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 9:03 a.m., October 21, 2026, following an opening prayer. Notice of meeting was published October 7, 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, October 20, 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 – October 21, 2026; Minutes – October 7, 2026; Elected Officials and Office Reports – Sheriff; Correspondence.

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

No public comment on the agenda items (9:08 a.m. – 9:22 a.m.).

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

Road Department Office Manager Karna Hansen provided a road and equipment report.

Sautter moved to accept the Triangle Electric, Inc estimate for interior electrical work in the Slagle building in the amount of $2,865.27, seconded by Burke. Ditsch, abstain; Sautter, yes; Burke, yes. Motion carried.

Burke moved to accept the National Seating & Mobility, Inc. quote for lift removal and replacement in the amount of $27,476.00, contingent on no additional costs for architectural engineering, seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

Sautter moved for Chairman Burke to cast the ballot on behalf of the County during the NACO December Election, with Treasurer Bell as the designee in the event that Chairman Burke is unable to attend, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

Sautter moved to adopt Tax Sale Resolution 2026-23, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

Sautter moved to approve option one for the County Appreciation Dinner at the West Side Event Center, seconded by Burke. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

With all agenda items addressed, Chairman Burke adjourned at 10:27 a.m.

BOX BUTTE COUNTY COUNTY CLERK OFFICIAL SEAL ALLIANCE NEBRASKA

Steve Burke
Chairperson

Attest: Martie R Burke
County Clerk 11-4-26