



# Box Butte County Board Minutes



## BOOK **M** PAGE **2017 - 26**

Box Butte County Commissioners met in an open and public regular meeting at 8:30 a.m., October 16, 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 October 7, 2017, with agenda information emailed to Board members and posted on the county website October 12, 2017. Chairman Mike McGinnis called the meeting to order at 8:30 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 Susan Lore to accept the agenda as printed, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve October 2, 2017 minutes as written and emailed to the Board members, seconded by Mike McGinnis. Lore, yes; McGinnis, yes; Hashman, abstain. Motion carried.

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

Susan Lore moved to open Board of Equalization at 8:46 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved allowing Chairman McGinnis to sign the correction book, with five mobile home corrections as presented by County Assessor Michelle Robinson, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. At 8:55 a.m., Doug Hashman moved to close Board of Equalization, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to sign a letter supporting NE Department of Transportation INFRA grant application request for the Heartland Expressway Junction L62A/YS385 to Alliance project, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

UNL Extension Agent John Thomas provided a supplement copy to the interlocal agreement between the University of Nebraska Cooperative Extension Division and County for the Board to review. Commissioner Hashman stated he did not feel a cell phone is necessary for an extension position. The Board will continue to review the supplement agreement and further discussion will be an agenda item for November 6, 2017.

Doug Hashman moved, seconded by Susan Lore allowing Chairman McGinnis to sign MAXIMUS Certification of Cost Allocation Plan. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

The Board continued handbook update discussions and approval will be a November 6, 2017 agenda item.

Susan Lore moved, seconded by Doug Hashman to adopt Resolution 2017-14 with NIRMA to provide risk management services to the County of Box Butte. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report. Bids will be opened and publicly read November 1, 2017 at 2:30 p.m. in the Board Room for hauling of aggregate, with awarding or rejecting of bids during the November 6, 2017 board meeting. Skid steer bids will be opened and publicly read November 1, 2017 at 2:40 p.m. in the Board Room and will be awarded or rejected during the November 20, 2017 board meeting.

Chairman McGinnis called recess at 10:55 a.m.



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Chairman McGinnis resumed the meeting at 11:10 a.m., with roll call: Susan Lore, Doug Hashman, and Mike McGinnis present.

Doug Hashman moved to approve and sign monthly claims, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

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Commissioners McGinnis and Hashman visited the county jail as stated in statute 47-109.

Chairman McGinnis adjourned at 11:40 a.m.

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

\_\_\_\_\_  
Chairperson

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