



# 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 17, 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 December 8, 2018, with agenda information emailed to Board members and posted on the county website December 14, 2018. Chairman Mike McGinnis called the meeting to order at 9:02 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. Doug Hashman moved to accept the agenda with the addition of discussing fuel bids, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve December 3, 2018 minutes as written, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved, seconded by Susan Lore to accept and sign monthly Clerk of District Court and County Clerk/Register of Deeds reports. 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.

Doug Hashman moved to open Board of Equalization at 9:15 a.m., seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved allowing Chairman McGinnis to sign the correction book, with two corrections, as presented by County Assessor Robinson, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. At 9:18 a.m., Mike McGinnis moved, seconded by Doug Hashman to close Board of Equalization. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Commissioner Hashman had visited with Rich Otto regarding the Commercial Lease Agreement, between MJLC, LLC and Box Butte County, that had been tabled during the December 3, 2018, meeting. Doug Hashman moved, seconded by Susan Lore to sign Commercial Lease Agreement 2018-04 as modified to coincide with fiscal budget years. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

NIRMA representative Mark Masterton presented Chairman McGinnis with a longevity award for the County's 15 year NIRMA membership.

Susan Lore moved allowing Chairman McGinnis to sign Agreement 2018-05 for Box Butte County Attorney Services between the County of Box Butte and Jamian J. Simmons for a period commencing January 1, 2019 and ending on March 31, 2019, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to change a road claim code, payable to Box Butte County Treasurer, from the cars and trucks code 5 0301 to interfund transfer code 7 0201, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report. Doug Hashman moved to accept KOKE's Auto-Farm-Truck, Inc. filter bids, seconded by Susan Lore. KOKE submitted the only filter bid. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Added to the agenda was the discussion for fuel bids. Ms. Keegan was advised to call all vendors that had previously submitted bids for fuel. Fuel bids will be accepted, opened, awarded or denied at 10:00 a.m., January 22, 2019. Monday, February 11, 2019, 6:00 p.m., was set for the 1 and 6 year road plan hearing, allowing for members of the public to attend.



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Susan Lore moved to approve and sign claims, following the correcting of codes, previously approved, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

At 10:52 a.m., Doug Hashman moved to reopen Board of Equalization, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to sign the correction book, with one correction, as presented by County Assessor Robinson, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to

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Close Board of Equalization at 10:55 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

At 11:05 a.m., Mike McGinnis moved to enter into closed session, seconded by Susan Lore for an employee evaluation. Prior to vote, Commissioners McGinnis and Lore rescinded their motions. Chairman McGinnis called recess at 11:05 a.m., resuming at 11:09 a.m., with roll call: Lore, Hashman and McGinnis present. Mike McGinnis moved to enter into closed session at 11:10 a.m., for an employee evaluation, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Those in closed session included Commissioners Lore, Hashman, McGinnis and Road Superintendent Keegan. Doug Hashman moved to close the executive session at 12:54 p.m., that had been called for an employee evaluation, seconded by Mike McGinnis. Susan Lore, excused herself. Hashman, yes; McGinnis, yes. Lore, absent. Motion carried. No action taken. Susan Lore returned to the meeting at 12:56 p.m.

D.A. Davidson representative, Andrew Forney, discussed financing options for future projects the county may be considering, including a road project and renovations for the county courthouse building. No action taken.

Chairman McGinnis adjourned the meeting at 1:26 p.m.

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
County Clerk