



Butler County Board Minutes



BOARD PROCEEDINGS

January 12, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 12th day of January, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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.

Certificates of Election for David W. Mach, Kevin Slama, Scott Steager, and David L. Potter were presented for the board's review, and will be filed in the office of the County Clerk.

The County Clerk called for nominations for a Temporary Chairman.

Kevin Slama nominated David Mach for Temporary Chairman and Tony Krafka seconded the nomination. No other nominations were made. Upon roll call vote the following voted aye: Slama, Krafka, Mach, Steager, Janak, Birkel, and Potter. The following voted nay: None.

David Mach was declared the Temporary Chairman.

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

Max Birkel nominated David Mach for the Permanent Chairman, seconded by Greg Janak.

Kevin Slama nominated Max Birkel for the Permanent Chairman, seconded by Scott Steager.

After a secret ballot was taken, the votes were tallied, and David Mach was declared the Chairman of the Board of Supervisors for 2015.

Moved by Mach, seconded by Slama to appoint Max Birkel as Vice-Chairman of the Board of Supervisors for 2015. Upon roll call vote the following voted aye: Mach, Krafka, Slama, Potter, Janak, and Steager. The following voted nay: None. Abstaining: Birkel.

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

Resolution 2015 – 1 Designation of County Depositories

Resolution 2015 – 1 was presented for the board's consideration. Moved by Slama, seconded by Birkel to approve Resolution 2015 – 1 as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.



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**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2015 – 1**

WHEREAS, the Butler County Board of Supervisors, according to its records in the office of the Butler County Clerk, has designated eight (8) institutions to act as depositories for County Funds, and

WHEREAS, the institutions 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
Nebraska Public Agency Investment Trust (NPAIT)
c/o Union Bank & Trust Co., Lincoln, Nebraska
Butler County Area Foundation-Nebraska Community Foundation
COLE Investment

and said above mentioned institutions have placed collateral security as required by law with the County Treasurer of Butler County, Nebraska.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the above mentioned institutions be so designated as County Depositories for the year 2015, so long as they comply with the laws of the State of Nebraska.

Dated this 12th day of January, 2015.

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

ATTEST:

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

Resolution 2015 - 2 Investment of Surplus Funds

Resolution 2015 - 2 was presented for the board's consideration. Moved by Birkel, seconded by Potter to approve Resolution 2015 – 2 as presented. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2015 – 2**

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



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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 12th day of January, 2015.

/s/ David W. Mach

Chairman

Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

6 month Budget Expenditure Report

The County Clerk presented the Summary Report of Expenditures from July 1, 2014 through December 31, 2014. The board reviewed the report and it will be placed on file.

Bellwood Northwest Project (River Road)

Moved by Krafka, seconded by Janak to award the contract for the Bellwood Northwest Project (River Road) to Gehring Construction & Ready Mix Co., Inc. under the recommendation of the project engineer. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Approval of Reclassification of Roads

Jim Rerucha, Highway Superintendent presented maps showing the following roads that have been determined to need reclassification:

1. A portion of V Road, between 37 Road and 38 Road (Skull Creek Township); to be reclassified from Minimum Maintenance to Local
2. A portion of 42 Road, between W Road and X Road (Linwood Township); to be reclassified from Collector to Minimum Maintenance

The Skull Creek Township and Linwood Township boards have approved the reclassification of roads that are in their respective townships.

Moved by Slama, seconded by Krafka to approve the reclassification of the roads. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Utility Permit Application

Windstream Nebraska, Inc., requests to construct telecommunications facilities occupying the right-of-way of Butler County public roads, crossing under County Road C going east to west, between 40 Road and 41 Road, west of Bellwood, Nebraska. Moved by Janak, seconded by Potter to approve the request of Windstream Nebraska, Inc. as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

The County Board and the Road Department would like to take this opportunity to thank Windstream Nebraska, Inc. for their cooperation in notifying Butler County of all construction and maintenance projects that they schedule in the county.

County Sheriff

Marcus Siebken, County Sheriff introduced Anthony Whitmore to the board. Deputy Whitmore joined the department at the end of December.



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At the September 2, 2014 board meeting, approval was given to purchase a 2015 Ford Interceptor from Anderson Auto Group for \$24,946.00 for the Sheriff's Department. When the vehicle was ordered an option was added that increased the price.

Moved by Birkel, seconded by Steager to approve the purchase of the 2015 Ford Interceptor from Anderson Auto Group for \$25,519.00 for the Sheriff's Department. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, 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, Potter, Birkel, Janak, Steager, 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 Supervisors meeting.

Senior Services/Transit Services

Linda Vandenberg, Senior Services Director appeared before the board to explain the method of reimbursement for Medicaid clients that utilize the rural transit service, and the problems that are being experienced. As of date, the Senior Service program has not been reimbursed for charges that date back to May of 2014. Additional information will be sought from the Department of Roads, Intelliride (third-party billing/paying agent), and Medicaid as to the reason why payments are delayed.

The July through December 2014 Income/Expense report for the Butler County Senior Services Program was presented to the board for their review.

Telecommunication Costs Audit

Davis McClure of The Spyglass Group held a conference call with the board to update on the telecommunication costs audit that is being completed by their company.

County Clerk Monthly Fee Report

The County Clerk's fee report for the month of December 2014 was accepted and placed on file.

Clerk of District Court Monthly Fee Report

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

General Assistance Quarterly Report

The quarterly report for the period of October through December 2014 for General Assistance was accepted and placed on file.

County Treasurer's Statement

The County Treasurer's Statement from July 1, 2014 to December 31, 2014 was accepted and placed on file.

Research Request Fee

Discussion was held regarding research and copy requests that are received and the fees that can be charged. The County Attorney will research and make a recommendation to the board.

Quarterly Jail Inspection

The quarterly jail inspection was conducted by the board from 12 noon till 12:15 p.m.

Executive Session



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Moved by Krafka, seconded by Birkel to enter into Executive Session at 12:15 p.m., for the purpose of reviewing Mike Applegate's claim. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Moved by Janak, seconded by Steager to exit Executive Session at 12:55 p.m. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Following the Executive Session the board is tabling the issue of the former Jail Administrator's claim till the next board meeting to allow for the County Attorney to consult with Pam Bourne.

Approval of Township Official Bonds

The following Township Official Bonds were presented for the board's approval:

Michael DeWispelare	Bone Creek Township
Jerry Hoelscher	Bone Creek Township
Ronald Papa	Bone Creek Township
Nicholas Prochaska	Read Township
Mark Shonka	Read Township
Margo Hlavac	Union Township
Brian Prochaska	Union Township

Moved by Slama, seconded by Steager to approve the Township Official Bonds as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Resolution 2015 – 3/Appointment of Deputies

Resolution 2015 – 3 was presented for the board's consideration. Moved by Janak, seconded by Potter to approve Resolution 2015 -3 as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 - 3

WHEREAS, Julie L. Reiter, the duly elected and qualified County Attorney in and for Butler County, Nebraska, has nominated and appointed Leslie J. Nordhausen as Deputy County Attorney, and

WHEREAS, Nebraska State Statute 23-1204 requires approval of a deputy county attorney by the County Board of Supervisors, and

WHEREAS, Vicki L. Truksa, the duly elected and qualified County Clerk in and for Butler County, Nebraska, has nominated and appointed Sharon M. Woolsey, Deputy County Clerk, and

WHEREAS, Karey L. Adamy, the duly elected and qualified County Treasurer in and for Butler County, Nebraska, has nominated and appointed Kristy L. Pohl, Deputy County Treasurer, and

WHEREAS, Vickie M. Donoghue, the duly elected and qualified County Assessor in and for Butler County, Nebraska, has nominated and appointed Marcella M. Howe, Deputy County Assessor, and



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WHEREAS, Nancy L. Prochaska, the duly elected and qualified Clerk of District Court in and for Butler County, Nebraska, has nominated and appointed Sandra J. Hoeft, Deputy Clerk of District Court, and

WHEREAS, Marcus A. Siebken, the duly elected and qualified County Sheriff in and for Butler County, Nebraska, has nominated and appointed Thomas R. Dion, William J. Drozd, Shawn A.R. Gray, Jesse J. Headid, Christopher J. Schendt, Richard J. Schneider, Marla J. Schnell, Anthony J. Whitmore, and Andrew T. Yost, Deputy County Sheriffs.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that said Leslie J. Nordhausen be approved as Deputy County Attorney, in and for Butler County, Nebraska, and

BE IT FURTHER RESOLVED, by the Butler County Board of Supervisors that the following appointments be approved, in and for Butler County, Nebraska: Sharon M. Woolsey, Deputy County Clerk; Kristy L. Pohl, Deputy County Treasurer; Marcella M. Howe, Deputy County Assessor; Sandra J. Hoeft, Deputy Clerk of District Court; Thomas R. Dion, Deputy County Sheriff; William J. Drozd, Deputy County Sheriff; Shawn A.R. Gray, Deputy County Sheriff; Jesse J. Headid, Deputy County Sheriff; Christopher J. Schendt, Deputy County Sheriff; Richard J. Schneider, Deputy County Sheriff; Marla J. Schnell, Deputy County Sheriff; Anthony J. Whitmore, Deputy County Sheriff; and Andrew T. Yost, Deputy County Sheriff.

Dated this 12th day of January, 2015.

/s/ David W. Mach

Chairman

Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

County Official Bonds

The following County Official Bonds were presented for the board's approval:

Karey Adamy	County Treasurer
Vickie Donoghue	County Assessor
Brian Foral	County Surveyor
Sandra Hoeft	Deputy Clerk of District Court
Marcella Howe	Deputy County Assessor
Leslie Nordhausen	Deputy County Attorney
Kristy Pohl	Deputy County Treasurer
Nancy Prochaska	Clerk of District Court
Julie Reiter	County Attorney
Marcus Siebken	County Sheriff
Sharon Woolsey	Deputy County Clerk

Moved by Potter, seconded by Krafka to approve the County Official Bonds as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Interim Emergency Manager/911 Coordinator



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Moved by Slama, seconded by Krafka to hire Scott Steager as the Interim Emergency Manager/911 Coordinator, for \$20.00 per hour/20 hours per week. Upon roll call vote the following voted aye: Slama, Krafka, Janak, Birkel, Potter, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

ECCA Governance Board

Moved by Potter, seconded by Janak to make the interim appointment of Scott Steager to the ECCA Governance Board. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Krafka, Slama, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

EC911 Board

Moved by Slama, seconded by Janak to make the interim appointment of Scott Steager to the EC911 Board. Upon roll call vote the following voted aye: Slama, Krafka, Janak, Birkel, Potter, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

Discussion

Discussion was held regarding IT costs incurred by the county, and options that may be available for those services.

Discussion was held regarding contact from members of the Butler County Agricultural Society regarding the possibility of revisiting the building of an event center at the fairgrounds.

Discussion was held on the position of Floodplain Administrator that was previously held by Karen Brightenburg.

Discussion was held on the possibility of alternative power sources/wind turbines being built in Butler County.

The Landfill Committee of the County Board reported on a meeting that they held with residents that live in close proximity to the landfill. Several of these individuals had been contacted by representatives of the landfill regarding a hard-surfacing road proposal.

Correspondence

Correspondence was received from:

1. Nebraska Commission on Law Enforcement and Criminal Justice – determination of full compliance for the Butler County Jail
2. NIRMA – Recommitment dividend in the amount of \$1,758.00 being issued to the county

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 January 20, 2015 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



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BOARD PROCEEDINGS

January 20, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20th day of January, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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.

Sign System/Road Department

Jim Rerucha, Highway Superintendent discussed with the board the implementation of a new sign system. Last year equipment and software were purchased that will help with the inventory, mapping, and repair records for all regulatory signs in the county.

Interlocal Agreement with Saunders County

The Interlocal Agreement with Saunders County for snow and ice removal on 39 Road (the east $\frac{3}{4}$ 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 consideration. Moved by Slama, seconded by Birkel to approve the Interlocal Agreement as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Bid/Lease Spec's for Skid Steer Loader

The Highway Superintendent explained to the board that the Road Department is seeking bids to lease a skid steer loader.

Quarterly Reports

Marcus Siebken, County Sheriff presented the quarterly reports for the period of October 1, 2014 through December 31, 2014. The reports were accepted and placed on file.

Part-Time Employees

The County Sheriff discussed with the board the hiring of part-time deputies. Moved by Potter, seconded by Birkel to authorize the County Sheriff to employ up to 10 full time deputies and 2 part time deputies. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Closure of Petty Cash Account

On April 8, 2008 the County Sheriff was allocated \$5,000.00 by the County Board, to be used for the purposes of public relations. As of this date there is \$4,890.00 remaining. Discussion was held as to the disposition of the remaining funds. Moved by Slama to deposit the remaining funds into the Canine (K9) Fund, motion died for a lack of a second. Under



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the direction of the board, the County Attorney will draft a resolution calling for the remaining funds to be placed in the Canine (K9) Fund. The resolution will be acted upon at the next board meeting.

Telecommunications Audit

Davis McClure of the Spyglass Group conducted a conference call with the board, regarding the findings from the telecommunications audit.

Scrap Tire Grant

Louise Niemann appeared before the board to inform them as to the availability of grant funds from the Department of Environmental Quality to conduct a scrap tire collection in the county. It was the consensus of the board to have the grant application completed and submitted on their behalf.

Nebraska Department of Agriculture Annual Reports

Max Birkel, Noxious Weed Control Superintendent presented the Annual Reports that are required by the Nebraska Department of Agriculture to be completed for the Butler County Noxious Weed Control Department. Moved by Steager, seconded by Krafka to approve the reports and authorize the Chairman to sign. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Janak, and Mach. The following voted nay: None. Abstaining: Birkel. Motion carried.

Senior Services

Linda Vandenberg, Senior Services Director and members of the Butler County Senior Services Advisory Board appeared before the County Board to explain the Butler County Senior Services 2015 Survey that will be sent to residents of Butler County. It is hoped that the survey will heighten awareness of the Senior Services programs that are available.

County Surveyor

Brian Foral, County Surveyor appeared before the board to introduce himself, and relay plans that he has for the office.

Max Birkel was excused at 11:00 a.m.

Kadavy Foreclosure Decree

Julie Reiter, County Attorney and Karey Adamy, County Treasurer appeared before the board to explain the Kadavy Foreclosure Decree which pertained to a tax sale certificate owned by the county. Following foreclosure proceedings, the property was not sold for want of bidders. The County Attorney and County Treasurer reviewed several options that are available for disposing of the property. Supervisor Potter will contact the adjoining landowner to see if they would have any interest in purchasing the property.

Appointment of 2015 Committees & Liaisons

David Mach, Chairman of the County Board submitted a listing of Committees and Liaisons to the board for their approval. It was suggested that two changes be made to the Safety Committee; Scott Steager in place of Tony Krafka, and Rick Schneider in place of Tom Dion. Moved by Steager, seconded by Potter to approve the 2015 Committees and Liaisons Listing with the changes to the Safety Committee. Upon roll call vote the following voted aye: Steager, Janak, Potter, Slama, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Township Official Bonds

The following Township Official Bonds were presented for the board's approval:

Daniel Rech-Ulysses Township Board

Mark Stara-Ulysses Township Board

Moved by Janak, seconded by Slama to approve the bonds as presented. Upon roll call vote the following voted aye: Janak, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Deputy County Sheriff Bonds



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The following Deputy County Sheriff Bonds were presented for the board's approval:

Richard J. Schneider

William J. Drozd

Marla J. Schnell

Thomas R. Dion

Jesse J. Headid

Christopher J. Schendt

Anthony J. Whitmore

Shawn A.R. Gray

Andrew T. Yost

Moved by Slama, seconded by Krafka to approve the Deputy County Sheriff Bonds as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Correspondence

Correspondence was received from:

1. City of David City-Public Hearing Notice
2. Blue Valley Behavioral Health-update on substance abuse services to Butler County residents
3. Blue Valley Community Action Partnership-meeting notice, agenda, proceedings
4. Northeast Nebraska Economic Development District-County Representative update

Claims

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

Discussion

Moved by Krafka, seconded by Steager to go into Executive Session at 12 noon for the purpose of discussing Mike Applegate's claim. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Potter, Slama, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Moved by Steager, seconded by Janak to exit Executive Session at 12:05 p.m. Upon roll call vote the following voted aye: Steager, Janak, Potter, Slama, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:25 p.m. The next meeting will be February 2, 2015 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - January, 2015

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service) Bldg & Grnds	\$1,256.60
David City Utilities (electric, water and sewer) Bldg & Grnds	\$3,959.08
Time Warner Cable (internet service) Bldg & Grnds	\$164.94



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Verizon Wireless (cell phone)	\$15.03
Appraisal	
Windstream (phone service)	\$2,009.80
Bldg & Grnds & Victim's Assistance	
Black Hills Energy (natural gas service for Courthouse and Detention Center)	\$3,226.04
Bldg & Grnds	
US Cellular (cell phone for 2 months)	\$173.78
Bldg & Grnds	
Anderson Auto Group (2015 Ford Interceptor)	\$25,519.00
Sheriff	
Salaries	\$154,055.49
Various	
A & M Printing (toilet tissue)	\$172.89
Detention Center	
Alamar (nickel finish cuff)	\$83.43
Sheriff	
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$10,035.78
Various	
BJ's Hardware (batteries, fuses, anchors, washers, drill bits, ice melt, bulbs)	\$183.02
Bldg & Grnds	
Bairdholm Attorneys At Law (fees)	\$1,500.00
Misc.	
Robert Bierbower (Attorney Fees)	\$442.50
Public Defender	
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$19,292.82
Various	
Butler County Chamber of Commerce (dues)	\$94.00
Extension	
Butler County Clinic (contract)	\$2,166.67
Detention Center	
Butler County District Court (stop payment on check & Dist. Court Fees)	\$471.00
District Court	
Butler County Health Care Center (medical services on Inmate)	\$1,789.10
Detention Center	
Butler County Sheriff (personal service)	\$117.50
County Attorney & District Court	
Butler County Sheriff / Petty Cash (Sheriff's Fees)	\$114.20
Misc.	
Chief (supplies)	\$531.69
Sheriff	
Columbus Custom Embroidery (logo embroidery)	\$110.00
Sheriff	
Connecting Point (office supplies, monitor, email hosting, remove malware)	\$666.47
Data Processing, Treasurer, Detention Center, Dist. Court & Attorney)	
Consolidated Management Co. (meals while training)	\$18.00



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Sheriff	
David City Ace Hardware (supplies)	\$44.77
Sheriff & Detention Center	
David City Discount Pharmacy (prescriptions for Inmates)	\$443.63
Detention Center	
Didier's Grocery (supplies & laundry supplies)	\$29.59
Extension & Detention Center	
Don's Pioneer Uniforms (speedfreaks & holster)	\$262.93
Sheriff	
Douglas County Health Center (morgue room fees)	\$250.00
County Attorney	
Douglas County Sheriff's Dept. (personal service)	\$22.24
County Attorney	
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$11,674.18
Various	
Eakes Office Plus (charges for copies, paper, bindings, ink refill, stamps, etc...)	\$1,809.90
Treasurer, Misc., County Attorney, Extension & District Court	
Egr, Birkel & Wollmer P.C. (Attorney Fees)	\$1,187.00
Public Defender	
Environmental Systems Research Institute, Inc. (5 arcGIS Desktop Basic)	\$2,000.00
Data Processing	
Family Dollar (kitchen supplies)	\$17.50
Detention Center	
Fillmore County Sheriff's Office (personal service)	\$37.20
County Attorney	
Frontier Coop (fuel)	\$2,396.29
Extension & Sheriff	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Graham Tire (tires)	\$505.08
Sheriff	
Hartman Auto Repair LLC (service & supplies)	\$271.36
Sheriff	
Demitria W Herman (Special Prosecutor)	\$1,402.50
Misc.	
Holiday Inn Downtown Omaha Airport (lodging NACO Conference)	\$258.00
Sheriff	
Hometown Leasing (copier leases)	\$715.05
District Court & Misc.	
Indoff Incorporated (office supplies)	\$1,572.69
Dist. Court, County Attorney, Assessor, Misc., County Clerk & County Court)	
Jackson Services Inc. (rugs, mops, towels, etc...)	\$197.02
Detention Center & Bldg & Grnds	
Gerald E. Janicek (Prior Service Benefit)	\$23.08
Misc.	



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Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (Service & repair)	\$961.16
Sheriff	
Konica Minolta (copier/printer)	\$192.25
Sheriff	
Lincoln Journal Star (subscription)	\$673.20
Detention	
Pat Lostroh (wages & mileage)	\$2,343.50
Victim's Assistance	
Helen Macoubrie (Prior Service Benefit)	\$46.16
Misc.	
Madison County Court (certified copy)	\$4.50
County Attorney	
Maximus (preparation of Cost Allocation Plan)	\$447.50
Misc.	
McGrath/North Attorneys (Waste Connections)	\$324.00
Misc.	
Mid-American Benefits, Inc. (premium & claims)	\$3,372.24
Misc.	
MIPS(Jury pool listing, mailing labels,vendor checks, Data Processing & scanning)	\$1,213.36
Dist. Court, County Clerk, Data Proc.,District Court	
Nance County Sheriff (Sheriff's Fees)	\$19.00
Dist. Court	
Nebraska Association of County Treasurers (2015 NACT Dues)	\$75.00
Treasurer	
Nebraska Law Enforcement Training Center (lodging)	\$200.00
Detention Center	
Nebraska Public Health Environmental Lab (blood alcohol)	\$210.00
Misc.	
Northside (car wash)	\$1.22
Sheriff	
Northstar Services (office space rent for 2 months)	\$300.00
Victim's Assistance	
Office Net (copier lease & quarterly service)	\$125.07
Treasurer	
Paper Tiger Shredding (document shredding)	\$40.00
Misc	
Cherry Jo Petersen (judicial robe)	\$256.50
County Court	
Physicians Laboratory (autopsy)	\$940.00
County Attorney	
Pitney Bowes (refill on postal meter)	\$5,000.00
Misc	
Pitney Bowes (rental charge on postal meter)	\$690.00



Butler County Board Minutes



Misc.	
Platte County (Butler County's Share of funding for Dist. #5 Probation)	\$9,936.50
Dist. Court	
Platte County Court (certified copy)	\$4.25
County Attorney	
Platte County Sheriff (Sheriff's Fees)	\$57.00
District Court & County Attorney	
Polacek Construction (removal of countertop in jail)	\$55.00
Detention Center	
Polacek Construction (conference room remodeling for County Attorney's Office)	\$3,244.00
Bldg & Grnds	
Polk County Sheriff's Dept. (personal service)	\$7.00
County Attorney	
Presto-X (spray for pests)	\$79.78
Bldg & Grnds	
Proforma (educational material)	\$455.79
Sheriff	
John J. Ptacek (Prior Service Benefit)	\$57.70
Misc.	
William Prochaska (Prior Service Benefit)	\$6.92
Misc.	
Rays Appliance Sales (washing machine)	\$1,250.00
Detention Center	
Region V Services (quarterly participation)	\$3,695.75
Bldg & Grnds	
Register Law Office (Contract)	\$4,750.00
Public Defender	
Michael Rethwisch (registration & mileage)	\$904.64
Extension	
Rural Transit Service Fund (local matching funds for Sept & Oct. 2014)	\$907.00
Misc.	
Sarpy County Sheriff (Sheriff's Fees)	\$60.26
District Court	
Shell Fleet Plus (fuel)	\$373.13
Sheriff	
State of Nebraska Dept. of Correctional SVCS (safekeeping of prisoner)	\$573.09
Detention Center	
Mark Steele (Attorney Fees)	\$38.00
Public Defender	
Stop Inn (care washes)	\$16.00
Sheriff	
The Columbus Telegram (ads, notices, meetings, closings, proceedings, etc...)	\$900.79
Detention, Extension & Misc.	
The Waldinger Corporation (replace air valve on the Aerco Boiler)	\$3,473.54
Bldg & Grnds	



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Thomason Reuter-West (information charges & subscription charges)	\$3,686.98
Misc.	
University of Nebraska-Lincoln (4-H Educator Salary - 2nd quarter 2014-2015)	\$6,352.27
Extension	
Wal-Mart Community (jail supplies)	\$117.55
Detention Center	
Waste Connections of Nebraska (garbage service)	\$101.00
Bldg & Grnds	
Woods & Aitken (Attorney's Fees)	\$11,927.65
Misc.	
Woolsey Electric LLC (new bulbs, ballasts for Kenny to repair lights)	\$593.50
Bldg & Grnds	
Woolsey Electric LLC (removing electrical wires & conduits-Attorney's Office)	\$150.00
Bldg & Grnds	
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	
Anthony Whitmore (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Louise Niemann (supplies)	\$3.25
Extension	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Dean Kriz (book service and annual support)	\$55.00
Veterans Service	
David Mach (mileage & parking for NACO Conference)	\$194.64
Supervisors	
Greg Janak (lodging & parking for NACO Conference)	\$232.52
Supervisors	
Crystal Hotovy (mileage)	\$17.25
Treasurer	
Karey Adamy (mileage & parking fee NACO Conference)	<u>\$184.00</u>



Butler County Board Minutes



Treasurer

TOTAL

\$325,506.25

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$761.82
Constellation New Energy Gas Division (natural gas service)	\$100.85
David City Utilities (electric, water & sewer)	\$1,063.78
Motor Fuels Division (4th quarter 2014 Diesel Fuel Tax)	\$1,458.00
Verizon Wireless (internet service)	\$40.01
Black Hills Energy (natural gas service)	\$810.35
Salaries	\$78,461.94
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$5,033.24
BJ's Hardware, Inc. (supplies)	\$89.87
Bellwood Ampride unleaded gas & primer)	\$119.34
Benes Service (2nd 1/2 Tractor Rental Payment)	\$5,310.00
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$11,598.48
Bone Creek Township (4th quarter 2014 payment)	\$3,862.38
Bomgaars (combination wrenches & pipe fittings)	\$75.94
Butler County Clinic PC (3 - random drug draws)	\$93.00
Butler County Treasurer (titles for flat trailer & F350 pickup)	\$20.00
Butler County Welding, Inc. (nuts, bolts, steel, collar, washers, etc...)	\$195.40
Butler Public Power District (electric service)	\$518.73
Center Township (county road maintenance)	\$4,081.00
Central Valley Ag (diesel fuel)	\$3,363.77
Dale's Food Pride (supplies for safety meeting)	\$23.28
David City Ace Hardware (jig saw blades)	\$2.49
David City Discount Pharmacy (envelopes)	\$1.59
Endeavor Auto & Ag Services (stop leak)	\$2.98
Environmental Air Technology (6 - filters, 1 - filter bag & freight)	\$106.85
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$5,797.70
Family Dollar (supplies)	\$23.50
Farmers Cooperative (motor oil, power fluid, blue guard grease & anti-freeze)	\$2,705.46
Hi-Lo Equipment (repair of swivel-seal, freight, labor)	\$196.50
Indoff Incorporated (binder clips & case of paper towels)	\$24.98
Jackson Services Inc. (entry mats, soap dispense)	\$65.70
John Deere Financial (oil, grease guns, fuel conditioner, repair fuel lines, labor)	\$758.21
Kimball Midwest (nuts, washers, bolts, cable ties, lube, washers, paint)	\$1,093.90
Kobza Motors Inc. (replace clutch, rear main, adapter seal, fuel filter)	\$1,121.88
Linwood Township c/o Eugene Siroky (4th quarter road maintenance)	\$2,040.50
Martin Marietta Materials (clean white rock)	\$5,120.23
Matheson Tri-Gas, Inc. (head gear, brass, grind wheel, acetylene tank refill)	\$349.98
Meister Welding (building drag boom)	\$2,300.00
Menards (pipe fittings, rebar tie wire, tri square, receiver lock, triball mount, etc...)	\$207.60



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Mine Safety & Health Administration (gravel pit violation)	\$100.00
Roger Nickolite & Cindy Nickolite (2014 3rd quarter gravel payment)	\$2,510.50
NMC Exchange, LLC (parts)	\$1,261.42
Northside, Inc. (unleaded fuel, diesel fuel nozzle, 6 valve stems, diesel fuel)	\$20,671.57
Occupational Health Services (3-random drug screenings)	\$105.00
Power Plan (additional extended warranty purchase)	\$3,160.00
QC Supply (chaps, safety cap)	\$113.14
RDO Truck Centers (tearing engine apart to find bad sleeve, repairs, etc...)	\$3,374.90
Reardon Lawn & Garden, Inc. (chaps & helmet, 2 chains for chain saws)	\$143.99
Rehmer Auto Parts (parts, tools, oil, conditioner and supplies)	\$1,147.53
Rerucha Ag & Auto Supply (remanufactured alternator, paint, hose fittings, etc...)	\$387.70
Sack Lumber Company (gorilla glue, 4- 2x6 boards)	\$55.97
SA-SO (12-caution eye protection area signs)	\$157.95
Schmid & Sons (wheel stud, yellow knob)	\$28.36
Shell (unleaded gas)	\$1,019.15
Spitz Foundry, Inc. (sand suction hose & 1- strap)	\$1,344.00
Surplus Center (cylinder)	\$299.95
The Columbus Telegram (NTV for grading & paving of River Road)	\$56.40
Tighton Tools & Fasteners, Inc. (transfer punch set, vise grips, file & handle)	\$120.38
Village of Ulysses (monthly water & sewer service)	\$52.73
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Jim Truksa (cell phone)	\$34.00
Bruce Hall (mileage)	\$62.68
Daniel Hofpar (mileage)	\$261.05
Mark Trofholz (mileage)	\$101.78
Jo Urbanek (mileage)	<u>\$24.73</u>
TOTAL	\$175,656.11

EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
US Cellular (cell phone for 2 months)	\$173.78
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
Eakes Office Solutions (supplies)	\$24.10
Frontier Coop (fuel)	\$220.53
Subway (food for meeting)	<u>\$70.00</u>
TOTAL	\$5,405.90

ROD PRESERVATION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Bear Graphics (record binders)	\$740.01



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MIPS (microfilming)	\$165.00
TOTAL	\$905.01

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Clinic (clinic visit & procedure)	\$148.00
Butler County Health Care Center (General Assistance)	\$450.00
David City Utilities (electric bill)	\$186.76
Butler Public Power District (electric bill)	<u>\$136.26</u>
TOTAL	\$921.02

INSTITUTION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients in Norfolk & Beatrice)	<u>\$279.00</u>
TOTAL	\$279.00

RURAL TRANSIT SERVICE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$292.78
US Cellular (cell phone)	\$51.75
Windstream (phone service)	\$33.44
Salaries	\$2,796.09
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$135.31
Butler County Chamber of Commerce (annual membership fee)	\$28.20
Butler County Senior Service (easy time clock)	\$3.00
City of Lincoln Aging Partners (copier expense)	\$52.90
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$213.89
Frontier Coop (fuel)	\$381.42
Hartman Auto Repair (oil change on 2 vans & new battery)	\$202.94
Indoff Incorporated (office supplies)	\$38.38
Mobility Options (parts & labor for wheelchair lift in 2002 van)	\$381.27
Steager Lawn Service LLC (snow removal)	<u>\$72.00</u>
TOTAL	\$4,683.37

SENIOR SERVICES PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$683.15
US Cellular (cell phone)	\$120.74
Windstream (phone service)	\$78.04
Salaries	\$6,718.82
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$376.54



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Butler County Senior Services (supplies, food & easy time clock)	\$86.99
Butler County Chamber of Commerce (annual membership fee)	\$65.80
City of Lincoln Aging Partners (copier expense)	\$123.43
Dale's Food Pride (food)	\$4.44
Didier's Grocery (food)	\$81.55
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$512.40
Fireguard, Inc. (restaurant system inspection)	\$142.25
Indoff Incorporated (office supplies)	\$89.55
Lee Enterprises Payment Center (newspaper expense)	\$14.25
Osborn Sales & Service (kitchen repairs - garbage disposal & faucet)	\$241.05
Steager Lawn Service (snow removal)	\$168.00
SuperSaver (food)	\$139.67
The Columbus Telegram (Ads)	\$55.75
The Thompson Co. (food, fund raising, paper products & kitchen equipment)	\$2,011.50
Linda Vandenberg (kitchen equip., food, flag, locks, light bulbs, blinds, mileage)	<u>\$171.81</u>
TOTAL	\$11,885.73

SENIOR SERVICES SAVINGS FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Polacek Construction (remodel bathrooms & new pantry door)	<u>\$13,355.00</u>
TOTAL	\$13,355.00

STOP PROGRAM CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Applied Concepts Inc. (radar unit for vehicle)	<u>\$995.00</u>
TOTAL	\$995.00

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	<u>\$611.21</u>
TOTAL	\$611.21

NOXIOUS WEED CONTROL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric & water)	\$63.05
US Cellular (internet service)	\$47.09
US Cellular (cell phone for 2 months)	\$173.78
Salaries	\$1,882.50
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$127.07
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$77.66
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$144.02



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Hilton Omaha (lodging)	\$258.00
Greg Meysenburg (Prior Service Benefit)	\$10.00
Nebraska Weed Control (registration fee)	\$85.00
Northside, Inc. (propane)	\$529.52
Papio-Missouri River NRD (helicopter spraying)	\$229.67
Warne Chemical & Equipment Co. (spray supplies)	\$1,250.30
Max Birkel (mileage for NACO Conference, & Weed Mgmt. Meetings)	<u>\$229.04</u>
TOTAL	\$5,106.70

911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Dwight & Birkel Tower Rent)	\$87.35
Salaries	\$17,256.89
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$1,097.33
As Central Services (Teletype)	\$636.55
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$3,106.56
Butler Public Power District (911 Tower rent)	\$84.00
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$1,312.40
Eakes Office Solutions (office supplies)	\$43.08
Windstream (Butler County 911)	<u>\$676.09</u>
TOTAL	\$24,300.25



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BOARD PROCEEDINGS

February 2, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2nd day of February, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter. Absent: Max Birkel.

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.

Scrap Tire Grant

Louise Niemann appeared before the board to report that the scrap tire grant application has been submitted to the Department of Environmental Quality. All grant applications are now submitted electronically, and will not require the signature of the Chairman of the County Board.

Kadavy Foreclosure Decree

Supervisor Potter reported that he had contacted the adjacent landowner to the Kadavy property in Ulysses, which property is the subject of the foreclosure decree. The adjacent landowner will be contacting their attorney with the information that Supervisor Potter relayed. The County Treasurer will be contacting Mr. Kadavy to explain the amount that would be due to redeem.

Consideration of Resolution-Deposit of Funds to Canine (K9) Fund

Consideration of the resolution is tabled till the next board meeting.

Set Date of One and Six Year Road Plan Public Hearing

Moved by Slama, seconded by Krafka to set the date of February 17, 2015 at 9:30 a.m. to hold the public hearing for the One and Six Year Road Plan. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Set Date/Bids for Garrison Northeast Overlay Project

Moved by Steager, seconded by Potter to set the date of March 2, 2015 at 9:30 a.m. to consider bids for the Garrison Northeast Overlay Project. Upon roll call vote the following voted aye: Steager, Janak, Potter, Slama, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Reclassification of Roads

Moved by Potter, seconded by Slama to approve reclassification of 37 Road between V Road and Y Road from Local to Collector, 36 Road between W Road and Y Road from Collector to Local, and W Road between 36 Road and 37 Road



Butler County Board Minutes



from Local to Collector. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Contract with Butler Public Power District

This matter is tabled till the next board meeting.

Discussion

Jim Rerucha, Highway Superintendent and Scott Steager, Interim Emergency Manager have devised a process for the installation and replacement of the 911 address signs. The Emergency Manager will process all addressing requests and will create a work order to list the signs that need to be replaced or installed. The installation or replacement of the address signs will be completed by the Road Department.

Appointment of Extension Board Members

Michael Rethwisch, Extension Educator presented resolutions for the appointment of members to the Butler County Extension Board.

Moved by Potter, seconded by Janak to approve and adopt Resolution 2015 – 04. Upon roll call vote the following voted aye: Potter, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

RESOLUTION 2015 – 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, Dennis Kirby has been an integral member of the Butler County Extension board representing Extension District 4 (David City south) since 2012 and has completed his term,

WHEREAS, Todd DeWispelare has applied to fill the vacancy on the Butler County Extension board to represent the David City South Extension District.

THEREFORE, BE IT RESOLVED, the Butler County Board of Supervisors appoints Todd DeWispelare to the Butler County Extension Board for the 2015-2017 term, beginning February 2015, and

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

Given under my hand on this the 2nd day of February, 2015, David City, Nebraska.

/s/ David W. Mach

David W. Mach, Chairman

Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa

Butler County Clerk



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Moved by Slama, seconded by Steager to approve and adopt Resolution 2015 – 05. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

RESOLUTION 2015 – 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, William Kozisek has applied to fill the vacancy on the Butler County Extension board to represent the David City North (Extension District 5)

THEREFORE, BE IT RESOLVED, the Butler County Board of Supervisors appoints William Kozisek to the Butler County Extension Board for the completion of the 2013-2015 term, beginning February 2015, and

BE IT FURTHER RESOLVED, the Butler County Board of Supervisors expresses their gratitude to Jason Lavicky for his five years of diligent and outstanding service.

Given under my hand on this the 2nd day of February, 2015, David City, Nebraska.

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

ATTEST:

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

Discussion of Polycom Video Conferencing System

Rick Schneider, Detention Center Administrator appeared before the board to discuss the purchase of a Polycom Video Conferencing System; funding for the purchase will be from the Detention Center budget. The video conferencing system will be used when an out of county inmate is being held in the Detention Center, and needs to make a court appearance (in a court that also uses the video conferencing technology). With the use of video conferencing, the inmate would no longer need to be transported to the county for that court appearance. Moved by Slama, seconded by Krafka to approve the purchase of the Polycom Video Conferencing System, contingent on the compatibility with the video conferencing systems used in the courts. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Audit Contract for Fiscal Year 2014-2015

Moved by Janak to contract with the State Auditor to complete the Fiscal Year 2014-2015 audit for the county. After discussion, it was the consensus of the board to have the County Clerk contact the State Auditor's office and inquire as to the charges if the county would contract for a three year period. The motion died for lack of a second.

Decision on Telecommunication Options



Butler County Board Minutes



The County has an agreement with the SpyGlass Group, LLC to complete an audit of the county's telecommunication charges. One area of possible savings that was found was in the long distance charges. Moved by Steager, seconded by Krafka to approve The Spyglass Group, LLC to negotiate a contract with Windstream Nebraska, Inc. for long distance service for a 60 month term, with the annual savings to be \$2,302.50. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Designate Temporary Floodplain Administrator

Discussion was held regarding the position of Floodplain Administrator. Moved by Potter to designate Brian Foral as the temporary Floodplain Administrator for a three-month period until May 1, or until such time as a permanent person is put in place. The motion died for lack of a second.

This matter will be placed on the agenda for the February 17, 2015 board meeting.

Notification from Department of Environmental Quality

The County received notification from the Department of Environmental Quality that an Application for a Major Modification to the Construction & Operating Permit for Hough Nursery Concentrated Animal Feeding Operation located in the NE 1/4, Section 23, Township 16N, Range 2E was received. The Butler County Board has thirty (30) days to submit comments to the Department about any factors or conditions existing at the site that should be considered when making a decision on the application.

Correspondence

Correspondence was received from the Nebraska Emergency Management Agency informing the county that a complete revision of the county's Local Emergency Operations Plan is due in 2015. Scott Steager, Interim Emergency Manager is currently working on updating the LEOP in order to meet the July 1, 2015 deadline.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:50 a.m. The next board meeting will be on February 17, 2015 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BOARD PROCEEDINGS

February 17, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17th day of February, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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.

Bellwood Northwest Project/Engineering Services

Jim Rerucha, Highway Superintendent and Mark Manning, Mainelli Wagner & Associates, Inc. presented the construction-phase engineering services estimate for the Bellwood Northwest Project. Moved by Slama, seconded by Krafka to accept the contract for engineering services not to exceed \$50,000.00. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Relocation of Power Poles for Bellwood Northwest Project

An estimate was received from Butler Public Power District for the charge to relocate power poles for the Bellwood Northwest Project. Moved by Potter, seconded by Krafka to authorize the Highway Superintendent to proceed with Butler Public Power District for the moving of the power poles for the Bellwood Northwest Project, for a cost not to exceed \$61,116.44. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

David Mach, Chairman excused himself from the meeting at 9:20 a.m.

Max Birkel, Vice Chairman acted in his absence.

Revision to 2014/2015 One Year Road Plan

Resolution 2015 – 09 was presented for the board's consideration. Moved by Janak, seconded by Steager to approve and adopt Resolution 2015 – 09 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

RESOLUTION 2015 – 09

WHEREAS, it is in the public interest to perform grading on and apply gravel to the north .5 mile of County Road V between Roads 37 & 38, Section 9-10, T15N, R4E Skull Creek Township, and

WHEREAS, the State of Nebraska Department of Roads is performing bridge work on State Spur 12B and needs this road as a detour.



Butler County Board Minutes



BE IT FURTHER RESOLVED, that the project be added to the current One Year Program of Butler County to be known as Project #C12-880.

Adopted this 17th day of February, 2015

BOARD OF COUNTY SUPERVISORS
OF BUTLER COUNTY
/s/ Max Birkel
Vice-Chairman

ATTEST:

/s/ Vicki L. Truksa
County Clerk

Resolution 2015 – 10 was presented for the board's consideration. Moved by Slama, seconded by Potter to approve and adopt Resolution 2015 – 10 as presented. Upon roll call vote the following voted aye: Slama, Potter, Janak, Steager, Krafka, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

RESOLUTION 2015 – 10
Resolution for State Functional
Classification Revision

WHEREAS, a system of functionally classified routes have been established in Butler County, and

WHEREAS, the County Board of Supervisors of Butler County desires to revise the existing system of functionally classified routes in order to meet the following changing conditions.

Due to a bridge on State Spur 12B needing repairs the north ½ mile of this minimum maintenance road will need to be graveled so it can be used as a detour. Current ADT as of 2015 is 20 with future ADT in 2035 to be 50. Requesting this section of minimum maintenance road be reclassified as Local.

WHEREAS, it is the desire of the County Board of Supervisors of Butler County that the following revisions to the State Functional Classification System be approved:

Section 9-10, T15N, R4E, Skull Creek Township, North ½ mile

NOW THEREFORE, in consideration of these facts, the County Board takes the following official action:

BE IT RESOLVED THAT: The Nebraska Department of Roads is hereby requested to prepare the necessary documents and take all necessary steps required in order to obtain approval of the above described revision to the State Functional Classification System in Butler County.

Dated this 17th day of February A.D. 2015

BOARD OF COUNTY SUPERVISORS
OF BUTLER COUNTY
/s/ Max Birkel
Vice-Chairman

ATTEST:

/s/ Vicki L. Truksa
County Clerk

Public Hearing-One and Six Year Road Plan



Butler County Board Minutes



Moved by Slama, seconded by Janak to open the One and Six Year Road Plan public hearing at 9:30 a.m. Upon roll call vote the following voted aye: Slama, Potter, Janak, Steager, Krafka, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

Jim Rerucha, Highway Superintendent presented the One and Six Year Road Plan. The Highway Superintendent reviewed for the board projects that are included in the One Year Road Plan as well as projects that are included in the Six Year Road Plan.

The Chairman called for public comment; no public comment was taken.

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

Resolution 2015 – 08 One and Six Year Road Plan

Resolution 2015 – 08 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2015 – 08 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

RESOLUTION 2015 – 08 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, 2015 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 17, 2015, 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 by 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 of the County Board hereby approves the proposed One and Six Year Plan.

PASSED AND APPROVED this 17th day of February, 2015

/s/ Max Birkel

Max Birkel, Vice Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Discussion

Matt Manning or Mainelli Wagner & Associates, Inc. shared with the board information on current legislation that may affect bridge funding.

Northeast Nebraska Economic Development



Butler County Board Minutes



Alyssa Kallhoff, Community Planner for Northeast Nebraska Economic Development appeared before the board to introduce herself as the newly appointed representative to Butler County. She provided brochures that explain programs that are administered by their agency.

The Vice-Chairman called for a recess at 10:20 a.m., and reconvened the meeting at 10:25 a.m.

Nextera Energy

Lisa Sullivan, representative from Nextera Energy was unable to attend the meeting.

Several individuals were in attendance for the presentation. Discussion followed on wind energy and wind farms.

Resolution 2015 – 06/Deposit of Funds to Canine (K-9) Fund

Resolution 2015 – 06 was presented for the board's consideration. Moved by Steager, seconded by Potter to approve and adopt Resolution 2015 – 06 as presented. Upon roll call vote the following voted aye: Steager, Janak, Potter, Slama, Krafka, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 – 06

WHEREAS, Butler County, Nebraska Sheriff's Department is currently holding the sum of \$4,980.00 in unused cash previously received from its budget for public relations purposes; and

WHEREAS, it is no longer necessary for the Butler County Sheriff's Department to hold these funds and the same should be deposited into the Butler County Canine (K9) Fund.

NOW, THEREFORE, BE IT RESOLVED that the sum of \$4,980.00 being held by the Butler County Sheriff's Department shall be surrendered to the Butler County Treasurer who shall deposit the same in the Canine (K9) Fund (Fund #2430).

Dated this 17th day of February, 2015

/s/ Max Birkel

Max Birkel, Vice Chairman

Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2015 – 07/Calling General Obligation Refunding Bonds, Series 2010, Date of Original Issue-May 3, 2010, For Redemption

Resolution 2015 – 07 was presented for the board's consideration. Moved by Steager, seconded by Janak to approve and adopt Resolution 2015 – 07 as presented. Upon roll call vote the following voted aye: Steager, Janak, Potter, Slama, Krafka, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

RESOLUTION NO. 2015 – 07 RESOLUTION CALLING GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010, DATE OF ORIGINAL ISSUE – MAY 3, 2010, FOR REDEMPTION

BE IT RESOLVED by the Chairman and Board of Supervisors of the County of Butler, in the State of Nebraska, (the "County") as follows:

Section 1. That the following bonds of the County are hereby called for redemption on May 3, 2015:



Butler County Board Minutes



General Obligation Refunding Bonds, Series 2010, date of original issue – May 3, 2010, in the principal amount of One Million Three Hundred Fifteen Thousand Dollars (\$1,315,000), becoming due and bearing interest as follows:

<u>Maturing May 1:</u>	<u>Principal Amount:</u>	<u>Interest Rate:</u>	<u>CUSIP</u>
2016	\$195,000	2.65%	123529DX4
2017	195,000	2.95	123529DY2
2018	205,000	3.25	123529DZ9
2019	210,000	3.40	123529EA3
2020	215,000	3.55	123529EB1
2021	225,000	3.70	123529EC9
2022	70,000	3.75	123529ED7

Said bonds are hereinafter referred to as the “Refunded Bonds.”

Said Refunded Bonds are subject to redemption at any time on or after May 3, 2015, at par and accrued interest to the date fixed for redemption. Said bonds were issued by the County for the purpose of refunding \$2,190,000 in aggregate principal amount of the County’s Refunding Bonds, Series 2005, date of original issue-May 20, 2005, and to pay the costs of issuance of the bonds.

Section 2. Said bonds shall be presented for payment at the office of Union Bank and Trust Company, in Lincoln, Nebraska as Paying Agent and Registrar.

Section 3. A copy of this resolution shall be filed immediately with Union Bank and Trust Company not less than thirty days prior to said date fixed for redemption. Union Bank and Trust Company is hereby directed to mail notice to all registered owners of the Bonds to be redeemed not less than thirty days prior to the date fixed for redemption in accordance with their authorizing resolution and to take all other actions deemed necessary in connection therewith.

PASSED AND APPROVED this 17th day of February, 2015.

/s/ Max Birkel
Vice-Chairman

ATTEST:
/s/ Vicki L. Truksa
County Clerk

Audit Contract for FY 2014-2015

Moved by Janak, seconded by Krafka to contract with the Nebraska Auditor of Public Accounts to perform the audit for the fiscal years ending June 30, 2015, 2016, and 2017. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

The Vice-Chairman called for a recess at 11:40, and reconvened at 11:45 a.m.

Designate Temporary Floodplain Administrator

This matter is tabled till the next meeting, March 2, 2015.

Open Meetings Requirements/New Board Member Training

Julie Reiter, County Attorney has scheduled a training session to be held on March 16, 2015 at 12:00 noon, for all board members.

Final Payment to Micheal Applegate

The County Attorney explained to the board the final wage payment being made to Micheal Applegate.



Butler County Board Minutes



Clerk of District Court Fee Report

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

County Clerk Fee Report

The fee report for the month of January for the County Clerk's office was accepted and placed on file.

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 22 – July 26, 2015. Moved by Krafka, seconded by Slama to approve the Special Designated Liquor License request from the Butler County Agricultural Society. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Janak, Steager, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

Lease for County Owned Real Estate

Butler County owns real estate in Section 35 T16N R4E, and the lease is due for renewal. It was the consensus of the board to have Supervisor Mach contact the current leaseholder to check if he wants to renew the lease.

Discussion/Possible Action on County Vehicles

Discussion was held regarding the disposition of surplus county vehicles. The county may not hold a surplus auction this year, so disposition of the vehicles will need to be handled differently. This matter is tabled till the next meeting on March 2, 2015.

Township Official Bond

The Official Bond and Oath for James L. Miratsky, Skull Creek Township Chairman was presented for the board's approval. Moved by Janak, seconded by Slama to approve the bond and oath as presented. Upon roll call vote the following voted aye: Janak, Potter, Slama, Krafka, Steager, and Birkel. The following voted nay: None. Absent: Mach. Motion carried.

Department of Environmental Quality Notification

Notification was received from the Department of Environmental Quality regarding the Construction and Operating Permit Issued-Approval to Operate and the NPDES General Permit for Operations Confining Cattle for Butler County Dairy Concentrated Animal Feeding Operation located in the NW ¼ Section 3, Township 13 North, Range 1 East.

