



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., December 3, 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 November 24, 2018, with agenda information emailed to Board members and posted on the county website November 30, 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. Susan Lore moved to approve November 19, 2018 minutes as written, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Correspondence was reviewed and available for public inspection. Commissioners then reported on any meetings they had recently attended.

Deputy Treasurer Val Bell discussed with the Board, tax collections that are in bankruptcy. Ms. Bell has been in contact with attorney, Victor E. Covalt III, regarding legal advice and representation relating to collection of real or personal property taxes. Susan Lore moved, seconded by Doug Hashman to retain the services of Lincoln attorney, Victor E. Covalt III, in accordance with the terms and conditions of the engagement letter. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to table commercial lease agreement between MJLC, LLC and Box Butte County, to the December 17, 2018 board meeting, seconded by Mike McGinnis. Lore, yes; Hashman, no; McGinnis, yes. Motion carried. Commissioner Hashman will speak with MJLC, LLC, owner Rich Otto, regarding the lease terms and dates. The commercial lease agreement will be an agenda item for the December 17, 2018 meeting.

County Attorney elect, Terry Curtiss, spoke of his goals for the future of the County Attorney Office and thanked County Attorney Travis Rodak for assisting with a smooth transition.

Road Superintendent Barb Keegan provided a road and equipment report, informing the Board the new motor graders are in operation.

At 10:40 a.m., Susan Lore moved, seconded by Doug Hashman to recess until 10:00 a.m., Tuesday, December 4, 2018, to sign monthly payroll/claims. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis resumed the board meeting at 10:03 a.m., December 4, 2018. Roll call: Susan Lore and Mike McGinnis present, Doug Hashman absent. Deputy County Clerk Gwen Taylor recorded the proceedings. Susan Lore moved, seconded by Mike McGinnis to sign monthly payroll/claims. Lore, yes; McGinnis, yes; Hashman, absent. Motion carried.

GENERAL: Net Payroll 112,275.86; AFLAC 1,857.90; Ameritas Life Insurance Corp 547.98; Bank of the West 36,815.59; Box Butte County Treasurer 87,374.00; Credit Management Services 26.00; Lincoln National Life Insurance 180.64; NE Child Support Payment Center 508.71; NE Dept Rev/Compliance Division 150.00; Retirement Plans Division/Ameritas 20,715.21; State of Nebraska Dept of Revenue 4,561.59; US Department of Education 380.21; Vision Care Direct 125.38. **ROAD:** Net Payroll 34,374.90; AFLAC 122.33; Ameritas Life Insurance Corp 32.04; Bank of the West 6,996.06; Box Butte County Treasurer 1,096.00; Lincoln National



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Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,108.76; State of Nebraska Dept of Revenue 1,471.84; Vision Care Direct 143.18.

Chairman McGinnis adjourned the meeting at 10:10 a.m.

Chairman

Attest: _____
County Clerk