Box Butte County Board Minutes

BOOK **M** PAGE **2017 – 23**

The Box Butte County Commissioners met in an open and public meeting, 9:00 a.m., September 11, 2017, in Commissioner Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Aven Alliance, NE. Public Notice of Budget Hearing and Summary was published September 6, 2017, in the Alliance Tir Herald, with agenda information emailed to Board members September 8, 2017. Chairman McGinnis called the meeting order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman, and Mike McGinnis present. Cou Clerk Judy Messersmith recorded the proceedings. The Pledge of Allegiance was recited and Chairman McGin acknowledged the Open Meeting Act posted on the North wall of the board room. Doug Hashman moved to accept the age as printed, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

At 9:02 a.m., Susan Lore moved to open the public hearing for the purpose of hearing support or opposition relating to proposed 2017-2018 fiscal budget, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carri Budget sheets were reviewed. Susan Lore moved to close the public hearing at 9:20 a.m., with no members of the public fo against the proposed budget, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Mike McGinnis moved to approve Resolution 2017-06: authority to other political subdivisions, seconded by Susan L Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Doug Hashman moved to approve Resolution 2017-07: allowable increase of restricted funds, seconded by Susan Lore. L yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to approve Resolution 2017-08: adopting county budget document, seconded by Doug Hashman. Lore, y Hashman, yes; McGinnis, yes. Motion carried.

Mike McGinnis moved to approve Resolution 2017-09: authorizing petty cash funds, seconded by Susan Lore. Lore, y Hashman, yes; McGinnis, yes. Motion carried.

Mike McGinnis moved to approve Resolution 2017-10: property tax request, seconded by Susan Lore. Lore, yes; Hashm yes; McGinnis, yes. Motion carried.

Chairman McGinnis adjourned at 9:28 a.m.

_____Attest:_____

Board Chairman County Clerk