second by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. GENERAL: Net Payroll 110,214.69; AFL 1,055.66; Ameritas Life Insurance Corp 697.84; Bank of the West 38,601.78; Box Butte County Treasurer 94,400.00; Linc National Life Insurance 181.30; NE Child Support Payment Center 50.00; Retirement Plans Division/Ameritas 20,148.05; State Nebraska Dept of Revenue 4,507.66. ROAD: Net Payroll 35,512.73; AFLAC 73.90; Ameritas Life Insurance Corp 204.92; Bank the West 7,680.66; Box Butte County Treasurer 1,152.00; Lincoln National Life Insurance 6.80; NE Child Support Payment Cer 616.50; Retirement Plans Division/Ameritas 2,072.81; State of Nebraska Dept of Revenue 1,344.83. TOTAL: 318,522.13.

The quarterly jail visit will be added to the August 15, 2016 agenda.

Susan Lore called recess at 11:45 a.m.

Susan Lore resumed the meeting at 1:30 p.m., with roll call: Doug Hashman, Mike McGinnis, Susan Lore present.

Added to the budget discussion was the building and grounds budget. Items discussed were sidewalk replacement and the rec addition of a part time maintenance employee.

UNL Educator John Thomas, 4-H Assistant Deb Kraenow and Extension office clerk Carol Kleinsasser were present to discuss Extension Office budget. Discussed was salaries, part-time clerical and copy machine purchase. A new budget worksheet include the consideration of the requested \$8,500 for a part-time clerical and corrected salaries to represent current wages will submitted to the office of the County Clerk.

Veteran Service Officer Dennis Laughlin discussed his budget with the Board. The Board members acknowledged that our cou veterans are aging and requiring more documents and paper work. Susan Lore moved allowing Veteran Service Office clerical s employee Beth Mullendore, to move into full time status, working 35 hours weekly and to be paid the current \$17.31 clerical s hourly wage, with full benefits, beginning October 1, 2016, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, y Motion carried. Susan Lore moved to increase Veteran Service Officer Dennis Laughlin's hourly salary to \$19.52 per hc beginning October 1, 2016, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. An upda budget sheet will be submitted to the office of the County Clerk representing the motions made.

The Board then reviewed the Board's budget, with Mike McGinnis moving to approve the Board of Commissioner budget. Mot died for lack of second. Other budgets discussed were Miscellaneous General along with the Grant fund. A budget workshop d has not been set, as all worksheets have not been returned to the office of the County Clerk.

With no public comment, Susan Lore adjourned at 4:25 p.m.

Attest: _____

Chairperson

County Clerk



Box Butte County Board Minutes





Box Butte County Board Minutes



BOOK M PAGE 2016 - 18

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., August 15, 2016, in the Commission Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice meeting was published in the Alliance Times Herald on August 8, 2016, with agenda information emailed to Board members on August 11, 2016. Following an opening prayer, Chairman Susan Lore called the meeting to order at 9:00 a.m. Roll call: Doug Hashman, Mike McGinnis and Susan Lore. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Charlotte Hood present. The Pledge of Allegiance was recited and Chairman Lore acknowledged the Open Meeting poster posted on the North wall of the board room. Motion by Doug Hashman to accept the agenda as amended, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to approve August 1, 2016 minutes written and emailed to the Board, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Motion by Mike McGinnis, seconded by Susan Lore to accept and sign County Clerk/Register of Deeds and County Sheriff's monthly reports. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Correspondence had been emailed to board members and was available for public view, and board members reported on various meetings and functions they had recently attended.

Commissioner McGinnis will request an extension on the sidewalk agreement with the City of Alliance, as City Manager JD C has not been available to meet with Commissioner McGinnis.

Mike McGinnis moved to open as a Board of Equalization at 9:19 a.m., seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Motion by Doug Hashman allowing Chairperson Lore to sign the correction book as presented by County Assessor Robinson, seconded by Mike McGinnis. Correction was an acceleration of mobile home. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. At 9:20 a.m., Doug Hashman moved to close Board of Equalization, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

County Sheriff Tammy Mowry and Chief Jailer Julie Bergfield were present with a proposal from Advanced Correctional Healthcare (ACH) to provide medical services to the county jail. Sheriff Mowry will contact the representative from ACH to attend the September 6, 2016 board meeting in order to answer questions and provide costs for services.

Road Superintendent Barb Keegan provided a road and equipment report, discussing pivot violations and road conditions. Advertising for motor graders has taken place and rejecting/awarding bids to be on the September 6, 2016 agenda.

County Attorney Charlotte Hood provided State of Nebraska Department of Health and Human Services Child Support form to be signed. Doug Hashman moved allowing Chairperson Lore to sign the document, seconded by Mike McGinnis. The Board has previously signed a DHHS/Child Support form with the Clerk of the District Court. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Chairperson Lore called recess at 10:20 a.m.

Vice-Chair McGinnis resumed the board meeting at 10:28 a.m., with roll call: Doug Hashman and Mike McGinnis present. Susan Lore joined the meeting at 10:32 a.m.

Regional Care, Inc. representatives Samantha Stoltenberg and Joseph Lovelidge along with Benefit Advisor Angela Mattei were present to answer questions and provide information to the Board regarding the county's health insurance. Motion made by Doug Hashman to say yes to the AIG Benefit Solutions Organ Transplant Proposal, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to re-sign with IOA, Re, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Benefit Advisor Angela Mattei provided information on life insurance provided to employees. Mike McGinnis moved, seconded by Susan Lore to accept Mutual of Omaha as the provider of employee basic term life insurance, as Sun Life Insurance Company's rates had risen. The policy will have a \$10,000 term life insurance benefit. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.



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Mike McGinnis moved to approve and sign monthly claims as presented by elected officials and department heads, seconded Susan Lore. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Quarterly jail visit will be added to the September 6, 2016 agenda.

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The Board of Commissioners continued to look at budgets that had been submitted. Several changes were discussed and line item codes will be corrected or added as necessary. The Board has not established a cost of living raise at this time and officials/department heads are not to figure a raise in salary requests. A time and date for the budget workshop with the county's budget consultant, Pete Peterson will be set and advertised when Mr. Peterson contacts the county.

With no public comment, Chairperson Susan Lore adjourned the meeting at 1:35 p.m.

