



# Box Butte County Board Minutes



## BOOK **M** PAGE **2016 - 25**

The Box Butte County Commissioners held a special meeting at 9:00 a.m., October 11, 2016, in the Commissioner Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of meeting was published October 3, 2016, in the Alliance Times Herald, with agenda information emailed to Board members October 6, 2016. Chairperson Susan Lore opened Board of Equalization at 9:00 a.m., with roll call: Doug Hashman, Mike McGinnis and Susan Lore present. County Clerk Judy Messersmith recorded the proceedings of the meeting. The Pledge of Allegiance was recited and Chairperson Lore acknowledged the Open Meeting Act posted on the North wall of the board room. Mike McGinnis moved, Doug Hashman seconded to accept the agenda as printed, with the only agenda item being to adopt 2016-2017 levies and Resolution 2016-23. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Chairperson Lore outlined the levy process.

Motion made by Mike McGinnis to pass Resolution 2016-23, adopting 2016 – 2017 levies, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Chairperson Lore adjourned at 9:30 a.m.

Attest:

\_\_\_\_\_  
Chairperson

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County Clerk