

BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
August 6, 2025

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

8:00 a.m. **Call meeting to order**
 Roll call
 Pledge of Allegiance
 Acknowledge Open Meeting Act
 Consent Calendar
 Accept Agenda
 Approve Minutes
 Approve and sign payroll/claims/invoices
 Elected Officials & Office Reports
 Correspondence
 Board Reports
8:05–8:15 a.m. **Public Comment**

8:15 a.m. **OPEN BOARD OF EQUALIZATION**
Or as soon as **Property Valuation Protests/Decisions Form 422**
thereafter as
practical

CLOSE BOARD OF EQUALIZATION

Elevator Updates/Change Orders/Progress Meeting
Road Superintendent Barb Keegan provide road and equipment report
NDOT – Annual Certification of Program Compliance Resolution 2025-07
Elaine Menzel – NACO Updates
Samantha Stoltenberg – Renewal Options Health Plan
Health Insurance – Premium Conversion Plan
Purdue Opioid Settlement
Snow Removal Contract Bids
Nebraska Regional Interoperability Network Interlocal Agreement 2025-12
Assessor Robinson – Cheek Memorial Tree
Heartland Expressway Association Interstate Resolutions 2025-08 – 2025-10
Zoning Administrator Johnson- RFP Zoning Regulations
Zoning Administrator Johnson – Zoning Updates
Executive Session – Pending Litigation

ADJOURN