



Butler County Board Minutes



BOARD PROCEEDINGS

January 6, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of January, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Gregory A. Janak, Irvin F. Cidlik, County Attorney Julie Reiter, and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vicki L. Truksa, County Clerk, called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the Supervisor's Meeting Room.

The County Clerk called for nominations for a Temporary Chairman.

Irvin Cidlik nominated David Mach for Temporary Chairman and Kevin Slama seconded the nomination. No other nominations were made.

Greg Janak moved to cease nominations, seconded by Bill Kozisek. Upon roll call vote the following voted aye: Janak, Kozisek, Mach, Slama, Cidlik, and Birkel. The following voted nay: None. Absent: Krafka. Motion carried.

David Mach was declared the Temporary Chairman.

The Temporary Chairman asked for nominations for the Permanent Chairman position.

Greg Janak nominated David Mach for the Permanent Chairman, seconded by Bill Kozisek. No other nominations were made.

Irvin Cidlik moved to cease nominations for the Permanent Chairman, seconded by Max Birkel. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Slama, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

David Mach was declared the Permanent Chairman for the Board of Supervisors for 2014.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Adopt Resolution 2014 – 01 County Depositories

Resolution 2014 – 01 was presented for the board's consideration. Moved by Cidlik, seconded by Kozisek to adopt Resolution 2014 – 01 as presented. Upon roll call vote the following voted nay: Cidlik, Slama, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 – 01

WHEREAS, the Butler County Board of Supervisors designates the following institutions to act as depositories for county funds, and



Butler County Board Minutes



WHEREAS, the designated banks are as follows:

US Bank, N.A., David City, Nebraska

First National Bank of Omaha, David City Branch, David City, Nebraska

Cornerstone Bank, N.A., Rising City, Nebraska

First Nebraska Bank, Brainard, Nebraska

Bank of the Valley, David City Branch, David City, Nebraska

said banks have placed collateral security as required by law with the County Treasurer of Butler County, Nebraska, and

WHEREAS, the designated investment agencies are as follows:

Nebraska Public Agency Investment Trust (NPAIT)

Butler County Area Foundation-Nebraska Community Foundation

COLE Investment

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the above mentioned institutions be designated as County Depositories for the year 2014.

Dated this 6th day of January, 2014.

/s/ David W. Mach

Chairman, Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Adopt Resolution 2014 – 02 Investment of Surplus Funds

Resolution 2014 – 02 was presented for the board's consideration. Moved by Birkel, seconded by Janak to adopt Resolution 2014 – 02 as presented. Upon roll call vote the following voted aye: Birkel, Janak, Kozisek, Slama, Cidlik, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 – 02

WHEREAS, it is in the best interest for the County of Butler, State of Nebraska that surplus funds be invested.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the elected or appointed Butler County Treasurer be empowered and instructed to invest surplus funds, as he/she deems suitable and in the best interest of the County. Said funds may be invested on a bid basis or by negotiations.

Dated this 6th day of January, 2014.

/s/ David W. Mach

Chairman, Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Appointment of Highway Superintendent

Moved by Slama, seconded by Kozisek to appoint Jim Rerucha as the Butler County Highway Superintendent retroactive to January 1, 2014. Upon roll call vote the following voted aye: Slama, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

Set Date for One & Six Year Road Plan Public Hearing



Butler County Board Minutes



Moved by Cidlik, seconded by Slama to set the date and time of February 18, 2014 at 9:30 a.m. to hold the public hearing on the One and Six Year Road Plan. Upon roll call vote the following voted aye: Cidlik, Slama, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

Interlocal Agreement with Saunders County

An Interlocal Agreement with Saunders County for snow and ice removal on the following described hard surface roads: the east ¾ mile between Section 35, Township 16 North, Range 4 East and Section 2, Township 15 North, Range 4 East, and the mile between Section 36, Township 16 North, Range 4 East, and Section 1, Township 15 North, Range 4 East, was presented for the board's approval. Moved by Kozisek, seconded by Janak to approve the Interlocal Agreement as presented. Upon roll call vote the following voted aye: Kozisek, Janak, Birkel, Cidlik, Slama, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

Moved by Slama, seconded by Birkel to go into Board of Equalization at 9:30 a.m. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Tony Krafka arrived during the Board of Equalization meeting.

Following the Board of Equalization meeting, the Chairman reconvened the Board of Supervisor's meeting.

Butler County Senior Services/Classification of Employment of Director

Moved by Cidlik, seconded by Krafka to classify the position of Director of the Butler County Senior Services as an Exempt Employee. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Moved by Slama, seconded by Kozisek to go into Executive Session at 10:00 a.m. for the purpose of discussing Linda Vandenberg's accumulated leave time with Linda Vandenberg, Ethel Reha, and Pat Hilderbrand. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.

Moved by Krafka, seconded by Janak to come out of Executive Session at 10:55 a.m. Upon roll call vote the following voted aye: Krafka, Kozisek, Janak, Birkel, Cidlik, Slama, and Mach. The following voted nay: None. Motion carried.

Discussion during Executive Session related to compensation time accumulated by Linda Vandenberg. Moved by Janak, seconded by Kozisek to pay compensation time earned up to January 1, 2014 down to 240 hours. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

The remaining 240 hours of compensation time to be used by the employee.

Butler County Senior Services-Advisory Board Meeting Schedule

Discussion was held at the last Butler County Senior Services Advisory Board meeting that the board would prefer to meet more often than quarterly. This matter was brought before the Board of Supervisors for their consideration. The Board of Supervisors was advised by the County Attorney that the Butler County Senior Services Advisory Board By-Laws state:

--Regular meetings of the Senior Services Advisory Board shall be held at least quarterly, or more often if deemed necessary by the Senior Services Advisory Board.

In conclusion, the Senior Services Advisory Board has the authority to meet as often as they deem necessary.

Butler County Senior Services-Building Maintenance Employee Position



Butler County Board Minutes



Discussion was held regarding the addition of a building maintenance employee position. The position will be for less than 20 hours per week, and the salary is set at \$15.00 per hour.

County Clerk-6 month Budget Expenditure Report

Vicki Truksa, County Clerk presented the report showing the expenditures by fund for the period July 1, 2013 to December 31, 2013.

Designation of Official Method of Providing Meeting Notices

Moved by Slama, seconded by Birkel to designate The Banner-Press and the Butler County Website as the official means of publication. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

Butler County Treasurer-Treasurer's Statement

The Butler County Treasurer's Statement from July 1, 2013 to December 31, 2013 was accepted and placed on file.

General Assistance (Relief/Medical Fund) Quarterly Report

The quarterly General Assistance report for the period October 1, 2013 to December 31, 2013 was accepted and placed on file.

Clerk of District Court Fee Report

The Clerk of District Court fee report for the month of December, 2013 was accepted and placed on file.

Discussion

David Mach was contacted about the county allowing alcohol sales after 1 a.m. and prior to 2 a.m. at establishments that fall under the county's jurisdiction. It was the consensus of the board to take no action on this matter.

Max Birkel informed the board that the boiler in the courthouse is in need of repair and maintenance work. It was decided to proceed with the work and utilize funds for the project from the Inheritance Tax Fund.

Quarterly Jail Inspection

The Board of Supervisors conducted the quarterly jail inspection from 11:15 a.m. till 11:25 a.m.

Correspondence

Correspondence was received from:

Lynn Martin-Concerns on tax shift to farm land

Lower Platte South Natural Resources District-Notice of Public Hearing on January 9, 2014

Department of Health & Human Services-Federal Fiscal Year 2011 Incentive Payment

District #5 Probation-Holiday Greetings

County Sheriff-Quarterly Reports

The quarterly report from the Butler County Sheriff Office for the period October 1, 2013 through December 31, 2013 was accepted and placed on file.

There being no further business to come before the Board, the Chairman adjourned the meeting at 12:05 p.m. The next meeting will be on January 21, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

January 21, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21st day of January, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Irvin Cidlik, County Attorney Julie Reiter, and County Clerk Vicki Truksa. Absent: Gregory Janak.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Consideration of Utility Permit Application

Jim Rerucha, Highway Superintendent presented a permit request that was received from Mark Holoubek for the construction of tile outlets between Section 24 and 25, Township 15 North, Range 2 East. Moved by Slama, seconded by Kozisek to approve the permit request as presented. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Birkel, Cidlik, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

Special Designated Liquor License

A request for a Special Designated Liquor License was received from the Butler County Agricultural Society for the Butler County Fair to be held July 16 – July 20, 2014. Moved by Cidlik, seconded by Krafka to approve the Special Designated Liquor License request from the Butler County Agricultural Society. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Birkel, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

County Surveyor-Equipment Purchase

Karen Brightenburg, County Surveyor discussed with the board the purchase of GPS equipment. Moved by Slama, seconded by Birkel to set the date of February 18, 2014 at 10:00 a.m. to open bids for the GPS equipment. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Kozisek, Krafka, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

Legal Description of S Road

Resolution 2014 – 03 Alteration of Legal Description for Butler County Road S was presented for the board's consideration. Moved by Kozisek, seconded by Krafka to approve and adopt the resolution as presented. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2014 – 03**

ALTERATION OF LEGAL DESCRIPTION FOR BUTLER COUNTY ROAD S



Butler County Board Minutes



WHEREAS, pursuant to Neb. Rev. Stat. §§ 39-1704 through 39-1707 provides for the alteration and correction of plats for county roads; and

WHEREAS, the Butler County Surveyor has surveyed the portion of Butler County Road S in the Northwest Quarter of Section 31, Township 16 North, Range 4, Butler County, Nebraska at the request of both adjacent land owners and has marked that portion of County Road S as it currently exists and existed in the past and has determined the legal description for that portion of County Road S to be as attached hereto; and

WHEREAS, the Butler County Supervisors hereby approves the legal description for the portion of Butler County Road S located in the Northwest Quarter of Section 31, Township 16 North, Range 4, Butler County, Nebraska as attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Supervisors of Butler County, Nebraska, that the attached legal description is hereby adopted and approved for the portion of County Road S right of way located in the Northwest Quarter of Section 31, Township 16 North, Range 4, Butler County, Nebraska. Pursuant to Neb. Rev. Stat. §§ 39-1707 a correct plat of the road, together with the field notes of the surveyor, shall be filed in the office of the county surveyor.

Dated this 21st day of January, 2014, at the Butler County Courthouse, David City, Nebraska.

Supervisor William Kozisek moved and Supervisor Tony Krafka seconded the motion to approve and adopt the aforesated resolution.

Motion: Carried

/s/ David W. Mach

David W. Mach, Chairman

Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa

Butler County Clerk

Legal Description for S Road, being a 66 foot wide right of way, 33 feet either side of the following described centerline located in the Northwest Quarter of Section 31, Township 16 North, Range 4 East of the Sixth Principal Meridian, Butler County, Nebraska.

Beginning at the Southwest Corner of said Northwest Quarter; Thence: N00°30'11"E, being an assumed bearing, along and with the West line of said Northwest Quarter, a distance of 974.00 feet, to the Point of Curvature of a Horizontal curve to the right having a Central Angle of 23°17'20", a Radius of 200.00 feet and a Chord bearing N12°08'51"E for 80.74 feet; Thence: Northeasterly, along and with the Arc of said curve, a distance of 81.29 feet to the Point of Tangency; Thence: N23°47'31"E, a distance of 552.18 feet, to the Point of Curvature of a Horizontal Curve to the left having a Central Angle of 23°11'12", a Radius of 398.16 feet and a Chord bearing N09°56'36"E for 161.03 feet, Thence: Northeasterly, along and with the Arc of said curve a distance of 161.13 feet, to the Point of Tangency: Thence: N00°37'26"E, a distance of 709.70 feet to the Point of Curvature of a Horizontal Curve to the left having a Central Angle of 36°04'46", a Radius of 333.00 feet and a Chord bearing N17°24'57"W for 206.24 feet, Thence: Northwesterly, along and with the Arc of said curve a distance of 209.69 feet, to the Point of Tangency thereof; Thence: N35°27'20"W, a distance of 45.38 feet, more or less, to a point on the North line of said Section 31.

Moved by Cidlik, seconded by Slama to go in to Board of Equalization at 9:30 a.m. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Birkel, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)



Butler County Board Minutes



Following the Board of Equalization meeting, the Chairman reconvened the Board of Supervisor's meeting.

Appointment of 2014 Committees and Liaisons

The Chairman of the Board presented the listing of committee appointments and liaison appointments for 2014.

Appointments to the Butler County Visitors Committee

The appointments to the Butler County Visitors Committee is tabled till the next meeting.

Nebraska Department of Agriculture Yearly Reports

Max Birkel, Noxious Weed Superintendent presented the 2013 Nebraska Department of Agriculture Bureau of Plant Industry reports. Moved by Cidlik, seconded by Krafka to approve the reports and authorize the Chairman to sign the same. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, and Mach. The following voted nay: None. Absent: Janak. Abstaining: Birkel. Motion carried.

Notification from Department of Environmental Quality

Notification from the State of Nebraska, Department of Environmental Quality was received showing the Approval to Operate LWCF-Phases I & II/Danbred Production, LLC Concentrated Animal Feeding Operation (SW 1/4, Section 11, Township 16 North, Range 1 East).

County Clerk Fee Report

The County Clerk's fee report for the month of December, 2013 was accepted and placed on file.

The Chairman called for a recess at 9:50 a.m., and reconvened at 10:00 a.m.

Appointments to the Butler County Extension Board

Michael Rethwisch, Ag Extension Educator presented four resolutions for the board's consideration. These four resolutions appoint members to the Butler County Extension Board. Moved by Slama, seconded by Cidlik to adopt Resolution 2014 – 04, Resolution 2014 – 05, Resolution 2014 – 06, and Resolution 2014 – 07 as presented. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Kozisek, Krafka, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

RESOLUTION 2014 – 04

WHEREAS, the University of Nebraska – Lincoln Extension is a valuable part of Butler County, and

WHEREAS, the Butler County Extension Board is the organization appointed by the Butler County Board of Supervisors to oversee Extension work in this county, and

WHEREAS, public participation at the county level of government is respected civil service, and

WHEREAS, the Butler County Board of Supervisors desires to continue this tradition of local control of Extension programming, and

WHEREAS, Shelli Eickmeier has applied to fill the vacancy on the Butler County Extension board to represent the Savannah-Alexis Extension District.

THEREFORE, BE IT RESOLVED, the Butler County Board of Supervisors appoints Shelli Eickmeier to the Butler County Extension Board for the completion of the 2012-2014 term, beginning January 2014.

Given under my hand on this, the 21st day of January, 2014, David City, Nebraska.



Butler County Board Minutes



ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa

Butler County Clerk

/s/ David W. Mach

David W. Mach, Chairman

Butler County Board of Supervisors

RESOLUTION 2014 – 05

WHEREAS, the University of Nebraska – Lincoln Extension is a valuable part of Butler County, and

WHEREAS, the Butler County Extension Board is the organization appointed by the Butler County Board of Supervisors to oversee Extension work in this county, and

WHEREAS, public participation at the county level of government is respected civil service, and

WHEREAS, the Butler County Board of Supervisors desires to continue this tradition of local control of Extension programming, and

WHEREAS, Russell Tooker has been an integral member of the Butler County Extension board representing Extension District 3 since 2008 and has completed two terms of service, and

WHEREAS, Douglas Kershner has applied and been recommended to fill the vacancy on the Butler County Extension board to represent Extension District 3,

THEREFORE, BE IT RESOLVED, the Butler County Board of Supervisors appoints Douglas Kershner to the Butler County Extension Board

BE IT FURTHER RESOLVED, the Butler County Board of Supervisors expresses their gratitude to Russell Tooker for his diligent and outstanding service.

Given under my hand on this, the 21st day of January, 2014, David City, Nebraska.

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa

Butler County Clerk

/s/ David W. Mach

David W. Mach, Chairman

Butler County Board of Supervisors

RESOLUTION 2014 – 06

WHEREAS, the University of Nebraska – Lincoln Extension is a valuable part of Butler County, and

WHEREAS, the Butler County Extension Board is the organization appointed by the Butler County Board of Supervisors to oversee Extension work in this county, and

WHEREAS, public participation at the county level of government is respected civil service, and

WHEREAS, the Butler County Board of Supervisors desires to continue this tradition of local control of Extension programming, and

WHEREAS, Malinda Hilfiker has been an integral member of the Butler County Extension board representing Extension District 6 since 2011 and has completed her term, and



Butler County Board Minutes



WHEREAS, Sandy Archuleta has applied to fill the vacancy on the Butler County Extension board to represent Extension District 6,

THEREFORE, BE IT RESOLVED, the Butler County Board of Supervisors appoints Sandy Archuleta to the Butler County Extension Board for a three year term, beginning January 2014, and

BE IT FURTHER RESOLVED, the Butler County Board of Supervisors expresses their gratitude to Malinda Hilfiker for her diligent and outstanding service.

Given under my hand on this, the 21st day of January, 2014, David City, Nebraska.

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa

Butler County Clerk

/s/ David W. Mach

David W. Mach, Chairman

Butler County Board of Supervisors

RESOLUTION 2014 – 07

WHEREAS, the University of Nebraska – Lincoln Extension is a valuable part of Butler County, and

WHEREAS, the Butler County Extension Board is the organization appointed by the Butler County Board of Supervisors to oversee Extension work in this county, and

WHEREAS, public participation at the county level of government is respected civil service, and

WHEREAS, the Butler County Board of Supervisors desires to continue this tradition of local control of Extension programming, and

WHEREAS, Jolene Rathje has been an integral member of the Butler County Extension board representing Extension District 7 since 2011 and has completed her term, and

WHEREAS, Carol Albrecht has applied to fill the vacancy on the Butler County Extension board to represent Extension District 7,

THEREFORE, BE IT RESOLVED, the Butler County Board of Supervisors appoints Carol Albrecht to the Butler County Extension Board for a three year term, beginning January 2014, and

BE IT FURTHER RESOLVED, the Butler County Board of Supervisors expresses their gratitude to Jolene Rathje for her diligent and outstanding service.

Given under my hand on this, the 21st day of January, 2014, David City, Nebraska.

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa

Butler County Clerk

/s/ David W. Mach

David W. Mach, Chairman

Butler County Board of Supervisors

Claims

Moved by Kozisek, seconded by Krafka to approve for payment the claims as presented, with the claim from Wright Way Drain and Sewer in the amount of \$490.00 being paid from the Detention Center budget; the claim from Sentrinx in the amount of \$557.00 being paid from the Building and Grounds budget; and the claim from Butler Public Power District in



Butler County Board Minutes



the amount of \$84.00 listed under the Noxious Weed Control Fund claims be correctly listed under the 911 Emergency Services Fund claims. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

Correspondence

Correspondence was received from:

Blue Valley Community Action Partnership-Meeting Agenda, Board Proceedings, and Reports

Nebraska Commission on Law Enforcement and Criminal Justice-Annual Evaluation of Butler County Jail Report

There being no further business to come before the Board, the Chairman adjourned the meeting at 10:25 a.m. The next meeting will be on February 3, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BOARD PROCEEDINGS

February 3, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3rd day of February, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, William J. Kozisek, Gregory Janak, and Irvin Cidlik.
Absent: Max Birkel

Also, in attendance were: County Attorney Julie Reiter, and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Discussion on Road Abandonment

Discussion was held with Jim Rerucha, Highway Superintendent pertaining to a request that was made by the Linwood Township Board to abandon a portion of the road between Sections 14 and 23, Township 16 North, Range 4 East, west of Skull Creek. The County Attorney reviewed the statutes that pertain to road abandonment for the board. The Highway Superintendent will ask that the County Surveyor write a legal description for that portion of the road, to be used in the documentation that is required. At the next meeting of the Board of Supervisors, a resolution will be presented to start the process.

The County Attorney was excused from the meeting.

Community Service Award

Louise Niemann and Nancy Humlicek appeared before the board to show them the Chamber of Commerce Community Service Award plaque that was received by the courthouse employees. It was the consensus of the board that the plaque be displayed in the main entrance of the courthouse.

Kevin Slama arrived at 9:20 a.m.

Scrap Tire Grant

Louise Niemann relayed information to the board on the scrap tire recycling grant that she has applied for. The grant will allow for 175 tons of scrap tires to be collected at the Butler County Landfill. No date has been set at this time.

Moved by Slama, seconded by Janak to go in to Board of Equalization at 9:30 a.m. Upon roll call vote the following voted aye: Slama, Cidlik, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Following the Board of Equalization meeting, the Chairman reconvened the Board of Supervisor's meeting.

Appointments to Visitors Committee



Butler County Board Minutes



Appointments to the Butler County Visitors Committee is tabled till the next meeting.

Notification from Department of Environmental Quality

Notification was received from the State of Nebraska, Department of Environmental Quality on a Transfer of Construction and Operating Permit for the SW 1/4, Section 11, Township 16N, Range 01E, Butler County, Nebraska.

BVCA Partnership/Nebraska Homeless Assistance Program

Blue Valley Community Action Partnership is applying for Nebraska Homeless Assistance Program funding with the Nebraska Department of Health & Human Services. A Certification of Local Government Approval for Nonprofit Organizations receiving ESG Funds from State Subrecipients for Shelter Activities was presented for the board's approval. Moved by Kozisek, seconded by Slama to approve and authorize the Chairman to sign the certification. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Cidlik, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Four Corners Health District

Vicki Duey, Director, Four Corners Health District, appeared before the board. She had information on the continuation of funding for their programs. She also handed out material on the Take Heart, Live Smart wellness program.

The Chairman recessed the meeting at 10:20 a.m., and reconvened at 10:30 a.m.

Emergency Management

Rick Schneider, Emergency Manager presented his quarterly report, which was accepted and placed on file.

The Emergency Manager has scheduled a National Weather Service Storm Spotter class to be held on March 17, 2014. Due to the number of participants, a request is being made to use the Senior Services building for the class. It is the consensus of the board that the building can be used for this meeting.

Butler County Senior Services

Linda Vandenberg, Program Manager presented the following documents for the board's consideration: Resolution-Use of Transit Van in Case of Disaster, Substance Abuse Policy, and Passenger Handbook. The board would like the County Attorney to review the documents before the next meeting and have these items listed on the agenda for the February 18, 2014 meeting.

Discussion was held regarding usage of the Senior Services building by the Fire Department. It was the consensus of the board that the two entities should work together whenever necessary for the use of their buildings.

Correspondence

Correspondence was received from Nebraska Intergovernmental Risk Management Association pertaining to proposed legislation (LB 881).

There being no further business to come before the Board, the Chairman adjourned the meeting at 12:02 p.m. The next meeting will be on February 18, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

February 18, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18th day of February, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Gregory Janak, and Irvin Cidlik. Also, in attendance were: County Attorney Julie Reiter, and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Resolution/Instructing Highway Superintendent to Conduct Study

Resolution 2014 – 08 was presented for the board's consideration. Moved by Cidlik, seconded by Janak to adopt Resolution 2014 – 08 as presented. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 – 08

DIRECTING HIGHWAY SUPERINTENDENT TO CONDUCT ROAD VACATION OR ABANDONMENT STUDY ON 42 ROAD

WHEREAS, Neb. Rev. Stat. Sec. 39-1722 provides that the County Board may by resolution, when it deems the public interest may require vacation or abandonment of a public road of the county, direct the county highway superintendent to study the use being made of such public road and to submit in writing to the County Board within thirty days, a report upon the study made and his recommendation as to the vacation or abandonment thereof; and

WHEREAS, the County Board has deemed the public interest may require vacation or abandonment of a portion of 42 Road located between Section 14 and Section 23, Township 16 North, Range 4 East of the 6th P.M., Butler County, Nebraska more particularly described as: a tract of land lying 33 feet either side of the West Half of the section line between said sections, said length being recorded as 2653.94 feet by County Surveyor Erickson in November, 1975.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Supervisors of Butler County, Nebraska, pursuant to Nebraska Revised Statute section 39-1722 that the County Board hereby directs the county highway superintendent to study the use being made of such public road and to submit in writing to the County Board within thirty days, a report upon the study made and his recommendation as to the vacation or abandonment thereof.

Dated this 18th day of February, 2014, at the Butler County Courthouse, David City, Nebraska.

Supervisor Irvin Cidlik moved and Supervisor Gregory Janak seconded the motion to approve and adopt the aforesated resolution. Motion carried.



Butler County Board Minutes



/s/ David W. Mach

David W. Mach, Chairman

Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Request for Approval of Special Designated Liquor License

Renee Lewis, Sand Bar, Bellwood, Nebraska appeared before the board requesting approval for a Special Designated Liquor License for an event to be held on June 7, 2014. Moved by Krafka, seconded by Slama to approve the request for a Special Designated Liquor License. Upon roll call vote the following voted aye: Krafka, Slama, Cidlik, Birkel, Janak, Kozisek, and Mach. The following voted nay: None. Motion carried.

Appointments to the Butler County Visitor's Committee

The matter of appointments to the Butler County Visitor's Committee is tabled.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of January, 2014 was accepted and placed on file.

Clerk of the District Court Fee Report

The Clerk of the District Court fee report for the month of January, 2014 was accepted and placed on file.

Skull Creek Township Official Bond

Michael Rerucha and Clinton Vandenberg have been appointed to the Skull Creek Township Board. The Official Bond and Oath for each were presented for the board's approval. Moved by Cidlik, seconded by Kozisek to approve the Official Bond and Oath of Michael Rerucha and Clinton Vandenberg. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Lease for County owned real estate in Linwood Township

Moved by Slama, seconded by Birkel to authorize renewal of the lease. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

2014-2015 Budget Summary/Butler County Senior Services

The 2014-2015 Budget Summary for the Butler County Senior Services was presented to the board for review.

Inheritance Tax Hearing

Julie Reiter, County Attorney informed the board that the Revenue Committee has set Thursday, February 20 for the public hearing on inheritance tax bills (LB812 and LB960). LB812 would repeal inheritance taxes beginning in 2015 and LB960 would reduce the tax rates for Class II and Class III beneficiaries. The board instructed the County Attorney to draft a letter on their behalf stating that Butler County opposes any change in the inheritance tax laws.

Public Hearing-One and Six Year Road Plan

Moved by Cidlik, seconded by Kozisek to open the public hearing at 9:30 a.m. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Jim Rerucha, Highway Superintendent presented the One and Six Year Road plan to the County Board.

Public comment was taken from Rita Shipley, who inquired if there was included in the One and Six Year Road plan, paving of 23 Road west of Ulysses to the county line and then thru Polk County to Highway 81.



Butler County Board Minutes



After discussion on this matter, the board asked the Highway Superintendent to conduct a traffic study of 23 Road, and report back to the board.

Moved by Slama, seconded by Birkel to close the One and Six Year Road Plan public hearing at 10:05 a.m. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

Resolution 2014 – 09 One and Six Year Road Plan

Resolution 2014 – 09 One and Six Year Road Plan was presented for the board's consideration. Moved by Janak, seconded by Kozisek to adopt Resolution 2014 – 09 as presented. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

RESOLUTION 2014 – 09 ONE AND SIX YEAR ROAD PLAN

WHEREAS, Section 39-2115 and Section 39-2119, 1969 Revised Statutes of Nebraska, 1943, require that each County and Municipality prepare a One and Six Year, specific road or street improvement plan, and to file same with State Highway Commission on or before March 1, 2014 and

WHEREAS, the Chairman and Board of Supervisors of Butler County, State of Nebraska, in compliance with the statutes and regulations of the State Highway Commission, did hold a public hearing on the proposed One and Six Year road improvement plans in the Butler County Courthouse on February 18, 2014, in accordance with the "Notice of Public Hearing", a certified copy of such notice is attached, and

WHEREAS, there were no objections filed or amendments made to the One and Six Year plan on file with the County Clerk and presented at the hearing.

NOW, THEREFORE, BE IT RESOLVED that the Butler County Board of Supervisors does hereby approve said One and Six Year Plan, as filed with the County Clerk, a copy of which is attached hereto.

BE IT FURTHER RESOLVED, that the Chairman of the Butler County Board of Supervisors is authorized to sign this resolution on behalf of the County Board and the County Board hereby approves the proposed One and Six Year Plan.

PASSED AND APPROVED this 18th day of February, 2014.

/s/ David W. Mach
Dave Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa
Vicki L. Truksa, County Clerk

The Chairman recessed the meeting at 10:10 a.m., and reconvened at 10:15 a.m.

Request for Approval of Special Designated Liquor License

James Daro appeared before the board requesting approval for a Special Designated Liquor License for an event to be held on June 7 and 8, 2014 at the Butler County Fairgrounds. Moved by Kozisek, seconded by Slama to approve the request for a Special Designated Liquor License. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Cidlik, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Request for use of Courtroom



Butler County Board Minutes



Jim Daro requested use of the Courtroom for Memorial Day services. Moved by Cidlik, seconded by Krafka to approve use of the Courtroom for Memorial Day services. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Bids for GPS Equipment

Bids for GPS equipment for the County Surveyor were received from the following:

- | | |
|---------------------------|-------------|
| 1. Griner & Schmitz, Inc. | \$39,523.85 |
| 2. Transit Works | \$31,773.50 |

The bids have been turned over to the County Surveyor for review, and any decision has been tabled.

Airport Zoning Act

Keith Marvin and Abbie Cornett appeared before the board to discuss the requirements of the Airport Zoning Act and how it will affect Butler County. It was the consensus of the board that all the political subdivisions that will be affected by this recent legislation work together to establish the required regulations.

Claims

Moved by Janak, seconded by Kozisek to approve for payment the claims as presented, except the claim to Butler County Senior Services in the amount of \$695.94, approval is given to pay \$450.00. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Discussion

Discussion was held regarding the remodeling of the County Attorney's office and the Probation office.

Correspondence

Correspondence was received from the following:

1. Blue Valley Behavioral Health-substance abuse services in county
2. State of Nebraska/Emergency Management Agency-date of EMPG Monitoring Visit
3. Seward County Zoning-notice of Public Hearing
4. Blue Valley Community Action Partnership-meeting agenda, meeting proceedings, program articles
5. Nebraska Auditor of Public Accounts-date set to begin audit
6. NIRMA-2013 Annual Report
7. Joseph Sather-regarding the Butler County Surveyor

There being no further business to come before the Board, the Chairman adjourned the meeting at 11:40 a.m. The next meeting will be on March 3, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

Claims List FEBRUARY, 2014

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer) Bldg & Grnds	\$4,092.22
Time Warner Cable (internet service) Bldg & Grnds	\$164.94
Verizon Wireless (cell phone) Appraisal	\$15.11
US Cellular (cell phones) Sheriff, Detention Center & Bldg & Grnds	\$204.39
Windstream (phone service for Crime Stoppers & Courthouse) Bldg & Grnds	\$1,711.25
Black Hills Energy (natural gas service to Courthouse & Detention Center) Bldg & Grnds	\$2,135.65
Verizon Wireless (wireless connection to iPad) Sheriff	\$40.01
Windstream (phone service) Victim's Assistance & Bldg & Grnds	\$145.19
Salaries Various	\$152,418.69
Jennifer K. Aldrich (Jury Duty) Dist. Court	\$57.40
Alamar Uniforms (uniforms for Correctional Officer & supplies) Detention Center	\$211.61
Alpha Delta Kappa (Spelling Bee expenses) Misc.	\$46.25
Ameritas Life Insurance Corporation (Employer's Share-Retirement) Various	\$9,993.37
Automated Systems Inc. (replacement APC backup Pro for server) Data Processing	\$228.87
BJ's Hardware (springs, lock, bolts, mower repairs, bulbs, tie downs, ice melt) Sheriff, Detention Center & Bldg & Grnds	\$456.43
Tiffany J. Batenhorst (Jury Duty) Dist. Court	\$81.20
Behavioral Intervention (Inmates on house arrest) Detention Center	\$104.55
Courtney L. Betzen (Jury Duty) Dist. Court	\$35.00
Christoria L. Biles (Jury Duty) Dist. Court	\$35.00
Kent P. Birkel (Jury Duty) Dist. Court	\$105.84
C. Lane Birkel (Jury Duty) Dist. Court	\$35.00
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums) Various	\$24,374.29

Bob Barker (jail supplies)	\$679.11
Detention Center	
Butler County Court (non waiverable costs)	\$51.00
County Attorney	
Butler County District Court (State Fees)	\$245.00
Dist. Court	
Butler County Health Care Center (medical care for Inmate, blood alcohol)	\$1,010.56
Detention Center & Misc.	
Butler County Sheriff's Dept. (personal service)	\$165.59
County Attorney	
Butler County Sheriff's Petty Cash (paper service)	\$270.58
County Court	
Butler County Welding (build 6 hinges)	\$147.37
Bldg & Grnds	
CBM Food Service (food service on Inmates)	\$5,493.18
Detention Center	
Katarina I. Chermok (Jury Duty)	\$70.00
Dist. Court	
Clerk of the Nebraska Supreme Court (filing fees)	\$250.00
Dist. Court	
Columbus Community Hospital (blood alcohol)	\$28.00
Misc.	
Connecting Point (office equip., Symantec Endpoint Protection, Email)	\$1,924.45
Veteran's Service, Data Processing & Sheriff	
Consolidated MGM Co (meals)	\$19.00
Sheriff	
David City Discount Pharmacy (prescriptions & supplies for Inmates)	\$1,786.63
Detention Center	
Wayne E. Delaet (Jury Duty)	\$49.56
Dist. Court	
Dept. Correctional SVCS (safekeeping dangerous Inmate @ Eval Center)	\$1,367.36
Detention Center	
Des Moines Stamp (perma stamp)	\$60.75
Dist. Court	
Didier's (supplies)	\$6.10
Detention Center	
Digital Ally (battery pack)	\$40.00
Sheriff	
Roger D. Dobesh (Jury Duty)	\$35.00
Dist. Court	
Susan J. Doehling (Jury Duty)	\$114.80
Dist. Court	
Jennie Dugan-Hinrichs (Autopsy Administration Services)	\$75.00
County Attorney	
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$11,521.81
Various	
Eakes Office Plus (office supplies, toner & ink cartridges)	\$353.42
Treasurer, Extension Office, Election Comm., & County Attorney	
Eco Water Systems (water softener salt)	\$27.50

Bldg & Grnds	
Kimberly A. Eilers (Jury Duty)	\$96.88
Dist. Court	
Joan M. Ekstein (Jury Duty)	\$57.40
Dist. Court	
Family Dollar (janitorial supplies)	\$14.00
Detention Center	
Farm Progress (Subscription-Nebraska Farmer)	\$53.95
Extension Office	
Justin G. Fiala (Jury Duty)	\$99.12
Dist. Court	
First National Bank of Omaha: Visa (lodging & subscription to News Paper)	\$679.67
Detention Center	
Audrey R. Forney (Jury Duty)	\$68.60
Dist. Court	
Maureen Freeman-Caddy (Attorney Fees)	\$1,350.00
Public Defender	
Angie I. Frier (Jury Duty)	\$35.00
Dist. Court	
Frontier Coop (fuel)	\$655.85
Sheriff	
Randall L. Fuehrer (Jury Duty)	\$51.80
Dist. Court	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls (methamphetamine test cartons)	\$118.40
Sheriff	
General Reporting Service (recording service)	\$152.75
County Court	
Graham Tire (tires)	\$65.96
Sheriff	
Kenneth W. Grams Jr. (Jury Duty)	\$70.00
Dist. Court	
Michelle E. Gray (Jury Duty)	\$35.00
Dist. Court	
Mary L. Harris (Jury Duty)	\$51.80
Dist. Court	
Hartman Auto Repair (windshield wipers)	\$31.77
Surveyor	
Donald J. Hayek (Jury Duty)	\$55.16
Dist. Court	
Hilton Omaha (NACO conference)	\$244.00
Sheriff	
Taylor R. Hoffman (Jury Duty)	\$54.04
Dist. Court	
Hometown Leasing (copier leases)	\$1,092.91
Sheriff, Misc., County Attorney & Dist. Court	
Chris M. Hough (Jury Duty)	\$48.44
Dist. Court	

William J. Hovorka (Jury Duty)	\$70.00
Dist. Court	
Indoff Incorporated (office supplies)	\$2,832.81
Surveyor, Misc., County Clerk, Election Comm., Veteran's Service, Assessor	
Sheriff, Dist. Court & Detention Center	
Grady J. Ingwersen (Jury Duty)	\$51.80
Dist. Court	
Christopher D. Ireby (Jury Duty)	\$35.00
Dist. Court	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Lori J. Kallenbach (Jury Duty)	\$49.56
Dist. Court	
Lori A. Klitz (Jury Duty)	\$60.20
Dist. Court	
Kobza Motors (repairs & maintenance)	\$993.67
Sheriff & Detention Center	
Konica Minolta (maintenance agreement)	\$215.84
County Court	
Justin A. Kouba (Jury Duty)	\$35.00
Dist. Court	
Even T. Kovar (Jury Duty)	\$41.72
Dist. Court	
Richard R. Lambrecht (Prior Service Benefit)	\$80.78
Misc.	
Rhonda S. Leffers (Jury Duty)	\$103.60
Dist. Court	
Lincoln County Sheriff (Sheriff's fees)	\$8.98
Dist. Court	
Patricia L. Lostroh (wages & mileage)	\$1,890.00
Victim's Assistance	
Thomas Luedtke DDS (medical expense for Inmate)	\$231.00
Detention Center	
Marquis Body Shop (replace windshield on transport van)	\$279.90
Detention Center	
Matthew Bender & Co., Inc. (NE Criminal & Traffic Law)	\$223.92
Dist. Court	
Janet G. McKay (Jury Duty)	\$35.00
Dist. Court	
Parker D. Mastny (Jury Duty)	\$35.00
Dist. Court	
Justin A. Meister (Jury Duty)	\$101.36
Dist. Court	
Leo F. Meister (Prior Service Benefit)	\$24.00
Misc.	
Mid-American Benefits, Inc. (premium & claims)	\$4,152.89
Misc.	
Midland Telecom Inc. (equipment & labor)	\$1,234.61
Sheriff	

Midwest Refuse (garbage service)	\$96.69
Bldg & Grnds	
Michelle M. Minert (Jury Duty)	\$35.00
Dist. Court	
MIPS Inc. (data processing & microfilming)	\$780.91
County Clerk & Misc.	
Ryan T. Mispagel (Jury Duty)	\$35.00
Dist. Court	
NACO (County Board Handbook supplements)	\$25.00
Supervisors	
Nebraska Public Health Environmental Lab. (blood alcohol)	\$420.00
Misc.	
Nebraska Sheriff's Association (membership)	\$15.00
Sheriff	
Nebraska State Bar Association (2014 Bar Directory)	\$70.00
Dist. Court	
Leah Q. Newington (Jury Duty)	\$52.92
Dist. Court	
Tami K. Nickolite (Jury Duty)	\$48.44
Dist. Court	
Michael Nolan (Jury Duty)	\$51.80
Dist. Court	
Northside, Inc. (fuel)	\$2,367.97
Sheriff	
Northstar Services (office rent)	\$150.00
Victim's Assistance	
Gary T. Novak (Jury Duty)	\$49.56
Dist. Court	
Office Net (copier lease)	\$57.57
Treasurer	
Debra J. Ossian (Jury Duty)	\$43.96
Dist. Court	
Carla S. Palensky (Jury Duty)	\$35.00
Dist. Court	
Daniel E. Pallat (Jury Duty)	\$49.56
Dist. Court	
Paper Tiger Shredding (document shredding)	\$160.00
Misc.	
Elizabeth A. Parker (Jury Duty)	\$51.80
Dist. Court	
Sharon Pelan-Kocian (Jury Duty)	\$52.92
Dist. Court	
Chris J. Peterson (Jury Duty)	\$54.04
Dist. Court	
Dillon S. Petrzilka (Jury Duty)	\$57.40
Dist. Court	
Brenda S. Pflum (Jury Duty)	\$35.00
Dist. Court	
Charlotte A. Plasek (Jury Duty)	\$35.00

Dist. Court	
Platte County Court (certified copy)	\$2.00
County Attorney	
Platte County Sheriff (Sheriff's Fees)	\$18.50
Dist. Court	
Platte Valley Printing (case management files)	\$376.98
Sheriff & County Court	
Katie Pleskac (mileage & registration fee)	\$531.96
Extension Office	
Presto-X (spray for pests)	\$77.67
Bldg & Grnds	
Shannon E. Ramakers (Jury Duty)	\$57.40
Dist. Court	
Steven M. Rech (Jury Duty)	\$41.72
Dist. Court	
Register Law Office (Public Defender Contract)	\$4,750.00
Public Defender	
Rehmer Auto Parts (parts)	\$4.00
Sheriff	
Michael Rethwisch (registration & mileage)	\$342.52
Extension Office	
Rural Transit Service Fund (local matching funds for December)	\$512.00
Misc.	
Sack Lumber (blocks)	\$24.00
Sheriff	
Jason L. Shrader (Jury Duty)	\$35.00
Dist. Court	
Sandy A. Semin (Jury Duty)	\$94.64
Dist. Court	
Shell Fleet Plus (fuel)	\$722.89
Sheriff	
Stop Inn (car washes)	\$27.00
Sheriff	
Randall J. Svoboda (Jury Duty)	\$70.00
Dist. Court	
Nicolas J. Sypal (Jury Duty)	\$81.20
Dist. Court	
The Columbus Telegram(6 month statement, closings, proceedings & meetings)	\$1,487.50
Treasurer, Misc., Election Comm.& Dist. Court	
Thomson Reuter-West (information charges & subscription charges)	\$3,486.00
Misc.	
TimeClock Plus (support)	\$49.00
Sheriff	
Craig J. Topil (Jury Duty)	\$49.56
Dist. Court	
True Value Hardware (supplies)	\$141.40
Sheriff, Detention Center & Bldg & Grnds	
Wal-Mart (Inmate supplies)	\$273.74
Detention Center	

Crystle L. Wagner (Jury Duty)	\$51.80
Dist. Court	
Wingate Inn, Kearney (lodging)	\$242.85
Sheriff	
Witter Family Medicine (nursing contract)	\$1,166.67
Detention Center	
Crystal Hotovy (mileage)	\$24.64
Treasurer	
Nancy Prochaska (meal for Jurors)	\$113.05
Dist. Court	
Tom Dion (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Shawn Gray (cell phone)	\$30.00
Sheriff	
Jesse Headid (cell phone)	\$30.00
Sheriff	
Mike Hutchinson (cell phone)	\$30.00
Sheriff	
Christopher Schendt (cell phone)	\$30.00
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Marcus Siebken (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	
TOTAL	\$260,460.40

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$1,088.62
Verizon Wireless (internet service)	\$31.19
Butler Public Power District (electric service)	\$562.46
Salaries	\$73,169.26
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$4,736.46
Barbara Barlean (Prior Service)	\$23.08
Bellwood Ampride (fuel)	\$65.70
BJ's Hardware (parts, supplies, tools & misc.)	\$188.10
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$11,061.80
BlueTarp Financial, Inc. (sockets, hammers, wrenches, pliers, safety glasses)	\$582.68
Bomgaars (stock tank, containment tank, fuel meter, transfer pump, pipe)	\$972.18

Butler County Clinic, P.C. (random drug test collection)	\$31.00
Butler County Welding, Inc. (parts, labor, supplies & tools)	\$829.06
Central Parts & Machine(wire, fuses, holder, terminal)	\$8.03
Cross Dillon Tire (tires & o-rings)	\$6,570.00
DC Auto Parts (parts, supplies and tools)	\$401.47
Dales Food Pride (misc.)	\$8.64
David City Discount Pharmacy (batteries, digital pictures)	\$13.72
Didier's Grocery (distilled water for batteries)	\$1.98
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$5,397.58
Eakes Office Plus (Laser Fax Machine)	\$239.00
Family Dollar (paper products, batteries, cleaner, air freshener)	\$48.95
Farmers Cooperative (antifreeze, gear lube, super lube, power fluid)	\$1,360.50
FleetPride (air button kit, bead breaker tool)	\$64.11
Indoff Incorporated (printer toner, desk calendar, paper clips)	\$85.97
J&J Diesel Service., Inc. (repair console cylinder, parts & mileage)	\$105.50
Jackson Services, Inc. (entry mats & soap dispenser)	\$64.78
John Deere Financial (wiper blades, batteries, filters, fuel conditioner)	\$1,733.32
Kimball Midwest (washers, bolts, cable ties, metal fluid, tape, lube, etc...)	\$666.37
Linwood Township (drag roads)	\$2,040.50
Martin Marietta Materials (clean white rock)	\$9,628.65
Matheson Tri-Gas Inc. (oxygen bottle, acetylene bottles, Tweco liner, etc...)	\$340.08
Menards (tin, vinyl, studs, screws, tool box, tools, steel doors, sledge hammer)	\$1,889.23
Midwest Service & Sales Co (treated plank, green blank signs, groom blades)	\$8,125.20
Nebraska Salt & Grain, Co (ice control salt)	\$1,327.11
Nebraska Truck & Equipment Co.,Inc. (air dryer core return, repairs, & labor)	\$4,397.04
NMC Exchange, LLC (blades, parts, labor, repair steering console, etc...)	\$9,987.49
Northside, Inc. (fuel)	\$9,681.57
Olsson Associates (Butler Counties half of Traffic Study Ulysses, NE Road 23)	\$1,100.00
Rehmer Auto Parts (parts, supplies, tools and fuel conditioner)	\$897.21
Sack Lumber Company (silicone sealant & adhesive, mini trim covers, tork bits)	\$54.35
Shelby Lumber Co., Inc. (chain hooks & links)	\$30.01
Shell (fuel)	\$866.05
Spitz Foundry, Inc (flanges, gaskets, clamps, bushings & hose clamp)	\$1,472.00
Superior Glass & Home Improvement LLC (replace glass in side window)	\$143.03
Transit Works (survey level, tripod & 200' tape)	\$489.00
Truck Equipment Service Company (grote pup harness & freight)	\$217.69
True Value Hardware (paper products, extension cord, hard hat, face shield)	\$80.96
Uline (safety glasses, hard hats, bandanas, rain gear)	\$631.47
United Farmers Coop (diesel fuel, gas & fuel hose)	\$4,003.10
Village of Brainard (electric & water service)	\$89.61
Village of Ulysses (water & sewer service)	\$62.50
Daniel Hofpar (mileage)	\$295.68
Jim Novacek (postage & cell phone)	\$32.41
Jim Rerucha (cell phone)	\$30.00
Mark Trofholz (mileage)	\$102.48
Jim Truksa (cell phone)	\$34.00
Joseph Urbanek (CDL)	\$31.00

