

**BOX BUTTE COUNTY
MEETING AGENDA**
515 Box Butte Avenue #203, Alliance, NE
February 4, 2026

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.

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 – Form 451
thereafter as Assessor Robinson – Homestead Exemption Refund
practical Treasurer Bell – Form 457
 CLOSE BOARD OF EQUALIZATION

Elevator Updates/Change Orders/Progress Meeting
Road Superintendent Barb Keegan provide road and equipment report
Accept/Reject Hauling Bids
Armor Coat Request for Bids
Road Superintendent – Surplus Vehicle
Adopt Resolution 2026-01 – Set Public Hearing to Vacate Portion of CR62
Adopt Resolution 2026-02 – Set Public Hearing to Vacate Portion of Wayne Rd
Road Superintendent – MOU Skillbridge US DOW
Road Superintendent – Utility Permit Update
Employee Performance Review

10:00 a.m. Congressman Adrian Smith Representative Val Jansante Legislative Updates
Sheriff Dannar – Jail Repairs/Updates
Sheriff Dannar – Patrol Vehicle Uplifting
Tax Credit Engagement Letter
SLCGP 2023 NEMA Grant Update
Architectural Glassarts Proposal
Appoint Planning Commission Members (4)
ADJOURN