

Chairman Burke called the meeting to order in the Board Room, second floor of the County Courthouse, 515 Box Butte Ave., Ste 202, Alliance, NE at 9:00 a.m., October 1, 2025, following an opening prayer. Notice of meeting was published September 17, 2025, in the Alliance Times Herald. Affidavit of publication has been received in the office of the County Clerk. Agenda was emailed and posted on the county's website: boxbuttecountyne.gov, September 30, 2025. Roll call: Mike Sautter, present; Brett Ditsch, present; Steve Burke, present. Martie Burke, County Clerk, recorded the proceedings of the meeting. County Attorney Marissa Curtiss was present. Following the Pledge of Allegiance, Chairperson Burke acknowledged that this meeting will follow the open meeting act posted on the North wall of the County Board Room.

Burke moved to accept the Consent Calendar minus payroll/claims to be ratified at the following meeting, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. The Consent Calendar included the following items: Agenda – October 1, 2025; Minutes – September 17, 2025; Correspondence.

Public comment on the agenda items (9:05 a.m. – 9:24 a.m.). Jim Weber, 5801 Sarpy Rd, Alliance, NE 69301 – voiced concerns about his neighboring property and the possible ramifications of approving CUP 2025-01.

Sautter moved to approve the conditional use permit for Rolando Acosta's truck shop, CUP 2025-01, with the zoning to remain Agricultural, seconded by Burke. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to open BOARD OF EQUALIZATION at 9:24 a.m., seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Burke moved to adopt Resolution 2025-18 fiscal year 2025-2026 levies, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Burke moved to sign correction book No. 293 correcting 2024 taxes to be removed from tax roll for Property ID 070249172, seconded by Ditsch. Sautter, no; Ditsch, no; Burke, no. Motion failed. Sautter moved to sign correction book No. 295-318 as presented, accelerating the taxes for Property ID's 070065748, 070204527, 070207410, 070066256, 070189102, 070207771, 070135940, 070167494, 070150931, 070204454, 070078637, 070064040, 070132291, 070124728, 070199795, 070182329, 070207704, 070065381, 070172560, 070118337, 070191182, 070186979, 070192839, and 070140200, seconded by Burke. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Burke moved to table the Cheema TERC appeals until October 22, 2025, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. County Attorney Curtiss discussed the potential need for outside legal counsel for Assessor Michelle Robinson in order to waive involvement in the TERC Court of Appeals petition regarding the 1st acre values of the rural residential subclass. No action taken. Burke moved to close BOARD OF EQUALIZATION at 9:48 a.m., seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to adopt Resolution 2025-22 Operation Green Light, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report. The road vacation of Nance Rd between CR68-CR69 will be decided on November 5, 2025 during the regularly scheduled board meeting.

Colin with Fuller Construction conducted the October elevator progress meeting. Leroy Svatora, Berggren Architects, attended via zoom. No action taken.

The Sheriff's office would like to apply for a Nebraska Department of Transportation (NDOT) grant for one computer MDT (Getac B360G3) for the new patrol vehicle and has requested funding assistance from the Commissioners. Burke moved to authorize up to \$7355.00 of the total MDT purchase price to be paid out of the Inheritance fund, to be repaid upon receipt of the NDOT grant, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Sautter moved to approve Agreement 2025-14, MJLC, LLC Commercial Lease, seconded by Burke. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Chairman Burke recessed at 11:14 a.m., Chairman Burke resumed the meeting at 11:23 a.m., with roll call: Mike Sautter, present; Brett Ditsch, present; Steve Burke, present.

Commissioners reported on meetings they had recently attended and upcoming meetings. No action taken.

Sautter moved to go out for bids for the sidewalk and curb replacement of the North sidewalk parallel to 6th Street, the East sidewalk from the North edge of the Law Enforcement Center to 6th Street, the driveway entrance on 5th Street, and the driveway entrance on Niobrara Ave with bids due back to the Clerk's office by 4:00 p.m. on November 17, 2025, with action to be taken on November 19, 2025, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

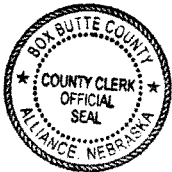
Burke moved to approve the County Appreciation Dinner at the Hemingford Legion on November 14, 2025 not to exceed \$50.00/person with up to one guest per employee, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to approve the auditor letter of engagement with Contryman Associates, PC Agreement 2025-15, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to table the RFP Zoning Regulations until the Planning Commission is able to make a recommendation, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to transfer the 2008 Dodge Durango from the Sheriff department to the County Board, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

With all agenda items addressed, Chairman Burke adjourned at 12:10 p.m.



Steve Burke Attest: M. R. B.
Chairperson County Clerk 10-22-25