TOTAL	\$168,190.93
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SPECIAL ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	
US Cellular (cell phone)	\$68.14
Verizon Wireless (wireless connection to iPad)	\$40.01
Salaries	\$4,262.03
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$253.94
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$326.05
Frontier Cooperative Company (fuel)	\$75.59
Nebraska Cellular Store (duel tek)	\$32.09
TOTAL	\$5,057.85

VISITOR'S PROMOTION

<u>Vendor</u>	
TOTAL	\$0.00

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance, January & February)	\$900.00
TOTAL	\$900.00

INSTITUTION FUND CLAIMS

<u>Vender</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients in Norfolk & Beatrice)	\$276.00
Region V Systems (EPC billing for patient)	\$372.00
TOTAL	\$648.00

VETERAN'S AID CLAIMS

<u>Vender</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

RURAL TRANSIT SERVICE

<u>Vender</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer)</i>	\$486.39
<i>US Cellular (cell phone)</i>	\$26.72
<i>US Cellular (internet)</i>	\$47.64
<i>Windstream (phone service)</i>	\$44.38
<i>Salaries</i>	\$1,408.02
<i>Ameritas Life Insurance Corporation (Employer's Share-Retirement)</i>	\$64.87
<i>ARE Pest Control (spray for pests)</i>	\$7.50
<i>E.F.T.P.S. (Employer's Share-Social Security Withholding)</i>	\$107.70
<i>Frontier Cooperative Co. (fuel expense)</i>	\$330.31
<i>Hartman Auto Repair (oil change & repair rear wiper)</i>	\$337.98
<i>Sack Lumber (hinge)</i>	\$9.94
<i>Steager Lawn Service LLC (snow removal)</i>	\$19.50
<i>The Columbus Telegram (advertising)</i>	\$6.89
TOTAL	\$2,897.84

SENIOR SERVICES PROGRAM

<u>Vender</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer)</i>	\$1,134.91
<i>US Cellular (cell phone)</i>	\$62.34
<i>Windstream (phone service)</i>	\$103.55
<i>Salaries</i>	\$6,129.13
<i>Ameritas Life Insurance Corporation (Employer's Share-Retirement)</i>	\$342.32
<i>ARE Pest Control (spray for pests)</i>	\$17.50
<i>Butler County Senior Service (food, office supplies, faucet, exercise equipment)</i>	\$450.00
<i>Cash-Wa Distributing (food)</i>	\$1,252.63
<i>Dales Food Pride (food)</i>	\$280.76
<i>Didier's Grocery (food)</i>	\$174.56
<i>E.F.T.P.S. (Employer's Share-Social Security Withholding)</i>	\$468.88
<i>Steager Lawn Service LLC (snow removal)</i>	\$45.50
<i>The Columbus Telegram (advertising, newspaper)</i>	\$30.33
<i>The Thompson Co (food, paper products & misc. supplies)</i>	\$599.13
<i>Linda Vandenberg (food)</i>	\$127.26

TOTAL	\$11,218.80
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SENIOR SERVICES SAVINGS FUND

Vender

TOTAL	\$0.00
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STOP PROGRAM CLAIMS

Vender

Amount of Claim

TOTAL	\$0.00
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CANINE (K-9)

Vender

Amount of Claim

TOTAL	\$0.00
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FEDERAL GRANT FUND CLAIMS

Vendor

Amount of Claim

TOTAL	\$0.00
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INHERITANCE TAX

Vendor

Amount of Claim

Connecting Point (HP Proliant ML350P server)	\$11,616.00
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TOTAL	\$11,616.00
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911 WIRELESS FUND

Vendor

Amount of Claim

Windstream (Butler County 911)	\$615.62
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City of Columbus (last portion of maintenance for new 911 system)	\$16,805.10
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TOTAL

\$17,420.72

911 WIRELESS HOLDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

COURTHOUSE BOND

Vendor

Amount of Claim

TOTAL

\$0.00

NOXIOUS WEED CONTROL FUND CLAIMS

Vendor

Amount of Claim

David City Utilities (electric & water)

\$63.23

US Cellular (cell phone)

\$68.13

US Cellular (internet service)

\$26.81

Salaries

\$1,153.75

Ameritas Life Insurance Corporation (Employer's Share-Retirement)

\$77.88

Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)

\$74.09

E.F.T.P.S. (Employer's Share-Social Security Withholding)

\$88.27

Greg J. Meysenburg (Prior Service)

\$10.00

Northside, Inc. (propane)

\$989.70

Osborn Sales & Service (furnace service call)

\$82.00

Ramada Inn-Kearney (lodging)

\$79.00

Max Birkel (mileage)

\$162.40

TOTAL

\$2,875.26

911 EMERGENCY SERVICES FUND CLAIMS

Vendor

Amount of Claim

Windstream (Butler County 911)

\$650.00

Salaries

\$14,563.10

Ameritas Life Insurance Corporation (Employer's Share-Retirement)

\$915.52

Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)

\$3,704.30

Butler Public Power District (911 Tower Rent)

\$84.00

Connecting Point (HP Elite 8300 Sff Computer)

\$1,278.99

DAS Central Services (Teletype)

\$632.42

E.F.T.P.S. (Employer's Share-Social Security Withholding)

\$1,106.32

<i>Indoff Incorporated (office supplies)</i>	<i>\$15.99</i>
<i>Gerald Steager (new desk for Dispatch center)</i>	<i>\$2,500.00</i>
TOTAL	\$25,450.64



Butler County Board Minutes



BOARD PROCEEDINGS

March 3, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3rd day of March, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Gregory Janak, and Irvin Cidlik. Also, in attendance were: County Attorney Julie Reiter, and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Consideration of Utility Permit Applications

A utility permit request was received from Sam Barlean for the construction of an irrigation utility between Section 3, Township 14 North, Range 2 East and Section 34, Township 15 North, Range 2 East. Moved by Cidlik, seconded by Slama to approve the request as presented contingent on the approval of the Olive Township Board and Union Township Board. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

A utility permit request was received from Ryan Svoboda for the construction of a tile outlet in Section 30, Township 14 North, Range 3 West. Moved by Janak, seconded by Kozisek to approve the request as presented contingent on the approval of the Center Township Board. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Report on Study of Use of 42 Road

Jim Rerucha, Highway Superintendent presented his Report on Study of Use of 42 Road and Recommendations Regarding the Vacation or Abandonment of Said Road. Pursuant to Neb. Rev. Stat. §39-1722 the report shall be retained in the office of the county clerk as a part of the permanent public records of the county board.

Discussion

Discussion was held regarding the following items:

1. Request to fill in the ditch in front of the property owned by Mary Sohl/District 10 for additional parking area. The highway superintendent will check into this matter and report back to the board.
2. Brainard Community Club purchased new signs leading to Timber Point, and as per prior discussions with the community club, the county will install the signs.
3. An inquiry was made if the weight restriction signs are removed for the winter months on the Prague Road. The highway superintendent indicated that the signs remain in place all year.
4. Upcoming expenditures for consideration; roof repair on the maintenance shop and purchases of specialty equipment for the gravel pit.

Decision on GPS Equipment/County Surveyor



Butler County Board Minutes



Karen Brightenburg, County Surveyor reported back to the board her findings on the bids that were submitted for GPS equipment. No action was taken at this time.

Coop Employment through Southeast Community College

The County Surveyor explained to the board that she has been contacted by a student at Southeast Community College that is seeking employment in the County Surveyor's office as part of his education. The County Surveyor's 2013-2014 budget does not allow for this expenditure.

Region V Systems/Region V Services

C.J. Johnson, Regional Administrator for Region V Systems presented the FY12-13 Butler County Annual Report and funding request for FY13-14.

Dave Merrill, Executive Director of Region V Services presented the 2012 Annual Report and funding request for FY 13-14.

Traci Ryba-Grant appeared before the board to discuss the remodeling project taking place at the Region V Building.

The Chairman recessed the meeting at 10:10 a.m., and reconvened at 10:20 a.m.

Detention Center/Quarterly Reports

Mike Applegate, Detention Center administrator presented the 10/01/2013-12/31/2013 quarterly report. The report was accepted and placed on file.

Erection of MIA Wall on Courthouse Property

Bill Scribner appeared before the board to explain the MIA Wall project that he is working on. The project involves the construction of a memorial to over 800 Nebraska soldiers that are classified as missing in action from World War II to present time. Mr. Scribner is requesting to place this monument on courthouse property. It was the consensus of the board to allow for erection of this monument on courthouse property.

Senior Services

Appointment to Aging Partners Board of Directors

Moved by Slama, seconded by Kozisek to appoint Esther Bailey as Butler County's representative on the Aging Partners Advisory Board. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.

Resolution 2014-10 Use of Rural Transit Public Transportation

Resolution 2014-10 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2014-10 as presented. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

RESOLUTION NO. 2014 – 10

WHEREAS, the Butler County Emergency Management may need to use our public transportation in case of a disaster to remove people from harm

WHEREAS, Butler County desires to assist the Butler County Emergency Management by providing transportation in Butler County with special emphasis on meeting their needs.



Butler County Board Minutes



NOW, THEREFORE, BE IT RESOLVED, that the Butler County Board of Supervisors hereby instructs the Butler County Senior Services Program to be available to help the Butler County Emergency Management in case of a disaster.

Approved this 3rd day of March, 2014.

/s/David W. Mach
David Mach, Chairman
Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa
Butler County Clerk

Linda Vandenberg, Senior Services Program Manager presented an updated Budget Summary for FY2014-2015, along with information on the funding allocation from Aging Partners.

Appointments to Butler County Visitors Committee

Moved by Janak, seconded by Cidlik to appoint Megha Patel as a member of the Butler County Visitors Committee. Upon roll call vote the following voted aye: Janak, Birkel, Cidlik, Slama, Krafka, Kozisek, and Mach. The following voted nay: None. Motion carried.

Moved by Slama, seconded by Krafka to appoint Terry Kriz, Mandie Polivka, and Michael Rethwisch as members of the Butler County Visitors Committee. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.

Security Pledge Release

A security pledge release from Wells Fargo Bank, N.A. was presented for the board's approval. Moved by Birkel, seconded by Janak to approve the security pledge release as presented. Upon roll call vote the following voted aye: Birkel, Janak, Kozisek, Krafka, Slama, Cidlik, and Mach. The following voted nay: None. Motion carried.

Special Designated Liquor License Request

A request for approval of a Special Designated Liquor License Application was received from Maximus Lounge. The events will be held at Butler County Speedway on the following dates: April 18, April 19, May 10, May 24, June 28, July 12, July 26, August 15, and August 16, 2014. The following dates are alternate rain dates: May 11, June 29, July 27, and August 17, 2014. Moved by Cidlik, seconded by Krafka to approve the request as presented. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Resolution/Creation of Butler County Child Support Incentive Fund

Resolution 2014 – 11 was presented for the board's consideration. Moved by Slama, seconded by Janak to approve and adopt the resolution as presented. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 – 11

WHEREAS, Butler County, Nebraska ("Butler County") provides child support enforcement services ("Title IV-D services") pursuant to a Cooperative Reimbursement Agreement for Child Support Enforcement Services ("Agreement") with the Nebraska Department of Health and Human Services; and



Butler County Board Minutes



WHEREAS, pursuant to the Cooperative Reimbursement Agreement for Child Support Enforcement Services, Butler County has and may continue to receive incentive payments from the State of Nebraska to supplement the efforts of its Title IV-D program; and

WHEREAS, the use of the incentive payments and any federal matching monies are for services outlined in Section C., Scope of Services, of the Cooperative Reimbursement Agreement for Child Support Enforcement Services; and

WHEREAS, it is necessary for Butler County to establish a separate fund in which to deposit the future child support incentive payments received by Butler County and to transfer the balance of \$18,400.90 from the General Fund to the Butler County Child Support Incentive Fund which balance reflects the current balance of the child support incentive payments received and maintained by Butler County as of February 20, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that the Butler County Child Support Incentive Fund, Fund Number 0985 on March 3, 2014 is hereby established and approved. The fund shall consist of the Child Support Incentive payments received by Butler County pursuant to the Cooperative Reimbursement Agreement for Child Support Enforcement Services. The incentive payments in the fund shall be used for purposes allowed by Section C., Scope of Services, of the Cooperative Reimbursement Agreement for Child Support Enforcement Services.

BE IT RESOLVED FURTHER that the sum of \$18,400.90 from the General Fund shall be deposited into the Butler County Child Support Incentive Fund reflecting the current balance of child support incentive payments previously received and separately maintained by Butler County. In addition all future child support incentive payments received by Butler County shall be deposited into said fund.

Dated this 3rd day of March, 2014, at the Butler County Courthouse, David City, Nebraska.

Supervisor Slama moved and Supervisor Janak seconded the motion to approve and adopt the aforesaid resolution.
Motion: Carried

/s/ David W. Mach
David W. Mach, Chairman
Butler County
Board of Supervisors

ATTEST:
/s/ Vicki L. Truksa
County Clerk

Discussion

Discussion was held regarding the county's role in the maintenance of abandoned cemeteries.

An update from the Building & Grounds committee was given in regards to the move of the Probation office and the remodeling of the County Attorney's office.

There being no further business to come before the Board, the Chairman adjourned the meeting at 11:30 a.m. The next meeting will be on March 17, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

March 17, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17th day of March, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, William J. Kozisek, Gregory Janak, and Irvin Cidlik. Absent: Max Birkel. Also, in attendance were: County Attorney Julie Reiter, and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Equipment Purchases

Jim Rerucha, Highway Superintendent appeared before the board with information on the purchase of a retroreflectometer for use by the Highway Department. This piece of equipment will be used to assess the reflectivity of signs in the county.

The Highway Superintendent explained that he is requesting price quotes to purchase a bumper hitch flat bed trailer for the department.

Agreement for 2014 Fracture Critical Bridge Inspections

An agreement for consultant inspection and load re-rating on county fracture critical bridges was presented for the board's consideration. Moved by Cidlik, seconded by Janak to approve the agreement as presented. Upon roll call vote the following voted aye: Cidlik, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Adoption of Resolution 2014 – 14

Resolution No. 2014 – 14 Signing of a Program Agreement for 2014 Fracture Critical Bridge Inspections was presented for the board's consideration. Moved by Janak, seconded by Slama to adopt Resolution 2014 – 14 as presented. Upon roll call vote the following voted aye: Janak, Cidlik, Slama, Krafka, Kozisek, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

RESOLUTION SIGNING OF A PROGRAM AGREEMENT FOR 2014 FRACTURE CRITICAL BRIDGE INSPECTIONS



Butler County Board Minutes



WHEREAS: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

WHEREAS: Butler County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

WHEREAS: Butler County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

BE IT RESOLVED: by the Board of Supervisors of Butler County, Nebraska that:

David Mach, Chair of the Butler County Board of Supervisors is hereby authorized to sign the attached Program Agreement between the Butler County and the NDOR.

Project No. STP-NBIS(99)
Control No. 00886
Project Name: 2014 Statewide Fracture Critical Bridge Inspections

Adopted this 17th day of March, 2014 at David City, Nebraska.

The Board of Supervisors of Butler County, Nebraska:

/s/ Irvin Cidlik

/s/ Tony Krafka

/s/ Gregory Janak

/s/ Kevin Slama

/s/ William J. Kozisek

/s/ David W. Mach

Attest:

/s/ Vicki L. Truksa

Signature of County Clerk

Federal Fund Purchase Program

Information was received from the State of Nebraska, Department of Roads that Butler County will be receiving the first allocated distribution of funds from the Federal Funds Purchase Program. This year the county will receive STP Funds in the amount of \$110,009.93 and Bridge Funds in the amount of \$26,892.05.

Resolution 2014 – 15 Fixing the Time, Date and Place for Public Hearing on the Vacation or Abandonment of a portion of 42 Road in Butler County

Resolution 2014 – 15 was presented for the board's consideration. Moved by Slama, seconded by Kozisek to approve and adopt Resolution 2014 – 15 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Cidlik, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 – 15

RESOLUTION FIXING THE TIME, DATE AND PLACE FOR PUBLIC HEARING ON THE VACATION OR ABANDONMENT OF A PORTION OF 42 ROAD IN BUTLER COUNTY

WHEREAS, the Butler County Board of Supervisors has deemed the public interest may require vacation or abandonment of a portion of 42 Road located between Section 14 and Section 23, Township 16 North, Range 4 East of the 6th P.M., Butler County, Nebraska more particularly described as: a tract of land lying 33 feet either side of the West



Butler County Board Minutes



Half of the section line between said sections, said length being recorded as 2653.94 feet by County Surveyor Erickson in November, 1975; and

WHEREAS, the County Board has received a report from the Butler County Highway Superintendent pursuant to Nebraska Revised Statute section 39-1722 recommending that the Butler County Board of Supervisors vacate or abandon that portion of 42 Road located between Section 14 and Section 23, Township 16 North, Range 4 East of the 6th P.M., Butler County, Nebraska more particularly described as: a tract of land lying 33 feet either side of the West Half of the section line between said sections, said length being recorded as 2653.94 feet by County Surveyor Erickson in November, 1975 and said report is retained in the office of the Butler County Clerk as a permanent part of the records of the county board.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Supervisors of Butler County, Nebraska, pursuant to Nebraska Revised Statute section 39-1724 hereby sets a public hearing at 9:15 a.m., on April 21, 2014 in the Board of Supervisor's Room in the Butler County Courthouse at 451 5th Street, David City NE to allow public comment and to discuss the issue of whether that portion of 42 Road legally described above should be abandoned or vacated.

Dated this 17th day of March, 2014, at the Butler County Courthouse, David City, Nebraska.

/s/ David W. Mach

David W. Mach, Chairman

Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Discussion

Discussion was held regarding the Utility Permit Applications that are approved by the County Board. If the utility permit application involves the consideration of a township board, that step needs to be completed and signed-off prior to the application being considered by the county board.

Moved by Kozisek, seconded by Krafka to go into Board of Equalization at 9:30 a.m. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Cidlik, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Following the Board of Equalization meeting, the Chairman reconvened the Board of Supervisor's meeting.

SERVICE PROVIDER FOR DETENTION CENTER

Mark Hecker, County Sheriff appeared before the board to discuss the television reception problems that have been ongoing in the Detention Center. Additional information will be sought and reported back to the board.

CERTIFY PUBLIC TAX SALE

Karey Adamy, County Treasurer certified that the Public Tax Sale in Butler County was held on March 3, 2014. She reported that 41 Tax Sale Certificates were issued.

NOT SOLD FOR WANT OF BIDDERS

A listing of the properties available after the public sale was presented to the board.



Butler County Board Minutes



CLERK OF DISTRICT COURT FEE REPORT

The Clerk of District Court fee report for the month of February, 2014 was accepted and placed on file.

COUNTY CLERK FEE REPORT

The County Clerk fee report for the month of February, 2014 was accepted and placed on file.

RESOLUTION 2014 – 12

Resolution 2014 – 12 Acceptance of Pledged Securities was presented for the board's consideration. Moved by Cidlik, seconded by Kozisek to approve Resolution 2014 – 12 as presented. Upon roll call vote the following voted aye: Cidlik, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 – 12

WHEREAS, at various times throughout the year, the Butler County Clerk may receive monies and deposit same at Bank of the Valley, and which sum may exceed the amounts allowed by Nebraska law, and

WHEREAS, in order to comply with Nebraska law and thereby secure deposits over and above the current FDIC insured amount, Bank of the Valley has pledged as security, municipal bonds in the amount of \$500,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Butler County Board of Supervisors hereby approves the municipal bonds in the amount of \$500,000.00, as security for deposits in said financial institution.

Dated this 17th day of March, 2014

/s/ David W. Mach
David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa
Vicki L. Truksa, County Clerk

RESOLUTION 2014 – 13

Resolution 2014 – 13 Release of Pledged Securities was presented for the board's consideration. Moved by Slama, seconded by Janak to approve Resolution 2014 – 13 as presented. Upon roll call vote the following voted aye: Slama, Cidlik, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 – 13

WHEREAS, Cornerstone Bank, York, Nebraska, has on file the following pledged securities:

<u>CUSIP #</u>	<u>ORIGINAL FACE/PAR VALUE</u>
763162CJ1	\$370,000.00

WHEREAS, said Cornerstone Bank, York, Nebraska is requesting that the above be released.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby instructed and empowered to sign off the above listed pledged securities as requested by Cornerstone Bank, York, Nebraska.



Butler County Board Minutes



Dated this 17th day of March, 2014.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

County Clerk

Consolidation of Election Precincts

Vicki Truksa, County Clerk distributed new election precinct maps to the board members. She explained that previously Butler County had 20 election precincts, and after the consolidation there now are 11 election precincts.

The Chairman recessed the meeting at 10:35 a.m., and reconvened at 11:10 a.m.

Claims

Moved by Cidlik, seconded by Janak to approve for payment the claims as presented. Upon roll call vote the following voted aye: Cidlik, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Correspondence

Correspondence was received from the following:

UNL Extension-Butler County Agricultural Update (Michael Rethwisch)

Blue Valley Community Action-Meeting Notice, Board Proceedings, Program Highlights

Nebraska Tourism Commission-Visitor Improvement Fund Grant

State of Nebraska/OCIO-FirstNet Project

There being no further business to come before the Board, the Chairman adjourned the meeting at 11:10 a.m. The next meeting will be on April 7, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

Claims List March 2014

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer) Bldg & Grnds	\$4,191.50
Southeast District County Officials Assoc. (Spring Meeting) Treasurer & County Clerk	\$50.00
Time Warner Cable (internet service) Bldg & Grnds	\$164.94
US Cellular (cell phone) Sheriff, Detention Center & Bldg & Grnds.	\$226.01
Verizon Wireless (cell phone & wireless connection for Ipad) Appraisal & Sheriff	\$55.09
Windstream (phone service) Bldg & Grnds	\$1,751.13
Windstream (phone service) Bldg & Grnds	\$47.64
Windstream (phone service) Victim's Assistance	\$101.22
Salaries Various	\$148,475.47
A & M Business Printing (paper products & soap) Bldg & Grnds & Detention Center	\$490.70
Ameritas Life Insurance Corporation (employer's share-retirement) Various Offices	\$9,703.18
Bank of the Valley (wire in fee) Treasurer	\$13.00
Robt Bierbower (court appointed attorney fees) Public Defender	\$5,940.00
Blue Cross-Blue Shield (employer's share-health insurance premiums) Various Offices	\$23,633.43
BJ's Hardware, Inc. (cleaner, drill bit, janitorial & jail supplies) Bldg & Grnds & Detention Center	\$58.97
Bob Barker, Inc. (Jail supplies) Detention Center	\$679.11
Butler County Court (non waiverable cost) County Attorney	\$34.00
Butler County District Court (fees) District Court	\$140.00
Butler County Healthcare Center (medical care for inmate & blood alcohol) Butler County Detention & Misc.	\$644.57
Butler County Sheriff's Dept. (personal service) County Attorney	\$19.00
Butler County Sheriff's Petty Cash (paper service) County Court	\$251.90

CBM Food Service (food service for inmates) Detention Center	\$4,744.11
Connecting Point (labor & flashdrive) Sheriff & Surveyor	\$401.48
DAS Central Service (charges for AS400 system) County Clerk & County Treasurer	\$70.60
David City Discount Pharmacy (prescriptions & medical supplies for inmates) Detention Center	\$1,332.72
Dept. Correctional SVCS (safekeeping inmate) Detention Center	\$2,958.80
DHHS (blood alcohol) Misc.	\$420.00
Didiers Grocery (kitchen janitorial supplies) Detention Center	\$2.19
E.F.T.P.S. (employer's share-social security withholding) Various Offices	\$11,220.13
Eakes Office Plus (office supplies) Appraisal, Treasurer & Attorney	\$1,381.95
Eco Water Systems (water softner salt) Bldg & Grnds	\$28.00
Egr, Birkel & Wollmer, P.C. (legal services) Public Defender	\$3,142.50
Electronic Systems, Inc. (fire alarm inspection & maintenance) Detention Center	\$154.00
ES & S - Election Systems & Software (zip disk) Election Commissioner	\$106.82
Family Dollar (janitorial supplies for kitchen) Detention Center	\$3.50
First National Bank (conference registration & travel expense) Sheriff	\$480.50
Frontier Coop (fuel) Sheriff & Bldg & Grnds	\$904.89
Lucille F. Fuxa-Cuba (prior service benefit) Misc.	\$10.00
Grace M. Hoeft (prior service benefit) Misc.	\$103.86
Hometown Leasing (copier leases) Various Offices	\$831.25
Indoff (office supplies) Various Offices	\$2,516.59
Jackson Services (janitorial supplies, rugs, mops, towels) Detention Center Bldg & Grnds	\$494.03
Jennifer Joakim (court appointed attorney fees) Public Defender	\$382.50
Eldeen Kabourek (prior service benefit) Misc.	\$11.00

Kobza Motors (labor & supplies)	\$1,257.73
Sheriff & Appraisal	
Lancaster County Sheriff's Dept. (personal service)	\$56.36
Butler County Court	
LECC Conference (conference fee)	\$110.00
Sheriff	
Pat Lostroh (wages & mileage)	\$1,890.00
Victims Assistance	
Leo F. Meister (prior service benefit)	\$24.00
Misc.	
Mid-American Benefits, Inc. (premium & claims)	\$4,005.36
Misc.	
Midwest Refuse (waste removal)	\$95.24
Bldg & Grnds	
MIPS (microfilming, payroll, claims, budget, website, email)	\$2,104.16
Various Offices	
Northside (fuel)	\$572.65
Sheriff & Surveyor	
Northstar Services (office space rent)	\$150.00
Victims Assistance	
Office Net (copier lease)	\$57.57
Treasurer	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Pitney Bowes Inc. (ink cartridges for postal machine)	\$175.08
Misc.	
Platte Valley Printing (letterhead Stationery)	\$99.99
County Court	
Platte County Sheriff's Dept. (Sheriff's Fees)	\$12.50
County Court	
Presto-X (spraying for pests)	\$77.67
Bldg & Grnds	
Protex Central (relocate amplifier, repull mics, resolder connectors, install wire)	\$847.50
County Court	
Register Law Office (public defender contract)	\$4,750.00
Public Defender	
Rural Transit Service Fund (January local matching funds)	\$241.00
Misc.	
Sam Pullen, Inc. (jail kitchen dishwasher repair)	\$400.89
Detention Center	
Saunders County Clerk (reimbursement of bailiff wages/costs)	\$10,391.36
District Court	
Shell (fuel)	\$2,616.88
Sheriff	
Nathan J. Sohriakoff (court appointed attorney fees)	\$293.75
Public Defender	

Mark A. Steele (court appointed attorney fees)	\$480.00
Public Defender	
Stop Inn (car washes)	\$34.00
Sheriff	
Swansons Services Corp. (reconciliation fees)	\$300.00
Detention Center	
The Columbus Telegram (notices, bids, ads, legal notice, etc.)	\$1,041.79
Misc, Extension, Treasurer, Assessor	
Thomson Reuter-West (information charges, subscription product charges)	\$4,009.00
Misc.	
True Value (extension cord, jail supplies)	\$46.97
Extention & Detention Center	
The Waldinger Corporation (maintenance contract)	\$522.58
Bldg & Grnds	
Walmart (jail supplies)	\$140.26
Detention Center	
Jenny White (mowing of Knauber Cemetery)	\$250.00
Misc. Abandoned Cemetery	
Barb Willison (baililff mileage & insurance premium)	\$284.69
District Court	
Witter Family Medicine (medical & nursing contract)	\$1,166.67
Detention Center	
Crystal Hotovy (mileage)	\$23.41
Treasurer	
Louise Niemann (mileage)	\$45.03
Extension Office	
Thomas Dion (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Shawn Gray (cell phone)	\$30.00
Sheriff	
Jesse Headid (cell phone)	\$30.00
Sheriff	
Michael Hutchinson (cell phone)	\$30.00
Sheriff	
Chris Schendt (cell phone)	\$30.00
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Marcus Siebken (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	

Dean Kriz (membership dues)	\$50.00
Veterans Service	

TOTAL	\$267,356.37
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ROAD FUND CLAIMS

Vendor

Black Hills Energy (natural gas service)	\$821.02
Constellation NewEnergy Gas Division, LLC (natural gas service)	\$197.87
David City Utilities (electric, water & sewer)	\$1,093.03
Salaries	\$60,362.66
Ameritas Life Insurance Corporation (employer's share retirement)	\$3,897.08
Bellwood Ampride (gas)	\$66.70
Benes Service (2nd half tractor rental)	\$5,310.00
BJ's Hardware, Inc. (chain saw chain, paint)	\$64.32
Blue Cross-Blue Shield (employer's share health insurance premiums)	\$11,061.80
Bomgaars (clamps, vests)	\$197.85
Butler County Clinic, PC (6 random drug screening tests)_	\$186.00
Butler County Landfill, Inc. (waste deposit)	\$41.02
Butler County Welding Inc. (bolts, nuts, pipe tap, pins, steel)	\$226.33
Butler Public Power District (electric service)	\$591.10
Columbus Telegram (public hearing ad)	\$18.00
DC Auto Parts (parts, tools, supplies & fuel supplement)	\$673.40
E.F.T.P.S. (employer's share social security)	\$4,417.85
Eakes Office Plus (report covers)	\$23.85
Eisenmann Supplies Inc. (front rim)	\$156.50
Elson's Body & Paint (hinge repair on door)	\$144.00
Endeavor Auto & Ag Services, LLC (tire repair)	\$18.75
Family Dollar (misc. supplies)	\$60.00
Farmers Cooperative (hose repair, oil, power fluid)	\$1,218.60
Filter Care of Nebraska (filter cleaning)	\$24.90
Fire Extinguisher Sales & Service (61 annual inspections, new extinguishers)	\$791.95
FleetPride (bead breaker pump)	\$228.53
Frontier Cooperative Co. (light bulbs)	\$5.90
Greystone Inc. (cutterhead repair)	\$1,757.83
Husker Steel (plates & terminals)	\$2,908.00
Indoff Inc. (4 printer cartridges)	\$251.96
Jackson Services Inc. (entry mats & soap dispenser rental)	\$64.78
J & J Diesel Service, Inc. (labor, parts, freight, mileage)	\$2,050.66
JEO Cousulting Group Inc. (load rating bridge)	\$400.00
John Deere Financial (batteries, repellent & emblem)	\$211.87
Kenny Kovar (transmission overhaull)	\$1,479.96
Kroy Industries, Inc. (PVC pipe for downspout)	\$295.20
Lincoln Lock & Safe (entry door knob, cylinder, rekey, 25 keys)	\$740.00
Logan Contractors, Inc. (sealant, sealing tips)	\$5,601.97
Matheson Tri-Gas Inc. (gloves, acetylene, grinding wheels, tank rental, etc.)	\$94.16

Menards (nails, lumber, paint, floor flange, misc. supplies)	\$274.32
Michael Todd & Co., Inc. (barricade tape)	\$1,054.09
Midwest Service & Sales Co. (barricade tape, bolts, nuts, blades, posts)	\$782.50
NCS Equipment Inc. (kumalong)	\$21.99
Northside, Inc. (fuel, tires, valve stems)	\$20,109.08
Occupational Health Services (6 random drug screenings)	\$210.00
Osborn Sales & Service, LLC (boiler drain, pipe, couplers)	\$14.21
Reardon Lawn & Garden, Inc. (echo parts & freight)	\$91.10
Rehmer Auto Parts (parts, tools & supplies)	\$370.36
Road Builders (filter & freight)	\$121.67
Sack Lumber Co. (lumber, tools, supplies)	\$443.36
SA-SO (first aid kits, eyewash bottles, freight)	\$254.58
Schmid & Sons (turbo clamp)	\$44.54
Shelby Lumber Co., Inc. (amp fuses)	\$7.96
Shell (unleaded gas)	\$1,292.01
Tire Outlet, Inc. (4 tires)	\$3,500.00
Tractor Supply Credit Plan (tool box)	\$249.99
Triple S Service LLC (1st quarter garbage service)	\$135.00
True Value Hardward (phone cord, chainsaw chain sharpening, ext. cord)	\$21.98
United Farmers Cooperative (diesel fuel & unleaded gas)	\$3,175.78
Verizon Wireless (internet service)	\$40.01
Village of Brainard (monthly electric & water service)	\$89.13
Village of Ulysses (water & sewer service)	\$62.50
Weldon Parts, Inc. (LED lights & tarp straps)	\$223.80
Woolsey Electric LLC (wire air purifier, outlets, timer)	\$814.40
Dan Hofpar (mileage)	\$128.80
Jim Novacek (cell phone)	\$30.00
Leon Piitz (mileage)	\$19.04
Jim Rerucha (registration fee & cell phone)	\$55.00
Mark Trofholz (mileage)	\$86.24
Jim Truksa (cell phone)	\$34.00

TOTAL	\$141,512.84
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EMERGENCY MANAGEMENT FUND CLAIMS

Vendor

US Cellular (cell phone)	\$75.34
Verizon Wireless (wireless connection for iPad)	\$40.01
Salaries	\$4,262.03
Ameritas Life Insurance Corporation (employer's share-retirement)	\$253.94
E.F.T.P.S. (employer's share-social security withholding)	\$326.05
Frontier Cooperative Company (fuel)	\$82.78
Rick Schneider (meal expense reimbursement)	\$24.62

TOTAL	\$5,064.77
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RELIEF/MEDICAL FUND CLAIMS**Vendor**

Butler Public Power District (electricity)	\$276.22
Village of Ulysses (water bill for Pt. #13-01)	\$124.35
Butler County Health Care Center (General Assistance Adm. Contract)	\$450.00
TOTAL	\$850.57

INSTITUTION FUND CLAIM**Vendor**

Nebraska Health & Human Services (Patients in Norfolk & Beatrice)	\$441.00
Region V Systems (EPC billing services)	\$372.00
TOTAL	\$813.00

RURAL TRANSIT SERVICE**Vendor**

David City Utilites (electric, water & sewer)	\$476.50
US Cellular (cell phone & internet card)	\$27.62
Windstream (phone service)	\$44.35
Salaries	\$1,379.95
Ameritas Life Insurance Corporation(employer's share-retirement)	\$58.42
ARE Pest Control (spray for pests)	\$7.50
Butler County Senior Service (time clock)	\$3.00
E.F..T.P.S. (employer's share-social security withholding)	\$105.56
Frontier Cooperative (fuel)	\$313.37
Indoff Incorporated (office supplies & paper supplies)	\$58.44
Rehmer Auto Parts (wiper blades)	\$24.28
Steager Lawn Service LLC (snow removal)	\$108.00
Triple S Service LLC (garbage service)	\$32.70
TOTAL	\$2,639.69

SENIOR SERVICES PROGRAM**Vendor**

David City Utilities (electric, water & sewer)	\$1,111.85
US Cellular (cell phone)	\$64.46
Windstream (phone service)	\$103.48
Salaries	\$6,266.74

Ameritas Life Insurance Corporation (employer's share-retirement)	\$324.28
ARE Pest Control (spray for pests)	\$17.50
BJ's Hardware Inc. (kitchen repairs)	\$22.96
Butler County Senior Service (food, paper products, kitchen supp, time clock)	\$431.35
Cash-Wa Distributing (food & paper products)	\$868.55
Dale's Food Pride (food)	\$243.48
Didier's Grocery (food)	\$128.99
E.F.T.P.S. (employer's share-social security withholding)	\$477.83
Fire Guard (filter service)	\$135.62
Indoff Incorporated (paper products)	\$136.35
Steager Lawn Service LLC (snow removal)	\$252.00
The Columbus Telegram (meeting notice)	\$19.92
The Thompson Company (food, paper products, fund raising exp.)	\$951.98
Triple S Service LLC (garbage servicae)	\$76.30
True Value Hardware (paint & supplies)	\$219.15
Linda Vandenberg (food)	\$223.10
TOTAL	\$12,075.89

STOP PROGRAM CLAIMS

Vendor

Digital-Ally (radio/camera for patrol unit)	\$4,325.00
TOTAL	\$4,325.00

CANINE (K-9)

Vendor

Dogtra (battery)	\$25.08
KV Vet Supply (dog products)	\$12.98
TOTAL	\$38.06

911 WIRELESS HOLDING FUND

Vendor

Windstream (Butler County 911)	\$615.62
TOTAL	\$615.62

COURTHOUSE BOND**Vendor**

Union Bank & Trust Company (principal & interest due)	\$210,453.75
TOTAL	\$210,453.75

NOXIOUS WEED CONTROL FUND CLAIMS**Vendor**

David City Utilities (electric, water & sewer)	\$62.03
US Cellular (cell phone)	\$75.33
US Cellular (internet service)	\$26.81
Salaries	\$1,296.35
Ameritas Life Insurance Corporation (employer's share-retirement)	\$87.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$74.09
Bomgaars (duct tape, light bulb)	\$14.95
CCC Campus Accounts (spring training)	\$120.00
E.F.T.P.S. (employer's share-social security withholding)	\$99.18
Greg J. Meysenburg (prior service benefit)	\$10.00
Northside, Inc. (fuel)	\$209.90
Max Birkel (lodging, mileage & office supplies)	\$349.28
TOTAL	\$2,425.42

911 EMERGENCY SERVICES FUND CLAIMS**Vendor**

Butler Public Power District (Dwight & Birkel Towers)	\$88.93
Northeast Nebraska Telephone Company (911 update/changes)	\$15.60
Windstream (Butler County 911)	\$645.26
Salaries	\$13,617.72
Ameritas Life Insurance Corporation (employers's share-retirement)	\$851.70
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,704.30
BJ's Hardware (painters tape, extension cord)	\$20.95
Butler Public Power District (911 tower rent)	\$84.00
Consolidated Management (meals)	\$56.00
DAS Central Services (teletype)	\$632.53
E.F.T.P.S. (employer-s share-social security withholding)	\$1,034.00
Indoff Incorporated (mouse pad)	\$15.54
TOTAL	\$20,766.53



Butler County Board Minutes



BOARD PROCEEDINGS

April 7, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7th day of April, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Gregory Janak, and Irvin Cidlik. Also, in attendance were: County Attorney Julie Reiter, and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Consideration of Utility Permit Application

A utility permit request was received from John A. Vandenberg for the installation of electrical service between Section 22 and Section 27, Township 14 North, Range 3 East. Moved by Cidlik, seconded by Janak to approve the request as presented. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Special Designated Liquor License

An application for a Special Designated Liquor License was received from Presentation Parish for an event to be held on June 8, 2014 at the Hain Building, 3590 M Road, David City, Nebraska. Moved by Slama, seconded by Kozisek to approve the Special Designated Liquor License request of Presentation Parish. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.

Review Budgeted Expenditures Report

Vicki Truksa, County Clerk presented the quarterly budgeted expenditures report for the period of January 1, 2014 through March 31, 2014 for the board's review.

Approval of Petty Cash/County Court

Moved by Slama, seconded by Birkel to approve the petty cash fund for Butler County Court in the amount of \$100.00. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

DEQ Notification

Notification was received from the State of Nebraska, Department of Environmental Quality in regards to the Approval to Operate LWCF for DNA Production, LLC Concentrated Animal Feeding Operation located in the SW 1/4, Section 11, Township 16N, Range 1E, Butler County, Nebraska.

Victim Assistance Grant Funding



Butler County Board Minutes



Pat Lostroh, Victim Assistance Coordinator appeared before the board to request continued support from the county for the Victim Assistance program. Moved by Cidlik, seconded by Kozisek to approve the 2014-2015 Victim Assistance Grant application and authorize the Chairman to sign. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Detention Center

Mike Applegate, Detention Center Administrator appeared before the board to report that the television reception issue in the Detention Center has been resolved.

Information has been received from Accurate Controls that upgrades to the computer system are required due to the outdating of Microsoft XP. The costs of the upgrades will be paid through the Detention Center budget.

Issuance of County Certificates

Karey Adamy, County Treasurer, presented to the board a listing that showed the properties, taxes due, and special assessments that were not purchased at the Public Tax Sale. Moved by Janak, seconded by Krafka to authorize the County Treasurer to issue County Certificates on the properties listed. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Resolution 2014 – 16 Tax Foreclosure

Resolution 2014 – 16 was presented for the board's adoption. Moved by Slama, seconded by Birkel to adopt Resolution 2014 -16 as presented. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 - 16

WHEREAS, Butler County is the owner and holder of Tax Sale Certificate Numbers 310, 325 and 327 issued by Butler County, Nebraska for all delinquent regular taxes and/or special assessments thereon for the years set forth therein, under the provisions of Neb. Rev. Stat. Sec. 77-1809 (Reissue 2009):

WHEREAS, said certificates were sold to Butler County, Nebraska and the Certificates of Tax Sale were issued to Butler County, Nebraska; and

WHEREAS, Butler County, Nebraska is entitled to foreclose on the Tax Sale Certificates set forth above.

NOW THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Attorney is directed to institute and prosecute foreclosure of Tax Sales Certificate Numbers 310, 325 and 327 in accord with the provisions of Article 19, of Chapter 77 of the Nebraska Revised Statutes and other laws governing such procedure, on behalf of Butler County, Nebraska and the State of Nebraska and other political subdivisions of the said State and municipal bodies on whose behalf such taxes and subsequent taxes and special assessments on said property were levied in foreclosing such certificate and subsequent special assessments and liens on said real estate.

Dated this 7th day of April, 2014

/s/ David W. Mach
David W. Mach, Chairman
Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa
Vicki L. Truksa, County Clerk



Butler County Board Minutes



Community Rating System

Karen Brightenburg, County Surveyor explained to the board Butler County's participation in the Community Rating System which will qualify our residents for discounted flood insurance premiums and asked for the Chairman's signature on correspondence to the Federal Emergency Management Agency. Moved by Kozisek, seconded by Janak to authorize the Chairman to sign the correspondence. Upon roll call vote the following voted aye: Kozisek, Janak, Birkel, Cidlik, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Butler County Public Transit

Resolution No. 2014 – 17 Funding for Butler County Public Transit

Resolution 2014 – 17 was presented for the board's adoption. Moved by Janak, seconded by Kozisek to adopt Resolution 2014 – 17 as presented. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 – 17

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, Butler County Public Transit desires to apply for said funds to provide public transportation in Butler County.

NOW, THEREFORE, BE IT RESOLVED, that the Butler County Board of Supervisors hereby instructs the Butler County Public Transit to apply for said funds. Said funds are to be used for the Butler County Public Transit transportation operations in the FY 2014-2015.

Approved this 7th day of April, 2014.

/s/ David W. Mach

David W. Mach, Chairman

Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa

Butler County Clerk

Funding Application for Public Transportation

Linda Vandenberg and Diana McDonald, Senior Services Program appeared before the board to present the Nebraska Department of Roads Public Transportation Operating Assistance application for the fiscal year 2014-2015. Moved by Slama, seconded by Janak to approve the application and authorize the Chairman to sign. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

Set Date and Time for Public Hearing

The Butler County Public Transit is required to hold a public hearing for the purpose of considering a project for which financial assistance is being sought from the Federal Transit Administration, pursuant to the Federal Transit ACT (FTA).



