

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., April 1, 2026, following an opening prayer. Notice of meeting was published March 18, 2026, 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, March 31, 2026. Roll call: Brett Ditsch, present; Mike Sautter, 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, Chairman Burke acknowledged that this meeting will follow the open meeting act posted on the North wall of the County Board Room.

Sautter moved to approve the Consent Calendar, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried. The Consent Calendar included the following items: Agenda – April 1, 2026; Minutes – March 18, 2026; Claims: FULLER CONSTRUCTION HOLDING CO INC 161,562.85; Elected Officials and Office Reports – Extension; Correspondence.

No public comment on the agenda items (9:05 a.m. – 9:15 a.m.).

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

Burke moved to adopt the Men’s Health Week Proclamation, proclaiming June 15-21, 2026 as Men’s Health Week in Box Butte County, Nebraska, seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

Burke moved to open BOARD OF EQUALIZATION at 9:16 a.m., seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried. Burke moved to sign correction book No. 376 accelerating 2026 taxes for Property ID 070132100, seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried. Burke moved to close BOARD OF EQUALIZATION at 9:21 a.m., seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

Sautter moved to table the MIPS Assessment Review Agreement 2026-06 until April 22, 2026, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

Burke moved to accept Wheel Loader Bid identified as NMC#2 - 2022 CAT 950M in the amount of \$134,600.00, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report. Keegan will go out for a Request for Proposal (RFP) for the 2027 tractor lease with RFP’s due in the Road Department by no later than 12:00 p.m. on May 4, 2026 with action to be taken on May 6, 2026.

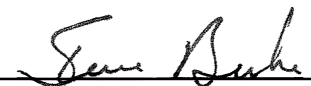
Caleb Johnson, J13 Enterprises, LLC, provided budget related legislative updates. No action taken.

VSO Sarah Foland discussed renewing the Grant County VSO Interlocal Agreement. The Board asked Foland to include a 5% personnel increase to cover anticipated cost of living adjustments. No action taken.

The Commissioners reviewed and transferred property from the Public Defender Inventory request list to the respective County offices.

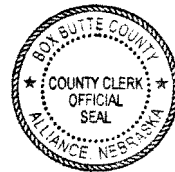
Burke moved to sign the Scotts Bluff County Interlocal Agreement 2026-05 for a Juvenile Detention Needs Assessment, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

With all agenda items addressed, Chairman Burke adjourned at 10:59 a.m.


Chairperson

Attest:


County Clerk



4-22-26