Attest: _____

Chairperson

County Clerk



Box Butte County Board Minutes



BOOK **M** PAGE **2016 - 19**

The Box Butte County Commissioners held a budget workshop at 1:00 p.m., August 29, 2016, in the Commissioner Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of budget workshop was published August 23, 2016, in the Alliance Times Herald, with agenda information emailed to Board members August 24, 2016. Chairperson Susan Lore called the meeting to order with roll call: Doug Hashman, Mike McGinnis and Susan Lore present. County Clerk Judy Messersmith recorded the proceedings of the meeting. County Attorney Charlotte Hood present. The Pledge of Allegiance was recited and Chairperson Lore acknowledged the Open Meeting Act posted on the North wall of the board room. Doug Hashman moved, Mike McGinnis seconded to accept the agenda as printed, with the only agenda item being to conduct an open and public budget workshop. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. County Assessor Robinson, Deputy Treasurer Bell, Road Superintendent Keegan, Sheriff Mowry and Sheriff Administrative Assistant Kulas were present at various times.

Budgets discussed were:

608 Planning-Zoning: added \$600.00 to 2 0100 Postal Service and 2 2500 Contract for Services remained at \$15,000.00.

613 Relief: increased 4 0501 Rent-Office Space to \$17,600.00, due to anticipated DHHS request.

300 Road: reduced from Personal Services 1 0303 Maintenance \$12,500.00 and 1 0304 Construction \$12,500.00 and increased Operating Expenses 2 1400 Road Equipment Repair-parts \$12,500.00 and \$12,500.00 to 2 1500 Road Equipment Repair-Labor. Removed \$150,000.00 from 5 0307 Motor Graders with possible purchase to be paid out of Inheritance Fund with payments made back to Inheritance Fund from Road Fund.

Budget Consultant Pete Peterson attended the workshop via phone at 1:55 p.m., discussing with the Board valuations, tax call, and levy proposals.

Mr. Peterson will prepare the public hearing notice after adjustments have been made, to be held 8:00 a.m., September 12, 2016.

Chairperson Lore called recess at 3:53 p.m.

Chairperson Lore resumed the workshop at 4:00 p.m., with roll call: Doug Hashman, Mike McGinnis, Susan Lore present.

Sheriff Mowry returned to the workshop with updated 671 Jail Personal Services, lowering requested amount to \$508,597.00 from previously requested \$535,302.00, as the Commissioners had previously stated that there would be no raises or cost of living adjustments this fiscal year. Salary adjustments allowed are current step raises needed for new hires and the previous motion moving Veterans Office clerical from part time to full time and adjusting the Veteran Service Officer's salary.

The Board and County Clerk verified any previous adjustments, with correct budget information emailed to Budget Consultant Pete Peterson.

Chairperson Lore adjourned at 4:45 p.m.

Attest: _____

Chairperson

County Clerk



Box Butte County Board Minutes



BOOK M PAGE 2016 - 20

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., September 6, 2016, in the Commission Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice meeting was published in the Alliance Times Herald on August 30, 2016, with agenda information emailed to Board members September 1, 2016. Following an opening prayer, Chairman Susan Lore called the meeting to order at 9:00 a.m. Roll call: Doug Hashman, Mike McGinnis and Susan Lore. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. The Pledge of Allegiance was recited and Chairman Lore acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Mike McGinnis to accept the agenda as printed, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to approve August 15, 2016 minutes and August 29, 2016 budget workshop minutes written and emailed to the Board, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Motion by Mike McGinnis, seconded by Susan Lore to accept and sign County Clerk/Register of Deeds and Clerk of District Court monthly reports. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Correspondence had been emailed to board members and was available for public view. Senator Al Davis spoke during public comment time. Board members reported on various meetings and functions they had recently attended.

Karen Brown spoke to the Board regarding office space she is currently renting to DHHS. Ms. Brown informed the Board that her attorney had notified DHHS to terminate the lease agreement on September 30, 2016. The Board members and Ms. Brown stated that communication with DHHS has been difficult. With County Attorney Hood absent from the meeting, any further discussion will be an agenda item for the September 19, 2016 meeting.

Mike McGinnis moved to open as Board of Equalization at 10:17 a.m., seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Motion by Doug Hashman allowing Chairperson Lore to sign the correction book as presented by County Assessor Michelle Robinson, with three tax corrections, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. At 10:20 a.m., Doug Hashman moved to close Board of Equalization, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Doug Hashman moved to approve and sign monthly payroll and claims, as presented by department heads, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. **GENERAL:** Net Payroll 112,883.76; AFLAC 1,046.00; Ameritas Life Insurance Corp 697.84; Bank of the West 40,159.40; Box Butte County Treasurer 97,960.00; Lincoln National Life Insurance 187.28; NE Child Support Payment Center 50.00; Retirement Plans Division/Ameritas 21,168.87; State of NE Dept of Revenue 4,690.48
ROAD: Net Payroll 39,246.65; AFLAC 73.90; Ameritas Life Insurance Corp 195.44; Bank of the West 8,975.33; Box Butte County Treasurer 1,598.00; Lincoln National Life Insurance 7.48; NE Child Support Payment Center 1,383.00; Retirement Plans Division/Ameritas 2,303.70; State of NE Dept of Revenue 1,652.20.

Deputy County Treasurer Val Bell provided an itemized report to the County Board including the number of distress warrants required by 77-1719.02 R.R.S. 1998.

County Sheriff Tammy Mowry and Chief Jailor Julie Bergfield along with Advanced Correctional Healthcare Program Consultant Art Rose provided information, agreement and contract for provision of inmate health services to Box Butte County. Mr. Rose stated that services could begin 60-90 days after contracts are signed. The Advanced Correctional Healthcare Program will be an agenda item on the September 19, 2016 meeting, allowing for County Attorney Hood time to review contract and agreement.

Chairperson Lore called recess at 11:05 a.m.

Chairperson Lore resumed the meeting at 11:12 a.m., with roll call: Doug Hashman, Mike McGinnis, and Susan Lore present.

Alliance Police Chief John Kiss requested approval from the Board allowing the City of Alliance Police Department to replace broken floor tiles in the law enforcement building, stating according to agreement with the County and City, any improvements to the law enforcement building would need approval from the Board. Police Chief Kiss provided samples of flooring. Mike McGinnis moved to allow for the flooring replacement, seconded by Susan Lore. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.



Box Butte County Board Minutes



carried. Police Chief Kiss informed the Board that the City is installing a \$10,000 video recording system that the County or State Patrol can use when needed.

