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 9:01 a.m., November 4, 2026, following an opening prayer. Notice of meeting was published October 21, 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, November 3, 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: Amended Agenda – November 4, 2026; Minutes – October 21, 2026; Payroll/Claims: AFLAC 2680.61; BOX BUTTE COUNTY TREASURER 91938.00; CREDIT MANAGEMENT SERVICES, INC. 345.06; EQUITABLE FINANCIAL LIFE INSURANCE 611.03; FNBO 59431.78; MED. AIR SERVICE ASSOC. - B2B 265.50; NE CHILD SUPPORT PAYMENT CENTER 895.00; RETIREMENT PLANS DIVISION/AMERITAS 31884.37; STATE OF NEBRASKA DEPT OF REVENUE 8475.21; VISION SERVICE PLAN (IC) 805.88 **NET PAYROLL:** 196856.12; Elected Officials and Office Reports – Clerk, Clerk of the District Court, Extension, and Zoning; Correspondence.

No public comment on the agenda items (9:05 a.m. – 9:15 a.m.).

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

Burke moved to open BOARD OF EQUALIZATION at 9:15 a.m., seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried. Sautter moved to table correction book No. 385 until the next meeting, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried. Sautter moved to accept the Application for Exemption Form 457 for American National Red Cross as presented by Treasurer Valery Bell, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried. Burke moved to close BOARD OF EQUALIZATION at 9:22 a.m., seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report. The Commissioners have asked Keegan to go out to bid for 2027-2028 filters. Bids are due back to the Road Department by 4:00 p.m. on December 1, 2026, with action to be taken on December 2, 2026.

Sautter moved to approve Resolution 2026-24 Year-End Certification of County Highway Superintendent 2026, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

Sautter moved to accept the estimate from Walter Mischnick Contractors and Builders for the Slagle ceiling tile replacement, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

The Slagle parking lot will be altered to include one handicap parking stall on the northeast corner of the lot. VSO Sarah Foland will order the corresponding signage.

Sautter moved to allow for the rehire of a former Box Butte County Jail employee, seconded by Ditsch. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

Sheriff Ryan Dannar presented a second addendum to the interlocal agreement for law enforcement services for the Village of Hemingford. The Commissioners have asked County Attorney Curtiss to send the proposed changes to the Village attorney prior to the next meeting.

Ditsch moved to accept and sign the MIPS GIS Agreement 2026-22, seconded by Sautter. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

Sautter moved to sign the Albertsons Opioid Settlement Participation form, seconded by Burke. Ditsch, yes; Sautter, yes; Burke, yes. Motion carried.

With all agenda items addressed, Chairman Burke adjourned at 10:38 a.m.

Vice - Chairperson

Attest: County Clerk 11-18-26