



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. October 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 September 22, 2018, with agenda information emailed to Board members and posted on the county website September 28, 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 the addition of Levy Resolution added to Board of Equalization, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve September 17, 18, and 24, 2018 minutes as written, seconded by Mike McGinnis. Lore, yes; Hashman, abstained; McGinnis, yes. Motion carried. Doug Hashman moved to accept and sign Clerk of District Court and County Clerk/Register of Deeds monthly reports, seconded by Susan Lore. 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.

Box Butte County 4-H Assistant Ashley Fenning and several 4-H members were present as Doug Hashman moved to proclaim October 1-5, 2018 as 4-H week, seconded by Susan Lore allowing Chairman Mike McGinnis to sign the 4-H Proclamation. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Doug Hashman moved to open as BOARD OF EQUALIZATION at 9:17 a.m., seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved allowing Chairman McGinnis to sign the correction book as presented by County Assessor Robinson, with one correction, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Mike McGinnis moved to adopt Levy Resolution 2018-17, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Mike McGinnis moved to close BOARD OF EQUALIZATION at 9:23 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Mobius Director of Sales Patrick Maag was present to answer any further questions the Board had regarding a security system proposal. Doug Hashman moved, seconded by Susan Lore to accept the Mobius proposal for installation of security system with 21 wireless panic alarm buttons at a cost of \$8,475.59. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved allowing Chairman McGinnis to sign additional vehicle documents as requested by State Farm Insurance, seconded by Doug Hashman. State Farm Insurance had requested an odometer power of attorney for the public transportation vehicle. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Doug Hashman moved, seconded by Susan Lore allowing Chairman McGinnis to sign the MAXIMUS Certification of Cost Allocation Plan. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.



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Road Superintendent Barb Keegan provided a road and equipment report. Susan Lore moved, seconded by Doug Hashman to sign the NBCS Form 6 and NBCS Form 1f. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Wes and Betsy Sorensen along with the Road Superintendent discussed the railroad crossing at CR72. Susan Lore moved authorizing Road Superintendent Keegan to contact County Surveyor Scott Bosse' to survey Cherry Road CR72 east to CR71, for county right-of-way, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

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Doug Hashman moved allowing Chairman McGinnis to sign Resolution 2018-05: to not strike said personal property taxes, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved, seconded by Doug Hashman to sign Resolution 2018-16: to not issue tax sale certificates to said county. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Commissioner Lore stated that funds for foreclosure proceedings need to be included in the 2019-2020 budget to allow for foreclosure costs.

Discussed were ways to alleviate problems with the time/attendance program. County Clerk Messersmith will contact MIPS staff to inquire about costs and availability for “view only” screens for all departments, in order for department heads to notify the Clerk’s office daily of absences or corrections prior to printing reports. No action taken.

Mike McGinnis moved, seconded by Susan Lore to accept and sign those county inventory statements that had been filed with the County Clerk. Nebraska statute 23-347 states that inventory statements need to be properly filed within two months after the end of the fiscal year. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

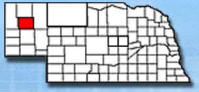
Willdan representatives, Weston Gouger and Colton Heaps were present to discuss facility updates that the Board may be considering in the near future. No action taken.

Susan Lore moved, seconded by Mike McGinnis to approve monthly payroll. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. **GENERAL:** Payroll 106044.94; AFLAC 1,857.90; Ameritas Life Insurance Corp 557.98; Bank of the West 34629.76; Box Butte County Treasurer 91982.00; Credit Management Services 189.03; Lincoln National Life Insurance 188.89; NE Child Support Payment Center 456.92; NE Dept Rev/Compliance Division 150.00; Retirement Plans Division/Ameritas 20043.46; St of NE Dept of Revenue 4134.80; US Dept of Education 364.54; Vision Care Direct 125.38. **ROAD:** Payroll 34995.28; AFLAC 122.33; Ameritas Life Insurance Corp 42.04; Bank of the West 6630.20; Box Butte County Treasurer 1096.00; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 684.40; Retirement Plans Division/Ameritas 2113.85; St of NE Dept of Revenue 1275.86; Vision Care Direct 143.18.

Quarterly jail visit will be added to the October 15, 2018 agenda.

Chairman McGinnis adjourned the meeting at 12:45 p.m.

Attest: _____



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Chairman

County Clerk