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Sealed motor grader bids had been received and opened at 10:15 a.m., August 23, 2016, as advertised. Road Superintendent B Keegan provided a spreadsheet to the Board detailing all options and history of each machine bid. Murphy Tractor & Equipment and NE Machinery representatives were present to answer any questions from the Board regarding the equipment. Mike McGinnis moved to award the bid for a used motor grader to Murphy Tractor & Equipment purchasing a 2010 John Deere 770G grader, S1DW770GXPA0629035, at a cost of \$129,500.00, seconded by Susan Lore. Hashman, no; McGinnis, yes; Lore, yes. Motion carried.

Road Superintendent Keegan presented information on partial road vacation/abandonment on CR54. Motion from Mike McGinnis seconded by Doug Hashman to sign Resolution 2016-14 setting a public hearing for October 3, 2016 at 10:00 a.m., to grant or deny the proposed road to be abandoned or vacated. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Doug Hashman moved to accept and sign annual inventory lists as submitted by elected officials and department heads, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Agenda items discussed with no action taken included the Mutual of Omaha Life Insurance policy replacing the former Sun Life Insurance policy providing life insurance to county employees, Well-dyne prescription update, YMCA request use of courthouse lawn for Autumn on the Bricks celebration, and replacing the overhead door at the Hemingford Road Shop building.

Commissioners Lore and Hashman visited the county jail, with Commissioner McGinnis absent.

Chairperson Susan Lore adjourned the meeting at 1:35 p.m.

Attest: _____

Chairperson

County Clerk



Box Butte County Board Minutes



BOOK **M** PAGE **2016 – 21**

The Box Butte County Commissioners met in an open and public hearing, 8:00 a.m., September 12, 2016, in the Commission Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Public Notice of Budget Hearing and Budget Summary was published September 6, 2016, in the Alliance Times Herald, with agenda information emailed to Board members September 8, 2016. Chairperson Lore called the meeting to order with roll call: Doug Hashman, Mike McGinnis and Susan Lore present. County Clerk Judy Messersmith recorded the proceedings of the hearing and meeting. The Pledge of Allegiance was recited and Chairperson Lore acknowledged the Open Meeting Act posted on the North wall of the board room. Mike McGinnis moved, seconded by Doug Hashman to accept the agenda as printed, with only agenda items being a public hearing and approval of fiscal year 2016-2017 budget resolutions. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Doug Hashman moved to open the 2016-2017 fiscal year budget hearing at 8:03 a.m., seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

With no members of the public speaking for or against the requested 2016-2017 fiscal budget, Mike McGinnis moved to close the public hearing at 9:05 a.m., seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Doug Hashman moved to sign Resolution 2016-15: Allowable increase of restricted funds (1%), seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Mike McGinnis moved to sign Resolution 2016-16: Property Tax Request 2016-2017, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Susan Lore moved to sign Resolution 2016-17: Budget Document Resolution of Adoption and Appropriations. Chairperson Lore referred to Section 2 allowing Assessor's budget 605 code 5 0500 \$1700 and Jail budget 671 code 5 1100 \$8500 remain in the budget document with the understanding that these amounts are not to be used as the Board intended for those line items be deleted, and that these two line items being such a small percentage of the budget deleting them had no effect on the bottom line or tax call, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Doug Hashman moved to sign Resolution 2016-18: Authorization/Reauthorization of Petty Cash Funds, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Chairperson Lore adjourned at 9:15 a.m.

Attest: _____

Board Chairman

County Clerk



Box Butte County Board Minutes



BOOK M PAGE 2016 - 22

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., September 19, 2016, in Commissioner Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of meeting was published in the Alliance Times Herald on September 12, 2016, with agenda information emailed to Board members September 15, 2016. Following an opening prayer, Chairman Susan Lore called the meeting to order at 9:00 a.m. Roll call: Doug Hashman, Mike McGinnis and Susan Lore. Judy Messersmith, County Clerk, recorded the proceedings of the meeting and County Attorney Charlotte Hood was present. The Pledge of Allegiance was recited and Chairman Lore acknowledged Open Meeting Act posted on the North wall of the board room. Motion by Mike McGinnis to accept the agenda as printed, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to approve September 6, 2016 and September 12, 2016 minutes as written and emailed to the Board, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Correspondence had been emailed to board members and was available for public view and Board members reported on various meetings they had recently attended.

Hemingford Legion Post #9 manager Rebecca Rinard was present to ask the Board's approval for a liquor license for the Harvest Moon Festival to be held at the Hemingford, NE fairgrounds, October 15, 2016. Motion made by Mike McGinnis to grant approval, seconded by Susan Lore. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Deputy County Treasurer Val Bell provided the Board with 2015 Delinquent Tax Report. Following the review of uncollectible personal property taxes, Mike McGinnis moved allowing Chairperson Lore to sign Resolution 2016-18, to not mark any taxes to be stricken, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to sign Resolution 2016-19, stating the County will not issue tax sale certificates to the County of Box Butte, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

County Attorney Charlotte Hood informed the Board she had left a voice message to Advanced Correction Healthcare representative Art Rose, and he had not returned her call as of meeting time. County Attorney Hood spelled out many of the concerns she had regarding the contract and agreement that had been provided to the County for possible medical care for inmates. County Attorney Hood will contact other counties that currently have a contract with Advanced Correction Healthcare, with the contract agreement to be an October 3, 2016 agenda item.

Karen Brown and Attorney Terry Curtiss were present to inform the Board that the current DHHS lease will be terminated September 30, 2016. County Attorney Charlotte Hood entered into a phone conference with DHHS Attorney Kim Sturzenegger. All parties were in agreement that the County of Box Butte has an obligation to provide 1809 sq. feet, as required from an April 1983 agreement. Ms. Sturzenegger stated she did not have authority to enter into an agreement. Ms. Brown stated she has a partner interested in leasing her space and needs an answer immediately. At this point, County Attorney Charlotte Hood stated she would arrange a phone conference with Ms. Brown, Mr. Curtiss, Ms. Sturzenegger, DHHS attorneys, and a commissioner.

Chairperson Lore called recess at 10:53 a.m.

Chairperson Lore resumed the meeting at 11:00 a.m., with roll call: Doug Hashman, Mike McGinnis, and Susan Lore present.

No action taken on a request to use courthouse lawn for Autumn on the Bricks celebration, as a YMCA representative did not attend this meeting or the September 6, 2016 meeting.

Road Superintendent Barb Keegan provided a road and equipment report. Ms. Keegan requested signing of annual reports. Doug Hashman moved to sign annual report, including Certification to Board of Public Roads Classifications and Standards, seconded by Mike McGinnis. Doug Hashman, yes; Mike McGinnis, yes; Susan Lore, yes. Motion carried.

