



# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 06

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m., March 19, 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 March 12, 2018, with agenda information emailed to Board members and posted on the county website March 15, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 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. Doug Hashman moved to approve March 5, 2018 minutes as written, seconded by Mike McGinnis. Lore, abstained; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to accept and sign monthly County Clerk/ROD/Election Commissioner report, seconded by Doug Hashman. Lore, yes; 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.

Chairman McGinnis welcomed students participating in County Government Day.

Susan Lore moved to open Board of Equalization at 9:16 a.m., seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved authorizing Chairman McGinnis to sign the correction book as presented by County Assessor Michelle Robinson, correcting 1 personal property, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Mike McGinnis moved to close Board of Equalization at 9:18 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Deputy Treasurer Val Bell provided a described property list report for delinquent taxes that had been sold at the March 6, 2018 tax sale.

Susan Lore moved to accept NMC's proposal for caterpillar model 3306 generator unit inspections at a cost of \$1,609.00, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Commissioner Hashman stated that the city will be responsible for their share as in the current agreement between the city and county for cost share on jail expenses.

Chairman McGinnis called recess at 10:50 a.m.

Chairman McGinnis resumed the meeting at 10:55 a.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present.

Road Superintendent Barb Keegan provided a road and equipment report. Discussed options to purchase or bid for red diesel fuel. Informal bidding for red diesel fuel will be accepted until 10:00 a.m., Monday, April 2, 2018, to be opened, awarded or rejected at that time.

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

With no public comment, Susan Lore moved, seconded by Doug Hashman to adjourn at 12:09 p.m. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



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

Chairperson

County Clerk