



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

January 2, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2nd day of January, 2018 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.

Reorganization-

Election of Chairman for 2018

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

With no other nominations, Janak moved and Steager 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: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Election of Vice-Chairman for 2018

Janak nominated Max Birkel, seconded by Steager. The Chairman called for other nominations, and with no other nominations, the Chairman declared Max Birkel as Vice-Chairman.

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

Appointment to Butler County Visitors Committee

Moved by Steager, seconded by Potter to appoint Karla Wall to the Butler County Visitors Committee. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Resolution 2018 – 01 County Depositories

Resolution 2018 – 01 was presented for the board's consideration. Moved by Krafka, seconded by Janak to approve and adopt Resolution 2018 – 01 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 OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2018 – 01**



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

WHEREAS, the institutions are as follows:

US Bank, N.A., David City, Nebraska
First National Bank of Omaha, David City Branch, David City, Nebraska
Cornerstone Bank, N.A., Rising City, Nebraska
First Nebraska Bank, Brainard, Nebraska
Bank of the Valley, David City Branch, David City, Nebraska
Nebraska Public Agency Investment Trust (NPAIT)
c/o Union Bank & Trust Co., Lincoln, Nebraska
Butler County Area Foundation-Nebraska Community Foundation
COLE Investment/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 2018, so long as they comply with the laws of the State of Nebraska.

DATED this 2nd day of January, 2018.

/s/ David W. Mach

Chairman, Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2018 – 02/Investment of Surplus Funds

Resolution 2018 – 02 was presented for the board's consideration. Moved by Janak, seconded by Slama to approve and adopt Resolution 2018 – 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. 2018 – 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 2nd day of January, 2018.

/s/ David W. Mach

Chairman, Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa



Butler County Board Minutes



Vicki L. Truksa, County Clerk

Resolution 2018 – 03/Approval of Irrevocable Letter of Credit

Resolution 2018 – 03 was presented for the board's consideration. Move by Steager, seconded by Birkel to approve and adopt Resolution 2018 – 03 as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2018 – 03

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. 46827, dated December 22, 2017, in the amount of \$3,000,000.00, for the account of Bank of the Valley, Bellwood, Nebraska.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the above mentioned Irrevocable Letter of Credit in the amount of \$3,000,000.00, as security for deposits in said financial institution be approved.

DATED this 2nd day of January, 2018.

/s/ David W. Mach

Chairman, Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Designation of Official Newspaper for 2018

Moved by Slama, seconded by Krafka to designate The Banner-Press as the official county newspaper for 2018. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Designation of County Website

Moved by Potter, seconded by Birkel to designate the Butler County Website as an official means of publication for 2018. 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 website address: www.co.butler.ne.us

Discussion/Plans for Road Department Shop Building

Jim Rerucha, Highway Superintendent discussed with the board construction of a Road Department Shop Building. He informed the board that he has appointed a Steering Committee consisting of Road Department employees to help with the planning process. Discussion followed as to the location of the new shop and the possibility of the need to acquire additional real estate.

Update on Current Engineering Studies



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The following intersections are currently being studied for additional signage to be placed: C Road & 26 Road, F Road & 38 Road, R Road & 27 Road, T Road & 25 Road.

The following roads are currently being studied for speed signage to be placed: 43 Road between A Road & B Road, 41 Road & W Road.

The intersection at U Road & 25 Road is under study.

Discussion

Other items discussed by the Highway Superintendent, was the bridge replacement north of Bruno, and the ADT studies currently underway.

Noxious Weed Department Year-End Reports

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

Resolution 2018 – 04/Salaries for Elected Officials

Resolution 2018 – 04 was presented for the board's consideration. Moved by Birkel, seconded by Steager to approve and adopt Resolution 2018 – 04 as presented. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2018 - 04

WHEREAS, Nebraska Statutes instruct County Supervisors to establish salaries for elected county officials prior to the election year preceding the four-year term during which a person will hold the office.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the following annual salaries be established.

1. The annual salary for the office of the County Board be established at \$27,000.00 for the calendar year 2019, plus an annual increase during the term of office (2020, 2021, 2022) based on the Consumer Price Index as established by the Bureau of Labor Statistics, U. S. Department of Labor; said increase to be not less than two percent (2%) and said increase not to exceed five percent (5%).

2. The annual salary for the office of the County Clerk be established at \$56,000.00 for the calendar 2019, plus an annual increase during the term of office (2020, 2021, 2022) based on the Consumer Price Index as established by the Bureau of Labor Statistics, U. S. Department of Labor; said increase to be not less than two percent (2%) and said increase not to exceed five percent (5%).

3. The annual salary for the office of the County Treasurer be established at \$56,000.00 for the calendar 2019, plus an annual increase during the term of office (2020, 2021, 2022) based on the Consumer Price Index as established by the Bureau of Labor Statistics, U. S. Department of Labor; said increase to be not less than two percent (2%) and said increase not to exceed five percent (5%).

4. The annual salary for the office of the County Assessor be established at \$56,000.00 for the calendar 2019, plus an annual increase during the term of office (2020, 2021, 2022) based on the Consumer Price Index as established by the Bureau of Labor Statistics, U. S. Department of Labor; said increase to be not less than two percent (2%) and said increase not to exceed five percent (5%).



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5. The annual salary for the office of the Clerk of the District Court be established at \$56,000.00 for the calendar 2019, plus an annual increase during the term of office (2020, 2021, 2022) based on the Consumer Price Index as established by the Bureau of Labor Statistics, U. S. Department of Labor; said increase to be not less than two percent (2%) and said increase not to exceed five percent (5%).

6. The annual salary for the office of the County Sheriff be established at \$67,000.00 for the calendar 2019, plus an annual increase during the term of office (2020, 2021, 2022) based on the Consumer Price Index as established by the Bureau of Labor Statistics, U. S. Department of Labor; said increase to be not less than two percent (2%) and said increase not to exceed five percent (5%).

7. The annual salary for the office of the County Attorney be established at \$67,000.00 for the calendar 2019, plus an annual increase during the term of office (2020, 2021, 2022) based on the Consumer Price Index as established by the Bureau of Labor Statistics, U. S. Department of Labor; said increase to be not less than two percent (2%) and said increase not to exceed five percent (5%). The County Attorney position is designated as part-time.

8. The annual salary for the office of the County Surveyor be established at \$16,800.00 for the calendar 2019, plus an annual increase during the term of office (2020, 2021, 2022) based on the Consumer Price Index as established by the Bureau of Labor Statistics, U. S. Department of Labor; said increase to be not less than two percent (2%) and said increase not to exceed five percent (5%). The County Surveyor position is designated as part-time and would include those duties prescribed by the Nebraska Statutes. This position receives no health or dental insurance benefits.

9. The annual salaries for the Deputy Clerk, Deputy Assessor, Deputy Clerk of the District Court, Deputy Treasurer and Deputy County Attorney be established at 75% of the Official's salary for the calendar year 2019, plus an annual increase during the term of office (2020, 2021, 2022) based on the Consumer Price Index as established by the Bureau of Labor Statistics, U.S. Department of Labor; said increase to be not less than two percent (2%) and said increase not to exceed five percent (5%).

BE IT FURTHER RESOLVED, the county reserves the right to enter into any agreement with an elected official or officials who is qualified to serve as the budget-making authority as may be approved by the Board. It is the intent of the Butler County Board that such agreement shall not constitute an increase in the herein adopted salary but shall be paid to said official or officials as allowed by law.

BE IT FURTHER RESOLVED, that in addition to the above stated salary; the County Board of Supervisors, County Clerk, County Treasurer, County Assessor, Clerk of the District Court, County Sheriff, and County Attorney shall receive during his or her term of office at county expense the employee's portion of the County's health and dental plan, the same as offered to all county employees.

BE IT FURTHER RESOLVED, if notice of the same be necessary, the county reserves the right to enter into any program for the benefit of employees of the county, any other programs as may be approved, with the right of elected officials and deputies granted to participate in such programs on the effective date of such programs as approved by the board. It is the intent of the Butler County Board of Supervisors that participation in such programs shall not constitute an increase in the herein adopted salary but shall be and is part of such salary as adopted and approved by this resolution.

DATED this 2nd day of January, 2018.

/s/ David W. Mach

Chairman, Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa



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Vicki L. Truksa, Butler County Clerk

Committee Reports

Max Birkel reported that the Salary Committee on December 28, 2017 to review the salary recommendations for elected officials for the 2019-2022 term of office.

Supervisor Potter, as liaison for the Clerk of the District Court, reported that the advertisement for individuals interested in seeking the appointment to the position of Clerk of the District Court for the remainder of the current elected term will appear in The Banner-Press on January 4, 2018 and January 11, 2018 and will be listed on the county website.

Supervisors Potter, Slama, and Steager will review applications, and conduct interviews for the Clerk of the District Court position.

Discussion/Tax Lien Properties in David City

Alan Zavodny, Mayor of David City appeared before the board to discuss tax lien properties in David City. He would like to find a viable resolution to get those properties back on the tax rolls. The County Attorney explained that the County's options are limited, and further explained the process for tax foreclosure.

Resolution 2018 – 05/Appointment of Extension Board Member

Resolution 2018 – 05 was presented for the board's consideration. Moved by Slama, seconded by Steager to approve and adopt Resolution 2018 – 05 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 2018 – 05

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

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

WHEREAS, public participation in this level of government is respected civil service, and

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

WHEREAS, Richard L. Hain has applied and been recommended to fill the open position on the Extension Board, then

BE IT RESOLVED, the Butler County Board of Supervisors appoint Richard L. Hain to the Butler County Extension Board and extend the appointment of the citizens currently serving Butler County as shown in the attached list for the terms as shown, and

BE IT RESOLVED, the Butler County Board of Supervisors express their gratitude to these board members for their service.

Given under my hand on this the 2nd day of January, 2018, in David City, Nebraska.

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



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Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Extension Year-End Reports

Katie Pleskac, Interim Unit Leader presented the Butler County Extension Annual Reports, and the 2017 Impact Report which were accepted and placed on file.

Quarterly Jail Inspection

The board conducted the quarterly jail inspection from 10:57 a.m., until 11:10 a.m.

Claims

The following claims were submitted for the board's consideration:

Inheritance Tax Fund

Shelby Lumber Co., Inc.	\$40,000.00
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Senior Services Savings Fund

Shelby Lumber Co., Inc.	\$10,000.00
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Moved by Steager, seconded by Janak to approve for payment the claims 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.

Correspondence

Correspondence for the board was received from:

1. TransCanada-update on Keystone XL/Nebraska Public Service Commission, December 19, 2017 decision

There being no further business to come before the board, the Chairman adjourned the meeting at 11:32 a.m. The next meeting will be held on January 16, 2018 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



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BUTLER COUNTY BOARD OF SUPERVISORS

January 16, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16th day of January, 2018 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 the minutes of the previous meeting shall stand approved as presented.

County Treasurer's Statement/July 1, 2017 – December 31, 2017

The County Treasurer's Statement for the period of July 1, 2017 through December 31, 2017 was presented for the board's review. The statement was accepted and placed on file.

Clerk of the District Court Report

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

County Clerk Report

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

County Expenditures Report

A report of county expenditures for the period of July 1, 2017 through December 31, 2017 was presented for the board's review. The report was accepted and placed on file.

Discussion/Salary of Interim Clerk of the District Court

Discussion was held pertaining to the salary of the Interim Clerk of the District Court. It was agreed that the salary paid to the Interim Clerk of the District Court, would be the same amount as that paid to the Clerk of the District Court.

Set Date and Time for Public Hearing

Moved by Slama, seconded by Krafka to set the date of February 5, 2018 at 9:15 a.m. to hold the public hearing on the One & Six Year Road Plan. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Set Date and Time/Bids for Sign Truck

Moved by Potter, seconded by Steager to set the date of March 5, 2018 at 9:30 a.m. to consider bids for the purchase of a sign truck. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Report on Bridge Delineators



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Jim Rerucha, Highway Superintendent and Jordan Jisa, Sign Foreman reported on the delineators that are used to mark bridges in the County. The signs have a breakaway feature that allows them to spring back when hit by an object, but they can twist in a high wind situation. The Highway Department is looking into additional reflective material being applied to the bridge railing.

House Moving Permit

The Highway Department was notified by Wardcraft Homes that they will be moving a house through Butler County and into Colfax County. Discussion followed as to the need for a House Moving Permit policy being established. The Road and Bridge Committee will review the policy that NIRMA has available and will report back to the board.

Intersection Warning Sign

The Highway Superintendent discussed the need to have an intersection warning sign placed at the 35 ½ Road and O Road intersection. Moved by Steager, seconded by Krafka to approve placement of the intersection warning sign. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Discussion

At the January 2, 2018 board meeting, discussion was held on the building of a new road shop. Supervisor Steager reported that he had contacted John Kobza and Matt Hilger about acquiring property either for a building site or a storage site. Supervisor Slama had contacted Daryl Crook, a member of the Fair Board, about acquiring property adjacent to the County Yards. The matter will be discussed at the next Fair Board meeting.

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

Official Bond and Oath

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

Resolution 2018-06/Transfer of Funds

Resolution 2018-06 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2018-06 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. 2018 – 06

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



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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 2016-2017 all funds received were deposited into the 911 Wireless Service Fund,

WHEREAS, Butler County is allowed to set aside funds in the amount of \$2,410.96, the amount remaining from fiscal year 2016-2017 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 \$2,410.96 from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund.

Dated this 16th day of January, 2018.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Claims

The claims were presented for the board's review. There were two claims to Butler County Chamber of Commerce (\$200.00 membership for Butler County Extension, and \$550.00 membership for Butler County). It was the consensus of the Board that Butler County will renew their membership, which will include all departments of the County.

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

Committee Reports

There were no committee reports.

Executive Session

Moved by Steager, seconded by Slama to enter Executive Session at 10:45 a.m., for the purpose of discussing the landfill litigation. 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 Birkel, seconded by Steager to exit Executive Session at 10:58 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.

Correspondence

Correspondence was received from:

1. Blue Valley Community Action Partnership (board agenda, minutes, newspaper articles)
2. David City FCCLA (Nebraska FCCLA STAR Events)

There being no further business to come before the Board of Supervisors, the Chairman adjourned the meeting at 11:00 a.m. The next meeting will be on February 5, 2018 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



CLAIMS LIST - January 2018

GENERAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$3,981.23
Windstream (phone & internet service)	\$2,521.41
Pitney Bowes Reserve Account (refill postal machine)	\$5,000.00
US Cellular (internet charges)	\$27.58
Verizon Wireless (cell phones, wireless voice and data)	\$550.07
Windstream (phone)	\$48.40
Windstream (phone service)	\$105.54
Salaries	\$176,610.85
Ameritas Life Insurance Corporation (employer's share-retirement)	\$11,649.08
BJ's Hardware (trash bags, batteries, staples, staple gun, lock nuts, etc...)	\$203.75
Bar S Veterinary Clinic (farm call)	\$49.00
Bank of the Valley (office checks)	\$121.75
Benes Heating and Air Conditioning (service call & freon)	\$423.64
Robert Bierbower (attorney fees)	\$270.75
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$20,976.80
Blue360 Media (criminal & traffic law books)	\$325.74
Bob Barker Company (supplies, soap, deodorant)	\$263.97
Butler County Chamber of Commerce (registration-Ag Expo Booth)	\$150.00
Butler County Chamber of Commerce (membership dues)	\$550.00
Butler County Clinic (medical care contract)	\$2,166.67
Butler County District Court (Court fees)	\$180.00
Butler County Health Care Center (ER/supplies, inmate care)	\$2,120.17
Butler County Sheriff (Sheriff's fees)	\$313.14
Butler County Sheriff: Petty Cash (December fees)	\$85.02
Butler County Treasurer(Rural Transit- Local Matching Funds for Aug 2017)	\$637.00
Butler County Welding (shipping)	\$23.34
Carpenter Paper (bath tissue & paper towels)	\$314.78
CBM (inmate meals)	\$8,579.13
Chief Supply (Bigeasy Public Safety lockout kit)	\$67.08
Don Clark (MHB & mileage)	\$697.10
Columbus Community Hospital (lab)	\$28.00
Connecting Point (SonicWall, 1 year license, email/scanning from copier)	\$721.98
Culligan (water cooler)	\$51.40
Dale's Food Pride (shampoo & detergent)	\$33.75
DAS State Acctg (data processing)	\$127.88
David City Ace Hardware (filters,solar flat pole light, packing tape & car wash)	\$71.92
David City Discount Pharmacy (scripts for inmates and supplies)	\$655.83
Dept. Correctional SVCS (safekeeper-9 days)	\$769.14
Didier's Grocery (bottled water)	\$6.98
Jane Dobesh (prior service benefit)	\$16.00
Douglas County Sheriff (paper service)	\$12.08
Douglas County Treasurer (morgue room fees)	\$250.00
E.F.T.P.S. (employer's share-social security withholding)	\$13,081.47
Eakes Office Solutions (various office supplies)	\$636.04
James Egr (MHB)	\$285.00
Egr, Birkel & Wollmer (attorney fees)	\$1,624.50
Environmental Systems Research Institute (ArcGIS desktop primary maintenance)	\$2,000.00



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First National Bank: Visa (gas, meal & white pages Google)	\$53.91
FLS (monthly equipment rental)	\$225.00
Frontier Coop (fuel)	\$1,797.65
Lucille Fuxa-Cuba (prior service benefit)	\$10.00
Galls (patches & clothing)	\$454.71
Graham Tire (tires for 2016 Explorer)	\$143.55
Hometown Leasing (copier leases)	\$1,199.41
Holiday Inn-Kearney (lodging expense)	\$879.60
Marcella Howe (prior service benefit)	\$16.00
Indoff Incorporated (various office supplies)	\$1,254.64
Jackson Services Inc. (rugs, mops, towels, etc...)	\$217.98
Gerald Janicek (prior service benefit)	\$23.08
Jennifer Joakim (attorney fees)	\$313.50
Eldeen Kabourek (prior service benefit)	\$11.00
Konica Minolta (copies)	\$208.53
Kraci Funeral Chapel (transport to Omaha/autopsy)	\$395.00
Lancaster County Sheriff (paper service)	\$20.26
Latimer Reporting (MHB, transcripts & postage)	\$1,680.27
LCA Bank (radio lease)	\$186.74
Helen Macoubrie (prior service benefit)	\$46.16
Greg Meysenburg (prior service benefit)	\$10.00
Mid-American Benefits (premium & claims)	\$3,934.55
MIPS (tax documents, data processing, scanning equipment)	\$1,150.86
Mitel (Vidyo desktop user)	\$150.00
National Dist. Attorneys Association (2018 membership dues)	\$105.00
NE Clerks of District Court Association (association dues for 2018)	\$50.00
NE Public Health Environmental Lab (blood tests)	\$105.00
Nebraska Weed Control Association (membership & conference)	\$330.00
Northside Inc. (fuel, tire repair & propane)	\$631.57
Michelle Novak (mileage & witness fee)	\$63.60
OfficeNet (copier lease & quarterly service)	\$179.03
Osborn Sales & Service (supply)	\$82.95
William Ouren (3-autopsies)	\$225.00
P&R Sales (install & wire up blade, move front shocks to outer position)	\$180.00
Paper Tiger Shredding (document shredding)	\$60.00
Physicians Laboratory (lab work on autopsies)	\$520.00
Platte County Sheriff (paper service)	\$27.04
Katie Pleskac (drop box)	\$9.99
William Prochaska (prior service benefit)	\$6.92
Register Law Office (contract for January)	\$5,000.00
Rehmer Auto Parts (wiper blades)	\$34.94
Secretary of State (reproduction & certification)	\$20.00
Shaffer Communications (programmed radio with newly created code plug)	\$39.75
Shell Fleet Plus (fuel)	\$1,014.14
Stanek Fire Protection (fire protection testing)	\$147.00
Stop Inn (car washes)	\$11.00
The Columbus Telegram(publication costs)	\$959.64
The Waldinger (low air proving switch for the Camus boiler)	\$214.55
Th'INKS Screen Printing (screen print uniform jacket)	\$30.00
Thomson Reuters-West (law library & information charges)	\$3,453.94
Trimark Hockenbergs Omaha (kitchen equipment)	\$26.54
Wal-Mart (various supplies for inmates)	\$130.64
Waste Connections of NE/ Fremont Sanitation (garbage service)	\$123.78



Butler County Board Minutes



Marjorie Woehrer (MHB)	\$665.00
York County Sheriff (paper service)	\$9.50
Drew Behn (cell phone)	\$30.00
Seth Brown (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Shawn Gray (cell phone)	\$30.00
Zach Pilcher (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 & Bar Association dues)	\$270.00
Robin Sullivan (cell phone)	\$30.00
Scott Steager (cell phone & mileage)	\$174.45
Brian Foral (registration fee)	\$150.00
Joey Ossian (ink cartridge)	\$33.97
David Mach (mileage)	\$186.18
Greg Janak (mileage)	\$139.10
Crystal Hotovy (mileage)	\$20.02
Theresa Dion (office supply)	\$4.28
Brandon Smith (uniform expense)	\$231.77
Linda Vandenberg (uniform repair)	\$25.00
Sharon Woolsey (mileage)	\$253.06
Max Birkel (mileage)	<u>\$186.94</u>

TOTAL

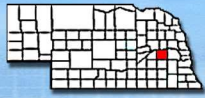
\$290,228.65

ROAD FUND

Vendor

Amount of Claim

David City Utilities (electric, water & sewer)	\$970.19
Butler Public Power Dist. (electrical service)	\$717.88
Constellation NewEnergy (natural gas service)	\$57.84
Motor Fuels Division (4th quarter 2017 diesel fuel tax)	\$1,589.00
Verizon Wireless (internet-hotspot)	\$40.01
Windstream (internet service)	\$106.67
Salaries	\$84,137.75
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,196.33
ARPS Gravel & Concrete (concrete)	\$8,984.06
BJ's Hardware, Inc. (supplies)	\$219.08
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$7,569.60
Bomgaars (batteries, flood light & bolts)	\$105.30
Butler County Landfill, Inc. (2-tickets 1,074 ton industrial waste-bridge # 947D)	\$475.26
Butler County Welding, Inc. (parts, labor & supplies)	\$165.49
Central Valley Ag (diesel fuel)	\$2,884.70
Dale's Food Pride (safety meeting supplies)	\$11.13
David City Ace Hardware (parts, supplies & materials)	\$254.96
David City Discount Pharmacy (digital pictures & card)	\$29.89
Didier's Grocery (safety meeting supplies)	\$14.41
E.F.T.P.S. (employer's share-social security withholding)	\$6,146.78
Environmental Air Technology (20-smoke eater filters & freight)	\$142.30



Butler County Board Minutes



Farmers Cooperative (oil, fluids)	\$3,240.60
Frontier Coop (diesel fuel)	\$435.88
Heartland Concrete Placement Inc. (pumping concrete)	\$1,313.25
Indoff Incorporated (business card sheets, ream paper)	\$37.97
Jackson Services Inc. (entry mats, employee uniforms)	\$766.84
John Deere Financial (fittings, filter, hydraulic hose & fittings)	\$126.37
Kenny Kosch (rental ground for rip-rap stock pile)	\$100.00
Kimball Midwest (200 washers)	\$170.00
Kobza Motors (repair idler & pitman arms, alignments, parts, labor)	\$507.44
Kriha Fluid Power Co., Inc. (3/8" couples & nipples)	\$170.48
Kroeger Sand & Gravel (gravel)	\$56,948.50
Lawson Products (set screws & flange nuts)	\$45.18
Mainelli Wagner & Associates (intersection study, landfill road discussion, etc...)	\$2,154.40
Martin Marietta Materials (crusher run white rock)	\$823.18
Matheson Tri-Gas Inc. (welding supplies)	\$445.23
Menards (extension cords, AAA batteries)	\$279.09
Midwest Service & Sales (culverts, band, grader blade bolts, nuts, signs, etc...)	\$9,425.09
NE Safety Center (new miner training-3 men)	\$600.00
Roger & Cindy Nickolite (4th quarter 2017 gravel payments)	\$3,831.75
Northside Inc. (vehicle repairs, tires, diesel fuel & unleaded gas)	\$28,597.61
Omaha Slings, Inc. (chain sling)	\$217.39
Osborn Sales & Service (service call & furnace repair)	\$82.00
Power Plan (replaced inching pedal, stop light & freight)	\$1,975.89
RDO Truck Centers (repairs, sensor & gasket)	\$375.62
Rehmer Auto Parts (parts, tools, diesel treatment & supplies)	\$1,958.48
Rerucha Ag & Auto Supply (parts, oil, tools & supplies)	\$1,339.38
Road Builders (bolt, washer & freight)	\$178.81
Sack Lumber (roller, nuts, bolts & washers)	\$29.72
Shell Fleet Plus (unleaded gas)	\$1,527.21
Spitz Foundry, Inc. (rollers, bearings, hose)	\$965.00
Surplus Center (stroke linear actuator)	\$194.30
Village of Ulysses (water & sewer service)	\$52.73
Weldon Parts Inc. (pressure protection valve & block heater)	\$122.57
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone & mileage)	\$80.29
Jordan Jisa (tablecloths & postage)	\$14.73
Mark Trofholz (mileage)	<u>\$34.24</u>

TOTAL

\$239,015.85

CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$656.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$27.41
E.F.T.P.S. (employer's share-social security withholding)	<u>\$50.18</u>

TOTAL

\$733.59

ROD PRESERVATION FUND



Butler County Board Minutes

**Vendor**

MIPS Inc. (Nebraska Deeds Online & microfilming)

Amount of Claim\$294.78**TOTAL****\$294.78****RELIEF/MEDICAL FUND****Vendor**

Butler County Health Care Center (General Assistance)

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

Nebraska Health & Human Services (patients @ Lincoln, Norfolk & Beatrice)

**Amount of
Claim**

\$357.00

Region V Systems (EPC billing)

\$382.00**TOTAL****\$739.00****RURAL TRANSIT SERVICE FUND****Vendor**

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

Amount of Claim

\$254.25

US Cellular (cell phone-30%)

\$23.85

Windstream (phone service-30%)

\$36.58

Salaries

\$2,993.99

All Star Polka Show (advertising-50%)

\$15.00

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

\$238.84

ARE Pest Control (spray for pests-30%)

\$7.50

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

\$674.85

Butler County Senior Services (office supplies, cleaning supplies & sign)

\$50.06

Cash-Wa Distributing (bathroom tissue & paper towels-30%)

\$23.67

City of Lincoln Aging Partners (Use of UPT Hardware/Software-30%)

\$172.50

David City Ace Hardware (paint & ice melt-30%)

\$10.18

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

\$229.06

Frontier Coop (fuel)

\$440.00

Hartman Auto Repair (replace passenger sliding door hinge, oil change)

\$209.25

Menards (cleaning supplies)

\$15.98

Steager Lawn Service (snow removal-30%)

\$36.00**TOTAL****\$5,431.56****SENIOR SERVICES PROGRAM FUND****Vendor**

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

Amount of Claim

\$593.27

US Cellular (cell phone-70%)

\$55.67

Windstream (phone service-70%)

\$85.38



Butler County Board Minutes



Salaries	\$5,819.41
All Star Polka Show (advertising-50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$391.00
ARE Pest Control (spray for pests-70%)	\$17.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,676.95
Butler County Senior Services (food, fundraising, office supplies, cleaning supp.)	\$305.02
Cash-Wa Distributing (food, fundraising, bathroom tissue & paper towels-70%)	\$1,019.76
City of Lincoln Aging Partners (use of UPT Hardware/Software-70%)	\$402.50
David City Ace Hardware (paint & ice melt-70%)	\$23.80
Didier's Grocery (food)	\$129.81
D-Sign Shop (fundraising signs & stands)	\$84.00
E.F.T.P.S. (employer's share-social security withholding)	\$443.90
FireGuard, Inc. (restaurant system inspection)	\$172.60
Lee Enterprises (newspaper expense)	\$18.75
Menards (office supplies)	\$27.96
Steager Lawn Service (snow removal-70%)	\$84.00
SuperSaver (food & fundraising)	\$321.72
The Columbus Telegram (advertising)	\$57.00
The Thompson Co (food)	\$830.57
Diana McDonald (mileage, food & office supplies)	\$73.78
TOTAL	\$13,649.35

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Shelby Lumber Co. (framing complete, roof, trusses, roof & wall sheathing, etc...)	\$10,000.00
<i>Approved @ the January 2nd Board Meeting</i>	
TOTAL	\$10,000.00

INHERITANCE TAX FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Shelby Lumber Co. (framing complete, roof, trusses, roof & wall sheathing, etc...)	\$40,000.00
<i>Approved @ the January 2nd Board Meeting</i>	
TOTAL	\$40,000.00

911 EMERGENCY MANAGEMENT FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$6,741.64
Ameritas Life Insurance Corporation (employer's share-retirement)	\$985.63
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,530.68
Butler Public Power District (911 tower rent for January)	\$112.00
David City Ace Hardware (fresh rinse)	\$5.99
E.F.T.P.S. (employer's share-social security withholding)	\$1,226.46
NESCA (2018 membership dues)	\$120.00



Butler County Board Minutes



TOTAL

\$11,722.40

911 WIRELESS SERVICE FUND

Vendor

Salaries

Amount of Claim

\$9,360.29

TOTAL

\$9,360.29



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

February 5, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of February, 2018 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 the minutes of the previous meeting shall stand approved as presented.

Draft of Haul Road Permit

Jim Rerucha, Highway Superintendent presented samples of a Haul Road Agreement, Release from Agreement for Use and Restoration of Haul Road, and Oversized Vehicles and Loads Permit that were taken from the NIRMA handbook for the board to review. The County Attorney reminded the board when enacting a county permit process, the public needs to be made aware of the permit process.

Public Hearing/One & Six Year Road Plan

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

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

Rita Shipley questioned if the paving of 23 Road (west of Ulysses) was included in the County's road plan. It would connect Highway 66 through to Highway 81. She was informed that it was not listed in the Six Year Plan.

Supervisor Potter discussed the two block section of road north of the new fire department building in Ulysses, and the possibility of adding that as a hard-surfacing project in the road plan. It was the consensus of the board to consider adding that as a project in next year's plan.

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

Resolution 2018 - 07/Approval of One and Six Year Road Plan

Resolution 2018 – 07 was presented for the board's consideration. Moved by Potter, seconded by Krafka to approve Resolution 2018 – 07 as presented. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



RESOLUTION NO. 2018 – 07

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, 2018 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 5, 2018, 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 5th day of February, 2018.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa
County Clerk

Sale of County Surplus Equipment

Discussion was held in regards to the sale of surplus county equipment and property. It was the consensus of the board to have the Highway Superintendent check with Auction Time and Big Iron as to the amount of fees that would be charged.

Selling of County Bridge to Butler County Landfill

Bridge number 815D is located on the south side of Section 24 in Franklin Township (along 35 Road, between R Road and S Road). It is a driveway bridge in conditions that rate from fair to poor. The driveway bridge is being used by landfill personnel only, and the landfill is requesting to purchase the bridge. It is the consensus of the board to remove the structure since it is classified as unsafe.

Four Corners Health Department

Laura McDougall, Executive Director of Four Corners Health Department appeared before the board to give an update on programs of the department. The Executive Director relayed information on the influenza outbreaks, radon kits, oral health screenings for children and older adults, household hazardous waste collection, 2017 County Health Rankings, 2016 Community Health Assessment, Nebraska Risk Factor survey results, LOSS/Loss Outreach Survivor program.



Butler County Board Minutes



Purchase of Vehicle

Katie Pleskac, Extension Educator appeared before the board to discuss the purchase of a vehicle to replace the 2002 Ford Windstar van that is currently being used by the Extension department. Discussed was the purchase of a used vehicle versus the purchase of a new vehicle, and the possibility of utilizing the state bids for the purchase. Further discussion will be held with the Extension Board.

At 10:40 a.m., Chairman Mach announced that the Board would take a short recess.

At 10:45 a.m., Chairman Mach announced that the Board would reconvene.

Subgrant Agreement for Child Support Enforcement Services

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

Appointment of Clerk of the District Court

Supervisor Potter informed the board that two individuals had applied for the Clerk of the District Court position, and interviews were held on January 30, 2018. The committee's recommendation is the appointment of Sandy J. Hoeft as Clerk of the District Court for the remainder of the term of office.

Moved by Potter, seconded by Steager to appoint Sandy J. Hoeft as Clerk of the District Court. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of January, 2018 was accepted and placed on file.

Engagement Letter/Nebraska Auditor of Public Accounts

Moved by Janak, seconded by Krafka to authorize the Chairman to sign the Engagement Letter with 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.

Committees & Liaison Appointments

The listing of the Committee and Liaison appointments for 2018 was presented to the board members.

Discussion on Courthouse Internet Service

Discussion was held regarding the internet service in the Courthouse. The current service provider is Windstream.

Claims

The following claims were submitted for the board's consideration:

Senior Services Savings Fund

Shelby Lumber Co., Inc.	\$11,240.00
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Inheritance Tax Fund

Shelby Lumber Co., Inc.	\$44,960.00
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Moved by Slama, seconded by Janak to approve for payment the claims 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



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.

Revenue Report

A Revenue Report for the period of July 1, 2017 through December 31, 2017 was presented and reviewed by the Board.

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 – Alpine Crested Butte Concentrated Animal Feeding Operation located in the S1/2 NE1/4, Section 22, Township 15 North, Range 4 East.

Committee Reports

Community Development---

Supervisor Steager reported on the Butler County Development meeting. At the meeting, discussion was held regarding the creation of Youth Sports Coordinator position. The next meeting of the Butler County Development board is scheduled for February 9, 2018.

Road and Bridge Committee---

On January 29, 2018 the Road and Bridge Committee met. Discussion was held on options for the new shop building.

Discussion

Scott Steager, Emergency Manager/911 Coordinator attended the EC 911 meeting. At the meeting, it was discussed that several dispatch facilities are in the process of merging. There may be the possibility of other counties wanting to merge with Butler County for dispatch services.

Correspondence

Correspondence was received from:

1. Blue Valley Behavioral Health/semi-annual report on the number of clients treated in Butler County

There being no further business to come before the Board of Supervisors, the Chairman adjourned the meeting at 12:25 p.m. The next meeting will be on February 20, 2018 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

February 20, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20th day of February, 2018 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 the minutes of the previous meeting shall stand approved as presented.

Utility Permit Request/Windstream

Windstream Nebraska, Inc. submitted a utility permit request. Following review by the Highway Superintendent, Windstream Nebraska, Inc. was notified that there will be a bridge removed at that location in the near future. Windstream Nebraska, Inc. will coordinate their work at the same time as the bridge work is completed.

Cost Share Pavement Overlay/H Road

Jim Rerucha, Highway Superintendent was contacted by a representative from Pavers, Inc., who is contracted to complete street repairs for the Village of Bellwood, asking if the county was needing any payment overlay work completed. Discussion was held on the possibility of entering into a cost share with the Village of Bellwood for pavement overlay on H Road. The Highway Superintendent was instructed to contact the Village of Bellwood to discuss this issue.

Ulysses Township/Quarterly Payment Shortfall

Ulysses Township and the County of Butler have an Interlocal Agreement for Road Maintenance. The terms of the agreement list the quarterly payment amounts to be made by the township to the county. The last payment made by the township was short, thus the township has breached the contract. The County Attorney is instructed to draft a letter to the township, on behalf of the board, informing the township of the breach of contract.

Intersection of U Road and 25 Road Recommendations

Mainelli Wagner & Associates, Inc. has completed a study of this intersection, and have made recommendations to change the traffic flow. The recommendations were reviewed by the Road and Bridge Committee, and the committee is recommending that the intersection be squared up and remove the curves.

Moved by Janak, seconded by Slama to approve reconstruction of the U Road and 25 Road intersection. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

The Highway Superintendent will contact the Richardson Township board to inform them as to the work that will take place at this intersection.



Butler County Board Minutes



Discussion

Supervisors Mach and Janak inspected the area of Project C12-906 (between Sections 13 and 14, Township 16 North, Range 4 East). This project involves replacement of bridge #414, located approximately 600' south of 43 Road on X Road. Elizabeth Sarno, one of the adjacent landowners had questioned having a road dam constructed instead of replacing the bridge. It was the consensus of the board to proceed with the bridge replacement.

At 10:55 a.m., Chairman Mach announced that the Board would take a short recess.

At 11:05 a.m., Chairman Mach announced that the Board would reconvene.

Clerk of the District Court Fee Report

The Clerk of the District Court fee report for the month of January, 2018 was accepted and placed on file.

Set Date and Time/Bids for Extension Department Vehicle

Moved by Potter, seconded by Steager to set the date of March 5, 2018 at 10:00 a.m. to accept bids for a vehicle for the Extension Department. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Lease of County Owned Property in Linwood Township

This matter is tabled till the meeting to be held on March 5, 2018.

Correspondence

Correspondence was received from Blue Valley Community Action Partnership (Board of Directors Meeting Agenda, Meeting Minutes, Reports to the Board of Directors, and BVCA news articles)

Discussion

Supervisor Slama reported that he had been in contact with a member of the Fair Board, and was told that the building to be constructed on the Fairgrounds will be a replacement for the building that was demolished. Also discussed was the balance of the bond proceeds to build the event center.

Supervisor Steager reported that there is a need to install a repeater in Linwood Township or Platte Township, but at this time there has been no decision on a location.

Committee Reports

Jim Rerucha, Highway Superintendent was contacted by Arnie Stuthman, pertaining to the bridge project over the Platte River that was proposed several years back. This matter was discussed at the Road and Bridge Committee meeting.

Claims

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

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 March 5, 2018 at 9:00 a.m.



