



Box Butte County Board Minutes



BOOK N PAGE 2021 – 12

Box Butte County Commissioners met in regular session at 9:00 a.m., June 21, 2021, in the County Board Room, second floor of the County Courthouse, 515 Box Butte Ave., Alliance, NE. Notice of meeting was published in Alliance Times Herald, June 9, 2021. Agenda was emailed to board members on June 20, 2021, and posted on the county’s website June 21, 2021. Chairperson Lore called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Steve Burke, Mike McGinnis and Susan Lore present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Terry Curtiss present. Following the Pledge of Allegiance, Chairperson Lore acknowledged that this meeting will follow the open meeting act posted on the North wall of the County Board Room. Steve Burke moved to accept the agenda, tabling the proposal for new courthouse sign, as an incorrect proposal had been sent to Maintenance and Building employee, Jeane Warfield, seconded by Mike McGinnis. Burke, yes; McGinnis, yes; Lore, yes. Motion carried. No public comment on agenda items. Mike McGinnis moved to approve June 2, 2021 minutes, seconded by Susan Lore. Burke, yes; McGinnis, yes; Lore, yes. Motion carried. Steve Burke moved to accept and sign County Clerk/Register of Deeds monthly report seconded by Mike McGinnis. Burke, yes; McGinnis, yes; Lore, yes. Motion carried. Correspondence was acknowledged and board reports were heard.

Box Butte County Ag Society member Jeff Schumacher came before the Board to request approval for a special designated liquor license. The request is for the Box Butte County Fair, August 4-8, 2021, 1:00 p.m. to midnight each day. Also requested signing form 140, waiver for double fencing. Mike McGinnis moved allowing Chairman Lore to sign the requested forms once completed by the Ag Society, seconded by Steve Burke. Burke, yes; McGinnis, yes; Lore, yes. Motion carried.

Susan Lore moved to open BOARD OF EQUALIZATION at 9:15 a.m., seconded by Mike McGinnis. Burke, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved allowing Chairperson Lore to sign the correction book, correcting one mobile home acceleration, as presented by County Assessor Robinson, seconded by Steve Burke. Burke, yes; McGinnis, yes; Lore, yes. Motion carried.

County Assessor provided a list of board notices correcting real property that had been over or under valued and needed to be corrected. Steve Burke moved allowing Chairperson Lore to sign the board notices, seconded by Mike McGinnis. Burke, yes; McGinnis, yes; Lore, yes. Motion carried.

David Randolph had provided a form 425 report of destroyed real property for the Board’s approval. Fire had totally destroyed his residence located on lot 3, block 1, Haas Addition, Hemingford, NE. Mike McGinnis moved to leave the land at \$10,500, the current valuation and buildings (carport and storage shed) at \$17,790, seconded by Steve Burke. Following discussion, Mike McGinnis moved to amend his motion to lower building valuation to \$10,970 and Steve Burke amended his second to agree with the lower valuation.

Current Valuation:	Land	10,500	Reassessment Value:	Land	10,500
	Buildings	265,510		Buildings	10,970
	Total	276,010		Total	21,470

Burke, yes; McGinnis, yes; Lore, yes. Motion carried.

At 9:38 a.m., Mike McGinnis moved to close BOARD OF EQUALIZATION, seconded by Susan Lore. Burke, yes; McGinnis, yes; Lore, yes. Motion carried.

Road Superintendent Barb Keegan provided a road and equipment report. No action taken.



Box Butte County Board Minutes



Mike McGinnis moved to approve and sign Resolution 2021-05 transferring \$4,648.95 to the Veteran’s Aid Fund for van mileage used during fiscal year 20-21, seconded by Steve Burke. Burke, yes; McGinnis, yes; Lore, yes. Motion carried.

Mike McGinnis moved to approve and sign Resolution 2021-06 closing Visitors Promotion, Visitor Improvement, Relief/Medical, Traffic Diversion, Multi County Drug Enforcement and Noxious Weed Sinking funds, seconded by Steve Burke. Burke, yes; McGinnis, yes; Lore, yes. Motion carried.

USDA Wildlife District Supervisor Jerry Feist and Wildlife Specialist Tim Brewer discussed with the Board

BOOK N PAGE 2021 – 12

the 2021-2022 Work/Financial Plan (\$20,756.78) between Box Butte County and USDA and the 5-year Cooperative Service Agreement between Box Butte County and USDA. Mr. Feist discussed the number of counties and hours the wildlife specialist is working along with a summary of species killed and loss of livestock. The Commissioners were concerned that Mr. Brewer’s services are provided to counties outside of the four counties contracting his services. Mr. Feist said that the additional counties will not be served by Mr. Brewer. Mike McGinnis moved allowing Chairperson Lore to sign 2021-2022 Work/Financial Plan Agreement 2021-04, seconded by Steve Burke. Burke, yes; McGinnis, yes; Lore, yes. Motion carried. Susan Lore moved to sign Cooperative Service Agreement 2021-05, seconded by Steve Burke. Burke, yes; McGinnis, yes; Lore, yes. Motion carried.

Mike McGinnis moved to approve and sign monthly claims, seconded by Susan Lore. Burke, yes; McGinnis, yes; Lore, yes. Motion carried.

With all agenda items addressed, Chairperson Lore adjourned at 11:10 a.m.

Chairperson

Attest: _____
County Clerk