



Box Butte County Board Minutes



BOOK **N** PAGE **2020 – 22**

Roll call at 9:00 a.m., following an opening prayer, Doug Hashman and Mike McGinnis present. Mike McGinnis moved to excuse Commissioner Susan Lore, seconded by Doug Hashman. Hashman, yes; McGinnis, yes. Motion carried. County Clerk Judy Messersmith recorded proceedings. Pledge of Allegiance was recited and Chairman McGinnis acknowledged the open meeting act posted on the North wall of the Board room. Doug Hashman moved to accept the agenda, that was sent to all Board members and posted on the county’s website, September 11, 2020, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried.

At 9:03 a.m., Mike McGinnis moved to open the 2020-2021 budget hearing and hearing to set final tax request, seconded by Doug Hashman. Hashman, yes; McGinnis, yes. Motion carried. Notice of hearing to be held in the Box Butte County Courthouse board room, 515 Box Butte Avenue, Alliance, NE, and was advertised in the Alliance Times Herald on September 9, 2020. Affidavit of Publication was available. Budget books #1, #2 and #3 were available for public view. Comparison to the previous year’s budget was available during presentation along with the addition of the courthouse bond. Chairman McGinnis asked the public body if anyone wanted to speak. With no public comment, Mike McGinnis moved to close public hearing and hearing to set final tax request, at 9:17 a.m., seconded by Doug Hashman. Hashman, yes; McGinnis, yes. Motion carried.

Immediately following the hearings, Chairman McGinnis opened board meeting at 9:18 a.m. Roll call: Doug Hashman and Mike McGinnis. Commissioner Lore had been excused during the budget hearing. County Clerk Judy Messersmith recorded proceedings.

Doug Hashman moved to approve Resolution 2020-12: Allowable Increase of Restricted Funds (1%), seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried.

Mike McGinnis moved to approve Resolution 2020-13: Property Tax Request 2020-2021, seconded by Doug Hashman. Hashman, yes; McGinnis, yes. Motion carried.

Doug Hashman moved to adopt Resolution 2020-14: Box Butte County Budget Document Resolution of Adoption and Appropriations, seconded by Mike McGinnis. Hashman, yes; McGinnis, yes. Motion carried.

Doug Hashman moved to approve Resolution 2020-15: Authorization/Reauthorization of Petty Cash Funds, seconded by Mike McGinnis. McGinnis, yes; Hashman, yes. Motion carried.

Chairman Hashman adjourned at 9:26 a.m.

Chairman

Attest: _____
County Clerk