



# Box Butte County Board Minutes



## BOOK N PAGE 2019 – 09

Box Butte County Commissioners met in an open and public meeting, at 9:00 a.m., April 15, 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 April 6, 2019, with agenda information emailed to board members and posted on the county website April 12, 2019. Vice-Chairperson Susan Lore called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Mike McGinnis and Susan Lore present. Mike McGinnis moved to excuse Chairman Hashman, seconded by Susan Lore. McGinnis, yes; Lore, yes. Motion carried. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Terry Curtiss, present. Following the Pledge of Allegiance, Vice-Chairperson Lore acknowledged the open meeting act posted on the North wall of the County Board Room. Mike McGinnis moved to approve the agenda as printed, seconded by Susan Lore. McGinnis, yes; Lore, yes. Motion carried. With no public comment on agenda items, Susan Lore moved to approve April 1, 2019 minutes as written, seconded by Mike McGinnis. McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to accept and sign County Clerk/Register of Deeds monthly report, seconded by Susan Lore. McGinnis, yes; Lore, yes. Motion carried. Correspondence was acknowledged and available for public view and Commissioners reported on meetings they had recently attended.

Susan Lore moved to approve County Clerk's request to change the June 17, 2019 regular board meeting to June 24, 2019, allowing for fiscal year end documents and reports to be printed timely, seconded by Mike McGinnis. Monthly claims will continue to be due on June 12, 2019. McGinnis, yes; Lore, yes. Motion carried.

Purple Wave Auction representatives Andy Devine and Brian Hempill presented information to the Board listing their services and describing how the Purple Wave Auction open agency contract works, stating that standard base is provided to government entities at no cost, unless items need to be cleaned or their company has to take all of the calls regarding the equipment.

The Board discussed FEMA disaster updates, acknowledging that NACO had provided information from NACO and D.A. Davidson with financial support opportunities if needed. Farmers State Bank representative LeAnn Placek also stated that Farmers State Bank could provide local financial support. During the April 1, 2019 board meeting, approval was granted to hold a budget hearing to amend the budget for funding disaster payments and receipts. Following discussion of projects to be proposed during the next two months, County Attorney Curtiss stated the board could rescind that motion if the consensus was that the budget did not need to be amended for the remaining 2018-2019 fiscal year. Mike McGinnis moved to rescind the original motion to hold an amended budget hearing scheduled for May 6, 2019, but not yet advertised, seconded by Susan Lore. The fiscal year 2019-2020 budget can include the new fund numbers for revenue and expenditures if needed. McGinnis, yes; Lore, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report, stating she would like to continue East Otoe Rd contract and piggy-back with Grant County, but has not received any paperwork at this time.

Ms. Keegan requested that she be allowed to let informal bids for culvert re-installation and repair, correcting the flow lines and hauling rock, anticipating three informal bids for repair. County Attorney Curtiss stated that Ms. Keegan should request proposals for the projects, with the board to reject or accept the proposals. Mike McGinnis moved authorizing Road Superintendent Keegan to solicit local vendors for proposals to repair culverts damaged by the spring snow disaster, seconded by Susan Lore. McGinnis, yes; Lore, yes. Motion carried.

Susan Lore moved to table any handbook corrections and updates to the May 20, 2019 meeting, seconded by Mike McGinnis. Lore, yes; McGinnis, yes. Motion carried.

Mike McGinnis moved, seconded by Susan Lore to approve and sign monthly claims. McGinnis, yes; Lore, yes. Motion carried.



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At 10:45 a.m., Commissioners Lore and McGinnis made quarterly jail visit, returning to the board room at 11:00 a.m. Due to training at the jail, the Commissioners could not visit the jail at this time.

Vice-Chairperson Lore adjourned the meeting at 11:05 a.m.

\_\_\_\_\_  
Chairman

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