Butler County Board Minutes



Moved by Cidlik, seconded by Birkel to set May 5, 2014 at 10:00 a.m. to hold the public hearing. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Appointment to Nebraska Resource Accountability Team

Rick Schneider, Emergency Manager explained that he has been asked to be a core member of the Nebraska Resource Accountability Team. Moved by Krafka, seconded by Slama to approve the appointment of Rick Schneider to the Nebraska Resource Accountability Team. Upon roll call vote the following voted aye: Krafka, Slama, Cidlik, Birkel, Janak, Kozisek, and Mach. The following voted nay: None. Motion carried.

FMLA (Family and Medical Leave Act) Policy

The FMLA Leave Policy was presented by Julie Reiter, County Attorney for the board's consideration. Moved by Slama, seconded by Krafka to adopt the FMLA Leave Policy as presented. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.

Quarterly Jail Inspection

The County Board conducted the quarterly jail inspection from 11:30 a.m. to 11:40 a.m.

General Assistance Quarterly Report

The General Assistance quarterly report for the period of January 1, 2014 through March 31, 2014 was presented for the board's review, it was accepted and placed on file.

Clerk of District Court Monthly Fee Report

The fee report for the month of March from the Clerk of District Court was accepted and placed on file.

Discussion

A request was made to use the Supervisor's meeting room on April 21, 2014 from 3:00 p.m. to 6:00 p.m. for the 4-H Speech Contest. It was the consensus of the board to allow use of the room.

It was announced that Michael Rethwisch, Extension Educator here in Butler County has had a research project (First Report of Western Trochanter Mealybug in Nebraska and Observations from Soybeans) published in the Journal of the Kansas Entomological Society.

Correspondence

Correspondence was received from the following:

1. Sequoia Consulting Group-Indirect Cost Allocation Plan
2. Dennis A. Vodicka-Structural Bridge Designer/Bridge Inspector

There being no further business to come before the Board, the Chairman adjourned the meeting at 12:05 p.m. The next meeting will be on April 21, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

April 21, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21st day of April, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafska, Kevin Slama (arriving at 9:10 a.m.), William J. Kozisek (arriving at 9:20 a.m.), Max Birkel, Gregory Janak, and Irvin Cidlik. Also, in attendance were: County Attorney Julie Reiter, and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Approval of Title VI Policy

The Title VI Non-Discrimination Agreement was presented for the board's consideration. Julie Reiter, County Attorney explained the agreement to the members of the board. Moved by Janak, seconded by Cidlik to approve the Title VI Non-Discrimination Agreement as presented. Upon roll call vote the following voted aye: Janak, Birkel, Cidlik, Krafska, and Mach. The following voted nay: None. Absent: Slama and Kozisek. Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of March, 2014 was accepted and placed on file.

Public Hearing/Road Vacation or Abandonment

Moved by Cidlik, seconded by Birkel to open the public hearing at 9:15 a.m. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Krafska, Slama, and Mach. The following voted nay: None. Absent: Kozisek. Motion carried.

Jim Rerucha, Highway Superintendent reported that the road department had completed daily traffic counts on that portion of 42 Road that is being considered for abandonment, and the results showed zero traffic on that portion of the road.

He also informed the board that the remaining portion of that mile of 42 Road will need to be reclassified as a minimum maintenance road, which will happen at a later date; and that either 41 Road or 43 Road will need to be designated as an active collector route.

Moved by Birkel, seconded by Janak to close the public hearing at 9:25 a.m. Upon roll call vote the following voted aye: Birkel, Janak, Krafska, Slama, Cidlik, and Mach. The following voted nay: None. Abstaining: Kozisek. Motion carried.

Resolution 2014 – 18 Adopting FMLA Leave Policy

Resolution 2014 – 18 was presented for the board's adoption. Moved by Slama, seconded by Krafska to adopt Resolution 2014 – 18 as presented. Upon roll call vote the following voted aye: Slama, Krafska, Kozisek, Janak, Birkel, and Cidlik. The following voted nay: None. Motion carried.



Butler County Board Minutes



**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2014 – 18
ADOPTING FMLA LEAVE POLICY**

WHEREAS, the Family and Medical Leave Act of 1993 (FMLA), as amended thereafter, requires covered employers to provide FMLA leave to eligible employees; and

WHEREAS, the Butler County Board of Supervisors considers the attached policy a summary of the leave requirements under the FMLA; and

WHEREAS, these same requirements are also posted in the County's premises; and

WHEREAS, the attached policy and the posting do not necessarily include all FMLA requirements, disclosures, or information employees may need to know, but are intended to provide employees with basic FMLA information.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Supervisors of Butler County, Nebraska, that the attached FMLA Leave Policy is hereby adopted and made applicable to Butler County, Nebraska employees.

Dated this 21st day of April, 2014, at the Butler County Courthouse, David City, Nebraska.

/s/ David W. Mach
/s/ Kevin Slama
/s/ Irv Cidlik
/s/ Tony Krafka

/s/ Bill Kozisek
/s/ Greg Janak
/s/ Max Birkel

ATTEST:

/s/ Vicki L. Truksa
County Clerk

(FMLA Leave Policy is on file in the office of the Butler County Clerk)

Department Head Meeting

Julie Reiter, County Attorney informed the board that she has scheduled a meeting with all department heads to review the FMLA Leave Policy. The meeting is scheduled for April 28, 2014 at 10:00 a.m.

Travel and Expense Reimbursement Policy

Discussion was held regarding a travel and an expense reimbursement policy that will comply with the requirements needed as a recipient of federal grant monies. The County Attorney will have a policy for the board's consideration at the May 5, 2014 board meeting.

Moved by Cidlik, seconded by Janak to go into Board of Equalization at 9:45 a.m. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Following the Board of Equalization meeting, the Chairman reconvened the Board of Supervisor's meeting.

The Chairman called for a recess at 9:50 a.m., and reconvened the meeting at 10:00 a.m.

Substance Abuse Policy

The Butler County Senior Services Program Substance Abuse Policy was presented for the board's consideration. It was explained to the board by the County Attorney that this policy applies only to the Butler County Rural Transit d/b/a



Butler County Board Minutes



Butler County Senior Services Program. Moved by Krafka, seconded by Janak to adopt the policy as presented. Upon roll call vote the following voted aye: Krafka, Kozisek, Janak, Birkel, Cidlik, Slama, and Mach. The following voted nay: None. Motion carried.

Discussion/Notice of Request for Local Siting Approval

Discussion was held regarding the Notice of Request for Local Siting Approval for expansion of the Butler County Landfill. A timeline, showing the statutory requirements for the Local Siting Application was reviewed by the board.

Correspondence

Correspondence was received from the following:

Nebraska Association of County Officials-NACO Benefit Services meetings scheduled in May

Blue Valley Community Action Partnership-monthly meeting agenda, board proceedings and program articles

State of Nebraska, Emergency Management Agency-Emergency management Performance Grant audit report

Claims

Moved by Janak, seconded by Kozisek to approve for payment the claims as presented. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Discussion

Discussion was held regarding the replacement of the utility shed that is located south of the courthouse.

There being no further business to come before the Board, the Chairman adjourned the meeting at 10:35 a.m. The next meeting will be on May 5, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BOARD PROCEEDINGS

May 5, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of May, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek (arriving at 9:10 a.m., and being excused at 10:55 a.m.), Gregory Janak, and Irvin Cidlik. Also, in attendance were: County Attorney Julie Reiter, and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Consideration of Utility Permit Application

A utility permit request was received from Windstream Nebraska. It was tabled till the next meeting.

Date and Time for Bids

Bids will be taken for the purchase of a wheel excavator and a dump truck for the Road Department. Moved by Cidlik, seconded by Janak to set the date of June 2, 2014, at 9:15 a.m. to consider bids for the wheel excavator and at 9:20 a.m. to consider bids for the dump truck. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Resolution/Road Abandonment or Vacation

Consideration of a Resolution for the Road Abandonment or Vacation (portion of 42 Road/between Section 14 and 23, Township 16 North, Range 4 East) is tabled till the next meeting.

Reclassification of Road

Reclassification of the remaining portion of 42 Road between Section 14 and 23, Township 16 North, Range 4 East is tabled till the next meeting.

Travel/Expense Reimbursement Policy

Consideration of a Travel/Expense Reimbursement Policy is tabled till the next meeting.

Clerk of District Court Monthly Fee Report

The Clerk of District Court fee report for the month of April, 2014 was accepted and placed on file.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of April, 2014 was accepted and placed on file.

Blue Valley Behavioral Health



Butler County Board Minutes



Jon Day, Executive Director of Blue Valley Behavioral Health gave a report on the substance abuse services that are available to residents of Butler County. For the upcoming 2014-2015 fiscal year Blue Valley Behavioral Health is requesting funding in the amount of \$5720.00 for continuation of those services.

Correspondence

Correspondence was received from:

1. Nebraska Association of County Officials regarding the rate change for 2014-2015 contract year, for the employee health and dental insurance plan.
2. Department of Health & Human Services regarding the Federal Fiscal Year 2012 Incentive Payment that Butler County received.

Discussion

A request was made by the Extension Department to use the Supervisors Meeting Room on June 12, 2014 from 12:00 noon till 5:00 p.m. It was the consensus of the board to allow use of the meeting room.

Public Hearing-Butler County Rural Transit

The public hearing is being held for the purpose of considering a project for which financial assistance is being sought from the Federal Transit Administration, pursuant to the Federal Transit ACT (FTA).

Moved by Slama, seconded by Birkel to open the public hearing at 10:00 a.m. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

During the public hearing any interested persons or agencies were afforded an opportunity to be heard.
No public comment was voiced.

Moved by Janak, seconded by Kozisek to close the public hearing at 10:05 a.m. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

The Chairman recessed the meeting , and reconvened at 10:30 a.m.

Moved by Cidlik, seconded by Slama to go into Board of Equalization at 10:30 a.m. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Following the Board of Equalization meeting, the Chairman reconvened the Board of Supervisor's meeting.

Blue Valley Community Action Partnership

Richard Nation, Chief Executive Officer of Blue Valley Community Action Partnership appeared before the board to share the agencies 2013 Annual Report. Funding in the amount of \$5,845.00 is being requested from Butler County for the 2014-2015 fiscal year.

Executive Session-Discussion on Landfill Host Agreement Negotiations

Moved by Slama, seconded by Krafka to go into Executive Session at 11:05 a.m. for the purpose of discussing the Landfill Host Agreement negotiations. Upon roll call vote the following voted aye: Slama, Krafka, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Absent: Kozisek. Motion carried.

Moved by Birkel, seconded by Janak to come out of Executive Session at 1:05 p.m. Upon roll call vote the following voted aye: Birkel, Janak, Krafka, Slama, Cidlik, and Mach. The following voted nay: None. Absent: Kozisek. Motion carried.



Butler County Board Minutes



There being no further business to come before the Board, the Chairman adjourned the meeting at 1:10 p.m. The next meeting will be on May 19, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BOARD PROCEEDINGS

May 19, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of May, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Gregory Janak, and Irvin Cidlik. Also, in attendance were: County Attorney Julie Reiter, and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Consideration of Utility Permit Application

Two requests to place buried communications facilities on public right-of-way were received from Windstream Nebraska, Inc. The locations are at F Road and 38 Road, and D Road and 24 ½ Road. Moved by Cidlik, seconded by Slama to approve the requests as presented. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Adoption of Resolution/Road Abandonment or Vacation

Adoption of the Resolution to Abandon or Vacate a portion of 42 Road between Section 14 and 23, Township 16 North, Range 4 East was tabled till the next board meeting.

Reclassification of Road

Reclassification of the remaining portion of 42 Road between Section 14 and 23, Township 16 North, Range 4 East was discussed and the board instructed the Highway Superintendent to proceed.

Discuss Funding for Proposed Road and Bridge Projects

Discussion was held addressing two proposed projects which are the Abie East bridge replacement and hard-surfacing of a portion of 44 Road. Information on cost estimates which were compiled by Mainelli Wagner & Associates, Inc. was presented. Funding of the two projects was discussed and it was the consensus of the board to utilize funds from the Inheritance Tax Fund and the Special Road Fund.

Moved by Janak, seconded by Kozisek to direct the Highway Superintendent to contact the engineering firm to proceed with the bridge design approval process. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Included in the information that was submitted by Mainelli Wagner & Associates, Inc. was a cost estimate on hard-surfacing approximately five miles of 44 Road. The board asked that the Highway Superintendent check on the cost of paving 1 ¼ mile rather than 5 ¼ miles.

Olive Township Road Maintenance Contract



Butler County Board Minutes



The board of Olive Township submitted a letter to the county board informing the county of their wish to discontinue the Interlocal Agreement for Road Maintenance as of July 1, 2014. Moved by Slama, seconded by Krafka to allow Olive Township to discontinue the contract with the county for road maintenance. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.

Moved by Kozisek, seconded by Birkel to go into Board of Equalization. Upon roll call vote the following voted aye: Kozisek, Janak, Birkel, Cidlik, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Following the Board of Equalization meeting, the Chairman reconvened the Board of Supervisor's meeting.

The Chairman recessed the meeting and reconvened at 10:20 a.m.

Employee Benefits Information

Representatives from Garvey & Associates, Inc. made a presentation to the board on the services that their company can make available to the county in the way of managing the employee benefit program.

Special Designated Liquor License

A Special Designated Liquor License Application was received from Half Full, Inc. Infusion Brewing Company for an event to be held at Jisa Homestead Cheese on June 14, 2014. Moved by Cidlik, seconded by Krafka to approve the Special Designated Liquor License request from Half Full, Inc. Infusion Brewing Company. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Discussion/Decision on Health & Dental Insurance

Discussion was held regarding the renewal of the Blue Cross-Blue Shield health and dental insurance for employees. Information was received at the last board meeting that there will be a 5% increase in the health insurance premiums, and no increase in the dental insurance. Moved by Slama, seconded by Birkel to renew the Blue Cross-Blue Shield insurance, and continue to pay the employees share of health and dental insurance premiums. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

Discuss Policy/Payment in Lieu of Medical Insurance

Discussion was held in regards to the policy in place that allows for employees to receive a payment in lieu of medical insurance if certain conditions are met. It was the consensus of the board to not make any changes to that policy at this time.

Correspondence

Correspondence was received from the following:

1. Mid-American Benefits, Inc.---utilization and savings report
2. Blue Valley Behavioral Health---funding request

UNL-Extension Request

The University of Nebraska-Extension has made a request for permission to use the hallway by the Extension Office for installation of a television and mini-computer. It is the consensus of the board to allow use of the hallway for this purpose.

Discussion

The subject of overweight trucks traveling on the Prague Road was discussed; it was concluded that this is a law enforcement issue and the Sheriff's department will be notified.



Butler County Board Minutes



Claims

Moved by Cidlik, seconded by Kozisek to approve for payment the claims as presented, with the exception of the claims from Bryan LGH Medical Center in the amount of \$4,682.47 and \$13,082.76 which are tabled for additional information. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Executive Session-Discussion on Landfill Host Agreement Negotiations

Moved by Krafka, seconded by Janak to go into Executive Session at 12:15 p.m. for the purpose of discussing the Landfill Host Agreement negotiations. Upon roll call vote the following voted aye: Krafka, Kozisek, Janak, Birkel, Cidlik, Slama, and Mach. The following voted nay: None. Motion carried.

Irvin Cidlik was excused from the meeting at 1:30 p.m.

Moved by Krafka, seconded by Slama to come out of Executive Session at 2:00 p.m. Upon roll call vote the following voted aye: Krafka, Slama, Birkel, Janak, Kozisek, and Mach. The following voted nay: None. Motion carried.

There being no further business to come before the Board, the Chairman adjourned the meeting at 2:05 p.m. The next meeting will be on June 2, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



Claims List May 2014

GENERAL FUND CLAIMS

Vendor	Amount of Claim
Black Hills Energy (natural gas service) Bldg & Grnds	\$430.44
David City Utilites (electric, water & sewer) Bldg & Grnds	\$3,847.02
Time Warner Cable (internet service) Bldg & Grnds	\$164.94
US Cellular (cell phone) Bldg & Grnds, Sheriff, Detention Center	\$184.92
US Cellular (cell phone & wireless connection -April) Bldg & Grds, Sheriff, Detention Center	\$227.65
Verizon Wireless (cell phone & wireless connection) Sheriff	\$40.01
Verizon Wireless (cell phone) Appraisal	\$15.08
Windstream (phone service) Various Offices	\$1,915.53
Salaries Various Offices	\$150,640.94
Ameritas Life Insurance Corporation (employer's share-retirement) Various Offices	\$9,757.72
AS Central Services (data processing costs) Data Processing	\$70.60
Automated Systems, Inc. (network service-equipment) Data Processing	\$274.21
Bar S Vet Clinic (impoundment & euthanasia) Sheriff	\$131.00
Barone Security Services (annual fire inspection) Misc.	\$111.96
Robert J. Bierbower (court appointed attorney fees) Public Defender	\$1,913.75
BJ's Hardware (various supplies) Bldg & Grnds	\$178.96
Blue Cross-Blue Shield (employer's share-health insurance premiums) Various Offices	\$22,105.95
Butler County Clinic (medical services for inmates) Butler County Detention	\$601.46
Butler County Health Care Center (blood alcohol & medical service) Various Offices	\$3,569.84



Butler County Board Minutes



Butler County Sheriff (personal service)	\$118.76
District Court & County Attorney	
Butler County Sheriff Petty Cash (paper service)	\$127.60
Butler County Court	
Butler County Welding (jail equipment repair)	\$1.97
Butler County Detention	
CBM Managed Services (food service for inmates)	\$11,912.82
Detention Center	
Chief Law Inforcement Supply (technol & belts)	\$165.59
Sheriff	
Clerk of the Legislature (legislative history)	\$18.35
County Attorney	
Connecting Point (services & domain/email fee)	\$142.47
Data Processing & Sheriff	
Cummins Central Power (generator maintenance)	\$49.57
Butler County Detention	
Custom Printing (title envelopes)	\$253.40
Treasurer	
David City Discount Pharmacy (prescriptions & supplies)	\$646.62
Butler County Detention	
Department Correctional Services (medical service Inv #869703)	\$4.18
Butler County Detention	
Department of Health & Human Services (medication aide certification)	\$18.00
Butler County Detention	
Didiers Grocery (program supplies)	\$28.66
Butler County Extension	
Douglas County Sheriff's Dept. (personal service)	\$8.38
Butler County Attorney	
Dugan Business Forms (printing fee)	\$358.86
Assessor	
Eakes Office Plus (supplies)	\$440.12
Various Offices	
Eco Water (water softner)	\$23.00
Bldg & Grnds	
E.F.T.P.S. (employer's share-social security withholding)	\$11,398.15
Various Offices	
Egr, Birkel & Wollmer, P.C. (legal services)	\$922.50
Public Defender	
Electronic Engineering (service)	\$220.00
Sheriff	
Greg Eller (repair jail cell doors)	\$145.00
Butler County Detention	
Ernst Auto Center (installation & modual kit)	\$615.23
Sheriff	



Butler County Board Minutes



Family Dollar (kitchen supplies/janitorial)	\$28.85
Butler County Detention	
Frontier Cooperative Company (fuel)	\$1,051.88
Various Offices	
Lucille Fuxa-Cuba (prior service benefit)	\$10.00
Misc.	
Galls (collar brass, engraving & name plate)	\$39.97
Sheriff	
Graham Tire (tire & fee)	\$120.15
Sheriff	
Guarantee Roofing & Sheet Metal Inc. (masonry repairs)	\$593.00
Bldg & Grnds	
Hockenbergs (kitchen equipment)	\$91.78
Butler County Detention	
Hometown Leasing (copier leases)	\$831.25
Various Offices	
Indoff, Inc. (supplies)	\$2,176.61
Various Offices	
J. Brian Wesling DDS (dental care for inmate)	\$197.35
Butler County Detention	
Jack's Uniforms & Equipment (vest & shirt)	\$128.89
Sheriff	
Jackson Services, Inc. (janitorial supplies, rugs, mops, towels)	\$295.53
Various Offices	
Eldeen Kabourek (prior service benefit)	\$11.00
Misc.	
Kobza Motors (service & repair)	\$1,392.97
Sheriff	
Lancaster County Court (certified copies)	\$4.50
Butler County Attorney	
Patricia L. Lostroh (wages & mileage)	\$1,890.00
Victims Assistance	
Madison County Court (certified copy)	\$6.50
Butler County Attorney	
Madison County Sheriff (personal service)	\$439.03
District Court	
Leo F. Meister (prior service benefit)	\$24.00
Misc.	
Mid-American Benefits, Inc. (premium & claims)	\$1,806.58
Misc.	
Mid-American Research Chemical (cooling tower treatment)	\$1,205.42
Bldg & Grnds	
MIPS (payroll, claims, budget, website, microfilming)	\$1,680.91
Various Offices	



Butler County Board Minutes



NE Association of County Extension Boards (2014 dues)	\$100.00
Butler County Extension	
Nebraska Auditor of Public Accounts (Audit year ending 06/30/13)	\$11,303.50
Misc.	
NE DOL/Office of Safety (boiler & hobby certificates)	\$72.00
Bld & Grnds	
Northeast Nebraska Economic Development Dist. (2015 membership)	\$875.00
Misc.	
Northside (fuel & car washes)	\$1,591.76
Sheriff	
Northstar Services (office space rent)	\$150.00
Victims Assistance	
Paper Tiger Shredding (shredding services)	\$120.00
Misc.	
Platte County Court (certified copy)	\$1.75
Butler County Attorney	
Platte County Sheriff's Dept. (personal services)	\$25.00
Butler County Attorney	
Platte Valley Printing (file labels)	\$81.99
Butler County Court	
Katelyn Pleskac (travel expense & expense reimbursement)	\$67.63
Extension	
Presto-X-Company (pest control service)	\$78.04
Building & Grounds	
Public Health Environmental Lab (blood alcohol tests)	\$315.00
Misc.	
Register Law Office (public defender contract)	\$4,750.00
Public Defender	
Rehmer Auto Parts (bulbs)	\$16.61
Sheriff	
Rerucha Ag & Auto Supply (supplies)	\$6.17
Detention Center	
Michael Rethwisch (travel expense)	\$436.10
Extension	
Rural Transit Service Fund (local matching funds)	\$551.00
Misc.	
Sack Lumber Company (supplies)	\$23.99
Building & Grounds, Sheriff	
Saline County Sheriff (service fees)	\$20.00
District Court	
Sentrixx (repair work to cameras)	\$1,114.00
Building & Grounds	
Seward County Court (certified copy)	\$1.75
Attorney	



Butler County Board Minutes



Shell Fleet Plus (fuel charges)	\$948.08
Sheriff	
SimpleMinds' PC Solutions (monitor)	\$143.50
Assessor	
Stanek Fire Protection (fire control system maintenance)	\$125.50
Detention Center	
Steager Lawn Service, LLC (sprinkler repair)	\$86.31
Building & Grounds	
Stop-Inn (car washes)	\$12.00
Sheriff	
The Columbus Telegram (publications)	\$2,257.41
Assessor, Treasurer, Election Comm & Misc.	
Thomson Reuter-West (law library expenses, publications)	\$4,470.00
District Court, Attorney, Misc.	
Tritech Forensics (visible powder)	\$39.91
Sheriff	
Jerod Trouba (attorney fees)	\$116.25
Public Defender	
True Value Hardware (supplies)	\$54.74
Clerk, Election Comm., Sheriff, Building & Grounds	
University of Nebraska-Lincoln (4-H Educator Salary)	\$13,435.65
Extension	
Western Detention (supplies)	\$670.67
Detention Center	
Witter Family Medicine (medical contract)	\$1,166.67
Detention Center	
Woods & Aitken LLP (legal services)	\$5,000.00
Misc.	
Crystal Hotovy (mileage reimbursement)	\$23.42
Treasurer	
Thomas Dion (cell phone reimbursement)	\$30.00
Sheriff	
Bill Drozd (cell phone reimbursement)	\$30.00
Sheriff	
Shawn Gray (cell phone reimbursement)	\$30.00
Sheriff	
Jesse Headid (cell phone reimbursement)	\$30.00
Sheriff	
Michael Hutchinson (cell phone reimbursement)	\$30.00
Sheriff	
Chris Schendt (cell phone & fuel chg reimbursement)	\$65.93
Sheriff	
Marla Schnell (cell phone reimbursement)	\$30.00
Sheriff	



Butler County Board Minutes



Andrew Yost (cell phone & GPS equipment reimbursement)	\$209.99
Sheriff	
Julie Reiter (cell phone reimbursement)	\$30.00
Sheriff	
Karen Brightenburg (registration fee reimbursement)	\$25.00
Surveyor	
Marcus Siebken (cell phone reimbursement)	\$30.00
Sheriff	
First National Bank of Omaha (meals, room chg, camera, SD card/VISA)	\$748.90
Sheriff	
911 Emergency Services Fund (transfer from General Fund)	\$10,000.00
Miscellaneous	
TOTAL	\$299,368.60

ROAD FUND CLAIMS

Vendor	Amount of Claim
Black Hills Energy	\$220.66
David City Utilities (electric, water & sewer)	\$468.46
Menards (reissue lost check #14010163)	\$118.95
NE Association of County Hwy Engineers (Mtg Registration)	\$110.00
Verizon Wireless (internet service)	\$40.01
Salaries	\$76,416.51
Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,955.65
Bellwood Ampride (fuel chgs, supplies)	\$257.82
Benes Services (tractor rental)	\$5,310.00
B.J.'s Hardware, Inc. (supplies, tools, etc.)	\$93.92
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$11,061.80
Bone Creek Township (road maintenance)	\$3,862.38
Bomgaars (shop vac, tools, safety vests, gate)	\$330.95
Butler County Welding, Inc. (steel supplies, tool repairs)	\$209.80
Central Community Campus (CPR/AED Recertifications)	\$692.00
Central Parts & Machine (parts)	\$189.43
Crane Sales & Service (annual crane inspection)	\$595.25
E.F.T.P.S. (employer's share social security)	\$5,646.01
Family Dollar (supplies)	\$67.20
Farmers Cooperative (power fluid, oil)	\$2,842.40
Frontier Cooperative Co. (pipe fittings)	\$3.04
Grainger (signs)	\$209.30
Husker Steel (steel)	\$332.20
Indoff, Inc. (business card sleeves)	\$7.98
Jackson Services, Inc. (janitorial supplies)	\$64.78



Butler County Board Minutes



John Deere Financial (hose & fittings, fuel conditioner, graphite)	\$141.18
K-Hill Signal Company, Inc. (traffic counters & freight)	\$2,494.26
Matheson Tri-Gas Inc. (welding, repairs, oxygen, rental & connector)	\$246.47
Midwest Service & Sales Co. (culvert, plank & ring shank)	\$2,854.65
Nebraska Truck & Equipment Co. (oil, pipe & clamps)	\$482.42
NMC Exchange LLC (solenoid, freight, repairs & labor)	\$956.91
Northside Inc. (gas, tires, diesel fuel, oil-rings)	\$16,033.81
O'Reilly Automotive, Inc. (steering wheel cover)	\$5.99
Proskovec Earthmoving & Engineering (dozer & scraper work)	\$8,680.00
Rehmer Auto Parts (parts & supplies)	\$210.22
Rerucha Ag & Auto Supply (paint, tape, towels, blades, lamps, hose)	\$210.01
Sack Lumber Company (sealant, lumber, screws)	\$145.35
Shell (gas)	\$988.13
Tighton Fastener & Supply Inc. (misc defective equip. safety T, bushings)	\$39.08
Truck Equipment Service Co. (mud flaps, belting & freight)	\$97.04
United Farmers Cooperative (diesel fuel & gasoline)	\$2,728.83
Village of Ulysses (water & sewer service)	\$67.00
Weldon Parts, Inc. (parts)	\$494.11
Bryan Hein (drivers license reimbursement)	\$33.60
Dan Hofpar (mileage reimbursement)	\$481.60
Jim Mally (gasoline reimbursement)	\$38.00
Jim Novacek (cell phone reimbursement)	\$30.00
Jim Rerucha (cell phone reimbursement)	\$30.00
Mark Trofholz (mileage reimbursement)	\$100.80
Jim Truksa (cell phone reimbursement)	\$34.00

TOTAL	\$151,729.96
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EMERGENCY MANAGEMENT FUND CLAIMS

Vendor	Amount of Claim
US Cellular (cell phone Acc#451259255)	\$61.64
US Cellular (cell phone Acc# 451259255)	\$61.88
Verizon Wireless (wireless connection for iPad)	\$40.01
Salaries	\$4,262.03
Ameritas Life Insurance Corporation (employer's share-retirement)	\$253.94
E.F.T.P.S. (employer's share-social security withholding)	\$326.05
Frontier Cooperative Company (fuel charges)	\$136.95

TOTAL	\$5,142.50
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RELIEF-MEDICAL FUND CLAIMS



Butler County Board Minutes



Vendor	Amount of Claim
Butler County Clinic, P.C. (medical costs)	\$70.18
Butler County Health Care Center (administration contract)	\$450.00
E Street Discount Pharmacy (medication costs)	\$10.49
Dale & Vickie Kerkman (utilities for April)	\$81.00
Daniel Schmidt (rent for April)	\$350.00
TOTAL	\$961.67

RURAL TRANSIT SERVICE FUND CLAIMS

Vendor	Amount of Claim
David City Utilities (electric, water & sewer)	\$297.71
US Cellular (cell phone)	\$26.64
Salaries	\$2,902.95
Ameritas Life Insurance Corporation (employer's share-retirement)	\$112.53
ARE Pest Control (pest control service)	\$7.50
E.F.T.P.S. (employer's share-social security withholding)	\$222.07
Hartman Auto Repair (oil change & tire repair)	\$15.00
Indoff, Inc. (supplies, etc.)	\$29.23
TOTAL	\$3,613.63

SENIOR SERVICES PROGRAM FUND CLAIMS

Vendor	Amount of Claim
David City Utilities (electric, water & sewer)	\$694.64
US Cellular (cell phone)	\$62.17
Windstream (phone services)	\$104.81
Salaries	\$6,449.15
Ameritas Life Insurance Corporation (employer's share-retirement)	\$324.11
ARE Pest Control (pest control service)	\$17.50
B.J.'s Hardware, Inc. (building maintenance)	\$38.18
Butler County Senior Services (reimbursement for petty cash exp)	\$121.30
Cash-Wa Distributing (raw food, fund raising supplies, paper products)	\$1,766.91
Dale's Food Pride (raw food)	\$141.55
Didier's Grocery (raw food)	\$46.03
E.F.T.P.S. (employer's share-social security withholding)	\$491.76
Ron Pleskac (painting services)	\$157.50
Sack Lumber Company (supplies for storage cabinets)	\$538.56
The Columbus Telegram (newspaper expense)	\$29.25
Thompson Company (raw food, paper products, fund raising supplies)	\$1,510.65
True Value Hardware (paint)	\$57.98
Wright-Way (plumbing services)	\$85.00
Linda Vandenberg (expense reimbursement)	\$242.71



Butler County Board Minutes



TOTAL	\$12,879.76
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INHERITANCE TAX FUND CLAIMS

Vendor	Amount of Claim
Sleuth Systems (Sleuth System upgrades)	\$45,316.00

TOTAL	\$45,316.00
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(911) WIRELESS SERVICE FUND CLAIMS

Vendor	Amount of Claim
Windstream (911 lines)	\$597.75

TOTAL	\$597.75
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NOXIOUS WEED CONTROL FUND CLAIMS

Vendor	Amount of Claim
David City Utilities (electric, water & sewer)	\$68.93
US Cellular (cell phone)	\$61.63
US Cellular (internet service)	\$36.81
US Cellular (cell phone)	\$61.88
Salaries	\$2,080.65
Ameritas Life Insurance Corporation (employer's share-retirement)	\$140.45
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$74.09
Butler County Welding (parts)	\$2.17
D Sign Shop (decal for pickup)	\$27.00
E.F.T.P.S. (employer's share-social security withholding)	\$159.18
Fire Extinguisher Sales & Service (annual inspection fee)	\$23.25
Greg J. Meysenburg (prior service benefit)	\$10.00
Nebraska Cellular Store (cell phone)	\$199.99
Northside, Inc. (gasoline)	\$60.00
Rehmer Auto Parts (repair supplies)	\$29.13
Staples Credit Plan (office supplies)	\$117.22
Superior Glass & Home Improvement (building repair)	\$232.11
The Columbus Telegram (publications)	\$193.71
True Value Hardware (supplies)	\$10.98
Max Birkel (mileage reimbursement)	\$172.48

TOTAL	\$3,761.66
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Butler County Board Minutes



911 EMERGENCY SERVICES FUND CLAIMS

Vendor	Amount of Claim
Salaries	\$14,408.38
Ameritas Life Insurance Corporation (employer's share-retirement)	\$935.55
AS Central Services (teletype costs)	\$632.48
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,704.30
Butler Public Power District (911 tower rent)	\$84.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,094.47
Electronic Engineering (repair work)	\$480.49
Windstream (911 lines)	\$666.39
TOTAL	\$22,006.06



Butler County Board Minutes



BOARD PROCEEDINGS

June 2, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2nd day of June, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Gregory Janak, and Irvin Cidlik. Also, in attendance were: County Attorney Julie Reiter, and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Consideration of Utility Permit Application

A utility permit request was received from Windstream Nebraska, Inc., requesting permission to replace a section of cable on 3661 D Road. Moved by Cidlik, seconded by Janak to approve the request as presented. Upon roll call vote the following voted aye: Cidlik, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Abstaining: Birkel and Cidlik. Motion carried.

Resolution/Road Abandonment or Vacation

Resolution No. 2014 – 22 Abandoning or Vacating a Portion of 42 Road in Butler County was presented for the board's consideration. Moved by Janak, seconded by Slama to approve and adopt the resolution as presented. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 – 22

RESOLUTION ABANDONING OR VACATING A PORTION OF 42 ROAD IN BUTLER COUNTY

WHEREAS, on February 18, 2014 pursuant to Nebraska Revised Statute section 39-1722, the Butler County Board of Supervisors directed the Butler County Highway Superintendent to conduct a study of the use of a portion of 42 Road located between Section 14 and Section 23, Township 16 North, Range 4 East of the 6th P.M., Butler County, Nebraska more particularly described as: a tract of land lying 33 feet either side of the West Half of the section line between said sections, said length being recorded as 2653.94 feet by County Surveyor Erickson in November, 1975, and;

WHEREAS, the Butler County Board of Supervisors received a report from the Butler County Highway Superintendent recommending that the Butler County Board of Supervisors vacate or abandon that portion of 42 Road described above and said report is retained in the office of the Butler County Clerk as a permanent part of the records of the county board; and



Butler County Board Minutes



WHEREAS, pursuant to Nebraska Revised Statute section 39-1724, the Butler County Board of Supervisors, held a public hearing on April 21, 2014 at 9:15 a.m. in the Board of Supervisor's Room in the Butler County Courthouse to allow public comment and to discuss the issue of whether that portion of 42 Road legally described above should be abandoned or vacated; and

WHEREAS, the Linwood Township Board passed a resolution waiving the Township's right to accept relinquishment of that portion of 42 Road legally described above and consenting to its abandonment or vacation, and;

WHEREAS, the Butler County Board of Supervisors has determined that it would be in the public good to abandon or vacate that portion of 42 Road legally described herein with ownership of said portion of road being abandoned to revert to private ownership.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the portion of 42 Road located between Section 14 and Section 23, Township 16 North, Range 4 East of the 6th P.M., Butler County, Nebraska more particularly described as: a tract of land lying 33 feet either side of the West Half of the section line between said sections, said length being recorded as 2653.94 feet by County Surveyor Erickson in November, 1975 is hereby abandoned or vacated and that the title or right-of-way of said portion of road being abandoned or vacated shall revert to private ownership in the owners of the adjacent real estate, one-half on each side thereof.

Dated this 2nd day of June, 2014, at the Butler County Courthouse, David City, Nebraska.

Supervisor Greg Janak moved and Supervisor Kevin Slama seconded the motion to approve and adopt the aforesaid resolution.

FOR:

/s/ David W. Mach
/s/ Kevin Slama
/s/ Irvin Cidlik
/s/ Tony Krafka

/s/ Bill Kozisek
/s/ Greg Janak
/s/ Max Birkel

AGAINST: None

ATTEST:

/s/ Vicki L. Truksa

Set Date and Time for Culvert Bids

Culvert bids will be opened and considered at 9:15 a.m. on June 16, 2014.

Set Date and Time for Steel Bids

Steel bids will be opened and considered at 9:30 a.m. on June 16, 2014.

Bids-Wheel Excavator

Bids for a wheel excavator were received from NMC and Murphy Tractor & Equipment. The bids were opened and read. Moved by Slama, seconded by Krafka to table a decision on the purchase of a wheel excavator till 9:45 a.m. on June 16, 2014. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.

Bids-Dump Truck

Bids for the purchase of a dump truck were received from Automatic Truck & Equipment. The bid was opened and read. Moved by Cidlik, seconded by Kozisek to table a decision on the purchase of a dump truck till the next board meeting on



Butler County Board Minutes



June 16, 2014. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Resolution/Seeking Relaxation of Standards (Abie East Bridge Plans)

Resolution No. 2014 – 21 Relaxation of Minimum Design Standards was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt the resolution as presented. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA

RESOLUTION NO. 2014 – 21

WHEREAS, The State of Nebraska Board of Public Roads Classifications and Standards has passed new Minimum Design Standards effective September 28, 2008 indicating new bridges shall be designed with HL93 Bridge Design Loading, and;

WHEREAS, said Board has indicated that, all bridge projects designed to the prior Standard HS-20 or HS-15 Bridge Design Loading and not under construction by September 28, 2008 will require a Relaxation of Standards, and;

WHEREAS, Butler County has contracted to prepare design plans for a Bridge Replacement Project using HS-20 Bridge Design Loading prior to September 28, 2008, and;

WHEREAS, the Project, which is to replace County Structure No. C001211850, was originally programmed as Federal-Aid Bridge Replacement Project BRO-7012(27), but is now being financed with County funds, and;

WHEREAS, design plans for these projects were substantially complete prior to September 28, 2008 and re-design of these plans for the current HL93 standard would result in unnecessary hardship to the County with additional costs estimated at \$13,200;

NOW, THEREFORE BE IT RESOLVED, THAT THE COUNTY BOARD OF SUPERVISORS OF BUTLER COUNTY, NEBRASKA:

Hereby respectfully request the Board of Public Roads Classification and Standards grant a "Relaxation of Minimum Design Standards" for Bridge Design Loading from the current Standard HL93 design loading to the previous Standard HS-20 design loading for Butler County Structure C001211850 Replacement Project.

PASSES AND APPROVED THIS 2ND DAY OF JUNE, 2014.

BUTLER COUNTY BOARD OF SUPERVISORS

/s/ David W. Mach

Chairman

ATTEST:

/s/ Vicki L. Truksa

County Clerk

Emergency Management Quarterly Reports

The presentation of the Emergency Management Quarterly Reports is tabled till the June 16, 2014 meeting.

Medical Service Contract/Butler County Jail



Butler County Board Minutes



Mike Applegate, Jail Administrator appeared before the board to explain that the agreement for jail medical services that the county has with Witter Family Medicine is effective through June 30, 2014.

Art Rose, Program Consultant for Advanced Correctional Healthcare made a presentation to the board on inmate medical care services that their company could provide to the detention facility.

Moved by Birkel, seconded by Kozisek to advertise for bids for medical services for the jail. Upon roll call vote the following voted aye: Birkel, Kozisek, Krafka, and Cidlik. The following voted nay: Janak, Slama, and Mach. Motion carried.

Bids will be opened and considered on July 7, 2014 at 9:30 a.m.

Butler County Detention Center Quarterly Reports

Mike Applegate, Detention Center Administrator presented the quarterly report for the period of January 1, 2014 – March 31, 2014. The report was accepted and placed on file.

The Chairman called for a recess at 11:00 a.m., and reconvened at 11:10 a.m.

NACO Benefit Services/Employee Benefits

Dennis Maggart, NACO Benefit Services made a presentation to the board to explain the options that are available to the county for health and dental insurance for the employees.

Benefit Management/Employee Benefits

Dan Duren and Dustin Will of Benefit Management made a presentation to the board explaining the services that their company can provide in the way of employee benefits management.

Anchor Insurance/Employee Benefits

Representatives from Anchor Insurance made a presentation to the board explaining the options that are available to the county for health and dental insurance for the employees with emphasis on the concept of self-insurance.

Policy for Travel and Expense Reimbursement

A Mileage, Meal and Lodging Reimbursement Policy and a Travel Policy were presented for the board's consideration and approval. Resolution No. 2014 -23 Adopting of the Mileage, Meal and Lodging Reimbursement Policy and Travel Policy was also presented. Moved by Kozisek, seconded by Krafka to approve and adopt Resolution No. 2014 – 23 as presented. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Cidlik, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 – 23

ADOPTING MILEAGE, MEAL AND LODGING REIMBURSEMENT POLICY AND TRAVEL POLICY

WHEREAS, it is necessary at times for employees of Butler County, Nebraska to travel to attend meetings, conferences, seminars and similar work related events; and

WHEREAS, it is necessary at times for employees to incur expenses relating to mileage, meals, and lodging for work related events, and reimbursements for the same should be made to the employee incurring such expenses.



Butler County Board Minutes



NOW, THEREFORE, BE IT RESOLVED, by the Board of County Supervisors of Butler County, Nebraska, that the attached Travel Policy and Mileage, Meal, and Lodging Reimbursement Policy are hereby adopted and made applicable to Butler County, Nebraska employees.

Dated this 2nd day of June, 2014, at the Butler County Courthouse, David City, Nebraska.

Supervisor William Kozisek moved and Supervisor Tony Krafka seconded the motion to approve and adopt the aforesated resolution.

FOR:

/s/ David W. Mach
/s/ Kevin Slama
/s/ Irvin Cidlik
/s/ Tony Krafka

/s/ Bill Kozisek
/s/ Greg Janak
/s/ Max Birkel

AGAINST: None

ATTEST:

/s/ Vicki L. Truksa
County Clerk

(MILEAGE, MEAL AND LODGING REIMBURSEMENT POLICY AND TRAVEL POLICY ON FILE IN THE OFFICE OF THE BUTLER COUNTY CLERK)

Interlocal Agreement with Seward County

An Interlocal Cooperation Agreement for Diversion/Truancy Services between Seward County and Butler County was presented for the board's consideration. Moved by Slama, seconded by Kozisek to approve the agreement as presented. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.

Irvin Cidlik was excused at 1:15 p.m.

The Chairman recessed the meeting at 1:15 p.m. and reconvened at 1:35 p.m.

Butler County Landfill

Representatives from the Butler County Landfill appeared before the board to discuss issues relating to the Landfill Siting Application. The two main concerns that were expressed by the board were the maintenance and upkeep of the road if an expansion is approved and the aesthetic sight of the landfill in general.

Executive Session

Moved by Slama, seconded by Birkel to go into Executive Session at 2:45 p.m. for the purpose of discussing negotiations with the Butler County Landfill. Upon roll call vote the following voted aye: Slama, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Moved by Kozisek, seconded by Krafka to come out of Executive Session at 3:20 p.m. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Birkel, Janak, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

There being no further business to come before the Board, the Chairman adjourned the meeting at 3:22 p.m. The next meeting will be on June 16, 2014 at 9:00 a.m.



Butler County Board Minutes



Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BOARD PROCEEDINGS

June 16, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16th day of June, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Gregory Janak, and Irvin Cidlik. Also, in attendance were: County Attorney Julie Reiter, and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Appointment of Highway Superintendent

Moved by Cidlik, seconded by Slama to appoint Jim Rerucha as Butler County Highway Superintendent for the period of July 1, 2014 – June 30, 2015. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Clerk of District Court Fee Report

The Clerk of District Court fee report for the month of May was accepted and placed on file.

County Clerk Fee Report

The County Clerk fee report for the month of May was accepted and placed on file.

Special Designated Liquor License

A request was made for local governing body approval for a Special Designated Liquor License by Thomas F. Vodicka for an event to be held on July 3, 2014 at the Butler County Fairgrounds. Moved by Janak, seconded by Slama to grant local governing approval for a Special Designated Liquor License for Thomas F. Vodicka to an event to be held at the Butler County Fairgrounds on July 3, 2014. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Emergency Protective Custody Agreement

The agreement between Butler County and Region V Systems for Emergency Protective Custody services was presented for the board's consideration. Moved by Janak, seconded by Kozisek to approve the agreement for emergency protective custody services. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Culvert Bids

Bids for culverts from the following companies were opened and read:

- | | |
|----------------------------------|--------------------|
| 1. Metal Culverts, Inc. | Jefferson City, MO |
| 2. Contech Engineered Solutions | Lincoln, NE |
| 3. Midwest Service and Sales Co. | Schuyler, NE |
| 4. Ace/Eaton Metals | Kearney, NE |



Butler County Board Minutes



Moved by Slama, seconded by Kozisek to table a decision on the culverts bids till the meeting on July 7, 2014. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.

