



# 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. June 4, 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 May 26, 2018, with agenda information emailed to Board members and posted on the county website May 31, 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 as printed, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve May 21, 2018 minutes as written, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to accept and sign County Clerk/Register of Deeds and Clerk of District Court monthly report, seconded by Mike McGinnis. 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.

Box Butte Development Corporation Director Chelsie Herian introduced two summer interns that will be observing Box Butte County for ten weeks.

Susan Lore moved allowing Chairman McGinnis to sign Agreement 2018-02; Agreement Number: 18-73-31-2013RA as presented from USDA Wildlife Specialist Randy Benben, seconded by Mike McGinnis. Cost to the County of Box Butte will be \$19,045.34 for the wildlife damage management program. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Cost of bait for the ongoing prairie dog problem was discussed, with the discussion of re-cooping costs to take place during budget preparation.

Box Butte County Sheriff, along with Zoning Administrator Mike Johnson and county residents Sherry Belford and Karen Eggers came before the Board of Commissioners to discuss the large number of Herman Ackerman's dogs that are being allowed to run free. Sheriff Mowry stated that Mr. Ackerman had been cited for the lack of current vaccinations on 32 dogs. The residents stated that they are prisoners in their own homes as it is unsafe for their children and grandchildren to ride bikes and play basketball in their own yard. More information will be brought before the Board on the July 2, 2018 meeting.

Alliance Recreation Center Director Mara Andersen and Chelsie Herian with Alliance Rodeo requested a special designated liquor license for the June 29-30, 2018 rodeo. Ms. Andersen stated that insurance is in place and that liquor server training has been completed by an individual at this time. Double fencing will be provided for the beer garden at the rodeo grounds. Doug Hashman moved, seconded by Mike McGinnis allowing Chairman McGinnis to sign the special designated license local recommendation form. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Sheriff Mowry informed the Board that she felt the Radiology Imagine of Nebraska and Box Butte General Hospital claims should not be paid out of the Sheriff's budget and will not sign the claim sheet. Claims will be assigned fund numbers out of the miscellaneous general fund for discussion/approval at the June 18, 2018 meeting.



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At 10:30 a.m., bids for surplus road equipment were opened.

2 bids for the land plane were received:     \$830.00 Jim Jelinek  
   576.00 Doug Hashman

2 bids for a fork lift:     \$500.00 Brewery 719 LLC  
   608.00 Doug Hashman

Susan Lore moved, seconded by Mike McGinnis to award the high bid to Jim Jelinek for the land plane and the fork lift bid to Doug Hashman. Lore, yes; Hashman, abstain; McGinnis, yes. Motion carried.

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Road Superintendent Barbara Keegan provided a road and equipment report. She informed the Board that she does not want to do the Nance Road chip seal project and CR 69 chip seal project as stated during the May 21, 2018 board meeting. Ms. Keegan desires to continue the chip seal project on East Otoe Road, continuing past CR 55. Doug Hashman moved to authorize the purchase for chip seal rock and hauling to be delivered to the appropriate yard, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to allow for the purchase of a new copier and service agreement to be paid from the county Inheritance Fund, with payments to be made during the next three years, seconded by Mike McGinnis. Commissioner Hashman prefers to repair the current copier. Lore, Yes; Hashman, no; McGinnis, yes. Motion carried.

Susan Lore moved allowing Chairman McGinnis to sign a one-year GIS Workshop Master Services Agreement 2018-01, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

County Attorney Rodak provided a drafted Resolution 2018-05 regarding black tailed prairie dog management act. Chairman McGinnis wanted to review the resolution, with this agenda item to be taken under advisement.

Doug Hashman moved, seconded by Mike McGinnis to approve and sign monthly payroll claims. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. **GENERAL:** Net Payroll 118,562.24; AFLAC 1,170.51; Ameritas Life Insurance Corp. 633.20; Bank of the West 39,313.22; Box Butte County Treasurer 89,544.00; Lincoln National Life Insurance 186.14; NE Child Support Payment Center 808.86; NE Dept Rev/Compliance Division 150.00; Retirement Plans Division/Ameritas 21,594.84; State of NE Dept of Revenue 4,927.63; **ROAD:** Net Payroll 39,134.11; Ameritas Life Insurance Corp 166.96; Bank of the West 8,168.59; Box Butte County Treasurer 1,096.00; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,395.85; St of NE Dept of Revenue 1,758.42.

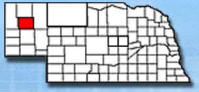
During public comment time, a certified letter that had been received in the June 4, 2018 mail from Inspector Richard Cox, Nebraska State Fire Marshal was acknowledged and will be added to the June 18, 2018 agenda.

Chairman McGinnis adjourned at 11:55 a.m.

Attest:

Chairperson

County Clerk



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