



Box Butte County Board Minutes



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Box Butte County Commissioners met in an open and public regular meeting at 8:30 a.m., December 4, 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 November 25, 2017, with agenda information emailed to Board members and posted on the county website November 30, 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. 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. Doug Hashman moved to approve November 20, 2017 minutes as written and emailed to the Board members, seconded by Susan Lore. Lore, yes; McGinnis, yes; Hashman, yes. Motion carried. Susan Lore moved to accept and sign Clerk of District Court and County Clerk/Register of Deeds monthly reports. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. County Attorney Travis Rodak joined at 8:55 a.m. Correspondence was reviewed and available for public view. Commissioners reported on various board meetings they had recently attended.

Family Focus Director, Mary Wernke presented 2018 Community-based Juvenile Services Aid (CB) application to the Board. County Clerk Judy Messersmith informed Ms. Wernke that she does not want to be listed as Fiscal Officer. Doug Hashman moved allowing Chairman McGinnis to sign the application, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Ms. Wernke will correct the grant application and list another person as Fiscal Officer.

Pork Chop Mracek reported to the Board that he has requested to have ½ mile of section line road CR 53 graded for a future home site, and that the first 50 yards are already rocked. Sheridan County Road Superintendent has agreed to do all of the work and has been in contact with Box Butte County Road Superintendent Barb Keegan, who stated that Box Butte County does not have a right of way listed. Box Butte County will have no cost in the project. The Board separately stated that they do not have an issue with the building up of this section line road/driveway.

Salary resolution discussion continued and will be continued during the December 18, 2017 meeting, with the Salary Resolution for the 2019-2022 terms (23-1114) to be approved during the reorganizational meeting to be held on Thursday, January 4, 2018. Commissioner Lore stated she will prepare a payroll spread sheet prior to the December 18, 2017 meeting.

Chairman McGinnis called recess at 10:17 a.m.

Chairman McGinnis resumed the meeting at 10:25 a.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present.

Road Superintendent Barb Keegan provided a road and equipment report, discussing mowing and road repairs.

Chairman McGinnis stated that as of tomorrow (December 5, 2017) the county will have two surplus cell phones available for sealed bid, accepting or rejecting such bids will be a December 18, 2017 agenda item.

At 11:00 a.m., Susan Lore moved to recess until 9:00 a.m., Tuesday, December 5, 2017 to approve and sign payroll, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis resumed the board meeting at 9:05 a.m., December 5, 2017 for the purpose of approving payroll with roll call; Susan Lore, Doug Hashman, and Mike McGinnis present.



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Prior to approving payroll, the Board discussed ways to remedy having to recess and return to approve payroll. The Board was informed by the clerk's office that several offices turn in their payroll late and then ask for corrections to be made, prior to withholdings being calculated.

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

GENERAL Payroll: 108,442.22; AFLAC 1,170.51; Ameritas Life Insurance Corp 625.48; Bank of the West 38,133.66; Box Butte County Treasurer 92,030.00; Credit Management Services Inc 326.94;

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Lincoln National Life Insurance 188.21; NE Dept Rev/Compliance Division 150.00; Retirement Plans Division/Ameritas 20,088.10; St of NE Dept of Revenue 4,328.13. ROAD Payroll: 34,259.06; Ameritas Life Insurance Corp 166.96; Bank of the West 7,910.69; Box Butte County Treasurer 1,096.00; Lincoln National Life Insurance 5.44; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,122.21; St of NE Dept of Revenue 1,426.55.

Chairman McGinnis adjourned at 10:10 a.m.

Attest: _____

Chairperson

County Clerk