



# Box Butte County Board Minutes



## BOOK N PAGE 2018 - 01

Box Butte County Commissioners met in an open and public regular meeting at 8:30 a.m., January 4, 2018, 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 December 23, 2017, with agenda information emailed to Board members and posted on the county website December 28, 2017. Chairman Mike McGinnis called the meeting to order at 8:31 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak present. The Pledge of Allegiance was recited and 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 Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to approve December 18, 2017 minutes as written and emailed to the Board members, seconded by Mike McGinnis. Lore, abstained; McGinnis, yes; Hashman, yes. Motion carried. Doug Hashman moved to accept and sign monthly Clerk of District Court and County Clerk/ROD/Election Commissioner reports, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Correspondence was reviewed and available for public view. Commissioners reported on various board meetings they had recently attended.

Mike McGinnis moved to open Board of Equalization at 8:46 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved allowing Chairman McGinnis to sign the correction book with two corrections as presented by County Assessor Robinson. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Signing a claim form for Jim Peltz will be added to the February 5, 2018 meeting. Mike McGinnis moved to close Board of Equalization at 8:50 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to nominate Mike McGinnis as Chairman, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to nominate Doug Hashman as Vice-Chairman, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

A motion made by Chairman McGinnis during reorganization was to allow the Commissioners to remain on the boards they are currently serving on, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore:

1. Welfare Board Chairman
2. Panhandle Mental Health Board Alternate
3. Region 1 Office of Human Development Alternate
4. Agency on Aging Alternate
5. Public health Board/Panhandle Partnership
6. Family Focus Committee
7. Senior Citizens Board

Mike McGinnis:

1. Extension Board
2. Box Butte Development Corp.
3. Vice-Chairman/Welfare Board Vice-Chairman
4. Box Butte General Hospital
5. Northwest Community Action
6. Region 23 Emergency Management Agency

Doug Hashman:



# Box Butte County Board Minutes



1. Panhandle Mental Health Board
2. Region 1 Mental Health Board
3. Panhandle Development & Disabilities
4. Area Agency on Aging
5. Alternative/Northwest Community Action
6. E911 Advisory Board

Mike McGinnis, Doug Hashman, Susan Lore: Building & Grounds Directors.

Susan Lore moved to appoint Barbara Keegan as Road Superintendent, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, abstained. Motion carried.

## BOOK N PAGE 2018 – 01

Susan Lore moved to appoint Cody Renkoski as Weed Superintendent, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Mike McGinnis moved to appoint Mike Johnson as Zoning Administrator, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Mike McGinnis moved to appoint Dennis Laughlin as Veteran's Service Officer, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to designate bank depositories, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

- Bank of the West (Alliance & Hemingford Branches)
- Wells Fargo Bank
- NPAIT
- Great Western Bank
- Western Heritage Credit Union
- First National Bank North Platte
- Sandhills State Bank
- Farmers State Bank

Doug Hashman moved to designate Alliance Times Herald and The Ledger as county newspapers, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Mike McGinnis moved to designate KCOW/AM & KAAQ/FM as county radio stations, seconded by Susan Lore. Lore, yes; Hashman, abstained; McGinnis, yes. Motion carried.

Susan Lore moved to designate the county website as [www.boxbuttecounty.us](http://www.boxbuttecounty.us), seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to appoint Scott Bosse' as County Surveyor as needed, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to set board meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Mondays of each month, or the day after, in case of a holiday, beginning at 9:00 a.m. MST, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to set holidays with Christmas Eve, December 24, 2018, added as a full holiday day. Motion died for a lack of second.

Mike McGinnis moved, seconded by Doug Hashman to set holidays with Christmas Eve being a ½ half day holiday. Lore, no; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



## HOLIDAYS IN 2018

1. New Years Day	January 1, 2018
2. Martin Luther King	January 15, 2018
3. President's Day	February 19, 2018
4. Arbor Day	April 27, 2018
5. Memorial Day	May 28, 2018
6. Independence Day	July 4, 2018
7. Labor Day	September 3, 2018
8. Columbus Day	October 8, 2018
9. Veteran's Day	November 12, 2018
10. Thanksgiving	November 22, 2018
11. Day after Thanksgiving	November 23, 2018
12. Christmas Eve & Christmas Day	½ day December 24, 2018 December 25, 2018

## BOOK N PAGE 2018 - 01

Larry Scott Bolinger came before the Board saying that he would like city and county officials to talk to those at the state level to invest in a Veterans Home as Scottsbluff County did. He felt the vacant Good Samaritan Nursing Home would be an ideal location. Commissioners asked Mr. Bolinger to gather more information to bring before the Board during February.

Chairman McGinnis called recess at 10:00 a.m.

Chairman McGinnis resumed the meeting at 10:09 a.m., with roll call: Lore, Hashman and McGinnis present.

Prior to adopting the salary resolution for 2019-2022 term, that must be set before January 15, 2018 as per state statute 23-1114, Doug Hashman moved to increase official's base salary to \$51,500.00 for 2019; set Public Defender at \$49,000.00; set County Attorney salary for 2019 at \$50,000 with no participation in county health plan, seconded by Susan Lore. For discussion, Commissioner Lore would like to simplify the budget preparation time by establishing 1.5% increase for all county employees. For discussion, Mike McGinnis wanted to increase Commissioners 55% of base instead of the current 50%. Commissioner Hashman stated he is quite happy with the current percentage of base. Commissioner Lore suggested adding to the mileage line item at budget time for the Commissioners. Doug Hashman moved to amend his motion to add County Surveyor salary for 2019 be established at \$1,000.00 with no participation in county health plan, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes.

Doug Hashman moved to adopt Salary Resolution 2018-01, establishing salaries for 2019-2022, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to reject all three iphone bids previously received and to re-advertise the two iphones, that had been used at the extension office, accepting bids until 9:00 a.m., February 5, 2018, in the office of the County Clerk, seconded by Mike McGinnis. Lore, yes; Hashman, abstained; McGinnis, yes. Motion carried.

During the road and equipment report, fuel contract was discussed, the need for the current handbooks to be printed and distributed, and thoughts on road projects for upcoming road hearing, set for 10:00 a.m., February 20, 2018. Commissioner Hashman would like to hear road employee's thoughts on upcoming projects also.



# Box Butte County Board Minutes



Prior to signing monthly payroll claims, discussion took place regarding the 1.5% raise. Commissioner Hashman did not want the January 8, 2018 payroll to reflect the raise, as the hours worked in December are being paid on January 8, 2018. County Attorney Rodak stated that elected officials must take their raise in January. County Clerk Messersmith and County Assessor Robinson along with Commissioner Lore stated that raises have always been reflected on the January payroll. County Clerk Messersmith stated that her budget along with other elected officials figure their budgets with 6 months of current salary and then 6 months with the percentage in salary increase. Susan Lore moved to sign payroll and claims, and the claim for the new sheriff vehicle, seconded by Mike McGinnis. Lore, yes; Hashman, no; McGinnis, yes. Motion carried.

**GENERAL:** Payroll 114,085.27; AFLAC 1,122.54; Ameritas Life Insurance Corp 625.48; Bank of the West 41,286.86; Box Butte County Treasurer 89,544.00; Gene Steffy Chrysler 27,641.00 - vehicle; Lincoln National Life Insurance 182.03; Ne Dept Rev/Compliance Division 150.00; Retirement Plans Division/Ameritas 20,884.29; St of NE Dept of Revenue 4,947.83. **ROAD:** Payroll 33,662.02; Ameritas Life Insurance Corp 166.96; Bank of the West 7,916.23; Box Butte County Treasurer 1,096.00; Lincoln National Life Insurance 5.44; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,111.12; St of NE Dept of Revenue 1,441.02.

Chairman McGinnis adjourned at 12:25 p.m.

Attest: \_\_\_\_\_

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Chairperson



# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 02

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., January 16, 2018, 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 January 6, 2018, with agenda information emailed to Board members and posted on the county website January 11, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Doug Hashman and Mike McGinnis present, Susan Lore excused. Gwen Taylor, Deputy County Clerk, recorded the proceedings of the meeting. The Pledge of Allegiance was recited and Chairman McGinnis 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. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to approve January 4, 2018 minutes as written and emailed to the Board members, seconded by Mike McGinnis. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. No elected officials or office reports were submitted. Correspondence was reviewed and available for public view. Commissioners reported on various board meetings they had recently attended.

Mike McGinnis moved to open as Board of Equalization at 9:16 a.m., seconded by Doug Hashman. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved allowing Chairman McGinnis to sign one tax correction as presented by County Assessor Michelle Robinson, seconded by Mike McGinnis. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to allow Chairman McGinnis to sign a claim form for Jim Peltz, as presented by County Assessor Robinson, seconded by Mike McGinnis. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. At 9:22 a.m. Doug Hashman moved to close Board of Equalization, seconded by Mike McGinnis. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried.

Box Butte County Weed Superintendent Cody Renkoski provided updates and presented annual reports. Doug Hashman moved to authorize Chairman McGinnis to sign Noxious Weed Control Plan, Activity Report, Budget Report, Weed Control Authority Board Roster, and Noxious Weed Infestation Report, seconded by Mike McGinnis. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. During discussion Commissioner Doug Hashman suggested having the Weed Watch Insert in an electronic version and to be put on the County Website. Commissioner Hashman and Chairman McGinnis would also like to see progress reports quarterly from Weed Superintendent Cody Renkoski.

Deputy County Treasurer Val Bell presented the Semi-Annual Statement to the Board. The statement will be published in the Hemingford Ledger on January 18, 2018.

Doug Hashman moved to approve and sign monthly claims with the exception of Dan Linegar's claim which was denied due to lack of proper paperwork, seconded by Mike McGinnis. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis called recess at 10:50 a.m. so they could make their quarterly visit to the county jail (47-109). Chairman McGinnis resumed the meeting at 11:17 a.m. with roll call: Doug Hashman and Mike McGinnis present, Susan Lore absent.

Road Superintendent Barb Keegan presented a road and equipment report, discussing with the Board possible projects for the 1 & 6 year road plan, to be held February 20, 2018 at 10:00 a.m..

With no public comment, Chairman McGinnis adjourned at 12:14 p.m.





# Box Butte County Board Minutes



Attest: \_\_\_\_\_

Chairperson

County Clerk



# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 03

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., February 5, 2018, 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 January 27, 2018, with agenda information emailed to Board members and posted on the county website February 1, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Susan Lore to accept the agenda, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to approve January 16, 2018 minutes as written and emailed to the Board members, seconded by Mike McGinnis. Lore, abstained; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to accept and sign monthly County Clerk/ROD/Election Commissioner and Clerk of District Court reports, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Correspondence was acknowledged and available for public view. Mike McGinnis and Doug Hashman reported on board meetings they had recently attended.

Doug Hashman moved to approve and sign payroll claims, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. **GENERAL:** Payroll 115197.80; AFLAC 1218.48; Ameritas Life Insurance Corp 625.48; Bank of the West 37542.22; Box Butte County Treasurer 85798.00; Lincoln National Life Insurance 175.85; NE Dept Revenue 150.00; Retirement Plans Division/Ameritas 21110.65; State of NE Dept of Revenue 4652.51; **ROAD:** Payroll 38053.68; Ameritas 166.96; Bank of the West 7,877.77; Box Butte County Treasurer 1096.00; Lincoln National Life Insurance 5.44; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2326.71; State of NE Dept of Revenue 1662.85.

Alliance City Transit Director Janine Iossi came before the Board to request support from the County of Box Butte for the transportation program. The City of Alliance is requesting support of \$1000.00 per month, which is the current rate of support. Commissioner Lore stated that \$12000.00 had been included in the current fiscal year budget for support. Susan Lore moved to continue support in the amount of \$1000.00 per month, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis opened four sealed bids for two surplus cell phones and Commissioner Lore read the bids from Kay Bakkehaug, \$40.00 each; Kami Will \$25.00 each; Tim Hashman \$45.00 each; Val Bell \$43.50 each. Susan Lore moved to accept Tim Hashman's bid of \$45.00 each, seconded by Mike McGinnis. Lore, yes; Hashman, abstained; Mike McGinnis, yes. Motion carried.

Scott Bolinger informed the Board that he was still attempting to contact representatives and members of the state veteran's office to see if there is an interest in purchasing the Good Samaritan Nursing Home building. Mr. Bolinger will provide updates when available.

Road Superintendent Barb Keegan, provided a road and equipment report. Ms. Keegan, at the direction of the Board, had requested informal bids from 21<sup>st</sup> Century Equipment and Alliance Tractor & Implement to rent tractors. 21<sup>st</sup> Century bid \$16.54/hour and Alliance Tractor & Implement bid \$13.00/hour, Alliance Tractor representative Dave Hartung was present to answer any questions. Doug Hashman moved to award Alliance Tractor & Implement the bid, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Road Superintendent Barb Keegan discussed possible railroad crossing closures in the county with the board. Susan Lore moved to not close any crossings at this time, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Barb Keegan will notify Todd Palmer with Nebraska Department of Roads of the boards' motion.



# Box Butte County Board Minutes



Box Butte County Road Department Annual Program, 2018 and Box Butte County Road Department Annual Report, 2017 were provided to the Board. Commissioners Hashman and McGinnis stated during the road and equipment report that they felt that scrap iron should be sold in the County, as the labor and time driving to Scottsbluff could likely offset any price difference. Possible projects to be added to the 1 and 6 year road plan were discussed. The 1 and 6 year road hearing has been set and advertised for 10:00 a.m., February 20, 2018.

BOOK **N** PAGE **2018 – 03**

Philip Black with Congressman Adrian Smith's office was present to provide Washington DC updates, and will conduct an open townhall meeting in the lobby of the county courthouse following his presentation to the Board of Commissioners.

With no public comment, Chairman McGinnis adjourned at 11:12 a.m.

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Attest: \_\_\_\_\_

Chairperson

County Clerk





# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 04

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., February 20, 2018, 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 February 10, 2018, with agenda information emailed to Board members and posted on the county website February 16, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Doug Hashman to accept the agenda, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve February 5, 2018 minutes as written and emailed to the Board members, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. With no elected official's reports or office reports, correspondence was acknowledged and available for public view. Mike McGinnis and Doug Hashman reported on board meetings they had recently attended.

Susan Lore moved to open Board of Equalization at 9:15 a.m., seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Motion made by Doug Hashman allowing Chairman McGinnis to sign the correction book, as County Assessor Michelle Robinson presented, seconded by Susan Lore. Correction book included three corrections, correcting real estate and personal property. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to sign a refund claim for Chriss Kroeger as County Assessor Robinson presented, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to close Board of Equalization at 9:20 a.m., seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Mobius Communications Company representatives Joni Jespersen and Tonya Mayer provided opportunity information regarding fixed fiber optic grant, explaining how the grant would benefit rural Box Butte County. Doug Hashman moved for Chairman McGinnis to sign Resolution 2018-03, allowing for grant application completion, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

With no representatives present from Family Focus Coalition to discuss Community based grants, County Attorney Rodak allowed moving agenda item up to request the signing of Child Support Subaward. Susan Lore moved to sign the subaward, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis called recess at 9:53 a.m.

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

Mike McGinnis opened public hearing for 1 & 6 year road improvement plan at 10:00 a.m., seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Road Superintendent Barb Keegan stated that the hearing had been advertised and provided information on projects that had been completed and projects currently on the 1 & 6 year road plan. Rural Box Butte County resident Ruby Munger was present and spoke. Road Superintendent Keegan stated the project #248 is on the current 1 year road plan, covering the area Ms. Munder spoke of. Commissioners reported on various projects that have been requested by producers and residents of the county. Discussion included cost of various projects, rock, hauling and road classifications. With no further comment, Susan Lore moved to close the 1 & 6 year road improvement plan hearing at 11:11 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to approve Resolution 2018-02, adopting the 1&6 year road improvement plan, identifying project #'s 1,2,4,5,7,8,13 to be included on the 6 year plan from the wish list, adding project #9 to 1 year plan, adding CR70 Hemingford to Box Butte County border line to the 1 year plan and removing project #219 from the plan, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



Susan Lore had requested updates from the wellness committee on a recent tobacco free campus survey and results. Commissioner Lore asked Michelle Robinson to contact other panhandle counties for copies of their tobacco free campus policies.

## BOOK **N** PAGE **2018 – 04**

Doug Hashman moved to approve and sign monthly claims, seconded by Mike McGinnis. Claims questioned or changed included changing Bobcat of Chadron claim code from 0300 0705 00 2 1400 to 0300 0705 005 1100 for \$837.00; lowering Road Sinking Fund claim to K4 Trucking to \$23,111.43 and raising Road/Bridge Fund for K4 Trucking claim to \$19,151.91; questioning the Woods & Aitken \$2620.91 claim regarding the recent training provided, allowing claims to be paid to Travis Rodak \$4,000.00 and Smith, King, Simmons & Conn, P.C. \$8,000.00, discussed claim to Morphotrak with County Sheriff Mowry, as she requested the \$4,677.00 be paid out of the General Miscellaneous Fund. The Morphotrak claims will be paid out of the County Jail Fund as presented, with this to be discussed at budget time, along with the possibility of creating a new Fund for the use of title fees collected. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

With no public comment, Chairman McGinnis adjourned at 1:18 p.m.

\_\_\_\_\_  
Attest: \_\_\_\_\_

Chairperson

County Clerk



# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 05

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., March 5, 2018, 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 February 24, 2018, with agenda information emailed to Board members and posted on the county website March 1, 2018. Chairman Mike McGinnis called the meeting to order at 9:01 a.m., following an opening prayer. Roll call: Doug Hashman and Mike McGinnis present, Susan Lore excused absence. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Mike McGinnis to accept the agenda with an addition, seconded by Doug Hashman. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to approve February 20, 2018 minutes as written and emailed to the Board members, seconded by Mike McGinnis. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to accept and sign monthly Clerk of District Court report, seconded by Mike McGinnis. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. Correspondence was acknowledged and available for public view. Mike McGinnis and Doug Hashman reported on board meetings they had recently attended.

UNL Extension Educator John Thomas introduced 4-H Assistant Ashley Fenning.

Doug Hashman moved, seconded by Mike McGinnis to approve and sign monthly payroll/claims. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. **GENERAL** Payroll: 105,686.32; AFLAC 1,170.51; Ameritas Life Insurance Corp 625.48; Bank of the West 33,741.89; Box Butte County Treasurer 90,722.00; Lincoln National Life Insurance 184.78; NE Child Support Payment Center 690.10; NE Dept Rev/Compliance Division 150.00; Retirement Plans Division/Ameritas 19,113.50; State of NE Dept of Revenue 3,934.66. **ROAD** Payroll 34,751.02; Ameritas Life Insurance Corp 166.96; Bank of the West 7,010.93; Box Butte County Treasurer 1,096.00; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,117.89; State of NE Dept of Revenue 1,400.22.

Doug Hashman moved to set policy establishing the use of a minimum 15 minutes increments to the time & attendance program for the use of vacation, sick leave etc, effective today, March 5, 2018, seconded by Mike McGinnis. Chairman McGinnis stated that this would allow for more efficient use of time instead of figuring a few minutes out of several work codes at a time. A memo will be sent to all departments to share with their staff. Those MIPS Work Codes include vacation, sick leave, comp time, funeral leave, military leave, lunch adjustment, paid for not working, jury duty and gap time. Lore, absent; Hashman, yes. McGinnis, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report, discussing repair costs vs: replacement costs of the 1996 JD 770BH grader. The Board would like to see if repair costs could be under \$8500.00. The Board discussed fuel costs and options for fuel purchases will be an agenda item on the March 19, 2018 agenda.

