

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 9:01 a.m., November 5, 2025, following an opening prayer. Notice of meeting was published October 22, 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, November 4, 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 and Deputy County Attorney Terry Curtiss were 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.

Sautter moved to accept the Consent Calendar, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. The Consent Calendar included the following items: Agenda – November 5, 2025; Minutes – October 22, 2025; Payroll/Claims/Invoices **GENERAL:** AFLAC 2475.19; BOX BUTTE COUNTY TREASURER 85806.00; EQUITABLE FINANCIAL LIFE INSURANCE 224.46; FNBO 49287.24; LINCOLN NATIONAL LIFE INSURANCE 202.28; MASA 190.50; VISION SERVICE PLAN (IC) 549.95; RETIREMENT PLANS DIVISION/AMERITAS 27334.60; STATE OF NEBRASKA DEPT OF REVENUE 6698.69 **ROAD:** AFLAC 341.30; BOX BUTTE COUNTY TREASURER 2304.00; FNBO 9478.21; 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 3107.24; STATE OF NEBRASKA DEPT OF REVENUE 2158.72 **NET PAYROLL:** 187506.64; Elected Officials and Office Reports – Clerk and Clerk of the District Court; Correspondence.

Public comment on the agenda items (9:05 a.m. – 9:17 a.m.) – Jeff Schneider, 2935 Lakefield Dr, Alliance, NE 69301, discussed the reoccurring problem of teens trespassing on his property.

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

Burke moved to adopt Resolution 2025-20 road vacation of Nance Rd between CR68-CR69, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. Andy Hashman, 2350 CR 68, Alliance, NE 69301, has no concerns with the road vacation.

Road Superintendent Barb Keegan provided a road and equipment report.

Sautter moved to approve the DHHS Addendum to CS Agreement 2025-19, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Sautter moved to approve the Memorandum of Understanding with Nebraska Department of Veterans' Affairs Agreement 2025-17, seconded by Burke. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Burke moved to approve the Grant County Highway Superintendent Supervision Interlocal Agreement 2025-16, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Colin with Fuller Construction conducted the November elevator progress meeting. Leroy Svatora, Berggren Architects, attended in person. Completion date of record is November 5, 2025. No action taken.

Ditsch moved to approve the Automated License Plate Reader Agreement 2025-18, seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried.

Chairman Burke recessed at 11:01 a.m., Chairman Burke resumed the meeting at 11:06 a.m., with roll call: Mike Sautter, present; Brett Ditsch, present; Steve Burke, present.

Interim Sheriff Ryan Dannar provided an update on the status of the heat in the jail. Rasmussen Mechanical Services has ordered a new motor and coupler. No action taken.

Burke moved to enter into executive session at 11:15 a.m., for pending litigation seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. County Attorney Curtiss, Commissioners Burke, Ditsch, and Sautter, and Interim Sheriff Dannar were present. Burke moved to close executive session for pending litigation at 11:56 a.m., seconded by Sautter. Sautter, yes; Ditsch, yes; Burke, yes. Motion carried. No action taken.

Chairman Burke recessed at 11:58 a.m. to conduct a quarterly jail visit §47-109. Chairman Burke resumed the meeting at 12:24 p.m., with roll call: Mike Sautter, present; Brett Ditsch, present; Steve Burke, present.

With all agenda items addressed, Chairman Burke adjourned at 12:25 p.m.

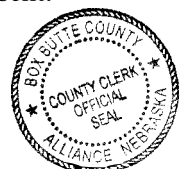


Vice Chairperson

Attest:



County Clerk



11-19-25