



# Box Butte County Board Minutes



## BOOK N PAGE 2019 – 31

Box Butte County Commissioners met in an open and public regular meeting, at 9:00 a.m., November 18, 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 November 6, 2019, with agenda information emailed to board members and posted on the county website November 15, 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. Motion carried. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. Deputy County Attorney Marissa 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. Mike McGinnis moved to approve the November 4, 2019 minutes as written and emailed to the Board, seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. Susan Lore moved to accept and sign the County Clerk/Register of Deeds monthly report, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. Correspondence was acknowledged and board reports were heard.

Deputy County Attorney Marissa Curtiss presented documents including Resolution 2019-19: authorizing the county to enter into a construction loan not to exceed \$3,200,000. First National Bank of Alliance Branch President John McGhehey informed the Board of the IRS requirements for tax exempt documentation. Susan Lore moved to acknowledge and sign the Acknowledgment of Receipt of Notice of Meeting document, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

Mike McGinnis moved allowing Chairman Hashman to sign Resolution 2019-19, seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried. (Resolution 2019-19): A resolution of the Board of Commissioners (The Board) of the County of Box Butte, Nebraska (the County) authorizing the issuance by the County of its limited tax county building bonds, series 2019, in one or more series and in aggregate principal amount of not to exceed \$3,200,000, to pay the costs of constructing and/or improving the county courthouse; authorizing certain officials to determine the aggregate principal amount, the principal amount and maturity date of each maturity, the interest rates, the redemption provisions, and other terms relating to the bonds, to sell the bonds on behalf of the county and execute all necessary contracts and agreements relating thereto, and to designate a registrar and paying agent with respect to the bonds, all as provided and subject to the terms herein; prescribing the form of the bonds; providing for a special levy and collection of taxes to pay the principal of, premium, if any, and the interest on said bonds; authorizing the delivery of the bonds to the purchaser thereof; designating the bonds as qualified tax-exempt obligations; adopting certain post-issuance tax compliance and disclosure policies and procedures with respect to the bonds; and authorizing certain actions and documents and prescribing other matters relating thereto.

Susan Lore moved allowing Chairman Hashman to sign loan documents finalizing the loan for remodel, seconded by Mike McGinnis. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

David A. Schaff, P.E., with M.C. Schaff & Associates provided an engineering follow-up on Hayes Road, Cass Road, and four separate locations on CR 59. M.C. Schaff & Associates had been retained by the county to provide an analysis, alternatives, cost estimates and recommendation for these locations. Box Butte County residents Ken & Pam Klaes and Mike & Gayle Dietrich were present, adding to the discussion and asking questions regarding the CR59 projects. Mr. Schaff discussed a project currently being used in Texas, recycling tires, removing the sidewalls, securing the tires and using a product to overlay on the tires. Mr. Schaff stated that this procedure has not been used in Nebraska at this time, and this would be a pilot road project. Commissioner Lore stated that this would be an exciting project to try, as county roads have been a problem for years. Mr. Schaff went on to say that Nebraska Department of Roads would like to have



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further discussion regarding recycled tires and he would like to do a pilot spot within the county. County residents Klaes and Diectrichs both questioned how the tires would be secured, concerned that bolts could eventually work loose and damage vehicle tires.

Susan Lore moved allowing M.C. Schaaf & Associates to submit the Box Butte County FEMA Road Repair study to FEMA, seconded by Doug Hashman. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

Chairman Hashman recessed at 10:40 a.m.

Chairman Hashman resumed the regular meeting at 10:50 a.m. Roll call: McGinnis, Lore, Hashman present.

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Road Superintendent Barb Keegan provided road and equipment updates, discussing updated safety manual, equipment repairs and road conditions.

Box Butte County Treasurer Val Bell had emailed the Board the Personal Property Tax Distress Warrant list for their review. No action taken.

Doug Hashman moved to name Mike McGinnis as alternate to cast ballot during the 2019 NACO officer election to be held December 13, 2019 during the December 2019 NACO Conference, seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

Building and Grounds employee Lori White provided an update on the stain glass dome. Rod Scott from Architectural Glass Arts in Lincoln, NE will inspect the glass when in this area. Other updates included some damage to the building as roof was being repaired and equipment being unloaded. Willdan has been contacted regarding these claims.

Commissioners reviewed monthly claims, with Commissioner Lore to write a letter to all departments that the county will not allow for tax dollars to fund giveaways such as candy in the future. Mike McGinnis moved to approve and sign monthly claims, seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

Commissioners stated that they had, at times, all inspected the new sidewalk repairs at the jail. The next quarterly jail visit will be in January 2020.

With all agenda items addressed, Chairman Hashman adjourned at 11:45 a.m.

\_\_\_\_\_  
Chairman

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