Added to the agenda was the grant award to the Box Butte County Sheriff's Office for the purchase of two vehicle cameras from BNSF Foundation in the amount of \$10,000.00. The \$10,000.00 will be deposited in the General Fund at the Treasurer's office and a claim will be made out of the miscellaneous fund for the purchase of the two vehicle cameras.

With no public comment, Chairman McGinnis adjourned at 10:25 a.m.



# Box Butte County Board Minutes



Attest: \_\_\_\_\_

Chairperson

County Clerk



# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 06

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., March 19, 2018, 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 March 12, 2018, with agenda information emailed to Board members and posted on the county website March 15, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Susan Lore to accept the agenda as printed, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to approve March 5, 2018 minutes as written, seconded by Mike McGinnis. Lore, abstained; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to accept and sign monthly County Clerk/ROD/Election Commissioner report, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Correspondence was acknowledged and available for public view. Mike McGinnis and Doug Hashman reported on board meetings they had recently attended.

Chairman McGinnis welcomed students participating in County Government Day.

Susan Lore moved to open Board of Equalization at 9:16 a.m., seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved authorizing Chairman McGinnis to sign the correction book as presented by County Assessor Michelle Robinson, correcting 1 personal property, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Mike McGinnis moved to close Board of Equalization at 9:18 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Deputy Treasurer Val Bell provided a described property list report for delinquent taxes that had been sold at the March 6, 2018 tax sale.

Susan Lore moved to accept NMC's proposal for caterpillar model 3306 generator unit inspections at a cost of \$1,609.00, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Commissioner Hashman stated that the city will be responsible for their share as in the current agreement between the city and county for cost share on jail expenses.

Chairman McGinnis called recess at 10:50 a.m.

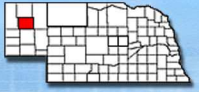
Chairman McGinnis resumed the meeting at 10:55 a.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present.

Road Superintendent Barb Keegan provided a road and equipment report. Discussed options to purchase or bid for red diesel fuel. Informal bidding for red diesel fuel will be accepted until 10:00 a.m., Monday, April 2, 2018, to be opened, awarded or rejected at that time.

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

With no public comment, Susan Lore moved, seconded by Doug Hashman to adjourn at 12:09 p.m. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.





# Box Butte County Board Minutes



Attest: \_\_\_\_\_

Chairperson

County Clerk



# Box Butte County Board Minutes



BOOK N PAGE 2018 – 07

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., April 2, 2018, 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 March 24, 2018, with agenda information emailed to Board members and posted on the county website March 29, 2018. Chairman Mike McGinnis called the meeting to order at 9:01 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Doug Hashman to accept the agenda with Agreement 2018-01 added, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve March 17, 2018 minutes as written, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. With no elected officials reports or correspondence, Commissioners reported on various meetings they had recently attended.

Mike McGinnis moved to open as Board of Equalization at 9:16 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved allowing Chairman McGinnis to sign the correction book, with one correction, as presented by Assessor Robinson, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. The Board, County Attorney and County Assessor discussed upcoming TERC hearing dates and expenses. Susan Lore moved, seconded by Mike McGinnis to close Board of Equalization at 9:40 a.m. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Doug Hashman moved to sign 2018-01 Amended Agreement for the Formation of the Region 1 Behavioral Health Authority and the Dissolution of the Panhandle Mental Health Center and Mental Retardation Facility, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Doug Hashman provided information that the State Fire Marshal said needed to be done with the underground fuel tank that had been used to run the law enforcement building generator. Susan Lore moved to proceed with the closure of the underground generator fuel tank and purchase of an 1000 gallon above the ground tank, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

At 10:05 a.m., Chairman McGinnis opened three sealed fuel bids that had been received. Option a. 30,000 gallons off road diesel, pay now. Option b. 30,000 gallons off road diesel, pay after delivered.

WESTCO	a. 2.375 gallon total: 71,250
	b. 2.425 gallon total: 72,750

Panhandle Coop	a. 2.424 gallon total: 72,720
	b. 2.444 gallon total: 73,320

Phillips F&T	a. 2.388 gallon total: 71,640
	b. 2.448 gallon total: 73,440

Doug Hashman moved to accept WESTCO bid (a.), seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Bob Phillips thanked the Board for the opportunity to bid and appreciated the bids being received and opened the same day.

Road Superintendent Barb Keegan continued with the road and equipment report, discussing road spraying with Weed Superintendent Cody Renkoski.



# Box Butte County Board Minutes



Chairman McGinnis called recess at 11:31 a.m., to resume on Wednesday April 4, 2018 at 9:00 a.m., to sign payroll/claims, allowing for department heads to submit employee time sheets for the month of March.

Vice-Chairman Doug Hashman resumed the meeting at 9:00 a.m., April 4, 2018, with roll call: Susan Lore, present; Doug Hashman, present; Mike McGinnis, excused. Susan Lore moved to sign monthly payroll, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, absent. Motion carried. **GENERAL:** Net Payroll 106,164.53; AFLAC 1,170.51; Ameritas Life Insurance Corp 616.12; Bank of the West 34,550.30; Box Butte County Treasurer 86,976.00; Lincoln National Life Insurance 182.71; NE Child Support Payment 691.83; NE Dept Rev/Compliance Division 150.00; Retirement Plans Division/Ameritas 19,670.28; State of NE Dept of Revenue 4,060.30. **ROAD** Net Payroll 37,573.60; Ameritas Life Insurance Corp 166.96; Bank of West 7,753.68; Box Butte County Treasurer 1,096.00; Lincoln National Life Ins.

BOOK **N** PAGE **2018 – 07**

6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,296.21; State of NE Dept of Revenue 1,619.59.

Vice-Chairman Hashman adjourned at 9:21 a.m.

Attest: \_\_\_\_\_

Chairperson

County Clerk



# Box Butte County Board Minutes



BOOK N PAGE 2018 – 08

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m, April 16, 2018, 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 April 7, 2018, with agenda information emailed to Board members and posted on the county website April 12, 2018, and amended agenda emailed April 13, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Doug Hashman to accept the amended agenda, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve April 2, 2018 minutes as written, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to accept and sign Clerk of District Court and County Clerk/Register of Deeds/Election Commissioner monthly reports, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. The Board reviewed Keep Alliance Beautiful quarterly reports.

Family Focus representatives, Mary Wernke, Brenda McDonald, and Edison Red Nest III were present to discuss programs that they are involved with. Doug Hashman moved authorizing Chairman McGinnis to sign the Nebraska Crime Commission Revised Budget Summary Grant 18-CB-0502, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Vision Care Direct Sales Director Eddie Stueve provided information on the costs and benefits that Vision Care Direct can provide to employees. Mr. Stueve will provide a list of providers for the Board to review.

Correspondence was reviewed and Commissioners reported on meetings they had recently attended.

Doug Hashman moved to appoint Diana L. Smith, as Box Butte County Representative to the Area Agency on Aging Advisory Board, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

During road and equipment report, Road Superintendent Barbara Keegan discussed with the Board the age and costs to repair current semi tractors. Ms. Keegan will advertise for sealed bids to be opened May 3, 2018 at 2:00 p.m., in the Commissioner Board Room for the purchase of a semi tractor. Bids will be awarded or rejected during the May 7, 2018 commissioner's meeting at 9:30 a.m. Road Superintendent Keegan will ask for informal culvert bids, as the purchase of culverts had been included in the current fiscal budget.

Prior to approving and signing monthly claims, the Commissioners requested that all departments be sent a memo asking for all invoices to be submitted within 90 days of purchase or service. Doug Hashman moved to approve and sign monthly claims with the following changes: Action Communications \$1,012.60 payment from E911 instead of County Jail; denying Ashly Fenning \$40.00 reimbursement; denying Dennis Laughlin \$161.61 reimbursement; Nebraska Total Office \$579.85 payment from County Inheritance to County Assessor, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

As part of quarterly jail visit, Commissioner Hashman reported that the underground generator fuel tank will be removed with an above the ground tank installed.

With no public comment, Chairman McGinnis adjourned at 12:20 p.m.



# Box Butte County Board Minutes



Attest: \_\_\_\_\_

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Chairperson

\_\_\_\_\_  
County Clerk





# Box Butte County Board Minutes



BOOK N PAGE 2018 – 09

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m. May 7, 2018, 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 April 28, 2018, with agenda information emailed to Board members and posted on the county website May 3, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Doug Hashman to accept the agenda, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to approve April 16, 2018 minutes as written, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to accept and sign Clerk of District Court monthly report, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Commissioners reported on various meetings they had recently attended. Correspondence was acknowledged and available for public view. Doug Hashman moved allowing Chairman McGinnis to sign the City of Alliance Notification Petition, marking the box as disinterested in the proposed requests for a rezoning request from Rodney Blakeman, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Mike McGinnis moved to open Board of Equalization at 9:15 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved authorizing Chairman McGinnis to sign a tax list correction as County Assessor Robinson presented, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to close Board of Equalization at 9:17 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Prior to approving payroll/claims, road office employee, Karna Hansen, spoke regarding being paid for overtime she had worked and would rather have earned compensatory time. The MIPS time/attendance program allows for overtime to be paid out to those 35-hour employees once 40 hours have been worked in a given week, as the MIPS program will not allow for gap time and comp time to be earned in the same week. Ms. Hansen did not agree with the compensatory time off agreement. Commissioner Hashman will call NE Department of Labor for verification regarding those 35-hour employees. Doug Hashman moved to approve and sign payroll/claims as submitted, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. **GENERAL:** Net Payroll 107,459.35; AFLAC 300.73; Ameritas Life Insurance Corp 616.12; Bank of the West 35,255.88; Box Butte County Treasurer 89,332.00; Lincoln National Life Insurance 188.21; NE Child Support Payment 636.22; NE Dept/Rev Compliance Division 150.00; Retirement Plans Division/Ameritas 19,919.70; St of NE Dept of Revenue 4,232.73. **ROAD:** Net Payroll 37,412.24; Ameritas Life Insurance Corp 166.96; Bank of the West 7,701.22; Box Butte County Treasurer 1,096.00; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,285.40; St of NE Dept of Revenue 1,603.56.

At 9:30 a.m., the Board reviewed the used semi-tractor bid spreadsheet provided by Road Superintendent Keegan. Floyd's representative Kyle Judy was present to answer questions from the board. Susan Lore moved to reject Sahling Kenworth bid of \$87,500.00 and Floyds bid of \$36,900, seconded by Mike McGinnis. During discussion, the Board mentioned looking for more reasonable offers; Mr. Judy stated that they would lower the Floyds bid to \$34,900.00; looking at internet for used trucks; purchase of a new truck during next budget year; a possible piggyback on recent government purchases. The Board did not allow for Road Superintendent Keegan to rebid for a truck at this time. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



At 10:00 a.m., four sealed bids were opened for the 1998 Jeep Cherokee Sport Classic that had been used in the Sheriff's department. Wayne Erickson dba/ Alliance Motors \$2,777.00; Brandon Wyckoff \$1,500.01; David Johannes \$837.00; Doug Hashman \$976.10. Mike McGinnis moved to accept Wayne Erickson dba/ Alliance Motors bid of \$2,777.00, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

BOOK **N** PAGE **2018 – 09**

D.A. Davidson & Co. representative Andy Forney provided information on NACO lease purchase programs.

Panhandle Area Development District (PADD) executive director Jeff Kelley provided economic development updates and information.

County Assessor Robinson spoke to the Board, requesting additional funds in her 2018-2019 budget for a new copier, provided proposal to remove a wall in the Assessor's office; and requested that the handbook include the tobacco free policy.

Chairman McGinnis called recess at 10:45 a.m.

Chairman McGinnis resumed the meeting at 10:50 a.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present.

Road Superintendent Barb Keegan provided a road and equipment report. Discussing bridge postings and UNL Technical Road Report study results.

Susan Lore moved allowing Chairman McGinnis to sign the Amended Agreement for the Formation of the Region I Behavioral Health Authority and the Dissolution of the Panhandle Mental Health Center and Mental Retardation Facility, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Doug Hashman moved to sign Resolution 2018-04: Dissolve 1966 Formation of the Panhandle Mental Health Center and Mental Retardation Facility under the Interlocal Cooperation Act, and continue the purposes of the 1974 agreement in cooperation with the other counties to the 1974 agreement, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

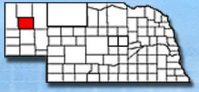
Prior to adjourning the Board set Board of Equalization hearings for June 18<sup>th</sup> at 1:30 p.m.; July 2 at 1:30 p.m.; July 3<sup>rd</sup> at 9:00 a.m.; July 5<sup>th</sup> at 9:00 a.m.; July 6<sup>th</sup> at 9:00 a.m.

With no public comment, Chairman McGinnis adjourned at 11:41 p.m.

Attest: \_\_\_\_\_

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Chairperson

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County Clerk



# Box Butte County Board Minutes





# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 10

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m. May 21, 2018, 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 May 12, 2018, with agenda information emailed to Board members and posted on the county website May 18, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Doug Hashman to accept the agenda, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to approve May 7, 2018 minutes as written, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to accept and sign County Clerk/Register of Deeds monthly report, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Commissioners reported on various meetings they had recently attended. Correspondence was acknowledged and available for public view.

County Assessor Michelle Robinson provided additional information on the costs for a lease/purchase agreement for a copier, and Ms. Robinson had visited with architect Jerry Berggren regarding the removal of a wall in the Assessor's office and reported that Mr. Berggren stated that the inside wall would not affect the historical value of the courthouse building. Doug Hashman moved to proceed with removing the wall in the Assessor's office, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to open as Board of Equalization at 9:38 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. During Board of Equalization, TERC hearings were discussed with County Attorney Rodak informing the board that hearings have been set for Box Butte County and Morrill County. Mr. Rodak also informed the board of costs involved. County Assessor Robinson requested to enter into executive session. Susan Lore moved to enter into executive session at 9:42 a.m., for the purpose of strategy session regarding pending litigation, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Those in executive session were County Attorney Rodak, County Assessor Robinson and Commissioners Lore, Hashman, and McGinnis. At 10:08 a.m., Doug Hashman moved to close executive session that had been called to discuss pending litigation, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. No action taken.

County Assessor Robinson informed the board that the current 3-year GIS workshop contract is near the end of the renewal period. Doug Hashman moved to enter into a 1-year GIS Workshop contract at a cost of \$13,420.90, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis discussed black tail prairie dog problems with Commissioners Lore and Hashman and requested that County Attorney Rodak review a resolution provided from a neighboring county. Further discussion will be an agenda item for the June 4, 2018 board meeting.

Chief Jailer Julie Bergfield and County Sheriff Tammy Mowry discussed with the board the need to update and replace fixtures in one of the law enforcement building bathrooms, that is used by the sheriff and jail staff.



# Box Butte County Board Minutes



Doug Hashman moved to authorize the replacement/updates for the bathroom, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis requested that road surplus items be advertised. Road Superintendent Barb Keegan will provide pictures of a land plane (road drag) and fork lift to Commissioner Lore to be placed on several internet sale sites, with bids to be opened June 4, 2018 at 10:30 a.m..

## BOOK N PAGE 2018 – 10

Road Superintendent Keegan provided a road and equipment report. Ms. Keegan requested a decision on armor coat projects for the year and suggested committing to 5 miles of armor coating. Beginning with 25<sup>th</sup> street (Nance Rd) east and west of city limits and the remainder to be applied to East 10<sup>th</sup> (Otoe Rd from CR58 east). Commissioner Lore wanted the project to continue to CR 55 instead of ending in the middle of a section. Commissioner Hashman requested that Hemingford Cemetery Road (CR69) be added. Rich Zochol will be allowed to haul rock provided by the county to a road near him.

Prior to approving claims, the Board along with County Attorney Rodak discussed the responsibility of two claims that had been sent to the sheriff's office. Claims from Box Butte General Hospital and Radiology Imaging of Nebraska will be added to the June 4, 2018 agenda for discussion. Doug Hashman moved to approve and sign the claims that had been properly submitted, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

With no public comment, Chairman McGinnis adjourned at 11:48 p.m.

Attest: \_\_\_\_\_

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Chairperson

\_\_\_\_\_  
County Clerk





# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 11

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m. June 4, 2018, 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 May 26, 2018, with agenda information emailed to Board members and posted on the county website May 31, 2018. Chairman Mike McGinnis called the meeting to order at 9:01 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and 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 Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve May 21, 2018 minutes as written, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to accept and sign County Clerk/Register of Deeds and Clerk of District Court monthly report, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Commissioners reported on various meetings they had recently attended. Correspondence was acknowledged and available for public view.

Box Butte Development Corporation Director Chelsie Herian introduced two summer interns that will be observing Box Butte County for ten weeks.

Susan Lore moved allowing Chairman McGinnis to sign Agreement 2018-02; Agreement Number: 18-73-31-2013RA as presented from USDA Wildlife Specialist Randy Benben, seconded by Mike McGinnis. Cost to the County of Box Butte will be \$19,045.34 for the wildlife damage management program. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Cost of bait for the ongoing prairie dog problem was discussed, with the discussion of re-cooping costs to take place during budget preparation.

Box Butte County Sheriff, along with Zoning Administrator Mike Johnson and county residents Sherry Belford and Karen Eggers came before the Board of Commissioners to discuss the large number of Herman Ackerman's dogs that are being allowed to run free. Sheriff Mowry stated that Mr. Ackerman had been cited for the lack of current vaccinations on 32 dogs. The residents stated that they are prisoners in their own homes as it is unsafe for their children and grandchildren to ride bikes and play basketball in their own yard. More information will be brought before the Board on the July 2, 2018 meeting.

Alliance Recreation Center Director Mara Andersen and Chelsie Herian with Alliance Rodeo requested a special designated liquor license for the June 29-30, 2018 rodeo. Ms. Andersen stated that insurance is in place and that liquor server training has been completed by an individual at this time. Double fencing will be provided for the beer garden at the rodeo grounds. Doug Hashman moved, seconded by Mike McGinnis allowing Chairman McGinnis to sign the special designated license local recommendation form. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Sheriff Mowry informed the Board that she felt the Radiology Imagine of Nebraska and Box Butte General Hospital claims should not be paid out of the Sheriff's budget and will not sign the claim sheet. Claims will be assigned fund numbers out of the miscellaneous general fund for discussion/approval at the June 18, 2018 meeting.



# Box Butte County Board Minutes



At 10:30 a.m., bids for surplus road equipment were opened.

2 bids for the land plane were received:      \$830.00      Jim Jelinek  
   576.00      Doug Hashman

2 bids for a fork lift:      \$500.00      Brewery 719 LLC  
   608.00      Doug Hashman

Susan Lore moved, seconded by Mike McGinnis to award the high bid to Jim Jelinek for the land plane and the fork lift bid to Doug Hashman. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

## BOOK N PAGE 2018 – 11

Road Superintendent Barbara Keegan provided a road and equipment report. She informed the Board that she does not want to do the Nance Road chip seal project and CR 69 chip seal project as stated during the May 21, 2018 board meeting. Ms. Keegan desires to continue the chip seal project on East Otoe Road, continuing past CR 55. Doug Hashman moved to authorize the purchase for chip seal rock and hauling to be delivered to the appropriate yard, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to allow for the purchase of a new copier and service agreement to be paid from the county Inheritance Fund, with payments to be made during the next three years, seconded by Mike McGinnis. Commissioner Hashman prefers to repair the current copier. Lore, Yes; Hashman, no; McGinnis, yes. Motion carried.

