



Box Butte County Board Minutes



BOOK M PAGE 2016 - 27

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., November 3, 2016, in the Commission Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice meeting was published in the Alliance Times Herald on October 24, 2016, with agenda information emailed to Board members November 1, 2016. Following an opening prayer, Chairman Susan Lore called the meeting to order at 9:03 a.m. Roll call: Doug Hashman, Mike McGinnis and Susan Lore. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. The Pledge of Allegiance was recited and Chairman Lore acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Doug Hashman to accept the agenda with the addition of Board of Equalization, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to approve October 17, 2016 minutes as written and emailed to the Board, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to accept and sign the County Sheriff monthly report, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved to acknowledge and receive the Clerk of District Court October monthly report, seconded by Mike McGinnis. During discussion, Commissioner Hashman questioned the report with \$35.00 difference between the report and deposited amount to the County Treasurer. District Court Clerk Kevin Horn provided an explanation for the error. Commissioner McGinnis then requested a letter from the Nebraska Justice Office explaining the details of the error and asked to add the October 2016 District Court report to the November 21, 2016 agenda. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Correspondence was reviewed and available for public inspection, with Deputy County Treasurer Val Bell discussing a recent envelope received from Terry Jessen requesting tax information. The Treasurer will respond to Mr. Jessen's request. Board reports were heard with Commissioner McGinnis providing a building and grounds report, stating that he had been in contact with Frank Plumbing, Tritle Plumbing, Joe Weber and the City of Alliance regarding the drain between the jail and the storm sewer. Doug Hashman moved allowing Commissioner McGinnis to move forward with resolving the problem, seconded by Susan Lore. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Added to the agenda was a Board of Equalization item. At 9:42 a.m., Doug Hashman moved to open Board of Equalization seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Hearing date and time set for December 2016 at 9:30 a.m., to review the notice of rejection of homestead exemption form 458R and hear the appeal from Josette F. Nels. Doug Hashman moved to close Board of Equalization at 9:59 a.m., seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Deputy County Treasurer Bell provided a current distress warrant list and homestead exemption tax loss information to the Board.

Chairperson Lore called recess at 10:35 a.m.

Chairperson Lore resumed the meeting at 10:45 a.m., roll call: Doug Hashman, Mike McGinnis, Susan Lore present.

Road Superintendent Barb Keegan provided a road and equipment report.

Doug Hashman moved to approve and sign monthly payroll claims as presented by elected officials and department heads, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. **GENERAL:** Payroll 112,230.08; AFLAC 1201.00; Ameritas Life Insurance Corp 692.16; Bank of the West 39244.75; Box Butte County Treasurer 96886.00; Credit Management Services, Inc 309.60; Lincoln National Life Insurance 186.60; NE Child Support Payment Center 50.00; Retirement Plans Division/Ameritas 20475.12; State of Nebraska Dept of Revenue 4532.05. **ROAD:** Payroll 34825.90; AFLAC 73.90; Ameritas Life Insurance Corp 168.88; Bank of the West 7782.43; Box Butte County Treasurer 1282.00; Lincoln National Life Insurance 6.80; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2049.00; State of Nebraska Dept of Revenue 1394.58.

Commissioners conducted quarterly jail visit.

With no public comment, Chairperson Susan Lore adjourned the meeting at 12:30 p.m.



Box Butte County Board Minutes



Attest: _____

Chairperson

County Clerk