



Box Butte County Board Minutes



BOOK M PAGE 2017 - 14

Box Butte County Commissioners met in an open and public regular meeting at 8:30 a.m., June 19, 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 June 10, 2017, with agenda information emailed to Board members June 15, 2017. Chairman Mike McGinnis called the meeting to order at 8:32 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. County Attorney Travis Rodak present. 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 the June 5, 2017 minutes as written and emailed to the Board members, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. With no elected official reports, correspondence was reviewed and available for public view. Commissioners reported on meetings they had recently attended.

Doug Hashman moved to accept MIPS technology services division of NACO bid proposal in the amount of \$4,190.47 to upgrade the network router, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Jeff Lampmann with NE Department of Agriculture provided a positive report and evaluation on Box Butte County Weed Superintendent Cody Renkoski. Mr. Renkoski attended via telephone to answer any questions from Mr. Lampmann and the Board.

Commissioner Lore discussed the need to have more employee handbooks printed. County Attorney Rodak did not feel that every employee would need a new handbook, and that employees could sign an acceptance form than included resolutions that have been passed. Commissioner Lore and County Attorney Rodak will present a handbook update at the July 17, 2017 board meeting.

Road Superintendent Barb Keegan presented a road and equipment report. Chairman McGinnis requested a report to be heard during the July 3, 2017 board meeting on asphalt patch cost and tonnage.

2017-2018 fiscal year budget requests have been sent to Budget Consultant Pete Petersen, and more discussion regarding budgets will continue to be an agenda item. Increasing the \$25.00 daily meal allowance was discussed. More discussion and/or possible action on increasing the meal allowance will be an agenda item for July 3, 2017 meeting.

Susan Lore moved to approve monthly claims with the addition of the \$4,190.47 MIPS technology claim, and lowering Val Bell's claim to reflect the \$25.00 daily meal allowance, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis adjourned at 10:45 a.m.

 Chairperson

Attest: _____
 County Clerk