Susan Lore moved allowing Chairman McGinnis to sign a one-year GIS Workshop Master Services Agreement 2018-01, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

County Attorney Rodak provided a drafted Resolution 2018-05 regarding black tailed prairie dog management act. Chairman McGinnis wanted to review the resolution, with this agenda item to be taken under advisement.

Doug Hashman moved, seconded by Mike McGinnis to approve and sign monthly payroll claims. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. **GENERAL:** Net Payroll 118,562.24; AFLAC 1,170.51; Ameritas Life Insurance Corp. 633.20; Bank of the West 39,313.22; Box Butte County Treasurer 89,544.00; Lincoln National Life Insurance 186.14; NE Child Support Payment Center 808.86; NE Dept Rev/Compliance Division 150.00; Retirement Plans Division/Ameritas 21,594.84; State of NE Dept of Revenue 4,927.63; **ROAD:** Net Payroll 39,134.11; Ameritas Life Insurance Corp 166.96; Bank of the West 8,168.59; Box Butte County Treasurer 1,096.00; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,395.85; St of NE Dept of Revenue 1,758.42.

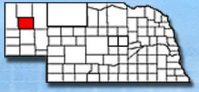
During public comment time, a certified letter that had been received in the June 4, 2018 mail from Inspector Richard Cox, Nebraska State Fire Marshal was acknowledged and will be added to the June 18, 2018 agenda.

Chairman McGinnis adjourned at 11:55 a.m.

Attest: \_\_\_\_\_

Chairperson

County Clerk



# Box Butte County Board Minutes





# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 12

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m. June 18, 2018, 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 9, 2018, with agenda information emailed to Board members and posted on the county website June 15, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Doug Hashman to accept the agenda with two additions, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Prior to approving June 4, 2018 minutes, Susan Lore had noticed that on page 2, paragraph 2, the purchase of the new copier and service agreement needed to be clarified that the copier was for the County Assessor's office. Susan Lore then moved to approve the minutes with the correction to be made, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. With no elected reports, correspondence, including the certified letter from Richard Cox/NE State Fire Marshal was acknowledged and available for public view. Commissioner Hashman stated that he had been in contact with the fire marshal and KL Wood.

Doug Hashman moved to open Board of Equalization at 9:15 a.m., seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve First Baptist Church of Alliance Exemption Application Form 451, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. At 9:18 a.m., Mike McGinnis moved to enter into closed session to discuss pending litigation, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Those attending closed session were Commissioners Lore, Hashman, McGinnis, County Attorney Rodak, County Assessor Robinson and Attorney Terry Curtiss. Mike McGinnis moved to close the closed session at 9:26 a.m., seconded by Doug Hashman that had been called to discuss pending litigation. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. No action taken. Mike McGinnis moved to close Board of Equalization at 9:26 a.m., seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Box Butte County Ag Society Board Member Jeff Schumacher requested approval for a special designated liquor license August 8 through August 12, 2018 in conjunction with the Box Butte County Fair. Board members stated they would like to see the area double fenced again and asked if servers had or were going to take server training. Susan Lore moved, seconded by Doug Hashman allowing Chairman McGinnis to sign the Special Designated License Local Recommendation Form. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Sandilly Inc./Westside Event Center owner Tori McVicker requested approval for special designated liquor licenses for events that will extend past their building that is not included in their current liquor license. These events will be on August 11, 2018 and September 29, 2018. Doug Hashman moved, seconded by Susan Lore allowing Chairman McGinnis to sign the Special Designated License Local Recommendation Forms. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

PAWS representative DeeDee Deveny wanted to clarify their organization's mission and involvement that had been reported in the local newspaper following the June 4, 2018 meeting regarding Herman Ackerman's dogs.





# Box Butte County Board Minutes



PAWS mission is to help needy animals in the most humane possible way, Ms. Deveny stated. Ms. Deveny also informed the board that some dogs had been vaccinated, with their organization paying for those services.

Susan Lore moved to reappoint Carolyn Jones to the Panhandle Public Health District Board, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Discussion continued regarding the black tail prairie dog management. County Attorney Rodak stated that Sheridan County is the only county in the state with a resolution. No action was taken on a resolution at this time.

## BOOK N PAGE 2018 – 12

City of Alliance Public Service Director Ross Grant was present to answer any questions the board had regarding the Box Butte County Public Transportation Service. Commissioner Hashman requested clarification to paragraph 4 (a)(b), requesting that efforts be made to define areas for services. Mr. Grant stated the City is working to determine the limits of service and that condition of county roads has been a problem. Susan Lore moved to enter into Agreement 2018-03, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report. Added agenda item Resolution 2018-06 requested that \$93,528.96 be transferred from Road/Bridge Fund to the Road/Bridge Sinking Fund. Doug Hashman moved to approve Resolution 2018-06, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

County Attorney Rodak lowered Smith, King, Simmons & Conn, PC claim from \$8,000.00 to \$4000.00 in order to not exceed the County Attorney's fiscal operating budget. A claim for \$4,000.00 payable to Smith, King, Simmons & Conn, PC will be presented during the July 2, 2018 board meeting, to be paid out of the 2018-2019 budget year.

County Sheriff Mowry and Office Administrator Patty Kulas discussed added agenda item regarding the county jail fiscal operating budget exceeding the budgeted amount. County Sheriff Mowry and Office Administrator Patty Kulas recoded Alliance Grocery Kart \$2,939.84 and Cash-Wa Distributing \$4,364.68 claims from county jail to county sheriff budgets.

Susan Lore moved to allow Box Butte Development Corporation \$9,000.00 for 2<sup>nd</sup> quarter and 3<sup>rd</sup> quarter past due invoices, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis called recess at 11:55 a.m.

Chairman McGinnis resumed the meeting at 1:16 p.m., with roll call: Lore, Hashman, McGinnis present.

Mike McGinnis moved to approve and sign claims as discussed and balanced after all adjustments had been made, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis adjourned from the regular meeting at 1:20 p.m.

Susan Lore moved to open Board of Equalization at 1:29 p.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Notice of property protest hearings had been advertised in the Alliance Times Herald on June, 9, 2018. County Clerk Messersmith administered the oath to Commissioners Lore, Hashman, McGinnis, County Assessor Robinson and each protestor providing testimony during the hearing. Those protesting were: John Becker, Ty & Amy Shrewsbury, Paul Whartman, Erin Dubs, Judith





# Box Butte County Board Minutes



Taylor, Rita Sands Fortner, Terry & Lori Girard, Rick & Mary Guernsey, Ron Raschke, Nicole Onken Bellew, Zachary Bellew. Chairman McGinnis recessed at 3:15 p.m., resuming at 3:23 p.m., with roll call: Lore, Hashman, McGinnis present. Protests continued with Thomas Sherlock, Jodi Welk, Thomas Messersmith, William Coleman, Barbara Rau, Hilario Gomez, Robert Arraj, Sean & Misty Nollette.

Chairman McGinnis adjourned at 4:41 p.m.

Attest: \_\_\_\_\_

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Chairperson

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County Clerk



# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 13

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m. July 2, 2018, 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 23, 2018, with agenda information emailed to Board members and posted on the county website June 29, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and 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 Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. County Clerk Messersmith informed the Board of recent discussion and interpretation of Statue 84-1411(1), stating that except for items of an emergency nature, the agenda shall not be altered later than 24 hours before the scheduled commencement of the meeting, with most counties not counting Saturday and Sunday as the public does not have the opportunity to view the agenda during those days. Susan Lore moved to approve June 18, 2018 minutes as written, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. With no official's reports, correspondence was acknowledged and available for public view, and board reports were heard.

At 9:16 a.m., Mike McGinnis moved to open as Board of Equalization, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved authorizing Chairman McGinnis to sign a homestead exemption correction as presented from County Assessor Michelle Robinson. Lore, yes; McGinnis, yes; Hashman, yes. Motion carried. Board decisions on property protests will be advertised for Tuesday, July 24, 2018 beginning at 7:00 a.m. Susan Lore moved to close Board of Equalization at 9:27 a.m., seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

No discussion or action on agenda item with Zoning Administrator Mike Johnson to provide updates on kennels and feral dogs.

County Attorney Travis Rodak advised the Board that agenda item discussing Treasurer's office personnel should be in closed session. Susan Lore moved at 9:40 a.m., to enter into closed session to discuss personnel, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Those in closed session were Commissioners Lore, Hashman and McGinnis, Deputy County Treasurer Val Bell, County Attorney Rodak. At 10:15 a.m., Susan Lore moved to close the closed session, seconded by Doug Hashman. Lore, yes; McGinnis, yes; Hashman, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report. Susan Lore moved, seconded by Doug Hashman to sign Resolution 2018-07 "LPA High Risk Rural Road Advance Railroad Warning Sign Project Program Agreement". Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Commissioners Lore, Hashman, McGinnis conducted a quarterly visit to the county jail as required (47-109) at 10:41 a.m., with Chairman McGinnis recessing until 1:30 p.m. to open as Board of Equalization as advertised in the Alliance Times Herald on June 9, 2018. Chairman McGinnis stated that payroll/claims will be approved and signed on July 3, 2018. As all payroll sheets have not been turned into the County Clerks office at this time.



# Box Butte County Board Minutes



Chairman McGinnis resumed the meeting at 1:28 p.m., with roll call: Susan Lore, Doug Hashman, Mike McGinnis present.

Mike McGinnis moved to open Board of Equalization at 1:30 p.m., seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

## BOOK N PAGE 2018 – 13

County Clerk Messersmith administered the oath to Commissioners Lore, Hashman, McGinnis, Assessor Robinson and each protestor providing testimony during the hearing. Protests heard from: David Brewer, Dan Abbott, Randy Hiatt, James & Denise Cunningham, Richard & Karen Broderick, Brad Moomey, Jane Engelhaupt, Steven Bishop, Nathaniel Loutzenhiser and Glenn Lawson, Dan & Lois Robertson, Don Reed, Robert Sundberg by Roger Sundberg, Michael LO Johnson. Gary & Paula Carpenter, Mary Lou Bush, Lee Jerke not present. Chairman McGinnis called recess at 4:02 p.m., resuming at 4:07 p.m. with roll call: Susan Lore, Doug Hashman and Mike McGinnis present. James & Anne Stirewalt II, Natasha & Gary Keane, Randy Dean, Diane Mitchell, Ian Robbins, Justin Engelhaupt, Gary Roby, Jill Harwick. Destiny Neal & Marie Farritor not present.

Chairman McGinnis adjourned at 5:50 p.m.

Attest: \_\_\_\_\_

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Chairperson

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County Clerk



# Box Butte County Board Minutes



## BOOK **M** PAGE **2018-14**

Box Butte County Board of Commissioners resumed in an open and public meeting at 9:00 a.m., July 3, 2018, 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 9, 2018, in the Alliance Times Herald, an agenda was posted on the county website. Chairman McGinnis called the meeting to order at 9:00 a.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Pledge of Allegiance was recited and the Open Meeting Act is posted on the North wall of the Board Room. Judy Messersmith, County Clerk, recorded the proceedings and administered the oath to County Commissioners Lore, Hashman and McGinnis, County Assessor Michelle Robinson and property valuation protestors.

Susan Lore moved to open as BOARD OF EQUALIZATION at 9:01 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Property valuation protest forms 422 were read or heard from Austin Allbaugh, Dwight Knaub, Ken Fester, Apryl Bachetti, LeRoy Fry, Larry Anderson, Matthew James, Eric Burroughs, Chen Qi Chang.

Chairman McGinnis recessed at 10:45 a.m., resuming at 11:00 a.m., with roll call: Susan Lore, Doug Hashman, Mike McGinnis, present.

Susan Lore moved to recess from BOARD OF EQUALIZATION, seconded by Doug Hashman to resume regular meeting in order to approve and sign monthly payroll/claims. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve and sign payroll and claims, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. **GENERAL:** Payroll 111,744.27; AFLAC 1,170.51; Ameritas Life Insurance Corp 659.76; Bank of the West 36,219.06; Box Butte County Treasurer 90.934.00; Lincoln National Life Insurance 186.82; NE Child Support Payment Center 964.10; NE Dept Rev/Compliance Division 150.00; Retirement Plans Division/Ameritas 19,429.38; State of Nebraska Dept of Revenue 4,386.92; Smith, King, Simmons & Conn. PC 4,000.00 contract labor. **ROAD:** Payroll 34,068.83; Ameritas Life Insurance Corp 157.48; Bank of the West 7,051.38; Box Butte County 1,096.00; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,048.56; State of Nebraska Dept of Revenue 1,444.25.



# Box Butte County Board Minutes



Mike McGinnis moved to resume BOARD OF EQUALIZATION at 11:03 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Property valuation protest forms 422 were read or heard from: Jennifer Crawford (not present), David Schommer, Daniel & Cathy Razo (not present), Theresa & Kevin Harris, Charles Keeley (not present).

Chairman McGinnis called recess at 11:56 a.m.

Chairman McGinnis resumed BOARD OF EQUALIZATION with roll call at 1:00 p.m: Susan Lore, and Mike McGinnis present, Doug Hashman excused.

Property valuation protest forms 422 were read or heard from: Aaron & Cara Wade, Perry Johnston (not present), Gary Zander, Merry Kirkendall, Donald Thomas (not present), Gary Goodell (not present), Christopher Mundt by Sam Mundt, Bruce & Pat Dobry, Kevin O'Connor.

Chairman McGinnis called recess at 2:42 p.m.

Chairman McGinnis resumed Board of Equalization at 2:50 p.m., with roll call: Susan Lore present, Doug Hashman, excused, Mike McGinnis present.

Property valuation protest forms 422 were read or heard from: Bill Heitz, Sammy Gomez (not present), Lonnie Grant (not present), Kristy Shoemaker, Donna Osborn for Randy Osborn, Roger Gabelhause, Tim Kees, Connie Engelhaupt, Jeff & Kristal Engelhaupt, Jesus Pruneda, Nancy & Ryan Reiber, Carol Sutton, Norman Blumanthal, Roger Lauder, and Rick Krohe (not present).

Chairperson McGinnis adjourned Board of Equalization at 5:00 p.m.

Attest: \_\_\_\_\_

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Chairman

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County Clerk

## BOOK **M** PAGE **2018-15**

Box Butte County BOARD OF EQUALIZATION met in an open and public at 9:00 a.m., July 5, 2018, 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 9, 2018, in the Alliance Times Herald, an agenda was posted on the county website. Chairman McGinnis called the meeting to order at 9:00 a.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Pledge of Allegiance was recited and the Open Meeting Act is posted on the North wall of the Board Room. Susan Lore moved to accept the agenda as printed, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Judy Messersmith, County Clerk, recorded the proceedings and administered the oath to County Commissioners Lore, Hashman and McGinnis, County Assessor Michelle Robinson and property valuation protestors.

Mike McGinnis moved to open as BOARD OF EQUALIZATION at 9:01 a.m., seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Property valuation protest forms 422 were read or heard from Bruce & Joyce Lundy, Trista Hopp, Kathy Wright, Stacy Dominguez, Callan & Gina Ackerman, Jolene McGinnis for Manuel Aguillo, John & Lora Herian (not present).

Chairman McGinnis called recess at 10:25 a.m.





# Box Butte County Board Minutes



Chairman McGinnis resumed BOARD OF EQUALIZATION at 10:37 a.m., with roll call Susan Lore, present; Doug Hashman, yes; Mike McGinnis, present.

Property protest forms 422 were read or heard from: Robert J Dickinson, Gary Lawrenz (not present), Donald Cole, Terry Curtiss representing Mike Essay, John Hoffmann (not present), Jeff Fisher, Scott & Rhonda Larson, Robert Furrow, and Nathan Jagers representing Zac & Katie Metz.

Chairman McGinnis recessed at 11:55 a.m.

Chairman McGinnis resumed the meeting at 1:00 p.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present.

Property valuation protest forms 422 were read or heard from: Bruce Forney, Rodney Sanchez, Bethany Robbins, Cheema Investments by Kuldip Singh, Lannie McCain, James & Elizabeth Bourn, Gary Mills, George & Trudy Varvel, Lori Kehn represented by Harold Roller, Harold Roller, and Robert Walker.

Chairman McGinnis recessed at 2:50 p.m.

Chairman McGinnis resumed BOARD OF EQUALIZATION at 3:00 p.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present.

Property valuation protest forms 422 were read or heard from: Donna & Aaron Jones, Chan & Connie Schwartz, Kevin Grieser, Dustin Graham, Rod & Deb Salomon, Melvin Hillyer, Laura Bishop, Brian & Heather Rainwater, Terry Preiss, Scotty Minich, Christina DeBaca, Cecilia Gonzalez represented by Adrian Gonzalez, Adrian Gonzalez, Mike McGinnis, Robert Wilcoxson, and Benjamin Bauer (not present).

Chairman McGinnis adjourned BOARD OF EQUALIZATION at 5:40 p.m.

Attest: \_\_\_\_\_

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Chairman

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County Clerk



# Box Butte County Board Minutes



BOOK **N** PAGE **2018-16**

Box Butte County BOARD OF EQUALIZATION met in an open and public at 9:00 a.m., July 10, 2018, 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 27, 2018, in the Alliance Times Herald, an agenda was posted on the county website. Chairman McGinnis called the meeting to order at 9:00 a.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Pledge of Allegiance was recited and the Open Meeting Act is posted on the North wall of the Board Room. Judy Messersmith, County Clerk, recorded the proceedings and administered the oath to County Commissioners Lore, Hashman and McGinnis, County Assessor Michelle Robinson and property valuation protestors.

Susan Lore moved to open as BOARD OF EQUALIZATION at 9:00 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Property valuation protest forms 422 were read or heard from: Samuel Wickham, Mike Meadows, Zach Jelinek, Scott Moller, John Rebillet, Ron & Teresa Wood represented by Scott Moller, Randy Coleman, David Huss, Jim Weinman, Brad & Linda Laue, Pam Roether represented by Tearza Mashburn, Tearza Mashburn, JJ Smith, Katie Lenz Huston, Eric Bates, Dean April and Casey O'Connor.

Chairman McGinnis recessed at 12:03 p.m.

Chairman McGinnis resumed BOARD OF EQUALIZATION at 1:00 p.m., with roll call: Susan Lore and Mike McGinnis present, Doug Hashman excused.

Property valuation protest forms 422 were read or heard from: Gina Rebillet. Commissioner Hashman joined the meeting at 1:06 p.m. Laurie Keilwitz, Nancy Brunner (not present), Larry Curtiss, Mike & Jane McConkey, Larry DeBaca, Jackie Walker, John Ragsdale, Diana & Rex Perrin, Heather Seebohm, Leo Tritle, Trisha Davidson, Melva Taylor, Howard Taylor represented by Melva Taylor, Jeff & Sharon Wignall, Tim & Renee Kollars.

