



Box Butte County Board Minutes



BOOK M PAGE 2016 - 29

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., December 19, 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 December 10, 2016, with agenda information emailed to Board members December 15, 2016. Following an opening prayer, Chairperson Susan Lore called the meeting to order at 9:00 a.m. Roll call by Doug Hashman, Mike McGinnis and Susan Lore. Judy Messersmith, County Clerk, 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. Motion by Doug Hashman to accept the agenda as printed, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to approve the minutes as printed, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to accept and sign monthly County Clerk/Register of Deeds and County Sheriff reports, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Keep Alliance Beautiful had provided a quarterly report for public view. Commissioners reported on various board meetings they had attended.

Motion by Mike McGinnis to open Board of Equalization at 9:15 a.m., seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Doug Hashman moved allowing Chairperson Lore to sign the correction book as presented by County Assessor Robinson correcting a homestead exemption, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. At 9:18 a.m., Mike McGinnis moved to close Board of Equalization, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Doug Hashman moved to appoint Michelle Robinson as County Wellness Coordinator, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Doug Hashman moved to enter into executive session at 9:33 a.m., for the prevention of needless injury to the reputation of an individual and to receive advice from legal council on a personnel matter, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Closed session included the Board of Commissioners, NIRMA attorney Pam Bourne attended telephone and County Sheriff Mowry. Sheriff Mowry exited closed session at 9:34 a.m. County Clerk Messersmith entered closed session at 10:05 a.m., exiting closed session at 10:12 a.m. Doug Hashman moved to close executive session at 10:31 a.m., that had been called for the prevention of needless injury to the reputation of an individual, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. No action taken.

Doug Hashman moved to call a Special Board of Commissioner's Meeting on December 28, 2016 at 9:00 a.m., with the agenda item, personnel matter—County Attorneys Office, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Chairperson Lore called recess at 10:32 a.m.

Chairperson Lore resumed the meeting at 10:40 a.m., with roll call: Doug Hashman, Mike McGinnis, Susan Lore present.

Barbara Vogel, Region 1 Behavioral Health Authority Administrator and Panhandle Health Group Executive Director Michelle Fries were present to provide information regarding their departments.

Mary Wernke with Family Focus was not present to discuss Community Based Grants, this item will be added to the January 2017 agenda.

The Board along with Sheriff Mowry discussed the status of the 2007 Dodge Durango that had hit a deer. NIRMA has declared total loss with payment to the county after deductible to be \$5,650.00. The Sheriff would like to retain the use of the Durango. Commissioner Hashman will view the Durango and discuss the vehicle loss with NIRMA Property/Liability Adjuster Joe Christensen prior to any decision.



Box Butte County Board Minutes



Road Superintendent Barb Keegan presented a road and equipment report. Mike McGinnis moved to sign Resolution 2016-Certificate of Completion, striking the typo Nuckolls County, seconded by Susan Lore. Hashman, yes; McGinnis, yes; Lore, y Motion carried. Ms. Keegan and the Board discussed the disposal of waste oil. Ms. Keegan will send a letter to all interested lo parties that might have an interest in obtaining the oil. Prior to signing monthly claims, the Board had questions regard account/fund numbers 3-0202 and 5-1200. Ms. Keegan will contact budget consultant Pete Peterson for clarification on th account/fund numbers.

BOOK **M** PAGE **2016 - 29**

Doug Hashman moved to approve and sign monthly claims as presented by elected officials and department heads, leaving the r account/fund numbers as presented until clarification from Mr. Peterson, seconded by Mike McGinnis. Hashman, yes; McGin yes; Lore, yes. Motion carried.

With no public comment, Chairperson Lore adjourned at 12:15 p.m.

Attest: _____

Chairperson

County Clerk