



Box Butte County Board Minutes



BOOK **M** PAGE **2017 - 24**

Box Butte County Commissioners met in an open and public regular meeting at 8:30 a.m., September 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 September 9, 2017, with agenda information emailed to Board members and posted on the county website September 14, 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 in attendance. 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 amended agenda, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to approve September 5, 2017 minutes and September 11, 2017 budget hearing minutes as written and emailed to the Board members, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to accept and sign County Sheriff and County Clerk/ROD monthly reports, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Correspondence was reviewed and available for public view, and the Commissioners reported on various meetings they had recently attended.

An annual delinquent tax report was provided to the Board by the Treasurer's office. After reviewing the list of personal property taxes delinquent for the years 2015 and prior, Susan Lore moved to approve Resolution 2017-11, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to sign Resolution 2017-12: to not issue tax sale certificates to the county after reviewing a list of delinquent real estate taxes, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to accept and sign annual inventory lists submitted by county officials, with the exception of the County Jail and Sheriff inventory lists that have not been turned into the County Clerk's office, seconded by Doug Hashman. Inventory sheets are to be completed within two months following the end of the fiscal year. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Road Superintendent Barb Keegan presented a road and equipment report, with Commissioners stating they would like to see some projects completed before the next board meeting. Susan Lore moved allowing Chairman McGinnis to sign Certification to Board Public Roads Classifications and Standards documents, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Weed Superintendent Cody Renkoski visited with the Board regarding the lack of spraying in Box Butte County. Commissioner Hashman asked for credit for August, with Mr. Renkoski stating he could not spray during the heat. Commissioner Lore asked Mr. Renkoski to attend a monthly meeting with a report, she respected his taking ownership for the lack of service, but also asked him to provide a better job.

Monthly claims that had been signed by elected officials and department heads were reviewed. Susan Lore moved to approve and sign monthly claims, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis adjourned at 11:15 a.m.

Attest: _____

Chairperson

County Clerk