



# Box Butte County Board Minutes



BOOK N PAGE 2019 - 04

Box Butte County Commissioners held the annual 1 & 6 year road plan hearing on February 11, 2019. The Board of Commissioners met in an open and public meeting at 6:00 p.m., February 11, 2019, in the Commissioner Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of hearing was published in the Alliance Times Herald on February 2, 2019. Agenda was emailed to board members and posted on the county website, February 5, 2019. Following a prayer, Chairman Doug Hashman called the meeting to order at 6:00 p.m. Roll call: Mike McGinnis, Susan Lore and Doug Hashman present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Terry Curtiss and Road Superintendent Barb Keegan in attendance. Pledge of Allegiance was recited and Chairman Hashman acknowledged the open meeting act posted on the North wall of the County Board Room. Susan Lore moved to accept the agenda as emailed to the board members, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

Doug Hashman moved to open the public hearing for the 1 & 6 year road plan at 6:04 p.m., seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

Road Superintendent Barb Keegan began by providing the public with details of the hearing notices, the effect of different vehicles on pavement, and a preliminary map of the 1 & 6 road plan. Chairman Hashman informed the public that those in attendance would have the opportunity to speak. Eleven members of the public (James Barred, Craig Seidler, Victoria Barred, Wendy Seidler, Doug Edwards, Mike O'Neil, Bill Bell, Ron Bowers, Lori Boers, Glen Gregory and Chad Bell) requested improvements to East Otoe Rd. A person (David Weare) described a concern on Rock Rd. Two members (Betsy Sorensen and Wes Sorensen) requested a road project for Cherry Rd, with County Attorney Curtiss explaining the procedures required to move forward to build a road, and two members of the public (Jeanette Hucke and Sam Hucke) described conditions on CR 78. A member of the public (Tim Kumpf) asked about the product being proposed for South of Hemingford and that the county needs to stay on top of the good roads.

Tony Armer with Mainelli Wagner & Associates described the difference between West Otoe Rd (asphalt) and East Otoe Rd (chip seal). Road Superintendent Keegan provided costs of crushed rock and hauling, along with the cost of coal mix, and the cost of bringing in an asphalt plant to the county. Chairman Hashman talked about the proposed financing options to fund road projects. Chairman Hashman stated that one of the Commissioners will drive every road that was mentioned during the hearing.

Susan Lore moved to close the 1 & 6 year public hearing at 8:15 p.m., seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

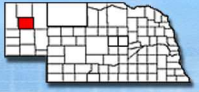
Following the public hearing, Road Superintendent stated that the 1 & 6 year road plan must be set by the end of February 2019. Tony Armer with Mainelli Wagner & Associates said he would look at the roads at no cost to the county. At this time, Susan Lore, moved to table Resolution 2019-01: approving the 1 & 6 year road plan, to the February 19, 2019 board meeting, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. The Board suggested adding the Cherry Road request to the 6 year plan, and removing CR 70 North of Hemingford (256), Nance Road (221 & 222), and West Otoe Rd (265) from the 1 year plan to the 6 year plan. East Otoe Rd will be added to the 1 year plan, with Rock Rd and CR 78 request to be classified as maintenance projects.

Chairman Hashman adjourned at 8:37 p.m.

Attest:

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
County Clerk



# Box Butte County Board Minutes

