



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

January 3, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3rd day of January, 2017 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, Max Birkel, Gregory A. Janak, and David 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 in the meeting room.

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

Highway Superintendent

Jim Rerucha, Highway Superintendent was unable to be present at the meeting. The following items that were on the agenda will be tabled till the next meeting:

1. New contract with Ag Society for location of ground
2. Discussion/Proposed projects for 1 & 6 Year Road Plan
3. Discussion on possible purchase of truck and motorgrader

Resolution 2017 – 01/County Depositories

Resolution 2017 – 01 was presented for the board's consideration. Moved by Slama, seconded by Steager to approve and adopt Resolution 2017 – 01 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. 2017 – 01

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



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COLE Investment/VSR Financial Services, Inc./Summit Brokerage Service

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 2017, so long as they comply with the laws of the State of Nebraska.

DATED this 3rd day of January, 2017.

/s/ David W. Mach

David W. Mach, Chairman
Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2017 – 02/Investment of Surplus Funds

Resolution 2017 – 02 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2017 – 02 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. 2017 – 02

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

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

DATED this 3rd day of January, 2017.

/s/ David W. Mach

David W. Mach, Chairman
Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2017 – 03/Approval of Irrevocable Letter of Credit

Resolution 2017 – 03 was presented for the board's consideration. Moved by Birkel, seconded by Potter to approve and adopt Resolution 2017 – 03 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. 2017 – 03



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

WHEREAS, in order to comply with Nebraska law and thereby secure deposits over and above the current FDIC insured amount, Federal Home Loan Bank of Topeka has established an Irrevocable Letter of Credit No. 43948, dated December 23, 2016, in the amount of \$2,000,000.00, for the account of Bank of the Valley, Bellwood, Nebraska.

NOW, THEREFORE, BE IT RESOLVED, that the Butler County Board of Supervisors hereby approves the Irrevocable Letter of Credit in the amount of \$2,000,000.00, as security for deposits in said financial institution.

DATED this 3rd day of January 2017.

/s/ David W. Mach

David W. Mach, Chairman
Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Microfilm Quote for Survey Records

MIPS Inc./Microfilm Division has provided a quote in the amount of \$2,135.00 to scan and convert to microfilm seven survey books and two plat books. The board discussed this matter, and the importance of preservation of these documents. This matter has been placed on the next meeting agenda.

Settlement Agreement/Roof Repair at Courthouse

The roof of the Courthouse suffered hail damage from a storm in 2014, and a claim was filed with the County's insurance carrier NIRMA. Roof repairs were completed by Guarantee Roofing & Sheet Metal, Inc. in the amount of \$415,000.00, as per bid.

Pursuant to Neb. Rev. Stat. §84-713, certain settlement agreements entered into by public entities or insurers are public records. The law therefore requires that a Sworn Statement in Proof of Loss (Settlement Agreement) be presented for the board's information and approval. Moved by Potter, seconded by Birkel to approve the settlement agreement and authorize the Chairman to sign. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Noxious Weed Department Year-End Reports

Max Birkel, Noxious Weed Control Superintendent presented the year-end reports for the board's review. Moved by Steager, seconded by Janak to approve and authorize the Chairman to sign the documents. Upon roll call vote the following voted aye: Steager, Janak, Potter, Slama, Krafka, and Mach. The following voted nay: None. Abstaining: Birkel. Motion carried.

Correspondence

Butler-Polk Crop Production Update compiled by Michael Rethwisch, University of Nebraska Extension Educator was made available to all the board members.

Discussion

Discussion was held regarding the Butler County Landfill litigation.

Quarterly Jail Inspection

The board conducted the quarterly jail inspection from 10:25 a.m. until 10:35 a.m.



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There being no further business to come before the board, the Chairman adjourned the meeting at 10:50 a.m.

Vicki L. Truksa
Butler County Clerk

David W. Mach
Chairman



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BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

January 17, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17th day of January, 2017 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, Max Birkel, Gregory A. Janak, and David 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 in the meeting room.

Certificates of Election for Tony Krafka, Max Birkel, and Gregory Janak were presented for the board's review, and will be filed in the office of the County Clerk.

Election of Chairman for 2017

The County Clerk called for nominations for Chairman of the Butler County Board of Supervisors. Max Birkel nominated David Mach, seconded by Kevin Slama.

With no other nominations, Scott Steager moved and Greg Janak seconded to cease nominations and cast a unanimous ballot for David Mach as Chairman of the Butler County Board of Supervisors. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, and Krafka. The following voted nay: None. Abstaining: David Mach. Motion carried.

Election of Vice-Chairman for 2017

Greg Janak nominated Max Birkel, seconded by Kevin Slama.

With no other nominations, David Potter moved and Scott Steager seconded to cease nominations and cast a unanimous ballot for Max Birkel as Vice-Chairman of the Butler County Board of Supervisors. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Abstaining: Birkel. Motion carried.

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

Discussion

Discussion was held regarding a strip of land located in Section 10 of Linwood Township that is listed on the plat map as being owned by Butler County. Supervisor Potter will be contacting the County Surveyor to complete a search of the real estate records to verify ownership.

Township Official Bond and Oath

The Public Official Bond and Oath for Marvin E. Andel, Union Township Treasurer was presented for the board's consideration. Moved by Slama, seconded by Birkel to approve the Public Official Bond and Oath. Upon roll call vote



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

County Treasurer's Statement

The County Treasurer's Statement for the period of July 1, 2016 to December 31, 2016 was presented for the board's review. The statement was accepted and will be placed on file.

Utility Permit Request

A utility permit request was submitted by Windstream Nebraska, Inc. to construct telecommunications facilities occupying the right-of-way of Butler County public roads, to repair bad buried splice, replace bad section of cable, and place a new pedestal labeled 128OI on County Road 41 between R Road and S Road. Moved by Slama, seconded by Steager to approve the permit request 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.

Ulysses Bridge #5605

Discussion was held regarding bridge #5605, which is located southeast of Ulysses. Jim Rerucha, Highway Superintendent gave approximate cost estimates for repairing the bridge, and an approximate cost for replacing the bridge. This bridge project will be included in the 2017 One & Six Year Road Plan.

Interlocal Agreement with Agricultural Society

At the December 5, 2016 meeting, the board approved an Interlocal Agreement with the Butler County Agricultural Society, with the intention that the Agricultural Society would approve the same. The agreement was for snow removal from the lane and parking area of the Butler County Event Center in exchange for the use of an area in the southeast corner of the fairgrounds to store steel, culverts, etc. The Highway Superintendent was informed that the County would be responsible for fencing the area with chain link fencing, approximate cost of \$10,000.00. After further discussion with the Agricultural Society, the location of the storage area is being moved to the northeast corner of the racetrack area, adjacent to the County Yards. The area would also need to be fenced, but there is currently fencing in place on two sides. The area has been flagged by the Highway Superintendent, in order that the board members can view. A decision on this matter is tabled till the next meeting.

Proposed Projects for One & Six Year Road Plan

Jim Rerucha, Highway Superintendent discussed with the board some of the projects that will be included in the County's 2017 One & Six Year Road Plan. The Highway Superintendent asked that the board members contact him, if they have a proposed project they would want included.

Set Date and Time for One & Six Year Road Plan Public Hearing

Moved by Krafka, seconded by Birkel to set the date of February 21, 2017 at 9:30 a.m. to hold the One & Six Year Road Plan public hearing. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Discussion on Purchase of Truck & Motorgrader

The Highway Superintendent discussed the possible purchase of a semi-truck and motorgrader. Further discussion will be held at a future meeting.

Presentation on David City Downtown Redevelopment Project

Al Hottovy of Leo A Daly appeared before the board to present information on the David City Downtown Redevelopment Project and how it will impact the Courthouse square.

Decision on Document Preservation Project

At prior meetings, discussion was held regarding the problem that has been discovered with the acetate rolls of microfilm, containing the County Clerk's records, that are deposited with the State Archives, and relied on as a backup in case of a natural disaster. MIPS, Inc. Microfilming Division has inspected all the rolls and has offered three options for



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fixing these rolls, or rescanning the original documents. During these discussions, it was suggested that the records in the County Surveyor's office be included in the project. Moved by Potter, seconded by Steager to approve Option 3 for the County Clerk's records, and to include the County Surveyor's records in 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.

Emergency Manager/911 Coordinator Report

Scott Steager, Emergency Manager/911 Coordinator submitted the 2016 Yearly Report to the board. The report was accepted and placed on file.

Moved by Slama, seconded by Janak to enter Board of Equalization. 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 EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Clerk of District Court Fee Report

The Clerk of District Court fee report for the month of December, 2016 was accepted and placed on file.

County Clerk Fee Report

The County Clerk fee report for the month of December, 2016 was accepted and placed on file.

Expenditures Report

The Expenditures Report, by Fund and Department, for the period of July 1, 2016 through December 31, 2016 was reviewed by the board.

Audit Engagement Letter

Moved by Janak, seconded by Krafka to authorize the Chairman to sign the Audit Engagement Letter from the Nebraska Auditor of Public Accounts. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

General Assistance Reports

The following quarterly reports on General Assistance were presented: April-June, 2016, July-September, 2016, and October-December, 2016. Also, was a report on the total yearly expenditures for the last 10 fiscal years. The board accepted the reports and placed on file.

Claims

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

Correspondence

Correspondence was received from:

1. NIRMA-announcing the award of an ASSIST program grant in the amount of \$1,500.00, towards the cost incurred by the county in the purchase of AED units
2. Butler County Chamber of Commerce-membership invitation
3. Colfax County Planning Commission-public hearing notice
4. Colfax County Commissioners-public hearing notice
5. Blue Valley Community Action Partnership-meeting agenda, meeting proceedings, news articles

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



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Claims List --- January, 2017

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (service) Bldg & Grds	\$4,031.11
Pitney Bowes Reserve (postage) Miscellaneous	\$5,000.00
Spectrum (internet service) Bldg & Grds	\$274.94
US Cellular (internet service) Noxious Weed	\$37.10
Salaries Various	\$177,994.33
Dwight W. Adams (jury duty) District Court	\$56.60
Heather A. Allen (jury duty) District Court	\$35.00
Ameritas Life Insurance Corporation (employer's share-retirement) Various	\$11,579.96
Awards Plus (clothing) Sheriff	\$48.50
Mary B. Barta (jury duty) District Court	\$47.96
David Behne (jury duty) District Court	\$45.80
Gregory J. Beringer (jury duty) District Court	\$47.96
Robert J. Bierbower (attorney fees) County Court	\$1,562.75
BJ's Hardware, Inc. (supplies) Bldg & Grnds	\$46.01
Black Hills Energy (natural gas service) Bldg & Grnds	\$1,076.33
Blue Cross-Blue Shield (employer's share-insurance premiums) Various	\$19,028.40
Robert J. Bock (jury duty) District Court	\$56.60
Cheryl A. Brandenburgh (jury duty) District Court	\$62.00
Butler County Chamber of Commerce (membership dues) Extension	\$200.00
Butler County Clinic (medical expense) Detention	\$124.01
Butler County Clinic (medical expense) Detention	\$2,166.67
Butler County District Court (court costs) District Court	\$180.00
Butler County Health Care Center (medical expense) Detention	\$1,294.05
Butler County Sheriff (services) District Court	\$144.34



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Butler County Sheriff Petty Cash (fees)	\$113.64
Miscellaneous	
Butler County Sheriff's Department (services & mileage)	\$148.08
Attorney	
Butler County Treasurer (local matching funds)	\$805.00
Miscellaneous	
Butler County Welding (shipping charge)	\$23.37
Detention	
Carpenter Paper Company (paper products)	\$73.25
Bldg & Grnds	
Cass County Sheriff's Office (mileage & service fee)	\$17.00
Attorney	
CBM Managed Services (inmate meals)	\$8,221.71
Detention	
Colfax County Sheriff (paper service)	\$18.50
District Court	
Colfax County Sheriff (service & mileage)	\$18.50
Attorney	
Columbus Telegram/Lee Newspapers (meeting notice)	\$5.67
Extension	
Connecting Point (email-domain fee)	\$29.97
Data Processing	
Connecting Point (service call)	\$180.00
Detention	
Consolidated Management (training meals)	\$338.36
Sheriff	
Custom Printing (envelopes)	\$508.40
District Court	
DAS State Accounting-Central Finance (monthly charges)	\$127.88
Data Processing	
David City ACE Hardware (tool & supplies)	\$29.98
Sheriff	
David City ACE Hardware (brush deck w/handle)	\$7.99
Detention	
Dales Food Pride (supplies)	\$6.98
Detention	
David City Discount Pharmacy (batteries)	\$8.19
Clerk	
David City Discount Pharmacy (inmate medications)	\$235.80
Detention	
Jathan J. Dieckhoff (jury duty)	\$54.44
District Court	
Digital Ally (in-car camera, battery pack & charger)	\$1,882.50
Sheriff	
Rebecca A. Droze (jury duty)	\$35.00
District Court	
E.F.T.P.S. (employer's share-social security)	\$13,369.04
Various	
Eakes (copies rent)	\$146.74
District Court	
Eakes (copies, cartridge, stamp)	\$408.37
Clerk & Misc.	



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Eakes Office Plus (cartridge & misc. supplies)	\$489.78
Treasurer	
Eakes Office Plus (office supplies)	\$74.00
Extension	
Eakes Office Plus (cartridge & supplies)	\$62.09
Attorney	
Eakes Office Solutions (storage boxes)	\$19.79
Sheriff	
Environmental Systems Research Institute, Inc.	\$2,000.00
Data Processing	
First National Bank (GPS Receivers)	\$341.17
Sheriff	
First National Bank (WASP scanners & stands)	\$1,002.51
Treasurer	
FLS LLC (monthly equipment rental)	\$205.00
Surveyor	
Frontier Co-op (fuel)	\$1,918.36
Sheriff	
Frontier Coop (fuel)	\$34.85
Extension	
Lucille F. Fuxa-Cuba (prior service benefit)	\$10.00
Miscellaneous	
Michael J. Goldfuss (jury duty)	\$54.44
District Court	
Great Plains Rifle Works (ammunition)	\$584.55
Sheriff	
Brad M. Hoelscher (jury duty)	\$35.00
District Court	
Holiday Inn Kearney (NACO convention lodging)	\$299.85
Noxious Weed	
Hometown Leasing (lease payment on copier)	\$363.74
District Court	
Hometown Leasing (lease payment on copier)	\$164.87
Miscellaneous	
Hometown Leasing (lease payment on copier)	\$178.70
County Court	
Hometown Leasing (lease payment on copier)	\$208.29
Miscellaneous	
Marcella M. Howe (prior service benefit)	\$16.00
Miscellaneous	
Marcella M. Howe (reissue prior service benefit ck-May)	\$16.00
Miscellaneous	
Arliss A. Hrabn (jury duty)	\$45.80
District Court	
Indoff, Inc. (misc. supplies)	\$283.78
District Court	
Indoff, Inc. (misc. supplies)	\$48.04
County Court	
Indoff, Inc. (misc. supplies)	\$26.97
Sheriff	
Indoff, Inc. (misc. supplies)	\$192.91
Clerk & Misc.	



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Indoff, Inc. (cartridge payment & envelope moistener)	\$11.99
Attorney	
Jackson Services, Inc. (rugs, mops, towels etc)	\$186.72
Bldg & Grnds	
Jackson Services, Inc. (rugs, mops, towels etc)	\$25.20
Detention	
Gerald E. Janicek (prior service benefit)	\$23.08
Miscellaneous	
Luke J. Jarosz (jury duty)	\$64.16
District Court	
Jones Automotive (rocker/master switch)	\$345.84
Sheriff	
Eldeen Kabourek (prior service benefit)	\$11.00
Miscellaneous	
Katherine A. Kinnett (jury duty)	\$56.60
District Court	
Joshua M. Kirby (jury duty)	\$62.00
District Court	
Kobza Motors (tire repair)	\$13.13
Bldg & Grnds	
Kobza Motors (vehicle service, repair bumper, rotate tires)	\$523.05
Sheriff	
Konica Minolta (lease payment on copier)	\$184.70
Sheriff	
Lancaster County Sheriff's Dept. (service fee)	\$18.57
Attorney	
Latimer Reporting (depositions & postage)	\$167.60
Attorney	
LCA Bank Corporation (radio lease)	\$186.74
Detention	
Helen R. Macoubrie (prior service benefit)	\$46.16
Miscellaneous	
Manatron, Inc. (Marshall & Swift ratetable)	\$1,102.81
Data Processing	
Merle E. Manley (jury duty)	\$48.50
District Court	
McGrath North Mulin & Kratz, PC LLO (legal fees)	\$1,062.00
Miscellaneous	
Greg J. Meysenburg (prior service benefit)	\$10.00
Noxious Weed	
Mid-American Benefits, Inc. (premium & claims)	\$952.47
Miscellaneous	
Angela D. Miller (jury duty)	\$47.96
District Court	
MIPS (payroll, claims, budget, ROD, email & website)	\$654.23
Data Processing	
MIPS (scanning pkg, scanners, code readers, microfilm conversion)	\$143.75
District Court	
MIPS (scanning pkg, microfilming, scanners, readers)	\$121.00
County Court	
NE Association of County Clerks, ROD, EC (association membership dues)	\$75.00
Clerk	



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Nebraska Weed Control Association (conference registration)	\$120.00
Noxious Weed	
Northside (fuel)	\$227.03
Sheriff	
Northside (utilities, propane)	\$439.60
Noxious Weed	
Office Net (copier lease payment & service)	\$125.07
Treasurer	
OfficeNet (copier lease payment)	\$53.96
Attorney	
Osborn Sales & Service (service call, airtrol & metering valves)	\$2,052.20
Bldg & Grnds	
Paper Tiger Shredding (shredding services)	\$80.00
Miscellaneous	
Diane K. Pernicek (jury duty)	\$47.96
District Court	
Platte County Sheriff (paper service)	\$20.50
District Court	
Platte County Sheriff (paper service)	\$7.50
Attorney	
Katelyn Pleskac (dues, subscriptions, registrations)	\$35.00
Extension	
William J. Prochaska (prior service benefit)	\$6.92
Miscellaneous	
Ramada Inn (NACO conference lodging)	\$218.00
Bd of Supervisors	
Joshua W. Rathman (jury duty)	\$56.60
District Court	
Region V Services (quarterly participation in services)	\$3,695.75
Miscellaneous	
Register Law Office (public defender contract)	\$4,845.00
Public Defender	
Rehmer Auto Parts (solvent)	\$2.49
Sheriff	
Aaron J. Rerucha (jury duty)	\$35.00
District Court	
Michael Rethwisch (dues, subscription, registrations)	\$35.00
Extension	
Ellen L. Robinson (jury duty)	\$42.56
District Court	
Becky J. Romshek (jury duty)	\$47.96
District Court	
Cindy A. Sabata (jury duty)	\$45.80
District Court	
Connie L. Samek (jury duty)	\$35.00
District Court	
Amy M. Schmit (jury duty)	\$60.92
District Court	
Shell Fleet Plus (fuel)	\$661.18
Sheriff	
Anita D. Sisco (jury duty)	\$35.00
District Court	



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Sloup Lawn Care (fertilizer/weed control)	\$204.00
Bldg & Grnds	
Mark Sloup (witness fee)	\$20.00
County Court	
Jason A. Spatz (jury duty)	\$45.80
District Court	
State of Nebraska (reimbursement from VOCA grant)	\$0.75
Miscellaneous	
Brian K. Stuart (jury duty)	\$65.24
District Court	
The Columbus Telegram (notices, minutes, claims, bids, etc)	\$687.62
Miscellaneous	
Thomson Reuters-West (library plan charges)	\$413.86
Miscellaneous	
Thomson Reuters-West (west information charges)	\$3,623.36
Miscellaneous	
Kristin D. Topil (jury duty)	\$50.12
District Court	
Jeffrey M. Uhl (jury duty)	\$65.24
District Court	
UNL Extension-Butler County (office supplies)	\$54.43
Extension	
US Cellular (cell phone services)	\$665.79
Sheriff, Bld & Grnds, Noxious Weed	
The Waldinger (replace rods & valves & repair work)	\$4,149.16
Bldg & Grnds	
Waste Connections/Fremont Sanitation (sanitation services)	\$114.24
Bldg & Grnds	
Windstream (internet/internet & phone)	\$166.77
Extension	
Windstream (phone fee)	\$41.53
Attorney	
Windstream (phone fee)	\$1,333.65
Bldg & Grnds	
Melani S. Zitek (jury duty)	\$62.00
District Court	
Gregory Janak (lodging expense & mileage)	\$423.92
Board of Supervisors	
David Mach (mileage)	\$179.28
Board of Supervisors	
Crystal Hotovy (mileage)	\$22.57
Treasurer	
Nancy Prochaska (jury expenses)	\$79.65
District Court	
Seth Brown (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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Dillon Hicks (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, office supplies)	\$53.88
Attorney	
Tonia Soukup (1/2 of license renewal)	\$49.00
Attorney	
Robin Sullivan (cell phone)	\$30.00
Floodplain Administrator	
Scott Steager (cell phone)	\$30.00
Emergency Manager	
Brian Foral (registration fee)	\$185.00
Surveyor	
Max Birkel (mileage, meal expense)	<u>\$217.51</u>
Noxious Weed	

TOTAL

\$293,141.90

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Constellation NewEnergy Gas Division (gas service)	\$23.39
David City Utilities (service)	\$738.04
Salaries	\$71,883.63
Ameritas Life Insurance Corporation (retirement)	\$4,447.15
Arps Gravel & Concrete, Inc (concrete)	\$2,308.50
Bellwood Ampride (fuel & gas)	\$379.34
Benes Service (supplies & tractor rental)	\$5,587.02
BJ's Hardware, Inc (supplies)	\$170.07
Blue Cross-Blue Shield (insurance premiums)	\$8,719.48
Bone Creek Township (road maintenance 4th qtr 2016)	\$5,068.13
Butler County Welding Inc. (bolts, nuts, pins, bushings, etc. & labor)	\$367.35
Central Valley Ag (diesel fuel)	\$1,803.22
Cubby's Inc (16.773 gas)	\$32.14
David City Ace Hardware (parts, tools & supplies)	\$233.15
E.F.T.P.S. (social security)	\$5,229.61
Endeavor Auto & Ag Services, LLC (2-gal washer fluid, wiper blade)	\$16.95
Ernst Auto Center (S1-N-switch)	\$75.61
Farmers Cooperative (85 gal superlube, 45 gal power fluid, 84 gal antifreeze)	\$1,768.62
Frontier Coop (tap, 220.1 gal diesel fuel, hose, hydraulic fittings)	\$559.98
Heartland Concrete Placement, Inc (concrete)	\$628.50
Hotsy Equipment Co (repair of pressure washer, labor & service chg)	\$1,055.77
Husker Steel (plate & tubing)	\$704.70



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Indoff Incorporated (2 reams paper)	\$15.98
Jackson Services Inc (mats, uniforms, uniforms & replacements)	\$756.59
JEO Consulting Group Inc (bridge plan revision)	\$1,000.00
John Deere Financial (alternator & change pulley, graphite, filters, etc supplies)	\$866.38
Kimball Midwest (washers, bolts, brush, wheel, assortment rack)	\$402.95
Kobza Motors Inc (install new fuel pump in tank)	\$253.39
Mainelli Wagner & Assoc., Inc (wetland site visits, reviews, misc.)	\$8,296.34
Martin Marietta Materials (gravel)	\$4,038.92
Matheson Tri-Gas, Inc (oxygen & acetylene refills, tank rentals)	\$267.79
Menards (deadblow hammer)	\$12.99
Midwest Service & Sales Co (signs, culverts, side chain)	\$7,605.95
Motor Fuels Division (4th qtr diesel fuel tax & 4949 gal diesel fuel)	\$1,277.00
Roger & Cindy Nickolite/Classic Sand & Gravel (gravel)	\$2,048.00
NMC Exchange, LLC (4 O-Rings, 3 hoses)	\$188.86
Northside, Inc. (diesel fuel, gas, O-Rings)	\$14,742.58
O'Reilly Automotive, Inc. (2 batteries & terminal cleaner & LED light)	\$246.66
Osborn Sales & Service LLC (replace ignition control board)	\$271.00
Power Plan (replace sealing washer on front end, mileage & labor)	\$1,273.07
Scott Prochaska (13 hay bales)	\$65.00
Rehmer Auto Parts (parts, tools, oil & supplies)	\$2,205.34
Rerucha Ag & Auto Supply (hydraulic hose & fittings, misc supplies)	\$234.03
Road Builders (shifter & freight)	\$2,359.21
Sack Lumber Company (bolts & flat washers)	\$80.40
Shelby Lumber Co., Inc. (remote control-overhead door)	\$53.99
Shell Feet Plus (unleaded gas)	\$1,213.11
Surplus Center (hydraulic cylinders)	\$526.90
Tire Outlet, Inc (tires)	\$6,302.52
Verizon Wireless (internet service)	\$40.01
Village of Ulysses (water & sewer service)	\$79.49
Weldon Parts Inc (brake shoes, drums, seals, shocks)	\$585.92
Wesely Electric (repair of shop light)	\$70.00
Jerry Dubas (mileage)	\$402.30
Jordan Jisa (postage)	\$3.57
Jim Novacek (cell phone)	\$30.00

Jim Rerucha (cell phone, flashlights)	\$115.80
Mark Trofholz (mileage)	<u>\$70.74</u>

TOTAL **\$169,803.13**

CHILD SUPPORT INCENTIVE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$702.25
Ameritas Life Insurance Corporation (employer's share-retirement)	\$30.53
E.F.T.P.S. (employer's share-social security withholding)	<u>\$53.72</u>

TOTAL **\$786.50**



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ROD PRESERVATION & MODERNIZATION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS (Deeds on Line & Microfilming)	<u>\$286.31</u>
TOTAL	\$286.31

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (general assistance contract)	\$450.00
Butler Public Power (electric bill)	<u>\$227.29</u>
TOTAL	\$677.29

INSTITUTION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients @ Norfolk, Lincoln & Beatrice)	<u>\$729.00</u>
TOTAL	\$729.00

RURAL TRANSIT SERVICE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$368.73
US Cellular (cell phone:30%)	\$26.40
Windstream (phone service:30%)	\$35.60
Salaries	\$3,508.73
Ameritas Life Insurance Corporation (employer's share-retirement)	\$196.43
ARE Pest Control (pest control-30%transit)	\$7.50
Blue Cross-Blue Shield (employer's share-insurance premiums)	\$635.77
Butler County Senior Services (easy time clock-50% transit)	\$5.00
E.F.T.P.S. (employer's share-social security)	\$268.43
Frontier Cooperative Co (fuel)	\$469.90
Hartman Auto Repair (2012 Dodge-oil change)	<u>\$36.51</u>
TOTAL	\$5,559.00

SENIOR SERVICES PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (service)	\$860.36
US Cellular (cell service)	\$61.62
Windstream (phone service)	\$83.04
Salaries	\$6,222.94
Ace Hardware (paint & rollers for kitchen, ice melt)	\$130.93
Ameritas Life Insurance Corporation (employer's share-retirement)	\$381.96
Are Pest Control (pest control 70%)	\$17.50



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BJ'S Hardware Inc. (vacuum bags & outlet cover)	\$11.38
Blue Cross-Blue Shield (employer's share-insurance premiums)	\$1,748.39
Butler County Senior Services (food,postage,supplies,donation,fundraising,clock)	\$144.30
Cash-Wa Distributing (food,fundraising expense, paper products)	\$1,470.58
Dale's Food Pride (food, fundraising expense)	\$46.74
Didier's Grocery (food, fundraising expense)	\$186.57
E.F.T.P.S. (employer's share-social security)	\$476.06
FireGuard Inc. (restaurant system inspection)	\$224.95
Marc (scrubber, cleaning products)	\$126.55
Nebraska Air Filter, Inc. (kitchen expense-change filters)	\$65.16
SuperSaver (food, donation & fundraising expense)	\$254.04
Thompson Co (food,fundraising exp,supplies)	\$838.69
Diana McDonald (mileage, raw foods)	<u>\$61.60</u>
TOTAL	\$13,413.36

SENIOR SERVICE SAVINGS FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Superior Glass & Home Improvements LLC (replacement of windows)	<u>\$598.48</u>
TOTAL	\$598.48

STOP PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Digital-Ally (in-car camera)	<u>\$1,762.50</u>
TOTAL	\$1,762.50

INHERITANCE TAX FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Guarantee Roofing & Sheet Metal, Inc. (balance due on roof repair)	<u>\$28,928.00</u>
TOTAL	\$28,928.00

911 WIRELESS FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	<u>\$637.24</u>
TOTAL	\$637.24

AG SOCIETY BUILDING FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Ag Society (October - December charges & services)	<u>\$159,924.91</u>



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TOTAL

\$159,924.91

911 EMERGENCY SERVICES FUND CLAIMS

Vendor

Amount of Claim

Windstream (Butler County 911)

\$742.15

Salaries

\$13,862.45

Ameritas Life Insurance Corporation (employer's share-retirement)

\$868.21

Blue Cross-Blue Shield (employer's share-health insurance premiums)

\$3,178.88

Butler Public Power District (911 tower rent)

\$84.00

E.F.T.P.S. (employer's share-social security withholding)

\$1,055.17

Motorola Solutions, Inc. (annual service & system upgrade agreements)

\$25,458.24

TOTAL

\$45,249.10



Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

February 6, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of February, 2017 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, Max Birkel, Gregory A. Janak, and David 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 in the meeting room.

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

Interlocal Agreement with Butler County Agricultural Society

An Interlocal Agreement between Butler County and the Butler County Agricultural Society was presented for the board's consideration. The agreement provides that the Highway Department will remove snow from the lane and the parking area of the Butler County Event Center located in the Butler County Fairgrounds. In exchange for the snow removal, the Ag Society agrees that the Butler County Highway Department will have access to and the exclusive use of a 100' x 150' area of ground located in the northeast corner of the Butler County Fairgrounds and will be used for the storage of steel, culverts, etc. Moved by Steager, seconded by Janak to approve the Interlocal Agreement 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.

State Road Classification map

Jim Rerucha, Highway Superintendent received the updated classification map of Butler County from the State of Nebraska Department of Roads. The updated version correctly reflects roads in the county that have been reclassified.

Bids for Motor-grader

Moved by Slama, seconded by Potter to set the date of March 6, 2017 at 9:30 a.m. to open bids for the purchase of a new motor-grader. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Bids for Truck

Moved by Krafka, seconded by Steager to set the date of April 3, 2017 at 9:30 a.m. to open bids for the purchase of a semi-tractor truck. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Preliminary Review of One & Six Year Road Plan

The Highway Superintendent presented a list of bridge projects that will be included in the One Year Road Plan.

Supervisor Potter informed the board that he had been in contact with township board members in his district, to discuss projects for the One & Six Year Road Plan.



Butler County Board Minutes



Also discussed was a bridge located on 44 Road, between Q Road and R Road.

The Highway Superintendent informed the board that traffic counters have been placed in various locations to tally average daily counts.

Lot for Stockpiling Gravel

The lot in Ulysses that has been used to stockpile gravel in the past has recently changed ownership. The new owner has agreed to lease the property to the County for the same purpose. The County Attorney will draft a lease agreement to be presented for the board to consider.

Discussion/Lease of County real estate in Linwood Township

Discussion was held regarding the lease of county property located in Section 35, Township 16 North, Range 4 East. The current lease terminates on February 28, 2017. The County Attorney will draft a lease for the coming year, and present at the next board meeting.

Committee and Liaison Appointments for 2017

A listing of the Committee and Liaison appointments for 2017 was presented to the board members. Moved by Krafka, seconded by Slama to approve the committee and liaison appointments. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

State of Nebraska-Department of Environmental Quality Notification

Notification was received from the State of Nebraska Department of Environmental Quality indicating approval to operate the livestock waste control facility for the Summit Calf Ranch Concentrated Animal Feeding Operation located in the NW ¼, Section 5, Township 14 North, Range 1 East.

Township Official Bond and Oath

The Official Bond and Oath of Michael Rerucha, Skull Creek Township Treasurer was presented for the board's approval. Moved by Janak, seconded by Krafka to approve the Official Bond and Oath 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.

The Official Bond and Oath of James L. Miratsky, Skull Creek Township Chairman was presented for the board's approval. Moved by Slama, seconded by Steager to approve the Official Bond and Oath 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.

Clerk of District Court monthly fee report

The Clerk of District Court fee report for the month of January, 2017 was accepted and placed on file.

County Clerk monthly fee report

The County Clerk fee report for the month of January, 2017 was accepted and placed on file.

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

David City Downtown Redevelopment Project

Representatives from Leo A Daly Company appeared before the board to present details of the Downtown Redevelopment Project and how it will impact the Courthouse square. The design for updating of the Courthouse parking lots was presented. The costs for the parking lots will be payable by the County. An Interlocal Agreement between the City of David City and Butler County will be drafted and presented at the next meeting, along with a Letter of Agreement with Leo A Daly Company, and Temporary Easement documents.



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Moved by Birkel, seconded by Steager to enter Board of Equalization. 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 EQUALIZATION (SEE SEPARATE PROCEEDINGS)

County Sheriff Quarterly Reports

The Sheriff's office quarterly reports for the period of July 1, 2016 – September 30, 2016 and October 1, 2016 – December 31, 2016 were presented by Marcus Siebken, County Sheriff. The reports were accepted and placed on file.

Sheriff Siebken informed the board that Deputy Andrew Yost has assumed the duties of Jail Administrator.

On January 20, 2017 NIRMA conducted a liability assessment of the Sheriff's Office, Corrections Facility, and Communication Center. The reports were distributed to the board members for their review.

Mitel Vidyo Video-Conferencing

At the December 5, 2016 meeting, the board voted to approve the subscription to Mitel Vidyo for video-conferencing capabilities in the Courthouse. The Mitel Service Order document was presented for the Chairman's signature. Moved by Potter, seconded by Birkel to authorize the Chairman to sign the Service Order document. 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 Chamber of Commerce Membership

Discussion was held regarding membership in the Butler County Chamber of Commerce. It was the consensus of the board to join the Butler County Chamber of Commerce. In January, the UNL-Extension Services renewed their membership for \$200.00. The membership dues for governmental agencies is \$550.00. Moved by Steager, seconded by Slama to approve payment of an additional \$350.00 for full County membership, to include the Senior Services and UNL-Extension Service. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Claims

There were no claims to consider.

Correspondence

Correspondence for the board was received from:

1. Blue Valley Behavioral Health-reporting on the services provided Butler County residents during the first six months of the fiscal year.
2. Nebraska Commission on Law Enforcement and Criminal Justice-report of annual evaluation of the Butler County Jail, determining that the facility is in full compliance with the Nebraska Minimum Jail Standards.

Discussion

Supervisor Janak shared information from the Senior Services Advisory Board meeting that was held last week. The board members selected a committee to oversee the garage project. The individuals selected for the committee were Diana McDonald, Diane Kozisek, and Greg Janak. The next step in the project will be to publish a Request for Proposals for Professional Consulting Services.

Supervisor Steager has been in contact with the City of David City regarding the electrical lines and poles that are located in the area of the new garage project.



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The Senior Services Advisory Board had an individual employed by the State of Nebraska Health and Human Services inquire about the possibility of using office space in the Senior Center. At the recommendation of the County Attorney, this should not be allowed.

Supervisor Potter questioned if the Road Department had ever held a training workshop for all motor grader operators employed by the county and the townships. The Highway Superintendent will be contacted regarding this matter. It was discussed that there are training programs conducted by instructors from NIRMA (Nebraska Intergovernmental Risk Management Association) and instructors from LTAP (Nebraska Local Technical Assistance Program) that would be available.

At the January 17, 2017 meeting discussion was held regarding a strip of land located in Section 10 of Linwood Township that is listed on the plat map as being owned by Butler County. Supervisor Potter reported on the results that the County Surveyor relayed as to ownership of the property. Further research will need to be completed.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:48 a.m. The next meeting will be held on February 21, 2017 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





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BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

February 21, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21st day of February, 2017 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, Max Birkel, Gregory A. Janak, and David 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 in the meeting room.

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

Executive Session/Discussion of Landfill Litigation

Moved by Steager, seconded by Potter to enter Executive Session for the purpose of discussing the Landfill Litigation at 9:02 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.

Moved by Krafka, seconded by Birkel to exit Executive Session at 9:45 a.m., with the possibility of reconvening at a later time. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Supervisor Birkel was excused from the meeting at 9:46 a.m.

Public Hearing/One and Six Year Road Plan

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

Supervisor Mach requested that the Abie north hard-surfacing project, and the Bruno south hard-surfacing project be listed in the Six Year Road Plan. The Highway Superintendent will revise the One and Six Year Road Plan to reflect the addition of these two projects.

No public comment was taken.

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



Butler County Board Minutes



Resolution 2017 – 04/Approval of One and Six Year Road Plan

Resolution 2017 - 04 was presented for the board's consideration. Moved by Krafka, seconded by Potter to approve and adopt Resolution 2017 – 04, approval of the One and Six Year Road Plan with the addition to the Six Year Plan of Road W, between Road 41 and Road 45, and Road V, Between Road 32 and Road 37. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Janak, Steager, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

RESOLUTION 2017 – 04 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, 2017 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 21, 2017, 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 and the County Board hereby approves the proposed One and Six Year Plan.

PASSED AND APPROVED this 21st day of February, 2017.

/s/ David W. Mach
Dave Mach, Chairman

ATTEST:

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

Downtown Redevelopment Project

Al Hottovy, Leo A. Daly Company appeared before the board with the final design plans for the Courthouse parking lot renovations. The following documents were presented for the board's consideration; Interlocal Agreement with the City of David City for inclusion of the Courthouse parking lot project in the Downtown Redevelopment project, Temporary Easements, and Agreement with Leo A. Daly Company for services relating to the Courthouse parking lot project. Moved by Steager, seconded by Slama to approve the agreements as presented. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Four Corners Health Department

Laura McDougall, Executive Director of Four Corners Health Department appeared before the board to request reappointment of Don Naiberk as a member of the Four Corners Health Department Board of Directors, along with Board of Health Doctor, Dr. Joseph Erwin, and Board of Health Dentist, Dr. Scott Wieting. Moved by Steager, seconded by Krafka to reappoint Don Naiberk, Dr. Joseph Erwin, and Dr. Scott Wieting for three year terms. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.



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The Executive Director relayed information on the influenza outbreaks, heart health month, colorectal screening, radon kits, preparedness events, oral health screenings for children and older adults, worksite wellness/agricultural businesses, car seat technician training, and household hazardous waste collection.

The Chairman called for a short recess.

Utility Permit Request/Windstream

Windstream Nebraska, Inc. requests permission to construct telecommunications facilities occupying the right-of-way of Butler County public roads, to provide new service for customer at 4241 ST Road. Moved by Janak, seconded by Steager to approve the utility permit as requested. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Utility Permit Request/Janak Farms

A Utility Permit request was submitted by Janak Farms. Location of proposed utility is between Section 36, Township 15 North, Range 3 East and Section 1, Township 14 North, Range 3 East. Type of utility is 4" drainage tile. Moved by Potter, seconded by Krafka to approve the utility permit request as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Abstaining: Janak. Absent: Birkel. Motion carried.

A Utility Permit request was submitted by Janak Farms. Location of proposed utility is between Sections 32 and 33, Township 15 North, Range 4 East, and between Sections 32 and 29, Township 15 North, Range 4 East. Type of utility is 4" drainage tile. Moved by Slama, seconded by Steager to approve the utility permit request as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Potter, and Mach. The following voted nay: None. Abstaining: Janak. Absent: Birkel. Motion carried.

Motorgrader Class Update

Jim Rerucha, Highway Superintendent reported that Tim Baxter, NIRMA Road Safety and Loss Prevention Specialist conducted a training session for county road department employees and township employees that covered safety issues and motorgrader operations.

Discussion

Three road department employees will be attending a safety workshop sponsored by Diggers Hotline. This workshop will highlight safety measures when trenching near utilities.

The road department's bridge crew employees will be attending a crane operator training that is being held in Saline County. The training will be conducted by NIRMA's Tim Baxter.

Butler County Visitors Committee

At the last meeting of the Butler County Visitors Committee, a change to the Guidelines for Butler County Visitors Committee Funds was approved. The change in the guidelines pertains to the Butler County Visitors Promotion Funds. The approved change states that requests are limited to \$1,000.00 for any single event/request during a calendar year. Moved by Slama, seconded by Krafka to approve the change in the Guidelines for Butler County Visitors Committee Funds. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Bridge Replacement Questions

Ron Sedlak appeared before the board seeking answers to questions that he had relating to replacement of the bridge that is south of his residence.

Questions---

1. Was a hydrology study conducted? Yes
2. If a problem arises, who is responsible? Ultimately the County is responsible, but the project was engineered by Mainelli Wagner & Associates



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3. Who designed the project? Mainelli Wagner & Associates was hired by the County to design the project
4. Will ditch cleaning be done? Ditch cleaning to the north will be done

It was further discussed that the dip in the road to the north will remain to allow for emergency drainage, and the project will start as weather allows.

Discussion/Public Defender Contract

The contract with Bryan Meisner, Public Defender will be expiring on June 30, 2017. The County Attorney, on behalf of the County Board will contact Mr. Meisner to submit a letter to the board requesting renewal of the contract.

Meeting Protocol Review

Julie Reiter, County Attorney conducted a meeting protocol review for the board members.

Correspondence

Correspondence was received from:

1. Blue Valley Community Action Partnership-meeting agenda, reports to the BVCA Board of Directors, and BVCA news clippings
2. Spring meeting announcement from Southeast District County Official's Association

Discussion

At the January 17, 2017 meeting, discussion was held regarding a strip of land located in Section 10 of Linwood Township that is listed on the plat map as being owned by Butler County. At the February 6, 2017 meeting, Supervisor Potter reported on the results that the County Surveyor relayed as to ownership of the property. Further research showed that there is also a strip of land that is owned by the State of Nebraska.

Claims

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

Executive Session/Resolution of Yost Claim

Moved by Slama, seconded by Janak to enter Executive Session at 12:10 p.m., for the purpose of discussing the resolution of Yost claim. Upon roll call vote the following voted aye: Slama, Potter, Janak, Steager, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Moved by Steager, seconded by Janak to exit Executive Session at 12:45 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.

Executive Session/Discussion of Landfill Litigation

Moved by Slama, seconded by Krafka to enter Executive Session at 12:46 p.m., for the purpose of discussing the Landfill Litigation. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Supervisor Birkel returned to the meeting at 1:25 p.m.

Moved by Steager, seconded by Janak to exit Executive Session at 1:45 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.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:46 p.m.



