



Box Butte County Board Minutes



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Box Butte County Commissioners met in an open and public regular meeting, at 8:00 a.m., July 22, 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 July 10, 2019, with agenda information emailed to board members and posted on the county website July 19, 2019. Chairman Hashman called the meeting to order at 8:00 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 July 1, 2019 minutes and June 24, 26, 2019, July 1, 2, 3, 9, 2019 Board of Equalization minutes as written, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

Susan Lore moved to accept and sign monthly County Clerk/Register of Deeds and Clerk of District Court reports as presented, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. Correspondence was reviewed and available for public viewing. Commissioners reported on meetings that they had recently attended.

Michelle Robinson, wellness representative, had requested proposals for vending service from the two local vendors for vending machines to be located at the Slagle Building and the County Courthouse. Chad Wilcox had responded with a proposal. Commissioner Lore feels that Panahandle Public Health is just providing a template for pricing and vending options. Commissioner Hashman did not agree with the contract and pricing requirements. County Attorney Curtiss agreed that the county should not price items. County Clerk will contact RCI to inquire if the county is receiving any discount for participating in a wellness program. Susan Lore moved to table any vending option contracts until the August 5, 2019 meeting, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

Box Butte County Treasurer Val Bell provided the Treasurer's Semi-Annual Statement as required. No action taken.

Road Superintendent Barb Keegan presented the road and equipment report. Doug Hashman moved to sign Mainelli Wagner & Associates, Inc. contract between Box Butte County and Werner Construction Inc., for Nance Road C-07(12-221) and C-07(12-222) seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

Mike McGinnis moved to continue with the current organ transplant proposal in order to obtain rates for upcoming health plan renewal with Regional Care Inc., seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

Doug Hashman moved to sign Resolution 2019-08 establishing inventory values, seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

At 9:15 a.m., Doug Hashman moved to open Board of Equalization, seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. Susan Lore moved allowing Chairman Hashman to sign the correction book, with 2 corrections, a mobile home and business closing, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. Doug Hashman moved to close Board of Equalization at 9:17 a.m., seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

Doug Hashman moved to enter into executive session at 9:19 a.m., for the prevention of needless injury to the reputation of an individual, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. Commissioners McGinnis, Lore, Hashman, County Attorney Curtiss, Jordan Picket Pin and Jordan Picket Pin Sr. were in attendance during executive session. Jordan Picket Pin and Jordan Picket Pin, Sr. exited executive session at 9:50 a.m. Road Superintendent Keegan joined executive session at 9:50 a.m., exiting at 10:09 a.m., with Jordan Picket Pin and Jordan



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Picket Pin, Sr. rejoining at 10:09 a.m. Doug Hashman moved to close executive session at 10:15 a.m., that had been called for the prevention of needless injury to the reputation of an individual, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. No action taken.

Road employees, John Maser and Bob Brownlow provided updates on road conditions and progress.

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1st National Bank, Alliance President John McGhehey and 1st National Bank Public Finance Vice President Tobin Buchanan provided a letter of interest discussing funding options for future courthouse building renovations. No action taken.

No action taken on agenda item: courthouse energy renovation discussion. Notice for request for qualification notice will be advertised and proposals will be opened during an upcoming advertised board meeting.

Budget workshop was set and will be advertised for 9:00 a.m., Monday, August, 12, 2019, to meet with elected officials and department heads.

Susan Lore moved to revise and make corrections to pages 23, 18, 43 and remove and restate entire appendix, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. Replacement pages will be provided when printed.

Doug Hashman moved to enter into executive session at 11:03 a.m., for the prevention of needless injury to the reputation of an individual, seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. Commissioners McGinnis, Lore, Hashman, County Attorney Curtiss and Lori White were in attendance during executive session. Doug Hashman moved to close executive session at 11:25 a.m., that had been called for the prevention of needless injury to the reputation of an individual, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. No action taken.

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

Chairman Hashman adjourned at 11:27 a.m.

Chairman

Attest: _____
County Clerk