



Box Butte County Board Minutes



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Box Butte County Commissioners met in an open and public regular meeting, at 9:00 a.m., May 6, 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 27, 2019, with agenda information emailed to board members and posted on the county website May 3, 2019. Chairman 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, present. Following the Pledge of Allegiance, Chairman Hashman 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; Hashman, yes. Motion carried. With no public comment on agenda items, Mike McGinnis moved to approve April 15, 2019 minutes as written, seconded by Susan Lore. McGinnis, yes; Lore, yes. Hashman abstain. Motion carried. Mike McGinnis moved to accept and sign County Clerk/Register of Deeds and Clerk of District Court monthly reports, 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 Board of Equalization at 9:15 a.m., seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. Mike McGinnis moved allowing Chairman Hashman to sign the correction book, as County Assessor Robinson presented, with six corrections, five mobile home accelerations and a personal property correction, seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. Mike McGinnis moved to close Board of Equalization at 9:20 a.m., seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

County Assessor Robinson provided a proposal from Midland GIS Solutions to provide web-based GIS development and hosting, and GIS parcel maintenance. Commissioner Lore did not want to be pushed into a decision quickly and requested for the County Assessor to arrange a presentation from Midland GIS Solutions during the next fiscal year. Susan Lore moved, seconded by Mike McGinnis allowing Chairman Hashman to sign 1 year contracts (Agreement 2019-03: WebGIS subscription renewal and Agreement 2019-04: Standard Assessor GIS technical support renewal) with gWorks, the county's current GIS provider at the same current rate, McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

County Attorney Curtiss or Commissioner Hashman will contact City of Alliance Transit Director to discuss areas of service that public transportation could provide. Commissioners would like to have services available to the cemeteries, airport, and golf course, along with service available to Hemingford area residents. Susan Lore moved to table Public Transit Agreement 2019-02 to the May 20, 2019 meeting, seconded by Doug Hashman. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

Mainelli Wagner & Associates Construction Manager Tony Amer provided a preliminary engineer's estimate for engineering services on Nance Road C-19(221) & C-19(222) (1.2 miles) and CR61 intersection including 300 feet north on CR61. Mr. Amer informed the Board that the City of Alliance will not consider a 25th Street project at this time. County Attorney Curtiss questioned whether this project is exempt from bidding and will research the law regarding the bid process and connecting this project to a current Dawes County project. Susan Lore moved to table the proposal decision to the May 20, 2019 meeting, allowing for County Attorney Curtiss to research the bidding requirements, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

John Potmesil, 280 CR59, and Boone Manion 590 CR59 were present to discuss CR59 North of Hwy 87 at the 16-mile corner. This section of road is low and in need of drainage, as producers are currently not able to get trucks in and out of their facilities. Mr. Manion and Mr. Potmesil offered to help with rebuilding the road. Road Superintendent Barb Keegan would like to have CR59 as a contracted project, including elevating, hauling and drainage. As a short term solution, Ms. Keegan will haul rock to spots as it dries. CR59 cost plan estimates will be added to the May 20, 2019 agenda.



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Mike McGinnis moved to enter into executive session at 11:10 a.m., to discuss personnel matters with Road Superintendent Keegan and County Attorney Curtiss, seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. At 11:40 a.m., Mike McGinnis moved to close executive session that had been called to discuss personnel matters and return to regular session, seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. No action taken.

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Panhandle Area Development District (PADD) Executive Director Jeff Kelley provided a summary of benefits and 2018 year in review information for the Commissioners to review. However, Mr. Kelley was unable to stay and address the Board due to time constraints.

Susan Lore moved to approve and sign monthly payroll and payroll claims, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. **GENERAL:** Net Payroll 123,279.18; AFLAC 1826.96; Ameritas Life Insurance Corp 664.08; Bank of the West 39968.01; Box Butte County Treasurer 97,590.00; Lincoln National Life Insurance 221.75; NE Child Support Payment Center 895.17; Retirement Plans Division/Ameritas 22726.76; St of NE Dept of Revenue 4917.97; US Dept of Education 354.06; Vision Care Direct 125.38. **ROAD:** Net Payroll 37,018.50; AFLAC 91.39; Ameritas Life Insurance Corp 22.04; Bank of the West 7763.63; Box Butte County Treasurer 1096.00; Credit Management Services Inc 396.05; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2251.41; St of NE Dept of Revenue 1694.22; Vision Care Direct 143.18.

Chairman Hashman recessed the meeting at 12:00 p.m., to resume in one hour.

Chairman Hashman resumed the meeting at 1:07 p.m., with roll call: Susan Lore, excused; Mike McGinnis and Doug Hashman present.

Willdan Group Inc. engineers spoke to the Board regarding updates and discussion. Engineers had recently toured the courthouse and assessed the roof, windows, electrical system, HVAC, lighting, and sidewalks. Courthouse renovations and funding option discussion will be added to the May 20, 2019 agenda.

Chairman Hashman adjourned the meeting at 2:44 p.m.

Attest:

Chairman

County Clerk