

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 22, 2025, following an opening prayer. Notice of meeting was published October 8, 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, October 21, 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.

Ditsch moved to accept the Consent Calendar, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. The Consent Calendar included the following items: Agenda – October 22, 2025; Minutes – October 1, 2025; Payroll/Claims/Invoices – October 8, 2025 **GENERAL:** AFLAC 2245.68; BOX BUTTE COUNTY TREASURER 89448.00; EQUITABLE FINANCIAL LIFE INSURANCE 224.46; FNBO 49251.06; LINCOLN NATIONAL LIFE INSURANCE 202.96; MASA 190.50; VISION SERVICE PLAN (IC) 569.26; RETIREMENT PLANS DIVISION/AMERITAS 27442.41; STATE OF NEBRASKA DEPT OF REVENUE 6650.57 **ROAD:** AFLAC 355.91; BOX BUTTE COUNTY TREASURER 2620.00; FNBO 9130.62; LINCOLN NATIONAL LIFE INSURANCE 4.76; MASA 50.00; VISION SERVICE PLAN (IC) 229.29; NE CHILD SUPPORT PAYMENT CENTER 895.00; RETIREMENT PLANS DIVISION/AMERITAS 3057.87; STATE OF NEBRASKA DEPT OF REVENUE 2055.84; BOX BUTTE COUNTY HEALTH INSURANCE 257980.17 **NET PAYROLL:** 186489.50; Claims – October 22, 2025; Elected Officials and Office Reports – Clerk, Clerk of the District Court, Extension, and Zoning; Correspondence.

Public comment on the agenda items (9:05 a.m. – 9:15 a.m.) - Andy Hashman, 2350 CR 68, Alliance, NE 69301, discussed accessibility concerns related to the potential road vacation of Nance Rd between CR68-CR69.

Commissioners reported on meetings they had recently attended and upcoming meetings.

Burke moved to open BOARD OF EQUALIZATION at 9:15 a.m., seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Sautter moved to sign the updated correction book No. 293 correcting 2024 taxes to be removed from tax roll for Property ID 070249172, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Sautter moved to accept the Application for Exemption Form 451 for Apostolics of Alliance as presented, seconded by Burke. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Burke moved to negotiate the Cheema TERC appeals with the indicated values as presented (Tower Apartments \$500,720.00, Camden Court \$873,330.00, Alliance Area Apartments \$1,220,560.00) stipulating an all or nothing settlement, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Burke moved to close BOARD OF EQUALIZATION at 9:41 a.m., seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report.

Burke moved to adopt Resolution 2025-19 placing No Thru Trucks signs on E 3rd St eastbound at the corporate limits and westbound at the intersection of E 3rd St and CR58, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Sautter moved to approve Resolution 2025-23 Year-End Certification of County Highway Superintendent 2025, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to open the Road Vacation (Nance Rd between CR68-CR69) PUBLIC HEARING at 10:00 a.m., seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Andy Hashman, 2350 CR 68, Alliance, NE 69301, discussed prescriptive easements with County Attorney Curtiss. Burke moved to close the Road Vacation (Nance Rd between CR68-CR69) PUBLIC HEARING at 10:30 a.m., seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to open the One and Six Year Road Plan Amendment PUBLIC HEARING at 10:30 a.m., seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Road Superintendent Barb Keegan provided the Board with a cost estimate to include CR86 between Dakota Rd and Dodge Rd (project C-7 25,294) on the one year road plan. Burke moved to close the One and Six Year Road Plan Amendment PUBLIC HEARING at 10:43 a.m., seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Ditsch moved to adopt Resolution 2025-21 approving the amendment to the one year road plan for Box Butte County to include project 25-294, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Colin with Fuller Construction cancelled the second elevator progress meeting for October. No action taken.

Burke moved to advertise the Sheriff vacancy in the Alliance Times-Herald October 29, 2025 and November 5, 2025, with applications and resumes to be received by the Clerk’s office by no later than 4:00 p.m. on December 1, 2025, with interviews to be conducted at 10:00 a.m. on December 3, 2025 during the regularly scheduled Commissioners meeting, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Chairman Burke recessed at 11:10 a.m., Chairman Burke resumed the meeting at 11:15 a.m., with roll call: Mike Sautter, present; Brett Ditsch, present; Steve Burke, present.

Zoning Administrator Mike Johnson discussed RFP Zoning Regulations following two unsuccessful attempts. The Board asked Johnson to reach out to at least three companies to submit a proposal to amend the Zoning Regulations. No action taken.

