



# Box Butte County Board Minutes



BOOK N PAGE 2020 – 29

Box Butte County Commissioners met in regular session at 9:00 a.m., December 21, 2020, in the County Board Room, second floor of the County Courthouse, 515 Box Butte Ave., Alliance, NE. Notice of meeting was published in The Ledger, December 10, 2020. Agenda was emailed to board members and posted on the county's website on December 18, 2020. Chairman McGinnis called the meeting to order at 9:00 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 posted on the North wall of the County Board Room. Doug Hashman moved to accept the agenda as printed, seconded by Susan Lore. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. No public comment on agenda items. Susan Lore moved to approve December 7, 2020 minutes as written, seconded by Mike McGinnis. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. Susan Lore moved to accept and sign County Sheriff monthly report, seconded by Mike McGinnis. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. Correspondence was acknowledged and available for public view. Commissioners reported on any meetings they had recently attended.

Susan Lore moved to approve and sign monthly claims as presented, seconded by Doug Hashman. A claim to West Side Event Center for employee appreciation take-out dinners will be allowed for approval during the January 7, 2021 meeting. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried.

Mike McGinnis moved to open BOARD OF EQUALIZATION at 9:25 a.m., seconded by Susan Lore. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. Doug Hashman moved allowing Chairman McGinnis to sign six corrections (5 TERC orders and 1 personal property) as County Assessor Robinson presented, seconded by Susan Lore. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. Motion from Susan Lore to allow and sign \$29.18 refund claim to Stephanie Mantooh, seconded by Mike McGinnis. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried. Mike McGinnis moved to close BOARD OF EQUALIZATION at 9:35 a.m., seconded by Susan Lore. McGinnis, yes; Lore, yes; Hashman, yes. Motion carried.

Susan Lore moved to table MAXIMUS Agreement for cost allocation plan and title IV-D child support to the January 7, 2021 meeting upon County Attorney's recommendation, seconded by Mike McGinnis. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried.

Motion by Mike McGinnis, seconded by Susan Lore to reappoint Kevin Horn and Gail Burke to the Box Butte County Extension Board. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried.

Discussion continued regarding 2021 reorganization. Reorganization will be an agenda item for the January 7, 2021 meeting. No action taken.

Maintenance & Grounds employee Lori White provided updates. Commissioner Hashman had spoken to Aaron Wood regarding sidewalk replacement and sealing. County Clerk Messersmith informed the Board that keys had not been returned from contractors. Ms. White will contact Willdan for courthouse door and office keys. No action taken.

Jim Gardner, CPA, Gardner, Loutzenhiser, and Ryan, P.C., presented the financial report for the year ending June 30, 2020. Doug Hashman moved to accept the audit as presented, seconded by Susan Lore. Hashman, yes; Lore, yes; McGinnis, yes. Motion carried.

County Attorney Curtiss excused himself from the meeting.



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Road Superintendent Barb Keegan provided a road and equipment report. Informing the Board that the City of Alliance had received the tire amnesty grant, with date to be announced later. Asphalt and crack sealing costs were discussed for several roads, with West Otoe and CR70 being the two largest projects on the list. More discussion will take place during the 1 and 6 year road plan hearing to be held on February 16, 2020 at 1:00 p.m.

Chairman McGinnis adjourned at 11:38 a.m.

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Chairman

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