Set Date and Time for Public Hearing/Budget Amendment

Moved by Krafka, seconded by Birkel to hold a public hearing to amend the 2013-2014 county budget on June 30, 2014 at 1:00 p.m. Upon roll call vote the following voted aye: Krafka, Slama, Cidlik, Birkel, Janak, Kozisek, and Mach. The following voted nay: None. Motion carried.

Roadside Mowing Notice

Vicki Truksa, County Clerk informed the board that there will be a notice published in The Banner-Press on June 26, 2014 regarding roadside mowing.

Steel Bids

Bids for steel from the following companies were opened and read:

1. Midwest Service and Sales Co. Schuyler, NE
(241,973# - \$141,198.83)
2. Husker Steel Columbus, NE
(237,207# - \$121,161.00)

Moved by Cidlik, seconded by Janak to table a decision on the steel bids till later in the meeting. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried. Jim Rerucha, Highway Superintendent will take the bids for review and report later in the meeting.

Scrap Tire Grant

Louise Niemann appeared before the board to present information on the Scrap Tire Grant that has been applied for. The tire collection has been scheduled to be held during the week of August 25th (primary days are the Monday the 25th and Tuesday the 26th) at the Butler County Landfill.

Decision on Bids for Dump Truck

At the board meeting on June 2, 2014 bids were accepted for the purchase of a dump truck. Moved by Janak, seconded by Krafka to purchase a 2000 International 2574 dump truck for \$18,900.00 from Automatic Truck & Equipment of Fremont, Nebraska. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Decision on Bids for Wheel Excavator

At the board meeting on June 2, 2014 bids were accepted for the purchase of a wheel excavator, and tabled. Moved by Krafka, seconded by Birkel to purchase the Cat M318D wheel excavator from NMC (without trade in), which was the low bid excavator. Upon roll call vote the following voted aye: Krafka, Slama, Cidlik, Birkel, Janak, and Kozisek. The following voted nay: None. Motion carried.

911 Signs

Rick Schneider, Emergency Manager and Jim Rerucha, Highway Superintendent appeared before the board to discuss who will be responsible for the installation of the blue 911 signs in the future. The board asked that more information be gathered and report back at the next meeting.

Emergency Manager Quarterly Report

The quarterly report that was presented was accepted and placed on file.

Aging Partners



Butler County Board Minutes



June Pederson and Denise Boyd of Aging Partners; and Linda Vandenberg, Senior Services Program Director appeared before the board to present the 2014 Annual County Board Report.

Also presented was an Amendment Option - Bylaws of the Butler County Senior Advisory Board for the board to consider. The board will review the amendment option and consider at a later date.

Irvin Cidlik was excused at 11:00 a.m.

Decision on Steel Bids

Jim Rerucha, Highway Superintendent reported back to the board on the two steel bids that were received. Moved by Slama, seconded by Krafka to accept the low bid from Husker Steel in the amount of \$121,161.00 as recommended by the Highway Superintendent. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Resolution 2014 – 24

Resolution 2014 – 24 Appointment of Budget Making Authority was presented for the board's consideration. Moved by Birkel, seconded by Janak to approve and adopt Resolution 2014 – 24. Upon roll call vote the following voted aye: Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 – 24

WHEREAS, Section 23-906, Revised Statutes, State of Nebraska, states in part, that in each county the finance committee of the County Board shall constitute the budget-making authority unless the board, in its discretion, designates or appoints one of its own members or the county clerk, county comptroller, county manager, or other qualified person as the budget making authority, and

WHEREAS, this budget preparer may receive an amount in addition to their salary for this service, and

WHEREAS, the Butler County Board of Supervisors desires to appoint Vicki L. Truksa, as the Budget Making Authority for Butler County, Nebraska and to authorize payment in the amount of \$2,000.00, to be paid upon completion of the budget document.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors, that Vicki L. Truksa is appointed the Budget Making Authority, to prepare and present the budget for the fiscal year 2014-2015 to the County Board.

BE IT FURTHER RESOLVED, that said Vicki L. Truksa be granted full authority to comply with Section 23-904 and 23-905 of the Revised Statutes of the State of Nebraska.

Dated this 16th day of June, 2014.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2014 – 25

Resolution 2014 – 25 Transfer of Funds/General Fund (Ag Extension Agent) to Equipment Sinking Fund was presented for the board's consideration. Moved by Slama, seconded by Kozisek to approve and adopt Resolution 2014 – 25 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.



Butler County Board Minutes



**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2014 – 25**

WHEREAS, the Butler County Board of Supervisors has determined that it is in the best interest of the County for funds to be set aside for the purchase of equipment and vehicles that require specific funding, and

WHEREAS, the Ag Extension Agent Department will be required to set aside and maintain funds for the future purchase of equipment, and

WHEREAS, said funds, in order to be maintained for the future purchase, must be transferred from the General Fund (Ag Extension Agent Department) to the Equipment Sinking Fund,

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$4,000.00 from the General Fund to the Equipment Sinking Fund.

Dated this 16th day of June, 2014.

/s/ David W. Mach
Mach, Chairman

David W.

ATTEST:

/s/ Vicki L. Truksa
Vicki L. Truksa, County Clerk

Resolution 2014 – 26

Resolution 2014 – 26 Transfer of Funds from General Fund to Road Fund was presented for the board's consideration. Moved by Kozisek, seconded by Krafka to approve and adopt Resolution 2014 -26 as presented. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Birkel, Janak, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2014 - 26**

WHEREAS, the Butler County Board of Supervisors is obligated to levy funds for the Road Fund through the County General Fund of Butler County; and

WHEREAS, the Butler County Road Department is requiring funds in order to keep up the maintenance and operation of said department; and

WHEREAS, funds are available in the General Fund to transfer to the Road Fund in the amount of \$940,486.37.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$940,486.37 to the Road Fund for the maintenance and operations of said Road Department from the General Fund.



Butler County Board Minutes



Dated this 16th day of June, 2014.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2014 – 27

Resolution 2014 – 27 Transfer of Funds Road Fund to Special Road Fund was presented for the board's consideration. Moved by Janak, seconded by Birkel to approve and adopt Resolution 2014 – 27 as presented. Upon roll call vote the following voted aye: Janak, Birkel, Slama, Krafka, Kozisek, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 - 27

WHEREAS, the Butler County Board of Supervisors has determined that it is in the best interests of the County for the Road Department to proceed with various county road projects and/or equipment purchases for the completion of said projects that require specific funding; and

WHEREAS, County road funds will be required to be set aside and maintained by the County Road Department for said project(s); and

WHEREAS, said road funds, in order to be maintained for said project(s), must be transferred from the Road Fund to the Special Road Fund;

WHEREAS, funds are available in the Road Fund to transfer to the Special Road Fund in the amount of \$100,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$100,000.00 from the Road Fund to the Special Road Fund.

Dated this 16th day of June, 2014.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2014 – 28

Resolution 2014 – 28 Transfer of Funds/Inheritance Tax Fund to General Fund was presented for the board's consideration. Moved by Krafka, seconded by Slama to approve and adopt Resolution 2014 – 28 as presented. Upon roll call vote the following voted aye: Krafka, Slama, Birkel, Janak, Kozisek, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 – 28



Butler County Board Minutes



WHEREAS, the Butler County Board of Supervisors at the September 16, 2013 Budget Hearing approved the transfer of money from the Inheritance Tax Fund to the General Fund as part of the budget process for general operations; and

WHEREAS, the amount approved through the budget hearing for said operations of the General Fund to be transferred from the Inheritance Tax Fund is \$200,000.00; and

WHEREAS, funds are available in the Inheritance Tax Fund to transfer to the General Fund in the amount of \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$200,000.00 to the General Fund for general operations from the Inheritance Tax Fund.

Dated this 16th day of June, 2014.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2014 – 29

Resolution 2014 – 29 Transfer of Funds/Senior Services Program Fund to Senior Services Savings Fund was presented for the board's consideration. Moved by Slama, seconded by Birkel to approve and adopt Resolution 2014 – 29 as presented. Upon roll call vote the following voted aye: Slama, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 - 29

WHEREAS, the Butler County Board of Supervisors has determined that it is in the best interests of the County for the Senior Services Program to proceed with various projects and/or purchases for the completion of said projects that require specific funding; and

WHEREAS, funds of the Senior Services Program will be required to be set aside and maintained for said project(s); and

WHEREAS, said funds, in order to be maintained for said project(s), must be transferred from the Senior Services Program Fund to the Senior Services Savings Fund;

WHEREAS, funds are available in the Senior Services Program Fund to transfer to the Senior Services Savings Fund in the amount of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$50,000.00 from the Senior Services Program Fund to the Senior Services Savings Fund.

Dated this 16th day of June, 2014.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:



Butler County Board Minutes



/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2014 – 30

Resolution 2014 – 30 Transfer of Funds/General Fund to 911 Emergency Services Fund was presented for the board's consideration. Moved by Kozisek, seconded by Krafka to approve and adopt Resolution 2014 – 30 as presented. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Birkel, Janak, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 - 30

WHEREAS, the Butler County Board of Supervisors is obligated to levy funds for the 911 Emergency Services Fund through the General Fund of Butler County; and

WHEREAS, the Butler County 911 Emergency Services Department is requiring funds in order to keep up the maintenance and operation of said department; and

WHEREAS, funds are available in the General Fund to transfer to the 911 Emergency Services Fund in an amount of \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$20,000.00 to the 911 Emergency Services Fund for the maintenance and operations of said 911 Emergency Services Department from the General Fund.

Dated this 16th day of June, 2014.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2014 – 31

Resolution 2014 – 31 Hold Checks/General Fund Expenditures was presented for the board's consideration. Moved by Slama, seconded by Krafka to approve and adopt Resolution 2014 – 31 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 - 31

WHEREAS, the Butler County Detention Center, Building and Grounds Department and Butler County Attorney have made purchases of personal property which has not been delivered to Butler County, and

WHEREAS, the Butler County Detention Center, Building and Grounds Department and County Attorney have sufficient funds in their budget to pay for these purchases, and

WHEREAS, the Butler County Detention Center, Building and Grounds Department, and County Attorney wish to pay for these purchases out of this year's budget, and



Butler County Board Minutes



WHEREAS, Section 23-135 of the Revised Statutes of the State of Nebraska states, "A County Board may by resolution approve the payment of a particular piece of personal property prior to the receipt of such property by the County".

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the County Clerk be hereby empowered and directed to make checks payable to:

1. Accurate Controls, Inc.	\$13,946.90
2. Connecting Point	\$ 4,371.99
3. Egan Supply	\$ 2,069.95
4. Indoff, Inc.	\$ 1,599.91
5. Polacek Construction	\$ 7,575.00
6. The Waldinger Corporaiton	\$12,162.00

Dated this 16th day of June, 2014

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2014 – 33

Resolution 2014 – 33 Amended Mileage, Meal and Lodging Reimbursement Policy was presented for the board's consideration. Moved by Janak, seconded by Kozisek to approve and adopt Resolution 2014 -33 as presented. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Birkel, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 – 33

WHEREAS, on June 2, 2014, the Board of County Supervisors of Butler County, Nebraska, passed a Resolution Adopting a Mileage, Meal and Lodging Reimbursement Policy; and

WHEREAS, said policy attached to the Resolution contained an error and the Board of Supervisors desires to adopt a modified policy correcting the error.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Supervisors of Butler County Nebraska that the attached Amended Mileage, Meal and Lodging Reimbursement Policy is hereby adopted and made applicable to Butler County, Nebraska employees, replacing the Mileage, Meal and Lodging Reimbursement Policy adopted pursuant to Resolution No. 2014 – 23.

Dated this 16th day of June, 2014, at the Butler County Courthouse, David City, Nebraska.

Supervisor Janak moved and Supervisor Kozisek seconded the motion to approve and adopt the aforesated resolution.

FOR:

/s/ David W. Mach

/s/ Kevin Slama

/s/ Bill Kozisek

/s/ Greg Janak



Butler County Board Minutes



/s/ Tony Krafka

/s/ Max Birkel

Irvin Cidlik-absent

AGAINST: None

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

(Amended Mileage, Meal and Lodging Reimbursement Policy on file in the office of the County Clerk)

Resolution 2014 – 32

Resolution 2014 – 32 Hold Checks/Road Fund Expenditures was presented for the board's consideration. Moved by Krafka, seconded by Kozisek to approve and adopt Resolution 2014 – 32 as presented. Upon roll call vote the following voted aye: Krafka, Kozisek, Janak, Birkel, Slama, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2014 – 32

WHEREAS, during the Fiscal Year of July 1, 2013 to June 30, 2014, the Butler County Board of Supervisors purchased personal property which has not been delivered to Butler County, and

WHEREAS, the County has sufficient funds in the Road/Bridge Fund to pay for these purchases, and

WHEREAS, the County Board wishes to pay for these purchases out of this year's budget, and

WHEREAS, Section 23-135 of the Revised Statutes of the State of Nebraska states, "A County Board may by resolution approve the payment for a particular piece of personal property prior to the receipt of such property by the County"

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that the County Clerk be hereby empowered and directed to make checks payable as follows:

1. Automatic Truck & Equipment	\$ 18,900.00
2. Scotwood Industries	\$ 27,348.97
3. Husker Steel	\$121,161.00
4. Midwest Service & Sales Co.	\$ 7,865.00
5. NMC	\$218,800.00
6. Northside, Inc.	\$ 19,563.52
7. Contech Construction Solutions	\$ 30,284.00
8. Husker Steel	\$ 16,200.00

Dated this 16th day of June, 2014.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Moved by Slama, seconded by Janak to go into Board of Equalization. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)



Butler County Board Minutes



Following the Board of Equalization meeting, the Chairman reconvened the Board of Supervisor's meeting.

Jail Medical Services

Dr. Jo Witter appeared before the board to discuss the agreement that is in place with Witter Family Medicine for medical services to the inmates at the Butler County Detention Center. Several questions from the board were fielded by Dr. Witter.

The County Board will be accepting bids for jail medical services at the July 7, 2014 board meeting.

Discussion on Employee Wage Increase for 2014-2015

Discussion on the employee wage increase for fiscal year 2014-2015 is tabled till the meeting on June 30, 2014.

Correspondence

Correspondence was received from Blue Valley Community Action (board agenda, proceedings and newspaper articles on programs).

Claims

Moved by Kozisek, seconded by Slama to approve the claims for payment as presented with the exception of Bryan Medical Center claims in the amount of \$17,765.23 which were tabled for additional information. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Birkel, Janak, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Discussion

Discussion was held regarding the request for Local Siting Approval for expansion of the Butler County Landfill. The County Board of Supervisors are required to hold at least one public hearing on the matter.

The Public Hearing will be held on August 18, 2014 at 7:00 p.m. in the District Courtroom at the Butler County Courthouse.

There being no other business to come before the board, the Chairman adjourned the meeting at 1:50 p.m., the next board meeting will be on June 30, 2014 at 1:00 p.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - JUNE 2014

GENERAL FUND CLAIMS

Vendor

David City Utilities(service for Courthouse)
Building & Grounds

Nebraska Association of County Officials (registration fee)

Amount of Claim

\$4,173.88

\$95.00



Butler County Board Minutes



County Clerk	
Time Warner Cable (internet service)	\$164.94
Building & Grounds	
US Cellular (cell phone service)	\$135.84
Building & Grounds, Sheriff & Detention Center	
Verizon Wireless (cell phone service)	\$40.01
Sheriff	
Windstream (phone service-Courthouse, Child Support Office)	\$1,709.38
Building & Grounds	
Carol Aldrich (pollworker)	\$154.57
Election Comm	
Donna R. Armagost (jury duty)	\$55.16
District Court	
Helen Arps-Fencl (pollworker)	\$104.25
Election Comm	
Barbara Belsky (pollworker)	\$104.25
Election Comm	
Janet Bemis (pollworker)	\$116.06
Election Comm	
Beverly Bennett (pollworker)	\$104.25
Election Comm	
Susan Bohuslavsky (pollworker)	\$128.89
Election Comm	
Sharon Brecka (pollworker)	\$106.06
Election Comm	
Andrew Courtright (jury duty)	\$35.00
District Court	
Tara Covert (jury duty)	\$48.44
District Court	
Genon Creek (pollworker)	\$108.44
Election Comm	
George Cunningham (pollworker)	\$94.25
Election Comm	
Janet DeWispelare (pollworker)	\$114.25
Election Comm	
Patricia DeWispelare (pollworker)	\$112.15
Election Comm	
Allison Donoghue (pollworker)	\$46.20
Election Comm	
Rick Driscoll (jury duty)	\$35.00
District Court	
Judy Dubs (jury duty)	\$35.00
District Court	
Sandra Fullmer (jury duty)	\$48.44



Butler County Board Minutes



District Court	
Lucille Fuxa-Cuba (pollworker)	\$106.06
Election Comm	
Carol Fuxa (pollworker)	\$113.21
Election Comm	
Eileen Gahan (jury duty)	\$35.00
District Court	
Jennifer Geiser (jury duty)	\$48.44
District Court	
Annette Glock (jury duty)	\$47.88
District Court	
Lawrence C. Griffiths (jury duty)	\$35.00
District Court	
Jeanne Hain (pollworker)	\$126.65
Election Comm	
Regina Hanis (pollworker)	\$115.45
Election Comm	
Jeffrey Heinrich (jury duty)	\$60.20
District Court	
Jeanette Heins (pollworker)	\$106.06
Election Comm	
Larry Heins (jury duty)	\$35.00
District Court	
Malinda Hilfiker (pollworker)	\$120.62
Election Comm	
Catherine Hoeft (pollworker)	\$104.25
Election Comm	
Ruth Hottovy (pollworker)	\$123.98
Election Comm	
Susan Jarecki (pollworker)	\$111.32
Election Comm	
Janice Jelinek (pollworker)	\$121.88
Election Comm	
Lisa Johnston (jury duty)	\$51.80
District Court	
Dorothy Juranek (pollworker)	\$133.37
Election Comm	
Aletha Keck (jury duty)	\$35.00
District Court	
Sandra Kocian (pollworker)	\$124.41
Election Comm	
Leopold Kovar (pollworker)	\$118.94
Election Comm	
Leo Kozisek (jury duty)	\$35.00



Butler County Board Minutes



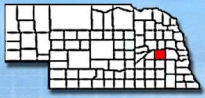
District Court	
Rebecca Kresha (pollworker)	\$129.93
Election Comm	
Lynelle Kriz (pollworker)	\$128.46
Election Comm	
Dorothy Lavicky (pollworker)	\$124.41
Election Comm	
Rachael Lawrence (jury duty)	\$51.80
District Court	
William Lawson (pollworker)	\$116.49
Election Comm	
Mary Lawson (pollworker)	\$106.49
Election Comm	
Karon Lowther (jury duty)	\$55.16
District Court	
Helen Macoubrie (pollworker)	\$121.88
Election Comm	
Gary Meister (jury duty)	\$43.40
District Court	
Rebecca Micek (jury duty)	\$57.40
District Court	
Janice Miller (pollworker)	\$134.49
Election Comm	
Pat Montag (pollworker)	\$106.49
Election Comm	
Kathryn Pekarek (jury duty)	\$51.80
District Court	
Don Peters (jury duty)	\$51.80
District Court	
Adam Pierce (jury duty)	\$51.80
District Court	
Teresa Prochaska (jury duty)	\$57.40
District Court	
Marjorie Prokupek (pollworker)	\$142.04
Election Comm	
Carol Reznicek (pollworker)	\$160.17
Election Comm	
Patricia Roubal (pollworker)	\$147.85
Election Comm	
Lori Sabata (pollworker)	\$113.21
Election Comm	
Beth Schmit (pollworker)	\$159.15
Election Comm	
Doris Schmit (pollworker)	\$161.53



Butler County Board Minutes



Election Comm	
Jerel Scholl (jury duty)	\$55.72
District Court	
Mary Schultz (pollworker)	\$122.17
Election Comm	
Aimee Scribner (jury duty)	\$35.00
District Court	
Doris Shonka (pollworker)	\$113.21
Election Comm	
Donna Lou Steager (pollworker)	\$143.45
Election Comm	
Beverly Struebing (pollworker)	\$118.94
Election Comm	
Sandra Sutton (pollworker)	\$122.44
Election Comm	
Barbara Svoboda (pollworker)	\$116.29
Election Comm	
Joan Svoboda (pollworker)	\$113.21
Election Comm	
Cheri Thomas (pollworker)	\$106.49
Election Comm	
Travis Tonniges (jury duty)	\$57.40
District Court	
Margaret Topil (pollworker)	\$122.44
Election Comm	
Marjorie Vanis (pollworker)	\$94.81
Election Comm	
Delores White (pollworker)	\$124.41
Election Comm	
R. Jean Wilson (pollworker)	\$104.25
Election Comm	
Margaret Woita (pollworker)	\$104.33
Election Comm	
Kathleen Yonda (pollworker)	\$126.65
Election Comm	
Verizon Wireless (cell phone service)	\$15.08
Reappraisal	
Windstream (phone service)	\$101.21
Victims Assistance	
Salaries	\$149,393.37
Various	
Accurate Controls, Inc.(upgrade computer system in jail)	\$13,946.90
Detention Center	
Adams County Sheriff (fees)	\$19.00



Butler County Board Minutes



District Court	
All Flags, LLC (flags)	\$96.41
Bldg & Grds	
American Legion Post (polling place rent)	\$150.00
Election Commissioner	
Ameritas Life Insurance Corporation (employer's share-retirement)	\$9,690.25
Various	
AS Central Services (AS400 charges)	\$70.60
Data Processing	
Assumption Church (polling place rent)	\$150.00
Election Commissioner	
Karri L. Baker (witness fees)	\$72.00
Attorney	
B.J.'s Hardware, Inc. (building supplies, program supplies)	\$211.96
Bldg & Grds, Extension	
Bar-S Vet Clinic (ear tagger)	\$33.24
Extension	
Bear Graphics, Inc. (recording paper)	\$362.50
Clerk	
Black Hills Energy (service)	\$254.82
Bldg & Grds	
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$22,105.95
Various	
Bob Barker Company, Inc. (jail supplies)	\$1,816.32
Detention Center	
Brainard Community Club (abandoned cemetery care)	\$481.79
Miscellaneous-Abandoned Cemetery Care	
Bruno Civic Center (polling place rent)	\$150.00
Election Commissioner	
Butler County Clerk (recording fee)	\$22.00
Miscellaneous-Miscellaneous	
Butler County Clinic (medical services)	\$100.00
Detention Center	
Butler County Court (non waiverable costs)	\$17.00
County Attorney	
Butler County District Court (fees)	\$241.00
District Court	
Butler County Sheriff (fees)	\$929.32
District Court & Attorney	
Butler County Sheriff/Petty Cash (fees)	\$255.39
Miscellaneous-Miscellaneous	
CBM Managed Services (food service)	\$3,288.60
Detention Center	
Chief (supplies & nameplate)	\$104.22
Sheriff	



Butler County Board Minutes



City of David City (polling place rent)	\$275.00
Election Commissioner	
Colfax County Court (certified copy)	\$3.00
Attorney	
Colfax County Sheriff (personal service fees)	\$67.46
Attorney	
Connecting Point (computer support services)	\$702.49
Sheriff, Extension, Detention Center	
Connecting Point (upgrade jail business computers, printer)	\$4,371.99
Detention Center	
County Assessor's Association of Nebraska (2015 Dues)	\$50.00
Assessor	
Cummins Central Power (generator repairs)	\$1,690.12
Bldg & Grds	
David City Discount Pharmacy (prescriptions & medical supplies)	\$460.48
Detention Center	
David City Library Foundation (polling place rent)	\$150.00
Election Commissioner	
Decisions of the Nebraska Court of Appeals (subscription)	\$365.00
District Court	
Didier's Grocery (program supplies & kitchen supplies)	\$17.26
Extension, Detention Center	
Dugan Business Forms (tax receipts)	\$846.85
Treasurer	
E.F.T.P.S. (employer's share-social security withholding)	\$11,302.11
Various	
Eakes Office Plus (supplies, maintenance contract)	\$351.50
Extension, District Court, Treasurer	
Eco Water (softener salt)	\$24.00
Bldg & Grds	
Ed Roehr Safety Products (laser, holster, magazine)	\$1,990.70
Sheriff	
Egan Supply (janitorial supplies)	\$2,069.95
Detention Center	
Egr, Birkel & Wollmer, P.C. (attorney fees)	\$3,457.50
Public Defender	
Election Systems & Software, LLC (election costs)	\$10,536.05
Election Commissioner	
Family Dollar (jail supplies)	\$22.25
Detention Center	
First National Bank of Omaha/VISA (meal expense, fees)	\$55.30
Sheriff	
Frontier Cooperative Company (fuel charges)	\$1,071.71
Sheriff, Extension, Appraisal	



Butler County Board Minutes



Furnas County District Court (certified copy)	\$7.00
Attorney	
Lucy Fuxa-Cuba (prior service benefit, election work)	\$135.00
Election Commissioner, Miscellaneous-Prior Service	
GIS Workshop (annotation layers, maintenance agreements, software license)	\$13,955.00
Assessor, Data Processing	
GNBC (registration)	\$70.00
Extension	
Graham Tires (tires)	\$885.92
Sheriff, Detention Center	
Hartman Auto Repair, LLC (pickup repairs)	\$207.33
Appraisal	
Broderick Hoeft (election work)	\$25.00
Election Commissioner	
Lauren Hoeft (election work)	\$25.00
Election Commissioner	
Madison Hoeft (election work)	\$25.00
Election Commissioner	
Morgan Hoeft (election work)	\$25.00
Election Commissioner	
Holiday Inn (lodging expense)	\$169.90
Sheriff	
Hometown Leasing (lease payments)	\$1,644.65
Attorney, District Court, Misc-Data Processing	
Hymark Towing, LLC (towing charge)	\$230.00
Sheriff	
Indoff, Inc. (supplies, furniture, etc.)	\$5,591.27
Various	
Indoff, Inc. (furniture)	\$1,599.91
Attorney	
Jackson Services, Inc. (rent of janitorial supplies)	\$197.02
Bldg & Grds/Detention Center	
J.F. Ahern Company (quarterly fire inspection)	\$170.00
Detention Center	
Eldeen Kabourek (prior service benefit)	\$11.00
Miscellaneous-Prior Service	
Kobza Motors, Inc. (vehicle repairs)	\$385.86
Sheriff, Detention Center	
Konica Minolta (printer/copier payment)	\$435.69
County Court	
Lancaster County Sheriff (fees)	\$32.95
District Court, Attorney	
Shawn Z. Lippstreu (witness fee)	\$114.10
Attorney	



Butler County Board Minutes



Pat Lostroh (travel expense, labor)	\$1,890.00
Victims Assistance	
Leo Meister (prior service benefit)	\$24.00
Miscellaneous-Prior Service	
Meyz Designs (graphics)	\$182.69
Sheriff	
Mid-American Benefits, Inc. (claim funding, administration costs)	\$4,728.51
Miscellaneous-Insurance	
Paul L. Miller (witness fee)	\$72.00
Attorney	
MIPS, Inc. (data processing charges, microfilming, etc.)	\$780.91
Data Processing, Clerk	
N.A.C.O. (membership dues, registrations)	\$2,153.00
Miscellaneous-Dues, Assessor	
Nance County Sheriff (personal service fee)	\$30.98
Attorney	
NASCO (incubator & turner)	\$175.91
Extension	
Nebraska Public Health Environmental Laboratory (blood alcohol tests)	\$210.00
Micellaneous-Blood Tests	
Nebraska Sheriff's Association (stickers)	\$15.80
Sheriff	
Nebraska Title Company (preparation of title reports)	\$300.00
Attorney	
NIRMA (insurance premiums)	\$94,704.00
Miscellaneous-Insurance	
North Central Radiology (medical services/inmate)	\$227.00
Detention Center	
Northside, Inc. (fuel charges, car washes)	\$447.50
Sheriff	
Northstar Services (office rent)	\$150.00
Victims Assistance	
Office Net (copier lease payment)	\$57.57
Treasurer	
Paper Tiger Shredding (document shredding service)	\$60.00
Miscellaneous-Miscellaneous	
Platte County Court (certified copies)	\$8.25
Attorney	
Platte County Sheriff (personal service fees)	\$79.90
District Court, Attorney	
Platte Valley Printing (colored paper)	\$26.99
Election Commissioner	
Polacek Construction (materials & labor/utility shed)	\$7,575.00
Bldg & Grds	



Butler County Board Minutes



Presto-X-Company (pest service)	\$80.43
Bldg & Grds	
Print Elect (lock seals)	\$30.64
Election Commissioner	
Register Law Office (public defender contract)	\$4,750.00
Public Defender	
Michael Rethwisch (expense reimbursement)	\$102.54
Extension	
Rising City Fire Department (polling place rent)	\$150.00
Election Commissioner	
Shell Fleet Plus Card (fuel charges)	\$2,355.14
Sheriff	
SimpleMinds' PC Solutions (network support agreement, etc.)	\$3,312.11
Assessor, Data Processing, Appraisal	
Sloup Lawn Care (lawn application, aeration)	\$221.00
Bldg & Grds	
Nathan J. Sohriakoff (attorney fees)	\$431.25
Public Defender	
Tonia Soukup (attorney fees)	\$157.50
Miscellaneous-Special Prosecutor	
Kenneth Spellman (witness fee)	\$72.00
Attorney	
Kimberly Spellman (witness fee)	\$72.00
Attorney	
Squeeky Kleen (window cleaning)	\$120.00
Bldg & Grds	
St. Peter's Parish (polling place rent)	\$150.00
Election Commissioner	
Stop Inn (car washes)	\$45.00
Sheriff	
Matisha M. Stratton (court reporter fees)	\$802.50
Public Defender, Attorney	
Superior Glass & Home Improvement (lock, labor)	\$478.50
Detention Center	
Swanson Services (bank reconciliation services)	\$200.00
Detention Center	
The Columbus Telegram (publications)	\$947.28
Sheriff, Elections, Misc-Printing, Extension, Assessor	
The Waldinger Corporation (maintenance contract)	\$642.00
Bldg & Grds	
The Waldinger Corporaiton (bypass piping)	\$12,162.00
Bldg & Grds	
Thomson Reuter-West (publications, west law services)	\$3,779.08
Miscellaneous-Miscellaneous	



Butler County Board Minutes



Ulysses Community Club (polling place rent)	\$150.00
Election Commissioner	
University of Nebraska (computer, software, monitor)	\$3,036.73
Extension	
University of Nebraska (office supplies)	\$122.00
Extension	
Waste Connections of Nebraska (garbage removal)	\$95.68
Bldg & Grds	
Barb Willison (bailiff duties)	\$33.60
District Court	
Amber G. Windle (witness fee)	\$98.08
Attorney	
Windstream (phone service)	\$40.70
Bldg & Grds	
Witter Family Medicine (jail medical service contract, service for inmate)	\$1,287.67
Detention Center	
Woods & Aitken, LLP (professional services rendered)	\$1,256.63
Miscellaneous-Miscellaneous	
Woolsey Electric LLC (electrical repairs)	\$525.12
Bldg & Grds	
David Mach (mileage reimbursement)	\$90.72
Bd of Supervisors	
Crystal Hotovy (mileage reimbursement)	\$25.87
Treasurer	
Vickie Donoghue (parking fee reimbursement)	\$14.00
Assessor	
Irvin Cidlik (mileage reimbursement)	\$57.12
Election Commissioner	
Greg Janak (mileage reimbursement)	\$54.88
Election Commissioner	
David Mach (mileage reimbursement)	\$76.16
Election Commissioner	
Jane Samek (mileage reimbursement)	\$29.12
Election Commissioner	
Thomas Dion (cell phone reimbursement)	\$30.00
Sheriff	
Bill Drozd (cell phone reimbursement)	\$30.00
Sheriff	
Shawn Gray (cell phone reimbursement)	\$30.00
Sheriff	
Jesse Headid (cell phone reimbursement)	\$30.00
Sheriff	
Michael Hutchinson (cell phone reimbursement)	\$30.00
Sheriff	



Butler County Board Minutes



Chris Schendt (cell phone reimbursement)	\$30.00
Sheriff	
Marla Schnell (cell phone reimbursement)	\$30.00
Sheriff	
Marcus Siebken (cell phone reimbursement)	\$30.00
Sheriff	
Andrew Yost (cell phone reimbursement)	\$30.00
Sheriff	
Julie Reiter (cell phone reimbursement)	\$30.00
Attorney	
TOTAL	\$435,990.90

ROAD FUND CLAIMS

Vendor	Amount of Claim
Constellation NewEnergy Gas Division (service)	\$16.75
David City Utilities (service)	\$383.61
Verizon Wireless (internet service)	\$40.01
Salaries	\$68,864.80
Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,361.42
Automatic Truck & Equipment (2000 International dump truck)	\$18,900.00
B.J.'s Hardware (supplies)	\$23.54
Black Hills Energy (gas service)	\$130.69
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$10,320.94
Bomgaar's (tape measure, tool box)	\$315.98
Butler County Welding (parts, steel supplies, shop supplies, tools)	\$214.97
Butler Public Power District (electric service)	\$291.32
Contech Construction Solutions (culverts)	\$30,284.00
D.P. Sawyer, Inc. (pavement marking)	\$11,880.00
David City Discount Pharmacy (photo developing)	\$26.78
Didier's Grocery (supplies)	\$19.49
DXP Enterprises (parts)	\$591.25
Eakes Office Plus (office supplies)	\$14.59
E.F.T.P.S. (employer's share-social security withholding)	\$5,073.44
Family Dollar (supplies)	\$39.50
Fehlhafer's, Inc. (parts)	\$32.00
Frontier Cooperative Company (fuel charges, parts, supplies)	\$982.81
Hartman Auto Repair, LLC (repair work)	\$578.62
Dan Hofpar (mowing services)	\$120.00
Homan Ag Repair LLC (repair work)	\$774.88
Hotsy Equipment Co (supplies)	\$220.00
Husker Steel (supplies)	\$628.87
Husker Steel (precast slabs)	\$16,200.00
Husker Steel (steel)	\$121,161.00
Jackson Services, Inc. (janitorial supplies rental)	\$65.70
John Deere Financial (repair work)	\$540.80



Butler County Board Minutes



Kimball Midwest (supplies)	\$264.61
Linwood Township (road maintenance)	\$4,081.00
Matheson Tri-Gas Inc. (gloves, acetylene)	\$73.72
Menards (office windows, supplies)	\$454.49
Midwest Service & Sales Co. (culverts, bands)	\$9,870.81
Midwest Service & Sales Co. (grader blades)	\$7,865.00
NCS Equipment, Inc. (equipment rental)	\$270.00
NMC (wheel excavator)	\$218,800.00
Nebraska Safety Center (registration for Mine Safety Refresher)	\$750.00
Nebraska Truck & Equipment Co., Inc. (parts)	\$1,410.17
NIRMA (workers compensation insurance premiums)	\$70,553.00
NMC Exchange LLC (parts)	\$2,563.82
Northside, Inc. (fuel charges)	\$18,885.47
Northside, Inc. (fuel, tires for stock)	\$19,563.52
Omaha Slings, Inc. (wire rope)	\$1,007.19
Power Plan (repair work)	\$6,101.36
Professional Pavement Products, Inc. (retroreflectometer)	\$9,295.00
Rehmer Auto Parts(parts, supplies, tools)	\$282.22
Rerucha Ag & Auto Supply (shop supplies)	\$53.39
Sack Lumber (tools, supplies)	\$141.89
Samek Electric LLC (electrical repair work)	\$856.93
Scotwood Industries (magnesium chloride dust control)	\$27,348.97
Shell (fuel charges)	\$1,461.03
Spitz Foundry, Inc. (pump, reducer, packing, flanges)	\$12,587.00
The Columbus Telegram (publications)	\$56.86
Tractor Supply Credit Plan (tool box)	\$199.99
Triple S Services LLC (garbage service)	\$135.00
True Value Hardware (paint, supplies)	\$35.97
United Farmers Cooperative (fuel charges)	\$6,311.06
Village of Brainard (electric & water service)	\$86.25
Village of Ulysses (water & sewer service)	\$67.00
Woolsey Electric LLC (ground testing)	\$127.50
Dan Hofpar (mileage reimbursement)	\$277.76
Jim Novacek (cell phone reimbursement)	\$30.00
Jim Rerucha (cell phone reimbursement)	\$30.00
Mark Trofholz (mileage reimbursement)	\$61.60
Jim Truksa (cell phone reimbursement)	\$34.00

TOTAL	\$715,091.34
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EMERGENCY MANAGEMENT FUND CLAIMS

Vendor	Amount of Claim
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Butler County Board Minutes



US Cellular (cell phone service)	\$45.28
Verizon Wireless (internet service)	\$40.01
Salaries	\$4,262.03
Ameritas Life Insurance Corporation (employer's share-retirement)	\$253.94
E.F.T.P.S. (employer's share-social security withholding)	\$326.05
Hartman Auto Repair (repair work)	\$32.64
TOTAL	\$4,959.95

RELIEF/MEDICAL FUND CLAIMS

Vendor	Amount of Claim
Butler County Clinic, P.C. (appointment charge)	\$70.18
Butler County Health Care Center (administration contract)	\$450.00
E Street Discount Pharmacy (medications)	\$306.67
Daniel Schmidt (rent for May)	\$350.00
Village of Ulysses (water service)	\$88.19
TOTAL	\$1,265.04

INSTITUTION FUND CLAIMS

Vendor	Amount of Claim
Nebraska Health and Human Services (patient care charge)	\$270.00
Region V Systems (emergency protective custody)	\$124.00
TOTAL	\$394.00

RURAL TRANSIT FUND CLAIMS

Vendor	Amount of Claim
David City Utilities (service)	\$185.26
Windstream (phone service)	\$88.92
US Cellular (cell phone service & smart card)	\$38.30
Salaries	\$2,572.98



Butler County Board Minutes



Ameritas Life Insurance Corporation (employer's share-retirement)	\$110.13
Butler County Chamber of Commerce (advertising-fireworks)	\$30.00
Butler County Senior Services (expense reimbursement to petty cash)	\$26.87
E.F.T.P.S. (employer's share-social security withholding)	\$196.83
Fire Extinguisher Sales & Service (annual inspections)	\$55.75
Frontier Cooperative Company (fuel charges)	\$1,234.34
Hartman Auto Repair LLC (vehicle maintenance)	\$31.34
NATP (membership dues)	\$80.00
The Columbus Telegram (advertising)	\$7.37
Triple S Service LLC (garbage service)	\$32.70
Linda Vandenberg (expense reimbursement)	\$116.48
TOTAL	\$4,807.27

SENIOR SERVICES FUND CLAIMS

Vendor	Amount of Claim
David City Utilities (service)	\$432.26
US Cellular (cell phone service)	\$62.17
Windstream (phone service)	\$102.65
Salaries	\$5,996.14
Ameritas Life Insurance Corporation (employer's share-retirement)	\$296.89
B.J.'s Hardware (building repairs)	\$5.99
Butler County Chamber of Commerce (advertising-fireworks)	\$70.00
Butler County Senior Services (expense reimbursement to petty cash)	\$360.70
Cash Wa Distributing (food expense, fundraising expense, paper products)	\$1,666.33
Dale's Food Pride (food expense)	\$170.40
Didier's Grocery (food expense)	\$110.88
E.F.T.P.S. (employer's share-social security withholding)	\$457.11
Fire Extinguisher Sales & Services (annual inspections)	\$55.75
Indoff, Inc.(office supplies)	\$80.19
Lee Enterprises Payment Processing Center (subscription renewal)	\$61.50
The Columbus Telegram (advertising)	\$17.21
The Thompson Company (food expense, paper products expense, etc.)	\$591.03
Triple S Service LLC (garbage service)	\$76.30
Diana McDonald (mileage reimbursement)	\$29.12
Linda Vandenberg (expense reimbursement)	\$121.47
TOTAL	\$10,764.09



Butler County Board Minutes



CANINE (K9) FUND CLAIMS

Vendor	Amount of Claim
Veterinary Eye Specialists of Nebraska (meds & service)	\$70.95
TOTAL	\$70.95

911 WIRELESS SERVICE FUND CLAIMS

Vendor	Amount of Claim
GIS Workshop (annual maintenance)	\$3,100.00
TOTAL	\$3,100.00

COURTHOUSE BOND FUND CLAIMS

Vendor	Amount of Claim
Union Bank & Trust Company (administration fee, wire transfer fee)	\$524.00
TOTAL	\$524.00

NOXIOUS WEED CONTROL FUND CLAIMS

Vendor	Amount of Claim
David City Utilities (service)	\$66.17
US Cellular (cell phone service)	\$45.27
US Cellular (internet service)	\$26.81
Salaries	\$1,873.88
Ameritas Life Insurance Corporation (employer's share-retirement)	\$126.49
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$74.09
E.F.T.P.S. (employer's share-social security withholding)	\$143.37
Frontier Cooperative Company (chemicals)	\$3,571.90
Greg Meysenburg (prior service benefit)	\$10.00
Northside, Inc. (propane, fuel charges)	\$653.21



Butler County Board Minutes



Rerucha Ag and Auto Supply (equipment repair)	\$116.09
True Value (shop supplies)	\$34.17
Warne Chemical & Equipment Co. (chemical hose)	\$187.00
Max Birkel (mileage reimbursement)	\$99.68
TOTAL	\$7,028.13

911 EMERGENCY SERVICES FUND CLAIMS

Vendor	Amount of Claim
Butler Rural Public Power District (service-911 towers)	\$68.41
Salaries	\$13,713.51
Ameritas Life Insurance Corporation (employer's share-retirement)	\$858.17
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,704.30
Butler Public Power District (911 tower rent)	\$84.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,041.32
GIS Workshop (annual maintenance)	\$1,900.00
TOTAL	\$21,369.71



Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

June 30, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 30th day of June, 2014 at the Butler County Courthouse in David City, Nebraska at 1:00 p.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek (arriving at 1:10 p.m.), and Gregory Janak. Absent: Irvin Cidlik. Also, in attendance were: County Attorney Julie Reiter, and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Public Hearing/2013-2014 County Budget Amendment

Moved by Slama, seconded by Janak to open the public hearing for amending the 2013-2014 Butler County Budget. Upon roll call vote the following voted aye: Slama, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Vicki Truksa, County Clerk presented the budget amendment information to the board.

No comments were received during the public hearing.

Moved by Janak, seconded by Birkel to close the public hearing at 1:25 p.m. Upon roll call vote the following voted aye: Janak, Birkel, Slama, Krafka, Kozisek, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Moved by Slama, seconded by Krafka to amend the 2013-2014 Butler County Budget as shown on the Summary of Proposed Revised Budget. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Executive Session/Employee Evaluations

Moved by Birkel, seconded by Kozisek to enter Executive Session for the purpose of conducting annual employee evaluations at 1:35 p.m. Upon roll call vote the following voted aye: Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Moved by Krafka, seconded by Kozisek to exit Executive Session at 3:50 p.m. Upon roll call vote the following voted aye: Krafka, Kozisek, Janak, Birkel, Slama, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Discussion on Employee Wage Increase for 2014-2015

Discussion was held regarding employee wage increases for the 2014-2015 fiscal year. The Consumer Price Index for the Midwest region advanced 1.6% from May 2013 to May 2014. It was the consensus of the board to recommend a 2% wage increase and an overall 2% increase in department budgets.



Butler County Board Minutes



Retention of Special Counsel/Regarding Landfill Issues

Moved by Krafka, seconded by Janak to approve consultation with special counsel regarding landfill issues. Upon roll call vote the following voted aye: Krafka, Kozisek, Janak, Birkel, Slama, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Correspondence

Correspondence was received from:

Witter Family Medicine regarding medical care for the Detention Center contract.

Polk County regarding a hearing to amend zoning regulations.

There being no further business to come before the Board, the Chairman adjourned the meeting at 5:00 p.m. The next meeting will be on July 7, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BOARD PROCEEDINGS

July 7, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7th day of July, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek (arriving at 11:15 a.m.), Gregory Janak, and Irvin Cidlik. Also, in attendance were: County Attorney Julie Reiter, and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Road & Bridge Projects

Jim Rerucha, Highway Superintendent appeared before the board to discuss the status of the following road and bridge projects; Abie East bridge project that was approved at a prior meeting, three small drainage projects that will need engineering studies to be completed, and approximately 1.20 miles of hard-surfacing on the river road (44 Road).

Moved by Krafka, seconded by Slama to proceed with the project to pave 1.20 miles of the river road and instruct Mainelli Wagner & Associates, Inc. to proceed with the survey. Upon roll call vote the following voted aye: Krafka, Slama, Cidlik, Birkel, Janak, and Mach. The following voted nay: None. Absent: Kozisek. Motion carried.

