

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., May 20, 2026, following an opening prayer. Notice of meeting was published May 6, 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, May 19, 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 – May 20, 2026; Minutes – May 6, 2026; Elected Officials and Office Reports – Treasurer and Zoning; Correspondence.

Burke moved to approve claims (tabling H & H Sanitation (\$36.90) and Box Butte County Extension (\$3,276.74) for further review), seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

No public comment on the agenda items (9:06 a.m. – 9:18 a.m.).

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

Burke moved to open BOARD OF EQUALIZATION at 9:18 a.m., seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried. Ditsch moved to sign correction book Nos. 380-382 accelerating 2026 taxes for Property IDs 070234272, 070234280, and 070234337, 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.

Road Superintendent Barb Keegan provided a road and equipment report.

Burke moved to approve the Interlocal Mutual Aid Assistance Agreement 2026-16, seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

Burke moved to surplus the Sheriff's 2017 Dodge Ram 1500 and the 2007 Dodge Charger, seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

Burke moved to approve the signature of the title on the 1998 Ranco Dump Trailer and the 2017 Dodge Ram 1500 to be sold on Purple Wave, seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

Sautter moved to accept the State of Nebraska Crime Commission Grant 172-27-CB-0501 Agreement 2026-17, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

Burke moved to accept Pye Barker Quote No. 2041060 for Courthouse smoke detectors in the amount of \$5,368.00, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

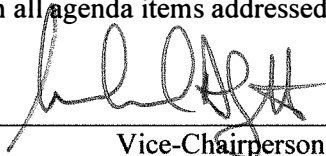
Burke moved to open PUBLIC HEARING CUP 2026-01 Multi-Unit Housing at 10:00 a.m., seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried. Steve Taff, 330721 CR E, Minatare, Nebraska 69356, Schiff Farms Construction Manager, spoke about the design concept and plans for the proposed project. Burke moved to close PUBLIC HEARING CUP 2026-01 Multi-Unit Housing at 10:16 a.m., seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

Burke moved to approve the conditional use permit for Summit Land, LLC's Multi-Unit Housing, CUP 2026-01, with a six-person capacity condition, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

RFPs from Ayers and Marvin Planning Consultants were submitted for the Zoning Regulations update. The Commissioners would like Zoning Administrator Mike Johnson to reach out to both entities to revise their project scope to incorporate existing floodplain and airport regulations rather than proposing a complete rewrite. Sautter moved to table the Zoning Regulations RFP until the Planning Commission makes a recommendation, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

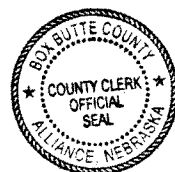
Burke moved to sign USDA Wildlife Agreement 2026-15 in the amount of \$38,835.07, seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

With all agenda items addressed, Chairman Burke adjourned at 11:05 a.m.


Vice-Chairperson

Attest:


County Clerk



6-3-26

BOX BUTTE COUNTY CLAIMS

THE FOLLOWING CLAIMS WERE APPROVED BY THE BOX BUTTE COUNTY COMMISSIONERS ON MAY 20, 2026, 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; A ELLIOTT LAW PC LLO 8196.75 - EX; ABM SUPPLY, LLC 11813.00 - EX; ADVANCED CORRECTIONAL HEALTHCARE 3772.98 - EX; ALLIANCE GROCERY KART 484.50 - SU; ALLIANCE MOTORS UNLIMITED 863.45 - EX; ALLIANCE POSTMASTER 1129.60 - SU; ALLIANCE TIMES HERALD 465.42 - EX; ALLO COMMUNICATIONS,LLC 2529.99 - UT; AMY JENSEN 408.37 – RE, ME ,ML; APPLIED CONNECTIVE TECHNOLOGIES LLC 5983.10 – EX; AT&T MOBILITY-CC 220.80 - UT; AXON ENTERPRISE, INC. 2112.00 - EX; BECCI THOMAS 300.00 - EL; BERNIE'S SUPPLY & HARDWARE 81.33 - SU; BLACK HILLS ENERGY 1649.33 - UT; BLOEDORN LUMBER 612.24 - SU; BOMGAARS 14.95 - SU; BOX BUTTE COUNTY COURT 579.00 - EX; BOX BUTTE COUNTY SHERIFF 309.94 - EX; BOX BUTTE COUNTY TREASURER 200000.00 – INTERFUND TRANSFER; BOX BUTTE GENERAL HOSPITAL 34958.01 - EX; BRETT LAUDER 10552.50 - EX; BRIGIT I HARRIS 300.00 - EL; BZT WRAPS, LLC 408.91 - EX; CADE M CANNON, DDS 505.00 - EX; CARTER'S HOME HARDWARE & APPLIANCE 106.73 - SU; CASH-WA DISTRIBUTING 4961.43 - SU; CASSIE PALMER 42.76 – RE, SU; CENTURY BUSINESS PRODUCTS 634.24 - EX; CENTURY BUSINESS PRODUCTS/CLERK 99.37 - EX; CENTURY LINK 36.55 - UT; CHARTER COMMUNICATIONS 268.58 - UT; CHIEF CODY 70.00 - EL; CITY OF ALLIANCE 5948.52 - UT; CITY OF ALLIANCE/SLAGLE BLDG 377.72 - UT; CLERK OF THE DISTRICT COURT 297.00 - EX; COLFER,WOOD,LYONS & WOOD 3230.00 - EX; CONTRYMAN ASSOCIATES, P.C. 22000.00 - EX; CRITES,SHAFFER,CONNEALY, & WATSON 1790.00 – EX; CROWNE PLAZA KEARNEY 319.90 - EX; CURTISS,MORAVEK,& CURTISS, PC LLO 149.66 - EX; DALE L JESKE JR 178.00 - EX; DALTON KRUG 275.00 - EL; DIANA FORRY 343.50 - EL; DIXIE R BURKE 300.00 - EL; DOCU-SHRED LLC 595.00 - EX; GAVIN JAMES BELL 308.70 - EL; GOVERNMENT FORMS AND SUPPLIES 70.15 - EX; GUARDIAN RFID 7459.72 - EX; H & H SANITATION & RECYCLING, INC. 73.50 - EX; HOLIDAY INN KEARNEY 779.70 - EX; HOWARD E JENSEN 1250.00 - EX; IDEAL LINEN/BLUFFS 724.95 - SU; JAMIE BURNETT 310.00 - EL; JANICE S WILLIAMS 300.00 - EL; JARED HUNT 185.00 - EX; JASMINE CLARKE 380.00 - EL; JAYNE REEH 300.00 - EL; JOCK H. FARIS 149.60 - EX; JONI J WOODS 300.00 - EL; JORDAN RENEE HOOPER 200.00 -EL; JUDITH A SAMPLE 300.00 = EL; JUDY MESSERSMITH 29.00 – RE, ML; JULIA BUCHHEIT 328.42 - EL; KAREL ESSEX 300.00 - EL; KARSON LEISY 70.00 - EL; KATHERINE D TOEDTLI 300.00 - EL; KATHY R THOMPSON 200.00 - EL; KAYLA MORGAN 443.81 – RE, ME, ML; KIMBERLY L TSCHACHER 310.00 - EL; LARRY L MILLER 120.00 – RE, SU; LAURA WEBER 483.96 - EL; LORI RODRIQUEZ-FLETCHER 500.00 - EX; LUZ GIRARD 300.00 - EL; LYDIA ELIZABETH HAUGER 349.02 - EL; LYNN PEAVY COMPANY 599.59 - EX; MADELUNG LAW OFFICE PC, LLO 3490.00 - EX; MARCIA K BUCK 310.00 - EL; MARISSA CURTISS 418.75 – RE ME, ML; MARISSA M CODY 70.00 - EL; MARLA Q WADE 328.42 - EL; MARTIE BURKE 191.32 – RE, ML, SU; MAXIMUS CONSULTING SERVICES, INC. 2600.00 - EX; MELISSA MRACEK 283.69 - EX; MIDWEST SPECIAL SERVICES,INC. 363.00 - EX; MJLC LLC 1313.00 - RT; MOBIUS COMMUNICATIONS COMPANY 882.12 – UT; MULTICOUNTY INFORMATION PROGRAMMING 4006.58 - EX; NANCY A REIBER 200.00 - EL; NANCY GIORGI 328.42 - EL; NANCY JO FLORES 480.00 - EX; NE HEALTH & HUMAN SERVICES SYSTEM 435.00 - EX; NE STATE FIRE MARSHALL 144.00 - EX; NEBRASKA TOTAL OFFICE INC 1242.82 - SU; NEBRASKA.GOV 48.00 - EX; NORTHEAST NE JUVENILE SERVICES INC 9150.00 - EL; NOSSAMAN PETITT LAW FIRM, PC 9026.05 - EX; P1 SERVICE, LLC 1858.00 - EX; PATTY HEITZ 300.00 - EL; PAULA JEAN RHODES 14345.00 - EX; PICTOMETRY INTERNATIONAL CORP. 32386.12 - EX; PIPE WORKS PLUMBING, LLC 150.00 - EX; PLOOSTER WATER INC 298.70 - SU; QUADIENT FINANCE USA, INC. 118.39 - EX; QUADIENT LEASING USA, INC. 186.33 - EX; QUILL CORPORATION 969.65 - SU; RAPID FIRE PROTECTION 730.00 - EX; REBECCA MITCHELL 321.18 - EL; RYAN DANNAR 1346.00 – RE, SU; RYAN J RAGSDALE 325.81 - EL; SARAH FOLAND 471.74 – RE, ME, ML; SARAH JEFFERS 315.96 - EL; SCOTTSBLUFF CORPORATE 412.26 - SU; SCOTTSBLUFF COUNTY DETENTION 1090.00 - EX; SECRETARY OF STATE 40.00 - EX; SHAWNA BRIANNE POWERS 300.00 - EL; SUSI EHRETT 310.00 - EL; TELECOM WEST INC. 109.90 - UT; TERRI E BURKE 348.72 - EL; TERRY M GROSZ 310.00 - EL; TESSA REECE 81.75 - EX; TIMOTHY S GARWOOD 300.00 - EL; TODD'S BODY & FRAME SHOP LLC 287.00 - EX; TRACI CLARKE 316.24 - EL; TURNKEY MOBILE, INC. 238.00 - EX; VINCENT BURGER 70.00 -

