

Vice-Chairman Sautter called the meeting to order in the Board Room, second floor of the County Courthouse, 515 Box Butte Ave., Ste 202, Alliance, NE at 8:01 a.m., June 3, 2026, following an opening prayer. Notice of meeting was published May 20, 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: boxbuttecountynetne.gov, June 2, 2026. Roll call: Brett Ditsch, present; Mike Sautter, present; Steve Burke, not present. Sautter moved to excuse Steve Burke, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, excused. Motion carried. Martie Burke, County Clerk, recorded the proceedings of the meeting. County Attorney Marissa Curtiss was present. Following the Pledge of Allegiance, Vice-Chairman Sautter acknowledged that this meeting will follow the open meeting act posted on the North wall of the County Board Room.

Ditsch moved to approve the Consent Calendar, seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, excused. Motion carried. The Consent Calendar included the following items: Agenda – June 3, 2026; Minutes – May 20, 2026; Payroll/Claims/Invoices: AFLAC 2456.35; BOX BUTTE COUNTY TREASURER 89240.00; CREDIT MANAGEMENT SERVICES, INC. 437.54; EQUITABLE FINANCIAL LIFE INSURANCE 228.33; FNBO 57216.42; LINCOLN NATIONAL LIFE INSURANCE 211.70; MED. AIR SERVICE ASSOC. - B2B 253.00; NE CHILD SUPPORT PAYMENT CENTER 895.00; RETIREMENT PLANS DIVISION/AMERITAS 29822.16; STATE OF NEBRASKA DEPT OF REVENUE 8037.83; VISION SERVICE PLAN (IC) 764.42 **NET PAYROLL:** 183869.35; Elected Officials and Office Reports – Clerk, Clerk of the District Court, Sheriff (2), and VSO; Correspondence.

Sautter moved to leave the NIRMA deductibles at the same rates of \$1,000.00 for auto physical damage & mobile/remote and \$2,500.00 for property, building & contents, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, excused. Motion carried.

Sautter moved to authorize Chairman Burke to sign the Nebraska Department of Water, Energy, and Environment Tier 1 Site Investigation Work Plan Form once the required documents have been completed by Panhandle Geotechnical, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, excused. Motion carried.

No public comment on the agenda items (8:15 a.m. – 8:45 a.m.).

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

Sautter moved to open BOARD OF EQUALIZATION at 8:21 a.m., seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, excused. Motion carried. Sautter moved to hear and/or decide property valuation protests starting at 8:00 a.m. unless otherwise noted on the following days: June 26, 2026, June 29, 2026 (9:00 a.m.), June 30, 2026 (9:00 a.m.), July 10, 2026, July 13, 2026, July 14, 2026, July 15, 2026, July 16, 2026, July 20, 2026, July 21, 2026, July 22, 2026 (1:00 p.m.), and July 23, 2026, seconded by Ditsch. Sautter, yes; Ditsch, yes; Burke, excused. Motion carried. Sautter moved to close BOARD OF EQUALIZATION at 8:47 a.m., seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, excused. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report.

Sautter moved to surplus the property identified in Treasurer Valery Bell's list, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, excused. Motion carried.

Ditsch moved to increase the Clerk's petty cash fund from \$100.00 to \$250.00, seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, excused. Motion carried.

Vice-Chairman Sautter recessed at 9:16 a.m. Vice-Chairman Sautter resumed the meeting at 9:25 a.m., with roll call: Brett Ditsch, present; Mike Sautter, present; Steve Burke, excused.

Ditsch moved to approve Pipe Works Plumbing, LLC Estimate No. 16846 for jail shower replacements in the amount of \$5,200.00, seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, excused. Motion carried.

Sautter moved to approve Mobius Security quote for jail cameras only in the amount of \$17,977.00, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, excused. Motion carried.

With all agenda items addressed, Vice-Chairman Sautter adjourned at 9:55 a.m.

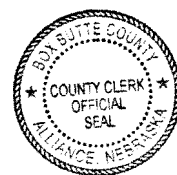
*Steve Burke*

Chairperson

Attest:

*Mike R. Sautter*

County Clerk



6-17-26