The Board discussed the Hemingford shop building repairs and garage door replacement. Commissioner McGinnis mentioned looking at a larger pole building in the future, and had received proposals from Joe Peters Roofing, Hay Springs, NE. Since no bids had been received when advertised, Commissioner McGinnis had been trying to locate someone to replace the Hemingford shop building.



Box Butte County Board Minutes



building roof. Mr. Peters sent proposals, a steel roof at a cost of \$12,539.25 and 30 year shingles at \$9534.35. Doug Hashn moved to replace the shingles with the optional class 4 impact resistant 50 year Legacy shingles for an additional \$1000. seconded by Mike McGinnis. Hashman , yes; McGinnis, yes; Lore, yes. Motion carried.

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Doug Hashman moved to approve and sign monthly claims as presented by elected officials and department hea seconded by Susan Lore. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Chairperson Susan Lore adjourned the meeting at 12:15 p.m

Attest: _____

Chairperson

County Clerk



Box Butte County Board Minutes



BOOK M PAGE 2016 – 23

The Box Butte County Commissioners met in open and public meeting at 9:00 a.m., September 26, 2016 in the Commissioner Board Room, located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of emergency meeting was published on September 21, 2016, in the Alliance Times Herald, with agenda information emailed to Board members September 22, 2016.

Chairman Lore called the emergency meeting to order with roll call: Doug Hashman, Mike McGinnis, and Susan Lore present at 9:00 a.m. Deputy County Clerk Gwen Taylor recorded the proceedings. County Attorney Charlotte Hood, Karen Brown and Attorney Terry Curtiss were also present. The Pledge of Allegiance was recited and the Open Meeting Act on the North wall of the Commissioner Board Room was acknowledged. Mike McGinnis moved to accept the agenda as printed, with the only agenda item being the lease/contract with Nebraska Department of Health and Human Services, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Prior to conference call with DHHS representatives, County Attorney Charlotte Hood stated the County of Box Butte would be obligated to pay for utilities. County Attorney Charlotte Hood entered into phone conference at 9:05 a.m. with the DHHS representatives Kim Sturzenegger, Matt Wallen, and Greg Hood. Discussion was held regarding the lease/contract between DHHS and the County. Financial obligations regarding janitorial services and snow removal were discussed. Commissioner Hashman stated the county should not pay for these two services. Kim Sturzenegger stated she did not have the authority to make the decision on janitorial services and snow removal and would call back in 10 minutes. When DHHS representatives called back they said they would pay for janitorial services and snow removal but not garbage removal. DHHS representatives will contact County Attorney Hood before the next Commissioner meeting on October 3, 2016, with more clarification.

At 10:00 a.m., Commissioner McGinnis moved to enter into executive session to discuss lease terms with County Attorney Hood, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; and Lore yes. Motion carried. Mike McGinnis moved to close the executive session at 10:15 a.m., seconded by Doug Hashman, that had been called for the property lease negotiations at 411 Black Hills Avenue, Alliance, NE. Hashman, yes; McGinnis, yes; and Lore, yes. Motion carried. No action taken. 84-1410(1)(a)

A motion was made by Mike McGinnis to offer Karen Brown a 24-month lease starting on October 1, 2016, for space located at 411 Black Hills Avenue, Alliance, NE, with first year lease of 1809 sq. ft. at \$1356.75 per month and second year leasing 1920 sq. ft. at \$1440.00 per month, seconded by Susan Lore. Hashman, yes; McGinnis, yes; and Lore, yes. Motion carried. Karen Brown accepted the County's lease proposal.

Chairman Lore adjourned at 10:35 a.m.

Attest: _____

Chairperson

County Clerk



Box Butte County Board Minutes



BOOK M PAGE 2016 - 24

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., October 3, 2016, in the Commission Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice meeting was published in the Alliance Times Herald on September 26, 2016, with agenda information emailed to Board members September 29, 2016. Following an opening prayer, Chairman Susan Lore called the meeting to order at 9:04 a.m. Roll call: Doug Hashman, Mike McGinnis and Susan Lore. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. The Pledge of Allegiance was recited and Chairman Lore acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Mike McGinnis to accept the agenda with additions, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to approve September 19, 2016 and September 26, 2016 minutes as written and emailed to the Board, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. No elected official reports or correspondence had been received for this meeting and Board members reported on various meetings they had recently attended.

Doug Hashman moved to open as Board of Equalization at 9:15 a.m., seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Motion from Doug Hashman authorizing Chairperson Lore to sign the correction book, as presented by County Assessor Michelle Robinson, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to close Board of Equalization at 9:16 a.m. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

County Attorney Charlotte Hood had requested to speak with the Board regarding breathalyzer testing. Deputy Sheriff Enrique Rodriguez provided information to the Board in Ms. Hood's absence. Deputy Rodriguez explained the process for DUI cases and current costs. Deputy Rodriguez requested the county purchase a data master machine (EDM) at a cost of \$6,627.00, stating that Sheriff Mowry was looking at NIRMA cost share grant opportunities and that the EDM is included in the state bidding price. Doug Hashman moved to purchase a new EDM machine at a cost not to exceed \$7,000.00, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Added to the agenda was a request from Mobius Communications representative Joni Jespersen to discuss a public service commissioner grant funding opportunity, with an approximate value of \$50,000. Mobius representative Kory Haas informed the Board that this grant would extend fiber to rural areas. Motion from Doug Hashman authorizing Mobius Communications to proceed with the grant request, seconded by Susan Lore. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Chairperson Lore called recess at 9:52 a.m.

Chairperson Lore resumed the meeting at 10:00 a.m., with roll call: Doug Hashman, Mike McGinnis and Susan Lore present.

Mike McGinnis moved to open a public hearing at 10:00 a.m., to abandon/vacate a portion of CR54 as advertised, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Road Superintendent Barb Keegan read Exhibit describing the property and provided a legal description. Chairperson Lore asked if there were members of the public wishing to speak. Marlyn Wilcox said he was not familiar with that road and asked which road it was, with the Board and Road Superintendent explaining which road was requested to be closed. At 10:30 a.m., Mike McGinnis moved to close the public hearing, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to adopt Resolution 2016-1 abandoning/vacating a segment of county road right-of-way, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Box Butte County Dispatchers Judy Thompson and Deb Brown spoke to the Board regarding holiday and overtime pay. The current handbook allows for time and half for working a holiday plus holiday pay, but holiday is not added to overtime hours. Chairperson Lore will contact NIRMA attorney, Pam Bourne for further clarification.

