



Box Butte County Board Minutes



BOOK N PAGE 2019 – 01

Box Butte County Commissioners met in an open and public meeting, at 9:15 a.m., January 3, 2019, in the Commissioner Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE, following the oath of office administered to elected officials and deputies by Judge Travis O’Gorman, in the District Court Room. Notice of meeting was published in the Alliance Times Herald on December 22, 2018, with agenda information emailed to board members and posted on the county website December 31, 2018. Chairman Mike McGinnis called the meeting to order at 9:15 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 Terry Curtiss 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 nominate Doug Hashman as Board Chairman, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Mike McGinnis moved to nominate Susan Lore as Vice-Chairperson, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Prior to the remainder of reorganizational meeting, Commissioner Hashman stated that the Panhandle Mental Health Board is now known as Region 1 Mental Health Board. Susan Lore moved to assign the Commissioners to the committees that they are currently serving on, with the deletion of Panhandle Development & Disabilities Board, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore: WELFARE BOARD CHAIRMAN
REGION 1 MENTAL HEALTH BOARD – ALTERNATE
REGION 1 OFFICE OF HUMAN DEVELOPMENT – ALTERNATE
AGENCY OF AGING – ALTERNATE
PUBLIC HEALTH BOARD/PANHANDLE PARTNERSHIP
FAMILY FOCUS COMMITTEE
SENIOR CITIZENS BOARD

Mike McGinnis: EXTENSION BOARD
BOX BUTTE DEVELOPMENT CORPORATION
VICE-CHAIRMAN/WELFARE BOARD VICE-CHAIRMAN
BOX BUTTE GENERAL HOSPITAL
NORTHWEST COMMUNITY ACTION
REGION 23 EMERGENCY MANAGEMENT AGENCY

Doug Hashman: REGION 1 MENTAL HEALTH BOARD
REGION 1 OFFICE OF HUMAN DEVELOPMENT
AREA AGENCY OF AGING
NORTHWEST COMMUNITY ACTION – ALTERNATE
E911 ADVISORY BOARD

Susan Lore, Mike McGinnis, Doug Hashman: BUILDING & GROUNDS DIRECTORS



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Susan Lore moved to appoint Barbara Keegan as County Road Superintendent, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to appoint Cody Renkoski as County Weed Superintendent, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to appoint Mike Johnson as County Zoning Administrator, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Mike McGinnis moved to appoint Dennis Laughlin as County Veteran Service Officer, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved, seconded by Mike McGinnis to appoint Scott Bosse' County Surveyor, as needed. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

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Doug Hashman moved, seconded by Mike McGinnis to name the following as county bank depositories: BANK OF THE WEST (Alliance & Hemingford Branches)

- WELLS FARGO BANK
- NPAIT
- GREAT WESTERN BANK
- WESTERN HERITAGE CREDIT UNION
- FIRST NATIONAL BANK NORTH PLATTE
- FARMERS STATE BANK
- SANDHILLS STATE BANK

Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved, seconded by Mike McGinnis, naming Alliance Times Herald and The Ledger as official county newspapers. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Mike McGinnis moved, seconded by Susan Lore to name KCOW/AM and KAAQ/FM as official county radio stations. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved, seconded by Doug Hashman to name www.boxbuttecounty.us as official county website. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Susan Lore moved to set board meetings the first and third Mondays of each month, or the day after, in case of a holiday, beginning at 9:00 a.m., seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Mike McGinnis moved, seconded by Susan Lore to set the 2019 holidays. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

HOLIDAYS IN 2019

- | | |
|-----------------------|-------------------|
| 1. New Years Day | January 1, 2019 |
| 2. Martin Luther King | January 21, 2019 |
| 3. President's Day | February 18, 2019 |
| 4. Arbor Day | April 26, 2019 |
| 5. Memorial Day | May 27, 2019 |
| 6. Independence Day | July 4, 2019 |
| 7. Labor Day | September 2, 2019 |
| 8. Columbus Day | October 14, 2019 |
| 9. Veteran's Day | November 11, 2019 |
| 10. Thanksgiving | November 28, 2019 |



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11. Day after Thanksgiving

November 29, 2019

12. Christmas Eve &
Christmas Day

½ day December 24, 2019

December 25, 2019

Mike McGinnis moved to approve December 17, 2018 minutes as written, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved, seconded by Mike McGinnis 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, and also stated they would like quarterly reports from the Veteran's service office, zoning administrator and weed superintendent.

Family Focus Director Michelle Hickox informed the Board that less grant money will be awarded during 2019. Grant request is \$37,579.00, with the County match share being \$4,175.00. Mike McGinnis moved allowing Chairman Hashman to sign the Nebraska Crime Commission 2019 Community-based Juvenile Services Aid application, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

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Mike McGinnis moved, seconded by Susan Lore to appoint Lori Watson and Heath Solberg to the Box Butte County Extension Board. Openings had been advertised and letters of interest accepted until December 31, 2018. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Road Superintendent Barbara Keegan provided a road and equipment report. County Attorney Curtiss will assist Barb Keegan with Verizon cell phone issues the road department has been experiencing. Barb Keegan provided information for the 1 & 6 year road plan that will be held Monday, February 11, 2019, at 6:00 p.m.

Susan Lore moved to as open Board of Equalization at 10:31 a.m., seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to approve CAPstone Child Advocacy Center exemption application form 451, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Mike McGinnis moved, seconded by Susan Lore to approve a portion of VSL Alliance, LLC exemption application form 451. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to deny VSL Alliance Assisted Living, LLC exemption application form 451, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to close Board of Equalization at 10:45 a.m., seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

County Attorney Curtiss left the meeting at 10:45 am.

The Board and Road Superintendent continued discussion on the 1 & 6 year road plan, discussing costs and the Board expressed their preferences for the 1 year plan.

Susan Lore will meet with the handbook committee on January 15, 2019, at 9:00 a.m., in order to finalize handbook resolutions and have the printer prepare books.

Susan Lore moved, seconded by Doug Hashman to sign monthly payroll claims. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. **GENERAL:** Payroll 118,223.88; AFLAC 1,826.96; Ameritas Life Insurance Corp 547.98; Bank of the West 38,967.54; Box Butte County Treasurer 87,270.00; Lincoln National



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Life Insurance 177.89; NE Child Support Payment Center 879.17; Retirement Plans Division/Ameritas 21,328.11; St of NE Dept of Revenue 5,054.15; US Department of Education 370.95; Vision Care Direct 125.38. **ROAD:** Payroll 32,928.01; AFLAC 122.33; Ameritas Life Insurance Corp 32.04; Bank of the West 6,574.05; Box Butte County Treasurer 1,096.00; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,015.39; State of Nebraska Dept of Revenue 1,358.95; Vision Care Direct 143.18.

Quarter jail visit will be added to the January 22, 2019 meeting agenda.

With no public comment, Chairman Hashman adjourned the meeting at 12:10 p.m.

Attest: _____

Chairman

County Clerk