Butler County Board Minutes



Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - February, 2018

GENERAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$1,640.12
David City Utilities (electric, water & sewer)	\$4,433.40
US Cellular (wireless modem)	\$55.16
Windstream (internet & wireless)	\$119.92
Windstream (phone & internet service)	\$2,313.09
Black Hills Energy (natural gas service)	\$1,878.54
Verizon Wireless (voice & data)	\$550.87
Windstream (internet service)	\$106.70
Salaries	\$184,098.57
Robbie M. Adkisson (Jury duty & mileage)	\$48.08
Ameritas Life Insurance Corporation (employer's share-retirement)	\$12,061.50
Axon Enterprise, Inc. (taser / holster / battery pack)	\$1,156.00
BJ's Hardware (various building and janitorial supplies)	\$52.23
Gina M. Barlean (reissue lost check)	\$39.28
Nova J. Barta (Jury duty and mileage)	\$42.63
Michael A Batenhorst (Jury duty & mileage)	\$45.90
Julie L. Bellis, RPR, CRR (transcript)	\$24.00
Brian J. Birkel (Jury duty and mileage)	\$131.16
Dakota Blair (witness fee)	\$20.00
Sandra Blair (witness fee)	\$20.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$20,976.80
Bob Barker Company, Inc. (latex gloves)	\$605.45
Samantha Boswell (witness fee)	\$20.00
Butler County Attorney (reimbursement for Petty Cash Fund)	\$117.70
Butler County Clinic (medical care for inmates, contract & training physical)	\$2,971.11
Butler County Health Care Center (ER & medical supplies)	\$4,618.67
Butler County Sheriff (Sheriff's fees)	\$407.45
Butler County Sheriff -Petty Cash (January fees)	\$138.45
Butler County Treasurer (local matching funds for Sept & Oct. 2017)	\$1,318.00
Carpenter Paper Company (various paper products)	\$182.12
CBM Managed Services (inmate meals)	\$8,700.44
Don Clark (Mental Health Board)	\$855.00
Joni L. Clarke (Jury duty & mileage)	\$52.44
Connecting Point (equipment, virus protection renewal, email & domain fee)	\$1,550.94
Consolidated Management (training meals for Gray)	\$29.91
Brian P. Covert (Jury duty & mileage)	\$51.35
Culligan (water coolers and water)	\$125.53
Dale's Food Pride (jail supplies)	\$55.76
Gregory Damman (Attorney fees)	\$503.50
DAS State Acctg-Central Finance (data processing)	\$783.76
David City Ace Hardware (rear view mirror adhesive, mop head & clamps)	\$23.95
David City Discount Pharmacy (pharmacy)	\$330.52
Dept. of Correctional Services (safekeeper billing & medical)	\$1,839.20
Janet Dewispelare (prior service benefit)	\$92.32
Didier's Grocery (program supplies & acid reducer)	\$23.26



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John H. Dietrich (Jury duty & mileage)	\$48.08
Digital Ally (RMA repair)	\$395.00
Jane M. Dobesh (prior service benefit)	\$16.00
Drivers License Guide Company (I.D. checking guide)	\$29.95
Vicki L. Drueppel (Jury duty & mileage)	\$51.35
Diane K. Duren (Jury duty & mileage)	\$51.35
Karen M. Dvorak (Jury Duty & mileage)	\$154.05
E.F.T.P.S. (employer's share-social security withholding)	\$13,654.30
Eakes Office Solutions (various office supplies)	\$2,296.55
Mitchell D. Eilers (Jury duty)	\$35.00
Electronic Engineering (new vehicle install)	\$4,999.00
Egan Supply Co. (kitchen cleaning supply)	\$293.76
Dan J. Engel (Jury duty & mileage)	\$45.90
FLS (monthly equipment rental)	\$225.00
David L. Foral (Jury duty & mileage)	\$51.35
Alison M. Fozzard (Jury duty & mileage)	\$48.63
Frontier Coop (fuel)	\$2,401.64
Lucille F. Fuxa-Cuba (prior service benefit)	\$10.00
Galls (clothing for Jordan)	\$689.76
Tyler Gaylor (witness fee)	\$20.00
Paige M. Glasshoff (Jury duty & mileage)	\$51.35
Korey Goplin (witness fee)	\$20.00
Graham Tire (4 replacement tires)	\$489.04
Great Plains Rifle Works (ammo)	\$217.00
Larry C. Griffiths (Jury duty)	\$35.00
Jacob B. Hanson (Jury duty & mileage)	\$56.80
Hartman Auto Repair (tires/mount/balance, service/oil/filter/replace battery)	\$670.92
Matthew R. Harvey (Jury duty & mileage)	\$67.70
Connie J. Heins (Jury duty & mileage)	\$39.39
Derek J. Heins (Jury duty & mileage)	\$51.35
Kevin Heise (Jury duty & mileage)	\$45.90
Orin D. Hiatt (Jury duty & mileage)	\$51.35
Lisa R. Hlavac (Jury duty and mileage)	\$45.90
Hometown Leasing (copier leases)	\$1,014.52
Dave Hopwood (mowing of cemetery St. Peters & Fair View)	\$500.00
Mark A. Hotovy (Jury duty & mileage)	\$134.43
Marcella M. Howe (prior service benefit)	\$16.00
Indoff Incorporated (various office supplies)	\$1,658.44
Jack's Uniform & Equipment (clothing-Behn)	\$73.94
Jackson Services Inc. (rugs, mops, towels etc..)	\$215.28
Constance Janak (Jury duty & mileage)	\$51.35
Toni K. Johns (Jury duty)	\$35.00
Jeremy Johnson (witness fee)	\$20.00
Eldeen Kabourek (prior service benefit)	\$11.00
Jennifer L. Kavan (Jury duty & mileage)	\$170.40
Kimberly A. Kern (Jury duty & mileage)	\$45.90
April Kleckner (witness fee)	\$45.62
Kobza Motors (engine shield, wrecker call & tow, brakes, power steering, oil, etc..)	\$822.37
Konica Minolta (copies)	\$193.07
Randall R. Komenda (Jury duty & mileage)	\$154.05
Robin L. Kosch (Jury duty & mileage)	\$41.54
Dion J. Kovar (Jury duty & mileage)	\$51.35
Leo J. Kozisek (Jury duty)	\$35.00



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Patrick J. Kozisek (Jury duty)	\$35.00
Samantha J. Ladwig (Jury duty & mileage)	\$56.80
Richard R. Lambrecht (prior service benefit)	\$80.78
Lancaster County Sheriff (Sheriff's fees)	\$22.03
Latimer Reporting (deposition, photocopies, postage)	\$106.87
Lawsoft, Inc. (2018 update-No TAX)	\$90.00
Christine Marroquin (Attorney fees)	\$570.00
Jane Mastera (Jury duty & mileage)	\$51.35
Diana S. McDonald (Jury duty & mileage)	\$48.08
Bobby L. McLaughlin (Jury duty & mileage)	\$49.70
Randy L. McNally (Jury duty)	\$35.00
Shane R. Meyers (Jury duty & mileage)	\$137.70
Greg J. Meysenburg (prior service benefit)	\$10.00
Mid-American Benefits, Inc. (premium & claims)	\$7,358.71
Mid-American Research Chemical (janitorial supplies)	\$372.98
Justin D. Mlnarik (Jury duty & mileage)	\$154.05
MIPS (monthly maintenance fees)	\$942.04
Mitel (Vidyo desktop user)	\$150.03
Terri L. Morrow (Jury duty & mileage)	\$45.90
Nance County Sheriff (Sheriff's fees)	\$38.34
NE Assn. of County Extension Boards (2018 dues)	\$100.00
Nebraska Assn. of County Treasurers (2018 dues)	\$50.00
NE Law Enforcement Training Center (TABE test - Jordan, tuition, lodging - Gray)	\$90.00
NE Public Health Environmental Lab (blood alcohol tests)	\$210.00
Northside Inc. (fuel)	\$1,217.32
OfficeNet (copier leases)	\$111.53
Osborn Sales & Service (repair kit, wat rings with bolts, service call & labor)	\$164.83
Jeffrey D. Palik (Jury duty)	\$35.00
Paper Tiger (document shredding)	\$111.35
Paul's Plumbing LLC (plumb in water meter)	\$637.50
Joseph R. Peterson (Jury duty & mileage)	\$134.43
Physicians Laboratory (autopsy, drug screen panel)	\$1,500.00
Katelyn Pleskac (mileage, registration, drop box & supplies)	\$289.82
Plunkett's Pest Control (spray for pests)	\$75.00
Wendell J. Pratt (Jury duty & mileage)	\$144.24
Barbara H. Rasmussen (Jury duty & mileage)	\$61.16
Region V Services (Butler County quarterly participation)	\$3,695.75
Region V Systems (Mental Health County Contribution)	\$9,355.50
Register Law Office (contract for February)	\$5,000.00
Rene Sound Studio (interview)	\$50.00
Rerucha Ag and Auto Supply (battery cable)	\$8.13
Ashley R. Richards (Jury duty)	\$105.00
Brian J. Renner (Jury duty & mileage)	\$56.80
Barton D. Ruth (Jury duty & mileage)	\$51.35
Lisa L. Ruth (Jury duty & mileage)	\$51.35
Safe Medical Technology (needle shark)	\$2,494.80
Jessica L. Samek (Jury duty & mileage)	\$38.82
Billie Sampley (Witness fees)	\$40.00
Saunders County Court (certified copy)	\$2.75
Secretary of State/Elections Division (CC cards)	\$20.00
Sentrixx (fixed lens/dome camera, labor & mileage)	\$2,393.38
Shaffer Communication (radio, program radio, etc...)	\$596.80
Shell Fleet Plus (fuel)	\$843.46



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M.L. Smith Law Office (Attorney fees)	\$570.00
Willis J. Smith (Jury duty & mileage)	\$44.81
Peggy Sneller-Hamilton (witness fee)	\$82.68
Amber Steiner, RN (witness fee)	\$49.43
Stop-Inn (car washes)	\$5.00
Donna M. Sturgeon (Jury duty & mileage)	\$137.70
Martin G. Sousek (Jury duty & mileage)	\$40.45
Emilee G. Swartz (Jury duty)	\$35.00
The Columbus Telegram (statements, clerical position, election notices, etc...)	\$1,819.03
The Thorpe (rental expense)	\$300.00
Chad D. Thege (Jury duty)	\$35.00
Thomson Reuters-West (print charges, subscription)	\$324.00
West Payment Center (information charges)	\$1,265.76
Kevin J. Timoney (Jury duty & mileage)	\$167.13
Valley Veterans Service Center (registration)	\$270.00
Neal Valorz (Attorney fees)	\$206.15
Bradley W. Vandenberg (Jury duty & mileage)	\$40.45
Linda J. Vodicka (Jury duty & mileage)	\$57.89
Johnny Wade (Witness fee)	\$20.00
Warne Chemical & Equipment (spraying supplies, tip nozzles, gauges, spray gun)	\$262.00
Waste Connections (garbage service)	\$123.78
Brenda M. Wielgus (Jury duty)	\$35.00
Barb Willison (Bailiff duties/mileage)	\$130.80
Marjorie Woehrer (Mental Health Board)	\$855.00
Woolsey Electric LLC (electrical repair & maintenance, battery backups)	\$755.85
York County Sheriff (Sheriff's fees)	\$18.50
Deanna L. Zegers (Jury duty & mileage)	\$154.05
Allison K. Zitek (Jury duty & mileage)	\$51.35
911 Custom (1 carrier & soft trauma plate & equipment - Jordan)	\$1,096.00
Drew Behn (cell phone)	\$30.00
Seth Brown (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Shawn Gray (cell phone)	\$30.00
Robert Ryan Jordan (cell phone)	\$30.00
Zach Pilcher (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 & license renewal)	\$128.00
Robin Sullivan (cell phone & mileage)	\$70.88
Scott Steager (cell phone)	\$30.00
Brian Foral (mileage)	\$21.80
Kristine Udey (mileage)	\$28.34
Crystal Hotovy (mileage)	\$21.60
Vickie Donoghue (meal)	\$13.55
Sandy Hoeft (supplies & meals for Jurors)	\$471.05
Linda Vandenberg (reimburse for sewing from Luci Cuba)	<u>\$38.00</u>

TOTAL

\$338,055.87



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ROAD FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$741.38
David City Utilities (electric, water & sewer)	\$1,129.80
Butler Public Power District (electrical service)	\$757.67
Constellation New Energy (natural gas service)	\$157.95
Verizon Wireless (hotspot)	\$40.01
Windstream (phone and internet service)	\$106.69
Black Hills Energy (natural gas service)	\$778.86
Salaries	\$93,551.22
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,842.29
BJ's Hardware (spare key & tie downs)	\$54.03
Barbara A. Barlean (Prior Service Benefit)	\$23.08
Bellwood Ampride (unleaded gas)	\$35.29
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$7,569.60
Bomgaars (tarp)	\$56.99
Butler County Clinic (DOT alcohol & drug tests and DOT physical)	\$232.00
Butler County Welding (parts, chain, tools & supplies)	\$403.10
Central Valley Ag (bluegard grease & diesel fuel)	\$2,142.72
Dale's Food Pride (propane tank exchange)	\$17.99
David City Discount Pharmacy (digital pictures)	\$3.51
Dept. Correctional Svcs. (40' semi flatbed trailer)	\$4,500.00
Didier's Grocery (paper products)	\$19.68
E.F.T.P.S. (employer's share-social security withholding)	\$6,866.93
Ernst Auto Center (2-SL-N-Bolt)	\$10.48
Farmers Cooperative (bulk oil & 95 gallons superlube 15w40)	\$2,242.50
Fehlhafer (radiator)	\$50.00
Filter Care of Nebraska (5- filter cleanings)	\$104.85
Frontier Coop (unleaded gas)	\$64.51
Grainger (16- hard hats, 36- safety glasses)	\$353.72
Hotsy Equipment (replace fan motor, replace transformer & electrodes, repairs)	\$1,884.19
Husker Steel (plate steele x 5 pcs)	\$1,000.00
Jackson Services, Inc. (entry mats & employee uniforms)	\$966.71
John Deere Financial (hose & fittings, fuel conditioner, fuel filters, hose & fittings)	\$492.76
Kimball Midwest (nuts, bolts, washer, cable ties, terminals, glasses, tape, etc...)	\$773.56
Kobza Motors, Inc. (replace front wheel bearing, inspect bakes & front end repair)	\$445.64
Kenny Kosch (rent on land for Rip-Rap stock pile)	\$100.00
Lawson Products, Inc. (set screws, tarp straps, cable ties)	\$143.40
Linwood Township (drag roads 4th quarter)	\$2,677.50
Martin Marieta Materials (clean white rock, crusher run white rock)	\$2,790.57
Matheson Tri-Gas, Inc. (Fabtuf & spool of welding wire, oxygen tank refill, rentals)	\$598.45
Midwest Service & Sales (cross chain & hooks, 90-grader blades, signs, etc...)	\$13,004.40
Mine Safety & Health Admin. (penalties on 3 citations from inspection)	\$358.00
NE Assn. of County Engineers (2018 dues)	\$50.00
NMC Exchange (oil & parts)	\$2,870.76
Northside, Inc. (distributor cap, diesel fuel, unleaded gas, tire repair, rotor & filter)	\$4,076.42
Occupational Health Services (annual consortium fee-2018 & 2 drug screenings)	\$145.00
O'Reilly Automotive (gas antifreeze)	\$6.18



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Osborn Sales & Service (2'-8" PVC)	\$12.00
Pavers, Inc. (seeding of road 35 - "A")	\$2,240.00
Power Plan (replace injector, idler, tightener, knob, cable, labor, parts, mileage)	\$2,728.12
Rehmer Auto Parts (parts, oil, diesel treatment, tools and supplies)	\$2,086.32
Rerucha Ag & Auto Supply (parts, tools & supplies)	\$2,238.67
Samek Electric (rewire connection in water heater)	\$50.00
Schmid & Sons (diagnose & repair fuel issues & labor)	\$265.20
Shell Fleet Plus (unleaded fuel)	\$1,121.83
Spitz (4' x 8' grizz screen)	\$549.00
Superior Glass & Home Improvements (reglue molding, replace windows)	\$624.21
Tighton Fastener & Supply (Dewalt 14" chop saw)	\$187.78
Village of Ulysses (water & sewer service)	\$52.73
Weldon Parts, Inc. (2- Flexastick)	\$97.26
West Point Implement of Columbus, Inc. (coupler/ fem)	\$68.94
Wick's Sterling Trucks, Inc. (filters x 2)	\$173.83
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Jerry Dubas (mileage)	\$228.36
Mark Trofholz (mileage)	<u>\$112.27</u>

TOTAL **\$173,136.91**

CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$824.49
Ameritas Life Insurance Corporation (employer's share-retirement)	\$38.78
E.F.T.P.S. (employer's share-social security withholding)	<u>\$63.08</u>

TOTAL **\$926.35**

ROD PRESERVATION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS (Nebraska Deeds on Line & microfilming conversion)	<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)	<u>\$450.00</u>

TOTAL **\$450.00**

INSTITUTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients @ Lincoln, Norfolk & Beatrice)	\$372.00



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Region V Systems (EPC Billing)	\$2,483.00
Region V Systems (EPC Billing)	<u>\$25.00</u>
TOTAL	\$2,880.00

VETERAN'S AID FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Veterans Service Committee)	\$3,000.00
TOTAL	\$3,000.00

RURAL TRANSIT SERVICE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$498.45
US Cellular (cell phone-30%)	\$23.88
Windstream (phone service-30%)	\$35.73
Black Hills Energy (natural gas service)	\$21.07
Salaries	\$3,049.12
All Star Polka Show (advertising)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retire)	\$205.81
ARE Pest Control (spray for pests)	\$15.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$674.85
Butler County Senior Services (postage & car wash)	\$75.61
Columbus Motor Company (look @ transmission)	\$57.84
E.F.T.P.S. (employer's share-social security withholding)	\$233.26
Frontier Coop (fuel)	\$509.36
Hartman Auto Repair (oil change, rotate tires)	\$108.36
Steager Lawn Service (snow removal)	<u>\$48.00</u>
TOTAL	\$5,571.34

SENIOR SERVICES PROGRAM FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$1,163.08
US Cellular (cell phone-70%)	\$55.75
Windstream (phone service-70%)	\$83.36
Salaries	\$6,168.42
All Star Polka Show (advertising)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$413.33
ARE Pest Control (spray for pests)	\$35.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,676.95
Butler County Senior Services (food, fundraising, kitchen supplies, postage, etc..)	\$209.33
Cash-Wa Distributing (food, fundraising & kitchen supplies)	\$1,185.62
Dale's Food Pride (food)	\$80.53
Didier's Grocery (food, fundraising & donation expense)	\$168.55
E.F.T.P.S. (employer's share-social security withholding)	\$470.61
Lee Enterprises (newspaper expense)	\$18.75



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Seward Appliance Repair (replace heating & air vents)	\$112.78
Steager Lawn Service (snow removal)	\$112.00
Superior Glass & Home Improvements (labor on south door panic bar)	\$65.00
SuperSaver (food & fundraising)	\$206.41
The Columbus Telegram (advertising)	\$98.54
The Thompson (food, fundraising & kitchen supplies)	\$1,770.20
Woolsey Electric (replace 3 outlets)	\$117.70
Diana McDonald (food)	<u>\$15.00</u>
TOTAL	\$15,241.91

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Shelby Lumber Co., Inc. (completion of electrical, plumbing & heating)	<u>\$11,240.00</u>
<i>Approved @ the February 5th Board Meeting</i>	
TOTAL	\$11,240.00

CANINE (K-9) FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Ray Allen Mfg. (braided lead)	<u>\$35.59</u>
TOTAL	\$35.59

INHERITANCE TAX FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Shelby Lumber Co., Inc. (completion of electrical, plumbing & heating)	<u>\$44,960.00</u>
<i>Approved @ the February 5th Board Meeting</i>	
TOTAL	\$44,960.00

911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Dwight & Birkel Towers)	\$90.76
Windstream (Butler County 911)	\$734.40
Salaries	\$16,595.38
Ameritas Life Insurance Corporation (employer's share-retirement)	\$1,018.93
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,530.68
Butler Public Power District (911 Tower rent for February)	\$112.00
DAS State of NE (dispatch console, talk group & state VPN for Jan. & Feb. 2018)	\$180.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,264.22
Woolsey Electric (Dispatchers battery back up)	<u>\$126.05</u>
TOTAL	\$22,652.42

911 WIRELESS FUND



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**Vendor**

Windstream (Butler County 911)

Amount of Claim

\$673.06

TOTAL

\$673.06

AG SOCIETY BUILDING FUND**Vendor**

Butler County Ag Society (Obrist Company)

Amount of Claim

\$215,121.92

TOTAL

\$215,121.92



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

March 5, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of March, 2018 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

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

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

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

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

Resolution of Internet Problems, Road Department and Weed Department Phone and Internet Issues, IT Tech Support

Discussion was held pertaining to issues the County is having with the internet service provided by Windstream, and other related problems. Dan Cartensen, Windstream; Tom Nielsen, Soarin Group LLC; Lee Meysenburg, Ravel Solutions; and Tony Kresha, Connecting Point were in attendance at the meeting to join in the discussion. It was the consensus of the board that there is a need to upgrade the internet speed and to consider seeking proposals for IT Services. The Building and Grounds Committee will meet to prepare a job description, specs requirement and to discuss funding of the added costs.

Moved by Steager, seconded by Birkel to solicit quotes from Windstream for internet upgrades, and accept proposals for IT Services on April 2, 2018 at 10:00 a.m. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Krafka, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Bids for Sign Truck for Road Department

The following bids for a sign truck were publicly opened:

1. Gene Steffy Ford
2018 Ford F250 Pickup \$26,600.00
2018 Ford F250 Pickup \$28,300.00
2. Kobza Motors, Inc.
2018 Dodge RAM 2500 Pickup \$36,728.00

Moved by Janak, seconded by Krafka to reject all bids and re-bid for a pickup with an 8 foot box on April 2, 2018 at 9:15 a.m. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Potter, Birkel, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Introduction of Community Vitality Educator

Katie Pleskac, 4-H Educator introduced to the board, Kirk Mantonya the newly appointed Community Vitality Educator.

Bids for Extension Department Vehicle

The following bids for a vehicle for the Extension Department were publicly opened:

1. Gene Steffy Auto Group



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2018 Dodge Durango SXT AWD \$28,257.00

2. Kobza Motors, Inc.

2017 Dodge Journey Crossroad Plus AWD \$30,000.00

2017 Dodge Durango GT AWD \$32,800.00

2017 Dodge Journey Crossroad Plus AWD \$22,200.00

Also discussed were the State bid amounts:

1. Gene Steffy Chrysler Center, Inc.

2018 Dodge Durango \$26,738.00

2. Anderson Ford Lincoln

2018 Ford Explorer \$27,652.00

Moved by Steager, seconded by Potter to table a decision until March 19, 2018, to allow the Extension Department time to view the vehicles. Upon roll call vote the following voted aye: Steager, Krafka, Potter, Birkel, Janak, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Update on Projects

Jim Rerucha, Highway Superintendent informed the board that Bridge #815D, located on the south side of Section 24 in Franklin Township has been removed as per the board's instructions.

Discussion was held as to the need to load rate bridges in the county and to sign accordingly. The Nebraska Department of Transportation is in the process of reviewing the load rating schedule, so the Road Department will wait till the new schedule is released before starting this project.

The Highway Superintendent reported that he had received an estimate of the cost to pave a portion of H Road on the east side of Bellwood. The estimated cost is \$72,000.00. The project would be split between the County and the Village of Bellwood. The Bellwood Village Board will discuss this matter at their meeting scheduled for March 6, 2018.

Update on Employee Safety Equipment and Uniforms

The Highway Superintendent relayed to the board, that the Road Department employees have been supplied with hard hats, safety glasses, reflective vests, reflective jackets, and uniforms as part of the safety program.

Purchase of Culverts through Townships

At the present time, individuals can purchase culverts from Butler County through the Townships. The charge for the culvert is billed to the township, and it is the township's responsibility to collect the payment. It was the consensus that this practice needs to be included in the Butler County Culvert Policy. The Highway Superintendent is instructed to present an Amendment to the Butler County Culvert Policy for the board's consideration at the March 19, 2018 meeting.

Placement of Poles on County Right-of-Way in Bone Creek Township

Jim Rerucha, Highway Superintendent informed the board that he had received a request from Butler Public Power District to install power poles in the county right-of-way along 41 Road between Q Road and R Road. The adjacent landowners are requesting that the poles be installed along the existing fence line. The Highway Superintendent will be meeting with Tim Baxter (NIRMA-Road Safety and Loss Prevention Specialist) at the site to review. It is the consensus of the board that the poles not be installed in the right-of-way.

Lease of County Property in Linwood Township

Butler County owns 12.53 acres in Section 35, Township 16 North, Range 4 East. In the past, the entire piece of property has been leased. The Highway Superintendent informed the Board that the Road Department would like to keep an additional 2 acres for a rip-rap storage area.

County Clerk Fee Report



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The County Clerk monthly fee report for the month of February, 2018 was accepted and placed on file.

Notification from State of Nebraska Department of Environmental Quality

Notification was received from the State of Nebraska Department of Environmental Quality as to the Construction and Operating Permit being issued to RC's Chicken Ranch of Nebraska, LLC, located in the SE ¼ NE ¼; Section 18, Township 14 North, Range 2 East.

Discussion and Committee Reports

Senator Bruce Bostelman was in attendance at the meeting, and discussed with the board several pieces of legislation that are before the State Legislature this session.

Supervisor Janak announced that the Butler County Senior Advisory Board will be meeting on March 21, 2018.

Chairman Mach, Supervisor Birkel, and Supervisor Janak attended the Audit Exit Conference on March 1, 2018. The State Auditors have completed the audit of fiscal year 2016/2017.

Supervisor Steager attended the meeting of the Butler County Development Board on March 2, 2018. The board had discussed the need for a Sports Coordinator position, and will be discussing it with the City of David City at the next council meeting.

Supervisor Steager announced that Don Naiberk, Chief Executive Officer of Butler County Health Care Center has been elected President of the Board of Health of Four Corners District Health Department.

Supervisor Steager announced that he had information on the upcoming visit from Vice-President Mike Pence to Council Bluffs, IA and Omaha, NE.

Correspondence

Correspondence was received from the following:

1. Lower Platte South Natural Resources District-newsletter
2. The Nebraska Correctional Administrators and Managers Association and the Nebraska Crime Commission-2018 Spring Training Conference information and registration form
3. Nebraska Emergency Management Agency-Planning for Disaster Recovery Webinar Series
4. GIS Workshop-2017 review of website usage

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 March 19, 2018 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

March 19, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of March, 2018 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 Greg 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 of the previous meeting shall stand approved as presented.

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 power line beginning from the intersection of 41 Road and QR Road on the east side of QR Road, extending south approximately 1,350 feet.

A permit to construct utilities on County right-of-way was submitted by Butler Public Power District to install a power line beginning approximately 900 feet east from the intersection of Q Road and 41 Road on the south side of 41 Road, extending east for approximately 2,400 feet.

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

Report on Federal Funds Purchase Program

Jim Rerucha, Highway Superintendent reported that the County has received STP Funds in the amount of \$129,284.19, and Bridge Funds in the amount of \$30,082.32. These funds are the allocated distribution from the Federal Funds Purchase Program.

Bellwood Paving Update

Discussion was held pertaining to paving H Road on the east side of Bellwood. The county and village share the responsibility of maintaining the road. The Highway Superintendent will obtain additional information from the contractor as to the costs associated with the project.

Lease for County Real Estate-Linwood Township

This matter is tabled till the next board meeting.

Decision on Extension Department Vehicle

Moved by Janak, seconded by Birkel to approve the purchase of a 2018 Ford Explorer from Anderson Ford in the amount of \$27,652.00 as per state bid. Upon roll call vote the following voted aye: Janak, Birkel, Slama, Krafka, Steager, and Mach. The following voted nay: None. Absent: Potter. Motion carried.



Butler County Board Minutes



Executive Session/Ulysses Township Interlocal Agreement Default

Moved by Steager, seconded by Slama to enter Executive Session at 9:30 a.m. for the purpose of discussing the Interlocal Agreement with Ulysses Township. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Birkel, Janak, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Moved by Birkel, seconded by Slama to exit Executive Session at 10:17 a.m. Upon roll call vote the following voted aye: Birkel, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Moved by Krafka, seconded by Janak to authorize the Chairman to sign a letter of default. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Slama, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

At 10:20 a.m., Chairman Mach announced that the Board would take a short recess.

At 10:25 a.m., Chairman Mach announced that the Board would reconvene.

Discussion on Information Technology Services

Supervisor Steager spoke on behalf of the Building and Grounds committee, which had met on March 16, 2018 to discuss the position of Information Technology Specialist for Butler County. The committee prepared a job description, which includes the duties and responsibilities for this position.

Representatives from Applied Connective Technologies were in attendance at the meeting, and shared information about their company and the services that they could provide to the County.

Amend Motion Setting Date and Time to Accept Proposals for Information Technology Services

Moved by Steager, seconded by Slama to amend the date and time to receive proposals to April 27, 2018 at 4:00 p.m., committee to review proposals and make a recommendation to the board on May 7, 2018 at 10:00 a.m. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Birkel, Janak, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Discussion

Mark Doehling appeared before the board to discuss the location of a repeater that is being installed in the northeast portion of the County.

Clerk of the District Court Fee Report

The Clerk of the District Court fee report for the month of February, 2018 was accepted and placed on file.

Rental Fee for Butler County Senior Services Facility

Moved by Slama, seconded by Krafka to approve the rate of \$75.00, for rental of the Butler County Senior Services Facility. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Approval of Special Designated Liquor License

A request for Local Governing Body approval for a Special Designated Liquor License was submitted by the Butler County Ag Society. The license is to be used July 18, 2018 – July 22, 2018. Moved by Steager, seconded by Birkel to approve the request as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Slama, Krafka, and Mach. The following voted nay: None. Absent: Potter. Motion carried.



Butler County Board Minutes



Resolution 2018-08/Federal Funding-Public Transit

Resolution 2018-08 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2018-08 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Birkel, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2018 - 08

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 2018-2019.

Approved and adopted this 19th day of March, 2018.

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

ATTEST:

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

Claims

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

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

Correspondence

Correspondence was received from:

1. Blue Valley Community Action Partnership (Board of Directors Agenda, Board Proceedings, News Articles)
2. Center for Rural Affairs (Information Guide: Wind Energy Ordinance)

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 April 2, 2018 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



CLAIMS LIST - March, 2018

GENERAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$4,483.09
Windstream (phone & internet service)	\$2,311.11
Black Hills Energy (natural gas service)	\$1,667.25
Verizon Wireless (cell phones, voice & data)	\$550.47
Windstream (internet service & phone)	\$235.46
Salaries	\$172,212.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$11,254.85
BJ's Hardware (lysol, trash bags & oil mix)	\$43.61
Robert Bierbower (Attorney fees)	\$674.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$22,663.92
Bob Barker Company (jail supplies)	\$1,384.00
Butler County Attorney (reimbursement for Petty Cash Fund)	\$40.00
Butler County Clinic (medical contract & care for inmates)	\$2,222.02
Butler County Court (uncollectable fees)	\$1,952.09
Butler County District Court (State fees & reimbursement for stamp)	\$301.87
Butler County Sheriff (Sheriff's fees)	\$434.43
Butler County Sheriff-Petty Cash (February fees)	\$533.65
Butler County Treasurer (title & tire fee / Rural Transit matching funds 11/2017)	\$713.00
Carpenter Paper Company (paper products)	\$314.78
CBM Managed Services(inmate meals)	\$11,178.24
Central Community College (AHA Heartsaver skills test, CPR/AED/FirstAid)	\$25.00
Katherine Chadek (Attorney fees)	\$1,002.25
Chief Supply (various supplies and uniform items)	\$493.90
Don Clark (Mental Health Board)	\$317.70
Colfax County Sheriff (paper service)	\$31.11
Columbus Community Hospital (records)	\$6.50
Connecting Point (various office supplies)	\$190.00
Diane Courtright (detergent, envelopes, degreaser, etc...)	\$150.22
Culligan (water service)	\$153.28
Custom Printing (envelopes)	\$545.00
D-Sign Shop (UNL decal, business cards for deputies)	\$95.00
Dale's Food Pride (detergent, shampoo, and stomach relief)	\$28.72
Joseph Dalton (Attorney fees)	\$784.70
Greg Damman (Attorney fees)	\$261.25
DAS State of NE (radio ID, trunk, accts payable, technology fees, budget, etc.)	\$391.88
David City Ace Hardware (gun oil, pipe compound, couplers)	\$22.55
David City Discount Pharmacy (office supplies, prescriptions & meds for inmates)	\$628.20
David City Volunteer Fire Dept. (Iowa Fire School, lodging & registration)	\$275.32
Jane Dobesh (Prior Service Benefit)	\$16.00
Judy Dubs (expense incurred for County Spelling Bee)	\$71.63
Dept. of Correction Services (safekeeping)	\$1,195.11
Dodge County Sheriff (Sheriff's fees)	\$18.50
Dultmeier (repairs & supplies)	\$166.74
E.F.T.P.S. (employer's share-social security withholding)	\$12,744.94
Eakes Office Solutions (various office supplies)	\$419.91
James M. Egr (Mental Health hearing)	\$380.00
Egr, Birkel & Wollmer (Attorney fees)	\$3,306.00
Electronic Engineering (replace external speaker/red control switch)	\$4,075.04



Butler County Board Minutes



Electronic Systems (smoke alarm inspection)	\$154.00
First Nat'l Bank-Visa (fuel, meals, transport & CPR training)	\$188.33
First Wireless Inc. (replace antenna, radio labor, antenna, connector)	\$610.75
FLS LLC (monthly equipment rental)	\$225.00
Forensic Behavioral Health Inc. (MHB / appearance of Dr. Newring)	\$1,500.00
Frontier Coop (fuel)	\$2,026.11
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Galls (uniform/clothing-Deputy Pilcher)	\$66.60
Graham Tire (4 tires for 2013 Charger)	\$536.08
Great Plains Rifle Works (gun cleaning kit, cleaner & cleaning brushes)	\$41.80
Hartman Auto Repair (oil/service 2016 Charger, battery & labor 2013 Silverado)	\$235.98
Grace M. Hoeft (Prior Service Benefit)	\$103.86
Hometown Leasing (copier leases)	\$1,014.52
Marcella Howe (Prior Service Benefit)	\$16.00
Indoff Incorporated (various office supplies)	\$1,387.41
J.F. Ahern Co. (sprinkler inspection)	\$170.00
Jack's Uniform (clothing/uniforms for Deputies Pilcher, Jordan & Hatzenbuehler)	\$305.77
Jackson Services Inc. (rugs, mops, towels, etc...)	\$322.92
Jennifer Joakim (Attorney fees)	\$2,451.00
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Kobza Motors (service/labor/mount & balance tires/repairs)	\$888.54
Konica Minolta (copies)	\$216.26
Latimer Reporting (MHB-mileage)	\$254.24
LCA Bank Corporation (radio lease)	\$373.48
Greg J. Meysenburg (Prior Service Benefit)	\$10.00
Mid-American Benefits (premium & claims)	\$3,885.23
MIPS Inc. (document scanning, payroll, claims, budget, Register of Deeds, etc...)	\$942.04
Mitel (Vidyo desktop user)	\$150.00
Nebraska Association of County Clerks (membership dues)	\$75.00
NE DOL Boiler Inspection Program (Courthouse & Jail boiler certificate)	\$48.00
NE Law Enforcement Training Center (TABE Test-Coufal & Hoeft)	\$20.00
NE Public Health Environmental Lab (blood alcohol)	\$105.00
Nebraska State Bar Association (NSBA Bar Directory)	\$80.00
Nebraska State Patrol (MACH 2018 user fees)	\$504.00
Nebraska Weed Control Association (spring training)	\$120.00
Norfolk Lodge & Suites (NWCA conference-lodging 2 nights)	\$179.98
Northside Inc. (fuel)	\$1,205.07
OfficeNet (copier lease & copies)	\$269.12
Osborn Sales & Services (handle repair kit & ring bolts)	\$98.83
Paper Tiger Shredding (document shredding)	\$60.00
Platte County Detention (jail certification-Brandon Smith)	\$175.00
Platte County District Court (certified copies)	\$5.75
Katie Pleskac (mileage & drop box)	\$69.49
Plunkett's Pest Control (spray for pests)	\$150.00
Register Law Office (Public Defender Contract March, 2018)	\$5,000.00
Saunders County Clerk (Bailiff wages)	\$12,001.91
Shell Fleet Plus (fuel)	\$847.76
Sleuth (RMS/MFR server & seats)	\$2,578.50
Shaffer Communication (repair antenna, set up paging)	\$79.50
South East District Assessors Association (dues)	\$25.00
Stop Inn Speedee Mart (car washes)	\$16.00
Swanson Service Corporation (Cobra Banker Software access)	\$100.00
The Columbus Telegram (ads, meetings, notices, minutes, closings, bid	\$724.14



Butler County Board Minutes



notices..)