Decision on Culvert Bids

A decision on the culvert bids that were submitted on June 16, 2014, is tabled till the meeting on July 21, 2014 in order to obtain additional information in order to make a decision.

The Highway Superintendent informed that board that as of July 1, 2014 the county is no longer contracting with Olive Township for road maintenance. The county will be buying out Olive Township's share of the motor grader with v-plow for \$82,300.00.

Bids for Jail Medical Services

Bids for Jail Medical Services were received from the following:

1. Witter Family Medicine-\$15,400.00 annually
2. Butler County Clinic, P.C.-\$26,000.00 annually
3. Advanced Correctional Healthcare-\$28,504.94 annually

Committee members will review the bids and make a recommendation to the board.

Moved by Slama, seconded by Birkel to table a decision on the contract for Jail Medical Services till August 4, 2014 at 9:30 a.m. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Krafka, and Mach. The following voted nay: None. Absent: Kozisek. Motion carried.



Butler County Board Minutes



Discussion followed with Mark Hecker, County Sheriff and Mike Applegate, Detention Center Administrator regarding issues that were outlined in correspondence received from Witter Family Medicine that was addressed to the Board of Supervisors and received at their last meeting.

Treasurer's Statement

Karey Adamy, County Treasurer presented the Butler County Treasurer's Statement for the period of January 1, 2014 to June 30, 2014. The statement was accepted and placed on file.

Township Bond Approval

The Official Bond and Oath for Donald L. Carley, Summit Township Chairman was presented for the board's approval. Moved by Slama, seconded by Cidlik to approve the bond. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Krafka, and Mach. The following voted nay: None. Absent: Kozisek. Motion carried.

Agreement Child Support Enforcement Services

The Subgrant Agreement for Child Support Enforcement Services/Clerk of District Court was presented for the board's approval. Moved by Janak, seconded by Krafka to approve the agreement and authorize the Chairman to sign. Upon roll call vote the following voted aye: Janak, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Absent: Kozisek. Motion carried.

Moved by Birkel, seconded by Slama to go into Board of Equalization. Upon roll call vote the following voted aye: Birkel, Cidlik, Slama, Krafka, Janak, and Mach. The following voted nay: None. Absent: Kozisek. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Following the Board of Equalization meeting, the Chairman reconvened the Board of Supervisor's meeting.

Quarterly Jail Inspection

The board conducted the quarterly jail inspection at 10:10 a.m.

Executive Session

Moved by Cidlik, seconded by Slama to enter into Executive Session for the purpose of meeting with legal counsel regarding the landfill negotiations at 10:15 a.m. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Janak, Birkel, and Mach. The following voted nay: None. Absent: Kozisek. Motion carried.

William Kozisek arrived at 11:15 a.m.

Moved by Birkel, seconded by Cidlik to temporarily exit Executive Session at 11:45 a.m. Upon roll call vote the following voted aye: Birkel, Cidlik, Slama, Krafka, Kozisek, Janak, and Mach. The following voted nay: None. Motion carried.

Appointment of Butler County Senior Services Advisory Board Members

Moved by Krafka, seconded by Slama to reappoint Ethel Reha, Ruby Langhorst and Donna Steager as board members on the Butler County Senior Services Advisory Board. Upon roll call vote the following voted aye: Krafka, Slama, Cidlik, Birkel, Janak, Kozisek, and Mach. The following voted nay: None. Motion carried.

Budget Reports

Vicki Truksa, County Clerk presented the Expenditures Summary Report for the Fiscal Year 2013-2014.

Discussion/Decision on Levy Allocation to Political Subdivisions

Discussion was held on the levy allocation by the county board. The county may allocate up to fifteen cents of its levy authority to the political subdivisions that do not have levying authority. Moved by Cidlik, seconded by Janak to allocate ten cents to the townships, four cents to the fire districts, and one cent to the agricultural society. Upon roll call vote the



Butler County Board Minutes



following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

The Chairman recessed the meeting at 12:10 p.m., and reconvened at 12:37 p.m.

Continuation of Executive Session

Moved by Slama, seconded by Janak to reconvene the Executive Session at 12:37 p.m. for the purpose of meeting with legal counsel regarding the landfill negotiations. Upon roll call vote the following voted aye: Slama, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Irvin Cidlik arrived at 12:38 p.m.

Moved by Krafka, seconded by Cidlik to exit Executive Session at 1:05 p.m. Upon roll call vote the following voted aye: Krafka, Cidlik, Birkel, Janak, Kozisek, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Following the Board of Equalization meeting, the Chairman reconvened the Board of Supervisor's meeting.

There being no further business to come before the Board, the Chairman adjourned the meeting at 3:00 p.m. The next meeting will be on July 21, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

BOARD PROCEEDINGS

July 21, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21st day of July, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Gregory Janak, and Irvin Cidlik.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Decision on Culvert Bids

Jim Rerucha, Highway Superintendent presented a comparison of the culvert bids that were received at the June 16, 2014 meeting. Moved by Slama, seconded by Krafka after reviewing the comparison to accept the bid from Midwest Service & Sales Co., Schuyler, Nebraska. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.

Consideration of Utility Permit/Windstream Nebraska, Inc.

Windstream Nebraska, Inc. requests to construct telecommunications facilities occupying the right-of-way on V Road, east of Brainard, Nebraska. Moved by Cidlik, seconded by Janak to approve the utility permit request as presented. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

County Surveyor/Floodplain

Karen Brightenburg, County Surveyor appeared before the board with an update on the process of inclusion for Butler County in the Community Rating System. Butler County adopted Resolution 2011 – 21 on July 18, 2011 (Floodplain Management Ordinance), which requires a permitting process for any construction in designated floodplain areas. The County Surveyor will compile information on the number of buildings that have been constructed in those designated areas since the floodplain ordinance went into effect and report to the board at the next meeting.

Moved by Slama, seconded by Birkel to go into Board of Equalization. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)



Butler County Board Minutes



Following the Board of Equalization meeting, the Chairman reconvened the Board of Supervisor's meeting.

County Sheriff/Patrol Vehicles

Mark Hecker, County Sheriff appeared before the board to discuss the purchase of two new patrol vehicles. He quoted the following state bid prices (all are 2014 models):

- | | |
|----------------------|-------------|
| 1. Dodge Charger | \$23,295.00 |
| 2. Chevrolet Impala | \$23,530.00 |
| 3. Ford Interceptor | \$24,946.00 |
| 4. Chevrolet Caprice | \$28,933.00 |

Moved by Birkel, seconded by Janak to approve the purchase of two Chevrolet Impalas, if available, with trade-ins of a 2007 Ford Crown Victoria and 2007 Chevrolet Impala. Upon roll call vote the following voted aye: Birkel, Janak, Kozisek, Krafka, Slama, Cidlik, and Mach. The following voted nay: None. Motion carried.

Discussion/Proposed Amendment Option Bylaws of the Butler County Senior Advisory Board

At the June 16, 2014 board meeting, June Pederson, Director of Aging Partners presented, for the board's consideration, proposed amendments to the bylaws of the Butler County Senior Advisory Board.

Several of the proposed amendment items were discussed, and comments were taken from those in attendance. It was the consensus of the county board that they do not want to eliminate the advisory board, nor do they want to reduce the number of board members. In conclusion, the board determined that no changes will be made to the By-Laws of the Butler County Senior Services Program.

Statewide Radio Presentation

Mark Hecker, County Sheriff and Rick Schneider, Emergency Manager appeared before the board along with Mike Jeffries, State of Nebraska OCIO to present information on the State Radio System.

The current radio system that is being used in Butler County is coming to its end of life and options for replacement will need to be considered.

Clerk of District Court Fee Report

The Clerk of District Court fee report for the month of June was accepted and placed on file.

County Clerk Fee Report

The County Clerk fee report for the month of June was accepted and placed on file.

Special Designated Liquor License

A request for local governing body approval for a Special Designated Liquor License was received from St. Peters Parish, Bellwood, Nebraska, for an event to be held at the Butler County Fairgrounds on August 9, 2014. Moved by Supervisor Krafka, seconded by Supervisor Kozisek to grant local governing body approval for a Special Designated Liquor License for St. Peters Parish, for an event to be held at the Butler County Fairgrounds on August 9, 2014. Upon roll call vote the following voted aye: Krafka, Kozisek, Janak, Birkel, Cidlik, Slama, and Mach. The following voted nay: None. Motion carried.

A request was made for local governing body approval for a Special Designated Liquor License by Maximus Lounge, LLC (Cory Reeder) for events to be held on August 22, 23 and 24, 2014 at the Butler



Butler County Board Minutes



County Speedway. Moved by Supervisor Cidlik, seconded by Supervisor Slama to grant local governing body approval for a Special Designated Liquor License for Maximus Lounge, LLC (Cory Reeder) for events to be held at the Butler County Speedway on August 22, 23, and 24, 2014. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

General Assistance Report

The quarterly report (April 1, 2014 – June 30, 2014) was accepted and placed on file. For the board's information a comparison sheet was presented showing the total expenditures for the last nine years.

Reappointment of Butler County Veterans Service Committee Board Member

The Butler County Veterans Service Committee recommends John J. Lavicky as a board member. Moved by Cidlik, seconded by Janak to appoint John J. Lavicky as a board member on the Butler County Veterans Service Committee for a 5 year term, retroactive to July 1, 2014. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Preliminary FY 2014-2015 Budget Report

Vicki Truksa, County Clerk presented a preliminary FY 2014-2015 budget report to the board.

Resolution 2014 – 34/Transfer of Funds

Resolution 2014 – 34 was presented for the board's consideration. Moved by Birkel, seconded by Janak to approve and adopt Resolution 2014 – 34 as presented. Upon roll call vote the following voted aye: Birkel, Janak, Kozisek, Krafka, Slama, Cidlik, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2014 – 34**

WHEREAS, the Butler County Board of Supervisors is obligated to levy funds for the 911 Emergency Services Fund through the General Fund of Butler County; and

WHEREAS, the Butler County 911 Emergency Services Department is requiring funds in order to keep up the maintenance and operation of said department; and

WHEREAS, funds are available in the General Fund to transfer to the 911 Emergency Services Fund in an amount of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$50,000.00 to the 911 Emergency Services Fund for the maintenance and operations of said 911 Emergency Services Department from the General Fund.

Dated this 21th day of July, 2014.

/s/ David W. Mach
David W. Mach, Chairman

ATTEST:
/s/ Vicki L. Truksa



Butler County Board Minutes



Vicki L. Truksa, County Clerk

Claims

Moved by Kozisek, seconded by Krafka to approve the claims for payment as presented with the exception of Bryan Medical Center claims in the amount of \$17,765.23 which were tabled for additional information. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Cidlík, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

There being no other business to come before the board, the Chairman adjourned the meeting at 12:50 p.m., the next board meeting will be on August 4, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



Claims List JULY, 2014**GENERAL FUND CLAIMS**

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer) Bldg & Grnds	\$6,150.13
Pitney Bowes Reserve Account (refill postal machine) Misc.	\$5,000.00
Time Warner Cable (internet service) Bldg & Grnds	\$164.99
Verizon Wireless (cell phone) Assessor	\$15.08
Windstream (phone service) Bldg & Grnds	\$1,745.86
Black Hills Energy (natural gas service) Bldg & Grnds	\$268.35
Verizon Wireless (wireless connection) Sheriff	\$40.01
Windstream (phone service) Victim's Assistance	\$113.72
Salaries Various	\$148,503.15
A&M Printing (hygiene and paper products) Detention Center & Building & Grnds	\$447.55
Alamar (clothing) Sheriff	\$543.65
Ameritas Life Insurance Corporation (Employer's Share-Retirement) Various	\$9,638.35
AS Central Services (data processing) Data Processing	\$70.60
BJ's Hardware (janitorial supplies, bolts) Detention Center & Building & Grnds	\$75.25
Bear Graphics (freight) County Clerk	\$28.67
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums) Various	\$23,176.02
Thomas J. Bougger (jury duty) Dist. Court	\$50.68
Butler County Clinic P.C. Detention Center	\$261.46
Butler County District Court (State Fees) Dist. Court	\$137.00
Butler County Health Care Center (blood alcohol) Misc.	\$824.00
Butler County Register of Deeds (Court Fees) Dist. Court	\$40.00
Butler County Sheriff (Sheriff's Fees) Dist. Court & County Attorney	\$510.32



Butler County Board Minutes



Butler County Sheriff / Petty Cash (Sheriff's Fees)	\$38.50
Misc.	
CBM Foods (food service for Detention Center)	\$5,730.69
Detention Center	
Chief (clothing and supplies)	\$973.55
Sheriff	
City of David City (building permit)	\$25.00
Bldg & Grnds	
City of Norfolk (SNARE)	\$1,500.00
Misc.	
Don Clark (Mental Health hearing)	\$900.00
Dist. Court	
Colfax County Sheriff (personal service)	\$18.50
County Attorney	
Connecting Point (computer, maintenance & supplies)	\$3,327.41
Detention Center, Election Comm., Data Processing, District Court & County Clerk	
Andrew T. Courtright (Jury Duty)	\$35.00
Dist. Court	
Diane Courtright (kitchen supplies)	\$137.36
Detention Center	
David City Discount Pharmacy (prescriptions and medications for Inmates)	\$487.49
Detention Center	
Rose M. Davis (Jury Duty & mileage)	\$48.44
District Court	
Dept. of Correctional SVCS (Inmate safekeeping & medical expenses)	\$2,992.82
Detention Center	
Didier's Grocery (program supplies)	\$7.34
Extension Office	
Allison K. Donoghue (Jury Duty & mileage)	\$46.20
District Court	
Rick A. Driscoll (Jury Duty)	\$35.00
District Court	
Judy L. Dubs (Jury Duty)	\$35.00
District Court	
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$11,230.43
Various	
Eakes Office Plus (copies, ribbon & memory stick)	\$2,150.83
Dist. Court, Sheriff, Treasurer, Extension Office & Misc.	
Eco Water Systems (water softener salt)	\$67.00
Bldg & Grnds	
James M. Egr (Mental Health Hearing)	\$1,275.00
Dist. Court	
Electronic Engineering (radio equipment for Detention Center & repairs)	\$638.75
Detention Center & Sheriff	
Fire Extinguisher Sales & Services (inspection/maintenance of extinguishers)	\$23.25
Detention Center	
First National Bank Omaha/David City Branch (keys)	\$27.86
Sheriff	



Butler County Board Minutes



Frontier Coop (fuel)	\$4,309.06
Appraisal, Bldg & Grnds, Extension & Sheriff	
Sandra K. Fullmer (Jury Duty & mileage)	\$48.44
Dist. Court	
Lucille Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Eileen P. Gahan (Jury Duty)	\$35.00
Dist. Court	
Annette L. Glock (Jury Duty & mileage)	\$47.88
Dist. Court	
Lawrence C. Griffiths (Jury Duty)	\$35.00
Dist. Court	
Larry H. Heins (Jury Duty)	\$35.00
Dist. Court	
Connie Hempel (Witness Fee)	\$20.00
County Attorney	
Michael J. Hempel (Witness Fee & mileage)	\$48.97
County Attorney	
Hometown Leasing (copier leases)	\$715.05
Dist. Court & Misc.	
Indoff Incorporated (office supplies)	\$1,164.24
Assessor, County Clerk, Misc., Sheriff's Dept., Veterans Service, Dist Court)	
J.F. Ahern Co (quarterly sprinkler inspection)	\$170.00
Detention Center	
Jackson Services (rugs, mops, towels, etc..)	\$98.51
Detention Center & Building & Grnds	
Lisa S. Johnston (Jury Duty and mileage)	\$47.32
District Court	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Aletha D. Keck (Jury Duty)	\$35.00
District Court	
Kimball County Sheriff (Sheriff's Fees)	\$18.50
District Court	
Erik C. Klutman (Attorney Fees)	\$3,124.45
Public Defender	
Kobza Motors (supplies, repairs and transfer)	\$828.81
Extension Office and Sheriff	
Leo J. Kozisek (Jury Duty)	\$35.00
District Court	
Lancaster County Sheriff (Sheriff's Fees)	\$18.59
District Court	
Rachal B. Lawrence (Jury Duty and mileage)	\$51.80
District Court	
Pat Lostroh (wages and mileage)	\$2,352.00
Victim's Assistance	
Karon M. Lowther (Jury Duty and mileage)	\$55.16
District Court	
Douglas R. McGee (Jury Duty and mileage)	\$48.44



Butler County Board Minutes



District Court	
Madison County Court (certified copy)	\$2.75
County Attorney	
Madison County Sheriff (Sheriff's Fees)	\$286.04
District Court	
Manatron, Inc. (Assessor Assessment Support)	\$12,823.24
Data Processing & Treasurer	
Mark J. Matulka (Witness fees)	\$50.99
County Attorney	
Maximus, Inc. (preparation of Cost Allocation Plan)	\$1,652.50
Misc.	
Leo F. Meister (Prior Service Benefit)	\$24.00
Misc.	
Kathleen M. Meysenburg (Jury Duty and mileage)	\$40.04
District Court	
Rebecca M. Micek (Jury Duty and mileage)	\$57.40
District Court	
Mid-American Benefits, Inc. (premium and claims)	\$2,142.69
Misc.	
MIPS Inc (payroll, claims, budget, ROD, email, website hosting, microfilming)	\$885.23
Data Processing, County Clerk and District Court	
Nebraska Public Health Environmental Lab (blood alcohol tests)	\$105.00
Misc.	
Ken Nelson (Witness fee)	\$72.96
County Attorney	
Northside (carwashes)	\$6.00
Sheriff	
Northstar Services / Alan Zavodny (office space rent)	\$150.00
Victim's Assistance	
Office Net (copier lease and quarterly service)	\$125.07
Treasurer	
Jennifer M. Osantowski (Jury Duty and mileage)	\$51.80
District Court	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Don A. Peters (Jury Duty and mileage)	\$51.80
District Court	
Pitney Bowes (rent on postal meter)	\$690.00
Misc.	
Platte County Court (certified copy)	\$4.25
County Attorney	
Platte County Sheriff (Sheriff's Fees)	\$74.74
Dist. Court and County Attorney	
Matt J. Pohl (Jury Duty)	\$35.00
District Court	
Poster Compliance Center (poster compliance renewal)	\$69.00
Misc.	
Jeanne M. Rasp (Jury Duty and mileage)	\$40.04
District Court	



Butler County Board Minutes



Region V Services (Butler County quarterly participation)	\$3,695.75
Misc.	
Register Law Office (Public Defender contract)	\$4,750.00
Public Defender	
Rehmer Auto Parts (inverter, power station, fuse & solvent)	\$119.74
Sheriff	
Michael Rethwisch (Ag program, equipment repair, postage & mileage)	\$325.96
Extension Office	
Rural Transit Fund (local matching funds for April-2014 and May-2014)	\$733.00
Misc.	
David Sanders (Witness Fee)	\$48.95
County Attorney	
Lori Sanders (Witness Fee)	\$20.00
County Attorney	
Nicolas Sanders (Witness Fee)	\$20.00
County Attorney	
Saunders County Sheriff (personal service)	\$60.34
County Attorney	
Gary T. Schaeffer (Jury Duty)	\$35.00
District Court	
John Gale Secretary of State (certified copy)	\$20.00
County Attorney	
Secretary of State / Elections Division (election supplies)	\$40.00
Election Comm.	
Sentrixx (add Reader to county court room jury door)	\$398.00
Bldg & Grnds	
Shell Fleet (fuel)	\$1,034.86
Sheriff	
Sloup Lawn Care (late spring)	\$102.00
Bldg & Grnds	
Concetta R. Spale (Jury Duty)	\$35.00
District Court	
Suzanne E. Speicher (Jury Duty and mileage)	\$51.80
District Court	
Steager Lawn Service LLC (sprinkler head work)	\$67.00
Bldg & Grnds	
Nathan E. Suehl (Jury Duty)	\$35.00
District Court	
The Banner Press (public notice for meeting)	\$5.67
Veterans Service Office	
The Columbus Telegram (notices, meetings, claims, Board minutes & ads)	\$1,201.63
Assessor, Election Comm., Misc., & Extension Office	
The Radar Shop (recertified radar units and tuning forks)	\$429.00
Sheriff	
The Waldinger Corporation (replace fan belt and thermometer on chiller)	\$467.13
Bldg & Grnds	
Thomson Reuter-West (subscription charges & information charges)	\$4,120.50
Misc.	
Travis K. Tonniges (Jury Duty and mileage)	\$57.40



Butler County Board Minutes



District Court	
True Value Hardware (supplies, motor oil, drain spout)	\$107.00
Detention Center & Building & Grnds	
Veterinary Eye Specialists of NE (K-9 visit)	\$63.00
Sheriff	
Wal-Mart (jail supplies)	\$45.22
Detention Center	
Washington County Court (certified copy)	\$1.50
County Attorney	
Waste Connections of Nebraska (garbage pickup)	\$94.92
Bldg & Grnds	
Barb Willison (mileage)	\$33.60
District Court	
Witter Family Medicine (medical/nursing contract for June-2014)	\$1,166.67
Detention Center	
Marjorie Woehrer (Mental Health Hearing)	\$900.00
District Court	
Marianne Ziethen (Prior Service Benefit)	\$80.78
Misc.	
Sharon Woolsey (mileage)	\$122.64
County Clerk	
Karey Adamy (mileage & parking)	\$138.68
Treasurer	
Crystal Hotovy (mileage)	\$24.64
Treasurer	
Sandy Hoeft (meal and mileage)	\$306.40
District Court	
Nancy Prochaska (registration fee & food for Jury)	\$135.83
District Court	
Thomas Dion (cell phone)	\$30.00
Sheriff	
William Drozd (cell phone)	\$30.00
Sheriff	
Shawn Gray (cell phone)	\$30.00
Sheriff	
Jesse Headed (cell phone)	\$30.00
Sheriff	
Michael Hutchinson (cell phone)	\$30.00
Sheriff	
Christopher Schendt (cell phone)	\$30.00
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Marcus Siebken (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	



Butler County Board Minutes



\$283,814.63

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Constellation NewEnergy Gas Division (Natural Gas Service)	\$9.96
David City Utilities (electric, water & sewer)	\$350.70
Verizon Wireless (internet service)	\$40.01
Black Hills Energy (natural gas service)	\$102.84
Motor Fuels Division (2nd quarter Diesel Fuel Tax)	\$1,848.00
Salaries	\$64,612.64
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$3,991.77
Awards & Engraving (service plaque)	\$138.00
Bellwood Ampride (unleaded gas)	\$83.75
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$10,821.84
Bomgaars (1/2" impact wrench-18 volt)	\$319.99
Bonecreek Township (road maintenance)	\$3,862.38
Butler County Clinic, PC (DOT random drug test collection)	\$31.00
Butler County Treasurer (title fee)	\$10.00
Butler County Welding Inc. (anchor bolts, sand pump pad, pipe, bolts, tubing)	\$109.31
Center Township (road maintenance)	\$4,081.00
Central Parts & Machine (box of shop towels & gear oil)	\$21.99
Wayne E. Courtright (Prior Service Benefit)	\$57.70
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$4,740.33
Endeavor Auto & Ag Services, LLC (1-quart brake fluid)	\$14.99
Family Dollar (shop supplies)	\$38.25
Frontier Coop (2-sprayer valves)	\$158.86
Gerhold Concrete Co, Inc. (4cy concrete)	\$316.00
Hartman Auto Repair (tire repair)	\$15.00
Dan Hofpar (mowing)	\$60.00
Infinity Printing Supplies (3-laserjet color cartridges)	\$405.09
Island Supply Welding Co (Tip Cleaner)	\$5.00
Jackson Services (entry mats & soap dispenser)	\$65.70
John Deere Financial (power shafts, shields, rings, bearings, fuel conditioner)	\$1,073.44
Mainelli Wagner & Associates, Inc. (sign studies & culvert sizing)	\$2,075.63
Martin Marietta Materials (white rock)	\$406.29
Matheson Tri-Gas Inc. (oxygen tank refill)	\$35.70
Menards (dbl clevis links, drive impact sockets, battery clamps, bilge pump)	\$95.73
Midwest Service & Sales Co (1-24"x20 elbow)	\$241.65
Mine Safety and Health Administration (citation)	\$643.00
NCS Equipment, Inc. (concrete breaker for skid loader)	\$270.00
Roger Nickolite & Cindy Nickolite (2nd quarter gravel payment)	\$5,015.75
Northside, Inc (fuel, tires, repairs)	\$22,641.36
Occupational Health Services (random DOT drug screening)	\$35.00
Olive Township (selling 49% share of motorgrader & selling Olives V-Plow)	\$82,300.00



Butler County Board Minutes



<i>Poster Compliance Center (poster compliance renewal)</i>	\$69.00
<i>Power Plan (in-service on cruise control operations)</i>	\$56.18
<i>Rehmer Auto Parts (parts, supplies, oil and tools)</i>	\$168.51
<i>Rerucha Ag & Auto Supply (electrical connector & wiper blade)</i>	\$24.22
<i>Sack Lumber Company (bolts, bits, anchors, lumber, paint, concrete mix)</i>	\$234.93
<i>Scotwood Industries, Inc. (magnesium chloride dust control)</i>	\$1,732.52
<i>Shell (unleaded gas)</i>	\$1,171.06
<i>Superior Industries, Inc. (cutterhead teeth & snap rings)</i>	\$513.75
<i>The Columbus Telegram (steel bid, culvert bid, retirement picture)</i>	\$71.50
<i>Topkote Inc. (repair of A St. and Curve @ S & 30)</i>	\$19,500.00
<i>Tractor Supply Credit Plan (gal hand sprayer)</i>	\$16.99
<i>United Farmers Cooperative (unleaded and diesel fuel)</i>	\$4,133.60
<i>Village of Ulysses (water and sewer service)</i>	\$67.00
<i>Warrick Hawkinson Tread Service, Inc. (drive tread & casings, trailer tread)</i>	\$2,127.68
<i>Daniel Hofpar (mileage)</i>	\$313.60
<i>Jim Novacek (cell phone & lodging)</i>	\$189.94
<i>James Rerucha (cell phone)</i>	\$30.00
<i>Mark Trofholz (mileage)</i>	\$158.48
<i>Jim Truksa (cell phone)</i>	\$34.00
<i>Joseph Urbanek (mileage)</i>	\$44.24

TOTAL	\$241,802.85
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SPECIAL ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	
<i>Verizon Wireless (wireless connection)</i>	\$40.01
<i>Salaries</i>	\$4,262.03
<i>Ameritas Life Insurance Corporation (Employer's Share-Retirement)</i>	\$253.94
<i>E.F.T.P.S. (Employer's Share-Social Security Withholding)</i>	\$326.05
<i>Frontier Coop (fuel)</i>	\$317.60
<i>Midwest Service and Sales (white 911 numbers)</i>	\$64.20
TOTAL	\$5,263.83

VISITOR'S PROMOTION

Vendor



Butler County Board Minutes



TOTAL	\$0.00
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ROD PRESERVATION

Vendor

<i>Mobile Binders (Deed record books)</i>	\$2,650.00
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TOTAL	\$2,650.00
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RELIEF/MEDICAL FUND CLAIMS

Vendor

Amount of Claim

Butler County Clinic P.C. (doctor visit)	\$120.00
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Butler County Health Care Center (General Assistance)	\$450.00
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E Street Discount Pharmacy (meds)	\$7.00
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TOTAL	\$577.00
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INSTITUTION FUND CLAIMS

Vender

Amount of Claim

<i>Nebraska Health and Human Services (patients in Norfolk and Beatrice)</i>	\$549.00
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TOTAL	\$549.00
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VETERAN'S AID CLAIMS

Vendor

Amount of Claim

TOTAL	\$0.00
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RURAL TRANSIT SERVICE

Vendor

Amount of Claim

<i>David City Utilities (electric, water & sewer)</i>	\$208.90
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<i>U.S. Cellular (cell phone bill)</i>	\$26.64
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<i>U.S. Cellular (internet smart card)</i>	\$26.89
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<i>Windstream (phone service)</i>	\$30.73
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Butler County Board Minutes



Salaries	\$2,375.81
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$108.98
ARE Pest Control (spray for pests)	\$7.50
Butler County Senior Service (easy time clock)	\$1.80
City of Lincoln Aging Partners (copier expense)	\$34.21
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$181.75
Frontier Coop (fuel)	\$572.35
Hartman Auto Repair (oil change)	\$24.54
Indoff Incorporated (hand towels)	\$60.00
Poster Compliance Center (poster compliance renewal)	\$20.70
The Columbus Telegram (advertising)	\$10.50
Linda Vandenberg (stapler & adding machine paper)	\$8.40

TOTAL	\$3,699.70
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SENIOR SERVICES PROGRAM

<u>Vender</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$487.75
U.S. Cellular (cell phone)	\$62.17
Windstream (phone service)	\$71.69
Salaries	\$5,923.84
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$289.73
ARE Pest Control (spray for pests)	\$17.50
Butler County Senior Service (easy time clock, food & kitchen equipment)	\$273.95
Butler County Welding Inc. (weld flagpole)	\$5.00
Cash-Wa Distributing (food, fund raising & paper products)	\$1,681.04
City of Lincoln Aging Partners (copier expense)	\$79.83
Dale's Food Pride (food)	\$9.90
Didier's Grocery (food)	\$65.25
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$451.59
Indoff Incorporated (hand towels)	\$139.98
Paul's Plumbing LLC (Kitchen water heater)	\$707.00
Poster Compliance Center (poster compliance renewal)	\$48.30
The Banner Press (newspaper expense)	\$13.50
The Columbus Telegram (advertising)	\$24.50
The Thompson Co (food and fund raising)	\$708.80
Linda Vandenberg (food)	\$130.25

TOTAL	\$11,191.57
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SENIOR SERVICES SAVINGS FUND

Vender



Butler County Board Minutes



EG Construction (remodeling for ADA)	\$1,825.00
TOTAL	\$1,825.00

STOP PROGRAM CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

CANINE (K-9)

<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

FEDERAL GRANT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

INHERITANCE TAX

<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$615.93
Windstream (Butler County 911)	\$625.87
TOTAL	\$1,241.80

911 WIRELESS HOLDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00



Butler County Board Minutes



COURTHOUSE BOND

<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

NOXIOUS WEED CONTROL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric & water service)	\$74.95
U.S. Cellular (internet service)	\$26.81
Salaries	\$2,437.15
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$164.51
BJ's Hardware (repair supplies)	\$22.87
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$77.66
Butler County Welding (mount hose reel)	\$24.00
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$186.45
Frontier Coop (chemicals)	\$264.76
Greg J. Meysenburg (Prior Service Benefit)	\$10.00
Nebraska Leafy Spurge Task Force (conference)	\$40.00
Northside (gas, grease, oil)	\$387.95
Rehmer Auto Parts (repairs)	\$3.59
Max Birkel (mileage)	\$108.08
Louise Niemann (weed book)	\$25.00
TOTAL	\$3,853.78

911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Dwight & Birkel Towers)	\$71.20
Windstream (Butler County 911)	\$642.29
Northeast Nebraska Telephone Company (911 update/changes)	\$15.40
Windstream (Butler County 911)	\$659.68
Salaries	\$13,056.78
Ameritas Life Insurance Corporation (Employer Share-Retirement)	\$813.83
AS Central Services (Teletype)	\$1,265.04
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$3,883.20
Butler Public Power District (911 tower rent for July)	\$84.00
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$991.08
TOTAL	\$21,482.50



Butler County Board Minutes



BOARD PROCEEDINGS

August 4, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4th day of August, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Max Birkel, William J. Kozisek, Gregory Janak, and Irvin Cidlik.
Absent: Kevin Slama.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Update on Projects

Jim Rerucha, Highway Superintendent and Mark Manning of Mainelli Wagner & Associates, Inc. appeared before the board to give an update on several projects.

Interlocal Agreements-Road Maintenance

Jim Rerucha, Highway Superintendent presented Interlocal Agreements for road maintenance done for the County by Bone Creek Township, Center Township, and Linwood Township. The fee paid by the county to the township is \$1,166.00 per mile/per year. Moved by Cidlik, seconded by Krafka to approve the Interlocal Agreements for the period of July 1, 2014 thru June 30, 2015. Upon roll call vote the following voted aye: Cidlik, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

The Interlocal Agreement for road maintenance done by the County for Union Township was presented to the board for their approval. Moved by Kozisek, seconded by Krafka to approve the Interlocal Agreement beginning July 1, 2014, for a five year period. Upon roll call vote the following voted aye: Kozisek, Krafka, Cidlik, Birkel, Janak, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

The Interlocal Agreement for road maintenance done by the County for Read Township was presented to the board for their approval. Moved by Cidlik, seconded by Birkel to approve the Interlocal Agreement beginning July 1, 2014, for a one year period. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

The Interlocal Agreement for road maintenance done by the County for Franklin Township was presented to the board for their approval. Moved by Janak, seconded by Kozisek to approve the Interlocal Agreement beginning July 1, 2014, for a one year period. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Cidlik, Birkel, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Decision on bids for Jail Medical Services

Moved by Cidlik, seconded by Janak to table the decision on bids that were received for Jail Medical Services till August 18, 2014 at 9:30 a.m. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Absent: Slama. Motion carried.



Butler County Board Minutes



County Surveyor-Construction in Floodplain

Karen Brightenburg, County Surveyor was unable to attend the meeting.

Correspondence

Correspondence was received from Esther Bailey regarding the Butler County Senior Services Program.

Discussion 2014/2015 County Budget

The Budget Committee made a report to the board on the 2014/2015 County Budget.

Region V Systems/Regional Prevention Program

Sandy Morrissey and Scott Stemper appeared before the board to review the past years programs. They are working towards strengthening the coalition in Butler County by recruiting new members.

Senior Services Program/Bids for Renovations

Linda Vandenberg, Program Manager and Dorothy Schultz, Advisory Board member reviewed with the board informal bids that were received for updating the restrooms at the Senior Center. Moved by Birkel, seconded by Janak to accept the proposal from Polacek Construction in the amount of \$13,740.00. Upon roll call vote the following voted aye: Birkel, Janak, Kozisek, Krafka, Cidlik, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

County Sheriff/Patrol Vehicles

Mark Hecker, County Sheriff appeared before the board to discuss the purchase of new patrol vehicles. At the last meeting a motion was approved to purchase two Chevrolet Impalas, if available. He informed the board that he has tried several times to contact the dealership that has the state contract for those vehicles and has had no response from them.

Moved by Birkel, seconded by Krafka to approve the purchase of one Dodge Charger for the amount of \$23,295.00, if available. Upon roll call vote the following voted aye: Birkel, Cidlik, Krafka, Kozisek, Janak, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Executive Session/Discuss Negotiation

Moved by Cidlik, seconded by Kozisek enter into Executive Session at 10:55 a.m. for the purpose of discussing the possible host agreement with the landfill. Upon roll call vote the following voted aye: Cidlik, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Moved by Cidlik, seconded by Janak to exit Executive Session at 11:20 a.m. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

There being no other business to come before the board, the Chairman adjourned the meeting at 11:25 a.m., the next board meeting will be on August 18, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BOARD PROCEEDINGS

August 18, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18th day of August, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Max Birkel, Kevin Slama, William J. Kozisek, Gregory Janak, and Irvin Cidlik.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Approval of Sign Study

Jim Rerucha, Highway Superintendent appeared before the board to report the conclusion of a sign study that was completed by Mainelli Wagner & Associates, Inc. on Road 26 in Read and Ulysses Townships.

Kevin Slama and Max Birkel arrived at 9:05 a.m.

Moved by Cidlik, seconded by Krafka to approve placement of signs along Road 26 as shown in the sign study. Upon roll call vote the following voted aye: Cidlik, Krafka, Kozisek, Janak, and Mach. The following voted nay: None. Abstaining: Slama and Birkel. Motion carried.

Windstream Utility Permit

Windstream Nebraska, Inc. has submitted a utility permit request to construct telecommunications facilities occupying the right-of-way of Butler County public roads, crossing O Road and P Road, and paralleling Q Road, west of Octavia. Moved by Janak, seconded by Kozisek to approve the utility permit request as presented. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Read Township Road Maintenance Contract

Butler County and Read Township have an Interlocal Agreement for road maintenance. Moved by Slama, seconded by Birkel to approve the 1 year agreement, at \$0.08 as requested. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



Floodplain Information

Karen Brightenburg, Butler County Floodplain Manager reported to the board on the number of structures that have been built in Butler County since August 16, 2011 that are located in the floodplain. A Floodplain Development Permit was to be filed with Butler County as per the Floodplain Management Ordinance for each of these structures. A draft of the correspondence to be sent to the owners of these structures was presented for the board's consideration. Moved by Janak, seconded by Krafka to authorize the Butler County Floodplain Manager to send the correspondence to the property owners and to allow the property owners a 90 day period to comply. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Decision on Bids for Jail Medical Services

At the July 7, 2014 board meeting, bids for Jail Medical Services were received from the following:

1. Witter Family Medicine-\$15,400.00 annually
2. Butler County Clinic, P.C.-\$26,000.00 annually
3. Advanced Correctional Healthcare-\$28,504.94 annually

Moved by Slama, seconded by Krafka to award the contract to Butler County Clinic, P.C., for the period of September 1, 2014 till June 30, 2015, to be reviewed at that time. Upon roll call vote the following voted aye: Slama, Krafka, Janak, Birkel, and Mach. The following voted nay: Kozisek and Cidlik. Motion carried.

County Sheriff/Distress Warrants & Quarterly Reports

Marcus Siebken, Deputy Sheriff presented the board a listing of the 2013 Distress Warrants, which shows the amount that has been collected and the remaining three distress warrants that are outstanding. The report was accepted and placed on file.

The quarterly report (04/01/2014 – 06/30/2014) from the Butler County Sheriff's Department was presented. It was accepted and placed on file.

Appointment of Butler County Sheriff

Due to the death of Butler County Sheriff Mark Hecker, the office of Butler County Sheriff is now vacant. Moved by Cidlik, seconded by Birkel to appoint Marcus Siebken to fill the vacancy of the office of Butler County Sheriff for the remainder of the term. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

The Chairman recessed at 10:10 a.m., and reconvened at 10:15 a.m.

Clerk of District Fee Report

The fee report from the office of the Clerk of District Court for the month of July was accepted and placed on file.

County Clerk Fee Report

The County Clerk's fee report for the month of July was accepted and placed on file.

Resolution 2014 -35/Levy Allocation

Resolution 2014 – 35 Final Allocation of Levy Authority was presented for the board's consideration. Moved by Slama, seconded by Janak to approve and adopt Resolution 2014 -35 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2014 – 35**

WHEREAS, Pursuant to Nebraska Statute 77-3443, each County Board shall adopt a resolution by a majority vote of members present which determines a final allocation of levy authority to its political subdivisions, and

WHEREAS, political subdivisions as defined in said statute are "all political subdivisions other than school districts, community colleges, natural resources districts, educational service units, cities, villages, counties, and sanitary and improvement districts, and

WHEREAS, statute states that they may levy taxes as provided by law, provided they do not collectively total more than fifteen cents per one hundred dollars of taxable valuation on any parcel or item of taxable property for all governments for which allocations are made by the County, and

WHEREAS, on or before August 1st, all political subdivisions subject to county levy authority must submit a preliminary request for levy allocation to the County Board, and

WHEREAS, failure of a political subdivision to do so shall preclude them from using procedures set forth in 77-3444, and

WHEREAS, Butler County has twenty-seven (27) such political subdivisions namely: Butler County Agricultural Society, Read Township, Ulysses Township, Plum Creek Township, Richardson Township, Reading Township, Union Township, Center Township, Oak Creek Township, Summit Township, Olive Township, Franklin Township, Skull Creek Township, Alexis Township, Savannah Township, Bone Creek Township, Linwood Township, Platte Township, Ulysses Fire District #2, Rising City Fire District #3, Bellwood Fire District #5, Dwight Fire District #6, Bruno Fire District #7, Linwood Fire District #8, David City Fire District #9, Brainard Fire District #10 and Abie Fire District #11.

WHEREAS, the following political subdivisions submitted such request on or before August 1, 2014. Requests from such subdivisions are as follows:

<u>Political Subdivision</u>	<u>Tax Request</u>
Butler County Ag Society	\$225,000.00
Read Township	\$140,000.00
Ulysses Township	\$132,000.00
Plum Creek Township	\$ 95,000.00
Richardson Township	\$105,000.00
Reading Township	\$145,000.00
Union Township	\$130,584.00
Center Township	\$115,000.00
Oak Creek Township	\$110,000.00
Summit Township	\$120,000.00
Olive Township	\$220,000.00
Franklin Township	\$117,000.00
Skull Creek Township	\$ 95,000.00
Alexis Township	\$ 95,000.00



Butler County Board Minutes



Savannah Township	\$100,000.00
Bone Creek Township	\$ 85,000.00
Linwood Township	\$ 83,038.00
Platte Township	\$ 29,300.00
Ulysses Fire District #2	\$ 42,000.00
Sinking	<u>\$ 42,000.00</u>
	\$ 84,000.00
Rising City Fire Dist. #3	\$155,000.00
Bellwood Fire Dist. #5	\$115,000.00
Dwight Fire Dist. #6	\$ 26,106.74
Sinking	<u>\$ 23,620.38</u>
	\$ 49,727.12
Bruno Fire Dist. #7	\$ 58,000.00
Linwood Fire Dist. #8	\$ 55,000.00
David City Fire Dist. #9	\$230,000.00
Brainard Fire Dist. #10	\$ 50,000.00
Sinking	<u>\$ 14,000.00</u>
	\$ 64,000.00
Abie Fire Dist. #11	\$ 23,000.00

WHEREAS, Statute states that the County Board shall review and approve or disapprove the levy request by September 1.

NOW, THEREFORE, BE IT RESOLVED that the Butler County Board of Supervisors hereby make the following levy allocations pursuant to Nebraska State Statute 77-3443 as follows up to:

<u>Political Subdivision</u>	<u>Levy</u>
Butler Co. Ag Society	.01
Read Township	.10
Ulysses Township	.10
Plum Creek Township	.10
Richardson Township	.10
Reading Township	.10
Union Township	.10
Center Township	.10
Oak Creek Township	.10
Summit Township	.10
Olive Township	.10
Franklin Township	.10
Skull Creek Township	.10
Alexis Township	.10
Savannah Township	.10
Bone Creek Township	.10
Linwood Township	.10
Platte Township	.10
Ulysses Fire District #2	.04
Rising City Fire Dist. #3	.04
Bellwood Fire Dist. #5	.04



Butler County Board Minutes



Dwight Fire Dist. #6	.04
Bruno Fire Dist. #7	.04
Linwood Fire Dist. #8	.04
David City Fire Dist. #9	.04
Brainard Fire Dist. #10	.04
Abie Fire Dist. #11	.04

Dated this 18th day of August, 2014.

Voting Aye:

/s/ David W. Mach

/s/ Irvin Cidlik

/s/ William J. Kozisek

/s/ Kevin Slama

/s/ Gregory A. Janak

/s/ Tony Krafka

/s/ Max Birkel

Voting Nay: NONE

Attest:

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

Approval of 1% Additional Increase to Base of Restricted Funds

Moved by Cidlik, seconded by Birkel to approve an additional 1% increase in the Total 2013-2014 Restricted Funds Authority subject to limitation. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Set Date for Budget Hearing & Special Hearing to Set Final Tax Request

Moved by Slama, seconded by Janak to set the date and time of the budget hearing for September 15, 2014 at 10:00 a.m., and the hearing to set the final tax request for September 15, 2014 at 10:15 a.m. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

Withdrawal of Local Siting Approval Application by Butler County Landfill, Inc.

Julie Reiter, County Attorney informed the board that Butler County Landfill, Inc. has withdrawn the Local Siting Application that was filed.

Cancellation of Public Hearing

A public hearing to seek input regarding the Local Siting Approval Application for the proposed South Landfill Expansion was scheduled for August 18, 2014 at 7:00 p.m.

Moved by Janak, seconded by Kozisek to cancel the Public Hearing. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

County Treasurer/Distress Warrants

Karey Adamy, County Treasurer presented the 2013 Distress Warrant Register, which shows the amount that has been collected and the remaining outstanding balance of warrants to be collected.



Butler County Board Minutes



Wages for Employees

Discussion was held regarding the wages of employees who are under the direction of the board. Those positions would include: Emergency Manager, Highway Superintendent, Building & Grounds Maintenance, Noxious Weed Control Superintendent, and Senior Services Program Director.

Approval of Annual Inventories of County Personal Property

Moved by Krafka, seconded by Slama to approve the Annual Inventory of County Personal Property as presented and inspected by the office liaisons. Upon roll call vote the following voted aye: Krafka, Slama, Cidlik, Birkel, Janak, Kozisek, and Mach. The following voted nay: None. Motion carried.