Butler County Board Minutes



Claims List February, 2017

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service for Detention Center) Bldg & Grnds	\$760.97
David City Utilities (electric, water & sewer) Noxious Weed, Bldg & Grnds	\$4,208.73
Spectrum Business (internet service) Bldg & Grnds	\$274.94
US Cellular (wireless internet) Noxious Weed	\$27.33
Windstream (phone service for Courthouse) Bldg & Grnds	\$1,317.09
Black Hills Energy (natural gas service for Courthouse & Detention Center) Bldg & Grnds	\$1,802.86
Windstream (phone & internet service) Extension, County Attorney-Child Support	\$208.14
Windstream (internet service) Noxious Weed	\$105.52
US Cellular (early cancellation) Sheriff	\$924.98
Verizon (cell phone service & Data charges) Noxious Weed, Bldg & Grnds, Sheriff	\$1,181.36
Salaries Various	\$189,630.64
Alpha Delta Kappa (Butler County Spelling Bee expenses) Misc.	\$51.30
Ameritas Life Insurance Corporation (employer's share-retirement) Various	\$12,361.55
Awards Plus (training uniforms S. Brown) Sheriff	\$136.00
BJ's Hardware (various supplies) Bldg & Grnds	\$175.53
Robert Bierbower (Attorney Fees) Public Defender	\$2,897.50
Blue Cross-Blue Shield (employer's share-health insurance premiums) Various	\$18,233.68
Bob Barker Company (medicine cups) Detention Center	\$31.51
Butler County Chamber of Commerce (membership dues & compliance poster) Extension, Misc-Dues	\$369.63
Butler County Clinic (contract) Detention Center	\$2,166.67
Butler County District Court (office checks) District Court	\$342.38
Butler County Sheriff (paper service) District Court, County Attorney	\$413.74
Butler County Treasurer (Rural Transit: Local matching funds for Oct. & Nov.) Misc.	\$1,211.00
Butler County Welding (equipment repair)	\$29.38



Butler County Board Minutes



Detention Center	
Carpenter Paper (hand soap & paper products)	\$595.74
Bldg & Grnds, Detention Center	
CBM (inmate meals)	\$11,139.52
Detention Center	
Chief Law Enforcement Supply (disposable gloves)	\$289.09
Detention Center	
Dr. Jennifer Cimpl Bohn (evaluation fees)	\$1,462.50
Public Defender	
Claritus (2-red ink cartridges for postal machine)	\$177.94
Misc.	
Colfax County Sheriff (paper service)	\$19.50
County Attorney	
Connecting Point (configure email, email domain, symantic endpoint license)	\$1,509.97
Data Processing, Detention Center	
Consolidated Management (training meals)	\$444.46
Sheriff	
Diane Courtright (various supplies)	\$117.07
Detention Center	
D-Sign Stop (business cards for Yost)	\$50.00
Sheriff	
Dale's Food Pride (program supplies & jail supplies)	\$40.96
Extension, Detention Center	
Joseph Dalton (attorney fees)	\$1,066.85
Misc-Special Prosecutor	
DHHS Licensure Unit (Med Aide registration)	\$18.00
Detention Center	
DAS State Acctg-Central Finance (data processing)	\$127.88
Data Processing	
David City Ace Hardware (various supplies)	\$190.14
Extension, Bldg & Grnds, Detention Center, Sheriff)	
David City Discount Pharmacy (prescriptions & supplies for inmates)	\$914.28
Detention Center	
Janet Dewispelare (Prior Service Benefit)	\$92.32
Misc.	
Didier's Grocery (program supplies)	\$31.83
Extension	
Dodge County Sheriff (paper service)	\$8.26
District Court	
E.F.T.P.S. (employer's share-social security withholding)	\$14,259.21
Various	
Eakes Office Solutions (various office supplies)	\$2,519.85
Surveyor, Misc., County Clerk, County Court, Assessor, Treasurer,	
County Attorney, Detention Center	
Egan Supply Co. (laundry supplies)	\$313.06
Detention Center	
Egr, Birkel & Wollmer (attorney fees)	\$750.50
Public Defender	
Electronic Engineering (install camera, radio repair, light bar repair, repeater)	\$1,451.16
Sheriff	
FLS (monthly equipment rental)	\$205.00
Surveyor	
Frontier Coop (fuel)	\$2,801.19



Butler County Board Minutes



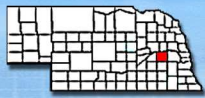
Appraisal, Bldg & Grnds, Extension, Sheriff	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls (clothing for K. Goplin & A. Yost)	\$54.37
Sheriff	
Gemplers (shop supplies)	\$175.95
Noxious Weed	
Great Plains Rifle Works (Stag Arms Stag-15, model 2, caliber 223/5.56 Rifle)	\$780.00
Sheriff	
H & S Plumbing (toilet repair)	\$2,194.95
Detention Center	
Hartman Auto Repair (service on 2016 Ford Explorer & 2016 Dodge Charger)	\$126.18
Sheriff	
Demetria W. Herman (attorney fees)	\$2,075.00
Misc-Special Prosecutor	
Hometown Leasing (lease on copy machines)	\$915.60
County Court, Misc., District Court	
Marcella M. Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (various office supplies)	\$1,905.34
County Attorney, Detention, Sheriff, Misc., County Clerk, District Court, County Court, Veterans, Assessor	
Jackson Services Inc. (rugs, mops, towels, etc...)	\$211.92
Detention Center, Bldg & Grnds	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (tire repair, oil service, battery, rotate tires, wheel alignment, etc..)	\$884.03
Sheriff	
Konica Minolta (copies)	\$182.89
Sheriff	
Richard Lambrecht (Prior Service Benefit)	\$80.78
Misc.	
LCA Bank Corporation (radio lease)	\$186.74
Detention Center	
Menards (building supplies)	\$54.97
Noxious Weed	
Merrick County Sheriff's Office (paper service)	\$57.52
County Attorney	
Greg Meysenburg (Prior Service Benefit)	\$10.00
Misc.	
Mid-American Benefits Inc. (premium & claims)	\$7,862.08
Misc.	
MIPS (scanning, microfilming, data processing, tax documents, jury pool)	\$1,541.46
County Court, District Court, Data Processing, County Clerk	
Nebraska Association of County Treasurers (2017 NACT dues)	\$75.00
Treasurer	
Northside Inc. (fuel & propane)	\$773.71
Noxious Weed, Sheriff	
OfficeNet (copier lease)	\$111.53
County Attorney, Treasurer	
Kathryn A. Olson (GAL fees)	\$2,728.75
Public Defender	
Osborn Sales & Service LLC (toilet seat)	\$31.00



Butler County Board Minutes



Bldg & Grnds	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Pitney Bowes (lease on postal machine)	\$696.48
Misc.	
Platte County Court (certified copy)	\$2.50
County Attorney	
Katie Pleskac (mileage & parking fees)	\$184.55
Extension	
Presto-X (spray for pests)	\$84.63
Bldg & Grnds	
Region V Systems (mental health contribution)	\$9,355.50
Misc.	
Register Law Office (contract)	\$4,845.00
Public Defender	
Michael Rethwisch (membership dues)	\$50.00
Extension	
SE District Assessors Association (dues for 2017)	\$25.00
Assessor	
Shell fleet Plus (fuel)	\$806.03
Sheriff	
Stanek Fire Protection (testing)	\$141.00
Detention Center	
Stop-Inn Speedee Mart (car wash)	\$4.00
Sheriff	
The Columbus Telegram (6 month statement, closings, meetings, minutes, etc...)	\$1,994.90
Treasurer, Misc-Printing & Publishing	
The Waldinger Corporation (replace faucet, repair water supply line, material, etc.)	\$1,795.30
Bldg & Grnds	
Thomson Reuters-West (law library-information charges & plan charges)	\$4,037.22
Misc.	
University of Nebraska Lincoln (4-H Educator: 2nd quarter)	\$6,927.93
Extension	
Wal-Mart (jail supplies)	\$351.56
Detention Center	
Waste Connections / Fremont Sanitation (garbage pickup service)	\$123.78
Bldg & Grnds	
Seth Brown (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	
Dillon Hicks (cell phone)	\$30.00
Sheriff	
Tara Korthals (cell phone)	\$30.00
Sheriff	
Chris Schendt (cell phone)	\$30.00
Sheriff	
Marla Schnell (cell phone)	\$30.00



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Sheriff	
Marcus Siebken (cell phone)	\$30.00
Sheriff	
Anthony Whitmore (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Detention Center	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Robin Sullivan (cell phone)	\$30.00
Flood Plain Administrator	
Scott Steager (cell phone)	\$30.00
Emergency Mgmt.	
Dean Kriz (association dues, mileage)	\$144.99
Veterans Service	
Sarah Strizek (meals)	\$14.85
Assessor	
Vickie Donoghue (meals)	\$26.64
Assessor	
Crystal Hotovy (mileage)	\$22.37
Treasurer	
Max Birkel (Commercial Application Permit)	<u>\$90.00</u>
Noxious Weed	
TOTAL	\$334,719.71

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$706.21
David City Utilities (electric, water & sewer)	\$1,078.49
Verizon Wireless (internet hot spot)	\$40.01
Constellation NewEnergy (natural gas service)	\$173.54
Motor Fuels Division (motor fuel tax)	\$51.00
Black Hills Energy (natural gas service)	\$711.24
Butler Public Power District (electric service)	\$1,251.60
Windstream (internet service)	\$105.51
Salaries	\$72,245.49
Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,471.57
BJ's Hardware (various supplies)	\$69.34
Barbara Barlean (Prior Service Benefit)	\$23.08
Bellwood Ampride (unleaded gas)	\$21.41
Benes Service (1st 1/2 tractor rental)	\$5,500.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$8,764.36
Blue River Repair (replace transmission, labor)	\$2,113.87
Bomgaars (18v battery, bulk bolts & 4- quick links)	\$170.10
Butler County Treasurer (registration, title fees)	\$10.00
Butler County Welding, Inc. (parts, tools, and supplies)	\$413.93
Central Valley Ag (diesel fuel)	\$1,435.41
Cubby's Inc. (unleaded gas)	\$32.81
David City Ace Hardware (parts, supplies & tools)	\$216.57
Dept. Correctional SVCS (2009 Chevy pickup, 5- shovels & 4- pliers)	\$12,454.00



Butler County Board Minutes



Didier's Grocery (supplies)	\$50.31
Duo Lift (replace bushings, torque tube, straps, labor)	\$4,917.98
E.F.T.P.S. (employer's share-social security withholding)	\$5,257.31
Endeavor Auto & Ag Services (wiper blade)	\$9.95
Farmers Coop (bulk oil, power fluid)	\$1,705.67
Fehlhaefers, Inc. (front head lamp & wiper motor)	\$70.00
Frontier Coop (gas & diesel fuel)	\$542.79
Island Supply Welding (30lb Fabtuf wire)	\$303.75
Jackson Services (mats & uniforms)	\$853.25
J & J Diesel Service (repairs, parts, mileage, freight etc...)	\$2,545.40
John Deere Financial (breather, filters, freight, fuel conditioner, coolant, scan test)	\$967.94
Kobza Motors (inspect for fuel leak & brake line leak, labor and parts)	\$78.75
Martin Marietta Materials (crusher run white rock)	\$3,839.26
Matheson Tri-Gas, Inc. (oxygen tank refill, tank rentals)	\$57.39
Menards (20 volt lithium-ion battery, light bulbs)	\$358.94
Midwest Service & Sales (cross chain & hooks, blades, electric clutch)	\$2,004.36
NE Association of County Highway Superintendents (dues)	\$50.00
NMC Exchange (filters, elbow, keys, service contract & freight)	\$1,416.39
Northside Inc. (diesel fuel, tires, mounts, O-rings, tubes, valve stems)	\$28,287.65
Occupational Health Services (annual DOT consortium fee)	\$75.00
Osborn Sales & Service (American Standard flappers)	\$25.90
Power Plan (switch, window pane, v-belt & freight)	\$660.01
Rehmer Auto Parts (parts, tools, oil and supplies)	\$2,382.58
Rerucha Ag & Auto Supply (parts, tools and oil)	\$443.88
Road Builders (25 gallons hydraulic oil, filters, O-rings & freight)	\$718.31
Sack Lumber (tube sand, lag screws, bolts, plywood, hangers & lumber)	\$292.14
Samek Electric (replace outside light & GFCI outlet on office building)	\$296.55
Schmid & Sons (replace air dump valve, hydraulic pump, transmission shaft, etc.)	\$2,363.40
Seals & Service (repair of thumb cylinder, labor and parts)	\$2,026.15
Shell Fleet Plus (unleaded fuel)	\$947.18
Spitz Foundry, Inc. (2-H iron hubs, 2- rollers, 4- bolts & freight)	\$353.00
Superior Industries (4- teeth holders)	\$171.56
Surplus Center (12 vt low profile LED light bar)	\$98.95
Tractor Supply Credit Plan (100 gallon fuel tank, ratchet, LED amber light, etc...)	\$643.28
US Department of Treasury (inspection violation)	\$124.00
Village of Brainard (electric & water service)	\$56.37
Village of Ulysses (water & sewer service)	\$52.73
Warrick Tread Service (TQ drive tread + 2 casings, trailer tread)	\$941.94
Woolsey Electric (install strobe light & move panel)	\$1,038.85
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone & Class A license renewal fee)	\$105.00
Jerry Dubas (mileage)	\$186.72
Brian Glock (mileage)	\$32.10
Jordan Jisa (mileage)	\$47.08
Jim Mally (pillow block housing)	\$30.74
Mark Trofholz (mileage)	<u>\$143.92</u>

TOTAL

\$179,663.97

SPECIAL ROAD FUND CLAIMS



Butler County Board Minutes

**Vendor**

Pavers, Inc. (final payment on "A" Street East overlay)

Amount of Claim\$30,448.33**TOTAL****\$30,448.33****CHILD SUPPORT INCENTIVE FUND CLAIMS****Vendor**

Salaries

Amount of Claim

\$766.38

Ameritas Life Insurance Corporation (employer's share-retirement)

\$34.86

E.F.T.P.S. (employer's share-social security withholding)

\$58.63**TOTAL****\$859.87****VISITOR'S PROMOTION FUND CLAIMS****Vendor**

Butler County Chamber Of Commerce (video package)

Amount of Claim\$500.00**TOTAL****\$500.00****VISITOR'S IMPROVEMENT FUND CLAIMS****Vendor**

Butler County Historical Society (HVAC system)

Amount of Claim\$5,000.00**TOTAL****\$5,000.00****ROD PRESERVATION & MODERNIZATION FUND CLAIMS****Vendor**

MIPS (Deeds Online & microfilming, silver duplicate & brown tone)

Amount of Claim\$4,406.31**TOTAL****\$4,406.31****RELIEF/MEDICAL FUND CLAIMS****Vendor**

Butler County Health Care Center (General Assistance)

Amount of Claim\$450.00**TOTAL****\$450.00****INSTITUTION FUND CLAIMS****Vendor**

Butler County Health Care Center (EPC patient: lab work, ER, EKG/ECG etc...)

**Amount of
Claim**

\$1,348.21



Butler County Board Minutes



Nebraska Health & Human Services (patients in Norfolk, Lincoln & Beatrice) \$369.00

TOTAL **\$1,717.21**

RURAL TRANSIT SERVICE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer: 30%)	\$411.04
US Cellular (cell phone: 30%)	\$26.45
Windstream (phone service:30%)	\$36.26
Salaries	\$3,548.47
ARE Pest Control (spray for pests)	\$7.50
Ameritas Life Insurance Corporation (employer's share-retirement)	\$203.45
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$635.77
Butler County Senior Services (deicer & copier paper)	\$17.90
Butler County Clinic (random drug test)	\$31.00
E.F.T.P.S. (employer's share-social security withholding)	\$271.48
Frontier Coop (fuel)	\$680.66
Hartman Auto Repair (oil change & rotate tires)	\$68.88
Indoff Incorporated (bathroom and office supplies)	\$95.35
Northside (car washes)	\$9.00
Radio Time Billing (radio advertising)	\$335.00
The Columbus Telegram (advertising expense)	\$10.40
Wahoo-Waverly-Ashland Newspapers (legal notice to bidders)	<u>\$7.09</u>
TOTAL	\$6,395.70

SENIOR SERVICES PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer: 70%)	\$959.10
US Cellular (cell phone: 70%)	\$61.74
Windstream (phone service: 70%)	\$84.63
Salaries	\$6,492.82
ARE Pest Control (spray for pests)	\$25.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$400.17
BJ's Hardware (supplies for painting kitchen)	\$11.02
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,748.39
Butler County Senior Service (food, kitchen supplies & copier paper)	\$114.05
Cash-Wa Distributing (food, fundraising & paper products)	\$1,246.49
Dale's Food Pride (food & fundraising)	\$190.30
David City Hardware (paint for kitchen)	\$47.99
Didier's Grocery (food & fundraising)	\$140.46
E.F.T.P.S. (employer's share-social security withholding)	\$496.69
Indoff Incorporated (bathroom and office supplies)	\$222.50
Lee Enterprises (newspaper)	\$22.50
Ron Pleskac (paint kitchen & wax floor)	\$360.00
SuperSaver (food, donation and fundraising)	\$230.61
The Columbus Telegram (advertising Winter Brunch, meetings, notices)	\$82.13
The Thompson Co (food, fundraising, supplies & cleaning product)	\$786.56
Zegers Home Center, Inc. (floor tiles for kitchen)	\$13.60



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Diana McDonald (food)	\$40.80
Gerald Steager (supplies)	<u>\$44.65</u>
TOTAL	\$13,822.20

911 WIRELESS SERVICE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$637.26
Salaries	<u>\$8,994.87</u>
TOTAL	\$9,632.13

AG SOCIETY BUILDING FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Ag Society (Olsson Assoc., B-D Construction, The Clark Enersen)	<u>\$201,980.73</u>
Total	\$201,980.73

911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Dwight & Birkel Towers: January)	\$96.28
Butler Public Power District (Dwight & Birkel Towers: February)	\$95.90
Windstream (Butler County 911)	\$746.06
Salaries	\$6,059.64
Ameritas Life Insurance Corporation (employer's share-retirement)	\$948.67
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,178.88
Butler Public Power Dist. (911 tower rent)	\$84.00
Connecting Point (wide screen monitor, graphics, speakers, labor etc...)	\$524.95
David City Ace Hardware (various supplies)	\$36.07
E.F.T.P.S. (employer's share-social security withholding)	\$1,146.35
Scott Steager (Notary reimbursement)	<u>\$312.20</u>
TOTAL	\$13,229.00



Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

March 6, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of March, 2017 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, Max Birkel, Gregory A. Janak, and David 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 in the meeting room.

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

Update on Bridge #5605/Ulysses

Jim Rerucha, Highway Superintendent gave an update on bridge #5605, which is located southeast of Ulysses. He informed the board that he had conducted a periodic check on the bridge, and the road closed signs at that location.

Report on Road Projects with Interlocal Agreements

In the One Year Road Plan, there are included four projects that are located on the county line between Butler County and Polk County, Seward County, and Saunders County. There will need to be an Interlocal Agreement drafted for each of these projects and presented to the respective boards for approval.

Power Line Utility Issue/Alexis Township

The Highway Superintendent told the board that he had been contacted by Butler Public Power District pertaining to the replacement of poles for a transmission line. Following a survey of the area, it was found that the poles along B Road between 40 Road and 41 Road are located 2' into the county right of way, and the poles along 40 Road between B Road and C Road are located 8" into the county right of way. The Alexis Township board has been notified regarding this issue. It was the consensus of the County Board to recommend that Butler Public Power District move the poles out of the county right of way.

Discussion

The Highway Superintendent discussed with the board several projects that the Road Department will be starting as weather permits.

Bids-Motor Grader Purchase

Bids were received from the following:

1. Road Builders Machinery and Supply Co., Inc. – Lincoln, Nebraska
2. NMC CAT – Lincoln, Nebraska
3. Murphy Tractor & Equipment Company – Lincoln, Nebraska

The Highway Superintendent recommended tabling a decision on the purchase, asking that the Road and Bridge Committee meet to review the bids that were received. Moved by Slama, seconded by Potter to table a decision until



Butler County Board Minutes



March 20, 2017 at 9:15 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.

Butler County Agricultural Society

Marilyn Smith and Marilyn Zeilinger appeared before the board to relay information on the bids received for installation of the water and sewer lines for the building project. Two bids were received. Obrist & Company from Columbus, Nebraska submitted the low bid in the amount of \$232,884.94.

Moved by Janak, seconded by Birkel to approve the bid from Obrist & Company in the amount of \$232,884.94. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Discussion

Rodney and Angela Macholan discussed with the board a drainage issue between Section 27 and Section 34, Township 17 North, Range 4 East. The Road and Bridge Committee, Highway Superintendent, and Platte Township board members will meet to inspect the area with the drainage issue.

Landfill Questions/Comments/Octavia Road

Mike Dankert, who lives across the road from Butler County Landfill, appeared before the board questioning issues surrounding the hard surfacing of R Road, and Q Road thru Octavia. He voiced concern that if an appeal is filed by the County, it would delay the hard surfacing of the roads. The County Attorney stated that the board cannot discuss pending litigation in open session.

Clerk of District Court Monthly Fee Report

The Clerk of District Court fee report for the month of February, 2017 was accepted and placed on file.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of February, 2017 was accepted and placed on file.

Employee's Accrued Time Report

A report showing the accrued vacation, sick leave, and compensatory time for Butler County employees was presented and reviewed by the board.

Correspondence

Correspondence was received from the American Red Cross announcing the start of the American Red Cross-Nebraska Prepared Communities Initiative.

Discussion

Julie Reiter, County Attorney informed the board that the Notice of Appeal in the Butler County Landfill, Inc. vs. Butler County Board of Supervisors case was filed on March 3, 2017.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:45 a.m.



Butler County Board Minutes



County Clerk

Chairman



Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

March 20, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20th day of March, 2017 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, Max Birkel, and Gregory A. Janak.
Absent: David 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 in the meeting room.

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

Special Designated License/Local Governing Approval

The Butler County Agricultural Society is seeking local governing body approval for a Special Designated Liquor License to be used during the Butler County Fair, July 19-23, 2017. Moved by Steager, seconded by Krafka to approve the request. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Janak, and Mach. The following voted nay: None. Absent: Birkel and Potter. Motion carried.

Supervisor Birkel entered the meeting at 9:04 a.m.

Utility Permit Request

A utility permit request was submitted by Jim Stara. This matter is tabled, pending township approval.

Lease Agreement

A Lease Agreement between Jason Muenchrath and Butler County was presented for the board's consideration. The county will use the premises to stock pile aggregate materials needed by the Butler County Highway Department. Moved by Steager, seconded by Janak to approve the lease agreement and authorize the Chairman to sign. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Slama, Krafka, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Culvert Resale Policy

Discussion was held pertaining to the policy for the resale of culverts to the townships. It was the consensus of the board, to continue as in the past.

Update on Skull Creek Bridges

Jim Rerucha, Highway Superintendent informed the board that the County Highway Department will be doing maintenance work on the drop structures in Skull Creek.

Purchase of Motor grader

Bids were received on March 6, 2017 for the purchase of a motor grader. The Road and Bridge Committee met to review the bids and inspect the machines. The committee recommends the purchase of the John Deere 772G motor grader, 6 wheel drive from Murphy Tractor & Equipment Company for \$245,000.00, with a trade-in allowance of



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\$52,000.00 for the CAT140G motor grader. Moved by Krafka, seconded by Slama to purchase the John Deere 772G, 6 wheel drive motor grader with standard controls for \$193,000.00. Upon roll call vote the following voted aye: Krafka, Slama, Birkel, Steager, and Mach. The following voted nay: None. Abstaining: Janak. Absent: Potter. Motion carried.

Moved by Slama, seconded by Birkel to enter Board of Equalization at 9:30 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)

Notifications from NDEQ

Notification was received from the State of Nebraska, Department of Environmental Quality, that DNA-Atlas Site Concentrated Animal Feeding Operation has filed an Application for Major Modification. DNA-Atlas Site Concentrated Animal Feeding Operation is located in the SW1/4, Section 3, Township 14 North, Range 4 East.

Notification was received from the State of Nebraska, Department of Environmental Quality, that they have issued a NPDES General Permit for Operations Confining Cattle to Summit Calf Ranch Concentrated Animal Feeding Operation, located in the NW1/4, Section 5, Township 14 North, Range 1 East.

Employee's Accrued Time Report

An amended Employee's Accrued Time Report was presented. The board reviewed the report, and placed it on file.

School Resource Officer

Marcus Siebken, County Sheriff appeared before the board to discuss the creation of a School Resource Officer position. This position would be a uniformed, certified law enforcement officer who would have a presence in the schools in the county, if the school chooses to participate.

Out-of-State Training

Andrew Yost informed the board that he will be attending the IACP Training Conference on Drugs, Alcohol and Impaired Driving, which is being held in National Harbor, Maryland in August.

Unpaid Invoices

Andrew Yost, Detention Center Administrator explained to the board that he had submitted a claim for payment to CBM Managed Services (food service for Detention Center) for 7 unpaid invoices from 2015 and 2016. He was just made aware of the unpaid invoices, and asked that the board approve payment.

Quarterly Report

The Detention Center quarterly report for the period of October 1, 2016 through December 31, 2016 was accepted and placed on file.

Selection of Project Manager/Senior Center Garage Project

Diana McDonald and Diane Kozisek appeared before the board to relay information on the Senior Center Garage Project. The Senior Center Garage Project committee met, and is recommending the firm of Leo A. Daly as project manager. Moved by Slama, seconded by Birkel to approve Leo A. Daly as the project manager. Upon roll call vote the following voted aye: Slama, Birkel, Steager, Krafka, and Mach. The following voted nay: None. Abstaining: Janak. Absent: Potter. Motion carried.

Nebraska Department of Roads Agreement

An agreement between the Nebraska Department of Roads and Butler County for partial funding of the Senior Center Garage Project was presented for the board's consideration. Moved by Janak, seconded by Steager to approve the



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

Resolution 2017 – 05/Public Transit Funding

Resolution 2017 – 05 was presented for the board's consideration. Moved by Janak, seconded by Slama to approve and adopt Resolution 2017 – 05 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.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2017 - 05

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Butler County Board of Supervisors hereby instructs the Butler County Public Transit to apply for said funds. Said funds are to be used for the Butler County Public Transit transportation operations in the FY 2017-2018.

Approved and adopted this 20th day of March, 2017.

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

ATTEST:

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

Operating Assistance Application for Public Transit Funding

Diana McDonald, Senior Center Director presented the Operating Assistance Application for Public Transit Funding for the Board's consideration. Moved by Steager, seconded by Birkel to approve the application and authorize the Chairman to sign. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Slama, Krafka, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Discussion

Diana McDonald informed the board that the Senior Center is in need of a volunteer driver to help with the Busy Wheels.

The Chairman called for a recess at 10:55 a.m., and reconvened the meeting at 10:59 a.m.

Reimbursement of Bailiff Salary and Expense

Julie Reiter, County Attorney explained to the board the Interlocal Agreement between Butler County, Saunders County and Colfax County for the District Court bailiff. The agreement provides for the reimbursement of the salary, benefits and expenses of the bailiff, calculated according to the proportional workload of the various courts. Claims to Saunders County and Barb Willison for reimbursement are included this month.

Lease for County Owned Real Estate

The County Attorney informed the board that the Lease Agreement between Butler County and Kastl Brothers for the real estate located in Section 35, Township 16 North, Range 4 East was executed and mailed to Tim Kastl.

Farmers Mutual of Nebraska Claim



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Farmers Mutual of Nebraska has submitted a claim in the amount of \$13,916.44. Moved by Slama, seconded by Steager to table payment of the Farmers Mutual of Nebraska claim 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.

Claims

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

Correspondence

Correspondence for the board was received from:

1. Thank you note from the family of Sharon Hoeft
2. Polk County Clerk-Notice of Public Hearing on proposed amendment to Polk County Zoning Regulations
3. Four Corners Health Department-Annual Community Meeting
4. Blue Valley Community Action Partnership-Meeting agenda, Board proceedings, news articles

Executive Session/Discussion of Pending Litigation

Moved by Slama, seconded by Janak to enter Executive Session at 11:38 a.m., for the purpose of discussing pending litigation. Upon roll call vote the following voted aye: Slama, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Moved by Birkel, seconded by Steager to exit Executive Session at 11:58 a.m. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting. The next meeting of the Board of Supervisors will be held on April 3, 2017 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - March, 2017

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water and sewer) Bldg & Grnds, Noxious Weed	\$4,204.01
Spectrum Business (internet) Bldg & Grnds	\$274.94
US Cellular (wireless internet) Noxious Weed	\$57.33
Windstream (phone service) Bldg & Grnds	\$1,321.12
Black Hills Energy (natural gas service) Bldg & Grnds	\$607.98
Black Hills Energy (natural gas service: Detention Center) Bldg & Grnds	\$479.69
Windstream (phone service) Noxious Weed, Extension, County Attorney/Child Support)	\$313.91
Verizon Wireless (cell phones and jet packs) Sheriff, Bldg & Grnds, Noxious Weed	\$349.91
Salaries	\$168,598.91



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Various	
Aging Partners (cost sharing for Butler County)	\$21,614.00
Misc.	
Accurate Controls Inc. (computer repair for jail doors)	\$673.00
Detention Center	
Heather Allen (Jury Duty)	\$35.00
District Court	
American Bar Association (ABA dues)	\$130.00
County Attorney	
Ameritas Life Insurance Corporation (employer's share-retirement)	\$10,898.80
Various	
BJ's Hardware, Inc. (fan & dryer)	\$845.85
Detention Center, Bldg & Grnds	
Bank of the Valley (incoming wire fee)	\$13.00
Treasurer	
Mary Barta (Jury Duty and mileage)	\$47.84
District Court	
Benes Heating and Air Conditioning, Inc. (changed control board)	\$735.00
Bldg & Grnds	
Gregory Beringer (Jury Duty & mileage)	\$47.84
District Court	
Robert Bierbower (Attorney Fees)	\$1,719.50
Public Defender	
Bob Barker Company, Inc. (jail equipment)	\$761.33
Detention Center	
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$19,028.40
Various	
Robert Bock (Jury Duty & mileage)	\$44.63
District Court	
Cheryl Brandenburgh (Jury Duty & mileage)	\$56.40
District Court	
Butler County Attorney's Office (reimbursement for Petty Cash Fund)	\$58.51
County Attorney	
Butler County Clinic (medical care & contract)	\$2,222.02
Detention Center	
Butler County District Court (fees & stop payment fee)	\$388.00
District Court	
Butler County Extension (2017 herbicide guide)	\$15.00
Noxious Weed	
Butler County Sheriff (fees)	\$178.12
District Court	
Butler County Sheriff: Petty Cash (January & February fees)	\$258.83
Misc.	
CBM Managed Services (Inmate meals-Feb & March 2017)	\$7,804.16
Detention Center	
CBM Managed Services (inmate meals-June, Aug., Sept. 2015 / Feb., March & May 2016)	\$13,430.34
Detention Center	
Cass County Sheriff (fees)	\$17.00
County Attorney	
Chief (uniforms, equipment, custom badge, etc...)	\$723.41
Sheriff	
Don Clark (Mental Health Hearing)	\$190.00



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District Court	
Connecting Point (clean up Mal-Ware on computer, mouse)	\$95.99
Bldg & Grnds, County Clerk	
Consolidated Management (training meals for S. Brown)	\$325.07
Sheriff	
D-Sign Shop (business cards & envelopes)	\$175.00
Sheriff	
Dale's Food Pride (jail supplies)	\$6.98
Detention Center	
Joseph Dalton (Special Prosecutor)	\$190.00
Misc.	
DAS Central Services (VHF trunked radios, data processing, technology fees)	\$149.88
Emergency Mgmt., Misc.	
David City Ace Hardware (jail supplies, packing tape, cleaner, mop head, etc...)	\$76.06
Detention Center, Sheriff, Bldg & Grnds	
David City Discount Pharmacy (meds., scripts & supplies for inmates)	\$1,018.50
Detention Center	
DHHS Licensure Unit (Med Aide)	\$18.00
Detention Center	
Didier's Grocery (program supplies)	\$18.78
Extension	
Jathan Dieckhoff (Jury Duty & mileage)	\$59.08
District Court	
Digital Ally (wireless microphone for Korthals-replacement)	\$395.00
Sheriff	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Douglas County Sheriff (Sheriff fees)	\$19.00
District Court	
E.F.T.P.S. (employer's share-social security withholding)	\$12,650.26
Various	
Eakes Office Plus (pads, storage boxes, folders, toner, paper, copies & USB's)	\$227.94
County Court, County Attorney, County Clerk, Sheriff	
Egan Supply Co. (hygiene products for inmates)	\$243.52
Detention Center	
James M. Egr (Mental Health Hearing)	\$285.00
District Court	
Egr, Birkel & Wollmer (Attorney Fees)	\$1,558.00
Public Defender	
Greg Eller (jail doors)	\$150.00
Detention Center	
FLS (monthly equipment rental)	\$205.00
Surveyor	
First National Bank Visa (surveillance equipment & conference registration)	\$399.00
Sheriff	
Frontier Coop (fuel)	\$2,192.35
Bldg & Grnds, Extension, Emergency Mgmt., Sheriff	
Lucille Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Michael Goldfuss (Jury Duty & mileage)	\$59.08
District Court	
Leanne Hansen (Jury Duty)	\$35.00
District Court	



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Grace Hoeft (Prior Service Benefit)	\$103.86
Misc.	
Brad Hoelscher (Jury Duty)	\$35.00
District Court	
Hometown Leasing (copier leases)	\$1,094.30
County Court, Misc., District Court	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Dave Hopwood (mowing of St Peters & Fair View Cemeteries)	\$500.00
Misc.	
Indoff Inc. (various office supplies)	\$888.84
County Court, County Clerk, Misc., District Court, Assessor	
J.F. Ahern Co. (sprinkler inspection)	\$170.00
Detention Center	
Jackson Services (rugs, mops, towels, etc...)	\$211.92
Bldg & Grnds, Detention Center	
Luke Jarosz (Jury Duty & mileage)	\$63.89
District Court	
Jennifer Joakim (Attorney fees)	\$3,230.00
Public Defender	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Katherine Kinnett (Jury Duty & mileage)	\$56.40
District Court	
Joshua Kirby (Jury Duty & mileage)	\$61.75
District Court	
Thomas Klein (Attorney fees)	\$171.00
Public Defender	
Kobza Motors (service, battery check, tire repairs, oil, filters, etc...)	\$290.39
Sheriff	
Konica Minolta (copies)	\$250.20
Sheriff	
Terry Kovar (reissue lost check)	\$35.00
District Court	
Judie Krings (Jury Duty & mileage)	\$45.70
District Court	
LCA Bank Corporation (radio lease)	\$186.74
Detention Center	
Lancaster County Sheriff (paper service)	\$19.13
County Attorney	
Lawsoft, Inc. (CSC 2017 update)	\$75.00
County Attorney	
Travis Long (Jury Duty & mileage)	\$52.12
District Court	
Merle Manley (Jury Duty & mileage)	\$51.05
District Court	
Tina Marroquin (Attorney fees)	\$498.75
Public Defender	
Ruth McDonald (Jury Duty & mileage)	\$48.91
District Court	
McGrath / North (Attorney fees)	\$6,756.00
Misc.	
Greg Meysenburg (Prior Service Benefit)	\$10.00



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Misc.	
Mid-American Benefits, Inc. (premium & claims)	\$2,152.34
Misc.	
Angela Miller (Jury Duty & mileage)	\$47.84
District Court	
MIPS (microfilming, data processing)	\$2,718.98
County Court, Misc., District Court	
NASCO (incubator & turner)	\$285.78
Extension	
Nebraska Law Enforcement Training Center (graduation certificate: Brown)	\$50.00
Sheriff	
Nebraska Weed Control Assn (spring training)	\$120.00
Noxious Weed	
Roger Nieveen (Jury Duty & mileage)	\$60.68
District Court	
Northside (fuel)	\$494.82
Sheriff, Noxious Weed	
OfficeNet (copier leases & copies)	\$271.61
Treasurer, County Attorney	
Rita Olberding (transcript)	\$67.03
County Court	
Dana Ostman (Jury Duty & mileage)	\$40.89
District Court	
Paper Tiger Shredding (document shredding)	\$85.00
Misc.	
Platte County Court (certified copies)	\$5.50
County Attorney	
Platte County Sheriff (paper service)	\$40.50
County Attorney	
Platte Valley Printing (envelopes)	\$179.99
County Court	
Katie Pleskac (travel expense)	\$118.77
Extension	
Polk County Sheriff's Dept. (subpoena)	\$18.00
County Attorney	
Presto-X (spray for pests)	\$84.63
Bldg & Grnds	
RR Donnelley (gun applications / certificates)	\$82.85
Sheriff	
Ramada Inn-Kearney (conference)	\$140.00
Noxious Weed	
Register Law Office (contract)	\$4,845.00
Public Defender	
Rehmer Auto Parts (vehicle maintenance)	\$4.50
Sheriff	
Michael Riha (Jury Duty & mileage)	\$39.28
District Court	
Becky Romshek (Jury Duty & mileage)	\$47.84
District Court	
Ryan Ruth (Jury Duty)	\$35.00
District Court	
Cindy Sabata (Jury Duty & mileage)	\$51.05
District Court	



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Connie Samek (Jury Duty) District Court	\$35.00
Robert Samek (Jury Duty) District Court	\$35.00
Saunders County Clerk (reimbursement of Bailiff salary-Butler County share) District Court	\$11,262.79
Amy Schmit (Jury Duty & mileage) District Court	\$56.40
Shell Fleet Plus (fuel) Sheriff	\$602.14
Anita Sisco (Jury Duty) District Court	\$35.00
Jason Spatz (Jury Duty & mileage) District Court	\$51.05
State of Nebraska Dept. of Correctional SVCS (safekeeping for prisoner) Detention Center	\$85.46
Superior Glass & Home (mirror, safety backing, seaming charge & supplies) Bldg & Grnds	\$57.33
Swanson Service Corporation (checkbook reconciliation service) Detention Center	\$200.00
Taser International (taser, holster & battery) Sheriff	\$1,094.58
The Columbus Telegram (delinquent tax list, ads, meetings, notices, proceedings) Treasurer, Extension, County Attorney, Misc.	\$904.50
The Thorpe, Inc. (rental) Extension	\$300.00
The Waldinger Corporation (repaired cross connections) Bldg & Grnds	\$1,279.32
Thomson Reuters-West (law library) Misc.	\$4,037.22
Jerold Trouba (Attorney fees) Public Defender	\$1,334.75
Jeffrey Uhl (Jury Duty & mileage) District Court	\$52.12
Waste Connections / Fremont Sanitation (garbage service) Bldg & Grnds	\$123.78
Barb Willison (reimbursement of Bailiff insurance & mileage) District Court	\$340.96
Marjorie Woehrer (Mental Health Hearing) District Court	\$190.00
Benjamin Yates (Jury Duty) District Court	\$35.00
Melanie Zitek (Jury Duty & mileage) District Court	\$67.10
Seth Brown (cell phone) Sheriff	\$30.00
Bill Drozd (cell phone) Sheriff	\$30.00
Korey Goplin (cell phone) Sheriff	\$30.00
Shawn Gray (cell phone) Sheriff	\$30.00
Dillon Hicks (cell phone)	\$30.00



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Sheriff	
Tara Korthals (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
Detention Center	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Robin Sullivan (cell phone, mileage & office supplies)	\$161.10
Flood Plain Administrator	
Scott Steager (cell phone)	\$30.00
Emergency Mgmt.	
Ken Pelan (mileage)	\$27.82
Bldg & Grnds	
Brian Foral (mileage)	\$134.29
Surveyor	
Nancy Prochaska (meals for Jurors)	\$37.73
District Court	
Crystal Hotovy (mileage)	\$20.01
Treasurer	
Max Birkel (mileage & anti-virus)	<u>\$311.91</u>
Noxious Weed	
TOTAL	\$329,005.46

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Constellation NewEnergy (natural gas service)	\$143.43
David City Utilities (electric, water & sewer)	\$1,003.70
Verizon Wireless (wireless internet card)	\$40.01
Black Hills Energy (natural gas service)	\$444.19
Butler Public Power District (electrical service)	\$469.75
Windstream (internet service)	\$105.51
Salaries	\$73,205.46
Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,536.36
Arps (concrete)	\$3,933.00
BJ's Hardware (drill bits, oil mix, bar oil, straps, replace spark plug, etc...)	\$101.76
Bellwood Ampride (fuel)	\$31.24
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$8,741.92
Blue River Repair, Inc. (repair exhaust leaks)	\$284.58
Butler County Clinic, PC (2- drug & alcohol tests)	\$51.00
Butler County Welding Inc. (parts, labor and supplies)	\$466.08
Central Sand & Gravel Company (ice control sand & road gravel)	\$10,388.66
Central Valley Ag (diesel fuel)	\$3,333.72



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Cross Dillon Tire Lincoln (tires & fees, casing returns)	\$331.66
Cubby's Inc. (unleaded gas)	\$30.84
David City Ace Hardware (parts, supplies, tools)	\$153.84
Didier's Grocery (facial tissue)	\$6.39
E.F.T.P.S. (employer's share-social security withholding)	\$5,330.74
Endeavor Auto & Ag Services, LLC (battery)	\$103.08
Environmental Air Technology (filters for smoke eater)	\$77.90
Farmers Cooperative (antifreeze & oil)	\$1,167.00
Fire Guard, Inc. (annual extinguisher inspections)	\$2,640.00
Frontier Cooperative (unleaded gas)	\$85.57
GIS Workshop (Simple Signs & RoweMap support & maintenance)	\$400.00
Grainger (fire extinguisher signs, inside labels for extinguishers)	\$116.25
Heartland Concrete Placement Inc. (pumping 44 cy concrete)	\$720.75
Husker Steel (plate steel)	\$243.00
Indoff Incorporated (time clock ribbon)	\$35.98
Jackson Services Inc. (uniform charges, entry mats)	\$676.88
John Deere Financial (fuel injector cleaner & filters)	\$197.47
Kimball Midwest (nuts, bolts, anti-seize, washers, shrink tube, cable ties, freight)	\$467.07
Kleins Blue River Repair (tools, oil / fuel mix)	\$1,611.93
Kenny Kosch (lease land stock pile)	\$100.00
Krihua fluid power (hydraulic hose & fittings)	\$238.06
Linwood Township (drag roads)	\$2,677.50
Mainelli Wagner & Associates, Inc. (projects under design & under construction)	\$2,025.26
Martin Marietta Materials (crusher runs, road stone)	\$6,723.19
Matheson Tri-Gas Inc. (oxygen & acetylene refill, 4-lens, gloves, welding wire, etc)	\$414.62
Menards (caulk gun & caulk, pliers, silicone caulk)	\$19.29
Midwest Service & Sales Co.(drag blades, serrated blades, culverts/headwalls)	\$28,515.33
Nebraska Salt & Grain Co. (26.4 ton ice control salt)	\$1,511.40
NMC Exchange, LLC (hose, ring, seal, o-ring, regulator, fitting, adapter & pipe)	\$274.68
Northside, Inc. (diesel fuel, inner tube for lawnmower tire)	\$3,461.56
Omaha Slings Inc. (wedge socket, wire rope)	\$2,792.27
Power Plan (turn signal & freight, hydraulic oil)	\$167.75
Reardon Lawn & Garden, Inc. (cap assy, freight)	\$18.20
Rehmers Auto Parts (parts, oil, tools and supplies)	\$608.93
Rerucha Ag and Auto Supply (o-rings, oil absorbent, brake drum, shoe set, etc...)	\$194.93
Sack Lumber (screws & pine board, tempered hardboard, hex bolts, flat washers)	\$65.26
Schmid & Sons (control valve)	\$63.57
Shell Fleet Plus (unleaded gas, diesel fuel)	\$1,120.94
Sunbelt Rentals, Inc. (manlift rental)	\$221.14
Superior Industries, Inc. (teeth holders-cutter head, screen cloth)	\$2,043.58
The Columbus Telegram (NTB for motor grader)	\$15.54
Triple S Service LLC (1st quarter garbage service)	\$135.00
United States Post Office (one roll stamps)	\$49.00
Village of Ulysses (water and sewer service)	\$52.73
Weldon Parts, Inc. (grommet flags)	\$46.16
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Jerry Dubas (mileage)	\$149.27
Mark Trofholz (mileage)	\$131.08
Jon White (steering wheel cover)	<u>\$16.08</u>



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TOTAL

\$175,589.04

CHILD SUPPORT INCENTIVE FUND CLAIMS

Vendor

Amount of Claim

Salaries	\$921.63
Ameritas Life Insurance Corporation (employer's share-retirement)	\$45.34
E.F.T.P.S. (employer's share-social security withholding)	<u>\$70.50</u>

TOTAL

\$1,037.47

ROD PRESERVATION & MODERNIZATION FUND CLAIMS

Vendor

Amount of Claim

Connecting Point (monitor)	\$149.00
MIPS (Nebraska Deeds Online, microfilming)	<u>\$286.31</u>

TOTAL

\$435.31

RELIEF/MEDICAL FUND CLAIMS

Vendor

Amount of Claim

Butler County Health Care Center (General Assistance)	<u>\$450.00</u>
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TOTAL

\$450.00

INSTITUTION FUND CLAIMS

Vendor

Amount of Claim

NE Health & Human Services (patients in Lincoln, Norfolk & Beatrice)	\$276.00
Region V Systems (EPC)	<u>\$186.00</u>

TOTAL

\$462.00

RURAL TRANSIT SERVICE FUND CLAIMS

Vendor

Amount of Claim

David City Utilities (electric, water & sewer: 30%)	\$337.82
Windstream (phone: 30%)	\$36.07
US Cellular (cell phone: 30%)	\$26.45
Salaries	\$3,214.67
Ameritas Life Insurance Corporation (employer's share-retirement)	\$193.16
ARE Pest Control (spray for pests: 30%)	\$7.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$635.77
Butler County Senior Services (time clock: 30%)	\$7.00
E.F.T.P.S. (employer's share-social security withholding)	\$245.93
Frontier Coop (fuel expense)	\$477.74
Hartman Auto Repair (oil change, rotate tires, replace front brakes, starter,	\$498.95



Butler County Board Minutes



etc...)

Lee Enterprises (advertising, notices)	\$41.66
Seward County Independent (advertisement)	\$3.60
Triple S Service (garbage pickup: 30%)	<u>\$32.70</u>

TOTAL **\$5,759.02**

SENIOR SERVICES PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer: 70%)	\$788.24
Windstream (phone: 70%)	\$84.18
US Cellular (cell phone: 70%)	\$61.74
Salaries	\$5,859.69
Ameritas Life Insurance Corporation (employer's share-retirement)	\$357.43
ARE Pest Control (spray for pests: 70%)	\$17.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,748.39
Butler County Senior Services (food, paper products, fundraising, parking)	\$145.37
Cash-Wa Distributing (food, fundraising, paper products)	\$868.28
Dale's Food Pride (food)	\$46.96
Didier's Grocery (food, fundraising)	\$52.86
E.F.T.P.S. (employer's share-social security withholding)	\$448.25
Lee Enterprises (newspaper expense)	\$28.50
Osborn Sales & Service (50 gallon water heater, labor & misc. parts)	\$650.16
The Columbus Telegram (advertising, notices)	\$125.75
SuperSaver (food, donation & fundraising)	\$372.00
Thompson Co. (food, fundraising, supplies, cleaning products & paper products)	\$1,074.86
Triple S Service (garbage service: 70%)	\$76.30
Diana McDonald (food & mileage)	<u>\$226.95</u>
TOTAL	\$13,033.41

INHERITANCE TAX FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Connecting Point (Frontier Phone project)	<u>\$2,725.00</u>
TOTAL	\$2,725.00

911 WIRELESS FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$637.07
Salaries	<u>\$7,991.85</u>
TOTAL	\$8,628.92

AG SOCIETY BUILDING FUND CLAIMS



Butler County Board Minutes

**Vendor**

Butler County Ag Society (BD Construction & City of David City)

Amount of Claim\$91,219.05**Total****\$91,219.05****911 EMERGENCY SERVICES FUND CLAIMS****Vendor**

Butler Public Power District (Dwight & Birkel Towers)

Windstream (Butler County 911)

Salaries

Ameritas Life Insurance Corporation (employer's share-retirement)

Blue Cross-Blue Shield (employer's share-health insurance premiums)

Butler Public Power District (911 Tower Rent)

E.F.T.P.S. (employer's share-social security withholding)

Eakes Office Solutions (office supplies)

Nebraska Law Enforcement Training Center (Telecommunication tuition)

Windstream (reissue check from Sept, Oct. Nov. & Dec. of 2015)

Jerry Oborny (uniforms and mileage)

Amount of Claim

\$85.21

\$741.71

\$5,495.44

\$842.89

\$3,178.88

\$84.00

\$1,026.45

\$64.49

\$100.00

\$2,804.03

\$354.83**TOTAL****\$14,777.93**



Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

April 3, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3rd day of April, 2017 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, Max Birkel, Gregory A. Janak, and David 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 in the meeting room.

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

Utility Permit Request

Windstream Nebraska, Inc. is requesting permission to construct telecommunications facilities occupying the right-of-way of Butler County public roads, to provide new service to 2111 37 Road, Bruno, NE. Moved by Janak, seconded by Steager to approve the utility permit as requested. Upon roll call vote the following voted aye: Janak, Steager, Krafka, and Mach. The following voted nay: None. Abstaining: Birkel. Absent: Slama and Potter. Motion carried.

Supervisors Slama and Potter arrived at 9:03 a.m.

Discussion/Building & Grounds

Discussion was held with Jim Rerucha, Highway Superintendent on the need for a larger county road shop building. The Highway Superintendent and Road and Bridge committee members toured the KV Supply building that is for sale. It was suggested by the board, that the Highway Superintendent research the cost of a new building, to be built at the county yards, and report back with his findings.

Alexis Township/Utility Right-of-Way

At the March 6, 2017 meeting, the Highway Superintendent informed the board that he had been contacted by Butler Public Power District pertaining to the replacement of poles for a transmission line. Following a survey of the area, it was found that the poles along B Road between 40 Road and 41 Road are located 2' into the road right-of-way, and the poles along 40 Road between B Road and C Road are located 8"-12" into the road right-of-way. The Alexis Township board was notified regarding this issue.

Doug Spale and David Nicolas, representing the Alexis Township board, told the board that this issue was discussed at the township board meeting and it was the consensus of the board to not allow placement of the utility poles in the road right-of-way. The county board has always followed the decision of the township boards, relating to these matters.

Discussion

Supervisor Mach reported that he had met with Rodney Macholan pertaining to road issues in the area of V Road and 46 Road. The board instructed the Highway Superintendent to inspect the area and state what was found and inform the individual what will be done and when in writing.



Butler County Board Minutes



Bids-New or Used Tractor/Day Cab

Bids were received from the following:

1. Sahling Kenworth, Inc.-Columbus, Nebraska
2. Wick's Sterling Trucks, Inc.-Omaha, Nebraska
3. RDO Truck Center-Lincoln, Nebraska
4. J & K Custom-Brainard, Nebraska
5. Volvo Trucks of Omaha-Omaha, Nebraska
6. Truck Center Companies-Columbus, Nebraska

The Highway Superintendent asked that the board table a decision on the bids until the meeting to be held on April 17, 2017 at 9:45 a.m. The Road and Bridge committee will meet to review the bids that were received.

Discussion

Supervisor Potter initiated discussion pertaining to the road on the west edge of Dwight. As it is in need of repair, who's responsible to pay for the repair costs. The Highway Superintendent indicated that the repair costs would be split 50/50 between the village and the county.

Supervisor Janak asked if Oak Creek Township or Richardson Township is responsible for the maintenance of 27 Road on the south side of the cemetery. The Highway Superintendent answered that Oak Creek Township is responsible.

Supervisor Potter asked if the County Driveway Policy had been adopted. The policy has not been adopted as of this time.

County Sheriff/Evidence Room Remodel

Marcus Siebken, County Sheriff appeared before the board to discuss remodeling the evidence room. The remodel would consist of the addition of lockers for storage of evidence. He informed the board that there are sufficient funds in the Sheriff's department budget to cover the costs. Moved by Slama, seconded by Birkel to approve the purchase of a 2-column evidence storage locker and construction costs for the installation not to exceed \$7,500.00. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Employee Health Benefit Options

Ryan Ruth, First State Insurance Agency appeared before the board to discuss possible options for the health benefit that is offered to county employees. The board instructed the County Clerk to provide employee census information, in order that a proposal could be drafted. Mr. Ruth will return with proposals in May.

Properties Not Sold for Want of Bidders/Issuance of County Certificates

Kristy Pohl, Deputy 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. Highlighted were three properties that the County Certificates will be expiring in April. These will be turned over to the County Attorney to begin foreclosure proceedings.

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

Moved by Slama, seconded by Birkel to enter 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)



Butler County Board Minutes



The Chairman recessed the meeting at 10:45 a.m., and reconvened at 10:48 a.m.

Employee Health Benefit Options

Eric Hancock and Chris Batliner, Anchor Insurance Agencies appeared before the board to discuss possible options for the health benefit that is offered to county employees. The board instructed the County Clerk to provide employee census information. They will be conducting a feasibility study, and will return at a later date with proposals for the board's consideration.

Notification from NDEQ

Notification was received from the State of Nebraska, Department of Environmental Quality, that DNA-Atlas Site Concentrated Animal Feeding Operation has been granted an Approval to Operate LWCF – Phase III. The facility is located in the SW ¼, Section 3, Township 14 North, Range 4 East.