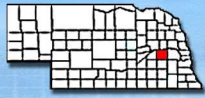
Claims

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

Correspondence

Correspondence was received from the following:

1. Daniel Hilger-relaying concerns over the modification to the construction and operating permit for Hough Nursery Concentrated Feeding Operation
2. Henry (Hank) and Janice (Bonnie) Kobza-relaying concerns over the Hough Nursery Concentrated Animal Feeding Operation
3. Blue Valley Community Action Partnership-agenda of monthly meeting, proceedings from last month's meeting, and news articles



Butler County Board Minutes



There being no further business to come before the board, the Chairman adjourned the meeting at 1:05 p.m. The next board meeting will be on March 2, 2015 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - February 2015

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer) Bldg & Grnds	\$4,060.94
Time Warner Cable (internet service) Bldg & Grnds	\$164.94
Windstream (phone service) Victim's Assistance	\$114.13
Black Hills Energy (natural gas service) Bldg & Grnds	\$1,440.08
Windstream (phone service for Courthouse & Crime Stoppers) Bldg & Grnds	\$1,729.50
Verizon Wireless (cell phone) Appraisal	\$15.15
US Cellular (cell phones) Bldg & Grnds & Detention	\$166.07
Salaries Various	\$152,677.86
A&M Business Printing (paper products) Bldg & Grnds & Detention	\$389.96
Alamar Uniforms (uniforms) Detention	\$638.45
Ameritas Life Insurance Corporation (Employer's Share-Retirement) Various	\$9,923.06
AS Central Services (Data Processing) Data Processing	\$141.20
BJ'S Hardware, Inc. (humidifier, kilz, battery, anchors, bulbs, screws, etc...) County Clerk & Bldg & Grnds	\$248.60
Robert Bierbower (Attorney Fees) Public Defender	\$5,509.25
Blue Cross-Blue Shield (Employer's Share Health Insurance Premium) Supervisor & Surveyor	\$1,553.28
Blue Cross-Blue Shield (Employer's Share Health Insurance Premium) Various	\$20,846.10
Bob Barker Company Inc. (jail equipment) Detention	\$133.72
Butler County Clinic (medical care contract for January 2015) Detention	\$2,166.67



Butler County Board Minutes



Butler County Court (non waiverable costs)	\$85.00
County Attorney	
Butler County District Court (District Court Fees)	\$67.00
District Court	
Butler County Health Care Center (blood alcohol tests & medical services)	\$2,466.10
Misc. & Detention	
Butler County Senior Center (transportation)	\$52.10
Detention	
Butler County Sheriff (Sheriff's Fees)	\$32.25
District Court	
Butler County Sheriff Petty Cash (Sheriff's Fees)	\$274.40
Misc.	
Butler County Treasurer (title & tire fee)	\$15.00
Sheriff	
Cedar County Sheriff's Office (personal service)	\$6.00
County Attorney	
Chermok Funeral Home (Removal and transport of body)	\$295.00
County Attorney	
Chief (holders & badges)	\$287.81
Sheriff & Detention	
Clerk of the Nebraska Supreme Court (filing fee)	\$125.00
District Court	
Connecting Point (setup & remove malware, repairs & labor)	\$382.50
Bldg & Grnds, Assessor & Sheriff	
Consolidated Management Co. (meals)	\$87.75
Sheriff & Detention	
Diane Courtright (trash bags & tissues)	\$103.05
Detention	
Custom Printing (business cards)	\$210.40
Sheriff	
David City Ace Hardware (supplies)	\$163.67
Bldg & Grnds, Sheriff & Detention	
David City Discount Pharmacy (prescriptions for Inmates)	\$1,203.27
Detention	
Janet Dewispelare (Prior Service Benefit)	\$92.32
Misc.	
Didier's Grocery (laundry detergent)	\$14.78
Detention	
Digital Alley (flash card)	\$108.00
Sheriff	
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$11,568.75
Various	
Eakes Office Solutions (repairs on copier, supplies, ink refill)	\$409.09
Appraisal, County Clerk, Treasurer & Extension	
Eco Water Systems (salt for water softener)	\$51.00



Butler County Board Minutes



Bldg & Grnds	
Ed Roehr Safety Products (holster)	\$47.12
Sheriff	
Egr, Birkel & Wollmer (Attorney Fees)	\$1,684.50
Public Defender	
Electronic Engineering (lights for patrol cars)	\$9,949.64
Sheriff	
Greg Eller (repaint doors in jail)	\$150.00
Detention	
Family Dollar (kitchen supplies)	\$4.25
Detention	
Maureen Freeman-Caddy (Court Appointed Guardian Ad Litem Fees)	\$2,269.04
Public Defender	
Frontier Coop (fuel)	\$1,233.12
Extension & Sheriff	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls (belt clip holder)	\$9.99
Sheriff	
Great Plains Rifle Works (rifles)	\$1,589.00
Sheriff	
Hartman Auto Repair (oil change)	\$24.63
Sheriff	
Heartland Communications (moved phone extensions in Sheriff's Dept.)	\$85.00
Bldg & Grnds	
Hometown Leasing (copier leases)	\$715.05
Dist. Court & Misc.	
Dave Hopwood (mowing 2 abandoned cemeteries: St. Peters & Fairview)	\$500.00
Misc.	
Angela Ickler (cost of deposition)	\$41.17
County Attorney	
Indoff Incorporated (office supplies)	\$1,321.84
Misc., County Clerk, Assessor, Sheriff, Detention, County Attorney, Dist. Court, & County Court	
Jackson Service Inc. (rugs, mops, towels, etc...)	\$198.50
Bldg & Grnds & Detention	
Jennifer Joakim (Attorney Fees)	\$2,371.50
Public Defender	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (service jobs)	\$919.20
Sheriff	
Konica Minolta (copies & fax)	\$205.61
Sheriff	
Richard Lambrecht (Prior Service Benefit)	\$80.78



Butler County Board Minutes



Misc.	
Latimer Reporting (deposition)	\$115.25
County Attorney	
Pat Lostroh (wages & mileage)	\$1,893.50
Victim's Assistance	
Marquis Body Shop (windshield)	\$250.00
Sheriff	
McGrath, North, Mullin & Kratz (Waste Connections)	\$1,701.00
Misc.	
Meyz Designs (graphics)	\$1,177.96
Sheriff	
Mid-American Benefits Inc. (premium & claims)	\$832.60
Misc.	
Mid-States Organized Crime Information Center (membership fee)	\$100.00
Sheriff	
Midland Telecom Inc. (lights, radar, camera, interceptor & labor)	\$1,009.50
Sheriff	
MIPS Inc. (payroll, claims, budget, Register of Deeds, email, scanning etc...)	\$741.90
District Court & Data Processing	
National Criminal Enforcement Association (NIC registration)	\$650.00
Sheriff	
Nebraska Ass'n of County Clerk, Register of Deeds & Election (membership dues)	\$50.00
County Clerk	
Northside Inc. (fuel)	\$251.84
Sheriff	
Northstar Services (office space rent)	\$150.00
Victim's Assistance	
Office Net (copier lease)	\$57.57
Treasurer	
Paper Tiger Shredding (document shredding)	\$100.00
Misc.	
Pathology Medical Services (for Inmate)	\$86.60
Detention	
Pitney Bowes (red ink cartridge, adhesive roll tape & E-Z seal for postal machine)	\$198.87
Misc.	
Pitney Bowes Reserve Account (refill for postal meter)	\$5,000.00
Misc.	
Platte County Sheriff (Sheriff's Fees)	\$37.50
Dist. Court & County Attorney	
Platte Valley Printing (envelopes)	\$659.98
Appraisal	
Katie Pleskac (registration)	\$90.00
Extension	
Polk County Sheriff's Dept. (personal service)	\$26.47



Butler County Board Minutes



County Attorney	
Presto-X (spray for pests)	\$79.77
Bldg & Grnds	
Region V Systems (Mental Health County Contribution)	\$6,474.00
Misc.	
Register Law Office (Public Defender Contract)	\$4,750.00
Public Defender	
Rehmer Auto Parts (lamp)	\$0.92
Sheriff	
Michael Rethwisch (registration & mileage)	\$130.28
Extension	
Rural Transit Service Fund (local matching funds for November 2014)	\$580.00
Misc.	
Shaffer Communications (radio, speaker microphone)	\$295.70
Sheriff	
Shell Fleet Plus (fuel)	\$885.29
Sheriff	
Spy Glass Group, LLC (consulting fee: telecommunications savings)	\$432.96
Bldg & Grnds	
State of Nebraska Dept. of Correctional SVCS (medical services for Inmate)	\$3.80
Detention	
Stop Inn (car washes)	\$34.00
Sheriff	
Superior Glass & Home Improvements LLC (install window sash & cabinet lock)	\$86.54
Bldg & Grnds & Detention	
Swanson Service Corporation (checkbook reconciliation service)	\$100.00
Detention	
The Columbus Telegram (meetings, notices, proceedings, claims, closings, etc...)	\$961.59
Misc., Extension & Treasurer	
Thomson Reuter-West (law library)	\$4,980.74
Misc.	
University of Nebraska Medical Center (DNA Testing)	\$750.00
County Attorney	
Waste Connections of Nebraska (garbage service)	\$101.00
Bldg & Grnds	
Woods & Aitken LLP (professional services)	\$3,258.00
Misc.	
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	



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Chris Schendt (cell phone)	\$30.00
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Marcus Siebken (cell phone)	\$30.00
Sheriff	
Anthony Whitmore (cell phone & reimburse for 2 flights for training in Virginia)	\$1,109.40
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone, Coroner Call, Testimony Judiciary Committee)	\$109.26
County Attorney	
Vickie Donoghue (mileage)	\$34.50
Assessor	
Sarah Strizek (mileage)	\$34.50
Assessor	
Vicki Truksa (mileage)	\$64.98
Election Commissioner	
Brian Foral (mileage)	\$12.65
Surveyor	
Crystal Hotovy (mileage)	\$21.52
Treasurer	
Louise Niemann (mileage)	\$52.07
Extension	
Sharon Woolsey (mileage)	\$37.95
County Clerk	
Nancy Humlicek (mileage)	<u>\$57.58</u>
County Attorney	
TOTAL	\$284,299.68

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Constellation New Energy (natural gas service)	\$130.98
David City Utilities (electric, water & sewer)	\$1,128.66
Verizon Wireless (internet service)	\$40.01
Butler Public Power District (electric service)	\$641.81
Salaries	\$64,902.63
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$4,032.22
Arps Gravel & Concrete, Inc. (hot water & winter charges)	\$7,695.00
BJ's Hardware, Inc. (cord ends, vacuum bags, night light, bulbs, signs, bolts, etc...)	\$161.98
Barbara Barlean (Prior Service Benefit)	\$23.08



Butler County Board Minutes



Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$11,598.48
Bomgaars (6-hose couplers)	\$42.04
Butler County Welding Inc. (parts, supplies & tools)	\$846.42
Central Sand & Gravel Company (road gravel)	\$1,165.65
Central Valley Ag. (diesel fuel)	\$3,752.39
Connecting Point (HP Probook, memory stick, pickup mount, case & cleaner)	\$1,243.92
David City Ace Hardware (paint, 2-ceramic heaters, drill bit, hacksaw blade etc...)	\$209.92
Dept. Correctional SVCS (2008 Ford F350 Super Duty 4x4 pickup)	\$15,500.00
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$4,760.47
Ernst Auto Center (8-filters)	\$218.94
Family Dollar (paper products, washer fluid & ice scraper)	\$29.00
Heartland Concrete Placement Inc. (concrete pump charge)	\$1,072.50
Hi-Lo Equipment, Inc. (repair 4" hydraulic cylinder)	\$154.50
Husker Steel (plate steel & tubing)	\$482.20
Indoff incorporated (2-reams colored paper)	\$13.98
Jackson Services, Inc. (entry mats & soap dispenser)	\$65.70
John Deere Financial (SMV emblem, bracket, screws, O-ring & fuel conditioner)	\$36.62
Kobza Motors, Inc. (replace transfer case, u-joint, door handle, parts & labor)	\$1,748.05
Mainelli Wagner & Associates, Inc. (Garrison Road, River Road & Bridge replace)	\$6,766.68
Martin Marietta Materials (clean white rock, clean & crusher run)	\$12,027.54
Matheson Tri-Gas Inc. (oxygen & acetylene tank refills & 3-tank rentals)	\$161.42
Menards (1/2" drive metric socket set)	\$16.39
Midwest Service & Sales Co (object markers, drag blades, grader blades)	\$10,198.90
NE Ass'n of Co Engineers (membership dues)	\$25.00
NMC Exchange LLC (repairs, labor, freight, filters, hose, mirrors)	\$6,682.66
Northside, Inc. (unleaded gas, diesel fuel, deposit on 30,000 gal. fuel)	\$4,108.74
O'Reilly Automotive, Inc. (mud flaps)	\$31.98
Power Plan (idler, sensors, screws, bushings, nuts)	\$381.33
RDO Truck Centers (repairs, parts, supplies, exhaust pipe & labor)	\$10,866.22
Rehmer Auto Parts (parts, tools, fuel conditioner & supplies)	\$2,168.38
Rerucha Ag & Auto Supply (parts & supplies)	\$623.65
Rowekamp Associates, Inc. (SimpleSigns Software, RoweMap for SimpleSigns)	\$2,000.00
Sack Lumber Company (sand paper, screws, paint & paint thinner, lumber, etc...)	\$68.55
Shell (unleaded gas & diesel fuel)	\$969.58
Superior Glass & Home Improvements LLC (replaced two windshields)	\$261.72
Surplus Center (hydraulic cylinder)	\$407.95
Tighton Tools & Fasteners, Inc. (Bessey clamp heavy duty pad)	\$27.84
Village of Brainard (electric & water service)	\$113.45
Village of Ulysses (sewer & water service)	\$52.73
Warrick Tread Service, Inc. (TQ drive tread & 2 repair units, tires for stock)	\$172.29
Weldon Parts, Inc. (12-diesel fuel supplements)	\$63.48
Jim Novacek (cell phone)	\$30.00



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Jim Rerucha (cell phone)	\$30.00
Jim Truksa (cell phone)	\$34.00
Dan Hofpar (mileage)	\$286.35
Randy Isham (gasket)	\$10.06
Dan Morbach (CDL License)	\$31.00
Leon Piitz (mileage)	\$13.80
Mark Trofholz (mileage)	<u>\$123.05</u>

TOTAL **\$180,451.89**

EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$2,180.00
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$113.40
Connecting Point (communication equipment)	\$782.75
Custom Printing (business cards)	\$92.40
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$166.77
Eakes Office Solutions (envelopes)	\$25.98
Frontier Cooperative (fuel)	\$60.03
Midland Telecom Inc. (install radios in Explorer)	\$379.66
Midwest Card and ID 2012 (ID cards supplies)	<u>\$915.01</u>

TOTAL **\$4,716.00**

ROD PRESERVATION

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS Inc. (microfilming conversion services)	<u>\$165.00</u>

TOTAL **\$165.00**

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Bank of The West (mortgage payment)	\$376.00
Butler County Health Care Center (General Assistance)	\$450.00
Chermok Funeral Home (cremation)	\$1,000.00
David City Utilities (electric bill)	\$340.00
Lyle Kadavy (rent)	<u>\$200.00</u>

TOTAL **\$2,366.00**



Butler County Board Minutes



INSTITUTION FUND CLAIMS

<u>Vender</u>	<u>Amount of Claim</u>
Nebraska Health and Human Services (patients in Norfolk & Beatrice)	<u>\$279.00</u>
TOTAL	\$279.00

RURAL TRANSIT SERVICE

<u>Vender</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$461.55
US Cellular (cellular phone)	\$47.88
Windstream (phone service)	\$34.14
Salaries	\$2,720.68
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$138.72
ARE Pest Control (spray for pests)	\$7.50
David City Ace Hardware (ice scraper)	\$14.99
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$208.13
Frontier Cooperative Co (fuel)	\$385.18
Hartman Auto Repair (tire repair)	\$25.72
Indoff Incorporated (office supplies)	\$28.79
Mobility Options (Surelok Quick Straps to strap down wheelchairs)	<u>\$28.78</u>
TOTAL	\$4,102.06

SENIOR SERVICES PROGRAM

<u>Vender</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$1,076.95
US Cellular (cellular phone service)	\$111.69
Windstream (phone service)	\$79.66
Salaries	\$6,597.01
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$368.08
ARE Pest Control (spray for pests)	\$17.50
Butler County Senior Services (food & envelopes for surveys)	\$126.82
City of Lincoln Aging Partners (yearly charge for use of UPT hardware/software)	\$575.00
D-Sign Shop (decals for vans)	\$73.60
Dale's Food Pride (food)	\$6.94
Didier's Grocery (food)	\$121.28
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$503.08



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Indoff Inc. (office supplies)	\$67.15
Nebraska Air Filter Inc. (kitchen air filters)	\$52.62
Osborn Sales & Service (garbage disposal connector)	\$41.25
SuperSaver (food)	\$63.67
The Thompson Co. (food)	\$1,704.52
Tweet's Sport Shop (donation plaque & plates)	\$26.75
Linda J. Vandenberg (copy paper, food, car wash & mileage)	<u>\$134.04</u>
TOTAL	\$11,747.61

STOP PROGRAM CLAIMS

<u>Vender</u>	<u>Amount of Claim</u>
Digital Ally (in car camera)	<u>\$4,325.00</u>
TOTAL	\$4,325.00

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	<u>\$610.74</u>
TOTAL	\$610.74

NOXIOUS WEED CONTROL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric & water)	\$74.17
US Cellular (wireless internet service)	\$37.10
US Cellular (cell phone)	\$83.03
Salaries	\$1,706.75
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$115.21
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$77.66
Max Birkel (mileage & meals)	\$271.69
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$130.57
Greg Meysenburg (Prior Service Benefit)	\$10.00
Northside Inc. (propane)	\$256.23
Quality Inn & Conference Center (lodging)	<u>\$86.95</u>
TOTAL	\$2,849.36



Butler County Board Minutes



911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Dwight & Birkel Towers)	\$87.67
Windstream (Butler County 911)	\$670.01
Salaries	\$14,206.91
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$891.47
AS Central Services (Teletype)	\$261.34
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$3,106.56
Butler Public Power District (911 Tower Rent)	\$84.00
Connecting Point (labor & Malware removal)	\$782.74
E.F.T.P.S. (Employer's Share-Social Security Withholding)	<u>\$1,078.35</u>
TOTAL	\$21,169.05



Butler County Board Minutes



BOARD PROCEEDINGS

March 2, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2nd day of March, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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.

Board Proceedings Correction

The following correction to the Board Proceedings from February 17, 2015 was presented. Resolution 2015 – 06/Deposit of Funds to Canine (K-9) Fund stated the amount of \$4,980.00; the correct amount is \$4,890.00. Moved by Steager, seconded by Birkel to correct the Board Proceedings from February 17, 2015 to reflect this correction. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Krafka, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

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

Update on Reclassification of Roads

Discussion was held regarding the reclassification of 37 Road from V Road to Y Road; Y Road from 36 Road to 37 Road; 35 Road from V Road to W Road; W Road from 35 Road to 36 Road; 36 Road from W Road to Y Road. Y Road is the dividing line between Butler County and Saunders County, and the reclassification of that portion of Y Road would need to be studied by both counties. Moved by Krafka, seconded by Janak to direct the Highway Superintendent to meet with Saunders County Highway Superintendent to study the reclassification. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Utility Permit/Windstream Nebraska, Inc.

A request to construct telecommunications facilities occupying the right-of-way of Butler County public roads, replacing bad buried splice on the east side of U Road, 300 ft. north of State Hwy 66, southeast of Dwight, was submitted by Windstream Nebraska, Inc. Moved by Birkel, seconded by Potter to approve the utility permit request as presented. Upon roll call vote the following voted aye: Birkel, Potter, Krafka, Steager, Janak, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Kevin Slama arrived at 9:05 a.m.

Stop Sign Issues (B Road & 26 Road)

Dan Rasmussen appeared before the board to question the placement of stop signs at the intersection of B Road & 26 Road; and when the township lost the authority to place and or remove signs. Jim Rerucha, Highway Superintendent explained that in March 2013 the results of a sign audit conducted by our insurance company (NIRMA) were received.



Butler County Board Minutes



Those results indicated that the signage at that intersection needs to be addressed. The required engineering study was completed, and indicated the placement of stop signs for the north/south traffic.

Bid Letting/Garrison Northeast Overlay

The following bids for the Garrison Northeast Overlay project were received and opened:

- | | |
|-----------------------------------|--------------|
| 1. Pavers, Inc./Waverly, NE | \$326,882.96 |
| 2. Western Engineering/Harlan, IA | \$385,728.30 |

Moved by Slama, seconded by Steager, at the recommendation of the project engineer, to table a decision till the next meeting on March 16, 2015. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Detention Center Quarterly Reports

Rick Schneider, Detention Center Administrator presented quarterly reports for the period of 04/01/14-06/30/14, and 07/01/14-09/30/14. The reports were accepted and placed on file.

The Chairman recessed the meeting at 9:55 a.m., and reconvened at 10:00 a.m.

Flood Control

Leander Stara, Mark Stara, and Steve Stara appeared before the board questioning the replacement of a bridge to help control flooding. The bridge in question is located between Sections 13 and 14, Township 13 North, Range 1 East. Jim Rerucha, Highway Superintendent informed them that replacement of the bridge is included in the 2015/2016 One and Six Year Road Plan as Project C12-773.

Policy on Charge for Copies of Public Records

Julie Reiter, County Attorney presented a policy regarding the fees to be charged for Public Record Requests. Moved by Potter, seconded by Steager to accept the Butler County Copies of Public Records policy as presented. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

A resolution will be presented for the board to adopt at the next board meeting on March 16, 2015.

Appointment of Temporary Floodplain Administrator

The appointment of a temporary Floodplain Administrator is tabled till the next board meeting on March 16, 2015.

Disposition of Surplus Vehicles

The disposition of surplus vehicles was discussed. The county will be having a surplus auction this fall and the vehicles can be sold at auction. The other method of disposing of surplus vehicles is by advertising and receiving sealed bids for the vehicles.

Special Designated Liquor License

A request for local governing body approval for a Special Designated Liquor License was received from Maximus Lounge LLC (Cory Reeder), for events to be held at the Butler County Speedway on the following dates: April 3, April 4, May 2, May 30, June 19, June 20, July 11, August 21, and August 22, 2015. Moved by Janak, seconded by Krafka to approve the request as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Township Official Bonds

Official Bond and Oaths for Michael Rerucha and Clinton Vandenberg, Skull Creek Township, were presented for the board's approval. Moved by Slama, seconded by Janak to approve the bond and oaths. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



NextEra Energy Resources

Lisa Sullivan, Director, Development from NextEra Energy Resources made a presentation to the board on the proposed wind farm project in Butler County and Saunders County. Several individuals from the audience also had questions for Ms. Sullivan.

The Chairman recessed the meeting at 11:30 a.m., and reconvened at 11:40 a.m.

Department of Environmental Quality Notification

Notification was received from the Department of Environmental Quality that Little Pine Ridge Feedyard, Inc. Livestock Operation Concentrated Animal Feeding Operation (located in Section 23, Township 16 North, Range 2 East) has filed an Application for Major Modification.

Resolution 2015 – 11/Appointment of Special Attorney

Resolution 2015 – 11 was presented for the board's consideration. Moved by Slama, seconded by Birkel to approve and adopt Resolution 2015 -11 as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 – 11

WHEREAS, there may be occasions in which the Butler County Attorney has a conflict in reviewing, approving and representing Butler County's interest in inheritance tax proceedings pursuant to Neb. Rev. Stat. § 77-2001 *et. seq.* making it necessary for another attorney to represent the interests of the County and the State of Nebraska in such matters.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that Ronald Colling is hereby appointed as Special Attorney to review, approve and/or represent Butler County's interests in any inheritance tax proceedings pursuant to Neb. Rev. Stat. § 77-2001 *et. seq.* in which the Butler County Attorney has a conflict.

Dated this 2nd day of March, 2015

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

ATTEST:

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

Correspondence

Correspondence was received from:

1. Saunders County-Notice of Public Hearing (Proposed amendments/revisions to Saunders County Comprehensive Plan and to Saunders County Zoning Regulations and Official Zoning Map)

There being no further business to come before the board, the Chairman adjourned the meeting at 11:57 a.m. The next meeting will be March 16, 2015 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 16, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16th day of March, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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/Windstream Nebraska, Inc.

A request to construct telecommunications facilities occupying the right-of-way of Butler County public roads, replacing cable on the south side of County Road 33, 2855' west of G Road, southwest of David City was submitted by Windstream Nebraska, Inc. Moved by Steager, seconded by Janak to approve the utility permit request as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Garrison Northeast Overlay

At the March 2, 2015 board meeting, bids were received for the Garrison Northeast Overlay project from:

- | | |
|-----------------------------------|--------------|
| 1. Pavers, Inc./Waverly, NE | \$326,882.96 |
| 2. Western Engineering/Harlan, IA | \$385,728.30 |

Moved by Krafka, seconded by Janak to accept the bid of Pavers, Inc. in the amount of \$326,882.96. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

General Update

Jim Rerucha, Highway Superintendent informed the board that Butler County will be receiving the 2014 allocated distribution of funds from the Federal Funds Purchase Program in the amount of \$139,992.72.

Read Township has requested vacation of C Road, between 24 ½ Road and 25 Road. This matter will be placed on the agenda for the meeting on April 6, 2015.

A meeting is to be scheduled with the Saunders County Highway Superintendent to discuss the reclassification of V Road.

The Highway Superintendent attended the legislative hearing held on LB609 (Adopt the Nebraska Bridge Repair Act). The bill has died in committee.

The purchase of new equipment will be on the agenda for the next board meeting.



Butler County Board Minutes



Update on Project with David City for Bridge Replacement

The bridge on east A Street, which is jointly owned by Butler County and the City of David City will be replaced this summer. An Interlocal Agreement will be drafted for this project and presented to the board for their approval.

Liability Issue

Discussion was held concerning the issue of employee liability for jobs done through their county employment. All employees of Butler County are covered by the county's insurance, which is provided by the Nebraska Intergovernmental Risk Management Association.

Disposition of Vehicle/County Sheriff

Marcus Siebken, County Sheriff appeared before the board, requesting to dispose of the 2012 Chevrolet Colorado pickup. Moved by Slama, seconded by Krafka to accept sealed bids till April 17, 2015 at 5:00 p.m. for the sale of the 2012 Chevrolet Colorado pickup with the right to reject any and all bids. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, and Potter. The following voted nay: None. Abstaining: Mach. Motion carried.

Request for use of Courthouse Parking Lot

Ron Hammer was unable to attend the meeting.

County Treasurer/Not Sold for Want of Bidders

Karey Adamy, County Treasurer presented a listing of the properties that were not sold at the Public Tax Sale that was held on March 2, 2015.

Senior Services/Rural Transit Programs

Linda Vandenberg, Senior Services Director presented the Senior Services 2015-2016 Budget Summary document for the board's review.

It was explained to the board that there is a need to expand the fleet of vehicles that are used for the Senior Services and Rural Transit programs. There is funding available through the Nebraska Department of Roads for the purchase of an additional van; which would fund 80% of the purchase price. The county would be responsible for the remaining 20% which would be \$6,800.00. Moved by Janak, seconded by Potter to approve the purchase of an additional van. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Resolution 2015-12/Federal Transit Act

Resolution 2015-12 was presented for the board's consideration. Moved by Krafka, seconded by Steager to approve Resolution 2015-12 as presented.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 – 12

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

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



Butler County Board Minutes



NOW THEREFORE, BE IT RESOLVED, 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 transportations operations in the FY 2015-2016 Application for Public Transportation Assistance.

Approved this 16th day of March 2015

/s/ David W. Mach

David W. Mach, Chairman

Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa

Butler County Clerk

The State of Nebraska Department of Roads 5311 Funding Application for Public Transportation Operating Assistance (FY 2015-2016 Operating Budget for the Rural Transit Program) was presented to the board. Moved by Potter, seconded by Janak to approve the 5311 Funding Application. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

A Public Hearing will need to be held for the purpose of considering the 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 set the date of April 20, 2015 at 9:30 a.m. to hold the public hearing. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Resolution/Copies of Public Records Policy

A resolution to adopt the Copies of Public Records Policy will be presented for the board's consideration at a future meeting.

Clerk of District Court Fee Report

The monthly fee report from the office of the Clerk of District Court was accepted and placed on file.

County Clerk Fee Report

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

Township Officials Bond

A public official bond and oath for Scott A. Griess, Ulysses Township Treasurer was presented for the board's approval. Moved by Potter, seconded by Janak to approve the public official bond and oath for Scott A. Griess, Ulysses Township Treasurer. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Resolution 2015 – 13/Appointment of Deputy Sheriff

Resolution 2015 – 13 was presented for the board's consideration. Moved by Janak, seconded by Slama to approve Resolution 2015 – 13 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 – 13

WHEREAS, Marcus A. Siebken, the duly elected and qualified County Sheriff in and for Butler County, Nebraska, has nominated and appointed Corey Goplin as a Deputy County Sheriff.



Butler County Board Minutes



NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that said Korey Goplin is approved as a Deputy County Sheriff in and for Butler County, Nebraska.

Dated this 16th day of March, 2015.

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

ATTEST:

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

Appointment of Temporary Floodplain Administrator

This matter is tabled till the April 6, 2015 board meeting.

Decision on Unused Phone Lines

As part of the findings from the telecommunications audit that was prepared by The Spyglass Group, several courthouse phone lines were found to be unused. It was the consensus of the board to proceed with cancelling those phone lines.

Claims

Moved by Birkel, seconded by Steager to approve for payment the claims as presented with the exception of the claim to Bryan Medical Center in the amount of \$60.00 listed under the 911 Emergency Services Fund which is denied. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Correspondence

Correspondence was received from:

1. Blue Valley Community Action Partnership-Meeting Agenda, Reports to the BVCA Board of Directors, and BVCA News Clippings

Discussion

Scott Steager extended an invitation to all the board members for the Four Corners Health Department Annual Meeting and Banquet which is to be held on April 7, 2015.

Ron Sedlak had questions regarding the bridge replacement that was discussed at the March 2, 2015 board meeting. The bridge in question is between Sections 13 and 14, Township 13 North, Range 1 East. It was suggested that Mr. Sedlak contact Jim Rerucha, Highway Superintendent with his questions.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:40 a.m. The next board meeting will be on April 6, 2015.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

Claims List - March 2015



Butler County Board Minutes



GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service) Bldg & Grnds	\$79.68
David City Utilities (electric, water & sewer) Bldg & Grnds	\$3,929.27
Time Warner Cable (internet service) Bldg & Grnds	\$181.44
Windstream (phone service for Child Support & County Offices) Bldg & Grnds	\$1,744.09
US Cellular (cell phones) Detention & Bldg & Grnds	\$166.08
Verizon Wireless (cell phone) Appraisal	\$15.15
Windstream (phone service) Victim's Assistance	\$113.97
Salaries Various	\$156,461.57
Alamar Uniforms (uniforms) Detention Center & Sheriff	\$940.17
Ameritas Life Insurance Corporation (Employer's Share-Retirement) Various	\$10,042.25
AS Central Services (data processing) Data Processing	\$70.60
BJ's Hardware (supplies) Bldg & Grnds	\$7.21
Robert J. Bierbower (Attorney Fees) Public Defender	\$3,593.50
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums) Various	\$17,739.54
Bob Barker (vinyl gloves) Detention Center	\$223.25
Butler County Attorney's Office (reimbursement for petty cash fund) County Attorney	\$122.71
Butler County Clinic (contract & patient care) Detention Center	\$2,525.71
Butler County Senior Center (mileage) Detention Center	\$21.00
Butler County Sheriff (Sheriff's Fees) Dist. Court	\$176.92
Butler County Sheriff Petty Cash (paper service) Misc.	\$118.06
CBM Managed Service (Sept-March food service for Inmates) Detention Center	\$42,717.92
Chief Law Enforcement Supply (gold collar brass & name plate) Sheriff	\$61.34
Bernard E. Codr (mowing & upkeep of Dawson's Cemetery)	\$250.00



Butler County Board Minutes



Misc.	
Colfax County Sheriff (Sheriff's Fees)	\$18.50
Dist. Court	
Connecting Point (cables, networking supplies, HP Computer, programs, etc.)	\$2,728.91
Veteran's Service, Sheriff & County Clerk	
Consolidated Management Co. (meals)	\$41.25
Detention Center & Sheriff	
Dale's Food Pride (supplies)	\$3.69
Detention Center	
David City Ace Hardware (supplies)	\$73.08
Detention Center & Sheriff	
David City Discount Pharmacy (prescriptions & meds for Inmates and batteries)	\$261.57
Extension Office & Detention Center	
Didier's Grocery (supplies)	\$19.17
Detention Center	
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$11,930.76
Various	
Eakes Office Solutions (supplies)	\$239.49
Extension Office, Treasurer, Detention Center & Sheriff	
Egr, Birkel & Wollmer (Attorney Fees)	\$978.50
Public Defender	
Frontier Coop (fuel)	\$1,297.05
Extension Office & Sheriff	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Graham Tire Lincoln North (tires)	\$395.04
Sheriff	
H & S Plumbing and Heating (part)	\$42.00
Detention Center	
Hall County Court (certified copy)	\$4.50
County Attorney	
Heartland Communications (moved extension in Sheriff's office)	\$85.00
Bldg & Grnds	
Grace M. Hoeft (Prior Service Benefit)	\$103.86
Misc.	
Hometown Leasing (copier leases)	\$715.05
Dist. Court & Misc.	
Angela Ickler (deposition)	\$64.00
County Attorney	
Indoff Incorporated (supplies)	\$1,124.71
County Clerk, Misc., Assessor, Sheriff, County Court & District Court	
Intoximeters, Inc. (mouthpieces)	\$60.25
Sheriff	
Jackson Services (rugs, mops, towels, etc.)	\$198.50
Detention Center & Bldg & Grnds	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (service & repairs)	\$803.17



Butler County Board Minutes



Appraisal & Sheriff	
Konica Minolta (monthly fee)	\$647.52
County Court	
Latimer Reporting (copies of depositions)	\$683.76
County Attorney	
Lawsoft, Inc. (child support calculator)	\$90.00
County Attorney	
Pat Lostroh (wages & mileage)	\$1,893.50
Victim's Assistance	
Madison County Sheriff's Department (personal service)	\$19.65
County Attorney	
Microfilm Imaging Systems (6 month rent on scanners)	\$501.00
County Court	
Mid-American Benefits, Inc. (premium & claims)	\$6,693.95
Misc.	
Midwest Process Services (Sheriff's fees)	\$54.30
Dist. Court	
MIPS Inc. (data processing)	\$741.90
Dist. Court	
McGrath / North Attorneys (Butler County Landfill)	\$4,179.33
Misc.	
Nebraska Law Enforcement Training Center (lodging)	\$40.00
Sheriff	
Nebraska Sheriff's Association (memberships)	\$300.00
Sheriff	
Northside (fuel)	\$686.63
Sheriff	
Northstar (office rent)	\$150.00
Victim's Assistance	
Off the Wall Graphics & Printing (clothing)	\$31.65
Sheriff	
Officenet (used copier & toner, copier lease)	\$624.60
Assessor & Treasurer	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Physicians Laboratory (drug panel)	\$135.00
County Attorney	
Platte Valley Printing (criminal file folder labels)	\$109.99
County Court	
Polacek Construction (material & labor)	\$590.00
Bldg & Grnds	
Presto-X (spray for pests)	\$79.77
Bldg & Grnds	
Register Law Office (contract)	\$4,750.00
Public Defender	
Rehmer Auto Parts Inc. (floor mats)	\$24.99
Sheriff	
Michael Rethwisch (parking fee)	\$8.00



Butler County Board Minutes



Extension Office	
Rural Transit Service Fund (local matching funds for December 2014)	\$514.00
Misc.	
Sack Lumber (drop ceiling tiles for Detention Center)	\$179.18
Bldg & Grnds	
Sarpy County Sheriff (Sheriff's fees)	\$47.01
Dist. Court	
Saunders County (Bailiff's Salary - Butler County Portion)	\$10,031.59
District Court	
Sentrixx (reboot west parking lot camera/reboot @ south entrance)	\$348.00
Bldg & Grnds	
Seward County pretrial Diversion (interlocal agreement for Diversion Services)	\$6,501.00
Diversion	
Southeast District County Officials Association (registration fees)	\$75.00
Treasurer, County Clerk & Assessor	
Steager Lawn Service (snow removal)	\$290.00
Bldg & Grnds	
Steager Storage LLC (storage)	\$225.00
Sheriff	
Stop-Inn (fuel & car washes)	\$918.89
Sheriff	
The Columbus Telegram (ads, notices, meetings, proceedings etc...)	\$1,209.86
Extension Office, Misc., Treasurer & Assessor	
The Spyglass Group (consulting fee / cost reduction savings)	\$2,302.56
Bldg & Grnds	
The Waldinger Corporation (repairs, labor, material & parts)	\$1,342.28
Bldg & Grnds	
Trouba Law Offices, LLC (Attorney fees)	\$2,028.25
Public Defender	
Waste Connections of Nebraska (garbage pickup)	\$102.52
Bldg & Grnds	
West Payment Center (information charges)	\$4,109.36
Misc.	
Barb Willison (reimbursement for insurance)	\$257.64
District Court	
Woods & Aitken LLP (Attorney fees)	\$336.00
Misc.	
Thomas Dion (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Korey Goplin (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



Butler County Board Minutes



Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Marcus Siebken (cell phone)	\$30.00
Sheriff	
Anthony Whitmore (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone & mileage)	\$54.40
County Attorney	
Vicki Truksa (mileage)	\$58.65
County Clerk	
Crystal Hotovy (mileage)	<u>\$22.78</u>
Treasurer	
TOTAL	\$316,859.99

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$726.63
Constellation New Energy Gas Division (natural gas service)	\$127.73
David City Utilities (electric, water & sewer)	\$890.37
Butler Public Power District (electric service February & March)	\$934.44
Verizon Wireless (internet service)	\$40.01
Salaries	\$69,042.19
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$4,424.08
BJ's Hardware, Inc. (bulbs, keys, grab hooks, wrench, sharpen chainsaw chains)	\$117.42
Bellwood Ampride (unleaded gas)	\$65.53
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$11,598.48
Butler County Welding Inc. (parts & supplies)	\$791.23
David City Ace Hardware (hole saw kit, fiber fix 2" roll, tape measures, etc.)	\$101.45
Central Valley Ag (diesel fuel & unleaded gas)	\$6,518.88
Cornhusker International Trucks, Inc. (seals, hose, gasket, connection)	\$148.86
Cornhusker Irrigation (bolt clamps & freight)	\$75.20
E.F.T.P.S. (Employer's Share-Social Security withholding)	\$5,077.18
Family Dollar (air freshener, paper towels, memory cards)	\$81.00
Farmers Cooperative (100 gal oil, antifreeze, tubes of grease)	\$1,553.53
Fastenal Company (rod & nuts)	\$50.07
Fire Extinguisher Sales & Service (annual inspections, repairs, extinguishers)	\$1,575.50
Hotsy Equipment Co. (cleaned furnace, parts, replacements)	\$1,778.14
Jackson Services Inc. (entry mats & soap dispenser)	\$65.70
John Deere Financial (emblems, fuel conditioner, guard oil, filters, etc.)	\$1,947.23
Kimball Midwest (nuts & paint markers, washers, paint, cable ties)	\$506.19
Martin Marietta Materials (crusher run, clean white rock, road stone)	\$11,507.76
Matheson Tri-Gas Inc. (oxygen refill, welding wire, gloves, welding lead)	\$229.31
Menards (hammer drill, impact sockets, bolts, measuring wheel, bit set, etc.)	\$175.71
Midwest Service & Sales Co. (cross chain, hooks, lights, flagging material)	\$5,912.00



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NMC (parts, labor and supplies)	\$5,790.15
NACO Nemaha County Clerk (registration fee)	\$25.00
Northside, Inc. (unleaded gas, diesel fuel & tire repairs)	\$8,040.60
O'Reilly Automotive, Inc. (sealant)	\$8.99
Osborn Sales & Service LLC (repair furnace)	\$271.00
Pearce Midwest, LLC (rebuild gravel pump, parts, freight & labor)	\$22,575.10
Power Plan (warranty repair deductible)	\$200.00
Rehmer Auto Parts (parts, tools, supplies & antifreeze)	\$1,346.11
Rerucha Ag & Auto Supply (hug assembly, hyd hose & fittings, supplies)	\$236.88
RDO Truck Centers (governor & hub cap)	\$72.92
Sack Lumber Company (bolts & glue)	\$50.97
Schmid & Sons (repairs, parts, supplies & labor on front differential leak)	\$1,439.68
Schumacher Irrigation, Inc. (centrifugal pump & labor)	\$1,253.49
Shelby Lumber Co. (hitch pin & clip)	\$4.88
Shell (fuel)	\$1,014.64
Spitz Foundry, Inc. (flanges, gaskets, channel rubber)	\$237.00
The Columbus Telegram (NTV Garrison Overlay & help wanted ads)	\$73.80
Tighton Fastener & Supply, Inc. (clamp pads, cutting wheels, wire brush)	\$142.05
Triple S Service LLC (1st quarter garbage service)	\$135.00
Village of Ulysses (monthly water & sewer service)	\$52.73
Weldon Parts Inc. (tarp straps, plug & socket, Flexastick)	\$179.59
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Dan Hofpar (mileage)	\$273.70
Leon Piitz (mileage)	\$10.35
Mark Trofholz (mileage)	<u>\$94.30</u>
TOTAL	\$169,650.75

EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$2,140.00
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$110.70
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$163.71
Eakes Office Solutions (2 tray cart)	\$106.94
Frontier Cooperative (fuel)	\$16.06
Hartman Auto Repair (oil & filter change)	<u>\$23.80</u>
TOTAL	\$2,561.21

ROD PRESERVATION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS Inc. (microfilming)	<u>\$165.00</u>
TOTAL	\$165.00



Butler County Board Minutes



RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas bill)	\$156.32
Butler County Clinic P.C. (doctor visit)	\$85.00
Butler County Health Care Center (General Assistance)	<u>\$450.00</u>
TOTAL	\$691.32

INSTITUTION FUND CLAIMS

<u>Vender</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (Patients in Norfolk & Beatrice)	<u>\$168.00</u>
TOTAL	\$168.00

RURAL TRANSIT SERVICE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (30% of electric, water and sewer)	\$395.92
Windstream (30% of phone service)	\$33.84
US Cellular (70 % cell phone)	\$101.20
Salaries	\$2,646.54
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$139.83
ARE Pest Control (30 % spray for pests)	\$7.50
Butler County Senior Service (30% of postage)	\$44.10
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$202.46
Frontier Cooperative (fuel)	\$328.98
Hartman Auto Repair (oil change & hub assembly)	\$700.88
Radio Time Billing (radio advertising)	\$331.00
Steager Lawn Service (30% snow removal)	\$100.50
The Columbus Telegram (30% advertising)	\$15.43
Triple S Service (30 % garbage service)	\$32.70
Uline (No Parking & Handicap signs)	\$143.53
Linda Vandenberg	<u>\$23.00</u>
TOTAL	\$5,247.41

SENIOR SERVICES PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (70% of electric, water & sewer)	\$923.80
Windstream (70% of phone service)	\$78.97
US Cellular (30% cell phone)	\$43.37
Salaries	\$5,897.59



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Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$321.02
ARE Pest Control (70% spray for pests)	\$17.50
BJ's Hardware (melting salt, paint & trim)	\$31.91
Butler County Senior Service (food, paper products, office supplies, time clock)	\$275.84
Dale's Food Pride (food)	\$133.88
David City Ace Hardware (vacuum cleaner)	\$259.99
Didier's Grocery (food)	\$52.76
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$449.57
Four Corners Health Department (wellness program)	\$225.00
Lee Enterprises Payment Processing Center (newspaper expense)	\$31.50
Nebraska Air Filter Inc. (kitchen air filters)	\$52.62
Steager lawn Service (70% snow removal)	\$234.50
The Columbus Telegram (advertising)	\$36.02
The Thompson Co. (food, fundraising & paper products)	\$1,852.14
Triple S Service (70% garbage service)	\$76.30
Linda Vandenberg (expenses)	<u>\$177.45</u>
TOTAL	\$11,171.73

911 WIRELESS FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	<u>\$611.18</u>
TOTAL	\$611.18

COURTHOUSE BOND FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Union Bank & Trust Company (principle and interest due)	<u>\$213,742.50</u>
TOTAL	\$213,742.50

NOXIOUS WEED CONTROL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric & water)	\$75.78
US Cellular (wireless internet)	\$27.10
US Cellular (cell phone)	\$83.04
Salaries	\$1,882.50
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$127.07
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$77.66
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$144.02
Greg Meysenburg (Prior Service Benefit)	\$10.00
Nebraska Weed Control Association (NWCA spring training)	\$120.00
Northside, Inc. (fuel)	\$29.77



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Ramada Inn Kearney (lodging)	\$132.00
Max Birkel (mileage)	<u>\$251.28</u>
TOTAL	\$2,960.22

911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Dwight & Birkel Tower Rent)	\$87.51
Butler Public Power District (Dwight & Birkel Tower Rent)	\$72.81
Windstream (Butler County 911)	\$657.48
Salaries	\$12,673.12
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$787.94
AS Central Services (Teletype)	\$448.00
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$3,106.56
Butler Public Power (911 tower rent for March)	\$84.00
Consolidated Management (meals)	\$50.75
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$961.00
Nebraska Law Enforcement Training Center (tuition & lodging)	\$110.00
Page My Cell (one year service)	\$2,750.00
Mike Rogers (mileage)	<u>\$83.95</u>
TOTAL	\$21,873.12



Butler County Board Minutes



BOARD PROCEEDINGS

April 6, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of April, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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.

Bids for Proposed Abie East Bridge Project

Discussion was held on setting the date and time to consider bids for the proposed Abie East Bridge project. Moved by Potter, seconded by Slama to consider bids for the Abie East Bridge Project on May 4, 2015 at 9:00 a.m. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Utility Permit/Butler Public Power District

A request to construct 3 phase overhead lines in the right-of-way of Butler County public roads, between Section 6 and Section 7, Township 16 North, Range 1 East was submitted by Butler Public Power District. Moved by Steager, seconded by Janak to approve the utility permit request as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

General Update

Jim Rerucha, Highway Superintendent informed the board that work is progressing on the detour project, which is V Road between 37 Road and 38 Road, additional signage will be required for this project.

Work continues on the Prague highway drop structure on Skull Creek.

Discussion with the board on chip sealing overlay for the Brainard-Dwight road, and east A Street. The cost of \$17,000.00 per mile will be included in the 2015-2016 budget.

Resolution 2015 – 15/Study for Road Vacation or Abandonment

Resolution 2015 – 15 Directing Highway Superintendent to Conduct Road Vacation or Abandonment Study on that Portion of C Road located between Roads 24 ½ and 25 was introduced for the board's consideration. Moved by Slama, seconded by Krafka to approve and adopt Resolution 2015 – 15 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



DIRECTING HIGHWAY SUPERINTENDENT TO CONDUCT ROAD VACATION OR ABANDONMENT STUDY ON THAT PORTION OF C ROAD LOCATED BETWEEN ROADS 24 ½ AND 25

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 C Road located between Roads 24 ½ and 25.

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 6th day of April, 2015, 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/Appointment of Floodplain Administrator

Discussion was held regarding options that the County may be able to pursue in order to fill the vacant position of Floodplain Administrator, no decision was made at this time.

Region V Systems and Region V Services

C.J. Johnson, Regional Administrator of Region V Systems and Dave Merrill, Executive Director of Region V Services along with Traci Ryba appeared before the board to present the annual reports and to highlight programs that are offered by their agencies.

Butler County Health Care Center Board of Trustees

John Klosterman, a trustee for the Butler County Health Care Center appeared before the board to inform them that after serving in that position for 44 years, he will not be accepting appointment for another term. The term will expire on June 30, 2015. The board thanked him for the many years of service.

Quarterly Jail Inspection

The County Board conducted the quarterly jail inspection from 10:10 a.m. to 10:20 a.m.

Senior Services

Linda Vandenberg, Senior Services Director presented the Title VI Non-Discrimination Plan for the Butler County Rural Transit Service. Moved by Janak, seconded by Slama to authorize the Chairman to sign the document. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Approval for Computer & Cell Phone



Butler County Board Minutes



The City of Lincoln supplies tech equipment for Aging Partners, and to be in compliance with the new tech policy each agency will be required to use city-owned tech equipment to be used to access information when the director is away from the office. Moved by Steager, seconded by Birkel to approve the acquisition of a laptop computer and smartphone through Aging Partners. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

County Surveyor Documents

Brian Foral, County Surveyor appeared before the board to explain that he has requested information and documentation on any corner work or surveys that were performed by Karen Brightenburg, during the time that she held the office of Butler County Surveyor. The documentation was not left in the office of the Surveyor or filed at the State Survey Record Repository. As of this date, he has not had any response from Ms. Brightenburg.

The Board has asked that the County Attorney draft a letter to Ms. Brightenburg requesting the documentation for any projects or work conducted while holding the County Surveyor's position.

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 Slama, seconded by Krafka to authorize the County Treasurer to issue County Certificates on the properties listed. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Resolution 2015 – 14/Acceptance of Butler County Local Emergency Operations Plans

Resolution 2015 – 14 was presented for the board's consideration. Moved by Janak, seconded by Birkel to approve and adopt Resolution 2015 – 14 as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

RESOLUTION NO. 2015 – 14

WHEREAS, the Board of Supervisors of Butler County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Butler County, Nebraska; and

WHEREAS, it has been determined that a Butler County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Butler County, the City of David City and other cities and villages in Butler County; and

WHEREAS, the Board of Supervisors of Butler County, deems it advisable and in the best interest of Butler County to approve said Local Emergency Operations Plan;

WHEREAS, the acceptance of this 2015 Local Emergency Operations Plan supersedes all previous approved Butler County Local Emergency Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Butler County, Nebraska, that the Butler County Local Emergency Operations Plan be, and hereby is, approved.

Passed and approved this 6th day of April, 2015.