Chairman McGinnis called recessed at 3:55 p.m.

Chairman McGinnis resumed BOARD OF EQUALIZATION at 4:02 p.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present.

Property valuation protest forms 422 were read or heard from: Klete Peterson, Dick Fankhauser, Sharon Griffith, Kirby & Kathy Bridge, Scott Marsteller, Judith Larson, Susan Mayhew (not present), James Moran, Jose Valdez, Sheila Schmeits, Dave Pearse, Antonio Acosta and Rolando Acosta.

Chairman McGinnis adjourned at 6:14 p.m.

Attest: \_\_\_\_\_

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Chairman

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County Clerk



# Box Butte County Board Minutes



## BOOK N PAGE 2018 –17

Box Butte County BOARD OF EQUALIZATION met in an open and public at 9:00 a.m., July 11, 2018, 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 27, 2018, in the Alliance Times Herald, an agenda was posted on the county website. Chairman McGinnis called the meeting to order at 9:00 a.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Pledge of Allegiance was recited and the Open Meeting Act is posted on the North wall of the Board Room. Judy Messersmith, County Clerk, recorded the proceedings and administered the oath to County Commissioners Lore, Hashman and McGinnis, County Assessor Michelle Robinson and property valuation protestors.

Susan Lore moved to open as BOARD OF EQUALIZATION at 9:00 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Property valuation protest forms 422 were read or heard from: Atabrit represented by Terry Curtiss, MFE represented by Terry Curtiss, Roberta Rudden, Eugene & Karen Kerschner, Bryan Behm, Jose Zuniga, Ron West, Molly Vergil, Richard Farritor, Anna Sutton, Art Reyes, Daisy McAndrew & Nancy Reiber, Darwin French, Richard Batt (not present).

Chairman McGinnis recessed at 12:12 p.m.

Chairman McGinnis resumed BOARD OF EQUALIZATION AT 1:00 p.m. with roll call: Susan Lore, Doug Hashman, and Mike McGinnis present.

Property valuation protest forms 422 were read or heard from: Robert & Noreen Placek, Marshall & Starla Endsley, Frank & Lupe Cox (not present), Robert Zumbahlen (not present), Jacob Weber represented by David Huss, William Lee Fraedrich, Kathy Worley, Bradford Gering, and Violet Yuill.

Chairman McGinnis called recess at 2:35 p.m.

Chairman McGinnis resumed BOARD OF EQUALIZATION at 2:50 p.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present.

Property valuation protest forms 422 were read or heard from Karen Johnson, Donald Tschacher, William Boness, Rolando & Shannon Escamilla, Stephan Pollack, Ronald Liptack, Jeff Moomey, Jeff & Melissa Goss, Ryan Reynolds, Judy Sample, Beverly Jensen, Dennis Quick (not present), Jolene McGinnis (not present), Sheila Wilson (not present), Larry & Dia Steele.

Chairman McGinnis adjourned at 6:03 p.m.



# Box Butte County Board Minutes



Attest: \_\_\_\_\_

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Chairman

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County Clerk

## BOOK **N** PAGE **2018-18**

Box Butte County BOARD OF EQUALIZATION met in an open and public at 9:00 a.m., July 13, 2018, 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 27, 2018, in the Alliance Times Herald, an agenda was posted on the county website. Chairman McGinnis called the meeting to order at 9:00 a.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Pledge of Allegiance was recited and the Open Meeting Act is posted on the North wall of the Board Room. Judy Messersmith, County Clerk, recorded the proceedings and administered the oath to County Commissioners Lore, Hashman and McGinnis, County Assessor Michelle Robinson and property valuation protestors.

Doug Hashman moved to open as BOARD OF EQUALIZATION at 9:00 a.m., seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Property valuation protest forms 422 were read or heard from: Josh Trussell, Bruce Trussell, Barry Harris, Tracy Navarro, Lorie Korber, Rocky Bell, Dash Marketing LLC by Dale Householder, and KJ Hutchinson.

Chairman McGinnis recessed at 11:07 a.m.

Chairman McGinnis resumed BOARD OF EQUALIZATION at 11:15 a.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present.

Property valuation protest forms 422 were read or heard from: Hospitality LLC by Verbhadrasinh Vaghela, Tom Dasher, Beverly Stinnette, Brian Mischnick (not present), Cheri Gasseling (not present), Tim Keenan, and Jason Rusling (not present).

Chairman McGinnis recessed at 12:01 a.m.



# Box Butte County Board Minutes



Chairman McGinnis resumed BOARD OF EQUALIZATION at 1:00 p.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present.

Property valuation protest forms 422 were read or heard from: Property Valuation Services/Reed Frizell representing 21<sup>st</sup> Century, via telephone conference, Property Valuation Services (not present), David Fierstein, Bryant & Jamie Quick, Carla Meng by Dennis Meng, Dennis Meng, WESTCO by Shawn Nelson, Brenda Bishop, Jeff Girard (not present), George McDonald by Brenda McDonald, Tim & Brenda McDonald, Patsy Borg by Brenda McDonald, Steven O'Leary, Jason Tessman, Terri Collins, Robin Hellwig, Garry Rasmussen, Amy Gullion, Gary Griffie, Richard & Nona Sturdivant, Scott Halouska, Jennifer Oligmueller, Joshua O'Leary, Margaret Brittan, Robert Keenan & Holly Ramsey (not present), Cynthia D Smith (not present), George & Mary Ann Smith, Sherman Osborn (not present), Justin Shrewsbury, Barry White (not present), Max Moscrip, Betty Burton and Dean Burton, and Donna Vallejo and Phyllis Haverkamp.

Chairman McGinnis adjourned at 6:30 p.m.

Attest: \_\_\_\_\_

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Chairman

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County Clerk





# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 19

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m. July 16, 2018, 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 July 7, 2018, with agenda information emailed to Board members and posted on the county website July 13, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Susan Lore to accept the agenda as printed, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Prior to approving minutes, Commissioner Hashman noticed that the sentence “No action taken” had been inadvertently omitted following the closing of closed session in the 4<sup>th</sup> paragraph of the first page. Mike McGinnis moved to approve July 2, 3, & 5, 2018 minutes with a correction on the July 2, 2018 minutes. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to accept and sign monthly Clerk of District Court and County Clerk/ROD monthly reports, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Correspondence was acknowledged and available for public view as were the Keep Alliance Beautiful quarterly reports and financial sheets. Board reports were heard.

Susan Lore moved to open Board of Equalization at 9:15 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Robert Hunter had requested to speak during Board of Equalization regarding his homestead exemption and did not appear. Commissioner Lore stated that the county had not received a written request and doctor’s statement from Mr. Hunter in order to consider granting an extension to Mr. Hunter. With no action taken, Susan Lore moved to close Board of Equalization at 9:27 a.m., seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Deputy County Treasurer Val Bell had emailed a copy of the Box Butte County Treasurer’s Semi- Annual Statement to board members and a copy for public view.

Following the Treasurer report, Robert Hunter joined the meeting. Commissioner McGinnis told Mr. Hunter his opinion was that Mr. Hunter had had plenty of time to turn in his homestead exemption papers. Commissioner Lore stated that she is just one person on the Board, but she would disapprove his request as the time frame has passed. Commissioner Hashman informed Mr. Hunter that he has until July 20, 2018, to present letter in writing for extension request and a doctor’s letter.

Doug Hashman moved allowing Chairman McGinnis to sign Gardner, Loutzenhiser and Ryan, PC audit engagement letter for services, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Doug Hashman moved to allow employees the opportunity to enroll in Vision Care Direct membership plan, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Employees will have the option to enroll with Vision Care Direct or the current VSP vision plan. Edward Stueve, sales director for Vision Care Direct will be contacted to set up dates to visit with county employees, with a date and time to be set for the road department at 101 Howard Street.



# Box Butte County Board Minutes



As part of 2018-2019 fiscal budget preparations, the Board suggested officials and department heads add 1.5% increase to their operating budget and allow 1.5% increase in salaries, subject to changes that may be necessary in order to keep from raising the county's tax call or to have a small increase, as Resolution 2018-01 has already established the salaries for elected county officials.

Road Superintendent Barb Keegan provided a road and equipment report. The signing of the Annual Certification Form will be added to the August 6, 2018 agenda.

## BOOK N PAGE 2018 – 19

Chairman McGinnis recessed at 10:26 a.m.

Chairman McGinnis resumed the meeting at 10:35 a.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present.

Prior to approving claims, Renkoski Property Development contract was reviewed with County Attorney Rodak. The Board stated that the terms of the contract had not been met. County Attorney Rodak stated that the Regional West Medical Center claim, actually did not appear to be a bill and wanted clarification. Susan Lore moved to authorize and sign claims as presented, excluding Renkoski Property Development in the amount of \$4,083.33 and Regional West Medical Center \$5,283.18, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Following public comment time, Chairman McGinnis adjourned at 11:27 a.m.

Attest: \_\_\_\_\_

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Chairman

\_\_\_\_\_  
County Clerk



# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 20

Box Butte County BOARD OF EQUALIZATION met in an open and public meeting at 7:00 a.m., July 24, 2018, in the Commissioner Board Room, located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of BOARD OF EQUALIZATION, to make protest valuation decisions was published July 7, 2018, in the Alliance Times Herald. Agenda was emailed to Board members and posted on the county website July 17, 2018. Chairman McGinnis called the meeting to order following a prayer at 7:05 a.m., with roll call Susan Lore and Mike McGinnis present. County Assessor Michelle Robinson and County Clerk Judy Messersmith present. Following the Pledge of Allegiance, Chairman McGinnis acknowledged the open meeting act posted on the North wall of the Board Room. At 7:06 a.m., Susan Lore moved to open as a BOARD OF EQUALIZATION to make decisions on property protest valuations, seconded by Mike McGinnis. Lore, yes; McGinnis, yes; Hashman, absent. Motion carried. Commissioner Doug Hashman present at 7:07 a.m.

John P & Pamela Becker 070014760: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 10,115; Buildings 153,960; total 164,075. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Ty & Amy Shrewsbury 070008671: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 62,015; Total 67,965. Lore, yes; Hashman, yes; McGinnis, no. Motion carried.

Paul Whartman, 070197493: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Total 00.00. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Erin K Dubs 070002606: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation after receiving information obtained at the protest hearing. Land 2,275; Buildings 6,325; Total 8,600. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Judith K Taylor 070016267: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,300; Buildings 107,570; Total 113,870. Lore, yes; McGinnis, yes; Hashman, no. Motion carried.

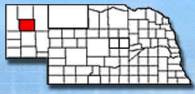
Rita Sands Fortner 070028095: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,944; Buildings 83,845; Total 89,789. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Terry Girard 070000344: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 73,490; Total 79,440. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Rick E & Marjorie Guernsey 070013187: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,300; Buildings 122,260; Total 128,560. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Ron Raschke 070044023: Doug Hashman moved to set at last year's valuation, seconded by Susan Lore. Lore, no; Hashman, yes; McGinnis, no. Motion did not carry. Mike McGinnis moved to lower the valuation to the recommendation of the County Assessor, seconded by Susan Lore. Land Total 7,000.00. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Nicole Onken (Bellew) 070018758: Doug Hashman moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,300; Buildings 65,795; Total 72,095. Lore, yes; Hashman, yes; McGinnis,



# Box Butte County Board Minutes



yes. Motion carried.

Zachary Bellew 070023751: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 5,950; Buildings 57,620; Total 63,570. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Thomas E Sherlock 070015813: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 24,470; Total 30,420. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Page 2

Jodi Welk 070015023: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,188; Buildings 110,025; Total 116,213. Lore, yes; McGinnis, yes; Hashman, no. Motion carried.

Thomas L Messersmith 070040354: Susan Lore moved to accept the testimony the Assessor presented which indicates no change at this time. Motion died for lack of second. Doug Hashman moved to set land at 5,922; Buildings 68,503; Total 74,425, seconded by Mike McGinnis. Lore, no; Hashman, yes; McGinnis, yes. Motion carried.

William G Coleman 070004773: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 29,075; Total 35,025. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Barbara Rau 070012687: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,120; Buildings 94,685; Total 100,805. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Hilario & Angelica Gomez 070011842: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,387; Buildings 80,715; Total 87,102. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Robert Arraj 070004633: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 2,550; Buildings 52,180; Total 54,730. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Sean T & Misty A Nollette 070032955: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 18,233; Buildings 170,970; Total 189,203. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

David L. Brewer 070030022: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,300; Buildings 52,235; Total 58,535. Lore, yes; Hashman, no; McGinnis, yes. Motion carried.

Daniel L & Marilyn S Abbott 070044813: Susan Lore moved to lower the valuation to the recommendation of the County Assessor. Motion died for lack of second. Doug Hashman moved to set land at 14,035 and buildings at 90,956, seconded by Susan Lore. Lore, no; Hashman, yes; McGinnis, no. Motion did not carry. Doug Hashman moved to lower the valuation to the recommendation of the County Assessor, seconded by Susan Lore. Land 14,035; Buildings 133,345; Total 147,380. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Randy Hiatt 070038996: Mike McGinnis moved to lower the valuation after receiving information at the decision hearing, seconded by Doug Hashman. Land 18,143; Buildings 249,750; Total 267,893. Lore, no; Hashman, yes; McGinnis, yes. Motion carried.





# Box Butte County Board Minutes



James A Cunningham 070007357: Susan Lore moved, seconded by Mike McGinnis after testimony and evidence presented of a recent appraisal or sale, lower the valuation. Land 6,324; Buildings 77,676; Total 84,000. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Garry & Paula Carpenter 070030146: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 6,300; Buildings 66,700; Total 73,000. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Richard H & Karen G Broderick 070035873: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 11,900; Buildings 97,820; Total 109,720. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Bradley K Moomey 070045518: Doug Hashman moved, seconded by Susan Lore to lower the valuation after receiving information obtained at the protest hearing. Land 5,950; Buildings 84,870; Total 90,820. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Mary Jane Engelhaupt 070045534: Doug Hashman moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 78,685; Total 84,635. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Page 3

Steven E Bishop 070014787: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 114,810; Total 120,760. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Nathaniel Loutzenhiser 070006938: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 8,432; Buildings 16,640; Total 25,072. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Mary Lou Bush 070007632: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 7,378; Buildings 81,715; Total 89,093. Lore, yes; Hashman yes; McGinnis, yes. Motion carried.

Lee A Jerke 070008612: Mike McGinnis moved, seconded by Doug Hashman after testimony and evidence presented of a recent appraisal or sale, lower the valuation. Land 6,300; Buildings 58,700; Total 65,000. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to close BOARD OF EQUALIZATION at 9:00 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Opened special meeting.

Susan Lore moved to open BOARD OF EQUALIZATION at 9:07 a.m., following the adjournment from the special meeting, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Roll call: Lore, Hashman, McGinnis, present.

Daniel G & Lois A Robertson 070016488: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 10,710; Buildings 118,605; Total 129,315. Lore, abstained; Hashman, yes; McGinnis, yes. Motion carried.

Donald R Reed 070010544: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 10,579; Buildings 144,805; Total 155,384. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.





# Box Butte County Board Minutes



Robert A Sundberg 070030421: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 8,820; Buildings 47,840; Total 56,660. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Michael L O Johnson 070000638: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 33,615; Total 39,565. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Destiny & Jason Neal 070029784: Doug Hashman moved, seconded by Susan Lore to accept the testimony the Assessor presented which indicates no change at this time. Land 7,875; Buildings 128,610; Total 136,485. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

James Lee Stirewalt II 070014876: Susan Lore moved to lower the valuation to the recommendation of the County Assessor, seconded by Doug Hashman. Lore, no; Hashman, no; McGinnis yes. Motion did not pass. Doug Hashman moved, seconded by Mike McGinnis to set Land at 5,950; Buildings at 95,905; Total 101,855. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Natasha Keane 070004617: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,593; Buildings 42,705; Total 48,298. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Randy Dean 070109702: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 91,260; Total 97,210. Lore, yes; Hashman, no; McGinnis, yes. Motion carried.

Ian Robbins 070018820: Mike McGinnis, seconded by Doug Hashman moved to lower the valuation to the recommendation of the County Assessor. Land 6,300; Buildings 46,310; Total 52,610. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Gary L & Donna J Roby 070019835: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 8,316; Buildings 91,995; Total 100,311. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Page 4

Justin Engelhaupt 070016151: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 20,468; Buildings 114,265; Total 134,733. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Justin Engelaupt 070090971: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 4,970; Buildings 19,025; Total 23,995. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Marie Farritor 070004528: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 86,145; Total 92,095. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Fayette & Jill Harwick 070013489: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 9,140; Buildings 108,090; Total 117,230. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



Austin Jakob Allbaugh 070000808: Doug Hashman moved, seconded by Mike McGinnis to lower building valuation to requested valuation of 145,000. Lore, no; Hashman, no; McGinnis, no. Motion did not carry. This property will be revisited with other similar properties.

Dwight Knaub 070006733: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 4,216; Buildings 32,410; Total 36,626. Lore, abstain; Hashman, yes; McGinnis, yes. Motion carried.

Kenneth C Fester 070008183: Mike McGinnis moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 9,450; Buildings 104,650; Total 114,100. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Apryl Bachetti 070009368: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 44,150; Total 50,100. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Apryl Bachetti 070004196: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 5,950; Buildings 62,090; Total 68,040. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Apryl Bachetti 070044791: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 15,300; Buildings 91,925; Total 107,225. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

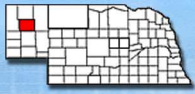
Apryl Bachetti 070003440: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 99,150; Total 105,100. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Apryl Bachetti 070036314: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,355; Buildings 37,765; Total 43,120. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

LeRoy F. Fry 070032297: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 8,836; Buildings 106,300; Total 115,136. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Larry James Anderson 070009309: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 69,275; Total 75,225. Lore, yes; Hashman, no; McGinnis, yes. Motion carried.

Matthew James 070020418: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 6,237; Buildings 111,040; Total 117,277. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



Eric Burroughs 070073406: Mike McGinnis moved, seconded by Doug Hashman after testimony & evidence presented of a recent appraisal or sale, lower the valuation. Land 15,950; Buildings 124,050; Total 140,000. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chen Qi Chang 070033196: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,100; Buildings 43,875; Total 48,975. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chen Qi Chang 070039658: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 6,993; Building 87,675; Total 94,668. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Jennifer Crawford 070034907: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 7,776; Buildings 132,385; Total 140,161. Lore, yes; Hashman, no; McGinnis, yes. Motion carried.

David Schommer 070027099: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 3,291; Buildings 3,115; Total 6,406. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

David Schommer 070043469: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 4,680; Buildings 22,445; Total 27,125. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

David Schommer 070008205: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 6,300; Buildings 63,750; Total 70,050. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

David Schommer 070008213: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 6,300; Building 69,020; Total 75,320. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

David Schommer 070019738: Doug Hashman moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,300; Buildings 51,030; Total 57,160. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Kevin Harris 070109818: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 44,710; Total 50,660. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Daniel R & Cathy J Razo 070004099: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 5,950; Buildings 91,515; Total 97,465. Lore, yes; Hashman, no; McGinnis, yes. Motion carried.

