



Box Butte County Board Minutes



BOOK N PAGE 2018 – 08

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m, April 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 April 7, 2018, with agenda information emailed to Board members and posted on the county website April 12, 2018, and amended agenda emailed April 13, 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 Doug Hashman to accept the amended agenda, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve April 2, 2018 minutes as written, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to accept and sign Clerk of District Court and County Clerk/Register of Deeds/Election Commissioner monthly reports, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. The Board reviewed Keep Alliance Beautiful quarterly reports.

Family Focus representatives, Mary Wernke, Brenda McDonald, and Edison Red Nest III were present to discuss programs that they are involved with. Doug Hashman moved authorizing Chairman McGinnis to sign the Nebraska Crime Commission Revised Budget Summary Grant 18-CB-0502, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Vision Care Direct Sales Director Eddie Stueve provided information on the costs and benefits that Vision Care Direct can provide to employees. Mr. Stueve will provide a list of providers for the Board to review.

Correspondence was reviewed and Commissioners reported on meetings they had recently attended.

Doug Hashman moved to appoint Diana L. Smith, as Box Butte County Representative to the Area Agency on Aging Advisory Board, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

During road and equipment report, Road Superintendent Barbara Keegan discussed with the Board the age and costs to repair current semi tractors. Ms. Keegan will advertise for sealed bids to be opened May 3, 2018 at 2:00 p.m., in the Commissioner Board Room for the purchase of a semi tractor. Bids will be awarded or rejected during the May 7, 2018 commissioner's meeting at 9:30 a.m. Road Superintendent Keegan will ask for informal culvert bids, as the purchase of culverts had been included in the current fiscal budget.

Prior to approving and signing monthly claims, the Commissioners requested that all departments be sent a memo asking for all invoices to be submitted within 90 days of purchase or service. Doug Hashman moved to approve and sign monthly claims with the following changes: Action Communications \$1,012.60 payment from E911 instead of County Jail; denying Ashly Fenning \$40.00 reimbursement; denying Dennis Laughlin \$161.61 reimbursement; Nebraska Total Office \$579.85 payment from County Inheritance to County Assessor, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

As part of quarterly jail visit, Commissioner Hashman reported that the underground generator fuel tank will be removed with an above the ground tank installed.

With no public comment, Chairman McGinnis adjourned at 12:20 p.m.



Box Butte County Board Minutes



Attest: _____

Chairperson

County Clerk