Discussion

Supervisor Steager informed the board that he had attended the bid opening that was conducted by the City of David City for the Downtown Improvement project. The cost for the County parking lot and sidewalk improvements included in the project will be approximately \$150,000.00.

Executive Session

Moved by Slama, seconded by Krafka to enter Executive Session at 11:15 a.m., for the purpose of discussing pending litigation. 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 Slama, seconded by Steager to exit Executive Session at 12:45 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.

Vidyo-video conferencing project

Discussion was held pertaining to the video conferencing project for the Courthouse. Those involved in the project will have a committee meeting on April 11, 2017 at 1:30 p.m., in the Supervisor's meeting room.

Memorandum of Understanding/Owens Educational Services

Julie Reiter, County Attorney presented a Memorandum of Understanding with Owens Educational Services, the agency that provides electronic monitoring services. Moved by Krafka, seconded by Potter to approve the Memorandum of Understanding 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.

Correspondence

Correspondence was received from:

1. Butler County Chamber of Commerce-thank you for membership
2. Nebraska Association of County Officials-announcement of County Board of Equalization and Budget Workshop, and County Board Workshop

Discussion

The County Attorney reported that the Employee Handbook committee met to review the first half of the proposed Employee Handbook. They will be meeting on April 17, 2017 to begin review of the second half of the proposed handbook.

Quarterly Jail Inspection

The board conducted the quarterly jail inspection from 1:10 p.m. until 1:25 p.m.



Butler County Board Minutes



There being no further business to come before the board, the Chairman adjourned the meeting at 1:28 p.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

April 17, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17th day of April, 2017 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Kevin Slama, Scott Steager, Max Birkel, Gregory A. Janak, and David Potter.
Absent: Tony Krafka.

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 in the meeting room.

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

Utility Permit Request

James L. Stara is requesting permission to construct a tile outlet between Section 19 and Section 20, Township 13 North, Range 2 East. The utility permit request has been approved by the Ulysses Township Board. 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, Slama, Steager, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

Discussion/Shop Building

Jim Rerucha, Highway Superintendent reported that a cost estimate is being sought for the construction of a 100' x 120' shop building.

In discussion, the Highway Superintendent informed the board that he had attended the Employment Seminar sponsored by NIRMA.

Legal Shield/ID Shield

Ann Giebler and Don Mroczek, representing Legal Shield/ID Shield appeared before the board to explain the Legal Shield and ID Shield plans. It was the consensus of the board to allow the products to be offered to the employees.

Decision on Truck Bids

Truck bids were received and opened at the April 3, 2017 board meeting. Moved by Slama, seconded by Janak to table a decision on the truck bids till May 1, 2017 at 9:15 a.m. Upon roll call vote the following voted aye: Slama, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

The Chairman recessed the meeting at 10:08 a.m., and reconvened at 10:13 a.m.

Employee Health Benefit Options

Dennis Maggart and Judd Allen, NACO Benefit Services appeared before the board to discuss the NACO group Blue Cross Blue Shield insurance preliminary renewal rates and changes to the current plan. The final renewal rate will be released later this month. The representatives will come back to the board with the final rates and coverage options, at a future meeting.



Butler County Board Minutes



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

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Employee Health Benefit Options

Dan Duren, Benefit Management appeared before the board to discuss possible options for health insurance coverage for the county employees.

Butler County Visitors Promotion Fund/Request for Funds

Michael Rethwisch, Chairman of the Butler County Visitors Committee appeared before the board to present three funding requests that have been reviewed by the committee. All payments from the Butler County Visitors Promotion Fund will require a claim be submitted with receipts attached, showing the items or services purchased.

The Butler County Parade committee is requesting \$750.00 from the Promotion Fund to assist with the cost of supplies, and other expenses related to the parade. The Visitors Committee is recommending \$250.00 to the Butler County Parade. Moved by Steager, seconded by Birkel to approve \$250.00 as recommended. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

The Butler County ½ Century Bicycle Ride 2 committee is requesting \$1,000.00 from the Promotion Fund to assist with the cost of promotional supplies such as posters, flyers, magnets, additional signage and t-shirts. The Visitors Committee is recommending \$500.00 to the Butler County ½ Century Bicycle Ride 2.

Moved by Janak, seconded by Potter to approve \$500.00 as recommended. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Steager, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

Oak Creek Sporting Club is requesting \$500.00 from the Promotion Fund to assist with the cost of promotional flyers for the 2017 Nebraska State Shoot to be held August 5-13, 2017. The Visitors Committee is recommending \$500.00 to Oak Creek Sporting Club. Moved by Janak, seconded by Birkel to approve \$500.00 as recommended. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Steager, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

Butler County Senior Center Transit Garage Project

Al Hottovy, Leo A Daly Company appeared before the board to present a Letter of Agreement (for professional services) for the board's consideration. Moved by Janak, seconded by Potter to authorize the Chairman to sign the Letter of Agreement with Leo A Daly Company. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Steager, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

Mr. Hottovy presented a preliminary drawing of the garage for the board to review.

Special Designated License

The Village of Ulysses for the Ulysses Recreation Center is seeking local governing body approval for a Special Designated Liquor License to be used for an event scheduled on June 24, 2017 at the Ulysses Recreation Center. Moved by Potter, seconded by Slama to approve the request. Upon roll call vote the following voted aye: Potter, Slama, Steager, Janak, Birkel, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

Clerk of District Court Fee Report

The Clerk of District Court fee report for the month of March, 2017 was accepted and placed on file.

County Clerk Fee Report



Butler County Board Minutes



The County Clerk fee report for the month of March, 2017 was accepted and placed on file.

Expenditures Report

The County Expenditure Report for the period of July 1, 2016 thru March 31, 2017 was presented for the board to review.

Revenue Report

The County Budgeted Revenue Report for the period of July 1, 2016 thru March 31, 2017 was presented for the board to review.

Correspondence

Correspondence was received from the following:

1. Lower Platte North Natural Resources District-Lower Platte River Floodplain Meeting
2. Colfax County Planning Commission-Notice of Public Hearings
3. Blue Valley Community Action Partnership-agenda, proceedings, reports, and news articles

Discussion

Supervisor Slama and Supervisor Steager reported on the meeting that they attended at David City Public Schools in regards to a School Resource Officer. This matter will be discussed at the May 1, 2017 Board of Supervisors meeting, at 10:30 a.m.

Claims

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

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

Executive Session/Landfill Litigation

Moved by Birkel, seconded by Slama to enter Executive Session at 12:15 p.m., for the purpose of discussing the landfill litigation. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Steager, Janak, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

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

There being no further business to come before the board, the Chairman adjourned the meeting at 1:00 p.m. The next meeting of the Board of Supervisors will be held on May 1, 2017 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - April, 2017

GENERAL FUND CLAIMS

Vendor

David City Utilities (electric, water & sewer)
Noxious Weed, Bldg & Grnds
Spectrum Business (internet service)
Bldg & Grnds

Amount of Claim

\$3,841.69

\$274.94



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US Cellular (internet service)	\$27.33
Noxious Weed	
Windstream (phone service for courthouse)	\$2,083.93
Bldg & Grnds	
Black Hills Energy (natural gas service for Courthouse & Detention Center)	\$917.63
Bldg & Grnds	
Verizon (cell phones and jetpacks)	\$549.91
Noxious Weed, Bldg & Grnds, Sheriff	
Windstream (phone service, internet service)	\$335.49
County Attorney / Child Support, Extension, Noxious Weed	
Salaries	\$176,624.96
Various	
All Flags, LLC (3 US flags)	\$44.85
Bldg & Grnds	
Ameritas Life Insurance Corporation (employer's share-retirement)	\$11,462.34
Various	
BJ's Hardware (furnace filters, kilz & hot shot)	\$69.64
Bldg & Grnds	
Bank of the Valley (deposit tickets)	\$137.53
Treasurer	
Benes Heating & Air Conditioning, Inc. (replaced fan, added jumper wire, repairs)	\$909.50
Bldg & Grnds	
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$19,028.40
Various	
Bob Barker Company (latex gloves)	\$235.56
Detention	
Butler County Clinic, P.C. (medical care for inmate & nursing contract)	\$2,232.27
Detention	
Butler County Court (uncollectable fees)	\$1,384.80
Misc.	
Butler County District Court (Court fees)	\$468.00
District Court	
Butler County Health Care Center (emergency room for inmate)	\$775.88
Detention	
Butler County Register of Deeds (recording fees)	\$10.00
District Court	
Butler County Sheriff's Department (paper service)	\$492.70
County Attorney, District Court	
Butler County Sheriff: Petty Cash (March fees)	\$261.36
County Court	
Butler County Treasurer (Local matching funds for December 2016)	\$564.00
Misc.	
Butler County Treasurer (2016 real estate taxes)	\$386.42
Misc.	
Carpenter Paper (paper products)	\$251.48
Bldg & Grnds, Detention	
CBM Managed Services (inmate meals)	\$5,945.00
Detention	
CDW Government LLC (booking computer station)	\$686.26
Detention	
Chief Law Enforcement Supply (equipment & clothing)	\$1,115.88
Detention, Sheriff	
Colfax County Court (certified copy)	\$2.25



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County Attorney	
Colfax County Sheriff (paper service)	\$31.50
District Court, County Attorney	
Connecting Point (repairs, hard drive problems)	\$509.00
Detention, County Clerk	
Consolidated Management Co (meals for training)	\$228.21
Sheriff	
Custom Printing (case file envelopes)	\$357.00
Sheriff	
Dale's Food Pride (jail supplies)	\$1.89
Detention	
Joseph E. Dalton (attorney fees)	\$285.00
Public Defender	
DAS State Acctg-Central Finance (data processing, talkgroup logging, trunk radio)	\$198.88
Data Processing, Emergency Management	
David City Ace Hardware (vehicle key duplicates)	\$19.95
Sheriff	
David City Discount Pharmacy (prescriptions and supplies for Inmates)	\$147.35
Detention	
Didier's Grocery (program supplies)	\$50.36
Extension	
Jane M. Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Douglas County Sheriff (Sheriff's fees)	\$8.70
District Court	
E.F.T.P.S. (employer's share-social security withholding)	\$13,264.26
Various	
Eakes Office Solutions (copies, and various office supplies)	\$924.83
County Clerk, Misc., Dist. Court, County Attorney, County Court , Treasurer	
Egr, Birkel & Wollmer (attorney fees)	\$1,310.00
Public Defender	
First National Bank: Visa (training, lodging & equipment)	\$549.88
Sheriff	
FLS (monthly equipment rental)	\$205.00
Surveyor	
Forestry Suppliers, Inc. (first responders med kits)	\$1,171.47
Sheriff	
Frontier Coop (fuel)	\$2,689.73
Extension, Sheriff, Bldg & Grnds, Emergency Management	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
GT Distributors (defense technology)	\$21.94
Sheriff	
Hometown Leasing (copier leases)	\$915.60
County Court, District Court, Misc.	
Marcella M. Howe (Prior Service Benefit)	\$16.00
Misc.	
Angela M. Ickler, RPR (court reporter fees)	\$178.88
Public Defender	
Indoff Incorporated (various office supplies)	\$211.90
County Court, Misc., County Clerk, Assessor	
Jackson Services Inc. (rugs, mops, towels, etc...)	\$211.92
Bldg & Grnds, Detention	



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Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kansas Entomological Society (membership)	\$45.00
Extension	
Kobza Motors (service, battery, rotate tires)	\$168.66
Sheriff	
Konica Minolta (copies)	\$191.61
Sheriff	
Lancaster County Sheriff (Sheriff's fees)	\$38.26
County Attorney, District Court	
LCA Bank Corporation (radio lease)	\$186.74
Detention	
McGrath / North (attorney fees on landfill issue)	\$2,498.00
Misc.	
Greg Meysenburg (Prior Service Benefit)	\$10.00
Misc.	
Mid-American Benefits, Inc. (premium & claims)	\$3,646.48
Misc.	
MIPS Inc. (microfilming, data processing)	\$918.98
County Court, Data Processing, District Court	
Nebraska.Gov (driver transcript)	\$4.00
County Attorney	
NE Assn. of County Clerks (registration)	\$100.00
County Clerk	
NACT (registration)	\$125.00
Treasurer	
Nebraska Auditor of Public Accounts (final bill for audit year ending June 30,2016)	\$10,378.69
Misc.	
NE County Attorneys Assn. (dues and training seminar)	\$907.00
County Attorney	
Northside, Inc. (fuel & propane)	\$842.64
Noxious Weed: \$413.65, Sheriff: \$428.99	
Office Net (quarterly service)	\$67.50
Treasurer	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
C. Jo Petersen (digital evidence and re-broadcast)	\$390.00
County Court	
Platte County Sheriff (Sheriff's fees)	\$62.18
District Court, County Attorney	
Katelyn Pleskac (mileage)	\$117.70
Extension	
Polacek Construction (8 shelves)	\$55.00
County Clerk	
Presto-X (spray for pests)	\$85.90
Bldg & Grnds	
Ramada Inn-Kearney (lodging)	\$146.00
Noxious Weed	
Region V Services (Butler Counties quarterly participation)	\$3,695.75
Misc.	
Register Law Office (contract)	\$4,845.00
Public Defender	
Rehmer Auto Parts (telescoping mirror)	\$6.78



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Sheriff	
Rerucha Ag and Auto Supply (batteries)	\$188.20
Bldg & Grnds	
Saunders County Court (certified copy)	\$3.75
County Attorney	
Shaffer Communications (Kenwood battery)	\$147.00
Emergency Management	
Shell Fleet Plus (fuel)	\$518.80
Sheriff	
Sioux County Sheriff (Sheriff's fees)	\$71.16
District Court	
SE County Officials Assn. (Dist. Meeting)	\$100.00
Treasurer, Assessor, Noxious Weed	
Stop Inn Speedee Mart (car washes)	\$13.00
Sheriff	
Superior Glass & Home Improvement (windshield repairs)	\$80.00
Sheriff	
Superior Glass & Home Improvement (broken window/glass in Jail)	\$1,039.80
Misc.	
Swanson Service Corporation (checkbook reconciliation)	\$800.00
Detention	
The Columbus Telegram(Sheriff's sale, notices, meetings, claims, foreclosure, etc)	\$467.23
Sheriff, Misc., County Attorney	
Thomson Reuters-West (information & library charges)	\$3,623.36
Misc.	
Ultra Graphics (envelopes)	\$257.32
Treasurer	
University of Nebraska-Lincoln (4-H Educator Salary 3rd & 4th quarter)	\$14,141.55
Extension	
Waste Management / Fremont Sanitation (garbage service)	\$123.78
Bldg & Grnds	
911 Custom (rechargeable flashlight, KDH Defender vests and carrier)	\$1,830.49
Detention, Sheriff	
Seth Brown (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	
Dillon Hicks (cell phone)	\$30.00
Sheriff	
Tara Korthals (cell phone & fuel)	\$70.27
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	



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Andrew Yost (cell phone)	\$30.00
Detention Center	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Robin Sullivan (cell phone & mileage)	\$54.61
Flood Plain Administrator	
Scott Steager (cell phone)	\$30.00
Emergency Mgmt.	
Nancy Prochaska (postage)	\$21.20
District Court	
Brian J. Foral (mileage)	\$89.35
Surveyor	
Karey Adamy (mileage)	\$63.13
Treasurer	
Crystal Hotovy (mileage)	\$23.55
Treasurer	
William Kreitman (meals)	\$41.95
Detention Center	
Max Birkel (mileage)	<u>\$155.15</u>
Noxious Weed	
TOTAL	\$308,543.77

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Constellation NewEnergy-Gas Division, LLC (natural gas service)	\$89.05
David City Utilities (electric, water & sewer)	\$707.51
Verizon Wireless (hotspot internet service)	\$40.01
Windstream (internet service)	\$118.90
Motor Fuels Division (1st quarter Fuel Tax 2017)	\$1,369.00
NE Association of County Engineers (registration)	\$110.00
Black Hills Energy (natural gas service)	\$293.01
Salaries	\$89,864.98
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,660.93
BJ's Hardware, Inc. (supplies)	\$15.27
Benes Service (plate, bolts, yoke)	\$411.06
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$8,741.92
Bone Creek Township (road maintenance)	\$5,068.13
Butler County Welding (steel, road counters, nuts, bolts, washer, links, etc...)	\$411.62
Central Valley Ag (diesel fuel)	\$1,543.85
Crane Sales & Service (annual crane inspection, mileage & supplies)	\$885.00
Cubby's Inc. (unleaded gas)	\$29.89
David City Ace Hardware (parts, supplies and tools)	\$390.43
David City Discount Pharmacy (card)	\$3.59
E.F.T.P.S. (employer's share-social security withholding)	\$6,605.21
Eldon's Body & Paint (repair LH headland mounting panel & labor)	\$60.83
E-Rigging (polypropylene rope & freight)	\$200.54
Farmer's Cooperative (2-blue gard grease x 40 pks)	\$187.88
FireGuard (fire extinguisher inspections & new)	\$622.25
Frontier Coop (280 gal diesel fuel)	\$520.52
Indoff Inc. (pens)	\$18.99



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Jackson Services, Inc. (employee uniforms & entry mats)	\$675.88
J & J diesel service, Inc. (repair electrical issues)	\$943.00
Jim Hawk Truck Trailers Inc. (repair lift axle, parts, shop supplies, fees, labor)	\$1,191.28
John Deere Financial (fuel conditioner)	\$149.43
Kenny Kosch (lease of plot of ground for rip-rap stock pile)	\$100.00
Logan Contractors, Inc. (crack sealing tar blocks)	\$5,079.75
Martin Marietta Materials (crusher run)	\$453.18
Matheson Tri-Gas, Inc. (acetylene tank refill, electrode holders, tank refills, etc...)	\$302.02
Menards (air compressor, pipe fittings, valve batteries, hose clamps, etc...)	\$508.87
Midwest Messenger (NTB semi ad)	\$105.00
Midwest Service & Sales Co. (culverts, white barricade tape, signs, blocks)	\$1,652.56
Jason Muenchrath (rental of 6 lots in Ulysses to stockpile gravel)	\$250.00
Nice Kars-Kenny Kovar (repair / replace transmission)	\$1,362.65
Northside, Inc. (diesel fuel, unleaded gas, tires & repairs)	\$18,633.80
Occupational Health Services (drug collection & screening)	\$66.00
Omaha Slings, Inc. (chains & load testing of chains)	\$591.75
O'Reilly Automotive Inc. (booster cables, rocker switches, Either starting fluid)	\$67.96
Pinnacle Training Solutions Inc. (rigging & signal training, mobile crane training)	\$1,663.00
Power Plan (belt, repair injector, injector nozzle, flood lamp, signal light)	\$2,707.16
QC Supply (quick links)	\$15.54
RDO Truck Centers (pump, dipstick, hood latch)	\$64.35
Rehmer Auto Parts (parts, tools and supplies)	\$729.17
Road Builders (cover, screws, wire, strap, hydraulic oil)	\$1,207.71
Sack Lumber (treated lumber, screws)	\$90.99
SE County Officials Assn. (registraiton fee-district meeting)	\$25.00
Shell Fleet Plus (unleaded gas)	\$1,403.59
The Columbus Telegram (help wanted ad)	\$62.74
Tighten Fastener & Supply Inc. (tie wire twister, cutoff wheels, tap & die set)	\$359.16
Village of Brainard (electric and water service)	\$67.25
Village of Ulysses (water & sewer service)	\$52.73
Jim Novacek (cell phone & postage)	\$33.84
Jim Rerucha (cell phone)	\$30.00
Jerry Dubas (mileage)	\$187.79
Steve Topil (mileage)	<u>\$59.92</u>

TOTAL

\$164,863.44

CHILD SUPPORT INCENTIVE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$935.13
Ameritas Life Insurance Corporation (employer's share-retirement)	\$46.25
E.F.T.P.S. (employer's share-social security withholding)	<u>\$71.54</u>
TOTAL	\$1,052.92

ROD PRESERVATION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS (Nebraska Deeds On Line & microfilming)	<u>\$286.31</u>



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TOTAL

\$286.31

RELIEF/MEDICAL FUND CLAIMS

Vendor

Amount of Claim

Butler County Health Care Center (General Assistance)

\$450.00

TOTAL

\$450.00

RURAL TRANSIT SERVICE FUND CLAIMS

Vendor

Amount of Claim

David City Utilities (electric, water & sewer: 30%)

\$258.13

US Cellular (cell phone: 30%)

\$26.45

Windstream (phone service: 30%)

\$35.71

Salaries

\$3,347.62

Ameritas Life Insurance Corporation (employer's share-retirement)

\$195.96

ARE Pest Control (spray for pests)

\$7.50

Blue Cross-Blue Shield (employer's share-health insurance premiums)

\$635.77

Butler County Senior Services (car wash)

\$8.00

E.F.T.P.S. (employer's share-social security withholding)

\$256.09

Frontier Coop (fuel)

\$514.55

Hartman Auto Repair (replace caliper, rotors & brake caliers & pads)

\$895.87

Indoff Incorporated (office supplies)

\$8.69

The Columbus Telegram (notices)

\$13.52

TOTAL

\$6,203.86

SENIOR SERVICES PROGRAM FUND CLAIMS

Vendor

Amount of Claim

David City Utilities (electric, water & sewer: 70%)

\$602.31

US Cellular (cell phone: 70%)

\$61.74

Windstream (phone service: 70%)

\$83.32

Salaries

\$6,668.75

Ameritas Life Insurance Corporation (employer's share-retirement)

\$412.39

ARE Pest Control (spray for pests)

\$17.50

Blue Cross-Blue Shield (employer's share-health insurance premiums)

\$1,748.39

Butler County Senior Services (food, kitchen supplies, fundraising, cleaning, etc..)

\$316.43

Cash-Wa Distributing (food, fundraising expense & paper products)

\$1,017.23

Didier's Grocery (food and fundraising expense)

\$134.56

Dale's Food Pride (food and fundraising expense)

\$146.37

E.F.T.P.S. (employer's share-social security withholding)

\$510.18

Indoff Incorporated (office supplies)

\$20.28

Kment Refrigeration (parts & labor to replace compressor & evaporator)

\$1,130.38

Lee Enterprises (newspaper expense)

\$24.75

Superior Glass & Home Improvements LLC (building repairs)

\$1,050.00

SuperSaver (food, donation expense & fundraising expense)

\$412.90

The Columbus Telegram (advertising & notices)

\$56.10

The Thompson Co. (food, fundraising, supplies, cleaning products, paper

\$2,049.87



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product)

Diane Kozisek (mileage)	\$66.88
Diana McDonald (food & mileage)	\$158.59
Rebeccah Wood (mileage)	\$66.88

TOTAL	\$16,755.80
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INHERITANCE TAX FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Connecting Point (labor/Frontier Phone Project)	\$850.00
Connecting Point (printing problems related to phone project in Extension Office)	\$384.99
Leo A Daly (west & south parking lot improvements: professional services)	\$10,000.00
TOTAL	\$11,234.99

911 WIRELESS FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$637.82
TOTAL	\$637.82

AG SOCIETY BUILDING FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Ag Society (Olsson Assoc., B-D Const., Clark Enersen Partners)	\$194,498.01
Total	\$194,498.01

911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Dwight & Birkel Towers)	\$88.65
Windstream (Butler County 911)	\$1,179.82
Salaries	\$13,482.82
Ameritas Life Insurance Corporation (employer's share-retirement)	\$842.60
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,178.88
Butler Public Power District (911 tower rent)	\$84.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,026.12
Indoff Incorporated (disinfecting wipes)	\$50.97
Page My Cell (dispatch to text: one year service)	\$2,750.00
TOTAL	\$22,683.86



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BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

May 1, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 1st day of May, 2017 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, Max Birkel, Gregory A. Janak, and David 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 in the meeting room.

The following correction to the Board Proceedings from April 17, 2017 was presented. The Butler County ½ Century Bicycle Ride 2 committee requested \$1,000.00 from the Promotion Fund to assist with the cost of promotional supplies such as posters, flyers, magnets, additional signage and t-shirts. The board proceedings indicated that the Visitors Committee recommended \$500.00 be granted to the Butler County ½ Century Bicycle Ride 2. The correct amount recommended by the committee was \$250.00. Moved by Potter, seconded by Slama to approve the correction and the board proceedings as corrected. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Discussion

Jim Rerucha, Highway Superintendent informed the board that he now holds a Class A County Highway and City Street Superintendent's license. Counties with a superintendent that holds a Class A license qualify for double the incentive payment for having a licensed superintendent.

Stop Sign Placement

A request has been made to re-locate the stop signs at the intersection of 22 Road and K Road. The Highway Superintendent was instructed to have a sign study completed.

Wage Adjustment for Road Department Employees

The Highway Superintendent reported that there are department employees that have successfully completed the crane certification training.

He is suggesting that wages need to be adjusted for the upcoming budget year to keep the county competitive with other employers within the county. The Road and Bridge committee will meet to further discuss this matter.

Permit to Construct Utilities on County Right-of-Way

A Permit to Construct Utilities on County Right-of-Way was submitted by Butler Public Power District to install a pole and anchors located 33' south of the center of B Road, at the intersection of B Road and 40 Road, located in the southwest corner of the intersection. The Highway Superintendent reported that he had received verbal confirmation that the Alexis Township board approves the utility permit request. Moved by Krafka, seconded by Steager to approve the utility



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

Board Authorization for Upcoming Bridge Replacements

The Highway Superintendent discussed two bridge replacement projects:

1. Bridge on 24 Road in Richardson Township
2. Bridge on 22 Road in Plum Creek Township

Decision on Truck Bids

At the April 3, 2017 board meeting, truck bids were received. The Road and Bridge committee met with the Highway Superintendent to review the bids and inspect the trucks that were bid. The committee's recommendation is the bid for a 2018 Western Star 4700 SF from Wick's Sterling Trucks, Inc. in the amount of \$91,938.00. Moved by Slama, seconded by Krafka to accept the bid for a 2018 Western Star 4700 SF. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: Birkel. Motion carried.

Gravel Pit Lease

The gravel pit lease between Butler County and Classic Sand and Gravel was presented. Moved by Potter, seconded by Birkel to approve the 2 year lease subject to County Attorney review. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Region V Systems

C.J. Johnson, Regional Administrator of Region V Systems appeared before the board to present the FY15-16 Butler County Annual Report. Region V Systems is requesting funding in the amount of \$22,077.00 for FY2017-2018, for continued behavioral health programs in Butler County.

Region V Services

Dave Merrill, Executive Director of Region V Services, and Cecelia Banholzer, Residential Support Supervisor appeared before the board to present the 2016 Annual Report for Region V Services. The FY2017-2018 request from Butler County is \$14,783.00.

District 5 Probation

Carrie Rodriguez appeared before the board to introduce herself, and announce her appointment to the position of Chief Probation Officer for District 5. Butler County's share of funding to support District 5 Probation will be \$8,496.00 for FY2017-2018.

Floodplain Administrator

Robin Sullivan, Floodplain Administrator appeared before the board to present the quarterly report. The report was accepted and placed on file. She also, handed out copies of a publication by the Nebraska Department of Natural Resources entitled Floodplain Management Today.

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

School Resource Officer

Marcus Siebken, County Sheriff shared information that he had received from Arlington Public School and Fort Calhoun Community Schools on the position of School Resource Officer within their districts.

Supervisor Potter shared information pertaining to the School Resource Officer that is shared between Raymond Central Public Schools, and Malcolm Public Schools.

Comments were taken from Diane Schroeder, and Chad Denker, Superintendent of the David City Public Schools.



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It was the consensus of the board that further discussion needs to take place on this matter.

Moved by Krafka, seconded by Slama to enter into Board of Equalization. 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 EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Detention Center Quarterly Report

Andrew Yost, Detention Center Administrator appeared before the board to present the quarterly report for the period of January 1, 2017 through March 31, 2017. The report was accepted and placed on file.

Blue Valley Behavioral Health

Jon Day, Executive Director appeared before the board to express appreciation for the support their agency receives from Butler County. He highlighted programs that are available through Blue Valley for youth and adults in the county. The funding request for FY2017-2018 will remain at \$5,720.00.

The Chairman recessed the meeting at 12:17 p.m., and reconvened at 12:25 p.m.

Executive Session/Personnel Issue

Moved by Slama, seconded by Birkel to enter Executive Session at 12:27 p.m., for the purpose of discussing a personnel issue. 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 Birkel, seconded by Steager to exit Executive Session at 1:45 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.

The Chairman announced that no formal action was taken.

Yearly Case Statistics

Julie Reiter, County Attorney reviewed for the board yearly case statistics, and how those numbers compared with prior years.

Quarterly General Assistance Report

The General Assistance report for the period of January 1, 2017 through March 31, 2017 was presented. The report was accepted and placed on file.

Notification from Department of Environmental Quality

Notification was received from the State of Nebraska Department of Environmental Quality of the issuance of the NPDES General Permit for Operations Confining Cattle for Little Pine Ridge Feed Yard, Inc., which is located in Section 23, Township 16 North, Range 2 East.

Resolution 2017 – 06/Tax Certificate Foreclosure

Resolution 2017-06 was presented for the board's consideration. Moved by Slama, seconded by Krafka to approve and adopt Resolution 2017-06 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.



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WHEREAS, the Butler County is the owner and holder of Tax Sale Certificate Numbers 409 and 414 issued by Butler County, Nebraska for all delinquent regular taxes thereon for the years set forth therein, under the provisions of Neb. Rev. Stat. Sec 77-1809 (Reissue 2014);

WHEREAS, said certificates were sold to Butler County, Nebraska and the Certificates of Tax Sale was 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 409 and 414 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 on said property were levied in foreclosing such certificate and subsequent special assessments and liens on said real estate.

Dated this 1st day of May, 2017.

/s/ David W. Mach

David W. Mach, Chairman Butler County
Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Discussion

Max Birkel, Noxious Weed Superintendent showed a map of areas in Butler County that are infested with phragmites.

Executive Session/Update on Landfill Litigation

Moved by Krafka, seconded by Steager to enter Executive Session at 2:10 p.m., for the purpose of discussing updates on the landfill litigation. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Moved by Janak, seconded by Slama, to exit Executive Session at 2:32 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 declared that no action was taken.

There being no further business to come before the board, the Chairman adjourned the meeting at 2:35 p.m. The next meeting of the Board of Supervisors will be on May 15, 2017 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



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BUTLER COUNTY BOARD OF SUPERVISORS

May 15, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 15th day of May, 2017 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, Max Birkel, Gregory A. Janak, and David 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 in the meeting room.

The following correction to the Board Proceedings from May 1, 2017 was presented. The board voted to purchase a 2018 Western Star 4700 SF from Wick's Sterling Trucks, Inc. for \$91,938.00. A pusher was added to the truck, the amount being \$6,000.00. The total purchase price is \$97,938.00.

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

Report on Gravel Pit

Jim Rerucha, Highway Superintendent presented a report on the costs of operating the gravel pit.

Supervisor Slama arrived at 9:10 a.m.

Resolution 2017 – 09/Certificate of Completion

Resolution 2017 – 09 was presented for the board's consideration. Moved by Krafka, seconded by Slama to approve and adopt Resolution 2017 – 09 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.

COUNTY BOARD RESOLUTION CERTIFICATE OF COMPLETION RESOLUTION NO. 2017 – 09

WHEREAS, Butler County and State entered into an agreement entitled "LPA High Risk Rural Road County Bridge and Culvert Object Markers Project Program Agreement" (Program Agreement), for the installation of Type 2 or 43 object markers on county roads (the Project), Agreement Number BL1601, signed by State on February 3, 2016; and

WHEREAS, the Butler County Highway Superintendent has informed the Board that the Project has been completed by County in accordance with the terms of the Program Agreement; and

WHEREAS, the Program Agreement requires that the County Board certify to State that the Project has been properly completed.

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



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- (1) The Project, for the installation of Bridge and Culvert Object Markers has been completed by County in accordance with the terms of the Program Agreement.
- (2) The Bridge and Culvert Object Markers (a) conform to the requirements of the current Manual on Uniform Traffic Control Devices (MUTCD), (b) were installed at the locations shown on Exhibit "B" to the Program Agreement, (c) were installed as required by the MUTCD.
- (3) LPA accepts ownership of the Bridge and Culvert Object Markers.
- (4) County agrees to, at its own cost, protect and maintain the Bridge and Culvert Markers in proper condition and in working order. In the event that the traffic control devices are lost, stolen, damaged or destroyed, LPA shall be responsible for replacing or repairing the traffic control devices at LPA's sole costs.
- (5) LPA shall be responsible for meeting all environmental commitments during and after the Bridge and Culvert Object Marker installation on the project.

NDOR Project Number: HRRR-STWD (128)

NDOR Control Number: 00913

NDOR Project Name: County Bridge and Culvert Object Markers

Adopted this 15th day of May, 2017 at David City, Nebraska.

The Board of Supervisors of Butler County

/s/ David W. Mach

/s/ Scott Steager

/s/ Gregory A. Janak

/s/ Max Birkel

/s/ Kevin Slama

/s/ David Potter

/s/ Tony Krafka

Attest:

/s/ Vicki L. Truksa

Permit to Construct Utilities on County Right-of-Way

A permit to construct utilities on county right-of-way was submitted by Darell Aerts to install drain tile in Section 26, Township 14 North, Range 3 East. Moved by Janak, seconded by Slama to approve the permit 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.

Executive Session/Personnel Issue

This matter is tabled till the next board meeting.

Public Hearing/Liquor License Application/Butler County Agricultural Society

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

The Butler County Agricultural Society has made application to the Nebraska Liquor Control Commission for a Class I Liquor License.

The purpose of the public hearing is to take comments in support of or in protest against the issuance of the liquor license.

Marilyn Smith and Mandy Topil were attendance, representing the Butler County Agricultural Society.

No public comments were taken.



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

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

Village of Garrison/Street Maintenance

Jim Daro, representing the Village of Garrison, appeared before the board asking if the village could rent the motorgrader that is housed in Garrison. The machine would be operated by someone other than a county employee. The board suggested that the village contact a private contractor to do the work.

Request for use of Courtroom

Jim Daro and Dale Cooper appeared before the board to request use of the Courtroom for Memorial Day services. Moved by Slama, seconded by Birkel to approve the use of the Courtroom on May 29, 2017 for Memorial Day services. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Discussion

Dale Cooper appeared before the board to discuss how the courthouse parking lot renovation will affect the Avenue of Flags. The board suggested that Mr. Cooper contact Al Hottovy of Leo A Daly Company to discuss the matter.

Clerk of District Court Report

The Clerk of District Court fee report for the month of April, 2017 was accepted and placed on file.

County Clerk Report

The County Clerk fee report for the month of April, 2017 was accepted and placed on file.

The Chairman recessed the meeting at 10:00 a.m., and reconvened at 10:05 a.m.

New York Life Insurance

Debbie Pillen and Brad Broderson, representatives for New York Life Insurance appeared before the board to make a presentation on the insurance products that their company offers. It was the consensus of the board to allow the representatives to offer the insurance products to the county employees.

Moved by Slama, seconded by Steager to enter Board of Equalization. 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 EQUALIZATION (SEE SEPARATE MINUTES)

Anchor Insurance

Representatives from Anchor Insurance were not able to attend the meeting

NACO Benefit Services

Judd Allen and Dennis Maggart of NACO Benefit Services appeared before the board to present information on the NACO group Blue Cross Blue Shield employee health and dental insurance, and a HRA funding illustration.

First State Insurance

Ryan Ruth, First State Insurance appeared before the board to share a rate and benefit analysis for employee health insurance options.



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Traffic Safety Plus

Moved by Steager, seconded by Slama to approve Traffic Safety Plus as administrator for the Stop Program. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Interlocal Agreement and Resolutions for Bridge Repair or Replacement

Interlocal Agreement and Resolutions for bridge repair or replacement between Butler County and Saunders County, Seward County, and Polk County were presented for the Board's consideration. Moved by Krafka, seconded by Potter to approve and adopt the Interlocal Agreement and Resolutions 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.

INTERLOCAL COOPERATION AGREEMENT AND RESOLUTION BETWEEN BUTLER COUNTY AND SAUNDERS COUNTY FOR BRIDGE REPLACEMENT BUTLER COUNTY RESOLUTION NUMBER: 2017 – 10

WHEREAS, both of the parties hereto are political subdivisions of the State of Nebraska; and,

WHEREAS, the Interlocal Cooperative Act, Neb. Rev. Stat. §13-801 to §13-827, permits local governmental units to make the most efficient use of their powers to enable them to cooperate with other governmental units in an effort to provide services and facilities in a manner that will accord with the needs of their local communities; and,

WHEREAS, Butler County and Saunders County wish to replace Bridge No. 505 on a county line road located on the 1/8 m line of the Northeast Quarter (NE ¼) of Section Twenty-five (25), Township Seventeen (17) North, Range Four (4) East of the 6th P.M. in Butler County; and,

WHEREAS, said improvements include removal and disposal of existing 16' wooden bridge, purchase and installation of SCMP; and,

WHEREAS, said Counties agree that Butler County and Saunders County pay equal amounts (50-50) of the required drainage study, removal and disposal of the old structure, and the purchase and installation of the new structure, which costs will be divided equally; and,

WHEREAS, said Counties agree that Butler County will schedule the drainage study, contractor and perform construction inspection, and Butler County will apply and obtain all necessary permits; and,

WHEREAS, each County is responsible for acquiring all required right-of-way or temporary right-of-way easements in their respective county needed to construct the project; and,

WHEREAS, sufficient funds of Butler County and Saunders County are now, or will be, available and are hereby pledged at the required time for the purpose of paying for said project; and,

WHEREAS, each County that is a party to this contract agrees to indemnify and hold harmless, protect and defend the other as well as its elected and appointed officials, employees and representatives against any and all claims, demands, suits, actions, payments and judgments, including any and all costs and expenses connected herewith, for the damages asserted, claimed or recovered against the other or its insurers, because of personal injury, including bodily injury or death, or on account of property damage, in anyway connected with or resulting from the work associated with this agreement; and,

WHEREAS, each County shall maintain general liability insurance coverage of not less than \$1,000,000 per occurrence and \$2,000,000 annual aggregate covering personal injury, including bodily injury and property damage involved with



Butler County Board Minutes



this agreement. Each party will carry automobile liability limits of not less than \$1,000,000 single limit. Each party will maintain responsibility for providing its workers with workers' compensation coverage and or any claims associated with its employees.

NOW, THEREFORE IT BE RESOLVED that Butler County and Saunders County hereby enter into agreement to replace bridge No. 505 located on the 1/8 m line of the Northeast Quarter (NE ¼) of Section Twenty-five (25), Township Seventeen (17) North, Range Four (4) East of the 6th P.M. in Butler County on the county line between Butler County and Saunders Counties, in accordance with the terms listed above.

Adopted this 15th day of May, 2017 at Butler County, Nebraska.

Supervisor Krafka moved and Supervisor Potter seconded the motion to approve and adopt said resolution.

/s/ David W. Mach

Chairman, Butler County
Board of Supervisors

ATTEST

/s/ Vicki L. Truksa

Butler County Clerk

**INTERLOCAL COOPERATION AGREEMENT AND RESOLUTION
BETWEEN BUTLER COUNTY AND SEWARD COUNTY
FOR BRIDGE REPAIR
BUTLER COUNTY RESOLUTION NUMBER: 2017 – 11**

WHEREAS, both of the parties hereto are political subdivisions of the State of Nebraska; and,

WHEREAS, the Interlocal Cooperative Act, Neb. Rev. Stat. §13-801 to §13-827, permits local governmental units to make the most efficient use of their powers to enable them to cooperate with other governmental units in an effort to provide services and facilities in a manner that will accord with the needs of their local communities; and,

WHEREAS, Butler County and Seward County wish to repair Bridge No. C001205820 on a county line road located on the ¼ line of the Southwest Quarter (SW ¼) of Section Thirty-four (34), Township Thirteen (13) North, Range Three (3) East of the 6th P.M. in Butler County, Nebraska; and,

WHEREAS, said improvements include removal and disposal of existing deck bridge, purchase and installation of new plank deck; and

WHEREAS, said Counties agree that Butler County and Seward County pay equal amounts (50-50) of the required purchase and installation of the new structure, which cost will be divided equally; and,

WHEREAS, each County is responsible for acquiring all required right-of-way or temporary right-of-way easements in their respective county needed to construct the project; and

WHEREAS, sufficient funds of Butler County and Seward County are now, or will be, available and are hereby pledged at the required time for the purpose of paying for said project; and,

WHEREAS, each County that is a party to this contract agrees to indemnify and hold harmless, protect and defend the other as well as its elected and appointed officials, employees and representatives against any and all claims, demands, suits, actions, payments and judgments, including any and all costs and expenses connected therewith, for the damages asserted, claimed or recovered against the other or its insurers, because of personal injury, including bodily injury or death, or on account of property damage, in anyway connected with or resulting from the work associated with this agreement; and,



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WHEREAS, each County shall maintain general liability insurance coverage of not less than \$1,000,000 per occurrence and \$2,000,000 annual aggregate covering personal injury, including bodily injury and property damage involved with this agreement. Each party will carry automobile liability limits of not less than \$1,000,000 single limit. Each party will maintain responsibility for providing its workers with workers' compensation coverage and or any claims associated with its employees.

NOW, THEREFORE IT BE RESOLVED that Butler County and Seward County hereby enter into agreement to repair bridge no. C001205820 located on the $\frac{1}{4}$ line of the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty-four (34), Township Thirteen (13) North, Range Three (3) East of the 6th P.M. in Butler County, Nebraska on the county line between Butler County and Seward Counties, in accordance with the terms listed above.

Adopted this 15th day of May, 2017, at Butler County, Nebraska.

Supervisor Krafka moved and Supervisor Potter seconded the motion to approve and adopt said resolution.

/s/ David W. Mach

Chairman, Butler County
Board of Supervisors

ATTEST

/s/ Vicki L. Truksa

Butler County Clerk

**INTERLOCAL COOPERATION AGREEMENT AND RESOLUTION
BETWEEN BUTLER COUNTY AND SEWARD COUNTY
FOR BRIDGE REPLACEMENT
BUTLER COUNTY RESOLUTION NUMBER: 2017 – 12**

WHEREAS, both of the parties hereto are political subdivisions of the State of Nebraska; and,

WHEREAS, the Interlocal Cooperative Act, Neb. Rev. Stat. §13-801 to §13-827, permits local governmental units to make the most efficient use of their powers to enable them to cooperate with other governmental units in an effort to provide services and facilities in a manner that will accord with the needs of their local communities; and,

WHEREAS, Butler County and Seward County wish to replace Bridge No. 1717 on a county line road located on the $\frac{1}{4}$ m line of the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty-two (32), Township Thirteen (13) North, Range Four (4) East of the 6th P.M. in Butler County; and,

WHEREAS, said improvements include removal and disposal of existing 20' wood bridge, purchase and installation of 2 x 60" cmp; and,

WHEREAS, said Counties agree that Butler County and Seward County pay equal amounts (50-50) of the required drainage study, removal and disposal of the old structure, the purchase and installation of the new structure, which costs will be divided equally; and,

WHEREAS, said Counties agree that Butler County will schedule the drainage study, contractor and perform construction inspection, and Seward County will apply and obtain all necessary permits; and,

WHEREAS, each County is responsible for acquiring all required right-of-way or temporary right-of-way easements in their respective county needed to construct the project; and,

WHEREAS, sufficient funds of Butler County and Seward County are now, or will be, available and are hereby pledged at the required time for the purpose of paying for said project; and,



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WHEREAS, each County that is a party to this contract agrees to indemnify and hold harmless, protect and defend the other as well as its elected and appointed officials, employees and representatives against any and all claims, demands, suits, actions, payments and judgments, including any and all costs and expenses connected therewith, for the damages asserted, claimed or recovered against the other or its insurers, because of personal injury, including bodily injury or death, or on account of property damage, in anyway connected with or resulting from the work associated with this agreement; and,

WHEREAS, each County shall maintain general liability insurance coverage of not less than \$1,000,000 per occurrence and \$2,000,000 annual aggregate covering personal injury, including bodily injury and property damage involved with this agreement. Each party will carry automobile liability limits of not less than \$1,000,000 single limit. Each party will maintain responsibility for providing its workers with workers' compensation coverage and or any claims associated with its employees.

NOW, THEREFORE IT BE RESOLVED that Butler County and Seward County hereby enter into agreement to replace Bridge No. 1717 on a county line road located on the $\frac{1}{4}$ m line of the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty-two (32), Township Thirteen (13) North, Range Four (4) East of the 6th P.M. in Butler County on the county line between Butler County and Seward County, in accordance with the terms listed above.

Adopted this 15th day of May, 2017, at Butler County, Nebraska.

Supervisor Krafka moved and Supervisor Potter seconded the motion to approve and adopt said resolution.

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

ATTEST
/s/ Vicki L. Truksa
Butler County Clerk

**INTERLOCAL COOPERATION AGREEMENT AND RESOLUTION
BETWEEN BUTLER COUNTY AND POLK COUNTY
FOR BRIDGE REPLACEMENT
BUTLER COUNTY RESOLUTION NUMBER: 2017 – 13**

WHEREAS, both of the parties hereto are political subdivisions of the State of Nebraska; and,

WHEREAS, the Interlocal Cooperative Act, Neb. Rev. Stat. §13-801 to §13-827, permits local governmental units to make the most efficient use of their powers to enable them to cooperate with other governmental units in an effort to provide services and facilities in a manner that will accord with the needs of their local communities; and,

WHEREAS, Butler County and Polk County wish to replace Bridge No. 1404 on a county line road located on the $\frac{1}{2}$ m line of the Southwest Quarter (SW $\frac{1}{4}$) of Section Nineteen (19), Township Thirteen (13) North, Range One (1) East of the 6th P.M. in Butler County, Nebraska; and

WHEREAS, said improvements include removal and disposal of existing 19' concrete and steel bridge, purchase and installation of culvert metal pipe; and,

WHEREAS, said Counties agree that Butler County and Polk County pay equal amounts (50-50) of the required drainage study, removal and disposal of the old structure, the purchase and installation of the new structure, and any other related costs estimated to total \$N/A, which cost will be divided equally; and,



Butler County Board Minutes



WHEREAS, the Counties agree that Polk County will schedule the drainage study, contractor and perform construction inspection, and Butler County will apply and obtain all necessary permits; and,

WHEREAS, each County is responsible for acquiring all required right-of-way or temporary right-of-way easements in their respective county needed to construct the project; and,

WHEREAS, sufficient funds of Butler County and Polk County are now, or will be, available and are hereby pledged at the required time for the purpose of paying for said project; and,

WHEREAS, each County that is a party to this contract agrees to indemnify and hold harmless, protect and defend the other as well as its elected and appointed officials, employees and representatives against any and all claims, demands, suits, actions, payments and judgments, including any and all costs and expenses connected therewith, for the damages asserted, claimed or recovered against the other or its insurers, because of personal injury, including bodily injury or death, or on account of property damage, in anyway connected with or resulting from the work associated with this agreement; and,

WHEREAS, each County shall maintain general liability insurance coverage of not less than \$1,000,000 per occurrence and \$2,000,000 annual aggregate covering personal injury, including bodily injury and property damage involved with this agreement. Each party will carry automobile liability limits of not less than \$1,000,000 single limit. Each party will maintain responsibility for providing its workers with workers' compensation coverage and or any claims associated with its employees.

NOW, THEREFORE IT BE RESOLVED that Butler County and Polk County hereby enter into agreement to replace Bridge No. 1404 located on the ½ m line of the Southwest Quarter (SW ¼) of Section Nineteen (19), Township Thirteen (13) North, Range One (1) East of the 6th P.M. in Butler County, Nebraska on the county line between Butler County and Polk County, in accordance with the terms listed above.

Adopted this 15th day of May, 2017 at Butler County, Nebraska.

Supervisor Krafka moved and Supervisor Potter seconded the motion to approve and adopt said resolution.

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

ATTEST

/s/ Vicki L. Truksa
Butler County Clerk

Employee Medical and Dental Insurance Benefit

Discussion was held pertaining to the employee medical and dental insurance benefit options that were presented earlier in the meeting.

Through the NACO (Nebraska Association of County Officials) group there is an option to move to a plan that would have a \$2500 deductible (NACO-BC/BS Option 2). The employee would be responsible for the first \$500 deductible and the County would fund the additional \$2000 of the deductible through a Health Reimbursement Arrangement.

