



# Box Butte County Board Minutes



## BOOK N PAGE 2018 – 29

Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m. October 15, 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 October 6, 2018, with agenda information emailed to Board members and posted on the county website October 12, 2018. Vice Chairman Doug Hashman called the meeting to order at 9:03 a.m., following an opening prayer. Roll call: Susan Lore and Doug Hashman present. Susan Lore moved to excuse Chairman Mike McGinnis, seconded by Doug Hashman. Lore, yes; Hashman, yes. Motion carried. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and Vice-Chairman Hashman acknowledged the 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, excused. Motion carried. Susan Lore moved to approve October 2, 2018 minutes as written, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, excused. Motion carried.

Commissioners Doug Hashman and Susan Lore welcomed those students from Hemingford High School and Alliance High School that were participating in County Government Day.

Motor grader bids had been publicly opened and read October 10, 2018 at 2:00 p.m in the board room of the County Courthouse. Susan Lore moved, seconded by Doug Hashman to accept Murphy Tractor & Equipment bid for a 2013 John Deere 770G in the amount of \$137,500 and Nebraska Machinery bid for a 2013 CAT 12M2 AWD in the amount of \$178,028. Lore, yes; Hashman, yes; McGinnis, excused. Motion carried.

AFLAC representative, Shelby Henion, provided a recap on recent open enrollment period.

No elected official's or office reports were presented. Correspondence was reviewed and available for public inspection. Commissioner Lore and Hashman reported on meetings they had recently attended.

Road Superintendent Barb Keegan provided a road and equipment report. The Board will declare surplus equipment, (1975 CAT motor grader and 1995 John Deere motor grader) at a later date.

Quarterly jail visit will be added to the November 2, 2018 agenda.

Susan Lore moved to approve and sign claims as presented, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, excused. Motion carried.

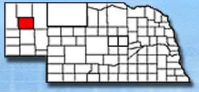
During public comment time, Bill Eickhoff, 8181 Keith Road, wanted to let the Board know that CR82 was holding up very well and he was appreciative.

Vice-Chairman Hashman adjourned the meeting at 11:25 a.m.

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

Chairman

County Clerk



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