BOX BUTTE COUNTY MEETING AGENDA

515 Box Butte Avenue #203, Alliance, NE December 22, 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 Statues.

9:00 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

9:05-9:15 a.m. Public Comment

9:15 a.m. OPEN BOARD OF EQUALIZATION

Or as soon as Assessor Robinson - Correction Book

thereafter as Assessor Robinson Form 451 – Alley Cat Campus

practical Treasurer Bell – Form 457 Holy Rosary

CLOSE BOARD OF EQUALIZATION

Elevator Updates/Change Orders/Progress Meeting

Road Superintendent Barb Keegan provide road and equipment report

Accept/Reject Fuel Bids

Road Superintendent - Set One and Six Road Hearing

Treasurer Bell – Distress Warrant Report Update

Planning Commission Board Members Appoint Extension Board Member (1)

Employee Minimum Wage Increase January 1, 2026

Cost of Living Adjustment

Set Elected Official Salaries Resolution 2025-24

10:00 a.m. Sheriff Dannar – Swearing in Deputy Eathen Sanchez

Sheriff Dannar – Jail Doors/Locks – CML Security

Executive Session – Pending Litigation

Letter from the Commissioners - TERC Press Release

ADJOURN