Board of County Supervisors, Butler County, Nebraska

/s/ David W. Mach

/s/ Max Birkel

/s/ Kevin Slama

Abstaining: Scott Steager

/s/ Gregory A. Janak

/s/ David Potter

/s/ Tony Krafka



Butler County Board Minutes



ATTEST:

/s/ Vicki L. Truksa

County Clerk

Special Designated Liquor License/Presentation Parish

A request for a Special Designated Liquor License approval was received from Presentation Parish for an event to be held on June 7, 2015 at the Butler County Fairgrounds/Hain Building, 3590 M Road, David City, Nebraska. Moved by Krafka, seconded by Potter to approve the Special Designated Liquor License of Presentation Parish. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Quarterly Budget Reports

Vicki Truksa, County Clerk presented the Budgeted Expenditures report for the period of July 1, 2014 through March 31, 2015. The report was accepted and placed on file.

Clerk of District Court Fee Report

The Clerk of District Court monthly fee report for the month of March, 2015 was accepted and placed on file.

County Clerk Fee Report

The County Clerk monthly fee report for the month of March, 2015 was accepted and placed on file.

County Board Member Training

The County Board Member training session to be conducted by the County Attorney is scheduled for April 20, 2015.

Location of Farmers Market Vendors

Discussion was held regarding usage of the Courthouse parking lot by the Farmers Market vendors. The County Attorney will draft a letter informing the vendors of the new policy for Courthouse parking lot usage.

Correspondence

Correspondence opposing the Jubilee wind farm was received from the following:

1. Donna Docekal
2. Thomas L. & Diane K. Kocian
3. Dan & Fran Schmid
4. Pat Foral
5. Brian Foral
6. David Foral
7. Marvin L. Svoboda

Discussion

John Stanner was present and discussed with the board information that he has gathered relative to NEXtera Energy and the proposed wind farm project.

Dave Potter reported to the board on a meeting that he recently had with Kelly Danielson from the Butler County Landfill.

Executive Session

Moved by Slama, seconded by Steager to enter into Executive Session at 12:05 p.m. for the purpose of discussing a Political Subdivisions Tort Claim that has been filed. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



Moved by Potter, seconded by Steager to exit Executive Session at 12:20 p.m. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Discussion

Scott Steager gave an update on the purchase of 911 equipment.

Discussion was held as to the frequency of meetings that are held by the Safety Committee. It was suggested that they meet once each quarter (January, April, July, October), unless an issue arises that requires their immediate attention.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:45 p.m. The next board meeting will be on April 20, 2015 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 20, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20th day of April, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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/Windstream Nebraska, Inc.

The utility permit request by Windstream Nebraska, Inc. was not received by meeting time. This item will be listed on the agenda at a future meeting.

Kevin Slama arrived at 9:05 a.m.

Set Date and Time to Accept Bids

Jim Rerucha, Highway Superintendent discussed with the board the purchase of three pieces of equipment for the Road Department. The date of May 18, 2015 at 9:15 a.m. was scheduled on the agenda as the date and time to accept bids, if the decision is made to proceed with the purchase of equipment.

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 Steager to open the public hearing at 9:30 a.m. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter 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 Birkel, seconded by Janak to close the public hearing at 9:40 a.m. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter and Mach. The following voted nay: None. Motion carried.

Quarterly General Assistance Report

The quarterly General Assistance report for the period of January 1, 2015 through March 31, 2015 was presented to the board. The report was accepted and placed on file.

Resolution 2015 – 16/Transfer of Funds



Butler County Board Minutes



Resolution 2015 – 16 was presented for the board's consideration. Moved by Slama, seconded by Janak to approve and adopt Resolution 2015 – 16 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Janak, Birkel, Potter, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2015 – 16**

WHEREAS, there are insufficient funds in the account entitled Emergency Management Fund, and

WHEREAS, there are sufficient funds available in the account entitled General Fund.

NOW THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer is hereby directed to transfer \$1,500.00 from the General Fund to the Emergency Management Fund for the operation of said Emergency Management Fund.

DATED this 20th day of April, 2015.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2015 – 17/Appointment of Deputy Sheriff

Resolution 2015 – 17 was presented for the board's consideration. Moved by Krafka, seconded by Potter to approve and adopt Resolution 2015 – 17 as presented. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2015 - 17**

WHEREAS, Marcus A. Siebken, the duly elected and qualified County Sheriff in and for Butler County, Nebraska, has nominated and appointed Tara J. Korthals as a Deputy County Sheriff.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that said Tara J. Korthals is approved as a Deputy County Sheriff in and for Butler County, Nebraska.

Dated this 20th day of April, 2015.

/s/ David W. Mach

David W. Mach

Chairman, Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa

Butler County Clerk

Resolution 2015 – 18/Appointment of Deputy Sheriff



Butler County Board Minutes



Resolution 2015 – 18 was presented for the board's consideration. Moved by Janak, seconded by Steager to approve and adopt Resolution 2015 – 18 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2015 - 18**

WHEREAS, Marcus A. Siebken, the duly elected and qualified County Sheriff in and for Butler County, Nebraska, has nominated and appointed Bradley J. Sloup as a Deputy County Sheriff.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that said Bradley J. Sloup is approved as a Deputy County Sheriff in and for Butler County, Nebraska.

Dated this 20th day of April, 2015.

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

ATTEST:

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

Sale of 2012 Chevrolet Colorado Pickup

Bids for the sale of a 2012 Chevrolet Colorado pickup were received from:

- | | |
|-----------------------|-------------|
| 1. Yousef Dabbagh | \$7,686.00 |
| 2. Asia Motors, Inc. | \$10,495.00 |
| 3. Kobza Motors, Inc. | \$13,000.00 |
| 4. Ted Bohac | \$12,550.00 |

Moved by Slama, seconded by Krafka to accept the bid from Kobza Motors, Inc. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Mobile Data Computers

Marcus Siebken, County Sheriff informed the board that he is considering the purchase of 11 Panasonic Toughbook computers for the department. He has obtained informal quotes for the purchase, and has sufficient funds available in the budget. Moved by Steager, seconded by Janak to approve the purchase of 11 Panasonic Toughbook computers. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Purchase of Vehicle/Sheriff's Department

Marcus Siebken, County Sheriff discussed with the board the purchase of a patrol vehicle. Used patrol vehicles from the Kansas State Patrol are made available to other law enforcement agencies, and at this time there would be available a 2012 Dodge Charger for \$17,600.00. It was the consensus of the board that the Sheriff should purchase this vehicle.

Resolution 2015 – 19/Foreclosure of Tax Sale Certificates

Resolution 2015 – 19 was presented for the board's consideration. Moved by Slama, seconded by Steager to approve and adopt Resolution 2015 – 19 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA**



Butler County Board Minutes



RESOLUTION 2015 – 19

WHEREAS, Butler County is the owner and holder of Tax Sale Certificate Numbers 333, 336, 354 and 355 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 333, 336, 354 and 355 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 20th day of April, 2015.

/s/ David W. Mach

David W. Mach, Chairman

Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Victims Advocate Program

Pat Lostroh appeared before the board to explain the change in the grant process for the Victims Assistance Grant. The grant application that is being prepared to submit to the Crime Commission will be for a 3-year period beginning with the 2015-2016 fiscal year. She also shared with the board her plan for retiring on September 30, 2016. At that time, the program will fall under the auspices of the Sheriff's Department.

The Chairman recessed the meeting at 10:30 a.m., and reconvened at 10:35 a.m.

Butler County Senior Services Advisory Board

Senior Services Advisory Board and survey committee members Dorothy Barlean and Ethel Reha made a presentation to the board on the results of the Butler County Senior Services 2015 Survey. The committee had prepared the survey, and on February 9, 2015 survey letters were mailed at random to 1,625 Butler County residents. There was a total of 761 respondents, 55 undeliverable letters and 809 no response letters. The results of the survey will be published in The Banner-Press.

The Senior Services Advisory Board concluded from the results that more information needs to be made available to the public on the services provided by the Senior Services program. Since the Senior Services program does not have a website, it was the consensus of the County Board that they be included on the Butler County website.

Discussion was held in regards to the four Advisory Board positions that will be up for appointment/reappointment on July 1, 2015. The Senior Services Advisory Board will be placing an advertisement in The Banner-Press with information about these board positions.

Moved by Birkel, seconded by Slama to go into Board of Equalization. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Steager, Janak, 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 Supervisors meeting.

Claims

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

Public Defender Contract

The current contract that Butler County has with Register Law Office for Public Defender services will be expiring on June 30, 2015. The County Attorney will check with Brian Meismer, the current Public Defender, if their firm would be interested in renewing the contract for an additional two year period.

Floodplain Administrator

Discussion was held pertaining to the Floodplain Administrator position. Supervisor Potter reported that the Seward County board would be discussing the possibility of an Interlocal Agreement with Butler County for those duties at their next board meeting.

Correspondence

Correspondence pertaining to the Jubilee wind farm was received from the following:

1. Eric Morgan & Rachelle Miller
2. Joyce L. Novak
3. Greg Pleskac
4. Gary Pleskac
5. Sally Pleskac
6. Nancy Piitz
7. Leon Piitz
8. Dan Schmid
9. Clair & Janice Kriz

Correspondence was received from Blue Valley Community Action Partnership (meeting agenda, board proceedings & news clippings)

Correspondence was received from Nebraska Emergency Management Agency (date of on-site monitoring visit and equipment inventory survey)

Moved by Slama, seconded by Steager to recess the meeting at 11:45 a.m. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Moved by Janak, seconded by Steager to reconvene the meeting at 12:20 p.m. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

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

Board Member Training

Julie Reiter, County Attorney conducted a County Board member training session.

There being no further business to come before the board, the Chairman adjourned the meeting at 2:15 p.m. The next board meeting will be held on May 4, 2015.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



Claims List - April 2015

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service) Bldg & Grnds	\$1,135.26
David City Utilities (electric, water & sewer) Bldg & Grnds	\$3,714.02
Time Warner Cable (internet service) Bldg & Grnds	\$181.44
Verizon Wireless (cell phone) Appraisal	\$15.35
Windstream (phone service for Courthouse & Child Support) Bldg & Grnds	\$1,467.86
Black Hills Energy (natural gas service for Courthouse and Detention Center) Bldg & Grnds	\$1,051.45
US Cellular (cell phone service) Detention Center & Bldg & Grnds	\$164.72
Windstream (phone service) Victim's Assistance & Bldg & Grnds	\$187.12
Salaries Various	\$154,929.85
A&M Business Printing (paper products & soap) Bldg & Grnds	\$200.48
Ameritas Life Insurance Corporation (Employer's Share-Retirement) Various	\$9,941.21
AS Central/State of Nebraska (accounts payable, budget system, payroll system) Data Processing	\$70.60
Amy Able (Jury Duty) District Court	\$35.00
Roberta K. Adamy (Jury Duty) District Court	\$87.26
Theresa Aerts (Jury Duty) District Court	\$44.20
Agency One, LLC (Notary Bond) Sheriff	\$40.00
Alamar Uniforms (uniforms) Detention Center & Sheriff	\$241.10
Brenda Albracht (Jury Duty) District Court	\$35.00
BJ's Hardware, Inc. (bolts, garbage bags, swiffer wet & dry pads, caulk) Bldg & Grnds	\$46.89
Robert Bierbower (Attorney Fees) Public Defender	\$400.75



Butler County Board Minutes



Big Red Printing (docket sheets & folder labels)	\$490.56
District Court	
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$18,516.18
Various	
Robert E. Bowen, M.D. (Autopsy)	\$940.00
County Attorney	
Jay Buhman (Jury Duty)	\$52.25
District Court	
Butler County Clinic (medical contract)	\$2,166.67
Detention	
Butler County District Court (District Court Fees)	\$67.00
District Court	
Butler County Health Care Center (Inmate Care)	\$1,151.35
Detention Center & Misc.	
Butler County Senior Center (mileage/transport)	\$14.00
Detention Center	
Butler County Sheriff's Dept. (personal service & Sheriff's Fees)	\$344.68
County Attorney & District Court	
Butler County Sheriff: Petty Cash (paper service)	\$237.72
Misc.	
Butler County Treasurer (2014 Real Estate Tax)	\$139.10
Misc.	
CBM Managed Services (food service)	\$4,945.40
Detention Center	
Janis Cameron (Jury Duty)	\$70.00
District Court	
Donald L. Carley (Jury Duty)	\$46.50
District Court	
Saunn Case (Jury Duty)	\$52.25
District Court	
Kathleen Cech (Jury Duty)	\$49.95
District Court	
Centec Cast Metal Products (grave markers)	\$1,099.29
Veterans Service	
Center Printing (laser printer checks)	\$186.52
Sheriff	
Chief Law Enforcement Supply (badges)	\$66.00
Sheriff	
Kevin Christensen (Jury Duty)	\$46.50
District Court	
Patricia Cidlik (Jury Duty)	\$58.00
District Court	
Daniel Cole (Jury Duty)	\$86.10
District Court	
Colfax County Sheriff (personal service)	\$6.50



Butler County Board Minutes



County Attorney	
Columbus Community Hospital (blood alcohol)	\$56.00
Misc.	
Connecting Point (labor, monitor, work on firewall, Symantic licenses)	\$2,290.45
District Court, Data Processing, County Attorney, Dist. Court, Data Proc., County Attorney, Sheriff	
Consolidated Management (officer training meals)	\$9.50
Sheriff	
George Coufal (Jury Duty)	\$43.05
District Court	
Richard Coufal (Jury Duty)	\$58.00
District Court	
Lynn Cox (Jury Duty)	\$111.40
District Court	
Custom Printing (envelopes)	\$498.00
District Court	
David City Ace Hardware (supplies)	\$80.91
Sheriff	
David City Discount Pharmacy (prescriptions for Inmates)	\$185.33
Detention Center	
Gery Dewispelare (Jury Duty)	\$35.00
District Court	
DHHS Licensure Unit (medication aid renewal)	\$18.00
Detention	
Diamond Life Gear (protective magnetic wall panel)	\$71.08
Sheriff	
Digital Ally (batteries and battery pack)	\$70.00
Sheriff	
Russell L. Divis (Jury Duty)	\$35.00
District Court	
Douglas County Court (certified copy)	\$2.50
County Attorney	
Douglas County Health Center (morgue room fees)	\$250.00
County Attorney	
Douglas County Sheriff (paper service)	\$21.63
District Court	
Dallan Dvorak (Jury Duty)	\$39.03
District Court	
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$11,813.57
Various	
Eakes Office Plus (printer cartridges, copies,)	\$1,810.62
Appraisal, Misc. Data, District Court, County Attorney, County Court, Sheriff, Extension	
Eco Water Systems (salt for softener)	\$43.00
Bldg & Grnds	



Butler County Board Minutes



Egan Supply Co. (laundry and dish detergent)	\$344.96
Detention Center	
Egr, Birkel & Wollmer P.C. Attorneys (Attorney Fees)	\$1,643.50
Public Defender	
Deb Eickmeier (Jury Duty)	\$96.46
District Court	
Electronic Systems, Inc. (fire alarm inspection)	\$50.00
Detention Center	
Family Dollar (kitchen supplies)	\$6.00
Detention Center	
First National Bank: Visa (meals, transportation and lodging charges)	\$1,272.98
Sheriff	
Sadie Foster (Jury Duty)	\$55.70
District Court	
Frontier Coop (fuel)	\$1,919.32
Sheriff & Extension	
Lucille Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Graham Tire Lincoln North (tires)	\$240.30
Sheriff	
Great Plains Uniforms (uniforms)	\$3,525.20
Sheriff	
Hall County Court (certified copies)	\$5.00
County Attorney	
Judith Hansen (Jury Duty)	\$35.00
District Court	
Hartman Auto Repair (service & repairs to 2014 Charger & 2015 Taurus)	\$81.08
Sheriff	
Mark D. Hiatt (Jury Duty)	\$52.25
District Court	
Megan E. Hicks (Jury Duty)	\$35.00
District Court	
Rodney Hoepfner (Jury Duty)	\$93.00
District Court	
Ricky Holland (Jury Duty)	\$46.50
District Court	
Hometown Leasing (leases on copy machines)	\$715.05
Misc. & District Court	
Linda Hotovy (Jury Duty)	\$58.00
District Court	
Indoff (office supplies)	2590.51
Veterans Service, Assessor, County Clerk & Misc., Bldg & Grnds, County Attorney, County Court & Sheriff	
J.F. Ahern (quarterly inspection)	\$705.00
Detention Center	



Butler County Board Minutes



Jackson Services Inc. (rugs, mops, towels, etc...)	\$297.01
Bldg & Grnds & Detention Center	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Donald Karpisek (Jury Duty)	\$40.75
District Court	
Kobza Motors (service & repairs)	\$812.20
Sheriff & Extension	
Kimberly Kobza (Jury Duty)	\$46.50
District Court	
Konica Minolta Business Solutions (monthly fee for copier)	\$607.26
County Court & Sheriff	
Terry Kovar (Jury Duty)	\$35.00
District Court	
Randall Kroft (Jury Duty)	\$48.80
District Court	
Kasey Kuhlman (Jury Duty)	\$40.18
District Court	
Lancaster County Court (certified copies)	\$5.25
County Attorney	
Pat Lostroh (contracted services and mileage)	\$2,343.50
Victim's Assistance	
Levi Macken (Jury Duty)	\$46.50
District Court	
Rodney Magg (Jury Duty)	\$141.30
District Court	
Kelly Mashek (Jury Duty)	\$93.00
District Court	
McGrath/North Attorneys (legal fees on landfill)	\$1,697.00
Misc.	
Rose McPhillips (Jury Duty)	\$35.00
District Court	
Mid-American Benefits (premium & claims)	\$1,524.60
Misc.	
Midland Telecom Inc. (lights, radio/antenna repair)	\$280.02
Sheriff	
MIPS Inc. (payroll, claims, budget, Register of Deeds, email, backup & website)	\$741.00
Data Processing & Dist. Court	
John Moseman (Jury Duty)	\$35.00
District Court	
NE DOL/Boiler Inspection Program (annual boiler inspections/courthouse & jail)	\$36.00
Bldg & Grnds	
NE Public Health Environmental Lab (blood alcohol)	\$210.00
Misc.	
Nebraska Notary Association (application and stamp)	\$156.10



Butler County Board Minutes



Sheriff	
Ryan Neitzel (Witness Fee)	\$97.54
County Attorney	
NIRMA (Claim: Sanitary & Improvement District #1)	\$713.45
Misc.	
Northside Inc. (fuel)	\$212.68
Sheriff	
Northstar (office rent)	\$150.00
Victim's Assistance	
Roger Novacek (Jury Duty)	\$116.00
District Court	
Office Net (copier lease & quarterly service)	\$125.07
Treasurer	
Jami Olson (Jury Duty)	\$35.00
District Court	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Don Partridge (Witness Fee)	\$72.35
County Attorney	
Kathleen Pelan (Jury Duty)	\$35.00
District Court	
Jessica Pernicek (Jury Duty)	\$44.20
District Court	
Connie Perry (Jury Duty)	\$58.00
District Court	
C Jo Petersen (Probate System V Manual)	\$75.00
County Court	
Pitney Bowes (rental charge on postal machine)	\$690.00
Misc.	
Plains Equipment Group (parts sale)	\$47.56
Bldg & Grnds	
Platte County Sheriff	\$18.50
Dist. Court	
Katelyn Pleskac (mileage)	\$54.05
Extension	
Hannelore Plisek (Jury Duty)	\$52.25
District Court	
Polacek Construction (paint, supplies & labor)	\$595.00
County Attorney	
Polk County Sheriff's Dept. (personal service)	\$20.00
County Attorney	
Pottawattamie County Sheriff (paper service)	\$27.00
District Court	
Dixie Potter (Jury Duty)	\$127.50
District Court	



Butler County Board Minutes



Gary Poulas (Jury Duty)	\$98.76
District Court	
Presto-X (spray for pests)	\$79.77
Bldg & Grnds	
Region V Services (Butler Counties quarterly participation)	\$3,695.75
Misc.	
Register Law Office (Public Defender contract)	\$4,750.00
Public Defender	
Michael Rethwisch (mileage)	\$153.47
Extension	
Anthony Reznicek (Jury Duty)	\$58.00
District Court	
Patricia Romshek (Jury Duty)	\$46.50
District Court	
John Rosno (Jury Duty)	\$35.00
District Court	
Rural Transit Service Fund (local matching funds for January 2015)	\$415.00
Misc.	
Lisa Ruth (Jury Duty)	\$52.25
District Court	
William Sandman (Jury Duty)	\$35.00
District Court	
Robert Scheffler (Jury Duty)	\$35.00
District Court	
Craig Schmit (Jury Duty)	\$52.25
District Court	
Karen Shaw (Jury Duty)	\$46.50
District Court	
Shell Fleet Plus (fuel)	\$1,012.01
Sheriff	
Sid Dillon (dome lights)	\$62.50
Sheriff	
Joshua Slonecker (Jury Duty)	\$62.60
District Court	
Nathan J. Sohriakoff (Attorney Fees)	\$213.75
Public Defender	
Steager Storage (storage)	\$50.00
Sheriff	
William Steager (Jury Duty)	\$35.00
District Court	
Daniel Steinauer (Jury Duty)	\$55.70
District Court	
Lori Steward (Jury Duty)	\$70.00
District Court	
Stop-Inn Speedee Mart (car washes)	\$42.00



Butler County Board Minutes



Sheriff	
Superior Glass & Home (repair windshield on 2015 Ford Taurus)	\$50.00
Sheriff	
The Columbus Telegram (meetings, notices, Audit completion, minutes, claims)	\$853.96
Misc., Assessor & Sheriff	
The SpyGlass Group (consulting fee/cost reduction savings for land line services)	\$3,363.84
Bldg & Grnds	
The Waldinger Corporation (labor, material, parts, equipment & maint. contract)	\$1,174.05
Bldg & Grnds	
Dave Thomas (Witness Fee)	\$115.52
County Attorney	
Thomson Reuter-West (law library)	\$3,790.86
Misc.	
Pamela Vavrina (Jury Duty)	\$52.25
District Court	
Julianne Vodicka (Jury Duty)	\$43.05
District Court	
Wal-Mart (BP Monitor & scale)	\$104.09
Detention Center	
Waste Connections of Nebraska (garbage service)	\$101.00
Bldg & Grnds	
Steven Wendt (Jury Duty)	\$35.00
District Court	
Diane White (Jury Duty)	\$104.50
District Court	
Woods & Aitken LLP (services rendered through Feb. 28th, 2015)	\$98.00
Misc.	
Thomas Dion (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Korey Goplin (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 & fuel)	\$49.03
Sheriff	
Marcus Siebken (cell phone)	\$30.00
Sheriff	
Anthony Whitmore (cell phone)	\$30.00
Sheriff	



Butler County Board Minutes



Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Dean Kriz (mileage & meal)	\$48.30
Veterans Service	
Nancy Prochaska (reimbursement for Jury meals)	\$183.63
District Court	
Brian Foral (mileage)	\$157.55
Surveyor	
Vicki Truksa (mileage & parking fee)	\$62.50
County Clerk	
Nancy Humlicek (renewal fee Notary application & bond renewal)	\$70.00
County Attorney	
Crystal Hotovy (mileage)	\$25.32
Treasurer	
Robert Coufal (mileage)	<u>\$172.50</u>
Detention	
TOTAL	\$270,765.84

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$877.06
Constellation New Energy (natural gas service)	\$145.53
David City Utilities (electric, water & sewer)	\$738.45
Nebraska Dept. Of Revenue, Motor Fuels Division (1st quarter Diesel fuel tax)	\$1,289.00
Verizon Wireless (internet service)	\$40.01
Black Hills Energy (natural gas service)	\$251.14
Butler Public Power District (electric service)	\$385.13
Salaries	\$63,716.42
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$4,064.61
BJ's Hardware, Inc. (supplies)	\$118.52
Barco Municipal Products, Inc. (flex posts, grader blades, signs, shipping)	\$8,873.66
Benes Service (1st half tractor rental)	\$5,500.00
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$11,598.48
Bone Creek Township (road maintenance)	\$3,862.38
Butler County Clinic (random drug draws)	\$81.00
Butler County Welding (parts, supplies, tools and shipping)	\$361.12
Center Township (road maintenance)	\$2,040.50
Central Parts & Machine (belts)	\$21.45
Central States Hydraulic Services, Inc. (repairs, hydraulic cylinder)	\$2,310.87
Central Valley Ag (diesel fuel and gas)	\$1,765.87



Butler County Board Minutes



Cross Dillon Tire (grader tires)	\$6,420.00
David City Ace Hardware (galv coupling, filter bags, electrical tape, bulbs etc...)	\$44.93
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$4,669.74
Farmers Cooperative (power fluid)	\$1,347.50
Frontier Cooperative (unleaded gas)	\$42.22
Hi-Lo Equipment Inc. (repair hydraulic cylinder)	\$19.00
Inland Truck Parts & Service (replaced left rear leaf springs)	\$875.68
Kelly Supply Company (supplies)	\$445.26
Kriha Fluid Power Co, Inc. (hydraulic hose)	\$15.81
Larry's Auto & Trailer Sales (2- wireless remote control units & programming)	\$100.00
Martin Marietta Materials (clean white rock)	\$3,254.78
Marxsen Sand & Gravel (road gravel cost share with Village of Octavia)	\$143.00
Matheson Tri-Gas, Inc. (oxygen tank & refills, magnet & tank rentals)	\$310.99
Menards (pothole patch, proof coil, cement, pvc fittings, reciprocating blade, etc...)	\$292.22
Midwest Service & Sales Co. (HIP Delineators, signs, strobe light, bulbs, etc...)	\$958.00
Nebraska Safety Center/Mine Safety Program (3-New Miner Training)	\$600.00
Nebraska Title Company (full report of title)	\$200.00
Roger & Cindy Nickolite (1st quarter gravel payment)	\$651.00
NMC Exchange, LLC (supplies)	\$870.93
Northside, Inc. (unleaded gas, diesel fuel, tires and balancing)	\$5,748.66
Power Plan (window pane, dipstick & freight)	\$454.63
QC Supply (trail camera & batteries)	\$315.96
RDO Truck Centers (relay, filters, flex tube & clamps)	\$414.12
Region V Services (25-bundles lath)	\$656.25
Rehmer Auto Parts (parts, wrench and supplies)	\$395.55
Road Builders (locking handle & freight)	\$131.44
Sack Lumber Company (caulk, dowels, cable ties, 4-tube sand)	\$82.69
Schmid & Sons (adjust clutch)	\$44.89
Schumacher irrigation, Inc. (suction hose, clamps, fittings, screen)	\$537.73
Shell Fleet Plus (diesel fuel & unleaded gas)	\$1,313.84
Topkote Inc. (90,983 linear feet crack sealing)	\$33,663.71
Village of Brainard (electric and water service)	\$121.93
Village of Ulysses (sewer and water service)	\$52.73
Woolsey Electric, LLC (repair conveyor, parts, labor, continuity testing for MSHA)	\$161.00
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Jim Truksa (cell phone)	\$34.00
Dan Hofpar (mileage)	\$166.75
Mark Trofholz (mileage)	\$25.88
John White (fuel)	<u>\$36.00</u>

TOTAL

\$173,720.02

EMERGENCY MANAGEMENT FUND CLAIMS



Butler County Board Minutes



<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$2,390.20
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$126.90
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$182.85
Frontier Cooperative Company (fuel)	\$62.56
IDVille (lanyard-badge reel combo)	\$150.00
Scott Steager (cell phone)	<u>\$30.00</u>
TOTAL	\$2,942.51

REGISTER OF DEEDS PRESERVATION AND MODERNIZATION FUND CLAIMS

<u>Vendor</u>	
MIPS Inc. (microfilming)	<u>\$165.00</u>
TOTAL	\$165.00

RELIEF/MEDICAL FUND CLAIMS

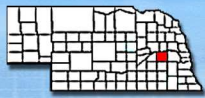
<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (general assistance)	\$450.00
E Street Discount Pharmacy (meds for patient)	<u>\$333.87</u>
TOTAL	\$783.87

INSTITUTION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients in Norfolk & Beatrice)	<u>\$360.00</u>
TOTAL	\$360.00

RURAL TRANSIT SERVICE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$362.14
US Cellular (cell phone)	\$42.95
Windstream (phone service)	\$32.94
Salaries	\$2,956.71
ARE Pest Control (spray for pests)	\$7.50



Butler County Board Minutes



Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$147.61
Butler County Senior Service (time clock)	\$1.50
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$226.18
Frontier Coop (fuel)	\$531.97
Indoff Incorporated (office supplies)	\$3.00
Steager Lawn Service (snow removal)	\$12.00
The Columbus Telegram (advertising)	\$22.10
Linda Vandenberg (car washes)	<u>\$14.00</u>
TOTAL	\$4,360.60

SENIOR SERVICES PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$844.98
US Cellular (cell phone)	\$100.20
Windstream (phone service)	\$76.86
Salaries	\$6,492.55
ARE Pest Control (spray for pests)	\$17.50
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$360.63
BJ's Hardware (floor protectors for chair legs, rope)	\$15.65
Butler County Senior Service (fund raising, food & time clock)	\$270.01
Didier's Grocery (food)	\$236.17
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$495.08
Indoff Incorporated (office supplies)	\$6.99
Kment Refrigeration (freezer repair)	\$83.00
Lee Enterprises (newspaper expense)	\$15.00
Polacek Construction (install rear entry door)	\$455.00
Sack Lumber (masonry drill bit, fasteners & anchors)	\$12.79
Steager Lawn Service (snow removal)	\$28.00
SuperSaver (food)	\$372.73
The Columbus Telegram (advertising)	\$51.54
The Thompson Co. (food and fund raising)	\$1,048.05
Linda Vandenberg (food & quilt)	<u>\$90.80</u>
TOTAL	\$11,073.53

INHERITANCE TAX FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Union Bank & Trust Company (bond payoff)	<u>\$1,173,459.08</u>
TOTAL	\$1,173,459.08



Butler County Board Minutes



911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	<u>\$611.02</u>
TOTAL	\$611.02

COURTHOUSE BOND FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Union Bank & Trust Company (payoff)	<u>\$141,781.50</u>
TOTAL	\$141,781.50

NOXIOUS WEED CONTROL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric & water)	\$74.33
SouthEast District County Officials Association (registration)	\$25.00
U.S. Cellular (internet connection)	\$27.10
U.S. Cellular (cell phone service)	\$82.37
Salaries	\$2,321.88
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$156.73
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$77.66
Bomgaars (sprayer cap)	\$12.99
Butler County Welding (tools & parts)	\$34.82
Carquest (spoon & fuel filter)	\$8.09
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$177.63
Frontier Coop (equipment repair)	\$34.32
Hartman Auto (pickup repair)	\$473.78
Menards (battery & sprayer repair)	\$104.94
Greg Meysenburg (Prior Service Benefit)	\$10.00
Northside, Inc. (unleaded fuel)	\$536.61
Ramada Inn (lodging)	\$178.00
Max Birkel (mileage & anti-virus)	<u>\$269.90</u>
TOTAL	\$4,606.15

911 EMERGENCY SERVICES FUND CLAIMS



Butler County Board Minutes



<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Dwight & Birkel towers)	\$78.72
Windstream (Butler County 911)	\$667.64
Salaries	\$13,699.31
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$856.73
AS Central Services (teletype)	\$448.00
Agency One LLC (Notary Bond)	\$40.00
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)	<u>\$1,039.51</u>
TOTAL	\$20,797.11



Butler County Board Minutes



BOARD PROCEEDINGS

May 4, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4th day of May, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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.

Claims

The following claim was submitted for the board's consideration:

<u>Vendor</u>	<u>Amount of Claim</u>
Kansas Highway Patrol (2012 Dodge Charger)	\$16,800.00

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

Supervisor Potter arrived at 9:05 a.m.

Bids/Abie East Bridge Project

The date to accept bids for the Abie East Bridge Project has been postponed.

Interlocal Agreement

An Interlocal Agreement between the City of David City and Butler County for Reconstruction of the "A" Street Bridge was presented for the board's consideration. Moved by Birkel, seconded by Potter to approve the Interlocal Agreement as presented. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

Utility Permit Requests

Windstream Nebraska, Inc. has submitted the following utility permit requests:

1. Request to construct telecommunications facilities occupying the right-of-way of Butler County public roads, placing fiber under 39 Road, northeast of David City
2. Request to construct telecommunications facilities occupying the right-of-way of Butler county public roads, placing fiber along T Road between 39 Road and 40 Road, northwest of Bruno
3. Request to construct telecommunications facilities occupying the right-of-way of Butler County public roads, placing fiber along Cemetery Road, G Road, and 44 Road, west of Bellwood



Butler County Board Minutes



Moved by Janak, seconded by Krafka to approve the utility permit requests as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Bids for Culverts and Bridge Steel

Moved by Slama, seconded by Steager to set the date of June 1, 2015 at 9:15 a.m. to accept bids for culverts and bridge steel. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Bids for Chip Sealing Asphalt Roads

Moved by Krafka, seconded by Birkel to set the date of June 1, 2015 at 9:30 a.m. to accept bids for chip sealing Butler County's asphalt roads. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Report on Vacation (Abandonment) of Road

Jim Rerucha, Highway Superintendent presented the report of the study made and his recommendation as to the vacation or abandonment of C Road between 24 ½ Road and 25 Road (between Sections 16 and 17, T13N, R1E), north ½ mile.

It was the consensus of the board to proceed with the road vacation (abandonment).

General Information

The Highway Superintendent presented a listing of road construction and maintenance projects that are scheduled to be completed this year.

Blue Valley Behavioral Health

Jon Day, Executive Director of Blue Valley Behavioral Health appeared before the board to express appreciation for the support the agency receives from Butler County. This year Blue Valley Behavioral Health is projecting that they will have served approximately 97 adults and children in Butler County.

He also asked for continued support (\$5,720.00) to ensure the availability of substance abuse treatment to the residents of the county.

Floodplain Administrator

Discussion was held regarding the position of Butler County Floodplain Administrator. The board directed the County Clerk to place an ad, seeking applicants for that position.

Culvert Work Request

Fred Hermesen, Linwood Village Board appeared before the board to request that a culvert be lowered to allow for better water flow. The culvert is on the south side of Linwood at the intersection of X Road and 46 ½ Road.

Resolution 2015 – 20/Adopting Public Record Copy Charges Policy

Resolution 2015 – 20 was presented for the board's consideration. Moved by Steager, seconded by Potter to approve and adopt Resolution 2015 – 20 as presented.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 – 20

ADOPTING PUBLIC RECORD COPY CHARGES POLICY

WHEREAS, pursuant to the Nebraska Public Records Statutes, Neb. Rev. Stat. §84-712 *et seq.* a custodian of a public record may at times be required to provide copies of public records to a requesting party; and



Butler County Board Minutes



WHEREAS, Neb. Rev. Stat. §82-712(3)(b) the public body, public entity or public official which is the custodian of a public record may charge a fee for providing copies of such public record and

WHEREAS, the Butler County Board of Supervisors it to be in the best interests of taxpayers to impose such a fee to help offset the costs of copying such records.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Supervisors of Butler County, Nebraska, that the attached Public Record Copy Charges Policy is hereby adopted and made applicable to Butler County, Nebraska employees and officials.

Dated this 4th day of May, 2015, at the Butler County Courthouse, David City, Nebraska.

/s/ David W. Mach

/s/ Kevin Slama

/s/ Dave Potter

/s/ Tony Krafka

ATTEST:

/s/ Vicki L. Truksa

County Clerk

/s/ Scott Steager

/s/ Greg Janak

/s/ Max Birkel

Scrap Tire Grant

Information was relayed to the board that Butler County has received a grant for a scrap tire collection. The dates for the collection have not been set at this time, but it will take place during the month of August.

Clerk of District Court Fee Report

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

County Clerk Fee Report

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

The Chairman called for a recess at 10:15 a.m., and reconvened at 10:20 a.m.

911 Equipment/Radio System

Discussion was held pertaining to replacement of the 911 equipment and radio system. A representative from Motorola Solutions had a proposal for the board, and answered questions about the project. As more information becomes available, it will be presented to the board.

DEQ Notification

Notification was received from the State of Nebraska Department of Environmental Quality that a Modified Construction and Operating Permit was issued for PFF, LLC – Hough Nursery Concentrated Animal Feeding Operation (SE ¼, NE ¼ Section 23, Township 16N, Range 02E).

County Surveyor Documents

At the April 6, 2015 County Board meeting, the board requested the County Attorney draft a letter to Karen Brightenburg, past County Surveyor, requesting that documentation for any projects or work conducted while in office be turned over to the County. Documents were received by the County Attorney, and will be turned over to the current County Surveyor for review.



Butler County Board Minutes



Section 504/ADA Compliance Coordinator

Resolution 2013 – 20 appointed Irvin Cidlik as the Section 504/ADA Compliance Coordinator for Butler County. Since Irvin Cidlik no longer serves in his elected office, a successor for the position needs to be appointed. Chairman David Mach appoints Greg Janak to serve as the Section 504/ADA Compliance Coordinator for Butler County.

Discussion

Vicki Truksa, County Clerk relayed information on the Blue Cross-Blue Shield premium rates for the upcoming contract year. Blue Cross-Blue Shield is the employee's health insurance provider.

There being no further business to come before the board, the Chairman adjourned the meeting. The next meeting will be held on May 18, 2015 at 9:00 a.m.

Vicki Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

May 18, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18th day of May, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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 Requests

A request to install a tile outlet (terrace drain), between Section 7 and Section 8, Township 15 North, Range 4 East was submitted by Yindrick Farms LLC/Jamie Yindrick. Moved by Janak, seconded by Steager to approve the utility permit request as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Birkel, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

A request to construct telecommunications facilities occupying the right-of-way of Butler County public roads, placing a new main line and pedestal to fix a bad cable on E Road at State Highway 64, west of Bellwood was submitted by Windstream Nebraska, Inc. Moved by Birkel, seconded by Slama to approve the utility permit request as presented. Upon roll call vote the following voted aye: Birkel, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Supervisor Potter arrived at 9:05 a.m.

A request to construct a potable water line on County right-of-way between Section 29 and Section 30; and between Section 30 and Section 31, Township 15 North, Range 3 East. Moved by Janak, seconded by Steager to approve the utility permit request as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Interlocal Agreement/Butler County and Olive Township

An Interlocal Agreement between Butler County and Olive Township for the maintenance of the following described roads: between Section 15 and Section 22, Township 15 North, Range 2 East; between Section 14 and Section 23, Township 15 North, Range 2 East; between Section 13 and Section 24, Township 15 North, Range 2 East, was presented for the board's consideration. Moved by Slama, seconded by Birkel to approve the Interlocal Agreement as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Resolution 2015 – 21

Resolution 2015 – 21 Resolution Fixing the Time, Date and Place for Public Hearing on the Vacation or Abandonment of that Portion of C Road located between Roads 24 ½ and 25 was presented for the board's consideration. Moved by Potter, seconded by Slama to set the date of June 15, 2015 at 9:30 a.m. for the public hearing and to approve and adopt



Butler County Board Minutes



Resolution 2015 – 21 as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2015 - 21**

**RESOLUTION FIXING THE TIME, DATE AND PLACE FOR PUBLIC HEARING ON THE VACATION OR ABANDONMENT OF
THAT PORTION OF C ROAD LOCATED BETWEEN ROADS 24 ½ AND 25**

WHEREAS, the Butler County Board of Supervisors has deemed the public interest may require vacation or abandonment of Road C between Road 24 ½ and Road 25 in Butler County Nebraska more particularly described as:

a parcel of land located in the East Half of the Northeast Quarter of Section 17 and in the West Half of the Northwest Quarter of Section 16, all in Township 13 North, Range 1 East of the Sixth P.M., Butler County, Nebraska, being described as follows: referring to the Southeast corner of the East Half of the Northeast Quarter of said Section 17; thence North on the East line of said East Half, a distance of 33.00 feet to the North right of way line of a public road and the point of beginning; thence West on said North right of way line, a distance of 33 feet to the West right of way line of a public road; thence North on said West right of way line, parallel with and 33.00 feet distant from said East line, a distance of 2562 feet; thence East perpendicular to said West right of way line, a distance of 33.00 feet to a point on said East line, said point being 50.00 feet South of the Northwest corner of the West Half of the Northwest Quarter of said Section 16; thence continuing East perpendicular to the West line of said West Half, a distance of 33.00 feet to the East right of way line of a public road; thence South on said East right of way line, parallel with and 33.00 feet distant from said West line, a distance of 2562 feet to the North right of way line of a public road; thence West on said North line, a distance of 33 feet to the point of beginning, containing 3.88 acres, more or less; 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 of Road C between Road 24 ½ and Road 25 in Butler County Nebraska more particularly described as:

a parcel of land located in the East Half of the Northeast Quarter of Section 17 and in the West Half of the Northwest Quarter of Section 16, all in Township 13 North, Range 1 East of the Sixth P.M., Butler County, Nebraska, being described as follows: referring to the Southeast corner of the East Half of the Northeast Quarter of said Section 17; thence North on the East line of said East Half, a distance of 33.00 feet to the North right of way line of a public road and the point of beginning; thence West on said North right of way line, a distance of 33 feet to the West right of way line of a public road; thence North on said West right of way line, parallel with and 33.00 feet distant from said East line, a distance of 2562 feet; thence East perpendicular to said West right of way line, a distance of 33.00 feet to a point on said East line, said point being 50.00 feet South of the Northwest corner of the West Half of the Northwest Quarter of said Section 16; thence continuing East perpendicular to the West line of said West Half, a distance of 33.00 feet to the East right of way line of a public road; thence South on said East right of way line, parallel with and 33.00 feet distant from said West line, a distance of 2562 feet to the North right of way line of a public road; thence West on said North line, a distance of 33 feet to the point of beginning, containing 3.88 acres, more or less 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 9:30 a.m., on June 15, 2015 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 Road C between Road 24 ½ and Road 25 legally described above should be abandoned or vacated.

Dated this 18th day of May, 2015, at the Butler County Courthouse, David City, Nebraska.



Butler County Board Minutes



Supervisor Potter moved and

Supervisor Slama 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

Vicki L. Truksa, County Clerk

Equipment Bids

Tractor Bids:

Benes Service Co., Inc.	2000 New Holland 8870	\$ 67,500.00
	2005 Case IH STX425	\$117,500.00

Truck Bids:

RDO Truck Center	2016 Mack CHU613	\$102,614.28
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Scraper:

NMC Remarketing	2004 Caterpillar 613CII	\$140,000.00
	2007 Caterpillar 613C	\$165,000.00

A decision on the equipment bids is tabled till June 1, 2015 at 9:45 a.m.

Contract for Garrison Northeast Overlay Project

Moved by Krafka, seconded by Janak to authorize the Chairman to sign the contract with Pavers, Inc. for the Garrison Northeast Overlay Project. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Resolution 2015 – 22/Signing of the Project Program Agreement

Resolution 2015 – 22 was presented for the board's consideration. Moved by Birkel, seconded by Janak to adopt Resolution 2015 – 22 as presented. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

RESOLUTION 2015 – 22 SIGNING OF THE PROJECT PROGRAM AGREEMENT 2015 FRACTURE CRITICAL BRIDGE INSPECTION

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 projects;

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.



Butler County Board Minutes



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

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

Butler County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS (102)

NDOR Control Number: 00924

NDOR Project Name: 2015 Fracture Critical Bridge Inspection

Adopted this 18th day of May, 2015 at David City, Nebraska.

The Board of Supervisors of Butler County

/s/ David W. Mach

/s/ Tony Krafka

/s/ Kevin Slama

/s/ Scott Steager

/s/ David Potter

/s/ Max Birkel

/s/ Gregory A. Janak

Attest:

/s/ Vicki L. Truksa

County Clerk

General Information and Discussion

Jim Rerucha, Highway Superintendent informed the board that the plans for the Abie East Bridge project have been approved and bid opening is re-scheduled for June 15, 2015 at 9:15 a.m.

Discussion was held regarding an issue with a driveway on the Brainard-Dwight road.

Public Defender Contract

Bryan Meisner, Public Defender appeared before the board to discuss renewal of the Public Defender Contract, which expires on June 30, 2015. Moved by Slama, seconded by Steager to renew the 2-year contract with a 2% increase. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

General Assistance Guidelines

The County General Assistance and Medical Assistance Program guidelines must be reviewed by the County Board every two years. Ron Vaca, from the Butler County Health Care Center, the administrator of the program, appeared before the board stating that at this time he felt no changes need to be made to the guidelines. Moved by Birkel, seconded by Potter that after review of the guidelines, moving to make no changes. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

The Chairman recessed the meeting at 10:15 a.m., and reconvened at 10:25 a.m.

Resolution 2015 – 23 Transfer of Funds

Resolution 2015 – 23 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2015 – 23 as presented. Upon roll call vote the following voted aye: Janak, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA**



Butler County Board Minutes



RESOLUTION NO. 2015 – 23

WHEREAS, there are insufficient funds in the account entitled Emergency Management Fund, and

WHEREAS, there are sufficient funds available in the account entitled General Fund.

NOW THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer is hereby directed to transfer \$3,000.00 from the General Fund to the Emergency Management Fund for the operation of said Emergency Management Fund.

DATED this 18th day of May, 2015.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Claims

Moved by Janak, seconded by Steager to approve for payment the claims as presented with the exception of the following claims which are being tabled for further information:

- | | |
|---|-------------|
| 1. Northeast Nebraska Economic Development | \$ 875.00 |
| 2. Bryan Heartland Psychiatry/Bryan Physician Network | \$ 113.00 |
| 3. Bryan Medical Center | \$ 4,955.00 |

Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Purchase of 911 Equipment/Radio Equipment

Discussion was held regarding the purchase of 911 Equipment/Radio Equipment. Tony Kosiba, representative from Motorola Solutions, Inc. was present to answer questions from the board. The project total as proposed is \$429,174.85. Moved by Birkel, seconded by Slama to approve the contract with Motorola Solutions, Inc. for the purchase of equipment with the exclusion of the disclosure restrictions. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Janak, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

Senior Services Advisory Board

The number of members serving on the Senior Services Advisory Board was the topic of discussion by the County Board. It was the consensus of the County Board to reduce the number from 7 members to 5 members. No formal action was taken as the board directed the County Attorney to propose a set of amendments to the Bylaws, Rules, and Regulations of the Butler County Senior Services Program to be considered at the June 15, 2015 meeting at 10:00 a.m.

Employees Health & Dental Insurance Renewal

Discussion was held regarding the renewal of the Blue Cross-Blue Shield health and dental insurance for employees. Information was received that the current two dental offerings, will be replaced by SignatureBlue Premier Option 3 and Basic Passive PPO Option 14. After reviewing the two option, the board decided to apply for the SignatureBlue Premier Option 3 coverage for the employees. Moved by Krafka, seconded by Potter to renew the Blue Cross-Blue Shield insurance, and continue to pay the employee's share of health and dental insurance premiums. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Health Reimbursement Arrangement Administrator



Butler County Board Minutes



Mid-American Benefits, Inc. the HRA Administrator for the County has sent renewal documents for the fiscal year 07/01/15 through 06/30/16. The Board has asked that the County Clerk request a Utilization Report for their review at the next board meeting, prior to signing the renewal documents.

