



Box Butte County Board Minutes



BOOK N PAGE 2018 – 05

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., March 5, 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 February 24, 2018, with agenda information emailed to Board members and posted on the county website March 1, 2018. Chairman Mike McGinnis called the meeting to order at 9:01 a.m., following an opening prayer. Roll call: Doug Hashman and Mike McGinnis present, Susan Lore excused absence. 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 Mike McGinnis to accept the agenda with an addition, seconded by Doug Hashman. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to approve February 20, 2018 minutes as written and emailed to the Board members, seconded by Mike McGinnis. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to accept and sign monthly Clerk of District Court report, seconded by Mike McGinnis. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. Correspondence was acknowledged and available for public view. Mike McGinnis and Doug Hashman reported on board meetings they had recently attended.

UNL Extension Educator John Thomas introduced 4-H Assistant Ashley Fenning.

Doug Hashman moved, seconded by Mike McGinnis to approve and sign monthly payroll/claims. Lore, absent; Hashman, yes; McGinnis, yes. Motion carried. **GENERAL** Payroll: 105,686.32; AFLAC 1,170.51; Ameritas Life Insurance Corp 625.48; Bank of the West 33,741.89; Box Butte County Treasurer 90,722.00; Lincoln National Life Insurance 184.78; NE Child Support Payment Center 690.10; NE Dept Rev/Compliance Division 150.00; Retirement Plans Division/Ameritas 19,113.50; State of NE Dept of Revenue 3,934.66. **ROAD** Payroll 34,751.02; Ameritas Life Insurance Corp 166.96; Bank of the West 7,010.93; Box Butte County Treasurer 1,096.00; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,117.89; State of NE Dept of Revenue 1,400.22.

Doug Hashman moved to set policy establishing the use of a minimum 15 minutes increments to the time & attendance program for the use of vacation, sick leave etc, effective today, March 5, 2018, seconded by Mike McGinnis. Chairman McGinnis stated that this would allow for more efficient use of time instead of figuring a few minutes out of several work codes at a time. A memo will be sent to all departments to share with their staff. Those MIPS Work Codes include vacation, sick leave, comp time, funeral leave, military leave, lunch adjustment, paid for not working, jury duty and gap time. Lore, absent; Hashman, yes. McGinnis, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report, discussing repair costs vs: replacement costs of the 1996 JD 770BH grader. The Board would like to see if repair costs could be under \$8500.00. The Board discussed fuel costs and options for fuel purchases will be an agenda item on the March 19, 2018 agenda.

Added to the agenda was the grant award to the Box Butte County Sheriff's Office for the purchase of two vehicle cameras from BNSF Foundation in the amount of \$10,000.00. The \$10,000.00 will be deposited in the General Fund at the Treasurer's office and a claim will be made out of the miscellaneous fund for the purchase of the two vehicle cameras.

With no public comment, Chairman McGinnis adjourned at 10:25 a.m.



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Attest: _____

Chairperson

County Clerk