Added to the agenda was a request regarding the Autumn on the Bricks celebration. YMCA fitness director, Jennifer Jacobo, was present to request the use of courthouse lawn for Autumn on the Bricks celebration to be held October 8, 2016. Mike McGinnis



Box Butte County Board Minutes



moved allowing for events to be held on the courthouse lawn proving a certificate of liability insurance form is provided prior to celebration, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

County Sheriff Tammy Mowry and Jailer Julie Bergfield were present to answer any additional questions the Board might have regarding the Advanced Correction Healthcare (ACH) contract. With no further

BOOK M PAGE 2016 - 24

questions at this time, Chairperson Lore requested that the agreement/contract with ACH be an agenda item for the October 2016 board meeting.

Road Superintendent Barb Keegan provided a road and equipment report, discussing with the Board a proposed request for an auto gate to be installed on 5300 Otoe Road. This request will be added to the October 17, 2016 agenda, allowing for additional time for the Board to study state statutes and to view the proposed auto gate site.

Doug Hashman moved to sign Resolution 2016-20, repayment of motor grader purchase from Road/Bridge Fund to Inheritance Fund, seconded by Susan Lore. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Payment will be made during October claim process, issuing a \$129,500.00 check to Murphy Tractor & Equipment Co. from the County Inheritance Fund, for 2010 John Deere 770G motor grader.

Motion at 11:17 a.m., from Mike McGinnis to enter into executive session for the protection and prevention of needless injury to reputation of an individual. Mike McGinnis then rescinded his motion allowing for County resident Marlyn Wilcox to discuss E Otoe Road conditions. The Board stated that they will observe the road conditions Mr. Wilcox has concerns about.

Motion at 11:25 a.m., from Mike McGinnis to enter into executive session with Road Superintendent Barb Keegan, for protection and prevention of needless injury to the reputation of an individual, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to close executive session at 11:55 a.m. that had been called for the prevention of needless injury to the reputation of an individual, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. No action taken.

Signing the Department of Health and Human Services (DHHS) contract and agreement will be added to the October 17, 2016 agenda.

Commissioner McGinnis informed the Board that the City of Alliance did not agree to extend the sidewalk replacement agreement and stated that the Hemingford road shop roof may not be replaced until spring allowing for warmer weather and that a contract would look at the Hemingford shop garage door.

Doug Hashman moved to sign monthly payroll and claims correcting holiday pay for an Extension office employee, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. **GENERAL:** Net Payroll \$108,892.58; AFLAC 913.06; Ameritas Life Insurance Corp. 671.28; Bank of the West 38,547.44; Box Butte County Treasurer 95,708.00; Credit Management Services 207.31; Credit Management Services 309.60; Lincoln National Life Insurance 183.95; NE Child Support Payment Center 50.00; Retirement Plans Division/Ameritas 20,256.19; St of NE Dept of Revenue 4,435.56. **ROAD:** Net Payroll \$36,618.31; AFLAC 73.90; Ameritas Life Insurance Corp 168.88; Bank of the West 8,353.57; Box Butte County Treasurer 1,282.00; Lincoln National Life Insurance 6.80; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,128.09; St of NE Dept of Revenue 1,527.46.

Quarterly jail visit will be added to the October 17, 2016 agenda.

Chairperson Susan Lore adjourned the meeting at 12:50 p.m.



Box Butte County Board Minutes



Attest: _____

Chairperson

County Clerk



Box Butte County Board Minutes



BOOK **M** PAGE **2016 - 25**

The Box Butte County Commissioners held a special meeting at 9:00 a.m., October 11, 2016, in the Commissioner Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of meeting was published October 3, 2016, in the Alliance Times Herald, with agenda information emailed to Board members October 6, 2016. Chairperson Susan Lore opened Board of Equalization at 9:00 a.m., with roll call: Doug Hashman, Mike McGinnis and Susan Lore present. County Clerk Judy Messersmith recorded the proceedings of the meeting. The Pledge of Allegiance was recited and Chairperson Lore acknowledged the Open Meeting Act posted on the North wall of the board room. Mike McGinnis moved, Doug Hashman seconded to accept the agenda as printed, with the only agenda item being to adopt 2016-2017 levies and Resolution 2016-23. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Chairperson Lore outlined the levy process.

Motion made by Mike McGinnis to pass Resolution 2016-23, adopting 2016 – 2017 levies, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Chairperson Lore adjourned at 9:30 a.m.

Attest:

Chairperson

County Clerk



Box Butte County Board Minutes



BOOK M PAGE 2016 - 26

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., October 17, 2016, in the Commission Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice meeting was published in the Alliance Times Herald on October 10, 2016, with agenda information emailed to Board members on October 13, 2016. Following an opening prayer, Chairman Susan Lore called the meeting to order at 9:00 a.m. Roll call: Doug Hashman, Mike McGinnis and Susan Lore. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. The Pledge of Allegiance was recited and Chairman Lore acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Mike McGinnis to accept the agenda as printed, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to approve October 3, 2016 and October 11, 2016 minutes as written and emailed to Board, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to accept and sign Clerk of District Court and County Clerk/Register of Deeds monthly reports, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Motion made from Susan Lore at 9:15 a.m., to enter into closed executive session for the protection and prevention of needful injury to the reputation of an individual, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. All Board members and Deputy County Treasurer Val Bell were present during closed executive session. Mike McGinnis moved, seconded by Doug Hashman to close executive session at 9:26 a.m., that had been called for the prevention of needless injury to reputation of an individual. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. No action taken.

Mike McGinnis moved to open the public hearing at 9:27 a.m. for the formation of a District Health Department, seconded by Susan Lore. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Assistant Health Director Jessica Davies was present to answer any questions regarding the expansion of the District Health Department to include Scottsbluff County. With no member of public speaking for or against the formation of the District Health Department, Mike McGinnis moved to close the public hearing at 9:33 a.m., seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Motion by Mike McGinnis to approved Resolution 2016-21: Resolution of Agreement of the Board of Commissioners of Box Butte County, Nebraska, adopting a District Health Department, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Chairperson Lore left the meeting at 9:37 a.m., with Vice-Chairman McGinnis asking Ms. Davies to explain the Interlocal Agreement 2016-07. Ms. Davies discussed the need for this agreement in order for the District Health Department to maintain exempt status. Doug Hashman moved, seconded by Mike McGinnis to sign Agreement 2016-07. Hashman, yes; McGinnis, yes; Lore absent. Motion carried.