Correspondence

Correspondence was received from the following:

1. Blue Valley Behavioral Health-Thank you from Jon Day, Executive Director
2. National Association of Counties-Information on 2015 Annual Conference

Discussion

The County Clerk informed the Board that the ad for the Floodplain Administrator position will appear in The Banner-Press for the next two weeks.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:20 p.m. The next meeting will be June 1, 2015 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST-MAY 2015

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer) Bldg & Grnds	\$3,653.33
Time Warner Cable (internet service) Bldg & Grnds	\$181.44
Windstream (phone service for Crime Stoppers & Courthouse) Bldg & Grnds	\$1,295.65
Kansas Highway Patrol (2012 Dodge Charger Pursuit) Sheriff	\$16,800.00
Black Hills Energy (natural gas service for Courthouse and Jail) Bldg & Grnds	\$278.56
US Cellular (cell phones) Bldg & Grnds & Detention Center	\$164.84
Verizon Wireless (cell phone) Appraisal	\$15.85
Windstream (phone service for Child Support & Victim's Assistance) Bldg & Grnds & Victim's Assistance	\$157.06
Salaries Various	\$155,310.09
A&M Business Printing (paper products and hand soap) Bldg & Grnds	\$321.76
Alamar Uniforms (shirts, patches, pants, duty belt, name badges) Detention	\$634.70
Ameritas Life Insurance Corporation (Employer's Share-Retirement) Various	\$9,977.38



Butler County Board Minutes



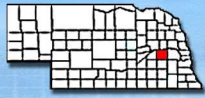
BJ's Hardware (wood cleaner, supplies)	\$221.69
County Clerk, Bldg & Grnds & Extension	
Barone Security Solutions (annual fire inspection)	\$111.96
Bldg & Grnds	
Bear Graphics (recording paper)	\$392.35
County Clerk	
Bellwood C Store Inc. (fuel)	\$26.03
Sheriff	
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$18,516.18
Various	
Bob Johnson's Computer Stuff, Inc. (cruiser toughbooks)	\$12,619.70
Sheriff	
Butler County Clinic (medical for Inmate, nursing contract & nitrile gloves)	\$2,458.90
Detention	
Butler County District Court (Court Fees)	\$209.00
District Court	
Butler County Sheriff (Sheriff's Fees, title inspection on new cruiser)	\$234.75
District Court	
Butler County Sheriff: Petty Cash (Sheriff's Fees)	\$245.75
Misc.	
Butler County Treasurer (Victim Assist. Matching funds)	\$2,000.00
Misc	
Butler County Treasurer (2012 Charger title)	\$10.00
Sheriff	
CBM Management Services (meals for Inmates)	\$4,820.20
Detention	
Chief Law Enforcement Supply (name plates, drug kits & badges)	\$271.31
Sheriff	
Cordex Corp. (Nomad replacement battery)	\$103.85
Detention	
Connecting Point (email and web, network printing repairs)	\$170.99
Data Processing & Sheriff	
Custom Printing (office supplies)	\$108.40
Veterans Service	
Dale's Food Pride (laundry detergent)	\$6.05
Detention	
David City Ace Hardware (battery & supplies)	\$54.95
Detention & Sheriff	
David City Discount Pharmacy (prescriptions for Inmates)	\$154.12
Detention	
Des Moines Stamp (perma stamp)	\$62.75
Appraisal	
DHHS Licensure Unit (Med. Aide Certificates)	\$72.00
Detention	
Didier's Grocery (liquid bleach)	\$3.69



Butler County Board Minutes



Detention	
Jennie Dugan-Hinrichs (administrative services on autopsy's)	\$150.00
County Attorney	
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$11,843.43
Various	
Eakes Office Plus (metal desk, supplies)	\$753.28
Election Comm., Extension & Sheriff	
Ed Roehr Safety Products (air cartridge & tazer holster)	\$332.89
Detention	
Egan Supply Co. (dish detergent)	\$113.06
Detention	
Egr, Birkel & Wollmer (Attorney Fees)	\$1,681.50
Public Defender	
Electronic Engineering (broken wires in jail intercom mic.)	\$127.50
Detention	
First Nat'l Bank-David City Branch: Visa (transportation, registration & fuel)	\$829.76
Sheriff	
Friend Medical Center (Officer-Lab test)	\$132.00
Sheriff	
Frontier Cooperative Company (fuel)	\$1,785.63
Appraisal, Extension & Sheriff	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
GIS Workshop (WebGIS subscription and annual Assessor support)	\$7,180.00
Data Processing	
Great Plains Uniforms (polo, embroidery)	\$145.00
Detention	
Hartman Auto Repair (service and repairs)	\$35.75
Sheriff	
Heartland Communications (reset jumper wires, moved fax machine wire)	\$297.50
Bldg & Grnds	
Hockenbergs (kitchen supplies)	\$26.04
Detention	
Holiday Inn Express (lodging)	\$166.00
Treasurer	
Hometown Leasing (copier leases)	\$715.05
Misc. & District Court	
Indoff Incorporated (various office supplies)	\$1,583.46
County Clerk, Misc., Dist. Court, Appraisal, County Attorney, County Court,	
Jackson Services Inc. (rugs, mops, towels, etc...)	\$190.52
Bldg & Grnds & Detention Center	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (wrecker/tow, tire, service & repairs)	\$421.05
Sheriff	



Butler County Board Minutes



Konica Minolta (copier lease)	\$440.30
County Court & Sheriff	
Law Enforcement Systems (ordinance compliance door hangers)	\$41.00
Sheriff	
Law Enforcement Training Center (officer training)	\$60.00
Sheriff	
Pat Lostroh (wages & mileage)	\$1,893.50
Victim's Assistance	
McGrath/North Attorneys (legal services)	\$1,858.00
Misc.	
Mid-American Benefits, Inc. (premium & claims)	\$2,677.48
Misc.	
MIPS Inc. (payroll, claims, budget, Register of Deeds, email, microfilming, etc...)	\$741.90
Data Processing & District Court	
National Public Safety Information Bureau (directory)	\$149.00
District Court	
NACO (2015 County Board workshop)	\$80.00
Supervisors	
NACT (2015 continuing education workshop)	\$125.00
Treasurer	
Nebraska Auditor of Public Accounts (final bill for Audit ending June 30, 2014)	\$11,309.55
Misc.	
NE County Attorneys Association (dues and seminar registrations)	\$907.00
County Attorney	
NE Public Health Environmental Lab (blood alcohol)	\$735.00
Misc.	
Northside Inc. (fuel)	\$92.21
Sheriff	
Office Net (copier lease)	\$57.57
Treasurer	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Katelyn Pleskac (mileage)	\$160.66
Extension	
Progressive Farmer (magazine subscription)	\$28.00
Extension	
Register Law Office (Public Defender Contract)	\$4,750.00
Public Defender	
Rehmer Auto Parts (headlight bulb, back up bulb, mixed grit emery)	\$20.71
Sheriff	
Julie Reiter (Attorney fees)	\$100.00
Misc.	
Michael Rethwisch (mileage, membership & postage)	\$341.35
Extension	
Rural Transit Service Fund (local matching funds for February, 2015)	\$331.00



Butler County Board Minutes



Misc.	
Shaffer Communications (Kenwood rapid charger)	\$49.00
Sheriff	
Shell Fleet Plus (fuel)	\$1,023.81
Sheriff	
SimpleMinds' PC Solutions (filter with accelerator, backup, license, etc...)	\$3,070.13
Data Processing	
Stop-Inn (car washes)	\$68.00
Sheriff	
Swanson Services (checkbook reconciliation)	\$100.00
Detention	
The Columbus Telegram (notices, proceeding, claims, closings, etc...)	\$1,269.67
Misc., Treasurer, Assessor & Sheriff	
The Spyglass Group (consulting fee resulting in monthly cost reduction)	\$420.48
Bldg & Grnds	
The Waldinger Corporation (repairs & service charge)	\$1,203.63
Bldg & Grnds	
Thomson Reuter-West (library & information charges)	\$3,790.86
Misc.	
Trouba Law Offices (Attorney fees)	\$2,242.00
Public Defender	
Ultra Graphics (envelopes)	\$900.12
Treasurer	
University of Nebraska-Lincoln (4-H educator salary)	\$13,641.42
Extension	
Valley County Sheriff's Department (personal service)	\$6.00
County Attorney	
Waste Connections of Nebraska (garbage service)	\$101.00
Bldg & Grnds	
Zegers Home Center, Inc. (carpet & labor)	\$5,371.80
County Attorney	
Thomas Dion (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Korey Goplin (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 & meal expense)	\$30.00
Sheriff	



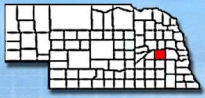
Butler County Board Minutes



Marcus Siebken (cell phone)	\$30.00
Sheriff	
Anthony Whitmore (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone, parking and mileage)	\$92.60
County Attorney	
Leslie Nordhausen (business cards)	\$69.99
County Attorney	
Vicki Truksa (mileage)	\$67.28
County Clerk	
Brian Foral (mileage)	\$89.70
Surveyor	
Dean Kriz (mileage and meals)	\$143.75
Veteran's Service	
Karey Adamy (mileage)	\$67.85
Treasurer	
Crystal Hotovy (mileage)	\$26.58
Treasurer	
Robert Coufal (mileage)	\$181.50
Detention	
Myndi Graybill (notary stamp & renewal)	<u>\$114.23</u>
Sheriff	
TOTAL	\$321,566.33

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Constellation New Energy Gas Division, LLC (natural gas service)	\$21.82
David City Utilities (electric, water & sewer)	\$439.61
Verizon Wireless (internet service)	\$40.01
Butler Public Power District (electric service)	\$303.81
Black Hills Energy (natural gas service)	\$161.49
David City Utilities (electric)	\$20.65
Salaries	\$84,676.21
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$5,445.69
BJ's Hardware, Inc. (marking paint, weed eater string, padlocks)	\$65.70
Bellwood Ampride (diesel fuel)	\$47.30
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$11,598.48
Bomgaars (welding helmet)	\$89.99
Butler County Welding, Inc. (torch repair & tip, 4x8 sheet metal, etc...)	\$192.05
Central Valley Ag (diesel fuel & unleaded gas)	\$3,615.21



Butler County Board Minutes



Wayne E. Courtright (Prior Service benefit)	\$57.70
Dale's Food Pride (supplies for meeting)	\$15.82
David City Ace Hardware (latching totes & batteries for barricade lights)	\$73.94
David City Discount Pharmacy (digital pictures)	\$10.50
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$6,273.14
Family Dollar (paper products)	\$11.00
Farmers Cooperative (65 gal power fluid, 105 gal 15w40, 40 gal 10w30)	\$2,304.15
Frontier Coop (directo valve & unleaded gas)	\$205.64
Dan Hofpar (mowing)	\$30.00
Indoff Incorporated (ivory card stock-forms, legal pads & white erase board)	\$95.95
J&J Diesel Service, Inc. (repair wheel oil leak, parts, mileage & supplies)	\$1,117.31
John Deere Financial (9 plugs)	\$25.83
Kobza Motors, Inc. (replace fuel pump & filter, parts & supplies)	\$634.78
Linwood Township (road maintenance, 1st and 2nd quarter)	\$4,081.00
Mainelli Wagner & Associates, Inc. (Garrison Rd Overlay, River Rd Paving, bridge replacement projects (2))	\$11,708.33
Matheson Tri-Gas, Inc.(oxygen & acetylene refills, flints, tips, rentals)	\$842.50
Menards (pipe fittings & supp, hard hat, silicone, caulk gun, tape measure)	\$141.73
Mid Continent Irrigation, Inc. (plowing in wire for corner pivot)	\$3,454.00
Midwest Service & Sales Co. Inc. (posts, grader blades, barricades, etc...)	\$11,232.63
Nice Kars or Kenny Kovar (install intake gasket, parts & supplies)	\$388.49
Northside, Inc. (diesel fuel, unleaded gas)	\$16,174.25
North Star Equipment, LLC (6-replacement cans-rollers)	\$176.41
Overhead Door Company of Columbus (replace springs on overhead door)	\$730.46
RDO Truck Centers (seat airbag, switch, air spring)	\$162.96
Rehmer Auto Parts (parts, tools and supplies)	\$571.30
Rerucha Ag & Auto Supply (tractor battery, bolts, penetrant, degreaser, etc...)	\$430.50
Road Builders (window spring & thumb cylinder, labor, parts, supplies, etc.)	\$2,894.22
Shell (unleaded gas)	\$865.36
Superior Glass & Home Improvements LLC (install 5 window & door glass)	\$912.41
The Columbus Telegram (NTB concrete slab bridge)	\$32.61
Topkote, Inc. (patching pavement by Dwight-County Share)	\$4,950.00
United Traveler & Irrigation Sales (8" fittings, clamps for sand hose)	\$239.50
Village of Ulysses (water and electric service)	\$52.73
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Jim Truksa (cell phone)	\$34.00
Dan Hofpar (mileage, mowing)	\$319.70
Mark Trofholz (mileage)	<u>\$177.68</u>

TOTAL

\$178,206.55

EMERGENCY MANAGEMENT FUND CLAIMS



Butler County Board Minutes



Vendor

Amount of Claim

Frontier Cooperative (fuel)	\$117.03
Salaries	\$2,300.00
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$121.50
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$175.95
Scott Steager (cell phone)	<u>\$30.00</u>
TOTAL	\$2,744.48

ROD PRESERVATION

Vendor

Amount of Claim

MIPS INC. (microfilming)	<u>\$1,452.99</u>
TOTAL	\$1,452.99

RELIEF/MEDICAL FUND CLAIMS

Vendor

Amount of Claim

Black Hills Energy (one time gas bill payment)	\$340.00
Butler County Health Care Center (general assistance)	<u>\$450.00</u>
TOTAL	\$790.00

RURAL TRANSIT SERVICE

Vendor

Amount of Claim

David City Utilities (electric, water & sewer)	\$238.34
U.S. Cellular (30% of cell phone)	\$42.97
Windstream (30% of phone service)	\$33.56
Salaries	\$2,802.98
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$136.63
ARE Pest Control (30% of spray for pests)	\$7.50
Butler County Senior Service (30% of easy time clock)	\$3.00
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$214.42
Frontier Cooperative (fuel)	\$566.99
The Columbus Telegram (advertising)	<u>\$30.60</u>
TOTAL	\$4,076.99

SENIOR SERVICES PROGRAM



Butler County Board Minutes



<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$556.12
U.S. Cellular (70% of cell phone)	\$100.24
Windstream (70% of phone service)	\$78.30
Salaries	\$6,544.11
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$364.10
ARE Pest Control (70% spray for pests)	\$17.50
Butler County Senior Service(easy time clock, food, fundraising & kitchen supplies	\$219.47
Dale's Food Pride (food)	\$89.29
Didier's (food)	\$237.17
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$499.03
Lee Enterprises (newspaper expense)	\$18.75
SuperSaver (food & fundraising)	\$111.85
The Thompson (food & fundraising)	\$2,397.12
Linda Vandenberg (food, battery, PO Box for surveys & mileage)	<u>\$148.55</u>
TOTAL	\$11,381.60

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	<u>\$611.73</u>
TOTAL	\$611.73

NOXIOUS WEED CONTROL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric & water)	\$78.82
U.S. Cellular (internet service)	\$47.10
U.S. Cellular (cell phone)	\$82.43
Salaries	\$2,442.13
Ag Spray Equipment (repair)	\$26.96
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$164.85
BJ's Hardware (repairs & supplies)	\$46.90
Benes Service (herbicide)	\$612.00
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$77.66
Bomgaars (hitch ball)	\$42.49
Butler County Welding (repair steel bolts)	\$6.25
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$186.83
Gemplers (signs for shop)	\$184.65
Menards (tools)	\$20.97



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Greg Meysenburg (Prior Service benefit)	\$10.00
Northside Inc. (fuel)	\$9.15
Superior Glass & Home Improvement (gutters, windshield)	\$769.60
The Columbus Telegram (Ad)	\$213.71
Max Birkel (mileage)	<u>\$267.95</u>
TOTAL	\$5,290.45

911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Public Power (Dwight and Birkel Towers)	\$67.95
Windstream (Butler County 911)	\$656.75
Salaries	\$14,209.77
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$891.67
AS Central Services (Teletype)	\$448.00
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$3,883.20
Butler Public Power Plant (911 tower rent)	\$84.00
Connecting Point (battery, HP 280W power supply, Chassis fan, CPU fan, etc...)	\$903.48
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$1,078.56
Electronic Engineering (traced a bad power supply)	\$350.00
Indoff Incorporated (camera battery)	\$59.90
NESCA (spring conference)	\$150.00
Ramada Inn (lodging)	<u>\$60.00</u>
TOTAL	\$22,843.28



Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

June 1, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 1st day of June, 2015 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, Scott Steager, and Gregory A. Janak.
Absent: David L. Potter.

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 Requests

Windstream Nebraska, Inc. requests to construct telecommunications facilities occupying the right-of-way of Butler County public roads, replacing bad buried drop to 3821 T Road, 874 feet north of 38 Road, west of Bruno. Moved by Steager, seconded by Slama to approve the utility permit request as presented. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Birkel, Janak, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Abie East Bridge Bid

Moved by Krafka, seconded by Janak to postpone the bid date for the Abie East Bridge Project, with an addendum, to July 6, 2015 at 9:30 a.m. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Slama, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Culvert Bids

Culvert bids were received and opened from:

1. Metal Culverts, Inc.
2. Midwest Service and Sales Company

Moved by Slama, seconded by Birkel to table a decision on the culvert bids till June 15, 2015 at 9:15 a.m. Upon roll call vote the following voted aye: Slama, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Bridge Steel Bids

Bids for bridge steel were received and opened from:

1. Husker Steel, Inc.
2. Midwest Service and Sales Company

Moved by Janak, seconded by Krafka to table a decision on the bridge steel bids till June 15, 2015 at 9:15 a.m. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Birkel, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Chip Sealing Asphalt Roads Bids

No bids were received for chip sealing asphalt roads.



Butler County Board Minutes



Discussion/Road Department

Discussion was held pertaining to a road issue on V Road, between 24 Road and 25 Road. A road drainage project was completed last year at that location. The Highway Superintendent informed the board that additional work will be done at that location this summer.

Decision on Equipment Bids

At the May 18, 2015 meeting, bids were received for an agricultural tractor, truck chassis, and a used scraper.

Moved by Janak, seconded by Birkel to reject all bids for the agricultural tractor. Upon roll call vote the following voted aye: Janak, Birkel, Slama, Krafka, Steager, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Moved by Krafka, seconded by Steager to reject all bids for the truck chassis. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Slama, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Moved by Janak, seconded by Slama to accept the bid from NMC Remarketing for a 2004 Caterpillar, Model 613CII Scraper in the amount of \$140,000.00. Upon roll call vote the following voted aye: Janak, Birkel, Slama, Krafka, Steager, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Moved by Slama, seconded by Birkel to enter into Board of Equalization at 10:00 a.m. Upon roll call vote the following voted aye: Slama, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Following the Board of Equalization meeting, the Chairman reconvened the Board of Supervisors meeting.

Regional Traffic Study

Arnie Stuthman appeared before the board to request local support to fund a study on the placement of a bridge across the Platte River. In Butler County the connecting road would be G Road from Highway 64 north to the Platte River and in Platte County the connecting road would be the county line between Platte County and Colfax County. Funding for the regional traffic study will be considered by the board in the budgeting process for the 2015-2016 fiscal year.

The Chairman recessed the meeting at 10:30 a.m., and reconvened at 10:40 a.m.

Grant Application/Victims Advocate Program

Pat Lostroh appeared before the board to present the budget summary (year 1 of 3) for the Victims Advocate Program. The grant application, when complete, will require the Chairman's signature.

Blue Valley Community Action Partnership

Richard Nation, Chief Executive Officer of Blue Valley Community Action Partnership appeared before the board to present the 2014 Annual Report. The agency is requesting \$5,962.00 (2% increase) in funding for the 2015-2016 fiscal year.

Discussion

Discussion was held on the appointment of an individual to serve as a director on the board of the Butler County Health Care Center. The appointment will be made June 15, 2015, and the term of office will begin on July 1, 2015.

Information was relayed to the board by the County Clerk that the scrap tire event will be held on August 17 and 18, 2015.

Information was relayed to the board by John Staner that there are informational meetings scheduled on June 3, 2015 at Bellwood and June 10, 2015 at Prague. The informational meetings relate to the wind energy projects.



Butler County Board Minutes



Correspondence

No correspondence was received for the board.

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 June 15, 2015 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

June 15, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 15th day of June, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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 Krafka, seconded by Slama to appoint Jim Rerucha as Butler County Highway Superintendent for July 1, 2015 through June 30, 2016. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Interlocal Agreements for Road Maintenance

Interlocal Agreements for Road Maintenance between Butler County and Bone Creek Township, Linwood Township and Center Township were presented for the board's consideration. These three townships provide maintenance to county roads within their respective townships at a cost of \$1,166.00 per mile, per year. Moved by Potter, seconded by Slama to approve the Interlocal Agreements with the three townships subject to compliance with the county's maintenance protocol. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Interlocal Agreement for Road Maintenance

Butler County and Franklin Township currently have an Interlocal Agreement for the county to provide road maintenance for Franklin Township. The agreement will expire on June 30, 2015. It was the consensus of the board to extend the current agreement beyond the expiration date.

Decision on Bids for Bridge Steel

At the June 1, 2015 board meeting, bids for bridge steel were received and tabled to allow time for the Highway Superintendent to review. At the recommendation of the Highway Superintendent it was moved by Janak, seconded by Steager to accept the bid for bridge steel from Husker Steel, Inc., Columbus, Nebraska in the amount of \$38,975.00. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Decision on Bids for Culverts

At the June 1, 2015 board meeting, bids for culverts were received and tabled to allow time for the Highway Superintendent to review. At the recommendation of the Highway Superintendent it was moved by Janak, seconded by



Butler County Board Minutes



Birkel to accept the bid for culverts from Midwest Services and Sales Co., Schuyler, Nebraska. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None.

Discussion-Gravel Purchases

The board finds that an emergency exists which required and will require the county to purchase gravel from area gravel companies, in order to have adequate material to maintain the roads.

The board is setting the date of July 20, 2015 at 9:15 a.m. to accept bids for gravel for the fiscal year 2015-2016.

Public Hearing/Road Vacation or Abandonment

Moved by Slama to open the public hearing for the Road Vacation or Abandonment at 9:30 a.m. Motion died for lack of a second.

Due to timely notification to the adjacent landowners not being fulfilled, the public hearing will be held on July 20, 2015 at 9:30 a.m.

Butler County Health Care Center Board of Directors

Moved by Slama, seconded by Birkel to appoint Jason Lavicky to the Board of Directors of the Butler County Health Care Center. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Special Designated Liquor License

A request for local governing body approval for a Special Designated Liquor License was received from Thomas F. Vodicka for an event to be held at the Butler County Fairgrounds on July 3, 2015. Moved by Krafka, seconded by Potter to approve the Special Designated Liquor License request from Thomas F. Vodicka. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of May, 2015 was accepted and placed on file.

District Court Monthly Fee Report

The Clerk of District Court fee report for the month of May, 2015 was accepted and placed on file.

Resolution 2015 – 24

Resolution 2015 – 24 was presented for the board's consideration. Moved by Slama, seconded by Potter to approve and adopt Resolution 2015 – 24 as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 - 24

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



Butler County Board Minutes



WHEREAS, funds are available in the General Fund to transfer to the Road Fund in the amount of \$539,165.78.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$539,165.78 to the Road Fund for the maintenance and operations of said Road Department from the General Fund.

Dated this 15th day of June, 2015.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2015 – 25

Resolution 2015 – 25 was presented for the board's consideration. Moved by Janak, seconded by Birkel to approve and adopt Resolution 2015 – 25 as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 - 25

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 15th day of June, 2015.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2015 – 26

Resolution 2015 – 26 was presented for the board's consideration. Moved by Slama, seconded by Krafka to approve and adopt Resolution 2015 – 26 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2015 – 26**

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 2015-2016 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 15th day of June, 2015.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2015 – 27

Resolution 2015 – 27 was presented for the board's consideration. Moved by Steager, seconded by Janak to approve and adopt Resolution 2015 – 27 as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2015 – 27**

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.



Butler County Board Minutes



Dated this 15th day of June, 2015.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2015 – 28

Resolution 2015 – 28 was presented for the board's consideration. Moved by Janak, seconded by Birkel to approve and adopt Resolution 2015 – 28 as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 – 28

WHEREAS, on April 20, 2015 \$1,500.00 was transferred from the General Fund to the Emergency Management Fund, and on May 18, 2015 \$3,000.00 was transferred from the General Fund to the Emergency Management Fund,

WHEREAS, at the present time, sufficient funds are now in the Emergency Management Fund.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that the County Treasurer be hereby empowered and instructed to transfer \$4,500.00 from the Emergency Management Fund to the General Fund.

Dated this 15th day of June, 2015.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2015 – 29

Resolution 2015 – 29 was presented for the board's consideration. Moved by Birkel, seconded by Steager to approve and adopt Resolution 2015 – 29 as presented. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 – 29

WHEREAS, Butler County has a fund entitled Courthouse Bond Fund (Fund #3000/3010), and

WHEREAS, the Butler County Board of Supervisors has determined there is no longer a need to have a Courthouse Bond Fund (Fund #3000/3010), and

WHEREAS, the Butler County Board of Supervisors desires to transfer said monies from the current Courthouse Bond Fund into the General Fund.



Butler County Board Minutes



NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer said monies from the current Courthouse Bond Fund into the General Fund effective June 26, 2015.

AND FURTHER, BE IT RESOLVED that the Butler County Treasurer is directed to automatically transfer any future collections for the current Courthouse Bond Fund to the General Fund.

Dated this 15th day of June, 2015.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2015 – 30

Resolution 2015 – 30 was presented for the board's consideration. Moved by Slama, seconded by Krafka to approve and adopt Resolution 2015 – 30 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 - 30

WHEREAS, the Butler County Clerk, Butler County Assessor & Reappraisal, Butler County Court, Butler County Attorney, and Building and Grounds Department have made purchases of personal property which has not been delivered to Butler County, and

WHEREAS, the Butler County Clerk, Butler County Assessor & Reappraisal, Butler County Court, Butler County Attorney, and Building and Grounds Department have sufficient funds in their budget to pay for these purchases, and

WHEREAS, the Butler County Clerk, Butler County Assessor & Reappraisal, Butler County Court, Butler County Attorney, and Building and Grounds Department wish 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 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. Zegers Home Center, Inc. (County Clerk/Bldg & Grds) | \$2,480.80 |
| 2. Zegers Home Center, Inc. (County Assessor) | \$3,310.70 |
| 3. Sack Lumber Company (Reappraisal) | \$1,086.30 |
| 4. SimpleMinds' PC Solutions (Reappraisal) | \$ 850.00 |
| 5. Zegers Home Center, Inc. (County Court) | \$2,750.80 |
| 6. Connecting Point (County Attorney) | \$1,342.95 |

Dated this 15th day of June, 2015.

/s/ David W. Mach

David W. Mach, Chairman



Butler County Board Minutes



ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2015 – 31

Resolution 2015 – 31 was presented for the board's consideration. Moved by Potter, seconded by Janak to approve and adopt Resolution 2015 – 31 as presented. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 - 31

WHEREAS, during the Fiscal Year of July 1, 2014, to June 30, 2015, 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:

Scotwood Industries	\$ 25,000.00	For Magnesium Chloride
Husker Steel	\$ 38,975.00	For Bridge & Various Steel
NMC CAT	\$140,000.00	For 613 CII Paddle Scraper

Dated this 15th day of June, 2015.

/s/ David W. Mach

Dave Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2015 – 32

Resolution 2015 – 32 was presented for the board's consideration. Moved by Krafka, seconded by Slama to approve and adopt Resolution 2015 – 32 as presented. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 - 32



Butler County Board Minutes



WHEREAS, the budget which had been allocated to the Victims Assistance function of the General Fund for the 2014-2015 fiscal year is insufficient to meet operating expenses, due to 5costs associated with travel expense, to the extent that it will be unable to make final payment of claims for the balance of the current year, and

WHEREAS, there are unexpended funds available in the Miscellaneous function of the General Fund for the 2014-2015 fiscal year,

NOW, THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the sum of \$2,003.97 be transferred from the Miscellaneous function of the General Fund to the Victims Assistance function of the General Fund.

Dated this 15th day of June, 2015.

/s/David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Aging Partners

June Pedersen, Director, along with members of the staff of Aging Partners and Linda Vandenberg, Senior Services Manager appeared before the board to present the 2015 Annual County Board Report for Butler County and budget request for the 2015-2016 fiscal year.

Representative on the Aging Partners Areawide Advisory Board

Butler County representative Esther Bailey's term on Aging Partners Areawide Advisory Council will expire June 30, 2015. Moved by Janak, seconded by Steager to reappoint Esther Bailey for the three-year term, July 1, 2015 through June 30, 2018. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

The Chairman called for a recess at 10:30 a.m., and reconvened at 10:40 a.m.

Moved by Birkel, seconded by Slama to enter into Board of Equalization at 10:40 a.m. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Following the Board of Equalization meeting, the Chairman reconvened the Board of Supervisors meeting.

Victims Assistance Grant

Pat Lostroh, Victims Assistance Coordinator appeared before the board to explain the grant application for the Victims Assistance Grant. Moved by Steager, seconded by Krafka to authorize the Chairman to sign the grant application documents. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Amended Bylaws-Butler County Senior Services Program

Julie Reiter, County Attorney presented the Amended Bylaws, Rules, and Regulation of the Butler County Senior Services Program for the board's consideration. Moved by Janak, seconded by Potter to approve the amended bylaws as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



Resolution 2015 – 33

Resolution 2015 – 33 was presented for the board's consideration. Moved by Slama, seconded by Janak to approve and adopt Resolution 2015 – 33 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Janak, Birkel, and Mach. The following voted nay: None. Abstaining: Steager and Potter. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 – 33

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-jurisdictional Hazard Mitigation Plan was prepared by the Lower Platte North Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE which includes the jurisdiction of Butler County.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the county and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Butler County in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of Butler County, does herewith adopt the Lower Platte North Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety; and

PASSED AND APPROVED this 15th day of June, 2015.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2015 – 34

Resolution 2015 – 34 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2015 – 34 as presented. Upon roll call vote the following voted aye: Janak, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 – 34



Butler County Board Minutes



WHEREAS, Butler County, Nebraska ("Butler County") provides a public safety answering point ("PSAP") which receives 911 service calls and either dispatches emergency services or relays calls to the appropriate public service agency, and

WHEREAS, the Nebraska Public Service Commission, pursuant to the Enhanced Wireless 911 Services Act, has set a surcharge to be collected by wireless carriers and paid by their wireless customers to help fund certain costs of E-911 Wireless, and

WHEREAS, Butler County receives a portion of the surcharge funds from the Nebraska Public Service Commission, and is allowed to save or set aside up to 75% of the funds received for future equipment/software purchases and upgrades, and

WHEREAS, for the fiscal year 2014/2015 all funds received were deposited into the 911 Wireless Service Fund,

WHEREAS, for the fiscal year 2014/2015, Butler County is allowed to set aside funds in the amount of \$40,270.68 for fiscal year 2014/2015 for future equipment/software purchases and upgrades,

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$40,270.68 from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund.

Dated this 15th day of June, 2015.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Roof Repairs-County Buildings

Discussion was held pertaining to needed roof repair on the courthouse building. This matter will be on the agenda for the meeting to be held on July 6, 2015; as additional information needs to be gathered.

DEQ Notification

Notification was received from the State of Nebraska Department of Environmental Quality that a Modified Phased Construction and Operating Permit was issued for Little Pine Ridge Feedyard, Inc. Livestock Operation Concentrated Animal Feeding Operation (N1/2 SE1/4 & S1/2 NE1/4 & NE1/4 SW1/4 & SE1/4 NW1/4; Section 23, Township 16 North, Range 2 East)

Discussion on Floodplain Administrator

Applications were received for the Floodplain Administrator position that is available. Committee members will be conducting interviews with the applicants.

The Chairman recessed the meeting at 12:10 p.m., and reconvened at 1:05 p.m.

Executive Session

Moved by Birkel, seconded by Steager to enter into Executive Session for the purpose of conducting employee evaluations at 1:05 p.m. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Moved by Birkel, seconded by Krafka to exit Executive Session at 3:55 p.m. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Claims



Butler County Board Minutes



Moved by Slama, seconded by Krafka to approve for payment the claims as presented with the correction to the claim from Motorola (correct amount \$171,669.94), and with the exception of the following claims which are being tabled for further information:

- | | |
|---|------------|
| 1. Bryan Heartland Psychiatry/Bryan Physician Network | \$ 113.00 |
| 2. Bryan Medical Center | \$4,955.00 |

Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Discussion on Employee Wage Increase 2015-2016

The current consumer price index information was given to the board members. After discussion, it was the consensus of the board to recommend to all elected officials and department heads that the increase in the fiscal year 2015-2016 budgets be held to 2% or less.

Discussion

Greg Janak brought it to the attention of the board members that there is a need to update the heating and air conditioning systems in the Senior Services building. Due to the size of the project, sealed bids will need to be solicited. A date and time to accept bids will be set at a future meeting.

Correspondence

Correspondence was received from the following:

1. Blue Valley Community Action Partnership-Board Agenda, Board Proceedings, report of activities

There being no further business to come before the board the Chairman adjourned the meeting at 4:25 p.m. The next meeting will be July 6, 2015 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST-JUNE 2015

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water and sewer)	\$4,292.83
Bldg & Grnds	
NACO (2015 County Board workshop)	\$160.00
Supervisors	
Pitney Bowes (refill postal meter)	\$5,000.00
Misc.	
Time Warner Cable (internet service)	\$181.44
Bldg & Grnds	
Windstream (phone service for Courthouse & Crime Stoppers)	\$1,314.82
Bldg & Grnds	
US Cellular (cell phones)	\$164.85
Bldg & Grnds & Detention	
Verizon Wireless (cell phone)	\$15.16
Appraisal	
Windstream (phone service)	\$155.72
Victim's Assistance & Bldg & Grnds	



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Salaries	\$157,570.58
Various	
A&M Business Printing (paper products & soap)	\$490.68
Bldg & Grnds	
Alamar Uniforms (ladies crossover with snap)	\$13.98
Detention	
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$10,136.62
Various	
Annie Jeffrey Memorial County Hospital (exam room)	\$111.00
Sheriff's Dept.	
AS Central Services (data processing for Clerk & Treasurer / May and June)	\$141.20
Data Processing	
Greg Aschoff (painting)	\$571.66
Appraisal	
BJ's Hardware (light bulbs, batteries, oil, Echo GT 225, command strips, etc...)	\$441.92
Bldg & Grnds & Extension	
Bar S Veterinary Clinic (impound)	\$44.19
Sheriff's Dept.	
Robert Bierbower (Attorney fees)	\$422.75
Public Defender	
Blue Cross Blue Shield (Employer's Share-Health Insurance Premiums)	\$18,516.18
Various	
Bob Barker Company (shampoo, flip flops for Inmates)	\$39.21
Detention	
Butler County Clinic (contract)	\$2,166.67
Detention	
Butler County Court (non-waiverable costs, uncollected fees)	\$230.00
County Attorney & Misc.	
Butler County Dist. Court (court fees)	\$70.00
Dist. Court	
Butler County Health Care Center (blood alcohol)	\$675.00
Misc.	
Butler County Highway Dept. (map frame in meeting room)	\$20.72
Supervisors	
Butler County Sheriff (paper service)	\$146.54
County Attorney & Dist. Court	
Butler County Sheriff: Petty Cash (sheriff's fees)	\$295.14
Misc.	
Capsa Solutions (cart with bins)	\$2,450.14
Detention	
CBM Managed Services (meals for Inmates)	\$5,557.07
Detention	
Centec Cast Metal Products (8 flag holders)	\$202.22
Veteran's Service	
Chief Supply (shirts & embroidery)	\$685.99



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Detention	
Colfax County Sheriff (paper service)	\$6.50
County Attorney	
Connecting Point (uninstall software, signage, repairs, labor on Tough Books)	\$1,776.82
Election Comm., Extension, Sheriff	
Connecting Point (Samsung 6200 TV & Ethernet connection, wire, ends & cords)	\$1,342.95
County Attorney	
Consolidated Management Co. (training meals)	\$78.25
Sheriff's Dept.	
Consumer Reports (1 year subscription)	\$26.00
Extension	
Creighton University (tuition fee and lodging @ training site)	\$650.00
Victim's Assistance	
Dale's Food Pride (bags)	\$5.60
Extension	
David City Ace Hardware (supplies, velcro, power inverter, cable, garbage bags)	\$113.90
Bldg & Grnds, Detention, Sheriff & Extension)	
David City Discount Pharmacy (prescriptions for Inmates)	\$355.06
Detention	
Des Moines Stamp Co. (perma stamp)	\$165.80
Dist. Court	
Didier's Grocery (program supplies)	\$22.13
Extension	
Dugan Business Forms (printing valuation notices)	\$235.28
Assessor	
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$12,015.59
Various	
Eakes Office Supplies (typewriter-standard coverage, office supplies, batteries, printer toner, printer cartridges, etc...)	\$1,232.42
Dist. Court, Treasurer, Extension & Sheriff	
Ed Roehr Safety Products (taser & holster, air cartridges, clothing/jackets)	\$2,898.36
Detention & Sheriff	
James Egr Attorney (Mental Health Board)	\$285.00
Dist. Court	
Egr, Birkel & Wollmer (Attorney fees)	\$1,330.00
Public Defender	
Farm & Home Publishers (36" Tam Map)	\$105.00
Sheriff's Dept.	
First National Bank David City Branch: Visa (meals)	\$26.76
Sheriff's Dept.	
Maureen Feeman-Caddy (Attorney fees)	\$3,898.79
Public Defender	
Frontier Coop (fuel)	\$2,053.21
Appraisal, Extension & Sheriff	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00



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Misc.	
Graham Tire Lincoln, North (tires)	\$197.52
Sheriff's Dept.	
Hall County Court (certified copies)	\$5.50
County Attorney	
Hartman Auto Repair (oil change on Charger, alternator & battery Crown Vic)	\$610.99
Sheriff's Dept.	
Hobart Services (repairs on dishwasher)	\$359.23
Detention	
Hometown Leasing (copier leases)	\$380.28
Misc.	
Indoff Incorporated (office supplies, office furniture, copy paper, toner cartridges)	\$5,605.00
County Court, Dist. Court, Misc., Assessor, County Clerk & Appraisal	
Jackson Services (rugs, mops, towels, etc...)	\$95.26
Bldg & Grnds & Detention	
Jennifer D. Joakim (Attorney Fees)	\$1,415.50
Public Defender	
Jones Automotive (transport/gun mount/gun lock, equipment parts/radio/mobile)	\$16,428.57
Sheriff's Dept.	
Justice Data Solutions (management software)	\$2,100.00
Detention	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (oil change, tire repairs, service, wrecker/tow, test battery)	\$401.91
Sheriff's Dept.	
Konica Minolta (copier fees)	\$427.38
County Court & Sheriff	
Lancaster County Court (certified copy)	\$4.00
County Attorney	
Law Enforcement Training Center (officer training, tuition & lodging)	\$200.00
Sheriff's Dept.	
Pat Lostroh (wages & mileage)	\$1,893.50
Victim's Assistance	
Tina Marroquin (Attorney Fees)	\$817.00
Public Defender	
McGrath/North (legal fees with Landfill)	\$2,899.00
Misc.	
Meyz Designs (Charger graphics)	\$588.98
Sheriff's Dept.	
Mid-American Benefits, Inc. (premium & claims)	\$3,041.15
Misc.	
Midland Telecom Inc. (install radio, radar, video camera & lights)	\$1,635.50
Sheriff's Dept.	
MIPS(payroll, claims,budget, Register of Deeds,email, website, backup, scanners)	\$741.90



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Data Processing	
Motorola (radio system)	\$171,669.94
Sheriff's Dept.	
Nebraska Association of County Assessors (dues)	\$50.00
Assessor	
NACO (2 registrations for fall workshop)	\$200.00
Assessor	
Nebraska Advance Sheets (Nebraska Court of Appeals)	\$365.00
Dist. Court	
NACEB (dues)	\$100.00
Extension	
Nebraska Association of County Officials (membership dues)	\$1,960.19
Misc.	
Nebraska Public Health Environmental Lab (blood alcohol)	\$105.00
Misc.	
NIRMA (NIRMA & NIRMA II renewal billing)	\$88,800.00
Misc.	
Northeast Nebraska Economic Development (membership fees)	\$875.00
Misc.	
Northside Inc. (fuel and car washes)	\$193.89
Sheriff's Dept.	
Northstar services (office rent for May and June)	\$300.00
Victim's Assistance	
Office Net (copier lease)	\$57.57
Treasurer	
Kathryn A. Olson (Attorney Fees)	\$2,493.05
Public Defender	
Paper Tiger Shredding (document shredding)	\$180.00
Misc.	
Platte County Court (certified copies)	\$8.00
County Attorney	
Platte Valley Literacy Association (TABE testing)	\$25.00
Sheriff's Dept.	
Platte Valley Printing (letterhead)	\$112.99
County Court	
Poster Compliance (posters)	\$69.00
Misc.	
Presto-x (spray for pests, May and June)	\$159.54
Bldg & Grnds	
Physicians Laboratory (drug panel)	\$290.00
County Attorney	
Register Law Office (contract)	\$4,750.00
Public Defender	
Michael Rethwisch (mileage & storage unit)	\$799.10
Extension	



Butler County Board Minutes



Rural Transit Service Fund (local matching funds for March 2015)	\$428.00
Misc.	
Sack Lumber (construct new counter)	\$1,086.30
Appraisal	
Sack Lumber (paint)	\$4.83
Sheriff's Dept.	
Seward County Court (certified copies)	\$2.50
County Attorney	
Seward County Sheriff (personal service)	\$20.52
County Attorney	
Shell Fleet Plus Card (fuel)	\$809.79
Sheriff's Dept.	
SimpleMinds' PC Solutions (computer for counter top)	\$850.00
Appraisal	
Sleuth (MFR & RMS Server Support Business Day & basic imaging)	\$3,456.08
Sheriff's Dept.	
Stanek Fire Protection (fire control system, fuselink, system tank hydro tested)	\$412.00
Detention	
Steager Storage (May and June storage)	\$100.00
Sheriff's Dept.	
Stop-Inn (car washes)	\$34.00
Sheriff's Dept.	
The Columbus Telegram (meeting notice, minutes, proceedings, ads, claims, etc.)	\$1,009.08
Assessor, Misc. & Extension	
The Waldinger Corporation (checked & installed new water heater & maint cont.)	\$5,755.58
Bldg & Grnds	
Thompson Reuter-West (subscription and information charges)	\$4,004.86
Misc.	
Ultra Graphics (regular & window envelopes)	\$289.20
County Clerk	
UNL-SREC (2-l pads)	\$379.00
Extension	
University of Nebraska-Lincoln (registration fee)	\$70.00
Extension	
Waste Connections (trash pickup)	\$101.00
Bldg & Grnds	
Wingate by Wyndham (lodging)	\$269.85
County Attorney	
Woolsey Electric LLC (installation of electrical outlets & digital signage)	\$740.67
Bldg & Grnds & Extension	
Zegers Home Center (shade installation)	\$212.00
Bldg & Grnds	
Zegers Home Center (carpeting, tile & vinyl base)	\$8,542.30
County Court, Assessor & Bldg & Grnds	
Thomas Dion (cell phone)	\$30.00



Butler County Board Minutes



Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Korey Goplin (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	
Anthony Whitmore (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Leslie Nordhausen (meals and mileage)	\$264.05
County Attorney	
Brian J. Foral (mileage)	\$85.10
Surveyor	
Crystal Hotovy (mileage)	\$21.51
Treasurer	
Louise Niemann (mileage)	<u>\$66.70</u>
Extension	
TOTAL	\$583,685.06

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Constellation New Energy (monthly natural gas service)	\$10.94
David City Utilities (electric, water and sewer)	\$365.86
Butler Public Power District (electric service)	\$819.80
Verizon Wireless (monthly internet service)	\$40.01
Salaries	\$69,983.92
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$4,420.16
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$11,598.48
Butler County Welding Inc. (steel, bolts, aluminum welding box & moon key)	\$319.36
Central Sand & Gravel Company (road gravel)	\$20,432.34



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Central Valley Ag (diesel fuel)	\$2,846.83
Cubbys Corporate Office (gas)	\$36.90
David City Ace Hardware (batteries & 42" cut lawn tractor)	\$1,288.94
DXP Enterprises Inc.(metal tags, safety signs)	\$314.44
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$5,149.20
Family Dollar (facial tissue, air freshener, toilet tissue, sharpies, paper towels)	\$24.80
Farmers Cooperative (55 gallon 15w 40 oil)	\$655.72
Husker Steel (70,024 lbs bridge and misc. steel)	\$38,975.00
Husker Steel (20 precast bridge slabs)	\$52,906.00
Indoff Incorporated (dividers, dry erase markers & eraser)	\$17.71
Kelly Supply Company (hose nipple, adapter, suction hose, banjo clamps, mender)	\$308.17
Martin Marietta Materials (road stone-gravel)	\$1,188.87
Matheson Tri-Gas Inc. (Rental on 3 tanks)	\$9.92
Menards(flex coupling, couplings & pipe fittings, battery terminal, battery & deposit)	\$83.98
Midwest Service & Sales Co. (culverts & bands, cemetery sign, road tube)	\$22,730.45
NMC Exchange, LLC (613CII Paddle Scraper-Used)	\$140,000.00
NMC Exchange, LLC (monthly payment on performance maintenance contract)	\$444.70
NIRMA (annual workmans compensation premium)	\$71,188.00
Northside, Inc. (diesel fuel, tires & fees, unleaded gas)	\$17,293.32
Poster Compliance Center (1-year compliance plan renewal)	\$69.00
RDO Truck Centers (air valve & freight)	\$123.34
Rehmer Auto Parts (parts & supplies)	\$334.33
Rerucha Ag & Auto Supply (fuel filter, halogen capsule, brake pad set, degreaser)	\$56.96
Sack Lumber Company (lag screws, adhesive, white panel, treated lumber)	\$57.66
Samek Electric, LLC (fuel system repair)	\$421.88
Schmid & Sons (muffler & elbow, adjusting clutch & labor)	\$192.67
Scottwood Industries, Inc. (partial payment-magnesium chloride for dust control)	\$25,000.00
Shell Fleet Plus (unleaded gas)	\$960.47
Sunbelt Rentals, Inc. (manlift rental)	\$1,984.87
Superior Glass & Home Improvements (1-case glass cleaner)	\$40.00
Superior Industries, Inc. (13' pump packing, 2- bearings, labor, materials)	\$1,481.59
The Columbus Telegram (advertising for bids)	\$94.80
Tractor Supply Credit Plan (pruning saw/ wood handle)	\$9.99
Triple S Service LLC (2nd quarter garbage service)	\$135.00
Village of Brainard (electric & water service)	\$64.65
Village of Ulysses (sewer and water service)	\$66.11
Warrick Hawkinson Tread Service, Inc. (12 - drive tread / casings: tires for stock)	\$2,870.56
Weldon Parts (shoes, cores, brake hardware kits, drums, scotseal, etc...)	\$1,917.11
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Jim Truksa (cell phone)	\$34.00
Dan Hofpar (mileage)	\$266.80
Mark Trofholz (mileage)	<u>\$153.53</u>



Butler County Board Minutes



TOTAL

\$499,849.14

EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$2,110.00
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$108.68
E.F.T.P.S. (Employer's Share Social Security Withholding)	\$161.42
Farm & Home Publishers (Tam Map)	\$80.00
Frontier Cooperative Company (fuel)	\$31.84
Shaffer Communications Inc. (equipment)	\$373.25
Scott Steager (cell phone)	<u>\$30.00</u>
TOTAL	\$2,895.19

ROD PRESERVATION

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS (microfilming)	<u>\$165.00</u>
TOTAL	\$165.00

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Clinic (emergency doctor visit)	\$138.00
Butler County Health Care Center (General Assistance)	<u>\$450.00</u>
TOTAL	\$588.00

RURAL TRANSIT SERVICE

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric water and sewer-30%)	\$153.76
US Cellular (cell phone 30%)	\$42.97
Windstream (phone service 30%)	\$33.82
Salaries	\$2,745.95
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$146.23
ARE Pest Control (30% spray for pests)	\$7.50
Butler County Senior Services (stamps, time clock)	\$99.50
City of Lincoln Aging Partners (copier expense)	\$64.79



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E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$210.07
Frontier Cooperative Co. (fuel)	\$460.83
Hartman Auto Repair (tires, brakes, labor, windshield wiper & oil change)	\$789.19
Indoff Incorporated (paper)	\$17.99
Poster Compliance Center (compliance posters)	\$48.30
The Columbus Telegram (advertising)	\$19.22
Triple S Service LLC (garbage service for April, May & June)	<u>\$32.70</u>
TOTAL	\$4,872.82

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water and sewer-70%)	\$358.77
US Cellular (cell phone 70%)	\$100.24
Windstream (phone service 70%)	\$78.89
Salaries	\$6,419.53
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$356.11
ARE Pest Control (spray for pests)	\$17.50
Butler County Senior Services (stamps, food, office supplies, paper products)	\$318.26
Butler County Welding (put screen on vent in kitchen)	\$33.00
Cash-Wa Distributing (food)	\$816.28
City of Lincoln Aging Partners (copier expense)	\$151.19
E.F.T.P.S. (Employer's Share-Social Security withholding)	\$489.51
Dale's Food Pride (food)	\$183.46
Didier's Grocery (food and paper products)	\$110.54
Indoff Incorporated (paper)	\$42.00
Kment Refrigeration (freezer repair)	\$262.96
Lee Enterprises (newspaper expense)	\$14.25
Poster Compliance Center (compliance posters)	\$20.70
SuperSaver (food)	\$89.10
The Columbus Telegram (advertising expense)	\$44.85
The Thompson Co. (food)	\$1,265.37
Triple S Service LLC (garbage service)	\$76.30
Linda Vandenberg (food expense)	<u>\$25.00</u>
TOTAL	\$11,273.81

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$611.35
GIS Workshop (Maintenance and addressing services)	<u>\$3,100.00</u>



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TOTAL

\$3,711.35

COURTHOUSE BOND

Vendor

Amount of Claim

Union Bank & Trust Company (Administration Annual Fee & wire transfer fee)

\$536.00

TOTAL

\$536.00

NOXIOUS WEED CONTROL FUND CLAIMS

Vendor

Amount of Claim

David City Utilities (electric & water)

\$70.49

U.S. Cellular (internet service)

\$77.10

U.S. Cellular (cell phone)

\$82.42

Salaries

\$2,252.50

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

\$152.05

BJ's Hardware (repairs & supplies)

\$2.64

Benes Service (chemicals)

\$1,001.25

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

\$77.66

Bomgaars (chemical)

\$29.98

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

\$172.32

Gemplers (platform step)

\$123.05

Hartman Auto Repair (pickup repair)

\$93.06

Greg Meysenburg (Prior Service Benefit)

\$10.00

Northside, Inc. (fuel)

\$136.10

Staples Credit Plan (office supplies)

\$208.05

Warne Chemical & Equipment (hose reel and hose)

\$312.00

TOTAL

\$4,800.67

911 EMERGENCY SERVICES FUND CLAIMS

Vendor

Amount of Claim

Butler Pubic Power District (Dwight & Birkel Tower rent)

\$66.24

Northeast Nebraska Telephone Company (phone)

\$15.80

Windstream (Butler County 911)

\$673.59

Salaries

\$14,934.43

Alamar Uniforms (polo shirt with embroidery)

\$71.94

Ameritas Life Insurance Corporation (Employer Share-Retirement)

\$940.58

AS Central Services (Teletype)

\$448.00



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Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$3,883.20
Butler Pubic Power District (911 Tower rent)	\$84.00
Connecting Point (toner, adapter, labor, correct printer problems)	\$209.99
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$1,134.00
GIS Workshop (maintenance and addressing services)	\$1,900.00
Sleuth Systems (server support, 911 business day, user support)	\$5,475.00
Woolsey Electric (wiring new A/C unit for the jail computer room)	<u>\$312.29</u>
TOTAL	\$30,149.06



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BOARD PROCEEDINGS

July 6, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of July, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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.

Highway Superintendent/General Road and Bridge Information

Jim Rerucha, Highway Superintendent shared with the board the following information:

1. Garrison overlay project is 90% complete
2. Gravel production at the county gravel pit, quality meets state specifications
3. Condition of Road 36 between G Road and J Road-the Highway Superintendent will continue to be in contact with the Olive Township Board as to the road conditions and needed repair work
4. Reclassification of road in Skull Creek Township from Local to Collector
5. Replacement of the A Street bridge will begin the end of July

Information on Jubilee Wind Farm

Mark Mainelli, of Mainelli Wagner and Associates, Inc. appeared before the board to discuss the possible impacts on county infrastructure relating to the construction of a wind farm. Prior to construction, routes will need to be designated to deliver any and all materials to be used in construction of the wind turbines. Mainelli Wagner and Associates, Inc. has been working with other counties to prepare haul-route agreements with the wind turbine companies. It was the consensus of the board to have the Road and Bridge Committee draft a letter to the three companies (NextEra Energy Resources, Bluestem Energy Solutions, and E. ON Climate & Renewables) asking the status of their projects.

