



Box Butte County Board Minutes



BOOK N PAGE 2018 – 09

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m. May 7, 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 28, 2018, with agenda information emailed to Board members and posted on the county website May 3, 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 agenda, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to approve April 16, 2018 minutes as written, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to accept and sign Clerk of District Court monthly report, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Commissioners reported on various meetings they had recently attended. Correspondence was acknowledged and available for public view. Doug Hashman moved allowing Chairman McGinnis to sign the City of Alliance Notification Petition, marking the box as disinterested in the proposed requests for a rezoning request from Rodney Blakeman, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Mike McGinnis moved to open Board of Equalization at 9:15 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved authorizing Chairman McGinnis to sign a tax list correction as County Assessor Robinson presented, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to close Board of Equalization at 9:17 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Prior to approving payroll/claims, road office employee, Karna Hansen, spoke regarding being paid for overtime she had worked and would rather have earned compensatory time. The MIPS time/attendance program allows for overtime to be paid out to those 35-hour employees once 40 hours have been worked in a given week, as the MIPS program will not allow for gap time and comp time to be earned in the same week. Ms. Hansen did not agree with the compensatory time off agreement. Commissioner Hashman will call NE Department of Labor for verification regarding those 35-hour employees. Doug Hashman moved to approve and sign payroll/claims as submitted, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. **GENERAL:** Net Payroll 107,459.35; AFLAC 300.73; Ameritas Life Insurance Corp 616.12; Bank of the West 35,255.88; Box Butte County Treasurer 89,332.00; Lincoln National Life Insurance 188.21; NE Child Support Payment 636.22; NE Dept/Rev Compliance Division 150.00; Retirement Plans Division/Ameritas 19,919.70; St of NE Dept of Revenue 4,232.73. **ROAD:** Net Payroll 37,412.24; Ameritas Life Insurance Corp 166.96; Bank of the West 7,701.22; Box Butte County Treasurer 1,096.00; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,285.40; St of NE Dept of Revenue 1,603.56.

At 9:30 a.m., the Board reviewed the used semi-tractor bid spreadsheet provided by Road Superintendent Keegan. Floyd's representative Kyle Judy was present to answer questions from the board. Susan Lore moved to reject Sahling Kenworth bid of \$87,500.00 and Floyds bid of \$36,900, seconded by Mike McGinnis. During discussion, the Board mentioned looking for more reasonable offers; Mr. Judy stated that they would lower the Floyds bid to \$34,900.00; looking at internet for used trucks; purchase of a new truck during next budget year; a possible piggyback on recent government purchases. The Board did not allow for Road Superintendent Keegan to rebid for a truck at this time. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



Box Butte County Board Minutes



At 10:00 a.m., four sealed bids were opened for the 1998 Jeep Cherokee Sport Classic that had been used in the Sheriff's department. Wayne Erickson dba/ Alliance Motors \$2,777.00; Brandon Wyckoff \$1,500.01; David Johannes \$837.00; Doug Hashman \$976.10. Mike McGinnis moved to accept Wayne Erickson dba/ Alliance Motors bid of \$2,777.00, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

BOOK **N** PAGE **2018 – 09**

D.A. Davidson & Co. representative Andy Forney provided information on NACO lease purchase programs.

Panhandle Area Development District (PADD) executive director Jeff Kelley provided economic development updates and information.

County Assessor Robinson spoke to the Board, requesting additional funds in her 2018-2019 budget for a new copier, provided proposal to remove a wall in the Assessor's office; and requested that the handbook include the tobacco free policy.

Chairman McGinnis called recess at 10:45 a.m.

Chairman McGinnis resumed the meeting at 10:50 a.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present.

Road Superintendent Barb Keegan provided a road and equipment report. Discussing bridge postings and UNL Technical Road Report study results.

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

Doug Hashman moved to sign Resolution 2018-04: Dissolve 1966 Formation of the Panhandle Mental Health Center and Mental Retardation Facility under the Interlocal Cooperation Act, and continue the purposes of the 1074 agreement in cooperation with the other counties to the 1974 agreement, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Prior to adjourning the Board set Board of Equalization hearings for June 18th at 1:30 p.m.; July 2 at 1:30 p.m.; July 3rd at 9:00 a.m.; July 5th at 9:00 a.m.; July 6th at 9:00 a.m.

With no public comment, Chairman McGinnis adjourned at 11:41 p.m.

Chairperson

Attest: _____
County Clerk



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