Chairperson Lore rejoined the meeting at 9:48 a.m.

County Attorney Charlotte Hood and Karen Brown spoke to the Board regarding lease agreement/contract with Lessor: Karen Brown; Lessee: Box Butte County; Tenant Agency: Nebraska Department of Health and Human Services (DHHS), for space located at 411 Black Hills Avenue, Alliance, NE. Motion made by Mike McGinnis to move forward and sign Assignment of Lease Agreement 2016 – 08, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Chairperson Lore excused herself at 10:10 a.m., returning at 10:15 a.m. Lease Addendum #2 was read and discussed. Doug Hashman moved to sign Box Butte County Lease Addendum #2, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. County Attorney Hood will forward the lease agreement 2016-08 and lease addendum #2 to DHHS signatures.

Motion made by Doug Hashman at 10:20 a.m., to enter closed executive session to discuss litigation with NIRMA Attorney Paul Bourne by telephone, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. County Attorney



Box Butte County Board Minutes



Hood present. At 10:45 a.m., Doug Hashman moved to close executive session that had been called for litigation, seconded Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. No action taken.

Correspondence was reviewed and was available for public inspection and the Board reported on various meetings they had recently attended.

Chairperson Lore called recess at 11:00 a.m.

Chairperson Lore resumed the meeting at 11:08 a.m., with roll call: Hashman, McGinnis and Lore present.

BOOK **M** PAGE **2016 – 26**

Doug Hashman moved to sign Certification of Cost Allocation Plan with MAXIMUS, seconded by Mike McGinnis. A computation of indirect cost rate for County Attorney/Child Support Enforcement Unit was provided. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

County Sheriff Tammy Mowry and Head Jailer Julie Bergfield were present to discuss the revised Agreement 2016-09 for provision of inmate health services. The Board questioned the start date. Advanced Correction Healthcare representative Art Rasmussen telephoned the Board and via telephone told the Board that the start date and charges will not be effective until all equipment and personnel are in place. Motion by Susan Lore to sign Agreement 2016-09 for the provision of inmate health services, for 1 year to see how the program works, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

At 11:27 a.m., Mike McGinnis moved to enter into closed executive session to discuss litigation with NIRMA Attorney Pam Bouillon by telephone, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. County Attorney Hood and County Sheriff Mowry present. Doug Hashman moved to close executive session at 11:45 a.m., that had been called to discuss pending litigation. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. No action taken.

Mike McGinnis moved to approve monthly claims as presented by elected officials and department heads, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Road Superintendent Barb Keegan presented road and equipment report. Mike McGinnis moved allowing for filter bids to be accepted and opened at 2:00 p.m., November 15, 2016, adding to the motion that the bid will be for a 2-year contract, seconded Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Awarding/rejecting bids will be an agenda item for November 21, 2016 meeting.

Other items discussed included the possible purchase of a road drag, not moving forward with the installation of an auto gate at 56th and Otoe Road, future closing of CR57 railroad crossing, weight limit signs on oil roads. Added to the November 21, 2016 agenda will be a possible resolution regarding auto gate requests and replacements and weight limit signs on oil roads.

Quarterly jail visit will be added to the November 3, 2016 agenda.

With no public comment, Chairperson Susan Lore adjourned the meeting at 1:05 p.m.

Attest: _____

Chairperson

County Clerk



Box Butte County Board Minutes



BOOK M PAGE 2016 - 27

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., November 3, 2016, in the Commission Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice meeting was published in the Alliance Times Herald on October 24, 2016, with agenda information emailed to Board members November 1, 2016. Following an opening prayer, Chairman Susan Lore called the meeting to order at 9:03 a.m. Roll call: Doug Hashman, Mike McGinnis and Susan Lore. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. The Pledge of Allegiance was recited and Chairman Lore acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Doug Hashman to accept the agenda with the addition of Board of Equalization, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to approve October 17, 2016 minutes as written and emailed to the Board, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to accept and sign the County Sheriff monthly report, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to acknowledge and receive the Clerk of District Court October monthly report, seconded by Mike McGinnis. During discussion, Commissioner Hashman questioned the report with \$35.00 difference between the report and deposited amount to the County Treasurer. District Court Clerk Kevin Horn provided an explanation for the error. Commissioner McGinnis then requested a letter from the Nebraska Justice Office explaining the details of the error and asked to add the October 2016 District Court report to the November 21, 2016 agenda. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Correspondence was reviewed and available for public inspection, with Deputy County Treasurer Val Bell discussing a recent email received from Terry Jessen requesting tax information. The Treasurer will respond to Mr. Jessen's request. Board reports were heard with Commissioner McGinnis providing a building and grounds report, stating that he had been in contact with Fr. Plumbing, Tritle Plumbing, Joe Weber and the City of Alliance regarding the drain between the jail and the storm sewer. Doug Hashman moved allowing Commissioner McGinnis to move forward with resolving the problem, seconded by Susan Lore. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Added to the agenda was a Board of Equalization item. At 9:42 a.m., Doug Hashman moved to open Board of Equalization, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Hearing date and time set for December 13, 2016 at 9:30 a.m., to review the notice of rejection of homestead exemption form 458R and hear the appeal from Josette F. Nelson. Doug Hashman moved to close Board of Equalization at 9:59 a.m., seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Deputy County Treasurer Bell provided a current distress warrant list and homestead exemption tax loss information to the Board.

Chairperson Lore called recess at 10:35 a.m.

Chairperson Lore resumed the meeting at 10:45 a.m., roll call: Doug Hashman, Mike McGinnis, Susan Lore present.

Road Superintendent Barb Keegan provided a road and equipment report.

Doug Hashman moved to approve and sign monthly payroll claims as presented by elected officials and department heads, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. **GENERAL:** Payroll 112,230.08; AFLAC 1201.00; Ameritas Life Insurance Corp 692.16; Bank of the West 39244.75; Box Butte County Treasurer 96886.00; Credit Management Services, Inc 309.60; Lincoln National Life Insurance 186.60; NE Child Support Payment Center 50.00; Retirement Plans Division/Ameritas 20475.12; State of Nebraska Dept of Revenue 4532.05. **ROAD:** Payroll 34825.90; AFLAC 73.90; Ameritas Life Insurance Corp 168.88; Bank of the West 7782.43; Box Butte County Treasurer 1282.00; Lincoln National Life Insurance 6.80; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2049.00; State of Nebraska Dept of Revenue 1394.58.

