



# Box Butte County Board Minutes



## BOOK M PAGE 2018 - 26

The Box Butte County Commissioners met in an open and public meeting 7:30 a.m., September 18, 2018, in the Commission Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Public Notice of Budget Hearing and Summary was published September 12, 2018, in the Alliance Times Herald, with agenda information emailed to Board members and posted on the county website September 14, 2018. Chairman McGinnis called meeting to order at 7:30 a.m. Roll call: Susan Lore, Doug Hashman, and Mike McGinnis present. County Clerk Julie Messersmith recorded the proceedings. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged Open Meeting Act posted on the North wall of the board room. Susan Lore moved to accept the agenda as printed, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

At 7:33 a.m., Mike McGinnis moved to open the public hearing for the purpose of hearing support or opposition relating to proposed 2018-2019 fiscal budget, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Budget sheets and resolutions were reviewed. Susan Lore moved to close the public hearing at 7:52 a.m., with no members of the public speaking for or against the proposed budget, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Doug Hashman moved to approve Resolution 2018-11: authorizing petty cash funds, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to approve Resolution 2018-12: allowable increase of restricted funds, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Doug Hashman moved to approve Resolution 2018-13: property tax request, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Mike McGinnis moved to approve Resolution 2018-14: adopting county budget document, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis adjourned at 8:00 a.m.

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

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Board Chairman

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County Clerk