

Box Butte County Commissioners met in an open and public regular meeting at 8:30 a.m., May 1, 2017, 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 in the Alliance Times Herald on April 22, 2017, with agenda information emailed to Board members April 27, 2017. Chairman Mike McGinnis called the meeting to order at 8:31 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. Deputy County Attorney Travis Rodak present and Interim County Attorney Aaron Bourne present later in the meeting. The Pledge of Allegiance was recited and Chairman McGinnis 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 Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve emailed minutes of the April 17, 2017 meeting, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. With no elected officials or office reports, board reports were heard and correspondence had been emailed to Commissioners and was available for public view.

Susan Lore moved to open as Board of Equalization at 8:45 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. County Assessor Robinson presented the correction book with two personal property corrections, one being a clerical error and the other caused by a computer glitch. Doug Hashman moved allowing Chairman McGinnis to sign the correction book, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to sign a \$669.61 claim correcting taxes for Ackerman Ag/Callan Ackerman as presented by Assessor Robinson, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to close Board of Equalization at 8:50 a.m., seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Debra Fifield, 2308 Rainbow Heights Drive, Alliance, NE, was present to discuss zoning regulations in Rainbow Heights Subdivision. Ms. Fifield had ^{DRH} ~~a completed~~ ^{submitted a} zoning permit, ^{application} downloaded from the county's website, with the Board agreeing that information needed to be added on the permits stating where the permit needs to be returned to, as there had been confusion as to where the permit was to be returned once completed. Deputy County Attorney Rodak felt that the first obligation was met now with the completed zoning application. Zoning Administrator Mike Johnson stated that the Fifield 16'X26' ^{DRH} ~~could~~ ^{see DRH} be a safety issue if it is built too close to the road/easement. Commissioner Hashman had driven the road and viewed the poured cement and did not ~~see~~ ^{see DRH} that this created a safety issue as the building will not be located at an intersection. County Assessor Robinson was asked to provide a pictometry measurement. Ms Robinson informed the Board that the pictometry/GIS picture is not exact as it works off of an illustration. Deputy County Attorney Rodak said the permit is now in place and that the property needs to be measured. Attorney Terry Curtiss stated that zoning requirements are needed for adequate visibility at intersections, and that does not apply here as there is adequate visibility. Zoning Administrator Johnson will get measurements. No action taken.

Zoning Administrator Johnson presented the letterhead stationary that he had created to the Board, as previously discussed in a prior meeting and will add return information to the current zoning permit forms.

Chairman McGinnis provided an update of building repairs needed. Doug Hashman moved to accept Walter Mischnick Contractors and Builders \$9,588.00 estimate for items listed, seconded by Susan Lore. Estimate included repairing the drain, sealing masonry, the use of an 80' man lift and installing a new gargoyle, estimate does not include fiber optic inspection an replacement gargoyle. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis said that repair to the South side of the law enforcement building will prevent water and gravel from entering the generator area. Doug Hashman moved to accept R&J Industries \$2,115.00 proposal to remove existing dirt/gravel and concrete installation on South side of law enforcement building, seconded by Susan Lore. Lore, yes; Hashman, McGinnis, yes. Motion carried.

Building and Grounds Maintenance Supervisor Jeane Warfield discussed building issues with the Board. She said the AED machines have all had batteries replaced, that she and Commissioner Hashman and viewed the elevators in the past, and was concerned about building security as windows had been left open and the Slagle Building had been left unlocked. Ms. Warfield discussed the current Presto X contract and will check costs and the county's responsibility to the current Presto X contract, with the contract to be a May 15, 2017 agenda item.