

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

**Or as soon as  
thereafter as  
practical**

**OPEN BOARD OF EQUALIZATION**

**TERC Petition  
TERC Appeals Request for Full Panel**

**CLOSE BOARD OF EQUALIZATION**

**Elevator Updates/Change Orders/Progress Meeting  
Road Superintendent Barb Keegan provide road and equipment report  
Mille Farms – Driveway Access/Road  
Accept/Sign County Inventory Lists  
Secondary Manufactures’ Opioid Settlement  
LB644 Public Hearing September 17, 2025 @ 7:30pm (Alliance Learning Center  
Community Meeting Room)  
Extension Educator – Melissa Mracek  
~~\*Establish Sinking Fund~~  
Employee Health Insurance Premium Rates  
Sheriff JD Sutphen Retirement**

**ADJOURN**