Burke moved to approve the conditional use permit for Race Form LLC Race Track, CUP 2025-02, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Sautter moved for Chairman Burke to cast the ballot on behalf of the County during the NACO December Election, with Treasurer Bell as the designee in the event that Chairman Burke is unable to attend, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Sautter moved to table the DHHS Addendum to CS Agreement until more information is available, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to approve and sign the Maximus Cost Allocation Plan Agreement, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Sautter moved to approve the SDL request submitted by Niobrara Valley Vineyards LLC for the Sip and Shop event at the West Side Event Center, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

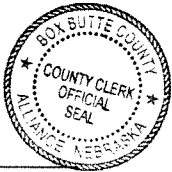
Sautter moved to accept estimate #1314 from Jack’s Construction & Handyman for snow removal with no salting in the amount of \$450.00, seconded by Burke. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

With all agenda items addressed, Chairman Burke adjourned at 12:51 p.m.

Steve Burke
Chairperson

Attest:

M. R. Bledsoe
County Clerk



11-5-25

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The following claims were approved by the Box Butte County Commissioners on October 22, 2025, for all funds. Abbreviations for this legal: el – election; ex – expenses; gr – grant; ju – jury; me – meals; ml – mileage; re – reimbursement; rt – rent; sa – salaries; se – services; su – supplies; ut – utilities. **GENERAL FUND:** A & J Janitorial LLC 375.00 – ex; Action Communications, Inc. 60.00 – ex; Advanced Correctional Healthcare 3610.17 – ex; Cade M Cannon, DDS 1635.00 – ex; Alliance Grocery Kart 1284.14 – ex; Alliance Motors Unlimited Inc. 2254.72 – ex; Alliance Postmaster 843.20 – su; Alliance Times Herald 784.24 – ex; Allo Communications, LLC 2450.78 – ut; Applied Connective Technologies LLC 3079.90 – ex; AT & T Mobility 326.60 – ut; Valery Bell 567.07 – re, me, ml; Benchmark Government Solutions, LLC 565.80 – ex; Benzel Pest Control, Inc. 160.50 – ex; Black Hills Energy 620.74 – ut; Bloedorn Lumber 63.01 – ex; LB413164 205.53 – ex; Ideal Linen/Bluffs 784.59 – ex; Bomgaars 23.94 – ex; Box Butte County Attorney 15.25 – ex; Box Butte County Court 589.00 – ex; Box Butte County Extension 230.68 – ex; Box Butte County Sheriff 1721.16 – ex; Box Butte County Treasurer 150000.00 – interfund transfer; Box Butte Development Corp. 5625.00 – ex; Box Butte General Hospital 2228.64 – ex; Jared Hunt 185.00 – ex; Martie Burke 359.80 – re, ml; Katie Carter 474.80 – re, me, ml; Carter's Home Hardware & Appliance 685.42 – ex; Cash-Wa Distributing 5813.06 – ex; Century Business Products 609.77 – ex; Century Link 32.74 – ut; Cidnet 195.06 – ex; City of Alliance 6914.71 – ut; Clerk of the District Court 354.00 – ex; Mid-Plains Hospitality Group Inc. 220.00 – ex; Courtyard By Marriott Omaha 914.55 – ex; Crites, Shaffer, Connealy, & Watson 3127.42 – ex; Plooster Water Inc. 229.80 – ex; Marissa Curtiss 139.09 – re, su; McCune Auto Parts, Inc. 7.99 – ex; DAS State Accounting-Central Finance 1208.00 – ex; Keystone RX Corporation, Inc. 21.45 – ex; Diamond Drugs, Inc. 235.89 – ex; Docu-Shred LLC 30.00 – ex; Douglas, Kelly, Meade & Ostdiek 6285.20 – ex; Jock H Faris 247.00 – ex; Nancy Jo Flores 480.00 – ex; Sarah Foland 92.55 – re, me, ml; H & H Sanitation & Recycling 830.25 – ex; Hampton Inn and Suites 660.00 – ex; Henne Family Funeral & Cremation 1625.00 – ex; Holiday Inn Kearney 269.90 – ex; Holiday Inn/Downtown 330.00 – ex; Holyoke, Snyder, Longoria, Reichert 314.00 – ex; Scottsbluff Corporate 448.22 – ex; Howard E Jensen 1770.00 – ex; Jack's Construction & Handyman LLC 8627.70 – ex; Amy Jensen 135.64 – re, me, ml; Dale L Jeske Jr. 325.00 – ex; Michael A Johnson 1500.00 – ex; Keep Alliance Beautiful 5000.00 – ex; Larimer County Coroner 35.00 – ex; Brett Lauder 5276.25 – ex; A Elliott Law PC LLO 8589.40 – ex; William Madelung 620.00 – ex; Madison County Sheriff 75.00 – ex; Maximus Consulting Services, Inc. 2600.00 – ex; McKesson Medical – Surgical 295.03 – ex; Midwest Special Services, Inc. 1948.40 – ex; Larry L Miller 561.63 – re, me, ml; Multicounty Information Programming 6378.43 – ex; MJLC LLC 1313.00 – rt; Melissa Mracek 267.47 – ex; Nebraska Association of Co Officials 320.00 – ex; NACO 110.00 – ex; NE Health & Human Services System 915.00 – ex; Nebraska Department of Labor 6119.67 – ex; Nebraska Total Office Inc. 1086.35 – su; Nebraska.Gov 164.00 – ex; Nossaman Pettitt Law Firm, PC 12642.79 – ex; Senior Services, Inc. 506.00 – ex; PIP Marketing Signs Print 1689.58 – ex; Pipe Works Plumbing, LLC 375.00 – ex; Protex Central Inc. 155.00 – ex; Psychological Resources 150.00 – ex; P1 Services, LLC 1858.00 – ex; Quadient Leasing USA, Inc. 435.00 – ex; Quill Corporation 3053.41 – su; Amy A Ragsdale 45.24 – ex; Rapid Fire Protection 376.00 – ex; Region 23 Emergency Management 51640.80 – ex; Paula Jean Rhodes 5745.00 – ex; Travis R Rodak 606.39 – re, me, ml; Eathan Sanchez 54.37 – re, me; Malychanh Sayaloune 15.64 – ex; Scottsbluff County Sheriff 33.90 – ex; Secretary of State 40.00 – ex; Secretary of State-Election 60.00 – su; Tracy Stark 149.53 – re, me; State of Nebraska 1240.16 – ex; Steph's Studio Inc. 20.50 – ex; Strode Forensics 1610.00 – ex; Stryker Sales, LLC 1104.00 – ex; Telecom West Inc. 109.90 – ut; TK Elevator Corporation 547.68 – ex; Triangle Electric Inc. 400.00 – ex; USDA, APHIS General 8152.48 – ex; Vigilnet America LLC 1118.00 – ex; Western Cooperative Company 2642.60 – ex; Westfield Pharmacy 12.89 – ex; **ROAD/BRIDGE FUND:** Allo Communications, LLC 163.85 – ut; AT & T Mobility 46.42 – ut; Bernie's Supply & Hardware 11.99 – su; Black Hills Energy 282.41 – ut; Bloedorn Lumber 30.99 – ex; Bomgaars 840.22 – ex; Box Butte General Hospital 194.00 – ex; Brian Jelinek Farms 907.80 – ex; City of Alliance 233.28 – ut; City of Alliance/Misc 245.00 – ex; McCune Auto Parts, Inc. 1635.71 – ex; Floyd's Truck Center, Inc. 941.95 – ex; Mark L Heigel 480.00 – ex; Hemingford Co-Operative Telephone Company 43.33 – ut; Hemingford Municipal Utilities 231.38 – ut; Inland Truck Parts Co. 164.42 – ex; K L Wood Co., LLC 49210.00 – ex; Kaiser Concession Daniel & Rashell Kaiser 71.00 – ex; Barbara Keegan 58.66 – re, su; Koke's Auto Farm Truck, Inc. 296.19 – ex; Legacy Cooperative 6.98 – ex; Lore's Collision & Refinishing LLC 37.50 – ex; M. C. Schaff & Associates Inc. 550.00 – ex; Midwest Coatings Company, Inc. 89623.90 – ex; Murphy Tractor & Equipment Co. Inc. 4180.10 – ex; Nebraska.Gov 100.00 – ex; Newman Traffic Signs 417.58 – ex; NMC Group 7693.91 – ex; Panhandle Bolt Company 7.63 – ex; PREMA 78.11 – ut; Dudley Prochazka 76.50 – ex; Precision Stereo Technology 2136.00 – ex; UG Lee Inc. 13337.69 – ex; Scott E Wilkins 6336.63 – ex; Uline 5889.11 – ex; Western Cooperative Company 17117.79 – ex; **PRESERVATION MODERNIZATION FUND:** Multicounty Information Programming 141.10 – ex; **HEALTH INSURANCE CLAIM FUND:** Box Butte County Health Insurance 5329.60 – ex; **COVID ARP FUND:** Bomgaars 786.94 – ex; McCune Auto Parts, Inc. 3200.00 – ex; Uline 808.85 – ex; Walter Mischnick Contractors & Builders 29762.00 – ex; **INHERITANCE TAX FUND:** Berggren Architects, P.C. 2737.50 – ex; Fuller Construction Holdings Company Inc. 23477.18 – ex; **911 EMERGENCY FUND:** Hemingford Co-Operative Telephone Company 129.86 – ut; **GRAND TOTAL:** 634119.22.