Charles Keeley 070004978: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 150,920; Total 156,870. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Gary G Zander 070015950: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 4,550; Buildings 84,225; Total 88,775. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



Perry D & Nancy Q Johnston 070009503: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 10,920; Buildings 36,255; Total 47,175. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

Merry L Kinkendall 070024146: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 36,420; Total 42,370. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

Donald L Thomas 070013403: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 5,950; Buildings 187,255; Total 193,205. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

Page 6

Christopher Mundt 070035040: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,100; Buildings 60,195; Total 65,295. Lore, yes; Hashman abstain; McGinnis, yes. Motion carried.

Gary Goodell 070013756: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 5,950; Buildings 105,995; Total 111,945. Lore, yes; Hashman excused absence; McGinnis, yes. Motion carried.

Bruce J & Patricia K Dobry 070024626: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 8,316; Buildings 86,390; Total 94,706. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

William Heitz 070015775: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 280; Total 6,230. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

William Heitz 070015376: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 96,750; Total 102,700. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

Kevin D O'Connor 070011125: Mike McGinnis moved, seconded by Susan Lore to lower the valuation after receiving information obtained at the protest hearing. Land 7,200; Buildings 96,056; Total 103,256. Lore, yes; Hashman abstain; McGinnis, yes. Motion carried.

Sammy Gomez 070013209: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 56,307; Buildings 27,920; Total 84,217. Lore, yes; Hashman abstain; McGinnis, yes. Motion carried.

Lonnie L & Janell A Grant 070010889: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 8,852; Buildings 82,220; Total 91,072. Lore, yes; Hashman abstain; McGinnis, yes. Motion carried.

Travis & Kristy Shoemaker 070013497: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 9,429; Buildings 104,240; Total 113,669. Lore, yes; Hashman abstain; McGinnis, yes. Motion carried.

Randal D Osborn 070036586: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 93,380; Total 99,330. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.





# Box Butte County Board Minutes



Roger Gabelhause 070008450: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 80,260; Total 86,210. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

Timothy F Kees 070000778: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 49,140; Total 55,090. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

James H & Connie Engelhaupt 070091072: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,190. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

James H & Connie Engelhaupt 070016178: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 17,850; Buildings 106,805; Total 124,655. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

Jeffrey & Kristal Engelhaupt 070029318: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,300; Buildings 64,170; Total 70,470. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

Jesus Pruneda 070020019: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,237; Buildings 141,930; Total 148,167. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

Page 7

Jesus Pruneda 070032335: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 7,038; Buildings 151,995; Total 159,033. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

Nancy & Ryan Reiber 070008930: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 68,105; Total 74,055. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

Carol A Sutton 070027927: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 6,509; Buildings 85,890; Total 92,399. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

Norman Blumanthal 070035288: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 7,650; Buildings 45,505; Total 53,155. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

Roger Lauder 070024103: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 60,320; Total 66,270. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

Rick Krohe 070035075: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,100; Buildings 82,515; Total 87,615. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.





# Box Butte County Board Minutes



Rick Krohe 070019274: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 13,068; Buildings 38,020; Total 51,088. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

Rick Krohe 070024065: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 24,845; Total 30,795. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

Joyce M & Bruce A Lundy 070005486: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,273; Buildings 99,610; Total 105,883. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Trista Hopp 070005508: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,075; Buildings 175,420; Total 181,495. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Kathy M Wright 070006032: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 10,625; Buildings 64,650; Total 75,275. Lore, yes; Hashman, no; McGinnis, yes. Motion carried.

Gary & Stacy Dominguez: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 8,059; Buildings 141,220; Total 149,279. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

VGA Farms, LLC 070039100: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation after receiving information at the decision hearing. Land 4,153. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

VGA Farms, LLC 070039119: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation after receiving information at the decision hearing. Land 3,414. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

VGA Farms, LLC 070039127: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation after receiving information at the decision hearing. Land 3,414. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

VGA Farms, LLC 070039135: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation after receiving information at the decision hearing. Land 3,414. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Page 8

VGA Farms, LLC 070039143: Doug Hashman moved, seconded by Susan Lore to lower the valuation after receiving information at the decision hearing. Land 3,414. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

VGA Farms, LLC 070039151: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation after receiving information at the decision hearing. Land 3,850. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

VGA Farms, LLC 070039178: Mike McGinnis moved, seconded by Susan Lore to lower the valuation after receiving information at the decision hearing. Land 4,709. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

VGA Farms, LLC 070039186: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation after receiving information at the decision hearing. Land 3,414. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

VGA Farms, LLC 070039194: Mike McGinnis moved, seconded by Susan Lore to lower the valuation after receiving information at the decision hearing. Land 3,414. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



VGA Farms, LLC 070039208: Mike McGinnis moved, seconded by Susan Lore to lower the valuation after receiving information at the decision hearing. Land 3,414. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

VGA Farms, LLC 070039216: Susan Lore moved, seconded by Mike McGinnis to lower the valuation after receiving information at the decision hearing. Land 3,414. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

VGA Farms, LLC 070039224: Susan Lore moved, seconded by Mike McGinnis to lower the valuation after receiving information at the decision hearing. Land 4,392. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Manuel Aguallo 070002657: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 4,550; Buildings 38,415; Total 42,965. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

John & Lora Herian 070032637: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 26,925; Buildings 138,195; Total 165,120. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Gary Lawrenz 070027536: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,833; Buildings 23,705; Total 29,538. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Donald L Cole 070045887: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 4,550; Building 14,425; Total 18,975. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Donald L Cole 070045879: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 4,550. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis recessed at 12:20 p.m. Chairman McGinnis resumed BOARD OF EQUALIZATION at 1:02 p.m. Roll call: Susan Lore present, Doug Hashman present, Mike McGinnis present.

Donald L Cole 070045755: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 4,550; Building 1,200; Total 5,750. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Donald L Cole 070002851: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 4,550; Building 16,645; Total 21,195. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Donald L Cole 070004269: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 3,858; Buildings 730; Total 4,588. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Page 9

Michael F Essay 070248311: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 56,000. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

John T Hoffmann 070036764: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 87,005; Total 92,955. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Jeffrey A & Kerry J Fisher 070014752: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 75,615; Total 81,565. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



Robert Furrow 070008442: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 6,300; Buildings 92,875; Total 99,175. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Zac & Katie Metz 070007985: Susan Lore moved to lower the valuation to the recommendation of the County Assessor. Motion died for lack of second. Doug Hashman moved to set land at 13,860; Buildings 311,140; Total 325,000., seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Bruce D Forney 070038414: Doug Hashman moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 39,660; Buildings 469,880; Total 509,540. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Della M Sanchez 070043345: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 4,550; Buildings 16,080; Total 20,630. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Bethany Robbins 070036675: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 131,630; Total 137,580. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Cheema Investments, LLC 070083886: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 239,123. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Cheema Investments, LLC 070035032: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,100; Buildings 41,560; Total 46,660. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Cheema Investments, LLC 070029970: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 6,300; Buildings 62,470; Total 68,770. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Lannie McCain 070032882: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 29,010; Buildings 99,215; Total 128,225. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

James D & Elizabeth S Bourn 070032785: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 23,843; Buildings 185,355; Total 209,198. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Gary J Mills 070005753: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 8,500; Buildings 70,050; Total 78,550. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

George A & Trudy A Varvel 070005435: Doug Hashman moved to lower valuation to requested total land and buildings 106,273, seconded by Mike McGinnis. Lore, no; Hashman, yes; McGinnis, yes. Motion carried.

Lori S Kehn 070024863: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 7,605; Buildings 125,960; Total 133,565. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



Harold F & Maurine E Roller 070036209: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 8,925; Buildings 85,985; Total 94,910. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Harold F & Maurine E Roller 070036268: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 5,950; Buildings 116,565; Land 122,515. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Robert L Walker 070040230: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 8,541; Buildings 99,965; Total 104,506. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Donna & Aaron Jones 070036977: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 99,830; Total 105,780. Lore, yes; Hashman, yes; McGinnis, no. Motion carried.

Channing D Schwartz 070003564: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Lore, yes; Hashman, no; McGinnis, no. Motion did not carry. This property will be considered with other like properties later in the meeting.

Kevin & Lois Grieser 070015341: Doug Hashman moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,307; Buildings 101,470; Total 107,777. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Dustin Graham 070014140: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 1,913; Buildings 53,660; Total 55,573. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Rodney C & Deborah K Salomon 070010579: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 7,463; Buildings 120,525; Total 127,988. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Melvin B Hillyer 070013233: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 6,575; Buildings 183,995; Total 190,570. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

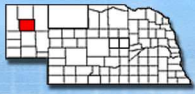
Laura Bishop 070005028: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 4,420; Buildings 83,100; Total 87,520. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Laura Bishop 070005001: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 4,420; Buildings 2,250; Total 6,670. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Brian & Heather Rainwater 070037833: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 6,435; Buildings 107,660; Total 114,095. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Terry Preiss 070103712: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 4,225; Buildings 16,780; Total 21,005. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.





# Box Butte County Board Minutes



Terry & June Preiss 070103798: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 3,705; Buildings 36,895; Total 40,600. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Terry & June Preiss 070040524: Mike McGinnis moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 3,640; Buildings 680; Total 4,320. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Terry & June Preiss 070103720: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 2,789; Buildings 1,310; Total 4,099. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Page 11

Terry & June Preiss 070041385: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 3,803. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Scotty D Minich 070024308: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 18,411; Buildings 112,585; Total 130,996. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Christina DeBaca 070015120: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 4,208; Buildings 112,410; Total 116,618. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Cecilia A Gonzalez 070016089: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 5,915; Buildings 65,615; Total 715,530. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Adrian Gonzalez 070000859: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 4,463; Buildings 43,875; Total 48,338. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Adrian A Gonzalez 070109648: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 62,560; Total 68,510. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Adrian & Pasha Korber Gonzalez 070109850: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 3,825; Buildings 70,005; Total 73,830. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Michael McGinnis 070076758: Susan Lore moved, seconded by Doug Hashman after testimony and evidence presented of a recent appraisal or sale, lower the valuation. Land 16,075; Buildings 43,925. Total 60,000. Lore, yes; Hashman, yes; McGinnis abstain. Motion carried.

Robert Willcoxson 070042640: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 5,950; Buildings 118,240; Total 124,190. Lore, yes; Hashman, yes; McGinnis, no. Motion carried.

Benjamin J Bauer 070013586: Mike McGinnis moved, seconded by Susan Lore to accept the testimony the Assessor presented which indicates no change at this time. Land 6,300; Buildings 147,235; Total 153,535. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.





# Box Butte County Board Minutes



Samuel Wickham 070004455: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 3,825; Buildings 73,968; Total 77,790. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Michael Meadows 070109190: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 94,645; Total 100,595. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Zachary L Jelinek 070039011: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 12,772; Buildings 172,460. Total 185,232. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Scott & Tinka Moller 070045119: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 10,933; Buildings 181,895; Total 192,828. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

K & M Enterprises 070015821: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 54,730; Total 60,680. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Ronald E & Teresa L Wood 070024367: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 13,068; Buildings 81,080; Total 94,148. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Page 12

John Rebillet 070006431: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 8,432; Buildings 39,205; Total 47,637. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

John Rebillet 070003998: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 11,900; Buildings 52,595; Total 64,495. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

John Rebillet 070045526: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 51,020; Total 56,970. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

John Rebillet 070004684: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 8,925; Buildings 53,655; Total 62,580. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

John Rebillet 070009031: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 22,110; Total 28,060. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Randy Coleman 070004439: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 59,925; Total 65,875. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



David P Huss 070034508: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 7,891; Buildings 91,235; Total 99,126. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis recess at 3:27 a.m.

Chairman McGinnis resumed at 3:38 p.m., with roll call: Susan Lore, Doug Hashman, Mike McGinnis present.

Brad & Linda Laue 070044120: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 4,550; Buildings 80,345; Total 84,895. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Pam Roether 070022985: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 10,080; Buildings 109,540; Total 119,620. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Tearza Mashburn 070042195: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 4,050; Buildings 53,550; Total 57,600. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Maureen T & Jerome J Smith 070005397: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 6,840; Buildings 179,870; Total 186,710. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Katie Lenz Huston 070005133: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 5,950; Buildings 69,150; Total 75,100. Lore, yes; Hashman, no; McGinnis, yes. Motion carried.

Eric A Bates 070010463: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 9,130; Buildings 173,275; Total 182,405. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Casey O'Connor 070031479: Mike McGinnis moved, seconded by Susan Lore to accept the testimony the Assessor presented which indicates no change at this time. Land 7,713; Buildings 160,935; Total 168,648. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Gina Rebillet 070024154: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 73,550; Total 79,500. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

Page 13

Nancy Brunner 070008721: Susan Lore moved, seconded by Mike McGinnis to accept testimony the Assessor presented which indicates no change at this time. Land 5,950; Buildings 67,065; Total 73,015. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Lawrence H & Sherrie E Curtiss 070040060: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 9,450; Buildings 157,930; Total 167,380. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



Michael & Jane McConkey 070012547: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 10,200; Buildings 155,700; Total 165,900. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Larry J DeBaca 070011982: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 14,280; Buildings 113,225; Total 127,505; Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Dan & Jackie Walker 070042268: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 8,925; Buildings 140,395; Total 149,320. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

John Ragsdale 070036292: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 4,250; Buildings 31,110; Total 35,360. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

John Ragsdale 070016275: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 6,300; Buildings 48,285; Total 54,585. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

John Ragsdale 070099752: Mike McGinnis moved, seconded by Susan Lore to accept the testimony the Assessor presented which indicates no change at this time. Land 22,125; Buildings 174,905; Total 197,030. Lore, yes; Hashman, no; McGinnis, yes. Motion carried.

John Ragsdale 070014167: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 22,710; Total 28,660. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Diana & Rex Perrin 070000735: Susan Lore moved, seconded by Doug Hashman to lower the valuation after receiving information obtained at the protest hearing. Land 5,950; Buildings 56,675; Total 62,625. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Diana & Rex Perrin 070000727: Susan Lore moved, seconded by Doug Hashman to lower the valuation after receiving information obtained at the protest hearing. Land 5,950; Buildings 41,700; Total 47,650. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Rex & Diana Perrin 070038171: Doug Hashman moved, seconded by Mike McGinnis to the lower the valuation after receiving information obtained at the protest hearing. Land 8,910; Buildings 120,665; Total 129,575. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Rex & Diana Perrin 070000743: Doug Hashman moved, seconded by Susan Lore to accept the testimony the Assessor presented which indicates no change at this time. Land 5,950; Buildings 160; Total 6,110. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chris & Heather Seebomh 070025428: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 3,240; Buildings 96,975; Total 100,215. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



Leo A Tritle 070003009: Mike McGinnis moved to lower land valuation to previous year valuation of 31,500, seconded by Susan Lore. Lore, no; Hashman, yes; McGinnis, yes. Motion carried.

Page 14

Trisha Davidson 070010811: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,242; Buildings 92,585; Total 98,827. Lore, yes; Hashman, no; McGinnis, yes. Motion carried.

Melva Taylor 070110042: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 13,000; Buildings 176,715; Total 189,715. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Howard J Taylor, Jr 070024774: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 8,190; Buildings 83,200; Total 91,390. Lore, yes; Hashman, yes; McGinnis, no. Motion carried.

Jeff & Sharon Wignall 070014337: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 3,613; Buildings 41,750; Total 45,363. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Jeff & Sharon Wignall 070014256: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 2,338; Buildings 26,405; Total 28,743. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Jeff & Sharon Wignall 070103453: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 52,035; Total 57,985. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Timothy J Renee A Kollars 070109710: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Building 123,005; Total 128,955. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis recessed at 3:55 p.m.

Chairman McGinnis resumed at 4:02 p.m., Roll call: Susan Lore, Doug Hashman, Mike McGinnis present.

Klete Peterson 070000549: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 63,655; Total 69,605. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Sharon A Griffith 070016518: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,300; Buildings 115,445; Total 121,745. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Kirby & Kathy Bridge 070200092: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 8,415; Buildings 163,320; Total 171,735. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.





# Box Butte County Board Minutes



John S Marsteller 070020604: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 8,392; Buildings 140,795; Total 149,157. Lore, yes; Hashman, yes; McGinnis, no. Motion carried.

Judith A Larson 070005729: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 9,339; Building 117,730; Total 127,069. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Mayhew 070008779: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 65,050; Total 71,000. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Jose A Valdez 070026572: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 8,366; Buildings 133,825; Total 142,191. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Page 15

Sheila A Schmeits 070037671: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 6,678; Buildings 96,135; Total 102,813. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

David & Donna Pearse 070045917: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 139,670; Total 145,620. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Antonio Acosta 070027277: Mike McGinnis moved to raise the valuation after receiving information at the decision hearing. Motion died for lack of second. Susan Lore moved to lower valuation to 2018 valuation, seconded by Mike McGinnis. Land 7,851; Buildings 303,025; Total 310,025. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

ATABRIT, A Partnership 070039356: Doug Hashman moved to set land at .30 sq. ft. and building structure at \$500.00. Motion died for lack of second. Susan Lore moved to set land at 1,637 and building at 1,048; Total 2,685, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

ATABRIT, A Partnership 070174458: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation. Land 4,500. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

ATABRIT, A Partnership 070174369: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation. Land 5,000. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

ATABRIT, A Partnership 070174342: Doug Hashman moved, seconded by Susan Lore to lower the valuation. Land 6,002. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

ATABRIT, A Partnership 070174261: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation. Land 10,008. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

ATABRIT, A Partnership 070173990: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation. Land 36,000. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.





# Box Butte County Board Minutes



MFE Enterprises, LLC 070080550: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 32,000; Buildings 119,500; Total 151,500. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

MFE Enterprises, LLC 070044821: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 11,043; Buildings 75,445; Total 86,488. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

MFE Enterprises, LLC 070038376: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,760; Buildings 71,040; Total 76,710. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

MFE Enterprises, LLC 070031533: Doug Hashman moved, seconded by Susan Lore to accept the testimony the Assessor presented which indicates no change at this time. Land 9,025; Buildings 205,700; Total 214,725. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

MFE Enterprises, LLC 070029962: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 6,300; Buildings 93,440; Total 99,740. Lore, yes; Hashman, yes; McGinnis, no. Motion carried.

Roberta P Rudden 070020256: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 6,237; Buildings 105,175; Total 111,412. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Bryan & DeeDee Behm 070026513: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,750; Buildings 129,190; Total 135,940. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Page 16

Jose G Zuniga 070018901: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 12,600; Buildings 122,520; Total 135,120. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Ronald R West 070040885: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 8,190; Buildings 74,315; Total 82,505. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Ronald R West 070040893: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 12,600; Buildings 40,910; Total 53,510. Lore, yes; Hashman, no; McGinnis, yes. Motion carried.

Ronald R West 070040842: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 8,910; Buildings 73,080; Total 81,990. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



Donald J Vergil 070011419: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 12,428; Buildings 123,970; Total 136,398. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Richard A Farritor 070024243: Doug Hashman moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 7,144; Buildings 68,020; Total 75,164. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Richard Farritor 070020221: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 7,598; Buildings 185,405; Total 193,003. Lore, yes; Hashman, no; McGinnis, yes. Motion carried.

Richard Farritor 070020159: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 10,206; Buildings 62,715; Total 72,921. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Anna & Gary Sutton 070003750: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 51,365; Total 57,315. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Anna & Gary Sutton 070014329: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 3,188; Buildings 910; Total 4,098. Lore, yes; Hashman, yes; McGinnis yes. Motion carried.