Thomson Reuters-West (NE Practice V3 Evidence, information charges)	\$1,287.76
Jerod L. Trouba (Attorney fees)	\$1,681.50
Voss Lighting (light bulbs)	\$198.60
Wal-Mart Community (jail supplies)	\$1.71
Waste Connections/Fremont Sanitation (garbage service)	\$176.00
Barb Willison (Bailiff insurance)	\$294.05
Woolsey Electric (wiring in a new battery ballast in dispatch office)	\$230.70
Marjorie Woehrer (Mental Health Board hearing)	\$285.00
402 Tuning & Restoration (Insurance deduction for Ford Taurus repairs)	\$250.00
Drew Behn (cell phone & POAN books)	\$65.00
Seth Brown (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Joseph Hatzenbuehler (cell phone)	\$30.00
Robert Ryan Jordan (cell phone)	\$30.00
Zach Pilcher (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 & meals)	\$53.00
Andrew Yost (cell phone)	\$30.00
Julie Reiter (cell phone)	\$30.00
Robin Sullivan (cell phone)	\$30.00
Scott Steager (cell phone & mileage)	\$229.47
Brian Foral (mileage)	\$27.25
Crystal Hotovy (mileage)	\$20.40
Linda Vandenberg (pocket repair/hem pants/4 patches)	<u>\$20.00</u>

TOTAL

\$310,752.20

ROAD FUND

Vendor

Amount of Claim

David City Utilities (electric, water & sewer)	\$1,021.20
Butler Public Power District (electric service)	\$628.48
Constellation NewEnergy (natural gas service)	\$179.40
Verizon Wireless (internet service)	\$40.01
Windstream (phone & internet service)	\$106.69
Salaries	\$82,788.35
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,149.45
Awards & Engraving (2-retirement plaques)	\$46.00
BJ's Hardware (heater & clamps)	\$38.44
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$7,569.60
Blue Tarp Financial, Inc. (quick attach skid plate)	\$203.48
Bomgaars (sweatshirt/reflective)	\$32.99
Bone Creek Township (road maintenance)	\$5,068.13
Butler County Landfill (12.07 ton scrap tires)	\$1,406.17
Butler County Treasurer ('07 Southwest trailer title)	\$10.00
Butler County Welding (parts & supplies)	\$316.06
Central Valley AG (diesel fuel, 1 quart Tordon RTU)	\$3,235.27
David City Ace Hardware (parts, tools, Tordon)	\$404.93
David City Discount Pharmacy (bridge pictures)	\$7.35



Butler County Board Minutes



Didier's Grocery (paper products)	\$9.98
E.F.T.P.S. (employer's share-social security withholding)	\$6,043.55
Farmer's Coop (2- 4-10 packs Blue Gard Grease)	\$200.70
Filter Care of Nebraska (filter cleanings & 1 new filter)	\$170.56
Fire Guard, Inc. (92 fire extinguisher inspections, 8-new extinguishers & 9 trade in)	\$1,371.75
Frontier Coop (fuse, diesel fuel, propane, 10 tubes Blue Gard Grease)	\$1,053.84
GIS Workshop (SimpleSigns & RoweMap support & maintenance)	\$400.00
Hotsy Equipment (electrical issues, replace pre heater temp limits, pump oil)	\$692.16
Jackson Services Inc. (employee uniforms & entry mats)	\$766.84
John Deere Financial (engine heater, 55 gallons HyGard oil, fuel conditioner, etc..)	\$1,219.00
Kenny Kosch (rental ground on Rip-Rap- 1st half of month-pile is removed)	\$50.00
Kimball Midwest (nuts, bolts, cool tool fluid)	\$136.83
Kobza Motors, Inc (replace throttle body, ball joints, alignment)	\$1,000.90
Lawson Products (cable ties, bolts, flat washers, flange nuts)	\$96.33
Linwood Township (1st quarter drag roads)	\$2,677.50
Mainelli Wagner & Associates (intersection study)	\$720.00
Martin Marietta Materials (clean white rock)	\$7,993.59
Matheson Tri-Gas Inc. (insulator nozzle, 6- lens, acetylene refill, tank rentals)	\$138.46
Mid-American Research Chemical (12- glass cleaner)	\$86.00
Midwest Service & Sales Co. (60-grader blades, 10-drag blades, weight limit sign)	\$7,920.70
Murphy Tractor & Equipment Co., (used Henke lift group)	\$2,500.00
Nebraska Association of County Engineers, Highway Supt. (registration)	\$110.00
NMC (parts & equipment)	\$48,584.69
Northside, Inc. (parts, labor, tire repairs, diesel fuel, unleaded gas, fuel nozzle)	\$11,312.66
Power Plan (replace monitor, deliver rear view mirrors, parts)	\$1,717.54
Rehmer Auto Parts (parts, oil DEF, tools & supplies)	\$1,805.27
Rerucha Ag & Auto Supply (parts, oil, tools, DEF & supplies)	\$1,939.94
Sack Lumber (2-hasps, sealant, fiberfix wrap, lag shield, lag screws, drill bit)	\$128.40
Schmid & Sons (repairs & parts)	\$2,771.10
Shelby Lumber Co. Inc. (2 cycle oil, chain, SeaFoam battery)	\$21.95
Shell Fleet Plus (unleaded gas)	\$1,709.49
SouthernCarlson Inc. (2-2 packs 18v Dewalt Batteries)	\$199.98
Spitz Foundry, Inc. (8" impeller, suction liner & gasket)	\$1,425.00
Superior Glass & Home Improvements (replace windows, labor)	\$504.37
Surplus Center (Cessna Hyd Pump, adapter)	\$466.50
The Columbus Telegram (1 & 6 year meeting notice, ad, help wanted ad)	\$99.64
Triple S Service LLC (1st quarter garbage services)	\$135.00
Village of Brainard (electric & water service)	\$50.41
Village of Ulysses (water & sewer service)	\$52.73
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Mark Trofholz (mileage)	<u>\$101.37</u>

TOTAL

\$216,696.73

CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$606.99
Ameritas Life Insurance Corporation (employer's share-retirement)	\$24.10



Butler County Board Minutes



E.F.T.P.S. (employer's share-social security withholding) \$46.43

TOTAL **\$677.52**

VISITOR'S IMPROVEMENT FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Bone Creek Art Museum (portable wall for display area)	<u>\$250.00</u>

TOTAL **\$250.00**

ROD PRESERVATION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS Inc. (Nebraska Deeds on Line & 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)	\$450.00
Butler Public Power (electric bills)	<u>\$284.67</u>

TOTAL **\$734.67**

INSTITUTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients @ Lincoln Regional & Beatrice)	<u>\$279.00</u>

TOTAL **\$279.00**

RURAL TRANSIT SERVICE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer- 30%)	\$414.31
US Cellular (cell phone- 30%)	\$23.88
Windstream (phone service- 30%)	\$36.95
Black Hills Energy (natural gas service)	\$112.40
Salaries	\$2,858.14
All Star Polka Show (advertising- 50%)	\$15.00
A.R.E. Pest Control (spray for pests- 30%)	\$7.50
Ameritas Life Insurance Corporation (employer's share-retirement)	\$192.92
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$674.85
Butler County Senior Services (car wash & annual drivers record check)	\$21.00
City of Lincoln Aging Partners(copier costs for 7 months in 2017-1 month in 2018)	\$74.31



Butler County Board Minutes



E.F.T.P.S. (employer's share-social security withholding)	\$218.67
Frontier Coop (fuel)	\$581.80
Hartman Auto Repair (4 tires, new rim, replace battery)	\$857.94
M&O Door Products (5 keys made for garage door)	\$22.50
Menards (tall storage cabinet, 8 gallon air compressor, various supplies)	\$513.22
Steager Lawn Service LLC (snow removal- 30%)	\$133.50
The Columbus Telegram (advertising)	\$30.97
Triple S Service LLC (garbage expense-30%)	\$32.70
Diana McDonald (supplies & car washes)	<u>\$47.53</u>
TOTAL	\$6,870.09

SENIOR SERVICES PROGRAM FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer- 70%)	\$966.71
US Cellular (cell phone- 70%)	\$55.75
Windstream (phone service- 70%)	\$86.24
Salaries	\$6,007.13
All Star Polka Show (advertising- 50%)	\$15.00
A.R.E. Pest Control (spray for pests-70%)	\$17.50
Ameritas Life Insurance Corporation (employer's share-retirement)	\$403.06
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,676.95
Butler County Senior Services (food & parking)	\$98.76
Cash-Wa Distributing (food & paper products)	\$1,541.93
City of Lincoln Aging Partners(copier costs for 7 months in 2017- 1 month in 2018)	\$173.42
David City Ace Hardware (ice melt, nuts, bolts, extra keys for storage room)	\$101.89
Didier's Grocery (food)	\$289.50
E.F.T.P.S. (employer's share-social security withholding)	\$458.25
Ron Hotovy (rebearing slicer motor and blade holder)	\$216.29
Lee Enterprises (newspaper expense)	\$16.50
Steager Lawn Service LLC (snow removal-70%)	\$311.50
SuperSaver (food)	\$297.71
The Columbus Telegram (advertising-70%)	\$127.28
Thompson Co. (food, kitchen supplies, HDM paper supplies)	\$887.02
Triple S. Service (garbage service-70%)	\$76.30
Becky Fiscus (mileage)	\$27.80
Diana McDonald (food, mileage, lights)	<u>\$115.64</u>
TOTAL	\$14,968.13

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
FireGuard Inc. (2-10lb ABC fire extinguishers)	\$51.51
Leo A Daly (professional services for transit garage project)	\$194.71
Reznicek Electric (install Emergency/Exit lights above each walk out door)	\$100.00
Shelby Lumber Co. (addition to contract)	<u>\$1,443.35</u>
TOTAL	\$1,789.57



Butler County Board Minutes



CANINE (K-9) FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Consolidated Management (meals for K-9 training for Brown)	\$21.42
Ray Allen Manufacturing (20' training leash)	<u>\$47.59</u>
TOTAL	\$69.01

INHERITANCE TAX FUND

<u>Vendor</u>	<u>Amount of Claim</u>
FireGuard, Inc. (1-10lb ABC fire extinguishers)	\$206.05
Leo A Daly (professional services for transit garage project)	\$778.87
Reznicek Electric (install emergency/exit lights above each walk out door)	\$400.00
Shelby Lumber Co. (addition to contract)	<u>\$5,773.44</u>
TOTAL	\$7,158.36

911 EMERGENCY MANAGEMENT FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911-February & March)	\$1,473.59
Salaries	\$5,844.75
Ameritas Life Insurance Corporation (employer's share-retirement)	\$839.80
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,530.68
Butler Public Power District (911 tower rent for March 2018)	\$112.00
Butler Public Power District (Dwight & Birkel Towers)	\$181.92
DAS State of NE (dispatch console, talk group & State VPN 3)	\$90.00
David City Ace Hardware (supplies)	\$9.99
E.F.T.P.S. (employer's share-social security withholding)	\$1,061.20
Indoff Incorporated (batteries, legal pad & disinfecting wipes, index cards, etc)	\$50.95
Sleuth (CAD server & seats/911 support)	\$3,608.00
Woolsey Electric (add outlets)	<u>\$217.17</u>
TOTAL	\$16,020.05

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911-February & March)	\$1,345.67
Salaries	<u>\$8,096.70</u>
TOTAL	\$9,442.37



Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

April 2, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2nd day of April, 2018 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 the minutes of the previous meeting shall stand approved as presented.

Permit to Construct Utilities on County Right-of-Way

A permit to construct utilities on county right-of-way was submitted by JCG Land Services to install a methane gas line. Moved by Steager, seconded by Slama to deny the utility permit request as presented. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Permit to Construct Utilities on County Right-of-Way

A permit to construct utilities on county right-of-way was submitted by Ken Spatz to install a tile outlet in Section 6, Township 14 North, Range 4 East. Moved by Janak, seconded by Krafka to approve the utility permit request as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Discussion/Utility Permits that are not approved

Discussion was held pertaining to utilities constructed on county right-of-way without complying with the permitting process. Any such construction of utilities without a permit will be referred to the County Attorney, who will notify the landowner of the option to comply with the permitting process, or have action taken for injunctive relief to have the constructed utility removed.

Discussion/Courthouse Parking Lots

Supervisor Steager informed the board that during construction on E Street, the southwest courthouse parking lot will still be available with access from the west.

Bids for Sign Truck

The following sealed bids were publicly opened:

1. Gene Steffy Ford---
2019 Ford, ¾ Ton, Extended Cab, 8' Box \$26,893.00
2. Kobza Motors, Inc.---
2018 Dodge Ram 2500 Tradesman Crew Cab, 8' Box \$28,200.00
(6.4L HEMI)
2018 Dodge Ram 2500 Tradesman Crew Cab, 8' Box \$27,760.00
(5.7L HEMI)



Butler County Board Minutes



Moved by Slama, seconded by Krafka to table a decision until the April 16, 2018 board meeting. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Minimum Maintenance Gravel Road Policy

Discussion was held pertaining to the current policy on improvements made to minimum maintenance roads. The Road and Bridge Committee will review the current policy, and bring back to the board suggested revisions if needed.

Region V Systems

C.J. Johnson, Regional Administrator of Region V Systems appeared before the board to present the FY2016-2017 Butler County Annual Report. Region V Systems is requesting funding in the amount of \$22,077.00 for FY2018-2019, for continued behavioral health programs in Butler County.

Region V Services

Dave Merrill, Executive Director of Region V Services appeared before the board to present the 2017 Annual Report for Region V Services. The FY2018-2019 request for funding from Butler County is \$14,783.00.

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)

Certification of Public Tax Sale

Karey Adamy, County Treasurer presented the Certification of Public Tax Sale held in Butler County on March 5, 2018. The certification was accepted and placed on file.

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

The County Treasurer presented to the board a listing that showed the properties, taxes due, and special assessments that were not purchased at the Public Tax Sale.

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

Easement Rights

Delores Case and Charles Case, Jr. appeared before the board to voice their concerns regarding access to the property that Charles Case, Sr. and Delores Case own in Section 6, Township 16 North, Range 1 East.

At 11:05 a.m., Chairman Mach announced that the Board would take a short recess.

At 11:10 a.m., Chairman Mach announced that the Board would reconvene.

Employee Health Benefits

Shane Baack, Jones Insurance Agency appeared before the board to discuss options for the county employees health insurance benefit plan.

Moved by Steager, seconded by Janak to allow Jones Insurance Agency to conduct an application process for the employee health insurance bidding process. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Payout of Deputy's Contract



Butler County Board Minutes



Marcus Siebken, County Sheriff appeared before the board to discuss the payout of a deputy's contract. A newly hired deputy, that is certified, was employed by the City of Schuyler, where he had three months remaining on his contract with the city. The payout amount due to the City of Schuyler is \$2,916.67. It was discussed that this amount would be less than the costs incurred by the county in having an officer trained to be certified.

Moved by Janak, seconded by Steager to authorize the Butler County Sheriff to pay to The City of Schuyler the sum of \$2,916.67 from the Butler County Sheriff's office budget, for the remaining amount due in Deputy Hatzenbuehler's contract with the Schuyler Police Department, provided that Deputy Hatzenbuehler signs a one-year contract with the Butler County Sheriff's office. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Quarterly Jail Inspection

The County Board conducted the quarterly jail inspection from 12:10 p.m. until 12:20 p.m.

Rural Transit Funding Application

Diana McDonald, Senior Services Director appeared before the board, and presented the funding application for the Rural Transit program. It was the consensus of the board to approve the funding application and authorize the chairman to sign the documents.

Resolution No. 2018 – 09/Transfer of Funds

Resolution No. 2018-09 was presented for the board's consideration. Moved by Slama, seconded by Krafka to approve and adopt Resolution No. 2018-09 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. 2018 – 09

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 \$5,500.00 from the General Fund to the Equipment Sinking Fund.

Dated this 2nd day of April, 2018.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Lease-Cash Rent

The agreement between Butler County and Kastl Brothers to lease a tract of land located in Section 35, Township 16 North, Range 4 East was presented for the board's approval. Moved by Steager, seconded by Potter to approve the lease 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.



Butler County Board Minutes



Audit Engagement

An audit engagement was received from the State Auditor of Public Accounts. Moved by Slama, seconded by Birkel to approve having the Auditor of Public Accounts audit the financial statements for the fiscal years ending June 30, 2018, 2019, and 2020. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Telecommunications Audit

The Spyglass Group, LLC completed a telecommunications audit in 2014 which resulted in considerable savings for the county. Every three to four years the company reaches out to past customers, to see if there would be any interest in completing a current audit of all telecommunication charges. Any decision in this matter is tabled till the Information Technology Specialist position is filled.

Discussion/Continuation of Townships

Discussion was held regarding the continuation of township form of government. The supervisors have been contacting the board members of the townships that are in their districts. It was reported that the consensus of the board members that had been contacted, want to continue township form of government.

Claims

The following claims were submitted for the board's consideration:

911 Emergency Services Fund

Salaries	\$4,944.31
Ameritas Life Insurance Corporation (employer's share-retirement)	\$333.74
E.F.T.P.S. (employer's share-social security)	<u>\$378.24</u>
TOTAL	\$5,656.29

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

Committee Reports

Supervisor Janak reported that he attended the Butler County Senior Services Advisory Board meeting. At the meeting the garage project costs were discussed. As of March 31, 2018 the total project cost is \$213,947.93. Butler County is being reimbursed by the Nebraska Department of Transportation for 80% (\$171,158.36) of the project costs. The remaining 20% (\$42,789.57) of the project costs are being paid from the Butler County Senior Savings Fund.

Discussion

Discussion was held in regards to the need to purchase an additional license for the phone system. Discussed was the possible need and cost savings to purchasing a block of five licenses. Any decision on this matter is tabled till the Information Technology Specialist position is filled.

Discussion was held regarding the Roads Department tab on the Butler County GIS Workshop website. It was discussed, if there is a need for a layer that shows what entity is responsible for maintaining each mile of roads in the county.

Supervisor Potter informed the board that a draft of the Interlocal Agreement for the Lower Platte Weed Management Area has been submitted to all the political subdivisions involved. Max Birkel, Weed Superintendent informed the board that he did receive the draft and forwarded it to the County Attorney for review.

Executive Session



Butler County Board Minutes



Moved by Steager, seconded by Krafka to enter Executive Session at 1:05 p.m., for discussion of the landfill case progression. 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 Birkel, seconded by Steager to exit Executive Session at 2:05 p.m. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

The Chairman announced that no action was taken.

There being no further business to come before the board, the Chairman adjourned the meeting at 2:20 p.m. The next meeting of the Board of Supervisors will be held on April 16, 2018 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

April 16, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16th day of April, 2018 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, Greg 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.

Minutes of Previous Meeting

The minutes from April 2, 2018 included an item of discussion pertaining to the draft of an Interlocal Agreement for the Lower Platte Weed Management Area being submitted to all the political subdivisions involved. For clarification, Supervisor Potter stated that it was a draft of a revised Interlocal Agreement that had been distributed to all political subdivisions involved for their review. Moved by Potter, seconded by Steager to approve the change or clarification to the April 2, 2018 minutes. Upon roll call vote the following voted aye: Potter, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

The Chairman declared the minutes of the previous meeting, with the clarification, shall stand approved.

Permit to Construct Utilities on County Right-of-Way

A permit to construct utilities on county right-of-way was submitted by Lyle Jakub to install a tile outlet in Section 34, Township 15 North, Range 4 East. Moved by Janak, seconded by Krafka to approve the utility permit request 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.

Permit to Construct Utilities on County Right-of-Way

A permit to construct utilities on county right-of-way was submitted by H & M Electric, for Tony Meister, to install irrigation pipe and electrical wire between Sections 10 and 15, Township 15 North, Range 1 East. Moved by Slama, seconded by Janak to approve the utility permit request as presented, subject to approval by the Summit Township board. Upon roll call vote the following voted aye: Slama, Potter, Janak, Steager, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Permit to Construct Utilities on County Right-of-Way

A permit to construct utilities on county right-of-way was submitted by Tom Vodicka to install an electrical service between Sections 29 and 30, Township 13 North, Range 2 East. Moved by Potter, seconded by Steager to approve the utility permit request as presented, subject to approval by the Ulysses Township board. Upon roll call vote the following voted aye: Potter, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Decision on Bids for Sign Truck



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The Road and Bridge committee reviewed the bids that were submitted on April 2, 2018 for the purchase of a sign truck. After consideration of the three vehicles that were bid, the recommendation is to purchase the 2018 Dodge Ram 2500 Tradesman Crew Cab 4x4, 8 ft. box with a 6.4L HEMI, from Kobza Motors Inc. for \$28,200.00. This pickup was not the lowest bid, but is the best option for the Road Department, and vehicle service will be available locally.

Moved by Krafka, seconded by Steager to purchase the 2018 Dodge Ram pickup from Kobza Motors Inc. for \$28,200.00. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Potter, Slama, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Update on E Road & 44 ½ Road Signing

Jim Rerucha, Highway Superintendent informed the board that Tim Baxter from NIRMA inspected the area of E Road and 44 ½ Road and recommended signage required to be placed at this location.

Moved by Slama, seconded by Krafka to authorize the Highway Department to place signage in accordance with NIRMA's recommendation. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Discussion/Possible Approval-JCG Company Utility Permit Request & Road Repair Contract

The Highway Superintendent informed the board that he had been trying to contact the representative from JCG Company for more information on the construction of the methane line, and had not received a response. The board would like a representative from the company to schedule a time to meet with them to explain the project.

In God We Trust Project

Barb Otto appeared before the board to explain the In God We Trust project. Her goal is to share this information with all 93 counties in Nebraska. The In God We Trust project encourages elected officials to display "In God We Trust", the Congressionally approved national motto, in all government buildings. It was the consensus of the board to place this matter on the agenda for approval at the next meeting. Prior to the next meeting, the Building and Grounds committee will meet to review possible locations to display the motto.

Employee Health Insurance Benefits

Ryan Ruth, First State Insurance, appeared before the board to discuss the county employee's health insurance benefit plan and ask for the opportunity to provide a premium quote. Moved by Slama, seconded by Steager to authorize the sharing of employee census and employee health application information that is being compiled by Jones Insurance Agency. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

911 CAD/RMS Upgrade

Scott Steager, 911 Coordinator; Marcus Siebken, County Sheriff; Andy Yost; Detention Center Administrator; and Linda Vandenberg, Office Manager appeared before the board to discuss the need for a 911 CAD and RMS upgrade. The current SLUETH system being used for records management will come to its end of life in 2020 and will no longer be supported. Seward County and Saline County are working with Zuercher Technologies for a new system, which may be an option for Butler County. Also, the State will be demonstrating a records management system program later this month. It was the recommendation of the board to move forward cautiously, and to explore all options.

At 10:50 a.m., Chairman Mach announced that the Board would take a short recess.

At 11:00 a.m., Chairman Mach announced that the Board would reconvene.

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 July 19, 2018 at the Butler County Fairgrounds was submitted by Makovicka Winery. Moved by Potter, seconded by Slama to



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approve the issuance of a Special Designated License as requested. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Clerk of the District Court Fee Report

The Clerk of the District Court fee report for the month of March, 2018 was accepted and placed on file.

County Clerk Fee Report

The County Clerk fee report for the month of March, 2018 was accepted and placed on file.

Quarterly Expenditures Report

The 3rd quarter expenditures report was presented for the board's review.

Quarterly Revenue Report

The 3rd quarter revenue report was presented for the board's review.

911 Mapping Address Point Layer

Scott Steager, 911 Coordinator explained to the board that the cost to purchase the 911 mapping address point layer for the 911 system from GeoComm will be \$14,299.00.

Moved by Potter, seconded by Janak to approve the purchase of the 911 mapping address point layer through GeoComm for \$14,299.00. Upon roll call vote the following voted aye: Potter, Janak, Krafka, Slama, and Mach. The following voted nay: None. Abstaining: Steager. Absent: Birkel. Motion carried.

Resolution 2018-10

Resolution 2018-10 was presented for the board's consideration. Moved by Slama, seconded by Steager to approve and adopt Resolution 2018-10 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.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2018 –10

WHEREAS, the Butler County Board of Supervisors, had designated eight (8) institutions to act as depositories for County funds on January 2, 2018, and

WHEREAS, those institutions are as follows:

US Bank, N.A., David City, Nebraska
First National Bank of Omaha, David City Branch, David City, Nebraska
Cornerstone Bank, N.A., Rising City, Nebraska
First Nebraska Bank, Brainard, Nebraska
Bank of the Valley, David City Branch, David City, Nebraska
Nebraska Public Agency Investment Trust (NPAIT)
c/o Union Bank & Trust Co., Lincoln, Nebraska
Butler County Area Foundation-Nebraska Community Foundation
COLE Investment/VSR Financial Services, Inc./Summit Brokerage Service

WHEREAS, TD Ameritrade Institutional needs to be included in the institutions designated as depositories for County funds.



Butler County Board Minutes



NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that TD Ameritrade Institutional be so designated as a County Depository for the year 2018, so long as they comply with the laws of the State of Nebraska.

Dated this 16th day of April, 2018.

/s/ David W. Mach

Chairman, Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

County Clerk

Request Use of Courtroom

Jim Daro is requesting use of the Courtroom for Memorial Day services on May 28, 2018. Moved by Slama, seconded by Krafka to approve use of the Courtroom for Memorial Day services. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Claims

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

Committee Reports

1. Road and Bridge Committee met April 6, 2018 to discuss the pickup purchase, gravel claims being submitted for payment, and new shop building.
2. Supervisor Janak reported that the open house for the new garage at the senior center was very well attended.

Correspondence

Correspondence was received from:

1. Blue Valley Community Action Partnership (board agenda, board proceedings, and news articles)

There being no further business to come before the board, the Chairman adjourned the meeting at 12:05 p.m. The next meeting of the Board of Supervisors will be May 7, 2018 at 9:00 a.m.

Vicki L. Truksa

County Clerk

David W. Mach

Chairman

CLAIMS LIST - April, 2018

GENERAL FUND

Vendor

Amount of Claim

David City Utilities (electric, water & sewer)	\$4,099.42
Windstream (phone & internet)	\$2,325.66
US Cellular (wireless modem)	\$27.58
Windstream (phone & internet)	\$278.10
Verizon Wireless (cell phones & data charges)	\$570.46
Windstream (phone service for Child Support)	\$37.83
Salaries	\$181,871.84
Anderson Auto Group (2018 Ford SUV / replace due to accident)	\$28,834.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$11,885.37
Axon (taser cartridges & download cord)	\$508.00



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BJ's Hardware (various building supplies & service on snow blower)	\$433.05
Robert Bierbower (Attorney fees)	\$114.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$21,820.36
Butler County Attorney's Office (reimbursement to Petty Cash Fund)	\$30.00
Butler County Clinic (contract & out of facility Inmate care)	\$2,288.06
Butler County District Court (State fees)	\$324.00
Butler County Sheriff (Sheriff's fees)	\$470.31
Butler County Sheriff-Petty Cash (March fees)	\$82.85
Butler County Treasurer (2017 Real Tax & Rural Transit Local Matching funds)	\$1,067.92
Carpenter Paper (various paper products, janitorial supplies)	\$520.20
CBM (Inmate meals)	\$8,748.91
Chief Law Enforcement Supply (uniforms for Reiter & Gaudio)	\$518.12
City of Schuyler (Contract buy-out for Hatzenbuehler)	\$2,916.67
Don Clark (Mental Health Board)	\$142.50
Michael A Codr (care taking of Linwood Cemetery / Dawson Cemetery)	\$250.00
Connecting Point (switch & cable)	\$961.98
Culligan of Columbus (water & cooler)	\$86.50
D-Sign Shop (envelopes)	\$125.00
Joseph Dalton (Special Prosecutor)	\$142.50
Danko (CPR smart pads)	\$65.07
Das State Acctg (data processing)	\$391.88
David City Ace Hardware (jail supplies & building supplies)	\$77.50
David City Discount Pharmacy (prescriptions & supplies for Inmates)	\$1,228.31
Didier's Grocery (program supplies)	\$16.14
Jane M. Dobesh (Prior Service Benefit)	\$16.00
Douglas County Sheriff (summons)	\$9.30
Dugan Printing & Promotions (ballot return envelope & outgoing envelope)	\$436.92
Dultmeir (repairs & supplies)	\$90.62
E.F.T.P.S. (employer's share-social security)	\$13,482.67
Eakes Office Plus (various office supplies)	\$726.40
James M. Egr (Mental Health Board)	\$142.50
Egr, Birkel & Wollmer (Attorney fees)	\$3,763.85
First Nat'l Bank: Visa (fuel, training and ink stamper)	\$368.31
FLS (monthly equipment rental)	\$225.00
Frontier Communications (internet & phone hookup)	\$668.00
Frontier Coop (fuel)	\$2,086.32
Lucy Fuxa-Cuba (Prior Service Benefit & sewing)	\$25.00
Galls Uniform (handcuff key, belt, flag patches)	\$75.06
Guth Laboratories (datamaster wet/bath solutions)	\$45.44
Hall County District Court (certified copy)	\$9.75
Handcuff Warehouse (transport belts)	\$227.75
Hartman Auto Repair (sway bar links)	\$320.20
Hobart Service (dishwasher repair)	\$508.27
Hockenbergs (kitchen supplies)	\$39.18
Hometown Leasing (copier leases)	\$1,014.52
Marcella Howe (Prior Service Benefit)	\$16.00
Indoff Incorporated (various office supplies)	\$2,306.66
Jack's Uniform (Blauer SS Supershirt)	\$72.94
Jackson Services (rugs, mops, towels, etc...)	\$215.28
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Kobza Motors (tires, repair, exhaust system, service, oil, wheel alignment, etc...)	\$2,030.34
Konica Minolta (copies)	\$286.85
LCA Bank Corporation (radio lease)	\$186.74



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Kurt Mantonya (mileage)	\$73.03
Tina Marroquin (Attorney fees)	\$1,092.50
McGrath / North (professional services)	\$9,900.00
Menards (supplies)	\$29.99
Greg Meysenburg (Prior Service Benefit)	\$10.00
Meyz Designs (graphics on SUV Intercept & on Ford Taurus)	\$883.47
Mid-American Benefits, Inc. (premium & claims)	\$9,644.12
MIPS Inc. (microfilming, scanning packages, payroll, Register of Deeds, etc...)	\$942.04
Mitel (Vidyo Desktop user)	\$150.00
NE Association of County Assessors (dues)	\$100.00
NE Association of County Clerks (dues)	\$75.00
Nebraska Public Health & Environmental Lab. (blood alcohol tests)	\$105.00
Northside Inc. (fuel)	\$537.81
OfficeNet (copier leases & quarterly service)	\$179.03
Osborn Sales & Service (Sloan a-41-A kit)	\$44.00
Paper Tiger Shredding (document shredding)	\$125.78
Pitney Bowes (3- red ink cartridges for postal machine)	\$484.47
Platte County Dist. Court (certified copy)	\$3.75
Platte Valley Printing (legal size green bond)	\$17.99
Katelyn Pleskac (mileage)	\$213.69
Plunkett's Pest Control (spray for pests)	\$75.00
POAN (handbooks)	\$26.25
Priority Printing (provisional ballot forms)	\$78.55
Region V Services (quarterly participation)	\$3,695.75
Register Law Office (contract for April)	\$5,000.00
Rehmer Auto Parts (wiper blades & screws)	\$36.08
Rerucha Ag and Auto Body (equipment repair)	\$102.07
Adam Root (reissue lost check)	\$35.00
Shell Fleet Plus (fuel)	\$937.60
SouthEast County Officials-NACO (meals for spring meeting)	\$125.00
Surplus Center (rocker switch & linear actuator)	\$90.03
The Columbus Telegram (meetings, notices, proceedings, minutes, etc...)	\$463.02
Thomson Reuters-West (information & library charges)	\$1,287.76
Ultra Graphics (envelopes)	\$300.45
University of Nebraska-Lincoln (4-h Educator salary)	\$7,117.69
University of Nebraska-Lincoln (UNL signage & office equipment)	\$505.97
Wal-Mart (jail supplies)	\$431.28
Waste Connections (garbage service)	\$146.00
Marjorie Woehrer (Mental Health Board)	\$95.00
Drew Behn (cell phone)	\$30.00
Seth Brown (cell phone & fuel)	\$60.00
Bill Drozd (cell phone)	\$30.00
Joseph Hatzenbuehler (cell phone)	\$30.00
Robert Ryan Jordan	\$30.00
Zach Pilcher (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Marcus Siebken (cell phone)	\$30.00
Andrew Yost (cell phone & patch repair)	\$40.00
Julie Reiter (cell phone)	\$30.00
Robin Sullivan (cell phone & mileage)	\$93.13
Scott Steager (cell phone)	\$30.00
Joey Ossian (mileage, lodging & office supplies)	\$2,074.52



Butler County Board Minutes



Vicki Truksa (mileage)	\$64.86
Brian Foral (mileage, caps & disks for section corners & ties)	\$329.60
Karey Adamy (mileage)	\$65.40
Crystal Hotovy (mileage)	\$25.20
Max Birkel (mileage)	\$225.63
Louise Niemann (mileage)	\$54.50
Amy Shields (fleece jacket)	\$62.47
Sandy Hoeft (office supplies)	\$49.31
Broderick Hoeft (replace broken frames)	\$156.00
Linda Vandenberg (repair/patches)	<u>\$32.00</u>

TOTAL

\$351,459.75

ROAD FUND

Vendor

Amount of Claim

Black Hills Energy (natural gas service)	\$747.43
Butler Public Power District (electric service)	\$589.26
David City Utilities (electric, water & sewer)	\$779.36
Verizon Wireless (internet service)	\$40.01
Constellation NewEnergy (natural gas service)	\$138.95
Motor Fuels Division (1st quarter diesel fuel tax 2018)	\$1,570.00
Windstream (phone & internet charges)	\$106.69
Salaries	\$76,019.39
Ameritas Life Insurance Corporation (employer's share)	\$4,658.81
BJ's Hardware (pipe & hammer)	\$29.98
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$7,569.60
Bomgaars (round point shovel)	\$13.49
Bonecreek Township (road maintenance)	\$5,068.13
Butler County Landfill, Inc. (scrap from bridge)	\$210.92
Butler County Welding, Inc. (steel, parts & supplies)	\$572.76
Central Sand & Gravel Co. (road gravel)	\$22,863.29
Central Valley Ag. (diesel fuel, rodent control)	\$3,881.53
David City Ace Hardware (towels, tools & supplies)	\$266.41
David City Discount Pharmacy (batteries)	\$5.99
David City Tire Service (tires for stock)	\$4,600.00
E.F.T.P.S. (employer's share-social security withholding)	\$5,525.74
Filter Care of Nebraska (filter cleaning)	\$25.05
Fred's Auto Electric, Inc. (rebuild starter, parts & labor)	\$158.00
Frontier Coop (diesel fuel)	\$645.85
Hotsy Equipment Co. (repair shop oil furnace)	\$429.30
Indoff Incorporated (correction tape, highlighters, sharpies, plastic clip boards)	\$61.86
J&J Diesel (repair oil leaks)	\$1,712.61
Jackson Services Inc. (employee uniforms & entry mats)	\$725.44
John Deere Financial (2-blades, 2-injector cleaners, fuel conditioner)	\$237.60
Kimball Midwest (washers, bolts, nuts, tap, die)	\$176.30
Kroeger Sand & Gravel (gravel pickup)	\$20,962.70
Logan Contractors, Inc. (6,750 lbs crack sealing tar blocks)	\$5,197.50
Lynn's Upholstery (recover seat)	\$99.53
Matheson Tri-Gas Inc. (oxygen refill, welding rods, twin hose, acetylene tank refill)	\$1,017.33
Menards (manual charger, die grinder, brass ball valve, folding bolt cutters, etc..)	\$198.15



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Midwest Service & Sales Co. (flags, mini lightbar, delineators, adapters, culvert)	\$1,933.17
Roger Nickolite & Cindy Nickolite (1st quarter gravel payment)	\$1,230.75
NMC Exchange (replace fuel injector pump)	\$6,183.61
Northside, Inc. (car wash, Blue DEF, tires, repairs, fuel, alignments)	\$4,072.95
O'Reilly Automotive, Inc. (2-insulated clamps, compressor)	\$45.97
Power Plan (repair differential lock, replace Hyd fan motor, repair fan hub, etc...)	\$7,274.19
QC Supply (2-jackets)	\$123.98
RDO Truck Centers (repair synchro issues, air cylinder, ignition key)	\$5,369.74
Rehmer Auto Parts (parts, oil, DEF, tools and supplies)	\$1,140.75
Rerucha Ag & Auto Supply (parts, injector cleaner, oil and supplies)	\$1,572.53
Sack Lumber (3-gap & crack sealant)	\$16.47
Shell Fleet Plus (725.8 gallons unleaded gas)	\$1,741.26
SouthEast County Officials-NACO (meal for spring meeting)	\$25.00
Stop Inn (injector cleaner)	\$4.99
Superior Glass & Home Improvements LLC (3-windshield replacements)	\$617.90
The Columbus Telegram (NTB sign)	\$21.27
University of Nebraska Lincoln (pesticide study manuals)	\$110.92
Village of Brainard (electrical & water service)	\$60.33
Village of Ulysses (water & sewer service)	\$52.73
Weldon Parts, Inc. (return of brake drums, drums, shoes)	\$1,160.69
Wicks Sterling Trucks, Inc. (filter, 4- wheel chock)	\$56.54
Windustrial (2-16"x20' PVC pipe)	\$976.00
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Kenneth Eickmeier (CDL reimbursement)	\$12.50
Jim Mally (brass cap)	\$3.20
Mark Trofholz (mileage)	<u>\$127.53</u>

TOTAL **\$200,899.93**

CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$975.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$48.94
E.F.T.P.S. (employer's share-social security withholding)	<u>\$74.59</u>

TOTAL **\$1,098.53**

VISITOR'S PROMOTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Bone Creek Museum of Agrarian Art (marketing funds to advertise art exhibition)	<u>\$1,000.00</u>

TOTAL **\$1,000.00**

ROD PRESERVATION FUND

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



MIPS Incorporated (Nebraska Deeds On Line & Microfilming)	\$294.78
Bear Graphics (recording paper)	<u>\$387.50</u>
TOTAL	\$682.28

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

INSTITUTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (Patients @ Norfolk, Lincoln & Beatrice)	<u>\$962.25</u>
TOTAL	\$962.25

RURAL TRANSIT SERVICE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-30%)	\$310.06
US Cellular (cell phone- 30%)	\$23.88
Windstream (phone service- 30%)	\$37.92
Salaries	\$2,775.49
ARE Pest Control (spray for pests)	\$20.00
All Star Polka Show (advertising- 50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$187.34
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$674.85
E.F.T.P.S. (employer's share-social security withholding)	\$212.35
Frontier Cooperative (fuel)	\$394.22
Menards (cleaning supplies-30%)	\$10.66
Nebraska Air Filter, Inc. (changer furnace filters- 30%)	<u>\$19.55</u>
TOTAL	\$4,681.32

SENIOR SERVICES PROGRAM FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-70%)	\$723.45
US Cellular (cell phone- 70%)	\$55.75
Windstream (phone service- 70%)	\$88.51
Salaries	\$6,328.09
ARE Pest Control (spray for pests- 50%)	\$20.00
All Star Polka Show (advertising- 50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$424.72
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,676.95
Cash-Wa Distributing (food, paper products & fundraising)	\$2,567.00



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Dale's Food Pride (food)	\$5.96
Didier's Grocery (food, fundraising)	\$117.77
E.F.T.P.S. (employer's share-social security withholding)	\$482.81
Lee Enterprises Payment Processing Center (newspaper expense)	\$26.25
Menards (cleaning supplies)	\$24.86
Nebraska Air Filter, Inc. (change furnace filters- 70%)	\$45.61
SuperSaver (food, fundraising, cleaning products, paper products)	\$621.83
The Columbus Telegram (meeting notice, fundraising)	\$61.54
The Thompson Co. (food, fundraising, other equipments & HDM paper supplies)	\$151.71
Diana McDonald (bakery bread & mileage)	<u>\$152.00</u>
TOTAL	\$14,589.81

CANINE (K-9) FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Chief Law Enforcement Supply (taclite pro pant- S. Brown)	\$48.98
Ray Allen (buddy bowl)	<u>\$39.59</u>
TOTAL	\$88.57

911 EMERGENCY MANAGEMENT FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Public Power District (Dwight & Birkel Tower rent)	\$88.89
Windstream (Butler County 911)	\$729.18
Salaries	\$13,132.14
Ameritas Life Insurance Corporation (employer's share-retirement)	\$785.16
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,687.12
Butler Public Power District (911 tower rent for April)	\$112.00
E.F.T.P.S. (employer's share-social security withholding)	\$999.29
Indoff Incorporated (receipt books & wipes)	\$29.98
Page My Cell (one year service)	\$2,750.00
State of Nebraska (dispatch console/ talk group/ VPN)	<u>\$90.00</u>
TOTAL	\$20,403.76

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	<u>\$672.23</u>
TOTAL	\$672.23

AG SOCIETY BUILDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Union Bank & Trust (interest due)	<u>\$16,686.92</u>



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TOTAL

\$16,686.92



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Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

May 7, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7th day of May, 2018 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, 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 the minutes of the previous meeting shall stand approved as presented.

TransCanada Pipelines, LTD/Utility Permit

Representatives from TransCanada Pipeline, LTD appeared before the board to give an overview of the oil pipeline project as it proceeds through Butler County.

A utility permit request was submitted by TransCanada Pipelines, LTD to construct an oil pipeline on County right-of-way. Moved by Slama, seconded by Janak to approve the utility permit pending township approval. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Amendment to Utility Permit Application

Jim Rerucha, Highway Superintendent discussed with the board, amending the permit application to add a clause that would allow the county to charge the applicant for aggregate needed to repair the road surface after trenching for a utility that crosses the road. It was the consensus of the board not to change the policy.

Date and Time to Accept Bids

The Highway Department would like to advertise for bids for the purchase of a truck chassis and a used motorgrader. Moved by Janak, seconded by Birkel to set June 4, 2018 at 9:30 a.m. to receive sealed bids for the purchase of a truck chassis, and a used motorgrader. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Amendment to Butler County Culvert/Driveway Policy

The Highway Superintendent discussed with the board the possibility of amending the Culvert/Driveway Policy to state that the cost of replacing any culvert by the County will be charged to the landowner. It was the consensus of the board not to change the policy.

