



Box Butte County Board Minutes



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Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m, April 2, 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 24, 2018, with agenda information emailed to Board members and posted on the county website March 29, 2018. Chairman Mike McGinnis called the meeting to order at 9:01 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 Doug Hashman to accept the agenda with Agreement 2018-01 added, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve March 17, 2018 minutes as written, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. With no elected officials reports or correspondence, Commissioners reported on various meetings they had recently attended.

Mike McGinnis moved to open as Board of Equalization at 9:16 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved allowing Chairman McGinnis to sign the correction book, with one correction, as presented by Assessor Robinson, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. The Board, County Attorney and County Assessor discussed upcoming TERC hearing dates and expenses. Susan Lore moved, seconded by Mike McGinnis to close Board of Equalization at 9:40 a.m. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Doug Hashman moved to sign 2018-01 Amended Agreement for the Formation of the Region 1 Behavioral Health Authority and the Dissolution of the Panhandle Mental Health Center and Mental Retardation Facility, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Doug Hashman provided information that the State Fire Marshal said needed to be done with the underground fuel tank that had been used to run the law enforcement building generator. Susan Lore moved to proceed with the closure of the underground generator fuel tank and purchase of an 1000 gallon above the ground tank, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

At 10:05 a.m., Chairman McGinnis opened three sealed fuel bids that had been received. Option a. 30,000 gallons off road diesel, pay now. Option b. 30,000 gallons off road diesel, pay after delivered.

WESTCO	a. 2.375 gallon total: 71,250
	b. 2.425 gallon total: 72,750
Panhandle Coop	a. 2.424 gallon total: 72,720
	b. 2.444 gallon total: 73,320
Phillips F&T	a. 2.388 gallon total: 71,640
	b. 2.448 gallon total: 73,440

Doug Hashman moved to accept WESTCO bid (a.), seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Bob Phillips thanked the Board for the opportunity to bid and appreciated the bids being received and opened the same day.

Road Superintendent Barb Keegan continued with the road and equipment report, discussing road spraying with Weed Superintendent Cody Renkoski.



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Chairman McGinnis called recess at 11:31 a.m., to resume on Wednesday April 4, 2018 at 9:00 a.m., to sign payroll/claims, allowing for department heads to submit employee time sheets for the month of March.

Vice-Chairman Doug Hashman resumed the meeting at 9:00 a.m., April 4, 2018, with roll call: Susan Lore, present; Doug Hashman, present; Mike McGinnis, excused. Susan Lore moved to sign monthly payroll, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, absent. Motion carried. **GENERAL:** Net Payroll 106,164.53; AFLAC 1,170.51; Ameritas Life Insurance Corp 616.12; Bank of the West 34,550.30; Box Butte County Treasurer 86,976.00; Lincoln National Life Insurance 182.71; NE Child Support Payment 691.83; NE Dept Rev/Compliance Division 150.00; Retirement Plans Division/Ameritas 19,670.28; State of NE Dept of Revenue 4,060.30. **ROAD** Net Payroll 37,573.60; Ameritas Life Insurance Corp 166.96; Bank of West 7,753.68; Box Butte County Treasurer 1,096.00; Lincoln National Life Ins.

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6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,296.21; State of NE Dept of Revenue 1,619.59.

Vice-Chairman Hashman adjourned at 9:21 a.m.

Attest: _____

Chairperson

County Clerk