EL; WESTERN COOPERATIVE COMPANY 3311.81 - EX; **ROAD FUND:** ALLIANCE TIMES HERALD 151.17 - EX; ALLO COMMUNICATIONS,LLC 175.37 - UT; BOMGAARS 46.63 - EX; CITY OF ALLIANCE 297.84 - UT; HEMINGFORD CO-OPERATIVE TEL.CO. 43.26 - UT; HEMINGFORD MUNICIPAL UTILITIES 576.28 - UT; KAISER CONCESSIONS DANIEL & RASHELL 288.50 - EX; KOKE'S AUTO FARM TRUCK, INC. 371.92 - EX; LEGACY COOPERATIVE 9895.48 - EX; MARCELLA THOMAS 220.00 - EX; MARK L HEIGEL 14165.00 - EL; MCCUNE AUTO PARTS, INC 330.76 - EX; MHC TRUCK LEASING, LLC 2675.25 - EX; MICHAEL P. RODRIGUEZ 235.24 - EX; MURPHY TRACTOR & EQUIPMENT CO INC 1652.60 - EX; NMC GROUP 12160.08 - EX; PANHANDLE FAB INC 145.00 - EX; PHILLIPS F & T INC 36503.35 - EX; PRECISION STEREO TECHNOLOGY 335.49 - EX; PREMA 80.89 - UT; REGANIS AUTO CENTER 15080.10 - EX; SCOTT E WILKINS 2286.50 - EX; SIMON MATERIALS 14855.02 - EX; UG LEE INC. 7391.56 - EX; WESTERN COOPERATIVE COMPANY 5735.67 - EX; WESTERN VALLEY IRRIGATION 26.78 - EX; **PRESERVATION MODERATION FUND:** MULTICOUNTY INFORMATION PROGRAMMING 141.10 - EX; **HEALTH INSURANCE FUND:** BOX BUTTE COUNTY HEALTH INSURANCE 70984.06 - EX; **INHERITANCE TAX FUND:** BERGGREN ARCHITECTS, P.C. 1962.75 - EX; **COURTHOUSE BOND FUND:** BOKF, NA 7358.75 EX; **HIGHWAY BOND FUND:** BOKF, NA 285343.75. **GRAND TOTAL:** 936551.13.