



Box Butte County Board Minutes



BOOK N PAGE 2018 – 25

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m. September 17, 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 September 8, 2018, with agenda information emailed to Board members and posted on the county website September 14, 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. Susan Lore moved to accept the agenda with annual delinquent tax report and county tax sale information, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve September 4, 2018 minutes as written, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to accept and sign Clerk of District Court and County Clerk/Register of Deeds monthly reports, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Correspondence was reviewed and available for public view and board members reported on various meetings they had recently attended.

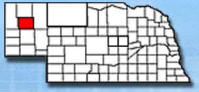
Mike McGinnis moved to open Board of Equalization at 9:15 a.m., seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved allowing Chairman McGinnis to sign the correction book, as County Assessor Michelle Robinson presented, correcting one TERC final order, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved, seconded by Doug Hashman to sign claim forms for Dahlberg and Essay, correcting valuations for 2017 tax year. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Mike McGinnis moved, seconded by Susan Lore to close Board of Equalization at 9:22 a.m. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

County Court Magistrate Joni Roberts requested to increase petty cash in the County Court Office to \$200.00 from the current \$100.00. Ms. Roberts stated that fines and fees have increased over the years and there is a need for a larger cash drawer to make change. Mike McGinnis moved to allow the petty cash increase to \$200.00, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. The increase will be reflected in the 2019-2020 budget document, with the \$100.00 to come out of the miscellaneous line of the County Court budget.

Mobius Communications Company, Director of Sales Patrick Maag, provided a proposal in the amount of \$8,475.59 for the installation of a security system with 21 panic alarm buttons. Susan Lore moved to table any decision to the October 2, 2018 meeting, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Deputy Treasurer Val Bell provided delinquent tax reports and distress warrant listing to the Board. Distress Warrant Notice Listing Resolution 2018-15 and County Tax Sale Resolution 2018-16 will be added to the October 2, 2018 agenda, allowing for the Board to view the reports. No action taken on this agenda item.

Representatives from Regional Care Inc., the county's health insurance provider, presented renewal information and annual summary report. Doug Hashman moved, seconded by Susan Lore to renew with Everest



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