

**BOX BUTTE COUNTY
MEETING AGENDA
515 Box Butte Avenue #203, Alliance, NE
September 17, 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
Accept Agenda**

8:00 a.m. **OPEN FINAL TAX REQUEST HEARING
CLOSE FINAL TAX REQUEST HEARING**

8:15 a.m. **OPEN BUDGET HEARING & BUDGET SUMMARY
CLOSE BUDGET HEARING & BUDGET SUMMARY**

**OPEN COMMISSIONER MEETING Immediately following budget hearing
Roll Call
Set Property Tax Request Resolution 2025-14
Adopt Fiscal Year 2025-2026 Budget Resolution 2025-15**

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

**Elevator Updates/Change Orders/Progress Meeting
Road Superintendent Barb Keegan provide road and equipment report
Set Road Vacation Hearing Nance Rd between CR68-CR69 Resolution 2025-13
Set One and Six Year Road Plan Amendment Hearing
Appoint BBGH Board of Trustees (2)
Accept/Reject Snow Removal Contract Bids
Appoint Interim Sheriff
Sheriff Department – Credit Cards/Petty Cash
Addendum Interlocal Agreement 2025-13 Extension Services
Treasurer Bell - Annual Delinquent Tax Report
Treasurer Bell – Tax Sale Resolution 2025-16
Treasurer Bell - Delinquent Real Estate/Personal Property Resolution 2025-17
Auditor Engagement Letter – Contryman Associates, PC
Zoning Administrator Johnson – Acosta Hearing**

ADJOURN