Bid Opening-Abie East Bridge Project

Bids for the Abie East Bridge Project (C-12(854)) were received and opened from the following:

- | | | |
|----------------------------|---------------------|--------------|
| 1. Simon Contractors | North Platte, NE | \$753,975.00 |
| 2. Christensen Bros., Inc. | Cherokee, IA | \$777,656.00 |
| 3. Herbst Construction | LeMars, IA | \$601,286.00 |
| 4. Dixon Construction Co. | Correctionville, IA | \$858,243.00 |

Moved by Slama, seconded by Birkel to table a decision on the bids until July 20, 2015 at 9:45 a.m. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Moved by Steager, seconded by Janak to enter into Board of Equalization at 10:00 a.m. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Following the Board of Equalization meeting, the Chairman reconvened the Board of Supervisors meeting.

Treasurer's Statement

Karey Adamy, County Treasurer presented the Butler County Treasurer's Statement for the period of January 1, 2015 to June 30, 2015. The statement was accepted and placed on file.

Patrol Vehicles & Canine

Marcus Siebken, County Sheriff appeared before the board to discuss the purchase of two patrol vehicles. Anderson Auto Group, Lincoln, Nebraska has the current state contract, and will offer the 2016 Ford Interceptor model at the 2015 contract price of \$27,770.00, with an add-on amount of \$289.00 for push bumpers to be installed on each unit. The county will be trading a Chevrolet Impala and Ford Crown Victoria for a total \$3,500.00 trade-in allowance. The City of David City will be providing \$25,000.00 to Butler County to be used towards the purchase of a patrol vehicle. Moved by Slama, seconded by Steager to approve the purchase of two patrol vehicles. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

The County Sheriff informed the board that the current drug dog will need to be decommissioned due to failing eye sight. Moved by Slama, seconded by Steager to decommission the drug dog and sell the dog to the handler (Marcus Siebken) for \$1.00. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Moved by Potter, seconded by Birkel to authorize the County Sheriff to purchase a single purpose drug dog. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Rural Transit Program

Linda Vandenberg, Director of the Senior Service Programs appeared before the board to present the Operating Assistance Agreement for the Rural Transit Program. Moved by Janak, seconded by Krafka to authorize the Chairman to sign the Operating Assistance Agreement for the Rural Transit Program. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Replacement of HVAC System at Senior Services Building

Discussion was held regarding replacement of the heating and cooling system in the Senior Services building. Moved by Potter, seconded by Steager to set the date of August 3, 2015 at 9:30 a.m. to accept and consider bids for the project. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Quarterly Jail Inspection

The County Board conducted their quarterly jail inspection from 11:10 a.m. till 11:30 a.m.

Emergency Manager/911 Coordinator

Moved by Janak, seconded by Slama to appoint Scott Steager as the permanent Emergency Manager/911 Coordinator. Upon roll call vote the following voted aye: Janak, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

Courthouse Roof Repairs

No additional information has been received on the repair work to the courthouse roof.



Butler County Board Minutes



Resolution 2015 – 35 was presented for the board's consideration. Moved by Krafka, seconded by Potter to approve and adopt Resolution 2015 – 35 as presented. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 - 35

WHEREAS, Vickie M. Donoghue, the duly elected and qualified County Assessor in and for Butler County, Nebraska, has nominated and appointed Sarah A. Strizek as Deputy County Assessor.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that said Sarah A. Strizek is approved as Deputy County Assessor in and for Butler County, Nebraska.

Dated this 6th day of July, 2015.

/s/ David W. Mach

David W. Mach

Chairman, Board of Supervisors

ATTEST:

Vicki L. Truksa

Vicki L. Truksa

Butler County Clerk

Agreement for EPC Services

An agreement for EPC Services between Region V Systems and Butler County was presented for the board's consideration. Moved by Slama, seconded by Steager to approve the agreement as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

General Assistance Reports

The quarterly General Assistance report was accepted and placed on file. Also, a report showing yearly totals for fiscal year 2006 – fiscal year 2015 was reviewed, accepted and placed on file.

Subgrant Agreement for Child Support Enforcement Services

The Subgrant Agreement between Butler County and the Nebraska Department of Health and Human Services Child Support Enforcement Program was presented for the board's consideration. The purpose of this agreement is to account for the work of the County Attorney as it relates to Child Support Enforcement. Moved by Janak, seconded by Krafka to approve and authorize the Chairman to sign the agreement as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Subgrant Agreement for Child Support Enforcement Services

The Subgrant Agreement between Butler County and the Nebraska Department of Health and Human Services Child Support Enforcement Program was presented for the board's consideration. The purpose of this agreement is to account for the work of the Clerk of the District Court as it relates to Child Support Enforcement. Moved by Slama, seconded by Potter to approve and authorize the Chairman to sign the agreement as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Clerk of District Court Report

The fee report for the month of June, 2015 from the Clerk of District Court was accepted and placed on file.



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County Clerk Report

The County Clerk fee report for the month of June, 2015 was accepted and placed on file.

Resolution 2015 – 36

Resolution 2015 – 36 was presented for the board's consideration. Moved by Krafka, seconded by Potter to approve and adopt Resolution 2015 -36 as presented. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION 2015 – 36

WHEREAS, the Butler County Sheriff's Office anticipates the purchase of an untrained single purpose K-9 from Kasseburg Canine Training Center, LLC, 767 Hillsboro Circle, New Market, Alabama 35761 for the cost of \$6,500.00; and

WHEREAS, the Butler County Sheriff's Department has sufficient funds in their budget to pay for this canine; and

WHEREAS, Buck Duis with the Nebraska State Patrol will travel to Alabama to pick up the canine for Butler County, Nebraska and deliver the payment to Kasseburg Canine Training Center, LLC; and

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 a check payable to Kasseburg Canine Training Center, LLC in the amount of \$6,500.00 and give said to Buck Duis who shall deliver the payment to Kasseburg Canine Training Center, LLC upon receipt of the canine.

Dated this 6th day of July, 2015

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

ATTEST:

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

Claims

The following claims were presented for the board's approval:

Canine (K9) Fund

Kasseburg Canine Training Center	\$6,500.00
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911 Emergency Services Fund

Payroll	\$ 480.00
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Moved by Janak, seconded by Birkel to approve for payment the claims as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

Supervisor Scott Steager was excused from the meeting at 12:05 p.m.

Discussion



Butler County Board Minutes



Julie Reiter, County Attorney informed the board that the Local Siting Approval Application by Butler County Landfill, Inc. will be filed with the county on this date. The Board of Supervisors will need to hold a public hearing, to be scheduled between October 4, 2015 and November 3, 2015.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:25 p.m. The next meeting of the Board of Supervisors will be held on July 20, 2015 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

July 20, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20th day of July, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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 following is a correction to the July 6, 2015 Board Proceedings:

Contained in the information on Jubilee Wind Farm, the haul-route agreement between the county and the wind turbine companies, is corrected to read haul-road agreement. The Chairman declared the minutes from the previous meeting shall stand approved as corrected.

Highway Superintendent

Jim Rerucha, Highway Superintendent reported that the Garrison overlay project has been completed. The contracted amount for the project was \$326,882.00. The final cost to the county will be \$326,056.00.

Bid Opening-Gravel

Bids for gravel were received and opened from the following:

Arps Gravel & Concrete, Inc.

Johnson Sand & Gravel

Kroeger Sand & Gravel

Central Sand & Gravel

Moved by Birkel, seconded by Potter to table a decision on the gravel bids till August 3, 2015 at 9:15 a.m. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

Road Abandonment or Vacation

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

The purpose of the public hearing is to allow public comment and to discuss the issue of whether that portion of Road C between Road 24 ½ and Road 25 should be abandoned or vacated.

Public comment in favor of the road abandonment was taken from Ernest Shonka.

Moved by Potter, seconded by Birkel to close the public hearing at 9:45 a.m. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



Moved by Slama, seconded by Janak to authorize the County Attorney to contact Read Township, offering to relinquish the road to the township. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Discussion-Road Matters

Discussion was held regarding the reclassification of 36 Road and 37 Road.

Decision on Bids-Abie East Project C-12 (854)

Bids for the Abie East Project #C-12 (854) were received and opened at the July 6, 2015 board meeting. A bid tabulation was provided by Matt Manning of Mainelli Wagner & Associates, Inc. Moved by Slama, seconded by Potter to accept the bid from Herbst Construction, Inc., LeMars, Iowa in the amount of \$601,286.00. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Senior Services Advisory Board Members

Moved by Janak, seconded by Potter to appoint Karen Fendrich and Dorothy Schultz as members of the Senior Services Advisory Board. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

State of Nebraska, Department of Environmental Quality Notifications

Notification from the Department of Environmental Quality was received informing the county of the issuance of a Construction and Operating Permit issued to Larry Dowd/O'Neill Farms – Star Unit (SE 1/4 SW 1/4, Section 35, Township 17 North, Range 3 East).

Notification from the Department of Environmental Quality was received informing the county of the transfer of a Construction and Operating Permit to Brad Stevermer/Linwood Pig, LLC (SE 1/4 SW 1/4, Section 35, Township 17 North, Range 3 East).

Resolution 2015-37 Transfer of Funds

Resolution 2015-37 was presented for the board's consideration. Moved by Slama, seconded by Krafka to approve and adopt Resolution 2015-37 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Janak, Birkel, Potter, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 - 37

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 20th day of August, 2015.

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

ATTEST:



Butler County Board Minutes



/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Butler County Veterans Service Committee

Correspondence was received from the Butler County Veterans Service Committee nominating Donald J. Hilger as a member of the committee. Moved by Birkel, seconded by Slama to appoint Donald J. Hilger as a member of the Veterans Service Committee. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

Annual Report

Dean Kriz, Veterans Service Officer presented the annual report (07/01/14-06/30/15) of the Butler County Soldiers and Sailors Fund. The report was accepted and placed on file.

Moved by Janak, seconded by Steager to enter in to Board of Equalization at 10:00 a.m. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, 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 Supervisors meeting.

Courthouse Roof Repair

Discussion was held regarding repairs that are needed to the Courthouse roof. Moved by Steager, seconded by Janak to set the date of August 17, 2015 at 9:30 a.m. to accept and consider bids for the repair project. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Claims

Moved by Janak, seconded by Krafka to approve for payment the claims as presented with the addition of a claim to Windstream Communications \$229.12 in the General Fund, and the exclusion of the claim of Bryan Medical Center \$4,955.00 and Bryan Heartland Psychiatry \$113.00 in the Institution Fund which are tabled for further information.

Ulysses Township-Road Maintenance Agreement

Mark Stara, Ulysses Township board member appeared before the board to discuss the Interlocal Agreement between the township and the county for road maintenance. He voiced concerns as to the quality of gravel being delivered to the township. Highway Superintendent Jim Rerucha assured that the gravel being delivered meets state standards. An option that the township would like the county to consider is allowing the township to receive a portion of the taxes being levied, in order to save for the replacement of the motor grader. The present agreement will terminate on December 31, 2015. The Road and Bridge committee will meet to review options prior to the contract renewal.

Correspondence

Correspondence was received from the Nebraska State Probation District 5 announcing their open house on August 6, 2015.

Acknowledgement of Final Plat

The final plat of the Larry J. Sabata 3rd Addition to the City of David City was presented to the board. After review it was determined that the County Board of Supervisors does not need to take any action in regards to the final plat.

Discussion

Scott Steager informed the board that Dawn Danley of Leo A. Daly would like to meet with the Building and Grounds Committee to discuss the David City Downtown Renovation Project and how it will affect the courthouse block.



Butler County Board Minutes



Preliminary 2015-2016 Budget Report

Vicki Truksa, County Clerk presented a report showing the 2015-2016 budget requests from the various county departments. The Budget Committee will meet to review the budget requests with the department heads.

Butler County Landfill Siting Application

Moved by Krafka, seconded by Slama to enter in to Executive Session at 11:30 a.m. for the purpose of discussing the Butler County Landfill Siting Application. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Moved by Birkel, seconded by Janak to exit Executive Session at 12:35 p.m. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Kelly Danielson, Butler County Landfill was available to answer questions from the board members. Discussed were particulars of the siting application regarding buffer enhancements, fencing, and the entrance to the expanded area.

The Landfill Committee of the County Board asked Mr. Danielson if a meeting could be scheduled with representatives from the landfill. A meeting will be scheduled in the near future.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:00 p.m. The next meeting will be on August 3, 2015 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

Claims List July, 2015

GENERAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service) Bldg & Grnds	\$90.75
David City Utilities (electric, water and sewer service) Bldg & Grnds	\$5,626.57
Time Warner Cable (internet service) Bldg & Grnds	\$181.44
Windstream (phone service-Courthouse) Bldg & Grnds	\$1,297.09
Black Hills Energy (natural gas service-Courthouse & Detention Center) Bldg & Grnds	\$353.16
US Cellular (cell phone for Kenny & Rick) Bldg & Grnds & Detention	\$164.85
Verizon Wireless (cell phone) Appraisal	\$15.16
Windstream (phone service-Child Support) County Attorney	\$42.01
Salaries Various	\$157,401.26
Ameritas Life Insurance Corporation (Employer's Share Retirement) Various	\$10,083.36
AS Central Services (accounts payable, budgets, payroll system, etc...) Data Processing	\$70.60
Ahern (quarterly inspection)	\$170.00



Butler County Board Minutes



Detention Center	
Alamar Uniform (clothing)	\$919.81
Sheriff	
Greg Aschoff (balance of painting)	\$571.66
Appraisal	
BJ's Hardware (program supplies, stakes, drill bits, bulbs, key, valve, etc...)	\$221.55
Bldg & Grnds, Extension, Detention Center	
Bank of the Valley (counter signature checks)	\$106.67
County Court	
Robert Bierbower (Attorney Fees)	\$1,543.95
Public Defender	
Blue Cross-Blue Shield (Employer's Share Premiums)	\$16,407.44
Various	
Bob Barker Company (equipment)	\$39.21
Detention Center	
Brainard Community Club (clean, burn and mow cemetery)	\$450.00
Misc.	
Burt County Court (certified copy)	\$2.75
County Attorney	
Butler County CrimeStoppers (funding for 2015-2016)	\$500.00
Misc.	
Butler County Court (non waiverable court costs & uncollected fees)	\$2,225.00
County Attorney	
Butler County District Court (Court Fees)	\$171.00
Dist. Court	
Butler County Landfill, Inc. (trash)	\$15.55
Bldg & Grnds	
Butler County Sheriff (Sheriff's Fees)	\$62.80
Dist. Court	
Butler County Sheriff-Petty Cash (Sheriff's Fees)	\$241.85
Misc.	
Butler County Treasurer (Rural Transit Service local matching for April & May)	\$678.00
Misc.	
Butler County Register of Deeds (certified deed)	\$1.50
County Attorney	
CBM Managed Services (meals for prisoners)	\$8,020.18
Detention Center	
Carpenter Paper Company (paper products)	\$256.50
Bldg & Grnds	
Chermok Funeral Home (transportation for deceased)	\$165.00
County Attorney	
Chief Law Enforcement Supply (Yellow tactical polos for event security)	\$177.56
Sheriff	
Colfax County Sheriff (attempted service)	\$6.50
County Attorney	
Connecting Point (video/audio cable, quarterly email/domain fee)	\$69.96
Data Processing & Sheriff	
Diane Courtright (cleaning supplies, kitchen supplies & office supplies)	\$219.44
Detention Center	
Custom Printing (warning tickets & case management/report envelopes)	\$670.40
Sheriff	
Dale's Food Pride (program supplies)	\$50.00
Extension	



Butler County Board Minutes



David City Ace Hardware (Cleaning & painting supplies) Bldg & Grnds & Sheriff	\$344.31
David City Discount Pharmacy (8/10" frame, meds for Inmates) Detention Center	\$335.41
Des Moines Stamp Mfg. (perma stamp) County Court	\$31.70
Didier's Grocery (program supplies & supplies for Inmates) Extension & Detention	\$11.02
Digital-Ally (wireless micro-equipment) Sheriff	\$385.00
Douglas County Court (certified copy) County Attorney	\$2.50
EFTPS (Employer's Share Social Security) Various	\$12,015.04
Eakes Office Solutions (binders, flash drives, gloves, copies, supplies) Sheriff, Dist. Court, County Attorney, Detention Center, Misc.	\$1,202.98
Family Dollar (cleaning supplies) Detention Center	\$28.65
Field Paper Company (thermal paper for E-Citations-mobile printers) Sheriff	\$123.51
FLS LLC (monthly equipment rental) Surveying	\$200.00
Ben Fricke (mowing and care of Fricke-Gunther Cemetery) Misc.	\$200.00
Frontier Coop (fuel) Sheriff, Appraisal, Extension	\$2,249.29
Lucille F. Fuxa-Cuba (Prior Service Benefit) Misc.	\$10.00
Gass Haney Funeral Home (transportation for deceased) County Attorney	\$300.00
GIS Workshop (subscription) Treasurer	\$3,715.00
Graham Tire Lincoln North (tires and tire fee) Extension	\$245.20
Hartman Auto Repair (oil change, install gun lock) Sheriff	\$215.66
Heartland Communications (moving extensions, replaced 8 circuit analog) County Attorney and Bldg & Grnds	\$692.50
Holiday Inn Kearney (lodging) Supervisors	\$284.85
Hometown Leasing (lease on copiers) Dist. Court & Misc.	\$715.05
Indoff Incorporated (various office supplies) County Court, Assessor, Sheriff, Extension, Dist. Court, County Clerk, Misc. & County Attorney	\$2,752.48
Jackson Services Inc. (rugs, mops, towels, etc...) Bldg & Grnds & Detention	\$200.52
Eldeen Kabourek (Prior Service Benefit) Misc.	\$11.00
Kobza Motors Inc. (wrecker/tow & tire service, oil change, battery, brakes, repairs) Sheriff & Extension	\$848.02
Konica Minolta (copies) Sheriff	\$193.90



Butler County Board Minutes



Pat Lostroh (wages & mileage)	\$2,343.50
Victim's Assistance	
Madison County Court (certified copy)	\$1.75
County Attorney	
Manatron Inc. (annual maintenance & support, core)	\$13,336.17
Data Processing	
Mid-American Benefits, Inc. (premium & claims)	\$1,876.05
Misc.	
Mid-American Research Chemical (cooling tower treatment)	\$1,160.25
Bldg & Grnds	
MIPS (scanning package)	\$875.07
County Court, District Court, Data Proc.	
Nebraska Public Health Environmental Lab (blood tests)	\$105.00
Misc.	
Nebraska State Treasurer (insurance tax fund distribution overpayment)	\$2,398.91
Treasurer	
Nebraska Title Company (title search)	\$900.00
County Attorney	
Northside, Inc. (fuel & washer fluid, car wash and tokens)	\$32.35
Sheriff	
Northstar (office rent)	\$150.00
Victim's Assistance	
Office Net (copier lease & quarterly service)	\$125.07
Treasurer	
Osborn Sales & Service LLC (urinal & closet)	\$177.00
Bldg & Grnds	
William Ouren (Autopsy)	\$75.00
County Attorney	
Paper Tiger (document shredding)	\$60.00
Misc.	
Physicians Laboratory P.C. (Autopsy)	\$1,130.00
County Attorney	
Pitney Bowes (term rental payment)	\$690.00
Misc.	
Platte County Sheriff (Sheriff's Fees)	\$19.00
Dist. Court	
Presto-X (spray for pests)	\$82.16
Bldg & Grnds	
Region V Services (quarterly participation)	\$3,695.75
Misc.	
Register Law Office (Public Defender Contract)	\$4,845.00
Public Defender	
Heidi S. Rehmer (robe)	\$295.85
County Court	
Michael Rethwisch (mileage)	\$237.32
mileage	
Sack Lumber (basement storage shelves-Detention & Sheriff)	\$370.00
Bldg & Grnds	
Amy Schrader (reimburse for unused portion of Diversion Fees)	\$25.00
Treasurer	
Seward County Sheriff (attempt personal service)	\$6.50
County Attorney	
Shell Fleet Plus (fuel)	\$926.40



Butler County Board Minutes



Sheriff	
Stop In (car washes)	\$48.00
Sheriff	
Squeaky Kleen Windows (washed Courthouse windows)	\$180.00
Bldg & Grnds	
The Columbus Telegram (notices, ads, meetings, proceedings, closings, sale, etc.)	\$2,088.37
Assessor, Misc., County Attorney, Sheriff	
The Waldinger (filters, materials & parts)	\$75.37
Bldg & Grnds	
Thompson Reuters-West (library plan charges & information charges)	\$3,790.86
Misc.	
Trouba Law Offices (Attorney Fees)	\$1,691.00
Public Defender	
United States Treasury (Patient-Centered Outcomes Research Trust Fund Fee)	\$148.00
Misc.	
Windstream (phone service)	\$229.12
Victim's Assistance	
Waste Connections of Fremont (garbage pickup)	\$101.00
Bldg & Grnds	
Wayfair (mobile technology cart)	\$448.99
Detention Center	
Tracy Wegner (mileage)	\$38.34
County Attorney	
Woods & Aitken LLP (professional services)	\$104.00
Misc.	
Brian & Beth Zeilinger (door & lock replacement)	\$402.22
Sheriff	
Marianne Ziethen (Prior Service Benefit)	\$80.78
Misc,	
Thomas Dion (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Korey Goplin (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	
Anthony Whitmore (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	
David Mach (mileage & meal)	\$191.64
Board of Supervisors	



Butler County Board Minutes



Dean Kriz (membership dues)	\$50.00
Veterans' Service	
Vicki L. Truksa (postal service)	\$4.38
Misc.	
Brian Foral (mileage)	\$16.10
Surveyor	
Linda K Vandenberg (Notary fee and stamp)	\$60.00
Sheriff	
Karey Adamy (mileage)	\$103.50
Treasurer	
Crystal Hotovy (mileage)	\$21.51
Treasurer	
Jane Samek (mileage)	<u>\$78.20</u>
Election Commissioner	
TOTAL	\$282,824.60

ROAD FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$135.74
Constellation New Energy Gas Division (natural gas service)	\$7.13
David City Utilities (electric, water and sewer service)	\$384.91
Verizon Wireless (internet service)	\$40.01
Motor Fuels Division (2nd quarter diesel fuel tax)	\$2,510.00
Black Hills Energy (natural gas service)	\$98.97
Butler Public Power (electric)	\$945.81
Salaries	\$71,841.38
Ameritas Life Insurance (Employer's Share Retirement)	\$4,511.77
Bellwood Ampride (unleaded and diesel fuel)	\$379.18
BJ's Hardware (Weed eater line x2)	\$15.36
Blue Cross-Blue Shield (Employer's Share Premiums)	\$10,491.56
Bonecreek Township (road maintenance-2nd quarter)	\$3,862.38
Butler County Clinic, P.C. (4-random drug & alcohol draws)	\$112.00
Butler County Welding, Inc. (repairs, hitch pins, clevis)	\$122.22
Butter Public Power District (moving power line for River Road paving project)	\$53,441.33
Center Township (County road maintenance)	\$2,040.50
Central Sand & Gravel Company (road gravel)	\$1,849.27
Central Valley Ag (diesel fuel)	\$1,812.59
Cornhusker Equipment Service Co. (bushing assy equalizer)	\$128.72
Cornhusker International Trucks, Inc. (exhaust pipe)	\$405.07
Crane Sales & Service (annual crane inspection)	\$460.00
Cubbys Corporate Office (unleaded gas)	\$41.63
David City Ace Hardware (key-spare for sign office, 2-6 volt batteries)	\$14.97
DBA Johnson Trucking (freight charges)	\$600.00
Deans Radiator & Drive Shaft, Inc. (clean & repair radiator as needed)	\$134.75
EFTPS (Employer's Share Social Security)	\$5,294.09
Family Dollar (paper products)	\$65.00
Husker Steel (8" x 6' standard pipe)	\$84.00
Inland Truck Parts & Service (replace rear spring & muffler)	\$1,543.52
J & J Diesel Service, Inc. (repair of clutch assembly)	\$1,560.34
Johnson Sand & Gravel Co. Inc. (road gravel hauled in Summit Township)	\$8,330.21



Butler County Board Minutes



Kimball Midwest (washers, couplers, paint, bulbs, ties, wheels, etc...)	\$726.54
Kraci Garage & Wrecker Service, LLC (towing)	\$294.00
Kubik Seed Sales (bags brome seed)	\$390.00
Mainelli Wagner & Associates, Inc.(charges for projects under design & construct.)	\$5,433.50
Martin Marietta Materials (clean white rock)	\$2,343.18
Matheson Tri-Gas, Inc. (3-tank rentals)	\$7.20
Menards (belt dressing, hex key set, bug repellent, bladed trimmer head & blades)	\$57.71
Midwest Service & Sales Co. (channel post, drag blades, plow bolts)	\$1,457.90
Murphy Tractor & Equipment Co., Inc. (yearly lease on skid loader & forks)	\$5,300.00
Roger & Cindy Nickolite (2nd quarter 2015 gravel payment)	\$5,441.00
NMC (maintenance contract, hydraulic hoses & fittings, replace cutting edge)	\$721.38
NMC (replacement for lost check from April claims)	\$870.93
Northside Inc. (diesel fuel, unleaded gas, tires, gear oil)	\$17,497.33
Occupational Health Services (3-random drug screenings)	\$105.00
O'Reilly Automotive, Inc. (alternator)	\$162.77
Power Plan (wear strips & hydraulic hose & freight)	\$952.25
RDO Truck Centers (nut, pulley & fan, repair air issues, replace clutch)	\$4,748.61
Rehmer Auto Parts (parts & supplies)	\$732.76
Rerucha Ag & Auto Supply (brake rotors & pads, hose & ends, blaster penetrant)	\$299.37
Sack Lumber Company (roof cement & lumber)	\$120.99
Samek Electric LLC (install transfer switch in yards for generator)	\$1,073.89
Scottwood Industries (magnesium chloride-dust control)	\$4,853.08
Shell Fleet Plus (unleaded gas)	\$1,272.17
Spitz Foundary, Inc. (12- 8" gaskets)	\$183.00
Surplus Center (prince hyd pump)	\$333.42
TH'INKs Screen Printing (42-lime green t-shirts)	\$284.00
Tire Outlet, Inc. (rims, bolts, mileage, labor to repair tire & rim)	\$610.00
Tractor Supply Credit Plan(pipe fittings, load binders, couplers, sealed beam light)	\$123.57
United Traveler & Irrigation Sales (fittings, bands, clamp)	\$474.01
Village of Ulysses (water and sewer service)	\$66.11
Woolsey Electric, LLC (wiring sand pump, fixing-replacing yard lights, etc...)	\$6,866.26
Schmid & Sons (fan clutch, reman air dryer, scotseal plus XL, exhaust clamp)	\$1,712.83
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone & registration fee)	\$180.00
Zack Andel (reimburse for CDL)	\$31.00
Dan Hofpar (mileage)	\$258.75
Jordan Jisa (CDL Test & permit)	\$106.00
Brian Muntz (CDL Test & permit)	\$106.00
J. Frank Prochaska (oats)	\$164.00
Steve Topil (mileage)	\$66.70
Mark Trofholz (mileage)	<u>\$204.70</u>
TOTAL	\$239,926.32

EMERGENCY MANAGEMENT FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$2,160.00
Ameritas Life Insurance (Employer's Share Social Security)	\$112.05
EFTPS (Employer's Share Social Security)	\$165.24
Frontier Coop (fuel)	\$35.52
Scott Steager (cell phone)	<u>\$30.00</u>



Butler County Board Minutes



TOTAL	\$2,502.81
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ROD PRESERVATION & MODERNIZATION

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS Inc. (microfilming)	\$165.00
Mobile Binders (book repair)	<u>\$2,325.00</u>
TOTAL	\$2,490.00

RELIEF/MEDICAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Clinic P.C. (patient Dr. Visit & injections)	\$152.00
Butler County Health Care Center (General Assistance)	<u>\$450.00</u>
TOTAL	\$602.00

INSTITUTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients @ Norfolk & Beatrice)	<u>\$366.00</u>
TOTAL	\$366.00

RURAL TRANSIT SERVICE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water and sewer service)	\$216.50
US Cellular (cell phone-30%)	\$42.97
Windstream (phone service-30%)	\$33.90
Salaries	\$2,384.36
Ameritas Life Insurance (Employer's Share Retirement)	\$131.22
ARE Pest Control (spray for pests)	\$7.50
Blue Cross-Blue Shield (Employer's Share Premiums)	\$375.50
Butler County Senior Service (easy time clock)	\$3.00
EFTPS (Employer's Share Social Security)	\$182.41
Fire Extinguisher Sales & Service (annual inspection, clean, tag, repair & reseal)	\$27.12
Frontier Cooperative Co (fuel expense)	\$453.55
Indoff Incorporated (bathroom tissue)	\$21.59
The Columbus Telegram (advertising expense)	<u>\$73.40</u>
TOTAL	\$3,953.02

SENIOR SERVICES PROGRAM FUND

<u>Vendor</u>	<u>Amount of Claim</u>
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Butler County Board Minutes



David City Utilities (electric, water and sewer service)	\$505.16
US Cellular (cell phone 70%)	\$100.24
Windstream (phone service -70%)	\$79.10
Salaries	\$6,777.57
Ameritas Life Insurance (Employer's Share Retirement)	\$372.52
ARE Pest Control (spray for pests)	\$17.50
Chris Baete (refund for hospital equipment rental)	\$40.00
Blue Cross-Blue Shield (Employer's Share Premiums)	\$375.50
Butler County Senior Services (food, Diabetes testing, time clock, misc. , etc...)	\$419.81
Cash-Wa Distributing (food & fundraising)	\$2,187.21
Dale's Food Pride (food)	\$66.72
Didier's Grocery (food)	\$208.28
EFTPS (Employer's Share Social Security)	\$516.89
Fire Extinguisher Sales & Service (annual inspection, clean, tag & repair)	\$27.12
Indoff Incorporated (supplies)	\$50.40
Lee Enterprises (newspaper expense)	\$15.00
M&O Door Products (service front & back doors)	\$97.50
Nebraska Air Filter, Inc. (change filters in kitchen)	\$52.62
SuperSaver (food)	\$67.53
The Thompson (food)	\$138.37
The Columbus Telegram (advertising)	\$171.24
Linda Vandenberg (food and registration)	<u>\$119.65</u>
TOTAL	\$12,405.93

CANINE (K-9) FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Kasseburg Canine Training Center (untrained dog for the purpose of Detention)	\$6,500.00
Veterinary Eye Specialists of NE (antibiotic ointment & eye drops)	<u>\$160.00</u>
TOTAL	\$6,660.00

NOXIOUS WEED CONTROL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric & water)	\$81.58
US Cellular (wireless internet)	\$37.10
US Cellular (cell phone for Max)	\$82.42
Salaries	\$3,209.88
Ameritas Life Insurance (Employer's Share Retirement)	\$216.67
Blue Cross-Blue Shield (Employer's Share Premiums)	\$75.10
EFTPS (Employer's Share Social Security)	\$245.56
Fire Extinguisher Sales & Service (inspection)	\$80.50
Klute Truck Equipment (H&H trailer)	\$1,600.00
Greg Meysenburg (Prior Service Benefit)	\$10.00
Nebraska Leafy Spurge Task Force (conference)	\$35.00
Northside, Inc. (unleaded gas)	\$273.91
P & R Sales (Polaris Ranger)	\$9,250.00
Max Birkel (mileage)	<u>\$36.80</u>



Butler County Board Minutes



TOTAL

\$15,234.52

911 EMERGENCY SERVICES FUND

Vendor

Amount of Claim

Butler Public Power District (Dwight tower & Birkel Tower)
Salaries (approved 7/6/2015)
Salaries
Ameritas Life Insurance (Employer Share Retirement)
Ameritas Life Insurance (Employer Share Retirement)
AS Central Services (teletype)
Blue Cross-Blue Shield (Employer's Share Premiums)
Butler Public Power District (911 tower rent)
EFTPS (Employer's Share Social Security)
EFTPS (Employer's Share Social Security)
Nebraska Notary Association (Notary certificate, bond and stamp)
Shaffer Communication (FCC license fee)
Wahltek (replaced power supply and switch)

\$80.33
\$480.00
\$12,281.08
\$32.40
\$761.48
\$448.00
\$3,004.00
\$84.00
\$36.72
\$931.02
\$156.10
\$100.00
\$358.20

TOTAL

\$18,753.33



Butler County Board Minutes



BOARD PROCEEDINGS

July 20, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20th day of July, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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 following is a correction to the July 6, 2015 Board Proceedings:

Contained in the information on Jubilee Wind Farm, the haul-route agreement between the county and the wind turbine companies, is corrected to read haul-road agreement. The Chairman declared the minutes from the previous meeting shall stand approved as corrected.

Highway Superintendent

Jim Rerucha, Highway Superintendent reported that the Garrison overlay project has been completed. The contracted amount for the project was \$326,882.00. The final cost to the county will be \$326,056.00.

Bid Opening-Gravel

Bids for gravel were received and opened from the following:

Arps Gravel & Concrete, Inc.

Johnson Sand & Gravel

Kroeger Sand & Gravel

Central Sand & Gravel

Moved by Birkel, seconded by Potter to table a decision on the gravel bids till August 3, 2015 at 9:15 a.m. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

Road Abandonment or Vacation

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

The purpose of the public hearing is to allow public comment and to discuss the issue of whether that portion of Road C between Road 24 ½ and Road 25 should be abandoned or vacated.

Public comment in favor of the road abandonment was taken from Ernest Shonka.

Moved by Potter, seconded by Birkel to close the public hearing at 9:45 a.m. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



Moved by Slama, seconded by Janak to authorize the County Attorney to contact Read Township, offering to relinquish the road to the township. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Discussion-Road Matters

Discussion was held regarding the reclassification of 36 Road and 37 Road.

Decision on Bids-Abie East Project C-12 (854)

Bids for the Abie East Project #C-12 (854) were received and opened at the July 6, 2015 board meeting. A bid tabulation was provided by Matt Manning of Mainelli Wagner & Associates, Inc. Moved by Slama, seconded by Potter to accept the bid from Herbst Construction, Inc., LeMars, Iowa in the amount of \$601,286.00. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Senior Services Advisory Board Members

Moved by Janak, seconded by Potter to appoint Karen Fendrich and Dorothy Schultz as members of the Senior Services Advisory Board. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

State of Nebraska, Department of Environmental Quality Notifications

Notification from the Department of Environmental Quality was received informing the county of the issuance of a Construction and Operating Permit issued to Larry Dowd/O'Neill Farms – Star Unit (SE 1/4 SW 1/4, Section 35, Township 17 North, Range 3 East).

Notification from the Department of Environmental Quality was received informing the county of the transfer of a Construction and Operating Permit to Brad Stevermer/Linwood Pig, LLC (SE 1/4 SW 1/4, Section 35, Township 17 North, Range 3 East).

Resolution 2015-37 Transfer of Funds

Resolution 2015-37 was presented for the board's consideration. Moved by Slama, seconded by Krafka to approve and adopt Resolution 2015-37 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Janak, Birkel, Potter, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 - 37

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 20th day of August, 2015.

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

ATTEST:



Butler County Board Minutes



/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Butler County Veterans Service Committee

Correspondence was received from the Butler County Veterans Service Committee nominating Donald J. Hilger as a member of the committee. Moved by Birkel, seconded by Slama to appoint Donald J. Hilger as a member of the Veterans Service Committee. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

Annual Report

Dean Kriz, Veterans Service Officer presented the annual report (07/01/14-06/30/15) of the Butler County Soldiers and Sailors Fund. The report was accepted and placed on file.

Moved by Janak, seconded by Steager to enter in to Board of Equalization at 10:00 a.m. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, 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 Supervisors meeting.

Courthouse Roof Repair

Discussion was held regarding repairs that are needed to the Courthouse roof. Moved by Steager, seconded by Janak to set the date of August 17, 2015 at 9:30 a.m. to accept and consider bids for the repair project. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Claims

Moved by Janak, seconded by Krafka to approve for payment the claims as presented with the addition of a claim to Windstream Communications \$229.12 in the General Fund, and the exclusion of the claim of Bryan Medical Center \$4,955.00 and Bryan Heartland Psychiatry \$113.00 in the Institution Fund which are tabled for further information.

Ulysses Township-Road Maintenance Agreement

Mark Stara, Ulysses Township board member appeared before the board to discuss the Interlocal Agreement between the township and the county for road maintenance. He voiced concerns as to the quality of gravel being delivered to the township. Highway Superintendent Jim Rerucha assured that the gravel being delivered meets state standards. An option that the township would like the county to consider is allowing the township to receive a portion of the taxes being levied, in order to save for the replacement of the motor grader. The present agreement will terminate on December 31, 2015. The Road and Bridge committee will meet to review options prior to the contract renewal.

Correspondence

Correspondence was received from the Nebraska State Probation District 5 announcing their open house on August 6, 2015.

Acknowledgement of Final Plat

The final plat of the Larry J. Sabata 3rd Addition to the City of David City was presented to the board. After review it was determined that the County Board of Supervisors does not need to take any action in regards to the final plat.

Discussion

Scott Steager informed the board that Dawn Danley of Leo A. Daly would like to meet with the Building and Grounds Committee to discuss the David City Downtown Renovation Project and how it will affect the courthouse block.



Butler County Board Minutes



Preliminary 2015-2016 Budget Report

Vicki Truksa, County Clerk presented a report showing the 2015-2016 budget requests from the various county departments. The Budget Committee will meet to review the budget requests with the department heads.

Butler County Landfill Siting Application

Moved by Krafka, seconded by Slama to enter in to Executive Session at 11:30 a.m. for the purpose of discussing the Butler County Landfill Siting Application. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Moved by Birkel, seconded by Janak to exit Executive Session at 12:35 p.m. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Kelly Danielson, Butler County Landfill was available to answer questions from the board members. Discussed were particulars of the siting application regarding buffer enhancements, fencing, and the entrance to the expanded area.

The Landfill Committee of the County Board asked Mr. Danielson if a meeting could be scheduled with representatives from the landfill. A meeting will be scheduled in the near future.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:00 p.m. The next meeting will be on August 3, 2015 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BOARD PROCEEDINGS

August 3, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3rd day of August, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter. 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.

Utility Permit Request

A request to install an irrigation pipe between Section 6 and Section 7, Township 15 North, Range 2 East was submitted by Robert Schmit. Moved by Janak, seconded by Potter to approve the utility permit request as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Krafka, Steager, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Report on River Road

Jim Rerucha, Highway Superintendent informed the board that the hard-surfacing project on 44 Road (river road) will begin this week.

Township Bond Approval

A Public Official Bond and Oath for Kirk Marushak, Linwood Township Board was presented for the board's consideration. Moved by Birkel, seconded by Steager to approve the township officials bond as presented. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Potter, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Correspondence

Correspondence was received from the Colfax County Planning Commission giving notice of public hearings to be held on August 17, 2015 at 7:30 p.m. pertaining to the adoption of a new Comprehensive Development Plan and a new Zoning and Subdivision Regulation.

Discussion

Scott Steager, Emergency Manager/E-911 Coordinator updated the board on the progress of the radio system upgrade project.

Max Birkel, Noxious Weed Control Superintendent shared with the board, that he received a report of sericia (noxious weed species) being located in the southeastern portion of the county.



Butler County Board Minutes



Discussion was held with Jim Rerucha, Highway Superintendent on various road projects and road issues. Also, discussed was the possibility of a training session and/or a workshop for all motorgrader operators, including those operators employed by the townships.

Decision on Gravel Bids

At the July 20, 2015 meeting, gravel bids were received and opened from:

Arps Gravel & Concrete, Inc.

Johnson Sand & Gravel

Kroeger Sand & Gravel

Central Sand & Gravel

Moved by Krafka, seconded by Janak to accept all bids for gravel as needed, with consideration to proximity. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Bids-HVAC System/Senior Services Building

No sealed bids were received for the HVAC System at the Senior Services Building.

It was the consensus of the board to re-advertise for bids.

Moved by Janak, seconded by Steager to set the date of September 8, 2015 at 10:00 a.m. to receive and consider sealed bids for a HVAC System at the Senior Services building. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Potter, Birkel, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Award of Recognition

Linda Vandenberg, Senior Services Coordinator shared with the board the Award of Recognition given to the Rural Transit program by the Nebraska Department of Roads. The award was given due to a 14.6% increase in riders.

Discussion on Driveway

Don Foral appeared before the board to discuss the driveway which accesses his property and the property of the adjacent landowner; and also, the issue of a dike being built in the floodplain without a permit being issued. The dike was built in a part of Section 36, Township 14 North, Range 3 East. The board was informed that the dike was partially constructed on county right-of-way. This matter will be listed on the agenda for the August 17, 2015 meeting, for further discussion and/or possible action.

Moved by Krafka, seconded by Janak to enter into Board of Equalization at 10:00 a.m. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, 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 Supervisors meeting.

County Sheriff/Distress Warrants

Marcus Siebken, County Sheriff presented the board a listing of the 2014 Distress Warrants, which showed the amount that has been collected and the remaining six distress warrants that are outstanding. The report was accepted and placed on file.

Willdan 360 Energy Engineers



Butler County Board Minutes



Jacob Hurla, Business Development Manager for Willdan 360 Energy Engineers made a presentation to the board highlighting the services available from their firm. Willdan 360 Energy Engineers offers turnkey facility improvement projects.

County Treasurer/Distress Warrants

Karey Adamy, County Treasurer presented the board a listing of the 2014 Distress Warrants, which showed the amount that has been collected and the remaining distress warrants that are outstanding. The report was accepted and placed on file.

Road Issues/Summit Township

Don Carley, Summit Township Board member appeared before the board to discuss ditch maintenance work that needs to be completed in Summit Township, and the possibility of other methods to accomplish this work. Also, he voiced concerns regarding drainage at the intersection of 37 Road and E Road.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:35 a.m. The next meeting of the Board of Supervisors will be August 17, 2015 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BOARD PROCEEDINGS

August 17, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17th day of August, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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.

Interlocal Agreement for Road Maintenance

Jim Rerucha, Highway Superintendent presented the Interlocal Agreement for Road Maintenance with Franklin Township for the board's consideration. Moved by Slama, seconded by Potter to approve the Interlocal Agreement with Franklin Township as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

The Interlocal Agreement for Road Maintenance with Read Township has not yet been approved by the township board.

Driveway/Dike Issue

The issue of a dike that was constructed in Section 36, Township 14 North, Range 3 East was discussed. The property involved lies within the floodplain. The landowner was informed that he will need to comply with the floodplain permit regulation process.

Detention Center Quarterly Reports

Quarterly reports (2nd & 3rd quarter FY 2014-2015) for the Detention Center were presented for the board's consideration. The reports were accepted and placed on file.

Bids-Courthouse Roof Repair

Bids for repair of the courthouse roof were accepted and opened from:

1. Guarantee Roofing & Sheet Metal, Inc., Norfolk, NE
Base bid-\$467,030.00, Roof Bid Alt 1-\$439,568.00

Moved by Birkel, seconded by Janak to table a decision on the bids. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Regional Prevention Coalition County Visit

Sandy Morrissey, Prevention Director for Region V Systems appeared before the board to give information on the Prevention Federal Block Grant awards. Butler Believes in Youth will be receiving \$18,926.00 for the fiscal year July 1, 2015-June 30, 2016.

Public Hearing-Liquor License Application



Butler County Board Minutes



Moved by Slama, seconded by Steager to open the public hearing. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

An application for liquor license had been submitted to the Nebraska Liquor License Commission by Mary A. Fallon (Loma Tavern). The County Board is required to hold a public hearing to allow persons desiring to give evidence before the county board in support of or protest against the issuance of such license.

Mary A. Fallon was present and answered questions from the board.

Moved by Slama, seconded by Janak to close the public hearing. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Moved by Janak, seconded by Krafka to approve the liquor license application. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Clear Lake Residents-Dust Control & Speed Limits

Mark Robak and Don Blessen representing the residents of Clear Lake appeared before the board to discuss the possibility of the county applying dust control on a portion of 43 Road just south of their housing development and continuing east past the Valley Heights Subdivision. It was explained that 43 Road is seeing a considerable increase in traffic due to 44 Road being closed for construction. Jim Rerucha, Highway Superintendent assured that the county will be applying dust control to 43 Road due to the closure of 44 Road for construction.

Also, the request was made to have a lower speed limit on a portion of 43 Road. Since 43 Road is a township road, the request will need to be made to the Alexis Township board. The township board will then need to bring the matter before the county board.

Approval of Annual Inventories of County Personal Property

Moved by Janak, seconded by Krafka to approve the Annual Inventory of County Personal Property as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, 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

Clerk of District Court Fee Report

The Clerk of District Court fee report for the month of July 2015 was accepted and placed on file.

County Clerk Fee Report

The County Clerk fee report for the month of July 2015 was accepted and placed on file.

Resolution 2015-38/Allocation of Levy Authority



Butler County Board Minutes



Resolution 2015-38 Final Allocation of Levy Authority was presented for the board's consideration. Moved by Slama, seconded by Potter to approve and adopt Resolution 2015-38 as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 – 38

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, 2015. Requests from such subdivisions are as follows:

Political Subdivision	Tax Request
Butler County Ag Society	\$230,000.00
Read Township	\$155,000.00
Ulysses Township	\$130,000.00
Library Fund	<u>\$ 17,000.00</u>
	\$147,000.00
Plum Creek Township	\$114,500.00
Richardson Township	\$ 95,000.00
Reading Township	\$157,000.00
Union Township	\$134,379.00
Center Township	\$130,000.00
Oak Creek Township	\$117,500.00
Summit Township	\$135,000.00
Olive Township	\$145,000.00
Franklin Township	\$125,000.00
Skull Creek Township	\$110,000.00



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Alexis Township	\$ 95,000.00
Savannah Township	\$100,000.00
Bone Creek Township	\$ 80,000.00
Linwood Township	\$ 85,845.02
Platte Township	\$ 30,430.00
Ulysses Fire District #2	\$ 47,000.00
Sinking Fund	<u>\$ 47,000.00</u>
	\$ 94,000.00
Rising City Fire Dist. #3	\$170,000.00
Bellwood Fire Dist. #5	\$ 77,000.00
Bond Fund	<u>\$ 49,000.00</u>
	\$126,000.00
Dwight Fire Dist. #6	\$ 34,893.77
Sinking Fund	<u>\$ 23,262.50</u>
	\$ 58,156.27
Bruno Fire Dist. #7	\$ 50,000.00
Linwood Fire Dist. #8	\$ 65,000.00
David City Fire Dist. #9	\$242,000.00
Brainard Fire Dist. #10	\$ 55,000.00
Sinking Fund	<u>\$ 15,000.00</u>
	\$ 70,000.00
Abie Fire Dist. #11	\$ 27,000.00

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



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Bellwood Fire Dist. #5	.04
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 17th day of August, 2015.

Voting Aye:

/s/ Scott Steager

/s/ Greg Janak

/s/ Max Birkel

/s/ David W. Mach

/s/ David Potter

/s/ Kevin Slama

/s/ Tony Krafka

Voting Nay: NONE

Attest:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Discussion of 2015-2016 County Budget

The budget committee made a report to the full board on the 2015-2016 County Budget.

Approval of 1% Additional Increase to Base of Restricted Funds

Moved by Birkel, seconded by Janak to approve an additional 1% increase in the Total 2014-2015 Restricted Funds Authority subject to limitation. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, 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 Steager to set the date and time of the budget hearing for September 8, 2015 at 9:30 a.m.; and the hearing to set the final tax request for September 8, 2015 at 9:45 a.m. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Resolution 2015-39 Transfer of Funds

Resolution 2015-39 was presented for the board's consideration. Moved by Potter, seconded by Steager to approve and adopt Resolution 2015-39 as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Abstaining: Birkel. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 – 39

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



Butler County Board Minutes



WHEREAS, funds are available in the General Fund to transfer to the Noxious Weed Control Fund in an amount of \$51,631.61.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$51,631.61 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 August, 2015.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Special Designated Liquor License

A request for local governing body approval for a Special Designated Liquor License was received from the Ulysses Recreation Committee for an event to be held at the Ulysses Recreation Center on September 27, 2015.

Moved by Slama, seconded by Janak to approve the Special Designated Liquor License request from the Ulysses Recreation Committee. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Butler County Landfill Siting Application Status

Discussion was held pertaining to the public hearing the County Board is required to hold. The date of the hearing, time for the hearing, and place to hold the hearing were all discussed. It was placed on the agenda for the next meeting to set the date, time and place for the hearing.

Mainelli Wagner & Associates, Inc. has been contracted to conduct an evaluation on R Road to determine the best road surface for the amount of traffic. Butler County Landfill has agreed to pay for the evaluation up to \$10,000.00.

