



Box Butte County Board Minutes



BOOK N PAGE 2019 – 12

Box Butte County Commissioners met in an open and public regular meeting, at 9:00 a.m., June 3, 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 May 22, 2019, with agenda information emailed to board members and posted on the county website May 30, 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. Susan Lore moved to accept the agenda as printed, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. No public comment on agenda items. Mike McGinnis moved to approve May 20, 2019 minutes as written, seconded by Doug Hashman. McGinnis, yes; Lore abstained; Hashman, yes. Motion carried. With no elected reports presented, the Board acknowledged correspondence and reported on various board meetings they had recently attended.

Doug Hashman moved to open Board of Equalization at 9:16 a.m., seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. Date and times were set for Board of Equalization Protest Hearings: June 24, 2019 1:30 – 4:00 p.m.

June 26, 2019 1:30 – 4:00 p.m.
July 1, 2019 1:30 – 4:00 p.m.
July 2, 2019 9:00 a.m. – 12:00 p.m.; 1:00 – 4:00 p.m.
July 3, 2019 9:00 a.m. – 12:00 p.m.; 1:00 – 4:00 p.m.
July 9, 2019 9:00 a.m. – 12:00 p.m.; 1:00 – 4:00 p.m.

At 9:37 a.m., Doug Hashman moved to close Board of Equalization, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

Alliance Recreation Director (ARC) Mara Anderson requested the Board's approval for a special designated liquor license (SDL) in conjunction with the rodeo to be held July 5 & 6, 2019. Ms. Anderson provided a diagram of the area and stated it will be double fenced, and that beverage server training and insurance will be in place for the 3:00 p.m. to 10:00 p.m., July 5, 2019 and 5:00 p.m. to 10:00 p.m., July 6, 2019 events. Susan Lore moved to grant the request, allowing Chairman Hashman to sign the SDL application, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

County Attorney Curtiss will suggest that the City add a road condition clause to the public transit agreement (2019-02). Chairman Hashman will follow up with the City of Alliance regarding the public transit agreement.

County Commissioner Lore and County Attorney Curtiss had discussed corrections needed for the current handbook. Commissioner Lore stated that "GAP" Time will be added to the handbook and that the appendix will be replaced with Resolution 2011-27; Resolution 2011-28 with mileage chart; Resolution 2016-01 with attached FMLA Leave Policy and Request Form; Resolution 2016-02 with attached Catastrophic Leave Request Form, along with clarifications for calculating overtime and bad weather. Mike McGinnis moved to approve the corrections, seconded by Doug Hashman. Prior to vote, the board discussed the Gap Time accumulation hours. McGinnis, no; Lore, no; Hashman, no. Motion did not carry.

Doug Hashman moved to approve the proposed corrections and additions including a maximum accumulation of 40 hours to "Gap Time", seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. County Attorney Curtiss will prepare a resolution to clarify corrections, with such resolution to be an agenda item.

County resident Marlyn Wilcox asked what "Gap Time" is? Commissioner Lore explained that this Board allows for those 35 hour employees who work over 35 hours a week, but not 40 hours a week to accumulate paid time off, these are not overtime hours and are compensated at the regular rate of pay.



Box Butte County Board Minutes



County Treasurer Val Bell informed the Board that funds are not readily available for courthouse renovations. The County has funds, but the Treasurer's office would need advance notice to withdraw invested funds in order to avoid penalties. Building renovation financing will continue to be an agenda item as necessary.

During road and equipment report, Road Superintendent discussed State of Nebraska Board of Public Roads Classifications and Standards reporting. The Board will continue to hold hearings and provide reports as is being done currently. Road Superintendent Keegan discussed with the Board the lack of a FEMA Project Manager and that would impact CR59 improvements. Box Butte County has extended the rock crushing contract with Kim Rosanne, Mr. Rosanne and his equipment are not in Box Butte county pits at this time.

BOOK N PAGE 2019 – 12

Box Butte County resident Marlyn Wilcox had questions regarding the East Otoe Road chip seal project. Mr. Wilcox asked about the center line on East Otoe Road, stating that drivers do not know where the center is. Commissioner McGinnis said the center line will be painted when the project is done. When questioned about the counters across East Otoe Road, Ms. Keegan said these counters can record axles and speed of vehicles crossing them. County Attorney Curtiss described what a road improvement district would accomplish.

County resident Amy Love had requested to be on the agenda regarding road conditions. Ms. Love was unable to attend, but left a telephone message stating that road conditions are not good and that her family had been stuck in the middle of the road.

Chairman Hashman recessed at 11:05 a.m.

Chairman Hashman resumed at 11:11 a.m., with roll call: McGinnis, Lore and Hashman present.

Mike McGinnis moved to enter into executive session at 11:15 a.m., as requested by County Assessor Michelle Robinson to discuss a personnel matter, protecting the needless injury to the reputation of a person, seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. County Attorney Curtiss, County Commissioners Lore, McGinnis, Hashman, County Assessor Robinson and county employee Ruthe Meter were present during executive session. At 11:35 a.m., Doug Hashman moved to close executive session, seconded by Mike McGinnis that had been called to discuss a personnel matter, protecting the needless injury to the reputation of a person. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. No action taken.

At 11:45 a.m., Mike McGinnis moved to recess until 9:00 a.m., June 5, 2019, allowing for payroll sheets to be delivered to the County Clerk's office and processed, seconded by Doug Hashman. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

Chairman Hashman resumed the Board meeting June 5, 2019, at 9:05 a.m. County Clerk Messersmith called roll: McGinnis, Lore, and Hashman present.

Susan Lore moved to approve payroll as presented, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

GENERAL: Net payroll 126,273.82; AFLAC 1826.96; Ameritas Life Insurance Corp 636.06; Bank of the West 40,897.06; Box Butte County Treasurer 93,844.00; Lincoln National life Insurance 214.77; NE child Support Payment Center 937.14; Retirement Plans Division/Ameritas 22,857.34; St of Nebraska Dept of Revenue 5063.14; US Department of Education 373.32; Vision Care Direct 125.38. **ROAD:** Net payroll 37063.18; AFLAC 91.39; Ameritas Life Insurance Corp 22.04; Bank of the West 7,689.01; Box Butte County Treasurer 1,096.00; Credit Management Services, Inc. 394.27; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2236.83; State of Nebraska Department of Revenue 1625.41; Vision Care Direct 143.18.

Chairman Hashman adjourned at 9:34 a.m.



Box Butte County Board Minutes



Attest:

Chairman

County Clerk