

Box Butte County Commissioners met in regular session 9:00 a.m., May 4, 2022, 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, April 20, 2022. Agenda was emailed on May 2, 2022, to board members and posted on the county's website: boxbuttecounty.us

Chairperson Burke called the meeting to order at 9:00 a.m. Roll call: Patricia Johnston, Mike McGinnis and Steve Burke present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Terry Curtiss in attendance. Following the Pledge of Allegiance, Chairperson Burke acknowledged that this meeting will follow the open meeting act posted on the North wall of the County Board Room. Burke moved, seconded by Johnston to accept the agenda as printed. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. No public comment on agenda items. Johnston moved to accept the April 18, 2022, minutes as written, seconded by Burke. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. Burke moved to accept and sign Clerk of District Court, County Clerk/Register of Deeds monthly reports, seconded by McGinnis. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. Correspondence was acknowledged and available for public view. Commissioners reported on any meetings they had recently attended.

West Side Event Center (2472 CR62, Alliance, NE) owner, Tori McVicker, was present to discuss Country Club Road and CR 62 road conditions. Road Superintendent Barb Keegan informed Ms. McVicker that this road is on the plan to be chip sealed this year. No further action taken.

Burke moved to open BOARD OF EQUALIZATION at 9:20 a.m., seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. County Assessor Michelle Robinson presented the correction book, with three Homestead Exemption corrections and three TERC final decisions on Rosewood Estates. Johnston moved allowing Chairman Burke to sign the correction book, seconded by McGinnis. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. At 9:30 a.m., Burke moved to close BOARD OF EQUALIZATION, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

Burke moved to enter into closed session at 9:31 a.m., to discuss a personnel matter, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. County Sheriff Tammy Mowry, County Attorney Curtiss, Commissioners Johnston, McGinnis, and Burke were present during closed session. At 9:49 a.m., Burke moved, seconded by Johnston to close the closed session that had been called to discuss a personnel matter. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. No action taken.

Road Superintendent Barb Keegan provided a road and equipment report. Ms. Keegan had requested proposals for a truck, and presented a spread sheet to the Board detailing the two used semi tractors she had received. Burke moved allowing for the purchase of a 2009 Kenworth from Breinig Truck and Trailer at Arapahoe, NE, with Road Superintendent to negotiate with Breinig the needed repairs, including the valve cover, with the county cap of \$2,000.00 for any repairs needed. Payment will be made with \$20,000.00 to be paid out of Miscellaneous General (0100-970-00-5-0301) and remaining to be paid out of the Road Bridge Fund, seconded by McGinnis. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

McGinnis moved to surplus the 1995 Mack truck, using Purple Wave auction service and to relist the tank & trailer also, seconded by Burke. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

Following County Attorney Curtiss explanation of the Alliant Group request for Force Equipment Company Section 179D signatures, Burke moved, seconded by Johnston to table their request until County Attorney Curtiss has received a response from Brittany East with Alliant Group. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.

Burke moved to table the claim/payment to Emergency Plumbing & Contracting Weber Boys, LLC until the jail plumbing construction job has been successfully completed, seconded by Johnston. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried.



Burke moved, seconded by Johnston to approve monthly payroll and claims. Johnston, yes; McGinnis, yes; Burke, yes. Motion carried. **GENERAL:** Net payroll 124,150.21; AFLAC 2,541.42; Ameritas Life Insurance Corp 495.96; Bank of the West 39,916.35; Box Butte County Treasurer 90,348.00; Family Support Registry 25.00; Lincoln National Life Insurance 217.42; MASA Global Building 153.00; Retirement Plans Division/Ameritas 23,265.45; State of Nebraska Dept of Revenue 5,514.48; Independent Eye Care Professionals 26.92. **ROAD:** Net payroll 37,846.97; AFLAC 237.90; Ameritas Life Insurance Corp 176.24; Bank of the West 7,752.78; Box Butte County Treasurer 1,858.00; Lincoln National Life Insurance 4.08; MASA Global Building 37.50; NE Child Support Payment Center 1,517.00; Retirement Plans Division/Ameritas 2,405.21; State of Nebraska Dept of Revenue 1,738.08.

Commissioner Burke recessed so that he and Commissioner Johnston could conduct a quarterly jail visit (47-109).

Following the jail visit, Chairman Burke adjourned at 11:20 a.m.

Attest: \_\_\_\_\_

Chairperson

County Clerk