



# Box Butte County Board Minutes



## BOOK N PAGE 2019 – 15

Box Butte County Commissioners met in an open and public regular meeting, at 9:00 a.m., July 1, 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 June 19, 2019, with agenda information emailed to board members and posted on the county website June 28, 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 accept the agenda as printed, seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. No public comment on agenda items. Susan Lore moved to approve June 24, 2019 minutes as written, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. With no elected official's or board reports, correspondence was reviewed and Commissioners reported on meetings they had recently attended.

Doug Hashman moved to open BOARD OF EQUALIZATION at 9:16 a.m., seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. Susan Lore move allowing Chairman Hashman to sign the correction book, with two corrections as County Assessor Robinson presented, seconded by Mike McGinnis. The correction book included a mobile home acceleration and a TERC appeal. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. Doug Hashman moved to close BOARD OF EQUALIZATION at 9:20 a.m., seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

Agenda item: Marlyn Wilcox request to speak to the Board. Mr. Wilcox was not present.

Handbook Resolution 2019-07 will be added to the July 17, 2019 agenda allowing for County Attorney Curtiss and Commissioner Lore to meet in order to further discuss the accumulation and timely use of GAP time.

Chairman Hashman had recently spoken to Willdan Business Development Manager Weston Gouger regarding courthouse building renovations. Willdan has concerns about the financing. Chairman Hashman had informed Mr. Gouger that the County has reserves in place to begin window replacement. County Attorney Curtiss discussed with the Board how the County can self-fund or go out for construction financing, soliciting bids. Financing approval will be an August 5, 2019 agenda item.

Road Superintendent Barb Keegan provided a road and equipment report. Items discussed was Nance Rd (25<sup>th</sup> Street), FEMA disaster meetings and requirements, and the upcoming armor coat project on East Otoe Rd. Formal bids for road project: CR 70, North of Jefferson Rd will be opened at 9:30 a.m., August 5, 2019.

Chairman Hashman recessed at 10:26 a.m., allowing for offices to complete their payroll sheets. Board meeting will resume July 3, 2019 at 9:00 a.m. to sign payroll/claims.

Chairman Hashman resumed Board of Commissioner's meeting, at 9:01 a.m., July 3, 2019 with roll call: Mike McGinnis, present; Susan Lore, not present; Doug Hashman, present.

Mike McGinnis moved to approve and sign monthly payroll/claims, seconded by Doug Hashman. McGinnis, yes; Lore, not present; Hashman, yes. Motion carried.

GENERAL: Net Payroll 117,944.06; AFLAC 1,796.02; Ameritas Life Insurance Corp 636.06; Bank of the West 37,704.66; Box Butte County Treasurer 95,152.00; Lincoln National Life Insurance 217.92; NE Child Support Payment Center 755.88; Retirement Plans Division/Ameritas 23,114.26; ST of NE Dept of Revenue 4,482.19; US Department of Education 354.09; Vision Care Direct 125.38. ROAD: Net Payroll 35,367.81; AFLAC 91.39; Ameritas Life Insurance



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Corp 22.04; Bank of the West 7,331.78; Box Butte County Treasurer 1,096.00; Nationwide Management Inc. 354.70; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,182.05; ST of NE Dept of Revenue 1,541.40; Vision Care Direct 143.18.

Chairman Hashman adjourned at 9:12 a.m., on July 3, 2019.

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Chairman

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