



# Box Butte County Board Minutes



BOOK N PAGE 2019 – 06

Box Butte County Commissioners met in an open and public meeting, at 9:00 a.m., March 4, 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 meeting was published in the Alliance Times Herald on February 27, 2019, with agenda information emailed to board members and posted on the county website March 1, 2019. Chairman Doug Hashman called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Mike McGinnis, Susan Lore and Doug Hashman present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Terry Curtiss 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. Mike McGinnis moved to accept the agenda as printed, seconded by Susan Lore. McGinnis, yes; Lore yes; Hashman, yes. Motion carried. With no public comment on agenda items, Susan Lore moved to approve February 19, 2019 minutes as written, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. Mike McGinnis moved to accept and sign Clerk of District Court monthly report, seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. Correspondence was acknowledged and available for public view and Commissioners reported on meetings they had recently attended.

Susan Lore moved to open as Board of Equalization at 9:15 a.m., seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. Mike McGinnis moved authorizing Chairman Hashman to sign the correction book as County Assessor Robinson presented regarding a mobile home that had been moved out of the county, seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. Susan Lore moved to close Board of Equalization at 9:20 a.m., seconded by Mike McGinnis. Lore, yes; McGinnis, yes; Hashman, yes. Motion carried.

Agenda item regarding budget consultant for 2019-2020 fiscal year was further discussed. Commissioner Lore stated that Cindi Richardson EA, had provided a presentation to Sheridan County recently. Commissioner Lore will contact Ms. Richardson to see if she would like to offer a presentation during the March 18, 2019 board meeting.

Road Superintendent Barb Keegan provided a road and equipment report. Also discussed was employee vacation accrual and computation of overtime. Page 23, second to last paragraph of the employee handbook has an incorrect sentence regarding vacation counting as hours worked for the purpose of calculating overtime. Commissioner Lore stated that the Appendix of the handbook had been printed with some pages omitted. Employee vacation accrual as stated in the handbook, page 23 (overtime hours), and restating handbook corrections and appendix will be agenda items for the March 18, 2019 board meeting, along with definition of work week and hours worked. Road Superintendent Keegan stated her budget can support the purchase of a semitruck to add to the road fleet. Road employee, Dave Stone, had viewed three trucks and answered the board's questions on the trucks. During the road report, putting up speed limit signs on East Otoe road was discussed, with County Attorney Curtiss suggesting that speed limit signs be posted close to intersections on east Otoe Road. James Weber requested speed limit changes on CR58 Sarpy Road, stating that a local trucking company runs trucks 24 hours a day and that the roads are being torn up, and wanted different speed limits for passenger vehicles and trucks.

County Attorney Curtiss excused himself prior to approving payroll/claims. Mike McGinnis moved to approve and sign monthly payroll, seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. **GENERAL:** Net Payroll 111,718.52; AFLAC 1,826.96; Ameritas Life Insurance Corp 654.08; Bank of the West 35,606.43; Box Butte County Treasurer 98,768.00; Lincoln National Life Insurance 202.46; NE Child Support Payment Center 824.39; Retirement Plans Division/Ameritas 20,578.96; St of NE Dept of Revenue 4,200.72; US Department of Education 334.96; Vision Care Direct 125.38. **ROAD:** Net Payroll 33,257.78; AFLAC 122.33; Ameritas Life Insurance Corp 32.04; Bank of the West 6,735.42; Box Butte County Treasurer 1,096.00; Credit Management Services, Inc 355.29; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,027.04; St of NE Dept of Revenue 1,352.07; Vision Care Direct 143.18.



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Chairman Hashman adjourned at 10:45 a.m.

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