



Box Butte County Board Minutes



BOOK PAGE **2018 - 21**

The Box Butte County Commissioners held a special meeting at 9:00 a.m., July 24, 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 special meeting was published July 21, 2018, in the Alliance Times Herald, with agenda information emailed to Board members and posted on the county website on July 17, 2018. Chairman McGinnis called the special meeting to order 9.00 a.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present. County Clerk Judy Messersmith recorded the proceedings.

At 9:01 a.m., Mike McGinnis moved to open the special meeting with the only agenda item, approving and signing Crime Commission Grant 18-CG-0502, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved allowing Chairman McGinnis to sign the state grant award, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis, adjourned special meeting at 9:05 a.m.

Attest: _____

Chairman

County Clerk