Inventory forms approved:

County Assessor

County Attorney

Extension Office

County Court

District Court

County Sheriff

Senior Services

Noxious Weed

Board of Supervisors

Building & Grounds

County Real Estate

County Treasurer

County Clerk

Veteran's Service

County Surveyor

Probation Officer

Highway Superintendent

911 Communications

Emergency Manager

Detention Center

County Buildings

Victims Assistance Program

Pat Lostroh, Victims Assistance Director/Advocate appeared before the board to explain changes in the grant application that are required to be made as per a meeting with the Nebraska Crime Commission. Moved by Cidlik, seconded by Krafka to approve and authorize the Chairman to sign the budget revision document, the independent contract with Pat Lostroh, and a lease agreement for office space. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Rural Transit Program Agreement

Linda Vandenberg, Senior Services Manager and Pat Hilderbrand, Butler County Senior Services Advisory Board Member appeared before the board to present the agreement between Butler County and the Nebraska Department of Roads for the Rural Transit Program. Moved by Janak, seconded by Slama to approve the agreement and authorize the Chairman to sign. Upon roll call vote the following voted aye: Janak, Birkel, Cidlik, Slama, Krafka, Kozisek, and Mach. The following voted nay: None. Motion carried.

Reappointment to Aging Partners Board

Moved by Cidlik, seconded by Kozisek to reappoint Dorothy Schultz as one of Butler County's representatives on the Aging Partners Advisory Board. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Ulysses Township Road Maintenance Contract

Ulysses Township has an Interlocal Agreement with Butler County for road maintenance. Mark Stara, Ulysses Township board member appeared before the board to discuss the amount that the township is paying the county to maintain the roads, compared to the actual cost to the county for maintaining the



Butler County Board Minutes



roads within the township. More information will be available at the next board meeting on September 2, 2014.

Claims

Moved by Janak, seconded by Krafka to approve for payment the claims as presented with the exception of the following claims: Road Fund-Flower Designs by JF, Institution Fund-Bryan Medical Center (2 claims). Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Discussion 2014-2015 County Budget

The budget committee reported to the board on the budget meetings that were held. One item that the committee would like the board to consider is utilizing a portion of the Inheritance Tax Fund to pay-off the Courthouse bonds.

LB560/Impact on Wage Reporting

Julie Reiter, County Attorney explained to the board the impact on wage reporting that was brought about with the passage of LB560.

Executive Session/Landfill Negotiations

Moved by Janak, seconded by Krafka to go into Executive Session at 12:25 p.m., for the purpose of discussing the landfill negotiations. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Moved by Kozisek, seconded by Birkel to exit Executive Session at 12:40 p.m. Upon roll call vote the following voted aye: Kozisek, Janak, Birkel, Cidlik, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Resolution 2014 – 36/Authorized Signer

Resolution 2014 - 36 was presented for the board's consideration. Moved by Slama, seconded by Krafka to approve and adopt Resolution 2014 – 36 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2014 – 36**

WHEREAS, it is necessary for Butler County to establish that Marcus A. Siebken now being duly appointed as Sheriff of Butler County, Nebraska be authorized as a designated signer for the Butler County Sheriff's Department on the account at First National Bank of Omaha.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that Marcus A. Siebken is hereby authorized to be named as a designated signer on the account at First National Bank of Omaha.

Dated this 18th day of August, 2014.

/s/ David W. Mach

David W. Mach, Chairman
Butler County Board of Supervisors



Butler County Board Minutes



ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Correspondence

Correspondence was received from:

1. Northeast Nebraska Economic Development District - introducing Alyssa Kallhoff, Community Planner
2. Ken Sharp - concerns on placement of utility poles
3. Benefit Management - information on Health Savings Accounts
4. Blue Valley Community Action partnership – meeting agenda, board proceedings, newspaper articles

There being no further business to come before the board, the Chairman adjourned the meeting at 12:50 p.m. The next meeting will be held on Tuesday, September 2, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



Claims List August, 2014**GENERAL FUND CLAIMS**

<u>Vendor</u>	<u>Amount of Claim</u>
United States Treasury (Patient-Centered Outcomes Research Fee)	\$75.00
Misc.	
David City Utilities (electric, water & sewer)	\$6,183.40
Bldg & Grnds	
Time Warner Cable (internet service)	\$164.89
Bldg & Grnds	
US Cellular (cell phones)	\$189.99
Detention, Bldg & Grnds & Sheriff	
US Cellular (cell phones)	\$191.14
Detention, Bldg & Grnds & Sheriff	
Verizon Wireless (cell phone)	\$15.06
Appraisal	
Windstream (phone service for Courthouse & Crime Stoppers)	\$1,830.69
Bldg & Grnds	
Verizon Wireless (wireless connection)	\$80.02
Sheriff	
Windstream (phone service for Child Support & Victim's Assistance)	\$155.58
Victim's Assistance & Bldg & Grnds	
Salaries	\$152,455.85
Various	
Alamar (uniforms & equipment)	\$524.74
Detention, Bldg & Grnds & Sheriff	
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$9,912.99
Various	
AS Central Services (Data processing)	\$70.60
Data Processing	
BJ's Hardware (repairs on snow thrower, janitorial supplies, fixtures)	\$285.36
Bldg & Grnds	
Bar S Vet Clinic (impoundment)	\$51.91
Sheriff	
BARCO Municipal Products Inc. (handicap symbol van accessible)	\$46.20
Bldg & Grnds	
Robert Bierbower (Attorney Fees)	\$1,222.50
Public Defender	
Black Hills Energy (natural gas service)	\$255.85
Bldg & Grnds	
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$23,176.02
Various	
Bob Barker (Jail and Inmate supplies)	\$165.27
Detention Center	
Butler County Court (non waiverable costs)	\$17.00
County Attorney	
Butler County District Court (District Court Fees)	\$122.50
Dist. Court	
Butler County Sheriff (Sheriff's Fees)	\$454.28



Butler County Board Minutes



District Court & County Attorney	
CBM Managed Services (food service for Detention Center)	\$6,314.46
Detention Center	
Chief (badge, holder, closure, tactical polo)	\$169.37
Sheriff	
Connecting Point (monitors, email hosting, converter, onsite labor)	\$893.96
Data Processing, Sheriff, County Clerk & Bldg & Grnds	
David City Discount Pharmacy (prescriptions and med. Supplies for Inmates)	\$402.31
Detention Center	
Didier's Grocery (jail supplies)	\$6.46
Detention Center	
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$11,532.81
Various	
Eakes Office Plus (office supplies)	\$346.77
Treasurer, Extension Office, County Attorney, Sheriff	
Eco Water Systems (water softener salt)	\$51.00
Bldg & Grnds	
Ed Roehr Safety Products (tasers)	\$1,026.86
Sheriff	
Egr, Birkel & Wollmer (Attorney Fees)	\$1,290.00
Public Defender	
Farm & Home Publishers (Plat Books)	\$492.00
Misc.	
Maureen Freeman-Caddy (Guardian Ad Litem Fees)	\$262.50
Public Defender	
Ben Fricke (mowing cemetery)	\$200.00
Misc.	
Frontier Coop (fuel)	\$2,410.79
Extension Office, Bldg & Grnds & Sheriff	
Lucille Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls (boots & strobes)	\$302.87
Sheriff	
Matt Hilger (Witness Fees & mileage)	\$24.48
County Court	
Hometown Leasing (copier leases)	\$715.05
District Court & Misc.	
Angela M. Ickler (Court Reporter Fees)	\$770.43
Public Defender	
Indoff Incorporated (office supplies)	\$1,336.60
Dist. Court, Misc., County Clerk, County Court, Assessor, Detention & Sheriff	
Jackson Services (rugs, mops, towels, etc...)	\$197.02
Detention Center & Bldg & Grnds	
Jennifer Joakim (Attorney Fees)	\$1,320.00
Public Defender	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Knoepfle & Trouba (Attorney Fees)	\$390.00
Public Defender	



Butler County Board Minutes



Kobza Motors Inc. (Service, parts & towing)	\$1,193.59
Sheriff	
Konica Minolta (maintenance agreement, copies)	\$255.21
County Court & Sheriff	
Lancaster County Court (certified copies)	\$8.25
County Attorney	
Pat Lostroh (wages & mileage)	\$1,890.00
Victim's Assistance	
Marquis Body Shop (repairs to 2012 Chevy Colorado)	\$461.00
Sheriff	
McGrath North Mullin & Kratz (legal fees on landfill)	\$7,556.17
Misc.	
Leo Meister (Prior Service Benefit)	\$24.00
Misc.	
Microfilm Imaging Systems (scanning service)	\$501.00
County Court	
Mid-American Benefits, Inc. (premium & claims)	\$2,572.05
Misc.	
MIPS Inc. (payroll, claims, budget, ROD, email, backup, website hosting, etc.)	\$741.90
Data Processing, & District Court	
Mobile Binders (replace old record books)	\$368.39
Surveyor	
NAPA Auto Parts (rear view mirror, fuse & brake fluid)	\$19.67
Sheriff	
Nebraska Crime Commission (Criminal Justice directories)	\$90.00
Detention Center	
Nebraska Public Health Environmental Lab (blood alcohol)	\$525.00
Misc.	
Northside (fuel)	\$1,667.56
Sheriff	
Northstar Services/Alan Zovodny (office space rent)	\$150.00
Victim's Assistance	
Office Net (copier lease)	\$57.57
Treasurer	
Kathryn A. Olson (Guardian Ad Litem Fees)	\$2,325.00
Public Defender	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Platte County Court (certified copy)	\$3.00
County Attorney	
Platte County Sheriff's Dept. (Sheriff's Fees)	\$6.00
County Attorney	
Platte Valley Printing (window envelopes)	\$146.99
County Court	
Presto-X (spray for pests)	\$76.94
Bldg & Grnds	
Register Law Office (Public Defender Contract)	\$4,750.00
Public Defender	
Region V Systems (County Contribution)	\$8,803.00
Misc.	



Butler County Board Minutes



Saunders County Court (certified copy)	\$3.25
County Attorney	
Secretary of State / John Gale (certified copies)	\$20.00
County Attorney	
Shell Fleet Plus (fuel)	\$760.08
Sheriff	
Stop Inn (car washes)	\$34.00
Sheriff	
Tonia Soukup (Special Prosecutor)	\$37.50
Misc.	
Taser Int. (cartridges)	\$386.21
Sheriff	
The Columbus Telegram (Treasurer Statement, legal's, proceedings, etc...)	\$1,123.68
Treasurer, Extension & Misc.	
The Waldinger (repairs)	\$467.13
Bldg & Grnds	
Thomson Reuter-West (information charges, subscription, library)	\$4,191.21
Misc.	
True Value Hardware (staple guns, equipment & supplies)	\$253.25
Extension Office, Detention Center, Bldg & Grnds & Sheriff	
Veterinary Eye Specialists of NE (medication for Duke)	\$141.90
Sheriff	
Wal-Mart (jail supplies)	\$60.70
Detention Center	
Waste Connections Of Nebraska (garbage service)	\$95.28
Bldg & Grnds	
Witter Family Medicine (medical / nursing contract)	\$1,166.67
Detention Center	
Wright-Way Drain & Sewer (sewer in Detention Center)	\$95.00
Detention Center	
Louise Niemann (sprayer battery pack & mileage)	\$133.19
Extension Office	
Crystal Hotovy (mileage)	\$24.65
Treasurer	
Thomas Dion (cell phone)	\$30.00
Sheriff	
William Drozd (cell phone)	\$30.00
Sheriff	
Shawn Gray (cell phone)	\$30.00
Sheriff	
Jesse Headed (cell phone)	\$30.00
Sheriff	
Michael Hutchinson (cell phone)	\$30.00
Sheriff	
Christopher Schendt (cell phone)	\$30.00
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Marcus Siebken (cell phone)	\$30.00
Sheriff	



Butler County Board Minutes



Andrew Yost (cell phone & baggage fees on flight)	\$80.00
Sheriff	
Julie Reiter (cell phone & mileage)	\$99.57
County Attorney	

\$271,789.14

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Constellation New Energy Gas Division (natural gas service)	\$7.74
David City Utilities (electric, water & sewer)	\$357.69
Verizon Wireless (internet service)	\$40.01
Butler Public Power District (June & July electric service)	\$559.24
Black Hills Energy (natural gas)	\$101.79
Salaries	\$80,464.02
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$5,067.91
Arps Gravel & Concrete, Inc. (concrete)	\$1,116.31
BJ's Hardware, Inc. (paint spray line markers, galvanized nipple & batteries)	\$21.89
Barco Municipal Products (30-Stop Signs)	\$1,018.50
Bellwood Ampride (unleaded gas)	\$89.70
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$11,598.48
Bomgaars (18 volt vehicle charger)	\$99.99
Butler County Landfill, Inc. (plank & misc. lumber)	\$45.48
Butler County Welding Inc. (steel & hitch jack)	\$60.88
Century Manufacturing (diesel fuel additive)	\$50.00
Connecting Point (HP Pro Book lap top computer, setup & labor)	\$1,138.99
DXP (46 various safety signs)	\$479.79
David City Discount Pharmacy (digital pictures)	\$3.48
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$5,873.11
Electronic Engineering (battery for mobile radio)	\$58.00
Family Dollar (various shop supplies)	\$49.40
Farmers Cooperative (210 gal. bulk oil, 55 gal. anti freeze, grease)	\$2,701.68
Fire Extinguisher Sales (nitrogen recharge)	\$25.50
Forney Repair (replace clutch brake, adjusted clutch, parts & labor)	\$121.95
Grainger (assorted signs)	\$1,200.33
Dan Hofpar (mowing)	\$60.00
Homan Ag Repair LLC (repair clutch, parts & labor)	\$60.94
Jackson Services Inc. (entry mats and soap dispenser)	\$65.70
Kimball Midwest (nuts, ties, washers, paint & fittings)	\$775.45
Mainelli Wagner & Associates, Inc. (Abie East proposed bridge rating)	\$816.63
Matheson Tri-Gas Inc. (acetylene refill, oxygen refill, tank rental)	\$282.22
Menards (tools, ladders, hose, trouble lights, pipe supplies, brass valve, etc..)	\$906.70
Midwest Service & Sales Co. (elbows and posts)	\$1,029.20
NMC Exchange LLC (pump-lift, hose & clamps, couplings, seals, etc...)	\$705.73
Northside, Inc. (diesel fuel, unleaded fuel, tires and 2 valve stems)	\$8,630.22
Power Plan (air filters and lamp)	\$147.98



Butler County Board Minutes



<i>Rehmer Auto Parts (parts & supplies)</i>	\$683.82
<i>RDO Truck Center Co (repair of internal transmission leak & other repairs)</i>	\$6,696.74
<i>Sack Lumber Company (drill bit, lag screws)</i>	\$18.59
<i>SA-SO (9- First Aid Kits)</i>	\$245.69
<i>Schieffer Signs, Inc. (Diesel fuel vinyl decals)</i>	\$64.50
<i>Schmid & Sons (1- brass fitting for air bag)</i>	\$4.83
<i>Shelby Lumber Co., Inc. (Teflon tape & various 1/2"pipe fittings)</i>	\$14.14
<i>Shell Fleet Plus (unleaded gas)</i>	\$1,201.83
<i>Tractor Supply Credit Plan (1/2" drive 18 v cordless impact wrench)</i>	\$169.99
<i>True Value Hardware (painting supplies, stapler & staples)</i>	\$171.49
<i>United Farmers Cooperative (diesel fuel)</i>	\$5,579.64
<i>Village of Ulysses (monthly water and sewer service)</i>	\$67.00
<i>Dan Hofpar (mileage)</i>	\$255.36
<i>Jim Novacek (cell phone)</i>	\$30.00
<i>James Rerucha (cell phone)</i>	\$30.00
<i>Jim Truksa (cell phone)</i>	\$34.00
<i>Mark Trofholz (mileage)</i>	\$40.88
<i>Joseph Urbanek (mileage and rent on jack & wrench)</i>	\$65.48

TOTAL	\$141,206.61
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SPECIAL ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	
<i>US Cellular (cell phone)</i>	\$63.33
<i>US Cellular (cell phone)</i>	\$63.71
<i>Verizon Wireless (wireless connection)</i>	\$80.02
<i>Salaries</i>	\$4,262.03
<i>Ameritas Life Insurance Corporation (Employer's Share-Retirement)</i>	\$253.94
<i>E.F.T.P.S. (Employer's Share-Social Security Withholding)</i>	\$326.05
<i>Indoff (binder clips and air duster)</i>	\$42.88

TOTAL	\$5,091.96
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VISITOR'S PROMOTION

<u>Vendor</u>	
TOTAL	\$0.00



Butler County Board Minutes



ROD PRESERVATION**Vendor**

MIPS (microfilming) \$165.00

TOTAL \$165.00

RELIEF/MEDICAL FUND CLAIMS**Vendor****Amount of Claim**

Butler County Health Care Center (General Assistance) \$450.00

Butler Public Power District (electric bill) \$397.28

TOTAL \$847.28

INSTITUTION FUND CLAIMS**Vender****Amount of Claim**

Nebraska Health and Human Services (patients in Norfolk and Beatrice) \$279.00

Region V Systems (EPC) \$1,116.00

TOTAL \$1,395.00

VETERAN'S AID CLAIMS**Vender****Amount of Claim**

TOTAL \$0.00

RURAL TRANSIT SERVICE**Vender****Amount of Claim**

David City Utilities \$270.05

US Cellular (cell phone) \$26.58

US Cellular (internet hot spot) \$26.89

Windstream (phone service) \$32.94

Salaries \$2,426.99

Ameritas Life Insurance Corporation (Employer's Share-Retirement) \$108.00

ARE Pest Control (spray for pests) \$7.50

Butler County Senior Service (time clock) \$3.00

E.F.T.P.S. (Employer's Share-Social Security Withholding) \$185.68

Frontier Coop (fuel) \$975.79

Hartman Auto Repair (oil changes and tires) \$546.90



Butler County Board Minutes



<i>Indoff Incorporated (office supplies)</i>	\$3.58
<i>Northside Inc. (car washes)</i>	\$12.00
<i>Linda Vandenberg (car wash)</i>	\$7.00

TOTAL	\$4,632.90
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SENIOR SERVICES PROGRAM

<u>Vender</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer)</i>	\$630.11
<i>US Cellular (cell phone)</i>	\$62.03
<i>Windstream (phone service)</i>	\$76.86
<i>Salaries</i>	\$6,371.54
<i>Ameritas Life Insurance Corporation (Employer's Share-Retirement)</i>	\$308.69
<i>ARE Pest Control (spray for pests)</i>	\$17.50
<i>BJ's Hardware Inc. (supplies)</i>	\$35.17
<i>Butler County Senior Service (time clock, food, paper products & supplies)</i>	\$334.12
<i>Cash-Wa Distributing (food, fund raising & paper products)</i>	\$1,404.96
<i>Dale's Food Pride (food)</i>	\$194.49
<i>Didier's Grocery (food)</i>	\$84.01
<i>E.F.T.P.S. (Employer's Share-Social Security Withholding)</i>	\$485.83
<i>Fire Extinguisher Sales & Service (fire extinguisher)</i>	\$238.23
<i>Fire Guard, Inc. (Kitchen Hood Inspection)</i>	\$158.45
<i>Indoff Incorporated (office supplies)</i>	\$8.37
<i>Nebraska Air Filter, Inc. (kitchen filters)</i>	\$52.62
<i>Sack Lumber (lumber for storage cabinet)</i>	\$98.85
<i>SuperSaver (food & fundraising expense)</i>	\$259.71
<i>The Columbus Telegram (newspaper expense)</i>	\$36.67
<i>The Thompson Co. (food, fundraising and paper products)</i>	\$614.55
<i>Linda Vandenberg (food & fundraising expenses)</i>	\$44.82

TOTAL	\$11,517.58
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SENIOR SERVICES SAVINGS FUND

<u>Vender</u>	
TOTAL	\$0.00

STOP PROGRAM CLAIMS

<u>Vender</u>	<u>Amount of Claim</u>
TOTAL	\$0.00



Butler County Board Minutes



CANINE (K-9)

Vendor

Amount of Claim

TOTAL

\$0.00

FEDERAL GRANT FUND CLAIMS

Vendor

Amount of Claim

TOTAL

\$0.00

INHERITANCE TAX

Vendor

Amount of Claim

TOTAL

\$0.00

911 WIRELESS FUND

Vendor

Amount of Claim

Windstream (Butler County 911

\$626.01

TOTAL

\$626.01

911 WIRELESS HOLDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

COURTHOUSE BOND

Vendor

Amount of Claim

TOTAL

\$0.00



Butler County Board Minutes



NOXIOUS WEED CONTROL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric & water)	\$77.30
US Cellular (cell phone)	\$63.33
US Cellular (Internet service)	\$26.81
US Cellular (cell phone)	\$63.71
Salaries	\$2,692.11
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$181.72
Max Birkel (mileage, lodging & meal)	\$246.58
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$77.66
Butler County Welding (turn buckle)	\$20.88
Connecting Point (desktop HP computer)	\$599.99
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$205.94
Lower Platte Weed Management Area (2014 dues)	\$300.00
Greg Meysenburg (Prior Service Benefit)	\$10.00
Northside, Inc. (unleaded fuel)	\$102.21
Pump Doctors (repair diaphragm pump)	\$258.00
Rehmer Auto Parts (repair supplies)	\$3.45
The Columbus Telegram (Official notice weed control)	\$60.12
TOTAL	\$4,989.81

911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Public Power District (Dwight & Birkel Tower)	\$80.83
Windstream (Butler County 911)	\$672.57
Salaries	\$13,919.73
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$872.07
AS Central Services (Teletype)	\$632.51
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$3,883.20
Butler Public Power District (911 tower rent)	\$84.00
Connecting Point (monitor, labor, PC problems)	\$659.50
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$1,057.10
TOTAL	\$21,861.51



Butler County Board Minutes



BOARD PROCEEDINGS

September 2, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2nd day of September, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Max Birkel, Kevin Slama, William J. Kozisek, Gregory Janak, and Irvin Cidlik.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Windstream Utility Permit

Windstream Nebraska, Inc. has submitted three utility permit requests to construct telecommunications facilities occupying the right-of-way of Butler County public roads at the following locations:

1. Along H Road, 4,030' south of 40 Road, south of Bellwood
2. Along 43 Road, east of the R Road intersection, northeast of Octavia
3. Along 42 Road, east of the Front Street intersection on the northeast side of Octavia

Moved by Janak, seconded by Slama to approve the utility permit requests as presented. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Northern Natural Gas Utility Permit

Northern Natural Gas is removing approximately eleven miles of their 4" A Line and are requesting approval to close down the road where 44 ½ Road and 45 Road meet for 3 to 4 days. The dates of the request are to be determined as the project is out for bid. Moved by Cidlik, seconded by Kozisek to approve the utility request as presented. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Township Road Maintenance Interlocal Agreements

The Road and Bridge Committee of the County Board met to discuss the Interlocal Agreements for Road Maintenance. Jim Rerucha, Highway Superintendent is compiling information that shows the actual costs incurred by the county for maintaining township roads, and will report at a later date.

County Surplus Sale

October 15, 2014 at 10:00 a.m. is the date and time set for the next County Surplus Sale. The auction company handling the sale will be Bauer Auction Company.

Discussion

Matt Manning, Mainelli Wagner & Associates, Inc. appeared before the board to discuss several road project items:

1. Plans for the Abie East Bridge project
2. River Road hard-surfacing project/additional surveying and wetlands review



Butler County Board Minutes



3. 2 small structures in the northern portion of the County
4. Garrison hard-surfaced road condition

Purchase of Patrol Vehicle

Rick Schneider, Emergency Manager appeared before the board with information pertaining to the purchase of a patrol vehicle. The 2015 Ford Interceptor is available at the cost of \$24,946.00 (price of the 2014 model). Moved by Krafka, seconded by Janak to approve the purchase of a 2015 Ford Interceptor for \$24,946.00. Upon roll call vote the following voted aye: Krafka, Kozisek, Janak, Birkel, Cidlik, Slama, and Mach. The following voted nay: None. Motion carried.

Max Birkel and Kevin Slama were excused from the meeting at 9:25 a.m.

2014-2015 County Budget Discussion

Discussion was held regarding the 2014-2015 County Budget. The budget committee is recommending that Inheritance Tax Funds be used to pay-off the Courthouse Bonds as a tax relief to the taxpayers of Butler County. Moved by Cidlik, seconded by Krafka to start the process of paying off the bond issue from available funds. Upon roll call vote the following voted aye: Cidlik, Krafka, Kozisek, Janak, and Mach. The following voted nay: None. Absent: Slama and Birkel. Motion carried.

Township Official Bond

The Public Official Bond and Oath for Jeremy J. Coufal, Treasurer of Olive Township was presented for the board's approval. Moved by Kozisek, seconded by Janak to approve the Public Official Bond and Oath as presented. Upon roll call vote the following voted aye: Kozisek, Janak, Cidlik, Krafka, and Mach. The following voted nay: None. Absent: Birkel and Slama. Motion carried.

County Surveyor/Update on Floodplain Notice

Karen Brightenburg, County Surveyor was unable to attend the meeting.

Scrap Tire Collection Report

Louise Niemann appeared before the board to report on the Scrap Tire Collection that was held at the Butler County Landfill on August 25th and August 26th. The collection netted a total of 220 tons of scrap tires, which will be shredded and used as a cover material at the landfill. Butler County received a grant from the State of Nebraska, Department of Environmental Quality to cover the costs.

Paper Shred Event

On October 1, 2014 from 4:00 – 5:00 p.m., document shredding will be made available for the residents of Butler County. The event is being sponsored by the Butler County Dressdown Employees and the Butler County Senior Services. The county board approved use of the west parking lot for the event.

Jail Medical Services Contract

The agreement with Butler County Clinic, PC for Detention Center Medical Services was presented for the board's approval. Moved by Kozisek, seconded by Krafka to approve the agreement and authorize the Chairman to sign. Upon roll call vote the following voted aye: Kozisek, Krafka, Cidlik, Janak, and Mach. The following voted nay: None. Absent: Slama and Birkel. Motion carried.

Butler County Senior Services

Linda Vandenberg, Program Manager appeared before the board to request approval for a change to their petty cash account. At the present time \$50.00 of their petty cash is kept at the center to make change, and they would like to increase that amount to \$100.00. Moved by Cidlik, seconded by Janak to approve the change in the petty cash account, to have \$100.00 as cash on hand. Upon roll call vote the following voted aye: Cidlik, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Absent: Birkel and Slama. Motion carried.



Butler County Board Minutes



There being no further business to come before the board, the Chairman adjourned the meeting at 10:15 a.m. The next meeting will be held on September 15, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BOARD PROCEEDINGS

September 15, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 15th day of September, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Gregory Janak, and Irvin Cidlik.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Windstream Utility Permit

Windstream Nebraska, Inc. has submitted seven utility permit requests to construct telecommunications facilities occupying the right-of-way of Butler County public roads at the following locations:

1. South side of 38 Road, north of David City
2. Paralleling on the north side of Spur 12B and crossing under T Road, U Road, and V Road, going west from Bruno
3. South side of 44 Road, northwest of Bellwood
4. South side of 36 Road, in the northwest corner of David City
5. South side of 44 Road, northwest of Bellwood
6. Crossing under Road S, northeast of David City
7. Paralleling Road 37, on the east side of Bruno

Moved by Cidlik, seconded by Slama to approve the utility permit requests as presented. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Board of Public Roads Classifications and Standards Reports

Jim Rerucha, Highway Superintendent presented the annual reports to be filed with the Board of Public Roads Classifications and Standards. Moved by Janak, seconded by Birkel to approve the reports and authorize the Chairman to sign. Upon roll call vote the following voted aye: Janak, Birkel, Cidlik, Slama, Krafka, Kozisek, and Mach. The following voted nay: None. Motion carried.

Request for Bus Stop Ahead Sign

Requests have been made to the Road Department for bus stop ahead signs to be placed in three locations. Jim Rerucha, Highway Superintendent informed the board that a sign study can be waived due to the bus stop ahead signs not being regulatory signs. The signs requested are two in Olive Township on 35 Road, and one in Read Township on F Road. Moved by Slama, seconded by Kozisek to approve placement of the three bus stop ahead signs. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.

Discussion



Butler County Board Minutes



The Highway Superintendent informed the board that the department has purchased a 2001 Sterling dump truck from State Surplus.

Repair work of the Prague highway drop structure will begin next week.

Clerk of District Court Fee Report

The Clerk of District Court fee report for the month of August, 2014 was accepted and placed on file.

County Clerk Fee Report

The County Clerk fee report for the month of August, 2014 was accepted and placed on file.

Discussion on Courthouse Bond Payoff

Discussion was held on the early payoff of the Jail and Courthouse Renovation Project Bonds (Courthouse Bonds). The early payoff amount has been included in the 2014-2015 County Budget, and the payoff will take place during the month of May, 2015.

Influenza Vaccination for County Employees

Four Corners District Health will be offering their services to administer the influenza vaccination to county employees. Moved by Slama, seconded by Janak to approve payment for the influenza vaccination administered by Four Corners District Health for county employees who chose to participate. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.

Correspondence

Correspondence was received from Nebraska Intergovernmental Risk Management Association announcing their Annual Membership Meeting and Luncheon, Dividend Distribution, and Election of Board Members.

Claims

Moved by Cidlik, seconded by Krafka to approve for payment the claims as presented. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

The Chairman recessed the meeting at 9:35 a.m., and reconvened at 9:45 a.m.

Emergency Management/EMPG Grant

Rick Schneider, Emergency Manager presented the 2014-2015 EMPG Grant (\$38,750.00) for the Chairman's signature. Moved by Birkel, seconded by Janak to authorize the Chairman to sign the EMPG Grant documents. Upon roll call vote the following voted aye: Birkel, Janak, Kozisek, Krafka, Slama, Cidlik, and Mach. The following voted nay: None. Motion carried.

The Emergency Manager reported on an E911 meeting that he attended, along with Max Birkel, Kevin Slama, and Scott Steager on the feasibility of shared dispatch services with several other entities.

Public Hearing/Adoption of County Budget

Moved by Slama, seconded by Cidlik to open the Public Hearing at 10:00 a.m. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

The 2014-2015 Butler County Budget was presented.

No one was present to comment.

Moved by Janak, seconded by Krafka to close the public hearing at 10:15 a.m. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



Resolution 2014 – 37 Adoption of County Budget

Resolution 2014 – 37 Resolution of Adoption and Appropriations was presented for the board's consideration. Moved by Kozisek, seconded by Janak to adopt Resolution 2014 – 37 as presented. Upon roll call vote the following voted aye: Kozisek, Janak, Birkel, Cidlik, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2014 - 37
RESOLUTION OF ADOPTION AND APPROPRIATIONS**

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2014 to June 30, 2015, prepared by the Budget Making Authority, was transmitted to the County Board on the 21st day of July, 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Butler County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2014 to June 30, 2015 as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Butler County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2014, and ending June 30, 2015.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Dated this 15th day of September, 2014.

/s/ David W. Mach
Supervisor

/s/ Irvin Cidlik
Supervisor

/s/ William J. Kozisek
Supervisor

/s/ Kevin Slama
Supervisor

/s/ Gregory A. Janak
Supervisor

/s/ Anthony C. Krafka
Supervisor

/s/ Max Birkel
Supervisor

ATTEST:

/s/ Vicki L. Truksa
County Clerk

Special Hearing – Final Tax Request/Resolution 2014 – 38

Moved by Cidlik, seconded by Janak to open the special hearing at 10:15 a.m. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



No one was present at the special hearing to comment.

Moved by Janak, seconded by Slama to close the special hearing at 10:28 a.m. Upon roll call vote the following voted aye: Janak, Birkel, Cidlik, Slama, Krafka, Kozisek, and Mach. The following voted nay: None. Motion carried.

Resolution 2014 – 38 was presented for the board's consideration. Moved by Cidlik, seconded by Kozisek to approve Resolution 2014 – 38 Setting of Tax Request. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2014 - 38**

WHEREAS, pursuant to Nebraska Revised Statute 77-1601.02 the Butler County Board of Supervisors held a hearing on September 15, 2014 at 10:15 a.m. in regard to setting the 2014-2015 final tax request at a different amount than the prior year's tax request, and

WHEREAS, said hearing was published in a legal newspaper as required by law, and

WHEREAS, the following requirements were in said published notice:

2013-2014 Property Tax Request	\$3,458,257.68, and
2013 Tax Rate	0.189665, and
Property Tax Rate	
(2013-2014 Request/2014 Valuation)	0.172886, and
2014-2015 Proposed Property Tax Request	\$3,331,324.93, and
Proposed 2014 Tax Rate	0.166540, and

WHEREAS, no one was present to comment on the proposed modification of said tax request at said hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Butler County Board of Supervisors hereby approve the tax request of \$3,331,324.93 for the 2014-2015 fiscal year.

Dated this 15th day of September, 2014.

/s/ David W. Mach
Chairman

ATTEST:

/s/ Vicki L. Truksa
County Clerk

Josh Gensler/The Spyglass Group, LLC

A conference call was held between Josh Gensler of The Spyglass Group, LLC and the Board of Supervisors. The Spyglass Group, LLC offers the service of telecommunications analysis. They review all billing statements for services provided to the county and look for incorrect charges, unneeded services, and the possible reduction of current charges. An agreement for service is being forwarded to the County Attorney for review. This matter is being placed on the agenda for October 6, 2014.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:10 a.m. The next meeting will be held on October 6, 2014 at 9:00 a.m.

Vicki L. Truksa

David W. Mach



Butler County Board Minutes



County Clerk

Chairman



Butler County Board Minutes



BOARD PROCEEDINGS

October 6, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of October, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Gregory Janak, and Irvin Cidlik.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Windstream Utility Permit

Windstream Nebraska, Inc. has submitted a utility permit request to construct telecommunications facilities occupying the right-of-way of Butler County public roads at the following location; Road 24 ½ and E Road, on the southeast side of Surprise. Moved by Cidlik, seconded by Janak to approve the utility permit request as presented. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Kevin Slama arrived at 9:05 a.m.

Mainelli Wagner & Associates, Inc. / Project Updates

Matt Manning, Mainelli Wagner & Associates, Inc. appeared before the board to update on several road projects.

1. Bridge replacement in Section 4, Township 16 North, Range 3 East (Medinger Bridge) was discussed.
2. Bridge project in Section 32, Township 17 North, Range 4 East; a U.S. Army Corps of Engineers permit is required for this project. Moved by Kozisek, seconded by Krafka to authorize the Chairman to sign the U.S. Army Corps of Engineers Application for Department of the Army Permit for this project. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Cidlik, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.
3. Abie East Bridge Project between Section 23 and 26, Township 16 North, Range 4 East; a U.S. Army Corps of Engineers permit is required for this project. Moved by Slama, seconded by Janak to authorize the Chairman to sign the U.S. Army Corps of Engineers Application for Department of the Army permit for this project. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.
4. River Road Project (hard-surfacing a portion of 44 Road); a new set of plans are being completed.
5. Discussion was held on completing an overlay of the hard-surface road to Garrison; it was the consensus of the board to have Mainelli Wagner & Associates, Inc. compile a set of plans for this project.

Richardson Township/Gravel Quality

Bud Sisel, Richardson Township motorgrader operator appeared before the board to discuss the quality of the gravel that has been delivered to Richardson Township. Also attending were Jerome Kudlacek, Oak Creek Township board



Butler County Board Minutes



member and Reynold Holeka, Oak Creek Township motorgrader operator. Jim Rerucha, Highway Superintendent said that testing will be resumed on the quality of the gravel that is being delivered.

County Surveyor/Floodplain Notices

Karen Brightenburg, County Surveyor appeared before the board to report on the response to the Floodplain Permit Notices that had been sent to individuals whose property lies in the floodplain that have made improvements to that property since 2011. She reported that only a few have responded. It was the consensus of the board that a second notice be sent by certified mail to those individuals who have not responded.

National 4-H Week Proclamation

Katie Pleskac appeared before the board to present the following proclamation for their consideration.

Proclamation
National 4-H Week
October 5-11, 2014

WHEREAS, 4-H has been serving the young people of Nebraska with educational and leadership opportunities since 1902; and

WHEREAS, 4-H is one of the largest youth development organizations in Nebraska, reaching 269 youth members and adult volunteers in Butler County; and

WHEREAS, 4-H'ers pledge their Heads, Hearts, Hands, and Health to the improvement of their clubs, communities, countries, and world; and

WHEREAS, 4-H provides an opportunity for young people to develop life skills through hands on learning experiences, including science; engineering and technology; healthy living; and citizenship; and

WHEREAS, 4-H members and 4-H volunteers in Butler County put these skills into practice contributing 117 club hours of community service honoring the 100 year partnership of 4-H and the land-grant university of the University of Nebraska-Lincoln, Extension in Butler County.

NOW, THEREFORE, WE the Board of County Supervisors, Butler County, do hereby proclaim the week of October 5 through October 11, 2014 as

National 4-H Week

In Butler County. We urge all our citizens to encourage and support the work of the 4-H Youth Development Program, where we strive to "make our best better".

Dated this 6th day of October, 2014
Butler County Board of Supervisors
Butler County, Nebraska
/s/ David W. Mach
David Mach, Chairman

Moved by Cidlik, seconded by Krafka to adopt the proclamation as presented. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Moved by Slama, seconded by Birkel to go into Board of Equalization. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Following the Board of Equalization meeting, the Chairman reconvened the Board of Supervisor's meeting.

Quarterly Jail Inspection

The Board of Supervisors conducted the quarterly jail inspection at 10:10 a.m.

General Assistance Quarterly Report

The quarterly General Assistance report for the period of July 1, 2014 through September 30, 2014 was accepted and placed on file.



Butler County Board Minutes



Clerk of District Court Monthly Fee Report

The Clerk of District Court fee report for the month of September, 2014 was accepted and placed on file.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of September, 2014 was accepted and placed on file.

Update on Bond Disclosure

Julie Reiter, County Attorney informed the board that she is working with the Bonding Agent who is to draft a Disclosure of Noncompliance of Bond Audit which will be presented at the November 3, 2014 meeting for the board's consideration.

Appointment of Special Attorney to Review Inheritance Tax Computations in Conflict Cases

Julie Reiter, County Attorney asked the board to appoint Ronald Colling as the Special Attorney to Review Inheritance Tax computations in conflict cases. A resolution for appointment will be presented at a later date.

Victims Assistance Grant Award

The County Attorney informed the board that the Victims Assistance grant application was approved.

Proposed Employee Handbook

A proposed employee handbook was received from Pam Bourne, NIRMA employment law attorney. The Employee Benefits and Policy committee (Dave Mach, Greg Janak, and Tony Krafka) will begin reviewing the proposed handbook, and will schedule a committee meeting at a later date.

Colonial Life/Employee Benefits

Mike Broomfield appeared before the board to explain the insurance plans that Colonial Life could offer to the county employees. It was the consensus of the board to table any decision on adding Colonial Life to the employee benefit package till the October 20, 2014 meeting.

Quarterly Expenditures Report

Vicki Truksa, County Clerk presented the quarterly budgeted expenditures report for the period of July 1, 2014 through September 30, 2014.

Spyglass Group, LLC/Decision on Service

At the last board meeting a presentation was made to the board explaining the services provided by Spyglass Group, LLC. The company will analyze all telecommunications service accounts (local voice, long distance voice, data, internet, and wireless) to seek cost recovery, service elimination and cost reduction recommendations for the county. Moved by Janak, seconded by Slama to enter into agreement with The Spyglass Group, LLC and authorize the Chairman to sign the necessary documents.

Upon roll call vote the following voted aye: Janak, Birkel, Cidlik, Slama, Krafka, Kozisek, and Mach. The following voted nay: None. Motion carried.

Changes Needed in Pay Periods

Julie Reiter, County Attorney explained to the board that with the recent passage of LB560 which requires additional reporting of payroll information to each employee, several changes will need to be made to the payroll processes. Additional information will be brought before the board at future meetings.

Executive Session/Update on Jail Administration

Moved by Slama, seconded by Birkel to enter into Executive Session for the purpose of discussing the Jail Administration at 12:00 noon. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



Moved by Janak, seconded by Kozisek to go out of Executive Session at 12:29 p.m. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Executive Session/Status on Landfill Negotiations

Moved by Birkel, seconded by Slama to enter into Executive Session at 12:30 p.m. for the purpose of discussing the status on the landfill negotiations. Upon roll call vote the following voted aye: Birkel, Cidlik, Slama, Krafka, Kozisek, Janak, and Mach. The following voted nay: None. Motion carried.

Moved by Cidlik, seconded by Janak to go out of Executive Session at 12:32 p.m. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Correspondence

Correspondence was received from the following:

1. Blue Valley Community Action Partnership-Notification that the term for the County Board representatives will expire in November
2. Lower Platte South Natural Resources District-Long Range Implementation Plan
3. Nebraska Commission on Law Enforcement and Criminal Justice-Annual Inspection of Butler County Jail facility for the Nebraska Jail Standards Board
4. Polk County Planning & Zoning-Public Hearing Notice
5. Colfax County Planning Commission-Notice of Public Hearing

There being no further business to come before the board, the Chairman adjourned the meeting at 12:40 p.m. The next meeting is scheduled for October 20, 2014 at 9:00 a.m.

Vicki L. Truksa
Butler County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BOARD PROCEEDINGS

October 20, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20th day of October, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Gregory Janak, and Irvin Cidlik.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Utility Permit

A utility permit was submitted by Ryan Svoboda to install a tile outlet in Section 30 Township 14 North Range 3 East. Moved by Janak, seconded by Cidlik to approve the utility permit as submitted. Upon roll call vote the following voted aye: Janak, Birkel, Cidlik, Slama, Krafka, Kozisek, and Mach. The following voted nay: None. Motion carried.

Jim Rerucha, Highway Superintendent reported on the County Surplus Auction, the continuance of gravel hauling, and repairs being completed on the Prague drop structure.

Emergency Management

Rick Schneider, Emergency Manager presented the department's quarterly reports for the periods of April 1, 2014 – June 30, 2014 and July 1, 2014 – September 30, 2014. The reports were accepted and placed on file.

Discussion was held regarding Polk County contracting with Butler County for dispatching services.

Conservation and Preservation Agreement

A Conservation and Preservation Agreement between Thomas F. Pesek and Gretchen D. Pesek and the Wachiska Audubon Society was presented for the board's approval. Moved by Slama, seconded by Janak to approve the Conservation and Preservation Agreement as presented. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

Certification of Cost Allocation Plan

Maximus has completed the Central Services Cost Allocation Plan for the fiscal year 2013 and has forwarded a copy of the plan to the County. Moved by Cidlik, seconded by Kozisek to authorize the



Butler County Board Minutes



Chairman to sign the Certification of Cost Allocation Plan. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

County Board Representative on the Blue Valley Community Action Partnership Board

Moved by Kozisek, seconded by Janak to appoint Tony Krafka as the Butler County Board Representative on the Blue Valley Community Action Partnership Board for the term of November 2014 – November 2017, and to appoint Kevin Slama as the alternate representative. Upon roll call vote the following voted aye: Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Abstaining: Slama and Krafka. Motion carried.

Decision on Colonial Life Employee Benefit Plans

Representatives of Colonial Life made a presentation to the board at the October 6, 2014 meeting. After discussion, it was the consensus of the board that no new companies be approved to offer their products to the employees.

Resolutions/Transfer of Funds

Resolution 2014 – 39 and Resolution 2014 – 40 were presented for the board's consideration. Moved by Cidlik, seconded by Janak to approve Resolution 2014 – 39 and Resolution 2014 – 40 as presented. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2014 - 39**

WHEREAS, the Butler County Board of Supervisors is obligated to levy funds for the 911 Emergency Services Fund through the General Fund of Butler County; and

WHEREAS, the Butler County 911 Emergency Services Department is requiring funds in order to keep up the maintenance and operation of said department; and

WHEREAS, funds are available in the General Fund to transfer to the 911 Emergency Services Fund in an amount of \$197,256.62.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$197,256.62 to the 911 Emergency Services Fund for the maintenance and operations of said 911 Emergency Services Department from the General Fund.

Dated this 20th day of October, 2014.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk



Butler County Board Minutes



**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2014 – 40**

WHEREAS, the Butler County Board of Supervisors is obligated to levy funds for the Emergency Management Fund through the General Fund of Butler County; and

WHEREAS, the Butler County Emergency Management Department is requiring funds in order to keep up the maintenance and operation of said department; and

WHEREAS, funds are available in the General Fund to transfer to the Emergency Management Fund in an amount of \$29,725.56.

THEREFORE, LET IT NOW BE RESOLVED, that the Butler County Treasurer is hereby directed to transfer \$29,725.56 to the Emergency Management Fund for the maintenance and operations of said Emergency Management Department from the General Fund.

DATED this 20th day of October, 2014.