Commissioners conducted quarterly jail visit.

With no public comment, Chairperson Susan Lore adjourned the meeting at 12:30 p.m.



Box Butte County Board Minutes



Attest: _____

Chairperson

County Clerk



Box Butte County Board Minutes



BOOK **M** PAGE **2016 - 27**

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., November 21, 2016, in Commissioner Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of meeting was published in the Alliance Times Herald on November 12, 2016, with agenda information emailed to Board members November 17, 2016. Following an opening prayer, Chairperson Susan Lore called the meeting to order at 9:00 a.m. Roll call: Doug Hashman, Mike McGinnis and Susan Lore. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. The Pledge of Allegiance was recited and Chairperson Lore acknowledged the Open Meeting Act posted on the North wall of board room. Motion by Mike McGinnis to accept the agenda as printed, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to approve November 3, 2016 minutes as written and emailed to the Board, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to accept and sign County Clerk/Register of Deed monthly report and to accept and sign Clerk of District Court report that had been submitted during the October 17, 2016 meeting, with written clarification from the Nebraska Court Administrators Office, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Correspondence had been emailed to Board members and was available for public inspection. Commissioners reported on various meetings they had recently attended.

Motion by Doug Hashman granting a letter of approval for a onetime special liquor license to Rick Kaller (The Meat Shoppe) for an event to be held December 17, 2016 at 2822 Hwy 385, Alliance, NE, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Commissioner McGinnis had contacted local contractors to submit proposals for the Hemingford shop overhead door installation. Proposals were submitted from R&J Industries (\$6,760.00) and Walter Mischnick Contractors and Builders (\$7,975.00). Doug Hashman moved to accept R&J Industries proposal in the amount of \$6,760.00 and add the \$800.00 operator option for a total of \$7,560.00, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Mike McGinnis moved to approve and sign monthly claims as presented by elected officials and department heads, seconded by Doug Hashman. Claims included collection of distress warrants, payable to the County Sheriff. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

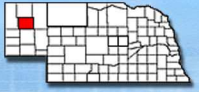
At 10:00 a.m., Doug Hashman moved to enter into executive session with NIRMA attorney Pam Bourne and all Board members present for the protection of public interest and prevention of needless injury to the reputation of an individual and to receive advice from legal council on a personnel matter, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to close executive session at 10:35 a.m., that had been called for the prevention of needless injury to the reputation of an individual, seconded by Susan Lore. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. No action taken.

Chairperson Lore called recess at 10:35 a.m.

Chairperson Lore resumed the meeting at 10:40 a.m., with roll call: Mike McGinnis and Susan Lore present. Doug Hashman absent.

Road Superintendent Barb Keegan provided a road and equipment report. Discussion was postponed on the removal of weight limit signs on oiled roads until the resolution could be reviewed by the County Attorney. Mike McGinnis moved to award KOKI NAPA the filter bid, seconded by Susan Lore. Bids had been publicly opened on November 15, 2016 with 2 bids received from NAPA and Murphy. McGinnis, yes; Lore, yes. Hashman, absent. Motion carried. Mike McGinnis moved to sign auto gas Resolution 2016-24, seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, absent. Motion carried. An auto gas construction permit will be reviewed and added to a future agenda for approval.

With no public comment, Chairperson Susan Lore adjourned the meeting at 11:14 a.m.



Box Butte County Board Minutes



Chairperson

Attest: _____
County Clerk



Box Butte County Board Minutes



BOOK M PAGE 2016 - 28

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., December 5, 2016, in the Commission Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice meeting was published in the Alliance Times Herald on November 26, 2016, with agenda information emailed to Board members December 1, 2016. Following an opening prayer, Chairperson Susan Lore called the meeting to order at 9:00 a.m. Roll call: Doug Hashman, Mike McGinnis and Susan Lore. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. The Pledge of Allegiance was recited and Chairperson Lore acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Mike McGinnis to accept the agenda as printed, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Susan Lore moved to approve the November 21, 2016 minutes with Doug Hashman amending the minutes to state Doug Hashman had left to attend a meeting with Box Butte General Hospital and Region 1 Mental Health at the hospital, seconded by Mike McGinnis. Hashman, abstained; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to accept and sign Clerk of District Court monthly report, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Correspondence included the closing certificate of county document from Box Butte General Hospital. BBGH Financial Officer Tracy Jateczak was present to answer any questions. Motion by Mike McGinnis authorizing County Clerk Judy Messersmith to sign the closing certificate document, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved allowing Chairperson Lore to sign the Certification of County Highway Superintendent, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Commissioners reported on meetings they had recently attended.

Doug Hashman moved to open Board of Equalization at 9:25 a.m., seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. A hearing for Josette Nelson, 2310 CR 58, Alliance, NE, was opened to discuss the notice of rejection Homestead Exemption form 458R. After evidence presented and County Assessor Robinson calling for clarification from Mr. Rosenberger with the NE Department of Revenue, no action was taken as County Assessor Robinson stated Ms. Nelson was eligible for 100% exemption under category 4 military exemption. Doug Hashman moved to approve Form 457 Application for Exemption from Human Services, Inc for three vehicles, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to close Board of Equalization at 9:44 a.m., seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Doug Hashman moved, seconded by Mike McGinnis to approve and sign monthly payroll claims. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. **GENERAL** Payroll \$118,181.67; AFLAC 1,201.79; Ameritas Life Insurance Corp 692.16; Bank of the West 41,883.40; Box Butte County Treasurer 97,016.00; Credit Management Services, Inc 309.60; Lincoln National Life Insurance 187.28; NE Child Support Payment Center 50.00; Retirement Plans Division/Ameritas 21,516.87; State of NE Dept of Revenue 4,926.84. **ROAD** Payroll \$35,882.68; AFLAC 73.90; Ameritas Life Insurance Corp 168.88; Bank of the West 8,130.84; Box Butte County Treasurer 1,282.00; Lincoln National Life Insurance 6.80; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,144.74; State of NE Dept of Revenue 1,491.12. Total: \$335,796.57.

Commissioner McGinnis reported that District Court Clerk Kevin Horn had informed him that he no longer would be the Health & Wellness Chairman. A memo will be sent to all offices asking for any employee that has an interest in this position to contact one of the Commissioners by December 16, 2016.

Chairperson Lore called recess at 10:00 a.m.

Chairperson Lore resumed the meeting at 10:10 a.m., with roll call: Doug Hashman, Mike McGinnis, and Susan Lore present.

