



Box Butte County Board Minutes



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Box Butte County Commissioners met in an open and public meeting, at 9:00 a.m., November 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 October 27, 2018, with agenda information emailed to Board members and posted on the county website October 31, 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. Chairman McGinnis acknowledged the open meeting act posted on the North wall of the County Board Room. Susan Lore moved to accept the agenda as printed, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to approve October 16, 2018 minutes as written, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, abstained. Motion carried. Susan Lore moved, seconded by Doug Hashman to accept and sign monthly Clerk of District Court and County Clerk/Register of Deeds/Election Commissioner reports. Correspondence was reviewed and available for public inspection. Commissioners then reported on any meetings they had recently attended.

Mike McGinnis moved to open as Board of Equalization at 9:15 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Motion made by Susan Lore allowing Chairman McGinnis to sign the correction book, as County Assessor Robinson presented with two corrections, a business that closed and a mobile home moved out to the county, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to close Board of Equalization at 9:20 a.m., to return to the regular meeting, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to authorize the purchase of a new County Sheriff pickup, seconded by Mike McGinnis. Sheriff Mowry informed the Board that the purchase price of the 2019 vehicle is \$27,246, \$400 less than last year's purchase price. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved allowing Chairman McGinnis to endorse State Farm Mutual Automobile Insurance Company \$18323.05 check over to Nebraska Department of Revenue, as requested from NDOT Transit Manager Kari Ruse, seconded by Mike McGinnis. This vehicle was originally 100% federally funded, and had recently been wrecked. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to approve and sign payroll/claims, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to also pay a claim to KONE Inc in the amount of \$1948.68 in order to be in compliance with the 5-year full load test, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

GENERAL: Payroll 110328.46; AFLAC 1857.90; Ameritas Life Insurance Corp 557.98; Bank of the West 36551.43; Box Butte County Treasurer 90804.00; Credit Management Services 121.63; KONE Inc 1948.68 – elevator contract; Lincoln National Life Insurance 186.14; NE Child Support Payment Center 632.50; NE Dept Rev/Compliance Division 150.00; NE Dept of Revenue 67.41; Retirement Plans Division/Ameritas 20858.56; St of NE Dept of Revenue 4427.92; US Department of Education 316.25; Vision Care Direct 125.38; **ROAD:** Payroll 37807.07; AFLAC 122.33; Ameritas Life Insurance Corp 32.04; Bank of the West 7605.76; Box Butte



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County Treasurer 1096.00; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2305.38; St of NE Dept of Revenue 1597.89; Vision Care Direct 143.18.

Road Superintendent Barbara Keegan provided a road and equipment report.

Doug Hashman moved to enter into executive session at 9:58 a.m., with Road Superintendent Keegan, County Attorney Rodak and Commissioners Lore, Hashman, and McGinnis to discuss a

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personnel matter, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

At 10:20 a.m., Mike McGinnis moved to close executive session that had been called for a personnel matter, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. No action taken.

Susan Lore moved to declare a 1975 motor grader and a 1995 motor grader as surplus property, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Village Board of Trustee Richard Wacker and Ag Society Board Member Jake Frost provided information to the Board regarding the future of the Village of Hemingford’s Solar Project. Commissioner Lore appreciated the information that Mr. Wacker and Mr. Frost brought to the meeting and stated that the Board of Commissioners did not have to take any action on their project.

Prior to the quarterly jail visit, Commissioner Lore stated that she would like to see the flag pole repaired prior to Veteran’s Day.

Chairman McGinnis adjourned the meeting at 11:25 a.m., following the quarterly jail visit.

Attest:

Chairman

County Clerk