/s/ David W. Mach
David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Set Committee Meeting Date

The Employee Benefits & Policy Committee has set the date and time of November 10, 2014 at 1:00 p.m. to review the proposed Employee Handbook.

NIRMA Recommitment

NIRMA is requesting Butler County to extend its commitment to participate in NIRMA and NIRMA II for the period of July 1, 2015 through June 30, 2018. This matter is tabled till the December 1, 2014 meeting.

Jail Administrator's Claims

Moved by Slama, seconded by Krafka to go into Executive Session at 10:45 a.m. for the purpose of discussing the Jail Administrator's claims, the potential of liability, and personnel issues. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.

Moved by Kozisek, seconded by Birkel to come out of Executive Session at 11:45 a.m. Upon roll call vote the following voted aye: Kozisek, Janak, Birkel, Cidlik, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Moved by Slama, seconded by Cidlik to deny for payment the following three claims submitted by Mike Applegate.

- | | |
|--------------------------------|------------|
| 1. Jail Administrator's Salary | \$4,505.00 |
| 2. Jail Administrator's Salary | \$4,226.67 |



Butler County Board Minutes



3. Last Payroll for Jail Administrator upon Retirement

\$14,793.92

Moved by Krafka, seconded by Kozisek to approve for payment the claim for Mike Applegate for wages to payout and benefits payout in the amount of \$19,823.47. Upon roll call vote the following voted aye: Krafka, Kozisek, Janak, Birkel, Cidlík, Slama, and Mach. The following voted nay: None. Motion carried.

Claims

Moved by Janak, seconded by Slama to approve for payment the claims as presented with the changes made in the General Fund to Salaries, Ameritas Life Insurance Corporation, and E.F.T.P.S. Upon roll call vote the following voted aye: Janak, Birkel, Cidlík, Slama, Krafka, Kozisek, and Mach. The following voted nay: None. Motion carried.

Correspondence

Correspondence was received from the following:

1. Blue Valley Community Action Partnership-Meeting Agenda, Proceedings from the August 19, 2014 regular meeting and BVCA News Clippings
2. Polk County-Notification of Public Hearings
3. Colfax County-Notification of Public Hearings

There being no further business to come before the board, the Chairman adjourned the meeting at 12:10 p.m. The next board meeting will be on November 3, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



Claims List OCTOBER, 2014

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$257.49
Bldg & Grnds	
David City Utilities (electric, water & sewer)	\$6,084.88
Bldg & Grnds	
Pitney Bowes / Reserve Account (refill on postal meter)	\$5,000.00
Misc.	
Time Warner Cable (internet service)	\$164.94
Bldg & Grnds	
US Cellular (cell phones)	\$190.41
Detention Center, Bldg & Grnds & Sheriff	
Windstream (phone service)	\$1,857.80
Victim's Assistance & Bldg & Grnds	
Verizon Wireless (cell phone)	\$15.03
Appraisal	
Black Hills Energy (natural gas service)	\$261.92
Bldg & Grnds	
Windstream (phone service for Crime Stoppers)	\$41.61
Bldg & Grnds	
Windstream (phone service)	\$115.20
Victim's Assistance	
Windstream (phone service)	\$40.23
Bldg & Grnds	
Salaries	\$165,165.30
Various	
Alamar (clothing & patches)	\$66.49
Sheriff	
Amy Able (Jury Duty)	\$35.00
District Court	
Theresa M. Aerts (Jury Duty and mileage)	\$43.96
District Court	
Brenda A. Albracht (Jury Duty)	\$35.00
District Court	
Americom Communications Corporation (changed pass code on ext.# 416)	\$25.00
Bldg & Grnds	
Ameritas Life Insurance Corporation (Employer Share-Retirement)	\$10,743.37
Various	
AS Central Services (Data Processing)	\$179.78
Data Processing	
BJ's Hardware, Inc. (bulbs, trash bags & Velcro)	\$58.39
Bldg & Grnds & Detention	
Bar S Vet Clinic (euthanasia & impoundment)	\$106.50
Sheriff	
Robert Bierbower (Attorney Fees)	\$695.25
Public Defender	
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$21,622.74
Various	



Butler County Board Minutes



Blue Valley Community Action (Request for County Support)	\$5,845.00
Misc.	
Jay M. Buhman (Jury Duty & mileage)	\$47.88
District Court	
Butler County Chamber of Commerce (Scrap Tire Grant Advertising)	\$90.00
Misc.	
Butler County Clinic (Contract, & medical care)	\$3,130.72
Detention Center	
Butler County Court (Non Waiverable costs)	\$17.00
County Attorney	
Butler County District Court (State Fees)	\$277.00
District Court	
Butler County Health Care Center (medical records & inmate care)	\$14,084.17
Detention & County Attorney	
Butler County Landfill (Scrap Tire Hauler Costs)	\$17,680.27
Misc.	
Butler County Sheriff (Sheriff's Fees)	\$172.84
District Court & County Attorney	
Butler County Sheriff: Petty Cash (Sheriff's fees)	\$236.30
Misc.	
Janis R. Cameron (Jury Duty)	\$35.00
District Court	
Saunn E. Case (Jury Duty & mileage)	\$51.80
District Court	
Kathleen E. Cech (Jury Duty & mileage)	\$51.80
District Court	
Kevin D Christensen (Jury Duty & mileage)	\$51.80
District Court	
Patricia A. Cidlik (Jury Duty & mileage)	\$57.40
District Court	
Codex Corp (Guardian system renewal fee)	\$2,340.80
Detention	
Daniel V. Cole (Jury Duty & mileage)	\$41.72
District Court	
Colfax County Court (certified copy)	\$1.75
County Attorney	
Columbus Community Hospital (lab, supplies, emergency room)	\$542.50
Sheriff & Misc.	
Connecting Point (service, computer equipment, backup problems, malware prob.)	\$2,325.48
Sheriff, Detention & County Attorney	
Diane Courtright (trash bags & envelopes)	\$71.99
Detention	
Lynn M. Cox (Jury Duty & mileage)	\$55.16
District Court	
David City Discount Pharmacy (prescriptions & meds for Inmates)	\$968.47
Detention	
Des Moines Stamp Manufacturing (2 perma stamps)	\$60.95
County Clerk	
Gery J. Dewispelare (Jury Duty)	\$35.00
District Court	
Russell L. Divis (Jury Duty)	\$35.00



Butler County Board Minutes



District Court	
Don's Pioneer Uniforms (hat, buckles & holster)	\$133.70
Sheriff	
Douglas County Health Center (morgue room fees)	\$250.00
County Attorney	
Dallan R. Dvorak (Jury Duty & mileage)	\$38.92
District Court	
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$12,518.10
Various	
Eakes Office Plus (charge for copies, office supplies)	\$1,924.39
Election Comm. County Clerk, Extension, County Court, County Attorney & Treasurer	
ECO Water Systems (salt and finance charge)	\$118.09
Bldg & Grnds	
Deb J. Eickmeier (Jury Duty & mileage)	\$47.88
District Court	
Egan Supply Co (Kitchen cleaning chemicals)	\$422.30
Detention	
James M. Egr (Mental Health Board)	\$118.75
Dist. Court	
Family Dollar Store (kitchen supplies)	\$27.45
Detention	
First National Bank: Visa (interest)	\$6.18
Sheriff	
Sadie L. Foster (Jury Duty & mileage)	\$57.40
District Court	
Four Corners Health Department (2 flu shots)	\$52.00
Misc.	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Frontier Cooperative Company (monthly fuel bill)	\$3,427.57
Appraisal, Extension, Bldg & Grnds & Sheriff	
Hartman Repair (services & repairs)	\$243.21
Sheriff	
Mark A. Hecker Estate (return of Candidate filing fee)	\$600.00
Misc.	
Mark D. Hiatt (Jury Duty & mileage)	\$51.80
District Court	
Megan E. Hicks (Jury Duty)	\$35.00
District Court	
Hockenbergs (Kitchen supplies)	\$88.67
Detention	
Rodney L. Hoepfner (Jury Duty & mileage)	\$51.80
District Court	
Ricky L. Holland (Jury Duty & mileage)	\$41.72
District Court	
Holiday Inn Express & Suites-Columbus (lodging)	\$769.65
Detention Center	
Hometown Leasing (copier leases)	\$715.05
Data Proc. & Dist. Court	
Linda M. Hotovy (Jury Duty & mileage)	\$54.04



Butler County Board Minutes



District Court	
Angie Ickler, RPR (Court Reporter Fees)	\$770.25
Public Defender	
Indoff Incorporated (office supplies)	\$1,955.06
Assessor, Misc., County Clerk, Detention, County Attorney, Sheriff, Dist. Court,	
County Court	
Jackson Services (rugs, mops, towels, etc...)	\$295.53
Bldg & Grnds & Detention	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kansas Entomological Society (membership)	\$45.00
Extension	
Donald L. Karpisek (Jury Duty & mileage)	\$40.60
District Court	
Kobza Motors (tire repair, supplies, service & tow)	\$589.75
Extension & Sheriff	
Kimberly L. Kobza (Jury Duty & mileage)	\$42.28
District Court	
Konica Minolta (copies & fax)	\$167.17
Sheriff	
Terry K. Kovar (Jury Duty)	\$35.00
District Court	
Randall R. Kroft (Jury Duty & mileage)	\$49.00
District Court	
Lancaster County Sheriff's Dept. (paper service)	\$26.36
County Attorney	
Pat Lostroh (wages & mileage)	\$1,902.00
Victim's Assistance	
Levi P. Macken (Jury Duty & mileage)	\$46.20
District Court	
Madison County District Court (certified copy)	\$6.25
County Attorney	
Madison County Sheriff (Personal service)	\$28.03
County Attorney	
Rodney A. Magg (Jury Duty & mileage)	\$68.60
District Court	
Manatron, Inc. (Marshall & Swift Rate Table)	\$935.72
Data Processing	
Tina Marroquin (Attorney Fees)	\$705.00
Public Defender	
Marquis Body Shop (repair body front, cover grille)	\$369.23
Sheriff	
Kelly L. Mashek (Jury Duty & mileage)	\$44.52
District Court	
Maximus, Inc. (preparation of Cost Allocation Plan: one 1/2 fee due)	\$2,100.00
Misc.	
McGrath North (legal fees (Land Fill)	\$2,646.00
Misc.	
Rose M. McPhillips (Jury Duty)	\$35.00
District Court	
Mid-American Benefits, Inc. (premium & claims)	\$2,297.45



Butler County Board Minutes



Misc.	
Midwest Process Services (personal service)	\$53.40
County Attorney	
John S. Moseman (Jury Duty)	\$35.00
District Court	
Mips Inc. (Data Processing)	\$741.90
Data Proc. & Dist. Court	
National Association of Counties (County membership dues)	\$450.00
Misc.	
Nebraska Public Health (blood alcohol)	\$210.00
Misc.	
Nebraska State Treasurer (uncashed check turned over to unclaimed property)	\$10.43
Detention	
Gary Niemann (Scrap Tire check in services)	\$173.25
Misc.	
Neurology Consultants of Nebraska (medical records)	\$25.00
County Attorney	
North Central Radiology	\$306.40
Detention	
Northside (fuel & service)	\$150.42
Sheriff	
Roger Novacek (Jury Duty)	\$57.40
Dist. Court	
Office Net (copier lease & quarterly service)	\$125.07
Treasurer	
Jami L. Olson (Jury Duty)	\$35.00
District Court	
Paper Tiger (document shredding)	\$60.00
Misc.	
Jessica J. Pernicek (Jury Duty & mileage)	\$51.80
District Court	
Pitney Bowes (term rental charges on postal machine)	\$690.00
Misc.	
Platte County Sheriff (Personal service)	\$18.50
County Attorney	
Platte Valley Printing (regular window envelopes)	\$289.98
County Clerk	
Hannelore M. Plisek (Jury Duty & mileage)	\$51.80
District Court	
Pottawattamie County Sheriff (Sheriff's Fees)	\$27.00
District Court	
Dixie J. Potter (Jury Duty & mileage)	\$63.00
District Court	
Gary P. Poulas (Jury Duty & mileage)	\$51.80
District Court	
Presto-X (spray for pests)	\$80.09
Bldg & Grnds	
Donald J. Rech (Jury Duty & mileage)	\$48.44
District Court	
Region V Services (Butler County quarterly participation in Region V Services)	\$3,695.75
Misc.	



Butler County Board Minutes



Register Law Office (Public Defender Contract)	\$4,750.00
Public Defender	
Rehmer Auto Parts (bulbs, solvent & fuse)	\$12.41
Sheriff	
Michael Rethwisch (registration)	\$350.00
Extension	
Anthony J. Reznicek (Jury Duty & mileage)	\$51.80
District Court	
Patricia K. Romshek (Jury Duty & mileage)	\$46.20
District Court	
Richard Ronkar (Prior Service Benefit)	\$46.16
Misc.	
John S. Rosno (Jury Duty)	\$35.00
District Court	
Lisa L. Ruth (Jury Duty & mileage)	\$54.04
District Court	
William J. Sandman (Jury Duty)	\$35.00
District Court	
Shaffer Communications (battery)	\$55.00
Sheriff	
Robert M. Scheffler (Jury Duty)	\$35.00
District Court	
Secretary of State, John Gale (certified copy)	\$20.00
County Attorney	
Shell Fleet Plus (fuel)	\$716.35
Sheriff	
Joshua R. Slonecker (Jury Duty & mileage)	\$57.40
District Court	
SouthEast Dist. County Officials (South East Spring Meeting/replace lost check)	\$50.00
County Clerk & Treasurer	
State Treasury Management Division (refund portion of Air Carrier Taxes)	\$1,655.57
Misc.	
Steager Lawn Service LLC (dig up valve box & replace 3 valves underground)	\$206.73
Bldg & Grnds	
William J. Steager (Jury Duty)	\$35.00
District Court	
Mark A. Steele (Attorney Fees)	\$180.00
Public Defender	
Daniel A. Steinauer (Jury Duty & mileage)	\$51.80
District Court	
Lori L. Steward (Jury Duty)	\$35.00
District Court	
Stop Inn (car washes)	\$65.00
Sheriff	
Karen L. Sylvester (Jury Duty & mileage)	\$46.76
District Court	
Don Taylor (Scrap Tire check in services)	\$173.25
Misc.	
Shawn M. Timoney (Jury & mileage)	\$52.92
District Court	
The Columbus Telegram (notices, meetings, claims, etc...)	\$1,318.64



Butler County Board Minutes



<i>Election Comm., Misc., Extension</i>	
<i>The Waldinger Corporation (maintenance contract)</i>	\$3,171.52
<i>Bldg & Grnds</i>	
<i>Transit Works (software license renewal)</i>	\$175.00
<i>Surveyor</i>	
<i>John W. Trofholz (Jury Duty)</i>	\$35.00
<i>District Court</i>	
<i>True Value Hardware (motor oil, glue & masking tape)</i>	\$39.06
<i>Bldg & Grnds & Sheriff</i>	
<i>Underwriters of Nebraska Inc. (State Notary Fee)</i>	\$70.00
<i>Sheriff</i>	
<i>University Of Nebraska (salary)</i>	\$6,768.03
<i>Extension</i>	
<i>Urology P.C. (medical on Inmates)</i>	\$116.00
<i>Detention</i>	
<i>Melvane C. Vanis (Jury Duty)</i>	\$35.00
<i>District Court</i>	
<i>Angela C. Vandenberg (Jury Duty & mileage)</i>	\$36.12
<i>District Court</i>	
<i>Pamela J. Vavrina (Jury Duty & mileage)</i>	\$51.80
<i>District Court</i>	
<i>Julianne T. Vodicka (Jury Duty & mileage)</i>	\$42.84
<i>District Court</i>	
<i>Waste Connections of Nebraska (garbage service)</i>	\$96.71
<i>Bldg & Grnds</i>	
<i>Steven J. Wendt (Jury Duty)</i>	\$35.00
<i>District Court</i>	
<i>West Payment Center (library plan, subscription & information charges)</i>	\$3,955.86
<i>Misc.</i>	
<i>Diane M. White (Jury Duty & mileage)</i>	\$51.80
<i>District Court</i>	
<i>Chad Willison (6 cases specialty file folders for Probate)</i>	\$479.94
<i>County Court</i>	
<i>Linda S. Wilmot (Jury Duty & mileage)</i>	\$68.60
<i>District Court</i>	
<i>Wingate (lodging)</i>	\$242.85
<i>Sheriff</i>	
<i>Witter Family Medicine (medical care for Inmates)</i>	\$1,284.00
<i>Detention</i>	
<i>Robert G. Wright (Jury Duty)</i>	\$35.00
<i>District Court</i>	
<i>Jana L. Yokel (Jury Duty)</i>	\$35.00
<i>District Court</i>	
<i>York County Sheriff (Sheriff's Fees)</i>	\$19.00
<i>District Court</i>	
<i>Alan Zavodny (office space rent)</i>	\$150.00
<i>Victim's Assistance</i>	
<i>Thomas Dion (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>William Drozd (cell phone)</i>	\$30.00
<i>Sheriff</i>	



Butler County Board Minutes



Shawn Gray (cell phone)	\$30.00
Sheriff	
Jesse Headed (cell phone)	\$30.00
Sheriff	
Michael Hutchinson (cell phone)	\$30.00
Sheriff	
Christopher Schendt (cell phone)	\$30.00
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Marcus Siebken (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell)	\$30.00
County Attorney	
Vicki Truksa (mileage)	\$64.96
Election Comm.	
Nancy Prochaska (postage)	\$5.95
District Court	
Dean Kriz (lodging, mileage & meal)	\$503.04
Veterans Service	
Louise Niemann (reimbursement)	\$12.58
Extension	
Karey Adamy (mileage)	\$64.96
Treasurer	
Crystal Hotovy (mileage)	\$24.64
Treasurer	
Jodi Roberts (travel expense)	\$340.38
County Attorney	
Korey Goplin (lodging and meals)	\$203.40
Detention	
	\$334,279.26

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (monthly natural gas service)	\$98.40
Constellation New Energy Gas Division (monthly natural gas service)	\$7.96
David City Utilities (electric, water & sewer)	\$398.99
Verizon Wireless (internet service)	\$40.01
Butler Public Power District	\$282.37
Black Hills Energy (monthly natural gas service)	\$112.22
Motor Fuels Division (3rd quarter Diesel Fuel Tax)	\$2,148.00
Salaries	\$65,281.83
Ameritas Life Insurance Corporation	\$4,157.24
Arps Gravel & Concrete, Inc. (concrete)	\$1,853.50
AS Central Services (snow blade, 2001 Sterling Dump Truck)	\$21,350.00
BJ's Hardware (bulbs & spade)	\$30.05



Butler County Board Minutes



Bellwood Ampride (unleaded fuel)	\$89.13
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$11,598.48
Bone Creek Township (road maintenance)	\$3,862.38
Butler County Clinic, P.C. (random drug screening)	\$93.00
Butler County Welding, Inc. (square tubing, clevis', chains, mid link, rust bomb)	\$344.84
Central Valley Ag (unleaded fuel & diesel fuel)	\$4,901.58
DXP Enterprises (pulleys, bushings & belts for sand pump)	\$1,366.54
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$4,789.48
Endeavor Auto & Ag Services, LLC (tire repair, 1-box tube grease)	\$53.50
Family Dollar (ammonia, cutter insect repellent, paper towels)	\$29.50
Farmers Cooperative (oil & power fluid, diesel fuel)	\$1,398.88
Dan Hofpar (mowing)	\$30.00
Husker Steel (plates)	\$892.00
Jackson Services, Inc. (entry mats & soap dispenser)	\$98.55
John Deere Financial (grease gun, filler cap & return cap, blades, Hyd hose & fitting)	\$428.40
Johnson Sand & Gravel Co, Inc. (freight to haul 139.48 ton of gravel in Olive Twp)	\$530.02
Kimball Midwest (paint, bolts, lubricant, bolts and nuts)	\$471.73
Krivanek Construction (19-hrs dirt hauling on rd O/ 627E)	\$4,275.00
Kubik Seed Sales (10 bags rye)	\$120.00
Linwood Township (drag roads)	\$2,040.50
Mainelli Wagner & Associates, Inc. (bridge replacement projects, stop sign surveys, Wetland site visits, hydraulics)	\$10,218.97
Martin Marietta Materials (clean white rock)	\$4,904.01
Bill Marushak (70 bushels soybeans)	\$1,050.00
Matheson Tri-Gas Inc. (acetylene take refill, oxygen tank refill & rental fees)	\$143.73
Menards (gravel pit supplies)	\$185.95
Midwest Service & Sales Co (flags, signs & barricades)	\$2,393.78
Roger & Cindy Nickolite (3rd quarter gravel payment)	\$5,180.00
NMC Exchange LLC (gasket, plug, seal & freight)	\$7.52
Northside, Inc. (unleaded gas, diesel fuel, & 4 tires)	\$17,360.62
Occupational Health Services (random drug screenings)	\$105.00
Odell Concrete Pumping Service (2hr min. charge-cancelled after arrival)	\$2,434.73
O'Reilly Automotive, Inc. (Tester)	\$7.99
Plaindealer Publishing, Midwest Messenger (Butler County Surplus Auction Ad)	\$136.00
RDO Truck Centers (1-Clutch Cab)	\$343.43
Rehmer Auto Parts (parts, filters, tire supplies)	\$592.53
Rerucha Ag & Auto Supply (parts, tools and supplies)	\$905.72
Sack Lumber Company (staples, tapered acid brush, plastic roof cement)	\$408.91
Schmid & Sons (turbo repair & wire repair, labor & air pressure gauge)	\$825.57
Shell (unleaded fuel)	\$1,158.89
True Value Hardware (Poulan chain saw chain)	\$16.49
Village of Ulysses (water and sewer service)	\$42.23
Warrick Tread Service, Inc. (TQ drive tread)	\$158.39
Weldon Parts, Inc. (shop stock)	\$1,252.05
Woolsey Electric, LLC (75 HP electric motor & labor)	\$7,604.66
Jim Novacek (cell phone)	\$30.00
James Rerucha (cell phone & round bale)	\$60.00
Jim Truksa (cell phone)	\$34.00
Dan Hofpar (mileage)	\$254.24
Mark Trofholz (mileage)	\$85.68



Butler County Board Minutes



TOTAL	\$191,075.17
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SPECIAL ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	
US Cellular (cell phone)	\$63.47
Salaries	\$4,328.00
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$258.39
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$331.10
Frontier Cooperative Company (fuel)	\$142.20
Shaffer Communication (cross box, double lid fleet side FSPU)	\$495.00
TOTAL	\$5,618.16

VISITOR'S PROMOTION

<u>Vendor</u>	
TOTAL	\$0.00

ROD PRESERVATION

<u>Vendor</u>	
MIPS (microfilming)	\$165.00
TOTAL	\$165.00

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance Contract)	\$450.00
TOTAL	\$450.00



Butler County Board Minutes



INSTITUTION FUND CLAIMS

<u>Vender</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients in Norfolk, Lincoln & Beatrice)	\$1,032.00
Region V Systems (EPC Billing)	\$1,764.00
TOTAL	\$2,796.00

VETERAN'S AID CLAIMS

<u>Vender</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

RURAL TRANSIT SERVICE

<u>Vender</u>	<u>Amount of Claim</u>
David City Utilities (30% of electric, water & sewer)	\$244.04
Windstream (30% of phone bill)	\$31.78
US Cellular (cell phone)	\$27.15
Salaries	\$3,003.23
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$128.82
ARE Pest Control (spray for pests)	\$7.50
Butler County Senior Services (upgraded phone)	\$42.79
Hartman Auto Repair (oil change)	\$31.60
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$229.74
Frontier Cooperative Co (fuel)	\$653.38
Indoff Incorporated (paper & office supplies)	\$47.09
Lee Enterprises (advertising)	\$1.70
Northside Inc. (van wash)	\$12.00
Linda Vandenberg (fuel)	\$5.00
TOTAL	\$4,465.82

SENIOR SERVICES PROGRAM

<u>Vender</u>	<u>Amount of Claim</u>
David City Utilities (70% of electric, water & sewer)	\$569.42
Windstream (70% of phone bill)	\$74.17
US Cellular (cell phone)	\$63.34
Salaries	\$6,517.89
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$362.81
ARE Pest Control (spray for pests)	\$17.50
Butler County Senior Services (blinds, food, paper products, US Cellular)	\$309.29
Cash-Wa Distributing (food, paper products & fund raising expenses)	\$552.32



Butler County Board Minutes



<i>Dale's Food Pride (food)</i>	\$29.94
<i>Didier's Grocery (Food)</i>	\$65.17
<i>E.F.T.P.S. (Employer's Share-Social Security Withholding)</i>	\$497.02
<i>Mary Jo Fozzard (reimburse for prepaid home delivered meals)</i>	\$101.25
<i>Indoff Incorporated (paper products & office supplies)</i>	\$109.88
<i>Lee Enterprise (newspaper expense)</i>	\$14.25
<i>Super Saver (food)</i>	\$223.60
<i>The Columbus Telegram (advertising)</i>	\$3.97
<i>The Thompson Co. (food, fund raising expenses & paper products)</i>	\$2,586.93
<i>Linda Vandenberg (food & mileage)</i>	\$143.97
TOTAL	\$12,242.72

SENIOR SERVICES SAVINGS FUND

Vender

TOTAL	\$0.00
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STOP PROGRAM CLAIMS

Vender

Amount of Claim

TOTAL	\$0.00
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CANINE (K-9)

Vender

Amount of Claim

TOTAL	\$0.00
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FEDERAL GRANT FUND CLAIMS

Vendor

Amount of Claim

TOTAL	\$0.00
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INHERITANCE TAX

Vendor

Amount of Claim

TOTAL	\$0.00
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Butler County Board Minutes



911 WIRELESS FUND**Vendor**

Windstream (Butler County 911)

Amount of Claim

\$626.94

TOTAL**\$626.94****911 WIRELESS HOLDING FUND****Vendor****Amount of Claim****TOTAL****\$0.00****COURTHOUSE BOND****Vendor**

Union Bank & Trust Company (principle & interest due)

Amount of Claim

\$23,742.50

TOTAL**\$23,742.50****NOXIOUS WEED CONTROL FUND CLAIMS****Vendor****Amount of Claim**

David City Utilities (electric & water)

\$73.12

US Cellular (cell phone)

\$63.47

US Cellular (internet service)

\$37.09

Salaries

\$2,659.50

Ameritas Life Insurance Corporation (Employer's Share-Retirement)

\$179.52

Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)

\$77.66

Clint Didier (spray Platte River / airboat hire)

\$500.00

Michael Demuth (Prior Service Benefit)

\$1.27

E.F.T.P.S. (Employer's Share-Social Security Withholding)

\$203.45

Hartman Auto Repair (pickup service)

\$255.64

Greg Meysenburg (Prior Service Benefit)

\$10.00

Northside Inc. (fuel)

\$387.95

NE Weed Control Association (fall training)

\$120.00

Rehmer Auto Parts (repair supplies)

\$2.76

The Columbus Telegram (Ad)

\$193.71

True Value (supplies)

\$28.95

Max Birkel (mileage)

\$34.72

TOTAL**\$4,828.81**



Butler County Board Minutes



911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Butler County Public Power (Dwight & Birkel Towers)</i>	\$81.25
<i>Windstream (Butler County 911)</i>	\$662.68
<i>Salaries</i>	\$13,943.40
<i>Ameritas Life Insurance Corporation (Employer's Share-Retirement)</i>	\$904.16
<i>AS Central Services (Teletype)</i>	\$636.47
<i>Joseph Birkel (Lease on Land for 911 Tower)</i>	\$200.00
<i>Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)</i>	\$3,883.20
<i>Butler Public Power District (911 Tower rent)</i>	\$84.00
<i>E.F.T.P.S. (Employer's Share-Social Security Withholding)</i>	\$1,058.89
<i>Indoff Incorporated (office supplies)</i>	\$37.99
<i>Shaffer Communications (Battery)</i>	\$100.00
 TOTAL	 \$21,592.04



Butler County Board Minutes



BOARD PROCEEDINGS

November 3, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3rd day of November, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Gregory Janak, and Irvin Cidlik.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Utility Permit

A utility permit application was submitted by Windstream Nebraska, Inc. requesting to construct telecommunications facilities northwest of Rising City, at 34 Road and C Road. Moved by Cidlik, seconded by Janak to approve the utility permit application as presented. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Krafka, Slama, and Mach. The following voted nay: None. Absent: Kozisek. Motion carried.

Jim Rerucha, Highway Superintendent and Matt Manning of Mainelli Wagner & Associates, Inc. updated the board on several road projects.

William J. Kozisek arrived at 9:15 a.m.

Explanation of Wages and Benefits Payout

Mike Applegate appeared before the board requesting an explanation of his wages and benefits payout.

NIRMA/Recommitment

This matter has been tabled till November 17, 2014.

Premium Only Flexible Benefits Plan/Certificate of Resolution

This matter has been tabled till November 17, 2014.

Lease Agreement

A Lease Agreement between Alan Zavodny, Executive Director of Northstar Services of Nebraska and Butler County was presented for the board's consideration. The lease agreement is for office space specifically used by the Butler County Victim Assistance Program. Moved by Slama, seconded by Cidlik to approve the Lease Agreement as presented. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

Certification of County Highway Superintendent



Butler County Board Minutes



The Certification of County Highway Superintendent for Determining Incentive Payment was presented. Moved by Janak, seconded by Slama to authorize the Chairman to sign the certification. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Correspondence

Correspondence was received from:

1. Nebraska Association of County Officials-Voter Registration for Butler County for December 2014 Election
2. Nebraska Association of County Officials-Annual Audit Report
3. NIRMA-Receipt of Partial Dividend Distribution
4. State of Nebraska/Department of Roads-Notification of tentative start date for Highway 92-Brainard East & West project.

Discussion

Discussion was held regarding the county owned property that lies east of the Butler County Health Care Center. A developer is interested in the property to construct an assisted care facility.

Bond Disclosure

Paul Grieger, D.A. Davidson & Co. and Amber Preston, Baird Holm LLP appeared before the board to present the following resolutions for the board's consideration.

Resolution 2014 – 41

A Resolution Directing Review of Prior Continuing Disclosure Undertakings and Related Disclosures and Authorizing the County to Participate in the SEC's Municipalities Continuing Disclosure Cooperation Initiative (Resolution 2014 – 41 on file in the office of the Butler County Clerk)

Moved by Slama, seconded by Krafka to appoint Julie L. Reiter, County Attorney and Vicki L. Truksa, County Clerk as the "Authorized Officer" and to approve and adopt Resolution 2014 – 41 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Motion carried.

Resolution 2014 – 42

A Resolution Amending Continuing Disclosure Undertakings Relating to Outstanding Bonds (Resolution 2014 – 42 on file in the office of the Butler County Clerk)

Moved by Kozisek, seconded by Birkel to approve and adopt Resolution 2014 – 42 as presented. Upon roll call vote the following voted aye: Kozisek, Janak, Birkel, Cidlik, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:25 a.m. The next meeting will be on November 17, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

November 17, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17th day of November, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Gregory Janak, and Irvin Cidlik.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Advertise for Bid Opening

Butler County will be advertising for sealed bids for the construction of a grading and concrete paving project referred to as "Bellwood Northwest, C-12(353)". Moved by Janak, seconded by Krafka to set the date of December 15, 2014 and the time of 9:15 a.m. to open the bids for the project. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Historic Bridge

The Butler County Highway Department has received an inquiry from Nels Raynor, Bach Steel of Holt, Michigan regarding the truss bridge located at 44 ½ Road and BC Road. This firm specializes in the restoration, relocation, and reuse of historic metal truss bridges. They are interested in disassembling the bridge, restoring it, and selling it as a restored bridge. The Board asked that Highway Superintendent, Jim Rerucha obtain more information from the company and report back to the board. Tony Krafka will be contacting the adjourning landowners to relay the information received from Bach Steel.

Driveway Policy

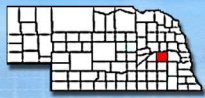
Jim Rerucha, Highway Superintendent presented a resolution for the establishment of driveway standards on paved county roads for the board's consideration. After reviewing and discussing the resolution, the board asked that the resolution be changed to increase in the width of the driveway. The change will be made and presented at the next board meeting.

Discussion was held regarding safety equipment requirements for the Road Department employees. It was the consensus of the board that a policy needs to be adopted regarding safety equipment that will be paid for by the county.

Employee Appreciation

Moved by Kozisek, seconded by Cidlik to allow for each employee to receive a \$25.00 Butler County Chamber of Commerce/Chamber Bucks certificate in lieu of an employee appreciation or recognition dinner. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Cidlik, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Floodplain Notice Update



Butler County Board Minutes



Karen Brightenburg, County Surveyor appeared before the board to report on the number of responses that she has received to the notices that were sent to individuals that have constructed buildings on land that is in the designated floodplain.

Supervisor Birkel asked to be excused at 10:15 a.m. to visit with the students that are attending County Government Day.

Resolution/Transfer of Funds

Resolution No. 2014 – 43 was presented for the board's consideration. Moved by Cidlik, seconded by Slama to approve and adopt Resolution No. 2014 – 43 as presented. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

BOARD OF SUPERVISORS

BUTLER COUNTY, NEBRASKA

RESOLUTION NO. 2014 – 43

WHEREAS, the Butler County Board of Supervisors is obligated to levy funds for the Noxious Weed Control Fund through the General Fund of Butler County; and

WHEREAS, the Butler County Noxious Weed Control Department is requiring funds in order to keep up the maintenance and operation of said department; and

WHEREAS, funds are available in the General Fund to transfer to the Noxious Weed Control Fund in an amount of \$45,755.97.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$45,755.97 to the Noxious Weed Control Fund for the maintenance and operations of said Noxious Weed Control Department from the General Fund.

Dated this 17th day of November, 2014.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Clerk of District Court Fee Report

The Clerk of District Court fee report for the month of October, 2014 was accepted and placed on file.

County Clerk Fee Report

The County Clerk fee report for the month of October, 2014 was accepted and placed on file.

Claims

Moved by Cidlik, seconded by Kozisek to approve the claims for payment as presented with the addition of a claim to Butler County Chamber of Commerce in the amount of \$2,500.00 in the General Fund. Upon roll call vote the following voted aye: Cidlik, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

The Chairman recessed the meeting at 10:45 a.m., and reconvened at 11:00 a.m.

Supervisor Birkel returned to the meeting at 11:00 a.m.

NIRMA/Recommitment



Butler County Board Minutes



Resolution No. 2014 – 44 was presented for the board’s consideration. The resolution extends the county’s commitment to participate in NIRMA and NIRMA II for the period July 1, 2015 through June 30, 2018. Moved by Slama, seconded by Janak to approve and adopt Resolution No. 2014 – 44 recommitment to NIRMA. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2014 – 44**

FOR AMENDMENT AND ADDENDUM TO NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS

WHEREAS, Butler County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb.Rev.Stat.§44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb.Rev.Stat.§13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Neb.Rev.Stat.§44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2015, and

NOW, THEREFORE, BE IT RESOLVED that the Butler County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2015 through June 30, 2018; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

PASSED AND APPROVED this 17th day of November, 2014.

/s/ David W. Mach
Chairperson/Presiding Officer

ATTEST:
/s/ Vicki L. Truksa
County Clerk

County Sheriff & Emergency Manager/Discussion



Butler County Board Minutes



Marcus Siebken, County Sheriff and Rick Schneider, Emergency Manager appeared before the board to discuss possible changes in the positions of Detention Center Administrator, Emergency Manager and 911 Coordinator. The matter is tabled till the December 1, 2014 board meeting.

The Chairman excused Supervisor Cidlik at 11:35 a.m.

Flexible Benefits Plan/Certificate of Resolution

The Affordable Care Act has released information pertaining to certain reporting/benefit regulations that have now been incorporated into the new Section 125 Plan Document which needs board approval.

Moved by Slama, seconded by Kozisek to approve the document and authorize the Chairman to sign. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Discussion

Greg Janak shared information that he had received from a constituent pertaining to a meeting that was called for by the Butler County Landfill.

Correspondence

Correspondence was received from:

1. Blue Valley Community Action Partnership-Meeting Agenda, Meeting Minutes, and News Clippings
2. NIRMA-Health Risk Assessment screening for member counties

There being no further business to come before the board, the Chairman adjourned the meeting at 12:40 p.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

Claims List November, 2014

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer) Bldg & Grnds	\$4,453.08
Time Warner Cable (internet service) Bldg & Grnds	\$164.94
Verizon Wireless (wireless connection) Sheriff	\$40.01
Windstream (phone service for Courthouse) Bldg & Grnds	\$1,698.59
Verizon Wireless (cell phone) Appraisal	\$15.23
Windstream (phone service for Child Support) Bldg & Grnds	\$43.81
Black Hills Energy (natural gas service for Courthouse & Detention Center) Bldg & Grnds	\$453.26
US Cellular (cell phone) Bldg & Grnds	\$68.91
Salaries Various	\$168,212.40



Butler County Board Minutes



<i>A&M Business Printing (paper products)</i>	\$236.50
<i>Bldg & Grnds</i>	
<i>Carol Aldrich (poll worker)</i>	\$154.57
<i>Election Commissioner</i>	
<i>American Legion Post (Polling place rent)</i>	\$150.00
<i>Election Commissioner</i>	
<i>Ameritas Life Insurance Corporation (Employer's Share-Retirement)</i>	\$10,903.59
<i>Various</i>	
<i>Helen Arps Fencil (Poll Worker)</i>	\$104.25
<i>Election Commissioner</i>	
<i>Assumption Church (Polling Place Rent)</i>	\$150.00
<i>Election Commissioner</i>	
<i>BJ's Hardware (supplies)</i>	\$249.74
<i>Bldg & Grnds & Detention Center & Election Commissioner</i>	
<i>Barbara Belsky (Poll Worker)</i>	\$104.25
<i>Election Commissioner</i>	
<i>Janet Bemis (Poll Worker)</i>	\$104.25
<i>Election Commissioner</i>	
<i>Beverly Bennett (Poll Worker)</i>	\$104.25
<i>Election Commissioner</i>	
<i>Robert Bierbower (Attorney Fees)</i>	\$526.25
<i>Public Defender</i>	
<i>Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)</i>	\$20,846.10
<i>Various</i>	
<i>Susan Bohuslavsky (Poll Worker)</i>	\$128.89
<i>Election Commissioner</i>	
<i>Bruno Civic Center (Polling Place Rent)</i>	\$150.00
<i>Election Commissioner</i>	
<i>Butler County Chamber of Commerce (Chamber Bucks)</i>	\$2,500.00
<i>Misc.</i>	
<i>Butler County Clinic, P.C. (contract)</i>	\$2,166.67
<i>Detention Center</i>	
<i>Butler County District Court (District Court Fees)</i>	\$350.00
<i>District Court</i>	
<i>Butler County Health Care Center (medical services & blood draws)</i>	\$849.71
<i>Detention Center & Misc.</i>	
<i>Butler County Sheriff (Sheriff's Fees)</i>	\$85.26
<i>District Court</i>	
<i>Butler County Sheriff: Petty Cash (Fees)</i>	\$84.70
<i>Misc.</i>	
<i>Janis Cameron (SD Card & Battery)</i>	\$41.98
<i>Sheriff</i>	
<i>City of David City (Polling Place Rent)</i>	\$275.00
<i>Election Commissioner</i>	
<i>Columbus Community Hospital (blood alcohol)</i>	\$28.00
<i>Misc.</i>	
<i>Connecting Point (remove malware, maintenance, time clock support, website)</i>	\$977.46
<i>Data Processing, County Attorney, Misc. Data, Sheriff</i>	
<i>Genon Crook (Poll Worker)</i>	\$97.88
<i>Election Commissioner</i>	
<i>George Cunningham (Poll Worker)</i>	\$104.25
<i>Election Commissioner</i>	
<i>Custom Printing (Statement of State Aid Allocation Inserts)</i>	\$163.40



Butler County Board Minutes



<i>Treasurer</i>	
<i>Dales Food Pride (juice)</i>	\$26.36
<i>Detention Center</i>	
<i>David City Ace Hardware (12 flashlights for Polling Places, Battery & Tote)</i>	\$73.86
<i>Sheriff & Election Commissioner</i>	
<i>David City Discount Pharmacy (meds for Inmates)</i>	\$1,081.37
<i>Detention Center</i>	
<i>David City Library Foundation (Polling Place Rent)</i>	\$150.00
<i>Election Commissioner</i>	
<i>Janet Dewispelare (Poll Worker)</i>	\$114.25
<i>Election Commissioner</i>	
<i>Patricia Dewispelare (Poll Worker)</i>	\$126.65
<i>Election Commissioner</i>	
<i>Didier's Grocery (supplies)</i>	\$62.70
<i>Detention Center</i>	
<i>DHHS (DHHS-SCE Returned Payment)</i>	\$4,366.56
<i>Treasurer</i>	
<i>Elizabeth Dowse (Poll Worker)</i>	\$125.37
<i>Election Commissioner</i>	
<i>E.F.T.P.S. (Employer's Share-Social Security Withholding)</i>	\$12,751.27
<i>Various</i>	
<i>Eakes Office Plus (office supplies)</i>	\$792.41
<i>Treasurer, County Court, County Attorney & Detention Center</i>	
<i>Eco Water Systems (salt for water softener in Detention Center)</i>	\$27.00
<i>Bldg & Grnds</i>	
<i>Ed Roeher Safety Products (battery for taser, baton flare kit, DPM Tax Power Mag)</i>	\$232.00
<i>Sheriff & Detention Center</i>	
<i>Egan Supply Co (laundry supplies)</i>	\$267.80
<i>Detention Center</i>	
<i>Egr, Birkel & Wollmer P.C. (Attorney Fees)</i>	\$2,060.00
<i>Public Defender</i>	
<i>Election Systems & Software (layout charge, media burn, coding charges, printing)</i>	\$20,247.10
<i>Election Commissioner</i>	
<i>Electronic Systems Inc. (fire alarm inspection)</i>	\$50.00
<i>Detention Center</i>	
<i>Family Dollar Store (kitchen supplies)</i>	\$13.00
<i>Detention Center</i>	
<i>Peggy Fiala (Poll Worker)</i>	\$144.33
<i>Election Commissioner</i>	
<i>Fire Extinguisher Sales & Service (annual inspection, clean, tag & repair & reseal)</i>	\$54.25
<i>Bldg & Grnds</i>	
<i>Four Corners Health Department (34 flu shots)</i>	\$858.00
<i>Misc.</i>	
<i>Frontier Cooperative Company (fuel)</i>	\$1,564.32
<i>Appraisal, Sheriff, Extension, Bldg & Grnds</i>	
<i>Lucille Fuxa-Cuba (Election Night work, Election Canvass Board, Poll worker & Prior Service Benefit)</i>	\$289.25
<i>Prior Service & Election Commissioner</i>	
<i>Carol Fuxa (Poll Worker)</i>	\$113.21
<i>Election Commissioner</i>	
<i>Jeanne Hain (Poll Worker)</i>	\$126.65



Butler County Board Minutes



<i>Election Commissioner</i>	
<i>Regina K Hanis (Poll Worker)</i>	\$135.05
<i>Election Commissioner</i>	
<i>Hartman Auto Repair (oil change & supplies)</i>	\$22.52
<i>Sheriff</i>	
<i>Charlene K. Havlovic (Poll Worker)</i>	\$122.01
<i>Election Commissioner</i>	
<i>Jeanette Heins (Poll Worker)</i>	\$104.25
<i>Election Commissioner</i>	
<i>Catherine Hoeft (Poll Worker)</i>	\$104.25
<i>Election Commissioner</i>	
<i>Lauren Hoeft (Election Night Work)</i>	\$25.00
<i>Election Commissioner</i>	
<i>Madison Hoeft (Election Night Work)</i>	\$25.00
<i>Election Commissioner</i>	
<i>Megan Hoeft (Election Night Work)</i>	\$25.00
<i>Election Commissioner</i>	
<i>Morgan Hoeft (Election Night Work)</i>	\$25.00
<i>Election Commissioner</i>	
<i>Hometown Leasing (copier leases)</i>	\$715.05
<i>District Court & Misc.</i>	
<i>Indoff Incorporated (office supplies)</i>	\$1,907.08
<i>County Court, Sheriff, Dist. Court, County Clerk, Misc., Election Commissioner,</i>	
<i>Detention Center & Assessor</i>	
<i>J.F. Ahern Co (sprinkler inspection)</i>	\$170.00
<i>Detention Center</i>	
<i>Jackson Services (rugs, mops, towels, etc...)</i>	\$197.02
<i>Bldg & Grnds & Detention Center</i>	
<i>Janice Jelinek (Poll Worker)</i>	\$117.69
<i>Election Commissioner</i>	
<i>Susan Jarecki (Poll Worker)</i>	\$138.41
<i>Election Commissioner</i>	
<i>Dorothy Juranek (Poll Worker)</i>	\$128.89
<i>Election Commissioner</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Kobza Motors (service, oil change, test battery, repairs, rotate tires)</i>	\$288.86
<i>Sheriff & Extension</i>	
<i>Sandra Kocian (Poll Worker)</i>	\$124.41
<i>Election Commissioner</i>	
<i>Konica Minolta (maintenance agreement & copies)</i>	\$674.78
<i>County Court & Sheriff</i>	
<i>Leopold J. Kovar (Poll Worker)</i>	\$122.01
<i>Election Commissioner</i>	
<i>Rebecca Kresha (Poll Worker)</i>	\$129.93
<i>Election Commissioner</i>	
<i>Lynelle Kriz (Election Night Work in Office)</i>	\$118.48
<i>Election Commissioner</i>	
<i>Dorothy Lavicky (Poll Worker)</i>	\$124.41
<i>Election Commissioner</i>	
<i>Mary Lawson (Poll Worker)</i>	\$105.93
<i>Election Commissioner</i>	
<i>William Lawson (Poll Worker)</i>	\$115.93