Jim Gardner, Gardner, Loutzenhiser and Ryan CPAs, presented the completed audit report to the Board. Doug Hashman moved to accept the audit, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Mike McGinnis moved to enter into executive session at 10:32 a.m. for the protection of public interest and prevention of need for injury to the reputation of an individual, to discuss pending litigation, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. NIRMA attorney Pam Bourne, by telephone, and County Sheriff Tammy Mowry, along with all Board members.



Box Butte County Board Minutes



members were in attendance for the executive session. Executive session was closed at 11:02 a.m., that had been called for protection of public interest and prevention of needless injury to the reputation of an individual, with motion made by M McGinnis, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. No action taken.

BOOK **M** PAGE **2016 - 28**

Road Superintendent Barb Keegan presented a road and equipment report, discussing possible dates for the annual road hearing and the possibility of setting a meeting with interested parties in order to complete the Logan Road project. M McGinnis moved to adopt Resolution 2016-25: Signing of the HRRR Project Program Agreement – BL 1647, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Approval of Resolution 2016-25 allow for Chairperson Lore to sign the LPA Program Agreement, High Risk Rural Road Advance Railroad Warning Sign Project. Mike McGinnis moved to approve an auto gate permit as revised and had been approved by County Attorney Hood, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. No action taken at this time, on a resolution to remove weight limit signs on oil roads.

The Board of Commissioners, County Sheriff Mowry, Sheriff Administrator Patty Kulas, Deputy County Treasurer V Bell, Road Superintendent Barb Keegan and County Clerk Judy Messersmith discussed the time and attendance program that the County will implement January 1, 2017.

With no public comment, Chairperson Lore adjourned at 1:15 p.m.

Attest: _____

Chairperson

County Clerk



Box Butte County Board Minutes



BOOK M PAGE 2016 - 29

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., December 19, 2016, in the Commission Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice meeting was published in the Alliance Times Herald on December 10, 2016, with agenda information emailed to Board members December 15, 2016. Following an opening prayer, Chairperson Susan Lore called the meeting to order at 9:00 a.m. Roll call by Doug Hashman, Mike McGinnis and Susan Lore. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. The Pledge of Allegiance was recited and Chairperson Lore acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Doug Hashman to accept the agenda as printed, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to approve the minutes as printed, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to accept and sign monthly County Clerk/Register of Deeds and County Sheriff reports, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Keep Alliance Beautiful had provided a quarterly report for public view. Commissioners reported on various board meetings they had attended.

Motion by Mike McGinnis to open Board of Equalization at 9:15 a.m., seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved allowing Chairperson Lore to sign the correction book as presented by County Assessor Robinson correcting a homestead exemption, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. At 9:18 a.m., Mike McGinnis moved to close Board of Equalization, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Doug Hashman moved to appoint Michelle Robinson as County Wellness Coordinator, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Doug Hashman moved to enter into executive session at 9:33 a.m., for the prevention of needless injury to the reputation of an individual and to receive advice from legal council on a personnel matter, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Closed session included the Board of Commissioners, NIRMA attorney Pam Bourne attended telephone and County Sheriff Mowry. Sheriff Mowry exited closed session at 9:34 a.m. County Clerk Messersmith entered closed session at 10:05 a.m., exiting closed session at 10:12 a.m. Doug Hashman moved to close executive session at 10:31 a.m., that I have been called for the prevention of needless injury to the reputation of an individual, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. No action taken.

Doug Hashman moved to call a Special Board of Commissioner's Meeting on December 28, 2016 at 9:00 a.m., with the agenda item, personnel matter—County Attorneys Office, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Chairperson Lore called recess at 10:32 a.m.

Chairperson Lore resumed the meeting at 10:40 a.m., with roll call: Doug Hashman, Mike McGinnis, Susan Lore present.

Barbara Vogel, Region 1 Behavioral Health Authority Administrator and Panhandle Health Group Executive Director Michelle Fries were present to provide information regarding their departments.

Mary Wernke with Family Focus was not present to discuss Community Based Grants, this item will be added to the January 2017 agenda.

The Board along with Sheriff Mowry discussed the status of the 2007 Dodge Durango that had hit a deer. NIRMA has declared total loss with payment to the county after deductible to be \$5,650.00. The Sheriff would like to retain the use of the Durango. Commissioner Hashman will view the Durango and discuss the vehicle loss with NIRMA Property/Liability Adjuster Joe Christensen prior to any decision.



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Road Superintendent Barb Keegan presented a road and equipment report. Mike McGinnis moved to sign Resolution 2016-Certificate of Completion, striking the typo Nuckolls County, seconded by Susan Lore. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Ms. Keegan and the Board discussed the disposal of waste oil. Ms. Keegan will send a letter to all interested parties that might have an interest in obtaining the oil. Prior to signing monthly claims, the Board had questions regarding account/fund numbers 3-0202 and 5-1200. Ms. Keegan will contact budget consultant Pete Peterson for clarification on the account/fund numbers.

BOOK **M** PAGE **2016 - 29**

Doug Hashman moved to approve and sign monthly claims as presented by elected officials and department heads, leaving the account/fund numbers as presented until clarification from Mr. Peterson, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

With no public comment, Chairperson Lore adjourned at 12:15 p.m.

Attest: _____

Chairperson

County Clerk



Box Butte County Board Minutes



BOOK **M** PAGE **2016 - 30**

The Box Butte County Commissioners held a special meeting at 9:00 a.m., December 28, 2016, in the Commissioner Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of meeting was published December 21, 2016, in the Alliance Times Herald, with agenda information emailed to Board members December 23, 2016. Following an opening prayer, Chairperson Susan Lore opened the special meeting at 9:00 a.m., with roll call: Doug Hashman, Mike McGinnis and Susan Lore present. County Clerk Judy Messersmith recorded the proceedings of the meeting. County Sheriff Tammy Mowry and County Attorney Charlotte Hood were present. The Pledge of Allegiance was recited and Chairperson Lore acknowledged the Open Meeting Act posted on the North wall of the board room. Mike McGinnis moved to accept the agenda as printed, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Doug Hashman moved to enter into executive session for the prevention of needless injury to the reputation of an individual with County Attorney Hood to discuss a personnel matter at 9:02 a.m., seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to close executive session at 9:46 a.m., that had been called for the prevention of needless injury to the reputation of an individual, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. No action taken.

At 9:47 a.m., Mike McGinnis moved to adjourn the special meeting, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Attest: _____

Chairperson

County Clerk