Art & Sherri Reyes 070010528: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 18,340; Buildings 147,355; Total 165,695. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Daisy P McAndrew 070109788: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 98,810; Total 104,760. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Richard Batt 070020558: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 11,520; Buildings 181,455; Total 192,975. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Robert A & Noreen L. Placek II 070005540: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 8,294; Buildings 155,195; Total 163,449. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Marshall B & Starla J. Endsley 070008094: Doug Hashman moved, seconded by Mike McGinnis to lower to requested valuation. Land 16,639; Buildings 318,361; Total 335,000. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Page 17

Frank M & Lupe F Cox 00700013292: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 7,468; Buildings 144,320; Total 151,788. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



Robert J & Deborah A Zumbahlen 070013837: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 5,950; Buildings 73,725; Total 79,725. Lore, yes; Hashman, yes; McGinnis, Motion carried.

Jacob L Weber 070024189: Mike McGinnis moved to lower the valuation to the recommendation of the County Assessor, seconded by Susan Lore. Land 5,950; Buildings 78,705; Total 84,655. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

William Lee Fraedrick 070001375: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 5,950; Buildings 109,530; Total 115,480. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis recessed at 6:50 p.m., to resume BOARD of EQUALIZATION, July 25, 2018 at 8:00 a.m.

Chairman McGinnis resumed BOARD OF EQUALIZATION on July 25, 2018, at 8:00 a.m., with roll call: Susan Lore, excused absence; Doug Hashman and Mike McGinnis present.

Kathryn S Worley 0070024227: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 58,205; Total 64,155. Lore, excused; Hashman, yes; McGinnis yes. Motion carried.

Bradford C & Deborah A Gering 070035326: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,100; Buildings 155,645; Total 160,745. Lore, excused; Hashman yes; McGinnis, yes. Motion carried.

Violet Yuill 070040850: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 9,180; Buildings 80,545; Total 89,545. Lore, excused; Hashman yes; McGinnis, yes. Motion carried.

Jerry B & Karen M Johnson 070004951: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 54,345; Total 60,295. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Jerry B & Karen M Johnson 070024707: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 3,645; Buildings 103,840; Total 107,485. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Jerry B & Karen M Johnson 070007071: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 4,216; Buildings 27,465; Total 31,681. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Jerry B & Karen M Johnson 070007063: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 4,216; Buildings 25,005; Total 29,221. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Karen M Johnson 070109583: Doug Hashman moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 5,950; Buildings 48,885; Total 54,835 Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



Jerry B & Karen M Johnson 070041466: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 43,005; Total 48,955. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Page 18

William Boness 070038643: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 18,000; Buildings 147,725; Total 165,725. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Shannon Escamilla 070040974: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 6,678; Buildings 54,255; Total 60,933. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Stephan Pollack 070109923: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 119,705; Total 125,655. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Ronald P Liptack 070016399: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 6,534; Buildings 86,595; Total 93,129. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Jeff Moomey 070103577: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 51,710; Total 57,660. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Jeff Moomey 070023425: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 6,930; Buildings 50,595; Total 57,525. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Jeffrey & Melissa Goss 070035938: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 6,674; Buildings 110,980; Total 117,654. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Jeffrey & Melissa Goss 070208611: Mike McGinnis moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 6,908. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Ryan Reynolds 070020086: Mike McGinnis moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land, 7,938; Buildings 97,870; Total 105,808. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Judy Sample 070029601: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 9,450; Buildings 147,755; Total 157,205. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.





# Box Butte County Board Minutes



Judy Sample 070029628: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 6,300; Buildings 93,560; Total 99,860. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Beverly Jensen 070009882: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 15,500; Buildings 21,400; Total 36,900. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Dennis R Quick 070012725: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,967; Building 115,215; Total 121,182. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Sheila A Wilson 070008078: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 21,042; Buildings 272,375; Total 293,417. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Larry & Dia Steele 070000395: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 74,580; Total 80,530. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Page 19

Joshua A Trussell 070012830: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 6,120; Buildings 116,070; Total 122,190. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Bruce A & Karen A Trussell 070032726: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 16,830. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Bruce A & Karen A Trussell 070032718: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,610; Buildings 81,105; Total 86,715. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Barry L Harris 0700002940: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 4,550; Buildings 39,260; Total 43,810. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Barry L Harris 070041156: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 6,300; Buildings 41,970; Total 48,270. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Barry L Harris 070026505: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 6,750; Buildings 103,180; Total 109,930. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Barry L Harris 070109834: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 47,605; Total 53,555. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.





# Box Butte County Board Minutes



Barry L Harris 070042241: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 55,430; Total 61,380. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Barry L Harris 0700006571: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 4,216; Buildings 14,360; Total 18,576. Lore, excused; Hashman, yes; McGinnis, yes. Motion carried.

Commission Lore joined BOARD OF EQUALIZATION, July 25, 2018 at 9:05 a.m.

Barry L Harris 070014302: Doug Hashman moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 2,125; Buildings 16,170; Total 18,295. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Barry L Harris 070002932: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 4,550; Buildings 50,015; Total 54,565. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Barry L Harris 0700002924: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,156; Buildings 53,730; Total 58,886. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Barry L Harris 070003076: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 3,223; Buildings 65,120; Total 68,343. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Tracy Navarro 070014108: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 111,300; Total 117,250. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Page 20

Lorie Korber 070010390: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 10,613; Buildings 152,275; Total 162,888. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Rocky & Kathy Bell 070025444: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,800; Buildings 134,660; Total 141,460. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Dash Marketing LLC by Dale Householder 070036985: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 92,045; Total 97,995. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



Kathleen J Hutchinson 070010188: Susan Lore moved, seconded by Mike McGinnis after testimony and evidence presented of a recent appraisal or sale, lower the valuation. Land 5,950; Buildings 71,050; Total 77,000. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Jay Sedhi Hospitality, LLC 070044856: Mike McGinnis moved, seconded by Susan Lore to accept testimony the Assessor presented which indicates no change at this time. Land 61,637; Buildings 501,674; Total 563,311. Lore, yes; Hashman, no; McGinnis, yes. Motion carried.

Tom H Dasher 070109877: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 111,945; Total 117,895. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Beverly J Stinnette 070035903: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 48,935; Total 54,885. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Brian Mischnick 070035377: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,100; Buildings 73,520; Total 78,620. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Cheri Gasseling 070014981: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 5,950; Buildings 68,745; Total 74,695. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Tim F & Valerie Jo Keenan 070010021: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 5,355; Buildings 92,220; Total 97,575. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Jason Rusling 070007446: Doug Hashman moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 9,697; Buildings 116,470; Total 126,167. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Property Valuation Services 070080259: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 49,625; Buildings 644,029; Total 693,654. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Property Valuation Services 070080313: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 84,971; Buildings 2,009,036; Total 2,094,007. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

David A Fierstein 070005192: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 145,675; Total 151,625. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Bryant & Jamie Quick 070024812: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 9,450; Buildings 164,130; Total 173,580. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



Carla Meng 070016313: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,300; Buildings 61,370; Total 67,670. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Dennis Meng 070032076: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 22,243; Buildings 128,430; Total 150,673. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Western Cooperative Company 070013098: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Lore, yes; Hashman, no; McGinnis, no. Motion did not carry. Doug Hashman moved, seconded by Mike McGinnis to leave buildings as recommended by the County Assessor and lower land to .50 sq. ft. Land 30318; Buildings 98,547; Total 128,865. Lore, no; Hashman, yes; McGinnis, yes. Motion carried.

Western Cooperative Company 070187797: Mike McGinnis moved, seconded by Susan Lore to accept the testimony the Assessor presented which indicates no change at this time. Land 23,419; Buildings 56,817; Total 80,236. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Brenda Bishop 070004579: Mike McGinnis moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 5,950; Buildings 62,170; Total 68,120. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Jeff B Girard Sr 070005214: Mike McGinnis moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 5,950; Buildings 66,370; Total 72,320. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Jeff B Girard 070079919: Susan Lore moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 15,500; Buildings 55,295; Total 70,795. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Jeff B & Anita F Girard 070005281: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 42,400; Total 48,350. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

George McDonald 070020779: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 9,356; Buildings 117,760; Total 127,196. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Tim & Brenda McDonald 070037965: Mike McGinnis moved, seconded by Susan Lore to accept the testimony the Assessor presented which indicates no change at this time. Land 6,489; Buildings 165,740; Total 172,229. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Patsy A Borg 070011117: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 6,172; Buildings 110,115; Total 116,287. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



Steven L O'Leary 070030731: After review and information received during the hearing, Doug Hashman moved, seconded by Susan Lore to make no changes at this time. Land 15,332; Buildings 309,240; Total 324,572. Lore, yes; Hashman, yes; McGinnis, no. Motion carried.

Jason & Tami Tessman 070010625: Doug Hashman moved, seconded by Susan Lore to accept the testimony the Assessor presented which indicates no change at this time. Land 9,788; Buildings 140,920; Total 150,708. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Terri K Collins 070019347: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 6,534; Buildings 61,260; Total 67,794. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Page 22

Richard & Robin Hellwig 070014663: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 99,910; Total 105,860. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Garry Rasmussen 070009139: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,250; Buildings 70,000; Total 75,250. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Stephen & Amy Gullion 070045909: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 113,890; Total 119,840. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Gary Griffee 070035911: Doug Hashman moved, seconded by Susan Lore to accept the testimony the Assessor presented which indicates no change at this time. Land 6,733; Buildings, 148,275; Total 155,008. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Richard & Nona Sturdivant: Doug Hashman moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 83,265; Total 89,215. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Scott Halouska 070019673: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 6,534; Building 60,070; Total 66,604. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Kevin J & Jennifer S Oligmueller 070024278: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 9,801; Building 182,685; Total 192,486. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Joshua O'Leary 070103410: Doug Hashman moved, seconded by Mike McGinnis to accept the testimony the Assessor presented which indicates no change at this time. Land 5,950; Building 130,160; Total 136,110. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.





# Box Butte County Board Minutes



Margaret A Brittan 070042209: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 8,550; Buildings 116,090; Total 124,640. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Robert J Keenan & Holly Ramsey 070019762: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 10,002; Buildings 154,725; Total 164,727. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Cynthia D Smith 070000204: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 62,725; Total 68,675. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

George & Mary Ann Smith 070046026: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 55,760; Total 61,710. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Sherman Osborn 070103399: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 91,765; Total 97,715. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Justin & Amy Shrewsbury 070003602: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 57,440; Total 63,390. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Barry G Winter 070003432: Doug Hashman moved, seconded by Susan Lore to accept the testimony the Assessor presented which indicates no change at this time. Land 11,900; Buildings 211,125; Total 223,025. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Page 23

Max Moscrip 070033285: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,525; Buildings 60,140; Total 65,665. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Max Moscrip 070033293: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,525; Buildings 2,535; Total 8,060. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Betty Burton 070109680: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 95,400; Total 101,350. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Betty Burton 070013616: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 142,920; Total 148,870. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Donna Vallejo 070040435: Mike McGinnis moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 8,450; Buildings, 15,820; Total 24,270. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.





# Box Butte County Board Minutes



Eugene T & Karen S Kerschner 070170142: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 43,072; Buildings 292,520; Total 335,592. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Darwin & Diana French 070174008: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 20,243; Buildings 287,325; Total 307,568. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Jolene McGinnis 070038538: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 18,000; Buildings 230,395; Total 248,395. Lore, yes; Hashman, yes; McGinnis, excused absent. Motion carried.

James L & Michele Weinman 070030766: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 13,338; Buildings 236,055; Total 249,393. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Diane L Mitchell 070030243: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 13,338; Buildings 266,580; Total 279,918. Lore, yes; Hashman, yes; McGinnis, no. Motion carried.

Aaron S & Cara Wade 070030650: Doug Hashman moved, seconded by Susan Lore to accept the testimony the Assessor presented which indicates no change at this time. Land 6,534; Buildings 217,115; Total 223,649. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Robert J Dickenson 070030855: Doug Hashman moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 13,338; Buildings 275,760; Total 289,098. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Scott L Larson 070030987: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 9,801; Buildings 199,265; Total 209,066. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Austin Jakob Allbaugh 070000808: Susan Lore moved, seconded by Doug Hashman to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 196,430; Total 202,380. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Channing D Schwartz 070003564: Doug Hashman moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 189,285; Total 195,235. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Page 24

Dean F April, Sr. 070042810: Susan Lore moved, seconded by Doug Hashman to accept the testimony the Assessor presented which indicates no change at this time. Land 5,950; Buildings 198,530; Total 204,480. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



Laurie L Keilwitz 070013721: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 9,877; Buildings 176,070; Total 185,947. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Dick C Fankhauser 070005095: Mike McGinnis moved, seconded by Susan Lore after testimony and evidence presented of a recent appraisal or sale, lower the valuation. Land 8,925; Buildings 167,575; Total 176,500. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

James Moran 070009651: Susan Lore moved, seconded by Mike McGinnis to lower the valuation to the recommendation of the County Assessor. Land 11,790; Buildings 233,345; Total 245,315. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Donald Tschacher 070014728: Mike McGinnis moved, seconded by Susan Lore to lower the valuation to the recommendation of the County Assessor. Land 5,950; Buildings 130,100; Total 136,050. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis adjourned BOARD OR EQUALIZATION at 11:51 a.m. on July 25, 2018.

Attest: \_\_\_\_\_

\_\_\_\_\_  
Chairman

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County Clerk



# Box Butte County Board Minutes



BOOK PAGE **2018 - 21**

The Box Butte County Commissioners held a special meeting at 9:00 a.m., July 24, 2018, in the Commissioner Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of special meeting was published July 21, 2018, in the Alliance Times Herald, with agenda information emailed to Board members and posted on the county website on July 17, 2018. Chairman McGinnis called the special meeting to order 9.00 a.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present. County Clerk Judy Messersmith recorded the proceedings.

At 9:01 a.m., Mike McGinnis moved to open the special meeting with the only agenda item, approving and signing Crime Commission Grant 18-CG-0502, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved allowing Chairman McGinnis to sign the state grant award, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis, adjourned special meeting at 9:05 a.m.

Attest: \_\_\_\_\_

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Chairman

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County Clerk



# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 22

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m. August 6, 2018, 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 July 28, 2018, with agenda information emailed to Board members and posted on the county website August 2, 2018. Chairman Mike McGinnis called the meeting to order at 9:01 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman, excused; and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Susan Lore to accept the agenda as printed, seconded by Mike McGinnis. Lore, yes; Hashman, excused; McGinnis, yes. Motion carried. Mike McGinnis moved to approve July 10, 11, 13, 16, 24, 2018 board of equalization, regular meeting and special meeting minutes, seconded by Susan Lore. Lore, yes; Hashman, excused; McGinnis, yes. Motion carried. Susan Lore moved to accept and sign Clerk of District Court monthly report, seconded by Mike McGinnis. Lore, yes; Hashman, excused; McGinnis, yes. Motion carried. Correspondence was available for public view including Jr. Tritle's estimate of \$1,778.00 to replace fixtures on the courthouse second floor bathroom. No board reports were given.

Susan Lore moved, seconded by Mike McGinnis to approve and sign monthly payroll and claims as presented. Lore, yes; Hashman, excused; McGinnis, yes. Motion carried. **GENERAL:** Net Payroll 110,949.85; AFLAC 1,122.54; Ameritas Life Insurance Corp 557.98; Bank of the West 36,484.83; Box Butte County Treasurer 90,804.00; Lincoln National Life Insurance 186.14; NE Child Support Payment Center 588.79; NE Dept Rev/Compliance Division 150.00; Retirement Plans Division/Ameritas 20,586.30; State of Nebraska Dept of Revenue 4,375.73; Vision Care Direct 156.28. **ROAD:** Net Payroll 36,849.13; Ameritas Life Insurance Corp 52.04; Bank of the West 7,498.85; Box Butte County Treasurer 1,096.00; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,161.33; St of Nebraska Dept of Revenue 1,554.06; Vision Care Direct 143.18. **INHERITANCE:** Nebraska Total Office 13,714.00 – copier.

Susan Lore moved to open as Board of Equalization at 9:18 a.m., seconded by Mike McGinnis. Lore, yes; Hashman, excused, McGinnis, yes. Motion carried. Susan Lore moved allowing Chairman McGinnis to sign the correction book, correcting one personal property and one real estate correction, seconded by Mike McGinnis. Lore, yes; Hashman, excused; McGinnis, yes. Motion carried. Susan Lore moved, seconded by Mike McGinnis to close Board of Equalization at 9:20 a.m. Lore, yes; Hashman, excused; McGinnis, yes. Motion carried.

Deputy Sheriff JD Sutphen provided an update on security equipment replacement, stating that the computer system would need to be replaced and that several repeaters would be necessary. Commissioner Lore expressed her concern that the security system needs to be in place for the safety of employees. Deputy Sutphen will contact several companies and security system replacement will be an agenda item on the August 20, 2018 agenda.

Budget Consultant Pete Peterson met with elected officials and department heads to discuss 2018-2019 fiscal year budget requests.



# Box Butte County Board Minutes



Chairman McGinnis recessed at 12:04 p.m.

Chairman McGinnis resumed the meeting at 12:12 p.m., with roll call: Susan Lore and Mike McGinnis present.

Following more budget discussion, Road Superintendent Barb Keegan provided a road and equipment report. Susan Lore moved, seconded by Mike McGinnis, allowing Chairman McGinnis to sign Annual Certification Form between the State of Nebraska Department of Roads and Local Public Agency "LPA". Lore, yes; Hashman, excused; McGinnis, yes. Motion carried.

Veterans Office request to be on the agenda will be added to the August 20, 2018 agenda.

BOOK **N** PAGE **2018 – 22**

With no public comment, Chairman McGinnis adjourned at 1:47 p.m.

Attest: \_\_\_\_\_

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Chairman

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County Clerk





# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 23

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m. August 20, 2018, 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 August 11, 2018, with agenda information emailed to Board members and posted on the county website August 17, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman, absent; and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Susan Lore to accept the agenda as printed, seconded by Mike McGinnis. Lore, yes; Hashman, absent; McGinnis, yes. Motion carried. Susan Lore moved to approve August 6, 2018 minutes as written, seconded by Mike McGinnis. Lore, yes; Hashman, absent, McGinnis yes. Motion carried. Commissioner Hashman present at 9:04 a.m. Motion to accept and sign County Clerk/Register of Deeds/Election Commissioner monthly report was made by Doug Hashman, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Correspondence was reviewed including KONE's proposal for the five year full load test, Chairman McGinnis stated he had spoken to O'Keefe Elevator about this test. Commissioners reported on various meetings they had recently attended.

Deputy Sutphen could not provide an update on agenda item for the security system update, as the companies he had requested information from have not provided a response at this time. This will be added to an upcoming agenda when information is available.

Veteran Service Officer Dennis Laughlin introduced Sarah Foland as the Box Butte County Veterans Service Advisory Board's recommendation to fill the board vacancy. Susan Lore moved, seconded by Doug Hashman to confirm the appointment of Ms. Foland to the Veterans Service Board. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Veteran Service Officer Dennis Laughlin requested that the Board allow for van drivers to be paid a minimum one hour when they are called to work. The Board will review this request to see how often this happens and how it would affect other employees before any decision will be made.