The County will continue to pay the premium for the employee's medical insurance and the employee's dental insurance.



Butler County Board Minutes



Moved by Janak, seconded by Krafka to approve the NACO-BC/BS Option 2 for the medical and dental insurance for County employees. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.
Supervisors Slama and Steager left the meeting.

Renewal of Health Reimbursement Arrangement

Moved by Potter, seconded by Birkel to renew the Health Reimbursement Arrangement with Mid-American Benefits, Inc. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Krafka, and Mach. The following voted nay: None. Absent: Slama and Steager. Motion carried.

Supervisor Slama returned to the meeting.

Resolution 2017 – 08/Pledged Securities

Resolution 2017 – 08 was presented for the board's consideration. Moved by Slama, seconded by Janak to approve and adopt Resolution 2017 – 08 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Janak, Birkel, Potter, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2017 - 08

WHEREAS, the Butler County Treasurer has been notified by Bank of the Valley, Bellwood, Nebraska, that the following securities have been pledged:

CUSIP # 126673AW2, in the amount of \$15,000,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby instructed to accept and file the pledged security as requested by Bank of the Valley, Bellwood, Nebraska.

Dated this 15th day of May, 2017.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Notification from Nebraska Public Service Commission

Notification was received from the Nebraska Public Service Commission regarding the February 16, 2017 filing of an application by TransCanada Keystone Pipeline, L.P. TransCanada's application includes an alternative route that passes through a portion of Butler County.

Supervisor Steager returned to the meeting.

Resolution 2017 – 07/Transfer of Funds

Resolution 2017 – 07 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2017 – 07 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. 2017 - 07



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 did not spend the required 25% of its allocation during the 2014-2015 fiscal year. The Public Service Commission is now allowing PSAP's to use the remaining amount they should have spent and apply it to their personnel expenses.

WHEREAS, for the 2014-2015 fiscal year the unspent amount was \$1,150.90.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$1,150.90 from the 911 Wireless Service Fund to the 5907 911 Emergency Services Fund.

Dated this 15th day of May, 2017.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Correspondence

Correspondence was received from Blue Valley Behavioral Health, thank-you for past support and 2017/2018 budget request in the amount of \$5,720.00.

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.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:45 p.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

Claims List May, 2017

GENERAL FUND CLAIMS

Vendor

Amount of Claim

David City Utilities (electric, water & sewer)	\$3,895.24
Noxious Weed, Bldg & Grnds	
Spectrum Business (internet service)	\$274.94
Bldg & Grnds	
US Cellular (wireless modem)	\$27.34
Noxious Weed	
Windstream (phone and internet charges)	\$2,701.31
Bldg & Grnds	
Verizon Wireless (phone, voice & data charges)	\$550.01
Noxious Weed, Sheriff, Bldg & Grnds	



Butler County Board Minutes



Windstream (phone service)	\$227.78
County Attorney: Child Support & Extension	
Salaries	\$175,157.30
Various	
Ameritas Life Insurance Corporation (employer's share-retirement)	\$11,330.72
Various	
BJ's Hardware (screws, bolts, caulk, grease gun, concrete screws, drill bit, etc...)	\$67.88
County Clerk, Bldg & Grnds, Noxious Weed	
Bank of the Valley (incoming wire fee)	\$13.00
Treasurer	
Barone, Inc. (inspections, performed annually (10)	\$111.96
Bldg & Grnds	
Benes Heating & AC (jail boiler room heat pumps)	\$14.35
Bldg & Grnds	
Robert J. Bierbower (Attorney fees)	\$1,058.75
Public Defender	
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$19,028.40
Various	
Bob Barker Company, Inc. (jail equipment)	\$358.85
Detention	
Butler County Clinic (contract, inmate medical care)	\$2,390.27
Detention	
Butler County District Court (Court fees)	\$180.00
District Court	
Butler County Health Care Center (Blood Alcohol)	\$45.00
Misc.	
Butler County Sheriff (Sheriff's fees)	\$173.81
District Court, County Attorney	
Butler County Sheriff: Petty Cash (April fees)	\$75.80
Misc.	
Butler County Treasurer (local matching funds for Jan. 2017)	\$636.00
Misc.	
Butler County Welding (cut hole in floor board in booking area)	\$6.00
Detention	
Carpenter Paper Company (paper products & soap)	\$440.89
Detention, Bldg & Grnds	
CBM (inmate meals)	\$7,176.71
Detention	
CDW Government (stand up computer mount for booking station)	\$492.82
Detention	
Chief (evidence supplies)	\$330.82
Sheriff	
Michael Codr (mowing Linwood cemetery / Dawson)	\$250.00
Misc.	
Colfax County Court (certified copies)	\$7.00
County Attorney	
Connecting Point (email / domain fee)	\$29.97
Data Processing	
Consumer Reports (1 year subscription)	\$26.00
Extension	
Cordex Corp. (guardian system annual renewal)	\$2,340.80
Detention	
Craftmaster Hardware (replacement lock and key for 125 jail door)	\$306.64



Butler County Board Minutes



Detention	
Creative Product Sourcing (DARE graduation & folder packets)	\$69.00
Sheriff	
Dale's Food Pride (jail supplies)	\$31.19
Detention	
Joseph E. Dalton (Special Prosecutor)	\$228.00
Misc.	
DHHS Licensure Unit (Med Aide certification and renewals)	\$72.00
Detention	
DAS State Accounting (data processing, technology fees, VHF trunk)	\$138.88
Emergency Management & Data Processing	
David City Ace Hardware (garbage bags, jail supplies & evidence room supplies)	\$77.53
Bldg & Grnds, Detention, Sheriff	
David City Discount Pharmacy (prescriptions and medications for Inmates)	\$751.21
Detention	
Des Moines Stamp (stamp)	\$59.25
District Court	
Diode Technologies (remove/replace non-functioning lock on visitor door)	\$689.00
Detention	
Jane M. Dobesh (Prior Service Benefit)	\$16.00
Misc.	
E.F.T.P.S. (employer's share-social security withholding)	\$13,152.00
Various	
Eakes Office Solutions (various office supplies)	\$2,239.70
County Clerk, Misc., County Court, County Attorney, Treasurer	
Egan Supply (kitchen supplies)	\$15.62
Detention	
Electronic Engineering (equipment for cruiser)	\$5,429.44
Sheriff	
First National Bank David City Branch: Visa (meals, conference lodging, fuel)	\$511.57
Sheriff	
FLS (equipment rental)	\$205.00
Surveyor	
Ben Fricke (mowing Fricke Guenther Cemetery)	\$200.00
Misc.	
Frontier Coop (fuel)	\$2,617.21
Extension, Sheriff, Bldg & Grnds	
Lucile F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
GIS Workshop (subscriptions & support)	\$4,773.75
Data Processing	
Graham Tire (tires)	\$472.40
Sheriff	
Great Plains Uniforms (uniforms)	\$149.00
Detention	
Darren Hartman (Attorney fees)	\$1,258.75
Public Defender	
Hometown Leasing (copier leases)	\$924.53
District Court, Misc., County Clerk	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (various office supplies)	\$1,844.04
Sheriff, County Court, Veteran's, Dist. Court, County Attorney, County Clerk,	



Butler County Board Minutes



Detention, Assessor & Misc.	
Jackson Services (rugs, mops, towels, etc...)	\$211.92
Bldg & Grnds, Detention	
Jennifer Joakim (Attorney fees)	\$389.50
Public Defender	
Justice Data Solutions, Inc. (Jamin Jail management software-annual renewal)	\$2,200.00
Detention	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kay County Sheriff-Oklahoma (Sheriff's fees)	\$50.00
District Court	
Kobza Motors, Inc. (repairs, oil change, mount tires, brakes, etc...)	\$2,308.83
Detention, Extension, Sheriff	
Konica Minolta (copies)	\$206.74
Sheriff	
Lancaster County Sheriff (Sheriff's fees)	\$26.26
District Court	
LCA Bank Corporation (radio lease)	\$186.74
Detention	
Marina Inn (lodging)	\$182.00
Treasurer	
Maximus Inc. (preparation of 2014 cost allocation)	\$2,100.00
Misc.	
McGrath / North (Attorney fees)	\$6,762.50
Misc.	
Menards (trailer repair)	\$73.57
Noxious Weed	
Greg Meysenburg (Prior Service Benefit)	\$10.00
Misc.	
Mid-American Benefits (premium & claims)	\$3,075.16
Misc.	
MIPS (data processing, scanning lease, microfilming)	\$1,741.79
County Court, Surveyor & Data Processing	
NACEB (2017 dues)	\$100.00
Extension	
NE DOL Boiler Inspection (boiler inspections)	\$48.00
Bldg & Grnds	
Nebraska Law Enforcement Training Center (tuition, meals & lodging)	\$362.68
Sheriff	
Nebraska Public Health Env. Lab. (blood alcohol)	\$105.00
Misc.	
Northside (fuel, oil, tire repair & car wash tokens)	\$55.11
Noxious Weed	
Northside (fuel and car washes)	\$230.19
Sheriff	
OfficeNet (lease on copier & service)	\$258.53
Treasurer, County Attorney, Assessor	
Omaha World Herald (renewal)	\$160.16
Detention	
Osborn Sales & Service (air trol meter)	\$532.14
Bldg & Grnds	
P&R Sales (Polaris doors & cab seal kit & heater & serviced)	\$3,539.46
Noxious Weed, Bldg & Grnds	



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Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Plains Equipment (parts)	\$34.19
Bldg & Grnds	
Katie Pleskac (meal & mileage)	\$267.49
Extension	
Polk County News (classified Ad)	\$18.50
Veteran's Service	
Presto-X (spray for pests)	\$85.90
Bldg & Grnds	
Ramada (lodging)	\$680.00
Detention	
Register Law Office (contract)	\$4,845.00
Public Defender	
Rehmer Auto Parts (fast fit & solvent)	\$17.48
Sheriff	
Michael Rethwisch (registration, postage, lodging, meals & fuel)	\$744.65
Extension	
Sack Lumber (ceiling tiles)	\$296.97
Bldg & Grnds	
Sentrix (labor & materials for door UPS)	\$464.20
Bldg & Grnds	
Seward County Court (certified copy)	\$4.25
County Attorney	
Seward County Independent (classified Ad)	\$23.20
Veteran's Service	
Shell Fleet Plus (fuel)	\$688.15
Sheriff	
Soarin Group (monthly server antivirus, backup & tech audit)	\$220.00
Data Processing	
Squeaky Clean Windows (clean Courthouse windows)	\$75.00
Bldg & Grnds	
Stanek Fire Protection (fire protection testing)	\$117.00
Detention	
Stop-Inn (car wash)	\$5.00
Sheriff	
Superior Glass & Home Improvement (windshield repairs)	\$80.00
Sheriff	
Swanson Service Corporation (checkbook reconciliation service)	\$100.00
Detention	
The Columbus Telegram (meetings, notices, closings, minutes, claims, reminders)	\$1,805.11
Assessor, Misc., Treasurer, Extension, Noxious Weed	
Thomson Reuters-West (information charges)	\$3,623.36
Misc.	
Jerod Trouba (Attorney fees)	\$926.25
Public Defender	
University of Nebraska-Lincoln (computer, software & monitor)	\$1,262.27
Extension	
Waste Connections (garbage service)	\$123.78
Bldg & Grnds	
Wahoo-Waverly-Ashland Newspapers (classified Ad)	\$33.56
Veteran's Service	
Woods & Aitken (telephone conference regarding handbook edits)	\$420.00



Butler County Board Minutes



Misc.	
Zeecraft (buzzer box system with wireless buzzers)	\$1,402.00
Extension	
Seth Brown (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	
Dillon Hicks (cell phone)	\$30.00
Sheriff	
Tara Korthals (cell phone)	\$30.00
Sheriff	
Chris Schendt (cell phone & meals)	\$46.66
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
Detention Center	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Robin Sullivan (cell phone & mileage)	\$69.59
Flood Plain Administrator	
Scott Steager (cell phone)	\$30.00
Emergency Mgmt.	
Brian Foral (mileage)	\$51.90
Surveyor	
Dean Kriz (meals, mileage & lodging)	\$638.94
Veteran's Service	
Nancy Prochaska (postage)	\$29.60
District Court	
Jane Samek (mileage)	\$56.71
Election Comm.	
Crystal Hotovy (mileage)	\$22.38
Treasurer	
Max Birkel (mileage, HP instant ink service)	\$204.41
Noxious Weed	
Amy Shields (uniform)	<u>\$80.00</u>
Detention Center	
TOTAL	\$310,588.21

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$473.81



Butler County Board Minutes



Verizon Wireless (hotspot internet service)	\$40.01
Butler Public Power Dist. (electrical service for April & May)	\$1,703.11
Constellation NewEnergy (natural gas service)	\$33.69
Windstream (internet service)	\$105.53
Salaries	\$73,133.15
Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,497.73
Arps Gravel & Concrete, Inc. (concrete)	\$5,190.00
BJ's Hardware, Inc. (handle, cement, primer)	\$27.47
Bellwood Ampride (diesel fuel and unleaded gas)	\$224.71
Benes Service (plate, bolts, yolk, freight, refill brake fluids, labor)	\$569.51
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$7,947.20
Bomgaars (creosote fence posts, Hydraulic Cylinder, 10 gallons hydraulic fluid)	\$551.69
Butler County Clinic, PC (3-random drug & 1 alcohol testing DOT)	\$113.00
Butler County Landfill (garbage)	\$30.61
Butler County Welding (torch tip, CR rod, pipe nipples, flat stock, fender washers)	\$183.00
Central Parts & machine (hydraulic hose & fittings)	\$152.07
Central Sand & Gravel Company (road gravel)	\$7,103.46
Central Valley Ag (diesel fuel)	\$2,763.03
Wayne E. Courtright (Prior Service Benefit)	\$57.70
Dale's Food Pride (coffee for recertification class)	\$4.55
David City Ace Hardware (tools, supplies & preservative)	\$175.57
Didier's Grocery (paper products)	\$27.96
E.F.T.P.S. (employer's share-social security withholding)	\$5,329.07
Farmers Coop (oil, gear oil, motor oil)	\$1,846.35
Fred's Electric, Inc. (rebuild alternator, labor)	\$132.00
GIS Workshop (subscription)	\$2,625.00
Heartland Concrete Placement, Inc. (pumping 60 cy concrete & mileage)	\$977.50
Holiday Inn Kearney (lodging)	\$91.00
Jackson Services, Inc. (employee uniforms & mats)	\$675.88
J & J Diesel Service, Inc. (repair transmission oil leak, check out power train)	\$743.35
John Deere Financial (fuel conditioner, oil filters & chainsaw chain)	\$194.01
Kenny Kosch (lease of ground for Rip-Rap stock pile)	\$100.00
Logan Contractors, Inc. (rental & surcharge on tar melter)	\$3,811.50
Mainelli Wagner & Associates, Inc. (survey completed, COE permit coordination)	\$5,249.66
Matheson Tri-Gas, Inc (acetylene tank refill, tank rentals)	\$110.70
Menards (battery, paper clips, W&H killer)	\$87.72
Midwest Services & Sales Co (culverts & bands, serrated blades, decals, etc...)	\$17,085.91
Nebraska Safety Center (annual refresher training)	\$205.00
NMC Exchange, LLC (parts, cutting edges, parts & freight)	\$1,382.73
Northside, Inc. (fuel deposit, diesel fuel, unleaded gas, tires, tube, mount, etc...)	\$7,094.83
Occupational Health Services (3-random drug screenings)	\$105.00
Osborn Sales & Service (repair furnace in office)	\$42.00
Power Plan (repair leaks between transmission & engine, parts, freight, labor)	\$4,736.26
Rehmer Auto Parts (parts & supplies)	\$726.63
Rerucha Ag & Auto Supply (alternator, hydraulic hose & fittings, towing adaptor)	\$519.32
Sack Lumber (wire, hole saw, board)	\$71.18
Samek Electric (replace ballasts & GFCI outlet)	\$212.41
Schmid & Sons (replace valve & seals on transmission, labor & parts)	\$663.45
Shell Fleet Plus (unleaded gas)	\$1,299.12
The Columbus Telegram (NTB for semi tractor)	\$16.36
Tractor Supply Credit Plan (LED amber light)	\$99.99
Village of Ulysses (water and sewer service)	\$52.73



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Weldon Parts, Inc. (6-gas magnum shocks & 2 tandem chamber w/o clevis)	\$440.80
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	<u>\$30.00</u>
TOTAL	\$161,896.02

CHILD SUPPORT INCENTIVE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$803.50
Ameritas Life Insurance Corporation (employer's share-retirement)	\$37.36
E.F.T.P.S. (employer's share-social security withholding)	<u>\$61.47</u>
TOTAL	\$902.33

ROD PRESERVATION & MODERNIZATION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS (Nebraska Deeds on Line & microfilming conversion services)	<u>\$286.31</u>
TOTAL	\$286.31

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance for May)	<u>\$450.00</u>
TOTAL	\$450.00

INSTITUTION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients @ Lincoln, Norfolk & Beatrice)	\$372.00
Region V Systems (EPC Billings)	<u>\$1,151.00</u>
TOTAL	\$1,523.00

RURAL TRANSIT SERVICE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer: 30%)	\$190.93
Windstream (phone service: 30%)	\$35.71
US Cellular (cell phone: 30%)	\$26.47
Salaries	\$2,836.28
Ameritas Life Insurance Corporation (employer's share-retirement)	\$156.76
ARE Pest Control (spray for pests: 30%)	\$7.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$635.77
Butler County Senior Services (time clock: 70%)	\$7.00



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E.F.T.P.S. (employer's share-social security withholding)	\$216.97
Frontier Coop (fuel)	\$451.80
Hartman Auto Repair (oil changes)	\$69.68
Menards (cleaning supplies: 30%)	\$9.53
Superior Glass & Home Improvements (windshield repair)	\$70.00
The Columbus Telegram (advertisement)	<u>\$16.50</u>
TOTAL	\$4,730.90

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer: 70%)	\$445.52
US Cellular (cell phone: 70%)	\$61.79
Windstream (phone service: 70%)	\$83.35
Salaries	\$6,243.22
Ameritas Life Insurance Corporation (employer's share-retirement)	\$387.66
ARE Pest Control (spray for pests: 70%)	\$17.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,748.39
Butler County Senior Services (food, fundraising, time clock, totes & pens)	\$402.29
Cash-Wa (food, fundraising & paper products)	\$683.02
Dale's Food Pride (food & fundraiser)	\$23.92
Didier's Grocery (food)	\$57.74
E.F.T.P.S. (employer's share-social security withholding)	\$477.61
Lee Enterprises (newspaper expense)	\$18.75
Menards (cleaning supplies: 70%)	\$22.22
M&O Door Products (2 new keys for outside doors)	\$7.00
Nebraska Air Filter (change filters)	\$65.16
SuperSaver (food & fundraising)	\$172.05
The Columbus Telegram (advertising)	\$88.50
The Thompson Co (food & fundraising)	\$1,319.21
Diana McDonald (food, fundraising & mileage)	<u>\$122.35</u>
TOTAL	\$12,447.25

SENIOR SERVICES SAVINGS FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Superior Glass & Home Improvements (7- Provia replacement windows)	<u>\$3,610.00</u>
TOTAL	\$3,610.00

INHERITANCE TAX FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Connecting Point (test windows circuit, convert to Windstream, various problems)	\$1,175.00
First National Bank/David City Branch: Visa (Samsung TV)	\$749.00
Frontier Communications (phone system)	<u>\$32,528.94</u>
TOTAL	\$34,452.94



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911 WIRELESS FUND CLAIMS

Vendor

Windstream (Butler County 911)

Amount of Claim

\$629.01

TOTAL

\$629.01

AG SOCIETY BUILDING FUND CLAIMS

Vendor

Butler County Ag Society (Olsson Associates & B-D Construction)

Amount of Claim

\$261,939.95

Union Bank & Trust (interest due)

\$17,218.75

TOTAL

\$279,158.70

911 EMERGENCY SERVICES FUND CLAIMS

Vendor

Butler Public Power District (Dwight & Birkel Towers)

Amount of Claim

\$76.44

Windstream (Butler County 911)

\$758.00

Salaries

\$14,064.76

Ameritas Life Insurance Corporation (employer's share-retirement)

\$881.87

Blue Cross-Blue Shield (employer's share-health insurance premiums)

\$3,178.88

Butler Public Power District (911 tower rent)

\$84.00

DAS State Accounting (talk groups & VPN)

\$60.00

E.F.T.P.S. (employer's share-social security withholding)

\$1,070.65

Indoff Incorporated (various office supplies)

\$119.95

Mary Ann Kroeger (notary renewal)

\$156.18

TOTAL

\$20,450.73



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Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

May 15, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 15th day of May, 2017 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, Max Birkel, Gregory A. Janak, and David 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 in the meeting room.

The following correction to the Board Proceedings from May 1, 2017 was presented. The board voted to purchase a 2018 Western Star 4700 SF from Wick's Sterling Trucks, Inc. for \$91,938.00. A pusher was added to the truck, the amount being \$6,000.00. The total purchase price is \$97,938.00.

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

Report on Gravel Pit

Jim Rerucha, Highway Superintendent presented a report on the costs of operating the gravel pit.

Supervisor Slama arrived at 9:10 a.m.

Resolution 2017 – 09/Certificate of Completion

Resolution 2017 – 09 was presented for the board's consideration. Moved by Krafka, seconded by Slama to approve and adopt Resolution 2017 – 09 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.

COUNTY BOARD RESOLUTION CERTIFICATE OF COMPLETION RESOLUTION NO. 2017 – 09

WHEREAS, Butler County and State entered into an agreement entitled "LPA High Risk Rural Road County Bridge and Culvert Object Markers Project Program Agreement" (Program Agreement), for the installation of Type 2 or 43 object markers on county roads (the Project), Agreement Number BL1601, signed by State on February 3, 2016; and

WHEREAS, the Butler County Highway Superintendent has informed the Board that the Project has been completed by County in accordance with the terms of the Program Agreement; and

WHEREAS, the Program Agreement requires that the County Board certify to State that the Project has been properly completed.

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



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- (1) The Project, for the installation of Bridge and Culvert Object Markers has been completed by County in accordance with the terms of the Program Agreement.
- (2) The Bridge and Culvert Object Markers (a) conform to the requirements of the current Manual on Uniform Traffic Control Devices (MUTCD), (b) were installed at the locations shown on Exhibit "B" to the Program Agreement, (c) were installed as required by the MUTCD.
- (3) LPA accepts ownership of the Bridge and Culvert Object Markers.
- (4) County agrees to, at its own cost, protect and maintain the Bridge and Culvert Markers in proper condition and in working order. In the event that the traffic control devices are lost, stolen, damaged or destroyed, LPA shall be responsible for replacing or repairing the traffic control devices at LPA's sole costs.
- (5) LPA shall be responsible for meeting all environmental commitments during and after the Bridge and Culvert Object Marker installation on the project.

NDOR Project Number: HRRR-STWD (128)

NDOR Control Number: 00913

NDOR Project Name: County Bridge and Culvert Object Markers

Adopted this 15th day of May, 2017 at David City, Nebraska.

The Board of Supervisors of Butler County

/s/ David W. Mach

/s/ Scott Steager

/s/ Gregory A. Janak

/s/ Max Birkel

/s/ Kevin Slama

/s/ David Potter

/s/ Tony Krafka

Attest:

/s/ Vicki L. Truksa

Permit to Construct Utilities on County Right-of-Way

A permit to construct utilities on county right-of-way was submitted by Darell Aerts to install drain tile in Section 26, Township 14 North, Range 3 East. Moved by Janak, seconded by Slama to approve the permit 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.

Executive Session/Personnel Issue

This matter is tabled till the next board meeting.

Public Hearing/Liquor License Application/Butler County Agricultural Society

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

The Butler County Agricultural Society has made application to the Nebraska Liquor Control Commission for a Class I Liquor License.

The purpose of the public hearing is to take comments in support of or in protest against the issuance of the liquor license.

Marilyn Smith and Mandy Topil were attendance, representing the Butler County Agricultural Society.

No public comments were taken.



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

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

Village of Garrison/Street Maintenance

Jim Daro, representing the Village of Garrison, appeared before the board asking if the village could rent the motorgrader that is housed in Garrison. The machine would be operated by someone other than a county employee. The board suggested that the village contact a private contractor to do the work.

Request for use of Courtroom

Jim Daro and Dale Cooper appeared before the board to request use of the Courtroom for Memorial Day services. Moved by Slama, seconded by Birkel to approve the use of the Courtroom on May 29, 2017 for Memorial Day services. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Discussion

Dale Cooper appeared before the board to discuss how the courthouse parking lot renovation will affect the Avenue of Flags. The board suggested that Mr. Cooper contact Al Hottovy of Leo A Daly Company to discuss the matter.

Clerk of District Court Report

The Clerk of District Court fee report for the month of April, 2017 was accepted and placed on file.

County Clerk Report

The County Clerk fee report for the month of April, 2017 was accepted and placed on file.

The Chairman recessed the meeting at 10:00 a.m., and reconvened at 10:05 a.m.

New York Life Insurance

Debbie Pillen and Brad Broderson, representatives for New York Life Insurance appeared before the board to make a presentation on the insurance products that their company offers. It was the consensus of the board to allow the representatives to offer the insurance products to the county employees.

Moved by Slama, seconded by Steager to enter Board of Equalization. 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 EQUALIZATION (SEE SEPARATE MINUTES)

Anchor Insurance

Representatives from Anchor Insurance were not able to attend the meeting

NACO Benefit Services

Judd Allen and Dennis Maggart of NACO Benefit Services appeared before the board to present information on the NACO group Blue Cross Blue Shield employee health and dental insurance, and a HRA funding illustration.

First State Insurance

Ryan Ruth, First State Insurance appeared before the board to share a rate and benefit analysis for employee health insurance options.



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Traffic Safety Plus

Moved by Steager, seconded by Slama to approve Traffic Safety Plus as administrator for the Stop Program. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Interlocal Agreement and Resolutions for Bridge Repair or Replacement

Interlocal Agreement and Resolutions for bridge repair or replacement between Butler County and Saunders County, Seward County, and Polk County were presented for the Board's consideration. Moved by Krafka, seconded by Potter to approve and adopt the Interlocal Agreement and Resolutions 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.

INTERLOCAL COOPERATION AGREEMENT AND RESOLUTION BETWEEN BUTLER COUNTY AND SAUNDERS COUNTY FOR BRIDGE REPLACEMENT BUTLER COUNTY RESOLUTION NUMBER: 2017 – 10

WHEREAS, both of the parties hereto are political subdivisions of the State of Nebraska; and,

WHEREAS, the Interlocal Cooperative Act, Neb. Rev. Stat. §13-801 to §13-827, permits local governmental units to make the most efficient use of their powers to enable them to cooperate with other governmental units in an effort to provide services and facilities in a manner that will accord with the needs of their local communities; and,

WHEREAS, Butler County and Saunders County wish to replace Bridge No. 505 on a county line road located on the 1/8 m line of the Northeast Quarter (NE ¼) of Section Twenty-five (25), Township Seventeen (17) North, Range Four (4) East of the 6th P.M. in Butler County; and,

WHEREAS, said improvements include removal and disposal of existing 16' wooden bridge, purchase and installation of SCMP; and,

WHEREAS, said Counties agree that Butler County and Saunders County pay equal amounts (50-50) of the required drainage study, removal and disposal of the old structure, and the purchase and installation of the new structure, which costs will be divided equally; and,

WHEREAS, said Counties agree that Butler County will schedule the drainage study, contractor and perform construction inspection, and Butler County will apply and obtain all necessary permits; and,

WHEREAS, each County is responsible for acquiring all required right-of-way or temporary right-of-way easements in their respective county needed to construct the project; and,

WHEREAS, sufficient funds of Butler County and Saunders County are now, or will be, available and are hereby pledged at the required time for the purpose of paying for said project; and,

WHEREAS, each County that is a party to this contract agrees to indemnify and hold harmless, protect and defend the other as well as its elected and appointed officials, employees and representatives against any and all claims, demands, suits, actions, payments and judgments, including any and all costs and expenses connected herewith, for the damages asserted, claimed or recovered against the other or its insurers, because of personal injury, including bodily injury or death, or on account of property damage, in anyway connected with or resulting from the work associated with this agreement; and,

WHEREAS, each County shall maintain general liability insurance coverage of not less than \$1,000,000 per occurrence and \$2,000,000 annual aggregate covering personal injury, including bodily injury and property damage involved with



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this agreement. Each party will carry automobile liability limits of not less than \$1,000,000 single limit. Each party will maintain responsibility for providing its workers with workers' compensation coverage and or any claims associated with its employees.

NOW, THEREFORE IT BE RESOLVED that Butler County and Saunders County hereby enter into agreement to replace bridge No. 505 located on the 1/8 m line of the Northeast Quarter (NE ¼) of Section Twenty-five (25), Township Seventeen (17) North, Range Four (4) East of the 6th P.M. in Butler County on the county line between Butler County and Saunders Counties, in accordance with the terms listed above.

Adopted this 15th day of May, 2017 at Butler County, Nebraska.

Supervisor Krafka moved and Supervisor Potter seconded the motion to approve and adopt said resolution.

/s/ David W. Mach

Chairman, Butler County
Board of Supervisors

ATTEST

/s/ Vicki L. Truksa

Butler County Clerk

**INTERLOCAL COOPERATION AGREEMENT AND RESOLUTION
BETWEEN BUTLER COUNTY AND SEWARD COUNTY
FOR BRIDGE REPAIR
BUTLER COUNTY RESOLUTION NUMBER: 2017 – 11**

WHEREAS, both of the parties hereto are political subdivisions of the State of Nebraska; and,

WHEREAS, the Interlocal Cooperative Act, Neb. Rev. Stat. §13-801 to §13-827, permits local governmental units to make the most efficient use of their powers to enable them to cooperate with other governmental units in an effort to provide services and facilities in a manner that will accord with the needs of their local communities; and,

WHEREAS, Butler County and Seward County wish to repair Bridge No. C001205820 on a county line road located on the ¼ line of the Southwest Quarter (SW ¼) of Section Thirty-four (34), Township Thirteen (13) North, Range Three (3) East of the 6th P.M. in Butler County, Nebraska; and,

WHEREAS, said improvements include removal and disposal of existing deck bridge, purchase and installation of new plank deck; and

WHEREAS, said Counties agree that Butler County and Seward County pay equal amounts (50-50) of the required purchase and installation of the new structure, which cost will be divided equally; and,

WHEREAS, each County is responsible for acquiring all required right-of-way or temporary right-of-way easements in their respective county needed to construct the project; and

WHEREAS, sufficient funds of Butler County and Seward County are now, or will be, available and are hereby pledged at the required time for the purpose of paying for said project; and,

WHEREAS, each County that is a party to this contract agrees to indemnify and hold harmless, protect and defend the other as well as its elected and appointed officials, employees and representatives against any and all claims, demands, suits, actions, payments and judgments, including any and all costs and expenses connected therewith, for the damages asserted, claimed or recovered against the other or its insurers, because of personal injury, including bodily injury or death, or on account of property damage, in anyway connected with or resulting from the work associated with this agreement; and,



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WHEREAS, each County shall maintain general liability insurance coverage of not less than \$1,000,000 per occurrence and \$2,000,000 annual aggregate covering personal injury, including bodily injury and property damage involved with this agreement. Each party will carry automobile liability limits of not less than \$1,000,000 single limit. Each party will maintain responsibility for providing its workers with workers' compensation coverage and or any claims associated with its employees.

NOW, THEREFORE IT BE RESOLVED that Butler County and Seward County hereby enter into agreement to repair bridge no. C001205820 located on the $\frac{1}{4}$ line of the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty-four (34), Township Thirteen (13) North, Range Three (3) East of the 6th P.M. in Butler County, Nebraska on the county line between Butler County and Seward Counties, in accordance with the terms listed above.

Adopted this 15th day of May, 2017, at Butler County, Nebraska.

Supervisor Krafka moved and Supervisor Potter seconded the motion to approve and adopt said resolution.

/s/ David W. Mach

Chairman, Butler County
Board of Supervisors

ATTEST

/s/ Vicki L. Truksa

Butler County Clerk

**INTERLOCAL COOPERATION AGREEMENT AND RESOLUTION
BETWEEN BUTLER COUNTY AND SEWARD COUNTY
FOR BRIDGE REPLACEMENT
BUTLER COUNTY RESOLUTION NUMBER: 2017 – 12**

WHEREAS, both of the parties hereto are political subdivisions of the State of Nebraska; and,

WHEREAS, the Interlocal Cooperative Act, Neb. Rev. Stat. §13-801 to §13-827, permits local governmental units to make the most efficient use of their powers to enable them to cooperate with other governmental units in an effort to provide services and facilities in a manner that will accord with the needs of their local communities; and,

WHEREAS, Butler County and Seward County wish to replace Bridge No. 1717 on a county line road located on the $\frac{1}{4}$ m line of the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty-two (32), Township Thirteen (13) North, Range Four (4) East of the 6th P.M. in Butler County; and,

WHEREAS, said improvements include removal and disposal of existing 20' wood bridge, purchase and installation of 2 x 60" cmp; and,

WHEREAS, said Counties agree that Butler County and Seward County pay equal amounts (50-50) of the required drainage study, removal and disposal of the old structure, the purchase and installation of the new structure, which costs will be divided equally; and,

WHEREAS, said Counties agree that Butler County will schedule the drainage study, contractor and perform construction inspection, and Seward County will apply and obtain all necessary permits; and,

WHEREAS, each County is responsible for acquiring all required right-of-way or temporary right-of-way easements in their respective county needed to construct the project; and,

WHEREAS, sufficient funds of Butler County and Seward County are now, or will be, available and are hereby pledged at the required time for the purpose of paying for said project; and,



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WHEREAS, each County that is a party to this contract agrees to indemnify and hold harmless, protect and defend the other as well as its elected and appointed officials, employees and representatives against any and all claims, demands, suits, actions, payments and judgments, including any and all costs and expenses connected therewith, for the damages asserted, claimed or recovered against the other or its insurers, because of personal injury, including bodily injury or death, or on account of property damage, in anyway connected with or resulting from the work associated with this agreement; and,

WHEREAS, each County shall maintain general liability insurance coverage of not less than \$1,000,000 per occurrence and \$2,000,000 annual aggregate covering personal injury, including bodily injury and property damage involved with this agreement. Each party will carry automobile liability limits of not less than \$1,000,000 single limit. Each party will maintain responsibility for providing its workers with workers' compensation coverage and or any claims associated with its employees.

NOW, THEREFORE IT BE RESOLVED that Butler County and Seward County hereby enter into agreement to replace Bridge No. 1717 on a county line road located on the $\frac{1}{4}$ m line of the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty-two (32), Township Thirteen (13) North, Range Four (4) East of the 6th P.M. in Butler County on the county line between Butler County and Seward County, in accordance with the terms listed above.

Adopted this 15th day of May, 2017, at Butler County, Nebraska.

Supervisor Krafka moved and Supervisor Potter seconded the motion to approve and adopt said resolution.

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

ATTEST
/s/ Vicki L. Truksa
Butler County Clerk

**INTERLOCAL COOPERATION AGREEMENT AND RESOLUTION
BETWEEN BUTLER COUNTY AND POLK COUNTY
FOR BRIDGE REPLACEMENT
BUTLER COUNTY RESOLUTION NUMBER: 2017 – 13**

WHEREAS, both of the parties hereto are political subdivisions of the State of Nebraska; and,

WHEREAS, the Interlocal Cooperative Act, Neb. Rev. Stat. §13-801 to §13-827, permits local governmental units to make the most efficient use of their powers to enable them to cooperate with other governmental units in an effort to provide services and facilities in a manner that will accord with the needs of their local communities; and,

WHEREAS, Butler County and Polk County wish to replace Bridge No. 1404 on a county line road located on the $\frac{1}{2}$ m line of the Southwest Quarter (SW $\frac{1}{4}$) of Section Nineteen (19), Township Thirteen (13) North, Range One (1) East of the 6th P.M. in Butler County, Nebraska; and

WHEREAS, said improvements include removal and disposal of existing 19' concrete and steel bridge, purchase and installation of culvert metal pipe; and,

WHEREAS, said Counties agree that Butler County and Polk County pay equal amounts (50-50) of the required drainage study, removal and disposal of the old structure, the purchase and installation of the new structure, and any other related costs estimated to total \$N/A, which cost will be divided equally; and,



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WHEREAS, the Counties agree that Polk County will schedule the drainage study, contractor and perform construction inspection, and Butler County will apply and obtain all necessary permits; and,

WHEREAS, each County is responsible for acquiring all required right-of-way or temporary right-of-way easements in their respective county needed to construct the project; and,

WHEREAS, sufficient funds of Butler County and Polk County are now, or will be, available and are hereby pledged at the required time for the purpose of paying for said project; and,

WHEREAS, each County that is a party to this contract agrees to indemnify and hold harmless, protect and defend the other as well as its elected and appointed officials, employees and representatives against any and all claims, demands, suits, actions, payments and judgments, including any and all costs and expenses connected therewith, for the damages asserted, claimed or recovered against the other or its insurers, because of personal injury, including bodily injury or death, or on account of property damage, in anyway connected with or resulting from the work associated with this agreement; and,

WHEREAS, each County shall maintain general liability insurance coverage of not less than \$1,000,000 per occurrence and \$2,000,000 annual aggregate covering personal injury, including bodily injury and property damage involved with this agreement. Each party will carry automobile liability limits of not less than \$1,000,000 single limit. Each party will maintain responsibility for providing its workers with workers' compensation coverage and or any claims associated with its employees.

NOW, THEREFORE IT BE RESOLVED that Butler County and Polk County hereby enter into agreement to replace Bridge No. 1404 located on the ½ m line of the Southwest Quarter (SW ¼) of Section Nineteen (19), Township Thirteen (13) North, Range One (1) East of the 6th P.M. in Butler County, Nebraska on the county line between Butler County and Polk County, in accordance with the terms listed above.

Adopted this 15th day of May, 2017 at Butler County, Nebraska.

Supervisor Krafka moved and Supervisor Potter seconded the motion to approve and adopt said resolution.

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

ATTEST

/s/ Vicki L. Truksa
Butler County Clerk

Employee Medical and Dental Insurance Benefit

Discussion was held pertaining to the employee medical and dental insurance benefit options that were presented earlier in the meeting.

Through the NACO (Nebraska Association of County Officials) group there is an option to move to a plan that would have a \$2500 deductible (NACO-BC/BS Option 2). The employee would be responsible for the first \$500 deductible and the County would fund the additional \$2000 of the deductible through a Health Reimbursement Arrangement.

The County will continue to pay the premium for the employee's medical insurance and the employee's dental insurance.



Butler County Board Minutes



Moved by Janak, seconded by Krafka to approve the NACO-BC/BS Option 2 for the medical and dental insurance for County employees. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.
Supervisors Slama and Steager left the meeting.

Renewal of Health Reimbursement Arrangement

Moved by Potter, seconded by Birkel to renew the Health Reimbursement Arrangement with Mid-American Benefits, Inc. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Krafka, and Mach. The following voted nay: None. Absent: Slama and Steager. Motion carried.

Supervisor Slama returned to the meeting.

Resolution 2017 – 08/Pledged Securities

Resolution 2017 – 08 was presented for the board's consideration. Moved by Slama, seconded by Janak to approve and adopt Resolution 2017 – 08 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Janak, Birkel, Potter, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2017 - 08

WHEREAS, the Butler County Treasurer has been notified by Bank of the Valley, Bellwood, Nebraska, that the following securities have been pledged:

CUSIP # 126673AW2, in the amount of \$15,000,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby instructed to accept and file the pledged security as requested by Bank of the Valley, Bellwood, Nebraska.

Dated this 15th day of May, 2017.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Notification from Nebraska Public Service Commission

Notification was received from the Nebraska Public Service Commission regarding the February 16, 2017 filing of an application by TransCanada Keystone Pipeline, L.P. TransCanada's application includes an alternative route that passes through a portion of Butler County.

Supervisor Steager returned to the meeting.

Resolution 2017 – 07/Transfer of Funds

Resolution 2017 – 07 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2017 – 07 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. 2017 - 07



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 did not spend the required 25% of its allocation during the 2014-2015 fiscal year. The Public Service Commission is now allowing PSAP's to use the remaining amount they should have spent and apply it to their personnel expenses.

WHEREAS, for the 2014-2015 fiscal year the unspent amount was \$1,150.90.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$1,150.90 from the 911 Wireless Service Fund to the 5907 911 Emergency Services Fund.

Dated this 15th day of May, 2017.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Correspondence

Correspondence was received from Blue Valley Behavioral Health, thank-you for past support and 2017/2018 budget request in the amount of \$5,720.00.

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.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:45 p.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

May 22, 2017

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 22nd day of May, 2017 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, Max Birkel, Gregory A. Janak, and David Potter.

Notice of the special meeting was given in advance thereof by posting in designated locations. 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 in the meeting room.

Executive Session/Discussion of Butler County Landfill Negotiations

Moved by Krafka, seconded by Slama to enter Executive Session at 9:03 a.m., for the purpose of discussing Butler County Landfill negotiations. 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 Steager to exit Executive Session at 9:57 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.

The Chairman adjourned the meeting at 9:58 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

June 5, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of June, 2017 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, Max Birkel, Gregory A. Janak, and David 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 in the meeting room.

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

Bids for Steel, Culverts and Gravel

Moved by Krafka, seconded by Slama to set the date of June 19, 2017 at 9:15 a.m. to accept and consider bids for steel, culverts and gravel. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Permit to Construct Utilities on County Right-of-Way Request

A permit to construct utilities on county right-of-way was submitted by Waste Connections to install phone/internet cable along 36 Road and R Road. Moved by Potter, seconded by Steager to approve the permit as presented. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, and Slama. The following voted nay: Mach. Motion carried.

Permit to Construct Utilities on County Right-of-Way Request

A permit to construct utilities on county right-of-way was submitted by Eagle Communications to install fiber optic. This matter is tabled till the Highway Superintendent meets with company representatives.

Permit to Construct Utilities on County Right-of-Way Request

A permit to construct utilities on county right-of-way was submitted by Northern Natural Gas to replace existing cathodic protection equipment located in the right-of-way of Section 6, Township 13 North, Range 3 East. Moved by Janak, seconded by Krafka to approve the request as submitted. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Discussion

Jim Rerucha, Highway Superintendent discussed with the board the proposed location of a new driveway to enter Butler County Landfill.

Aging Partners

Randy Jones, Director appeared before the board to share the 2017 Butler County Senior Services Report and summary of the town hall meeting that was held in Butler County. Becky Romshek of Aging Partners shared information regarding services that are provided to older adults in the county through various programs, administered by the office located in David City.



Butler County Board Minutes



Safety Committee Chairman

Discussion was held regarding the position of Chairman of the Butler County Safety Committee. It was the consensus of the board to appoint Jordan Jisa chairman of the Butler County Safety Committee.

Clerk of District Court Fee Report

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

County Clerk Fee Report

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

Moved by Birkel, seconded by Steager to enter Board of Equalization. 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 EQUALIZATION (SEE SEPARATE MINUTES)

Drainage Issue/Ditch Maintenance

Doug Spale, Tom Nickolite, and Justin Krafka appeared before the board to discuss a drainage issue between Section 8 and Section 9 in Alexis Township. Several years ago there was an injunction filed in District Court pertaining to the maintenance of the ditches. It was the consensus of the board to instruct the Highway Superintendent to clean the west ditch according to the provisions of the injunction, which will eliminate the drainage issue for the short term. The County Attorney suggested that the long term solution would be to contact the current owners of the property involved in the lawsuit, to petition to have the injunction lifted.

Blue Valley Community Action

Richard Nation, Executive Director, Heather Lytle, Administrative Director, and Shari Wurtz-Miller, Deputy Director appeared before the board to present the 2016 Blue Valley Community Action Annual Report. The funding request for fiscal year 2017-2018 is \$6,051.00.

Transit Garage Project

The plans and specifications for the Transit Garage Project, which is a 4-bay garage located north of the Senior Center building, were presented for the board's approval. Moved by Steager, seconded by Janak to approve the plans and specifications 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.

Temporary construction easements with the property owners adjacent to the garage project will need to be executed. Moved by Potter, seconded by Birkel to authorize the Chairman to sign the temporary construction easement documents. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Health Insurance/Group Benefits Proposal

Representatives from Jones Financial Services appeared before the board to discuss health insurance benefits for county employees. Due to complete employee health information not being available, the group benefit proposal was not given.

Butler County Health Care Center Therapy Addition

Don Naiberk, Chief Executive Officer appeared before the board with information on the proposed Therapy Remodel and Pediatric Therapy Addition to the Butler County Health Care Center.

County Sheriff/Patrol Vehicle & Portable Radio



Butler County Board Minutes



Marcus Siebken, County Sheriff appeared before the board to discuss the purchase of a patrol vehicle for the Sheriff's Department. Moved by Janak, seconded by Krafka to approve the purchase of a 2018 Ford Interceptor SUV, with the trade-in of one vehicle, amount not to exceed \$31,519.00. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

The Sheriff discussed with the board the need to purchase an additional portable radio. The radio is to be used as a backup unit for the department. It was the consensus of the board to authorize the purchase of a Motorola APX8000 All Band Portable Model 3.5 for \$5,646.20.

Purchase of Logger

Scott Steager, 911 Coordinator explained to the board that a Logger records all 911 calls and fire department traffic. The unit that is currently in use, is the original that was installed when the Justice Center was built. A percentage of the cost for the unit can be taken from the 911 Wireless Service Holding Fund. Moved by Potter, seconded by Slama to approve the purchase. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Janak, Birkel, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

Resolution 2017 – 14

Resolution 2017 – 14 was presented for the board's consideration. Moved by Krafka, seconded by Slama to approve and adopt Resolution 2017 – 14 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. 2017 – 14

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 2017-2018 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 5th day of June, 2017.

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

ATTEST:

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

Resolution 2017 – 15



Butler County Board Minutes



Resolution 2017 – 15 was presented for the board's consideration. Moved by Janak, seconded by Steager to approve and adopt Resolution 2017 – 15 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. 2017 - 15**

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

WHEREAS, funds are available in the General Fund to transfer to the Road Fund in the amount of \$806,315.98.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$806,315.98 to the Road Fund for the maintenance and operations of said Road Department from the General Fund.

Dated this 5th day of June, 2017.

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

ATTEST:

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

Resolution 2017 – 16

Resolution 2017 – 16 was presented for the board's consideration. Moved by Slama, seconded by Janak to approve and adopt Resolution 2017 – 16 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. 2017 – 16**

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 project, and plans for construction of a Road Department Shop, said projects will require specific funding; and

WHEREAS, funds will be required to be set aside and maintained by the County Road Department for said projects; and

WHEREAS, said funds, in order to be maintained for said projects, 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 \$460,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$460,000.00 from the Road Fund to the Special Road Fund.



Butler County Board Minutes



Dated this 5th day of June, 2017.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Notifications from Department of Environmental Quality

Notification was received from the State of Nebraska, Department of Environmental Quality of two applications filed:

1. Application for Major Modification filed by Wilke Farms, Inc. PPK, LLC-Alpine Crested Butte Concentrated Animal Feeding Operation located in the SE1/4 NE1/4; Section 22, Township 15 North, Range 4 East.
2. Application for Major Modification filed by Wilke Farms, Inc. PPK, LLC-Summit Concentrated Animal Feeding Operation located in the SW1/4 NW1/4; Section 26, Township 15 North, Range 4 East.

Elected Officials Wage Increase for 2018

Discussion was held pertaining to the wage increase for elected officials for 2018. Moved by Krafka, seconded by Birkel to allow for a 2% increase for elected officials for 2018. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Budget Increase for Fiscal Year 2017-2018

Discussion was held pertaining to the increase in the budget for fiscal year 2017-2018. The matter is tabled till the meeting on June 19, 2017.

Payment in Lieu of Medical Insurance Policy

Discussion was held pertaining to the Payment in Lieu of Medical Insurance Policy. The County Attorney is recommending a modification to the policy, which will be presented for the board's approval on June 19, 2017.

