



# Box Butte County Board Minutes



BOOK N PAGE 2021 - 29

Box Butte County Commissioners held a special meeting on November 29, 2021 at 10:30 a.m., in the Commissioner Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of meeting was published November 17, 2021, in the Alliance Times Herald. Agenda was emailed to board members and posted on the county website November 23, 2021. Chairperson Lore called the meeting to order at 10:30 a.m., with roll call: Steve Burke, Mike McGinnis, Susan Lore present. County Clerk Judy Messersmith recorded the proceedings and County Attorney Terry Curtiss in attendance. Following Pledge of Allegiance, Chairperson Lore acknowledged the Open Meeting Act posted on the North wall of the Commissioner Board Room. Mike McGinnis moved to accept the agenda as printed, with two agenda items, seconded by Steve Burke. Burke, yes; McGinnis, yes; Lore, yes. Motion carried.

Enet Sommers-Dehaney, Attorney at Law, met with the Board of Commissioners to discuss the current Box Butte County Public Defender vacancy. Ms. Sommers-Dehaney outlined her experiences and answered questions from the Board of Commissioners. The Board of Commissioners and Enet Sommers-Dehaney will continue discussion via telephone during the December 6, 2021 meeting at 9:00 a.m. No action taken.

Following discussion of the courthouse elevator being out of order, the Board discussed repairs and cost of replacement. Susan Lore moved to revamp the courthouse elevator at a cost of \$318,289.00 for repairs from KONE, seconded by Mike McGinnis. KONE Care repair and upgrade proposal and down payment will be an agenda item for the December 6, 2021 meeting. Burke, yes; McGinnis, yes; Lore, yes. Motion carried.

Mike McGinnis moved to enter into executive session to discuss personnel at 12:09 p.m., seconded by Susan Lore. Burke, yes; McGinnis, yes; Lore, yes. Motion carried. Those in executive session were Commissioners Burke, McGinnis and Lore. Susan Lore moved to close executive session at 12:30 p.m., that had been called to discuss personnel, seconded by Steve Burke. Burke, yes; McGinnis, yes; Lore, yes. Motion carried. No action taken.

With all agenda items addressed, Chairperson Lore adjourned the special meeting at 12:30 p.m.

Attest:

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Chairman

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County Clerk