Executive Session

Moved by Slama, seconded by Steager to enter in to Executive Session at 11:55 a.m. for the purpose of discussing employee benefits for the County Surveyor. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Moved by Janak, seconded by Krafka to exit Executive Session at 12:20 p.m. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Claims

Moved by Steager, seconded by Janak to approve for payment the claims as presented with the following additions and/or corrections:

General Fund-Nebraska Title Company-\$400.00

General Fund-Patricia Lostroh-\$1,893.50

General Fund-Northstar/Alan Zavodny-\$150.00

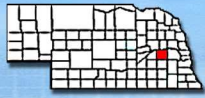
Special Road Fund-Nebraska Title Company-\$100.00

Special Road Fund-Catherine M. Jarecki-\$20,785.50

Institution Fund-Bryan Medical Center-\$4,995.00 (hold for further information)

Institution Fund-Bryan Medical Center-\$113.00 (hold for further information)

Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



Correspondence

Correspondence was received from the following:

1. Blue Valley Community Action Partnership-Board of Directors meeting agenda, board proceedings, and newspaper highlights
2. Dawn Danley, Project Civil Engineer-meeting announcement for David City Downtown Improvement Project Business/Property Owner Input (Scott Steager and Ken Pelan will schedule a time to meet)
3. Nebraska Association of County Officials-selection of officers for the Nebraska Association of County Officials

There being no further business to come before the board, the Chairman adjourned the meeting at 12:50 p.m. The next meeting of the County Board of Supervisors will be on September 8, 2015 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - AUGUST, 2015

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water and sewer service)	\$6,259.48
Bldg & Grnds	
Time Warner Cable (internet service)	\$181.44
Bldg & Grnds	
Windstream (phone service)	\$1,448.39
Bldg & Grnds	
Black Hills Energy (natural gas service for Courthouse and Detention Center)	\$222.62
Bldg & Grnds	
US Cellular (cell phone for Kenny and Rick)	\$164.77
Detention & Bldg & Grnds	
Verizon Wireless (cell phone)	\$15.16
Appraisal	
Windstream (phone service)	\$43.73
County Attorney	
Salaries	\$157,253.48
Various	
A & J Guns (Glock 27)	\$425.00
Sheriff	
Alamar Uniform (clothing & patches)	\$1,044.99
Sheriff	
Ameritas Life Insurance Corporation (employer share retirement)	\$10,061.31
Various	
Applied Concepts, Inc.(radar repair)	\$189.00
Sheriff	
Greg Aschoff (repair and paint County Clerk's Office)	\$897.76
Election Commissioner & Bldg & Grnds	



Butler County Board Minutes



BJ's Hardware (janitorial supplies & batteries)	\$281.05
County Clerk & Bldg & Grnds	
Bar-S Veterinary Clinic (impound services)	\$22.44
Sheriff	
Robert Bierbower (Atty Fees)	\$399.00
Public Defender	
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$16,031.94
Various	
Butler County Clinic PC (nursing contract and inmate medical)	\$4,652.47
Detention Center	
Butler County District Court (court fees)	\$382.00
Dist. Court	
Butler County Health Care Center (blood alcohol tests)	\$90.00
Misc.	
Butler County Sheriff (paper service & Sheriff's fees)	\$367.37
Dist. Court & County Attorney	
Butler County Sheriff:Petty Cash (paper service)	\$128.99
Misc.	
Butler County Treasurer (local matching funds for June 2015)	\$562.00
Misc.	
CBM Managed Services (food for Inmates)	\$5,653.96
Detention Center	
Carpenter Paper (paper towels)	\$104.85
Bldg & Grnds	
Chief Law Enforcement Supply (badge & supplies)	\$187.43
Detention Center & Sheriff	
City of Norfolk (SNARE)	\$1,500.00
Misc.	
Connecting Point (office supplies)	\$1,244.88
Detention Center, Sheriff & County Attorney	
Cooks Correctional (trays & kitchenaid mixer)	\$1,074.99
Detention Center	
Cummin Central Power (preventative maintenance)	\$1,915.87
Detention Center	
Dale's Food Pride (supplies)	\$24.57
Detention Center & Sheriff	
David City Ace Hardware (supplies)	\$340.14
County Clerk, Sheriff, Assessor, Bldg & Grnds	
David City Discount Pharmacy (meds for inmates)	\$673.77
Detention Center	
Didier's Grocery (program supplies)	\$31.75
Extension	
Douglas County Health Care Center (morgue room fees)	\$500.00
County Attorney	
EFTPS (employer's share-social security withholding)	\$12,003.04



Butler County Board Minutes



Various	
Eakes Office Plus (office supplies)	\$609.56
Extension, Sheriff, County Attorney, County Court & Treasurer	
Egr, Birkel & Wollmer P.C. (Atty Fees)	\$1,919.00
Public Defender	
Electronic Engineering (install supplies & replace fuses)	\$147.00
Sheriff	
Fire Extinguisher Sales & Service (6 month annual inspection)	\$51.00
Sheriff	
First National Bank: Visa (Motorola Conf., airline tickets & lodging)	\$1,699.65
Sheriff	
FLS LLC (monthly equipment rental)	\$200.00
Surveyor	
Forensic Behavioral Health, Inc. (Mental Health Board)	\$3,700.00
Dist. Court	
Fremont Sanitation/Waste Connections (garbage pickup)	\$101.00
Bldg & Grnds	
Frontier Coop (fuel)	\$193.27
Extension	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
GT Distributors (Force on Force 9mm & Glock 27)	\$732.48
Sheriff	
Graham Tire Lincoln North (tires)	\$437.24
Sheriff	
Heartland Communications (cordless phone, hook up in kitchen)	\$222.50
Detention Center	
Hometown Leasing (copier leases)	\$380.28
Misc.	
Marcella M. Howe (Prior Service Benefit for July and August 2015)	\$32.00
Misc.	
Indoff Incorporated (office supplies)	\$2,125.78
County Attorney, County Court, County Clerk, Misc., Appraisal, Assessor,	
Dist. Court	
Jackson Services (rugs, mops, towels, etc...)	\$190.52
Detention Center, Bldg & Grnds	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (oil & service, rotate tires, install battery, balance tires, wrecker)	\$1,201.37
Detention Center & Sheriff	
Konica Minolta (copies)	\$625.38
County Court & Sheriff	
Lancaster County Sheriff (paper service)	\$37.36
Dist. Court	
Lee Enterprises (meeting notice)	\$6.10



Butler County Board Minutes



Veterans Service	
Patricia Lostroh (wages & mileage)	\$1,893.50
Victim Assistance	
Madison County Sheriff (Sheriff's fees)	\$37.29
Dist. Court	
McGrath and North (legal services)	\$2,289.00
Misc.	
Marquis Body Shop (deductible)	\$250.00
Sheriff	
Medical Records Online, Inc. (medical records)	\$625.78
County Attorney	
Mid-American Benefits (premium & claims)	\$2,192.33
Misc.	
Mid-American Research Chemical (cooling tower)	\$282.34
Bldg & Grnds	
MIPS (scanning pkg, data processing, microfilming)	\$1,560.82
County Court, Data Processing & Dist. Court	
Nebraska HHS Licensure Unit (Med Aid renewal)	\$18.00
Detention Center	
Nebraska Public Health Environmental Lab (blood alcohol tests)	\$105.00
Misc.	
Nebraska Title Co. (4 reports on foreclosures)	\$400.00
County Attorney	
Northside Inc. (fuel)	\$160.93
Sheriff	
Northstar / Alan Zavodny (office rent)	\$150.00
Victim Assistance	
Office Net (copier lease)	\$57.57
Treasurer	
Osborn Sales & Service (closet assembly)	\$84.90
Bldg & Grnds	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Platte County Sheriff (Sheriff's Fees)	\$18.50
Dist. Court	
Katie Pleskac (travel expense)	\$59.23
Extension	
Presto-x (spray for pests)	\$82.16
Bldg & Grnds	
Region V Systems (County's contribution)	\$9,974.50
Misc.	
Register Law Office (Public Defender Contract)	\$4,845.00
Public Defender	
Rehmer Auto Parts (headlamp bulb)	\$11.31
Sheriff	



Butler County Board Minutes



Michael Rethwisch (mileage)	\$255.30
Extension	
Sack Lumber (2 furniture dollies)	\$47.98
Bldg & Grnds	
Sarpy County Sheriff (Sheriff's fees)	\$22.85
Dist. Court	
Secretary of State - Election Division (registration fee)	\$50.00
Election Commissioner	
Shaffer Communication (fix sirens, transmitter issues & check law repeaters)	\$1,299.00
Sheriff	
Shell Fleet (fuel)	\$1,210.66
Sheriff	
Sloup Lawn Care (early spring, late spring & fertilizer with grub control)	\$313.14
Bldg & Grnds	
Stop Inn (car washes)	\$38.00
Sheriff	
Steager Lawn Service LLC (start up sprinkler system, replace solenoid on system)	\$120.45
Bldg & Grnds	
Swanson Services Corp. (checkbook reconciliation)	\$100.00
Detention Center	
The Columbus Telegram(notices, meetings, public hearings, minutes, claims, etc.)	\$1,208.22
Treasurer & Misc.	
The Fort Inc. (boots)	\$378.00
Sheriff	
The Radar Shop (radar recertification)	\$459.00
Sheriff	
Th'Inks (lettering for yellow "Sheriff" polo's)	\$56.00
Sheriff	
Thomson Reuters-West (information charges for law library)	\$4,014.77
Misc.	
Wal-Mart (supplies)	\$282.11
Detention Center	
Woods & Aitken (professional services)	\$124.50
Misc.	
Zegers Home Center (door window blinds)	\$506.00
County Attorney	
Thomas Dion (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Korey Goplin (cell phone)	\$30.00
Sheriff	
Shawn Gray (cell phone)	\$30.00
Sheriff	



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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	
Anthony Whitmore (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Brian Foral (mileage)	\$59.80
Surveyor	
Louise Niemann (mileage)	\$66.01
Extension	
Crystal Hotovy (mileage)	<u>\$25.31</u>
Treasurer	
TOTAL	\$277,137.39

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Constellation New Energy (natural gas service)	\$6.59
David City Utilities (electric, water and sewer service)	\$406.97
Verizon Wireless (internet service)	\$40.01
Butler Public Power District (electric service)	\$1,079.95
Salaries	\$90,284.98
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,756.78
BJ's Hardware, Inc. (gallon sprayer & light bulbs)	\$16.73
Bellwood Ampride (unleaded gas)	\$64.07
Black Hills Energy (natural gas service)	\$94.24
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$10,491.56
Bomgaars (drill bit and fasteners)	\$5.29
Butler County Welding, Inc. (head gear, bolts & nuts, drill bits, washer & locks)	\$51.03
Central Sand & Gravel Company (road gravel)	\$3,737.46
Central States Hydraulic Services, Inc. (remove all 4 outriggers from crane)	\$11,599.74
Central Valley Ag (diesel fuel)	\$3,088.02
Cubbys Corporate Office (unleaded gas)	\$43.53
David City Ace Hardware (vegetation killer & wasp spray)	\$64.95
David City Discount Pharmacy (digital pictures)	\$15.84
EFTPS (employer's share-social security withholding)	\$6,705.06



Butler County Board Minutes



Indoff Incorporated (2 staplers)	\$43.98
John Deere Financial (parts, injector cleaner and fuel conditioner)	\$852.89
Kelly Supply Company (pipe, elbows & pipe dope)	\$275.23
Martin Marietta Materials (clean white rock)	\$1,358.21
Matheson Tri-Gas Inc. (oxygen, acetylene, refills, headgear, 3 visors, tank rent)	\$206.36
Menards (1 window AC and sharpies)	\$122.49
Midwest Service & Sales Co. (flag material, 2- 72" x 60' CMP, signs & plow bolts)	\$10,944.40
NMC Exchange, LLC (maintenance contract, seals, o-rings, repairs)	\$1,293.54
Nice Kars or Kenny Kovar (diagnose tire issue, fill Freon, replace cabin filter)	\$376.97
Northside, Inc. (diesel fuel, unleaded gas, tire & fee)	\$14,607.22
Omaha Slings Inc. (wire rope)	\$1,132.42
Power Plan (2 - v-belts)	\$212.54
J. Frank Prochaska (111.88 BU oats @ \$4.00 per bushel)	\$447.52
RDO Truck Centers (2 headlamps, seat & air filters)	\$995.53
Rehmer Auto Parts (parts & supplies)	\$601.36
Rerucha Ag & Auto Supply (on board maintainer, fuel line, filters, 3'4" drive)	\$316.45
Road Builders (3-bucket teeth & shipping)	\$509.95
Sack Lumber Company (bolts, nuts, washers, tape & flex seal brite)	\$69.66
Shell Fleet Plus (unleaded gas, diesel fuel)	\$1,414.77
Stop Inn Speedee Mart (insect spray)	\$8.59
Sunbelt Rentals, Inc. (rotary cutter rental x 2 days)	\$256.60
The Columbus Telegram (gravel bid ad)	\$31.20
Tractor Supply Credit Plan (lawn mower ramps)	\$119.99
Village of Brainard (electrical and water service)	\$50.41
Village of Ulysses (water and sewer service)	\$52.73
Warrick Hawkinson Tread Service Inc. (drive tread & 8 casings & repairs)	\$2,244.09
Weldon Parts, Inc. (quick mount flag)	\$40.97
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Dan Hofpar (mileage)	\$288.65
Mark Trofholz (mileage)	<u>\$138.58</u>

TOTAL **\$172,626.10**

SPECIAL ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Catherine M. Jarecki (payment for permanent easement)	\$20,785.50
H & M Electric, Inc. (rewire irrigation wells for River Road project)	\$1,033.71
Nebraska Title Co. (full report of title River Road project)	<u>\$100.00</u>

TOTAL **\$21,919.21**

EMERGENCY MANAGEMENT FUND CLAIMS



Butler County Board Minutes



<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$2,620.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$143.10
Chief (supplies)	\$378.21
EFTPS (employer's share-social security withholding)	\$200.43
ID Ville (badge reel & holders)	\$248.34
Scott Steager (cell phone)	<u>\$30.00</u>
TOTAL	\$3,620.08

CHILD SUPPORT INCENTIVE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$120.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$8.10
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$375.50
EFTPS (employer's share-social security withholding)	<u>\$9.18</u>
TOTAL	\$512.78

ROD PRESERVATION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS Inc. (microfilming)	\$165.00
Mobile Binders (record book)	<u>\$175.00</u>
TOTAL	\$340.00

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance)	\$450.00
Sunshine Court (rent)	\$214.00
David City Discount (meds)	<u>\$336.82</u>
TOTAL	\$1,000.82

RURAL TRANSIT SERVICE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water and sewer service)	\$220.16
US Cellular (cell phone 30%)	\$42.95
Windstream (phone service 30%)	\$34.41
Salaries	\$2,079.95
Ameritas Life Insurance Corporation (employer's share-retirement)	\$127.33



Butler County Board Minutes



Blue Cross-Blue Shield (employer's share-health insurance corporation)	\$375.50
Butler County Senior Service (Easy Time clock 30%)	\$1.50
EFTPS (employer's share-social security withholding)	\$159.11
Hartman Auto Repair (replaced & installed brake pads & rotors, repairs)	\$360.52
Frontier Coop (Fuel Expense)	\$293.17
Indoff Incorporated (office supplies 30%)	\$61.80
NATP (membership)	\$80.00
Seward County Independent (advertising)	\$23.63
The Columbus Telegram (advertising)	\$5.37
Wahoo-Waverly-Ashland Newspapers (advertisement)	<u>\$23.67</u>
TOTAL	\$3,889.07

SENIOR SERVICES PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water and sewer service)	\$513.71
US Cellular (cell phone 70%)	\$100.23
Windstream (phone service 70%)	\$80.28
Salaries	\$6,788.03
Ameritas Life Insurance Corporation (employer's share-retirement)	\$316.02
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$375.50
Butler County Senior Services (food, office expenses, fundraising, etc....)	\$329.72
Cash-Wa Distributing (food & kitchen equipment)	\$1,152.13
Dale's Food Pride (food)	\$36.02
Didier's Grocery (food)	\$255.83
EFTPS (employer's share-social security withholding)	\$517.68
Fireguard, Inc. (kitchen system inspection)	\$143.88
Indoff Incorporated (office supplies 70%)	\$144.18
Lee Enterprises (newspaper expense)	\$17.25
SuperSaver (food and fundraising)	\$139.47
The Columbus Telegram (advertising)	\$12.52
The Thompson Co. (food and fundraising)	\$1,857.38
Linda Vandenberg (food)	<u>\$18.75</u>
TOTAL	\$12,798.58

STOP PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Applied Concepts Inc. (dual enhanced counting unit (BCSO)	<u>\$995.00</u>
TOTAL	\$995.00



Butler County Board Minutes



911 WIRELESS FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$618.76
Windstream (Butler County 911)	\$638.73
Wahltek (replaced power supply and power switch)	<u>\$636.80</u>
TOTAL	\$1,894.29

NOXIOUS WEED CONTROL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric & water)	\$88.80
US Cellular (internet service)	\$37.10
US Cellular (cell phone)	\$82.38
Salaries	\$3,779.59
Ameritas Life Insurance Corporation (employer's share-retirement)	\$255.12
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$75.10
Bomgaars (shop supplies)	\$103.99
Butler County Treasurer (title fee for 2015 Polaris)	\$10.00
David City Ace Hardware (misc. supplies)	\$48.22
EFTPS (employer's share-social security withholding)	\$289.14
Frontier Cooperative Company (chemical supplies)	\$151.04
Laverne Kozisek (Prior Service Benefit)	\$23.08
Lower Platte Weed Management Area (membership dues)	\$300.00
Menards (shop supplies)	\$36.09
Greg Meysenburg (Prior Service Benefit)	\$10.00
Northside, Inc. (unleaded fuel)	\$241.39
The Columbus Telegram (weed control notice)	\$63.28
Max Birkel (mileage & office supplies)	\$212.92
Louise Niemann (weed book)	<u>\$25.00</u>
TOTAL	\$5,832.24

911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$672.76
Butler Public Power District (Dwight & Birkel Towers)	\$89.98
Windstream (Butler County 911)	\$662.55
Salaries	\$14,054.40
Ameritas Life Insurance Corporation (employer's share-retirement)	\$835.80
AS Central Services (Teletype)	\$448.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,004.00
Butler Public Power District (911 Tower rent)	\$84.00



Butler County Board Minutes



Connecting Point (300 watt ATX power supply)

\$49.99

EFTPS (employer's share-social security withholding)

\$1,066.67

TOTAL

\$20,968.15



Butler County Board Minutes



BOARD PROCEEDINGS

September 8, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 8th day of September, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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.

Bridge Contract

The contract between Butler County and Herbst Construction, Inc. for Project No. C-12 (854) Abie East Bridge was presented for the board's consideration. Moved by Slama, seconded by Krafka to approve the contract for the Abie East Bridge Project. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Potter: Absent. Motion carried.

Interlocal Agreement for Road Maintenance

Jim Rerucha, Highway Superintendent presented the Interlocal Agreement for Road Maintenance with Read Township for the board's consideration. Moved by Janak, seconded by Birkel to approve the Interlocal Agreement with Read Township as presented. Upon roll call vote the following voted aye: Janak, Birkel, Slama, Krafka, Steager, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Supervisor Potter arrived at 9:05 a.m.

Utility Permit Request

A utility permit request has been made by Butler Public Power District to construct an electric underground bore between Section 2, Township 15 North, Range 4 East and Section 35, Township 16 North, Range 4 East. Moved by Steager, seconded by Slama to approve the utility permit request as presented. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Bids for Agricultural Tractor

Moved by Janak, seconded by Krafka to set the date of October 19, 2015 at 9:15 a.m. to accept bids for the purchase of an agricultural tractor. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

River Road Update

Jim Rerucha, Highway Superintendent updated the board on the progress of the hard-surfacing project on 44 Road (River Road).

Public Hearing/Butler County Landfill Expansion Siting Application



Butler County Board Minutes



The Butler County Board of Supervisors is required to hold a public hearing to seek input regarding the Local Siting Approval Application for the proposed landfill expansion filed on behalf of the Butler County Landfill, Inc. Moved by Janak, seconded by Krafka to set the date and time of October 28, 2015 at 7:00 p.m., at the David City Auditorium (Lower Level) to hold the public hearing. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Influenza Vaccinations

Four Corners District Health will be offering their services to administer the influenza vaccination to county employees. Moved by Potter, seconded by Steager to approve payment for the influenza vaccination for county employees. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Preapproval/Prepayment of Various Expenses

Resolution 2015 – 42 was presented for the board's consideration. Moved by Slama, seconded by Krafka to approve and adopt Resolution 2015 – 42 as presented.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 – 42

WHEREAS, the Butler County Board of Supervisors has determined that it is in the best interests of the County for the County to allow the preapproval and/or prepayment of various expenses of the County when said preapproval and/or prepayment would be cost-effective and/or result in a savings to the County; and

WHEREAS, the Board previously adopted Resolution No. 2002-29, Resolution No. 2004-24, and Resolution No. 2011-22 allowing such preapproved and/or prepaid expenses to include the following: utilities, telephone/cell phone, postage, election costs, seminar registration, motor fuel tax, vital statistic records, and internet charges only when prepayment is required or results in a cost-savings to the County; and

WHEREAS, the Board has determined that the Butler County Sheriff's credit card account shall also be included in the prepayment/preapproved expenses when prepayment is required or results in cost-savings to the County.

NOW, THEREFORE, LET IT BE RESOLVED, that preapproval is hereby allowed for the prepayment of expenses as set forth above and as set forth in Resolution No. 2002-29, Resolution No. 2004-24, and Resolution No. 2011-22, only when said prepayment is required and/or would specifically result in a cost-savings to the County.

Dated this 8th day of September, 2015.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Public Hearing/Adoption of County Budget

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



Butler County Board Minutes



The 2015-2016 Butler County Budget was presented.

No one was present at the hearing to comment.

Moved by Potter, seconded by Birkel to close the Public Hearing at 9:45 a.m. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Special Public Hearing/Setting of Final Tax Request

Moved by Slama, seconded by Janak to open the Special Hearing at 9:45 a.m. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

No one was present at the special hearing to comment.

Moved by Janak, seconded by Steager to close the Special Hearing at 9:55 a.m. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, 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 August, 2015 was accepted and placed on file.

County Clerk Fee Report

The County Clerk fee report for the month of August, 2015 was accepted and placed on file.

Bids for HVAC System

Bids for replacement of the HVAC system at the Senior Services building were received from the following:

- | | |
|--|-------------|
| 1. Dubas Refrigeration, Inc., Columbus, Nebraska | \$29,330.00 |
| 2. Seward Appliance Repair, Seward, Nebraska | \$25,200.00 |

Moved by Slama, seconded by Potter to table a decision on the bids until September 21, 2015. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

The Chairman called for a recess at 10:10 a.m., and reconvened the meeting at 10:15 a.m.

Senior Services Program

Linda Vandenberg, Manager of the Senior Services Program appeared before the board to report on the Butler County Senior Services Advisory Board meeting that was held on August 19, 2015. At the meeting, the advisory board discussed having the north wall of the building insulated, to help maintain an even temperature in the kitchen area. Also, discussed was the possible need to replace the tile floor in the kitchen.

David City Downtown Improvement Project

Dawn Danley, Civil Engineer for Leo A. Daly appeared before the board with information on the David City Downtown Improvement Project and spoke on the possible impacts for the county.

Butler County Treasurer



Butler County Board Minutes



Karey Adamy, Butler County Treasurer appeared before the board requesting that they approve the striking of taxes on a particular parcel. Moved by Slama, seconded by Krafka to strike the 2011 – 2013 taxes on parcel #120008757. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Executive Session

Moved by Slama, seconded by Steager to enter into Executive Session at 11:10 a.m. for the purpose of discussing employee benefits for the County Surveyor. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Moved by Potter, seconded by Birkel to exit Executive Session at 11:30 a.m. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Technical Support Contract/Statewide Radio System

Scott Steager, Emergency Manager/911 Coordinator relayed information to the board regarding the contract offer from Motorola for technical support for the statewide radio system that is being installed. A decision on the contract offer will be made at a later date.

Resolution 2015 – 40/Adoption of County Budget

Resolution 2015 – 40 was presented for the board's consideration. Moved by Slama, seconded by Birkel to approve and adopt Resolution 2015 – 40 as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 – 40

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2015 to June 30, 2016, prepared by the Budget Making Authority, was transmitted to the County Board on the 20th day of July, 2015.

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, 2015 to June 30, 2016 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, 2015, and ending June 30, 2016.

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.



Butler County Board Minutes



Dated this 8th day of September, 2015.

/s/ David W. Mach
Supervisor

/s/ David Potter
Supervisor

/s/ Scott Steager
Supervisor

/s/ Kevin Slama
Supervisor

/s/ Greg Janak
Supervisor

/s/ Tony Krafka
Supervisor

Max Birkel
Supervisor

ATTEST:
/s/ Vicki L. Truksa
County Clerk

Resolution 2015 – 41/Setting of Final Tax Request

Resolution 2015 – 41 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2015 – 41 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 – 41

WHEREAS, pursuant to Nebraska Revised Statute 77-1601.02 the Butler County Board of Supervisors held a hearing on September 8, 2015 at 9:45 a.m. in regard to setting the 2015-2016 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:

2014-2015 Property Tax Request	\$3,331,324.93, and
2014 Tax Rate	0.166540, and
Property Tax Rate	
(2014-2015 Request/2015 Valuation)	0.149507, and
2015-2016 Proposed Property Tax Request	\$3,607,623.81 and
Proposed 2015 Tax Rate	0.161907, 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 \$3,607,623.81 for the 2015-2016 fiscal year.

Dated this 8th day of September, 2015.

/s/ David W. Mach
Chairman



Butler County Board Minutes



ATTEST:

/s/ Vicki L. Truksa

County Clerk

Discussion & Correspondence

1. Nebraska Intergovernmental Risk Management Association-reinspection and appraisal of county buildings and contents is scheduled for September 14, 2015
2. Nebraska Intergovernmental Risk Management Association-announcing the Annual Membership Meeting, Luncheon & Dividend Distribution
3. Nebraska Intergovernmental Risk Management Association-solicitation of nominations for three positions on the Board of Directors
4. David Potter informed the board that Jim Peterson, Cass County Commissioner will be running for President of the Nebraska Association of County Officials and would appreciate Butler County's support
5. David Potter has contacted John Callen, Floodplain Administrator for the State of Nebraska and has asked that he meet with the County Board on September 21, 2015.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:30 p.m. The next meeting will be on September 21, 2015 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

September 21, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21st day of September, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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.

Township Ordinances

Discussion was held regarding the passage of ordinances by several townships in the County. Julie Reiter, County Attorney explained that the nature of the ordinances is zoning, and that townships do not have any statutory right to enact zoning. The county is the only entity that has the authority to pass zoning regulations. Comments were heard from John Stanner and Bruce Bostelman of the Bohemian Alps Wind Watchers; Jim Rerucha, Butler County Highway Department; and David Levy of Baird Holm LLP, representing NextEra Energy Resources, LLC.

The County Board instructed the County Attorney to contact Greg Barton, Attorney and schedule an appointment for him to meet with the board to discuss the issue of the ordinances.

Also, the board requested that the County Attorney draft a letter to be mailed to each township, advising the township of the county's position. The county's position is that the township does not have the authority to enact zoning regulations. This letter is to be presented to the board on October 5, 2015 for their consideration.

NBCS Forms

Jim Rerucha, Highway Superintendent asked for approval of the Annual Report to the Board of Public Roads Classifications and Standards. Moved by Slama, seconded by Janak to approve the annual report and authorize the Chairman to sign the document. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Utility Permit Request

A utility permit request was submitted by Randy Fendrich, to install tile outlets and a pumping station in the SW ¼ SW1/4 Section 15, Township 15 North, Range 2 East. Olive Township denied the utility permit request. Moved by Slama, seconded by Krafka to deny the utility permit request because it did not meet the permit process requirement of having township approval. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Form 10 Revision



Butler County Board Minutes



Resolution 2015-43 was introduced for the board's consideration. Moved by Potter, seconded by Birkel to approve and adopt Resolution 2015-43 as presented. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

RESOLUTION 2015 – 43

WHEREAS, it is in the public interest to replace bridge #C001202220 located approximately 200' east of the intersection of county roads W and 39, north side of Section 2, T15N, R4E, Skull Creek Township, and

WHEREAS, bridge #C001214545, located just downstream, was closed due to scour, and, bridge #C001202220 is needed as a route around the closed road, and, this structure does not meet current structural requirements, and,

BE IT FURTHER RESOLVED, that this project be added to the current One Year Program of Butler County to be known as Project #C12-884.

Adopted this 21st day of September, 2015.

BOARD OF COUNTY SUPERVISORS
OF BUTLER COUNTY
/s/ David W. Mach
Chairman

ATTEST:

/s/ Vicki L. Truksa
County Clerk

Decision on HVAC System/Senior Services Building

On September 8, 2015 bids were submitted for the replacement of the HVAC system in the Senior Services building. Moved by Janak, seconded by Steager to accept the bid from Seward Appliance Repair, Seward, Nebraska in the amount of \$25,200.00. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Interlocal Agreement/Diversion-Truancy Services

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

Technical Support for Statewide Radio System

Discussion was held regarding the options that have been offered, to the County by Motorola, for technical support for the new statewide radio system that is being installed. More information will be sought and relayed to the board at their next meeting.

Special Designated Liquor License

A request for local governing body approval for a Special Designated Liquor License was received from Junto Winery for an event to be held at Jisa's Farmstead Cheese on November 21, 2015. Moved by Janak, seconded by Slama to approve the request as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Tour of Senior Services Building

The County Board of Supervisors toured the Senior Services building.



Butler County Board Minutes



Decision on Courthouse Roof Repair

Bids were received on August 18, 2015 for the courthouse roof repair. Moved by Slama, seconded by Birkel to accept the bid from Guarantee Roofing & Sheet Metal of Nebraska, Inc. in the amount of \$415,000.00. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

The board had requested that Guarantee Roofing & Sheet Metal of Nebraska, Inc. quote a price for additional insulation to the old section of the courthouse roof. Moved by Janak, seconded by Steager to approve the upgrade in insulation at a cost of \$28,428.00. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Nebraska Department of Natural Resources

John Callen, Department of Natural Resources appeared before the board to share information regarding floodplain administration. Mr. Callen is the State National Floodplain Insurance Program Coordinator.

He spoke on the following:

1. Floodplain Management Requirements
2. Floodplain Development Permits
3. Base Floodplain Information from Department of Natural Resources
4. Elevation Certificates
5. Community Rating System

Claims

Moved by Janak, seconded by Slama to approve for payment the claims as presented with the exception of the claim of Butler County Health Care Center, the amount is changed to \$1,254.74; the claim of Bryan Medical Center is tabled for additional information; and the claim of Bryan Heartland Psychiatry is tabled for additional documentation. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Correspondence

No correspondence was received for the board.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:35 p.m. The next meeting will be on October 5, 2015 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - SEPTEMBER, 2015

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer) Bldg & Grnds	\$6,349.24
NACO (registration fee) County Clerk	\$45.00
Time Warner Cable (internet service) Bldg & Grnds	\$181.44
Windstream (phone service) Bldg & Grnds	\$1,375.26



Butler County Board Minutes



First Nat'l Bank of Omaha: Visa (training expenses)	\$91.32
Sheriff	
Black Hills Energy (natural gas service for Courthouse and Detention Center)	\$218.66
Bldg & Grnds	
US Cellular (cell phone service)	\$152.10
Detention Center, Bldg & Grnds	
Windstream (phone service)	\$158.74
County Attorney & Victims Assistance	
Salaries	\$164,060.69
Various	
Accurate Controls Inc. (repair due to power failure)	\$61.50
Detention Center	
Agency One Insurance, Inc. (notary bond)	\$20.00
County Attorney	
Alamar Uniforms (clothing)	\$81.57
Sheriff	
Ameritas Life Insurance Corporation (employer's share-retirement)	\$10,512.52
Various	
Anderson Ford (2 Ford Interceptor SUV)	\$54,118.00
Sheriff	
AS Central Services (accounts payable, budget system, lib for common routines)	\$471.99
Data Processing	
BJ's Hardware (command hooks, repair trimmer, building supplies)	\$295.63
County Clerk, Bldg & Grnds	
Bar-S Veterinary Clinic (impound services)	\$7.48
Sheriff	
Bear Graphics (Supervisors record book #22)	\$121.63
County Clerk	
Robert Bierbower (attorney fees)	\$779.00
Public Defender	
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$16,782.94
Various	
Blue Valley Behavioral Health (Butler County share of support)	\$5,720.00
Misc.	
Bob Barker Company (mattresses, socks, suicidecell jumpsuit, boxers)	\$1,114.96
Detention Center	
Butler County Chamber of Commerce (Scrap Tire Grant advertising)	\$45.00
Misc.	
Butler County Clinic (inmate care, gloves & contract)	\$2,752.99
Detention Center	
Butler County District Court (court fees)	\$201.00
District Court	
Butler County Health Care Center (lab, emergency room, meds, blood draws)	\$1,254.74
Detention Center & Misc.	
Butler County Landfill (Scrap Tire Grant hauler costs)	\$7,998.50



Butler County Board Minutes



Misc.	
Butler County Sheriff (Sheriff's fees)	\$251.59
Dist. Court & County Attorney	
Butler County Sheriff: Petty Cash (fees)	\$137.76
Misc.	
Butler County Treasurer (Rural Transit-local matching funds for July 2015)	\$362.00
Misc.	
Butler County Treasurer (Senior Services-county funding for 2015-2016)	\$16,500.00
Misc.	
Carpenter Paper (bathroom tissue)	\$288.15
Detention Center	
CBM Managed (food service for inmates)	\$8,968.31
Detention Center	
Center Printing (laser checks)	\$200.57
Detention Center	
Chief Law Enforcement Supply (clothing)	\$623.21
Detention Center & Sheriff	
Circulation Payment Center (subscription renewal)	\$39.20
Treasurer	
Codex Corp (Guardian System renewal)	\$2,340.80
Detention	
Colfax County Sheriff (Sheriff's fees)	\$25.00
Dist. Court & County Attorney	
Columbus Community Hospital (lab/medical exam)	\$472.50
Misc.	
Connecting Point/RadioShack (email fee & symantic endpoint protection, support)	\$1,534.44
Data Proc., County Attorney & Detention	
Diane Courtright (cleaners & liquid plum)	\$47.25
Detention Center	
Dale's Food Pride (batteries & detergent)	\$11.51
Detention Center	
David City Ace Hardware (office supplies, trash bags, sticky traps, tote, etc...)	\$404.51
Assessor, Bldg & Grnds, County Clerk, County Court & Sheriff	
David City Discount Pharmacy (meds. for inmates & office supplies)	\$242.24
Detention Center & Extension	
Didier's Grocery (program supplies)	\$28.53
Extension	
Dist. No. 5 Probation (Butler County funding 2015-2016)	\$14,280.00
Dist. Court	
Douglas County Court (certified copies)	\$2.50
County Attorney	
E.F.T.P.S. (employer's share-social security withholding)	\$12,523.83
Various	
Eakes Office Solutions (first and security deposit on lease/copier, toner & labels)	\$1,250.96
Dist. Court, Sheriff & Detention Center	



Butler County Board Minutes



Egan Supply Co. (rinse aid, chlorinated detergent & lime remover)	\$352.60
Detention Center	
Egr, Birkel & Wollmer (attorney fees)	\$2,983.00
Public Defender	
Farm & Home Publishers, LTD (plat books, wall map and shipping)	\$789.00
County Clerk & Misc.	
FLS LLC (monthly equipment rental)	\$200.00
Surveyor	
Fremont Sanitation / A Waste Connections Co. (garbage service)	\$101.00
Bldg & Grnds	
Frontier Cooperative Company (fuel bill)	\$3,768.37
Appraisal, Extension & Sheriff	
Lucille F. Fuxa-Cuba (prior service benefit)	\$10.00
Misc.	
Gene Steffy (oil and filter)	\$40.00
Sheriff	
Heartland Communications (plastic wire mold, cables, hooked up ext# 478)	\$324.00
Bldg & Grnds	
Hockenbergs (parts)	\$38.09
Detention Center	
Hometown Leasing (copier leases)	\$380.28
Misc.	
Marcella Howe (prior service benefit)	\$16.00
Misc.	
Indoff Incorporated (office supplies)	\$2,304.86
Assessor, County Clerk, Misc., Dist. Court, County Attorney, County Court & Sheriff	
Jackson Service (rugs, mops, towels, etc...)	\$285.78
Bldg & Grnds & Detention Center	
Jennifer D. Joakim (attorney fees)	\$3,315.50
Public Defender	
Eldeen Kabourek (prior service benefit)	\$11.00
Misc.	
Kobza Motors (service pickup / repairs, wiper blades, oil and filter change)	\$506.97
Appraisal, Detention Center & Sheriff	
Konica Minolta (copies)	\$394.09
Sheriff & County Court	
Lancaster County Sheriff (Sheriff's fees)	\$38.48
Dist. Court	
Patricia Lostroh (wages & mileage)	\$1,893.50
Victim's Assistance	
Lynn Peavey Company (blood alcohol test kits & urine collection kits)	\$442.00
Sheriff	
Madison County Sheriff's Dept. (Sheriff's fees)	\$28.29
County Attorney	



Butler County Board Minutes



McGrath / North (professional fees)	\$2,892.86
Misc.	
Mid-American Benefits, Inc. (premium & claims)	\$2,325.82
Misc.	
Midland Telecom Inc. (radio UHF repair)	\$315.90
Sheriff	
MIPS Inc. (payroll, claims, budget, ROD, email, backup, website & scanning)	\$927.82
Data Proc., County Court & Dist. Court	
Dr. Y. Scott Moore (Court ordered evaluation)	\$1,100.00
Dist. Court	
National 4-H Council Supply Service (computer carrying bag)	\$53.91
Extension	
Nebraska Cellular Store (phones & 2 otter boxes)	\$307.40
Detention Center & Bldg & Grnds	
NE County Attorney's Association (meal @ conference)	\$25.00
County Attorney	
Nebraska LabLinc (cultures)	\$204.41
Detention Center	
Nebraska LabLinc (lab work)	\$158.79
Detention Center	
Nebraska Public Health Environmental Lab (blood alcohol tests)	\$525.00
Misc.	
Gary Niemann (Scrap Tire Grant check-in services)	\$176.00
Misc.	
Northside Inc. (fuel)	\$466.76
Sheriff	
Northstar Services / Alan Zavodny (office rent)	\$150.00
Victim's Assistance	
Office Net (copier lease)	\$115.14
Treasurer	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Physicians laboratory (autopsy charges)	\$1,090.00
County Attorney	
Platte County Court (certified copies)	\$5.75
County Attorney	
Platte County Sheriff's Dept. (Sheriff's fees)	\$7.00
County Attorney	
Qualification Targets (target training)	\$73.50
Sheriff	
Quality Inn & Suites (lodging)	\$414.00
Assessor	
RR Donnelley (gun permit applications and certificates)	\$81.78
Sheriff	
Sentrixx (labor & material to add button in County Court)	\$536.00



Butler County Board Minutes



Bldg & Grnds	
Shell Fleet Plus (fuel)	\$1,332.85
Sheriff	
Southeast District County Officials Assn. (registration fees)	\$50.00
Treasurer & Assessor	
Steager Lawn Service L.L.C. (mowing lawn)	\$90.00
Bldg & Grnds	
Stop-Inn Speedee Mart (car washes)	\$30.00
Sheriff	
Don Taylor (Scrap Tire Grant check-in services)	\$176.00
Misc.	
The Columbus Telegram (meetings, notices, proceedings, claims, etc.)	\$1,775.92
Misc., Treasurer, Detention Center, Sheriff	
Thompson Reuters-West (law library)	\$4,096.98
Misc.	
Jerold Trouba (attorney fees)	\$1,026.00
Public Defender	
Trouba Law Office, LLC (attorney Fees)	\$194.75
Public Defender	
Wal-Mart (supplies)	\$182.42
Detention Center	
Witter Family Medicine (physical)	\$203.00
Detention Center	
Woolsey Electric LLC (new circuits for radios & reinstalling ceiling light, outlets)	\$1,399.16
Bldg & Grnds & Sheriff	
Zegers Home Center, Inc. (labor for installing carpet in County Clerk & Assessor)	\$2,945.00
Election Comm., Bldg & Grnds & Appraisal	
Thomas Dion (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Korey Goplin (cell phone & fuel)	\$61.86
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	
Anthony Whitmore (cell phone & fuel)	\$37.32
Sheriff	



Butler County Board Minutes



Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Dean Kriz (membership dues)	\$100.00
Veterans Service	
Vickie Donoghue (meal and fuel)	\$48.90
Assessor & Appraisal	
Vicki Truksa (office supplies)	\$15.13
County Clerk	
Brian Foral (mileage)	\$51.75
Surveyor	
Crystal Hotovy (mileage)	\$21.52
Treasurer	
Louise Niemann (mileage)	\$86.25
Extension	
Linda K. Vandenberg (meals, fuel & mileage)	<u>\$156.38</u>
Sheriff & Victims Assistance	
TOTAL	\$380,093.60

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Constellation New Energy Gas Division (natural gas service)	\$6.07
David City Utilities (electric, water & sewer)	\$388.74
Verizon Wireless (internet service)	\$40.01
Black Hills Energy (natural gas service)	\$103.40
Butler Public Power District (electrical service)	\$768.68
Salaries	\$74,794.28
Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,711.10
Arps Gravel & Concrete, Inc. (concrete)	\$2,233.00
BJ's Hardware, Inc. (hammer, spray paint, batteries, paint line, chainsaw, etc...)	\$452.55
Barco Municipal Products Inc. (1000- each white & pink flags)	\$365.26
Blue Cross-Blue Shield (Employer's share-health insurance premiums)	\$10,491.56
Blue Tarp Financial, Inc. (2" high pressure pump, repair kit for pressure pump)	\$312.34
Bomgaars (tractor radio, refrigerant, recharge hose & wire rope clips)	\$205.32
Butler County Welding Inc. (plate, DOM, brass bushing, labor, safety chains, etc..)	\$219.50
Central Sand & Gravel Company (road gravel-1024.82 tons)	\$7,757.87
Central Parts & Machine (belts, test lights)	\$157.41
Central Valley Ag (diesel fuel)	\$2,759.88
Cross Dillon Tire (tires and fees)	\$1,733.52
Cubbys Corporate Office (fuel)	\$40.31
David City Ace Hardware (parts and supplies)	\$227.81
David City Discount Pharmacy (digital pictures & SD cards)	\$78.17



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Dean's Radiator & Drive Shaft (new radiator)	\$584.41
E.F.T.P.S. (employer's share-social security withholding)	\$5,519.99
Eldon's Body & Paint (replace rear window)	\$35.00
Farmers Cooperative (260 gallon bulk oil)	\$2,720.60
Fred's Auto Electric, Inc (rebuild alternators, parts, and labor)	\$388.40
Homan Ag Repair LLC (checking transmission pressure)	\$77.00
Indoff Incorporated (1 ream colored paper)	\$6.99
John Deere Financial (oil, filters, hydraulic hose & fittings, belts, injector cleaner)	\$1,408.73
Kobza Motors, Inc. (replace fuel pump in tank, parts & labor)	\$597.58
Mainelli Wagner & Associates, Inc. (consulting services, deck cylinder brakes)	\$997.50
Martin Marietta Materials (clean white rock & crusher run)	\$5,639.36
Matheson Tri-Gas Inc. (acetylene refill, oxygen & tank rental on 3 tanks)	\$260.07
Menards (drill bit, u-bolts, bushing, tee, valve, pressure gauge, wrench, adapter)	\$82.27
Midwest Service & Sales Co (culverts, bands & 40 serrated blades)	\$22,358.60
NE Assn. County Officials SE District (preregistration)	\$25.00
NMC Exchange LLC (repair brake pedal, 4-fittings, thermostat, tube, v-belt set)	\$1,353.17
Northside, Inc. (diesel fuel, unleaded gas, parts & tire repairs)	\$17,277.09
Occupational Health Services (random drug testing)	\$70.00
O'Reilly Automotive, Inc. (belt, radiator flush, sealant, electric cleaner, etc...)	\$44.34
RDO Truck Center Co. (rear window glass, PTO switch, belt)	\$299.37
Rehmer Auto Parts Inc. (parts, tools and supplies)	\$356.86
Rerucha Ag & Auto Supply (parts & supplies)	\$164.50
Sack Lumber Company (marking paint, railing, bolts, nuts & washers)	\$112.39
Shell Fleet Plus (unleaded fuel)	\$1,512.98
Spitz Foundry, Inc. (bearing & taper sleeve, flanges, shaft, bearing, gland, nut)	\$3,050.00
Triple S Service LLC (3rd quarter garbage service)	\$135.00
Truck Equipment Service Company (oil filler cap & chain)	\$23.13
Village of Ulysses (water & sewer service)	\$52.73
Warrick Hankinson Tread Service, Inc. (trailer tread & repair unit)	\$3.38
Weldon Parts Inc. (airbag, flexastick, flag mount)	\$354.09
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone, snow plow & maintainer 2 pcs. drag & mileage)	\$500.83
Dan Hofpar (mileage)	\$278.30
Mark Trofholz (mileage)	<u>\$257.60</u>

TOTAL

\$174,424.04

SPECIAL ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Register of Deeds (registering easements for River Road Project)	\$76.00
David City Ace Hardware (3 mail boxes - River Road)	\$73.95
Gering Construction & Ready Mix (pay application #1, Bellwood Northwest)	\$269,267.13
Catherine M. Jarecki (R.O.W. easements)	\$10,392.75
Emil J. Jarecki Family Trust (R.O.W. easements)	\$10,392.75



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Mainelli Wagner & Associates (Abie East, Bellwood NW River RD & Garrison)	\$18,940.30
Menards (number & letter kits - River Road)	\$17.57
Sack Lumber (mending plate, sand, lag screw & mailbox)	<u>\$31.35</u>

TOTAL **\$309,191.80**

EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$2,121.80
Ameritas Life Insurance Corporation (Employer's share-retirement)	\$109.47
E.F.T.P.S. (Employer's share-social security withholding)	\$162.32
Frontier Cooperative (fuel)	\$51.74
<i>Scott Steager (cell phone)</i>	<u>\$30.00</u>

TOTAL **\$2,475.33**

CHILD SUPPORT INCENTIVE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$525.00
Ameritas Life Insurance Corporation (Employer's share-retirement)	\$35.44
Blue Cross-Blue Shield (Employer's share-health insurance premiums)	\$375.50
E.F.T.P.S. (Employer's share-social security withholding)	<u>\$40.16</u>

TOTAL **\$976.10**

ROD PRESERVATION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS Inc. (microfilming conversion services)	<u>\$165.00</u>

TOTAL **\$165.00**

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (administration contract)	\$450.00
City of David City (utilities)	\$172.77
Richard Hain (rent)	<u>\$102.23</u>

TOTAL **\$725.00**

INSTITUTION FUND CLAIMS



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<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health and Human Services (patients in Norfolk and Beatrice)	\$669.00
TOTAL	\$669.00

RURAL TRANSIT SERVICE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer 30%)	\$247.35
Windstream (phone service 70%)	\$80.75
US Cellular (cell phone 70%)	\$100.22
Salaries	\$1,974.40
Aging Partners (copier expense 30%)	\$32.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$120.37
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$375.50
Butler County Senior Service (easy time clock 50%)	\$5.00
E.F.T.P.S. (employer's share-social security withholding)	\$151.04
Hartman Auto Repair (oil change & repair tire sensor)	\$106.17
Frontier Coop (fuel)	\$285.06
Seward Co Independent (advertising 30%)	\$7.09
The Columbus Telegram (advertising 30%)	\$21.16
Triple S Service LLC (garbage expense 30%)	\$32.70
Wahoo-Waverly-Ashland Newspapers (advertising 30%)	<u>\$7.34</u>
TOTAL	\$3,546.15

SENIOR SERVICES PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer 70%)	\$577.15
US Cellular (cell phone 30%)	\$42.95
Windstream (phone service 30%)	\$34.61
Salaries	\$5,780.80
Ameritas Life Insurance Corporation (Employer's share-retirement)	\$250.67
Aging Partners (copier expense 70%)	\$74.67
Blue Cross-Blue Shield (Employer's share-health insurance premiums)	\$375.50
Butler County Senior Services (fund raising, office supplies, food, cleaning, etc...)	\$346.16
Cash Wa (food)	\$609.23
Dale's Food Pride (food)	\$92.70
Didier's Grocery (food)	\$215.97
E.F.T.P.S. (Employer's share-social security withholding)	\$442.23
Lee enterprises (newspaper expense)	\$15.00
Seward Co Independent (advertising 70%)	\$16.54
SuperSaver (food)	\$89.29
The Columbus Telegram (advertising 70%)	\$49.37



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The Thompson Co. (food, paper products and fund raising)	\$1,012.48
Triple S Service LLC (garbage expense 70%)	\$76.30
Wahoo-Waverly-Ashland Newspapers (advertising 70%)	\$17.12
Linda J. Vandenberg (office supplies, food & mileage)	<u>\$211.01</u>
TOTAL	\$10,329.75

CANINE (K-9) FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Consolidated Management Co. (meals)	\$19.00
KV Supply LLC (portable bowl)	\$13.86
Ray Allen Manufacturing, LLC (braided waist lead and fur saver collar)	\$67.48
Anthony Whitemore (K-9 expense)	<u>\$28.60</u>
TOTAL	\$128.94

911 WIRELESS FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$672.70
Woolsey Electric LLC (batteries, battery cleaner & battery box)	<u>\$5,432.93</u>
TOTAL	\$6,105.63

NOXIOUS WEED CONTROL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric & water)	\$117.55
US Cellular (internet service)	\$57.10
US Cellular (cell phone for Max)	\$76.06
Salaries	\$3,321.25
Ag Spray Equipment (25 gallon spot spray & fittings for sprayer)	\$267.70
Ameritas Life Insurance Corporation (employer's share-retirement)	\$224.19
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$75.10
Bomgaars (equipment repair)	\$69.48
Butler County Welding (aluminum and labor on pump)	\$63.00
Dultmeier Sales (equipment repair)	\$280.98
E.F.T.P.S. (employer's share-social security withholding)	\$254.07
Brian Greisen (airboat survey and spraying)	\$350.00
Greg Meyenburg (prior service benefit)	\$10.00
Northside, Inc. (unleaded fuel)	\$207.32
Rehmer Auto Parts (repair supplies)	\$4.53
Staples Credit Plan (office supplies)	\$105.73
The Columbus Telegram (weed control notice)	\$63.28



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Max Birkel (mileage)

\$281.75

TOTAL

\$5,829.09

911 EMERGENCY SERVICES FUND CLAIMS

Vendor

Amount of Claim

Butler Public Power District (Dwight & Birkel Tower rent)

\$82.26

Windstream (Butler County 911)

\$666.25

Salaries

\$12,945.68

Ameritas Life Insurance Corporation (employer's share-retirement)

\$806.33

AS Central Services (Teletype)

\$448.00

Blue Cross-Blue Shield (employer's share-health insurance premiums)

\$3,004.00

Butler Public Power District (911 tower rent)

\$84.00

E.F.T.P.S. (employer's share-social security withholding)

\$981.13

Electronic Engineering (bad computer power supply-replaced)

\$220.00

Woolsey Electric LLC (batteries, battery cleaner & battery protector)

\$3,056.02

TOTAL

\$22,293.67



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BOARD PROCEEDINGS

October 5, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of October, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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 Request

A utility permit request was received from Windstream Nebraska, Inc., to construct telecommunications facilities occupying the right-of-way of Butler County public roads, placing fiber along M Road and 36 Road, to provide new service to the Verizon Wireless cellular tower located at 375 M Road. Moved by Steager, seconded by Janak to approve the utility permit request as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Discussion of Driveway and Culverts Policy

Jim Rerucha, Highway Superintendent presented a draft of a Butler County Culvert/Driveway Policy for the board's consideration.

