



Box Butte County Board Minutes



BOOK **O** PAGE **2021 – 20**

Box Butte County Commissioners met for a budget workshop session 10:00 a.m., August 23, 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, August 4, 2021. Agenda was emailed to board members and posted on the county’s website: boxbuttecounty.us August 18, 2021. Chairperson Lore called the meeting to order at 10:00 a.m. Roll call: Steve Burke, Mike McGinnis and Susan Lore present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. 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. Mike McGinnis moved to accept the agenda as printed, seconded by Steve Burke. Burke, yes; McGinnis, yes; Lore, yes. Motion carried.

Steve Burke moved to adopt Resolution 2021-10: Tax Allocation to Miscellaneous Districts, seconded by Mike McGinnis. Burke, yes; McGinnis, yes; Lore, yes. Motion carried.

Mike McGinnis moved to approve Resolution 2021-11: Allowable Increase of Restricted Funds (1%), seconded by Steve Burke. Burke, yes; McGinnis, yes; Lore, yes. Motion carried.

Mike McGinnis moved to approve Resolution 2021-12: Authorization/Reauthorization of Petty Cash Funds, seconded by Steve Burke. Burke, yes; McGinnis, yes; Lore, yes. Motion carried.

Budget Consultant Caleb Johnson presented the budget requests he had received from elected officials and department heads.

Extension staff John Thomas, Carol Kleinsasser and Ashley Fenning; County Sheriff Tammy Mowry; Road Superintendent Barb Keegan; County Attorney Terry Curtiss; County Treasurer Val Bell were present.

Budget Hearing is set for September 13, 2021 beginning at 9:00 a.m., with Property Tax Request Hearing to follow. Hearings will be advertised in the Alliance Times Herald on September 8, 2021.

Chairperson Lore excused herself from the meeting at 12:45 p.m.

Vice-Chairman Mike McGinnis adjourned at 12:55 p.m.

Attest:

Chairman

County Clerk