

Box Butte County Commissioners met in regular session 9:00 a.m., October 6, 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, September 22, 2021. Agenda was emailed to board members and posted on the county's website: boxbuttecounty.us October 4, 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. Mike McGinnis moved to accept the agenda as printed, seconded by Steve Burke. Burke, yes; McGinnis, yes; Lore, yes. Motion carried. No public comments on agenda items.

Mike McGinnis moved to accept September 20, 2021 meeting minutes 2021-24, seconded by Susan Lore. Burke, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to accept and sign County Sheriff, Clerk of District Court, and County Clerk/Register of Deeds monthly reports, seconded by Susan Lore. Burke, yes; McGinnis, yes; Lore, yes. Motion carried. Correspondence was read, including an updated construction contract agreement with The Wilson Group, Inc. Steve Burke moved, seconded by Mike McGinnis to move forward with the Slagle Building window replacement. Burke, yes; McGinnis, yes; Lore, yes. Motion carried. Construction Contract with The Wilson Group, Inc. will be an agenda item for the October 18, 2021 meeting. Commissioners reported on recent meetings they had attended.

Susan Lore moved to open BOARD OF EQUALIZATION at 9:22 a.m., seconded by Steve Burke. Burke, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to adopt Resolution 2021-17: setting 2021-2022 levies, seconded by Steve Burke. Burke, yes; McGinnis, yes; Lore, yes. Motion carried. Mike McGinnis moved to close BOARD OF EQUALIZATION at 9:27 a.m., seconded by Susan Lore. Burke, yes; McGinnis, yes; Lore, yes. Motion carried.

Susan Lore moved to approve and sign payroll/claims as presented, seconded by Mike McGinnis. Burke, yes; McGinnis, yes; Lore, yes. Motion carried. **GENERAL:** Net Payroll 124,245.39; AFLAC 2,062.36; Ameritas Life Insurance Corp 546.02; Bank of the West 39,437.64; Box Butte County Treasurer 99,128.00; Capital One Bank, N.A. 293.29; Division of Child Support 250.00; Credit Management Services, Inc. 254.18; Family Support Registry 25.00; Lincoln National Life Insurance 230.72; Retirement Plans Division/Ameritas 23,385.10; St of NE Dept of Revenue 5,375.88; Independent Eye Care Professionals 50.98. **ROAD:** Net Payroll 34,908.76; AFLAC 268.84; Ameritas Life Insurance Corp 176.24; Bank of the West 6,720.52; Box Butte County Treasurer 2,044.00; Credit Management Services, Inc 667.72; Lincoln National Life Insurance 4.76; NE Child Support Payment Center 1,901.54; Retirement Plans Division/Ameritas 2,266.51; St of NE Dept of Revenue 1,528.17.

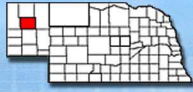
Road Superintendent Barb Keegan provided a road and equipment report to the Board.

Mike McGinnis moved to table handbook vacation accrual addendum until the October 18, 2021 board meeting, seconded by Steve Burke. Burke, yes; McGinnis, yes; Lore, yes. Motion carried.

Commissioner Burke had spoken with Jake Weber regarding the jail plumbing repairs, and that Mr. Weber was to be on site today (October 6, 2021). No action taken.

Mike McGinnis moved to form a committee with seven members in order to consider requests of ARPA funds, seconded by Steve Burke. Those on the committee will be County Commissioner McGinnis, County Assessor Robinson, County Treasurer Bell, County Clerk Messersmith, County Attorney Curtiss as a liaison with the courts and County Sheriff Mowry or a Deputy County Sheriff. Chairperson Lore stated that input is welcome from anyone not just those on the committee. Burke, yes; McGinnis, yes; Lore, yes. Motion carried. The first committee meeting will be November 3, 2021 at 8:15 a.m. in the Board Room.

With all agenda items addressed, Chairperson Lore adjourned at 10:07 a.m.



Attest:

Chairperson

County Clerk