



# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 02

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., January 16, 2018, 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 January 6, 2018, with agenda information emailed to Board members and posted on the county website January 11, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Doug Hashman and Mike McGinnis present, Susan Lore excused. Gwen Taylor, Deputy 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 Doug Hashman to accept the agenda with one addition, seconded by Mike McGinnis. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to approve January 4, 2018 minutes as written and emailed to the Board members, seconded by Mike McGinnis. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. No elected officials or office reports were submitted. Correspondence was reviewed and available for public view. Commissioners reported on various board meetings they had recently attended.

Mike McGinnis moved to open as Board of Equalization at 9:16 a.m., seconded by Doug Hashman. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved allowing Chairman McGinnis to sign one tax correction as presented by County Assessor Michelle Robinson, seconded by Mike McGinnis. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to allow Chairman McGinnis to sign a claim form for Jim Peltz, as presented by County Assessor Robinson, seconded by Mike McGinnis. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. At 9:22 a.m. Doug Hashman moved to close Board of Equalization, seconded by Mike McGinnis. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried.

Box Butte County Weed Superintendent Cody Renkoski provided updates and presented annual reports. Doug Hashman moved to authorize Chairman McGinnis to sign Noxious Weed Control Plan, Activity Report, Budget Report, Weed Control Authority Board Roster, and Noxious Weed Infestation Report, seconded by Mike McGinnis. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. During discussion Commissioner Doug Hashman suggested having the Weed Watch Insert in an electronic version and to be put on the County Website. Commissioner Hashman and Chairman McGinnis would also like to see progress reports quarterly from Weed Superintendent Cody Renkoski.

Deputy County Treasurer Val Bell presented the Semi-Annual Statement to the Board. The statement will be published in the Hemingford Ledger on January 18, 2018.

Doug Hashman moved to approve and sign monthly claims with the exception of Dan Linegar's claim which was denied due to lack of proper paperwork, seconded by Mike McGinnis. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis called recess at 10:50 a.m. so they could make their quarterly visit to the county jail (47-109). Chairman McGinnis resumed the meeting at 11:17 a.m. with roll call: Doug Hashman and Mike McGinnis present, Susan Lore absent.

Road Superintendent Barb Keegan presented a road and equipment report, discussing with the Board possible projects for the 1 & 6 year road plan, to be held February 20, 2018 at 10:00 a.m..

With no public comment, Chairman McGinnis adjourned at 12:14 p.m.



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

\_\_\_\_\_  
Chairperson

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