



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. 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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Reinsurance Company IOA Re. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. County Clerk Messersmith informed RCI representatives of the concerns some employees had with the payment of immunizations, and RCI representatives stated that employees receiving their immunization at pharmacies must submit their own claim form unless the Board approved a change in policy. RCI representative Marge Chapman will set a date and time to visit with county employees to answer any questions they might have regarding the county's policy.

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Nebraska Department of Agriculture representative Jeff Lampmann had informed County Weed Superintendent Cody Renkoski that he would not be attending the board meeting, as an agenda item. Mr. Renkoski provided spraying reports and provided fall spraying updates to the Board.

Kraupies auction services are currently offering Panhandle Health Group/Region 1 Surplus items and information was supplied to county offices. County Assessor Robinson informed the Board that the Assessor's office had surplus filing cabinets that she was disposing of.

City of Alliance, City Clerk Linda Jines had requested that Box Butte County sign the title to one of the public transit buses, as their insurance carrier, State Farm, had requested. Susan Lore moved allowing Chairman McGinnis to sign the 2010 Ford van VIN# 1FDFF4FS2ADA49265 title, seconded by Doug Hashman. Ms. Jines had provided an UPS shipping label to return the title to IAA Midwest Title Center in Indianapolis, IN. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report. Ms. Keegan will advertise for 2 used motor graders, with bids to be publicly opened and read October 10, 2018 at 2:00 p.m., in the County Board room on the second floor of the county courthouse. October 15, 2018 agenda item will include the acceptance or denying of the bids. Signing NBCS Form 1F and NBCS Form 6 will be an agenda item on the October 2, 2018 agenda.

Agenda item discussing updates on CR72 BNSF crossing, included a letter from Hemingford Public Schools addressing the crossing. Commissioner Hashman stated he is not in favor of closing a crossing, and that further discussion should be held during the 1&6 year road plan. Road Superintendent Keegan asked the Board what their vision is, in order to make a cost plan. No action taken on this agenda item.

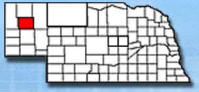
Prior to approving monthly claims, County Attorney Rodak's travel expenses to a TERC hearing in Lincoln, NE were allowed to be paid from the general miscellaneous fund instead of the County Attorney budget fund. Doug Hashman moved to approve and sign monthly claims with the County Attorney budget correction, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis adjourned the meeting at 12:30 p.m.

Attest: _____

Chairman

County Clerk



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