Review of General Assistance Policy

Maggie Miratsky, Butler County Health Care Center (administrator of the County General Assistance) appeared before the board to review the income guidelines of the General Assistance policy. The board asked that she contact other counties to gather information as to the income guidelines that they have for General Assistance and report back to the board.



Butler County Board Minutes



The quarterly reports were presented for the board's review, they were accepted and placed on file.

Information Technology Specialist

Supervisor Steager reported to the board, that the Building and Grounds Committee met to review the proposals that were submitted for the Information Technology Specialist. He stated that the committee is recommending Applied Connective Technologies. Moved by Steager, seconded by Birkel to approve the proposal from Applied Connective Technologies, for a one-year agreement. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Slama, Krafka, and Mach. The following voted nay: Potter. Motion carried.

At 10:25 a.m., Chairman Mach announced that the Board would take a short recess.

At 10:32 a.m., Chairman Mach announced that the Board would reconvene.

Southeast Nebraska Development District

Tom Bliss, Executive Director appeared before the board and highlighted the programs that the development district offers to its member communities. He asked that Butler County consider joining the Southeast Nebraska Development District.

Supervisor Steager said that the Community Development Board has a meeting scheduled on May 25, 2018 and he will share the information with the board members at that meeting.

Moved by Potter, seconded by Steager to enter Board of Equalization. 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)

Detention Center/Upcoming Projects

Andy Yost, Detention Center Administrator appeared before the board to discuss upcoming projects for the Detention Center.

The subject of employee wages was the first item discussed, with information provided on the starting salary for Detention Officers in other counties, and how those amounts compare to the starting wages in Butler County.

The current vehicle that the Detention Center utilizes for transportation of prisoners is a 2008 Chrysler Sport Van. After discussion, an item will be placed on the agenda for the May 21, 2018 meeting to set a date and time to receive bids for a new vehicle.

The company that provides commissary service for the Detention Center has a video visitation product that could be used in the Detention Center. There are fees that are associated with the usage of the video visitation, of which the County would realize a commission.

Black Hills Energy Project

Representatives from JCG Land Services, Inc., Summit Engineering Services, and Black Hills Energy appeared before the board to review the plans for a pipeline which is to be constructed from the Aria plant at the Butler County Landfill to the Henningsen facility in David City.

Action on a utility permit application and road haul agreement is tabled till May 21, 2018 at 10:00 a.m.

At 12:15 p.m., Chairman Mach announced that the Board would take a short recess.



Butler County Board Minutes



At 12:20 p.m., Chairman Mach announced that the Board would reconvene.

Notification from State of Nebraska Department of Environmental Quality

Notification was received from the State of Nebraska Department of Environmental Quality of an application being received from SFB Farms, LLC Concentrated Animal Feeding Operation located in the NE1/4 NE1/4; Section 21, Township 14 North, Range 2 East.

Notification was received from the State of Nebraska Department of Environmental Quality of an Application for Major Modification being received from Summit Calf Ranch Concentrated Animal Feeding Operation located in the NW1/4; Section 5, Township 14 North, Range 1 East.

Resolution 2018-11/Recitation of the Pledge of Allegiance

Resolution 2018-11 was presented for the board's consideration. Moved by Steager, seconded by Krafka to approve and adopt Resolution 2018-11 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. 2018 – 11

RESOLUTION DIRECTING THE RECITATION OF THE PLEDGE OF ALLEGIANCE AT THE COMMENCEMENT OF ALL COUNTY BOARD MEETINGS

BE IT RESOLVED by the Butler County Board of Supervisors that the Pledge of Allegiance to the Flag: "I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all" should be recited at the commencement of all County Board meetings.

Dated: May 7, 2018

FOR: AGAINST:
/s/ Scott Steager NONE

ABSENT:
NONE

ABSTAIN:
NONE

/s/ Greg Janak
/s/ Max Birkel
/s/ David A. Potter
/s/ Kevin Slama
/s/ Tony Krafka
/s/ David W. Mach

Attested to by:
/s/ Vicki L. Truksa
Butler County Clerk

Resolution 2018-12/Display of the National Motto "In God We Trust"

Resolution 2018-12 was presented for the board's consideration. Moved by Steager, seconded by Slama to approve and adopt Resolution 2018-12 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. 2018 – 12

RESOLUTION SUPPORTING THE DISPLAY OF THE NATIONAL MOTTO "IN GOD WE TRUST"



Butler County Board Minutes



WHEREAS, “In God We Trust” became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II; and

WHEREAS, the words have been used on U.S. currency since 1864; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well above the Speaker’s dais in the House of Representatives; and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, the County desires to display this patriotic motto in the Courthouse as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED the Butler County Board of Supervisors do hereby resolve as follows:

1. That Butler County, Nebraska does hereby determine that the historic and patriotic words of our national motto, “In God We Trust”, shall be permanently and prominently displayed in the Butler County Courthouse.

Dated this 7th day of May, 2018.

Moved by Supervisor Steager, seconded by Supervisor Slama, that the above resolution be adopted. Motion carried.

FOR:

/s/ Scott Steager

/s/ Greg Janak

/s/ Max Birkel

/s/ David Potter

/s/ Kevin Slama

/s/ Tony Krafka

/s/ David W. Mach

AGAINST:

NONE

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

Butler County Visitors Committee/Funding Request from David City Ball Association

A request for funds from the Butler County Visitors Improvement Fund was submitted to the Butler County Visitors Committee by the David City Ball Association. The ball association will be hosting the Junior Legion District Tournament in July and would like to make upgrades to the facilities. The committee reviewed the request and is recommending approval of the request in the amount of \$3,150.00. Moved by Janak, seconded by Krafka to approve the amount of \$3,150.00 as requested. Upon roll call vote the following voted aye: Janak, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of April, 2018 was accepted and placed on file.

Clerk of the District Court Monthly Fee Report

The Clerk of the District Court fee report for the month of April, 2018 was accepted and placed on file.



Butler County Board Minutes



Noxious Weed Control Department

Max Birkel, Noxious Weed Control Superintendent discussed with the board the purchase of a pickup to replace the 2002 Dodge pickup. Moved by Potter, seconded by Steager to authorize the Weed Superintendent to advertise for bids for a pickup to be considered on June 4, 2018 at 10:30 a.m. Upon roll call vote the following voted aye: Potter, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Abstaining: Birkel. Motion carried.

The Weed Superintendent discussed with the board the need for temporary, part-time summer help to assist with weed control and right-of-way spraying. Moved by Janak, seconded by Steager to authorize the Weed Superintendent to seek temporary part-time help. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Abstaining: Birkel. Motion carried.

County Attorney

Julie Reiter, County Attorney discussed with the board, correspondence that was received from Domina Law Group PC LLO and the Office of the Attorney General pertaining to Opioid Litigation matters. The County Attorney suggested that no action be taken at this time, but to review the documents that were received.

The County Attorney informed the board that there will be a date and time scheduled to review the FMLA Policy with all elected officials and department heads.

Committee Reports

Supervisors Slama and Janak reported that the Road and Bridge committee met to review items that were on the agenda.

Correspondence

Correspondence was received from the Nebraska Association of County Officials about the NACO Group Health Insurance rates for July 1, 2018-June 30, 2019.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:25 p.m. The next meeting of the Board of Supervisors will be May 21, 2018 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 OF SUPERVISORS

May 21, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21st day of May, 2018 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, Greg 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 Pledge of Allegiance was recited by all present.

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 of the previous meeting shall stand approved as presented.

Lower Platte Weed Management Area Interlocal Agreement

Max Birkel, Noxious Weed Control Superintendent presented the Lower Platte Weed Management Area Interlocal Agreement for the board's consideration.

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

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 July 19, 2018 at the Butler County Fairgrounds was submitted by Red Path Gallery & Tasting Room.

Moved by Potter, seconded by Steager to approve the issuance of a Special Designated License as requested. Upon roll call vote the following voted aye: Potter, Slama, Steager, Janak, Birkel, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

Process to Solicit Group Insurance Bids

Julie Reiter, County Attorney discussed with the board the process to solicit group insurance bids or quotes. To obtain bids or quotes for employee health and dental insurance, the competitive bidding process must be followed. The Employee Benefits and Policy committee will meet to create a policy outlining the bidding process for employee health benefits, to present to the board for their consideration.

Supervisor Birkel was excused from the meeting at 9:30 a.m.

Blue Valley Behavioral Health



Butler County Board Minutes



Jon Day, Executive Director appeared before the board to request funding in the amount of \$5,720.00 for fiscal year 2018-2019. This amount is the same as last fiscal year. He reported to the board that approximately 100 individuals have been served in Butler County.

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

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Claims

Moved by Potter, seconded by Janak to approve for payment the claims as presented with the exception of the claim from Jones Automotive in the amount of \$4,180.05. Upon roll call vote the following voted aye: Potter, Janak, Steager, Slama, and Mach. The following voted nay: None. Absent: Krafka and Birkel. Motion carried.

Black Hills Energy Pipeline Project

A utility permit request was submitted for this project. The Highway Superintendent recommended that the Road and Bridge Committee review the details of the project.

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

Signing of Beaver Lane Road

Jim Rerucha, Highway Superintendent and Brian Foral, County Surveyor appeared before the board to discuss signing of Beaver Lane Road in Wilderness Lake 1st Subdivision in Alexis Township. In the Deed of Dedication, the owners dedicated to the use and benefit of the public perpetually the road set out and designated in the subdivision plat. It was the consensus of the board, that the road needs to be signed as a public road.

Request for Support/Change to Highway 15

Bill Kozisek appeared before the board asking for support to change the Highway 15 entrance at Aquinas High School. He had explained to the board, that he had experienced a near head-on accident at the entrance. The County Attorney will draft a letter of support on behalf of the County Board to address this situation to the Nebraska Department of Roads.

NACO Benefit Services

Judd Allen and Dennis Maggart, NACO Benefit Services, appeared before the board to discuss the renewal rate increase to the NACO group health and dental plans. They also spoke of a wellness program that will be started later in the year.

Detention Center/Transport Van

Andrew Yost, Detention Center Administrator appeared before the board to ask that a date and time be set to accept bids for a transport van for the Detention Center. Moved by Steager, seconded by Potter to set the date of June 18, 2018 at 10:00 a.m. to open bids for a Detention Center transport van. Upon roll call vote the following voted aye: Steager, Janak, Potter, Slama, and Mach. The following voted nay: None. Absent: Krafka and Birkel. Motion carried.

Detention Center Transfer of Funds

Andrew Yost, Detention Center Administrator discussed with the board, the transfer of excess budget funds to the Equipment Sinking Fund.

Jones Insurance Agency

Jones Insurance Agency had no information for the board on employee health and dental insurance.



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Employee Medical and Dental Insurance Benefit

Discussion was held pertaining to the employee medical and dental insurance benefit.

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

Moved by Steager, seconded by Slama to approve the Blue Cross-Blue Shield Medical PPO Plan/\$2500 deductible option, and the Dental PPO Plan (Premier Option 3). Upon roll call vote the following voted aye: Steager, Slama, Potter, Janak, and Mach. The following voted nay: None. Absent: Krafka and Birkel. Motion carried.

Health Reimbursement Arrangement

The Blue Cross-Blue Shield Medical PPO Plan that was chosen has a \$2500 deductible. The employee will be responsible for the first \$500, and the county will fund the additional \$2000 of the deductible through a Health Reimbursement Arrangement.

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

Approval of Drainage Projects

Jim Rerucha, Highway Superintendent discussed with the board 5 drainage projects that are included in the One & Six Year Road Plan.

Moved by Potter, seconded by Steager to authorize engineering studies be conducted on Project #C12-812 and Project #C12-902 and a temporary structure on Project #C12-812 until the engineering study is completed. Upon roll call vote the following voted aye: Potter, Janak, Steager, Slama, and Mach. The following voted nay: None. Absent: Krafka and Birkel. Motion carried.

Committee Reports

There were no committee reports given.

Correspondence

Correspondence was received from Nebraska Intergovernmental Risk Management Association announcing the dates of a Law Enforcement Liability Trends Seminar Series.

There being no further business to come before the board, Chairman Mach adjourned the meeting at 12:25 p.m. The next meeting of the Board of Supervisors will be on June 4, 2018 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - May, 2018

GENERAL FUND

Vendor

Black Hills Energy (natural gas service)
David City Utilities (electric, water & sewer)

Amount of Claim

\$1,201.33
\$4,365.55



Butler County Board Minutes



NE Law Enforcement Training Center (Basic Training for Ryan Jordan)	\$135.00
US Cellular (wireless modem)	\$27.58
Windstream (phone & internet service)	\$2,428.20
Black Hills Energy (natural gas service)	\$332.62
Pitney Bowes-Reserve Account (refill postal machine)	\$5,000.00
Verizon (voice and data charges)	\$550.29
Windstream (internet service)	\$151.77
Salaries	\$173,637.23
Ameritas Life Insurance Corporation (employer's share-retirement)	\$11,245.45
BJ's Hardware (switch plate, knob, command stickers & filters)	\$47.55
Barone Security Solutions (annual inspections)	\$135.96
Benes Heating & Air Conditioning, Inc. (compressor lead came off contactor)	\$160.00
Robert J. Bierbower (Attorney Fees)	\$450.00
Big Red Printing (labels & business cards)	\$337.01
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$21,820.36
Bob Barker Company, Inc. (jail equipment)	\$688.33
Bomgaars (hose sprayer, plumbing supplies, pump demand & switch)	\$207.28
Butler County Clinic (contract & medical care for Inmates)	\$3,472.06
Butler County Health Care Center (medical care for Inmates)	\$824.11
Butler County Sheriff (Sheriff's fees)	\$648.10
Butler County Sheriff- Petty Cash (April fees)	\$92.65
Butler County Treasurer (Rural Transit Local matching funds for January, 2018)	\$685.00
California Contractor Supplies (PPE supplies)	\$155.50
Carpenter Paper (paper products)	\$314.78
CBM Managed Services (Inmate meals)	\$8,739.91
Central Community College (CPR for Emma Guadio & Peter Reiter)	\$60.00
Chief Law Enforcement Supply (uniform, holster, etc...)	\$170.28
Don Clark (Mental Health Board)	\$380.00
Connecting Point (remote & onsite labor & support, email, internet problems, etc..)	\$830.97
Consolidated Management (meals)	\$54.77
Craftmaster Hardware (replacement keys for Detention Center)	\$420.00
Culligan (water & cooler equipment)	\$193.16
D&D Communications (antenna)	\$87.50
Dale's Food Pride (supplies)	\$23.65
Joseph Dalton (Attorney fees)	\$219.45
DAS State Accounting (Technology fees, data processing & Radio ID/VHF Trunk)	\$391.88
David City Ace Hardware (flashlights, batteries, carwash, degreaser, broom, etc..)	\$154.88
David City Discount Pharmacy (prescriptions, meds. & supplies for Inmates)	\$1,459.42
Jane M. Dobesh (Prior Service Benefit)	\$16.00
Douglas County Sheriff (Sheriff's fees)	\$19.58
E.F.T.P.S. (employer's share-social security withholding)	\$12,853.34
Eakes Office Solutions (various office supplies)	\$2,066.65
James Egr (Mental Health Board)	\$570.00
First National Bank (CPR class, lodging, jail supplies, fuel, meals & GPS Puck)	\$1,120.81
First Wireless Inc. (radio, service, labor and travel)	\$332.00
FLS (equipment rental)	\$225.00
Frontier Coop (fuel)	\$2,470.38
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Galls (uniform)	\$27.84
GIS Workshop (WebGIS subscription & GIS technical support)	\$3,840.00
Great Plains Rifle Works (ammo & rifle cleaning kit)	\$530.00
Guardian RFID (Guardian system renewal fee & handheld replacement)	\$4,161.30
Hamilton County Sheriff's Dept. (paper service)	\$17.50



Butler County Board Minutes



Helena Agri-Ent (chemicals)	\$450.00
Melvin Hernandez (detail Extension Van)	\$80.00
Hometown Leasing (copier leases)	\$1,014.52
Marcella Howe (Prior Service Benefit)	\$16.00
Indoff Incorporated (various office supplies)	\$923.27
Jack's Uniform (clothing / uniform)	\$102.89
Jackson Services Inc. (rugs, mops, towels, etc...)	\$215.28
Jennifer D. Joakim (Attorney Fees)	\$484.50
Jones Automotive (re-install Prisoner cage in Ford SUV)	\$1,596.19
Justice Data Solutions (JAMIN Jail Management software)	\$2,200.00
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Kobza Motors (calipers/mount, tie rods, rotors, wrecker call, service, oil, etc...)	\$972.61
Konica Minolta (copies)	\$212.19
Lancaster County Sheriff's Dept. (paper service)	\$7.73
Latimer Reporting (Mental Health Board)	\$1,110.23
LCA Bank Corporation (radio lease)	\$186.74
Maximus, Inc. (preparation of 2015 cost allocation final invoice)	\$2,100.00
McGrath / North (professional services)	\$12,612.00
Menards (tools, screws, bushing)	\$25.22
Meyer Automotive Towing (tow patrol vehicle)	\$202.56
Greg Meysenburg (Prior Service Benefit)	\$10.00
Mid-American Benefits, Inc. (premium & claims)	\$4,487.20
MIPS Inc. (microfilming, Data Processing, Website Hosting, Scanning)	\$1,147.04
Mitel (Vidyo desktop user)	\$150.00
NE Assn of County Clerks, Reg. of Deeds & Election Com. (registration fee)	\$250.00
Nebraska Clerks of District Court Assn. (registration-workshop)	\$75.00
Nebraska Dept. of Revenue (ATV, Motorboat & tire fee sales tax interest)	\$2.04
NE Sheriff's Association (annual membership fee)	\$255.00
NACT c/o Johnson County Treasurer (continuing Ed & Workshop)	\$100.00
Nebraska Auditor of Public Accountants (Audit for fiscal year end)	\$10,401.52
Northside, Inc. (fuel, service & car wash)	\$1,020.79
OfficeNet (monthly copier leases)	\$111.53
Osborn Sales & Services (jail shower parts)	\$864.54
Paper Tiger Shredding (Document shredding)	\$60.00
Pitney Bowes (ink cartridges)	\$484.47
Platte County Sheriff's Dept. (paper service)	\$28.35
Katie Pleskac (mileage & drop box)	\$130.53
Ramada Inn - Kearney (lodging)	\$150.00
Register Law Office (contract for May 2018)	\$5,000.00
Rerucha Ag & Auto Supply (equipment repair)	\$3.36
Richard Ronkar (refund on copies made to County Treasurer)	\$12.50
RR Connelly (gun applications & certificates)	\$87.44
Sentrixx (200-ID class cards)	\$1,035.69
Shell Fleet Plus (fuel)	\$932.46
Sloup Lawn Care (early spring fertilizer w/granular fertilizer)	\$103.20
Stop Inn Speedee Mart (car washes)	\$16.00
Seth Styskal (detail Extension van)	\$80.00
The Columbus Telegram (notice, closings, Primary Election, claims, minutes, etc..)	\$2,073.24
The Thorpe, Inc. (rental expense)	\$300.00
Thomson Reuters-West (information charges)	\$1,265.76
Jerod Trouba (Attorney fees)	\$660.25
University of Nebraska- Lincoln (4-H Educator Salary-3rd & 4th quarter)	\$13,947.80
Wal-Mart (jail supplies)	\$5.82



Butler County Board Minutes



Waste Connections (garbage pickup)	\$146.00
Marjorie Woehrer (Mental Health Board)	\$380.00
Zegers Home Center Inc. (window shade)	\$153.00
Drew Behn (cell phone)	\$30.00
Seth Brown (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Joseph Hatzenbuehler (cell phone)	\$30.00
Robert Ryan Jordan	\$30.00
Zach Pilcher (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Marcus Siebken (cell phone)	\$30.00
Andrew Yost (cell phone & fuel)	\$45.00
Julie Reiter (cell phone)	\$30.00
Robin Sullivan (cell phone & mileage)	\$41.24
Scott Steager (cell phone, meals & mileage)	\$147.13
Max Birkel (mileage)	\$152.60
Crystal Hotovy (mileage)	\$19.20
Brian Foral (mileage)	<u>\$52.32</u>

TOTAL

\$341,770.93

ROAD FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$496.60
David City Utilities (electric, water & sewer)	\$648.28
Verizon Wireless (internet service-hotspot)	\$40.01
Butler Public Power District (electrical service)	\$1,407.29
Constellation NewEnergy (natural gas service)	\$91.91
Salaries	\$76,633.15
Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,700.23
BJ's Hardware, Inc. (2- sledge hammers)	\$64.98
Ben Meadows (distance measuring inst., sensor, cable & sign)	\$777.97
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$7,569.60
Butler County Clinic (2-drug collections & 1 alcohol swab)	\$82.00
Butler County Welding, Inc. (steel pipe cap, chain & 2-clevis, chain & clevis)	\$267.40
Central Sand & Gravel Co. (road gravel)	\$15,716.61
Central Valley Ag (420.4 gallons diesel fuel)	\$1,029.56
Connecting Point (Battery Backup & freight)	\$111.99
Wayne E. Courtright (Prior Service Benefit)	\$57.70
Dale R. Johnson Ent. (road gravel)	\$1,196.79
DAS State Accting. (1-used John Deere Loader)	\$28,500.00
David City Ace Hardware (parts, tools, signs & supplies)	\$335.14
David City Discount Pharmacy (digital pictures)	\$11.90
Didier's Grocery (paper products)	\$35.25
E.F.T.P.S. (employer's share-social security withholding)	\$5,572.68
Electronic Engineering (battery)	\$81.00
Farmers Cooperative (superlube, transdraulic fluid, antifreeze, 10W-30)	\$2,867.21
Jackson Services (uniforms & entry mats)	\$898.64
John Deere Financial (blade, bolt, lock nut, shielded driveshaft & antifreeze)	\$1,825.38
Kobza Motors, Inc. (transmission fuel, shifter cable, parts & labor)	\$476.90



Butler County Board Minutes



Lawson Products (eyewash stations, lockout/tagout station, cutoffs, drill bit, etc..)	\$813.03
Logan Contractors, Inc. (rental of tar melter, 1,980 lbs of tar)	\$3,537.60
Mainelli Wagner & Associates, Inc.(bridge deck coring & research, correspondence)	\$2,464.42
Matheson Tri-Gas, Inc. (tank rentals)	\$13.20
Menards (11- diesel fuel conditioner)	\$143.20
Mid-West Service & Sales Co. (culverts, square to round inserts, barricade tape)	\$3,325.40
Nebraska Safety Center (Annual charge, 20- ART)	\$225.00
NIRMA (charge for not attending seminar)	\$25.00
Northside, Inc. (diesel fuel, unleaded fuel)	\$20,123.84
North Star Equipment, LLC (6- replacement cans)	\$183.18
Occupational Health Services (2- Drug Tests)	\$70.00
O'Reilly Automotive, Inc. (battery, core, charge, terminal)	\$177.39
Power Plan (reman starter, replace hyd fan motor, fan belt)	\$3,226.98
RDO Truck Centers (4-gas-Magnum shocks)	\$280.24
Rehmer Auto Parts (parts, tools & supplies)	\$457.58
Rerucha Ag & Auto Supply (parts, tools and supplies)	\$390.69
Sack Lumber (treated lumber, hex bolts, plywood, lumber, wood screws)	\$163.54
Schmid & Sons (governor/air pressure regulator, gasket, adjust clutch, brakes)	\$1,479.21
Shell Fleet Plus (unleaded fuel)	\$2,103.72
Sunbelt Rentals, Inc. (1 day rental manlift)	\$331.74
Tractor Supply Credit Plan (2' blowgun, LED amber light, mounting tape, signs)	\$271.52
UNL-Pesticide Safety Education Program (pesticide initial training)	\$180.00
Village of Ulysses (monthly water service)	\$52.73
Woolsey Electric LLC (ground test at gravel pit)	\$75.00
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone & mileage)	\$65.43
Randy Isham (cell phone)	\$30.00
Mark Trofholz (mileage)	<u>\$110.09</u>

TOTAL **\$191,845.90**

CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$735.46
Ameritas Life Insurance Corporation (employer's share-retirement)	\$32.77
E.F.T.P.S. (employer's share-social security withholding)	<u>\$56.26</u>

TOTAL **\$824.49**

VISITOR'S IMPROVEMENT FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Ball Association (upgrades made to the ball fields)	<u>\$3,150.00</u>

TOTAL **\$3,150.00**

ROD PRESERVATION FUND

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



Bear Graphics (freight)	\$32.27
Mips (Nebraska Deeds On Line, microfilming conversion services)	<u>\$294.78</u>
TOTAL	\$327.05

RELIEF/MEDICAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance contract for May, 2018)	<u>\$450.00</u>
TOTAL	\$450.00

INSTITUTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (Patients @ Norfolk, Lincoln & Beatrice)	\$219.00
Region V Systems (EPC Billing)	<u>\$573.00</u>
TOTAL	\$792.00

RURAL TRANSIT SERVICE

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service for garage)	\$69.80
David City Utilities (electric, water & sewer-30%)	\$304.70
US Cellular (cell phone-30%)	\$23.85
Windstream (phone service-30%)	\$36.79
Black Hills Energy (natural gas service for garage)	\$38.53
Salaries	\$2,695.78
ARE Pest Control (spray for pests)	\$20.00
All Star Polka Show (advertising)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$181.97
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$674.85
Butler County Senior Service (postage, time clock, car wash & mileage)	\$81.00
E.F.T.P.S. (employer's share-social security withholding)	\$206.24
Frontier Coop (fuel expense)	\$334.99
Hartman Auto Repair (tire repair, oil change, rotate tires, transmission leaking)	\$174.96
Lincoln Journal Star (subscription)	\$105.30
The Columbus Telegram (notice)	\$13.95
Diana McDonald (spray paint)	<u>\$7.99</u>
TOTAL	\$4,985.70

SENIOR SERVICES PROGRAM FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-70%)	\$710.96
US Cellular (cell phone-70%)	\$55.66
Windstream (phone service-70%)	\$85.82



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Salaries	\$6,193.61
ARE Pest Control (spray for pests)	\$20.00
All Star Polka Show (advertising)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$415.65
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,676.95
Butler County Senior Services (postage & time clock)	\$53.00
Cash-Wa Distributing (food, fundraising & paper products)	\$2,685.07
Dale's Food Pride (food)	\$126.00
Didier's Grocery (food & fundraising expense)	\$178.37
E.F.T.P.S. (employer's share-social security withholding)	\$472.53
Lee Enterprises Payment Processing Center (newspaper expense)	\$17.25
Lincoln Journal Star (subscription)	\$245.70
Menards (cleaning supplies, fundraising expense)	\$92.12
SuperSaver (food & fundraising)	\$504.73
The Columbus Telegram (advertisement)	\$55.00
Diane Kozisek (dining room tables & cart purchased with grant money)	\$1,451.16
Diana McDonald (Rotella Bread, grill brush, balloons & mileage)	\$66.23
TOTAL	\$16,120.81

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Leo A Daly (project close-out)	\$70.35
Schieffer Signs (Gemini Letters applied on Butler County Public Transit building)	\$109.18
TOTAL	\$179.53

CANINE (K-9)

<u>Vendor</u>	<u>Amount of Claim</u>
Ray Allen Mfg. (kong & collar)	\$286.97
TOTAL	\$286.97

INHERITANCE TAX FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Leo A Daly (project close-out)	\$281.40
Scheiffer Signs (Gemini Letters applied to Butler County Public Transit Building)	\$982.57
TOTAL	\$1,263.97

911 EMERGENCY MANAGEMENT FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Pubic Power District (Dwight & Birkel Tower)	\$82.75
Windstream (phone service)	\$735.01
Salaries	\$16,014.42



Butler County Board Minutes



Ameritas Life Insurance Corporation (employer's share-retirement)	\$912.22
BJ's Hardware (wheels)	\$19.95
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,687.12
Butler County Welding (steel)	\$12.88
Butler Public Power District (911 tower rent for May)	\$112.00
DAS State of Nebraska (radio ID/VHF Trunk, Dispatch console/talk groups)	\$90.00
David City Ace Hardware (nuts, bolts & casters)	\$11.11
E.F.T.P.S. (employer's share-social security withholding)	\$1,219.77
Eakes Office Solution (toner cartridge)	\$77.38
Indoff Incorporated (office supplies)	\$21.99
NESCA (spring conference)	\$200.00
NLETC (NCIC training)	\$50.00

TOTAL	\$21,246.60
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911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (phone service)	\$672.21
TOTAL	\$672.21

AG SOCIETY BUILDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Ag Society (BD Construction)	\$33,783.37
TOTAL	\$33,783.37



Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

June 4, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4th day of June, 2018 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, 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 Pledge of Allegiance was recited by all present.

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 of the previous meeting shall stand approved as presented.

Approval of Bridge Replacement Project #582

Project #C12-582 is replacement of a bridge on 31 Road, between O Road and P Road in Center Township. The condition score of this 32' bridge is fair.

Moved by Krafka, seconded by Janak to approve replacement of the bridge by County forces according to County and State standards. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Executive Session-Highway Superintendent Indemnification

Moved by Steager, seconded by Slama to enter Executive Session at 9:14 a.m., for the purpose of discussing the Highway Superintendent Indemnification. 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 Birkel, seconded by Steager to exit Executive Session at 9:22 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.

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 July 19, 2018 at the Butler County Fairgrounds was submitted by Half Full, Inc.

Moved by Potter, seconded by Krafka to approve the issuance of a Special Designated License as requested. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of May, 2018 was accepted and placed on file.

Bids for Motor Grader

Motor grader bids that were received by the deadline were publicly opened and read.



Butler County Board Minutes



NMC:

2009 Caterpillar 140M	\$100,000 less trade-in value \$34,000 = \$ 66,000
2013 Caterpillar 12M2	\$167,000 less trade-in value \$34,000 = \$133,000
2013 Caterpillar 12M2	\$178,000 less trade-in value \$34,000 = \$144,000
2013 Caterpillar 12M2	\$175,000 less trade-in value \$34,000 = \$141,000

Murphy Tractor & Equipment Company:

2010 John Deere 772G	\$167,500 less trade-in value \$60,000 = \$107,500
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Jim Rerucha, Highway Superintendent asked that a decision on these bids be tabled, in order that the Road and Bridge Committee has time to review.

Moved by Slama, seconded by Janak to table a decision till the June 18, 2018 meeting. 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 Truck Chassis

Truck chassis bids that were received by the deadline were publicly opened and read.

Tonniges Motors, Inc.:

2005 Freightliner M2 Twin Screw Chassis	\$26,900 + \$2,000 to shorten = \$28,900
2002 Chevy C8500 Twin Screw Chassis	\$19,000 + \$2,000 to shorten = \$21,000

Jim Rerucha, Highway Superintendent asked that a decision on these bids be tabled, in order that the Road and Bridge Committee has time to review.

Moved by Birkel, seconded by Potter to table a decision till the June 18, 2018 meeting. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

Road Department Discussion

The Road Department will publish a notice to bidders to accept bids for culverts, steel and gravel on June 18, 2018 at 9:30 a.m.

JCG Land Services/Black Hills Energy Pipeline Project

Permits to Construct Utilities on County Right-of-Way were presented for the board's consideration. In accordance with the permitting process, these permit applications need to be approved by the township board, prior to county board approval.

Blue Valley Community Action Partnership

Shari Miller, Deputy Director of Blue Valley Community Action appeared before the board to review the 2017 Annual Report. The request for funds in the amount of \$6,233.00 for the 2018-2019 fiscal year was presented to the board.

At 10:40 a.m., Chairman Mach announced that the Board would take a short recess.

At 10:45 a.m., Chairman Mach announced that the Board would reconvene.

Vote on Resolution Creating County Board of Corrections



Butler County Board Minutes



A Resolution Creating the Butler County Board of Corrections was presented for the board's consideration. Nebraska Revised Statute §23-2802 states that the County Board of Supervisors may choose to serve as the County Board of Corrections. Comments were taken from several individuals in the audience. It was the consensus of the board that there is no need to rush a decision on this matter, and would like time to check with other counties that have a County Board of Corrections in place.

Moved by Potter, seconded by Slama to table a decision on this matter till the June 18, 2018 meeting 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.

Combined Insurance

Douglas Dean, representative of Combined Insurance appeared before the board to provide information on the supplemental insurance plans that the company would have available for 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)

Butler County Sheriff/Equipment Purchases

Marcus Siebken, County Sheriff appeared before the board to request approval for equipment purchases totaling \$10,000.00.

Moved by Janak, seconded by Steager to authorize the County Sheriff to make purchases of equipment in the amount of \$10,000.00. 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 Housing Study

Keith Marvin appeared before the board to discuss the need of completing a Butler County Housing Study. With the announcement that Timpte, Inc. will be expanding, more affordable housing will be needed. The updated housing study is needed to aid with workforce housing projects that can use tax increment financing. The estimated cost of a housing study is \$20,000-\$25,000. There may be grant funding available from NIFA (Nebraska Investment Finance Authority) to pay for half of the cost of the study. Mr. Marvin will be meeting with the David City Council to discuss this project at the next council meeting.

Moved by Steager, seconded by Potter to authorize expending up to \$6,250.00, to conduct the Butler County Housing Study, out of the allotment to Butler County Development, contingent upon approval of the NIFA grant and contingent upon David City Council approval. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Bids for Noxious Weed Department Pickup

Pickup bids that were received by the deadline were publicly opened and read.

Kobza Motors Inc.:

2018 RAM 2500 Tradesman Crew Cab 4x4 8 ft. box	\$30,950.00
2018 RAM 2500 Tradesman Regular Cab 4x4 8 ft. box	\$28,400.00

Moved by Janak, seconded by Krafka to accept the bid for the 2018 RAM 2500 Tradesman Crew Cab in the amount of \$30,950.00. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Abstaining: Birkel. Motion carried.



Butler County Board Minutes



Committee Reports

Supervisor Steager reported that the Butler County Development committee met and discussed the need for a Butler County Housing Study.

Correspondence

Correspondence was received from Blue Valley Community Action Partnership announcing the retirement of Richard Nation, Executive Director.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:15 p.m. The next meeting will be June 18, 2018 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 OF SUPERVISORS

June 18, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18th day of June, 2018 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, 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 Pledge of Allegiance was recited by all present.

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 of the previous meeting shall stand approved as presented.

2018 Underwater Bridge Inspection Agreement/Nebraska Department of Transportation

An agreement between Butler County and the State of Nebraska, Department of Transportation to provide for underwater bridge inspections was presented for the board's consideration. Moved by Slama, seconded by Krafka to approve the agreement as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Absent: Potter. Motion carried.

Supervisor Potter arrived at 9:05 a.m.

Resolution 2018-20 Underwater Bridge Inspection

Resolution 2018-20 was presented for the board's consideration. Moved by Steager, seconded by Birkel to approve and adopt Resolution 2018-20 as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Slama, Krafka, and Mach. The following voted nay: None. Abstaining: Potter. Motion carried.

RESOLUTION SIGNING OF THE PROJECT PROGRAM AGREEMENT 2018 UNDER WATER BRIDGE INSPECTION BUTLER COUNTY RESOLUTION NO. 2018-20

WHEREAS: the Nebraska Department of Transportation (NDOT) 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 NDOT wish to enter into a Program Agreement to provide for Under Water Bridge Inspection services for the Federal-aid project.



Butler County Board Minutes



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 Butler County and the NDOT.

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

NDOR Project Number: STP-NBIS (113)

NDOR Control Number: 00988

NDOR Project Name: 2018 Under Water Bridge Inspection

Adopted this 18th day of June, 2018 at David City Nebraska.

The Board of Supervisors of Butler County

/s/ Scott Steager

/s/ Greg Janak

/s/ Max Birkel

/s/ Kevin Slama

/s/ Tony Krafka

/s/ David W. Mach

Board Member Steager moved the adoption of said resolution, member Birkel seconded the motion

Roll Call: 6-Yes, 0-No, 1-Abstained, 0-Absent

Resolution adopted, signed and billed as adopted

ATTEST:

/s/ Vicki L. Truksa

County Clerk

Discussion/Road Record Book

Discussion was held regarding a Road Record book. As per 23-1305, it shall be the duty of the county clerk to record in a proper book, to be called the Road Record, a record of the proceedings in regard to laying out and establishing, changing or discontinuing roads in the county. The record books that are currently in the County Surveyor's office will be turned over to the County Clerk's office and moving forward any road matters will be notated in the book.

Right-of-Way Changes/Offset Right-of-Way from Section Line

Discussion was held with the Highway Superintendent that there are projects where the road or bridge is not true to the section line. It was the consensus of the board that as long as the road improvement being made is within the 66' right-of-way, the project would be built as it fits within that right-of-way.

Refusal of Bids on Truck Chassis

At the June 4, 2018 board meeting, bids were received for a truck chassis. The bids were reviewed by the Road and Bridge Committee, and it is the recommendation of the committee to refuse all bids. Moved by Janak, seconded by Slama to refuse bids on truck chassis. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Purchase of Motor Grader

At the June 4, 2018 board meeting, bids were received for a used motor grader. The bids were reviewed by the Road and Bridge Committee, and it is the recommendation of the committee to accept the bid from Murphy Tractor & Equipment for a 2010 John Deere 772G Motor Grader in the amount of \$107,500.00 (\$167,500.00 less trade-in \$60,000.00). Moved by Krafka, seconded by Slama to accept the bid for a 2010 John Deere motor grader. Upon roll call



Butler County Board Minutes



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

Approval of Interlocal Agreements for Road Maintenance

Interlocal Agreements for Road Maintenance between Butler County and Linwood Township and Butler County and Bone Creek Township for road maintenance that is provided by the township on county miles were presented for the board's consideration. Also, Interlocal Agreements for Road Maintenance between Butler County and Olive Township and Summit Township for road maintenance that is provided by the county on township miles were presented for the board's consideration. Moved by Krafka, seconded by Steager to approve the Interlocal Agreements with Bone Creek Township, Linwood Township, Olive Township and Summit Township. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Discussion

Discussion was held with the Highway Superintendent as to the condition of the Abie north road. It was the consensus of the board to place this road on the watch list, with the possibility of more maintenance being needed.