Butler County Board Minutes



<i>Election Commissioner</i>	
<i>Pat Lostroh (wages & mileage)</i>	\$1,987.00
<i>Victim's Assistance</i>	
<i>Lynn Peavey (blood alcohol kits)</i>	\$535.00
<i>Sheriff</i>	
<i>Helen Macoubrie (Poll Worker & Canvass Board)</i>	\$192.69
<i>Election Commissioner</i>	
<i>Tina M. Marroquin (Attorney Fees)</i>	\$513.75
<i>Public Defender</i>	
<i>McGrath North Mullin & Kratz (review article regarding Waste Connections)</i>	\$216.00
<i>Misc.</i>	
<i>Mid-American Benefits (premium & claims)</i>	\$3,622.30
<i>Misc.</i>	
<i>Jan Miller (Poll Worker)</i>	\$136.73
<i>Election Commissioner</i>	
<i>MIPS (document scanning, payroll, claims, budget, Register of Deeds, etc...)</i>	\$741.90
<i>District Court & Data Processing</i>	
<i>Pat Montag (Poll Worker)</i>	\$105.37
<i>Election Commissioner</i>	
<i>MPH Industries Inc. (wireless remote Bee III)</i>	\$250.00
<i>Sheriff</i>	
<i>Nebraska Association of County Officials (2 County Board Handbooks)</i>	\$194.00
<i>Board of Supervisors</i>	
<i>NACO (registration for annual NACO Conference)</i>	\$240.00
<i>Treasurer & Supervisor</i>	
<i>NE Public Health Environmental Lab (blood alcohol)</i>	\$210.00
<i>Misc.</i>	
<i>Northside Inc. (fuel & Diesel fuel for generator)</i>	\$1,190.02
<i>Sheriff & Bldg & Grnds</i>	
<i>Northstar Services (office rent)</i>	\$150.00
<i>Victim's Assistance</i>	
<i>Office Net (copier lease)</i>	\$57.57
<i>Treasurer</i>	
<i>Paper Tiger Shredding (document shredding)</i>	\$120.00
<i>Misc.</i>	
<i>Norma Peters (Poll Worker)</i>	\$114.25
<i>Election Commissioner</i>	
<i>Pitney Bowes Inc. (EZ Seal & Red ink cartridges)</i>	\$225.22
<i>Misc.</i>	
<i>Platte County Court (Certified Copy)</i>	\$3.00
<i>County Attorney</i>	
<i>Platte County Sheriff (Sheriff's Fees)</i>	\$145.49
<i>District Court</i>	
<i>Platte Valley Printing (Court file folder stickers)</i>	\$149.99
<i>County Court</i>	
<i>Katelyn Pleskac (mileage & registration)</i>	\$389.24
<i>Extension</i>	
<i>Presto-X (spray for pests)</i>	\$80.04
<i>Bldg & Grnds</i>	
<i>Progressive Farmer (subscription)</i>	\$28.00
<i>Extension</i>	
<i>Marjorie Prokupek (Poll Worker)</i>	\$138.41
<i>Election Commissioner</i>	



Butler County Board Minutes



<i>Physicians Laboratory (Autopsy)</i>	\$500.00
<i>County Attorney</i>	
<i>Register Law Office (Public Defender Contract)</i>	\$4,750.00
<i>Public Defender</i>	
<i>Rehmer Auto Parts (headlight)</i>	\$20.90
<i>Sheriff</i>	
<i>Heidi Rehmer (Election Night work in Office)</i>	\$100.00
<i>Election Commissioner</i>	
<i>Carol Reznicek (Poll Worker)</i>	\$163.53
<i>Election Commissioner</i>	
<i>Rising City Fire Dept. (Polling Place Rent)</i>	\$150.00
<i>Election Commissioner</i>	
<i>Patricia Roubal (Poll Worker)</i>	\$138.89
<i>Election Commissioner</i>	
<i>Lora J. Sabata (Poll Worker)</i>	\$113.21
<i>Election Commissioner</i>	
<i>Sam Puller Inc. (Dishwasher repair)</i>	\$364.30
<i>Detention Center</i>	
<i>Sarpy County Sheriff's Office (Sheriff's Fees)</i>	\$63.14
<i>District Court</i>	
<i>Beth Schmit (Poll Worker)</i>	\$153.16
<i>Election Commissioner</i>	
<i>Mary Schultz (Poll Worker)</i>	\$119.93
<i>Election Commissioner</i>	
<i>Doris Schmit (Poll Worker)</i>	\$159.02
<i>Election Commissioner</i>	
<i>Shell Fleet Plus (fuel)</i>	\$1,088.59
<i>Sheriff</i>	
<i>Doris Shonka (Poll Worker)</i>	\$103.21
<i>Election Commissioner</i>	
<i>St. Peter's Parish (Polling Place Rent)</i>	\$150.00
<i>Election Commissioner</i>	
<i>Julie Stara (Poll Worker)</i>	\$104.25
<i>Election Commissioner</i>	
<i>Donna Lou Steager (Poll Worker)</i>	\$116.57
<i>Election Commissioner</i>	
<i>Beverly Jo Struebing (Poll Worker)</i>	\$123.13
<i>Election Commissioner</i>	
<i>Stop Inn (car washes)</i>	\$48.00
<i>Sheriff</i>	
<i>Sandra Sutton (Poll Worker)</i>	\$107.88
<i>Election Commissioner</i>	
<i>Barbara Svoboda (Poll Worker)</i>	\$116.29
<i>Election Commissioner</i>	
<i>Joan Svoboda (Poll Worker)</i>	\$112.65
<i>Election Commissioner</i>	
<i>Swanson Service Corporation (checkbook reconciliation service)</i>	\$100.00
<i>Detention Center</i>	
<i>Patricia Sweney (Election Night work in Office)</i>	\$105.60
<i>Election Commissioner</i>	
<i>The Banner Press (subscription)</i>	\$39.20
<i>Extension</i>	
<i>The Columbus Telegram (legal notices, early voting ballot, sample ballot)</i>	\$2,020.20



Butler County Board Minutes



<i>Extension & Election Commissioner</i>	
<i>The Waldinger (replaced condenser fan motor in air drier, replaced thermometer and well on water heaters installed relay for controls for boiler, etc...)</i>	\$927.10
<i>Bldg & Grnds</i>	
<i>Cheri Thomas (Poll Worker)</i>	\$107.05
<i>Election Commissioner</i>	
<i>Thomason Reuter-West (law library & information charges</i>	\$3,790.86
<i>Misc.</i>	
<i>Margaret Ann Topil (Poll Worker)</i>	\$122.44
<i>Election Commissioner</i>	
<i>Trouba Law Offices (Attorney Fees)</i>	\$691.00
<i>Public Defender</i>	
<i>True Value Hardware / c/o Janis Cameron</i>	\$51.44
<i>Bldg & Grnds</i>	
<i>Ulysses Community Center (Polling Place Rent)</i>	\$150.00
<i>Election Commissioner</i>	
<i>Marjorie Vanis (Poll Worker)</i>	\$97.88
<i>Election Commissioner</i>	
<i>Waste Connections of Nebraska (garbage service)</i>	\$95.28
<i>Bldg & Grnds</i>	
<i>Chad Willison (zip disks)</i>	\$159.96
<i>Election Commissioner</i>	
<i>R. Jean Wilson (Poll Worker)</i>	\$137.85
<i>Election Commissioner</i>	
<i>Margaret A. Woita (Poll Worker)</i>	\$103.77
<i>Election Commissioner</i>	
<i>Wright-Way (cabled break room sink)</i>	\$85.00
<i>Bldg & Grnds</i>	
<i>Kathi Yonda (Poll Worker)</i>	\$136.65
<i>Election Commissioner</i>	
<i>Louise Nieman (lodging, mileage & meal)</i>	\$264.67
<i>Extension</i>	
<i>Thomas Dion (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Bill Drozd (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Shawn Gray</i>	\$30.00
<i>Sheriff</i>	
<i>Jesse Headid (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Chris Schendt (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Marla Schnell (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Marcus Siebken (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Andrew Yost (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Leslie J. Nordhausen (mileage)</i>	\$42.87
<i>County Attorney</i>	
<i>Crystal Hotovy (mileage)</i>	\$27.10
<i>Treasurer</i>	
<i>Julie Reiter (cell phone, mileage)</i>	\$263.49



Butler County Board Minutes



County Attorney	
Greg Janak (mileage)	\$44.80
Election Commissioner	
David Mach (mileage)	\$106.96
Election Commissioner	
	\$298,796.64

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$406.36
Verizon Wireless (internet service)	\$40.01
Constellation New Energy (natural gas service)	\$6.63
Salaries	\$79,924.93
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$5,133.08
Arps Gravel & Concrete (concrete)	\$13,902.50
BJ's Hardware	\$75.86
Bellwood Ampride (unleaded gas)	\$131.93
Black Hills Energy (natural gas service)	\$148.64
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$11,598.48
Butler County Landfill, Inc. (Outbound Fly Ash)	\$354.00
Butler County Treasurer (Title Fee)	\$10.00
Butler County Welding (parts, tools, and supplies)	\$265.83
Butler Public Power District (monthly electric service)	\$287.28
Central Sand & Gravel (ice control sand, road gravel for DC Cemetery)	\$1,159.97
Central States Hydraulic Services, Inc. (labor & repairs)	\$46.60
Central Valley Ag (unleaded and Diesel fuel)	\$2,578.01
David City Discount Pharmacy (pictures and get well cards)	\$53.88
DBA Johnson Trucking (hauling of 88cy mail route gravel)	\$470.80
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$5,909.66
Family Dollar (paper towels)	\$15.00
Farmer's Cooperative (100 gal. 15w40 & 35 gal. power fluid)	\$1,461.15
Fred's Auto Electric, Inc. (rebuild alternator, parts, and labor)	\$234.60
Homan Ag Repair, LLC (clean stroke control valve, mileage and labor)	\$84.00
Husker Steel (1/2" plate x 24" x 30")	\$177.00
Inland Truck parts and Service (block heater & freight)	\$125.04
Island Supply Welding Co. (Victor Tip)	\$16.12
Jackson Services Inc. (entry mats, soap dispenser)	\$65.70
Janis Cameron (12 pk roll towels & pole saw chain sharpening)	\$73.99
JEO Consulting Group Inc. (Load Rating Bridge # C001213915)	\$690.00
John Deere Financial (2-oil filters)	\$81.18
Kriha Fluid Power Co. Inc. (hose & fittings)	\$102.21
Mainelli Wagner & Associates, Inc. (design plans, report preparation, etc...)	\$10,365.70
Matheson Tri-Gas Inc. (adaptor, welding mix gas, oxygen tank, helmet)	\$231.81
Menards (8-bags fast set concrete, paint and roller kit)	\$64.57
Midwest Service & Sales Co. (hook up spreader, parts, labor)	\$529.00
Nebraska Salt & Grain Co. (ice control salt)	\$1,517.94



Butler County Board Minutes



NMC Exchange, LLC (6-Cat Keys, fuel filter, 4-oil filters)	\$213.49
Odell Concrete Pumping Service (pumping 170 cy concrete/Prague Hwy)	\$1,894.73
Northside, Inc. (gas, diesel, tire repairs)	\$25,240.40
Occupational Health Services (3 random drug screenings)	\$105.00
Power Plan (oil, oil filter, repair fuel system leak, cab mirrors, parts & labor)	\$1,631.88
RDO Truck Centers (sensor, insulator, spacer, screws & nuts)	\$123.83
Rehmer Auto Parts (parts, tools and supplies)	\$1,028.24
Rerucha Ag & Auto Supply (safety valve, magnetic light mount, electrical adaptor)	\$54.42
Road Builders (fuel filters, air filters, o-rings, motor oil)	\$1,209.60
Sack Lumber Company (pine, silicone, glue, foam sealant, railroad tie, boards, etc.)	\$124.79
Shell (unleaded gas)	\$1,031.19
The Columbus Telegram (roadside mowing notice, surplus auction ad)	\$79.56
Tractor Supply Credit Plan (electric motor 5 hp)	\$479.99
Truck Equipment Service Co. (4" red light assembly)	\$18.74
United Traveler & irrigation Sales (suction hose & supply hose)	\$5,286.00
Village of Ulysses (monthly sewer and water service)	\$56.90
Warrick Tread Service, Inc. (grader o'rings, trailer tread, bead repair)	\$467.12
Jim Truksa (cell phone)	\$34.00
Jim Rerucha (cell phone)	\$30.00
Jim Novacek (cell phone)	\$30.00
Dan Hofpar (mileage)	\$258.72
Bruce Hall (mileage)	\$12.32
Leon Piitz (safety glasses)	\$317.00

TOTAL	\$178,067.38
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SPECIAL ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	
Verizon Wireless (wireless connection)	\$40.01
US Cellular (cell phone)	\$68.90
Salaries	\$4,328.00
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$258.39
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$331.10
Frontier Cooperative Company (fuel)	\$79.65
Midland Telecom (install lights on pickup toolbox & labor)	\$521.40
TOTAL	\$5,627.45

VISITOR'S PROMOTION

Vendor



Butler County Board Minutes



TOTAL

\$0.00

ROD PRESERVATION

Vendor

MIPS (microfilming conversion services)

\$165.00

TOTAL

\$165.00

RELIEF/MEDICAL FUND CLAIMS

Vendor

Amount of Claim

Sandy Bock (1 month rent)

\$250.00

Butler County Health Care Center (General Assistance)

\$450.00

City of David City (electric bill)

\$243.69

E Street Pharmacy (meds)

\$300.38

Daniel Schmidt (one month rent)

\$400.00

TOTAL

\$1,644.07

INSTITUTION FUND CLAIMS

Vender

Amount of Claim

Region V Systems (EPC Billing by Lancaster County Mental Health)

\$1,134.00

TOTAL

\$1,134.00

VETERAN'S AID CLAIMS

Vender

Amount of Claim

TOTAL

\$0.00

RURAL TRANSIT SERVICE

Vender

Amount of Claim

David City Utilities (electric, water & sewer)

\$134.38

Windstream (phone service)

\$32.97

US Cellular (cell phone & Hotspot for internet)

\$51.79

Salaries

\$3,307.15

Ameritas Life Insurance Corporation (Employer's Share-Retirement)

\$160.20

ARE Pest Control (spray for pests)

\$7.50



Butler County Board Minutes



<i>Butler County Senior Service (easy time clock)</i>	\$6.00
<i>Custom Printing (transit brochures)</i>	\$82.00
<i>E.F.T.P.S. (Employer's Share-Social Security Withholding)</i>	\$252.98
<i>Frontier Cooperative (fuel)</i>	\$851.79
<i>Lincoln Journal Star (subscription)</i>	\$57.52
<i>Northside Inc. (van wash)</i>	\$7.00
<i>The Columbus Telegram (advertising)</i>	\$28.76
<i>Linda Vandenberg (fuel)</i>	\$10.01
TOTAL	\$4,990.05

SENIOR SERVICES PROGRAM

<u>Vender</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer)</i>	\$313.55
<i>Windstream (phone service)</i>	\$76.94
<i>US Cellular (cell phone)</i>	\$69.08
<i>Salaries</i>	\$6,468.06
<i>Ameritas Life Insurance Corporation (Employer's Share-Retirement)</i>	\$359.61
<i>ARE Pest Control (spray for pests)</i>	\$17.50
<i>Butler County Senior Service (blinds, time clock, food)</i>	\$314.53
<i>Cash-Wa Distributing (food)</i>	\$991.87
<i>Dale's Food Pride (food)</i>	\$202.24
<i>Didier's Grocery (food)</i>	\$226.18
<i>E.F.T.P.S. (Employer's Share-Social Security Withholding)</i>	\$493.22
<i>Lincoln Journal Star (subscription)</i>	\$134.23
<i>Motion Picture Licensing Corporation (motion picture license)</i>	\$205.76
<i>Super Saver (food)</i>	\$62.98
<i>The Columbus Telegram (advertising)</i>	\$67.12
<i>The Thompson Co (food and paper products)</i>	\$1,069.34
<i>Linda Vandenberg (food, registrations, mileage, parking)</i>	\$217.24
TOTAL	\$11,289.45

SENIOR SERVICES SAVINGS FUND

Vender

TOTAL	\$0.00
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STOP PROGRAM CLAIMS

Vender

Amount of Claim

TOTAL	\$0.00
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Butler County Board Minutes



CANINE (K-9)

<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

FEDERAL GRANT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

INHERITANCE TAX

<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$632.98
TOTAL	\$632.98

911 WIRELESS HOLDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

COURTHOUSE BOND

<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

NOXIOUS WEED CONTROL FUND CLAIMS



Butler County Board Minutes



<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric & water)	\$63.04
US Cellular (internet service)	\$37.09
US Cellular (cell phone)	\$68.91
Salaries	\$1,466.25
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$98.97
Matt Asche (spray on river with Argo)	\$60.00
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$77.66
Bomgaars (shop tools)	\$5.18
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$112.17
Hartman Auto Repair (pickup repair)	\$148.40
Greg J. Meysenburg (Prior Service Benefit)	\$10.00
Ramada Inn Kearney (lodging)	\$132.00
Max Birkel (mileage)	\$35.28
TOTAL	\$2,314.95

911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Butler Public Power District (Dwight & Birkel Tower Rent)</i>	\$72.74
<i>Windstream (Butler County 911)</i>	\$632.87
<i>Salaries</i>	\$13,601.48
<i>Ameritas Life Insurance Corporation (Employer's Share-Retirement)</i>	\$850.61
<i>AS Central Services (Teletype)</i>	\$636.47
<i>Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)</i>	\$3,883.20
<i>Butler Public Power District (911 tower rent)</i>	\$84.00
<i>E.F.T.P.S. (Employer's Share-Social Security Withholding)</i>	\$1,032.76
<i>Eakes Office Solutions (white-out)</i>	\$20.99
TOTAL	\$20,815.12



Butler County Board Minutes



BOARD PROCEEDINGS

December 1, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 1st day of December, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Gregory Janak, and Irvin Cidlik.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Plaque Presentation

Chairman Mach presented plaques to Irvin Cidlik and William Kozisek in appreciation of their dedicated service as County Board members. Both Cidlik and Kozisek have served as board members since 1999.

Irvin Cidlik was excused from the meeting at 9:05 a.m.

Update on Historic Bridge

Jim Rerucha, Highway Superintendent reported to the board that he had contacted Nels Raynor, Bach Steel of Holt, Michigan to obtain more information on their inquiry regarding the historical bridge that is located in Alexis Township. The company is interested in disassembling the bridge, restoring it, and selling it as a restored bridge. Mr. Raynor indicated that once restored the bridge would be sold for approximately \$1,000.00 per foot. It was the consensus of the board that the cost of purchasing the restored bridge back is not feasible for the County.

Tony Krafka reported that he had contacted the adjacent landowner, who indicated that he would like to see the bridge stay for historical purposes.

Reclassification of V Road in Skull Creek Township

The north one-half of V Road between 37 and 38 Road needs to be reclassified from minimum maintenance to local. The Skull Creek Township board held a Special Meeting on November 18, 2014 at which they passed a motion to request the north one-half of V Road between 37 and 38 Road be graded and changed to local status. Moved by Janak, seconded by Slama to approve the grading of the north one-half of V Road between 37 and 38 Road, and approve the reclassification from minimum maintenance to local. Upon roll call vote the following voted aye: Janak, Birkel, Slama, Krafka, Kozisek, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Consideration of Resolution/Driveway Policy

The resolution to establish driveway standards was discussed. Certain specifications and standards need to be included in the driveway policy, and it will be addressed at a future meeting.

Project Updates



Butler County Board Minutes



Matt Manning of Mainelli Wagner & Associates, Inc. appeared before the board to give an update on road projects. The Bellwood Northwest project (River Road) has been advertised, and the land appraisal has been completed. The Abie East bridge project is waiting for approval by the Corp of Engineers.

Agreement with Bryan Medical Center for Emergency Protective Custody Patients

Julie Reiter, County Attorney discussed with the board the need for Butler County to contract with Bryan Medical Center for reduced rates for the care of emergency protective custody patients that are admitted to the center. The County Attorney will be negotiating with Bryan Medical Center for a rate and will draft a contract for the board's consideration.

Treasurer's Certification of Homestead Exemptions

The County Treasurer certified that the total tax revenue that will be lost to all taxing agencies with the county from taxes levied and assessed in 2014 because of 324 homestead exemptions is \$267,481.42. The board accepted the certification and will place on file.

Payroll Changes due to LB560

Discussion was held regarding the changes that are forthcoming to the method of paying county employees. For those employees that are paid forward, adjustments will need to be made. Moved by Slama, seconded by Krafka to approve a one-day per pay period adjustment. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Employee Handbook/Accrued Comp Hours

Discussion was held regarding the number of compensatory hours that an employee can accrue. The present employee handbook states that the employee can accumulate up to 240 hours compensatory time with proper authorization. Law enforcement employees may accumulate up to 480 hours of compensatory time. A new employee handbook is being reviewed and the amount of accumulated compensatory time needs to be determined. The issue is being placed on the agenda for the December 15, 2014 board meeting for further discussion.

Date for January Board Meeting

Following the regular schedule for the meetings of the County Board, the first meeting in January would be on January 5, 2015. The newly elected board members will be sworn-in on January 8, 2015. Moved by Krafka, seconded by Birkel to set the date of January 12, 2015 for the first meeting of the County Board of Supervisors in January. Upon roll call vote the following voted aye: Krafka, Slama, Birkel, Janak, Kozisek, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Discussion

Max Birkel, Noxious Weed Control Superintendent reported that the department had been evaluated by the State of Nebraska-Department of Agriculture and passed.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:50 a.m. The next meeting will be on December 15, 2014 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

December 15, 2014

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 15th day of December, 2014 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, and Gregory Janak.
Absent: Irvin Cidlik.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved as presented.

Kevin Slama arrived at 9:08 a.m.

Road Maintenance Contracts

Interlocal Agreements for Road Maintenance were presented for the board's consideration. The agreements provide for the care and maintenance of the roads within Skull Creek Township and Ulysses Township for the period of January 1, 2015-December 31, 2015. Moved by Kozisek, seconded by Janak to approve the agreements as presented. Upon roll call vote the following voted aye: Kozisek, Janak, Birkel, Krafka, and Mach. The following voted nay: None. Abstaining: Slama. Absent: Cidlik. Motion carried.

Utility Permit

A utility permit application was submitted by Gary J. Svoboda, requesting to install underground electrical service in the E1/2 SW1/4 of Section 33, T16N, R4E. Moved by Slama, seconded by Krafka to approve the utility permit application as presented. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Designate the Official Newspaper and Website for 2015

Moved by Slama, seconded by Janak to designate The Banner-Press and the Butler County Website as the official means of publication for 2015. Upon roll call vote the following voted aye: Slama, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Approval of December 26, 2014 Holiday

President Barack Obama declared Friday, December 26, 2014, as a holiday for purposes of federal law. Nebraska State Statute 84-1001(3) states that all days declared by law or proclamation of the President or Governor to be holidays. Moved by Birkel, seconded by Kozisek to approve December 26, 2014 as an additional paid holiday for county employees. Upon roll call vote the following voted aye: Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Bid Opening for Bellwood Northwest, C-12(353) Project

Bids for the Bellwood Northwest, C-12(353) Project were received and opened from the following:

1. Elkhorn Paving, Norfolk, Nebraska \$956,930.65



Butler County Board Minutes



- | | |
|---|--------------|
| 2. A & R Construction, Plainview, Nebraska | \$693,285.29 |
| 3. M.E. Collins-Wahoo, Nebraska | \$986,345.69 |
| 4. Gehring Construction, Columbus, Nebraska | \$662,835.37 |
| 5. Constructor's, Inc., Lincoln, Nebraska | \$730,644.42 |

Moved by Slama, seconded by Birkel to table a decision on the bids until January 12, 2015 at 9:00 a.m. Upon roll call vote the following voted aye: Slama, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Absent: Cidlik.

Clerk of District Court Fee Report

The Clerk of District Court fee report for the month of November, 2014 was accepted and placed on file.

County Clerk Fee Report

The County Clerk fee report for the month of November, 2014 was accepted and placed on file.

Flexible Spending Plan Amendment

The IRS has released Notice 2014-55 containing two additional permitted change rules for health coverage under Internal Revenue Code Section 125 cafeteria plans. A cafeteria plan must be amended to provide for such election changes. Moved by Janak, seconded by Kozisek to approve the amendment to the Section 125 plan as presented. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Birkel, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Emergency Protective Custody Patient Contract

This matter is tabled till the January 12, 2015 board meeting.

Review Inheritance Tax Computation

Moved by Slama, seconded by Janak to hire Denise Kracl to review the Inheritance Tax Computations for the Wallace Benda Estate. Upon roll call vote the following voted aye: Slama, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Accrued Compensatory Hours-New Employee Handbook

Discussion was held regarding the number of accrued compensatory hours that an employee can accumulate. In the present handbook, an employee is allowed to accumulate up to 240 hours of compensatory time. Moved by Krafka, seconded by Birkel to set the maximum number of hours that an employee can accumulate in compensatory time at 160 hours for the new employee handbook. Upon roll call vote the following voted aye: Krafka, Slama, Birkel, Janak, Kozisek, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Update on Floodplain Notices

Karen Brightenburg, County Surveyor appeared before the board to update on the status of the floodplain notices that were sent to property owners that have built a structure in a designated floodplain.

Moved by Kozisek, seconded by Krafka to go into Board of Equalization. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Birkel, Janak, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Following the Board of Equalization meeting, the Chairman reconvened the Board of Supervisor's meeting.

Detention Center Position, Emergency Manager Position, 911 Coordinator Position

Marcus Siebken, County Sheriff appeared before the board to discuss personnel changes within the Sheriff's department. As of January 1, 2015, Richard Schneider will be assuming the duties of Chief Deputy Sheriff and Detention Center Administrator. Due to this change in duties, the positions of Emergency Manager and 911 Coordinator which were held by Richard Schneider; will need to be filled by the Board of Supervisors.



Butler County Board Minutes



Claims

Moved by Janak, seconded by Kozisek to approve for payment the claims as presented, with the exception of the claim from Micah Mauer in the amount of \$2,970.75 which is denied; and the claim from Witter Family Medicine in the amount of \$137.00, which is to be changed to \$16.00, due to the invoice for \$121.00 being paid during a prior month. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Birkel, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:30 a.m. The next meeting will be on January 12, 2015 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

Claims List December 2014

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$3,951.95
Bldg & Grnds	
Nebraska Association of County Officials (registration for NACO Conference)	\$240.00
Board of Supervisors	
Time Warner Cable (internet service)	\$164.94
Bldg & Grnds	
US Cellular (cell phone)	\$84.43
Bldg & Grnds	
Verizon Wireless (cell phone)	\$15.03
Appraisal	
Windstream (phone service for Courthouse, child support & Victim's Assistance)	\$1,992.62
Bldg & Grnds & Victim's Assistance	
Salaries	\$147,548.81
Various	
A&M Business Printing (paper products & soap)	\$380.46
Bldg & Grnds & Detention Center	
Ace Hardware (wipers & padlock)	\$29.99
Sheriff	
Aging Partners (cost sharing for Butler County)	\$18,752.00
Misc.	
Alamar (clothing)	\$191.96
Sheriff	
Americom Communications (reset voicemail password)	\$25.00
Misc.	
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$9,534.66
Various	
Applied Concepts, Inc. (antenna cable)	\$85.00
Sheriff	
AS Central Services (Data Processing)	\$141.20
Data Processing	
Awards & Engraving (Retirement plaques for Board of Supervisors)	\$106.55
Misc.	



Butler County Board Minutes



BJ's Hardware (leaf vacuum, trash can, blower dryer, timer & batteries, etc...)	\$321.67
Bldg & Grnds & Detention Center	
Bar S Vet Clinic (impoundment & canine maintenance, boarding)	\$89.76
Sheriff	
Robert Bierbower (Attorney Fees)	\$2,678.25
Public Defender	
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$20,846.10
Various	
Bob Barker (jail equipment)	\$301.06
Detention Center	
Butler County Clinic (medical care & October/contract)	\$2,564.20
Detention Center	
Butler County District Court (fees)	\$102.00
District Court	
Butler County Sheriff (Personal Service)	\$512.19
County Attorney & District Court	
Butler County Sheriff / Petty Cash (Fees)	\$126.10
Misc.	
Central Community College (CPR training)	\$98.00
Detention Center	
Chermok Funeral Home (transportation to Omaha for Decedent)	\$165.00
County Attorney	
Chief Supply Corp. (supplies)	\$121.38
Sheriff	
Connecting Point (repairs & labor, display port)	\$309.99
County Attorney ,Sheriff & County Court	
Custom Printing (envelopes & cards)	\$731.80
District Court & Sheriff	
David City Discount Pharmacy (prescriptions for Inmates and medical supplies)	\$1,192.74
Detention Center	
Dept. of Correctional SVCS (safekeeping of Inmate)	\$1,538.28
Detention Center	
Douglas County Sheriff's Dept. (paper service)	\$6.59
County Attorney	
Dugan Business Forms (tax statements)	\$606.45
Treasurer	
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$11,170.49
Various	
Eakes Office Plus (office supplies)	\$38.57
Extension	
Egr, Birkel & Wollmer (Attorney Fees)	\$1,007.50
Public Defender	
Four Corners Health Dept. (1 flu shot)	\$26.00
Misc.	
Frontier Coop (fuel)	\$1,507.74
Extension, Appraisal & Sheriff	
Lucy Fuxa-Cuba (Canvass Board for Recount & Prior Service Benefit)	\$60.00
Election Comm. & Misc.	
Galls (nine function switch panel, siren)	\$425.43
Sheriff	
Graham (tires)	\$366.68



Butler County Board Minutes



Sheriff	
Guarantee Roofing & Sheet Metal, Inc. (repairs to roof over hallway)	\$434.00
Bldg & Grnds	
Hometown Leasing (copier leases)	\$715.05
District Court & Misc.	
Indoff Incorporated (copy paper, ink cartridges, calendars, various supplies)	\$1,054.68
District Court, Misc., Assessor & County Court	
Jackson Services (rugs, mops, towels, Etc...)	\$198.50
Bldg & Grnds & Detention Center	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (service, repairs & towing)	\$626.78
Detention Center & Sheriff	
Konica Minolta (fax & copies, maintenance agreement)	\$432.87
Sheriff & County Court	
Kraci Refrigeration (heat pump, indoor unit, condensate pump, copper line, etc...)	\$2,384.65
Detention Center	
Lancaster County Court (certified copy)	\$9.25
County Attorney	
Lancaster County Sheriff (paper service)	\$43.67
County Attorney	
Lexis Nexis (NE Crime & Traffic Law)	\$66.08
Sheriff	
Pat Lostroh (wages & mileage)	\$1,893.50
Victim's Assistance	
Helen Macoubrie (Canvass Board)	\$63.44
Election Comm.	
McGrath, North, Mullin & Kratz (legal fees)	\$513.00
Misc.	
Meyz Designs (Charger graphics)	\$588.98
Sheriff	
Mid-American Benefits (Premium & Claims)	\$1,022.69
Misc.	
Midland Telecom Inc. (radio charger)	\$65.00
Sheriff	
Mike's Towing (towing)	\$358.00
Sheriff	
MIPS (payroll, claims, budget, Register of Deeds, email, backup, website hosting- W2's, W3's, 1099 Misc., & envelopes, document scanning, scanners & pen bar code readers	\$857.83
Data Processing, County Clerk & Dist. Court	
Dr. Y. Scott Moore, M.D. (Court ordered Fees)	\$1,031.00
Public Defender	
NACO (conference registration & 2nd 1/2 membership dues)	\$1,973.00
Sheriff & Misc.	
Nebraska Association of Trial Attorneys (membership dues)	\$290.00
County Attorney	
Nebraska Public Health Environmental Lab. (blood alcohol)	\$630.00
Misc.	
Nebraska State Bar Association (2015 Bar Directory)	\$140.00
County Attorney & District Court	



Butler County Board Minutes



Nebraska State Bar Association (dues)	\$240.00
County Attorney	
Nebraska State Library/Publications Office (reissue and supplement)	\$105.25
County Clerk	
Northside (fuel and car washes)	\$275.16
Sheriff	
Office Net (copier lease)	\$57.57
Treasurer	
Omaha World Herald (subscription)	\$61.75
Detention Center	
Osborn Sales & Service (Moen faucet, supplies & labor)	\$367.95
Bldg & Grnds	
Paper Tiger Shredding (document shredding)	\$40.00
Misc.	
Physicians Laboratory P.C. (alcohol panel)	\$80.00
County Attorney	
Platte County District Court (certified copies)	\$4.40
County Attorney	
Platte County Sheriff's Dept. (paper service)	\$18.50
County Attorney	
Platte Valley Printing (card stock)	\$22.99
Election Comm.	
Presto-X (spray for pests)	\$79.88
Bldg & Grnds	
Register Law Office (Public Defender Contract)	\$4,750.00
Public Defender	
Michael Rethwisch (van repair-fuel pump, filter, tow, parts & labor)	\$672.32
Extension	
Rural Transit Service Fund (local matching funds for July & August, 2014)	\$561.00
Misc.	
SE District Assessors Association (Association Dues)	\$25.00
Assessor	
Shaffer Communications Inc. (microphone)	\$76.55
Sheriff	
Shell Fleet Plus (fuel)	\$1,393.39
Sheriff	
Sloup Lawn Care (fertilizer "winterize" & fertilizer plus liquid weed control)	\$200.00
Bldg & Grnds	
Stanek Fire Protection (service control systems)	\$125.00
Detention Center	
Stop Inn (car washes)	\$31.00
Sheriff	
The Columbus Telegram (legal notice, ads, closings, meetings & proceedings)	\$1,302.82
District Court, Extension, Assessor, Misc.	
The Waldinger (boiler issues)	\$475.00
Bldg & Grnds	
Thomson Reuter-West (plan charges & information charges)	\$3,790.86
Misc.	
Jerold L. Trouba (Attorney Fees)	\$651.25
Public Defender	
Walmart (jail supplies)	\$192.94



Butler County Board Minutes



Detention Center	
Waste Connections (garbage pickup)	\$96.69
Bldg & Grnds	
Witter Family Medicine (medical care for Inmate)	\$16.00
Detention Center	
Angi Siebken (reimburse for Med Aide Renewals)	\$90.00
Detention Center	
Crystal Hotovy (mileage)	\$19.72
Treasurer	
Thomas Dion (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Shawn Gray (cell phone)	\$30.00
Sheriff	
Jesse Headid (cell phone)	\$30.00
Sheriff	
Chris Schendt (cell phone)	\$30.00
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Marcus Siebken (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Leslie Nordhausen (State Bar Dues & License Renewal)	\$176.50
County Attorney	
Nancy Prochaska (postage)	\$10.95
District Court	
Julie Reiter (cell phone & annual license renewal report)	\$128.00
County Attorney	
Louise Niemann (supplies)	\$6.50
Extension	
	\$261,946.48

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Constellation New Energy (natural gas service)	\$7.34
David City Utilities (electric, water & Sewer)	\$559.43
Verizon Wireless (internet service)	\$40.01
Butler Public Power District (natural gas service)	\$299.32
Salaries	\$67,571.67
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$4,311.73
BJ's Hardware (key, quart bar oil)	\$6.96
Bellwood Ampride (unleaded gas)	\$150.37
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$11,598.48
Bomgaars (key stock, threaded rods, safety vests)	\$161.85



Butler County Board Minutes



Butler County Welding Inc. (transport chains, flat steel, pin, bolts, guards, etc...)	\$531.24
Central Parts & Machine (hydraulic oil, hydraulic hose & fittings)	\$162.44
Central Valley Ag (diesel fuel, unleaded gas & fuel hose)	\$4,113.34
CTF Service inc. (2-hose clamps)	\$2.26
David City Discount Pharmacy (card)	\$1.99
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$4,964.63
Family Dollar (cooler & paper towels)	\$57.00
Filter Care (2-new filters, 9-filter cleanings)	\$234.66
Frontier Cooperative (diesel fuel)	\$559.80
Hotsy Equipment Co. (repair power washer)	\$463.51
Inland Truck Parts & Service (radiator)	\$1,095.85
Jackson Services Inc. (entry mats and soap dispenser)	\$65.70
John Deere Financial (pulley, v-belt, stainer, filter, seal, fuel conditioners, etc...)	\$627.53
Kelly Supply Company (1-sheave, 1-bushing)	\$74.48
Kobza Realty (appraisal of land)	\$150.00
Kriha Fluid Power Co. Inc. (hydraulic hose & fittings)	\$63.31
Kroy Industries (2-16' x 20' schedule 40 pvc)	\$564.80
Mainelli Wagner & Associates (Engineering on River Road, Abie East, Linwood - SW & Garrison Overlay)	\$15,709.98
Martin Marietta Materials (clean white rock)	\$2,869.61
Matheson Tri-Gas Inc. (Powermax 85 plasma cutter, 1-tank rental)	\$3,485.00
Menards (40 gallon water heater, pothole patch, yard light bulb & sensor, etc...)	\$359.89
Midwest Service & Sales Co. (culverts & bands, mile marker signs, elbows, posts 5-double arrow signs)	\$6,786.17
Northside Inc. (diesel fuel, unleaded gas, propane refill, skid loader tire repair)	\$25,103.19
O'Reilly Automotive, Inc. (5- gallon antifreeze)	\$59.95
Power Plan (inspections before warranty expires, idler, hose clamp, o-ring)	\$1,291.35
Rehmer Auto Parts (parts, supplies, tools and supplement)	\$1,550.95
Rerucha Ag & Auto Supply (parts, tools and supplies)	\$1,147.27
Sack Lumber Company (nuts, bolts & washers)	\$44.47
Seward Electronics (repair radio, new mike cord, labor)	\$39.60
Shell Fleet Plus (unleaded gas)	\$895.98
Spitz Foundry, Inc. (8" cable block, 12- 8" flanges, 6-gaskets)	\$1,297.00
Stop Inn (gas line & fuel conditioner)	\$5.58
Tractor Supply Credit Plan (2-V-Belts)	\$13.98
Triple S Service LLC (4th quarter garbage service)	\$135.00
Village of Brainard (electric and water service)	\$57.45
Village of Ulysses (water and sewer service)	\$52.73
Weldon Parts Inc. (8-metric studs)	\$22.32
Jim Truksa (cell phone)	\$34.00
Jim Rerucha (cell phone)	\$30.00
Jim Novacek (cell phone)	\$30.00
Dan Hofpar (mileage)	\$237.44
Bruce Hall (mileage)	\$46.48

TOTAL

\$159,745.09

SPECIAL ROAD FUND CLAIMS



Butler County Board Minutes



<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	
US Cellular (cell phone)	\$84.44
Salaries	\$4,328.00
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$258.39
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$331.10
TOTAL	\$5,001.93

VISITOR'S PROMOTION

<u>Vendor</u>	
Ashley Cameron (3 year option, 1 year domain & 1 year web maintenance)	\$676.00
TOTAL	\$676.00

ROD PRESERVATION

<u>Vendor</u>	
MIPS (microfilming conversion services)	\$165.00
TOTAL	\$165.00

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance)	\$450.00
David City Utilities (electric bill)	\$79.58
Daniel Schmidt (one month rent)	\$400.00
TOTAL	\$929.58

INSTITUTION FUND CLAIMS

<u>Vender</u>	<u>Amount of Claim</u>
Bryan Health (Patient sent to Bryan for Psych reasons)	\$236.00
Nebraska Health and Human Services (patients @ Lincoln, Norfolk & Beatrice)	\$573.00



Butler County Board Minutes



Region V Systems (EPC billing for Lancaster County Mental Health)

\$252.00

TOTAL

\$1,061.00

VETERAN'S AID CLAIMS

Vender

Amount of Claim

TOTAL

\$0.00

RURAL TRANSIT SERVICE

Vender

Amount of Claim

David City Utilities (electric, water & sewer)

\$233.86

US Cellular (cell phone)

\$4.54

US Cellular (cell phone & hot spot)

\$137.11

Windstream (phone service)

\$77.95

Salaries

\$2,912.78

Linda Vandenberg (2 car washes)

\$12.00

ARE Pest Control (spray for pests)

\$7.50

Ameritas Life Insurance Corporation (Employer's Share-Retirement)

\$145.32

Butler County Senior Service (Easy Time Clock)

\$1.50

E.F.T.P.S. (Employer's Share-Social Security Withholding)

\$222.82

Frontier Coop (fuel)

\$617.72

IntelliRide (monthly lease MDT device, accessories and Verizon data plan)

\$960.00

Platte Valley Printing (envelopes)

\$27.00

Steager Lawn Service (snow removal)

\$27.00

Triple S Service (garbage service)

\$32.70

TOTAL

\$5,419.80

SENIOR SERVICES PROGRAM

Vender

Amount of Claim

David City Utilities (electric, water & sewer)

\$545.69

US Cellular (cell phone)

\$10.58

US Cellular (cell phone & hot spot)

\$58.76

Windstream (phone service)

\$33.40

Linda Vandenberg (food & parking expense)

\$50.99

Salaries

\$6,289.27

ARE Pest Control (spray for pests)

\$17.50

Ameritas Life Insurance Corporation (Employer's Share-Retirement)

\$348.18

BJ's Hardware (supplies)

\$10.25

Butler County Senior Service (Easy Time Clock & food)

\$92.54

Dale's Food Pride (food)

\$68.73



Butler County Board Minutes



David City Ace Hardware (paint)	\$69.58
Didier's Grocery (food)	\$27.24
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$479.54
Lee Enterprises (newspaper expense)	\$33.75
Platte Valley Printing (envelopes)	\$62.99
Steager Lawn Service (snow removal)	\$63.00
Super Saver (food)	\$308.89
The Columbus Telegram (meeting notice)	\$101.55
The Thompson Co. (food)	\$1,074.63
Triple S Service (garbage service)	\$76.30

TOTAL	\$9,823.36
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SENIOR SERVICES SAVINGS FUND

Vender

TOTAL	\$0.00
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STOP PROGRAM CLAIMS

Vender

Amount of Claim

TOTAL	\$0.00
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CANINE (K-9)

Vender

Amount of Claim

TOTAL	\$0.00
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FEDERAL GRANT FUND CLAIMS

Vendor

Amount of Claim

TOTAL	\$0.00
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INHERITANCE TAX

Vendor

Amount of Claim



Butler County Board Minutes



TOTAL	\$0.00
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911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$632.80

TOTAL	\$632.80
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911 WIRELESS HOLDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
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TOTAL	\$0.00
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COURTHOUSE BOND

<u>Vendor</u>	<u>Amount of Claim</u>
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TOTAL	\$0.00
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NOXIOUS WEED CONTROL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City (electric, water & sewer)	\$61.60
US Cellular (cell phone)	\$84.43
US Cellular (internet)	\$27.09
Salaries	\$1,716.00
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$115.83
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$77.66
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$131.28
Greg Meysenburg (Prior Service Benefit)	\$10.00
Nebraska Weed Control Association (dues)	\$210.00
Northside, Inc. (propane)	\$406.01
Joseph Sloup (Prior Service Benefit)	\$23.54
Staples (printer ink)	\$31.99
Max Birkel (mileage)	\$192.08

TOTAL	\$3,087.51
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Butler County Board Minutes



911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Rent on Dwight & Birkel Towers)	\$66.22
Windstream (Butler County 911)	\$687.48
Salaries	\$14,750.96
AS Central Services (Teletype)	\$636.61
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$928.18
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$3,883.20
Butler Public Power District (911 tower rent)	\$84.00
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$1,120.69
Eakes Office (toner)	\$188.00
Electronic Engineering (Birkel/Dwight Law transmit audio problems)	\$1,047.50
NESCA (dues)	\$105.00
Northeast Nebraska Telephone Company (911 updates)	\$15.40
TOTAL	\$23,513.24