Correspondence

Correspondence was received from the following:

1. Notification from University of Nebraska-Lincoln Extension in Butler County announcing the date and times for meetings being held to relay information on bed bugs.
2. Mark Hruska regarding issues with drainage and ditch cleaning (NW1/4, Section 27, Township 15 North, Range 2 East)
3. NIRMA (Nebraska Intergovernmental Risk Management Association) regarding premiums for the July 1, 2017 renewal year.

Discussion

Discussion was held pertaining to the scheduling of employee evaluations that are conducted by the Board of Supervisors. It was decided that the employee evaluation for Jim Rerucha, Highway Superintendent will be scheduled for June 19, 2017, due to his re-appointment as Highway Superintendent being effective on July 1, 2017. The remaining employee evaluations will be scheduled at a later date.

There being no further business to come before the board, the Chairman adjourned the meeting at 2:15 p.m. The next meeting of the Board of Supervisors will be June 19, 2017 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

June 19, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of June, 2017 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 Janak, and David 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 in the meeting room.

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

Permit to Construct Utilities on County Right-of-Way Request

A permit to construct utilities on county right-of-way was submitted by Eagle Communication to install fiber cable between Rising City and Highway 15 south of Schuyler. Moved by Slama, seconded by Krafka to approve the permit 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.

Bids-Pavement Painting

Moved by Janak, seconded by Steager to set the date and time of July 17, 2017 at 9:30 a.m. to accept bids to pavement painting on the Brainard-Dwight road. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Discussion

Supervisor Potter initiated discussion on the issue of erosion around a culvert. The Highway Superintendent will check on this, and maintenance will be done if needed.

Butler County Driveway Policy

Moved by Krafka, seconded by Potter to approve and adopt the Butler County Driveway Policy. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Janak, Steager, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Appointment of Highway Superintendent

Moved by Krafka, seconded by Slama to appoint Jim Rerucha as Highway Superintendent for the period of July 1, 2017 through June 30, 2018. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Janak, Steager, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Bids (Bridge Steel, Culverts, Gravel)

Bids were received and considered from the following:

Bridge Steel-



Butler County Board Minutes



Midwest Service and Sales Company

Schuyler, NE

Gravel-

Marxsen Sand & Gravel

Schuyler, NE

Dale R. Johnson Ent., Inc.

Columbus, NE

Central Sand & Gravel

Columbus, NE

Kroeger Sand & Gravel

Schuyler, NE

Culverts-

Ace/Eaton Metals

Kearney, NE

Midwest Service and Sales Co.

Schuyler, NE

Contech Engineered Solutions, LLC

Wahoo, NE

Metal Culverts, Inc.

Jefferson City, MO

All bids submitted will be reviewed by the Highway Superintendent, who will return at 11:15 a.m., with recommendations.

Food Bank of Lincoln

Representatives of the Food Bank of Lincoln appeared before the board to share information on the 16 county area that they serve. In 2016, 76,505 pounds of food, or 63,754 meals, were distributed in Butler County via the Food Bank of Lincoln's efforts. They reported an estimated 900 out of 8,256 people (10.9%) who live in Butler County are food insecure. The food bank conducts monthly mobile food distributions at the David City Auditorium.

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

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

The Chairman recessed the meeting at 10:45 a.m., and reconvened at 10:55 a.m.

Veterans Service Committee

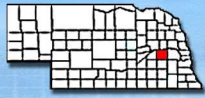
Donald Prochaska, Chairman of the Veterans Service Committee appeared before the board to discuss the salary for the Veterans Service Officer. Dean Kriz, Veterans Service Officer will be retiring and the committee is in the process of seeking an individual to fill that position. It was discussed that the salary will be set at an hourly rate. The budget for the 2017-2018 fiscal year will need to reflect additional costs associated with the training and certification of the new officer. It was the consensus of the board to approve the hourly rate to be set at \$20.19.

Floodplain Issue

Robin Sullivan, Floodplain Administrator and Jim Rerucha, Highway Superintendent appeared before the board to relay information on the proposed entrance driveway at the Butler County Landfill. The proposed site is located in a designated floodplain area. Information was relayed to the Board by the Floodplain Administrator as to the requirements to comply with the Floodplain Ordinance. The Floodplain Administrator has also been in contact with representatives of the Butler County Landfill.

Award Bids for Gravel, Culverts, and Steel

Jim Rerucha, Highway Superintendent recommended that the board accept all gravel bids, taking into consideration price, proximity, and availability. Moved by Steager, seconded by Krafka to accept all gravel bids based on proximity and price. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.



Butler County Board Minutes



The Highway Superintendent recommended that the board accept bids for culverts from Ace/Eaton Metals, Midwest Service and Sales Co., and Contech Engineered Solutions, LLC, based on availability and proximity. Moved by Janak, seconded by Potter to accept the culvert bids from Ace/Eaton Metals, Midwest Service and Sales Co., and Contech Engineered Solutions, LLC, based on price and availability. Upon roll call vote the following voted aye: Janak, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Moved by Slama, seconded by Krafka to accept the steel bid from Midwest Service and Sales Co. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Recognition of Road Department Employees

Two Road Department employees were presented plaques in recognition of years worked. Larry Aldrich is retiring on June 30, 2017 and has worked for the Road Department since July 1, 1989. Frank Prochaska was honored for 25 years of service.

Claims

Moved by Slama, seconded by Krafka to approve for payment the claims as presented, except deny payment of claim from Mitel Cloud Services in the amount of \$593.48. 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 2017 - 17

Resolution 2017-17 was presented for the board's consideration. Moved by Janak, seconded by Steager to approve and adopt Resolution 2017-17 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

RESOLUTION 2017 – 17

WHEREAS, during the Fiscal Year of July 1, 2016, to June 30, 2017, 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 years' 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	\$ 24,581.00	For Magnesium Chloride
Midwest Services and Sales Co.	\$142,523.80	For Bridge & Various Steel
Murphy Tractor	\$193,000.00	For 772G Maintainer
Wick's Trucks	\$ 97,088.00	For Western Star Semi Tractor

Dated this 19th day of June, 2017.

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

ATTEST:
Vicki L. Truksa



Butler County Board Minutes



Vicki L. Truksa, County Clerk

Resolution 2017 – 18

Resolution 2017 – 18 was presented for the board's consideration. Moved by Slama, seconded by Potter to approve and adopt Resolution 2017 – 18 as presented. Upon roll call vote the following voted aye: Slama, Potter, Janak, Steager, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2017 – 18

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

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

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

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

Dated this 19th day of June, 2017.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2017 – 19

Resolution 2017 – 19 was presented for the board's consideration. Moved by Steager, seconded by Krafka to approve and adopt Resolution 2017 – 19 as presented. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2017 – 19

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 Noxious Weed 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 (Noxious Weed 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 \$5,000.00 from the General Fund to the Equipment Sinking Fund.

Dated this 19th day of June, 2017.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:



Butler County Board Minutes



/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2017 – 20

Resolution 2017 – 20 was presented for the board's consideration. Moved by Janak, seconded by Slama to approve and adopt Resolution 2017 – 20 as presented. Upon roll call vote the following voted aye: Janak, Potter, Slama, Krafka, and Mach. The following voted nay: None. Abstaining: Steager. Absent: Birkel. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2017 – 20

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 2015-2016 all funds received were deposited into the 911 Wireless Service Fund,

WHEREAS, Butler County is allowed to set aside funds in the amount of \$7,849.72, amount remaining from fiscal year 2015-2016 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 \$7,849.72 from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund.

Dated this 19th day of June, 2017.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2017 – 21

Resolution 2017 – 21 was presented for the board's consideration. Moved by Krafka, seconded by Potter to approve and adopt Resolution 2017 – 21 as presented. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Janak, and Mach. The following voted nay: None. Abstaining: Steager. Absent: Birkel. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2017 – 21

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 communication equipment that requires specific funding, and

WHEREAS, the 911 Emergency Services department will be required to set aside and maintain funds for the future purchase of communication equipment, and



Butler County Board Minutes



WHEREAS, said funds, in order to be maintained for the future purchase, must be transferred from the 911 Emergency Services Fund to the Communication 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 \$30,000.00 from the 911 Emergency Services Fund to the Communication Equipment Sinking Fund.

Dated this 19th day of June, 2017.

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

ATTEST:

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

Resolution 2017 – 22

Resolution 2017 – 22 was presented for the board's consideration. Moved by Potter, seconded by Krafka to approve and adopt Resolution 2017 – 22 as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2017 - 22

WHEREAS, on June 5, 2017, the Butler County Sheriff's Office purchased an APX 8000 All Band Portable Radio from Motorola Solutions for the cost of \$5,646.20; and

WHEREAS, on June 1, 2017, the Butler County Sheriff's Office purchased a Gun Range Building from Mid-America Structures for the cost of \$4,995.00; and

WHEREAS, the County Sheriff has sufficient funds in their budget to pay for the equipment and building; and

WHEREAS, Motorola Solutions and Mid-America Structures have informed the County Sheriff, that delivery of the equipment and building will not be made for several weeks from the date of the order; and

WHEREAS, the County Sheriff, wishes to pay for the equipment and building 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 a check payable to Motorola Solutions in the amount of \$5,646.20, and to Mid-America Structures in the amount of \$4,995.00 for payment of the equipment and building.

Dated this 19th day of June, 2017.

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

ATTEST:

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



Butler County Board Minutes



Resolution 2017 – 23

Resolution 2017 – 23 was presented for the board's consideration. Moved by Slama, seconded by Janak to approve and adopt Resolution 2017 – 23 as presented. Upon roll call vote the following voted aye: Slama, Potter, Janak, Steager, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2017 – 23

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 County Sheriff 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 (County Sheriff) 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 \$10,000.00 from the General Fund to the Equipment Sinking Fund.

Dated this 19th day of June, 2017.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Agreement-Lancaster County Youth Services Center

An agreement with the Lancaster County Youth Services Center for juvenile detention services was presented for the board's consideration. Following discussion, it was the consensus of the board not to renew the agreement.

The Chairman recessed the meeting at 12:15 p.m., for lunch. The meeting was reconvened at 1:00 p.m.

Supervisor Krafka was excused from the meeting.

Executive Session-Annual Employee Evaluation

Moved by Potter, seconded by Slama to enter Executive Session at 1:00 p.m., for the purpose of conducting the annual employee evaluation for Jim Rerucha. Upon roll call vote the following voted aye: Potter, Slama, Steager, Janak, and Mach. The following voted nay: None. Absent: Birkel and Krafka. Motion carried.

Moved by Janak, seconded by Steager to exit Executive Session at 2:15 p.m. Upon roll call vote the following voted aye: Janak, Steager, Slama, Potter, and Mach. The following voted nay: None. Absent: Birkel and Krafka. Motion carried.

Amended Payment in Lieu of Medical Insurance Policy

This matter is tabled till the next meeting.

Budget Increase for 2017-2018



Butler County Board Minutes



Discussion was held on the budget increase for the 2017-2018 fiscal year budget. It was the consensus of the board to allow a 2% employee increase, and a 2% budget increase.

State of Nebraska, Department of Environmental Quality

Notification was received from the State of Nebraska, Department of Environmental Quality of a Modified Phased Construction and Operating Permit being issued to DNA-Atlas Site Concentrated Animal Feeding Operation, located in the SW1/4, Section 3, Township 14 North, Range 4 East.

Public Defender Contract

A contract between Butler County and Bryan C. Meismer for Public Defender services was presented for the board's consideration. The contract is for the period of July 1, 2017 through June 30, 2019. Moved by Steager, seconded by Janak to approve the contract for the period of July 1, 2017 through June 30, 2019. Upon roll call vote the following voted aye: Steager, Janak, Potter, Slama, and Mach. The following voted nay: None. Absent: Birkel and Krafka. Motion carried.

Discussion

Supervisor Potter initiated discussion on the township form of government.

Correspondence

Correspondence was received from the following:

1. Blue Valley Community Action Partnership-meeting agenda, meeting minutes, news articles

Executive Session-Butler County Landfill Litigation

Moved by Potter, seconded by Steager to enter Executive Session at 3:25 p.m. for the purpose of discussing the Butler County Landfill litigation. Upon roll call vote the following voted aye: Potter, Janak, Steager, and Mach. The following voted nay: Slama. Absent: Birkel and Krafka. Motion carried.

Moved by Potter, seconded by Janak to exit Executive Session at 3:45 p.m. Upon roll call vote the following voted aye: Potter, Janak, Steager, Slama, and Mach. The following voted nay: None. Absent: Birkel and Krafka. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 3:48 p.m. The next meeting will be July 3, 2017 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes





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Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

June 19, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of June, 2017 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 Janak, and David 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 in the meeting room.

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

Permit to Construct Utilities on County Right-of-Way Request

A permit to construct utilities on county right-of-way was submitted by Eagle Communication to install fiber cable between Rising City and Highway 15 south of Schuyler. Moved by Slama, seconded by Krafka to approve the permit 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.

Bids-Pavement Painting

Moved by Janak, seconded by Steager to set the date and time of July 17, 2017 at 9:30 a.m. to accept bids to pavement painting on the Brainard-Dwight road. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Discussion

Supervisor Potter initiated discussion on the issue of erosion around a culvert. The Highway Superintendent will check on this, and maintenance will be done if needed.

Butler County Driveway Policy

Moved by Krafka, seconded by Potter to approve and adopt the Butler County Driveway Policy. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Janak, Steager, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Appointment of Highway Superintendent

Moved by Krafka, seconded by Slama to appoint Jim Rerucha as Highway Superintendent for the period of July 1, 2017 through June 30, 2018. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Janak, Steager, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Bids (Bridge Steel, Culverts, Gravel)

Bids were received and considered from the following:

Bridge Steel-



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Midwest Service and Sales Company

Schuyler, NE

Gravel-

Marxsen Sand & Gravel

Schuyler, NE

Dale R. Johnson Ent., Inc.

Columbus, NE

Central Sand & Gravel

Columbus, NE

Kroeger Sand & Gravel

Schuyler, NE

Culverts-

Ace/Eaton Metals

Kearney, NE

Midwest Service and Sales Co.

Schuyler, NE

Contech Engineered Solutions, LLC

Wahoo, NE

Metal Culverts, Inc.

Jefferson City, MO

All bids submitted will be reviewed by the Highway Superintendent, who will return at 11:15 a.m., with recommendations.

Food Bank of Lincoln

Representatives of the Food Bank of Lincoln appeared before the board to share information on the 16 county area that they serve. In 2016, 76,505 pounds of food, or 63,754 meals, were distributed in Butler County via the Food Bank of Lincoln's efforts. They reported an estimated 900 out of 8,256 people (10.9%) who live in Butler County are food insecure. The food bank conducts monthly mobile food distributions at the David City Auditorium.

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

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

The Chairman recessed the meeting at 10:45 a.m., and reconvened at 10:55 a.m.

Veterans Service Committee

Donald Prochaska, Chairman of the Veterans Service Committee appeared before the board to discuss the salary for the Veterans Service Officer. Dean Kriz, Veterans Service Officer will be retiring and the committee is in the process of seeking an individual to fill that position. It was discussed that the salary will be set at an hourly rate. The budget for the 2017-2018 fiscal year will need to reflect additional costs associated with the training and certification of the new officer. It was the consensus of the board to approve the hourly rate to be set at \$20.19.

Floodplain Issue

Robin Sullivan, Floodplain Administrator and Jim Rerucha, Highway Superintendent appeared before the board to relay information on the proposed entrance driveway at the Butler County Landfill. The proposed site is located in a designated floodplain area. Information was relayed to the Board by the Floodplain Administrator as to the requirements to comply with the Floodplain Ordinance. The Floodplain Administrator has also been in contact with representatives of the Butler County Landfill.

Award Bids for Gravel, Culverts, and Steel

Jim Rerucha, Highway Superintendent recommended that the board accept all gravel bids, taking into consideration price, proximity, and availability. Moved by Steager, seconded by Krafka to accept all gravel bids based on proximity and price. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.



Butler County Board Minutes



The Highway Superintendent recommended that the board accept bids for culverts from Ace/Eaton Metals, Midwest Service and Sales Co., and Contech Engineered Solutions, LLC, based on availability and proximity. Moved by Janak, seconded by Potter to accept the culvert bids from Ace/Eaton Metals, Midwest Service and Sales Co., and Contech Engineered Solutions, LLC, based on price and availability. Upon roll call vote the following voted aye: Janak, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Moved by Slama, seconded by Krafka to accept the steel bid from Midwest Service and Sales Co. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Recognition of Road Department Employees

Two Road Department employees were presented plaques in recognition of years worked. Larry Aldrich is retiring on June 30, 2017 and has worked for the Road Department since July 1, 1989. Frank Prochaska was honored for 25 years of service.

Claims

Moved by Slama, seconded by Krafka to approve for payment the claims as presented, except deny payment of claim from Mitel Cloud Services in the amount of \$593.48. 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 2017 - 17

Resolution 2017-17 was presented for the board's consideration. Moved by Janak, seconded by Steager to approve and adopt Resolution 2017-17 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

RESOLUTION 2017 – 17

WHEREAS, during the Fiscal Year of July 1, 2016, to June 30, 2017, 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 years' 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	\$ 24,581.00	For Magnesium Chloride
Midwest Services and Sales Co.	\$142,523.80	For Bridge & Various Steel
Murphy Tractor	\$193,000.00	For 772G Maintainer
Wick's Trucks	\$ 97,088.00	For Western Star Semi Tractor

Dated this 19th day of June, 2017.

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

ATTEST:
Vicki L. Truksa



Butler County Board Minutes



Vicki L. Truksa, County Clerk

Resolution 2017 – 18

Resolution 2017 – 18 was presented for the board's consideration. Moved by Slama, seconded by Potter to approve and adopt Resolution 2017 – 18 as presented. Upon roll call vote the following voted aye: Slama, Potter, Janak, Steager, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2017 – 18

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

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

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

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

Dated this 19th day of June, 2017.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2017 – 19

Resolution 2017 – 19 was presented for the board's consideration. Moved by Steager, seconded by Krafka to approve and adopt Resolution 2017 – 19 as presented. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2017 – 19

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 Noxious Weed 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 (Noxious Weed 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 \$5,000.00 from the General Fund to the Equipment Sinking Fund.

Dated this 19th day of June, 2017.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:



Butler County Board Minutes



/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2017 – 20

Resolution 2017 – 20 was presented for the board's consideration. Moved by Janak, seconded by Slama to approve and adopt Resolution 2017 – 20 as presented. Upon roll call vote the following voted aye: Janak, Potter, Slama, Krafka, and Mach. The following voted nay: None. Abstaining: Steager. Absent: Birkel. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2017 – 20

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 2015-2016 all funds received were deposited into the 911 Wireless Service Fund,

WHEREAS, Butler County is allowed to set aside funds in the amount of \$7,849.72, amount remaining from fiscal year 2015-2016 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 \$7,849.72 from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund.

Dated this 19th day of June, 2017.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2017 – 21

Resolution 2017 – 21 was presented for the board's consideration. Moved by Krafka, seconded by Potter to approve and adopt Resolution 2017 – 21 as presented. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Janak, and Mach. The following voted nay: None. Abstaining: Steager. Absent: Birkel. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2017 – 21

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 communication equipment that requires specific funding, and

WHEREAS, the 911 Emergency Services department will be required to set aside and maintain funds for the future purchase of communication equipment, and



Butler County Board Minutes



WHEREAS, said funds, in order to be maintained for the future purchase, must be transferred from the 911 Emergency Services Fund to the Communication 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 \$30,000.00 from the 911 Emergency Services Fund to the Communication Equipment Sinking Fund.

Dated this 19th day of June, 2017.

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

ATTEST:

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

Resolution 2017 – 22

Resolution 2017 – 22 was presented for the board's consideration. Moved by Potter, seconded by Krafka to approve and adopt Resolution 2017 – 22 as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2017 - 22

WHEREAS, on June 5, 2017, the Butler County Sheriff's Office purchased an APX 8000 All Band Portable Radio from Motorola Solutions for the cost of \$5,646.20; and

WHEREAS, on June 1, 2017, the Butler County Sheriff's Office purchased a Gun Range Building from Mid-America Structures for the cost of \$4,995.00; and

WHEREAS, the County Sheriff has sufficient funds in their budget to pay for the equipment and building; and

WHEREAS, Motorola Solutions and Mid-America Structures have informed the County Sheriff, that delivery of the equipment and building will not be made for several weeks from the date of the order; and

WHEREAS, the County Sheriff, wishes to pay for the equipment and building 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".

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Dated this 19th day of June, 2017.

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

ATTEST:

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



Butler County Board Minutes



Resolution 2017 – 23

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BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2017 – 23

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 County Sheriff 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 (County Sheriff) 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 \$10,000.00 from the General Fund to the Equipment Sinking Fund.

Dated this 19th day of June, 2017.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Agreement-Lancaster County Youth Services Center

An agreement with the Lancaster County Youth Services Center for juvenile detention services was presented for the board's consideration. Following discussion, it was the consensus of the board not to renew the agreement.

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Supervisor Krafka was excused from the meeting.

Executive Session-Annual Employee Evaluation

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Moved by Janak, seconded by Steager to exit Executive Session at 2:15 p.m. Upon roll call vote the following voted aye: Janak, Steager, Slama, Potter, and Mach. The following voted nay: None. Absent: Birkel and Krafka. Motion carried.

Amended Payment in Lieu of Medical Insurance Policy

This matter is tabled till the next meeting.

Budget Increase for 2017-2018



Butler County Board Minutes



Discussion was held on the budget increase for the 2017-2018 fiscal year budget. It was the consensus of the board to allow a 2% employee increase, and a 2% budget increase.

State of Nebraska, Department of Environmental Quality

Notification was received from the State of Nebraska, Department of Environmental Quality of a Modified Phased Construction and Operating Permit being issued to DNA-Atlas Site Concentrated Animal Feeding Operation, located in the SW1/4, Section 3, Township 14 North, Range 4 East.

Public Defender Contract

A contract between Butler County and Bryan C. Meismer for Public Defender services was presented for the board's consideration. The contract is for the period of July 1, 2017 through June 30, 2019. Moved by Steager, seconded by Janak to approve the contract for the period of July 1, 2017 through June 30, 2019. Upon roll call vote the following voted aye: Steager, Janak, Potter, Slama, and Mach. The following voted nay: None. Absent: Birkel and Krafka. Motion carried.

Discussion

Supervisor Potter initiated discussion on the township form of government.

Correspondence

Correspondence was received from the following:

1. Blue Valley Community Action Partnership-meeting agenda, meeting minutes, news articles

Executive Session-Butler County Landfill Litigation

Moved by Potter, seconded by Steager to enter Executive Session at 3:25 p.m. for the purpose of discussing the Butler County Landfill litigation. Upon roll call vote the following voted aye: Potter, Janak, Steager, and Mach. The following voted nay: Slama. Absent: Birkel and Krafka. Motion carried.

Moved by Potter, seconded by Janak to exit Executive Session at 3:45 p.m. Upon roll call vote the following voted aye: Potter, Janak, Steager, Slama, and Mach. The following voted nay: None. Absent: Birkel and Krafka. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 3:48 p.m. The next meeting will be July 3, 2017 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - June, 2017

GENERAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$430.53
David City Utilities (electric, water & sewer)	\$4,578.38
NACO (workshop registration)	\$100.00
Pitney Bowes (refill on postal meter)	\$5,000.00
US Cellular (wireless internet)	\$27.34
Windstream (internet service)	\$105.54
Black Hills Energy (natural gas service)	\$219.24
Windstream (phone service)	\$2,299.42
Windstream (phone service)	\$342.67
Verizon Wireless (voice, data & cell phones)	\$550.01
Salaries	\$183,132.10



Butler County Board Minutes



Debra A. Adamy (Jury Duty)	\$42.49
Ameritas Life Insurance Corporation (employer share-retirement)	\$11,921.75
Greg Aschoff (reface cabinets in office)	\$1,946.77
Axon (taser)	\$1,391.68
Jennifer L. Ayers (Jury Duty)	\$51.05
BJ's Hardware, Inc. (supplies)	\$234.28
Bob Barker Company, Inc. (uniforms & supplies)	\$772.75
Gina M. Barlean (Jury Duty)	\$39.28
Barone Security Solutions (replaced (2) 12V & 4AH)	\$64.00
Bear Graphics (5 reams of recording paper)	\$394.54
Benes Heating & Air Conditioning (replace compressor in heat pump)	\$1,300.00
Big Red Printing (2500 printed window envelopes)	\$227.45
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$19,028.40
Bomgaars (equipment repair)	\$151.86
Curtis J. Bouc (Jury Duty)	\$61.75
Roberta J. Burgess (Jury Duty)	\$35.00
Butler County Clinic, P.C. (medical care)	\$2,267.09
Butler County District Court (Court fees)	\$168.00
Butler County Sheriff's Dept. (paper service)	\$36.50
Butler County Sheriff: Petty Cash (May 2017 fees)	\$175.85
Butler County Treasurer (title for 2017 H&H trailer & Local Match Funds Transit)	\$731.00
Carpenter Paper Company (paper products)	\$269.21
CBM Managed Services (Inmate meals)	\$8,501.29
Liliana Chavez (interpreting)	\$160.00
CDW (2 toughbook laptop)	\$9,000.00
Centec Cast Metal Products (4 flag holders & 4 cemetery markers)	\$247.39
Chermok Funeral Home (autopsy transport)	\$125.00
Katarina I. Chermok (Jury Duty)	\$35.00
Chief Law Enforcement Supply (uniforms, radio holder)	\$880.38
Columbus Custom Embroidery (work shirt embroidery)	\$32.10
Columbus Community Hospital (emergency room)	\$568.00
Connecting Point (wireless keyboard/mouse, replace server & monitor for door)	\$3,071.95
Consolidated Management (training-meals)	\$12.68
Diane Courtright (janitorial supplies & kitchen supplies)	\$169.55
Craftmaster Hardware (replacement lock)	\$279.64
Creative Product Sourcing, Inc. (DARE t-shirts)	\$212.55
Matthew M. Croghan (Jury Duty)	\$35.00
Sheila M. Czarnick (Jury Duty)	\$35.00
D-Sign Shop (business cards)	\$15.00
Dale's Food Pride (program supplies)	\$3.00
DAS State OCIO (VHF trunk, talk groups & VPN3, data processing)	\$198.88
David City Ace Hardware (supplies, command hooks, janitorial supplies)	\$70.56
David City Discount Pharmacy (meds & supplies for Inmates)	\$288.86
Derby Industries (replacement shower curtains)	\$822.57
Des Moines Stamp (stamps)	\$372.00
DHHS Licensure Unit (med aide)	\$18.00
Jane M. Dobesh (Prior Service Benefit)	\$16.00
Dugan Printing (tax receipts & valuation change notices)	\$1,104.50
E.F.T.P.S. (employer's share-social security withholding)	\$13,762.06
Eakes Office Solutions (various supplies, chair, copies, copy machine, etc.)	\$4,587.94
Egan Supply Co. (kitchen cleaning supplies)	\$317.50
Egr, Birkel & Wollmer (Attorney Fees)	\$2,745.50
FLS LLC (equipment rental)	\$205.00



Butler County Board Minutes



Electronic Engineering (equipment for cruiser & 1 radio trans. troubleshooting)	\$5,101.00
Electronic Engineering (Inmate transport cage for van)	\$664.00
Endeavor Auto & Ag Services LLC (tire repair)	\$18.75
First National Bank: Visa (tourniquets, magazines & flight tickets)	\$607.66
First National Bank: Visa (jail supplies / restraints)	\$114.71
Frontier Coop (fuel)	\$3,051.89
Frontier Coop (fuel)	\$31.63
Frontier Coop (fuel)	\$192.27
Frontier Coop (fuel)	\$352.60
Frontier Coop (fuel)	\$31.70
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Galls (reverse flag patches)	\$43.91
Gemplers (disposable coveralls & safety glasses)	\$121.74
GIS Workshop (yearly maintenance support)	\$1,890.00
Great Plains Rifle Works (ammo)	\$780.00
Kent Groteluschen (snow plow for Polaris)	\$2,000.00
Hartman Auto Repair (recharge air conditioner etc...replace strut arm, service,	\$669.84
Helena Chemical Company (Perspective, Trycera, Hardball, Ground Zero)	\$2,803.10
Sharon A. Hilger (Jury Duty)	\$38.21
Hockenbergs (kitchen supplies)	\$38.42
Holiday Inn-Kearney (lodging)	\$209.90
Hometown Leasing (copier leases)	\$915.60
Marcella Howe (Prior Service Benefit)	\$16.00
Independent (2 ads)	\$46.40
Indoff Incorporated (various supplies, copy paper, fire proof cabinet, etc...)	\$5,515.39
J.F. Ahern Co. (sprinkler inspection)	\$170.00
Jack's Uniforms & Equipment (cargo pant)	\$94.94
Jackson Services (rugs, mops, towels, etc...)	\$211.92
Ronald J. Jakub (Jury Duty)	\$45.70
Jennifer Joakim (Attorney fees)	\$1,187.50
Gayln A. Johnson (Jury Duty)	\$48.91
Eldeen Kabourek (Prior Service)	\$11.00
Lori J. Kallenbach (Jury Duty)	\$55.33
Kobza Motors Inc. (service & align pickup, rotate tires, brake inspection, etc...)	\$564.07
Konica Minolta (copies)	\$204.76
Lancaster County Sheriff (paper service)	\$21.38
Thomas H. Luedtke (Inmate dental care)	\$281.00
Tina Marroquin (Attorney fees)	\$380.00
McGrath / North (Attorney fees / Landfill)	\$6,864.00
Menards (shop supplies)	\$26.86
Greg Meysenburg (Prior Service Benefit)	\$10.00
Rebecca M. Micek (Jury Duty)	\$45.70
Mid-American Benefits, Inc. (premium & claims)	\$3,870.56
Mid-America Structures (gun range building)	\$4,995.00
Midwest Sales & Service (white HIP numbers)	\$20.00
MIPS (microfilming, data processing, scanner lease, survey books bound, etc...)	\$2,374.46
Matthew F. Moravec (Jury Duty)	\$37.14
Motorola (portable radio)	\$5,646.20
NACO (workshop registration & membership dues)	\$2,450.37
Nebraska Law Enforcement Training Center (training tuition)	\$350.00
Nebraska Methodist Hospital (emergency room)	\$350.00
Nebraska Title Company (title search-County Yards)	\$125.00
Sky Louis Joseph Nickolite (Jury Duty)	\$37.14



Butler County Board Minutes



NIRMA (CPR / AED manuals & renewal billing)	\$91,225.00
Northside (fuel)	\$186.75
Northside (fuel & car washes)	\$225.11
Andrew Oborny (Jury Duty)	\$35.00
OfficeNet (lease on copier & copies)	\$179.23
OSDI (evidence locker & trim kits)	\$5,480.00
Paladin Services (paper service)	\$31.20
Paper Tiger Shredding (document shredding)	\$60.00
PFC Products Inc. (marriage license folder bells)	\$123.66
Platte County Court (certified copy)	\$3.75
Platte County Sheriff (paper service)	\$59.00
Katie Pleskac (mileage)	\$85.60
Plunkett's Pest Control, Inc. (spray for pests)	\$75.00
Catherine M. Pohl (Jury Duty)	\$45.70
Monica K. Polivka (Jury Duty)	\$47.84
Polk County News LLC (3 ads)	\$49.20
Poster Compliance Center (1-year compliance plan renewal-1/3 share)	\$69.00
Diane M. Prochaska (Jury Duty)	\$51.05
Joshua W. Rathman (Jury Duty)	\$59.08
Register Law Office (contract)	\$4,845.00
Rehmer Auto Parts (windshield wipers & bulb)	\$45.55
Michael Rethwisch (storage unit & mileage)	\$766.36
Daniel L. Riha (Jury Duty)	\$40.35
Adam T. Root (Jury Duty)	\$35.00
Nadine A. Sabata (Jury Duty)	\$44.10
Trevor J. Scoville (Jury Duty)	\$35.00
Secretary of State (177 NAC copies)	\$80.00
Trey Semrad (Jury Duty)	\$61.75
Sentrixx (rebuild door server system)	\$2,320.40
Shell Fleet Plus (fuel)	\$617.17
Soarin Group LLC (May and June support)	\$448.00
Stalker Radar (dual radar)	\$1,895.00
Elizabeth E. Stara (Jury Duty)	\$35.00
Stop Inn Speedee Mart (car washes)	\$15.00
Swanson Service Corporation (checkbook reconciliation)	\$200.00
The Columbus Telegram (ads, notices, minutes, proceedings, closures, etc...)	\$1,961.59
The Thorpe, Inc. (rental expense)	\$300.00
Thomson Reuters-West (information & law library charges)	\$3,909.59
Ultra Graphics (envelopes)	\$207.86
Union County Sheriff (paper service)	\$24.60
University of Nebraska-Lincoln (ShoWorks Fair management software)	\$225.00
University of Nebraska-Lincoln (Front door forum)	\$75.00
Gary A. Vandenberg (Jury Duty)	\$35.00
Wahoo-Waverly-Ashland Newspaper (ad)	\$100.68
Wal-Mart (jail supplies)	\$983.47
Waste Connections / Fremont Sanitation (garbage service)	\$123.78
Michael A. Williams (Jury Duty)	\$35.00
Barb Willison (mileage)	\$35.31
Woods & Aitken (employee handbook)	\$713.00
Woolsey Electric (new ballast, rewiring lights)	\$957.70
Cynthia R. Yound (Jury Duty)	\$35.00
Cynthia J. Zimmer (Jury Duty)	\$51.05
Seth Brown (cell phone)	\$30.00



Butler County Board Minutes



Bill Drozd (cell phone)	\$30.00
Korey Goplin (cell phone)	\$30.00
Shawn Gray (cell phone)	\$30.00
Dillon Hicks (cell phone)	\$30.00
Tara Korthals (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Marcus Siebken (cell phone)	\$30.00
Anthony Whitmore (cell phone)	\$30.00
Andrew Yost (cell phone)	\$30.00
Julie Reiter (cell phone)	\$30.00
Robin Sullivan (cell phone)	\$30.00
Scott Steager (cell phone)	\$30.00
Vicki Truksa (microfilm retrieval fee)	\$5.00
David Mach (mileage)	\$165.85
Karey Adamy (mileage)	\$127.33
Crystal Hotovy (mileage)	\$23.56
Vickie Donoghue (meal & camera)	\$279.68
Sarah Strizek (meal)	\$7.65
Brian J. Foral (mileage & aluminum disks)	\$178.61
Max Birkel (HP instant ink & mileage)	\$59.94
Linda Vandenberg (patches)	\$92.00
Karli Shalon (uniform)	<u>\$119.99</u>
TOTAL	\$462,560.58

ROAD FUND

Vendor

Amount of Claim

Black Hills Energy (natural gas service)	\$181.02
Constellation NewEnergy (natural gas service)	\$8.12
David City Utilities (electric, water & sewer)	\$420.66
Verizon Wireless (internet hotspot)	\$40.01
Black Hills Energy (natural gas service)	\$118.44
Butler Public Power District (electric service)	\$806.94
Windstream (internet service)	\$105.54
Salaries	\$93,350.66
Ameritas Life Insurance Corporation (employers share-retirement)	\$5,779.88
Arps Gravel & Concrete, Inc. (concrete & part load charge)	\$396.00
BJ's Hardware (weed block, cable ties, pipe fitting, fan blade & freight)	\$59.96
Benes Service (add fluid to brakes)	\$158.45
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$7,947.20
Bomgaars (perforated pipe, & couplers)	\$307.95
Butler County Welding (parts & supplies)	\$518.28
Central Parts & Machine (truck belts)	\$34.90
Central Sand & Gravel (road gravel)	\$6,438.14
Central Valley Ag (diesel fuel)	\$948.28
Cornhusker Irrigation (strobe light)	\$106.64
Cubby's Inc. (unleaded gas)	\$27.59
David City Ace Hardware (tools and supplies)	\$288.13
David City Discount Pharmacy (box of envelopes)	\$1.49
David City Home Improvement (material & labor to install new fence)	\$4,125.00



Butler County Board Minutes



Didier's Grocery (broom, soap, paper products)	\$16.64
E.F.T.P.S. (Employer's share-social security withholding)	\$6,875.73
Frontier Cooperative (unleaded gas & diesel fuel)	\$573.68
Gamma Scientific Inc. (service & repair of retroreflectometer)	\$775.00
Homan Ag Repair (repair AC)	\$1,795.90
Indoff Incorporated (staples, envelopes)	\$23.48
Island Supply Welding (10 lbs studdy rod)	\$100.00
Jackson Services Inc. (employee uniforms, entry mats)	\$836.93
J&J Diesel Services Inc. (repair clutch, repair fan drive)	\$3,088.12
John Deere Financial (O-ring & filters)	\$103.50
Kenny Kosch (rental of ground for rip-rap storage)	\$100.00
K-Hill Signal Company (4-wee counters repaired)	\$275.64
Lawson Products (bolts & flat washers, nuts)	\$94.20
Martin Marietta Materials (crusher run)	\$828.50
Matheson Tri-Gas Inc. (oxygen tank refills, contact tips, torch hose, tank rentals)	\$224.60
Midwest Service & Sales Co. (culvert, blades, flagging material)	\$13,974.00
Mine Safety & Health Administration (gravel pit violations)	\$522.00
Murphy Tractor & Equipment (motorgrader as per bid accepted)	\$193,000.00
NIRMA (worker's compensation insurance premium)	\$58,641.00
NMC (carbide bits, repairs, service contracts, air hose)	\$4,091.22
Northside, Inc. (unleaded gas, diesel fuel)	\$13,941.62
Poster compliance Center (1-year compliance plan renewal: 1/3)	\$69.00
Power Plan (rear view mirrors)	\$283.19
RDO Truck Centers (spring clip & freight, flat glass)	\$45.17
Rehmer Auto Parts (parts, tools, supplies)	\$589.54
Rerucha Ag & Auto Supply (hyd. hose & fittings, oil absorbent)	\$102.14
Scotwood Industries (95% of total magnesium chloride for dust control)	\$24,581.00
Shell (unleaded gas)	\$1,059.16
Spitz Foundry, Inc. (suction, discharge hose, clamps, gasket)	\$2,722.00
Stara Earthmoving Inc. (PVC pipe, elbows, riser, cap)	\$370.00
Sunbelt Rentals, Inc. (2 day rental sweeper-skid loader, 3 day rental of air tamper)	\$430.20
Superior Glass & Home Improvements (replace windshield & 2 window glass)	\$572.50
Tighton Fastener & Supply Inc. (2-bessy clamps, 1 wire twister)	\$189.64
Todco Barricade Company (paint striping)	\$3,960.00
Tractor Supply Credit Plan (20 gallon air compressor)	\$349.99
Triple S Service (2nd quarter garbage service)	\$135.00
Village of Brainard (electrical and water service)	\$118.93
Village of Ulysses (water and sewer service)	\$59.42
Warrick Tread Service (trailer tread)	\$304.04
Weldon Parts Inc. (air bags, relined shoes, brake hardware kit, lift kit, cam shaft)	\$1,752.62
Wick's Trucks (Western Star Semi Tractor)	\$97,088.00
Jim Novacek (cell phone & CDL)	\$61.00
Jim Rerucha (cell phone)	\$30.00
Mark Trofholz (mileage)	\$159.43
Jim Mally (step key)	\$8.35
Midwest Service & Sales Co. (bridge steel bid)	\$142,523.80

TOTAL

\$699,615.16

CHILD SUPPORT INCENTIVE FUND

Vendor

Amount of Claim



Butler County Board Minutes



Salaries	\$783.25
Ameritas Life Insurance Corporation (employer's share-retirement)	\$35.99
E.F.T.P.S. (employer's share-social security withholding)	<u>\$59.92</u>
TOTAL	\$879.16

VISITOR'S PROMOTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
D-Sign Shop (signs for Parade)	<u>\$50.53</u>
TOTAL	\$50.53

ROD PRESERVATION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS (Nebraska Deeds on Line & Microfilming)	<u>\$286.31</u>
TOTAL	\$286.31

RELIEF/MEDICAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance for (2) months)	<u>\$900.00</u>
TOTAL	\$900.00

INSTITUTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients in Norfolk, Beatrice & Lincoln)	\$453.00
Region V Systems (EPC patient-April 30th-May 2nd)	<u>\$382.00</u>
TOTAL	\$835.00

RURAL TRANSIT SERVICE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer: 30%)	\$166.77
US Cellular (cell phone service: 30%)	\$26.47
Windstream (phone service: 30%)	\$35.78
Salaries	\$3,362.74
Ameritas Life Insurance Corporation (employer's share-retirement)	\$192.45
ARE Pest Control (spray for pests: 30%)	\$15.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$635.77
Butler County Senior Services (postage, NATP membership, step stools, supplies)	\$279.15
E.F.T.P.S. (employer's share-social security withholding)	\$257.23
Frontier Cooperative (fuel)	\$582.39



Butler County Board Minutes



Poster Compliance Center (compliance posters)	\$20.70
Triple S Service (garbage service)	<u>\$32.70</u>
TOTAL	\$5,607.15

SENIOR SERVICES PROGRAM FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer: 70%)	\$379.79
US Cellular (cell phone service: 70%)	\$61.79
Windstream (phone service: 70%)	\$83.51
Salaries (employer's share-retirement)	\$6,575.22
Ameritas Life Insurance Corporation (employer's share-retirement)	\$410.08
ARE Pest Control (spray for pests)	\$35.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,748.39
Butler County Chamber of Commerce (advertising)	\$50.00
Butler County Senior Services (postage, cleaning products, office supplies)	\$94.18
Cash-Wa Distributing (food, fundraising & paper products)	\$1,368.39
Dale's Food Pride (food and fundraising expenses)	\$132.24
Danko Emergency Equipment (One best CPR Heartstart adult smart pads)	\$81.51
Didier's Grocery (food & fundraising)	\$94.28
E.F.T.P.S. (employer's share-social security withholding)	\$502.36
Lee Enterprises (newspaper expense)	\$17.25
Menards (cleaning supplies & food)	\$28.07
Poster Compliance Center (compliance posters)	\$48.30
SuperSaver (food, donation expense, fundraising expense)	\$189.57
The Thompson Co. (food, cleaning products & paper products)	\$927.68
Triple S Service (garbage service)	\$76.30
Diana McDonald (food, cleaning products, kitchen supplies & mileage)	<u>\$67.84</u>
TOTAL	\$12,971.75

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Leo A Daly (professional services for Transit garage project thru May 10th)	<u>\$21,000.00</u>
TOTAL	\$21,000.00

INHERITANCE TAX FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Connecting Point (2-HP EliteDesk, 2-wireless keyboard & mouse, 6' displayport,	\$1,864.93
Woolsey Electric (installing TV in Supervisor room for projection)	<u>\$280.49</u>
TOTAL	\$2,145.42

911 WIRELESS FUND



Butler County Board Minutes

**Vendor****Amount of Claim**

Windstream (Butler County 911)	\$629.13
GIS Workshop (yearly maintenance support)	\$3,360.00
Wahltek Inc. (Nexlog 740)	<u>\$11,606.40</u>
TOTAL	\$15,595.53

AG SOCIETY BUILDING FUND**Vendor****Amount of Claim**

Butler County Ag Society (Olsson Associates, B-D Construction & Clark Enersen)	<u>\$207,595.32</u>
Total	\$207,595.32

911 EMERGENCY SERVICES FUND CLAIMS**Vendor****Amount of Claim**

Butler Public Power District (Dwight & Birkel Towers)	\$76.25
Windstream (Butler County 911)	\$755.06
Salaries	\$15,427.02
Ameritas Life Insurance Corporation (employer's share-retirement)	\$973.83
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,178.88
Butler Public Power District (911 tower rent)	\$84.00
AS Central Services (Teletype)	\$5,376.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,174.85
Indoff Incorporated (office supplies)	\$39.94
Wahltek (Nexlog 740)	<u>\$6,528.60</u>
TOTAL	\$33,614.43



Butler County Board Minutes





Butler County Board Minutes





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BUTLER COUNTY BOARD OF SUPERVISORS

July 3, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3rd day of July, 2017 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 Janak, and David 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 in the meeting room.

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

Nebraska Association of County Engineers, Highway Superintendents & Surveyors Conference

Jim Rerucha, Highway Superintendent reported on the conference that he attended in June. The presentation that was made by the Nebraska Department of Roads was on policy changes that will affect the county road department.

Ulysses Bridge #5605 Report

The Highway Superintendent reported on the latest inspection that was conducted on bridge #5605. On arrival at the site, the barricades were off the road, and in the ditch. Further bridge deterioration was observed. Discussion followed on permanent closure, till the bridge is replaced.

Due to abuse of temporary road closure structures and increased bridge deterioration, Krafka moved to permanently close bridge #5605, seconded by Potter. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Engineer for Road/Bridge Projects

Following discussion, it was the consensus of the board to have Mainelli Wagner & Associates, Inc., continue as engineer for road and bridge projects. The matter will be placed on the July 17, 2017 agenda for formal action to be taken.

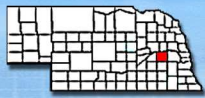
Discussion

Supervisor Janak asked about replacement of the bridge on 39 Road, between V Road and W Road. The Highway Superintendent said that timing of the bridge replacement will have to be coordinated with Butler Public Power District, due to transmission lines in the area.

Amendment to Butler County Driveway Policy

An amendment to the Butler County Driveway Policy will be drafted and presented for the board's consideration at the next meeting.

Butler County Health Care Center



Butler County Board Minutes



Don Naiberk, Chief Executive Officer of the Butler County Health Care Center appeared before the board seeking approval for the proposed Therapy Remodel/Pediatric Therapy Addition project. Moved by Steager, seconded by Birkel to approve the project. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Resolution 2017-24

Resolution 2017 – 24 was presented for the board’s consideration. Moved by Slama, seconded by Krafka to approve and adopt Resolution 2017 – 24 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. 2017 - 24

WHEREAS, the Butler County Clerk has been notified by Bank of the Valley, Bellwood, Nebraska, that the following securities have been released and pledged for the Butler County Imprest Account:

Release of Collateral---

CUSIP# 10624NCS1	Original Face/Par Value	\$500,000.00
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Substitution Pledge of Collateral---

CUSIP#23855TAF1	Original Face/Par Value	\$240,000.00
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CUSIP#23855TAG9	Original Face/Par Value	\$245,000.00
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Addition Pledge of Collateral---

CUSIP#72778PCE1	Original Face/Par Value	\$200,000.00
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CUSIP#821830BA3	Original Face/Par Value	\$ 25,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Clerk be hereby instructed to release and accept the pledged securities as requested by Bank of the Valley, Bellwood, Nebraska.

Dated this 3rd day of July, 2017.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Amendment to Payment in Lieu of Medical Insurance Policy

Resolution 2017-25 was presented for the board’s consideration. Moved by Slama, seconded by Krafka to approve and adopt Resolution 2017-25 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. 2017-25

MODIFICATION TO PAYMENT IN LIEU OF MEDICAL INSURANCE POLICY

WHEREAS, the Butler County Board of Supervisors previously adopted a policy providing qualified employees and elected officials payment in lieu of health insurance; and

WHEREAS, certain changes in the law have been made since the implementation of that policy and these changes necessitate changes to the policy.



Butler County Board Minutes



NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the attached revised Payment in Lieu of Medical Insurance policy is hereby adopted and made applicable to Butler County, Nebraska eligible employees and officials, effective July 3, 2017.

Dated this 3rd day of July, 2017, at the Butler County Courthouse, David City, Nebraska.

Supervisor Kevin Slama moved and

Supervisor Tony Krafka seconded the motion to approve and adopt the afore stated resolution.

