

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 8:00 a.m., August 19, 2026, following an opening prayer. Notice of meeting was published August 5, 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, August 18, 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.

Ditsch moved to approve the Consent Calendar, seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried. The Consent Calendar included the following items: Agenda – August 19, 2026; Minutes – August 5, 2026; Elected Officials and Office Reports – Sheriff; Correspondence.

Sautter moved to approve claims, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

No public comment on the agenda items (8:06 a.m. – 8:21 a.m.).

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

Road Superintendent Barb Keegan provided a road and equipment report. Keegan has received an initial stop sign analysis report from MC Schaff. The Commissioners have asked Keegan and Sheriff Ryan Dannar to review the report and provide MC Schaff with their feedback.

Keegan is going to prepare specifications for the road striping project and will present more information at a later date. No action taken.

Sautter moved to approve the Annual Certification Form for the County Buyback Funds, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

Sautter moved to adopt the County Annual Certification of Program Compliance Resolution 2026-10, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

The Board, Assessor Michelle Robinson, and Deputy Assessor Tiffany Elkins discussed expenditure requests for the fiscal year 2026-2027. The following expenditure lines were highlighted for further review: 605-00-2-2544 for MIPS GIS in the amount of \$15,540.00 being transferred to the General Fund as multiple offices will be utilizing the website; 605-00-1-0305 & 605-00-2-2501 removing one full-time employee (FTE) as agreed upon prior to entering into contract with MIPS to perform assessment work. No action taken.

Sautter moved to approve the SDL request submitted by Niobrara Valley Vineyards LLC for the September 12, 2026 event at the West Side Event Center, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

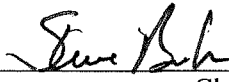
County Treasurer Bell presented the 2025 distress warrant list and the Sheriff collection reports showing \$77,421.94 in uncollectible warrants per §77-1719.02. Burke moved to accept the 2025 Distress Warrant List and Sheriff's report of delinquent taxes, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

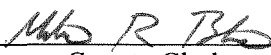
Burke moved to approve and sign Resolution 2026-13 striking the identified taxes from the tax rolls, seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

Burke moved to change the September 23, 2026 meeting start time from 8:00 a.m. to 1:30 p.m., seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

The LB644 meeting has been scheduled for 6:30 p.m. on September 21, 2026 at the Alliance Learning Center Community Meeting Room. No action taken.

With all agenda items addressed, Chairman Burke adjourned at 9:45 a.m.