Utility Permit Requests/Black Hills Energy

Black Hills Energy had submitted four permits to construct utilities on county right-of-way in Union Township and Olive Township. Moved by Potter, seconded by Steager to deny the applications for Union Township and Olive Township due to insufficient information on the requests. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Bids for Culverts and Gravel

Bids were received from the following:

Culverts-

Metal Culverts, Inc.	Jefferson City, MO
Midwest Service and Sales Company	Schuyler, NE
Contech Engineered Solutions LLC	Lincoln, NE

Moved by Slama, seconded by Krafka to table a decision on the bids to allow the Highway Superintendent and Road and Bridge Committee to review. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Gravel-

Kroeger Sand & Gravel	Schuyler, NE
Central Sand and Gravel Company	Columbus, NE

Moved by Potter, seconded by Janak to accept the bids as submitted, depending on availability, proximity and pricing. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Bids for Detention Center Transport Van

No bids were received for a transport van. Andy Yost, Detention Center Administrator provided information from the state bid, that would be a 2018 Dodge Grand Caravan FFV 7 passenger minivan, with a price of \$21,565.00 from Baxter Chrysler Dodge Jeep Ram of Lincoln. Moved by Janak, seconded by Slama to accept the bid for a 2018 Dodge Grand Caravan minivan for \$21,565.00. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



Black Hills Energy Project

The following permit applications were submitted by Black Hills Energy c/o JCG Land Services, Inc.:

1. Installation of thermal oxidized gas; 6" plastic pipe, between Section 20 and 21, Township 15 North, Range 3 East
2. Installation of thermal oxidized gas; 6" plastic pipe, in Section 20, Township 15 North, Range 3 East
3. Installation of thermal oxidized gas; 4" plastic pipe, in Section 22, Township 15 North, Range 3 East
4. Installation of thermal oxidized gas; 4" plastic pipe, in Section 21, Township 15 North, Range 3 East

Moved by Krafka, seconded by Steager to approve the four permits 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.

Resolution Creating County Board of Corrections

The following Resolution Creating the Butler County Board of Corrections was presented at the June 4, 2018 board meeting, and a motion was made to table any decision on the matter until the June 18, 2018 board meeting. Discussion was held and several comments were taken from the audience. Moved by Birkel, seconded by Steager to adopt the Resolution as presented. Upon roll call vote the following voted aye: Birkel, and Steager. The following voted nay: Janak, Krafka, Slama, Potter, and Mach. Motion failed.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION CREATING THE BUTLER COUNTY BOARD OF CORRECTIONS RESOLUTION NO. 2018-21

WHEREAS, the Butler County Board of Supervisors pursuant to Neb. Rev. Stat. §23-2802 chooses to take charge of the Butler County Detention Center and of all persons by law confined in such jail or correctional facilities and by a majority of its members, elects to serve as the County Board of Corrections.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that the Butler County Board of Supervisors shall serve as the Butler County Board of Corrections with all the powers and duties conferred upon it by law which shall carry out the functions, duties and responsibilities of the County Board of Corrections as required by law.

Moved by Supervisor Birkel, seconded by Supervisor Steager, that the above resolution be adopted. Motion failed.

FOR:

/s/Scott Steager

/s/ Max Birkel

AGAINST:

/s/ David Potter

/s/ Greg Janak

/s/ Kevin Slama

/s/ Tony Krafka

/s/ David W. Mach

Attested to by:

/s/ Vicki L. Truksa

Butler County Clerk

Discussion on Butler County Employee Handbook

A revised Butler County Employee Handbook was presented to the elected officials and department heads for their review prior to the meeting. Discussion on the revised handbook was held, and a few changes were notated. Approval of the revised handbook is on the board's July 2, 2018 meeting agenda.

Extension Educator/Community Vitality Update



Butler County Board Minutes



Kurt Mantonya, Extension Educator Community Vitality was to appear before the board to give a program update. Due to the delay at the board meeting, his schedule did not allow him to appear.

Representative to Aging Partners Area-Wide Advisory Council

Moved by Slama, seconded by Potter to appoint Greg Janak as the Butler County Representative to the Aging Partners Area-wide Advisory Council. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Steager, Krafka, and Mach. The following voted nay: None. Abstaining: Janak. Motion carried.

Clerk of the District Court Monthly Fee Report

The Clerk of the District Court monthly fee report for the month of May, 2018 was accepted and placed on file.

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)

Supervisor Janak was excused at 1:35 p.m., and returned to the meeting at 1:38 p.m.

Combined Insurance-Supplemental Employee Insurance Option

At the June 4, 2018 meeting, a representative of Combined Insurance made a presentation to the board on the supplemental insurance products that would be available through the company. Vicki Truksa, County Clerk explained to the board that currently there are six companies offering products to the county employees. Moved by Slama, seconded by Krafka to not allow Combined Insurance offer their insurance products to county employees. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Birkel, Potter, and Mach. The following voted nay: None. Abstaining: Janak. Motion carried.

Supervisor Steager was excused at 1:40 p.m., and returned at 1:45 p.m.

Resolution 2018-13/Transfer of Funds

Resolution 2018-13 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2018-13 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. 2018 - 13

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 \$732,542.22.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$732,542.22 to the Road Fund for the maintenance and operations of said Road Department from the General Fund.



Butler County Board Minutes



Dated this 18th day of June, 2018.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2018-14/Transfer of Funds

Resolution 2018-14 was presented for the board's consideration. Moved by Slama, seconded by Janak to approve and adopt Resolution 2018-14 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. 2018 - 14

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

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

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

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

Dated this 18th day of June, 2018.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2018-15/Transfer of Funds

Resolution 2018-15 was presented for the board's consideration. Moved by Potter, seconded by Steager to approve and adopt Resolution 2018-15 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. 2018 – 15



Butler County Board Minutes



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 various departments will be required to set aside and maintain funds for the future purchase of equipment and vehicles, and

WHEREAS, said funds, in order to be maintained for the future purchase, must be transferred from:

General Fund (Ag Extension Agent) to the Equipment Sinking Fund	\$5,000.00
General Fund (Sheriff) to the Equipment Sinking Fund	\$10,000.00
General Fund (Noxious Weed) to the Equipment Sinking Fund	\$12,000.00
General Fund (County Jail) to the Equipment Sinking Fund	\$21,565.00

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$48,565.00 from the General Fund to the Equipment Sinking Fund.

Dated this 18th day of June, 2018.

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

ATTEST:

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

Resolution 2018-16/Transfer of Funds

Resolution 2018-16 was presented for the board's consideration. Moved by Birkel, seconded by Slama to approve and adopt Resolution 2018-16 as presented. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Janak, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2018 – 16

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 Management department will be required to set aside and maintain funds for the future purchase of communication equipment, and

WHEREAS, said funds, in order to be maintained for the future purchase, must be transferred from the 911 Emergency Management 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 Management Fund to the Communication Equipment Sinking Fund.

Dated this 18th day of June, 2018.

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

ATTEST:

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



Butler County Board Minutes



Resolution 2018-17/Appointment of Budget-Making Authority

Resolution 2018-17 was presented for the board's consideration. Moved by Slama, seconded by Janak to approve and adopt Resolution 2018-17 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. 2018 – 17

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 2018-2019 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 18th day of June, 2018.

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

ATTEST:

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

Claims

Discussion was held regarding a claim that was filed by Nicole Schultz in the amount of \$412.34 for a broken windshield, the claim will be turned over to NIRMA for further investigation. Moved by Krafka, seconded by Janak to approve for payment the claims as presented with the exception of the claim filed by Nicole Schultz and the claim filed by Steager Irrigation LLC. 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 approve for payment the claim submitted by Steager Irrigation LLC. Upon roll call vote the following voted aye: Janak, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

Supervisor Potter was excused at 1:50 p.m.

Supervisor Birkel was excused from the meeting at 2:00 p.m.



Butler County Board Minutes



Resolution 2018-18/Hold Payments-Road Fund

Resolution 2018-18 was presented for the board's consideration. Moved by Slama, seconded by Steager to approve and adopt Resolution 2018-18 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Absent: Potter and Birkel. Motion carried.

RESOLUTION NO. 2018 - 18

WHEREAS, during the Fiscal Year of July 1, 2017, to June 30, 2018, the Butler County Board of Supervisors purchased personal property which has not been delivered to Butler County, and

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

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

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

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

Marx Dust Control	\$28,747.00	For Magnesium Chloride Dust Control
Murphy Tractor	\$107,500.00	For 772GP Maintainer
Kobza Motors	\$28,200.00	For 2018 Dodge RAM Crew Cab Pickup
Midwest Service & Sales	\$51,222.73	For Culverts

Dated this 18th day of June, 2018.

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

ATTEST:

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

Resolution 2018-19/Hold Payments-General Fund

Resolution 2018-19 was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2018-19 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Absent: Potter and Birkel. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2018 - 19

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".



Butler County Board Minutes



WHEREAS, the following purchases have been made:

Date	Dep't	Item Purchased	Vendor	Amount
06/12/18	Bldg/Grds	2-Carrier Fan Coil Units	Benes Heating & AC	\$9,000.00
06/12/18	Bldg/Grds	Fencing/Comm Tower	Superior Glass	\$4,970.00
06/05/18	District Court	Carpet	Zegers Home Center	\$3,538.80
06/12/18	Sheriff	Police Package 2	Jones Automotive	\$10,000.00

WHEREAS, the departments listed have sufficient funds in their budgets to pay for the personal property purchased; and

WHEREAS, the vendors have notified the respective departments, that delivery of the personal property purchased will not be made for several weeks from the date of the order; and

WHEREAS, the respective departments, wish to pay for the personal property purchased out of this year's budget; and

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that the County Clerk be hereby empowered and directed to make checks payable to Benes Heating & AC in the amount of \$9,000.00, to Superior Glass & Home Improvements in the amount of \$4,970.00, to Zegers Home Center in the amount of \$3,538.80, to Jones Automotive in the amount of \$10,000.00 for payment of the personal property listed above.

Dated this 18th day of June, 2018.

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

ATTEST:

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

Interlocal Agreement/Lancaster County-Butler County

An Interlocal Agreement between Butler County (Butler County Sheriff's Office) and Lancaster County (Lancaster County Sheriff's Office) for Law Enforcement Mutual Aid and Assistance was presented for the board's consideration. No action was taken.

Supervisor Birkel returned to the meeting at 2:05 p.m.

Agreement for Emergency Protective Custody Services

An agreement for Emergency Protective Custody Services between Butler County and Region V Systems was presented for the board's consideration. Moved by Steager, seconded by Slama to approve the agreement. 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 on Budget Increase for 2018-2019 Fiscal Year

Information was distributed to the board members that showed the Consumer Price Index-Midwest Region is 2.3% higher than this time last year. It was the consensus of the board to recommend to all elected officials and department heads to maintain a 2.5% or less increase in the 2018-2019 fiscal year budgets.

Additional Public Official's Bond for Highway Superintendent

Discussion was held pertaining to the bonding for the Highway Superintendent. At the present time, the Highway Superintendent is covered under the Errors & Omissions portion of the County's NIRMA insurance. The Road and Bridge committee will discuss this matter at their next meeting.



Butler County Board Minutes



Committee Reports

There were no committee reports given.

Correspondence

Correspondence was received for the board from the following:

1. Lower Platte River Basin Consortium-meeting on June 19, 2018 (development of Drought Contingency Plan)
2. City of David City-public hearing on June 23, 2018 (proposed redevelopment plan for purposes of the Community Development Law)
3. City of David City-public hearing on June 27, 2018 (proposed redevelopment plan for purposes of the Community Development Law)
4. Lower Platte South NRD-Summer 2018 newsletter
5. Blue Valley Community Action Partnership-board agenda, proceedings, and news articles

Discussion

Supervisor Birkel reported on information that he had received from Applied Connective Technologies on options for upgrades to the internet service at the Courthouse.

Max Birkel, Noxious Weed Superintendent showed a county map on which he indicated areas of phragmites infestation. Notices will be sent to the landowners that have identified infestations.

Supervisor Steager, reminded members of the Incident Command System Overview for Executives and Senior Officials training that is scheduled for June 26, 2018 at 6:00 p.m.

There being no further business to come before the board, that Chairman adjourned the meeting at 2:45 p.m. The next meeting will be on July 2, 2018 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

Claims List - June, 2018

GENERAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$693.35
David City Utilities (electric, water & sewer)	\$5,116.93
US Cellular (wireless modem)	\$27.58
Windstream (phone service)	\$2,313.18
Salaries	\$181,008.16
Janet Bemis (election work)	\$162.50
Beverly Bennett (election work)	\$145.00
Carolee Bohuslavsky (election work)	\$164.62
Marcia Bohuslavsky (election work)	\$160.58
Susan Bohuslavsky (election work)	\$164.62
Judith Davis (election work)	\$147.50
Jan DeWispelare (election work)	\$145.00
Patricia DeWispelare (election work)	\$166.80



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Jane Dobesh (election work)	\$148.27
Betty Dowse (election work)	\$189.84
Judy Dubs (election work)	\$132.18
Mary Jo Fozzard (election work)	\$167.44
Lucille Fuxa-Cuba (election work)	\$147.50
Carol Fuxa (election work)	\$153.72
Jeanne Hain (election work)	\$166.80
Regina Hanis (election work)	\$155.90
Charlene Havlovic (election work)	\$161.67
Jeanette Heins (election work)	\$147.50
Mary Jane Hilger (election work)	\$159.17
Joann Hlavac (election work)	\$153.72
Harriet Jakub (election work)	\$147.50
Janice Jelinek (election work)	\$145.00
Sandra Kocian (election work)	\$179.62
Leopold Kovar (election work)	\$160.58
Rebecca Kresha (election work)	\$175.26
Sharon Krivanek (election work)	\$134.36
Donna Rae Laird (election work)	\$164.17
Dorothy Lavicky (election work)	\$164.62
Helen Macoubrie (election work)	\$145.00
James Masek (election work)	\$145.00
Rita C Meysenburg (election work)	\$160.54
Janice Miller (election work)	\$158.72
Connie J. Pachunka (election work)	\$148.27
Sherril J. Pinneo (election work)	\$177.25
Marjorie Prokupek (election work)	\$179.88
Carol Reznicek (election work)	\$211.87
Patricia Roubal (election work)	\$171.44
Lora J. Sabata (election work)	\$153.72
Frances W. Schmid (election work)	\$169.52
Beth Schmit (election work)	\$202.38
Doris Schmit (election work)	\$194.88
Mary Schultz (election work)	\$162.44
Doris Shonka (election work)	\$185.42
Howard Smith (election work)	\$145.00
Julie Stara (election work)	\$171.80
Donna Lou Steager (election work)	\$181.06
Bev Struebing (election work)	\$160.58
Eugene Supencheck (election work)	\$145.00
Sandra E. Sutton (election work)	\$164.17
Barbara Svoboda (election work)	\$155.90
Joan Svoboda (election work)	\$153.72
Cheri Thomas (election work)	\$163.27
Patricia Vaca (election work)	\$148.27
R. Jean Wilson (election work)	\$177.70
Kathi Yonda (election work)	\$181.80
Black Hills Energy (natural gas service)	\$245.91
Verizon Wireless (voice and data charges)	\$550.29
Windstream (phone service & internet)	\$286.12
American Legion Post (Polling place rental)	\$150.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$11,716.06
Applied Concepts (radar remote replacement)	\$128.00



Butler County Board Minutes



Applied Connective Technologies (IT agreements, monitoring, computers, etc.)	\$6,781.00
Assumption (Polling place rental)	\$150.00
Automated Systems Inc. (laser / voucher checks)	\$113.90
Awards Plus (training-clothing gear)	\$116.00
BJ's Hardware, Inc. (batteries & electrical cords, janitorial supplies)	\$256.93
Bellwood C Store (fuel)	\$38.02
Benes Heating & Air Conditioning (2-Carrier fan coil units)	\$9,000.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$23,507.48
Bomgaars (PPE equipment for hired help)	\$21.98
Bruno Civic Center (Polling place rental)	\$150.00
Butler County Clinic (medical care contract)	\$2,166.67
Butler County Court (uncollectible fees/costs)	\$1,067.40
Butler County District Court (State Fees)	\$324.00
Butler County Sheriff (Sheriff's fees)	\$789.48
Butler County Sheriff-Petty Cash (May fees)	\$202.78
Butler County Treasurer (Local matching funds for February, 2018)	\$608.00
CBM Managed Services (Inmate meals)	\$10,901.21
CenTec Cast Metal Products (war markers and stakes)	\$580.02
Katherine Chadek (Attorney fees)	\$484.50
Chief Law Enforcement Supply (pants)	\$64.36
Circulation Payment Center (subscription to Banner Press)	\$44.19
City of David City (Polling place rental)	\$275.00
Connecting Point (keyboard)	\$55.00
Consolidated Management (meals)	\$304.76
Culligan (bottled water & cooler)	\$127.30
Diane Courtright (kitchen supplies)	\$109.36
D-Sign Shop (embroidered logo shirts)	\$185.00
Dale's Food Pride (jail supplies)	\$3.18
Danko Emergency Equipment (CPR heartstart smart pads)	\$150.00
DAS State Acctg (data processing & Radio ID/VHF Trunk)	\$391.88
David City ACE Hardware (superglue, windshield wash, trash bags, flashlights)	\$46.89
David City Discount Pharmacy (prescriptions & medications for Inmates)	\$1,245.70
Deluxe (deposit ticket book)	\$65.26
Didier's Grocery (supplies)	\$50.05
Digital Ally (wireless mic, in-car-camera)	\$4,430.00
Jane M. Dobesh (Prior Service Benefit & Canvass Board)	\$66.00
Dugan Printing & Promotions (printing valuation change notices & tax receipts)	\$1,077.54
E.F.T.P.S. (employer's share-social security withholding)	\$13,417.18
Eakes Office Solutions (various office supplies & office furniture)	\$5,916.26
Egr, Birkel & Wollmer (Attorney Fees)	\$1,805.00
Election Systems & Software (ballots, coding, layout charge, base charges)	\$9,112.74
Electronic Engineering (antenna/springs)	\$250.90
First Nat'l Bank-Visa (meals & cold compress packs)	\$60.97
First Wireless (coax kit with mini UHF, quarter wave antenna, travel, labor, etc.)	\$898.67
FLS (monthly equipment rental)	\$225.00
Frontier Coop (fuel)	\$2,475.51
Lucy Fuxa-Cuba (Prior Service Benefit, Election night help & Canvass Board)	\$85.00
Galls (shirts)	\$365.50
Gene Steffey Ford-Columbus (tire repair)	\$14.96
Gene Steffey-Fremont (vehicle repair)	\$1,457.32



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GIS Workshop (GIS subscription)	\$2,786.25
Global software (server & seats)	\$2,578.50
Graham Tire (tires & tire fees)	\$1,368.54
Great Plains Rifle Works (ammo)	\$3,015.00
Helena Agri-Ent (Perspective, Trycera, Semera & Latigo)	\$2,780.80
Hockenbergs (kitchen supplies)	\$174.60
Maddy Hoeft (Election night help)	\$25.00
Megan Hoeft (Election night help)	\$25.00
Morgan Hoeft (Election night help)	\$25.00
Hometown Leasing (copier leases)	\$2,856.22
Marcella M. Howe (Prior Service Benefit)	\$16.00
Indoff Incorporated (various office supplies & equipment)	\$2,914.96
Jackson Services (rugs, mops & towels)	\$215.28
Jennifer Joakim (Attorney fees)	\$1,871.50
Jones Automotive (re-install Ford SUV-Yost)	\$4,180.05
Jones Automotive (vehicle equipment)	\$10,000.00
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Kobza Motors Inc (repairs, rotate tires, mount, balance, service, oil, etc...)	\$897.11
Konica Minolta (copies)	\$217.64
Lancaster County Weed Control (membership dues)	\$200.00
LCA Bank Corporation (radio lease)	\$186.74
Lincoln Journal Star (advertisement, Homestead, meetings, notices, minutes)	\$1,453.00
Lynn Peavey Co (blood/alcohol kits)	\$133.75
Madison County Court (certificate)	\$5.00
Madison County Sheriff's Dept. (paper service)	\$25.55
McGrath North (Professional fees)	\$534.00
Greg Meysenburg (Prior Service Benefit)	\$10.00
Mid-American Benefits (Premium & claims)	\$2,421.20
Mid-American Research Chemical (air freshener, cooling tower treatment)	\$1,710.09
MIPS Inc. (payroll, claims, budget, Register of Deeds, website hosting, etc..)	\$942.04
Mitel (Vidyo desktop user)	\$150.00
NACO (membership dues & workshop registration)	\$2,455.40
NE Public Health Environmental Lab (blood alcohol lab)	\$210.00
NIRMA (renewal statement)	\$85,347.00
Northside (fuel, carwashes & propane)	\$847.39
OfficeNet (copier lease & copies)	\$180.17
Paper Tiger Shredding (document shredding)	\$60.00
Pitney Bowes (EZ seal & cleaning pack for postal machine)	\$126.48
Platte County Court (certified copy)	\$3.00
Platte County Sheriff (paper service)	\$21.50
Platte Valley Printing (envelopes)	\$559.97
Katie Pleskac (drop box & mileage)	\$94.47
Plunkett's Pest Control (spray for pests)	\$75.00
Quality Inn and Conference Center (lodging)	\$198.84
Register Law Office (June contract)	\$5,000.00
Rehmer Auto Parts (hand cleaner)	\$3.62
Rerucha Ag & Auto (A/C Pro)	\$29.99
Rising City Fire Department (Polling place rental)	\$150.00
RR Donnelley (citation books)	\$57.03
Shell (fuel)	\$818.11
SimpleMinds' PC Solutions (monitor)	\$135.00
St. Peter's Parish (Polling place rental)	\$150.00
Stalker Radar (dual antenna radar)	\$1,102.50



Butler County Board Minutes



Steager Irrigation LLC (work on sprinkler system)	\$450.18
Sterling Staack (rebuild diaphragm pump)	\$300.00
Stop Inn Speedee Mart (Car washes)	\$15.00
Superior Glass & Home Improvements (fencing around communication tower)	\$4,970.00
Pat Sweney (Election night help)	\$50.00
The Waldinger Corporation (maintenance contract)	\$11,666.00
Thomson Reuters-West (information & library charges)	\$2,006.76
Total Fire & Security (fire inspections)	\$655.00
Jerod L. Trouba (Attorney fees)	\$4,332.00
Ultra Graphics (envelopes)	\$1,206.43
Ulysses Community Club (Polling place rental)	\$150.00
United States Treasury (Patient-Centered Outcomes Research fee)	\$137.86
University of Nebraska-Lincoln (office supplies)	\$98.17
University of Nebraska-Lincoln (Front Door Forum registration)	\$75.00
Verizon (phone preservation)	\$50.00
Waste Connections (refund of unused portion of Local Siting Application fee)	\$549.28
Waste Connections of Nebraska (garbage service)	\$146.00
Woolsey Electric (outlet repair)	\$75.00
Zegers Home Center (replace carpeting & base)	\$3,538.80
911 Custom (Vest/Carrier)	\$870.00
Drew Behn (cell phone)	\$30.00
Seth Brown (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Joseph Hatzenbuehler (cell phone)	\$30.00
Robert Ryan Jordan	\$30.00
Zach Pilcher (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Marcus Siebken (cell phone)	\$30.00
Andrew Yost (cell phone)	\$30.00
Julie Reiter (cell phone)	\$45.26
Robin Sullivan (cell phone)	\$30.00
Scott Steager (cell phone & mileage)	\$57.25
Brian Foral (printer, cartridges & mileage)	\$484.60
Theresa Dion (postage)	\$2.00
Vicki Truksa (postage & mileage)	\$14.29
Karey Adamy (mileage)	\$276.86
Crystal Hotovy (mileage)	\$24.00
Vicki Donoghue (I-pad)	\$269.98
April Schweitzer (notary)	\$45.03
Max Birkel (mileage)	\$61.04
Greg Janak (mileage)	\$55.59
David Mach (mileage)	<u>\$104.64</u>

TOTAL

\$487,664.78

ROAD FUND

Vendor

Amount of Claim

Black Hills Energy (natural gas service)	\$354.98
David City Utilities (electric, water & sewer)	\$391.21
Verizon Wireless (hotspot)	\$40.01



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Black Hills Energy (natural gas service)	\$112.86
Constellation NewEnergy (natural gas service)	\$48.34
Windstream (phone / internet service)	\$238.89
Salaries	\$97,081.85
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,969.78
Benes Service (1st half rental of 2 NH Tractors)	\$5,500.00
BJ's Hardware, Inc. (vice grips, rope, spray paint, 2-drill bits, 2-pair gloves)	\$113.14
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$6,726.04
Blue Tarp Financial, Inc. (2-high pressure pumps & freight 6-safety vests)	\$491.41
Butler County Welding, Inc. (load binders, latch, 4-log chains, socket, bushing)	\$451.22
Butler Public Power District (monthly electrical service)	\$982.40
Central Valley Ag (diesel fuel)	\$2,620.18
Connecting Point (1-laptop mount for RAM pickup)	\$119.99
Crane Sales & Service (annual crane inspection)	\$1,176.48
Cross Dillon Tire (tire)	\$869.00
Dale's Food Pride (supplies)	\$25.96
David City ACE Hardware (shovels, tiedowns, batteries, Tordon, rake, etc....)	\$201.61
David City Discount Pharmacy (pictures)	\$22.14
David City Tire Service (8- tires)	\$2,120.00
E.F.T.P.S. (employer's share-social security withholding)	\$7,137.01
Eakes Office Solutions (replace fusing unit & clean copier)	\$548.13
Hotsy Equipment Co. (yellow fever- 5 gallon pail)	\$105.70
Indoff Incorporated (2-reams ivory card stock)	\$27.98
Jackson Services Inc. (entry mats & employee uniforms)	\$887.11
J&J Diesel Service, Inc (remove/replace/rebuild engine)	\$15,940.33
John Deere Financial (filters, oil, bolts, lock washers, pin)	\$289.68
Lincoln Journal Star (ads)	\$33.36
Logan Contractors, Inc. (Melter 8 week rental, diesel fuel, crack sealant)	\$5,858.10
Matheson Tri-Gas Inc. (tank rentals)	\$14.88
Mainelli Wagner & Associates, Inc. (consulting work)	\$902.10
Martin Marietta Materials (clean white rock)	\$985.39
Menards (various supplies)	\$31.00
Midwest Service & Sales Co. (signs, culverts, bands & groom blades)	\$14,363.53
NIRMA (works compensation insurance premium)	\$66,672.00
Northside, Inc (diesel fuel, unleaded fuel, tires and repairs)	\$23,524.37
O'Reilly Automotive, Inc. (5-fuel filters, 5-gallons DEF)	\$72.42
Power Plan (adjust vales, replace dampener, driveshaft cross, repairs, etc....)	\$2,538.19
QC Supply (sprayer parts)	\$53.40
Rehmer Auto Parts (parts, tools & supplies)	\$953.19
Rerucha Ag & Auto Supply (parts, tools & supplies)	\$523.95
Sack Lumber (lumber, hex bolts, lag bolts, washers, screws, fasteners, etc....)	\$106.97
Schmid & Sons (Sensor & harness, air bags, add freon) AC issues)	\$4,866.28
Seward County Road Dept. (flared end section)	\$871.00
Shelby Lumber Co. (garage door opener)	\$53.99
Shell Fleet Plus (unleaded fuel)	\$2,053.58
Superior Glass & Home Improvements (installing, door & window glass, etc....)	\$1,433.52
Superior Industries (15-cutter head teeth)	\$676.35
Triple S Service (2nd quarter garbage service)	\$135.00
Village of Brainard (electric & water service)	\$62.57
Village of Ulysses (water & sewer service)	\$52.73
Weldon Parts, Inc. (33mm wheel spacer, control valve)	\$189.07



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Kobza Motors, Inc. (2018 Dodge RAM 2500 Tradesman Crew Cab)	\$28,200.00
Marx Dust Control (Mag Chloride for Dust Control)	\$28,747.00
Midwest Service & Sales Co. (culverts, flared end sections, bands & bolts)	\$51,222.73
Murphy Tractor & Equipment Co. Inc. (used 772GP Motor Grader)	\$107,500.00
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone & mileage)	\$52.89
Randy Isham (cell phone)	\$30.00
Mark Trofholz (mileage)	<u>\$65.95</u>
TOTAL	\$493,468.94

CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$848.13
Ameritas Life Insurance Corporation (employer's share-retirement)	\$40.37
E.F.T.P.S. (employer's share-social security withholding)	<u>\$64.88</u>
TOTAL	\$953.38

ROD PRESERVATION

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS Inc. (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 Contract)	<u>\$450.00</u>
TOTAL	\$450.00

INSTITUTION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (Patients in Norfolk & Lincoln)	\$366.00
Region V Systems (EPC billing for Lancaster County Mental Health Center)	<u>\$1,337.00</u>
TOTAL	\$1,703.00

RURAL TRANSIT SERVICE

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-30%)	\$174.78
US Cellular (cell phone-30%)	\$25.20
Windstream (phone service-30%)	\$36.64



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Black Hills Energy (natural gas service for garage)	\$25.14
Salaries	\$3,297.30
City of Lincoln Aging Partners (copier costs for Feb.- May 30%)	\$35.79
All Star Polka Show (advertising-50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$222.57
Blue Cross-Blue Shield (Employer's share-health insurance premiums)	\$674.85
Butler County Senior Services (various supplies, car wash, membership)	\$133.14
E.F.T.P.S. (employer's share-social security withholding)	\$252.26
Frontier Coop (fuel)	\$609.77
Hartman Auto Repair (oil change, fixed door seal, light bulb and ABS sensor)	\$176.93
Indoff Incorporated (office supplies-30%)	\$17.37
Superior Glass & Home Improvements (windshield repair)	\$50.00
Triple S Service (garbage service-30%)	<u>\$32.70</u>
TOTAL	\$5,779.44

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-70%)	\$407.40
US Cellular (cell phone-70%)	\$58.82
Windstream (phone service-70%)	\$85.52
Salaries	\$6,225.32
City of Lincoln Aging Partners (copier costs for Feb.- May 70%)	\$83.51
All Star Polka Show (advertising-50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$417.17
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,676.95
Butler County Senior Services (office & cleaning supplies-70%)	\$236.16
Cash-Wa Distributing (food, fundraising, paper products, kitchen supplies)	\$2,897.54
Dale's Food Pride (food)	\$123.02
Didier's Grocery (food)	\$157.04
E.F.T.P.S. (employer's share-social security withholding)	\$474.95
Indoff Incorporated (office supplies-70%)	\$40.55
Lee Enterprises (newspaper expense)	\$24.75
Lincoln Journal Star (meeting notice)	\$11.32
Osborn Sales & Service (installed wand & spring)	\$66.00
SuperSaver (food)	\$192.30
Triple S Service (garbage service April-June 70%)	\$76.30
Diana McDonald (food & mileage)	<u>\$58.89</u>
TOTAL	\$14,328.51

911 EMERGENCY MANAGEMENT FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power Dist. (Dwight & Birkel Towers)	\$79.76
Windstream (phone service)	\$735.62
Salaries	\$14,935.85
Ameritas Life Insurance Corporation (employer's share-retirement)	\$873.18
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,687.12
Butler Public Power Dist. (911 tower rent for June)	\$112.00
Das State of Nebraska (Dispatch Console/Talk/VPN)	\$90.00



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E.F.T.P.S. (employer's share-social security withholding)	\$1,137.27
Indoff Incorporated (various office supplies)	\$51.93
Global Software (RMS/MFR server & seats - 2nd half of 2018)	<u>\$3,608.00</u>
TOTAL	\$23,310.73

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (phone service)	<u>\$672.22</u>
TOTAL	\$672.22



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Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

July 2, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2nd day of July, 2018 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, 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 Pledge of Allegiance was recited by all present.

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 of the previous meeting shall stand approved as presented.

Discussion/Possible Action on Internet Service Providers

A proposal was submitted by Spectrum Enterprises to provide internet service to the Courthouse. Moved by Potter, seconded by Steager to approve the 5 year contract for internet service as proposed. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Information on Cost Share of Rock on Landfill Road

Jim Rerucha, Highway Superintendent shared information with the board concerning the landfill road (R Road). The cost of rock that will be used on the landfill road will be shared 50/50 by Butler County and Butler County Landfill. The dust control will still remain the responsibility of the landfill.

Decision on Culverts Bids

At the meeting that was held on June 18, 2018 bids for culverts were received. Following review of the bids submitted, the Highway Superintendent is recommending to accept the bids submitted by Contech Engineered Solutions LLC and Midwest Service and Sales Co. based on product availability and proximity. Moved by Slama, seconded by Janak to accept the bids from Contech Engineered Solutions LLC and Midwest Service and Sales Co. based on availability and proximity. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Utility Permit Requests/Black Hills Energy

Utility permit requests were submitted by Black Hills Energy for upgrade work to be completed in Union Township. Moved by Janak, seconded by Krafka to approve the permits as requested, subject to Union Township approval. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Discussion on Road Department 8 Hour Overtime

The Highway Superintendent stated that the Road Department wishes to continue the current policy, which states that overtime is earned after working 8 hours a day. The proposed revised employee handbook changes that policy to



Butler County Board Minutes



overtime being earned after working 40 hours a week. The Proposed Revised Employee Handbook will be listed on the agenda for the July 16, 2018 meeting for possible approval.

Aging Partners

Randy Jones, Executive Director of Aging Partners appeared before the board to present the annual Butler County Report and request for funding for the fiscal year 2018-2019. As part of his presentation he introduced Denise Boyd, who is the licensed nutritionist that reviews the menus for the Senior Services program.

Jan Rudolph spoke to the board on the advantages of having a senior center to attend. She explained that the Senior Services program is a partner in her continued health care. The nutritionally balanced meals are beneficial for continued good health. She also expressed that the companionship is essential to seniors in the County to maintain good physical health and mental health.

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 AGENDA)

At 10:17 a.m., Chairman Mach announced that the Board would take a short recess.

At 10:23 a.m., Chairman Mach announced that the Board would reconvene.

Emergency Communication Issues

Joel Cerny, Fire Chief of the Linwood Volunteer Fire Department along with Mark Doehling appeared before the board to discuss the emergency communication issues in the Linwood area. There is a need for a tower and communication equipment to be placed in that area. It was discussed that real estate owned by Frank Peltz is a preferred location, due to the elevation of the land. The County Attorney reviewed with the board, the procedure for purchasing real estate. It was the consensus of the board that the County should purchase a tract of land and erect a tower. Supervisor Steager offered to take charge of the project.

MIPS/Time and Attendance Program

Nich Smith, MIPS (Multi-County Information & Programming Services) appeared before the board to offer information on the Time and Attendance Program that their company offers which will interface with the current Payroll Program being used by the County. The board will have Applied Connective Technologies, work with MIPS to determine any additional startup costs that may be involved. This matter will be placed on the July 19, 2018 meeting agenda.

Letter of Support for NIFA Grant

Keith Marvin appeared before the board with information pertaining to the County-wide Housing Study. It was determined that Butler County Development will be the applicant for the NIFA grant. The grant funds will be used to assist with the completion of a housing needs assessment. A letter of support was presented for the board to review. Moved by Potter, seconded by Steager to authorize the Chairman to sign the letter of support. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

At 11: 27 a.m., Chairman Mach announced that the board would take a short recess.

At 11:35 a.m., Chairman Mach announced that the board would reconvene.

Culverts/Road Issues



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Ron Sedlak appeared before the board to discuss culverts and road issues on F Road. He stated that there is a field driveway that does not have a culvert that is blocking water from draining properly. It was suggested that the engineer for the bridge replacement project that was completed in that area, make a post-construction review of the project on F Road. The board will have the Highway Superintendent check on the field driveway that does not have a culvert. Also discussed was the policy on installation of driveways/culverts, which is available from the Highway Superintendent.

Appointment to Veterans Service Committee

Moved by Steager, seconded by Birkel to appoint Donald Prochaska to the Butler County Veterans Service Committee for a 5 year term. 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 Senior Services Advisory Board

Moved by Janak, seconded by Potter to appoint Ethel Reha, Virgene Otte, and Donna Steager to the Butler County Senior Services Advisory Board for 2 year terms. 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

No committee reports given.

Discussion

Discussion was held as to the number of time clocks that will need to be installed in various locations in the county.

Correspondence

The County Attorney discussed with the board the Public Records Request received from Mattson Ricketts Law Firm.

A flyer was distributed to the board members pertaining to the Butler County Scrap Tire Collection to be held on August 20 and 21, 2018.

Quarterly Jail Inspection

The Board of Supervisors conducted the quarterly jail inspection from 1:05 p.m. till 1:15 p.m.

Supervisor Krafka was excused at 1:15 p.m.

Vote on Resolution to approve Employee Handbook

This matter is tabled, and will be listed on the agenda for the July 16, 2018 meeting.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:22 p.m. The next meeting will be held on July 16, 2018.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



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BUTLER COUNTY BOARD OF SUPERVISORS

July 16, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16th day of July, 2018 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, 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 Pledge of Allegiance was recited by all present.

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 of the previous meeting shall stand approved as presented.

Discussion on Highway Department Overtime Calculation

Jim Rerucha, Highway Superintendent appeared before the board to discuss the method of calculating overtime worked for the Road Department. In the current policy, employees working in excess of 8 hours per day are eligible to receive overtime pay at a rate of time and one-half. In the proposed revised employee handbook, overtime will be calculated for any hours worked in excess of 40 hours per week.

Comments were taken from several Road Department employees that were in attendance. In conclusion, the Highway Superintendent asked that the board retain the policy of compensating for hours worked over 8 hours rather than overtime over 40 hours per week.

Cropping Educator Update

Katie Pleskac, Extension Unit Leader appeared before the board with an update as to the Cropping Educator position that became available when Michael Rethwisch moved out of the state. Three candidates completed phone interviews. In-person interviews will be scheduled to take place in mid to late August, with a possible starting date in September or October.

District #5 Probation

Carrie Rodriguez and Jeff Banholzer appeared before the board to share the annual report for District #5 Probation in Butler County. A funding request for the fiscal year 2018-2019 was presented.

Vote on Resolution to Approve Revised Employee Handbook

Supervisor Krafka stated that prior to recommending approval of the Revised Employee Handbook he would make the following motion. Moved by Krafka, seconded by Potter to retain the current eight hour overtime policy.

In discussion, Supervisor Steager stated that he would like to check into having an emergency call-out system similar to the City of David City and the Butler Public Power District.

The Chairman called for a vote on the motion. Upon roll call vote the following voted aye: Krafka. The following voted nay: Slama, Potter, Birkel, Janak, Steager, and Mach. Motion denied.



Butler County Board Minutes



Moved by Slama, seconded by Birkel to recommend approval of the Butler County Employee Handbook as written. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

At 10:55 a.m., Chairman Mach announced that the Board would take a short recess.

At 11:00 a.m., Chairman Mach announced that the Board would reconvene.

City of David City/Liens on Property

Skip Trowbridge, City of David City Council member appeared before the board to discuss the issue of several properties in David City where the City has a lien interest. The County Attorney explained the process when liens/special assessments are filed with the County Treasurer, and the process when liens are filed with the Register of Deeds.

Moved by Steager, seconded by Krafka 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)

Permit to Construct Utilities on County Right-of-Way

The following permits to construct utilities on county right-of-way were submitted by Black Hills Energy:

1. To construct a natural gas pipeline between Section 35 and 36, Township 15 North, Range 2 East
2. To construct a natural gas pipeline in Section 35, Township 15 North, Range 2 East
3. To construct a natural gas pipeline between Section 26 and 35, Township 15 North, Range 2 East

Moved by Slama, seconded by Birkel to approve the 3 permits as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

The following utility permit requests were submitted by Windstream Nebraska, Inc.:

1. To place 1200' of 2X24 buried drop, which will require a 70' bore at a 3' depth under S Road (replacement of bad drop to 2821 S Road, Brainard, NE)
2. Starting at the existing Windstream hand hole 42' west of Q Road and 33' north of 41 Road, Windstream proposes to plow/bore (1) 1.25" conduit east to QR Road, along QR Road to new cell tower located at 4002 RS Road, David City, NE

Moved by Potter, seconded by Krafka to approve the permit requests 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.