FOR:

/s/ David W. Mach

/s/ Kevin Slama

/s/ Dave Potter

/s/ Tony Krafka

AGAINST: None

/s/ Scott Steager

/s/ Greg Janak

/s/ Max Birkel

ATTEST:

/s/ Vicki L. Truksa

County Clerk

Attachment-Payment in Lieu of Medical Insurance

Qualified employees who are eligible to receive individual health insurance coverage as an employee benefit may elect a cash payment of \$500 per month in lieu of their individual health and dental insurance coverage. To be eligible for this payment, the employee must be eligible for the individual health and dental coverage offered to a county employee and must sign a waiver of insurance declining the County's health insurance coverage with the County's health insurance provider. An employee may not opt in to the County's group plan until the next open enrollment period unless allowed by Group Plan regulations. The number of employees eligible for this benefit is contingent upon the County's group insurance plan participation requirements. If the number of employees requesting to opt out of the County's group insurance plan exceeds the maximum number of employees allowed by the group provider, the County reserves the right to limit the number of employees eligible for this benefit on a first requested basis. Butler County reserves its right to discontinue or reduce this benefit at any time.

Policy Amended: 07/03/17

Effective Date: 07/03/17

Request for Local Governing Body Approval for Special Designated License

Requests for Local Governing Body Approval for a Special Designated Liquor License to be used for an event to be held on July 20, 2017 at the Butler County Fairgrounds were submitted by the following licensees:

1. Prairie Creek Vineyards, LLC
2. Miretta Vineyards & Winery Inc., dba Miletta Vista Winery
3. Superior Estates Winery
4. Prairie Pride Brewing Company, LLC
5. Half Full, Inc.
6. Hain Wiemer LLC dba Red Path Gallery & Tasting Room

Moved by Birkel, seconded by Potter to approve the requests 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.



Butler County Board Minutes



Appointments/Reappointments to Butler County Senior Services Advisory Board

Discussion was held pertaining to the appointments/reappointments to members on the Butler County Senior Services Advisory Board. Two members have terms that will be expiring on July 30, 2017. The matter will be placed on the agenda for the meeting to be held on July 17, 2017.

Moved by Steager, seconded by Krafka to enter 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.

Agreement for Emergency Protective Custody Services

An agreement between Butler County and Region V Systems for Emergency Protective Custody services for residents of Butler County was presented for the board's consideration. Moved by Janak, seconded by Slama to approve 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.

Veterans Aid Fund Annual Report

The Veterans Aid Fund annual report, for the period July 1, 2016 through June 30, 2017 was accepted and placed on file.

Butler County Veterans Service Committee Account

The checking account that is entitled Butler County Veterans Service Committee has earned interest during the 2016-2017 fiscal year. Moved by Krafka, seconded by Steager that the interest earned on the Butler County Veterans Service Committee checking account will be remitted to the County Treasurer on an annual basis, to be credited to the Butler County Veterans Aid Fund. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Veterans Service Committee

Don Prochaska, Chairman of the Veterans Service Committee appeared before the board to discuss the 2017-2018 budget for the Veterans Service Office. The budget increase is due to added expenses with training a new Veterans Service Officer.

Discussion

Supervisor Janak informed the board that he had been contacted by Senator Bruce Bostelman. Senator Bostelman had been contacted by Bill Veach, who voiced concern about the dust coming from the roads around the Butler County Landfill.

Agreement for Rural Transit Service Funding

An agreement between the State of Nebraska, Department of Roads and the Butler County Rural Service was presented for the board's consideration. The agreement is for the purpose of providing partial funding of the Butler County Public Transportation System. Moved by Janak, seconded by Potter to 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.

Quarterly Jail Inspection

The quarterly jail inspection from conducted from 10:47 a.m. until 11:00 a.m.

Juvenile Detention Contract

Andy Yost, Detention Center Administrator informed the board that he had contacted Northeast Nebraska Juvenile Services Center at Madison, asking if they would contract with Butler County for juvenile services. The center does not contract for services, but will take juvenile offenders if the need arises.

Correspondence



Butler County Board Minutes



Correspondence was received from the Nebraska Association of County Officials. NACO is surveying whether county officials would be interested in some informational workshops about the proposed Lincoln Premium Poultry/Costco Project. It was the consensus of the board to respond to the survey indicating that the board would like to be included in the informational workshops.

Discussion

Supervisor Birkel informed the board that he had been contacted by Mark Chermok of Chermok Funeral Home who was questioning the procedure followed on a body that is held for autopsy. The County Attorney explained the procedure. That information will be relayed by Supervisor Birkel to Mr. Chermok.

Max Birkel, Noxious Weed Control Superintendent informed the board that he had sent notices to landowners that have an upland phragmites infestation. He has received replies from many of the landowners, some requesting that the county spray the areas. He further explained that as for the control of musk thistles, there are areas that will be forced control.

Scott Steager, Emergency Manager told the board that due to the damage sustained from the June 13 and June 14, 2017 windstorm, Butler County and the City of David City filed Disaster Declarations with the Nebraska Emergency Management Association.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:45 a.m. The next meeting will be held on July 17, 2017 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

July 17, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17th day of July, 2017 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 Janak, and David Potter.

Subsequent to the meeting the County Clerk was advised by the Publisher that published notice was omitted from the publication. However, during the routine course of duties, the County Clerk did post the Notice of Meeting and Tentative Agenda on the Butler County Website and the Courthouse bulletin board. 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 in the meeting room.

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

Engineer for Major Road/Bridge Projects

Moved by Steager, seconded by Janak to appoint Mainelli Wagner & Associates, Inc. as engineer for major road/bridge projects. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Krafka, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Amendment to Butler County Culvert/Driveway Policy

An amendment to the Butler County Culvert/Driveway Policy was presented for the board's consideration. Moved by Krafka, seconded by Potter to approve the amendment as presented. Upon roll call vote the following voted aye: Krafka, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Permit to Construct Utilities on County Right-of-Way Request

Windstream Nebraska, Inc. requests permission to construct telecommunications facilities occupying the right-of-way of Butler County public roads, to replace bad service drop to customer at 2310 38 Road, Bruno, NE. Moved by Janak, seconded by Birkel to approve the permit to construct utilities as requested. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Krafka, Steager, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Fracture Critical Bridge Inspection Agreement

Butler County and the Nebraska Department of Roads wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services. Resolution 2017-26 was presented for the board's consideration. Moved by Janak, seconded by Potter to approve and adopt Resolution 2017-26 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.

**RESOLUTION
SIGNING OF THE PROJECT PROGRAM AGREEMENT
2017 FRACTURE CRITICAL BRIDGE INSPECTION
BUTLER COUNTY
RESOLUTION NO. 2017 – 26**



Butler County Board Minutes



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

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

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

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

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

NDOR Project Number: STP-NBIS(110) & NBIS(108)

NDOR Control Number: 00953A & 00958A

NDOR Project Name: 2017 Fracture Critical Bridge Inspection

Adopted this 17th day of July, 2017 at David City, Nebraska.

The Board of Supervisors of Butler County

/s/ David W. Mach

/s/ Scott Steager

/s/ Greg Janak

/s/ Max Birkel

/s/ David Potter

/s/ Tony Krafka

Board/Council Member Janak

Moved the adoption of said resolution

Member Potter seconded the motion

Roll Call: 6 Yes, 0 No, 0 Abstained, 1 Absent

Resolution adopted, signed and billed as adopted

ATTEST:

/s/ Vicki L. Truksa

Signature County Clerk

Approval of Interlocal Agreements with Townships for Road Maintenance

The following Interlocal Agreements were presented for the board's approval:

1. Butler County & Olive Township (County provides maintenance to 6 miles of township roads)
2. Butler County & Summit Township (County provides maintenance to 3 miles of township roads)
3. Butler County & Linwood Township (Township provides maintenance to 7 miles of county roads)
4. Butler County & Bone Creek Township (Township provides maintenance to 13.25 miles of county roads)

Moved by Birkel, seconded by Krafka to approve the Interlocal Agreements 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.

County Clerk Monthly Fee Report

The County Clerk monthly fee report for June, 2017 was accepted and placed on file.



Butler County Board Minutes



Clerk of District Court Monthly Fee Report

The Clerk of District Court monthly fee report for June, 2017 was accepted and placed on file.

Supervisor Slama arrived at 9:15 a.m.

Preliminary 2017-2018 Budget Requests

Vicki Truksa, County Clerk presented a report showing the budget requests of the various departments for the 2017-2018 fiscal year.

Bids/Paint Striping

Bids were received for paint striping of 7.58 miles of roadway (Brainard-Dwight road) from the following:

- | | | |
|----------------------------|-----------|------------|
| 1. Todco Barricade Company | Omaha, NE | \$8,804.84 |
|----------------------------|-----------|------------|

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

Appointments to Butler County Senior Services Advisory Board

This matter was tabled till the next meeting.

Resolution 2017-27/Release of Pledged Collateral

Resolution 2017-27 was presented for the board's consideration. Moved by Slama, seconded by Krafka to approve and adopt Resolution 2017-27 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. 2017 - 27

WHEREAS, Bank of the Valley, David City, Nebraska, has on file the following pledged collateral:

<u>CUSIP #</u>	<u>ORIGINAL FACE/PAR VALUE</u>
126673AW2	\$15,000,000.00

WHEREAS, said Bank of the Valley, David City, Nebraska is requesting that the above be released.

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

Dated this 17th day of July, 2017.

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

ATTEST:

/s/ Vicki L. Truksa
County Clerk

Butler County Treasurer's Statement

The Butler County Treasurer's Statement for the period of January 1, 2017 to June 30, 2017 was presented. The report was accepted and placed on file.

Veterans' Service Officer



Butler County Board Minutes



Donald Prochaska, Chairman of the Veterans' Service Committee announced that Joey D. Ossian has been selected as the committee's candidate to replace Dean Kriz as Veterans' Service Officer starting on August 1, 2017. Moved by Steager, seconded by Janak to appoint Joey D. Ossian as Veterans' Service Officer. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Appointment to Butler County Veterans' Service Committee

Moved by Slama, seconded by Krafka to appoint Clarence Greguras to the Butler County Veterans' Service Committee for a 5 year term. 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 Steager, seconded by Birkel to enter 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.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Claims

Moved by Birkel, seconded by Janak to approve for payment the claims as presented, except deny payment of claim from Mitel Cloud Services in the amount of \$754.07. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Noxious Weed Department Review

Paul Moyer, Nebraska Department of Agriculture appeared before the board to present a memo from the Noxious Weed Program Manager providing information regarding the requirements of the Noxious Weed Control Act. He also reviewed, for the board, the results of the Noxious Weed Department review that was conducted.

Discussion

The County Attorney reviewed with the board the bidding requirement statutes.

Correspondence

Correspondence was received from the following:

1. State of Nebraska District #5 Probation (2017-2018 budget request/\$14,808.00)

Executive Session

Moved by Krafka, seconded by Slama to enter Executive Session for the purpose of discussing landfill litigation at 11:37 a.m. 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 Steager to exit Executive Session at 11:55 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.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:58 a.m. The next meeting will be held on August 7, 2017 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - July, 2017

GENERAL FUND

Vendor

Amount of Claim



Butler County Board Minutes



David City Utilities (electric, water & sewer)	\$5,859.99
David City Utilities (water)	\$555.46
David City Utilities (electric & water)	\$90.89
Frontier Communications (phone service)	\$3,495.36
US Cellular (wireless connection)	\$27.34
Windstream (phone service)	\$2,026.76
Verizon Wireless (wireless, voice & data)	\$550.01
Windstream (internet service)	\$105.54
Windstream (phone service)	\$49.20
Salaries	\$176,917.13
Ameritas Life Insurance Corporation (employer's share-retirement)	\$11,522.56
Katie Aschoff (mileage)	\$10.01
BJ's Hardware (painting supplies, various janitorial supplies)	\$157.14
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$20,976.80
Butler County Clinic (medical care for Inmates & contract)	\$2,316.52
Butler County District Court (deposit slips & court fees)	\$274.44
Butler County Health Care Center (medical bill for Inmates)	\$780.94
Butler County Sheriff (Sheriff's fees)	\$365.97
Butler County Sheriff: Petty Cash (June fees)	\$301.63
Butler County Treasurer (Rural Transit: local matching funds for March/April 2017)	\$1,381.00
Butler County Welding (add 20" to boom)	\$26.11
Carpenter Paper (paper products)	\$136.55
CBM Managed Services (inmate meals)	\$8,820.56
Chief Law Enforcement Supply (spike strips, pants, batteries, uniforms, etc...)	\$1,156.27
Colfax County Sheriff (citation & paper service)	\$45.62
Connecting Point (reconfiguring MFP, labor, etc...)	\$200.00
D-Sign Shop (Evidence locker magnetic decals)	\$24.00
Dale's Food Pride (jail supplies)	\$2.35
DAS State Accting-Central Finance (data processing)	\$127.88
David City Ace Hardware (hooks, totes, supplies, masking tape, etc...)	\$249.76
David City Discount Pharmacy (battery, meds. & prescriptions for Inmates)	\$695.44
Didier's Grocery (program supplies)	\$10.12
Jane Dobesh (Prior Service Benefit)	\$16.00
Douglas County Sheriff-Court Services Bureau (paper service)	\$24.08
Douglas County Treasurer (morgue room fees)	\$250.00
Dultmeier Sales (equipment repair)	\$22.52
E.F.T.P.S. (employer's share-social security withholding)	\$13,190.01
Eakes Office Plus (printer cartridges, staples, flash drive, paper, copies, etc...)	\$963.36
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Electronic Engineering (speaker install in jail)	\$331.21
First Nat'l Bank: Visa (charger, equipment & supplies)	\$676.05
FLS LLC (monthly equipment rental)	\$225.00
Frontier Coop (fuel)	\$2,991.58
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Galls (clothing & patches)	\$84.85
GIS Workshop (Treasurer Personal Property Tax)	\$1,250.00
Graham Tire (tires & tire fee)	\$509.04
Greg Meysenburg (Prior Service Benefit)	\$10.00
Hometown Leasing (copier leases)	\$915.60
Marcella Howe (Prior Service Benefit)	\$16.00
Indoff Incorporated (various office supplies)	\$842.09
Jackson Services (rugs, mops, towels, etc...)	\$317.88
Jennifer Joakim (Attorney Fees)	\$617.50



Butler County Board Minutes



Kobza Motors (service, mount & balance tires, antifreeze leak, various repairs)	\$1,642.37
Konica Minolta (copies)	\$226.38
Lancaster County Sheriff (paper service)	\$19.70
Larry's Trailer Sales & Rental (cargo trailer rental)	\$75.00
Latimer Reporting (depositions, photocopies & postage)	\$175.00
Law Enforcement Targets (poly foam target stands)	\$320.00
LCA Bank Corporation (radio lease)	\$373.48
Manatron Inc. (T1-Treasurer Core & T1-Assessor Assessment year fee)	\$14,424.40
Mid-American Benefits Inc. (premium & claims)	\$603.87
Mid-American Research Chemical (floor cleaner, cooling tower treatment, etc.)	\$1,360.82
MIPS (data processing)	\$942.04
Nebraska Weed Control Assoc. (dues)	\$210.00
NE Assn. Of County Clerks (registration fee)	\$50.00
Northside Inc. (fuel, tire repair)	\$160.13
Northside Inc. (fuel & car washes)	\$248.34
Officenet (copier lease)	\$121.46
Paper Tiger Shredding (document shredding)	\$84.18
Phelps County Sheriff (court fees)	\$30.00
Pitney Bowes Inc. (2 red ink cartridges for postal machine)	\$169.98
Platte County Court (certified copy)	\$2.75
Platte County District Court (certified copy)	\$3.75
Platte County Sheriff (paper service)	\$22.50
Katie Pleskac (mileage)	\$133.75
Plunkett's Pest Control (spray for pests)	\$75.00
Register Law Office (Public Defender Contract)	\$5,000.00
Rehmer Auto Parts (bulb cleaner)	\$23.44
Julie Reiter (Attorney Fees for Foreclosure)	\$100.00
Rerucha Ag & Auto (console latch)	\$14.91
Shell Fleet Plus (fuel)	\$640.18
Soarin Group LLC (July support)	\$228.00
Stop Inn (car wash)	\$4.00
Superior Glass & Home (repair windshield in van)	\$40.00
The Banner Press (Ad)	\$6.10
The Columbus Telegram (Sheriff sales, notices, meetings, protests, claims, etc...)	\$866.82
Thomson Reuters-West (information charges & NE practice series V3)	\$3,905.36
Ultra Graphics (window envelopes)	\$431.78
United States Treasury (Patient-Centered Outcomes Research Institute)	\$112.84
University of Nebraska-Lincoln (return envelopes)	\$123.00
Waste Connections (garbage pickup)	\$123.78
Marianne Ziethen (Prior Service Benefit)	\$80.78
Seth Brown (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Korey Goplin (cell phone)	\$30.00
Shawn Gray (cell phone)	\$30.00
Dillon Hicks (cell phone)	\$30.00
Tara Korthals (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Marcus Siebken (cell phone)	\$30.00
Anthony Whitmore (cell phone)	\$30.00
Andrew Yost (cell phone)	\$30.00
Julie Reiter (cell phone)	\$30.00
Robin Sullivan (cell phone & mileage)	\$109.18



Butler County Board Minutes



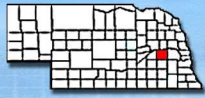
Scott Steager (cell phone)	\$30.00
Brian Foral (mileage)	\$136.44
Vicki Truksa (mileage)	\$186.18
Vickie Donoghue (battery charger kit)	\$15.99
Crystal Hotovy (mileage)	\$24.73
Max Birkel (camera & registration fees)	\$331.20
Doug Kershner (livestock conference)	<u>\$59.50</u>
TOTAL	\$296,962.23

ROAD FUND

Vendor

Amount of Claim

Constellation NewEnergy Gas Division (natural gas service)	\$6.45
David City Utilities (electric, water & sewer)	\$788.22
Verizon Wireless (hotspot)	\$40.01
Motor Fuels Division (Motor Fuels tax on Diesel Fuel: 2nd quarter)	\$1,993.00
Windstream (internet service)	\$105.54
Salaries	\$85,677.09
Ag Spray Equipment (1010 trailer unit & pump)	\$5,640.42
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,210.84
Awards & Engraving (2-Service award plaques)	\$46.00
BJ's Hardware, Inc. (plug, sarter rope, chain sharpening, marking paint, etc...)	\$58.50
B-D Construction, Inc. (Crane use to lift gravel pump off dredge)	\$350.00
Bellwood Ampride (unleaded fuel & diesel fuel)	\$166.41
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$8,413.16
BoneCreek Township (road maintenance 2nd quarter)	\$5,068.13
Butler County Landfill, Inc. (C&D plank & scrap)	\$283.84
Butler County Welding, Inc. (parts, labor, tools & supplies)	\$405.21
Campbell Supply, LLC (suction liner, freight)	\$3,344.00
Central Parts & Machine (oil & hydraulic filters, belts)	\$110.63
Central Valley Ag (diesel fuel)	\$1,441.73
Dale's Food Pride (paper products)	\$46.94
David City Ace Hardware (various supplies)	\$143.00
David City Discount Pharmacy (digital pictures)	\$23.10
Didier's Grocery (supplies)	\$41.05
E.F.T.P.S. (employer's share-social security withholding)	\$6,263.90
Farmers Coop (15w-40, power fluid, 10w-30)	\$2,633.10
Husker Steel (job # C-17268)	\$413.00
Indoff Incorporated (various office supplies)	\$134.93
Jackson Services (entry mats & uniforms)	\$675.88
J&J Diesel Service, Inc. (repair air system & transmission)	\$1,998.20
John Deere Financial (various supplies)	\$343.08
Kelly Supply Company (sheaves & v-belts)	\$182.86
Kenny Kosch (land rental for rip-rap pile)	\$100.00
Mainelli Wagner & Associates, Inc. (hydraulic study / bridges, reset stakes)	\$3,249.34
Matheson Tri-Gas Inc. (acetylene tank refill, oxygen tank refill, tank rentals)	\$154.45
Menards (paper products & toilet tank repair kit)	\$21.45
Midwest Service & Sales Co(signs,marker brackets, barricade tape, signs, culvert)	\$2,594.20
NMC Exchange LLC (40-bits-scarifier, filter, maintenance contract, indicator, etc..)	\$2,741.16
Northside, Inc. (LP tank refill, diesel fuel, unleaded gas, tires and tire repairs)	\$11,186.36



Butler County Board Minutes



O'Reilly Auto Parts (Allen wrench set, snap ring pliers, window handle)	\$48.44
Power Plan (replace turbo & gasket, remove radiator & flush out)	\$5,140.31
Rehmer Auto Parts (parts, battery and filters)	\$378.69
Rerucha Ag & Auto Supply (parts, supplies, brake fluid & tools)	\$176.25
Sack Lumber (lumber)	\$9.45
Schmid & Sons (repair electrical issue)	\$250.66
Scotwood Industries, Inc. (magnesium chloride dust control)	\$1,433.55
Schell Fleet Plus (unleaded gas)	\$1,403.95
Spitz Foundry, Inc. (double pins)	\$84.00
Stop Inn (supplies)	\$43.47
Surplus Center (seal kit for Prince Pump)	\$38.27
The Columbus Telegram (NTB for bridge materials, culverts & gravel)	\$65.44
Truck Equipment Service Co (coupling female)	\$82.90
Village of Dwight (cost share on asphalt patch work on County Road)	\$2,651.91
Village of Ulysses (water & sewer service)	\$66.11
Weldon Parts Inc. (red/silver reflective tape)	\$235.96
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Jerry Dubas (mileage)	\$150.87
Jordan Jisa (supplies)	\$11.29
Mark Trofholz (mileage)	\$120.38
Jo Urbanek (mileage)	<u>\$39.59</u>
TOTAL	\$164,586.67

CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$800.13
Ameritas Life Insurance Corporation (employer's share-retirement)	\$37.13
E.F.T.P.S. (employer's share-social security withholding)	<u>\$61.21</u>
TOTAL	\$898.47

VISITOR'S PROMOTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Off The Wall Graphics & Printing (t-shirts & advertising promoting Parade)	\$101.81
Sack Lumber (numbers for changing parade date signs on Highway 15)	<u>\$68.93</u>
TOTAL	\$170.74

ROD PRESERVATION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS (Nebraska Deeds online services & microfilming conversion services)	<u>\$294.78</u>
TOTAL	\$294.78



Butler County Board Minutes



RELIEF/MEDICAL FUND

Vendor

Butler County Health Care Center (General Assistance Contract)

Amount of Claim

\$450.00

TOTAL

\$450.00

INSTITUTION FUND

Vendor

Nebraska Health & Human Services (patients in Lincoln, & Norfolk Regional)

Amount of Claim

\$369.00

TOTAL

\$369.00

RURAL TRANSIT SERVICE FUND

Vendor

David City Utilities (electric, water & sewer: 30%)

US Cellular (cell phone: 30%)

Windstream (phone service: 30%)

Salaries

Aging Partners (copier expense: 30%)

Ameritas Life Insurance Corporation (employer's share-retirement)

Blue Cross-Blue Shield (employer's share-health insurance premiums)

Butler County Senior Services (carwash, windshield wipers & time clock)

Central Community College (training-Excel class: 30%)

E.F.T.P.S. (employer's share-social security withholding)

Frontier Coop (fuel)

Hartman Auto Repair (tire repair, oil change, rotate tires, filters, replace fuel pump)

Lincoln Journal Star (subscription: 30%)

KZEN-FM (radio advertising with local Fair ads:30%)

Amount of Claim

\$162.04

\$26.47

\$35.04

\$3,405.26

\$75.81

\$194.39

\$674.85

\$34.98

\$34.50

\$260.50

\$626.70

\$967.11

\$95.37

\$52.50

TOTAL

\$6,645.52

SENIOR SERVICES PROGRAM FUND

Vendor

David City Utilities (electric, water & sewer: 70%)

US Cellular (cell phone: 70%)

Windstream (phone service: 70%)

Salaries

Aging Partners (copier lease: 70%)

Ameritas Life Insurance Corporation (employer's share-retirement)

Blue Cross-Blue Shield (employer's share-health insurance premiums)

Butler County Senior Services (food, parking & time clock)

Amount of Claim

\$378.08

\$61.79

\$81.76

\$6,326.47

\$176.90

\$390.25

\$1,855.83

\$27.33



Butler County Board Minutes



Butler County Welding (labor to fix flag pole)	\$33.77
Central Community College (training-Excel class: 70%)	\$80.50
Cash-Wa Distributing (food, fundraising expense & paper products)	\$1,448.91
Dale's Food Pride (food)	\$99.05
Didier's Grocery (food)	\$165.55
E.F.T.P.S. (employer's share-social security withholding)	\$483.34
FireGuard Inc. (restaurant system inspection)	\$160.70
Lincoln Journal Star (subscription:70%)	\$222.53
KZEN-FM (radio advertising with local Fair ads: 70%)	\$122.50
Lee Enterprises (newspaper)	\$24.75
SuperSaver (food & donation expense)	\$359.88
The Columbus Telegram (meeting notice, Farmers Market Coupon)	\$61.10
The Thompson Co (food)	\$688.06
Wright-Way (cabled floor drain in kitchen)	\$150.00
Diane Kozisek (mileage)	\$29.96
Diana McDonald (food & mileage)	\$97.10
TOTAL	\$13,526.11

CANINE (K-9) FUND

<u>Vendor</u>	<u>Amount of Claim</u>
CDW (Access Software)	\$130.00
TOTAL	\$130.00

INHERITANCE TAX FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Connecting Point (Wi-Fi project, Court Room)	\$4,456.66
TOTAL	\$4,456.66

AG SOCIETY BUILDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Ag Society (Olsson Associates, B-D & Clark Enersen Partners)	\$255,934.07
Total	\$255,934.07

911 EMERGENCY MANAGEMENT FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$15,718.08
Ameritas Life Insurance Corporation (employer's share-retirement)	\$993.48
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,374.24
Butler Public Power District (911 tower rent)	\$84.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,197.12
Motorola Solutions (contract)	\$11,404.92



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TOTAL

\$32,771.84



Butler County Board Minutes





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BUTLER COUNTY BOARD OF SUPERVISORS

August 7, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7th day of August, 2017 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 Janak, and David 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 in the meeting room.

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

Bids for Eradicators

Moved by Slama, seconded by Steager to set the date of September 5, 2017 at 9:15 a.m. to accept and consider bids for the purchase of three eradicators for the Road Department. 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 Tree Cutter/Mulcher

Moved by Potter, seconded by Birkel to set the date of September 5, 2017 at 9:20 a.m. to accept and consider bids for the purchase of a tree cutter/mulcher for the Road Department. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Project Update

Jim Rerucha, Highway Superintendent updated the board on various road projects that are in progress and upcoming projects.

Status of Gravel Pit Lease

The Lease Agreement between Roger and Cindy K. Nickolite and Butler County (allowing for the County to operate a gravel quarry and pit) was presented. Moved by Krafka, seconded by Slama to authorize the Chairman to sign the Lease Agreement. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Butler County Visitors Promotion Fund/Request for Funds

Kory Kuhlman, Butler County Visitors Committee appeared before the board to present the funding request from the Bellwood Daze Committee. The funding request is for \$1,000.00 to assist in the costs of marketing and supplies needed to support the Bellwood Daze weekend activities. The Visitors Committee is recommending \$600.00. Moved by Janak, seconded by Krafka to approve \$600.00 as recommended. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

County Clerk Fee Report

The County Clerk fee report for the month of July, 2017 was accepted and placed on file.



Butler County Board Minutes



Clerk of District Court Fee Report

The Clerk of District Court fee report for the month of July, 2017 was accepted and placed on file.

Correspondence

Chairman Mach shared a letter that he received from Nancy L. Prochaska. The letter was advising that she is retiring as Butler County Clerk of District Court effective December 31, 2017.

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

Moved by Slama, seconded by Potter to enter 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 MINUTES)

Butler County Senior Services Advisory Board

Moved by Janak, seconded by Slama to reappoint Dorothy Schultz and Karen Fendrich as members of the Butler County 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.

County Attorney/Invoice from Douglas Trade Service & Crematory

An invoice for services rendered by Douglas Trade Service & Crematory was received by the County Attorney. The County Attorney explained to the board the services that were rendered. The invoice will be submitted for the board's consideration at the next meeting with the claims.

Representative to the ECCA Governance Board

Moved by Slama, seconded by Birkel to appoint Scott Steager as the Butler County representative to the ECCA Governance Board. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Krafka, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

Representative to the EC911 Board

Moved by Krafka, seconded by Janak to appoint Scott Steager as the Butler County representative to the EC911 Board. Upon roll call vote the following voted aye: Krafka, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

Subgrant Agreements for Child Support Enforcement Services

Amendments for the Subgrant Agreement between the County and the Nebraska Department of Health and Human Services Child Support Enforcement Program were presented for the Chairman's signature.

Amendment to Agreement to account for the work of the Clerk of District Court. Moved by Steager, seconded by Slama to authorize the Chairman to sign the Amendment to the Agreement. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Amendment to Agreement to account for the work of the County Attorney's office. Moved by Janak, seconded by Potter to authorize the Chairman to sign the Amendment to 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.

Notification from State of Nebraska, Department of Environmental Quality

Notification was received from the State of Nebraska, Department of Environmental Quality of an Approval to Operate LWCF-Phase III for DNA-Atlas Site Concentrated Animal Feeding Operation located in the SW ¼; Section 3, Township 14 North, Range 4 East.



Butler County Board Minutes



Resolution 2017-28/Transfer of Funds

Resolution 2017-28 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2017-28 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. 2017 – 28

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, in July of 2016, the Nebraska Public Service Commission entered an order that adjusted Butler County's PSAP allocation due to an audit (2012-2013 fiscal year) finding. This audit finding was based on the policy that PSAP's must spend at least 25% of their allocation each year.

WHEREAS, the Public Service Commission reviewed the Commission policies and determined that retroactively those funds can be applied to personnel costs.

WHEREAS, Butler County received a one-time payment of those funds in the amount of \$7,123.95, which was deposited into the 911 Wireless Service Fund (Fund #2913). Butler County is required by the Public Service Commission to transfer those funds to the 911 Emergency Management Fund (Fund #2910).

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$7,123.95 from the 911 Wireless Service Fund (Fund #2913) to the 911 Emergency Management Fund (Fund #2910).

Dated this 7th day of August, 2017.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Correspondence

The 2016-2017 Annual Report for the Northeast Nebraska Economic Development District was received.

Discussion

Items of discussion---

1. Butler County Landfill-height restrictions on garbage pile
2. Equipment purchased by the Lower Platte Weed Management Area for use by the counties of the management area

There being no further business to come before the board, the Chairman adjourned the meeting at 11:32 a.m. The next meeting of the Board of Supervisors will be held on August 21, 2017 at 9:00 a.m.



Butler County Board Minutes



Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

August 21, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21st day of August, 2017 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 Janak, and David 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 in the meeting room.

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

Discussion on Resolution to Charge Townships for Road Maintenance

Jim Rerucha, Highway Superintendent presented a draft resolution to address charging townships for road maintenance. The County Attorney will review the draft, and the resolution will be placed on the agenda for the board's consideration at a later date.

Discussion

Discussion was held regarding issues that arose due to the large amount of rain that was received in the County.

Scott Steager, Emergency Manager informed the board that there has been a Disaster Declaration filed with the Nebraska Emergency Management Agency.

Discussion was held regarding road projects that are under construction or recently completed.

Presentation/Approval of Final Plat of Bow String Lake 2nd Addition

Stuart Gerhold appeared before the board seeking approval of the Final Plat of Bow String Lake 2nd Addition. The addition is situated in part of the NE1/4; Section 13, Township 16 North, Range 1 East. The board asked that Mr. Gerhold provide additional information and possible changes to the proposed subdivision. The matter is tabled till the next meeting.

Senior Services Garage Project

Moved by Potter, seconded by Birkel to set the date and time of September 5, 2017 at 9:30 a.m. to consider bids for the Senior Services Garage Project. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Acceptance of Resignation/Clerk of District Court

Moved by Slama, seconded by Krafka to reluctantly accept the resignation of Nancy L. Prochaska, Clerk of District Court effective December 31, 2017. 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



Approval of Annual Inventories of County Personal Property

The Annual Inventory of County Personal Property was submitted by the following:

Emergency Management	County Assessor
Road Department	Detention Center
UNL Extension Service	Floodplain Administrator
County Real Estate	County Buildings
Board of Supervisors	County Sheriff
911 Emergency Management	County Clerk
Senior Services/Rural Transit	Noxious Weed Control
County Attorney	Building and Grounds
Probation Office	District Court
County Treasurer	County Surveyor
Veterans Service	County Court

Moved by Birkel, seconded by Janak to approve the Annual Inventories of County Personal Property as submitted by each department. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Recognition of Dean L. Kriz, Veterans Service Officer

Chairman Mach presented a plaque to Dean L. Kriz, recognizing him for the 26 years that he has served as Butler County Veterans Service Officer. He will be retiring on August 25, 2017.

The Chairman called for a recess as 10:03 a.m., and reconvened the meeting at 10:15 a.m.

Distress Warrants

Karey Adamy, County Treasurer and Marcus Siebken, County Sheriff appeared before the board to present the 2016 Distress Warrant Register. The Distress Warrant Register was accepted and placed on file.

2017-2018 County Budget Discussion

The Budget Committee reported to the full board on the status of the 2017-2018 County Budget. Discussion was held pertaining to the valuation that has been certified by the County Assessor, and the proposed levy.

Approval of 1% Additional Increase to Base of Restricted Funds

Moved by Birkel, seconded by Slama to approve an additional 1% increase in the total 2016-2017 Restricted Funds Authority subject to limitation. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

Set Date for Budget Hearing & Special Hearing to Set Final Tax Request

Moved by Krafka, seconded by Janak to set the date and time of the budget hearing for September 5, 2017 at 10:00 a.m.; and the hearing to set the final tax request for September 5, 2017 at 10:15 a.m. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Resolution 2017-29/Letter of Credit

Resolution 2017-29 was presented for the board's consideration. Moved by Steager, seconded by Potter to approve and adopt Resolution 2017-29 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.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2017 – 29

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



Butler County Board Minutes



WHEREAS, in order to comply with Nebraska law and thereby secure deposits over and above the current FDIC insured amount, Federal Home Loan Bank of Topeka has established an Irrevocable Letter of Credit No. 46824, dated August 11, 2017, in the amount of \$2,000,000.00, for the account of Bank of the Valley, Bellwood, Nebraska.

NOW, THEREFORE, BE IT RESOLVED, that the Butler County Board of Supervisors hereby approves the Irrevocable Letter of Credit in the amount of \$2,000,000.00, as security for deposits in said financial institution.

DATED this 21st day of August, 2017.

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

ATTEST:

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

Resolution 2017 – 30/Allocation of Levy Authority

Resolution 2017-30 was presented for the board's consideration. Moved by Potter, seconded by Krafka to approve and adopt Resolution 2017-30 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. 2017 - 30

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, 2017. Requests from such subdivisions are as follows:



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Political Subdivision	Tax Request
Butler County Ag Society	\$ 250,000.00
Read Township	\$ 175,000.00
Ulysses Township	\$ 174,000.00
Plum Creek Township	\$ 115,000.00
Richardson Township	\$ 95,000.00
Reading Township	\$ 180,000.00
Union Township	\$ 171,000.00
Center Township	\$ 139,500.00
Oak Creek Township	\$ 120,000.00
Summit Township	\$ 150,000.00
Olive Township	\$ 138,000.00
Franklin Township	\$ 131,000.00
Skull Creek Township	\$ 112,000.00
Alexis Township	\$ 110,000.00
Savannah Township	\$ 100,000.00
Bone Creek Township	\$ 105,000.00
Linwood Township	\$ 103,644.69
Platte Township	\$ 56,752.07
Ulysses Fire District #2	\$ 50,000.00
Sinking Fund	<u>\$ 50,000.00</u>
	\$ 100,000.00
Rising City Fire Dist. #3	\$ 165,000.00
Bellwood Fire Dist. #5	\$ 80,000.00
Bond Fund	<u>\$ 51,000.00</u>
	\$ 131,000.00
Dwight Fire Dist. #6	\$ 31,272.58
Sinking Fund	<u>\$ 24,006.67</u>
	\$ 55,279.25
Bruno Fire Dist. #7	\$ 46,000.00
Linwood Fire Dist. #8	\$ 68,000.00
David City Fire Dist. #9	\$ 240,000.00
Brainard Fire Dist. #10	\$ 55,000.00
Sinking Fund	<u>\$ 15,000.00</u>
	\$ 70,000.00
Abie Fire Dist. #11	\$ 23,000.00

WHEREAS, Statute states that the County Board shall review and approve or disapprove the levy request by September 1.

NOW, THEREFORE, BE IT RESOLVED that the Butler County Board of Supervisors hereby make the following levy allocations pursuant to Nebraska State Statute 77-3443 as follows up to:

Political Subdivision	Levy
Butler Co. Ag Society	.01
Read Township	.10
Ulysses Township	.10
Plum Creek Township	.10
Richardson Township	.10



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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	.035
Rising City Fire Dist. #3	.035
Bellwood Fire Dist. #5	.035
Dwight Fire Dist. #6	.035
Bruno Fire Dist. #7	.035
Linwood Fire Dist. #8	.035
David City Fire Dist. #9	.035
Brainard Fire Dist. #10	.035
Abie Fire Dist. #11	.035

Dated this 21st day of August, 2017.

Voting Aye:

/s/ David W. Mach

/s/ Gregory Janak

/s/ David Potter

/s/ Tony Krafka

/s/ Scott Steager

/s/ Max Birkel

/s/ Kevin Slama

Voting Nay: NONE

Attest:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Appointment of Alternate Representative/ECCA Governance Board & EC911

No action was taken.

Butler County Health Care Center Board of Directors

Moved by Slama, seconded by Birkel to re-appoint Jerry Roh and Beverly Struebing 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.

Lease Agreement for Survey Equipment

An agreement between Butler County and FLS, LLC to lease the equipment used by Brian Foral in the performance of his duties as County Surveyor was presented for the board's consideration. Moved by Birkel, seconded by Janak to approve the Equipment Use Agreement 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.



Butler County Board Minutes



Approval of Petty Cash/County Sheriff

Moved by Janak, seconded by Slama to authorize the County Sheriff to maintain a Petty Cash Fund in the amount of \$35.00. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Nebraska State Patrol Software Sharing Agreement

An agreement between the Nebraska State Patrol and the Butler County Sheriff's office for use of certain licensed software systems was presented for the board's consideration. Moved by Birkel, seconded by Potter to approve and authorize the Chairman to sign the agreement. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

Nebraska Department of Veterans Affairs Memorandum of Understanding

A Memorandum of Understanding between the State of Nebraska Department of Veterans Affairs and Butler County, on behalf of the Butler County Veterans Service Center was presented for the board's consideration. The Memorandum of Understanding is to arrange for the shared use of the VETRASPEC system. Moved by Steager, seconded by Janak to approve the Memorandum of Understanding 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.

Appointment of Representative to Aging Partners Area-Wide Advisory Council

Moved by Birkel, seconded by Janak to appoint Sharon Reisdorff as the Butler County Representative to the Aging Partners Area-wide Advisory Council. 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 the following:

1. Butler County Chamber of Commerce-announcement of Karla Wall, Executive Director
2. City of David City-Notice of Public Hearing
3. Blue Valley Community Action Partnership-Meeting Notice & Agenda, Board Proceedings, news articles

Julie Reiter, County Attorney relayed information on correspondence that she has received relating to the Butler County Landfill litigation.

Discussion

Supervisor Slama informed the board that he is scheduled to attend a meeting of University of Nebraska officials and the Butler County Extension Board to discuss the process of filling the vacancy that will be created when Michael Rethwisch leaves his Extension Educator position later this year.

Ron Sedlak had a question for the board regarding the availability of the Interlocal Agreement for Road Maintenance between Butler County and Read Township. The agreement is on file in the office of the County Clerk and he was instructed to obtain a copy from that office.

Claims

Moved by Krafka, seconded by Slama to approve for payment the claims as presented with the exception of the claim from Douglas Trade Service & Crematory which is denied; and correct the claim from Cummins Central Power to reflect the expense be paid by the County Sheriff (25%), Detention Center (50%), and 911 Emergency Management (25%). Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



There being no further business to come before the board, the Chairman adjourned the meeting at 11:28 a.m. The next meeting of the Board of Supervisors will be September 5, 2017 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

September 5, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of September, 2017 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 Janak, and David 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 in the meeting room.

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

Discussion on Township Resolution for Road Maintenance

Jim Rerucha, Highway Superintendent discussed with the board, additional items that might be considered for inclusion in a resolution for maintenance needed to be completed on township roads. It was the consensus of the board that this be a county policy not a resolution, and that all townships be informed of the policy if adopted.

Supervisor Slama arrived at 9:05 a.m.

Supervisor Birkel arrived at 9:05 a.m.

Bids for Eradicators

Bids received for the purchase of three eradicators were publicly opened and read.

- | | | |
|-------------------------------------|------------------------------------|-------------|
| 1. NMC | (with rotating carbide bit system) | \$16,458.24 |
| | (with straight teeth) | \$19,910.70 |
| 2. Murphy Tractor & Equipment Co. | (with rotating carbide bits) | \$18,384.00 |
| 3. Road Builders Machinery & Supply | (front lift groups with scarifier) | \$56,679.00 |

Moved by Slama, seconded by Potter to table a decision on the purchase of three eradicators till September 18, 2017. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Bids for Tree Cutter/Mulcher

Bids received for the purchase of a tree cutter head for a CAT318D Excavator were publicly opened and read.

- | | |
|---|----------------------------|
| 1. NMC | \$46,500.00 |
| (option replacing cab glass, additional \$4,300.00) | |
| 2. Murphy Tractor & Equipment Co. | \$17,140.00 |
| 3. Road Builders Machinery & Supply | \$14,830.00 (brush cutter) |
| | \$37,056.00 (mulcher) |

Moved by Birkel, seconded by Steager to table a decision on the purchase till September 18, 2017. 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



Request for Engineering Study

Moved by Janak, seconded by Potter instructing the Highway Superintendent to request an engineering study be conducted on the intersection of 25 Road and U Road. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Discussion

Supervisor Janak had been contacted regarding the possible placement of a school bus stop sign on 30 Road, between S Road and T Road. Also, the driveways on R Road (landfill road) are being cut when the road is being bladed. The Highway Superintendent will check on both issues.

Supervisor Birkel asked how many miles are still closed due to the recent heavy rainfall. The Highway Superintendent said that 4 miles are still closed at this time.

Supervisor Potter asked the Highway Superintendent to check on the signage and road condition at the intersection of 26 Road and Y Road.

Bids for Butler County Transit Center

Bids received for the construction of the Butler County Transit Center were publicly opened and read.

1. B-D Construction, Inc. \$328,640.00
2. Shelby Lumber Co., Inc. \$177,000.00

Moved by Janak, seconded by Krafka to table a decision until the committee can review the bids. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Public Hearing/Adoption of County Budget

The public hearing is being held for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget.

Moved by Steager, seconded by Janak to open the public hearing 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.

The 2017-2018 Butler County Budget was presented. No one was present at the hearing to comment.

Moved by Janak, seconded by Krafka to close 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.

Resolution 2017-31/Adoption of County Budget

Resolution 2017-31 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2017-31 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. 2017 - 31

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2017 to June 30, 2018, prepared by the Budget Making Authority, was transmitted to the County Board on the 17th day of July, 2017.



Butler County Board Minutes



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, 2017 to June 30, 2018 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, 2017, and ending June 30, 2018.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Dated this 5th day of September, 2017.

/s/ David W. Mach

Supervisor

/s/ Scott Steager

Supervisor

/s/ Gregory A. Janak

Supervisor

/s/ Max Birkel

Supervisor

ATTEST:

/s/ Vicki L. Truksa

County Clerk

/s/ David Potter

Supervisor

/s/ Kevin Slama

Supervisor

/s/ Tony Krafka

Supervisor

Special Public Hearing/Setting of Final Tax Request

The special public hearing is being held for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

Moved by Potter, seconded by Slama to open the special public hearing at 10:15 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.

No one was present at the special hearing to comment.

Moved by Janak, seconded by Slama to close 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.

Resolution 2017-32/Setting of Final Tax Request

Resolution 2017-32 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2017-32 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. 2017 – 32

RESOLUTION SETTING THE 2017-2018 FINAL TAX REQUEST

WHEREAS, pursuant to Nebraska Revised Statute 77-1601.02 the Butler County Board of Supervisors held a hearing on September 5, 2017 at 10:15 a.m. in regard to setting the 2017-2018 final tax request at a different amount than the prior year's tax request, and



Butler County Board Minutes



WHEREAS, said hearing was published in a legal newspaper as required by law, and

WHEREAS, the following requirements were in said published notice:

2016-2017 Property Tax Request	\$3,524,311.49, and
2016 Tax Rate	0.144605, and
Property Tax Rate	
(2016-2017 Request/2017 Valuation)	0.144136, and
2017-2018 Proposed Property Tax Request	\$3,658,043.56 and
Proposed 2017 Tax Rate	0.149606, and

WHEREAS, - 0 - were 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 \$3,658,043.56 for the 2017-2018 fiscal year.

Dated this 5th day of September, 2017.

/s/ David W. Mach
Chairman

ATTEST:

/s/ Vicki L. Truksa
County Clerk

Request for Local Governing Body Approval for Special Designated License

A request for Local Governing Body Approval for a Special Designated Liquor License to be used for an event to be held on September 24, 2017 at St. Francis Church was submitted by Little Water Bar & Grill, LLC. Moved by Potter, seconded by Janak to approve the request 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.

Upcoming Vacancy/Clerk of District Court

Due to the resignation of Nancy L. Prochaska, Clerk of District Court, which is effective December 31, 2017, the County Attorney reviewed for the board the procedure that will need to be followed in filling the vacancy.

Interlocal Cooperation Agreement for Diversion/Truancy Services

An Interlocal Cooperation Agreement for Diversion/Truancy Services for Butler and Seward Counties was presented for the board's consideration. Seward County will provide Diversion/Truancy services required by Butler County through the Seward County Diversion Office for the sum of \$14,500.00 annually. 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.

911 Mapping Services Contract

Scott Steager, 911 Coordinator explained to the board that the County currently has a contract with GIS Workshop for 911 mapping services. Currently 65 of the 93 counties in the state contract with Geocomm for their 911 mapping services, and the Geocomm yearly maintenance fees are less than those being charged by GIS Workshop. Moved by Slama, seconded by Potter as of October 1, 2017 to cease the county's relationship with GIS Workshop for 911 mapping services, and enter into a 5 year contract with Geocomm. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Krafka, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.



Notification from State of Nebraska Department of Environmental Quality

Notification was received from the State of Nebraska Department of Environmental Quality of a Modified Construction and Operating Permit being issued to PPK, LLC – Summit Concentrated Animal Feeding Operation located in the SW1/4 NW1/4; Section 26, Township 15 N, Range 4 East.

County Clerk Fee Report

The County Clerk fee report for the month of August, 2017 was accepted and placed on file.

Clerk of District Court Fee Report

The Clerk of District Court fee report for the month of August, 2017 was accepted and placed on file.

Presentation/Approval of Bow String Lake 2nd Addition Final Plat

No action taken.

Claims

The following claims were submitted for the board's consideration:

General Fund---

Caliber Safety	\$1,591.00
(pro-rated SLEUTH maintenance/County Sheriff)	

911 Emergency Management Fund---

Caliber Safety	\$4,536.00
(pro-rated SLEUTH maintenance/911)	

Moved by Birkel, seconded by Janak to approve for payment the claims 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.

Discussion

Supervisor Slama informed the board of an issue with a landowner pumping out of a re-use pit and the water going over the road and flooding the area. The issue has been documented with the County Sheriff's office.

Supervisor Janak told the board that he had been contacted by Kelly Danielson, Butler County Landfill, informing him that the landfill is working with JEO Consulting Group on a plan for hard surfacing the road. He was inquiring if any county official would want to attend the meetings.

Supervisor Birkel informed the board that on Saturday, September 2nd there was a helicopter that did weed spraying along the river.

Correspondence

Correspondence was received from:

1. NIRMA, announcing the Annual Membership Meeting and Luncheon & Dividend Distribution
2. NIRMA, information on Nomination/Election of NIRMA Board Members
3. Butler County Chamber of Commerce, announcing a Business After Hours to meet the New Executive Director

Regional Prevention Coalition

Sandy Morrissey, Region V Systems appeared before the board to report on the Regional Prevention Coalition. She reported that \$9,363.00 of 2017-2018 Prevention Block Grant funding has been awarded to Butler Believes in Youth. Also, Butler County will share in \$92,324.00 that has been awarded to the Regional Coalition (multi-county strategies for all 16 counties).