Vacating C Road in Read Township

Documents from Read Township, referencing the vacation of C Road were received by the Highway Superintendent. The County Attorney will review the documents received, and if in proper order, will place the matter of vacation of C Road in Read Township on the agenda for the next County Board of Supervisors meeting.

County Surplus Sale

The date of the County Surplus sale will be November 17, 2015.

Discussion

Jim Rerucha, Highway Superintendent updated the board on the 44 Road (River Road) paving project. The concrete surfacing has passed all inspections. This week the backfilling and shouldering will be worked on, along with the signing and striping.

County Clerk Fee Report

The County Clerk fee report for the month of September, 2015 was accepted and placed on file.

Clerk of District Fee Report

The Clerk of District Court fee report for the month of September, 2015 was accepted and placed on file.



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Special Designated Liquor License Approval Request

A request for local governing body approval for a Special Designated Liquor License was received from Maximus Lounge LLC (Cory Reeder), for an event to be held at the Butler County Speedway on October 24, 2015. Moved by Slama, seconded by Birkel to approve the request as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

The Chairman recessed the meeting at 9:25 a.m., and reconvened at 9:30 a.m.

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

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Following the Board of Equalization meeting, the Chairman reconvened the Board of Supervisors meeting.

Discussion on Township Ordinances

At the September 21, 2015 board meeting, the board requested the County Attorney draft a letter to be mailed to each township advising the township of the county's position regarding regulations that have been enacted by the electors of several townships within the county. A draft of the letter was presented for the board's consideration.

Mr. Greg Barton, legal counsel for three of the townships that have enacted the regulations, spoke to the board regarding the formation and approval of the regulations.

The regulations have been enacted in six townships.

Moved by Slama, seconded by Birkel to authorize the County Attorney to send the letter to all townships. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Steager, Krafka, and Mach. The following voted nay: Janak. Motion carried.

Quarterly Jail Inspection

The quarterly jail inspection was conducted from 10:20 a.m. till 10:30 a.m.

Fire Escape Plan & Tornado Shelter Plan

Scott Steager, Emergency Manager presented maps designating a fire escape plan and tornado shelter plan for the Courthouse and Detention Center. Moved by Janak, seconded by Potter to approve the plans as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Claim

The claim submitted by Register Law Office in the amount of \$4,845.00 from the General Fund was omitted from the Claims List for payment in September, 2015. Moved by Birkel, seconded by Janak to approve for payment the claim submitted by Register Law Office in the amount of \$4,845.00 from the General Fund. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Technical Support/Statewide Radio System

Motorola Solutions has proposed a 10-year maintenance agreement with the county for maintenance and technical support of the statewide radio system that is being installed. Moved by Slama, seconded by Janak to approve the



Butler County Board Minutes



maintenance agreement with Motorola Solutions. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, and Mach. The following voted nay: Krafka. Abstaining: Steager. Motion carried.

Discussion

Max Birkel reported that he had traveled to Holt County to visit with county officials regarding the Grande Prairie Wind Farm Project. He received copies of the County Roads Agreement between Holt County and Grande Prairie Wind, LLC and the Grande Prairie Wind Farm Project Decommissioning Report, which he shared with the board. He also, had toured the Prairie Breeze Wind Farm near Elgin, Nebraska.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:15 a.m. The next meeting will be on October 19, 2015.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



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BOARD PROCEEDINGS

October 19, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of October, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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.

Interlocal Agreements

Jim Rerucha, Highway Superintendent presented a draft copy of an Interlocal Agreement with Olive Township and an Interlocal Agreement with Summit Township. The Interlocal Agreements are for the county to provide road maintenance on 36 Road in both townships. The County Attorney will review the agreement documents.

Bids-Agricultural Tractor

Bids for an agricultural tractor were received from the following:

- | | | |
|---------------------------|------------------------------|-------------|
| 1. Plains Equipment Group | 1990 John Deere 4955 Tractor | \$50,000.00 |
| 2. Plains Equipment Group | 1996 John Deere 8100 Tractor | \$60,300.00 |

Moved by Potter, seconded by Slama to table a decision on the tractor bids till November 2, 2015. Upon roll call vote the following voted aye: Potter, and Slama. The following voted nay: Krafka, Steager, Janak, Birkel, and Mach. Motion failed.

Supervisor Janak checked with Plains Equipment Group, and was told that the two units that were bid have been sold.

Moved by Steager, seconded by Slama to set the date of November 16, 2015 at 9:15 a.m. to accept bids for the purchase of an agricultural tractor. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

River Road Update

The Highway Superintendent reported to the board that the paving project on 44 Road (River Road) has been completed. The paved portion of 44 Road was opened to traffic on October 13, 2015.

Moved by Steager, seconded by Krafka to enter into Board of Equalization at 10:00 a.m. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, 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 Supervisors meeting.

Quarterly County Expenditures Report



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Vicki Truksa, County Clerk presented the County Expenditures Report for the period of July 1, 2015 through September 30, 2015. The report was accepted and placed on file.

Floodplain Administrator

The selection committee recommended Robin Sullivan for the position of Butler County Floodplain Administrator. Moved by Krafka, seconded by Slama to appoint Robin Sullivan as Butler County Floodplain Administrator. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Amendment to Floodplain Resolution

The amended resolution will be presented for the board's consideration on November 2, 2015.

Resolution/Transfer of Funds

Resolution 2015 – 44 was introduced for the board's consideration. Moved by Birkel, seconded by Janak to approve and adopt Resolution 2015 – 44 as presented. Upon roll call vote the following voted aye: Birkel, Janak, Krafka, Slama, Potter, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 - 44

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 19th day of October, 2015.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Claims

The following changes are to be made to the claims that were presented for the board's approval:
Emergency Management Fund claim from Midwest Service & Sales Co.-change amount to \$467.50
Institution Fund claim from Bryan Medical Center-hold for additional information
Rural Transit Fund claim from Hartman Auto Repair-delete claim as it was paid in September

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

Discussion

Julie Reiter, County Attorney reviewed for the board the protocol for the public hearing to be held on October 28, 2015 regarding the Local Siting Approval Application for expansion of the Butler County Landfill.



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Correspondence

Correspondence was received from:

1. Nebraska Commission on Law Enforcement and Criminal Justice/Jail Standards Division-confirming the date of the annual inspection (November 9, 2015)
2. Blue Valley Community Action Partnership-Regular Meeting Agenda, Board Proceedings, Reports to the BVCA Board of Directors, and BVCA News Clippings

There being no further business to come before the board, the Chairman adjourned the meeting at 11:40 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - October, 2015

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water and sewer) Bldg & Grnds	\$6,003.73
Register Law Office (contract for Sept.) Public Defender	\$4,845.00
Southeast Dist. County Officials (registration fee) County Clerk	\$25.00
Time Warner Cable (internet service) Bldg & Grnds	\$181.44
Windstream (phone service) Bldg & Grnds	\$1,336.03
Black Hills Energy (natural gas service for Courthouse & Detention Center) Bldg & Grnds	\$245.60
Pitney Bowes / Reserve Account (refill postal machine) Misc.	\$5,000.00
US Cellular (cell phone service) Bldg & Grnds, Detention Center	\$165.19
Windstream (phone service) County Attorney, Victims Assistance	\$156.93
Salaries Various Offices	\$157,470.03
Advantage Laser Products, Inc. (HP laser printer and shipping) County Clerk	\$313.59
Agency One Insurance, Inc. (Notary bond) County Attorney	\$40.00
Alamar Uniforms (shirts and pants, duty belt, hat, flashlight holder, laptop bag) Detention Center, Sheriff	\$570.61
All Flags, LLC (5 outdoor flags) Bldg & Grnds	\$158.50
Ameritas Life Insurance Corporation (employer's share-retirement) Various Offices	\$9,998.11
AS Central Services (data processing) Data Processing	\$57.60
Greg Aschoff (painting) County Court, Bldg & Grnds	\$920.00
Automated Systems Inc. (laser checks)	\$75.90



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Treasurer	
BJ's Hardware (bulbs, drain cleaner, hot shot & terro spider spray)	\$231.44
Bldg & Grnds	
Benes Heating & Air Conditioning, Inc. (replaced TXV and recharged unit)	\$452.50
Bldg & Grnds	
Robert Bierbower (Attorney Fees)	\$1,197.00
Public Defender	
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$16,031.94
Various Offices	
Bob Barker Company (jail supplies)	\$119.14
Detention Center	
Butler County Clinic (Inmate medical & nursing contract)	\$2,404.70
Detention Center	
Butler County Dist. Court (deposit books & court fees)	\$159.17
District Court	
Butler County Health Care Center (meds, emergency room & supplies)	\$775.63
Detention Center	
Butler County Sheriff (Sheriff's fees)	\$144.27
District Court, County Attorney	
Butler County Sheriff: Petty Cash (fees)	\$112.43
County Court	
Butler County Treasurer (title & tire fee for (2) Ford Explorers)	\$30.00
Sheriff	
CBM Managed Services (meals for Inmates)	\$6,266.98
Detention Center	
Carpenter Paper (bathroom tissue, paper towels)	\$394.44
Bldg & Grnds, Detention Center	
Colfax County Sheriff (Sheriff's Fees)	\$67.20
District Court, County Attorney	
Connecting Point (office suites & docking stations, monitors, wireless mouse, etc.)	\$3,334.79
Assessor, Detention Center, Sheriff	
D-Sign Stop (2 tornado shelter signs)	\$8.00
Bldg & Grnds	
David City Ace Hardware (building supplies, cleaner, nuts, bolts, adhesive)	\$310.09
Bldg & Grnds, Sheriff	
David City Discount Pharmacy (markers, meds for inmates)	\$215.19
County Clerk, Detention Center	
Des Moines Stamp (stamp)	\$40.50
Assessor	
Douglas County Sheriff (Sheriff's fees)	\$20.42
County Attorney	
E.F.T.P.S. (employer's share-social security withholding)	\$12,021.21
Various Offices	
Eakes Office Plus (printer, ink cartridges, copies, misc. supplies)	\$2,244.99
Assessor, Veterans, District Court, Misc., Election Comm., County Attorney, Treasurer, Detention Center, Sheriff)	
Egr, Birkel & Wollmer (Attorney fees)	\$1,102.00
Public Defender	
Fire Extinguisher Sales & Service	\$74.25
Bldg & Grnds	
First National Bank, David City Branch (Visa) (training costs)	\$746.69
Sheriff	
FLS LLC (monthly equipment rental)	\$200.00



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Surveyor	
Frontier Coop (fuel)	\$1,964.20
Appraisal, Sheriff, Extension	
Lucille Fuxa-Cuba (prior service benefit)	\$10.00
Misc.	
Galls (equipment)	\$68.94
Sheriff	
Great Plains Rifle Works (training ammunition)	\$320.00
Sheriff	
Hartman Auto Repair (battery)	\$183.41
Sheriff	
Darren Hartman (Attorney fees)	\$1,095.00
Public Defender	
Hobart Service/Sam Pullen, Inc. (labor on dishwasher)	\$463.21
Detention Center	
Holiday Inn Kearney (lodging expense)	\$351.80
Sheriff	
Hometown Leasing (copier leases)	\$1,125.76
District Court, Misc.	
Marcella Howe (prior service benefit)	\$16.00
Misc.	
Indoff (paper, pens, batteries, ink cartridges, copy paper, flash drive, etc..)	\$962.31
Veterans Service, District Court, Assessor, Misc., County Clerk, County Attorney, County Court	
Inventory Trading Company (office supplies)	\$200.00
Appraisal	
Jackson Services (rugs, mops, towels, etc...)	\$190.52
Bldg & Grnds, Detention Center	
Jones Automotive (labor-computer/radio installs)	\$9,969.86
Sheriff	
Eldeen Kabourek (prior service benefit)	\$11.00
Misc.	
Kansas Entomological Society (membership)	\$45.00
Extension	
Kobza Motors Inc. (repairs, oil change, filter, battery charging, alignment, etc...)	\$530.06
Extension, Sheriff	
Konica Minolta (charge for copies)	\$426.89
County Court, Sheriff	
Lancaster County Sheriff (Sheriff's fees)	\$58.49
District Court, County Attorney	
Lee's Refrigeration (door gasket)	\$72.06
Detention	
Lincoln County Sheriff (Sheriff's Fees)	\$21.03
District Court	
Patricia Lostroh (wages & mileage)	\$2,343.50
Victims Assistance	
Thomas H. Luedtke Dentist (inmate extraction of tooth)	\$173.00
Detention	
McGrath/North Attorneys (Attorney fees)	\$1,238.00
Misc.	
Mid-American Benefits (premium & claims)	\$1,211.75
Misc.	
MIPS Inc. (scanning package, bar code readers, microfilm services, data proc.)	\$927.82



Butler County Board Minutes



District Court, Data Processing, County Court	
National Association of Counties (membership dues)	\$450.00
Misc.	
Nebraska Lablinc (lab work)	\$204.41
Detention	
Nebraska Law Enforcement Training Center (training materials)	\$95.00
Sheriff	
Nebraska Public Health Environmental Lab (blood alcohol)	\$525.00
Misc.	
Nebraska Secretary of State (Notary commission fee)	\$30.00
County Attorney	
Northside Inc. (fuel)	\$102.63
Sheriff	
Northstar (office rent)	\$150.00
Victims Assistance	
Office Net (quarterly service)	\$67.50
Treasurer	
William Ouren (autopsy)	\$75.00
County Attorney	
Paper Tiger Shredding (document shredding)	\$140.00
Misc.	
Pitney Bowes (rental agreement on postal machine)	\$690.00
Misc.	
Platte County Court (certified copies)	\$5.00
County Attorney	
Platte County Detention (jail training for Anthony Kobus)	\$175.00
Detention	
Platte County Sheriff's Dept. (Sheriff's fees)	\$6.50
County Attorney	
Platte Valley Printing (envelopes)	\$176.99
County Court	
Katie Pleskac (membership)	\$105.00
Extension	
Presto-X (spray for pests)	\$164.32
Bldg & Grnds	
RR Donnelley (uniform citations)	\$56.56
Sheriff	
Region V Services (quarterly participation)	\$3,695.75
Misc.	
Register Law Office (Public Defender contract)	\$4,845.00
Public Defender	
Schieffer Signs (magnetic sign)	\$100.00
Appraisal	
Secretary of State (certified materials)	\$40.00
County Attorney	
Shaffer Communications (FCC license)	\$350.00
Sheriff	
Shell Fleet Plus (fuel)	\$1,079.07
Sheriff	
Tonia Soukup (Attorney fees)	\$285.00
Public Defender	
Stop-Inn (car washes)	\$28.00
Sheriff	



Butler County Board Minutes



Superior Glass & Home Improvements LLC (windshield repair on 2013 Impala)	\$60.00
Sheriff	
The Columbus Telegram (closings, notices, proceedings, ads, etc...)	\$439.66
Misc., Extension	
The Waldinger Corporation (reset main power unit, replaced union, maintenance)	\$2,277.41
Bldg & Grnds	
Thomson Reuters West (information charges & library plan charges)	\$3,911.98
Misc.	
UNL Extension-Seward County (travel expense)	\$194.22
Extension	
UNL Print and Copy Services (office supplies/return envelopes)	\$65.00
Extension	
Wal-Mart (jail supplies)	\$241.91
Detention	
Waste Connections Co. (garbage service)	\$101.00
Bldg & Grnds	
York County Sheriff (Sheriff's fees)	\$18.50
County Attorney	
Thomas Dion (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Korey Goplin (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	
Anthony Whitmore (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Brian Foral (mileage)	\$72.45
Surveyor	
Vicki Truksa (mileage)	\$144.90
Election Comm.	
Dean Kriz (subscription)	\$35.00
Veteran's Service	
Crystal Hotovy (mileage)	\$21.52
Treasurer	
Louise Niemann (mileage and meal)	\$56.53
Extension	
Jodie Roberts (mileage and registration)	\$193.14
County Attorney	
Sharon Woolsey (mileage and meal)	<u>\$134.24</u>



Butler County Board Minutes



County Clerk

TOTAL

\$282,187.03

ROAD FUND CLAIMS

Vendor

Amount of Claim

Constellation New Energy Gas Division (natural gas service)	\$6.58
David City Utilities (electric, water and sewer)	\$401.75
Verizon Wireless (internet service)	\$40.01
Nebraska Dept. of Rev. Motor Fuels Tax Payment (3rd quarter payment)	\$2,491.00
Salaries	\$87,882.52
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,628.36
Bellwood Ampride (fuel)	\$707.57
Benes Service (2nd half tractor rental)	\$5,500.00
BJ's Hardware (sprayer & gorilla tape)	\$34.10
Black Hills Energy (natural gas service)	\$98.97
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$9,740.56
Bomgaars (grease gun, round tip shovels, adapter & impact wrench)	\$294.95
Bone Creek Township (road maintenance)	\$3,862.38
Butler County Clinic, PC (2-random drug draws)	\$62.00
Butler County Landfill, Inc. (bridge debris)	\$259.20
Butler County Welding Inc. (patch hole, sheet metal, picker pins, washers, nuts)	\$137.15
Butler Public Power District (electrical service)	\$939.41
Central Sand & Gravel Company (road gravel)	\$6,288.16
Central Valley Ag (diesel fuel)	\$2,238.59
Cross Dillon Tire (tire tax & steering tires & tax)	\$1,300.00
Cubbys Corporate Office (unleaded gas)	\$37.84
Dale's Food Pride (supplies)	\$13.13
David City Ace Hardware (misc. supplies)	\$196.22
David City Discount Pharmacy (digital pictures)	\$2.73
E.F.T.P.S. (employer's share-social security withholding)	\$6,527.88
Ernst Auto Center (replace left side injectors, labor and parts)	\$3,228.60
Farmers Coop (power fluid, antifreeze, super lube, grease)	\$3,540.43
Frontier Coop (diesel fuel)	\$478.48
Grainger (ear plugs)	\$45.05
John Deere Financial (lube, pin, cotter pin)	\$8.93
Kelly Supply Company (return of pipe & elbow, valve, banjo fitting, clamp)	\$1.18
Kobza Motors, Inc. (replace master clutch cylinder, parts & labor)	\$361.34
Thomas E. Kopecky (Prior Service Benefit)	\$34.62
Mainelli Wagner & Associates, Inc. (traffic study review)	\$160.00
Martin Marietta Materials (crusher run)	\$4,798.39
Matheson Tri-Gas Inc. (acetylene tank refill, gloves, oxygen tank refill, rentals, etc.)	\$286.58
Menards (tape measure, 10-safety glasses)	\$19.98
Midwest Service & Sales Co (bands & culverts)	\$713.32
Motion Industries (pump packing x 10')	\$215.00
Roger Nickolite & Cindy Nickolite (3rd quarter gravel payment)	\$4,849.50
NMC Exchange LLC (brake repair, maint. agreement, injector line, plug, seal, etc.)	\$776.87
Northside, Inc. (diesel fuel & unleaded gas)	\$22,572.30
Overhead Door Company of Columbus (replace receiver on door, 2 remotes)	\$386.52
Pavers Inc. (Garrison overlay project)	\$280,000.00



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Power Plan (repair steering column shock, inserts, turn signal, freight & labor)	\$1,458.48
RDO Truck Center (replace syncro & gears, driveshaft between tandems, labor)	\$5,455.53
Rehmer Auto Parts (parts, tools, supplies)	\$1,672.02
Rerucha Ag & Auto Supply (parts, tools & supplies)	\$563.46
Sack Lumber Company (tape measure, standard door roller & 7/32" bit)	\$41.97
Schumacher Irrigation, Inc. (4-used pipe, elbow, clamps)	\$608.00
Shell Fleet Plus (unleaded gas)	\$1,057.87
Stop Inn (bug spray)	\$8.59
Sunbelt Rentals Inc. (rental of sweeper broom)	\$296.82
The Columbus Telegram (mowing notice, help wanted ad)	\$36.94
Tire Outlet, Inc. (cooper tires)	\$822.00
Village of Brainard (3rd quarter electrical and water service)	\$50.41
Village of Ulysses (water and sewer service)	\$52.73
Warrick Tread Service, Inc. (drive tread & casings)	\$949.40
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Dan Hofpar (mileage)	\$297.85
Mark Trofholz (mileage)	<u>\$190.90</u>

TOTAL

\$470,791.12

SPECIAL ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Herbst Construction, Inc. (bond payment)	\$9,513.00
Mainelli Wagner & Associates, Inc. (engineering-River Road project)	\$14,759.83
Pavers Inc. (Garrison overlay project)	<u>\$46,056.25</u>

TOTAL

\$70,329.08

EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$2,172.80
Ameritas Life Insurance Corporation (employer's share-retirement)	\$112.91
D-Sign Shop (4 tornado shelter signs)	\$16.00
E.F.T.P.S. (employer's share-social security withholding)	\$166.22
Eakes Office Plus (index)	\$17.99
Frontier Coop (fuel)	\$15.86
Hartman Auto (tire repair)	\$15.00
Midwest Sales (50-hip,flat, sign blank, flag mounted)	\$467.50
Scott Steager (cell phone)	<u>\$30.00</u>

TOTAL

\$3,014.28

CHILD SUPPORT INCENTIVE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$441.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$29.77



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Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$375.50
E.F.T.P.S. (employer's share-social security withholding)	<u>\$33.73</u>
TOTAL	\$880.00

ROD PRESERVATION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS Inc. (Microfilming conversion services)	<u>\$165.00</u>
TOTAL	\$165.00

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Clinic (Dr. visit)	\$111.00
Butler County Health Care Center (General Assistance)	\$450.00
David City Discount Pharmacy (meds)	<u>\$304.68</u>
TOTAL	\$865.68

INSTITUTION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Bryan Heartland Psychiatry (EPC)	<u>\$113.00</u>
TOTAL	\$113.00

RURAL TRANSIT SERVICE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (30% of electric, water and sewer)	\$216.22
US Cellular (70% of cell phone)	\$100.22
Windstream (70% of phone service)	\$79.38
Salaries	\$2,155.65
Ameritas Life Insurance Corporation (employer's share-retirement)	\$132.28
ARE Pest Control (spray for pests -30%)	\$7.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$375.50
Butler County Senior Service (50% of time clock)	\$1.50
E.F.T.P.S. (employer's share-social security withholding)	\$164.90
Frontier Coop (fuel)	\$405.29
Indoff Incorporated (paper towels-60%)	\$63.00
Lincoln Journal Star (52 week subscription-30%)	\$71.25
Linda Vandenberg (van wash)	<u>\$4.00</u>
TOTAL	\$3,776.69

SENIOR SERVICES PROGRAM FUND CLAIMS



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**Vendor****Amount of Claim**

David City Utilities (70% of electric, water and sewer)	\$504.52
US Cellular (305 of cell phone)	\$42.95
Windstream (30% of phone service)	\$34.02
Salaries	\$5,436.66
Ameritas Life Insurance Corporation (employer's share-retirement)	\$256.59
ARE Pest Control (spray for pests-70%)	\$17.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,126.50
Butler County Senior Services (food, parking expense, time clock)	\$76.19
Cash-Wa Distributing (food)	\$888.98
Dale's Food Pride (food)	\$24.40
Didier's Grocery (food)	\$191.76
E.F.T.P.S. (employer's share-social security withholding)	\$415.88
Ron Hotovy (slicer belt and slicer bearing)	\$131.31
Indoff Incorporated (paper towels-70%)	\$146.98
Lincoln Journal Star (52 week subscripoin-70%)	\$166.25
SuperSaver (food expense)	\$105.68
Thompson Co. (food and fundraising)	\$1,541.59
Linda Vandenberg (food expense, mileage & DVD's)	\$227.28

TOTAL**\$11,335.04****CANINE (K-9) FUND CLAIMS****Vendor****Amount of Claim**

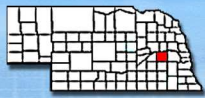
Consolidated Management Co. (meals)	\$23.25
First National Bank (meals, fuel and lodging)	\$705.49
KV Supply LLC (bark control, flex, rake)	\$106.38
Anthony Whitmore (meals and fuel)	\$53.73

TOTAL**\$888.85****INHERITANCE TAX FUND CLAIMS****Vendor****Amount of Claim**

Motorola Solutions, Inc. (20% of contract price due upon installation)	\$85,834.97
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TOTAL**\$85,834.97****NOXIOUS WEED CONTROL FUND CLAIMS****Vendor****Amount of Claim**

David City Utilities (electric & water)	\$83.10
U.S. Cellular (wireless internet)	\$37.10
U.S. Cellular (cell phone for Max)	\$82.59
Salaries	\$2,438.43
Ag Spray Equipment (equipment repair)	\$51.72
Ameritas Life Insurance Corporation (employer's share-retirement)	\$164.60
Benes Service (perspective)	\$395.00



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Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$75.10
Bomgaars (equipment repair)	\$12.66
David City Ace Hardware (supplies)	\$16.47
Michael Demuth (Prior Service Benefit)	\$1.27
Clint Didier (airboat hire/spraying Platte River)	\$400.00
E.F.T.P.S. (employer's share-social security withholding)	\$186.53
Greg Meysenburg (Prior Service Benefit)	\$10.00
Northside Inc. (fuel)	\$63.31
Presto-x (spray for wasps)	\$120.00
Rehmer Auto Parts (repair supplies)	\$28.12
The Columbus Telegram (weed control notice)	\$213.71
Max Birkel (mileage)	\$138.00

TOTAL**\$4,517.71****911 EMERGENCY SERVICES FUND CLAIMS****Vendor****Amount of Claim**

Butler County Public Power (Dwight and Birkel Tower rent)	\$77.86
Northeast Nebraska Telephone Company (911 update charges)	\$15.90
Salaries	\$13,371.37
Ameritas Life Insurance Corporation (employer's share-retirement)	\$835.07
AS Central Services (Teletype)	\$448.00
Joseph Birkel (lease on land for 911 tower rent)	\$200.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,004.00
Butler Public Power District (911 tower rent)	\$84.00
Connecting Point (monitor and labor)	\$528.99
E.F.T.P.S. (employer's share-social security withholding)	\$1,014.42
NESCA (fall conference)	\$25.00
Mary Ann Kroeger (mileage)	\$172.50

TOTAL**\$19,777.11**



Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

October 28, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 28th day of October, 2015 at the David City Auditorium in David City, Nebraska at 7:00 p.m. The purpose of the meeting was to hold a public hearing to seek input regarding the Local Siting Approval Application for expansion of the Butler County Landfill.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, Scott Steager, Gregory A. Janak, and David L. Potter.

Notice of the meeting/public hearing 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/public hearing 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 pillar in the northwest corner of the auditorium.

Appointment of Hearing Officer

Moved by Janak, seconded by Potter to appoint Julie Reiter as Hearing Officer. Upon roll call vote the following voted aye: Krafka, Slama, Birkel, Steager, Janak, Potter, and Mach. The following voted nay: None. Motion carried.

Public Hearing

The Public Hearing was opened at 7:10 p.m., and opening remarks were given by the Hearing Officer.

Testimony regarding the application was received. All statements and testimony made during the hearing were recorded by Court Reporter Christine Salerno. A complete transcript of the hearing, including exhibits will be produced by the court reporter.

The Hearing Officer closed the Public Hearing at 11:25 p.m.

Moved by Slama, seconded by Birkel to adjourn. Upon roll call vote the following voted aye: Krafka, Slama, Birkel, Steager, Janak, Potter, and Mach. The following voted nay: None. Motion carried.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BOARD PROCEEDINGS

November 2, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2nd day of November, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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 meetings shall stand approved as presented.

Interlocal Agreements

An Interlocal Agreement with Summit Township for road maintenance was presented for the board's consideration. With this Interlocal Agreement the county agrees to provide maintenance on three miles of road (between Sections 18 and 19, between Sections 17 and 20, between Sections 16 and 21).

Moved by Slama, seconded by Krafka to approve the Interlocal Agreement with Summit Township, contingent on the approval by Summit Township. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

An Interlocal Agreement with Olive Township for road maintenance was presented for the board's consideration. With this Interlocal Agreement the county agrees to provide maintenance on three miles of road (between Sections 18 and 19, between Sections 17 and 20, between Sections 16 and 21). Moved by Janak, seconded by Birkel to approve the Interlocal Agreement with Olive Township, contingent on the approval by Olive Township. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

R Road Update

Jim Rerucha, Highway Superintendent informed the board that county forces will be assisting with the maintenance of R Road between 34 Road and 35 Road.

Resolution 2015 – 46 Abandoning or Vacating Road C between Road 24 ½ and Road 25

Resolution 2015 – 46 was presented for the board's consideration. Moved by Potter, seconded by Slama to approve and adopt Resolution 2015 – 46 as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



BETWEEN ROAD 24 ½ AND ROAD 25 IN BUTLER COUNTY

WHEREAS, on April 6, 2015, 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 Road C between Road 24 ½ and Road 25 in Butler County, Nebraska more particularly described as:

A parcel of land located in the East Half of the Northeast Quarter of Section 17 and in the West Half of the Northwest Quarter of Section 16, all in Township 13 North, Range 1 East of the Sixth P.M., Butler County, Nebraska, being described as follows: referring to the Southeast corner of the East Half of the Northeast Quarter of said Section 17; thence North on the East line of said East Half, a distance of 33.00 feet to the North right of way line of a public road and the point of beginning; thence West on said North right of way line, a distance of 33 feet to the West right of way line of a public road; thence North on said West right of way line, parallel with and 33.00 feet distant from said East line, a distance of 2562 feet; thence East perpendicular to said West right of way line, a distance of 33.00 feet to a point on said East line, said point being 50.00 feet South of the Northwest corner of the West Half of the Northwest Quarter of said Section 16; thence continuing East perpendicular to the West line of said West Half, a distance of 33.00 feet to the East right of way line of a public road; thence South on said East right of way line, parallel with and 33.00 feet distant from said West line, a distance of 2562 feet to the North right of way line of a public road; thence West on said North line, a distance of 33 feet to the point of beginning, containing 3.88 acres, more or less; 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 Road C between Road 24 ½ and Road 25 in Butler County, Nebraska 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

WHEREAS, pursuant to Nebraska Revised Statute section 39-1724, the Butler County Board of Supervisors, held a public hearing at 9:30 a.m. on June 15, 2015 in the Board of Supervisor's Room in the Butler County Courthouse to allow public comment and to discuss the issue of whether Road C between Road 24 ½ and Road 25 legally described above should be abandoned or vacated; and

WHEREAS, the Read Township Board passed a resolution waiving the Township's right to accept relinquishment of Road C between Road 24 ½ and Road 25 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 Road C between Road 24 ½ and Road 25 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 Road C between Road 24 ½ and Road 25 in Butler County, Nebraska more particularly described as:

A parcel of land located in the East Half of the Northeast Quarter of Section 17 and in the West Half of the Northwest Quarter of Section 16, all in Township 13 North, Range 1 East of the Sixth P.M., Butler County, Nebraska, being described as follows: referring to the Southeast corner of the East Half of the Northeast Quarter of said Section 17; thence North on the East line of said East Half, a distance of 33.00 feet to the North right of way line of a public road and the point of beginning; thence West on said North right of way line, a distance of 33 feet to the West right of way line of a public road; thence North on said West right of way line, parallel with and 33.00 feet distant from said East line, a distance of 2562 feet; thence East perpendicular to said West right of way line, a distance of 33.00 feet to a point on said East line, said point being 50.00 feet South of the Northwest corner of the West Half of the Northwest Quarter of said Section 16; thence continuing East perpendicular to the West line of said West Half, a distance of 33.00 feet to the East right of way line of a public road; thence South on said East right of way line, parallel with and 33.00 feet distant from said West line, a distance of 2562 feet to the North right of way line of a public road; thence West on said North line, a distance of 33 feet to the point of beginning, containing 3.88 acres, more or less is hereby abandoned or vacated and that the title or



Butler County Board Minutes



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 November, 2015, at the Butler County Courthouse, David City, Nebraska.

Supervisor Potter moved and Supervisor Slama seconded the motion to approve and adopt the aforesated resolution.

FOR:

/s/ David W. Mach

David W. Mach

/s/ Kevin Slama

Kevin Slama

/s/ David Potter

David Potter

/s/ Tony Krafka

Tony Krafka

/s/ Scott Steager

Scott Steager

/s/ Greg Janak

Greg Janak

/s/ Max Birkel

Max Birkel

AGAINST: NONE

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

DEQ Notification

Notification was received from the State of Nebraska Department of Environmental Quality that a construction permit has been issued to Brent Zywiec for an on-site wastewater treatment system holding tank, located at 580 44 Road, #61 Brandenburgh Lakes (Section 2, Township 16 North, Range 1 East).

Resolution 2015 – 45 Floodplain Management Ordinance

Resolution 2015 – 45 was presented for the board's consideration. Moved by Steager, seconded by Potter to approve and adopt Resolution 2015 – 45 as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

2015 Emergency Management Performance Grant

A grant adjustment notice was received from the Nebraska Emergency Management Agency. Moved by Krafka, seconded by Potter to authorize the Chairman to sign the document. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

The Chairman recessed the meeting at 9:40 a.m., and reconvened at 9:45 a.m.

Butler County ½ Century Bicycle Ride

Angie Peirce appeared before the board to announce the Butler County ½ Century Bicycle Ride. The ride will take place on September 24, 2016 and is being organized to raise funds for Blue Valley Community Action Butler County emergency services, Butler Believes in Youth and Community and the Butler County Teammates program. The bicycle ride committee will be requesting funds from the Butler County Visitors Committee to assist with marketing the ride and Butler County.

Moved by Slama, seconded by Janak to enter into Board of Equalization at 10:00 a.m. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Following the Board of Equalization meeting, the Chairman reconvened the Board of Supervisors meeting. The Chairman called for a recess at 10:02 a.m., and reconvened at 10:07 a.m.

Floodplain Administrator

Robin Sullivan appeared before the board to introduce herself. At the last county board meeting, action was taken to appoint her as the Butler County Floodplain Administrator.

Quarterly Detention Center Reports

Rick Schneider, Detention Center Administrator presented the quarterly reports for the Detention Center (4th Quarter 04/01/15-06/30/15 and 1st Quarter 07/01/15-09/30/15). The reports were accepted and placed on file.

Discussion

Discussion was held regarding the Butler County Landfill Local Siting Approval Application public hearing that was held on October 28, 2015. Public comment may still be submitted to the Butler County Clerk. Comments must be postmarked no later than thirty days after the date of the public hearing.

Scott Steager will be scheduling CPR and AED classes for those county employees who want to participate. It was the consensus of the board to purchase a defibrillator, for placement in the courthouse building.

The County Attorney is drafting a Limited English Proficiency Plan for Butler County, and will place the item on the agenda for the board's approval.

Correspondence

Correspondence was received from the following:

1. Nebraska Intergovernmental Risk Management Association-announcing a dividend distribution, Butler County received \$5,096.00
2. Saunders County Clerk-public hearing notices
3. Nebraska Association of County Officials-audit report
4. Nebraska Association of County Officials-election procedures for voting for NACO officers

There being no further business to come before the board, the Chairman adjourned the meeting at 11:25 a.m. The next meeting of the Board of Supervisors will be on November 16, 2015.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

November 16, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16th day of November, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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 meetings shall stand approved as presented.

Interlocal Agreements

An Addendum to Interlocal Agreement with Olive Township and an Addendum to Interlocal Agreement with Summit Township was presented for the board's consideration. The addendum clarifies the number of months and the dollar amount to be paid by the townships for road maintenance. Moved by Slama, seconded by Janak to approve the addendums as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Utility Permit Request/Butler Public Power District

A utility permit request was received from Butler Public Power District to extend primary URD down Road U approximately 1000 feet north of its present location (between Section 28 and Section 29, Township 17 North, Range 4 East). Moved by Steager, seconded by Birkel to approve the utility permit request as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Review of Maintenance Projects

Jim Rerucha, Highway Superintendent presented a listing, by township, of the number of maintenance projects that have been completed by the Road Department. These projects are completed for the betterment and safety of the county roads.

Bids/Agricultural Tractor

Bids for an agricultural tractor for the Road Department were received and opened at 9:15 a.m.

Bids received are as follows:

- | | | |
|----|----------------------------|-----------------------------------|
| 1. | Matt Hilger/Hilger Alfalfa | 1983 Allis Chalmers 8070 |
| | \$17,500.00 | |
| 2. | Schmitt Equipment LLC | 2001 Case MX270(with front duals) |
| | \$55,000.00 | |
| | (without front duals) | \$53,000.00 |
| 3. | Ed Stuchlik | 1989 IH 7140 |
| | \$49,000.00 | |



Butler County Board Minutes



4.	Ed Stuchlik \$76,000.00	2001 JD 8410
5.	Platte Valley Equipment LLC \$75,000.00	1998 JD 8400
6.	Benes Service Co., Inc. \$62,500.00	2000 New Holland 8870

Moved by Janak, seconded by Slama to accept the bid from Benes Service for a 2000 New Holland 8870 for \$62,500.00. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Interlocal Agreement for Road Maintenance

Jim Rerucha, Highway Superintendent informed the board that he was contacted by the maintainer operator from Center Township concerning snow removal on O Road, between 32 Road and 33 Road. An agreement will be prepared and presented at a future board meeting for consideration.

Discussion

David Potter informed the board that he had been contacted by Emil Urbanek who voiced concerns about the road conditions in Read Township. The main concern was D Road south of Surprise. Changes have been made to the road maintenance in that area and road conditions have improved.

Employee Appreciation

Moved by Slama, seconded by Birkel 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: Slama, Potter, Birkel, Janak, Krafka, and Mach. The following voted nay: Steager. Motion carried.

Discussion/Local Siting Application for Butler County Landfill, Inc.

Julie Reiter, County Attorney reiterated that the public comment period for the Local Siting Approval Application for expansion of the Butler County Landfill is open until November 27, 2015. The formal transcript will be finalized after the public comment period is over.

Kelly Danielson, Butler County Landfill informed the board that he has been in contact with Rick Kopecky and Jeannette Zegers, board members for the Village of Octavia, to address their concerns with the condition of Q Road, which runs along the west side of the village.

Max Birkel was excused at 10:05 a.m., to meet with the students present for County Government Day.

David Mach, Board Chairman welcomed the County Government Day students that were elected to the County Supervisor position.

Clerk of District Court Fee Report

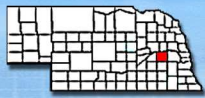
The Clerk of District Court fee report for the month of October, 2015 was accepted and placed on file.

County Clerk Fee Report

The County Clerk fee report for the month of October, 2015 was accepted and placed on file.

Scott Steager was excused at 10:35 a.m., to meet with the students present for County Government Day.

Resolution/Transfer of Funds



Butler County Board Minutes



Resolution 2015 – 47 was presented for the board’s consideration. Moved by Janak, seconded by Krafka to approve Resolution 2015 – 47 as presented. Upon roll call vote the following voted aye: Janak, Krafka, Slama, Potter, and Mach. The following voted nay: None. Absent: Birkel and Steager. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2015 – 47**

WHEREAS, the Butler County Board of Supervisors is obligated to levy funds for the Emergency Management Department 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 the amount of \$28,723.24.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$28,723.24 to the Emergency Management Fund for the maintenance and operations of said Emergency Management Department from the General Fund.

Dated this 16th day of November, 2015

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/Vicki L. Truksa

Vicki L. Truksa, County Clerk

Distress Warrant Register

The 2015 Distress Warrant Register was accepted and placed on file.

Request for Meeting Room

A request has been made to use the Supervisor’s Meeting Room to hold diversion classes for juveniles on January 26, 2016, February 2, 2016, February 9, 2016, and February 16, 2016 (5:30 p.m. – 7:30 p.m.). Moved by Slama, seconded by Janak to approve the request. Upon roll call vote the following voted aye: Slama, Krafka, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel and Steager. Motion carried.

Max Birkel and Scott Steager returned to the meeting at 10:55 a.m.

Claims

Moved by Krafka, seconded by Steager to approve for payment the claims as presented with the addition of a claim in the General Fund for Butler County Chamber of Commerce \$2,525.00, and the claim in the Institution Fund for Bryan Medical Center \$4,955.00 will be tabled. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Indirect Cost Allocation Plan

Moved by Slama, seconded by Krafka to approve the contract with Maximus Consulting Services, Inc. to complete the Indirect Cost Allocation Plan for Butler County. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Correspondence



Butler County Board Minutes



Correspondence was received from the following:

1. Aging Partners-agenda for Areawide Advisory Council meeting on November 19, 2015
2. Colfax County Planning Commission-notice of Public Hearing on November 18, 2015
(Revision of Colfax County Zoning Regulations)
3. Blue Valley Community Action Partnership-agenda for meeting on November 17, 2015, board proceedings and news articles

Discussion

Jim Peterson, Cass County Commissioner has asked for Butler County's support in his efforts to be elected to the position of President of the Nebraska Association of County Officials. The elections will take place at the Nebraska Association of County Officials annual conference held in December.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:50 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - NOVEMBER, 2015

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer) Bldg & Grnds	\$4,423.05
Time Warner Business Class (internet service) Bldg & Grnds	\$181.44
Windstream (phone service for Courthouse) Bldg & Grnds	\$1,309.64
Black Hills (natural gas service / Courthouse) Bldg & Grnds	\$178.75
Pinnacle Bank (Visa) Extension	\$170.00
Windstream (phone service) Victim's Assistance & County Attorney	\$156.60
Black Hills (natural gas service / Detention Center) Bldg & Grnds	\$137.55
NACO (registrations) Treasurer & Supervisors	\$480.00
US Cellular (cell phones) Detention Center, Bldg & Grnds	\$165.14
Salaries Various	\$184,005.46
Aherns (quarterly inspection) Detention Center	\$170.00
Alamar Uniforms (clothing, handcuff case, sew patches) Detention Center & Sheriff	\$1,174.79
Ameritas Life Insurance Corporation (employer's share-retirement) Various	\$11,824.76
AS Central Services (data processing) Data Processing	\$135.60
BJ's Hardware (trash bags, masonry drill, screws, anchors, picture wire, gas can) Bldg & Grnds	\$45.59



Butler County Board Minutes



Bank Of The Valley (reissue lost check for counter checks in July)	\$106.67
County Court	
Bellwood Ampride (fuel)	\$26.03
Sheriff	
Robert Bierbower (attorney fees)	\$6,065.75
Public Defender	
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$16,031.94
Various	
Blue Valley Community Action (county support)	\$5,962.00
Misc.	
Butler County Chamber of Commerce (chamber bucks)	\$2,525.00
Misc.	
Butler County Clerk (recording documents)	\$20.00
Dist. Court	
Butler County Clinic (nursing contract & inmate care)	\$5,372.93
Detention Center	
Butler County Dist. Court (stop payment on checks & court fees)	\$701.00
Dist. Court	
Butler County Health Care Center (blood alcohol tests, pharmacy, inmate care)	\$781.11
Detention Center & Misc.	
Butler County Register of Deeds (certified copies)	\$9.00
Misc.	
Butler County Sheriff (Sheriff's fees)	\$178.86
District Court & County Attorney	
Butler County Sheriff: Petty Cash (Sheriff's Fees)	\$206.53
Misc.	
Butler County Treasurer (Rural Transit Service/local matching funds)	\$355.00
Misc.	
CBM Managed Services (meals for inmates)	\$8,792.90
Detention Center	
Chief Law Enforcement Supply (first aid team sports kit, gloves)	\$144.62
Sheriff	
Circulation Payment Center (subscription)	\$39.20
Extension	
Connecting Point/RadioShack (network new printer, email for butlercountyne.net)	\$2,359.43
County Clerk, Data Processing & Sheriff	
Consolidated Management (meals)	\$185.00
Sheriff	
Control Services Inc. (1 rocker switch)	\$36.24
Bldg & Grnds	
Custom Printing (state aid flyers)	\$172.00
Treasurer	
Dale's Food Pride (supplies)	\$5.39
Detention	
David City Ace Hardware (batteries, totes, car mats, trash bags, cleaner & cable)	\$180.89
Sheriff, Bldg & Grnds, Detention Center	
David City Discount Pharmacy (meds for inmates)	\$251.24
Detention Center	
Didier's Grocery (supplies)	\$21.39
Extension & Detention Center	
Dugan Business Forms (tax receipts)	\$866.50
Treasurer	



Butler County Board Minutes



E.F.T.P.S. (employer's share-social security withholding)	\$14,051.22
Various	
Eakes Office Plus (various office supplies)	\$1,480.18
Treasurer, Sheriff, Extension, Assessor, Detention Center	
Ed Roeher Safety Products (clothing)	\$118.97
Sheriff	
Egr, Birkel & Wollmer (attorney fees)	\$4,655.47
Public Defender	
Electronic Systems Inc. (fire alarm systems)	\$50.00
Detention Center	
Field Paper Company (e-citation thermal paper)	\$124.24
Sheriff	
First National Bank: Visa (lodging, meals, first aid & CPR registrations)	\$1,458.10
Sheriff & Detention Center	
FLS (monthly equipment rental)	\$200.00
Surveyor	
Lucille F. Fuxa-Cuba (prior service benefit)	\$10.00
Misc.	
Frontier Coop (fuel)	\$2,268.55
Appraisal & Sheriff	
Graphic Screen Printing (training uniform)	\$148.00
Sheriff	
Hartman Auto Repair (repairs, oil change, battery)	\$753.22
Sheriff & Detention Center	
Rodney Hoepfner (reissue lost check for Jury Duty in April)	\$93.00
Dist. Court	
Hometown Leasing (copier leases)	\$510.43
Dist. Court & Misc.	
Marcella Howe (prior service benefit)	\$16.00
Misc.	
Indoff Incorporated (various office supplies)	\$2,914.96
Supervisors, Sheriff, County Court, Assessor, County Attorney, Dist. Court, County Clerk & Misc.	
Jackson Services Inc. (rugs, mops, towels, etc...)	\$206.16
Detention, Bldg & Grnds	
Jennifer Joakim (Attorney Fees)	\$1,054.50
Public Defender	
Jones Automotive (remove emergency equipment, install equipment)	\$19,992.92
Sheriff	
Justice Data Solutions (interface for live scan)	\$1,000.00
Detention Center	
Eldeen Kabourek (prior service benefit)	\$11.00
Misc.	
Kobza Motors (vehicle repairs and maintenance)	\$297.18
Sheriff	
Konica Minolta (copies)	\$437.02
Sheriff & County Court	
Lancaster County Sheriff (Sheriff's fees)	\$51.88
County Attorney	
Patricia Lostroh (wages & mileage)	\$1,893.50
Victim's Assistance	
Madison County Court (paper service)	\$1.50
County Attorney	



Butler County Board Minutes



Madison County Sheriff (paper service)	\$6.00
County Attorney	
Maximus Inc. (preparation of 2014 Cost Allocation Plan)	\$2,100.00
Misc.	
McGrath/North (professional services)	\$14,445.00
Misc.	
Merrick County Sheriff's Office (paper service)	\$26.24
County Attorney	
Meys Designs (vehicle graphics)	\$1,177.96
Sheriff	
Mid-American Benefits (premium & claims)	\$1,222.87
Misc.	
Mid-American Research Chemical (floor cleaner & finish, cleaning supplies)	\$589.35
Bldg & Grnds	
Midland Telecom Inc. (labor for digital ally install)	\$475.00
Sheriff	
MIPS Inc. (scanners, scanning, readers, microfilm conversion, email, data proc.)	\$927.82
Dist. Court, Data Proc., & County Court)	
Nebraska Association of Trial Attorneys (membership dues)	\$290.00
County Attorney	
Nebraska County Attorneys Association (lunch @ conference)	\$25.00
County Attorney	
Nebraska Great Plains RC&D (membership dues)	\$250.00
Supervisors	
Nebraska Public Health Environmental lab (blood alcohol tests)	\$315.00
Misc.	
Northside Inc. (fuel)	\$50.86
Sheriff	
Northstar Services (office rent)	\$150.00
Victim's Assistance	
OfficeNet (lease)	\$57.57
Treasurer	
Paper Tiger Shredding (document shredding)	\$160.00
Misc.	
Platte County Sheriff's Dept. (paper service)	\$19.50
County Attorney	
Presto-X (spray for pests)	\$82.16
Bldg & Grnds	
Register Law Office (Public Defender contract)	\$4,845.00
Public Defender	
Rehmer Auto Parts (supplies)	\$19.02
Sheriff	
Michael Rethwisch (mileage)	\$305.90
Extension	
Richard Ronkar (prior service benefit)	\$46.16
Misc.	
Schneider Electric (repair work)	\$500.00
Misc.	
Secretary of State / Elections Division (ID cards)	\$25.00
Election Comm.	
Shaffer Communications (retro-fit 2016 SUV's: labor & mileage)	\$861.50
Sheriff	
Stitchers Digital Embroidery Inc. (digitizing set-up and embroidery)	\$55.00



Butler County Board Minutes



Detention Center	
Stop-Inn (car washes)	\$17.00
Sheriff	
Superior Glass & Home Improvements (privacy double gate with hinges & wheels)	\$1,354.00
Bldg & Grnds	
The Columbus Telegram (proceedings, meeting, ads, notices, claims, closings...)	\$1,295.76
Sheriff, Extension & Misc.	
Thomson Reuters-West (law library & information charges)	\$3,911.98
Misc.	
Jerod Trouba (attorney fees)	\$1,515.79
Public Defender	
University Of Nebraska-Lincoln (4-H Educator Salary)	\$6,897.96
Extension	
Waste Connections (garbage service)	\$101.00
Bldg & Grnds	
Thomas Dion (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Korey Goplin (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	
Anthony Whitmore (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone, mileage & parking)	\$270.73
County Attorney	
Brian Foral (mileage)	\$64.40
Surveyor	
Leslie Nordhausen (mileage & parking)	\$108.52
County Attorney	
Jodie Roberts (mileage)	\$124.36
County Attorney	
Crystal Hotovy (mileage)	\$26.58
Treasurer	
Karey Adamy (mileage)	\$69.00
Treasurer	
Anthony Kobus (mileage)	<u>\$241.50</u>
Detention	