A permit to construct utilities on county right-of-way was submitted by Central Sand/Gravel to install an irrigation pipe between Section 23 and 24, Township 16 North, Range 1 East. Moved by Krafka, seconded by Potter to approve the permit request 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.

Surprise Area Drainage Project 773

Project 773 was a road project that was completed last year. The adjacent landowner appeared at the last board meeting questioning water drainage in that area. Following an inspection of the area, the Highway Superintendent reported to the board that the engineer's plan for the project, was for three tubes (drainage structure) to be installed for the water to drain, and it appeared that the project is functioning properly according to the plans that were designed.

Purchase of Patrol Vehicle/Sheriff

Marcus Siebken, Butler County Sheriff appeared before the board to discuss the purchase of a patrol vehicle. The vehicle is a 2018 Ford Explorer Police Utility Vehicle, with a cost of \$32,129.00 as per the state bid. Anderson Ford



Butler County Board Minutes



Lincoln will allow \$1,500.00 trade-in for a 2013 Chevrolet Impala. Moved by Potter, seconded by Janak to approve the purchase of the patrol vehicle. 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's Statement

Karey Adamy, County Treasurer presented the County Treasurer's Statement for the period of January 1, 2018 to June 30, 2018. The statement was accepted and placed on file.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of June, 2018 was accepted and placed on file.

Clerk of the District Court Monthly Fee Report

The Clerk of the District Court fee report for the month of June, 2018 was accepted and placed on file.

Executive Session/Personnel Issue

Moved by Slama, seconded by Krafka to enter Executive Session at 11:56 a.m., to discuss personnel issues with Jim Rerucha. 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 Krafka, seconded by Steager to exit Executive Session at 1:20 p.m. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Consideration of Appointment of Highway Superintendent

Moved by Slama, seconded by Potter to reappoint Jim Rerucha for the next year. Upon roll call vote the following voted aye: Slama, Potter, Steager, and Krafka. The following voted nay: Birkel, Janak, and Mach. Motion carried.

Executive Session/Real Estate Purchase Negotiations

Moved by Slama, seconded by Krafka to enter Executive Session at 1:25 p.m., for the purpose of discussing real estate purchase negotiations. 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 Krafka, seconded by Birkel to exit Executive Session at 1:35 p.m. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Moved by Slama, seconded by Birkel to negotiate the real estate purchase for the placement of a communications tower. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Krafka, and Mach. The following voted nay: None. Abstaining: Steager.

MIPS (Multi-County Information & Programming Services) Time and Attendance Program

Moved by Steager, seconded by Potter to approve using the Time and Attendance Program from MIPS. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

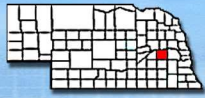
Preliminary 2018-2019 County Budget Report

Vicki Truksa, County Clerk presented the Preliminary 2018-2019 County Budget Report for the board to review.

Committee Reports

Supervisor Janak informed the board that he has scheduled a tour of Butler County Landfill for August 6, 2018 at 1:00 p.m.

Claims



Butler County Board Minutes



A claim was submitted by Shelby Lumber Co., Inc. in the amount of \$2,400.00. Following discussion, payment of this claim should be denied due to an architect/engineer error in regards to City of David City code.

Moved by Birkel, seconded by Janak to approve for payment the claims as presented, with the exception of the claim submitted by Shelby Lumber Co., Inc. in the amount of \$2,400.00. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Discussion

Following discussion, it was decided that employee evaluations that are conducted by the Board of Supervisors will be held on August 20, 2018 starting at 2:00 p.m.

Correspondence

There was no correspondence received for the board.

There being no further business to come before the board, the Chairman adjourned at 2:40 p.m. The next meeting of the Board of Supervisors will be August 6, 2018 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

Claims List - July, 2018

GENERAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$8,101.16
US Cellular (wireless modem)	\$27.58
Windstream (phone & internet service)	\$2,441.41
Frontier Communications (phone)	\$19.02
Verizon Wireless (voice & data charges-cell phones)	\$550.29
Windstream (phone service)	\$167.01
Salaries	\$178,227.30
American Bar Association (annual dues)	\$266.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$11,465.52
Applied Connective Technologies (IT service & remote mgmt. & monitoring)	\$1,520.00
Applied Connective Technologies (office 365 business services)	\$8.50
BJ's Hardware (chest freezer, fertilizer, spray paint, bulbs, motor oil, etc....)	\$838.33
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$23,473.68
Bob Barker Company Inc. (jail equipment)	\$164.40
Butler County Clinic (medical care for June 2018)	\$2,166.67
Butler County District Court (State fees)	\$210.00
Butler County Sheriff (Sheriff's fees)	\$625.04
Butler County Sheriff: Petty Cash (June fees)	\$135.40
Butler County Treasurer (local matching funds for March & April 2018)	\$1,340.00
Butler County Welding (repair on pickup emergency light)	\$108.13
Carpenter paper (hand soap, paper products)	\$179.93
CBM Managed Services (Inmate meals)	\$9,255.01
Chermok Funeral Home (Disaster pouches)	\$66.00
Don Clark (Mental Health Hearing)	\$285.00
Colfax County Sheriff (Sheriff's fees)	\$6.50
Columbus Custom Embroidery (shirt embroidery)	\$36.00
Consolidated Management (training meals)	\$258.01



Butler County Board Minutes



Culligan (water and cooler)	\$75.78
Cumming County Sheriff (Sheriff's fees)	\$15.20
Dale's Food Pride (jail supplies)	\$8.39
DataSpec, Inc. (annual fee for use of VetraSpec)	\$449.00
David City Ace Hardware (jail supplies)	\$17.57
David City Discount Pharmacy (meds. & prescriptions for Inmates)	\$1,301.79
Jane M. Dobesh (Prior Service Benefit)	\$16.00
Dodge County Sheriff (Sheriff's fees)	\$26.63
Douglas County Treasurer (morgue room fees)	\$250.00
E.F.T.P.S. (employer's share-social security withholding)	\$13,189.78
Eakes Office Plus (various office supplies)	\$577.19
Egan Supply Co (kitchen cleaning supplies)	\$703.12
James M Egr (Mental Health Hearing)	\$285.00
Egr, Birkel & Wollmer (Attorney fees)	\$2,646.10
First Nat'l Bank Visa: Detention Center Visa (fuel & meal)	\$65.97
Frontier Coop (fuel)	\$2,282.69
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Galls (inspection mirror & boots)	\$423.90
GIS Workshop (WebGIS subscription)	\$1,987.50
Hobart Service (oven repair)	\$1,152.34
Hometown Leasing (copier leases)	\$1,014.52
Marcella M. Howe (Prior Service Benefit)	\$16.00
Indoff Incorporated (various office supplies)	\$703.72
Jackson Services Inc (rugs, mops, towels, etc...)	\$215.28
Jennifer D. Joakim (Attorney fees)	\$617.50
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Kobza Motors (service, tow, alternator, battery, brakes, replace fuel neck)	\$1,435.57
Konica Minolta (copies)	\$211.60
LCA Bank Corporation (radio lease)	\$186.74
Lincoln Journal Star (Homestead ad, notices, meetings, minutes, Sheriff sale)	\$970.60
Manatron, Inc. (annual maintenance & support & Terra Scan)	\$15,001.38
McGrath / North (Professional services)	\$3,151.00
Greg Meysenburg (Prior Service Benefit)	\$10.00
Meyz Designs (replacement decal)	\$329.49
Mid-American Benefits Inc. (premium & claims)	\$2,770.60
Midwest Service & Sales Co. (white HIP numbers)	\$40.00
MIPS Inc (payroll, claims, budget, Register of Deeds, Email account, MIPS)	\$955.04
Mitel (Vidyo Desktop User)	\$150.00
Nebraska Leafy Spurge Task Force (registration)	\$35.00
Nebraska.Gov (driver's abstract)	\$3.00
Nebraska Public Health Environmental Lab (blood tests)	\$138.00
Nebraska Law Enforcement and Criminal Justice (certificate activation fee)	\$50.00
Northside Inc. (fuel)	\$761.83
Officenet (monthly lease & quarterly service)	\$179.03
Paladin Services (paper service)	\$6.00
Paper Tiger Shredding (document shredding)	\$80.00
Katie Pleskac (mileage & drop box)	\$212.73
Plunkett's Pest Control (general pest control)	\$75.00
Poster Compliance Center (1 year compliance plan renewal)	\$209.85
QC Supply (program supplies)	\$88.52
Region Services (Butler County quarterly participation)	\$3,695.75
Register Law Office (July 2018 Contract)	\$5,000.00
Heidi Rehmer (HDMI cord, NE State Bar Assn. -2018 Probate Manual)	\$228.63



Butler County Board Minutes



Shell Fleet Plus Card (fuel)	\$853.70
Shop 4-H National 4-H Council (award pins)	\$169.19
Sloup Lawn Care (late spring #2 fertilizer /pre-emergent)	\$103.20
State of Nebraska Dist. #5 Probation (Probation costs for 2018-2019)	\$17,552.00
Stop Inn (car washes)	\$15.00
The Columbus Telegram (meeting notice)	\$4.62
The Waldinger Corporation (exhaust fan belts, refrigerant charge)	\$496.81
Thomson Reuters-West (law library & information charges)	\$1,287.76
University of Nebraska Lincoln (program supplies)	\$12.50
University of Nebraska Lincoln (office supplies)	\$39.99
Valentine's Niobrara Lodge (lodging)	\$270.00
Veterans' Information Service (book & newsletter supplement)	\$55.00
Wal-Mart (Jail supplies)	\$503.25
Waste Connections of NE (garbage service)	\$146.00
Marjorie Woehrer (Mental Health Hearing)	\$285.00
Marianne Ziethen (Prior Service Benefit)	\$80.78
Drew Behn (cell phone)	\$30.00
Seth Brown (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Joseph Hatzenbuehler (cell phone)	\$30.00
Robert Ryan Jordan	\$30.00
Zach Pilcher (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Marcus Siebken (cell phone)	\$30.00
Andrew Yost (cell phone & 2-remotes)	\$43.50
Julie Reiter (cell phone)	\$30.00
Robin Sullivan (cell phone, mileage & printer ink)	\$145.52
Scott Steager (cell phone)	\$30.00
Sharon Woolsey (mileage & parking fees)	\$66.57
Jane Samek (mileage & parking fees)	\$62.23
Joey Ossian (mileage)	\$173.96
Sandy Hoeft (mileage)	\$148.24
Max Birkel (mileage)	\$95.92
Louise Niemann (program supplies)	\$8.86
Vickie Donoghue (tablet activation & data usage)	\$88.55
Karey Adamy (meals)	\$21.38
Crystal Hotovy (mileage)	<u>\$22.79</u>

TOTAL

\$329,061.54

ROAD FUND

Vendor

Amount of Claim

David City Utilities (electric, water & sewer)	\$366.84
Verizon Wireless (internet hotpot)	\$40.01
Constellation NewEnergy (natural gas service)	\$6.11
Motor Fuels Division (2nd quarter Diesel Fuel Tax)	\$1,941.00
Windstream (phone & internet)	\$120.85
Salaries	\$81,782.73
Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,835.21
BJ's Hardware (2 cans spray flex seal)	\$19.98



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Bellwood Ampride (diesel fuel & unleaded gas)	\$823.41
Blackburn Mfg. Co. (4000 marking flags)	\$271.20
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$6,959.32
Blue River Repair, Inc. (wiring, hose, bulbs)	\$272.95
Bonecreek Township (road maintenance)	\$5,068.13
Butler County Landfill, Inc. (6.62 ton fly ash outbound)	\$99.30
Butler County Welding, Inc. (parts, bolts, supplies & repairs)	\$433.29
Central Parts & Machine (hydraulic hose & fittings, belts)	\$282.17
Central Valley Ag (diesel fuel)	\$2,554.60
Cross Dillon Tire (tire)	\$819.00
David City Ace Hardware (chemicals, tools & supplies)	\$209.12
E.F.T.P.S. (employer's share-social security withholding)	\$5,957.95
Farmers Cooperative (transdraulic fluid, super lube)	\$3,469.20
Frontier Coop (unleaded gas & diesel fuel)	\$844.79
GIS Workshop LLC (WebGIS subscription)	\$2,625.00
Todd Grantski (3-CDL Tests)	\$400.00
Homan Ag Repair (charge AC & fill antifreeze)	\$79.09
Husker Steel (drag lift mount plate)	\$208.25
Infinity Printing Supplies (3- laserjet cartridges)	\$386.96
J & J Diesel Services Inc. (repair AC)	\$716.40
Jackson Services Inc. (uniforms, entry mats & soap)	\$912.52
John Deere Financial (bearing, chain, cross, power shaft, yoke)	\$875.02
Kimball Midwest (paint & washers)	\$297.91
Kobza Motors (replace brake switch, sensor, repair tire & mount)	\$273.22
Lawson Products (bolts & flat washers)	\$84.52
Lincoln Journal Star (gravel & culverts)	\$19.36
Martin Marietta Materials (clean white rock)	\$2,617.75
Matheson Tri-Gas Inc. (oxygen & acetylene tank refills & tank rentals)	\$148.40
Menards (light fixture & bulbs, seal best pothole patch, nipple & bronze ball valve)	\$161.95
Midwest Service & Sales, Co (culverts, bands, flag material, barricade tape, etc.)	\$23,591.65
Roger Nickolte & Cindy Nickolite (2nd quarter 2018 gravel payment)	\$5,153.25
Northside Inc. (repairs, tires, diesel fuel & unleaded gas)	\$6,708.15
Overhead Door Company (overhead door gasket)	\$12.63
Poster Compliance Center (1 year renewal of required posters)	\$69.95
Power Plan (repaired wiring issues, bolts)	\$1,012.54
Rehmers Auto Parts (parts, tools, oil & supplies)	\$391.99
Rerucha Ag & Auto Supply (scrubbing wipes, solenoid, oil pressure gauge, etc.)	\$192.85
Sack Lumber (saw blades, shingles, nails, blades, roof cement, caulk gun, etc.)	\$95.90
Shell Fleet Plus (unleaded fuel)	\$2,523.08
Southerncarlson Inc. (inspect 2 air tampers, repair 1 tamper, etc.)	\$203.98
Sunbelt Rentals, Inc. (air tamper rental for 1 week and a day)	\$271.35
Superior Glass & Home Improvements (windshield replacement)	\$226.51
Truck Equipment Service Co. (8-red flags)	\$44.80
Village of Ulysses (water & sewer service)	\$59.42
Wick's Sterling Trucks (air filter, blower motor & motor, regulator & harness)	\$409.70
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone, mileage, lodging & meal)	\$58.34
Randy Isham (cell phone)	\$30.00
Ken Eickmeier (CDL)	\$31.00
Mark Kobza (mileage)	\$208.74
Tyler Srb (mileage)	\$27.25



Butler County Board Minutes



Mark Trofholz (mileage)	\$64.31
Jon White (mileage)	<u>\$34.88</u>
TOTAL	\$168,435.78

CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$779.25
Ameritas Life Insurance Corporation (employer's share-retirement)	\$35.72
E.F.T.P.S. (employer's share-social security withholding)	<u>\$59.61</u>
TOTAL	\$874.58

ROD PRESERVATION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Bear Graphics (5-real estate record binders)	\$485.80
MIPS, Inc. (NE Deeds online & microfilming)	<u>\$298.37</u>
TOTAL	\$784.17

RELIEF/MEDICAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance for July, 2018)	\$450.00
Butler Public Power District (electric bill)	<u>\$281.85</u>
TOTAL	\$731.85

INSTITUTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Region V Systems (EPC billing for dates 5/2/2018 - 5/7/2018)	<u>\$1,337.00</u>
TOTAL	\$1,337.00

RURAL TRANSIT SERVICE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer- 30%)	\$191.29
US Cellular (cell phone-30%)	\$27.46
Windstream (phone service-30%)	\$37.35
Salaries	\$2,806.48
ARE Pest Control (spray for pests-50%)	\$20.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$189.43
All Star Polka Show (advertising-50%)	\$15.00



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Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$698.18
Butler County Senior Services (easy time clock-70%)	\$7.00
E.F.T.P.S. (employer's share-social security withholding)	\$214.71
Frontier Cooperative Co. (fuel)	\$389.66
Hartman Auto Repair (oil change & replaced gas cap)	\$121.86
Poster Compliance Center (compliance posters-30%)	<u>\$20.99</u>
TOTAL	\$4,739.41

SENIOR SERVICES PROGRAM FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer- 70%)	\$446.33
US Cellular (cell phone-70%)	\$64.05
Windstream (phone service-70%)	\$87.13
Salaries	\$5,674.23
ARE Pest Control (spray for pests-50%)	\$20.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$381.18
All Star Polka Show (advertising-50%)	\$15.00
BJ's Hardware Inc. (repot plants)	\$30.60
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,770.26
Butler County Senior Services (parking & easy time clock-30%)	\$10.50
Cash-Wa Distributing (food, kitchen supplies and fundraising)	\$2,044.04
Dale's Food Pride (food)	\$98.04
David City Ace Hardware (light bulb)	\$6.99
Didier's Grocery (food)	\$261.45
E.F.T.P.S. (employer's share-social security withholding)	\$432.81
FireGuard, Inc. (restaurant system inspection-hood)	\$162.00
Lee Enterprises Payment Processing Center (newspaper expense)	\$19.50
Lincoln Journal Star (advertisement)	\$60.00
Poster Compliance Center (compliance posters-70%)	\$48.96
SuperSaver (food)	\$337.38
Diana McDonald (food & mileage)	<u>\$95.61</u>
TOTAL	\$13,066.06

CANINE (K-9) FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Ace Hardware (storage tote)	<u>\$14.99</u>
TOTAL	\$14.99

911 EMERGENCY MANAGEMENT FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$15,362.87
Ameritas Life Insurance Corporation	\$902.00
AS Central Services (teletype)	\$5,376.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,745.44



Butler County Board Minutes



Butler Public Power District (911 tower rent for July)	\$112.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,169.94
First Nat'l Bank: Sheriff's Visa (Dispatch amplifier & two headsets)	<u>\$399.90</u>
TOTAL	\$25,068.15



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

August 6, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of August, 2018 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, 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 Pledge of Allegiance was recited by all present.

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 of the previous meeting shall stand approved as presented.

Utility Permit Request/Windstream

A utility permit request was submitted by Windstream to replace a bad buried drop serving 2381 38 Road. Moved by Krafka, seconded by Birkel to approve the permit request 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.

Utility Permit Request/Black Hills Energy

A utility permit request was submitted by Black Hills Energy to construct a natural gas pipeline between Section 25 and Section 26, Township 15 North, Range 2 East. Moved by Janak, seconded by Slama to approve the permit request as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Reclassification of Road

Jim Rerucha, Highway Superintendent presented information on the average daily traffic counts on W Road, between Road 37 and Spur S12B. The road is currently classified as minimum maintenance, and he suggests that it be reclassified to local. The Skull Creek township board is in agreement and took official action to request that W Road, between Road 37 and Spur S12B be graded and changed to local status. Moved by Potter, seconded by Janak to approve the reclassification. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Resolution 2018 – 23

Resolution 2018 – 23 was presented for the board's consideration. Moved by Janak, seconded by Slama to approve and adopt Resolution 2018 – 23. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Resolution to Reclassify Minimum Maintenance Road to Local Classification



Butler County Board Minutes



RESOLUTION NO. 2018 – 23

WHEREAS, the .9 mile of Road W located between Roads 37 and Spur S12B is classified as Minimum Maintenance; and

WHEREAS, the County of Butler desires to improve said road to a rural local classified road according to minimum design standards, including drainage structures, grading and gravel; and,

WHEREAS, the road re-classification and improvements will benefit the citizens of the county if the road is improved; and,

WHEREAS, Skull Creek Township concurs with these proposed changes.

NOW THEREFORE in view of the above facts, the Butler County Board of Supervisors hereby declares that said road shall be re-classified from Minimum Maintenance to Rural Local to become effective as soon as concurrence and approval is received from the State of Nebraska Department of Roads.

Supervisor Janak moved, and Supervisor Slama seconded the motion to adopt said resolution this 6th day of August, 2018.

/s/ David W. Mach

Dave Mach, Chairman

Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki Truksa, Butler County Clerk

Paint Striping on Asphalt Roads

Discussion was held pertaining to necessary paint striping on asphalt roads in the county, and the cost involved in such a project. The Highway Superintendent will contact companies that provide that service to obtain an estimate of the cost to complete the paint striping. Depending on the cost estimates, it will be determined if bids will need to be solicited.

Brainard-Dwight Road Pavement Repairs

The Highway Superintendent informed the board that repairs are being made to the Brainard-Dwight asphalt road as necessary.

Discussion

Supervisor Slama discussed the possible permanent closure of a portion of M Road, between 32 Road and 33 Road. Currently it is posted as road closed, but the barricade closures are being disregarded. The Highway Superintendent will contact Tim Baxter (NIRMA), to check on what is required of the County for permanent closure of the road. The Highway Superintendent reviewed, for the board, the current road projects.

Consideration of Utility Permit

A permit to construct utilities on county right-of-way was submitted by Black Hills Energy, % JCG Land Services, Inc. to install a thermal oxidized gas; 4" plastic pipe in Sections 14, 22, and 24, Township 15 North, Range 3 East. Moved by Krafka, seconded by Steager to approve the permit 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.

Supervisor Steager was excused from the meeting at 9:48 a.m.

Nebraska Department of Transportation Agreement



Butler County Board Minutes



Diane Kozisek, Assistant Senior Services Director appeared before the board to request approval of the agreement between Butler County Rural Service and the State of Nebraska Department of Transportation for partial funding of the Rural Transit Service. Moved by Birkel, seconded by Slama to approve the agreement and authorize the Chairman to sign. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Janak, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

County Clerk Monthly Fee Report

The County Clerk monthly fee report for July, 2018 was accepted and placed on file.

Clerk of the District Court Fee Report

The Clerk of the District Court fee report for July, 2018 was accepted and placed on file.

Claims

The following claim was submitted for board approval:

Equipment Sinking Fund

Anderson Ford	2018 Ford Explorer	\$27,652.00
(Ag Extension)		

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

Correspondence

Correspondence was received for the board from:

1. Windstream Services, LLC-informing the county of removal of the payphone located in the Courthouse
2. Village of Octavia-stating that the village board voted to be in favor of the expansion project being conducted by the Butler County Landfill on the condition that the Butler County Landfill will pave 1400' of County Road Q from the Village of Octavia to the Bruno Highway. Also, included was a request that Butler County Landfill pay for the application of dust control chemical that was billed to the village by the county. The County Clerk was instructed to draft a letter, to the village, on behalf of the board stating that the dust control chemical application was completed by the county for the village. If the village feels the landfill needs to cover this expense, the village will need to address that issue with the landfill.
3. Nebraska Association of County Officials, Southeast District Meeting
Scheduled for October 15, 2018 at 9:00 a.m. at Southeast Community College

Alexis Township-Speed Limit Signs

Doug Spale, Alexis Township board member was unable to attend the meeting. Jim Rerucha, Highway Superintendent presented the information for Mr. Spale. Alexis Township has approved the change in speed limit from 50 mph to 35 mph on a portion of 43 Road, directly east of State Highway 81. The Highway Superintendent presented a drawing that was supplied from the engineer that conducted the sign study, showing the placement of specific signs showing the speed limit. Moved by Krafka, seconded by Janak to approve the change in speed limit. Upon roll call vote the following voted aye: Krafka, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

At 10:10 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.

Clerk of the District Court-Child Support Sub-award Agreement



Butler County Board Minutes



Sandy Hoeft, Clerk of the District Court appeared before the board requesting approval of the Sub-award Agreement with Health and Human Services for reimbursement of Child Support Enforcement costs. Moved by Potter, seconded by Birkel to approve the sub-award agreement and authorize the Clerk of the District Court to sign such sub-award agreement. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Krafka, Slama, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

Assessor's Workshop in Grand Island

Vickie Donoghue, County Assessor appeared before the board requesting approval of expenses that will be incurred in traveling to Grand Island for the County Assessor's workshop. Moved by Janak, seconded by Krafka to approve the travel expenses to Assessor's workshop in Grand Island. Upon roll call vote the following voted aye: Janak, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

Supervisor Steager arrived back at the meeting at 10:35 a.m.

Revised Employee Handbook

The Revised Employee Handbook was approved by the County Board and County Elected Officials on July 16, 2018.

As part of the Grievance Procedure outlined in the handbook, it is stated that the County Board shall create a predesignated list of people to serve on the Grievance Board. Moved by Slama, seconded by Birkel to appoint all elected officials, except the County Attorney, to serve on the Grievance Board. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

The Employee Handbook Committee members (Supervisors Mach, Birkel, and Steager), which are appointed by the Board Chairman, will meet on an annual basis with the elected officials and department heads to review the handbook.

The Revised Employee Handbook will be distributed to all county employees, and will be effective as of September 1, 2018.

Committee Reports

Supervisor Janak reported on the Budget Committee meetings that were held. Also, he attended the meeting of the Butler County Senior Services Advisory Board.

At 11:25 a.m. Chairman Mach announced that the Board would recess for lunch, and reconvene the meeting at 1:00 p.m., at the Butler County Landfill.

Tour of Butler County Landfill

At 1:00 p.m., Chairman Mach reconvened the meeting at Butler County Landfill for a tour.

Supervisor Potter was excused at 2:00 p.m.

There being no further business to come before the board, the Chairman adjourned the meeting at 2:45 p.m. The next meeting of the Board of Supervisors will be on August 20, 2018 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 OF SUPERVISORS

August 20, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20th day of August, 2018 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, 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 Pledge of Allegiance was recited by all present.

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 of the previous meeting shall stand approved as presented.

Executive Session-Personnel Issue/Butler County Road Department

Moved by Slama, seconded by Steager to enter Executive Session at 9:02 a.m. for the purpose of Personnel Issue/Butler County 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.

Moved by Krafka, seconded by Janak to exit Executive Session at 9:40 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.

Moved by Slama, seconded by Krafka to accept Jim Rerucha's resignation as Highway Superintendent. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Distress Warrants

Karey Adamy, County Treasurer and Marcus Siebken, County Sheriff appeared before the board to present the 2017 Distress Warrant Register. The Distress Warrant Register was accepted and placed on file.

County Board of Supervisors/email addresses

Discussion was held pertaining to the email addresses that are used by the board members for county business. At the County Attorney's suggestion a separate county email address should be used by board members for county business. When county email addresses are set up, that information is to be reported to the County Clerk.

Claims

Moved by Potter, seconded by Birkel to approve for payment the claims as presented. This matter is tabled till later in the meeting to allow for further discussion.

Noxious Weed Department Review



Butler County Board Minutes



Paul Moyer, Nebraska Department of Agriculture appeared before the board to review the results of the Noxious Weed Department review that was conducted for the calendar year 2017.

At 10:28 a.m., Chairman Mach announced that the Board would take a short recess.

At 10:37 a.m., Chairman Mach announced that the Board would reconvene.

Change Order/Courthouse Parking Lots Project

Jon McCarville of Leo A Daly appeared before the board to discuss a change order for the courthouse parking lot project. The change order is for the installation of a light pole in the northeast corner of the south parking lot. The cost of the change order is \$4,942.30. Moved by Janak, seconded by Krafka to approve installation of the light pole and approve the change order. Upon roll call vote the following voted aye: Janak, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: Steager. Motion carried.

Discussion

Discussion with Jon McCarville pertaining to the Rural Transit Garage Project was held. The discussion was about a claim and invoice that had been submitted by Shelby Lumber Co., Inc. in the amount of \$2,400.00. Payment of the claim was denied at the July 16, 2018 board meeting, due to information received from Brian Schmidt of Shelby Lumber Co., Inc. that the additional work that was done (pouring of a handicap ramp) was due to an architect/engineer error in regards to City of David City code.

Mr. McCarville explained that the contractor poured the foundation 12" higher than designed, which is why the additional work was required. He suggested that Shelby Lumber Co., Inc. resubmit the claim for payment, of which 80% will be reimbursed to the county as part of the Nebraska Department of Transportation grant, and the remaining 20% will be paid by Leo A Daly.

Issues Relating to 24 Road, between E Road and F Road

Ron Sedlak appeared before the board and presented a petition that contained the signatures of 18 residents of Read Township. The petition was requesting that the minimum maintenance road between E Road and F Road be upgraded to a higher standard. The county board explained that any road reclassification needs to be started at the township level.

Staffing at Road Department/Possible Reassignments & Possible Appointment of Interim Road Department Staff

Following the resignation of Jim Rerucha as Highway Superintendent, discussion was held as to the need to appoint an Interim Department Head for the Road Department. This would be a temporary position, someone to make sure operations run smoothly until a permanent highway superintendent is in place. Any department hiring and/or terminations would be recommended by the interim department head and approved by the board. The interim department head would have no budgeting authority.

Moved by Potter, seconded by Krafka to appoint Tom Kobus as a temporary employee and interim Department Head for the County Highway Department and with hiring/firing, salary, and budget authority to be solely with the County Board until a full-time Highway Superintendent is hired. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Approval of 1% Additional Increase to Base of Restricted Funds

Moved by Slama, seconded by Birkel to approve an additional 1% increase in the total 2017-2018 Restricted Funds Authority subject to limitation. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Set Date for Budget Hearing & Special Hearing to Set Final Tax Request



Butler County Board Minutes



Moved by Birkel, seconded by Steager to set the date and time of the budget hearing for September 17, 2018 at 10:00 a.m.; and the hearing to set the final tax request for September 17, 2018 at 10:15 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.

Resolution 2018-24/Allocation of Levy Authority to Townships, Fire Districts, and Ag Society

Resolution 2018-24 was presented for the board's consideration. Moved by Krafka, seconded by Birkel to approve and adopt Resolution 2018-24/Allocation of Levy Authority to Townships, Fire Districts, and Ag Society. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2018 - 24

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, rural and suburban fire protection districts that have levy authority pursuant to subsection (10) of section 77-3442, 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, 2018. Requests from such subdivisions are as follows:

<u>Political Subdivision</u>	<u>Tax Request</u>
Butler County Ag Society	\$ 250,000.00
Read Township	\$ 170,000.00
Ulysses Township	\$ 165,000.00
Plum Creek Township	\$ 106,000.00
Richardson Township	\$ 95,000.00
Reading Township	\$ 185,000.00
Union Township	\$ 170,000.00



Butler County Board Minutes



Center Township	\$ 141,000.00
Oak Creek Township	\$ 121,000.00
Summit Township	\$ 150,000.00
Olive Township	\$ 135,000.00
Franklin Township	\$ 135,000.00
Skull Creek Township	\$ 115,000.00
Alexis Township	\$ 115,000.00
Savannah Township	\$ 100,000.00
Bone Creek Township	\$ 105,000.00
Linwood Township	\$ 103,686.72
Platte Township	\$ 56,752.07

Ulysses Fire District #2	\$ 47,000.00
Sinking Fund	<u>\$ 47,000.00</u>
	\$ 94,000.00
Rising City Fire Dist. #3	\$ 169,000.00
Bellwood Fire Dist. #5	\$ 125,000.00
Dwight Fire Dist. #6	\$ 33,776.59
Sinking Fund	<u>\$ 22,517.72</u>
	\$ 56,294.31
Bruno Fire Dist. #7	\$ 49,000.00
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	\$ 27,000.00

WHEREAS, Statute states that the County Board shall review and approve or disapprove the levy request by September 1.

NOW, THEREFORE, BE IT RESOLVED that the Butler County Board of Supervisors hereby make the following levy allocations pursuant to Nebraska State Statute 77-3443 as follows up to:

<u>Political Subdivision</u>	<u>Levy</u>
Butler Co. Ag Society	.01
Read Township	.10
Ulysses Township	.10
Plum Creek Township	.10
Richardson Township	.10
Reading Township	.10
Union Township	.10
Center Township	.10
Oak Creek Township	.10
Summit Township	.10
Olive Township	.10
Franklin Township	.10
Skull Creek Township	.10
Alexis Township	.10
Savannah Township	.10



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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 20th day of August, 2018.

Voting Aye:

/s/ Scott Steager

/s/ Greg Janak

/s/ Max Birkel

/s/ David Potter

/s/ Kevin Slama

/s/ Tony Krafka

/s/ David W. Mach

Voting Nay: NONE

Attest:

/s/ Vicki L. Truksa

County Clerk

At 12:30 p.m., Chairman Mach announced that the Board would recess for lunch.

At 1:42 p.m., Chairman Mach announced that the board would reconvene.

Correspondence

Correspondence was received from the following:

1. Joel Cerny, Fire Chief Linwood VFD (inquiry as to the status of having a new radio tower erected) Supervisor Steager reported that he had responded to Mr. Cerny
2. Blue Valley Community Action Partnership (Board of Directors meeting notice and agenda, meeting minutes, reports, and news articles)
3. United States Department of Commerce (information regarding the 2020 Census)

Discussion

Supervisor Slama discussed the building progress he has seen on the facilities that will be housing chickens. Scott Steager, Emergency Manager/911 Coordinator shared that he had a request for a 911 address for one of the facilities, which he assigned, being 740 27 Road.

Committee Reports

There were no committee reports given.

Executive Session/Annual Employee Evaluations



Butler County Board Minutes



Moved by Slama, seconded by Steager to enter Executive Session at 2:00 p.m., for the purpose of conducting annual employee evaluations. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Birkel, Potter, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

Supervisor Janak entered the meeting following the roll call vote.

Supervisor Steager was excused at 3:00 p.m.

Moved by Janak, seconded by Slama to exit Executive Session at 3:05 p.m. Upon roll call vote the following voted aye: Janak, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

Supervisor Steager entered the meeting at 3:06 p.m.

2018-2019 County Budget Discussion

The Budget Committee reported to the full board on the status of the 2018-2019 County Budget. Discussion was held pertaining to the valuation that has been certified by the County Assessor, and the proposed levy. It was the consensus of the board to budget for a transfer from the Inheritance Tax Fund in the amount of \$250,000.00 as a way to reduce the amount of property tax requested.

Discussion

Information was shared by Julie Reiter, County Attorney and Supervisor Janak on a meeting that they attended at the request of Mark Adams and Kelly Danielson, Waste Connections/Butler County Landfill. Information was relayed by Mr. Adams and Mr. Danielson, that a new local siting approval application may be filed in September. The new application will include the paving of R Road and the 1400' of Q Road past Octavia, which would start following county approval of the application. Mr. Adams and Mr. Danielson also questioned if the board would enter into negotiations for a host fee agreement that would not be contingent on the siting application, but could be rescinded if the application is not approved. The board instructed the County Attorney to reach out to the representatives, relaying that the board would be open to negotiating a host fee agreement but not at the proposed \$.85 per ton.

Butler County Landfill Public Records Request

The County Attorney discussed with the board the June 26, 2018 Public Records Request that was made by Mattson Ricketts Law Firm, which represents the Butler County Landfill, in which the county responded with 346 pages of documents requested. A request for additional information and documentation was received on August 8, 2018. The County Attorney explained that the additional information and documentation is being compiled to fulfill the subsequent request.

Claims

Moved by Slama, seconded by Krafka to approve for payment the claims as presented, except the salary claim of Jim Rerucha, which is to be modified to reflect the rate of \$26.53 per hour. 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/Personnel Issue-Road Department

Moved by Janak, seconded by Potter to enter Executive Session at 4:42 p.m. for the purpose of discussing a personnel issue-Road Department.

Motion withdrawn by Supervisor Janak

Second withdrawn by Supervisor Potter

The County Attorney placed a call to NIRMA's (Nebraska Intergovernmental Risk Management Association/Butler County's insurance carrier) attorney that handles the employment law help line, so the board could discuss an employment issue. As a result of the conference call, the attorney will be meeting with the board members.