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 held on September 18, 2017 at 9:00 a.m.



Butler County Board Minutes



Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

September 18, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18th day of September, 2017 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 Janak, and David 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 in the meeting room.

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

Decision on Bids for 3 Eradicators

Bids for 3 eradicators were publicly opened on September 5, 2017. The Road and Bridge Committee reviewed the bids that were received, and is recommending awarding the bid to Murphy Tractor & Equipment Company. Moved by Slama, seconded by Janak to purchase 3 eradicators from Murphy Tractor & Equipment for the bid price of \$18,384.00. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Decision on Bids for Tree Mulcher

Jim Rerucha, Highway Superintendent asked the board to postpone awarding the bid till October 2, 2017, to allow for additional information on the equipment to be obtained. Moved by Potter, seconded by Birkel to table the decision for 2 weeks. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Utility Permit/Windstream Nebraska, Inc.

Windstream Nebraska, Inc. is requesting permission to construct telecommunications facilities occupying the right-of-way of Butler County public roads, to place cable to provide service to a customer at 2889 R Road. Moved by Steager, seconded by Krafka to approve the request as presented, pending township approval. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Sign Study/Engineer

The Highway Superintendent presented a listing of intersections that need to have an intersection engineering study conducted by Mainelli Wagner & Associates, Inc. The study will conclude if additional signage needs to be placed at these locations. The listing includes the intersection of U Road and 25 Road, which was previously authorized by the board. Moved by Slama, seconded by Potter to authorize the Highway Superintendent to request sign studies to be completed and any necessary preliminary work to be done. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Proposed Township Policy

Discussion was held regarding a proposed township policy for road maintenance. The County Attorney stressed that this needs to be a Highway Department policy, and will need approval of the Board of Supervisors. The Highway



Butler County Board Minutes



Superintendent will continue to work on the policy. The matter will be placed on the agenda for approval by the board, following County Attorney review.

Eagle Communications Utility Permit

The Highway Superintendent informed the board that Eagle Communications has completed their fiber optic installation project. A map of all fiber routes in the county is being maintained by the Road Department.

Discussion

Jim Rerucha, Highway Superintendent informed the board that he had been contacted by Kelly Danielson, Butler County Landfill, informing him that the landfill is working with JEO Consulting Group on a plan for hard surfacing R Road. Following discussion on the matter, it was the consensus of the board to have Mainelli Wagner & Associates, Inc. review all proposed plans.

Road & Bridge Committee Protocol

Discussion was held regarding the lack of communication between the Road & Bridge Committee and the entire board. It was suggested that the committee keep minutes of all meetings, and that time be reserved on the board's meeting agenda for committee reports.

Four Corners Health Department

Laura McDougall, Executive Director of Four Corners Health Department appeared before the board to give an update of the department's programs. The following are programs that were discussed and the department's involvement in each:

1. SNAP-Supplemental Nutrition Assistance Program
2. Household Hazardous Waste Collection
3. Emergency Response/City of Seward's water system failure
4. Mental Health First Aid Class
5. West Nile Virus & Tick Illnesses
6. LOSS Team Program

At 10:00 a.m., Chairman Mach announced that the Board would take a short recess.

At 10:05 a.m., Chairman Mach announced that the Board would reconvene.

Bow String Lake 2nd Addition Final Plat

The Bow String Lake 2nd Addition Final Plat was presented for the board's consideration. Moved by Krafka, seconded by Janak to approve and authorize the Chairman to sign the final plat. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Decision on Bids for Butler County Transit Center

Bids for the construction of the Butler County Transit Center were publicly opened on September 5, 2017. The bids were reviewed by the project engineer and committee members. It is recommended to award the bid to Shelby Lumber Co., Inc. Moved by Janak, seconded by Steager to award bid to Shelby Lumber Co., Inc. in the amount of \$177,000.00. Upon roll call vote the following voted aye: Janak, Steager, Slama, Potter, and Birkel. The following voted nay: Krafka, and Mach. Motion carried.

Resolution 2017 – 33

Resolution 2017 – 33 was presented for the board's consideration. Moved by Slama, seconded by Birkel to approve and adopt Resolution 2017 – 33 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.



Butler County Board Minutes



**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2017 – 33**

WHEREAS, the Butler County Board of Supervisors at the September 5, 2017 Budget Hearing approved the transfer of money from the Inheritance Tax Fund to the General Fund as part of the budget process for general operations; and

WHEREAS, the amount approved through the budget hearing for said operations of the General Fund to be transferred from the Inheritance Tax Fund is \$250,000.00; and

WHEREAS, funds are available in the Inheritance Tax Fund to transfer to the General Fund in the amount of \$250,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$250,000.00 to the General Fund for general operations from the Inheritance Tax Fund.

Dated this 18th day of September, 2017.

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

ATTEST:

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

Resolution 2017 – 34

Resolution 2017 – 34 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2017 -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. 2017 - 34**

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

WHEREAS, the Butler County 911 Emergency Management 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 Management Fund in an amount of \$252,091.60.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$252,091.60 to the 911 Emergency Management Fund for the maintenance and operations of said 911 Emergency Management from the General Fund.



Butler County Board Minutes



Dated this 18th day of September, 2017.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Correspondence

Correspondence was received from Robert Wright

Subject: Lot 2, Block 12, Miles 5th Addition to David City, Butler County, Nebraska
(parcel ID#120004697)

Claims

Moved by Janak, seconded by Krafka to approve for payment the claims 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.

Discussion

Supervisor Potter reported on the Southeast District County Official's meeting that he attended.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:10 a.m. The next meeting of the Board of Supervisors will be held on October 2, 2017.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

Claims List - September, 2017

GENERAL FUND

Vendor

Amount of Claim

David City Utilities (electric, water & sewer)	\$7,440.57
U.S. Cellular (wireless modem)	\$27.34
Windstream (phone & internet)	\$2,311.94
Anderson Auto Group (Ford utility vehicle with trade-In)	\$23,519.00
Black Hills Energy (natural gas)	\$230.55
Verizon Wireless (voice, data & cell phones)	\$550.07
Windstream (phone & internet)	\$154.19
Salaries	\$184,590.85
Ameritas Life Insurance Corporation (employer's share-retirement)	\$12,006.56
Awards and Engraving (plaque)	\$49.00
BJ's Hardware, Inc. (various supplies)	\$62.73
Bar S Veterinary Clinic (swine ear tags)	\$51.65
Benes Heating & Air Conditioning, Inc. (replace fan motor & run capacitor)	\$296.36
BestPC Reparaciones (cell phone repair)	\$212.93
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$20,976.80
Bob Barker Company, Inc. (supplies-gloves)	\$68.30



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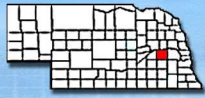
Brainard Community Club (abandoned cemetery care)	\$175.00
Butler County Attorney's Office (reimbursement for petty cash)	\$69.60
Butler County Clinic, P.C. (medical contract)	\$2,166.67
Butler County District Court (Court fees)	\$285.00
Butler County Register of Deeds (Court fees)	\$10.00
Butler County Sheriff (fees)	\$209.47
Butler County Sheriff / Petty Cash (August fees)	\$366.85
Butler County Treasurer (title & tire fee, Senior Services funding, Rural Transit- local matching funds for June 2017 & duplicate title)	\$34,655.00
Butler County Welding (return shipping cost)	\$12.15
Callaway Rolloffs LLC (dumpster service)	\$210.00
Carpenter Paper Company (paper products)	\$178.23
CBM Managed Services (food services for inmates)	\$9,422.10
Chief Supply (jacket)	\$101.74
Circulation Payment Center (subscription renewal)	\$39.20
Connecting Point (officejet printer & installation)	\$409.00
Consolidated Management (training meals)	\$12.68
Creative Product Sourcing (shipping expense)	\$23.31
DataSpec, Inc. (VetraSpec program purchase)	\$399.00
David City Ace Hardware (various supplies)	\$151.74
David City Discount Pharmacy (prescriptions & medicine for inmates)	\$933.71
DAS State ACCTG (technology fees, accounts payable, payroll, etc...)	\$391.88
Didier's Grocery (supplies)	\$5.10
Clint Didier (airboat rental)	\$550.00
Jane Dobesh (prior service benefit)	\$16.00
E.F.T.P.S. (employer's share-social security withholding)	\$13,777.05
Eakes Office Solutions (copies, file folders, cartridges, etc...)	\$241.16
Egan Supply Co. (kitchen cleaning supplies)	\$448.10
Egr, Birkel & Wollmer (attorney fees)	\$380.00
Electronic Engineering(speaker install, radio programming, electrical wiring repair)	\$1,275.98
First Nat'l Bank:Visa(training, meals, conference, uniforms, lodging, DARE items)	\$1,447.39
FLS LLC (monthly equipment rental)	\$225.00
Frontier Cooperative Company (fuel)	\$2,903.79
Lucille F. Fuxa-Cuba (prior service benefit)	\$10.00
Hockenbergs (kitchen supplies)	\$55.06
Hometown Leasing (copier leases)	\$838.43
Marcella Howe (prior service benefit)	\$16.00
Impact Builders (electrical & demo construction for evidence lockers)	\$830.00
Indoff Incorporated (various office supplies)	\$467.67
Jackson Services Inc. (rugs, mops, towels, etc...)	\$211.92
Jennifer Joakim (attorney fees)	\$3,684.70
Eldeen Kabourek (prior service benefit)	\$11.00
Haessler,Sullivan & Klein: Thomas Klein (attorney fees)	\$171.00
Kobza Motors (service, brakes, tires, repairs, engine shield, wipers, etc...)	\$1,512.84
Konica Minolta (copies & copy machine)	\$222.28
LaVerne Kozisek (prior service benefit)	\$23.08
Lancaster County Sheriff (paper service)	\$44.27
LCA Bank Corporation (radio lease)	\$186.74
Lied Lodge & Conference Center (lodging)	\$606.00
Madison County Dist. Court (certified copies)	\$32.75
Greg Meysenburg (prior service benefit)	\$10.00
Mid-American Benefits (premium & claims)	\$5,264.66



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MIPS (scanning, microfilm, payroll, claims, budget, ROD, email, etc.)	\$942.04
Mitel (Vidyo Desktop user - up to 25 participants)	\$152.67
NACO (County Board Handbook 2017 supplement)	\$30.00
Nebraska Weed Control Association (Fall training)	\$120.00
Northside Inc. (car wash, fuel)	\$221.17
Northside Inc. (fuel)	\$214.11
OfficeNet (lease on copier, copies & color copies)	\$129.74
Paper Tiger Shredding (document shredding)	\$60.00
Phelps County Sheriff's Department (paper service)	\$2.14
Pierce District Court (certified copies)	\$3.75
Pell Reporting Inc. (transcript & postage)	\$42.40
Katie Pleskac (DropBox Account fee for County Fair, software & mileage)	\$94.72
Plunkett's Pest Control (spray for pests)	\$75.00
Pottawattamie County Sheriff (paper service)	\$36.00
Register Law Office (contract)	\$5,000.00
Rehmer Auto Parts (wipers)	\$33.98
Julie Reiter (attorney fees for foreclosure)	\$50.00
Rerucha Ag & Auto Supply (supply)	\$14.99
Michael Rethwisch (mileage, lodging, meals, registration)	\$630.21
Sack Lumber Company (various drywall & painting supplies)	\$283.55
Secretary of State (500 VR cards)	\$50.00
Seward County Pretrial Diversion (Interlocal Agreement for Diversion Services)	\$14,500.00
Shell (fuel)	\$490.94
Sloup Lawn Care (early, late & summer fertilizer)	\$306.40
Soarin Group LLC (monthly support)	\$228.00
Stop-Inn Speedee Mart (car wash)	\$5.00
The Columbus Telegram (notices, BOE notice, BOS minutes)	\$438.57
The Radar Shop (annual radar recertification)	\$506.00
Thomson Reuters-West (assured print pricing charges)	\$22.00
UNL-SREC, GNBC (software-Quicken)	\$115.40
Veterans Information Service(complete 2017 book & electronic newsletter service)	\$55.00
Waste Connections (garbage pickup)	\$123.78
Seth Brown (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Korey Goplin (cell phone)	\$30.00
Shawn Gray (cell phone)	\$30.00
Dillon Hicks (cell phone)	\$30.00
Tara Korthals (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Marcus Siebken (cell phone)	\$30.00
Anthony Whitmore (cell phone)	\$30.00
Andrew Yost (cell phone)	\$30.00
Julie Reiter (cell phone)	\$30.00
Robin Sullivan (cell phone & mileage)	\$69.59
Scott Steager (cell phone)	\$30.00
Joey Ossian (mileage & office equipment & supplies)	\$497.19
Brian Foral (mileage)	\$32.10
Karey Adamy (mileage)	\$59.92
Crystal Hotovy (mileage)	\$24.73
Sarah Strizek (meal)	\$12.90
Vickie Donoghue (meal)	\$8.60
Louise Niemann (mileage)	\$160.50



Butler County Board Minutes



Max Birkel (mileage)	\$159.43
Linda Vandenberg (take in sides of two shirts: Lucy C.)	<u>\$11.00</u>
TOTAL	\$364,642.66

ROAD FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Constellation NewEnergy-Gas Division LLC (natural gas service)	\$7.66
David City Utilities (electric, water & sewer)	\$388.87
Verizon Wireless (internet-hotspot)	\$40.01
Black Hills Energy (natural gas service)	\$104.05
Windstream (internet service)	\$105.52
Salaries	\$99,128.72
Ameritas Life Insurance Corporation (employer's share)	\$6,174.15
BJ's Hardware (spade, galvanizing paint, foam)	\$49.74
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$8,413.16
Bomgaars (air conditioner, 12-safety vests)	\$273.16
Butler County Treasurer (title fee)	\$10.00
Butler County Welding, Inc. (cold rolled, flat steel, clevis, chain, quick links, etc...)	\$198.09
Central Parts & Machine (5-fuel filters)	\$58.79
Central Valley Ag (diesel fuel)	\$2,099.57
City of David City Utilities (400 gallons of water-dust control)	\$7.50
Connecting Point (HP ProBook laptop, Epson scanner & equipment)	\$1,699.96
Cornhusker International Trucks, Inc. (fuel tank)	\$1,523.31
Cross Dillon Tire (balance 2 truck tires)	\$65.25
David City Ace Hardware (oil, tools, chemicals and supplies)	\$141.84
David City Discount Pharmacy (digital pictures)	\$28.00
Didier's Grocery (distilled water & paper products)	\$16.96
E.F.T.P.S. (employer's share-social security withholding)	\$7,292.97
Farmers Coop (85 gallon power fluid)	\$749.70
Jackson Services Inc. (employee uniforms, entry mats)	\$743.88
John Deere Financial (2-batteries & terminal parts, 5-filters, O-ring, hose, etc...)	\$797.47
Kenny Kosch (rent on ground for rip-rap concrete)	\$100.00
Kobza Motors, Inc. (repair instrument cluster, brakes, battery)	\$1,977.89
Kriha Fluid Power Co., Inc. (hose assembly, coupler, fittings, etc...)	\$503.62
Mainelli Wagner & Associates, Inc (hydraulics underway)	\$300.00
Matheson Tri-Gas Inc. (cutting tips, welding wire, gloves, tank fill, rentals)	\$358.49
Midwest Service & Sales Co. (signs, plank, culverts & blades)	\$18,014.71
NMC Exchange LLC (bits for front scarifier, replace shift solenoids, etc...)	\$2,288.64
Northside, Inc. (diesel fuel, tires & repairs, repair front end, replace front hub)	\$7,067.56
Power Plan (2-lamps, window pane)	\$612.86
RDO Truck Centers (belt, filter, turn signal)	\$176.71
Rehmer Auto Parts (parts, brake fluid & supplies)	\$270.85
Rerucha Ag & Auto Supply (battery & core return, serpentine belt, 2- step brush)	\$249.16
Road Builders (2.5 gallon hydraulic oil)	\$94.39
Sack Lumber (lumber, lag screws, nails)	\$557.27
Schmid & Sons (repairs to trucks)	\$5,313.47
Shell Fleet Plus (unleaded fuel)	\$1,283.00
Stop Inn Speedee Mart (ice)	\$12.99
Sunbelt Rentals, Inc. (air tamper rental)	\$59.75



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Surplus Center (hydraulic cylinder)	\$161.95
The Columbus Telegram (notice to bidders, help wanted ad)	\$109.21
Triple S Service (3rd quarter garbage service)	\$135.00
Village of Ulysses (water & sewer service)	\$52.73
Warrick Tread Service (trailer tread & bead repair)	\$163.52
Wick's Sterling Trucks, Inc. (install plug for trailer, CB radio, strobe light on roof)	\$1,882.67
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Jerry Dubas (mileage)	\$458.50
Steve Topil (mileage)	\$59.92
Mark Trofholz (mileage)	\$205.44
Jon White (mileage)	<u>\$41.73</u>

TOTAL **\$172,690.36**

CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$840.75
Ameritas Life Insurance Corporation (employer's share-retirement)	\$39.88
E.F.T.P.S. (employer's share-social security withholding)	<u>\$64.32</u>

TOTAL **\$944.95**

VISITOR'S PROMOTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Bellwood Daze (advertising)	\$600.00
Oak Creek Sporting Club (fees for advertising Nebraska State Championship)	<u>\$500.00</u>

TOTAL **\$1,100.00**

ROD PRESERVATION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS Inc. (Nebraska Deeds OnLine services & microfilming)	\$294.78
Mobile Binders (repair 5 Deed Record books)	<u>\$2,500.00</u>

TOTAL **\$2,794.78**

RELIEF/MEDICAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance Contract)	\$450.00
Butler Public Power District (electric bill for client)	<u>\$181.76</u>

TOTAL **\$631.76**



Butler County Board Minutes



INSTITUTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients in Lincoln, Norfolk & Beatrice)	\$372.00
TOTAL	\$372.00

RURAL TRANSIT SERVICE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$192.59
US Cellular (cell phone: 30%)	\$26.47
Windstream (phone service: 30%)	\$36.00
Salaries	\$3,675.21
Ameritas Life Insurance Corporation (employer's share-retirement)	\$213.69
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$674.85
Butler County Senior Services (office supplies, fundraising & time clock)	\$37.49
E.F.T.P.S. (employer's share-social security withholding)	\$281.17
Frontier Coop (fuel)	\$560.05
Hartman Auto Repair (oil change, 6 new tires mounted & balanced)	\$810.47
KLIR-FM/AlphaMedia USA (radio advertising)	\$17.80
Superior Glass & Home Improvements LLC (labor & parts to install door locks)	\$54.97
Triple S Service LLC (garbage expense)	\$32.70
TOTAL	\$6,613.46

SENIOR SERVICES PROGRAM FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$449.36
US Cellular (cell phone: 70%)	\$61.75
Windstream (phone service: 70%)	\$83.98
Salaries	\$6,982.54
Ameritas Life Insurance Premiums (employer's share-retirement)	\$434.54
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,855.83
Butler County Senior Services (food, paper products, time clock & office supplies)	\$132.44
Cash-Wa Distributing (food, fundraising & cleaning products)	\$1,079.98
Dale's Food Pride (food & fundraising)	\$97.33
Didier's Grocery (food)	\$199.29
E.F.T.P.S. (employer's share-social security withholding)	\$533.52
KLIR-FM / AlphaMedia USA (radio advertising)	\$71.20
Lee Enterprises (newspaper expense)	\$21.75
Nebraska Air Filter, Inc. (change filters)	\$65.16
SuperSaver (food, donation & fundraising)	\$288.40
Superior Glass & Home Improvement LLC (labor & parts to install door handle)	\$219.88
The Columbus Telegram (advertising)	\$55.00
The Thompson Co. (food, fundraising, kitchen supplies, cleaning products, etc...)	\$2,214.78
Triple S Service LLC (garbage service)	\$76.30
Wemhoff Refrigeration, Inc. (service call & new thermostat for commercial oven)	\$482.09



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Diana McDonald (food, anchors & mileage)

\$98.98

TOTAL

\$15,504.10

CANINE (K-9) FUND

Vendor

Amount of Claim

Bar S Veterinary (exam, chews and prescription)

\$7.44

First Nat'l Bank: Visa (harness)

\$109.60

Dana Rethwisch (patch & embroidery)

\$64.50

Th'INKS Screen Printing (reflective printing)

\$15.00

TOTAL

\$196.54

911 EMERGENCY MANAGEMENT FUND

Vendor

Amount of Claim

Butler Public Power District (Dwight & Birkel Towers)

\$92.04

Windstream (Butler County 911)

\$741.93

Salaries

\$15,473.34

Ameritas Life Insurance Corporation (employer's share-retirement)

\$976.95

Blue Cross-Blue Shield (employer's share-health insurance premiums)

\$3,374.24

Butler Public Power District (911 tower rent)

\$84.00

DAS State of Nebraska (dispatch console, talkgroup logging & VPN)

\$90.00

E.F.T.P.S.

\$1,178.40

Eakes Office Solutions (cable)

\$10.99

Indoff Incorporated (toner cartridges & spray)

\$366.93

TOTAL

\$22,388.82

911 WIRELESS FUND

Vendor

Amount of Claim

Windstream (Butler County 911)

\$666.10

TOTAL

\$666.10

AG SOCIETY BUILDING FUND

Vendor

Amount of Claim

Butler County Ag Society (B-D Construction & Olsson Associates)

\$15,886.23

Union Bank & Trust (Obligation Bonds Series 2016)

\$1,324.00

TOTAL

\$17,210.23



Butler County Board Minutes





Butler County Board Minutes





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BUTLER COUNTY BOARD OF SUPERVISORS

October 2, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2nd day of October, 2017 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 Janak, and David 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 in the meeting room.

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

Decision on Bids for Tree Mulcher

The Road and Bridge committee met to review the bids that were received and publicly opened on September 5, 2017. It is the committee's recommendation to purchase the Fecon tree mulcher/cutter for a Caterpillar M318D wheel excavator as bid by NMC, in the amount of \$46,500.00. Moved by Janak, seconded by Krafka to approve the tree cutter bid from NMC. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

SSAR Forms for Review/Approval

Jim Rerucha, Highway Superintendent explained the requirement for annual reporting to the Board of Public Roads Classification and Standards, and reviewed for the board the reports that are to be submitted. Moved by Krafka, seconded by Slama to approve the SSAR forms. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Drainage Issue

Discussion was held pertaining to a drainage issue on J Road in Union Township between Sections 33 and 34. Ernest Stara and Lukas Fricke made presentations to the board. The Highway Superintendent stated that one option would be to move the culvert approximately 200 feet north, and install at a different elevation. Other options were also discussed. Supervisor Slama suggested that all the Supervisors take a look at the area to familiarize themselves with the situation.

Butler County Health Care Center/Refinancing of Bonds

Don Naiberk, Chief Executive Officer of the Butler County Health Care Center and Paul Grieger of D.A. Davidson & Co. appeared before the board to discuss refinancing of the General Obligation Bonds, Series 2012, issued by the County in 2012.

Resolution 2017 – 35/Calling a Portion of the County's Outstanding General Obligation Bonds, Series 2012, for Redemption Prior to Maturity

Moved by Slama, seconded by Steager to approve and adopt Resolution 2017-35 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



Resolution 2017-35 in its entirety is on file in the office of the Butler County Clerk.

Resolution 2017 – 36/Authorizing the Issuance of General Obligation Refunding Bonds, Series 2017

Moved by Janak, seconded by Birkel to approve and adopt Resolution 2017-36 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.

Resolution 2017-36 in its entirety is on file in the office of the Butler County Clerk.

Moved by Slama, seconded by Janak to enter Board of Equalization at 10:05 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.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

At 10:12 a.m., Chairman Mach announced that the Board would take a short recess.

At 10:15 a.m., Chairman Mach announced that the Board would reconvene.

Detention Center Commissary Provider

Andy Yost, Detention Center Administrator appeared before the board to discuss the change in commissary providers. The new provider is CBM Managed Services, which will provide the County with more benefits than the prior company.

Quarterly Jail Inspection

The board conducted the quarterly jail inspection from 10:25 a.m., till 10:35 a.m.

Blue Valley Community Action Partnership Board of Directors

Moved by Steager, seconded by Potter to reappoint Tony Krafka as the Butler County representative to the Blue Valley Community Action Partnership Board of Directors, and Kevin Slama as an alternate. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Notification from State of Nebraska Department of Environmental Quality

Notification was received from the State of Nebraska Department of Environmental Quality of an Approval to Operate LWCF-Phases I and II issued to DNA-Atlas Site Concentrated Animal Feeding Operation, located in the SW ¼, Section 3, Township 14 North, Range 4 East.

Clarification of Board Minutes

At the June 5, 2017 meeting, a motion was made and passed to approve the purchase of a 2018 Ford Interceptor SUV. The motion should have been to approve the purchase of a 2017 Ford Interceptor SUV. Moved by Janak, seconded by Slama to clarify the minutes to read a 2017 Ford Interceptor SUV. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Committee Reports

The Safety Committee reported that they held a meeting on October 2, 2017 at 8:30 a.m. There were no accidents or incident reports to review.

Supervisor Janak, member of the Health Care Center Committee reported that he had attended the Butler County Health Care Center Board of Directors meeting.

The Senior Center Garage Project Committee reported that demolition of the building north of the Senior Center will be underway soon.



Butler County Board Minutes



Correspondence

Correspondence was received from the Lower Platte South Natural Resources District stating that their board had approved the Long Range Implementation Plan for Fiscal Years 2018-2022.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:00 a.m. The next meeting will be on October 16, 2017 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



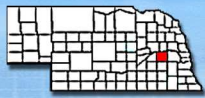
Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

October 16, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16th day of October, 2017 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 Janak, and David 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 in the meeting room.

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

Landfill Road Paving Plans

Jim Rerucha, Highway Superintendent presented a map showing 5 miles of R Road (Highway 92 to Spur 512B/Bruno) that is proposed to be paved.

Kelly Danielson and Dave Payne, Butler County Landfill explained that JEO Consulting Group, Inc. had been asked to compile information for the landfill as to the cost of a paving project.

Mark Mainelli of Mainelli Wagner & Associates, the county's engineering firm, stated that the firm would be acting on behalf of the county on any paving project.

Discussion followed, with the board taking comments from the public.

In response to a question, Julie Reiter, County Attorney informed all present that the Nebraska Supreme Court has taken the Butler County Landfill, Inc. vs. Butler County Board of Supervisors case from the Court of Appeals docket and placed it on the Supreme Court docket. At this time the Nebraska Supreme Court has not set a hearing date, but it is expected to be sometime during the first part of 2018.

Ulysses Township Road Maintenance Interlocal Agreement

It has been brought to the attention of the Highway Superintendent by the Ulysses Township Board that the terms of the Ulysses Township Road Maintenance Interlocal Agreement does not take into consideration that portion of the 10¢ levy allocation the township designates for the Ulysses Township Library. It was the consensus of the board that the Highway Superintendent consult with the County Attorney on this matter, and also gather information as to the dollar amount that is involved. No representation from the Ulysses Township Board was in attendance at the meeting.

Moved by Steager, seconded by Slama to enter Board of Equalization. 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 MINUTES)

Following the Board of Equalization meeting, Chairman Mach announced that the Board would take a short recess.



Butler County Board Minutes



At 10:20 a.m., Chairman Mach announced that the Board would reconvene.

Butler County Visitors Promotion & Improvement Funds/Request for Funds

Michael Rethwisch, Chairman of the Butler County Visitors Committee appeared before the board to present three funding requests that have been reviewed by the committee. All payments from the Butler County Visitors Promotion Fund and Butler County Visitors Improvement Fund will require a claim be submitted with receipts attached, showing the items or services purchased.

The Bone Creek Art Museum is requesting \$250.00 from the Improvement Fund to purchase materials to construct portable display walls. The Visitors Committee is recommending \$250.00 to Bone Creek Art Museum. Moved by Potter, seconded by Slama to approve \$250.00 as recommended. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

The David City Ball Association is requesting \$4,000.00 from the Improvement Fund to construct a service building. The Visitors Committee is recommending \$4,000.00 to the David City Ball Association. Moved by Janak, seconded by Steager to approve \$4,000.00 as recommended, pending documentation being provided to show non-profit status. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

The Bone Creek Museum of Agrarian Art is requesting \$1,000.00 from the Promotion Fund for marketing funds to advertise a major art exhibition from May-Sept. 2018 featuring local artists Dale Nichols and Terence Duren. The Visitors Committee is recommending \$1,000.00 to The Bone Creek Museum of Agrarian Art. Moved by Slama, seconded by Birkel to approve \$1,000.00 as recommended. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Letter of Resignation

Michael Rethwisch has accepted employment with another university extension system and will be moving out of state for that position. He submitted his letter of resignation from the Visitors Committee effective November 1, 2017. The board regrettably accepted his resignation.

Extension Educator/Extension Update

Michael Rethwisch informed the board that interviews for the UNL Economic Development position will be conducted and the position will be filled in the near future.

Mr. Rethwisch will be leaving Butler County for a position with another extension system and wanted to thank the board for their cooperation during the years that he has been here. The board thanked Michael for all of his service.

Certification of Cost Allocation Plan

Maximus has submitted the FY 2016 Cost Allocation Plan for the county's review. Moved by Slama, seconded by Krafka to authorize the Chairman to sign the Certification of Cost Allocation Plan. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, 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 September, 2017 was accepted and placed on file.

County Clerk Fee Report

The County Clerk fee report for the month of September, 2017 was accepted and placed on file.

Quarterly Budget Revenue & Expenditure Reports

Vicki Truksa, County Clerk presented reports showing the revenue and expenditures for the period of July 1, 2017 – September 30, 2017.



Butler County Board Minutes



Request for Local Governing Body Approval for Special Designated License

A request for Local Governing Body Approval for a Special Designated License to be used for an event to be held on November 18, 2017 at Jisa Farmstead Cheese was submitted by Makovicka Winery. Moved by Potter, seconded by Birkel to approve the request 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 2017-37/NIRMA Recommitment

Resolution 2017-37 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2017-37 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 2017-37

FOR AMENDMENT AND ADDENDUM TO

NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS

WHEREAS, Butler County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb.Rev.Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb.Rev.Stat. §13-801 et seq.): and

WHEREAS, Counties and other Public Agencies as defined in Neb.Rev.Stat. §44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2018, and

NOW, THEREFORE, BE IT RESOLVED that the Butler County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period of July 1, 2018 through June 30, 2021; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.



Butler County Board Minutes



After motion duly made by member Janak and seconded by member Krafka, the following members voted by roll call vote in favor of passage and adoption of said Resolution: Janak, Steager, Krafka, Slama, Potter, Birkel and Mach. The following members voted against the same: None. The following members were absent or not voting: None.

PASSED AND APPROVED this 16th day of October, 2017.

Butler County Board
/s/ David W. Mach
Chairperson

Attest:

/s/ Vicki L. Truksa
County Clerk

Claims

Moved by Potter, seconded by Krafka to approve for payment the claims 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.

Discussion

Supervisor Slama informed the board that on October 13, 2017 there was a vehicle accident that involved one of the Sheriff's department vehicles. The State Patrol investigated the accident.

Committee Reports

Supervisor Janak reported that the Road and Bridge Committee met and discussed issue pertaining to R Road (Landfill road).

Supervisor Janak reported on the Senior Center Garage Project. The building has been demolished and site is being prepared. The State Fire Marshal is requiring a change in the building plans to include 2 entrance/exit doors.

Correspondence

The following correspondence was received by the board:

1. State of Nebraska, Department of Health and Human Services (Federal Fiscal Year 2015 Incentive Payment for Child Support Enforcement)
2. Colfax County Planning Commission (Public Hearing Notice: Conditional Use Application, Resolution 10-24-17(1) Solar Energy)
3. Colfax County Commissioners (Public Hearing Notice: Conditional Use Application, Resolution 10-24-17(1) Solar Energy)
4. Eileen Kopecky (conditions of Road Q, adjacent to their property)
5. State of Nebraska, Department of Transportation (2016 Annual Report)
6. Blue Valley Community Partnership (agenda, meeting minutes, reports, news articles)
7. Nebraska Association of County Officials (2017 Minimum Salary Recommendations Report and Supplemental Information).

There being no further business to come before the board, the Chairman adjourned the meeting. The next meeting of the Board of Supervisors will be November 6, 2017 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - October, 2017

GENERAL FUND

Vendor

Amount of Claim



Butler County Board Minutes



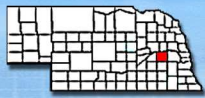
David City Utilities (electric, water & sewer)	\$6,602.11
State of Nebraska-Secretary of State (pre-registration)	\$35.00
US Cellular (wireless modem)	\$27.34
Pitney Bowes Reserve Account (refill on postal meter)	\$5,000.00
Verizon Wireless (cell phones, voice & data)	\$550.07
Windstream (internet service)	\$2,462.75
Salaries	\$174,423.40
Ameritas Life Insurance Corporation (employer's share-retirement)	\$11,325.10
Applied Concepts, Inc. (antenna cable)	\$89.00
BJ's Hardware (extension ladder, weather strip, cleaning supplies, putty, etc...)	\$289.96
Bar S Veterinary Clinic (impounds, farm call & sedate canine)	\$92.07
Benes Heating & Air Conditioning, Inc. (replace the fan motor and bracket, etc.)	\$305.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$20,976.80
Blue Valley Behavioral Health (Fiscal Year 2017-2018 funding)	\$5,720.00
Bob Barker Company, Inc. (supplies / gloves)	\$399.34
Butler County Attorney's Office (reimburse Petty Cash Fund)	\$40.00
Butler County Clinic (medical care & contract)	\$2,558.77
Butler County District Court (court fees)	\$321.00
Butler County Health Care Center (medical bill for Inmate)	\$326.34
Butler County Sheriff (paper service)	\$484.46
Butler County Sheriff- Petty Cash (September Fees)	\$32.60
Butler County Treasurer (2018 Dodge Title & tire fee)	\$15.00
Butler County Welding (cotton pin & return shipping)	\$19.08
Callaway Rolloffs LLC (landfill fees for disposal of contents of rolloff)	\$66.38
Carpenter Paper Company (paper products)	\$255.37
CBM (Inmate meals)	\$8,553.10
CenTec Cast Metal Products (bronze markers & brass stakes)	\$862.70
Chief Law Enforcement Supply (uniforms)	\$20.99
Connecting Point (connecting computer to wireless router, Toughbook setup)	\$500.00
Consolidated Management (meals)	\$146.50
Dale's Food Pride (laundry soap)	\$11.00
Joseph Dalton (Attorney Fees)	\$361.00
Gregory Damman (Attorney Fees)	\$484.50
DAS State of NE (VHF trunk, radio ID)	\$264.00
David City Ace Hardware (antenna/HDTV)	\$38.57
David City Discount Pharmacy (meds. & prescriptions for Inmates)	\$500.54
Michael Demuth (Prior Service Benefit)	\$1.27
Digital Ally (Antenna, External GPS)	\$110.00
Jane Dobesh (Prior Service Benefit)	\$16.00
Drivers License Guide Company (passport directive)	\$29.95
E.F.T.P.S. (employer's share-social security withholding)	\$12,999.25
Eakes Office Plus (organizers, post-its, copies, paper, various supplies)	\$952.89
Egr, Birkel & Wollmer (Attorney fees)	\$893.00
Electronic Engineering (radio/antenna/spotlight, repairs, decommission)	\$2,090.12
Farm & Home Publishers, LTD (plat books)	\$515.50
First Nat'l Bank- Visa (lodging & meal)	\$164.79
FLS LLC (equipment rental)	\$225.00
Frontier Cooperative (fuel)	\$3,442.62
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Galls (shirts)	\$154.98
Gene Steffy (vehicle repair)	\$863.00
GeoComm (GIS maintenance)	\$1,732.50
Great Plains Rifle Works (ammo)	\$450.00



Butler County Board Minutes



Hartman Auto Repair (service, oil, filter, battery, brake switch, replace vent valve)	\$444.32
Holiday Inn-Kearney (lodging)	\$99.95
Hometown Leasing (copier leases)	\$1,003.30
Marcella M. Howe (Prior Service Benefit)	\$16.00
Indoff Incorporated (various office supplies)	\$1,286.93
Intoximeters, Inc. (PBT mouthpieces)	\$62.85
J.F. Ahern Co. (sprinkler inspection)	\$170.00
Jackson Services (rugs, mops, towels, etc...)	\$322.92
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Kobza Motors, Inc. (battery, service, repairs, mount & balance tire)	\$1,478.19
Konica Minolta (copies)	\$221.28
Lancaster County Sheriff (paper service)	\$28.52
LCA Bank Corporation (radio lease)	\$186.74
Thomas H Luedtke (dental care for Inmate)	\$162.00
Maximus, Inc. (preparation of 2016 Cost Allocation Plan)	\$2,100.00
McGrath / North (Attorney Fees)	\$5,705.00
Greg Meysenburg (Prior Service Benefit)	\$10.00
Meyz Designs (SUV graphics)	\$588.98
Mid-American Benefits, Inc. (premium & claims)	\$2,770.87
MIPS (data processing)	\$942.04
National Association of Counties (County Membership Dues)	\$450.00
NE Law Enforcement Training Center (tuition & lodging)	\$120.00
Northside Inc. (fuel)	\$308.69
Northside Inc. (fuel)	\$174.08
OfficeNet (copier lease)	\$53.96
Overhead Door Company of Columbus (adjust garage door motor)	\$196.50
Paper Tiger Shredding (document shredding)	\$165.00
Perfect Promo Products (star badge stickers)	\$783.66
Pitney Bowes (adhesive tape rolls & red ink cartridges)	\$182.73
Platte County Detention Facility (jail certifications)	\$350.00
Platte Valley Printing (regular & window envelopes)	\$289.98
Katie Pleskac (drop box)	\$9.99
Plunkett's Pest Control (spray for pests)	\$75.00
Region V Services (quarterly participation in Region V Services)	\$3,695.75
Register Law Office (Public Defender contract)	\$5,000.00
Rehmer Auto Parts (pump, booster pack / Charger, wiper blades)	\$68.45
Richard Ronkar (Prior Service Benefit)	\$46.16
Sam Pullen, Inc. (dishwasher repair)	\$235.76
Saunders County Sheriff (Sheriff's fees)	\$18.50
Seward County Sheriff's Department (Sheriff's fees)	\$6.50
Shell Fleet Plus (fuel)	\$775.44
Southeast Dist. Co. Officials (registration fees)	\$200.00
Sports Express (arm/uniform patches & set up)	\$374.50
State of Nebraska Probation (2017-2018 Fiscal Year)	\$14,808.00
Stop-Inn (car washes)	\$10.00
Superior Glass & Home (windshield replacement)	\$249.04
The Columbus Telegram (notices, meetings, proceedings, closing, minutes, etc...)	\$1,207.41
The Waldinger (chiller flow switch stuck open / repaired)	\$233.73
Th'inks Screen Printing (Sheriff's jacket printing)	\$20.00
Thomson Reuters-West (information charges, printing & subscription charges)	\$7,731.12
University of Nebraska-Lincoln (4-H Educator Salary: 1st quarter 2017-2018)	\$7,091.82
Waste Connections / Fremont Sanitation (garbage service)	\$123.78



Butler County Board Minutes



Seth Brown (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Korey Goplin (cell phone & meal reimbursement)	\$104.18
Shawn Gray (cell phone)	\$30.00
Dillon Hicks (cell phone)	\$30.00
Tara Korthals (cell phone & reimbursement for weapon)	\$510.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Marcus Siebken (cell phone)	\$30.00
Anthony Whitmore (cell phone)	\$30.00
Andrew Yost (cell phone)	\$30.00
Julie Reiter (cell phone & mileage)	\$56.75
Robin Sullivan (cell phone & mileage)	\$164.29
Scott Steager (cell phone)	\$30.00
Vicki Truksa (mileage)	\$86.67
Sharon Woolsey (mileage & meal)	\$141.67
Sandy J. Hoeft (mileage)	\$62.06
Joey Ossian (mileage & dues)	\$285.22
Brian Foral (mileage)	\$57.78
April Schweitzer (registration fee)	\$85.00
Crystal Hotovy (mileage)	\$17.66
Louise Niemann (mileage)	\$74.90
Amy Shields (mileage & meals)	\$161.11
Brad Sloup (reimburse 1/2 registration for Nebraska Fire & Arson Conference)	\$125.00
Linda Vandenberg (patches)	<u>\$6.00</u>

TOTAL

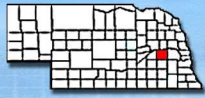
\$333,715.44

ROAD FUND

Vendor

Amount of Claim

Constellation NewEnergy-Gas Division (natural gas service)	\$6.44
David City Utilities (electric, water & sewer)	\$364.79
Verizon Wireless (hotspot)	\$40.01
Butler Public Power District (electric service)	\$1,006.87
Motor Fuels Division (3rd quarter diesel tax)	\$1,986.00
Windstream (internet service)	\$118.90
Salaries	\$78,548.77
Abilene Machine, Inc. (fuel tank)	\$685.13
Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,829.54
Barco Municipal Products Inc. (8 each vertical barricade / stand)	\$493.40
Bellwood Ampride (unleaded gas & diesel fuel)	\$304.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$8,413.16
Bomgaars (adapter)	\$11.49
Bonecreek Township (road maintenance)	\$5,068.13
Butler County Landfill, Inc. (tractor tire disposal)	\$11.00
Butler County Welding, Inc. (hitch pin, screws, nuts, bolts)	\$31.74
Central Valley Ag (diesel fuel)	\$2,874.00
City of David City Utilities (1000 gallons water for dust control)	\$7.50
Connecting Point (wireless mouse)	\$39.99
Cubby's Inc. (unleaded gas)	\$28.20
David City Ace Hardware (6-tubes sand, paper products, marker paint, etc...)	\$109.42



Butler County Board Minutes



Didier's Grocery (Didier's Grocery (dish soap)	\$7.58
E.F.T.P.S. (employer's share-social security withholding)	\$5,718.58
Frontier Cooperative (diesel fuel)	\$592.69
Hotsy Equipment Co (5 gallon bucket, yellow fever washer soap)	\$85.00
Infinity Printing (3-laserjet ink cartridges)	\$279.52
Jackson Services, Inc. (employee uniforms & entry mats)	\$767.90
J&J Diesel Service, Inc. (repair articulation noise)	\$531.65
John Deere Financial (parts, oil, injector cleaner, grease gun & graphite)	\$1,263.40
Thomas E. Kopecky (Prior Service Benefit)	\$34.62
Kenny Kosch (lease on ground for rip-rap pile)	\$100.00
Kimball Midwest (cable ties, paint, lube, nuts, bolts, washers, terminals, wheels)	\$1,667.83
Kobza Motors, Inc. (install knock sensor, perform scan)	\$386.32
Kriha Fluid Power (hose & fittings, O-rings, 2-hoses with fittings)	\$639.23
Kubik Seed Sales (10 bags rye seed, 1 bag brome)	\$214.00
Linwood Township (drag roads-2nd & 3rd quarter)	\$5,355.00
Martin Marietta Materials (clean white rock)	\$3,060.35
Matheson Tri-Gas Inc. (gloves, oxygen refill, tank refills, tank rentals)	\$223.23
Midwest Service & Sales Co. (light bar, signs, culverts)	\$4,153.59
Murphy Tractor (3 eradicators)	\$18,384.00
Roger & Cindy Nickolite (3rd quarter gravel payment for 2017)	\$4,563.00
NMC Exchange LLC (trouble shoot error code)	\$821.00
Northside, Inc. (truck alignment, tires & tire repair, diesel fuel & unleaded gas)	\$27,692.82
Power Plan (repair oil leak, repair front wheel issues)	\$4,612.58
Region V Services (25 bundles lath)	\$882.75
Rehmer Auto Parts (parts, tools & supplies)	\$858.99
Rerucha Ag & Auto Supply (parts, tools, DEF & supplies)	\$651.88
Sack Lumber (3-tubes sand, crosspeen hammer)	\$37.36
Schieffer Signs, Inc. (set of 2 truck decals)	\$35.00
Shell Fleet Plus (unleaded gas)	\$1,408.20
Southeast Dist. Co. Officials (registration fee)	\$25.00
Stop Inn (bag of ice)	\$1.50
Superior Glass & Home Improvements (install rear window)	\$161.90
The Columbus Telegram (roadside mowing notice)	\$13.08
Truck Equipment Service Co. (raise /lower valve, flags & tongue)	\$252.64
Village of Brainard (electric & water service)	\$56.49
Village of Ulysses (water & sewer service)	\$52.73
Warrick Tread Service, Inc. (4 firestone tires for stock)	\$1,264.00
Weldon Parts (air dryer & core charge)	\$125.00
Wick's Sterling Trucks, Inc. (axle upgrade, pusher axle fenders, alarm, etc)	\$4,232.25
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Jerry Dubas (mileage)	\$55.64
Randy Isham (CDL reimbursement)	\$31.00
Mark Trofholz (mileage)	<u>\$84.53</u>

TOTAL

\$196,422.81

CHILD SUPPORT INCENTIVE FUND

Vendor

Amount of Claim

Salaries	\$648.75
Ameritas Life Insurance Corporation (employer's share-retirement)	\$26.92



Butler County Board Minutes



E.F.T.P.S. (employer's share-social security withholding)	<u>\$49.63</u>
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TOTAL	\$725.30
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VISITOR'S PROMOTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Blue Valley Community Action (Butler County 1/2 Century Bicycle Ride)	<u>\$500.00</u>

TOTAL	\$500.00
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ROD PRESERVATION & MODERNIZATION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS (Nebraska Deeds online & microfilming)	<u>\$294.78</u>

TOTAL	\$294.78
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RELIEF/MEDICAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance)	<u>\$450.00</u>

TOTAL	\$450.00
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INSTITUTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients in Norfolk, Lincoln & Beatrice)	<u>\$372.00</u>

TOTAL	\$372.00
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RURAL TRANSIT SERVICE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer: 30%)	\$198.00
US Cellular (cell phone: 30%)	\$26.47
Windstream (phone service: 30%)	\$36.90
Salaries	\$3,047.86
All Star Polka Show (advertising: 50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$177.22
ARE Pest Control (spray for pests: 30%)	\$7.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$674.85
Butler County Clinic, PC (random alcohol testing)	\$20.00
Butler County Senior Services (postage: 30%)	\$29.40
E.F.T.P.S. (employer's share-social security withholding)	\$233.16
Frontier Cooperative (fuel)	\$520.12
Hartman Auto Repair (oil change)	<u>\$37.04</u>



Butler County Board Minutes



TOTAL

\$5,023.52

SENIOR SERVICES PROGRAM FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer: 70%)	\$461.97
US Cellular (cell phone: 70%)	\$61.75
Windstream (phone service: 70%)	\$86.12
Salaries	\$7,049.90
All Star Polka Show (advertising: 50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$440.29
ARE Pest Control (spray for pests: 70%)	\$17.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,855.83
Butler County Senior Services (food, paper products, postage, cleaning products)	\$283.94
Cash-Wa Distributing (food, fundraising & paper products)	\$942.69
Dale's Food Pride (food & fundraising expense)	\$97.33
Didier's Grocery (food & fundraising expense)	\$290.48
E.F.T.P.S. (employer's share-social security withholding)	\$538.67
Lee Enterprises (newspaper expense)	\$18.75
Osborn Sales & Service (repair faucet leak)	\$93.60
SuperSaver (food, cleaning products, paper products, fundraising expense)	\$331.79
The Columbus Telegram (advertisement, meeting notices)	\$180.23
The Thompson Co. (food, fundraising, cleaning products)	<u>\$1,332.68</u>
TOTAL	\$14,098.52

CANINE (K-9) FUND

<u>Vendor</u>	<u>Amount of Claim</u>
First Nat'l Bank: Visa (meals)	<u>\$171.43</u>
TOTAL	\$171.43

INHERITANCE TAX FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Connecting Point (Supervisors Meeting Room, Dist. Court)	<u>\$1,026.93</u>
TOTAL	\$1,026.93

911 EMERGENCY MANAGEMENT FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Dwight & Birkel Towers)	\$86.43
Windstream (Butler County 911)	\$729.32
Salaries	\$15,468.90
Ameritas Life Insurance Corporation (employer's share-retirement)	\$976.65
Joseph Birkel (lease on land for 911 Tower)	\$200.00



Butler County Board Minutes



Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,374.24
Butler Public Power District (911 tower rent)	\$84.00
DAS State Acctg. (dispatch console, talk group & State VPN (3)	\$90.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,178.05
Indoff Incorporated (label maker)	\$46.99
NESCA (Fall conference)	\$285.00
Ramada-Kearney (lodging)	\$308.00
Myndi Graybill (meal)	\$18.99
Mary Ann Kroeger (meal & mileage)	\$162.79
Cherie Meysenburg (meal)	<u>\$14.99</u>
TOTAL	\$23,024.35

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$672.07
GeoComm (GIS maintenance for one year)	<u>\$3,517.50</u>
TOTAL	\$4,189.57



Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

November 6, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of November, 2017 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, and David Potter. Absent: Scott Steager, and Greg Janak.