Chairperson

Attest: 
County Clerk


9-2-26

BOX BUTTE COUNTY CLAIMS

THE FOLLOWING CLAIMS WERE APPROVED BY THE BOX BUTTE COUNTY COMMISSIONERS ON AUGUST 19, 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 ELLIOTT LAW PC LLO 8086.75 - EX; ADVANCED CORRECTIONAL HEALTHCARE 3939.98 - EX; ALLIANCE GROCERY KART 865.11 - EX; ALLIANCE MOTORS UNLIMITED 665.54 - EX; ALLIANCE POSTMASTER 1128.60 - SU; ALLIANCE TIMES HERALD 391.26 - EX; ALLO COMMUNICATIONS,LLC 2550.76 - UT; APPLIED CONNECTIVE TECHNOLOGIES LLC 3611.07 - EX; BERNIE'S SUPPLY & HARDWARE 10.08 - SU; BLACK HILLS ENERGY 742.33 - UT; BLOEDORN LUMBER 16.98 - SU; BOMGAARS 146.88 - SU; BOX BUTTE COUNTY CLERK 48.65 - EX; BOX BUTTE COUNTY COURT 744.00 - EX; BOX BUTTE COUNTY SHERIFF 132.50 – PETTY CASH; BOX BUTTE GENERAL HOSPITAL 96.00 - EX; BRETT LAUDER 10552.50 - EX; BZT WRAPS, LLC 770.00 - EX; CADE M CANNON, DDS 305.00 - EX; CARTER'S HOME HARDWARE & APPLIANCE 44.62 - SU; CASH-WA DISTRIBUTING 8568.02 - EX; CENTURY BUSINESS PRODUCTS 664.75 - EX; CENTURY BUSINESS PRODUCTS/CLERK 49.35 - EX; CENTURY LINK 34.99 - UT; CHARM-TEX, INC 1009.46 - EX; CHARTER COMMUNICATIONS 380.35 - UT; CITY OF ALLIANCE 7765.68 - UT; CITY OF ALLIANCE/SLAGLE BLDG 523.51 - UT; CLERK OF THE DISTRICT COURT 409.00 - EX; COUNTY OF LARIMER 1400.00 - EX; CRITES,SHAFFER,CONNEALY, & WATSON 3657.91 - EX; DALE L JESKE JR 188.00 - EX; DAS STATE ACCOUNTING-CENTRAL FINANCE 1208.00 - EX; DIAMOND DRUGS, INC 341.90 - EX; DOCU-SHRED LLC 35.00 - EX; DVORAK,JADEN 190.02 – RE, SU; FREEDOM AND GLORY 543.96 - SU; GALLS 637.69 - EX; H & H SANITATION & RECYCLING, INC. 73.50 - EX; HENNE FAMILY FUNERAL & CREMATION 740.00 - EX; HOWARD E JENSEN 1685.00 - EX; IDEAL LINEN/BLUFFS 1082.11 - SU; KEYSTONE RX CORPORATION, INC. 53.51 - EX; KIESLER POLICE SUPPLY 153.50 - SU; KRISTEN R MILLER 11.46 – RE, SU; LANCASTER COUNTY SHERIFF'S 6.00 - EX; LYNN PEAVY COMPANY 41.35 - EX; MADELUNG LAW OFFICE PC, LLO 380.00 - EX; MARTIE BURKE 29.00 – RE, ML; MICHAEL A JOHNSON 1500.00 - EX; MULTICOUNTY INFORMATION PROGRAMMING 3166.29 - EX; NANCY JO FLORES 743.00 - EX; NE DEPT OF REVENUE 75.00 - EX; NE LAW ENFORCEMENT TRAINING CENTER 142.00 - EX; NEBRASKA TOTAL OFFICE INC 1354.72 - SU; NEBRASKA.GOV 62.00 - EX; NIRMA 459.00 - EX; NORTHEAST NE JUVENILE SERVICES INC 10571.00 - EX; NOSSAMAN PETITT LAW FIRM, PC 11061.80 - EX; P1 SERVICE, LLC 1858.00 - EX; PAULA JEAN RHODES 7995.00 - EX; PLOOSTER WATER INC 196.25 - SU; PRESSURE PALACE 62.05 - EX; QUADIENT LEASING USA, INC. 186.33 - EX; QUILL CORPORATION 1038.82 - SU; REDWOOD TOXICOLOGY LABORATORY, INC. 470.47 - EX; REGION I BEHAVIORAL HEALTH AUTH 12513.25 - EX; REGION I OHD 6022.50 - EX; SARAH FOLAND 75.93 – RE, SU; SCOTTSBLUFF CORPORATE 357.97 - SU; SCOTTSBLUFF COUNTY DETENTION 3802.49 - EX; SCOTTSBLUFF COUNTY SHERIFF 22.56 - EX; SECRETARY OF STATE 40.00 - EX; SECRETARY OF STATE-ELECTION 40.00 - SU; SPEARTAC SOLUTIONS,LLC 27.00 - EX; TRACY STARK 115.83 – RE, ML; TURNKEY CORRECTIONS 252.53 - EX; WESTERN COOPERATIVE COMPANY 3255.52 - EX; **ROAD/BRIDGE FUND:** ALLIANCE MOTORS UNLIMITED INC 992.52 - EX; ALLIANCE TRACTOR & IMPLEMENT CO. 2893.82 - EX; ALLO COMMUNICATIONS,LLC 174.07 - UT; BARBARA KEEGAN 84.64 – RE, SU; BERNIE'S SUPPLY & HARDWARE 16.79 - SU; BLACK HILLS ENERGY 113.64 - UT; BOMGAARS 58.25 - SU; BOX BUTTE GENERAL HOSPITAL 71.00 - EX; CITY OF ALLIANCE 236.65 - UT; HEMINGFORD CO-OPERATIVE TEL.CO. 43.37 - UT; HEMINGFORD MUNICIPAL UTILITIES 148.26 - UT; JOHN DEERE FINANCIAL 45.91 - EX; LEGACY COOPERATIVE 12490.37 - EX; MARK L HEIGEL 895.00 - EX; MCCUNE AUTO PARTS, INC 404.87 - EX; MHC TRUCK LEASING, LLC 3619.40 - EX; MURPHY TRACTOR & EQUIPMENT CO INC 158.75 - EX; NMC GROUP 668.45 - EX; PREMA 83.51 - UT; REGION I OHD 26.64 - SU; SUMMIT FIRE PROTECTION 186.45 - EX; WESTERN COOPERATIVE COMPANY 8081.94 - EX; **PRESERVATION MODERNIZATION FUND:** MULTICOUNTY INFORMATION PROGRAMMING 145.33 - EX; **HEALTH INSURANCE FUND:** BOX BUTTE COUNTY HEALTHINSURANCE 92058.13 - EX; **E911 FUND:** BOX BUTTE CO ROAD DEPT 188.09 -EX; **GRAND TOTAL:** 258064.79.