The Board questioned the need to have \$900,000 in cash reserves for the 2018-2019 budget. Chairman McGinnis stated he would call Budget Consultant Pete Peterson regarding the cash reserves. Other budget items discussed were those offices that did not stay within the 1.5% increase as the Board had requested. Time and date for a budget hearing has not been set.

Doug Hashman moved, seconded by Susan Lore to sign Resolution 2018-10: Tax Allocation to Miscellaneous Districts. No documents had been provided by political subdivisions requesting a dollar amount, and those amounts were left blank as Budget Consultant Peterson had informed the County Clerk, those amounts could be left blank. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved, seconded by Mike McGinnis allowing County Clerk Messersmith to respond and sign transplant renewal documents as requested by RCI (Regional Care Insurance), in preparation for the upcoming county health renewal. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



Weed Superintendent Cody Renkoski provided weed reports, stating that all of the county roads had been sprayed as of last Saturday, August 18, 2018. Mr. Renkoski informed the Board that he will begin fall spraying mid-September with a mid-October goal of completion. Mr. Renkoski requested that Commissioner Hashman “get in the pickup and drive the roads with him”, as he felt previous reporting had been unfair.

BOOK **N** PAGE **2018 – 23**

Road Superintendent Barb Keegan provided a road and equipment report, including possibility of working on CR 83, York to Valley Rd., discussed the NIRMA audit and informed the Board of a railroad crossing request on CR72. Doug Hashman moved, seconded by Mike McGinnis to allow Big Iron to sale the two previously surplus trucks, the 2005 Sterling Semi Tractor and 1980 Ford Dump Truck. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to approve and sign monthly claims, including the July invoice previously not paid to Cody Renkoski, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Following public comment time, Doug Hashman moved to adjourn at 11:35 a.m., seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Attest: \_\_\_\_\_

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Chairman

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County Clerk



# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 24

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m. September 4, 2018, 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 August 25, 2018, with agenda information emailed to Board members and posted on the county website August 31, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman, and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Doug Hashman to accept the amended agenda, as NE Department of Agriculture representative Jeff Lampmann had requested to be moved to the September 17, 2018 agenda, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve August 20, 2018 minutes as written, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis yes. Motion carried. No elected official reports were presented for acceptance. Correspondence was reviewed and available for public view. Due to scheduling changes, Doug Hashman moved to allow changing October 1, 2018 meeting to October 2, 2018, and due to election and the use of the Board Room, the November 5, 2018 meeting will be held on November 2, 2018, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Commissioners reported on various meetings they had recently attended.

Doug Hashman moved to open as a BOARD OF EQUALIZATION at 9:17 a.m., seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to sign the correction book as County Assessor Michelle Robinson presented with two corrections, a personal property correction and a 2017 TERC confession of judgement, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to close BOARD OF EQUALIZATION at 9:25 a.m., seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

During 2018-2019 budget discussion, cash reserves, lowering County Assessor's budget to reflect the 1.5% increase as the Board had requested, and questioning the purchase request for a new truck, were all discussed. 2018-2019 Budget Hearing was set for Tuesday, September 18, 2018 at 7:30 a.m., and such hearing will be advertised in the September 12, 2018 Alliance Times Herald legal notices.

Deputy Treasurer Val Bell presented the Board with a personal property tax distress warrant listing, with the distress warrant resolutions to be an agenda item for the September 17, 2018 meeting.

County Attorney Travis Rodak advised to move forward with the DHHS renewal agreement as the county has an obligation to provide space only. Chairman McGinnis stated that a new rental agreement will need to be agreed upon with Stacy Shaw and the County to provide space.

Agenda item, NE Department of Agriculture representative Jeff Lampmann requested to be removed from this meeting and will be an agenda item for the September 17, 2018 meeting.

Road Superintendent Barb Keegan provided a road and equipment report. Fuel prices were discussed with Ms. Keegan to notify three vendors for fuel prices. Although not on the agenda, Wes and Betsy Sorenson spoke regarding their concern that a Hemingford school bus with approximately fifty students cross the double track



# Box Butte County Board Minutes



railroad crossing at CR72. Ms. Sorenson had contacted BNSF railroad requesting for gates to be established at the CR72 crossing. Many options were discussed including extending Cherry Road. September 17, 2018 agenda will include discussion regarding CR 72 and other options that could possibly provide more safety for the public and a better solution for the bus route.

## BOOK N PAGE 2018 – 24

Box Butte County Sheriff Tammy Mowry and Chief Jailer Julie Bergfield discussed with the Board an invoice they had received from Box Butte General Hospital. Sheriff Mowry stated the county will be responsible for approximately \$400 to the hospital, however, the Colorado prisoner was released from Box Butte County custody prior to accumulating additional hospital costs. The \$400.00 invoice will be submitted with the September 17, 2018 claims.

At 1:50 p.m., Mike McGinnis moved to recess until 2:00 p.m. September 5, 2018, to sign payroll/claims, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis resumed the regular board meeting at 2:00 p.m., September 5, 2018, with roll call: Susan Lore, Doug Hashman, Mike McGinnis present.

Mike McGinnis moved to approved payroll and claims as printed and presented, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

**GENERAL:** Payroll 109289.80; AFLAC 1122.54; Ameritas Life Insurance Corp 557.98; Bank of the West 36471.62; Box Butte County Treasurer 91982.00; Credit Management Services 183.82; Lincoln National Life Insurance 188.89; NE Child Support Payment Center 482.74; NE Dept Rev/Compliance Division 150.00; Retirement Plans Division/Ameritas 20,661.23; State of Nebraska Dept of Revenue 4366.39; US Department of Education 352.29; Vision Care Direct 156.28. **ROAD:** Payroll 39294.64; Ameritas Life Insurance Corp 42.04; Bank of the West 8042.14; Box Butte County Treasurer 1096.00; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2372.34; State of Nebraska Dept of Revenue 1730.78; Vision Care Direct 143.18.

Susan Lore moved to adjourn at 2:35 p.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Attest: \_\_\_\_\_

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Chairman

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County Clerk





# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 25

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m. September 17, 2018, 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 September 8, 2018, with agenda information emailed to Board members and posted on the county website September 14, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged the Open Meeting Act posted on the North wall of the board room. Susan Lore moved to accept the agenda with annual delinquent tax report and county tax sale information, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve September 4, 2018 minutes as written, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to accept and sign Clerk of District Court and County Clerk/Register of Deeds monthly reports, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Correspondence was reviewed and available for public view and board members reported on various meetings they had recently attended.

Mike McGinnis moved to open Board of Equalization at 9:15 a.m., seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved allowing Chairman McGinnis to sign the correction book, as County Assessor Michelle Robinson presented, correcting one TERC final order, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved, seconded by Doug Hashman to sign claim forms for Dahlberg and Essay, correcting valuations for 2017 tax year. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Mike McGinnis moved, seconded by Susan Lore to close Board of Equalization at 9:22 a.m. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

County Court Magistrate Joni Roberts requested to increase petty cash in the County Court Office to \$200.00 from the current \$100.00. Ms. Roberts stated that fines and fees have increased over the years and there is a need for a larger cash drawer to make change. Mike McGinnis moved to allow the petty cash increase to \$200.00, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. The increase will be reflected in the 2019-2020 budget document, with the \$100.00 to come out of the miscellaneous line of the County Court budget.

Mobius Communications Company, Director of Sales Patrick Maag, provided a proposal in the amount of \$8,475.59 for the installation of a security system with 21 panic alarm buttons. Susan Lore moved to table any decision to the October 2, 2018 meeting, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Deputy Treasurer Val Bell provided delinquent tax reports and distress warrant listing to the Board. Distress Warrant Notice Listing Resolution 2018-15 and County Tax Sale Resolution 2018-16 will be added to the October 2, 2018 agenda, allowing for the Board to view the reports. No action taken on this agenda item.

Representatives from Regional Care Inc., the county's health insurance provider, presented renewal information and annual summary report. Doug Hashman moved, seconded by Susan Lore to renew with Everest





# Box Butte County Board Minutes



Reinsurance Company IOA Re. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. County Clerk Messersmith informed RCI representatives of the concerns some employees had with the payment of immunizations, and RCI representatives stated that employees receiving their immunization at pharmacies must submit their own claim form unless the Board approved a change in policy. RCI representative Marge Chapman will set a date and time to visit with county employees to answer any questions they might have regarding the county's policy.

## BOOK N PAGE 2018 – 25

Nebraska Department of Agriculture representative Jeff Lampmann had informed County Weed Superintendent Cody Renkoski that he would not be attending the board meeting, as an agenda item. Mr. Renkoski provided spraying reports and provided fall spraying updates to the Board.

Kraupies auction services are currently offering Panhandle Health Group/Region 1 Surplus items and information was supplied to county offices. County Assessor Robinson informed the Board that the Assessor's office had surplus filing cabinets that she was disposing of.

City of Alliance, City Clerk Linda Jines had requested that Box Butte County sign the title to one of the public transit buses, as their insurance carrier, State Farm, had requested. Susan Lore moved allowing Chairman McGinnis to sign the 2010 Ford van VIN# 1FDFE4FS2ADA49265 title, seconded by Doug Hashman. Ms. Jines had provided an UPS shipping label to return the title to IAA Midwest Title Center in Indianapolis, IN. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report. Ms. Keegan will advertise for 2 used motor graders, with bids to be publicly opened and read October 10, 2018 at 2:00 p.m., in the County Board room on the second floor of the county courthouse. October 15, 2018 agenda item will include the acceptance or denying of the bids. Signing NBCS Form 1F and NBCS Form 6 will be an agenda item on the October 2, 2018 agenda.

Agenda item discussing updates on CR72 BNSF crossing, included a letter from Hemingford Public Schools addressing the crossing. Commissioner Hashman stated he is not in favor of closing a crossing, and that further discussion should be held during the 1&6 year road plan. Road Superintendent Keegan asked the Board what their vision is, in order to make a cost plan. No action taken on this agenda item.

Prior to approving monthly claims, County Attorney Rodak's travel expenses to a TERC hearing in Lincoln, NE were allowed to be paid from the general miscellaneous fund instead of the County Attorney budget fund. Doug Hashman moved to approve and sign monthly claims with the County Attorney budget correction, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis adjourned the meeting at 12:30 p.m.

Attest: \_\_\_\_\_

Chairman

County Clerk



# Box Butte County Board Minutes





# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 25

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m. September 17, 2018, 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 September 8, 2018, with agenda information emailed to Board members and posted on the county website September 14, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged the Open Meeting Act posted on the North wall of the board room. Susan Lore moved to accept the agenda with annual delinquent tax report and county tax sale information, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve September 4, 2018 minutes as written, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to accept and sign Clerk of District Court and County Clerk/Register of Deeds monthly reports, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Correspondence was reviewed and available for public view and board members reported on various meetings they had recently attended.

Mike McGinnis moved to open Board of Equalization at 9:15 a.m., seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved allowing Chairman McGinnis to sign the correction book, as County Assessor Michelle Robinson presented, correcting one TERC final order, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved, seconded by Doug Hashman to sign claim forms for Dahlberg and Essay, correcting valuations for 2017 tax year. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Mike McGinnis moved, seconded by Susan Lore to close Board of Equalization at 9:22 a.m. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

County Court Magistrate Joni Roberts requested to increase petty cash in the County Court Office to \$200.00 from the current \$100.00. Ms. Roberts stated that fines and fees have increased over the years and there is a need for a larger cash drawer to make change. Mike McGinnis moved to allow the petty cash increase to \$200.00, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. The increase will be reflected in the 2019-2020 budget document, with the \$100.00 to come out of the miscellaneous line of the County Court budget.

Mobius Communications Company, Director of Sales Patrick Maag, provided a proposal in the amount of \$8,475.59 for the installation of a security system with 21 panic alarm buttons. Susan Lore moved to table any decision to the October 2, 2018 meeting, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Deputy Treasurer Val Bell provided delinquent tax reports and distress warrant listing to the Board. Distress Warrant Notice Listing Resolution 2018-15 and County Tax Sale Resolution 2018-16 will be added to the October 2, 2018 agenda, allowing for the Board to view the reports. No action taken on this agenda item.

Representatives from Regional Care Inc., the county's health insurance provider, presented renewal information and annual summary report. Doug Hashman moved, seconded by Susan Lore to renew with Everest



# Box Butte County Board Minutes



Reinsurance Company IOA Re. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. County Clerk Messersmith informed RCI representatives of the concerns some employees had with the payment of immunizations, and RCI representatives stated that employees receiving their immunization at pharmacies must submit their own claim form unless the Board approved a change in policy. RCI representative Marge Chapman will set a date and time to visit with county employees to answer any questions they might have regarding the county's policy.

## BOOK N PAGE 2018 – 25

Nebraska Department of Agriculture representative Jeff Lampmann had informed County Weed Superintendent Cody Renkoski that he would not be attending the board meeting, as an agenda item. Mr. Renkoski provided spraying reports and provided fall spraying updates to the Board.

Kraupies auction services are currently offering Panhandle Health Group/Region 1 Surplus items and information was supplied to county offices. County Assessor Robinson informed the Board that the Assessor's office had surplus filing cabinets that she was disposing of.

City of Alliance, City Clerk Linda Jines had requested that Box Butte County sign the title to one of the public transit buses, as their insurance carrier, State Farm, had requested. Susan Lore moved allowing Chairman McGinnis to sign the 2010 Ford van VIN# 1FDFE4FS2ADA49265 title, seconded by Doug Hashman. Ms. Jines had provided an UPS shipping label to return the title to IAA Midwest Title Center in Indianapolis, IN. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report. Ms. Keegan will advertise for 2 used motor graders, with bids to be publicly opened and read October 10, 2018 at 2:00 p.m., in the County Board room on the second floor of the county courthouse. October 15, 2018 agenda item will include the acceptance or denying of the bids. Signing NBCS Form 1F and NBCS Form 6 will be an agenda item on the October 2, 2018 agenda.

Agenda item discussing updates on CR72 BNSF crossing, included a letter from Hemingford Public Schools addressing the crossing. Commissioner Hashman stated he is not in favor of closing a crossing, and that further discussion should be held during the 1&6 year road plan. Road Superintendent Keegan asked the Board what their vision is, in order to make a cost plan. No action taken on this agenda item.

Prior to approving monthly claims, County Attorney Rodak's travel expenses to a TERC hearing in Lincoln, NE were allowed to be paid from the general miscellaneous fund instead of the County Attorney budget fund. Doug Hashman moved to approve and sign monthly claims with the County Attorney budget correction, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis adjourned the meeting at 12:30 p.m.

Attest: \_\_\_\_\_

Chairman

County Clerk



# Box Butte County Board Minutes







# Box Butte County Board Minutes



## BOOK **M** PAGE **2018 - 26**

The Box Butte County Commissioners met in an open and public meeting 7:30 a.m., September 18, 2018, 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 Summary was published September 12, 2018, in the Alliance Times Herald, with agenda information emailed to Board members and posted on the county website September 14, 2018. Chairman McGinnis called meeting to order at 7:30 a.m. Roll call: Susan Lore, Doug Hashman, and Mike McGinnis present. County Clerk Julie Messersmith recorded the proceedings. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged Open Meeting Act posted on the North wall of the board room. Susan Lore moved to accept the agenda as printed, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

At 7:33 a.m., Mike McGinnis moved to open the public hearing for the purpose of hearing support or opposition relating to proposed 2018-2019 fiscal budget, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Budget sheets and resolutions were reviewed. Susan Lore moved to close the public hearing at 7:52 a.m., with no members of the public speaking for or against the proposed budget, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Doug Hashman moved to approve Resolution 2018-11: authorizing petty cash funds, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to approve Resolution 2018-12: allowable increase of restricted funds, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Doug Hashman moved to approve Resolution 2018-13: property tax request, seconded Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Mike McGinnis moved to approve Resolution 2018-14: adopting county budget document, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis adjourned at 8:00 a.m.

Attest: \_\_\_\_\_

\_\_\_\_\_  
Board Chairman

\_\_\_\_\_  
County Clerk



# Box Butte County Board Minutes



BOOK PAGE **2018 - 27**

The Box Butte County Commissioners held a special meeting at 10:00 a.m., September 24, 2018, in the Commissioner Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of special meeting was published September 22, 2018, in the Alliance Times Herald, with agenda information emailed to Board members and posted on the county website September 20, 2018. Chairman McGinnis called the special meeting to order 10.00 a.m., with roll call: Susan Lore and Mike McGinnis present, Doug Hashman, excused. County Clerk Judy Messersmith recorded the proceedings. Mike McGinnis moved to accept the agenda as printed with the only action item to be a special liquor license request.

RaShelle Kaiser dba/Gus' Bar in Hemingford, NE, requested approval for a special designated license for an event to be held at the multipurpose building on the Box Butte County Fair Grounds, 1100 Niobrara Avenue, Hemingford, NE, October 13, 2018 from 11:00 a.m. to 1:00 p.m.

Mike McGinnis moved to approve the request, seconded by Susan Lore. Ms. Kaiser informed the Commissioners she had completed the alcohol beverage serving course. Lore, yes; McGinnis, yes; Hashman, excused. Motion carried.

Chairman McGinnis, moved to adjourn the special meeting at 10:06 a.m., seconded by Susan Lore. Lore, yes; McGinnis, yes. Motion carried.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
County Clerk



# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 28

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m. October 2, 2018, 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 September 22, 2018, with agenda information emailed to Board members and posted on the county website September 28, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged the Open Meeting Act posted on the North wall of the board room. Susan Lore moved to accept the agenda with the addition of Levy Resolution added to Board of Equalization, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve September 17, 18, and 24, 2018 minutes as written, seconded by Mike McGinnis. Lore, yes; Hashman, abstained; McGinnis, yes. Motion carried. Doug Hashman moved to accept and sign Clerk of District Court and County Clerk/Register of Deeds monthly reports, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Correspondence was reviewed and available for public view and board members reported on various meetings they had recently attended.

Box Butte County 4-H Assistant Ashley Fenning and several 4-H members were present as Doug Hashman moved to proclaim October 1-5, 2018 as 4-H week, seconded by Susan Lore allowing Chairman Mike McGinnis to sign the 4-H Proclamation. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Doug Hashman moved to open as BOARD OF EQUALIZATION at 9:17 a.m., seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved allowing Chairman McGinnis to sign the correction book as presented by County Assessor Robinson, with one correction, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Mike McGinnis moved to adopt Levy Resolution 2018-17, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Mike McGinnis moved to close BOARD OF EQUALIZATION at 9:23 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Mobius Director of Sales Patrick Maag was present to answer any further questions the Board had regarding a security system proposal. Doug Hashman moved, seconded by Susan Lore to accept the Mobius proposal for installation of security system with 21 wireless panic alarm buttons at a cost of \$8,475.59. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved allowing Chairman McGinnis to sign additional vehicle documents as requested by State Farm Insurance, seconded by Doug Hashman. State Farm Insurance had requested an odometer power of attorney for the public transportation vehicle. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Doug Hashman moved, seconded by Susan Lore allowing Chairman McGinnis to sign the MAXIMUS Certification of Cost Allocation Plan. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



# Box Butte County Board Minutes



Road Superintendent Barb Keegan provided a road and equipment report. Susan Lore moved, seconded by Doug Hashman to sign the NBCS Form 6 and NBCS Form 1f. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Wes and Betsy Sorensen along with the Road Superintendent discussed the railroad crossing at CR72. Susan Lore moved authorizing Road Superintendent Keegan to contact County Surveyor Scott Bosse' to survey Cherry Road CR72 east to CR71, for county right-of-way, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

## BOOK N PAGE 2018 – 28

Doug Hashman moved allowing Chairman McGinnis to sign Resolution 2018-05: to not strike said personal property taxes, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved, seconded by Doug Hashman to sign Resolution 2018-16: to not issue tax sale certificates to said county. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Commissioner Lore stated that funds for foreclosure proceedings need to be included in the 2019-2020 budget to allow for foreclosure costs.

