



# Box Butte County Board Minutes



## BOOK **M** PAGE **2016 - 30**

The Box Butte County Commissioners held a special meeting at 9:00 a.m., December 28, 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 December 21, 2016, in the Alliance Times Herald, with agenda information emailed to Board members December 23, 2016. Following an opening prayer, Chairperson Susan Lore opened the special meeting 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. County Sheriff Tammy Mowry and County Attorney Charlotte Hood were present. 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 to accept the agenda as printed, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Doug Hashman moved to enter into executive session for the prevention of needless injury to the reputation of an individual with County Attorney Hood to discuss a personnel matter at 9:02 a.m., seconded by Mike McGinnis. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to close executive session at 9:46 a.m., that had been called for the prevention of needless injury to the reputation of an individual, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried. No action taken.

At 9:47 a.m., Mike McGinnis moved to adjourn the special meeting, seconded by Doug Hashman. Hashman, yes; McGinnis, yes; Lore, yes. Motion carried.

Attest: \_\_\_\_\_

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Clerk