



Box Butte County Board Minutes



BOOK N PAGE 2020 – 24

Box Butte County Commissioners met in regular session, at 9:00 a.m., October 5, 2020. Notice of meeting was published in The Ledger on September 24, 2020. Agenda was emailed to board members and posted on the county's website on October 2, 2020. Chairman McGinnis called the meeting to order at 9:01 a.m., following an opening prayer. Roll call: Doug Hashman, Susan Lore and Mike McGinnis present. 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. Susan Lore moved to accept the agenda as printed, seconded by Doug Hashman. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. No public comment of agenda items. Doug Hashman moved to approve September 21, 2020 meeting minutes as written, seconded by Mike McGinnis. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. Doug Hashman moved to accept and sign Clerk of District Court, County Sheriff and County Clerk/Register of Deeds monthly reports, seconded by Susan Lore. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. Correspondence was acknowledged and available for public view. Chairman McGinnis reported on recent meetings he had recently attended.

Susan Lore moved to approve monthly payroll/claims, seconded by Doug Hashman. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. **GENERAL FUND** Net Payroll: 134,871.25; AFLAC 1,843.77; Ameritas Life Insurance Corp 565.82; Bank of the West 44,325.81; Box Butte County Treasurer 97,868.00; Family Support Registry 25.00; Lincoln National Life Insurance 232.76; Retirement Plans Division/Ameritas 24,209.32; St of NE Dept of Revenue 5,922.45; Independent Eye Care Professionals 99.10. **ROAD FUND** Net Payroll: 34,631.35; AFLAC 191.34; Ameritas Life Insurance Corp 176.24; Bank of the West 6,760.08; Box Butte County Treasurer 1,914.00; Credit Management Services, Inc 400.27; Lincoln National Life Insurance 5.44; NE Child Support Payment Center 1,125.00; Retirement Plans Division/Ameritas 2,190.86; St of NE Dept of Revenue 1,458.86; Independent Eye Care Professionals 3.80. **INHERITANCE TAX FUND:** Werner Construction LLC 28,370.07-retention.

Mike McGinnis moved to change November 4, 2020 meeting date to November 5, 2020, seconded by Doug Hashman. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried.

County Assessor Michelle Robinson provided an update on county owned vehicles, a Dodge Charger and Dodge Durango. Both vehicles have received recent repairs at Alliance Motors. The Assessor's office and Extension office will work together sharing vehicles when the Assessor's staff are driving on trail roads and needing a vehicle with greater clearance.

Building and Grounds employees had provided a report on renovations and updates. Chairman McGinnis stated that a carpet factory representative, Mike Addy, will measure for carpet in the near future. The County recently installed sprinklers near the law enforcement parking lot. A memo will be provided to Police Chief Kiss asking the City of Alliance Police Department to not back in and park over the sprinklers as water is hitting the underside of the vehicles not allowing for an adequate job of watering.

At 9:31 a.m., Doug Hashman moved to open BOARD OF EQUALIZATION, seconded by Susan Lore. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. Susan Lore moved allowing Chairman McGinnis to sign the correction book, adjusting a 2017 exemption, seconded by Doug Hashman. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. Susan Lore moved to adopt 20-21 Levy Resolution 2020-17, seconded by Mike McGinnis. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. Susan Lore moved to close BOARD OF EQUALIZATION at 9:50 a.m., seconded by Mike McGinnis. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report. County Attorney Curtiss suggested a road study to close right-of-way on Logan Rd between CR63 & CR64, so property owners can provide input. Notice will be



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sent to property owners and Road Superintendent Keegan will do a road study and make recommendation. Decision on Logan Rd between CR63 & CR64 will be an agenda item for the November 16, 2020 board meeting at 9:30 a.m.

Road Superintendent Keegan provided Nance Rd. project actual cost and Werner Construction estimate cost, along with payment amounts, dates and from what funds the checks were written. Susan Lore moved to approve a check to Werner Construction, Inc., in the amount of \$28,370.07 from the Inheritance Fund, seconded by Mike McGinnis. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. This claim had been denied at the September 21, 2020 board meeting, and will be issued October 8, 2020.

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Mike McGinnis moved to enter into executive session at 10:15 a.m., to discuss personnel matters, seconded by Susan Lore. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. Those in executive session were Commissioners Hashman, Lore, McGinnis; County Attorney Curtiss and Road Superintendent Keegan. At 10:30 a.m., Mike McGinnis moved to close executive session that had been called for a personnel matter, seconded by Susan Lore. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. No action taken.

Road Superintendent Keegan and Commissioners discussed seal coating and costs for armor coat oil application. Informal quotes will be obtained for oil application costs.

RCI Account Executive Marge Chapman and Broker Samantha Stoltenberg were present to answer questions from employees regarding the County's Health Plan.

RCI Account Executive Marge Chapman provided amendments to the county's health plan for the Board's approval. Susan Lore moved to approve and sign Amendment Number 3, covering immunizations, seconded by Doug Hashman. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried.

Doug Hashman moved to approve and sign Amendment Number 2, providing enhanced health benefits associated with testing and treatment of COVID 19, seconded by Susan Lore. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried.

Susan Lore moved to sign Administrative Service Agreement 2020-08, seconded by Doug Hashman. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried.

Doug Hashman moved to ratify routine immunizations at 100% with no cost share to the member with Southern Scripts, seconded by Susan Lore. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried.

At 11:25 a.m., Susan Lore moved to enter into executive session to discuss litigation, Mike McGinnis added real estate to the motion, seconded by Mike McGinnis. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. Those in executive session were Commissioners Hashman, Lore, McGinnis and County Attorney Curtiss. Mike McGinnis moved to close executive session at 11:52 a.m., seconded by Susan Lore. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. No action taken.

Chairman McGinnis adjourned at 11:53 a.m.



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Chairman

Attest: _____
County Clerk