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

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

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

Utility Permit/Windstream Nebraska, Inc.

Windstream Nebraska, Inc. proposes to raise the pedestal at Road V because of constant flooding, by boring under V Road to remove temporary cable on the ground and replace 1 old pair parallel conductor drop with a modern twisted 2 pair trenched and buried cable drop. Location is between Sections 21 and 22, T16N, R4E.

Windstream Nebraska, Inc. requests permission to construct telecommunications facilities occupying the right-of-way of Butler County public roads, bury 12 pair cable north out of existing pedestal 507-DG to new pedestal 509-DG and across Road T to new pedestal 509-DH.

Moved by Krafka, seconded by Slama to approve the 2 requests as presented. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Absent: Janak and Steager. Motion carried.

Ulysses Township Road Maintenance Interlocal Agreement

Discussion was held in regards to the terms of the Ulysses Township Road Maintenance Interlocal Agreement not taking into consideration that portion of the 10¢ levy allocation the township designates for the Ulysses Township Library. At the suggestion of the County Attorney, representatives of the township board need to appear before the county board, if they choose, to discuss the issue.

Update on Projects

Jim Rerucha, Highway Superintendent updated the board on several Road Department projects.

Discuss Road Issues in Read Township

Ron Sedlak appeared before the board to discuss road issues in Read Township. The Road Department recently completed a project at 24 ½ Road and F Road, and Mr. Sedlak's concern is the inlet area. Jim Rerucha, Highway Superintendent indicated that there will be additional dirt removed in that area. The other concern involved a fence that caved off and may be laying in the right of way on a minimum maintenance road.

Purchase of Patrol Vehicle



Butler County Board Minutes



Marcus Siebken, County Sheriff appeared before the board to discuss a replacement for the 2016 Ford Utility vehicle that was involved in a total loss accident. The other driver was at fault, and their insurance has paid the county for the vehicle. Sheriff Siebken recommended the purchase of a 2018 Ford Utility as per State Bid, in the amount of \$28,834.00.

Moved by Slama, seconded by Birkel to purchase the 2018 Ford Utility to replace the 2016 Ford Utility. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Krafka, and Mach. The following voted nay: None. Absent: Janak, and Steager. Motion carried.

Employee Appreciation Option

Moved by Krafka, seconded by Potter 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: Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Absent: Janak, and Steager. Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of October, 2017 was accepted and placed on file.

Clerk of District Court Monthly Fee Report

The Clerk of District Court fee report for the month of October, 2017 was accepted and placed on file.

Butler County Senior Center Transit Garage Project

Al A. Hottovy, Leo A Daly Company is requesting as per the contract, and as per the requirements of the project, the fee for Task 5 and 6, which will be a lump sum of \$6,000.00. The board tabled this matter until the November 20, 2017 meeting, to allow the County Attorney time to review the documents.

Supervisor Birkel left the meeting at 9:55 a.m., to attend to the County Government Day duties as Noxious Weed Control Superintendent.

Chairman Mach welcomed the students attending County Government Day that were assigned to the Board of Supervisors. The board members shared information about their position and duties.

Committee Reports

There were no committee reports.

Correspondence

Correspondence was received from the following:

1. Nebraska Commission on Law Enforcement and Criminal Justice, confirming visit on December 12, 2017
2. Newsletter from Lower Platte South Natural Resources District

Supervisor Birkel returned to the meeting at 10:30 a.m.

Discussion

Discussion was held in regards to the 2017 Annual NACO Conference to be held on December 13-15, 2017.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:40 a.m. The next meeting of the Board of Supervisors will be November 20, 2017 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

November 20, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20th day of November, 2017 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 David Potter.
Absent: Greg Janak.

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

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

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

Claims

Moved by Slama, seconded by Steager to approve for payment the claims as presented with the exception of the claim from Cummins Central Power in the amount of \$1,939.84. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Birkel, Potter, and Mach. The following voted nay: None. Absent: Janak.

Motion carried.

Interlocal Agreement with Saunders County

Jim Rerucha, Highway Superintendent presented an Interlocal Agreement between Butler County and Saunders County for snow and ice removal on a portion of 39 Road between Skull Creek Township and Linwood Township. Moved by Slama, seconded by Potter to approve the Interlocal Agreement as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Steager, Krafka, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

Interlocal Agreement with Center Township

An Interlocal Agreement with Center Township for snow removal on O Road between Roads 32 and 33, was presented for the board's consideration. Moved by Birkel, seconded by Krafka to approve the agreement as presented. Upon roll call vote the following voted aye: Birkel, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

Discussion/Approval of Snow Plan

Jim Rerucha, Highway Superintendent presented the 2017-18 Butler County Highway Department Snow Plowing Policies/Guidelines. Following discussion, it was the consensus of the board that they support the plan, but would like the County Attorney to review the policies/guidelines.

Bridge Tonnage Signing

The Nebraska Department of Transportation is requiring all bridges to be load rated and properly signed by 2022. An engineer will need to conduct a study to load rate each bridge at a cost of approximately \$400.00 - \$600.00 per bridge.

Speed limit Sign Request



Butler County Board Minutes



Supervisor Mach was contacted by Mary Sohl, District 10, requesting the placement of a reduced speed limit sign in front of her business which is located on 45 ½ Road, between T Road and U Road. The matter has been approved by the township board, and the Highway Superintendent will request a sign study be conducted.

UNL Extension Update

Katie Pleskac, Extension Educator appeared before the board to inform them that interviews had been conducted with two candidates for the Community Vitality position. No date for a decision has been announced.

Discussion was held pertaining to the 2003 Ford Windstar van which is used by the Extension department, and the need to replace that vehicle. The matter will be discussed by the Extension Board at their next meeting.

The staff of the Extension office is considering closing the office here in the Courthouse during the week following Christmas, due to the University of Nebraska campuses being closed for the holidays. This matter will be also be discussed with the Extension Board at their meeting.

Supervisor Birkel was excused from the meeting at 9:55 a.m.

County Treasurer/Certification of Distress Warrant Report

The County Treasurer's Distress Warrant Summary Report was accepted and placed on file.

At 10:05 a.m., Chairman Mach announced that the Board would take a short recess.

At 10:10 a.m., Chairman Mach announced that the Board would reconvene.

Butler County Senior Center Transit Garage Project

As per the contract with Leo A Daly Company, the fees for the contract administration and project close-out services will be negotiated upon completion of the bidding phase and award of the construction contract to a contractor (Task 5 and 6). An email was received from Al Hottovy of Leo A Daly Company, requesting the board's approval of the \$6,000.00 fee for Task 5 and 6. The Board instructed the County Clerk to contact Mr. Hottovy and request that he attend the next board meeting to discuss the matter.

Certification of County Highway Superintendent

Moved by Krafka, seconded by Steager to authorize the Chairman to sign the Certification of County Highway Superintendent. Upon roll call vote the following voted aye: Krafka, Steager, Birkel, Potter, Slama, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

Correspondence

Correspondence was received from:

1. Blue Valley Community Action Partnership-Meeting Agenda, Meeting Minutes, Reports to the Board of Directors, and BVCA News Clippings
2. Mark Wayne, Consultant-introducing his services to the board

Committee Reports

1. Supervisor Slama informed the board that the Butler County Development Board of Directors will be holding a meeting on December 8, 2017
2. Supervisor Potter informed the board that the Butler County Senior Services Advisory Board held a meeting on November 15, 2017; Supervisor Janak was in attendance
3. Road and Bridge Committee met on November 17, 2017 to discuss the agenda items that were presented

Discussion

Scott Steager, Emergency Manager and 911 Coordinator informed the board that the repeaters located on the Birkel tower and the tower in Dwight are being removed, as they are no longer needed in those areas. There is a search



Butler County Board Minutes



being conducted to find a location in the Linwood area to place a tower and one of the repeaters. The other repeater will be held as a backup unit.

There being no other business to come before the board, the Chairman adjourned the meeting at 10:40 a.m. The next meeting will be December 4, 2017 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - November, 2017

GENERAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$214.28
David City Utilities (electric, water & sewer)	\$5,175.96
US Cellular (wireless modem)	\$27.35
Black Hills Energy (natural gas service)	\$652.26
NACO (registrations for conference)	\$625.00
Windstream (phone & internet service)	\$2,422.02
Verizon Wireless (voice, data & cell phones)	\$550.27
Windstream (phone service-Child Support)	\$48.18
Salaries	\$201,096.08
Ameritas Life Insurance Corporation (employer's share-retirement)	\$13,121.99
BJ's Hardware (supplies)	\$16.01
Robert Bierbower (attorney fees)	\$1,140.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$20,133.24
Blue Valley Community Action Partnership (support)	\$6,051.00
Butler County Chamber of Commerce (employee appreciation)	\$2,700.00
Butler County Clinic (medical contract)	\$2,166.67
Butler County Court (uncollectable fees)	\$2,489.33
Butler County District court (fees)	\$33.00
Butler County Sheriff (fees)	\$113.71
Butler County Sheriff-Petty Cash (October fees)	\$184.81
Butler County Treasurer (Rural Transit Local Matching Funds for July 2017)	\$786.00
Carpenter Paper Company (bath tissue & paper towels)	\$556.68
Cash-Wa Distributing (kitchen supplies)	\$16.51
CBM Managed Services (Inmate meals)	\$7,823.45
Center Printing Co. (laser checks)	\$192.98
Central Community College (AHA Heartsaver CPR/AED/First Aid)	\$540.00
Chief Law Enforcement Supply (uniforms)	\$322.77
Circulation Payment Center (Banner Press subscription)	\$44.19
City of Norfolk (SNARE)	\$1,500.00
Colfax County Sheriff (fees)	\$6.50
Connecting Point (email domain)	\$54.96
Consolidated Management (training meals-K. Goplin)	\$3.94
Creative Product Sourcing, Inc. (Dare workbooks)	\$147.50
Joseph E. Dalton (attorney fees)	\$190.00
DAS State Acctg-Central Finance (data processing, radio ID, VHF trunk)	\$391.88
David City Ace Hardware (building supplies)	\$43.71
David City Discount Pharmacy (medications & prescriptions for Inmates)	\$296.09
Des Moines Stamp (rapid print ribbon)	\$14.50
Jane M. Dobesh (prior service benefit)	\$16.00



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E.F.T.P.S. (employer's share-social security withholding)	\$15,039.75
Eakes Office Solutions (various office supplies)	\$1,948.82
Egr, Birkel & Wollmer (attorney fees)	\$6,642.20
Electronic Engineering (door pop, two-way radio & siren box)	\$529.60
First National Bank-Visa (AHA Heartsaver CPR & meals)	\$1,316.80
FLS (monthly equipment rental)	\$225.00
Forensic Behavioral Health (evaluation fees)	\$2,000.00
Four Corners Health Dept. (25 flu shots)	\$800.00
Frontier Coop (unleaded gas)	\$3,224.41
Lucille F. Fuxa-Cuba (prior service benefit)	\$10.00
Galls (cuff case, evidence bags, duty belts)	\$309.88
Graham Tire (tires)	\$598.20
Haessler, Sullivan & Klein (attorney fees)	\$1,448.75
Hall County Sheriff (fees)	\$10.52
Hartman Automotive (service/tires/mount & balance)	\$1,122.53
Hometown Leasing (copies & leases)	\$838.43
Marcella Howe (prior service benefit)	\$16.00
Indoff Incorporated (various office supplies)	\$1,066.86
Jack's Uniform & Equipment (shirt & pants)	\$427.72
Jackson Services (rugs, mops, towels, etc...)	\$110.34
Jones Automotive (replace siren controller)	\$99.00
Eldeen Kabourek (prior service benefit)	\$11.00
Kobza Motors (repair on transport van, wrecker call, tow to Fremont, tires, service)	\$1,764.47
Konica Minolta (copies)	\$220.67
Kraci Funeral Chapel (removal & transport body)	\$395.00
LCA Bank Corporation (radio lease)	\$186.74
Christina Marroquin (attorney fees)	\$1,733.75
McGrath / North (attorney fees)	\$10,049.00
Greg Meysenburg (prior service benefit)	\$10.00
Meyz Designs (Charger graphics)	\$588.98
Mid-American Benefits (premium & claims)	\$3,671.44
MIPS (microfilming, scanning, data processing)	\$942.04
Mitel (vidyo desktop user)	\$300.24
Nebraska Association of Trial Attorneys (membership dues)	\$295.00
Nebraska State Patrol (MACH license user fee)	\$168.00
NIRMA (Law Enforcement liability coverage deductible)	\$2,500.00
Northeast Nebraska Juvenile Services (juvenile detention)	\$262.50
Northside, Inc. (fuel)	\$34.97
Northside, Inc. (fuel)	\$285.83
OfficeNet (copier lease)	\$169.10
Paper Tiger Shredding (document shredding)	\$60.00
Partners Funding Inc. (drug tests)	\$103.87
Pell Reporting, Inc. (transcript)	\$31.76
Platte County Court (certified copy)	\$3.50
Platte Valley Printing (office supplies)	\$319.98
Katie Pleskac (drop box, membership dues)	\$164.99
Plunkett's Pest Control (spray for pests)	\$75.00
Prime Media (thermal in car-printer paper rolls)	\$177.78
Progressive Farmer (subscription)	\$28.00
Quality Inn & Suites (lodging)	\$240.00
Register Law Office (contract for November)	\$5,000.00
Rehmer Auto Parts (exactoblades, jumper cables & mirror adh.)	\$68.39
Michael Rethwisch (travel expense & mileage)	\$914.72



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Sarpy County Sheriff (paper service)	\$19.50
Sentrixx (repair door strike/lock after power outage)	\$2,597.45
Shell Fleet Plus (fuel)	\$531.00
Stop Inn Speedee Mart (car washes)	\$8.00
Matashia M. Stratton (deposition)	\$39.00
The Columbus Telegram (closings, meetings, notices, hearings, claims, minutes)	\$1,245.33
The Thorpe (rental expense)	\$300.00
The Waldinger Corporation (replace blow switch, blower & compressor motor)	\$1,555.79
Thomson Reuters-West (information & library charges)	\$3,777.71
Wal-Mart (jail supplies)	\$214.45
Waste Connections (garbage pickup)	\$123.78
Seth Brown (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Korey Goplin (cell phone)	\$30.00
Shawn Gray (cell phone)	\$30.00
Dillon Hicks (cell phone)	\$60.00
Tara Korthals (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Marcus Siebken (cell phone)	\$30.00
Anthony Whitmore (cell phone)	\$30.00
Andrew Yost (cell phone)	\$30.00
Julie Reiter (cell phone, mileage & parking)	\$253.31
Robin Sullivan (cell phone)	\$30.00
Scott Steager (cell phone)	\$30.00
Vicki Truksa (mileage, meals)	\$233.09
Joey Ossian (mileage)	\$54.78
Brian Foral (mileage)	\$28.89
Crystal Hotovy (mileage)	\$24.73
Max Birkel (mileage & wireless mouse)	\$44.63
Linda Vandenberg (reimbursement for sewing from Lucy Fuxa)	\$64.00
April Schweitzer (mileage)	<u>\$230.59</u>

TOTAL

\$352,236.38

ROAD FUND

Vendor

Amount of Claim

Black Hills Energy (natural gas service)	\$108.13
Constellation New-Energy (natural gas service)	\$6.39
David City Utilities (electric, water & sewer)	\$391.10
Verizon Wireless (hotspot)	\$40.01
Abilene Machine, Inc. (fuel tank)	\$675.00
Salaries	\$78,344.09
Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,815.74
BJ's Hardware (bolts & straight hooks)	\$16.78
Bellwood Ampride (diesel fuel and unleaded gas)	\$209.17
Black Hills Energy (natural gas service)	\$246.08
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$8,413.16
Blue Tarp Credit Services (fresh water pump)	\$274.32
Buel Trucking (ton screened rock)	\$7,513.65
Butler County Clinic, PC (drug & alcohol testing)	\$51.00



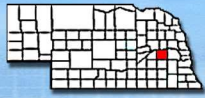
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Butler Public Power District (electric service)	\$933.36
Callaway Rolloffs (minimizer fenders & mounting brackets)	\$527.21
Central Sand & Gravel Co (road gravel)	\$16,257.68
Central Valley Ag (diesel fuel)	\$3,667.39
Cubby's Inc. (unleaded gas)	\$28.78
David City Ace Hardware (paint, batteries, staples & supplies)	\$153.16
Didier's Grocery (paper products & cleaner)	\$26.25
E.F.T.P.S. (employer's share-social security withholding)	\$5,702.91
Frontier Coop (2-quarts Tordon RTU)	\$31.30
Jackson Services, Inc. (uniforms, pant exchange & entry mats)	\$946.18
John Deere Financial (fuel conditioner)	\$110.31
Kenny Kosch (rent on ground for rip-rap stock pile)	\$100.00
Kobza Motors, Inc. (clean & balance all tires, repair front struts, CV joint, brakes)	\$1,063.61
Lakeview Small Engine, Inc. (starter for lift motor)	\$219.00
Mainelli Wagner & Associates, Inc. (intersection study, 25 & U)	\$840.00
Martin Marietta Materials (2-tickets clean white rock)	\$1,096.10
Matheson Tri-Gas Inc. (oxygen & acetylene tank refills, tank rentals)	\$146.64
Menards (cartridge fuses)	\$20.94
Midwest Farmers Cooperative (Firestone drive tire & fees)	\$479.76
Midwest Service & Sales (culverts, signs & bolts)	\$9,560.38
NMC Exchange LLC (service contracts)	\$177.88
Northside, Inc. (diesel fuel, unleaded gas, tire repair)	\$4,221.16
Power Plan (10 gallons hygard oil, filters, flood lamp, 10 gallons oil)	\$3,611.05
RDO Truck Centers (hose & clamps)	\$106.19
Rehmer Auto Parts (tools, parts & supplies)	\$2,365.13
Rerucha Ag & Auto Supply (bearings, headlight, ball & mount, mirror, inverter)	\$574.14
Road Builders (oil & fuel filters, 5-gallons 15w40 oil)	\$337.08
Sack Lumber (lumber, tork screws & bit, lag screws, bolts, etc...)	\$233.83
Schmid & Sons (various repairs & parts)	\$3,020.52
Shell Fleet Plus (unleaded gas)	\$1,146.78
Spitz Foundry, Inc. (8-hose clamps)	\$585.00
Superior Glass & Home Improvements (1 case glass cleaner)	\$45.00
Truck Equipment Service (2-red light assemblies)	\$37.48
Village of Ulysses (water & sewer service)	\$52.73
Windstream (internet service)	\$0.03
Woolsey Electric (installing new electric motor on sand pump)	\$783.40
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Mark Trofholz (mileage)	\$135.89
TOTAL	\$160,508.87

CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$902.50
Ameritas Life Insurance Corporation (employer's share-retirement)	\$44.04
E.F.T.P.S. (employer's share-social security withholding)	\$69.05
TOTAL	\$1,015.59



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VISITOR'S IMPROVEMENT FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Ball Association (construction of a new service building)	<u>\$4,000.00</u>
TOTAL	\$4,000.00

ROD PRESERVATION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS (Nebraska Deeds Online & microfilming)	<u>\$294.78</u>
TOTAL	\$294.78

RELIEF/MEDICAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance for November)	<u>\$450.00</u>
Doug Rix (rent)	<u>\$300.00</u>
TOTAL	\$750.00

INSTITUTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients in Norfolk, Lincoln & Beatrice)	<u>\$642.00</u>
TOTAL	\$642.00

RURAL TRANSIT SERVICE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer: 30%)	\$166.96
US Cellular (cell phone: 30%)	\$25.30
Windstream (phone service: 30%)	\$36.73
Salaries	\$3,166.13
All Star Polka Show (advertising: 50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share retirement)	\$191.40
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$674.85
Butler County Clinic, PC (new hire drug test)	\$31.00
Butler County Senior Services (time clock: 80%)	\$8.00
Chad's Collision Center, LLC (fix running board on 2012 & 2016 van)	\$885.50
E.F.T.P.S. (employer's share-social security withholding)	\$242.22
Frontier Coop (fuel)	\$645.43
Hartman Auto Repair (oil change)	\$35.44
Lee Enterprises (ad)	\$46.07
Diana McDonald (car wash, mileage, registration fee & lodging)	<u>\$365.68</u>
TOTAL	\$6,535.71



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SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer: 70%)	\$389.55
US Cellular (cell phone: 70%)	\$59.04
Windstream (phone service: 70%)	\$85.72
Salaries	\$6,796.82
All Star Polka Show (advertising: 50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$422.61
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,855.83
Butler County Senior Services (food, fundraising, time clock: 20% & coffee)	\$414.70
Cash-Wa Distributing (food, fundraising & cleaning supplies)	\$1,173.12
Didier's Grocery (food)	\$107.57
E.F.T.P.S. (employer's share-social security withholding)	\$519.33
Lee Enterprises (newspaper expense)	\$18.00
Master Care Services, Inc. (grant funds-clean deodorize & disinfect all carpeting)	\$975.40
SuperSaver (food, fundraising & paper products)	\$275.89
The Columbus Telegram (advertising)	\$246.00
The Thompson Co. (food, fundraising, kitchen supplies, cleaning products)	\$935.10
Diana McDonald (food)	\$62.94
TOTAL	\$14,352.62

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Shelby Lumber Co., Inc. (5% down payment demo work)	\$3,540.00
TOTAL	\$3,540.00

CANINE (K-9) FUND

<u>Vendor</u>	<u>Amount of Claim</u>
First National Bank-Visa (Codeblue K-9 software)	\$99.00
TOTAL	\$99.00

INHERITANCE TAX FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Shelby Lumber Co., Inc. (5% down payment on demo)	\$14,160.00
TOTAL	\$14,160.00

911 EMERGENCY MANAGEMENT FUND

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



Butler Public Power Dist. (Dwight & Birkel Tower)	\$77.50
Windstream (Butler County 911)	\$729.76
Salaries	\$15,295.55
Ameritas Life Insurance Corporation (employer's share-retirement)	\$964.95
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,374.24
Butler Public Power District (911 tower rent for November)	\$84.00
Central Community College (AHA Heartsaver CPR/AED/First Aid)	\$90.00
Connecting Point (problem with secure log-in)	\$100.00
DAS State of NE OCIO (talk group, state VPN & Dispatch console)	\$90.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,164.77
First National Bank-Visa (AHA Heartsaver CPR/Air Purifier)	<u>\$299.93</u>

TOTAL **\$22,270.70**

911 WIRELESS FUND

Vendor

Amount of Claim

Windstream (911 Acct)	<u>\$671.63</u>
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TOTAL **\$671.63**

AG SOCIETY BUILDING FUND

Vendor

Amount of Claim

Butler County Ag Society (Clark Enersen & Olsson Associates)	\$308.78
Union Bank & Trust (principal due & interest)	<u>\$137,218.75</u>

TOTAL **\$137,527.53**



Butler County Board Minutes





Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

December 4, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4th day of December, 2017 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, Greg Janak, and David Potter.

Due to an omission on the part of the publisher, advance notice of this meeting was not published. Notice of this meeting was given in advance by posting written notice in designated locations. 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 in the meeting room.

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

Utility Permit Request/Butler County Landfill

A permit to construct utilities on county right-of-way was submitted by Butler County Landfill. This matter is tabled until the Franklin Township Board has reviewed the permit request.

Discussion/Building Bridges for Private Property Access

Discussion was held regarding the building of bridges for private property access, and the possible need for a policy that addresses this issue. The Highway Superintendent will check with other counties, if any have a policy in place.

Bridge Tonnage Signing

At the meeting on November 20, 2017 it was discussed that the Nebraska Department of Transportation is requiring all bridges to be load rated and properly signed by 2022. The Highway Superintendent told the board that the Department of Transportation is still in the process of working out an implementation plan.

Signs Update and Information

Jim Rerucha, Highway Superintendent presented a map showing the locations of signs that have been placed on 35 Road, east of David City. Traffic counts will be taken in more locations to assess the need of signage in other areas.

Information from TransCanada

Information was received from TransCanada on the Keystone XL pipeline routing. They have provided the County with a map of the proposed location of the 36" KXL Mainline Alternative Route that crosses Butler County. At this time TransCanada is still evaluating the Public Service Commission's decision on the route.

Access to Property/Blocking of Driveway

Charles Case, Jr. and Delores Case appeared before the board questioning access to their properties. They provided photos of a fence that was erected by the adjacent landowner. The County Attorney stated that this is not an issue for the Board of Supervisors or County.



Butler County Board Minutes



Supervisor Krafka will request that the Bellwood Fire Chief accompany him to check out the access to these properties in case there would be a need for emergency vehicles.

Butler County Visitors Committee

Moved by Slama, seconded by Steager to appoint Terry Kriz and Demi Samek to the Butler County Visitors Committee. 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/Employee Evaluations

Moved by Steager, seconded by Krafka to enter Executive Session at 10:17 a.m. for the purpose of conducting annual employee evaluations. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Moved by Janak, seconded by Steager to exit Executive Session at 11:32 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.

Executive Session/Farmers Mutual of Nebraska Subrogation Claim

Moved by Slama, seconded by Birkel to enter Executive Session at 11:33 a.m. for the purpose of discussing the Farmers Mutual of Nebraska Subrogation Claim. 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 Slama to exit Executive Session at 11:35 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.

The Chairman declared that no action was taken.

Approval of Westlaw Contract

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

County Treasurer Certification

The County Treasurer certified that the total tax revenue that will be lost to all taxing agencies within the county from taxes levied and assessed in 2017 because of 312 homestead exemptions is \$262,006.40. The board accepted the certification and will place on file.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of November, 2017 was accepted and placed on file.

Clerk of the District Court Monthly Fee Report

The Clerk of the District Court monthly fee report for the month of November, 2017 was accepted and placed on file.

Claims

The following claims were submitted for the board's consideration:

Butler County Senior Savings Fund	
Shelby Lumber Co., Inc.	\$10,620.00
Inheritance Tax Fund	
Shelby Lumber Co., Inc.	\$42,480.00



Butler County Board Minutes



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

Committee Reports

The Road and Bridge committee met and discussed the Nebraska Department of Transportation bridge replacement grant application process.

A Salary Review Committee was appointed. The members are Max Birkel, Greg Janak, and Scott Steager.

Discussion

No further discussion was held.

Correspondence

No correspondence was received for the board.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:25 p.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

December 18, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18th day of December, 2017 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, Greg Janak, and David 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 in the meeting room.

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

Permit to Construct Utilities on County Right-of-Way Request

A permit to construct utilities on county right-of-way was submitted by Butler County Landfill to install a treated storm water discharge 12" CMP pipe between Sections 13 and 24, Township 15 North, Range 3 East. Moved by Janak, seconded by Slama to approve the permit as presented. Upon roll call vote the following voted aye: Janak, Krafka, Slama, Potter, and Birkel. The following voted nay: Steager and Mach. Motion carried.

Sign Installation in Alexis Township

Jim Rerucha, Highway Superintendent and Scott Steager, Emergency Manager drove roads north of 44 Road in Alexis Township, and determined that additional signage needs to be placed in certain areas. Particularly the area of 44 ½ Road, between C Road and D Road. Moved by Krafka, seconded by Steager to approve the installation of the signage as presented. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Beaver Lane/Wilderness Lake 1st Subdivision

Wilderness Lake 1st Subdivision located in Sections 3 and 10, Township 16 North, Range 1 East has a road platted within the subdivision named Beaver Lane. The question is whether or not the road is for public use. The County Attorney will review the documents and report to the board at a later date.

Revision of Snow Removal Plowing Policies/Guidelines

The Highway Superintendent explained revisions to the Snow Plowing Policies/Guidelines that was presented at the November 20, 2017 meeting.

The County Attorney also, referred to a section in the policy that needed to be removed.

Following discussion, the Highway Superintendent will make the necessary changes to the policy.

Update on Building Bridges for Private Property Access

At the December 4, 2017 board meeting, discussion was held regarding the building of bridges for private property access, and the possible need for a policy that addresses this issue. The Highway Superintendent was to check with other counties for policies they have adopted. He was unable to find a policy in place in another county. The State of Nebraska Bridge Division was contacted, and they are reviewing the issue.



Butler County Board Minutes



Restriction on New Driveways Installed/Fee for Installation of Driveways

Discussion was held with the Highway Superintendent regarding the installation of new driveways, and the possibility of imposing a fee. The County has a Driveway and Culvert Installation Policy currently in place. It was discussed that revision could be made to that policy to include any restrictions and/or fees.

Ulysses Township

Mark Stara, Ulysses Township Board member appeared before the board to discuss the amount paid to Butler County as per the terms of the Interlocal Agreement for Road Maintenance. The township levies an amount for a General Fund and a Library Fund. As per the terms of the Interlocal Agreement, the amount that was levied for the Library Fund was not taken into consideration.

The County Board is requesting that the Highway Superintendent do an analysis of the costs to maintain the roads in Ulysses Township. Also, they want an analysis of the costs for maintaining the roads in each of the townships that have an Interlocal Agreement for Road Maintenance with the County.

This information will be reviewed by the Road and Bridge committee.

At 10:07 a.m., Chairman Mach announced that the Board would take a short recess.

At 10:13 a.m., Chairman Mach announced that the Board would reconvene.

Senior Center Garage Project

Al Hottovy, Leo A Daly Company appeared before the board to give an update of the garage project. He stated that the project is moving along as scheduled. Supervisor Steager and Supervisor Janak questioned the sidewalk on the south side of the building. Mr. Hottovy said that he will check on the sidewalk to make sure it is ADA compliant.

Discussion followed on the fee for Task 5 and Task 6 of the agreement between Butler County and Leo A Daly Company. Moved by Potter, seconded by Steager to pay an hourly rate, not to exceed \$6,000.00; subject to the task order verbage being changed. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Appointment to Butler County Visitors Committee

This matter is tabled till the next meeting of the County Board.

Board of Equalization

Moved by Potter, seconded by Slama to enter Board of Equalization at 10:30 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.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Notification from Department of Environmental Quality

Notification was received from the State of Nebraska Department of Environmental Quality of an application received for a Construction and Operating Permit for RC's Chicken Ranch of Nebraska, LLC Concentrated Animal Feeding Operation. The facility will be located in the SE1/4 NE1/4; Section 18, Township 14 North, Range 2 East.

Township Official Bond and Oath

Moved by Janak, seconded by Krafka to approve the Official Bond and Oath of Michael Rerucha, Skull Creek Township Treasurer. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



Antenna License Agreement

Scott Steager, Emergency Manager/911 Coordinator presented the Antenna License Agreement between Butler Public Power District and the County of Butler for the board's consideration. Moved by Slama, seconded by Krafka to approve the agreement and authorize the Chairman to sign. Upon roll call vote the following voted aye: Slama, Krafka, Janak, Birkel, Potter, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

Lower Platte Weed Management Area Association

The Lower Platte Weed Management Area Association Interlocal Agreement was presented for the board's consideration. Moved by Slama, seconded by Janak to approve the Interlocal Agreement as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Abstaining: Birkel. Motion carried.

The Lower Platte Weed Management Area Association By-Laws were presented for the board's consideration. Moved by Janak, seconded by Steager to approve the By-Laws as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Abstaining: Birkel. Motion carried.

Recognition of Nancy L. Prochaska, Clerk of the District Court

Chairman Mach presented a plaque to Nancy L. Prochaska, recognizing her for the number of years that she has served as Butler County Clerk of the District Court. She will be retiring on December 31, 2017.

Appointment of Interim Clerk of the District Court

Moved by Slama, seconded by Potter to appoint Sandy Hoeft as the interim Clerk of the District Court, effective January 1, 2018. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Claims

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

Committee Reports

The Salary Committee met on December 5, 2017 and December 12, 2017 to discuss the setting of salaries for the 2019-2022 term. The Board of Supervisors need to set the salaries prior to January 15, 2018.

Discussion

Discussion was held regarding the amount of trash that is blowing out of the Butler County Landfill.

Correspondence

There was no correspondence received for the board.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:06 p.m. The next meeting will be January 2, 2018 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - December, 2017

GENERAL FUND

Vendor

Amount of Claim



Butler County Board Minutes



David City Utilities (electric, water & sewer)	\$4,551.58
NACO (registration fee)	\$125.00
US Cellular (wireless modem)	\$27.35
Windstream (phone service)	\$2,198.63
Black Hills Energy (natural gas service)	\$952.10
Verizon Wireless (voice, data and phones)	\$550.07
Windstream (internet service)	\$118.94
Salaries	\$185,477.16
Aging Partners (2017-2018 cost sharing)	\$22,195.00
All-Star Auto Glass (windshield repair)	\$29.95
Ameritas Life Insurance Corporation (employer's share-retirement)	\$12,123.20
Awards & Engraving (plaque)	\$55.00
BJ's Hardware Inc. (various supplies)	\$242.88
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$20,133.24
Bob Barker Company, Inc. (jail supplies)	\$146.93
Butler County Clinic (Inmate medical & medical contract)	\$2,552.37
Butler County District Court (fees)	\$180.00
Butler County Sheriff (Sheriff fees)	\$343.38
Butler County Sheriff-Petty Cash (November fees)	\$124.48
Carpenter Paper (paper products, hand soap)	\$514.14
CBM (Inmate meals)	\$8,933.97
Chief Supply (nameplate, holster, clothing, equipment, belts, gloves, etc...)	\$1,093.72
Connecting Point/RadioShack (Panduit mini wall plate, cable, misc. supplies)	\$1,226.06
Creative Product Sourcing (DARE graduation certificates)	\$43.00
Culligan (water cooler and water)	\$89.50
Cummins Central Power (generator maintenance)	\$1,939.84
Dale's Food Pride (laundry detergent)	\$48.75
DAS State ACCTG (radio id, VHF trunk, data processing, technology fees, etc...)	\$391.88
David City Discount Pharmacy (prescriptions & supplies for Inmates)	\$284.89
David City Ace Hardware (ratchet, batteries, tote)	\$63.96
Jane Dobesh (Prior Service Benefit)	\$16.00
Douglas County Treasurer (morgue room fees for two deceased persons)	\$500.00
Dugan Printing & Promotions (tax statements)	\$510.99
E.F.T.P.S. (employer's share-social security withholding)	\$13,844.84
Eakes Office Plus (toners, deposit, copy paper, flash drives, label maker, planner)	\$471.72
Egr, Birkel & Wollmer (mental health case)	\$1,995.00
Electronic Engineering (reinstall equipment into new charger)	\$4,999.00
Greg Eller (repair & lube jail doors)	\$150.00
First National Bank-Visa (drug symposium, Nat'l fire protection & equipment wrap)	\$457.12
FLS (monthly equipment rental)	\$225.00
Four Corners Health Dept. (3 flu shots)	\$96.00
Frontier Cooperative Company (fuel)	\$2,303.11
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Galls (shirts, pants)	\$225.50
Great Plains Uniforms LLC (6 -external ranger vests)	\$2,370.00
GT Distributors Inc. (stream light batteries)	\$66.78
Hartman Auto Repair (service/oil/filter)	\$40.07
Hometown Leasing (copier leases)	\$838.43
Marcella Howe (Prior Service Benefit)	\$16.00
Indoff Inc. (copy paper, custom stamps, coat rack, zip drives, fastener folders, etc.)	\$1,060.38



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Intoximeters (BPT mouthpieces)	\$72.85
Jackson Services Inc. (rugs, mops, towels, etc...)	\$322.92
Jennifer Joakim (Attorney Fees)	\$731.50
Jones Automotive (2018 Charger-E&E fix, de-install 2016 SUV, docking station)	\$1,967.87
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Kobza Motors (service, tire repair & sensor)	\$317.62
Konica Minolta (copies)	\$204.72
Tara Korthals (witness fee)	\$41.40
Lancaster County Sheriff (Sheriff's fees)	\$6.57
LCA Bank Corporation (radio lease)	\$186.74
Manatron, Inc. (Marshall & swift rate table)	\$1,154.22
McGrath / North (professional services)	\$5,094.00
Greg Meysenburg (Prior Service Benefit)	\$10.00
Mid-American Benefits, Inc. (premium & claims)	\$724.88
MIPS Inc. (data processing & microfilming)	\$942.04
Mitel Cloud Services (VIDYO desktop user)	\$154.77
Nebraska Association of County Officials (Association dues)	\$2,200.37
Nebraska State Library/Publications Office (supplement & index to the NE Statutes)	\$66.70
Northside, Inc. (propane, fuel)	\$598.06
NSP/POAN (registration & banquet dinner)	\$165.00
OfficeNet (lease on copiers & copies)	\$195.05
Paper Tiger Shredding (document shredding)	\$60.00
Physicians Laboratory P.C. (2- Autopsies)	\$2,400.00
Pitney Bowes (power guard for postal machine)	\$295.00
Platte County Court (certified copies)	\$9.25
Platte County Sheriff's Dept. (Sheriff's fees)	\$100.78
Katie Pleskac (drop box, mileage, lodging & registration)	\$362.71
Plunkett's Pest Control (spray for pests-Oct & November)	\$150.00
Polk County Sheriff (Sheriff's fees)	\$27.82
Ramada Kearney (lodging)	\$324.00
Register Law Office (Public Defender Contract for December, 2017)	\$5,000.00
Saunders County Court (Certified copy)	\$4.50
Shell Fleet Plus (fuel)	\$532.01
Stop-Inn Speedee Mart (car washes)	\$11.00
The Columbus Telegram (meetings, notices, BOS minutes, closings, etc...)	\$359.75
The Fort (boots- Siebken, Yost & Schnell)	\$649.00
Thomson Reuters-West (law library and information charges)	\$3,957.71
Total Fire & Security Inc. (fire inspection)	\$279.50
Jerod Trouba (Attorney fees)	\$874.00
Waste Connections of NE (garbage pickup)	\$123.78
Woods & Aitken (professional services)	\$336.00
Drew Behn (cell phone)	\$30.00
Seth Brown (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Korey Goplin (cell phone)	\$30.00
Shawn Gray (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Marcus Siebken (cell phone)	\$30.00
Anthony Whitmore (cell phone)	\$30.00
Andrew Yost (cell phone)	\$30.00
Julie Reiter (cell phone)	\$30.00
Robin Sullivan (cell phone & mileage)	\$74.94



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Scott Steager (cell phone)	\$30.00
Brian Foral (mileage)	\$49.22
Karey Adamy (mileage)	\$144.45
Crystal Hotovy (mileage)	\$21.19
Linda Vandenberg (patches, hems, card reader for in-car camera)	\$70.88
Tonia Soukup (1/2 of NE Attorney Services)	\$49.00
Max Birkel (meal & mileage)	<u>\$240.02</u>
TOTAL	\$328,987.70

ROAD FUND

Vendor

Amount of Claim

David City Utilities (electric, water & sewer)	\$586.44
NACO (registrations)	\$250.00
Verizon Wireless (internet Hotspot)	\$40.01
Constellation NewEnergy-Gas Division (natural gas)	\$20.91
Windstream (phone & internet service)	\$117.56
Black Hills Energy (natural gas service)	\$399.56
Butler Public Power Dist. (electric service)	\$716.60
Salaries	\$99,957.76
Ameritas Life Insurance Corporation (employer's share-retirement)	\$6,274.72
ARPS (concrete & winter charge)	\$4,525.00
BJ's Hardware (plug in)	\$10.78
Bauer Built Inc. (grader tires)	\$8,750.00
Bellwood Ampride (diesel fuel)	\$194.52
Benes Service (2nd half tractor rental plus hour over 200)	\$7,414.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$8,413.16
Butler County Welding (stainless bolts, chain & hook)	\$76.28
Central Valley Ag (diesel fuel, 150 lbs cereal rye)	\$1,942.78
City of David City (500 gallons of water)	\$7.50
Central Sand & Gravel Co (60.58 ton ice control sand)	\$502.82
Contech Engineered Solutions, LLC (2-36" end sections)	\$592.00
David City Ace Hardware (paper towels, batteries, nuts, bolts, tie out stakes, etc..)	\$110.03
Didier's Grocery (paper products, distilled water)	\$10.46
E.F.T.P.S. (employer's share-social security withholding)	\$7,356.40
Fehlhafer's Inc. (tail light)	\$20.00
Fred's Auto Electric, Inc. (rebuild of 24 volt starter and labor)	\$280.75
Frontier Coop (tape measure, diesel fuel)	\$613.18
Homan Ag Repair (repairs to PTO shaft & steering column)	\$630.39
Hotsy Equipment (repair of shop oil furnace)	\$670.78
Husker Steel (fabricate 6 bridge beams x 60' & deliver)	\$5,211.00
Jackson Services Inc. (entry mats & employee uniforms)	\$750.88
John Deere Financial (fuel conditioner, filters, clevis, belts)	\$461.68
Kenny Kosch (land rental for rip-rap stock pile)	\$100.00
Kobza Motors Inc. (install fuel vent & filter, clean fuel vent hose)	\$553.57
Lincoln Lock & Safe (6- padlocks, 6- Mul-T-Lock)	\$874.00
Martin Marietta Materials (28.88 ton 1" clean white rock)	\$527.06
Matheson Tri-Gas Inc. (oxygen tank refills & tank rentals)	\$100.70
Menards (no smoking signs & 9 bags pothole patch)	\$93.69
Midwest Service & Sales Co (double arrow, bump, stop signs, cross brackets, etc)	\$1,045.15



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Nebraska Salt & Grain Co (27.3 ton ice control salt)	\$1,562.93
NMC (parts & labor)	\$1,057.17
Northside, Inc. (diesel fuel, unleaded fuel, 2- tire repairs)	\$18,765.74
Occupational Health Services (1- random drug screening)	\$35.00
Rehmer Auto Parts (tools, oil, parts & supplies)	\$1,400.43
Rerucha Ag & Auto Supply (2- batteries, diesel treatment, hydraulic hose, etc...)	\$619.22
Sack Lumber (5 bags concrete mix)	\$19.95
Samek Electric (6- 8' bulbs)	\$34.50
Schmid & Sons (repaired fuel issue, replace brakes & wheel seals, adjust clutch)	\$1,050.91
Shell Fleet Plus (unleaded gas)	\$1,125.37
Triple S Service (4th quarter garbage service)	\$135.00
Village of Brainard (electric & water service)	\$50.41
Village of Ulysses (water & sewer service)	\$52.73
Tom Vodicka (crop reimbursement for project #886)	\$1,399.62
Weldon Parts Inc. (2- tandem chamber w/o clevis)	\$91.90
Wick's Sterling Trucks, Inc. (oil & filters, 6- howes diesel treatment)	\$225.36
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Jerry Dubas (mileage)	\$108.61
J. Frank Prochaska (2 straw bales)	\$8.00
Mark Trofholz (mileage)	\$49.22
Tim Vrana (reimburse on CDL)	\$31.00
TOTAL	\$188,085.19

CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$851.75
Ameritas Life Insurance Corporation (employer's share-retirement)	\$40.62
E.F.T.P.S. (employer's share-social security withholding)	\$65.16
TOTAL	\$957.53

ROD PRESERVATION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS Inc. (Nebraska Deeds Online & microfilming)	\$294.78
TOTAL	\$294.78

RELIEF/MEDICAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance Contract for Dec. 2017)	\$450.00
Butler Public Power District (bill for client #1189)	\$137.94
Chermok Funeral Home (cremation)	\$1,000.00
TOTAL	\$1,587.94



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INSTITUTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Region V Systems (patients in Lancaster County Mental Health Center)	\$930.00
TOTAL	\$930.00

RURAL TRANSIT SERVICE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer - 30%)	\$236.18
US Cellular (cell phone - 30%)	\$19.28
Windstream (phone service - 30%)	\$36.95
Ameritas Life Insurance Corporation (employer's share-retirement)	\$182.74
Salaries	\$3,251.70
ARE Pest Control (spray for pests - 30%)	\$15.00
All Star Polka Show (advertising - 50%)	\$15.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$674.85
Butler County Senior Services (car washes)	\$18.00
E.F.T.P.S. (employer's share-social security withholding)	\$248.77
Frontier Coop (fuel)	\$612.99
Hartman Auto Repair (transmission flush, rotate tires & oil change)	\$221.51
Nebraska Air Filter, Inc. (change furnace filters)	\$19.55
Triple S Service LLC (garbage service - 30%)	\$32.70
Diana McDonald (meal)	\$24.67
TOTAL	\$5,609.89

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer - 70%)	\$551.06
US Cellular (cell phone - 70%)	\$45.00
Windstream (phone service - 70%)	\$86.21
Salaries	\$6,796.47
Ameritas Life Insurance Corporation (employer's share-retirement)	\$421.98
ARE Pest Control (spray for pests - 70%)	\$35.00
All Star Polka Show (advertising - 50%)	\$15.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,855.83
Butler County Senior Services (food, fundraising & donation expense)	\$75.38
Cash-Wa Distributing (food, fundraising & kitchen cleaning products)	\$1,833.68
Dale's Food Pride (food & fundraising)	\$75.04
Didier's Grocery (food, fundraising & donation expense)	\$122.69
E.F.T.P.S. (employer's share-social security withholding)	\$519.29
Kment Refrigeration (defrosted & replaced coil motor)	\$167.99
Lee Enterprises Payment Processing Center (newspaper expense)	\$20.25
Nebraska Air Filter, Inc. (change furnace filters)	\$45.61
SuperSaver (food & fundraising)	\$281.70
The Columbus Telegram (advertisement & meeting notice)	\$61.54
The Thompson Co (food, fundraising & kitchen supplies)	\$996.76



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Triple S Service (garbage service - 70%)	\$76.30
Wright-Way (cabled women's stool)	\$100.00
Diana McDonald (bread, office supplies, kitchen supplies & mileage)	<u>\$62.37</u>
TOTAL	\$14,245.15

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Shelby Lumber Co, Inc. (foundation complete, concrete floor & floor heating tube)	<u>\$10,620.00</u>
(Approved for payment December 4, 2017 meeting)	
TOTAL	\$10,620.00

CANINE (K-9) FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Galls (shirt / tac lite pant for Brown new K-9 Officer)	\$184.36
NE Law Enforcement Training Center (Training / lodging Goplin old K-9 Officer)	\$132.00
Seth Brown (collar, leash, feeding bowls, crate)	<u>\$117.98</u>
TOTAL	\$434.34

INHERITANCE TAX FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Shelby Lumber Co, Inc. (foundation complete, concrete floor & floor heating tube)	<u>\$42,480.00</u>
(Approved for payment December 4, 2017 meeting)	
TOTAL	\$42,480.00

911 EMERGENCY MANAGEMENT FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Dwight & Birkel Towers)	\$85.69
Windstream (Butler County 911)	\$746.22
Salaries	\$16,153.32
Ameritas Life Insurance Corporation (employer's share-retirement)	\$1,022.85
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,374.24
Butler Public Power District (911 Tower Rent)	\$84.00
DAS State ACCTG (dispatch console, talk group & state VPN)	\$90.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,230.40
Nebraska Notary Association (renew notary application)	<u>\$156.18</u>
TOTAL	\$22,942.90

911 WIRELESS FUND



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**Vendor**

Windstream (Butler County 911)

Amount of Claim

\$672.50

TOTAL

\$672.50

AG SOCIETY BUILDING FUND**Vendor**

Butler County Ag Society (BD Construction - flooring change order)

Amount of Claim

\$22,003.90

TOTAL

\$22,003.90



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