

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 5, 2026, following an opening prayer. Notice of meeting was published July 15, 2026 and July 22, 2026, in the Alliance Times Herald. Affidavits of publication have been received in the office of the County Clerk. Agenda was emailed and posted on the county's website: boxbuttecountyne.gov, August 4, 2026. Roll call: Brett Ditsch, not present; Mike Sautter, present; Steve Burke, present. Burke moved to excuse Brett Ditsch, seconded by Sautter. Ditsch, excused; Sautter, yes; Burke, yes. Motion carried. 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 Burke. Ditsch, excused; Sautter, yes; Burke, yes. Motion carried. The Consent Calendar included the following items: Agenda – August 5, 2026; Minutes – July 16, 2026; July 21, 2026; July 22, 2026; Payroll/Claims/Invoices: AFLAC 2456.35; BOX BUTTE COUNTY TREASURER 91938.00; CREDIT MANAGEMENT SERVICES, INC. 437.54; EQUITABLE FINANCIAL LIFE INSURANCE 228.33; FNBO 60611.65; LINCOLN NATIONAL LIFE INSURANCE 212.38; MED. AIR SERVICE ASSOC. - B2B 253.00; NE CHILD SUPPORT PAYMENT CENTER 895.00; RETIREMENT PLANS DIVISION/AMERITAS 31552.63; STATE OF NEBRASKA DEPT OF REVENUE 8598.65; VISION SERVICE PLAN (IC) 815.57; **NET PAYROLL:** 196938.77; Elected Officials and Office Reports – Clerk and Clerk of the District Court; Correspondence.

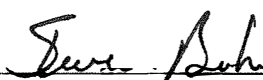
Commissioners reported on meetings they had recently attended and upcoming meetings.

No public comment on the agenda items (8:08 a.m. – 8:23 a.m.).

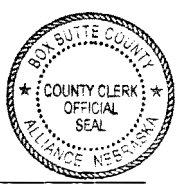
Road Superintendent Barb Keegan provided a road and equipment report.

Sautter moved to approve the tree and stump removal estimate from Panhandle Tree Service in the amount of \$2,500.00, seconded by Burke. Ditsch, excused; Sautter, yes; Burke, yes. Motion carried.

With all agenda items addressed, Chairman Burke adjourned at 8:54 a.m.


Chairperson

Attest: 
County Clerk


8-19-26