Discussed were ways to alleviate problems with the time/attendance program. County Clerk Messersmith will contact MIPS staff to inquire about costs and availability for "view only" screens for all departments, in order for department heads to notify the Clerk's office daily of absences or corrections prior to printing reports. No action taken.

Mike McGinnis moved, seconded by Susan Lore to accept and sign those county inventory statements that had been filed with the County Clerk. Nebraska statute 23-347 states that inventory statements need to be properly filed within two months after the end of the fiscal year. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Willdan representatives, Weston Gouger and Colton Heaps were present to discuss facility updates that the Board may be considering in the near future. No action taken.

Susan Lore moved, seconded by Mike McGinnis to approve monthly payroll. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. **GENERAL:** Payroll 106044.94; AFLAC 1,857.90; Ameritas Life Insurance Corp 557.98; Bank of the West 34629.76; Box Butte County Treasurer 91982.00; Credit Management Services 189.03; Lincoln National Life Insurance 188.89; NE Child Support Payment Center 456.92; NE Dept Rev/Compliance Division 150.00; Retirement Plans Division/Ameritas 20043.46; St of NE Dept of Revenue 4134.80; US Dept of Education 364.54; Vision Care Direct 125.38. **ROAD:** Payroll 34995.28; AFLAC 122.33; Ameritas Life Insurance Corp 42.04; Bank of the West 6630.20; Box Butte County Treasurer 1096.00; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 684.40; Retirement Plans Division/Ameritas 2113.85; St of NE Dept of Revenue 1275.86; Vision Care Direct 143.18.

Quarterly jail visit will be added to the October 15, 2018 agenda.

Chairman McGinnis adjourned the meeting at 12:45 p.m.

Attest: \_\_\_\_\_



# Box Butte County Board Minutes



Chairman

County Clerk





# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 29

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m. October 15, 2018, 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 October 6, 2018, with agenda information emailed to Board members and posted on the county website October 12, 2018. Vice Chairman Doug Hashman called the meeting to order at 9:03 a.m., following an opening prayer. Roll call: Susan Lore and Doug Hashman present. Susan Lore moved to excuse Chairman Mike McGinnis, seconded by Doug Hashman. Lore, yes; Hashman, yes. Motion carried. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and Vice-Chairman Hashman acknowledged the Open Meeting Act posted on the North wall of the board room. Susan Lore moved to accept the agenda as printed, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, excused. Motion carried. Susan Lore moved to approve October 2, 2018 minutes as written, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, excused. Motion carried.

Commissioners Doug Hashman and Susan Lore welcomed those students from Hemingford High School and Alliance High School that were participating in County Government Day.

Motor grader bids had been publicly opened and read October 10, 2018 at 2:00 p.m in the board room of the County Courthouse. Susan Lore moved, seconded by Doug Hashman to accept Murphy Tractor & Equipment bid for a 2013 John Deere 770G in the amount of \$137,500 and Nebraska Machinery bid for a 2013 CAT 12M2 AWD in the amount of \$178,028. Lore, yes; Hashman, yes; McGinnis, excused. Motion carried.

AFLAC representative, Shelby Henion, provided a recap on recent open enrollment period.

No elected official's or office reports were presented. Correspondence was reviewed and available for public inspection. Commissioner Lore and Hashman reported on meetings they had recently attended.

Road Superintendent Barb Keegan provided a road and equipment report. The Board will declare surplus equipment, (1975 CAT motor grader and 1995 John Deere motor grader) at a later date.

Quarterly jail visit will be added to the November 2, 2018 agenda.

Susan Lore moved to approve and sign claims as presented, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, excused. Motion carried.

During public comment time, Bill Eickhoff, 8181 Keith Road, wanted to let the Board know that CR82 was holding up very well and he was appreciative.

Vice-Chairman Hashman adjourned the meeting at 11:25 a.m.

Attest:

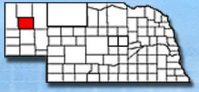
Chairman

County Clerk



# Box Butte County Board Minutes





# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 30

Box Butte County Commissioners met in an open and public meeting, at 9:00 a.m., November 2, 2018, 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 October 27, 2018, with agenda information emailed to Board members and posted on the county website October 31, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman, and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. Chairman McGinnis acknowledged the open meeting act posted on the North wall of the County Board Room. Susan Lore moved to accept the agenda as printed, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to approve October 16, 2018 minutes as written, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, abstained. Motion carried. Susan Lore moved, seconded by Doug Hashman to accept and sign monthly Clerk of District Court and County Clerk/Register of Deeds/Election Commissioner reports. Correspondence was reviewed and available for public inspection. Commissioners then reported on any meetings they had recently attended.

Mike McGinnis moved to open as Board of Equalization at 9:15 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Motion made by Susan Lore allowing Chairman McGinnis to sign the correction book, as County Assessor Robinson presented with two corrections, a business that closed and a mobile home moved out to the county, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to close Board of Equalization at 9:20 a.m., to return to the regular meeting, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to authorize the purchase of a new County Sheriff pickup, seconded by Mike McGinnis. Sheriff Mowry informed the Board that the purchase price of the 2019 vehicle is \$27,246, \$400 less than last year's purchase price. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved allowing Chairman McGinnis to endorse State Farm Mutual Automobile Insurance Company \$18323.05 check over to Nebraska Department of Revenue, as requested from NDOT Transit Manager Kari Ruse, seconded by Mike McGinnis. This vehicle was originally 100% federally funded, and had recently been wrecked. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to approve and sign payroll/claims, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to also pay a claim to KONE Inc in the amount of \$1948.68 in order to be in compliance with the 5-year full load test, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

**GENERAL:** Payroll 110328.46; AFLAC 1857.90; Ameritas Life Insurance Corp 557.98; Bank of the West 36551.43; Box Butte County Treasurer 90804.00; Credit Management Services 121.63; KONE Inc 1948.68 – elevator contract; Lincoln National Life Insurance 186.14; NE Child Support Payment Center 632.50; NE Dept Rev/Compliance Division 150.00; NE Dept of Revenue 67.41; Retirement Plans Division/Ameritas 20858.56; St of NE Dept of Revenue 4427.92; US Department of Education 316.25; Vision Care Direct 125.38; **ROAD:** Payroll 37807.07; AFLAC 122.33; Ameritas Life Insurance Corp 32.04; Bank of the West 7605.76; Box Butte



# Box Butte County Board Minutes



County Treasurer 1096.00; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2305.38; St of NE Dept of Revenue 1597.89; Vision Care Direct 143.18.

Road Superintendent Barbara Keegan provided a road and equipment report.

Doug Hashman moved to enter into executive session at 9:58 a.m., with Road Superintendent Keegan, County Attorney Rodak and Commissioners Lore, Hashman, and McGinnis to discuss a

## BOOK N PAGE 2018 – 30

personnel matter, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

At 10:20 a.m., Mike McGinnis moved to close executive session that had been called for a personnel matter, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. No action taken.

Susan Lore moved to declare a 1975 motor grader and a 1995 motor grader as surplus property, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Village Board of Trustee Richard Wacker and Ag Society Board Member Jake Frost provided information to the Board regarding the future of the Village of Hemingford's Solar Project. Commissioner Lore appreciated the information that Mr. Wacker and Mr. Frost brought to the meeting and stated that the Board of Commissioners did not have to take any action on their project.

Prior to the quarterly jail visit, Commissioner Lore stated that she would like to see the flag pole repaired prior to Veteran's Day.

Chairman McGinnis adjourned the meeting at 11:25 a.m., following the quarterly jail visit.

Attest: \_\_\_\_\_

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
County Clerk



# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 31

Box Butte County Commissioners met in an open and public meeting, at 9:00 a.m., November 19, 2018, 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 November 10, 2018, with agenda information emailed to Board members and posted on the county website November 16, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman, and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. Chairman McGinnis acknowledged the open meeting act posted on the North wall of the County Board Room. Doug Hashman moved to accept the agenda with two additions, adding the correction book and removing the bankruptcy/tax collections, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve November 2, 2018 minutes as written, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Correspondence was reviewed and available for public inspection. Commissioners then reported on any meetings they had recently attended.

Susan Lore moved to open as Board of Equalization at 9:15 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Motion made by Doug Hashman allowing Chairman McGinnis to sign the correction book, removing a mobile home from the tax list, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to close Board of Equalization at 9:17 a.m., to return to the regular meeting, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

The Board reviewed the distress warrant list that the Treasurer's office issued to the Sheriff of Box Butte County, and Homestead Exemption Summary Certificate, with no action needed.

Barb Keegan, road superintendent, provided a road and equipment report. Filter bids will be opened December 11, 2018 at 2:00 p.m., in the County Board Room, with awarding or rejecting bids as an agenda item on the December 17, 2018 agenda.

Doug Hashman moved, seconded by Susan Lore to approve and sign monthly claims. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis adjourned the meeting at 10:22 a.m.

Attest:

Chairman

County Clerk





# Box Butte County Board Minutes



BOOK N PAGE 2018 – 32

Box Butte County Commissioners met in an open and public meeting, at 9:00 a.m., December 3, 2018, 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 November 24, 2018, with agenda information emailed to Board members and posted on the county website November 30, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman, and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. Chairman McGinnis acknowledged the open meeting act posted on the North wall of the County Board Room. Susan Lore moved to accept the agenda as printed, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve November 19, 2018 minutes as written, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Correspondence was reviewed and available for public inspection. Commissioners then reported on any meetings they had recently attended.

Deputy Treasurer Val Bell discussed with the Board, tax collections that are in bankruptcy. Ms. Bell has been in contact with attorney, Victor E. Covalt III, regarding legal advice and representation relating to collection of real or personal property taxes. Susan Lore moved, seconded by Doug Hashman to retain the services of Lincoln attorney, Victor E. Covalt III, in accordance with the terms and conditions of the engagement letter. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to table commercial lease agreement between MJLC, LLC and Box Butte County, to the December 17, 2018 board meeting, seconded by Mike McGinnis. Lore, yes; Hashman, no; McGinnis, yes. Motion carried. Commissioner Hashman will speak with MJLC, LLC, owner Rich Otto, regarding the lease terms and dates. The commercial lease agreement will be an agenda item for the December 17, 2018 meeting.

County Attorney elect, Terry Curtiss, spoke of his goals for the future of the County Attorney Office and thanked County Attorney Travis Rodak for assisting with a smooth transition.

Road Superintendent Barb Keegan provided a road and equipment report, informing the Board the new motor graders are in operation.

At 10:40 a.m., Susan Lore moved, seconded by Doug Hashman to recess until 10:00 a.m., Tuesday, December 4, 2018, to sign monthly payroll/claims. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis resumed the board meeting at 10:03 a.m., December 4, 2018. Roll call: Susan Lore and Mike McGinnis present, Doug Hashman absent. Deputy County Clerk Gwen Taylor recorded the proceedings. Susan Lore moved, seconded by Mike McGinnis to sign monthly payroll/claims. Lore, yes; McGinnis, yes; Hashman, absent. Motion carried.

**GENERAL:** Net Payroll 112,275.86; AFLAC 1,857.90; Ameritas Life Insurance Corp 547.98; Bank of the West 36,815.59; Box Butte County Treasurer 87,374.00; Credit Management Services 26.00; Lincoln National Life Insurance 180.64; NE Child Support Payment Center 508.71; NE Dept Rev/Compliance Division 150.00; Retirement Plans Division/Ameritas 20,715.21; State of Nebraska Dept of Revenue 4,561.59; US Department of Education 380.21; Vision Care Direct 125.38. **ROAD:** Net Payroll 34,374.90; AFLAC 122.33; Ameritas Life Insurance Corp 32.04; Bank of the West 6,996.06; Box Butte County Treasurer 1,096.00; Lincoln National



# Box Butte County Board Minutes



Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,108.76; State of Nebraska Dept of Revenue 1,471.84; Vision Care Direct 143.18.

Chairman McGinnis adjourned the meeting at 10:10 a.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Attest:

\_\_\_\_\_  
County Clerk



# Box Butte County Board Minutes



BOOK N PAGE 2018 – 32

Box Butte County Commissioners met in an open and public meeting, at 9:00 a.m., December 3, 2018, 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 November 24, 2018, with agenda information emailed to Board members and posted on the county website November 30, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman, and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. Chairman McGinnis acknowledged the open meeting act posted on the North wall of the County Board Room. Susan Lore moved to accept the agenda as printed, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve November 19, 2018 minutes as written, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Correspondence was reviewed and available for public inspection. Commissioners then reported on any meetings they had recently attended.

Deputy Treasurer Val Bell discussed with the Board, tax collections that are in bankruptcy. Ms. Bell has been in contact with attorney, Victor E. Covalt III, regarding legal advice and representation relating to collection of real or personal property taxes. Susan Lore moved, seconded by Doug Hashman to retain the services of Lincoln attorney, Victor E. Covalt III, in accordance with the terms and conditions of the engagement letter. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to table commercial lease agreement between MJLC, LLC and Box Butte County, to the December 17, 2018 board meeting, seconded by Mike McGinnis. Lore, yes; Hashman, no; McGinnis, yes. Motion carried. Commissioner Hashman will speak with MJLC, LLC, owner Rich Otto, regarding the lease terms and dates. The commercial lease agreement will be an agenda item for the December 17, 2018 meeting.

County Attorney elect, Terry Curtiss, spoke of his goals for the future of the County Attorney Office and thanked County Attorney Travis Rodak for assisting with a smooth transition.

Road Superintendent Barb Keegan provided a road and equipment report, informing the Board the new motor graders are in operation.

At 10:40 a.m., Susan Lore moved, seconded by Doug Hashman to recess until 10:00 a.m., Tuesday, December 4, 2018, to sign monthly payroll/claims. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis resumed the board meeting at 10:03 a.m., December 4, 2018. Roll call: Susan Lore and Mike McGinnis present, Doug Hashman absent. Deputy County Clerk Gwen Taylor recorded the proceedings. Susan Lore moved, seconded by Mike McGinnis to sign monthly payroll/claims. Lore, yes; McGinnis, yes; Hashman, absent. Motion carried.

**GENERAL:** Net Payroll 112,275.86; AFLAC 1,857.90; Ameritas Life Insurance Corp 547.98; Bank of the West 36,815.59; Box Butte County Treasurer 87,374.00; Credit Management Services 26.00; Lincoln National Life Insurance 180.64; NE Child Support Payment Center 508.71; NE Dept Rev/Compliance Division 150.00; Retirement Plans Division/Ameritas 20,715.21; State of Nebraska Dept of Revenue 4,561.59; US Department of Education 380.21; Vision Care Direct 125.38. **ROAD:** Net Payroll 34,374.90; AFLAC 122.33; Ameritas Life Insurance Corp 32.04; Bank of the West 6,996.06; Box Butte County Treasurer 1,096.00; Lincoln National



# Box Butte County Board Minutes



Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,108.76; State of Nebraska Dept of Revenue 1,471.84; Vision Care Direct 143.18.

Chairman McGinnis adjourned the meeting at 10:10 a.m.

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Chairman

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Attest:

\_\_\_\_\_  
County Clerk



# Box Butte County Board Minutes



BOOK N PAGE 2018 – 33

Box Butte County Commissioners met in an open and public meeting, at 9:00 a.m., December 17, 2018, 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 December 8, 2018, with agenda information emailed to Board members and posted on the county website December 14, 2018. Chairman Mike McGinnis called the meeting to order at 9:02 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman, and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. Chairman McGinnis acknowledged the open meeting act posted on the North wall of the County Board Room. Doug Hashman moved to accept the agenda with the addition of discussing fuel bids, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve December 3, 2018 minutes as written, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved, seconded by Susan Lore to accept and sign monthly Clerk of District Court and County Clerk/Register of Deeds reports. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Correspondence was reviewed and available for public inspection. Commissioners then reported on any meetings they had recently attended.

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

Commissioner Hashman had visited with Rich Otto regarding the Commercial Lease Agreement, between MJLC, LLC and Box Butte County, that had been tabled during the December 3, 2018, meeting. Doug Hashman moved, seconded by Susan Lore to sign Commercial Lease Agreement 2018-04 as modified to coincide with fiscal budget years. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

NIRMA representative Mark Masterton presented Chairman McGinnis with a longevity award for the County's 15 year NIRMA membership.

Susan Lore moved allowing Chairman McGinnis to sign Agreement 2018-05 for Box Butte County Attorney Services between the County of Box Butte and Jamian J. Simmons for a period commencing January 1, 2019 and ending on March 31, 2019, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to change a road claim code, payable to Box Butte County Treasurer, from the cars and trucks code 5 0301 to interfund transfer code 7 0201, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report. Doug Hashman moved to accept KOKE's Auto-Farm-Truck, Inc. filter bids, seconded by Susan Lore. KOKE submitted the only filter bid. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Added to the agenda was the discussion for fuel bids. Ms. Keegan was advised to call all vendors that had previously submitted bids for fuel. Fuel bids will be accepted, opened, awarded or denied at 10:00 a.m., January 22, 2019. Monday, February 11, 2019, 6:00 p.m., was set for the 1 and 6 year road plan hearing, allowing for members of the public to attend.





# Box Butte County Board Minutes



Susan Lore moved to approve and sign claims, following the correcting of codes, previously approved, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

At 10:52 a.m., Doug Hashman moved to reopen Board of Equalization, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to sign the correction book, with one correction, as presented by County Assessor Robinson, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to

## BOOK N PAGE 2018 – 33

Close Board of Equalization at 10:55 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

At 11:05 a.m., Mike McGinnis moved to enter into closed session, seconded by Susan Lore for an employee evaluation. Prior to vote, Commissioners McGinnis and Lore rescinded their motions. Chairman McGinnis called recess at 11:05 a.m., resuming at 11:09 a.m., with roll call: Lore, Hashman and McGinnis present. Mike McGinnis moved to enter into closed session at 11:10 a.m., for an employee evaluation, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Those in closed session included Commissioners Lore, Hashman, McGinnis and Road Superintendent Keegan. Doug Hashman moved to close the executive session at 12:54 p.m., that had been called for an employee evaluation, seconded by Mike McGinnis. Susan Lore, excused herself. Hashman, yes; McGinnis, yes. Lore, absent. Motion carried. No action taken. Susan Lore returned to the meeting at 12:56 p.m.

D.A. Davidson representative, Andrew Forney, discussed financing options for future projects the county may be considering, including a road project and renovations for the county courthouse building. No action taken.

Chairman McGinnis adjourned the meeting at 1:26 p.m.

Attest: \_\_\_\_\_

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
County Clerk