



# Box Butte County Board Minutes



## BOOK N PAGE 2020 – 19

Box Butte County Commissioners met in regular session, at 9:00 a.m., August 17, 2020. Notice of meeting was published in The Ledger on August 6, 2020. Agenda was emailed to board members and posted on the county's website on August 14, 2020. Chairman McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Doug Hashman and Mike McGinnis present. Doug Hashman moved to excuse Commissioner Susan Lore, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Terry Curtiss, present. Following the Pledge of Allegiance, Chairman McGinnis acknowledged that this meeting will follow the open meeting act that is posted on the North wall of the Commissioner Board Room. Doug Hashman moved to accept the agenda, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to approve August 5, 2020 minutes as written, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried. Mike McGinnis moved to accept and sign County Sheriff's monthly report. During public comment on agenda items, Chairman McGinnis stated that the Board will not conduct an employee review as listed on the agenda until all three Board members are present. Correspondence included a letter from the City of Alliance informing the Board that the City of Alliance is applying for a Waste Reduction and Recycling Incentive Grant. Doug Hashman moved allowing Chairman McGinnis to sign a letter thanking the City of Alliance for this opportunity and would provide two volunteers to participate with the recycling if the grant is approved, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried. Board members reported on meetings they had recently attended.

Doug Hashman moved to extend the line of credit with First National Bank for 90 days, seconded by Mike McGinnis. County Attorney Curtiss explained that the line of credit loan is maturing. The renovation had been planned to be complete at maturity, the extension will allow for completion. Hashman, yes; McGinnis, yes. Motion carried. A copy of the minutes approving an extension will be sent to First National Bank.

Chairman McGinnis provided an update on bond financing, stating that proposals will be reviewed prior to the budget workshop on August 24, 2020 at 10:00 a.m. No action taken.

Mike McGinnis moved to approve and sign monthly claims as presented, seconded by Doug Hashman. Hashman, yes; McGinnis, yes. Motion carried. No conflict claims to take action on.

Mike McGinnis moved to open BOARD OF EQUALIZATION at 9:37 a.m., seconded by Doug Hashman. McGinnis, yes; Hashman, yes. Motion carried. County Assessor Michelle Robinson presented the correction book. Doug Hashman moved allowing Chairman McGinnis to sign the correction book, confessing judgement on Dafney's Inc., seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to sign the refund claim in the amount of \$119.25 payable to Dafney's Inc., seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to close BOARD OF EQUALIZATION at 9:43 a.m., seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report. Mike McGinnis moved, seconded by Doug Hashman to sign Resolution 2020-07: revising the 1-year plan to include Project C-7 (20,277). Hashman, yes; McGinnis, yes. Motion carried.

Maintenance and Grounds employee Lori White provided the Board with items that needed to be addressed by Willdan, prior to renovation completion. Problems had occurred with the cooling units in the District Court room Ms. White requested to have the faucets hooked up to the big sink in the basement in order to wash new filters as required. Chairman McGinnis told Ms. White to contact one of the local plumbers to hook up the faucets.



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Willdan Construction Field Engineer Chris Barton spoke to the Board via telephone. Willdan has requested the Board sign a Certificate of Substantial Completion with the 12 month warranty, date of commencement June 3, 2020. Doug Hashman moved allowing Chairman McGinnis to sign a Certificate of Substantial Completion with changes of dates in service to June 22, 2020 (date cooling unit was started) and July 14, 2020 (date that outside unit was fixed). The Board stated that they had reservations about signing the certificate prior to using the heating system, seconded by Mike McGinnis. Mr. Barton will prove a new Certificate of Substantial Completion with dates stated in the motion. Hashman, yes; McGinnis, yes. Motion carried.

RCI Health Plan Broker Samantha Stoltenberg with Plummer Insurance and Benefit Health Advisor Brian Hillier presented health plan renewal proposals. Doug Hashman moved to renew with IOA Re and CIGNA as carrier, continuing with current broker Samantha Stoltenberg/Plummer Insurance/Benefit Health

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Advisor, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried. Ms. Stoltenberg will set up date and time to meet with county employees to discuss any health plan questions.

Mike McGinnis moved to continue with Mutual of Omaha for employee benefit life insurance, with RCI to continue the billing process with the understanding that Broker Stoltenberg will negotiate the age to 75 before a reduction of benefit can occur, seconded by Doug Hashman. Hashman, yes; McGinnis, yes. Motion carried.

Doug Hashman moved to continue the organ transplant benefit, as presented by Benefit Health Advisor Brian Hiller, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis adjourned at 11:53 a.m.

\_\_\_\_\_  
Chairman

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