Butler County Board Minutes



There being no further business to come before the board, the Chairman adjourned the meeting at 5:40 p.m. The next meeting of the Board of Supervisors will be held on September 4, 2018 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

Claims List - August 2018

GENERAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$157.63
David City Utilities (electric, water & sewer)	\$7,973.01
US Cellular (wireless modem)	\$27.57
Black Hills Energy (natural gas service)	\$214.40
Windstream (phone & internet service)	\$2,315.56
Windstream (phone & internet service)	\$228.94
Black Hills Energy (natural gas service)	\$228.30
Verizon (cell phones and data messaging)	\$550.11
Windstream (phone)	\$48.07
Salaries	\$186,885.60
Ameritas Life Insurance Corporation (employer's share-retirement)	\$12,068.54
Applied Concepts (radar sun shield)	\$39.00
Applied Connective Technologies (hosting, remote mgmt. & monitoring, IT serv.	\$1,545.50
BJ's Hardware (door wedges, cleaner, weed killer, screws, batteries, etc....)	\$58.51
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$21,728.24
Butler County Clinic (contract & immunization)	\$2,183.04
Butler County Detention (transportation fees)	\$480.70
Butler County Dist. Court (State fees)	\$66.00
Butler County Sheriff (Sheriff's fees)	\$18.50
Butler County Sheriff: Petty Cash (July fees)	\$176.50
Butler County Register of Deeds (survey filing fees)	\$150.00
Butler County Treasurer (Rural Transit matching funds & title fee)	\$663.00
Carpenter Paper (janitorial supplies & paper products)	\$532.80
CBM Managed Services (Inmate meals)	\$12,014.74
CDW Gov (Toughbook)	\$4,526.76
Chief Law Enforcement Supply (pouches, polos for events, shirts, name plates...)	\$459.72
Consolidated Management (training meals)	\$364.22
Culligan (water & water cooler rental)	\$122.28
Connecting Point (email/website fee)	\$50.97
Dale's Food Pride (jail supplies & program supplies)	\$41.54
Joseph Dalton (Special Prosecutor)	\$463.60
Danko Emergency Equipment (freight)	\$16.22
DAS State of Nebraska (radio id trunk, console, license, tech fees, budget, etc....)	\$1,010.18
David City Ace Hardware (various supplies)	\$72.51
David City Discount Pharmacy (meds. & prescriptions for Inmates)	\$1,104.84
Didier's Grocery (foam plates/bowls, plastic spoon & forks)	\$11.92
Jane Dobesh (Prior Service Benefit)	\$16.00
Dodge County Sheriff (Sheriff fees)	\$19.15
E.F.T.P.S. (employer's share-social security withholding)	\$13,862.49



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Eakes Office Solutions (various office supplies)	\$2,021.58
Egr, Birkel & Wollmer (Attorney fees)	\$1,527.00
Farm & Home Publishers (plat books)	\$700.00
FireGuard Inc. (extinguisher exchange & inspections)	\$120.75
First Nat'l Bank Omaha-Visa/Detention Center (newspaper, supplies, fuel)	\$148.80
First Nat'l Bank Omaha-Visa/Sheriff Dept. (equipment, sun glasses, clothing)	\$974.04
FLS (equipment rental for July & August)	\$450.00
Frontier Coop (fuel)	\$2,111.70
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Galls (belt, tactical pants, baton, flag patches)	\$223.59
Aaron Gustin (exterior window washing)	\$186.00
Hall County Sheriff (paper service)	\$11.18
Hartman Auto (service/oil filter, diagnose & repair wiring-rear abs sensor)	\$126.98
Helena Chemical Company (chemicals)	\$1,031.40
Hometown Leasing (copier leases)	\$926.82
Marcella Howe (Prior Service Benefit)	\$16.00
Indoff Incorporated (various office supplies)	\$1,130.38
Jackson Services Inc, (rugs, mops, towels, etc....)	\$215.28
JH Translating (2 hrs. translated statement)	\$70.00
Jennifer D. Joakim (Attorney fees)	\$608.00
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Kobza Motors (service/oil, tire repair, wrecker, AC, front brake pads, rotors, etc..)	\$1,595.66
Konica Minolta (copies)	\$213.55
LCA Bank Corporation (radio lease)	\$186.74
Lincoln Journal Star (ads, notices, meetings, closings, election, statements, etc..)	\$1,947.70
Celeste Mack (Bill of Exceptions)	\$1,596.25
Marquis Body Shop (bumper/front end repair, windshields)	\$1,907.95
McGrath/North (professional services rendered)	\$2,999.00
Greg J. Meysenburg (Prior Service Benefit)	\$10.00
Mid-American Benefits, Inc. (premium & claims)	\$4,199.91
Mid-American Research Chemical (janitorial supplies)	\$220.58
MIPS, Inc. (payroll, claims, budget, ROD, email, scanning, website hosting, etc....)	\$1,121.89
Mitel (Vidyo Desktop User)	\$150.00
Nebraska.Gov (certified driver record)	\$7.00
NE County Attorneys Association (county dues, training seminar registrations)	\$907.00
NE Law Enforcement Training Center (training-fleet vehicle charge)	\$150.00
Northside (fuel)	\$1,063.63
OfficeNet (copier lease)	\$169.10
Osborn Sales & Service (Sloan kit)	\$41.00
William Ouren (Autopsy)	\$75.00
Paper Tiger Shredding (document shredding)	\$140.00
Physicians Laboratory (Autopsy)	\$1,200.00
Platte County Sheriff Office (Sheriff's fees)	\$18.50
Katie Pleskac (travel expense)	\$71.03
Plunkett's Pest Control (spray for pests-July & August)	\$150.00
Poster Compliance (1 year renewal plan)	\$69.95
Nancy Prochaska (Prior Service Benefit)	\$34.62
Region V Systems (County Contribution - 2018-2019)	\$12,721.50
Register Law Office (Pubic Defender Contract for August, 2018)	\$5,000.00
Heidi Rehmer (refreshments for Chief Justice visit)	\$23.94
Julie L. Reiter (Attorney fees for Foreclosures)	\$100.00



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Seward County Court (certified copy)	\$3.00
Shell Fleet Plus (fuel)	\$936.00
SMPC (yearly computer support)	\$2,641.13
Stop-Inn (car washes)	\$24.00
Spectrum Business (replacement remotes)	\$20.00
Th'INKS (lettering on event polos)	\$56.00
The Thorpe, Inc. (6 months rental fee)	\$600.00
The Waldinger Corporation (replaced gauges for loop pumps)	\$390.44
The Waldinger Corporation (reset VFD, cooling fan not working, order new one)	\$566.16
Thomson Reuters-West (information & library charges)	\$1,309.76
Jerod Trouba (Attorney fees)	\$1,315.75
Waste Connections of NE (garbage service)	\$146.00
Jennifer White (mowing Knauber Cemetery for 2015, 2016, 2017 & 2018)	\$1,000.00
Woods & Aitken (professional services)	\$4,016.78
Zegers Home Center (vinyl & base)	\$246.00
911 Custom (black carrier-no tails vest)	\$718.00
Drew Behn (cell phone)	\$30.00
Seth Brown (cell phone & holster)	\$99.99
Bill Drozd (cell phone)	\$30.00
Joseph Hatzenbuehler (cell phone)	\$30.00
Robert Ryan Jordan (cell phone)	\$30.00
Zach Pilcher (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Marcus Siebken (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
Brian Foral (mileage)	\$49.05
Joey Ossian (office supplies & dues)	\$219.88
Vicki Truksa (mileage)	\$47.30
Jane Samek (bulletin board hooks)	\$7.41
Crystal Hotovy (mileage)	\$16.80
Louise Niemann (fuel)	\$33.95
Max Birkel (lodging & mileage)	\$232.98
Linda Vandenberg (patches & juice pops)	\$46.24
Vicki Donoghue (ipad charge for July & August)	<u>\$30.08</u>
TOTAL	\$338,341.36

ROAD FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$58.20
David City Utilities (electric, water & sewer)	\$409.23
Constellation NewEnergy (natural gas service)	\$6.26
Verizon Wireless (internet-hotspot)	\$40.01
Windstream (internet service)	\$119.46
Black Hills Energy (natural gas service)	\$86.87
Butler Public Power Dist. (July & August Billing for electrical service)	\$2,098.65
Salaries	\$83,476.16



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Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,983.20
BJ's Hardware (shackles, door knob, chain saw chains)	\$61.61
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$6,959.32
Bomgaars (20 gallons hydraulic fluid)	\$99.96
Buel Trucking, Inc. (screened white rock delivered)	\$8,408.57
Butler County Clinic (random alcohol test)	\$20.00
Central Parts & Machine (air filter & mini lamp)	\$55.08
Central Sand & Gravel (road gravel)	\$22,442.51
Central Valley Ag (diesel fuel)	\$4,751.25
City of David City Utilities (1300 gallons water)	\$12.50
Dale R. Johnson Ent, Inc. (red quartz rock)	\$6,516.44
David City Ace Hardware (various supplies)	\$132.29
David City Tire Service (tires)	\$1,590.00
Didier's Grocery (paper towels)	\$26.47
E.F.T.P.S. (employer's share-social security withholding)	\$6,087.49
Farmers Coop (bulk oil)	\$638.30
Filter Care of Nebraska (3-filter cleanings)	\$65.50
Frontier Coop (diesel fuel)	\$708.36
Hotsy Equipment Co. (quick coupler)	\$29.55
Indoff (various supplies)	\$64.89
Jackson Services, Inc. (entry mats, employee uniforms)	\$1,013.73
Jason Muenchrath (annual rent of property for gravel stock pile)	\$250.00
John Deere Financial (air filters, PTO shaft & parts, antifreeze, fuel conditioner)	\$758.52
Kelly Supply (flex black hose)	\$48.66
Lawson Products (1-case oil absorb pads)	\$46.89
Matheson Tri-Gas Inc. (welding wire, gloves, oxygen & acetylene tank refill/ rental)	\$507.95
Menards (various supplies)	\$192.06
MetroCount USA Inc. (2-Road Pod VT 5900 Plus - traffic counters-computerized)	\$2,528.00
Midwest Service & Sales (2-scarifier blades, culvert, serrated blades)	\$2,935.22
Mikes Towing LLC (pulling out dump truck from ditch)	\$904.00
Northside, Inc. (diesel fuel, unleaded gas & tires)	\$29,066.16
Patch Master Central (asphalt repair to Brainard-Dwight Highway)	\$8,000.00
Pavers, Inc. (asphalt patching of "H" Road)	\$9,496.14
Power Plan (idler, flat belt, bushing, washer, nut screw)	\$547.12
RDO Truck Centers (2-air tanks)	\$644.18
Rehmer Auto Parts (parts, oil & shop supplies)	\$500.79
Rerucha Ag & Auto Supply (parts, oil DEF & supplies)	\$790.03
Road Builders (bucket teeth, filters & test kit, 5-gallons 10w40 oil)	\$780.23
Schmid & Sons (install seal, adjust clutch, adjust brake & R&R clutch brake)	\$367.65
Shell Fleet Plus (unleaded fuel)	\$1,697.22
Southern Carlson, Inc. (16' aluminum survey rod)	\$64.33
Stara Earthmoving, Inc (plastic pipe, riser & fittings)	\$134.40
Stop-Inn Speedee Mart (bottled water & ice)	\$70.66
Surplus Center (hydraulic cylinder)	\$266.95
Tractor Supply Credit Plan (welding helmet)	\$24.99
Village of Brainard (electric & water service)	\$57.77
Village of Ulysses (water & sewer service)	\$52.73
Weldon Parts, Inc. (muffler, clamp & bolt)	\$174.92
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone, lodging, fuel & meal)	\$260.59
Randy Isham (cell phone)	\$30.00
Zach Andel (reimburse on CDL)	\$12.50



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Brian Glock (mileage)	\$16.35
Shane Hiatt (mileage)	\$82.84
Larry Janak (reimburse on CDL)	\$31.00
Mark Trofholz (mileage)	\$50.14

TOTAL **\$212,382.85**

EQUIPMENT SINKING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Anderson Ford (2018 Explorer) (Early pay from August 6th Board Meeting)	<u>\$27,652.00</u>

TOTAL **\$27,652.00**

CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$890.50
Ameritas Life Insurance Corporation (employer's share-retirement)	\$43.23
E.F.T.P.S. (employer's share-social security withholding)	<u>\$68.12</u>

TOTAL **\$1,001.85**

ROD PRESERVATION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS Inc. (Nebraska Deeds on Line & microfilming conversion)	<u>\$307.12</u>

TOTAL **\$307.12**

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 District (electric bill)	<u>\$150.20</u>

TOTAL **\$600.20**

INSTITUTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients in Norfolk & Lincoln Regional)	<u>\$180.00</u>

TOTAL **\$180.00**

RURAL TRANSIT SERVICE FUND



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Vendor

Amount of Claim

Black Hills Energy (natural gas service)	\$16.36
David City Utilities (electric, water & sewer-30%)	\$200.54
US Cellular (cell phone-30%)	\$27.44
Windstream (phone service-30%)	\$37.50
Black Hills Energy (natural gas service)	\$24.96
Salaries	\$2,986.36
ARE Pest Control (spray for pests-50%)	\$20.00
All Star Polka Show (advertising-50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$201.57
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$698.18
Butler County Senior Services (postage-50% & 4 tires)	\$313.00
E.F.T.P.S. (employer's share-social security withholding)	\$228.44
Frontier Coop (fuel)	\$509.19
Hartman Auto Repair (windshield wipers, tire repair, oil change & gas cap)	\$100.05
Menards (cleaning supplies)	\$8.99
Nebraska Air Filter, Inc. (change furnace filters-30%)	\$19.55
SpecialTee Screen Printing(embroidered polo's for employees & volunteers-30%)	<u>\$117.00</u>
TOTAL	\$5,524.13

SENIOR SERVICES PROGRAM FUND

Vendor

Amount of Claim

David City Utilities (electric, water & sewer)	\$467.95
US Cellular (cell phone-30%)	\$64.02
Windstream (phone service-70%)	\$87.51
Salaries	\$6,327.16
ARE Pest Control (spray for pests-50%)	\$20.00
All Star Polka Show (advertising-50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$424.65
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,770.26
Butler County Senior Services (plates & postage-50%)	\$65.08
Cash-Wa Distributing (food, kitchen supplies, fundraising, kitchen paper)	\$2,530.92
Dale's Food Pride (food)	\$3.87
Didier's Grocery (food & fundraising)	\$226.08
D-Sign Shop (signs for burger bash)	\$36.00
E.F.T.P.S. (employer's share-social security withholding)	\$482.74
Lee Enterprises (newspaper expense)	\$19.50
Lee's Refrigeration (convection over blower)	\$98.00
Lincoln Journal Star (fundraising)	\$95.00
Nebraska Air Filter, Inc. (change furnace filters-70%)	\$45.61
SpecialTee Screen Printing(embroidered polo's for employees & volunteers-70%)	\$273.00
SuperSaver (food & fundraising expense)	\$324.00
Wright-Way Drain & Sewer (cabled & cleanout)	\$275.00
Diana McDonald (food & postage)	<u>\$36.97</u>

TOTAL

\$14,688.32



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SENIOR SERVICES SAVINGS FUND

Vendor

Leo A Daly (Construction Administration & project close-out-20%)

Amount of Claim

\$117.15

TOTAL

\$117.15

INHERITANCE TAX FUND

Vendor

Leo A Daly (Construction Administration & project close-out -80%)

Amount of Claim

\$468.58

TOTAL

\$468.58

911 EMERGENCY MANAGEMENT FUND

Vendor

Butler Public Power (Dwight & Birkel Towers)

Amount of Claim

\$183.32

Windstream (911 service for June)

\$729.78

Windstream (911 service for July)

\$732.25

Salaries

\$15,106.11

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

\$884.66

Applied Connective Technologies (replace faulty monitor)

\$185.00

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

\$1,745.44

Butler Public Power (911 tower rent for August)

\$112.00

David City Ace Hardware (cleaning supplies)

\$7.48

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

\$1,150.29

Indoff (toner)

\$89.99

TOTAL

\$20,926.32

911 WIRELESS FUND

Vendor

Windstream (911 service for June)

Amount of Claim

\$672.11

Windstream (911 service for July)

\$672.40

TOTAL

\$1,344.51



Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

September 4, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4th day of September, 2018 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, 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 Pledge of Allegiance was recited by all present.

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 of the previous meeting shall stand approved as presented.

Road Department

Tom Kobus, Interim Department Head for the Road Department discussed with the board several road projects that have recently been completed or are in progress.

Mr. Kobus was contacted by a representative from Lower Platte North NRD with concerns about a washed out area along the water line that extends from David City to Bruno. The NRD's General Manager will be in contact with Mr. Kobus to discuss the matter.

Nebraska Department of Transportation Agreement

An agreement between Butler County and the State of Nebraska, Department of Transportation regarding road closures in Alexis Township (42 Road and 43 Road) during US Highway 81 repair work was presented for the board's consideration. Moved by Krafka, seconded by Steager to approve the agreement 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.

Resolution 2018-25/Execution of an Agreement

Resolution 2018-25 was presented for the board's consideration. Moved by Slama, seconded by Janak to approve and adopt Resolution 2018-25 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.



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A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO. NH-81-2(147)

Be It Resolved by the Board of Supervisors of Butler County, Nebraska, that:

1. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. NH-81-2(147) for the purpose of highway improvements on U.S. Highway 81.
2. The Chairman of the Board of Supervisors of Butler County, Nebraska is hereby authorized and directed to execute said agreement on behalf of Butler County, and the Butler County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "C", and a copy attached to each original agreement.

Passed and approved this 4th day of September, 2018.

/s/ David W. Mach

David W. Mach, Chairman
Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, Butler County Clerk

Utility Permit Requests/Black Hills Energy

Black Hills/Nebraska Gas Utility, LLC submitted Permits to Construct Utilities on County Right-of-Way for the following:

1. Natural gas line occupying the west side ROW of County Road G, in Section 13, Township 14 North, Range 1 East
2. Natural gas line crossing the ROW of County Road I, between Section 16 and Section 17, Township 14 North, Range 2 East
3. Natural gas line occupying ROW along the east and west side of County Road I, between Section 16 and Section 17, Township 14 North, Range 2 East

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

Utility Permit Request/Windstream

Windstream proposes to place 345' of BFCR12X22 along Road 39, at the intersection with W Road. Moved by Janak, seconded by Potter to approve the utility permit request as presented, subject to township approval. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Road Maintenance/36 Road & X Road

Supervisor Janak had received an inquiry about the possibility of additional maintenance being done to the minimum maintenance road at 36 Road and X Road. Tom Kobus will check the area.

Discussion/Road Department Equipment Purchases

Tom Kobus discussed with the board equipment purchases for the Road Department.

It was the consensus of the board to take bids for a new semi-tractor and belly dump trailer. At the next meeting of the Board of Supervisors a date and time will be set to accept the bids.



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The board authorized the purchase of a CAT D7G Dozer that is Federal Surplus Property.

Discussion/Road Projects

Supervisor Potter asked about road work needed at the 25 Road and U Road intersection. The County is waiting for the engineer to complete the plans.

Credit Card Agreement with Nebraska Interactive

Karey Adamy, County Treasurer presented a Credit Card Agreement with Nebraska Interactive for the board's consideration. Moved by Birkel, seconded by Steager to approve the agreement and authorize the Chairman to sign. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Detention Center/Purchase of Dishwasher

Andy Yost, Detention Center Administrator appeared before the board to discuss the need to repair or replace the dishwasher in the kitchen of the Detention Center. He received a quote in the amount of \$6,647.00 for a Hobart dishwasher, and \$720.00 for an ion filter system for the unit from TriMark/Hockenbergs. Moved by Birkel, seconded by Potter to approve the purchase of the dishwasher without the filter. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None.

At 10:15 a.m., Chairman Mach announced that the board would take a short recess.

At 10:20 a.m., Chairman Mach announced that the board would reconvene.

Avenue of Flags

Jim Daro appeared before the board to discuss the Avenue of Flags. With the downtown improvement project and the courthouse parking lot renovation, the sidewalks will increase in width, taking away area that was used to display flags. It was suggested that the east side of the courthouse be used to display flags.

Replacement Culvert/Garrison

Jim Daro discussed with the board the need to replace a culvert at 30 Road and KL Road. Since the County has a Driveway Culvert Policy, the board suggested that he contact Jim Novacek at the Road Department to get further information.

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)

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
Probation Office	Building and Grounds
County Attorney	District Court
County Treasurer	County Surveyor
Veterans Service	County Court



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Moved by Krafka, seconded by Steager to approve the Annual Inventories of County Personal Property as submitted by each department. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

At 11:10 a.m., Chairman Mach announced that the board would take a short recess.

At 11:12 a.m., Chairman Mach reconvened the meeting.

Executive Session/Discussion of Potential Claim

Moved by Slama, seconded by Janak to enter Executive Session at 11:13 a.m., for the purpose of discussing a potential 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 Potter, seconded by Slama to exit Executive Session at 12:25 p.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 action was taken.

Executive Session/Landfill Negotiations

Moved by Slama, seconded by Krafka to enter Executive Session at 12:26 p.m., for the purpose of discussing landfill negotiations. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Moved by Janak, seconded by Steager to exit Executive Session at 1:03 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.

No action was taken.

Notification from 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 Summit Calf Ranch Concentrated Animal Feeding Operation located in the NW1/4; Section 5, Township 14 North, Range 1 East.

Notification was received from the State of Nebraska, Department of Environmental Quality of a Construction and Operating Permit being issued to SFB Farms, LLC Concentrated Animal Feeding Operation located in NE1/4 NE1/4; Section 21, Township 14 North, Range 2 East.

State Functional Classification System Change

Notification was received from the State of Nebraska, Department of Transportation that the County's request for the reclassification of approximately a 0.90 mile segment of W Road, between 37 Road and Spur S12B from Minimum Maintenance to Local Classification has been approved.

Road Department Issues/Employee Handbook

Issues relating to the Revised Employee Handbook have been referred to the Employee Handbook Committee (Supervisors Mach, Birkel and Steager).

Highway Superintendent Position

The advertisement for the Highway Superintendent Position was distributed for the board to review. Discussion followed as to the salary range for the position, which was determined to be \$50,000.00-\$65,000.00 depending on the



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successful candidate's qualifications. The advertisement will be placed in The Banner-Press, The Columbus Telegram, the Butler County website, and the Nebraska Association of County Officials website.

Committee Reports

No committee reports were given.

Correspondence

Correspondence was received for the board from the following:

1. Louise Niemann-report on Butler County Scrap Tire Event
2. City of Scribner-relaying their support for expansion of the Butler County Landfill
3. Nebraska Intergovernmental Risk Management Association-announcing the Annual Membership Meeting and Luncheon & Dividend Distribution

There being no further business to come before the board, the Chairman adjourned the meeting at 1:35 p.m.

Vicki L. Truksa
Butler County Clerk

David W. Mach
Chairman



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BUTLER COUNTY BOARD OF SUPERVISORS

September 17, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17th day of September, 2018 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 Pledge of Allegiance was recited by all present.

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 of the previous meeting shall stand approved as presented.

Permit to Construct Utilities on County Right-of-Way

A permit to construct utilities on county right-of-way was submitted by Greg Kozisek to install an electrical line between Section 8 and Section 17, Township 14 North, Range 4 East. Moved by Janak, seconded by Krafka 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.

Road Department/Issues with the Employee Handbook

The issues with the Employee Handbook have been referred to the Employee Handbook Committee.

Discussion/Guardrail (North 1st Street-Ulysses)

Discussion was held pertaining to the installation of a guardrail along North 1st Street in Ulysses. Randy Isham of the Road Department explained that the record shows the right-of-way is the villages. He will be contacting the village representatives to explain that the installation of a guardrail will be the village's responsibility.

Bids for Semi-Tractor and Belly Dump Trailer

Moved by Slama, seconded by Janak to set the date of October 15, 2018 at 9:15 a.m. to consider bids for the purchase of a semi-tractor and belly dump trailer. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Lawn Mower Purchase for Road Department

Quotes for a lawn mower for the Road Department were received from Benes Service Co., Inc. and Plains Equipment Group. Moved by Birkel, seconded by Steager to approve the purchase of the eXmark lazer E series mower from Benes Service Co., Inc. for \$7,400.00. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Road Department Discussion

Tom Kobus and Randy Isham, Road Department discussed with the board the next bridge project, which is on X Road, between 42 Road and 43 Road.



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Matt Manning of Mainelli Wagner informed the board that plans for the intersection at U Road and 25 Road are being completed. They will be brought before the Road and Bridge committee for review.

Tom Kobus, Interim Department Head discussed with the board that he would like to see three additional employees hired for the Road Department; 2 for the dirt crew, and 1 for the bridge crew. Discussion followed as to the current number of Road Department employees, and also the process that needs to be followed in the hiring of county employees.

Regional Prevention Coalition

Sandy Morrissey, Region V Systems appeared before the board to report on the Regional Prevention Coalition. She reported that \$6,500.00 of 2018-2019 Prevention Block Grant funding has been awarded to the Butler Believes in Youth Coalition. She also explained the many programs that are administered thru Region V Systems.

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

The 2018-2019 Butler County Budget was presented. No one was present at the hearing to comment.

Moved by Janak, seconded by Birkel to close 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.

Resolution 2018-26/Adoption of County Budget

Resolution 2018-26 was presented for the board's consideration. Moved by Janak, seconded by Birkel to approve and adopt Resolution 2018-26 as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2018 - 26 RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2018 to June 30, 2019, prepared by the Budget Making Authority, was transmitted to the County Board on the 16th day of July, 2018.

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, 2018 to June 30, 2019 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, 2018, and ending June 30, 2019.



Butler County Board Minutes



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 17th day of September, 2018.

/s/ David W. Mach

Supervisor

/s/ Scott Steager

Supervisor

/s/ Gregory A. Janak

Supervisor

/s/ Max Birkel

Supervisor

/s/ David Potter

Supervisor

/s/ Kevin Slama

Supervisor

/s/ Tony Krafka

Supervisor

ATTEST:

/s/ Vicki L. Truksa

County Clerk

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

Resolution 2018-27/Setting of Final Tax Request

Resolution 2018-27 was presented for the board's consideration. Moved by Janak, seconded by Potter to approve and adopt Resolution 2018-27 as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2018 – 27 RESOLUTION SETTING THE 2018-2019 FINAL TAX REQUEST

WHEREAS, pursuant to Nebraska Revised Statute 77-1601.02 the Butler County Board of Supervisors held a hearing on September 17, 2018 at 10:15 a.m. in regard to setting the 2018-2019 final tax request at a different amount than the prior year's tax request, and

WHEREAS, said hearing was published in a legal newspaper as required by law, and

WHEREAS, the following requirements were in said published notice:



Butler County Board Minutes



2017-2018 Property Tax Request	\$3,658,043.56, and
2017 Tax Rate	0.149606, and
Property Tax Rate	
(2017-2018 Request/2018 Valuation)	0.149462, and
2018-2019 Proposed Property Tax Request	\$3,664,253.34 and
Proposed 2018 Tax Rate	0.149716, 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 \$3,664,253.34 for the 2018-2019 fiscal year.

Dated this 17th day of September, 2018.

/s/ David W. Mach
Chairman

ATTEST:

/s/ Vicki L. Truksa
County Clerk

Resolution 2018-28/Transfer Funds

Resolution 2018-28 was presented for the board's consideration. Moved by Slama, seconded by Steager to approve and adopt Resolution 2018-28 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. 2018 – 28

WHEREAS, the Butler County Board of Supervisors at the September 17, 2018 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 17th day of September, 2018.

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

ATTEST:

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



Butler County Board Minutes



Resolution 2018-29/Transfer Funds

Resolution 2018-29 was presented for the board's consideration. Moved by Potter, seconded by Janak to approve and adopt Resolution 2018-29 as presented. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Krafka, Slama, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2018 - 29

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 \$283,775.94.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$283,775.94 to the 911 Emergency Management Fund for the maintenance and operations of said 911 Emergency Management from the General Fund.

Dated this 17th day of September, 2018.

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

ATTEST:

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

Resolution 2018-30/Transfer Funds

Resolution 2018-30 was presented for the board's consideration. Moved by Birkel, seconded by Slama to approve and adopt Resolution 2018-30 as presented. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Janak, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2018 – 30

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



Butler County Board Minutes



WHEREAS, for the fiscal year 2017-2018 all funds received were deposited into the 911 Wireless Service Fund,

WHEREAS, Butler County is allowed to set aside funds in the amount of \$23,336.99, the amount remaining from fiscal year 2017-2018 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 \$23,336.99 from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund.

Dated this 17th day of September, 2018.

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

ATTEST:

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

Water Softener System

Supervisor Slama presented information that was received from Culligan of Columbus on installation of a water softener system to service the Detention Center. Three options were quoted; Option A-purchase, Option B-lease, and Option C-rent. Moved by Birkel, seconded by Janak to approve Option C. Upon roll call vote the following voted aye: Birkel, Janak, Krafka, Slama, and Mach. The following voted nay: Steager, and Potter. 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 application being received for Kobza Poultry, LLC Concentrated Animal Feeding Operation located in the NW1/4 SW1/4; Section 13, Township 16 North, Range 2 East.

Request for Local Governing Body Approval for Special Designates 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 30, 2018 at St. Francis Church was submitted by Little Water Bar & Grill, LLC. Moved by Birkel, seconded by Slama to approve the request 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.

Discussion on Time and Attendance Program (time clocks)

Discussion was held on the Time and Attendance Program (time clocks) which the board approved at a prior meeting. Applied Connective Technologies, will be checking the locations that will have time clocks installed, for internet access options.

Discussion

Discussion was held pertaining to the advertisement for the Highway Superintendent position that is available. It was the consensus of the board to have the advertisement also placed in the Grand Island Independent, Kearney Hub, and North Platte Telegraph.

Discussion was held on roadside mowing. A notice had been published in The Banner-Press reminding landowners of the requirement to mow roadsides sometime in July for the first time and sometime in September for the second time.

Claims



Butler County Board Minutes



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

Moved by Slama, seconded by Steager to approve for payment the Road Fund claims subject to the adjustment to Jim Rerucha's claim for the period of 08/01/2018 to 08/20/2018 to be \$26.53 per hour, and further subject to all Road Fund claims being reviewed and approved by the Interim Department Head. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Moved by Janak, seconded by Krafka to reclassify Jeff Piitz's claim from that of employee to that of independent contractor. 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 Monthly Fee Report

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

Clerk of the District Court Fee Report

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

Correspondence

Correspondence for the board was received from:

1. Nebraska Intergovernmental Risk Management Association-reminder of 2018 Self Defense for County Officials Conference on Wednesday, September 19, 2018
2. Southeast Nebraska Area Health Education Center-announcement that Butler County Health Care Center is hosting two third-year medical students for their rural family medicine rotation

Committee Reports

There were no committee reports given. Information was relayed as to upcoming meetings of the Butler County Senior Services Advisory Board, and Butler County Development.

The Employee Handbook Committee will be meeting on September 24, 2018 at 2:00 p.m.

Executive Session/Butler County Landfill Host Fee Negotiations

Moved by Steager, seconded by Slama to enter Executive Session at 12:20 p.m., for the purpose of Butler County Landfill Host Fee negotiations. 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 Birkel, seconded by Steager to exit Executive Session at 12:45 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 action was taken.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:55 p.m. The next meeting of the Board of Supervisors will be on October 1, 2018 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - September, 2018

GENERAL FUND



Butler County Board Minutes



<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$7,641.82
US Cellular (wireless modem)	\$27.57
Windstream (phone & internet)	\$2,547.47
Verizon Wireless (cell phone, voice and data)	\$606.26
Windstream (phone)	\$47.79
Salaries	\$179,945.41
Aging Partners (funding for fiscal year 2018-2019)	\$22,750.00
All Flags (flags)	\$63.40
Ameritas Life Insurance Corporation (employer share-retirement)	\$11,713.14
Applied Connective Technologies (IT service agreement & remote management)	\$1,520.00
BJ's Hardware (KILZ, light bulbs, cleaner & battery, various supplies)	\$200.48
Bar S Vet (dog & cat impoundment)	\$44.82
Julie L. Bellis (Bill of Exceptions)	\$272.05
Robert Bierbower (Attorney Fees)	\$1,942.75
Blue Cross-Blue Shield (employer share-health insurance premiums)	\$21,728.24
Bob Barker Company, Inc. (toothbrush, shampoo, deodorant, misc. clothing)	\$119.90
Butler County Attorney (reimbursement for Petty Cash Fund)	\$19.00
Butler County Chamber of Commerce (office utilities)	\$99.56
Butler County Clinic (employee physical & medical contract for August)	\$2,574.27
Butler County Detention (transportation fees)	\$418.61
Butler County District Court (State Fees)	\$459.00
Butler County Health Care Center (medical care for Inmate)	\$116.13
Butler County Landfill (scrap tire hauler costs)	\$20,501.04
Butler County Register of Deeds (survey filing fees)	\$166.00
Butler County Sheriff (paper service & mileage)	\$54.80
Butler County Sheriff: Petty Cash (August fees)	\$246.90
Butler County Treasurer (Rural Transit-local matching funds for June 2018)	\$776.00
Butler County Treasurer (funding for Senior Services program for year 2018-19)	\$36,012.00
Butler County Welding (rebar)	\$17.84
Carpenter Paper (paper products, cleaner & sanitizer)	\$390.90
CBM Managed Services (meals for Inmates)	\$10,240.75
Chief Supply Corporation (pistol bungee covers)	\$32.97
Consolidated Mgt. (training meals for Robert Jordan)	\$138.73
Consumer Reports (1 year subscription)	\$29.00
Culligan of Columbus (water and cooler rental)	\$312.84
Dale's Food Pride (jail supplies)	\$34.94
Gregory Damman (Attorney fees)	\$217.55
DAS State Accounting (data processing, ID/VHF trunk, dispatch console, etc.)	\$481.88
David City Ace Hardware (jail supplies)	\$62.55
David City Discount Pharmacy (prescriptions and meds for Inmates)	\$1,167.22
Jane Dobesh (Prior Service benefit)	\$16.00
Dodge County Sheriff (paper service & mileage)	\$45.10
Douglas County Treasurer (Morgue room fees)	\$250.00
E.F.T.P.S. (employer share-social security withholding)	\$13,321.46
Eakes Office Solutions (various office supplies)	\$1,580.37
Encartelle (phone damage by inmate)	\$85.00
Michelle Evert (food for G402 Class held in David City-pay 1/2-Colfax pay 1/2)	\$34.49
Fairfield Inn and Suites (lodging for 2 officers)	\$372.00
First Nat'l Bank: Visa (clothing, subscription, conference, school event, gloves)	\$217.84
First Nat'l Bank: Visa (bilingual books, meals, advertising)	\$560.46



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FLS (monthly equipment rental)	\$225.00
Frontier Coop (fuel)	\$2,205.81
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Hometown Leasing (copier leases)	\$926.82
Marcella Howe (Prior Service Benefit)	\$16.00
Indoff Incorporated (various office supplies)	\$1,151.20
Jackson Services Inc. (rugs, mops, towels, etc....)	\$326.71
Jones Automotive (grill lights)	\$297.78
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Kobza Motors, Inc. (wiper blades/repairs, tire repairs, replace alternator, etc.)	\$428.03
Konica Minolta (copies)	\$258.98
LaVerne Kozisek (Prior Service Benefit)	\$23.08
LCA Bank Corporation (radio lease)	\$186.74
Lancaster County Sheriff (paper service)	\$19.15
Lincoln Journal Star (minutes, meetings, reports, advertising, reminder)	\$939.20
Thomas Luedtke D.D.S. (dental care for Inmates)	\$343.00
Kurt Mantonya (mileage)	\$95.38
Christina Marroquin (Attorney fees)	\$1,496.25
Greg Meysenburg (Prior Service Benefit)	\$10.00
Mid-American Benefits (premium & claims)	\$666.08
MIPS (payroll, claims, budget, Register of Deeds, email, backup, scanning, fees)	\$2,415.39
MITEL (Vidyo desktop user)	\$150.00
NACA (2019 Association Dues)	\$50.00
Nebraska.gov (3-First Data FD40 Clover devices)	\$761.10
Gary Niemann (scrap tire check in services)	\$176.00
Northside, Inc. (fuel)	\$952.12
NSA/POAN (conference registration)	\$150.00
OfficeNet (copier lease & copies)	\$138.18
Osborn Sales & Service (stool seat & faucet)	\$149.95
Paper Tiger Shredding (document shredding)	\$60.00
Platte County Sheriff (paper service & mileage)	\$18.50
Platte Valley Printing (case of file envelopes)	\$464.99
Katie Pleskac (drop box)	\$9.99
Ramada Midtown Conference Center (lodging)	\$546.00
Register Law Office (Public Defender contract for Sept. 2018)	\$5,000.00
Rehmer Auto Parts (wiper blades, solvent, Armor all wipes, air freshener)	\$124.68
Relentless LLC/Desert Snow (training for Hatzenbuehler)	\$599.00
Rerucha Ag & Auto Supply (bolts, various supplies)	\$35.73
Shell Fleet Plus (fuel)	\$1,006.68
Martin G. Sousek (Jury Duty/replace lost check)	\$40.45
Stop Inn/Speedee Mart (car washes)	\$11.00
Don Taylor (scrap tire check in services)	\$176.00
The Waldinger Corporation (replace fan cycling switch & contactor)	\$1,490.13
Thomson Reuters-West (NE Court rules, subscription, information charges)	\$1,964.76
Julie Wachal (wrecker/reimbursement for towing)	\$80.63
Walmart (various supplies)	\$265.76
Waste Connections of Nebraska (garbage service)	\$146.00
Woods & Aitken LLP (general labor)	\$84.00
York County Sheriff (paper service)	\$56.82
Drew Behn (cell phone)	\$30.00
Seth Brown (cell phone & boots)	\$239.98
Bill Drozd (cell phone)	\$30.00
Joseph Hatzenbuehler (cell phone)	\$30.00



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Robert Ryan Jordan (cell phone)	\$30.00
Zach Pilcher (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Marcus Siebken (cell phone)	\$30.00
Andrew Yost (cell phone)	\$30.00
Julie Reiter (cell phone)	\$30.00
Scott Steager (cell phone)	\$30.00
Crystal Hotovy (mileage)	\$27.60
Max Birkel (mileage & Hydro D30 Diaphragm kit)	\$316.08
Brian Foral (mileage)	\$75.21
Robin Sullivan (cell phone / mileage)	<u>\$65.43</u>

TOTAL

\$370,038.67

ROAD FUND

Vendor

Amount of Claim

David City Utilities (electric, water & sewer)	\$383.79
Verizon Wireless (internet hotspot)	\$40.01
Constellation NewEnergy (natural gas service)	\$3.18
Windstream (phone and internet)	\$106.05
Salaries	\$103,595.40
Ameritas Life Insurance Corporation (employer share-retirement)	\$6,312.92
ARPS Gravel & Concrete (concrete)	\$3,023.75
Bellwood Ampride (unleaded gas & diesel fuel)	\$58.84
BJ's Hardware (brome grass seed)	\$430.00
Blue Cross-Blue Shield (employer share-health insurance premiums)	\$6,959.32
Butler County Welding (steel, bolts, coupler pipe, washers, picker pins, jam nut)	\$21.91
Central Parts & Machine (hydraulic hose & fittings, 5 gallons hydraulic oil)	\$124.67
Central Sand & Gravel Co (road gravel)	\$14,196.57
Central Valley Ag (diesel fuel)	\$4,169.84
City of David City (1000 gallons water-dust control)	\$7.50
Coys Concrete Pumping (pumping concrete for bridge deck)	\$502.50
Dale's Food Pride (supplies)	\$19.48
David City Ace Hardware (parts, tools, office & shop supplies)	\$339.34
David City Tire Service (drive tires, steer tires)	\$5,050.00
Didier's Grocery (paper products)	\$36.45
E.F.T.P.S. (employer share-social security withholding)	\$7,626.62
Eakes Office Solutions (office chair)	\$350.00
Frontier Coop (unleaded gas)	\$78.41
Indoff Incorporated (time clock ribbon)	\$15.99
Jackson Services (employee uniforms & entry mats)	\$796.69
J&J Diesel Service (repairs to dredge clutch bears, air conditioning, labor, etc.)	\$6,415.00
John Deere Financial (55 gallons hygard oil, fuel injector cleaner, grease gun)	\$967.14
Kimball Midwest (floor screws, grinding wheels, nuts, bolts, washers, cable ties)	\$1,307.09
Kobza Motors Inc. (wrecker service, repair driveshaft)	\$277.42
Lincoln Journal Star (roadside mowing notice)	\$50.24
Linwood Township (drag roads)	\$2,677.50
Mainelli Wagner & Associates, Inc. (speed study, meetings to go over projects)	\$4,667.00
Matheson Tri-Gas Inc. (oxygen & acetylene tank refills & tank rentals)	\$339.83



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Menards (boots, cap, battery charger, etc.)	\$94.55
Midwest Service & Sales Co. (culverts, bands, blades & signs)	\$12,575.22
Mikes Towing (towing truck)	\$337.00
Murphy Tractor (annual rental skid loader/forks)	\$7,950.00
NIRMA (16-CPR/AED manuals)	\$208.00
NMC Exchange (filters)	\$242.77
Northside Inc. (diesel fuel, unleaded gas, tires & repairs)	\$24,590.02
Overhead Door Company of Columbus (12' door seal)	\$12.12
Jeff Piitz (independent contractor)	\$161.42
Power Plan (repair hose & perform overhead, wiring issue, turn signal, labor)	\$3,557.94
RDO Truck Centers (arm rest, air cleaner canister, pyrometer)	\$418.02
Rehmer Auto Parts (parts, tools, oil & supplies)	\$1,036.01
Rerucha Ag & Auto Supply (parts, tools, oil & supplies)	\$787.93
Sack Lumber (20 bags concrete mix)	\$79.80
Samek Electric (diagnose issue with plug in timer)	\$50.00
Shell Fleet Plus (unleaded gas)	\$1,475.57
Stop Inn Speedee Mart (ice & bottled water)	\$39.92
Triple S Service (quarterly garbage service)	\$135.00
Truck Equipment Service (electric valve, air cylinder & clevis)	\$186.30
Village of Ulysses (water & sewer)	\$52.73
Weldon Parts Inc (brake drums, shoes, camshafts, core credit)	\$2,013.70
Jim Novacek (cell phone)	\$30.00
Tom Kobus (cell phone)	\$30.00
Randy Isham (cell phone)	\$30.00
Mark Trofholz (mileage)	<u>\$52.32</u>

TOTAL **\$227,096.79**

CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$684.63
Ameritas Life Insurance Corporation (employer's share-retirement)	\$29.34
E.F.T.P.S. (employer's share-social security withholding)	<u>\$52.38</u>

TOTAL **\$766.35**

ROD PRESERVATION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS (Nebraska Deeds Online & microfilming conversion services)	<u>\$307.12</u>

TOTAL **\$307.12**

RELIEF/MEDICAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance contract for Sept. 2018)	<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 @ Lincoln & Norfolk Regional)	\$186.00
TOTAL	\$186.00

RURAL TRANSIT SERVICE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-30%)	\$203.99
US Cellular (cell phone-30%)	\$27.44
Windstream (phone-30%)	\$36.66
Black Hills Energy (natural gas service)	\$24.87
Salaries	\$3,191.27
All Star Polka Show (advertising-50%)	\$15.00
Ameritas Life Insurance Corporation (employer share-retirement)	\$215.41
ARE Pest Control (spray for pests-50%)	\$20.00
Blue Cross-Blue Shield (employer share-health insurance premiums)	\$698.18
Butler County Senior Services (EZ Time Clock-70% & office supplies-30%)	\$35.11
E.F.T.P.S. (employer share-social security withholding)	\$244.15
Frontier Coop (fuel)	\$573.03
Hartman Auto Repair (4 new tires for 2008 vehicle)	\$524.28
Butler County Transit (garbage expense-30%)	\$32.70
TOTAL	\$5,842.09

SENIOR SERVICES PROGRAM FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-70%)	\$475.96
US Cellular (cell phone-70%)	\$64.02
Windstream (phone-70%)	\$85.56
Salaries	\$6,523.02
Ameritas Life Insurance Corporation (employer share-retirement)	\$437.87
Awards & Engraving (plaques)	\$210.75
All Star Polka Show (advertising-50%)	\$15.00
ARE Pest Control (pest control-50%)	\$20.00
Blue Cross-Blue Shield (employer share-health insurance premiums)	\$2,770.26
Butler County Senior Services (postage-70%, weed spray, food & time clock-30%)	\$265.78
Cash-Wa Distributing (food, kitchen supplies, fundraising & kitchen paper)	\$3,044.70
Dale's Food Pride (food)	\$128.13
Didier's Grocery (food & fundraising)	\$200.02
E.F.T.P.S. (employer share-social security withholding)	\$497.73
Lee Enterprises (newspaper expense)	\$26.25
Lincoln Journal Star (advertising)	\$60.00
Menards (cleaning supplies)	\$72.80
Supersaver (food, fundraising & kitchen paper)	\$318.24



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Triple S Service (garbage service-70%)	\$76.30
Diana McDonald (food, fundraising, mileage)	<u>\$135.63</u>
TOTAL	\$15,428.02

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Shelby Lumber Co., Inc. (handicap ramp -20%)	<u>\$480.00</u>
TOTAL	\$480.00

CANINE (K-9)

<u>Vendor</u>	<u>Amount of Claim</u>
NLETC (lodging & training for Seth Brown & Kennel for Service Dog)	<u>\$22.00</u>
TOTAL	\$22.00

INHERITANCE TAX FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Shelby Lumber Co., Inc. (handicap ramp-80%)	<u>\$1,920.00</u>
TOTAL	\$1,920.00

911 EMERGENCY MANAGEMENT FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$15,771.89
Ameritas Life Insurance Corporation (employer share-retirement)	\$929.61
Blue Cross-Blue Shield (employer share-health insurance premiums)	\$1,745.44
Butler Public Power District (911 tower rent for September)	\$112.00
E.F.T.P.S. (employer share-social security withholding)	\$1,201.23
Eakes Office Solutions (highlighters)	\$3.14
Indoff Incorporated (office supplies)	<u>\$71.94</u>
TOTAL	\$19,835.25

AG SOCIETY BUILDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Union Bank & Trust Co. (Butler County General Obligation Series 2016)	<u>\$1,324.00</u>
TOTAL	\$1,324.00



Butler County Board Minutes





Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

October 1, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 1st day of October, 2018 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 Pledge of Allegiance was recited by all present.

