



# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 13

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m. July 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 June 23, 2018, with agenda information emailed to Board members and posted on the county website June 29, 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 as printed, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. County Clerk Messersmith informed the Board of recent discussion and interpretation of Statue 84-1411(1), stating that except for items of an emergency nature, the agenda shall not be altered later than 24 hours before the scheduled commencement of the meeting, with most counties not counting Saturday and Sunday as the public does not have the opportunity to view the agenda during those days. Susan Lore moved to approve June 18, 2018 minutes as written, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. With no official's reports, correspondence was acknowledged and available for public view, and board reports were heard.

At 9:16 a.m., Mike McGinnis moved to open as Board of Equalization, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved authorizing Chairman McGinnis to sign a homestead exemption correction as presented from County Assessor Michelle Robinson. Lore, yes; McGinnis, yes; Hashman, yes. Motion carried. Board decisions on property protests will be advertised for Tuesday, July 24, 2018 beginning at 7:00 a.m. Susan Lore moved to close Board of Equalization at 9:27 a.m., seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

No discussion or action on agenda item with Zoning Administrator Mike Johnson to provide updates on kennels and feral dogs.

County Attorney Travis Rodak advised the Board that agenda item discussing Treasurer's office personnel should be in closed session. Susan Lore moved at 9:40 a.m., to enter into closed session to discuss personnel, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Those in closed session were Commissioners Lore, Hashman and McGinnis, Deputy County Treasurer Val Bell, County Attorney Rodak. At 10:15 a.m., Susan Lore moved to close the closed session, seconded by Doug Hashman. Lore, yes; McGinnis, yes; Hashman, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report. Susan Lore moved, seconded by Doug Hashman to sign Resolution 2018-07 "LPA High Risk Rural Road Advance Railroad Warning Sign Project Program Agreement". Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Commissioners Lore, Hashman, McGinnis conducted a quarterly visit to the county jail as required (47-109) at 10:41 a.m., with Chairman McGinnis recessing until 1:30 p.m. to open as Board of Equalization as advertised in the Alliance Times Herald on June 9, 2018. Chairman McGinnis stated that payroll/claims will be approved and signed on July 3, 2018. As all payroll sheets have not been turned into the County Clerks office at this time.



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Chairman McGinnis resumed the meeting at 1:28 p.m., with roll call: Susan Lore, Doug Hashman, Mike McGinnis present.

Mike McGinnis moved to open Board of Equalization at 1:30 p.m., seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

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County Clerk Messersmith administered the oath to Commissioners Lore, Hashman, McGinnis, Assessor Robinson and each protestor providing testimony during the hearing. Protests heard from: David Brewer, Dan Abbott, Randy Hiatt, James & Denise Cunningham, Richard & Karen Broderick, Brad Moomey, Jane Engelhaupt, Steven Bishop, Nathaniel Loutzenhiser and Glenn Lawson, Dan & Lois Robertson, Don Reed, Robert Sundberg by Roger Sundberg, Michael LO Johnson. Gary & Paula Carpenter, Mary Lou Bush, Lee Jerke not present. Chairman McGinnis called recess at 4:02 p.m., resuming at 4:07 p.m. with roll call: Susan Lore, Doug Hashman and Mike McGinnis present. James & Anne Stirewalt II, Natasha & Gary Keane, Randy Dean, Diane Mitchell, Ian Robbins, Justin Engelhaupt, Gary Roby, Jill Harwick. Destiny Neal & Marie Farritor not present.

Chairman McGinnis adjourned at 5:50 p.m.

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

Chairperson

County Clerk



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## BOOK **M** PAGE **2018-14**

Box Butte County Board of Commissioners resumed in an open and public meeting at 9:00 a.m., July 3, 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 Property Protest Hearings was published June 9, 2018, in the Alliance Times Herald, an agenda was posted on the county website. Chairman McGinnis called the meeting to order at 9:00 a.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present. Pledge of Allegiance was recited and the Open Meeting Act is posted on the North wall of the Board Room. Judy Messersmith, County Clerk, recorded the proceedings and administered the oath to County Commissioners Lore, Hashman and McGinnis, County Assessor Michelle Robinson and property valuation protestors.

Susan Lore moved to open as BOARD OF EQUALIZATION at 9:01 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Property valuation protest forms 422 were read or heard from Austin Allbaugh, Dwight Knaub, Ken Fester, Apryl Bachetti, LeRoy Fry, Larry Anderson, Matthew James, Eric Burroughs, Chen Qi Chang.

Chairman McGinnis recessed at 10:45 a.m., resuming at 11:00 a.m., with roll call: Susan Lore, Doug Hashman, Mike McGinnis, present.

Susan Lore moved to recess from BOARD OF EQUALIZATION, seconded by Doug Hashman to resume regular meeting in order to approve and sign monthly payroll/claims. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve and sign payroll and claims, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. **GENERAL:** Payroll 111,744.27; AFLAC 1,170.51; Ameritas Life Insurance Corp 659.76; Bank of the West 36,219.06; Box Butte County Treasurer 90.934.00; Lincoln National Life Insurance 186.82; NE Child Support Payment Center 964.10; NE Dept Rev/Compliance Division 150.00; Retirement Plans Division/Ameritas 19,429.38; State of Nebraska Dept of Revenue 4,386.92; Smith, King, Simmons & Conn. PC 4,000.00 contract labor. **ROAD:** Payroll 34,068.83; Ameritas Life Insurance Corp 157.48; Bank of the West 7,051.38; Box Butte County 1,096.00; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,048.56; State of Nebraska Dept of Revenue 1,444.25.