TOTAL

\$355,079.48



Butler County Board Minutes



ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Constellation NewEnergy Gas Division, LLC (natural gas service)	\$6.55
David City Utilities (electric, water & sewer)	\$329.29
Verizon Wireless (internet service)	\$40.01
Black Hills Energy (natural gas service)	\$134.13
Butler Public Power Dist. (electric service)	\$854.68
NACO (registration)	\$120.00
Salaries	\$68,755.76
Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,337.26
BJ's Hardware (supplies)	\$84.16
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$9,740.56
Blue River Repair (repair AC system and labor)	\$176.37
Bellwood Ampride (unleaded gas)	\$49.25
Butler County Welding (quick links, chain, bolts, nuts, square tube)	\$62.02
Butler Public Power Dist. (replace photo cell & security light head & lamp)	\$77.32
Central Parts & Machine (hose & fittings, adapters, work light)	\$244.56
Central Valley Ag (diesel fuel)	\$3,959.42
Cornhusker Irrigation (8" round gasket)	\$3.00
Cross Dillon Tire (tires & fees, raw casings)	\$393.56
Cubby's Corporate Office (unleaded gas)	\$34.10
Cyza Brothers Sand & Gravel (gravel screen)	\$300.00
David City Ace Hardware (shop tools, calculator, soap, trash bags & marking paint)	\$83.38
David City Discount Pharmacy (digital pictures)	\$22.40
E.F.T.P.S. (employer's share-social security withholding)	\$5,064.65
Farmers Cooperative (superlube & oil)	\$2,546.40
Filter Care (filter cleaning)	\$103.20
Indoff Incorporated (staples & toner cartridges, calculator)	\$340.96
J & J Diesel Service, Inc. (differential overheating problem)	\$573.00
John Deere Financial (batteries, blades, filters, power shafts, rings, spindle, etc..)	\$1,632.70
Kobza Motors Inc. (grommet, replace engine mount, parts & labor)	\$125.30
Linwood Township (drag roads)	\$4,081.00
Bill Marushak (rental of farm ground)	\$1,000.00
Matheson Tri-Gas, Inc. (oxygen & acetylene tank refills, tank rentals)	\$133.75
Menards (pressure washer gun kit, pressure washer fitting, hose fittings, etc...)	\$143.29
Midwest Service & Sales Company (signs & culverts)	\$1,160.94
NMC Exchange, LLC (motor assembly, wear strips)	\$379.79
Northside, Inc. (fuel, deposit on diesel fuel contract)	\$20,083.08
Occupational Health Services (drug testing)	\$35.00
O'Reilly Automotive, Inc. (remover, spray bottle)	\$15.98
Power Plan (step strap, flood lamp & freight)	\$265.48
RDO Truck Centers (6-oil filters)	\$114.60
Rehmer Auto Parts (parts & supplies)	\$214.33
Rerucha Ag & Auto Supply (hydraulic hose & fittings, air brake assembly, etc..)	\$81.08
Sack Lumber Company (batteries, wood, bolts, nuts, washers, anchors, plywood)	\$279.36
Schmid & Sons (u-joints, pogo stick, speed sensor)	\$328.11
SE District Co. Officials Assn. (registration fee)	\$25.00
Shell Fleet Plus (unleaded gas)	\$1,048.30
The Columbus Telegram (ad & help wanted)	\$48.92



Butler County Board Minutes



Tractor Supply Credit Plan (crescent tongue groove pliers, bottle jack)	\$62.98
Village of Ulysses (water and sewer service)	\$52.73
Warrick Tread Service, Inc. (trailer tread)	\$152.02
Weldon Parts Inc. (LED lights and adapters)	\$67.64
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone & office supplies)	\$87.93
Dan Hofpar (mileage)	\$228.85
Mark Trofholz (mileage)	<u>\$123.05</u>
TOTAL	\$130,437.20

SPECIAL ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Gehring Construction & Ready Mix Co. Inc. (Bellwood project)	\$364,766.81
Mainelli Wagner & Associates, Inc. (Bellwood paving project)	<u>\$25,999.32</u>
TOTAL	\$390,766.13

EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$2,478.80
Ameritas Life Insurance Corporation (employer's share-retirement)	\$133.57
E.F.T.P.S. (employer's share-social security)	\$189.63
Frontier Cooperative Company (fuel)	\$36.23
Hartman Auto Repair (repairs)	\$31.85
Scott Steager (cell phone)	<u>\$30.00</u>
TOTAL	\$2,900.08

CHILD SUPPORT INCENTIVE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$456.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$30.78
Blue Cross-Blue Shield (employer's share-health insurance premium)	\$375.50
E.F.T.P.S. (employer's share-social security withholding)	<u>\$34.88</u>
TOTAL	\$897.16

REGISTER OF DEEDS PRESERVATION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS INC. (microfilming conversion services)	<u>\$165.00</u>
TOTAL	\$165.00



Butler County Board Minutes



RELIEF/MEDICAL FUND CLAIMS

Vendor

Butler County Health Care Center (General Assistance Contract)

Amount of Claim

\$450.00

TOTAL

\$450.00

INSTITUTION FUND CLAIMS

Vendor

Nebraska Health & Human Services (patients in Norfolk & Beatrice)
Region V Systems (EPC patient / 7 days)

Amount of Claim

\$270.00

\$1,337.00

TOTAL

\$1,607.00

RURAL TRANSIT SERVICE FUND CLAIMS

Vendor

David City Utilities (electric, water & sewer 30%)
Windstream (phone service 30%)
US Cellular (cell phone 70%)
Salaries
Ameritas Life Insurance Corporation (employer's share-retirement)
Blue Cross-Blue Shield (employer's share-health insurance premiums)
Butler County Senior Service (easy time clock 50%)
E.F.T.P.S. (employer's share-social security withholding)
Frontier Coop (fuel)
Hartman Auto Repair (oil change)
Indoff Incorporated (office supplies)
The Columbus Telegram (advertising expense)

Amount of Claim

\$153.32

\$33.98

\$100.19

\$2,167.57

\$133.24

\$375.50

\$1.50

\$165.82

\$359.80

\$31.87

\$17.08

\$34.71

TOTAL

\$3,574.58

SENIOR SERVICES PROGRAM

Vendor

David City Utilities (electric, water & sewer 70%)
Windstream (phone service 70%)
US Cellular (cell phone 30%)
Salaries
Ameritas Life Insurance Corporation (employer's share-retirement)
Blue Cross-Blue Shield (employer's share-health insurance premiums)
Butler County Senior Services (food, fundraising, office supplies, time clock 50%)
Cash-Wa Distributing (food, fundraising and kitchen equipment)
Dale's Food Pride (food)
Didier's Grocery (food)
E.F.T.P.S. (employer's share-social security withholding)
Indoff Incorporated (office supplies)
Lee Enterprises (newspaper expense)

Amount of Claim

\$357.75

\$79.29

\$42.94

\$5,567.48

\$349.40

\$1,126.50

\$81.15

\$992.29

\$122.62

\$101.42

\$425.91

\$39.87

\$33.00



Butler County Board Minutes



Nebraska Air Filter, Inc. (change filters in kitchen)	\$52.62
The Columbus Telegram (advertising)	\$81.00
The Thompson Co. (food, fundraising, kitchen supplies & cleaning products)	\$2,212.23
Linda Vandenberg (weights, car wash, food, gas)	<u>\$113.39</u>
TOTAL	\$11,778.86

STOP PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Sleuth Systems (pentax printer kits, L-Tron scanners)	<u>\$5,763.89</u>
TOTAL	\$5,763.89

CANINE (K-9)

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Law Enforcement Training Center (lodging & kennel)	<u>\$330.00</u>
TOTAL	\$330.00

NOXIOUS WEED CONTROL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric & water)	\$79.10
US Cellular (wireless internet service)	\$27.09
US Cellular (cell phone)	\$82.57
Salaries	\$2,029.62
Ameritas Life Insurance Corporation (employer's share-retirement)	\$137.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$75.10
E.F.T.P.S. (employer's share-social security withholding)	\$155.26
Greg Meysenburg (prior service benefit)	\$10.00
Menards (antifreeze)	\$11.16
Nebraska Weed Control Association (fall training)	\$120.00
Northside, Inc. (fuel)	\$105.22
Northside, Inc. (propane)	\$299.70
Ramada Inn (lodging)	\$138.00
SE District Co. Officials Association (registration)	\$25.00
Joseph E. Sloup (prior service benefit)	\$23.54
Max Birkel (mileage)	<u>\$69.00</u>
TOTAL	\$3,387.36

911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power Dist. (Dwight & Birkel Tower)	\$67.37
Salaries	\$14,498.25
Ameritas Life Insurance Corporation (employer's share-retirement)	\$911.12



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AS Central Services (teletype)	\$448.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,004.00
Butler Public Power Dist. (911 tower rent)	\$84.00
Connecting Point (toner & speakers)	\$289.98
E.F.T.P.S. (employer's share-social security withholding)	\$1,100.63
First National Bank: Visa (first Aid CPR AED online)	\$79.90
Osceola Public Schools (uniform shirts)	\$385.50
Ramada Inn (lodging)	<u>\$74.00</u>
TOTAL	\$20,942.75



Butler County Board Minutes





Butler County Board Minutes



BOARD PROCEEDINGS

December 7, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7th day of December, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter.

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 Request/Dick Schmid

The utility permit request submitted by Dick Schmid, needs to be presented to the Franklin Township board for approval prior to the County Board's consideration. The utility permit will be presented at a later date.

Interlocal Agreement/Center Township

An Interlocal Agreement with Center Township for snow removal on O Road, between Sections 4 and 5 was presented for the board's consideration. As per this agreement, the county will take care of snow removal on that portion of the road. Moved by Slama, seconded by Janak to approve the Interlocal Agreement as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Policy for Ditch Cleaning

Jim Rerucha, Highway Superintendent explained to the board the need to adopt a policy or permitting process for landowners to clean or fill road ditches on county right-of-way. The Permit to Clean or Fill Road Ditch on County Right-of-Way, created by NIRMA (Nebraska Intergovernmental Risk Management Association) was presented for the board's consideration. After discussion, the matter was tabled till the meeting to be held on December 21, 2015.

County Culvert/Driveway Policy

The Highway Superintendent presented a policy for installation of culverts and driveways. The policy was reviewed and discussion followed. A decision on the policy was tabled till the meeting to be held on December 21, 2015.

Update on Abie East Bridge Project

The Highway Superintendent informed the board that the contractor has scheduled January 10, 2016 as the start date for the bridge replacement project.

Floodplain Administrator Report

Robin Sullivan, Floodplain Administrator, presented a report to the board that outlines the activities of the department.



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The Chairman called for a recess at 9:55 a.m., and reconvened at 10:02 a.m. with Supervisor Potter absent.

County Treasurer Certification

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 2015 because of 322 homestead exemptions is \$263,166.44. The board accepted the certification and will place on file.

Township Official Bonds

The following Township Official Bonds were presented for the board's approval:

Dan Homan	Olive Township
Jerry Bongers	Center Township
Eric J. Stara	Center Township
Douglas J. Vrbka	Center Township
James L. Miratsky	Skull Creek Township
Clinton Vandenberg	Skull Creek Township
Frank Fichtl	Summit Township

Moved by Janak, seconded by Krafka to approve the Township Official Bonds as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Birkel, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Supervisor Potter returned to the meeting.

Certification of County Highway Superintendent

Moved by Slama, seconded by Birkel to authorize the Chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2015 to December 31, 2015. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Designate the Official Newspaper for 2016

Moved by Birkel, seconded by Steager to designate The Banner-Press as the official county newspaper for 2016. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Correspondence

Correspondence was received from:

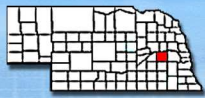
1. Colfax County Planning Commission-Notice of Public Hearing to be held on December 16, 2015

Discussion

Scott Steager reported to the board that since the installation of the new radio equipment, the billing from Windstream for the 911 lines has doubled. Contact has been made with Windstream and with the Public Service Commission to resolve the billing problem.

Butler County Landfill Host Agreement

A Host Agreement-Proposed Items was presented for the board's consideration. Moved by Slama, seconded by Potter to enter Executive Session at 10:15 a.m., for the purpose of discussing negotiations regarding the Host Agreement. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.



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Moved by Krafka, seconded by Steager to exit Executive Session at 12:50 p.m. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Discussion

John Stanner asked if the County Board had received any response from the townships after they received the letter from the County Attorney, which stated the board's position on the resolutions that were adopted in a few of the townships. The County Attorney had received correspondence from Mr. Greg Barton (legal counsel for a few of the townships).

Special Meeting Procedures

A special meeting of the county board has been scheduled for December 14, 2015 at 9:00 a.m. At this meeting the board will be discussing and making a decision on the Butler County Landfill, Inc. Local Siting Approval Application. Julie Reiter, County Attorney gave an overview of the special meeting procedures.

The Chairman called for a recess for the purpose of allowing the Personnel Committee to meet with the County Attorney, the meeting will reconvene at 2:30 p.m., or as soon as possible.

The Chairman reconvened the meeting at 2:30 p.m.

Discussion

Max Birkel, Noxious Weed Control Superintendent reported on the inspection that was conducted by the State of Nebraska, Department of Agriculture. Butler County passed all aspects of the inspection.

Butler County Landfill Host Agreement

The County's response to the proposed terms of the Host Agreement that was presented by the Butler County Landfill, was given to the board for review. Moved by Slama, seconded by Steager to enter Executive Session at 2:50 p.m. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Moved by Potter, seconded by Birkel to exit Executive Session at 3:15 p.m. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

The County Attorney summarized that there is a Host Agreement offered by the Butler County Landfill, and there is a counter offer to that Host Agreement from the County.

Kelly Danielson and Stephen Mossman, representing the Butler County Landfill will present the County's counter offer to the Host Agreement to Mark Adams and other officials of Waste Connections. Mr. Mossman will contact the County Attorney as to Waste Connections' response to the County's counter offer.

Moved by Slama, seconded by Steager to adjourn the meeting at 3:35 p.m. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





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BOARD PROCEEDINGS

December 14, 2015

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 14th day of December, 2015 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, Scott Steager, Gregory A. Janak, and David L. Potter. Also present were Julie Reiter, County Attorney and Vicki Truksa, County Clerk.

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 table by the entry door to the Courtroom.

Appointment of Special Meeting Officer

Moved by Janak, seconded by Krafka to appoint Julie Reiter as the Special Meeting Officer. Upon roll call vote the following voted aye: Janak, Krafka, Birkel, Steager, Mach, Slama, and Potter. The following voted nay: None. Motion carried.

Discussion on the Butler County Landfill, Inc. Local Siting Approval Application

On July 6, 2015 the Butler County Landfill, Inc. filed a Local Siting Approval Application with the County. An applicant for siting approval shall submit information to the county board to demonstrate compliance with the six criteria set forth in Neb. Rev. Stat. Sec. 13-1703. Discussion was held regarding all six criteria set forth in statute.

Criteria (1)

The solid waste disposal area or solid waste processing facility is necessary to accommodate the solid waste management needs of the area which the solid waste disposal area or solid waste processing facility is intended to serve

Following discussion on Criteria (1), the Special Meeting Officer polled each county board member asking, if they felt Criteria (1) had been met. Potter, yes; Birkel, yes; Janak, no; Steager, no; Mach, no; Krafka, no; Slama, no.

Criteria (2)

The solid waste disposal area or solid waste processing facility is designed, located, and proposed to be operated so that the public health, safety, and welfare will be protected. The applicant shall provide an evaluation of the potential for adverse health effects that could result from exposure to pollution, in any form, due to the proper or improper construction, operation, or closure of the proposed solid waste disposal area or solid waste processing facility

Following discussion on Criteria (2), the Special Meeting Officer polled each county board member asking, if they felt Criteria (2) had been met. Birkel, no; Janak, no; Steager, no; Mach, no; Krafka, no; Slama, no; Potter, no.

The Special Meeting Officer called for a recess at 10:10 a.m., and reconvened at 10:23 a.m.

Criteria (3)

The solid waste disposal area or solid waste processing facility is located so as to minimize incompatibility with the character of the surrounding area and to minimize the effect on the value of the surrounding property. The city council,



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village board, or county board shall consider the advice of the appropriate planning commission regarding the application

Following discussion on Criteria (3), the Special Meeting Officer polled each county board member asking, if they felt Criteria (3) had been met. Janak, yes; Steager, yes; Mach, yes; Krafka, yes; Slama, yes; Potter, yes; Birkel, yes.

Criteria (4)

The plan of operations for the solid waste disposal area or solid waste processing facility is designed to minimize the danger to the surrounding area from fire, spills, or other operational accidents

Following discussion on Criteria (4), the Special Meeting Officer polled each county board member asking, if they felt Criteria (4) had been met. Steager, yes; Mach, yes; Krafka, yes; Slama, yes; Potter, yes; Birkel, yes; Janak, yes.

Criteria (5)

The traffic patterns to or from the solid waste disposal area or solid waste processing facility are designed to minimize the impact on existing traffic flows

Following discussion on Criteria (5), the Special Meeting Officer polled each county board member asking, if they felt Criteria (5) had been met. Mach, no; Krafka, no; Slama, no; Potter, yes; Birkel, yes; Janak, no; Steager, yes.

Criteria (6)

Information regarding the previous operating experience of a private agency applicant and its subsidiaries or parent corporation in the area of solid waste management or related activities are made available to the city council, village board, or county boards. If a corporation, a parent company or subsidiary thereof, or any officer or board member of the corporation or the parent company or subsidiary applying for approval has been convicted of a felony within ten years of the date the application is filed, site approval shall not be granted

Following discussion on Criteria (6), the Special Meeting Officer polled each county board member asking, if they felt Criteria (6) had been met. Krafka, yes; Slama, yes; Potter, yes; Birkel, yes; Janak, yes; Steager, yes; Mach, yes.

The Special Meeting Officer called for a recess at 11:14 a.m., and reconvened at 11:30 a.m.

The Special Meeting Officer asked if there were any additional comments or discussion regarding any of the six criteria.

Supervisor Potter had additional comments on Criteria (2).

Based upon the finding that the Applicant has failed to meet all criteria required to be met, it was moved by Supervisor Slama, seconded by Supervisor Janak that the Local Siting Approval Application filed by Butler County Landfill, Inc. be denied. Upon roll call vote the following voted aye: Slama, Janak, Birkel, Steager, Mach, Krafka, and Potter. The following voted nay: None. Motion carried.

Moved by Steager, seconded by Krafka to adjourn the meeting at 11:37 a.m. Upon roll call vote the following voted aye: Steager, Krafka, Birkel, Janak, Mach, Slama, and Potter. The following voted nay: None. Motion carried.

The Special Meeting Officer did not declare the meeting adjourned, but announced that there will need to be a recess called to allow for drafting of the document, regarding the decision of the board, which will require the signature of all board members.

The Special Meeting Officer recessed the meeting at 11:40 a.m., and reconvened at 12:20 p.m.

The document entitled Decision Regarding Siting Approval was presented for the board members to sign.



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The Special Meeting Officer declared there being no other stated purpose for the Special Meeting, the meeting is adjourned.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BOARD PROCEEDINGS

December 21, 2015

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21st day of December, 2015 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, Max Birkel, Scott Steager, Gregory A. Janak, and David L. Potter.

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 meetings (December 7, 2015 and December 14, 2015) shall stand approved as presented.

Introduction of Deputy County Attorney

Resolution No. 2015-48

Julie Reiter, County Attorney introduced Tonia Soukup, Deputy County Attorney to the board. Resolution No. 2015-48 was introduced for the board's consideration. Moved by Slama, seconded by Steager to adopt Resolution No. 2015-48 as presented. Upon roll call vote the following voted aye: Slama, Krafska, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 – 48

WHEREAS, Julie L. Reiter, the duly elected and qualified County Attorney in and for Butler County, Nebraska, upon the resignation of Leslie J. Nordhausen as Deputy County Attorney, has nominated and appointed Tonia M. Soukup as Deputy County Attorney effective December 4, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors, that the appointment of Tonia M. Soukup as Deputy Butler County Attorney effective December 4, 2015 is approved.

Dated this 21st day of December, 2015.

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

David W. Mach,

ATTEST:

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

Utility Permit Request

A utility permit request was submitted by Dick Schmid to install a tile outlet between Section 13 and 14, Township 15 North, Range 3 East. Moved by Janak, seconded by Birkel to approve the utility permit request as presented. Upon roll



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call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Engineering Fees for R Road Study

Discussion was held pertaining to the fees charged for the R Road study completed by Mainelli Wagner & Associates. The members of the committee which met with representatives of Waste Connections, Inc. reported that the fees charged for the study are to be paid by Waste Connections, Inc.

Overweight Off-Road Equipment

Discussion on overweight off-road equipment damaging county roads and bridges was tabled.

Designation of County Website

Moved by Birkel, seconded by Janak to designate the Butler County Website as an official means of publication for 2016. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Butler County Agricultural Society/Proposed Event Center

The Butler County Agricultural Society made a presentation to the board on a proposed event center/exhibition building that would be constructed at the fairgrounds. The project overview was presented by Marilyn Smith, president of the board, along with Mandy Topil, board member.

Marc Munford, Ameritas Investment Corporation explained to the board the bonding requirements for the project. The bond issue, if approved by the county board, could appear on the Primary Election ballot in May, 2016.

Moved by Steager, seconded by Janak to enter into Board of Equalization. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, 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 Supervisors meeting.

Appointment of Extension Board Members

Michael Rethwisch, Extension Educator appeared before the board requesting that the following resolutions appointing Extension board members be considered.

Moved by Steager, seconded by Birkel to approve and adopt Resolution No. 2015-49 as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

RESOLUTION NO. 2015 – 49

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



Butler County Board Minutes



WHEREAS, Marilyn Smith has applied to fill the vacancy on the Butler County Extension board to represent the David City North (Extension District 5)

THEREFORE, BE IT RESOLVED the Butler County Board of Supervisors appoints Marilyn Smith to the Butler County Extension Board for the 2016-2018 term, beginning January 2016.

BE IT FURTHER RESOLVED the Butler County Board of Supervisors expresses their gratitude to William Kozisek for his service.

Given under my hand on this, the 21st day of December, 2015, David City, Nebraska.

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

ATTEST:
/s/ Vicki L. Truksa
Butler County Clerk

Moved by Slama, seconded by Potter to approve and adopt Resolution No. 2015-50 as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

RESOLUTION NO. 2015 – 50

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, Willis Smith has applied to fill the vacancy on the Butler County Extension board to represent Extension District 1 (Platte, Bone Creek, Linwood, eastern 2/3 Savannah and northern 1/3 Skull Creek)

THEREFORE, BE IT RESOLVED the Butler County Board of Supervisors appoints Willis Smith to the Butler County Extension Board for the 2016-2018 term, beginning January 2016.

BE IT FURTHER RESOLVED the Butler County Board of Supervisors expresses their gratitude to Gary Humlicek for his 6 years of outstanding service.

Given under my hand on this, the 21st day of December, 2015, David City, Nebraska.

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

ATTEST:
/s/ Vicki L. Truksa
Butler County Clerk



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Moved by Janak, seconded by Krafka to approve and adopt Resolution No. 2015-50 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

RESOLUTION NO. 2015 – 51

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, Diane Bohaty has applied to fill the vacancy on the Butler County Extension board to represent Extension District 2 (Alexis, western 1/3 Savannah)

THEREFORE, BE IT RESOLVED the Butler County Board of Supervisors appoints Diane Bohaty to the Butler County Extension Board for the 2016-2017 term, beginning January 2016.

Given under my hand on this, the 21st day of December, 2015, David City, Nebraska.

/s/ David W. Mach

Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Butler County Clerk

Michael Rethwisch relayed information to the board that an additional Extension Educator is going to be assigned to Butler County, with their main focus in the area of economic development.

The Chairman called for a recess at 10:30 a.m., and reconvened at 10:35 a.m.

Executive Session

Moved by Slama, seconded by Krafka to enter Executive Session at 10:35 a.m., for the purpose of discussing a personnel matter. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried. The employee was present for the Executive Session.

Moved by Krafka, seconded by Steager to exit Executive Session at 12:10 p.m. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

The Chairman recessed the meeting at 12:12 p.m., and reconvened at 12:15 p.m.

Moved by Krafka, seconded by Janak to terminate the employment of Linda J. Vandenberg.

The Chairman asked if there was any discussion. Linda J. Vandenberg requested that any comments or discussion be made in open session.



Butler County Board Minutes



Supervisor Potter stated that in review of the situation and measures identified or taken which may warrant an additional period of time to implement, he would recommend a probation period instead of termination. Therefore, he will not be voting in favor of the motion.

Upon roll call vote, the following voted aye: Krafka, Janak, Slama, and Mach. The following voted nay: Steager, Birkel, and Potter. Motion carried.

Public Defender

Bryan Meisner, Public Defender appeared before the board to discuss the terms of the Public Defender Contract. It was discussed that an addendum to the contract stating that, Bryan Meisner or any qualified attorney from Register Law Office serve in the position of public defender, be drafted and presented for the board's approval.

Senior Services/Rural Transit Interim Director

Moved by Slama, seconded by Krafka to appoint Diana McDonald as the interim director of the Senior Services and Rural Transit program. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Moved by Potter, seconded by Steager to advertise the position of Senior Services program director on December 31, 2015 and January 7, 2016, with the deadline to submit applications to be January 14, 2016. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

County Clerk Fee Report

The County Clerk fee report for the month of November, 2015 was accepted and placed on file.

Clerk of District Court Fee Report

The Clerk of District Court fee report for the month of November, 2015 was accepted and placed on file.

Nebraska Regional Interoperability Network

An Interlocal Agreement for Cooperative Development and Use of the Nebraska Regional Interoperability Network and Resolution was presented for the board's consideration. Moved by Slama, seconded by Potter to approve the Interlocal Agreement and adopt Resolution 2015-52 as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

RESOLUTION NO. 2015-52

WHEREAS, the Interlocal Cooperation Act of the State of Nebraska (Neb.Rev.Stat. 13-801 et.seq. and all amendments thereto) enables separate political subdivisions of Nebraska to cooperate on the basis of mutual advantage to provide for joint undertakings, services and facilities.

WHEREAS, Butler County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in the Nebraska Regional Interoperability Network.

WHEREAS, the Nebraska Regional Interoperability Network is established by Public Agencies for the benefit of Nebraska citizens and allows information to be shared among emergency and communications centers on a real time, on demand, basis to help mitigate an emergency that threatens any location.

THEREFORE, BE IT RESOLVED, that the Butler County Board hereby:

1. Approves the document entitled "Agreement", and
2. Enters into the Agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period 12/21/2015 through 12/31/2025, and



Butler County Board Minutes



3. The Chairman of the Butler County Board is hereby authorized to execute the Agreement on behalf of the Public Agency following passage and approval of this Resolution.

PASSED AND APPROVED this 21st day of December, 2015

Butler County Board

/s/ David W. Mach

Chairman

ATTEST:

/s/ Vicki L. Truksa

County Clerk

Notification from Federal Aviation Administration

Notification was received from the Federal Aviation Administration that two aeronautical studies are being conducted. The structures are wind turbines which will exceed obstruction standards. Any comments must be received via email on or before December 25, 2015.

Department of Environmental Quality Notification

Notification was received from the Department of Environmental Quality regarding the Approval to Operate LWCF – Phase I issued to Little Pine Ridge Feedyard, Inc. Livestock Operation Concentrated Animal Feeding Operation.

Approval of Township Official Bond

The Public Official Bond and Oath for Bob Jones, Olive Township Clerk, was presented for the board's approval. Moved by Slama, seconded by Janak to approve the official bond and oath. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Agreement for Purchase of Van

The agreement between Butler County and the State of Nebraska, Department of Roads for the purchase of a lowered floor minivan for use in the Rural Transit program was presented for the board's approval. Federal funds will be available for 80% of the purchase, and the local contribution or county funds will be the remaining 20%. Moved by Janak, seconded by Birkel, to approve and authorize the Chairman to sign the agreement. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Resolution/Transfer of Funds

Resolution 2015-53 was presented for the board's approval. Moved by Slama, seconded by Krafka to approve and adopt Resolution 2015-53 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Janak, Birkel, Potter, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2015 - 53

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.



Butler County Board Minutes



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 21st day of December, 2015.

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

ATTEST:

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

Claims

Moved by Steager, seconded by Janak to approve for payment the claims as presented, with the exception of the claim from Bryan Medical Center which payment is denied. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Discussion

Supervisor Potter passed out copies of a map and listing of groundwater wells that are registered with the State of Nebraska, Department of Natural Resources for Butler County Landfill. These groundwater wells are located in Section 24 Township 15 North Range 3 East.

Supervisor Janak reported that he and Jim Rerucha, Highway Superintendent met with Kelly Danielson of Butler County Landfill. The purpose of the meeting was to discuss the current Road Agreement that Butler County has with Butler County Landfill. Mr. Danielson said that Butler County Landfill will continue to honor the agreement.

Scott Steager, Emergency Manager/911 Coordinator presented a 2015 Yearly Report. It summarizes the activities of each department and lists goals for the coming year.

A proposal was received from Greg Aschoff, to paint the Supervisors' meeting room. Moved by Slama, seconded by Janak to approve painting of the meeting room. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: Birkel. Motion carried.

Moved by Steager, seconded by Potter to adjourn the meeting at 2:03 p.m. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - December, 2015

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer) Bldg & Grnds	\$4,355.89
Time Warner Cable (internet service) Bldg & Grnds	\$181.44
Windstream (phone service for the Courthouse) Bldg & Grnds	\$1,311.21



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Black Hills Energy (natural gas service for the Courthouse)	\$553.54
Bldg & Grnds	
Windstream (phone service for Child Support and Victim's Assistance)	\$156.87
Victim's Assistance & County Attorney	
Salaries	\$175,247.50
Various	
Alamar (clothing)	\$423.38
Sheriff & Detention	
AmericInn (lodging for Dave Mach)	\$196.20
Supervisor	
Ameritas Life Insurance Corporation (employer's share-retirement)	\$11,251.07
Various	
Charles G. Andel (jury duty & mileage)	\$44.20
Dist. Court	
AS Central Services (date processing charges)	\$135.60
Data Processing	
Lori Aschoff (jury duty)	\$35.00
Dist. Court	
Greg Aschoff (strip wallpaper, repairs & prep walls, materials & paint)	\$1,643.32
Dist. Court	
BJ's Hardware (building and janitorial supplies)	\$201.76
Bldg & Grnds & Detention	
Brandon J. Barta (jury duty and mileage)	\$41.90
Dist. Court	
Black Hills Energy (natural gas service for the Detention Center)	\$265.15
Bldg & Grnds	
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$15,656.44
Various	
Margaret M. Bruner (jury duty and mileage)	\$58.00
Dist. Court	
Kristi S. Buresh (jury duty and mileage)	\$52.25
Dist. Court	
Butler County Clinic (nursing contract and supplies)	\$2,415.47
Detention Center	
Butler County Register of Deeds (recording fees)	\$28.00
Misc.	
Butler County Sheriff (Sheriff's fees)	\$288.82
Dist. Court & County Attorney	
Butler County Sheriff: Petty Cash (Sheriff's fees)	\$149.20
Misc.	
Butler County Treasurer (Rural Transit local matching funds for Sept. 2015)	\$263.00
Misc.	
Jola J. Carnes (jury duty & mileage)	\$52.25
Dist. Court	
Carpenter Paper Company (paper products)	\$540.65



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Bldg & Grnds & Detention	
CBM Managed Services (food for inmates)	\$11,074.30
Detention	
Central Community College (AHA CPR AED on-line skills test)	\$228.00
Sheriff & Detention	
Chief Law Enforcement Supply (Big Easy inflatable door openers)	\$108.46
Sheriff	
Jennifer Cimpl Bohn (Court Appointed Evaluation)	\$1,800.00
Dist. Court	
City of David City (Auditorium rental-Public Meeting on Landfill Expansion)	\$275.00
Misc.	
Don Clark (Mental Health Board Hearing)	\$807.50
Dist. Court	
Stoney J. Clark (jury duty and mileage)	\$52.25
Dist. Court	
Colfax County Sheriff (Sheriff's fees)	\$6.50
County Attorney	
Columbus Community Hospital (lab-San kit)	\$525.00
Misc.	
Consolidated Management Co. (meals)	\$439.75
Sheriff	
Cummins Central Power, LLC (generator)	\$237.95
Bldg & Grnds	
David City Ace Hardware (garbage bags, totes, velcro, lysol)	\$671.84
Bldg & Grnds, Sheriff & Detention	
David City Discount Pharmacy (prescriptions for Inmates and meds)	\$250.03
Detention	
Des Moines Stamp (date stamp)	\$40.00
Assessor	
Digital Ally (cables, wireless microphone, harness & interface box)	\$558.00
Sheriff	
Dugan Business Forms (tax statements)	\$487.96
Treasurer	
Wayne A. Dunker (jury duty and mileage)	\$71.23
Dist. Court	
E.F.T.P.S. (employer's share-social security withholding)	\$13,381.92
Various	
Eakes Office Plus (office supplies)	\$313.24
County Attorney, Extension & Sheriff	
Will Eaton (jury duty and mileage)	\$49.38
Dist. Court	
James Egr (Mental Health Board Hearing)	\$1,306.25
Dist. Court	
Egr, Birkel & Wollmer (Attorney Fees)	\$1,909.50
Public Defender	



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Thomas F. Eller (jury duty and mileage)	\$52.25
Dist. Court	
First National Bank: Visa (taser recertification, clothing, conference airfare)	\$1,571.31
Sheriff & Law Enforcement Grant	
FLS LLC (equipment rental)	\$200.00
Surveyor	
Four Corners Health Dept. (30 flu shots)	\$810.00
Misc.	
Frontier Coop (fuel)	\$1,693.88
Appraisal & Sheriff	
Lucille F. Fuxa-Cuba (prior service benefit)	\$10.00
Misc.	
Gene Steffy (vehicle repairs)	\$47.20
Sheriff	
GT Distributors, Inc. (Nik Test U Methamphetamine kits)	\$34.94
Sheriff	
Jamie R. Hall (jury duty and mileage)	\$46.50
Dist. Court	
Hamilton County Court (certified copies)	\$3.75
County Attorney	
Hartman Auto Repair LLC (vehicle repairs)	\$241.69
Sheriff	
Hometown Leasing (copier leases)	\$744.02
Misc. & Dist. Court	
Jeff M. Howard (jury duty and mileage)	\$50.53
Dist. Court	
Marcella M. Howe (prior service benefit)	\$16.00
Misc.	
Indoff Incorporated (various office supplies)	\$2,056.44
Election Comm., County Clerk, Misc., Assessor, Dist. Court	
Intoximeters, Inc. (mouthpiece)	\$139.50
Sheriff	
Jackson Service Inc. (rugs, mops, towels, etc...)	\$166.22
Bldg & Grnds	
Jennifer Joakim (Attorney fees)	\$997.50
Public Defender	
Jones Automotive (vehicle repairs)	\$394.90
Sheriff	
Eldeen Kabourek (prior service benefit)	\$11.00
Misc.	
Daniel R. Kern (jury duty and mileage)	\$52.25
Dist. Court	
Kobza Motors, Inc. (vehicle repairs)	\$228.78
Sheriff	
Konica Minolta (copier lease & copies)	\$413.16



Butler County Board Minutes



County Court & Sheriff	
Susan R. Landwehr (jury duty and mileage)	\$46.50
Dist. Court	
Latimer Reporting (transcript of hearing, sitting fee & mileage)	\$863.90
Misc.	
Patricia Lostroh (wages & mileage)	\$1,893.50
Victim's Assistance	
Amanda L. Matchett (jury duty and mileage)	\$58.00
Dist. Court	
MB Solutions (NSA/Poan 2015)	\$230.00
Sheriff	
McGrath/North Attorneys (professional services)	\$4,854.35
Misc.	
Mid-American Benefits, Inc. (premium and claims)	\$551.94
Misc.	
MIPS Inc. (data processing charges, microfilm)	\$927.82
Data Processing, Dist. Court & County Court	
Lorraine K. Moore (jury duty and mileage)	\$52.25
Dist. Court	
National Criminal Enforcement Association (Interdiction Conference)	\$650.00
Law Enforcement Grant	
NACO (membership dues)	\$1,960.19
Misc.	
Nebraska LabLinc (lab work)	\$568.82
Detention	
Nebraska Public Health Environmental Lab (blood alcohol)	\$210.00
Misc.	
Nebraska State Bar Association (dues)	\$240.00
County Attorney	
Gary D. Niemann, Sr. (jury duty and mileage)	\$37.30
Dist. Court	
Northside, Inc. (fuel)	\$236.60
Sheriff	
Northstar (office rent)	\$150.00
Victim's Assistance	
OfficeNet (copier lease)	\$115.14
Treasurer	
James E. Overton (jury duty and mileage)	\$47.65
Dist. Court	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Daniel P. Pavel (jury duty and mileage)	\$52.25
Dist. Court	
Timothy J. Pelan (jury duty and mileage)	\$52.25
Dist. Court	



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Platte County Sheriff (Sheriff's fees)	\$19.00
County Attorney	
Katie Pleskac (registrations & mileage)	\$150.75
Extension	
Judith A. Polivka (jury duty and mileage)	\$41.90
Dist. Court	
Presto-X (spray for pests)	\$82.16
Bldg & Grnds	
Register Law Office (Attorney Fees)	\$4,845.00
Public Defender	
Rehmer Auto Parts (headlight bulb)	\$11.31
Sheriff	
Rerucha Ag & Auto Supply (battery)	\$84.14
Sheriff	
Michael Rethwisch (mileage)	\$46.57
Extension	
Saunders County Sheriff (Sheriff's Fees)	\$49.46
Dist. Court	
Sentrixx (mileage, compact camera, rocker switch & labor)	\$809.10
Bldg & Grnds	
Seward County Court (certified copies)	\$3.75
County Attorney	
Shell Fleet Plus (fuel)	\$201.58
Sheriff	
Sleuth (maintenance renewal)	\$2,382.29
Sheriff	
Sloup Lawn Care (fertilizer plus liquid weed control & fertilizer "winterizer")	\$204.00
Bldg & Grnds	
Stanek Fire Protection (annual service)	\$141.00
Detention	
Tim F. Starostka (jury duty and mileage)	\$63.75
Dist. Court	
Steager Lawn Service (ice melt)	\$30.00
Bldg & Grnds	
Stop-Inn (car washes)	\$50.00
Sheriff	
Michaela A. Tate (jury duty & mileage)	\$69.50
Dist. Court	
Andrew F. Templeton (jury duty)	\$35.00
Dist. Court	
The Columbus Telegram (notices, proceedings, claims, minutes & closings)	\$878.68
Misc. & Extension	
Thomson Reuters-West (information charges & library plan charges)	\$3,911.98
Misc.	
US Cellular (cell phones)	\$165.14



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Bldg & Grnds & Detention	
Daulton J. Vodicka (jury duty and mileage)	\$44.20
Dist. Court	
Wal-Mart (detention center supplies)	\$442.91
Detention Center	
Waste Connections Co. (garbage service)	\$101.00
Bldg & Grnds	
William L. Will (jury duty and mileage)	\$63.75
Dist. Court	
Barb Willison (Bailiff Fees)	\$34.50
Dist. Court	
Chrystal R. Wilson (jury duty and mileage)	\$46.50
Dist. Court	
Marjorie Woehrer (Mental Health Board Hearing)	\$807.50
Dist. Court	
Michael L. Woita (jury duty and mileage)	\$48.80
Dist. Court	
Robert Zegers (jury duty and mileage)	\$55.13
Dist. Court	
Rachelle C. Zysset (jury duty and mileage)	\$46.50
Dist. Court	
Thomas Dion (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Korey Goplin (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	
Anthony Whitmore (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Brian Foral (mileage & supplies)	\$332.23
Surveyor	



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Vickie Donoghue (office supplies)	\$106.81
Assessor	
Nancy Prochaska (jury meals)	\$90.68
Dist. Court	
Robin Sullivan (cell phone & office supplies)	\$68.00
Flood Plain Administrator	
Tonia Soukup (1/2 of Bar Dues)	\$49.00
County Attorney	
Karey Adamy (mileage)	\$158.70
Treasurer	
Crystal Hotovy (mileage)	\$22.79
Treasurer	
Greg Janak (mileage)	<u>\$155.25</u>
Supervisor	
TOTAL	\$291,262.76

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water and sewer)	\$390.74
Constellation NewEnergy Gas Division (natural gas service)	\$6.62
Black Hills Energy (natural gas service)	\$449.41
Verizon Wireless (internet service)	\$40.01
Salaries	\$67,473.13
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$4,250.68
BJ's Hardware, Inc. (sandbags, stove pipe, door lock)	\$309.51
Benes Service (filters, belt, 2000 New Holland Tractor)	\$62,655.84
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$9,740.56
Butler County Treasurer (2 titles)	\$20.00
Butler County Welding (spade handles, picker pins, DOM, washers, slip hook, etc.)	\$128.99
Butler Public Power District (electric service)	\$695.24
Center Township (3rd quarter road maintenance)	\$2,040.50
Central Parts & Machine (hex bit set, drill bits)	\$28.10
Central Sand & Gravel Company (61.26 ton ice control sand)	\$480.89
Central States Hydraulic Services, Inc. (repair hydraulic cylinder and labor)	\$304.35
Central Valley Ag (diesel fuel)	\$1,520.99
David City Ace Hardware (stove pipe, light bulbs, quick links, scrapers, etc...)	\$170.29
Dept. Correctional Services (tamper & 2011 Chevy Ext Cab 4x4 pickup)	\$16,200.00
E.F.T.P.S. (Employer's Share Social-Security Withholding)	\$4,966.55
Frontier Cooperative (gas)	\$44.64
HI-LO Equipment (glycerin filled gauge)	\$35.00
Hotsy equipment Co. (repair heater, cleaned heater and parts)	\$684.51
Inland Truck Parts & Service (radiator)	\$812.50



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Jackson Services Inc. (entry mats)	\$30.23
John Deere Financial (fuel conditioner, coolant, windshield wipers, etc...)	\$360.39
Kelly Supply Company (2- banjo SS Tbolt clamps)	\$9.87
Kobza Motors (replace fuel pump & knock sensors & labor)	\$1,341.94
Kobza Realty (estimate of value for parcel of land)	\$100.00
Martin Marietta Materials (60.57 Ton 3/4" crusher run)	\$835.87
Matheson Tri-Gas, Inc. (tank rental)	\$7.20
Menards (tarp, towels, belt dressing, battery maintainer, stove pipe pieces, etc..)	\$103.53
Midwest Service & Sales Company (culverts & bands, cross chains, hooks, signs)	\$6,291.79
Motion Industries (freight on packing)	\$46.87
Mt. Godwin Ice Control Products (50- 50 lb bags ice control)	\$472.50
Nebraska Safety Center (annual refresher training)	\$450.00
Nebraska Salt & Grain Co (ice control salt)	\$1,542.66
Nebraska Title Company (report of title)	\$300.00
NMC Exchange LLC (change final drive & axle oil, parts, breathers, filters, etc...)	\$755.51
Northside, Inc. (diesel fuel)	\$9,863.54
O'Reilly Automotive, Inc. (fuel cap)	\$8.74
Osborn Sales & Service (8" elbow-stove pipe)	\$8.00
Plainedealer Publishing, Midwest Messenger (add in North & South Editions)	\$238.60
Plains Equipment Group (install Reman Motor, repairs, parts, supplies & labor)	\$24,687.25
Power Plan (Idler & hardware, wiper blades, toggle switch, rebuild fan hub, etc...)	\$1,100.24
Rehmer Auto Parts (parts, supplies, tools, oil, tire repair supplies)	\$354.61
Rerucha Ag & Auto Supply (Battery & core return, cable, air filter, diesel fuel, etc..)	\$254.59
Rowekamp Associates, Inc. (simple signs maintenance & support, etc...)	\$367.00
Schmid & Sons (repair fuel line, repair axle spring & axle cover, replace valve, etc.)	\$1,304.17
Shell Fleet Plus (unleaded gas)	\$871.28
Surplus Center (pressure switch, 12 volt light bar)	\$113.45
The Columbus Telegram (NTB for tractor, ad)	\$166.52
Tire Outlet, Inc. (galaxy tires, firestone tires & tubes)	\$3,858.00
Triple S Service, LLC (4th quarter garbage service)	\$135.00
Truck Equipment Service Co. (6-mud flaps, 20 tarp straps)	\$239.16
Village of Brainard (electric and water service)	\$55.21
Village of Ulysses (water and sewer service)	\$52.73
Warrick Tread Service, Inc. (trailer tread & repair)	\$163.02
Weldon Parts, Inc. (10- brake drums, 63- tart straps, 2- marker lights-LED)	\$1,015.03
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Jerry Dubas (mileage & CDL)	\$65.50
Dan Hofpar (mileage)	\$129.95
Mark Trofholz (mileage)	\$18.40
Joseph Urbanek (mileage)	<u>\$92.00</u>



Butler County Board Minutes



TOTAL

\$231,319.40

SPECIAL ROAD FUND CLAIMS

Vendor

Amount of Claim

Gerhring Construction & Ready Mix Co., Inc. (Final pay app. Bellwood Northwest)

\$33,370.21

Mainelli Wagner & Associates, Inc. (Bellwood NW construction complete, etc...)

\$8,972.25

TOTAL

\$42,342.46

EMERGENCY MANAGEMENT FUND CLAIMS

Vendor

Amount of Claim

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

\$128.06

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

\$183.39

Frontier Coop (fuel)

\$16.52

Midwest Service & Sales (white HIP numbers)

\$120.00

Salaries

\$2,397.20

Scott Steager (cell phone)

\$30.00

TOTAL

\$2,875.17

CHILD SUPPORT INCENTIVE FUND

Vendor

Amount of Claim

Salaries

\$297.00

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

\$20.05

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

\$22.72

TOTAL

\$339.77

VISITOR'S PROMOTION

Vendor

Amount of Claim

Ashley Cameron (Domain renewal for: tourbutlercounty.com)

\$32.00

TOTAL

\$32.00

ROD PRESERVATION



Butler County Board Minutes

**Vendor****Amount of Claim**

Mips, Inc. (microfilming)

\$165.00**TOTAL****\$165.00****RELIEF/MEDICAL FUND CLAIMS****Vendor****Amount of Claim**

Butler County Health Care Center (General Assistance Contract)

\$450.00**TOTAL****\$450.00****INSTITUTION FUND CLAIMS****Vendor****Amount of
Claim**

Nebraska Health & Human Services (Patients in Lincoln, Norfolk & Beatrice)

\$549.00

Region V Systems (EPC Patient)

\$573.00**TOTAL****\$1,122.00****RURAL TRANSIT SERVICE****Vendor****Amount of Claim**

David City Utilities (electric, water & sewer)

\$182.00

US Cellular (cell phone 70%)

\$100.19

Windstream (phone service)

\$80.25

Salaries

\$2,152.31

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

\$135.16

ARE Pest Control (spray for pests 30%)

\$15.00

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

\$375.50

Butler County Senior Service (time clock 50% and postage)

\$49.10

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

\$164.64

Frontier Cooperative (fuel)

\$340.11

Indoff Incorporated (office supplies)

\$48.58

Steager Lawn Service

\$27.00

The Columbus Telegram (advertising 30%)

\$8.16

Triple S Service LLC (garbage service 30%)

\$32.70**TOTAL****\$3,710.70****SENIOR SERVICES PROGRAM**



Butler County Board Minutes



Vendor

Amount of Claim

David City Utilities (electric, water & sewer)	\$424.67
US Cellular (cell phone 30%)	\$42.94
Windstream (phone service)	\$34.38
Salaries	\$5,068.21
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$318.48
ARE Pest Control (spray for pests 70%)	\$35.00
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$1,126.50
Butler County Senior Service (fundraising, glasses, tablecloth, food, detergent, etc	\$306.62
Cash-Wa Distributing (food)	\$742.18
Dale's Food Pride (food)	\$31.41
Didier's Grocery (food)	\$68.84
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$387.71
Indoff (office supplies 70%)	\$113.35
Lee Enterprises (newspaper expense)	\$12.75
Osborn sales & service (bathroom parts & repairs)	\$114.90
Steager Lawn Service (snow removal)	\$63.00
SuperSaver (food)	\$245.88
The Columbus Telegram (advertising 70%)	\$19.05
The Thompson (food, fundraising expense & cleaning products)	\$2,150.43
Triple S Service (garbage service 70%)	\$76.30
Linda Vandenberg (food)	<u>\$99.02</u>
TOTAL	\$11,481.62

CANINE (K-9)

Vendor

Amount of Claim

David City Ace Hardware (supplies)	\$5.98
First National Bank: Visa (Wall plaque)	<u>\$36.82</u>
TOTAL	\$42.80

NOXIOUS WEED CONTROL FUND CLAIMS

Vendor

Amount of Claim

David City Utilities (electric & water)	\$81.41
US Cellular (internet service)	\$27.09
Salaries	\$2,578.98
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$174.08
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$75.10
Dultmeier (sprayer repair & parts)	\$33.74



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E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$197.29
Greg Meysenburg (Prior Service Benefit)	\$10.00
NE Weed Control Assn. (conference)	\$120.00
NE Weed Control Assn. (membership)	\$210.00
Northside, Inc. (fuel)	\$340.25
US Cellular (cell phone)	\$82.57
Max Birkel (mileage, meal & sprayer & parts)	<u>\$393.53</u>
TOTAL	\$4,324.04

911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Dwight & Birkel Tower rent)	\$76.35
Northeast Nebraska Telephone Company (911 update charge)	\$15.90
Salaries	\$14,658.37
Ameritas Life Insurance Corporation (Employer's Share-Retirement)	\$921.94
AS Central Services (Teletype)	\$448.00
Blue Cross-Blue Shield (Employer's Share-Health Insurance Premiums)	\$3,004.00
Butler Public Power District (911 tower rent)	\$84.00
Central Community College (first aid, CPR)	\$12.00
E.F.T.P.S. (Employer's Share-Social Security Withholding)	\$1,112.87
Indoff Incorporated (toner)	<u>\$94.99</u>
TOTAL	\$20,428.42



Butler County Board Minutes