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 of the previous meeting shall stand approved as presented.

NBCS Report Forms/Approval & Certification

The Road Department's annual report to the Board of Public Roads and Classification and Standards was presented for the board's approval and certification. This matter is tabled till the County Attorney obtains information as to the due date of the report and the individual authorized to sign the documents.

Benefits for Interim Department Head for County Road Department

The Interim Department Head for the County Road Department was hired as a temporary employee. Temporary employees are not eligible for County benefits. It was the consensus of the board not to change the employee's status at this time.

Permit to Construct Utilities on County Right-of-Way

A permit to construct utilities on county right-of-way was submitted by Gary Vandenberg for Dorothy Hladky to install a tile outlet between Section 23 and Section 26; Township 15 North, Range 3 East. Moved by Janak, seconded by Slama to approve the permit request as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Discussion on Emergency Call-Out Policy for Road Department

Chairman Mach stated that he placed the discussion of an emergency call-out policy on the agenda. He, along with other board members had been contacted by Road Department employees about the need for an emergency call-out policy which would compensate employees who are called-out for emergency situations after working hours.

Chairman Mach said that he had contacted Pam Bourne, who answers the NIRMA (Nebraska Intergovernmental Risk Management Association) employment law help line, asking for legal advice and asked that she draft an emergency call-out policy.

Chairman Mach stated that he felt the County Attorney is micro-managing the County Board, and questioned the need to seek outside counsel for the board. He also spoke of accusations of misconduct being made against the board.



Butler County Board Minutes



The County Attorney responded by saying that she is not micro-managing the board, but trying to keep the board within the law. She went on to say that the board could seek outside counsel, but that decision would need to be based on a decision of the whole board, not one member or subcommittee.

It was stated by Tom Kobus, Interim Department Head for the County Road Department, that the moral of the road department employees is very low, and he has a concern as to the employees' willingness to respond in emergency situations, an emergency call-out policy is needed.

On September 24, 2018 the Employee Handbook Committee met with elected officials and department heads to discuss issues with the Employee Handbook. One of the items discussed was an emergency call-out policy. The committee members shared with the board their recommendation for an emergency call-out policy. The Chairman and board members asked the County Attorney to draft an Addendum to the Employee Handbook (Emergency Call-Out Policy), following the recommendations of the Employee Handbook Committee, to be placed on the agenda for the next meeting.

Supervisor Steager asked who would need to approve amendments or addendums to the Employee Handbook. The County Attorney consulted with Pam Bourne, who said any amendment or addendum to the employee handbook needs to be approved by all elected officials.

Karey Adamy questioned why the adopted employee handbook is being changed or challenged by one department.

Louise Niemann stated that the handbook needs to be interpreted the same for all departments.

Supervisor Birkel challenged all board members to contact other counties for their employee handbooks and policies that have been adopted concerning overtime calculation and other issues.

Discussion of Open Meeting Laws and Board Committees

The County Attorney handed out the Open Meetings Act to all supervisors, and stated that public meeting laws are being violated in committee meetings.

It was discussed that at a recent Road and Bridge Committee meeting, the committee conducted an employment interview. The County Attorney stated that what is going on in committee meetings is over and above what is allowed. The Road and Bridge committee historically was a committee to talk about roads and bridges, not personnel issues. At this time, hiring employees for the Road Department needs to come before the entire board.

Supervisor Birkel suggested that any hiring of any new employees wait until the Highway Superintendent position is filled.

The County Attorney stated that the date and time of committee meetings needs to be scheduled during an open meeting of the board. For each committee of the board, there should be established the reason that the committee was formed, purpose of the committee, procedures to follow during committee meetings, scheduling of meetings, who will be present, and subject matters that will be discussed. Minutes should be taken during the committee meeting, and no formal action can be taken. Any policy discussion needs to be in open meeting before the entire board, not in committee.

Supervisor Potter added that a committee should act as a recommendation committee to the whole board.

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 AGENDA)



Butler County Board Minutes



At 10:30 a.m., Chairman Mach announced that the Board would take a short recess.

At 10:35 a.m., Chairman Mach announced that the Board would reconvene.

Butler County Landfill Discussion

Kelly Danielson, Butler County Landfill appeared before the board to discuss a Host Fee Agreement. He stated that he had met with the Landfill Committee several times to discuss the offering of a host fee. Upon approval of the Host Fee Agreement, the county could receive from the landfill approximately \$375,000.00 - \$400,000.00, based on 60¢ per ton (excluding cover), with a minimum of \$375,000.00. Mr. Danielson stated that there would be no strings attached to the host fee. The attorneys for the landfill will be contacting the County Attorney to discuss the drafting of an agreement for the board to consider.

Certification of Cost Allocation Plan

Maximus has submitted the FY 2017 Cost Allocation Plan for the county's review. Moved by Potter, seconded by Krafka to authorize the Chairman to sign the Certification of Cost Allocation Plan. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, 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 a NPDES General Permit for Operations Confining Cattle was issued to Butler County Dairy Concentrated Animal Feeding Operation located in the NW ¼; Section 3, Township 13 North, Range 1 East.

Quarterly Expenditures Report

Vicki Truksa, County Clerk presented an Expenditures Report for the period of July 1, 2018 thru September 30, 2018. The report was accepted and placed on file.

Resolution 2018-31/Pledged Security

Resolution 2018-31 was presented for the board's consideration. Moved by Steager, seconded by Krafka to approve and adopt Resolution 2018-31 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. 2018 - 31

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

CUSIP NO. 153091BG7

Par Amount \$185,000.00; and

WHEREAS, said Cornerstone Bank is requesting that the above said pledged security be released, and

WHEREAS, said Cornerstone Bank wishes to replace the above said pledged security with the following pledged security:

CUSIP #119488BK9

Par Amount \$75,000.00

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the County Treasurer be hereby instructed and empowered to sign off the pledged security CUSIP NO. 153091BG7, and replace it with CUSIP NO. 119488BK9 as requested by Cornerstone Bank, York, Nebraska.



Butler County Board Minutes



Dated this 1st day of October, 2018.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Committee Reports

Supervisor Steager reported that the Butler County Development Board had approved moving forward with the Butler County Housing Study, and discussion was had pertaining to the creation of a sports coordinator position.

Supervisor Janak reported on the Butler County Senior Services Advisory Board meeting that he attended. Discussed was the enclosure of the east side entrance to the Senior Center. Also, discussed was the possibility of a name change for the center, at this time it was concluded that the name remain the same.

Discussion

Supervisor Slama informed the board that an Extension Educator has been hired to fill the vacancy created when Michael Rethwisch resigned. That individual will be starting in approximately two weeks.

The Building and Grounds committee was questioned as to the status of the "In God We Trust", signs that will be placed in the Supervisors Meeting Room and the main hallway of the Courthouse.

Supervisor Slama reported that he had traveled with Travis Kassing of Applied Connective Technologies to all Road Department shop buildings to check on internet access for the new time clocks.

Supervisor Potter shared with the board that he had been contacted by Carol Bohuslavsky, Plum Creek Township board member, about road maintenance being needed on 25 Road, between R Road and S Road. Supervisor Potter will contact the Road Department concerning this matter.

Supervisor Steager shared that he had been contacted by an individual inquiring about using property owned by the County for a dog park. It was the consensus of the board to have Supervisor Steager contact the individual to have this matter placed on the agenda at a future meeting.

Discussion was held pertaining to a guideline for placing employment advertisements. The County Attorney will create a template to be used for all employment advertisements. The template will include all required information. All employment advertisements will need to be given to the County Clerk's office to be included on the County website.

Correspondence

Correspondence was received for the board from:

1. Doris Karloff, asking for the board's support in her effort to be re-elected to the NIRMA Board of Directors
2. Kathy Brandt, asking for the board's support in her effort to be elected to the NIRMA Board of Directors

There being no further business to come before the board, the Chairman adjourned the meeting at 12:09 p.m. The next meeting of the Board of Supervisors will be held on October 15, 2018 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 OF SUPERVISORS

October 15, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 15th day of October, 2018 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 Pledge of Allegiance was recited by all present.

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 of the previous meeting shall stand approved as presented.

NBCS Report Forms/Approval & Certification

The Road Department's annual report to the Board of Public Roads and Classification and Standards was presented for the board's approval and certification at the last meeting. Since that time, the Highway Superintendent as of June 30, 2018 had been contacted and was not willing to sign the documents. Supervisors Potter and Birkel had contacted LeMoyne Schultz, Nebraska Department of Transportation for his recommendation as to the individual that would be authorized to sign the reports. It was suggested that a memo be attached to the documents with an explanation of the signature being affixed. Moved by Slama, seconded by Janak to authorize the Chairman to sign the documents with a memo attached. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Resolution 2018-32/Certificate of Completion

Resolution 2018-32 was presented for the board's consideration. Moved by Potter, seconded by Krafka to approve and adopt Resolution 2018-32 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.

COUNTY BOARD RESOLUTION CERTIFICATE OF COMPLETION

Butler County
Resolution No. 2018-32

WHEREAS, Butler County and State entered into an agreement entitled "LPA High Risk Rural Road Advance Railroad Warning Sign Project Program Agreement" (Program Agreement), for the installation of Advance Railroad Warning Sign on county roads (the Project), Agreement Number BL1648, signed by State on December 2nd, 2016

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



Butler County Board Minutes



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:

- (1) The Project, for the installation of Advance Railroad Warning Signs has been completed by County in accordance with the terms of the Program Agreement.
- (2) The Advance Railroad Warning Signs (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 Advance Railroad Warning Signs.
- (4) County agrees to, at its own cost, protect and maintain the signs 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 Advance Railroad Warning Signs installation on the project,

NDOR Project Number: HRRR-STWD (116)

NDOR Control Number: 00868

NDOR Project Name: Advance Railroad Warning Signs

Adopted this 15th day of October, 2018 at David City Nebraska.

The Board of Supervisors of Butler County

/s/ David W. Mach

/s/ Scott Steager

/s/ Kevin Slama

/s/ Max Birkel

/s/ Greg Janak

/s/ David Potter

/s/ Tony Krafka

Board Member Potter moved the adoption of said resolution, Member Krafka seconded the Motion

Roll Call: 7 Yes, 0 No, 0 Abstained, 0 Absent

Resolution adopted, signed and billed as adopted.

Attest:

/s/ Vicki L. Truksa

Signature County Clerk

Hiring of New Employee

Chairman Mach explained the Road and Bridge Committee had met to review applications submitted for a position with the Road Department. One applicant was interviewed. The committee is recommending that individual be hired for the position.

Supervisor Birkel stated that he had contacted other counties of similar size to Butler County, inquiring on the number of Road Department employees. He stated that Butler County is on the upper end in the number of employees.

Moved by Krafka, seconded by Potter to hire the applicant interviewed with a starting wage of \$17.00 per hour. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Janak, Steager, and Mach. The following voted nay: Birkel. Motion carried.

Employee Hiring for Bridge Crew



Butler County Board Minutes



Randy Isham, Bridge Crew Foreman discussed with the board the need to hire additional employees for the bridge crew in springtime. It was the consensus of the board that this be delayed until the Highway Superintendent position is filled.

Semi-Tractor Bids

Bids were received and publicly opened from the following:

1.	Volvo Truck of Omaha, Inc.	
	Volvo 84T300	\$108,550.00
2.	RDO Truck Centers	
	2018 Mack CHU613	\$118,748.00
	2020 Mack Anthem 64T	\$114,506.00
	2020 Mack Anthem 64T	\$107,527.00
3.	Wick's Trucks	
	2020 Western Star 4700SF	\$105,030.00
	2019 Western Star 4700SB	\$111,000.00
4.	Cornhusker International Trucks, Inc.	
	2018 International LT625	\$117,350.00

Moved by Steager, seconded by Birkel to have the Interim Road Department Head and Bridge Crew Foreman review the bids and report back to the board. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Belly Dump Trailer Bids

Bids were received and publicly opened from the following:

1.	Jim Hawk Truck Trailer, Inc.	
	2019 Construction Trailer Specialists 46'6"	\$46,528.00
2.	Murphy Tractor & Equipment	
	2019 Ranco 020-0530	\$51,000.00
3.	Charles Blass Welding, LLC	
	2019 Road Master LWG 4703CG	\$49,000.00
4.	RDO Truck Centers	
	2019 R-Way T4223 Tri Spring	\$40,950.00
	2017 R-Way T4623 Tri Air	\$44,000.00
	2019 R-Way T4623 Tri Air XG	\$48,920.00

Moved by Janak, seconded by Slama to table a decision on the trailer bids, having the Interim Road Department Head and Bridge Crew Foreman review the bids and make a recommendation back to the board. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Disposition of Surplus Property

Tom Kobus, Interim Road Department Head discussed with the board surplus items that he suggests be sold by the County. The items are a gravel pup, cable scraper, snow blower, and pickup. Moved by Krafka, seconded by Janak to authorize the advertisement of these items on Auction Time. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

District 2 Road Shed

Discussion was held regarding the need to replace the sliding doors on the District 2 Road shed in Bellwood. It was the consensus of the board to have informal quotes or bids for the replacement of the doors obtained, and brought before the board at a future meeting.



Butler County Board Minutes



Moved by Birkel, seconded by Steager to enter Board of Equalization at 10:00 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.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Addendum to Employee Handbook

The County Attorney drafted an Emergency Call-Out Policy and Maximum Vacation Balance Addendums to the Employee Handbook, as requested at the October 1, 2018 meeting. A draft copy of the addendums was distributed to the elected officials prior to the meeting for review.

A letter of support for the addendums was read from Karey Adamy, County Treasurer who was not able to attend the meeting.

Chairman Mach stated that he felt the compensation should be at time and one-half for all call out hours, no matter if the employee has worked 40 hours or not in that week.

Supervisor Birkel said that he had checked with 14 other counties and none of those counties even had a call-out policy.

Tom Kobus stated that even with the policy, employees may still not be responsive to emergency call-outs.

The County Attorney stated that premium pay can be determined at any rate. There should be job descriptions for each employee, and negative repercussions for employees who refuse to answer emergency call-outs.

Supervisor Krafka asked who would approve these addendums to the Employee Handbook. The County Attorney responded that the addendums would need to be approved by all elected officials.

The representatives from the Road Department that were in attendance at the meeting stated they felt the employees would not be satisfied with the call-out policy as it is written.

Supervisors Steager, Slama, and Krafka will schedule a meeting with the Road Department employees to hear the employees concerns with the Employee Handbook, and report back to the board on November 5, 2018.

Request for Reimbursement of Expenses

Sam Barlean appeared before the board with a request for reimbursement of expenses. The expenses incurred pertain to a court case in which Mr. Barlean was found not guilty on both counts.

The County Attorney stated that attorney fees are not reimbursable expenses from the County.

It was the consensus of the board to submit the claim to NIRMA.

At 11:40 a.m., Chairman Mach announced that the Board would take a short recess.

At 11:45 a.m., Chairman Mach announced that the Board would reconvene.

Bridge #1610 Repair/Replacement

A list of options for the repair or replacement of bridge #1610 (25 Road, between R Road and S Road, Plum Creek Township) was presented. Discussion followed, with Supervisor Potter stating that he would meet with the Plum Creek Township board to explain the options and report back to the board.

25 Road & U Road Intersection



Butler County Board Minutes



Matt Manning, Mainelli Wagner presented two sets of plans for the improvement of the 25 Road and U Road intersection. Moved by Potter, seconded by Steager to authorize option A plans as presented, instructing Mainelli Wagner to draft the necessary land rights documents. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

NRD Funds

Discussion was held in regards to the possibility of funds being available from the Natural Resources District to be utilized for the costs of channel stabilization structures along Skull Creek. Supervisor Potter will check with the Lower Platte North Natural Resources Districts and report at the next meeting.

Discussion

Matt Manning, Mainelli Wagner informed the board of a bridge replacement project on the Butler/Saunders County line. Saunders County will be contacting Butler County for an Interlocal Agreement for cost share of the project.

Mr. Manning asked the board if they were still wanting Mainelli Wagner to complete a pavement assessment of the Brainard-Dwight road. It was the consensus of the board to move ahead with the project.

Land Acquisition for New Road Shop

Discussion was held pertaining to acquiring land for the construction of a new road shop and maintenance yards. It was the consensus of the board to wait till the Highway Superintendent position is filled.

Payment for Flu Vaccinations

Due to scheduling conflicts, some employees were not able to attend the flu vaccination clinic held by Four Corners Health Department for county employees. Moved by Steager, seconded by Potter to approve payment for the flu vaccinations if administered by Four Corners Health Department, Witter Family Medicine, and Butler County Health Care Center. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Purchase of Pickups

Tom Kobus discussed the need to purchase 1 or 2 new pickups, utilizing the state bids, for the Road Department. It was the consensus of the board to wait till the Highway Superintendent position is filled.

Sign Truck Bed

Informal quotes for a flatbed for the new sign truck were circulated for the board to review. Moved by Janak, seconded by Krafka to approve the purchase of the flatbed from Gary Gross Truck and Accessories for \$4,520.00. 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 Monthly Fee Report

The County Clerk fee report for the month of September, 2018 was accepted and placed on file.

Clerk of the District Court Monthly Fee Report

The Clerk of the District Court fee report for the month of September, 2018 was accepted and placed on file.

Set Date and Time to Conduct Interviews for Highway Superintendent Position

All applications received for the Highway Superintendent position were reviewed by the board. A special meeting of the board will be held on October 30, 2018 at 1:00 p.m. to conduct interviews.

Structure and Procedures for Subcommittees



Butler County Board Minutes



Discussion was held as to the structure of subcommittees, and procedures to follow in subcommittee meetings. The County Attorney relayed the following information to the board on subcommittees. The board needs to state how the subcommittees are established, and the authority given to the committee. Each committee needs to have an agenda for the meeting, minutes of the meeting need to be filed with the County Clerk, and the parent group (the board) needs to have knowledge of when committee meetings are being scheduled.

Quarterly Jail Inspection

The board conducted the quarterly jail inspection from 1:40 p.m., until 2:00 p.m.

County Attorney Conference/Approval of Travel Reimbursement

The County Attorney Conference is to be held in Omaha this year. According to the travel reimbursement policy, if an event is held less than 100 miles from the courthouse, prior approval from the County Board must be obtained for hotel/motel expense reimbursements. Moved by Birkel, seconded by Janak to approve the County Attorney and Deputy County Attorney travel reimbursements. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Claims

Moved by Krafka, seconded by Janak to approve for payment the claims as presented with the corrected amount of \$179,762.59 for the General Fund salaries. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Discussion

Supervisor Steager informed the board that he had visited with a representative from Constructor's, Inc. and was told that the southwest parking lot of the courthouse will be finished and can be used starting October 22, 2018.

Supervisor Steager was excused at 3:30 p.m.

Correspondence

Correspondence for the board was received from:

1. Mattson Ricketts Law Firm-informing the board that Butler County Landfill, Inc. intends to submit an application under the Local Siting Act and requests that the board ask the Department of Environmental Quality to send a representative to testify at the public hearing
2. Nebraska Association of County Officials-announcement of agenda for the 2018 NACO Annual Conference scheduled in December
3. Blue Valley Community Action Partnership-Board of Directors meeting agenda, Board of Directors proceedings, newspaper articles

Executive Session/Notice of Claim Pursuant to Nebraska Political Subdivision Tort Claims Act

The County Attorney informed the board of the Tort Claim being filed on behalf of Kathy Engel, which she forwarded to NIRMA.

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

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

The Chairman announced that no formal action was taken.



Butler County Board Minutes



There being no further business to come before the board, the Chairman adjourned the meeting at 4:00 p.m. The next regular meeting of the Board of Supervisors will be on November 5, 2018 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - October, 2018

GENERAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (utilities)	\$232.25
David City Utilities (electric, water & sewer)	\$7,321.23
Pitney Bowes / Reserve Account (refill postal meter)	\$5,000.00
US Cellular (wireless modem)	\$27.57
Windstream (internet service)	\$106.05
Windstream (phone and internet service)	\$2,322.53
Verizon Wireless (cell phone, voice, data, Arlo Security Camera & SIM)	\$957.44
Windstream (phone service/Child Support)	\$46.30
Salaries	\$179,762.59
Ameritas Life Insurance Corporation (employer's share-retirement)	\$11,753.45
Applied Connective Technologies (service agreement, monitoring, email, etc.)	\$1,595.50
Axon Academy (certification course)	\$650.00
BJ's Hardware (various supplies)	\$42.94
Bar S Veterinary Clinic (farm call & impounds)	\$100.97
Barco Municipal Products (signage & posts)	\$421.74
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$22,600.96
Bob Barker Company, Inc. (jail equipment)	\$896.00
Butler County Attorney (CSE conference & certified copies)	\$393.18
Butler County Clinic (physical & nursing contract)	\$2,557.90
Butler County Court (uncollectible fees)	\$950.00
Butler County Extension (office supplies)	\$112.00
Butler County Health Care Center (medical bill for inmate)	\$352.47
Butler County Register of Deeds (survey filing fees)	\$32.00
Butler County Sheriff (paper service)	\$18.00
Butler County Treasurer (Rural Transit local matching funds for July 2018)	\$614.00
Blue Valley Behavioral Health (2018-19 funding)	\$5,720.00
Carpenter Paper Company (paper products)	\$690.70
CBM Managed Services (inmate meals)	\$9,488.85
Chief Law Enforcement (uniform expenses)	\$394.04
City of Norfolk (SNARE membership)	\$1,500.00
Colfax County Sheriff (paper service)	\$37.00
Culligan of Columbus (bottled water, cooler, cups & water softener)	\$368.65
Cummins Central Power (generator maintenance)	\$1,255.00
Dale's Food Pride (jail supplies)	\$13.14
Joseph Dalton (attorney fees)	\$323.95
David City Ace Hardware (janitorial supplies, tote, various supplies)	\$123.24
David City Discount Pharmacy (prescriptions for inmates)	\$1,161.00
Michael Demuth (Prior Service Benefit)	\$1.27
Des Moines Stamp (stamps)	\$133.40
Didier's Grocery (supplies)	\$4.10
Jane Dobesh (Prior Service Benefit)	\$16.00
Dodge County Sheriff's Dept. (paper service)	\$45.10



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Douglas County Court (certified copy)	\$3.25
Dultmeier Sales (diaphragm kit)	\$62.10
E.F.T.P.S. (employer's share-social security withholding)	\$13,321.73
Eakes Office Solutions (various office supplies)	\$1,283.10
Egr, Birkel & Wollmer (guardianship & attorney fees)	\$2,650.00
First Nat'l Bank/Visa (subscript., lodging, pizza, scandisk, sunglasses, conf.)	\$613.42
FLS (monthly equipment rental)	\$225.00
Frontier Coop (fuel)	\$2,338.70
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Galls (uniforms & supplies)	\$1,006.73
Graham Tire (tires)	\$1,075.24
Great Plains Uniforms (uniforms & supplies)	\$740.90
Hobart Service (dishwasher repair)	\$299.00
Hometown Leasing (copier leases)	\$926.82
Marcella Howe (Prior Service Benefit)	\$16.00
Indoff Incorporated (various office supplies)	\$806.18
Jack's Uniforms & Equipment (long sleeve shirts)	\$211.80
Jackson Services (rugs, mops, towels, etc....)	\$111.43
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Kearney Hub (want ad)	\$486.80
Kobza Motors Inc. (service, repairs, replace door latch, inspection, test battery)	\$983.93
Konica Minolta (service & copies)	\$196.55
LCA Bank Corporation (radio lease)	\$186.74
Lincoln Journal Star (notices, closings, budgets, minutes, reminders, ads, etc.)	\$3,052.68
McGrath / North (professional services)	\$10,005.00
Merrick County Sheriff's Office (paper service)	\$45.14
Greg Meysenburg (Prior Service Benefit)	\$10.00
Mid-American Benefits (premium & claims)	\$2,914.71
Midwest Sales & Service (E911 numbers)	\$10.00
MIPS (scanning, data processing)	\$955.04
Mitel (Vidyo desktop user)	\$150.00
Modern Marketing (youth/school program)	\$535.29
Nebraska.Gov (transcript & certified driver record)	\$7.00
NE Public Health Environmental Lab (blood test/lab work)	\$61.50
NE Weed Control Assn. (fall training)	\$120.00
Northside Inc. (fuel)	\$1,050.73
OfficeNet (copier lease)	\$179.03
Owens Educational Services, Inc. (2 tracker services)	\$56.00
Paper Tiger Shredding (document shredding)	\$60.00
Physicians Laboratory (blood panel)	\$175.00
Platte County Detention Center (tuition for jail training)	\$350.00
Platte County Sheriff's Dept. (paper service)	\$13.00
Katie Pleskac (mileage & drop box)	\$92.83
Plunkett's Pest Control (spray for pests)	\$75.00
Protex Central (microphones, cable, labor in courtroom)	\$1,357.12
Quality Inn and Conference Center (NESCA conference)	\$186.21
Region V Services (Butler County quarterly participation)	\$3,695.75
Register Law Office (Public Defender Contract for October, 2018)	\$5,000.00
Heidi Rehmer (reimburse membership dues)	\$25.00
Rehmer Auto Parts (wiper blades, mitt & power wash)	\$25.46
Rerucha Ag & Auto Supply (equipment repair)	\$9.48
Richard Ronkar (Prior Service Benefit)	\$46.16



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Secretary of State / Election Division (id cards)	\$30.00
Shell Fleet Plus Card (fuel)	\$1,122.62
Morgan L. Smith (Attorney Fees)	\$1,035.50
Sports Express (uniform shirt embroidery)	\$84.80
Stop-Inn (car washes)	\$11.00
Superior Glass & Home (new window crank hardware & labor)	\$112.65
The Grand Island Independent (ad)	\$496.00
The North Platte Telegraph (ad)	\$395.00
The Radar Shop (re-certification)	\$506.00
The Waldinger Corporation (service call, installed new terminal connectors, etc.)	\$4,793.17
Thomson Reuters-West (information charges)	\$1,265.76
Uline (supply boxes)	\$68.02
Waste Connections of NE (garbage service)	\$146.00
Woods & Aitken (professional services)	\$3,642.62
Drew Behn (cell phone)	\$30.00
Seth Brown (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Joseph Hatzenbuehler (cell phone)	\$30.00
Robert Ryan Jordan (cell phone)	\$30.00
Zach Pilcher (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Marcus Siebken (cell phone)	\$30.00
Andrew Yost (cell phone)	\$30.00
Julie Reiter (cell phone)	\$30.00
Scott Steager (cell phone)	\$30.00
Brian Foral (mileage)	\$97.01
Karey Adamy (mileage & parking fee)	\$62.77
Crystal Hotovy (mileage)	\$20.40
Max Birkel (mileage)	\$131.89
Louise Niemann (gas & meals)	\$61.01
Robin Sullivan (cell phone & mileage)	\$46.90
Linda Vandenberg (repairs to Inmate uniforms, patches, mileage)	<u>\$281.00</u>

TOTAL

\$332,742.18

ROAD FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (utilities)	\$102.41
David City Utilities (electric, water & sewer)	\$384.81
Butler Public Power Dist. (electric service)	\$974.32
Constellation NewEnergy (natural gas service)	\$0.54
Motor Fuels Division (3rd quarter 2018 diesel fuel tax)	\$2,089.00
Verizon Wireless (internet card)	\$40.01
Windstream (phone & internet service)	\$119.43
Salaries	\$79,109.55
Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,645.54
Arps Gravel & Concrete (concrete grout drop structure & flowable fill)	\$1,515.00
Barco Municipal Products (square posts, corner posts, wood panel, solar lights)	\$3,703.31
Bellwood Ampride (diesel fuel, unleaded gas, oil, Stabil)	\$577.99



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Benes Service (lazer E Exmark mower)	\$7,400.00
BJ's Hardware (clock & 2-8" stove pipes)	\$23.97
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$6,959.32
Bonecreek Township (road maintenance)	\$5,068.13
Buel Trucking Inc. (screened rock delivered)	\$22,436.50
Butler County Welding (SAIT cutoff wheels, welding rods, steel & bolts)	\$46.97
Central Parts & Machine (2 belts)	\$25.31
Central Sand & Gravel Co. (road gravel picked up at pit)	\$13,504.44
Central Valley Ag (diesel fuel)	\$2,923.83
Cross Dillon Tire (mount 2 tires, parts, supplies & labor)	\$436.41
Contech Engineered Solutions (44 culverts)	\$19,977.36
David City Ace Hardware (tools, keys, chain and supplies)	\$275.90
David City Tire Service (service call, mount 2 tires, tires for stock)	\$8,360.00
Dept. Correctional SVCS (dozer)	\$27,500.00
E.F.T.P.S. (employer's share-social security withholding)	\$5,753.47
Farmers Cooperative (hydraulic oil & 80 gallons superlube)	\$2,213.21
Frontier Cooperative (diesel fuel)	\$717.34
Heartland Tires & Tread (7-retread tires & repairs)	\$1,198.15
Husker Steel (6-8" Sch 40 pipe x 21')	\$2,706.00
Indoff Incorporated (toner)	\$36.99
Jackson Services (employee uniforms & entry mats)	\$770.44
John Deere Financial (2-chainsaw chains, filters, blades, hose & fittings, etc.)	\$1,000.18
Thomas E. Kopecky (Prior Service Benefit)	\$34.62
Lincoln Journal Star (want ad, NTB Belly Dump & Semi Tractor)	\$123.54
Linwood Township (drag roads)	\$2,677.50
Martin Marietta Materials (111.31 ton white rock)	\$2,109.32
Matheson Tri-Gas Inc. (contact tips, sleeves, acetylene regulator repair, rentals)	\$177.57
Menards (belt dressing, bulbs, silicone caulk & utility tub & faucet)	\$126.41
Midwest Service & Sales (3-culverts, 2- bands & elbows, flag material, etc.)	\$4,444.01
Roger & Cindy Nickolite (3rd quarter gravel payment)	\$4,574.25
NMC Exchange (parts & repairs)	\$530.38
Northside, Inc (diesel fuel, unleaded fuel, tires & repairs)	\$7,504.77
North Star Equipment (12-30" replacement can only 5")	\$400.88
Power Plan (repair of AC, parts & mileage)	\$304.00
Region V Services (25 bundles lath)	\$950.00
Rehmer Auto Parts (parts, tools and shop stock)	\$529.13
Rerucha Ag & Auto Supply (alternator, air hose, compressor oil, brakleen, etc.)	\$371.26
Sack Lumber (treated lumber, lumber, plastic cement, knit cover, blade, bit, etc.)	\$220.25
Schmid & Sons (frame repairs, R&R injectors, AC repairs, bad relay, etc.)	\$7,824.73
Shell Fleet Plus (unleaded gas)	\$1,367.54
Southern Carlson (shackle & screw pin, mag float)	\$136.60
Superior Glass & Home Improvements (install glass in door, labor & repair)	\$644.97
Superior Industries (1-belt Fastener)	\$108.00
Village of Ulysses (monthly water & sewer service)	\$52.73
Woolsey Electric (trouble shooting after lightning strike)	\$120.60
Jim Novacek (cell phone)	\$30.00
Tom Kobus (cell phone)	\$30.00
Randy Isham (cell phone)	\$30.00
Jerry Dubas (mileage)	\$265.42
Mark Trofholz (mileage)	<u>\$79.03</u>



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TOTAL

\$258,363.34

CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$825.69
Ameritas Life Insurance Corporation (employer's share-retirement)	\$38.86
E.F.T.P.S. (employer's share-social security withholding)	<u>\$63.16</u>
TOTAL	\$927.71

ROD PRESERVATION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS (NE Deeds Online & Microfilming services)	<u>\$307.12</u>
TOTAL	\$307.12

RELIEF/MEDICAL FUND

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

INSTITUTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patients in Norfolk & Lincoln)	\$923.10
Region V Systems (EPC billing)	<u>\$573.00</u>
TOTAL	\$1,496.10

RURAL TRANSIT SERVICE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-30%)	\$194.35
Black Hills Energy (natural gas service)	\$25.55
US Cellular (cell phone- 30%)	\$27.44
Windstream (phone service- 30%)	\$36.70
Salaries	\$2,850.00
A.R.E Pest Control (spray for pests- 50%)	\$20.00
All Star Polka Show (advertising- 50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$192.39
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$698.18
Butler County Senior Services (car washes, office supplies)	\$43.50
E.F.T.P.S. (employer's share-social security withholding)	\$218.02
Frontier Coop (fuel)	\$463.93



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Hartman Auto Repair (oil change)

\$38.30

TOTAL

\$4,823.36

SENIOR SERVICES PROGRAM

Vendor

Amount of Claim

David City Utilities (electric, water & sewer-70%)	\$453.48
US Cellular (cell phone-70%)	\$64.02
Windstream (phone service-70%)	\$85.63
Salaries	\$5,845.57
A.R.E. Pest Control (spray for pests-50%)	\$20.00
All Star Polka Show (advertising-50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$392.14
BJ's Hardware (hooks)	\$12.98
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,770.26
Butler County Senior Services (food, office & kitchen supplies, parking, etc.)	\$321.37
Cash-WA Distributing (food, kitchen supplies, fundraising, paper products)	\$2,590.64
Dale's Food Pride (food)	\$10.41
Didier's Grocery (food & fundraising)	\$122.82
E.F.T.P.S. (employer's share-social security withholding)	\$445.91
Lee Enterprises (newspaper expense)	\$15.75
Lincoln Journal Star (Fundraising Expense & meeting notice)	\$60.48
SuperSaver (food, fundraising, kitchen supplies, etc.)	\$232.05
Diana McDonald (food & mileage)	<u>\$235.55</u>

TOTAL

\$13,694.06

911 EMERGENCY MANAGEMENT FUND

Vendor

Amount of Claim

Butler Public Power District (Dwight & Birkel Towers)	\$89.90
Butler Public Power District (Dwight & Birkel Towers)	\$83.86
Windstream (Butler County 911)	\$733.60
Windstream (Butler County 911)	\$730.44
Salaries	\$16,166.59
Ameritas Life Insurance Corporation (employer's share-retirement)	\$956.25
Joseph Birkel (lease on land for 911 tower)	\$200.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,745.44
Butler County Extension Office (Leading Locally)	\$50.00
Butler Public Power District (911 tower rent for October, 2018)	\$112.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,231.40
First Nat'l Bank: Visa (storage cabinets, wall storage & toner)	\$208.37
NESCA (2018 conference)	\$135.00
Cherie Meysenburg (meal)	<u>\$21.71</u>

TOTAL

\$22,464.56

911 WIRELESS FUND



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**Vendor****Amount of Claim**

Windstream (Butler County 911)

\$672.61

Windstream (Butler County 911)

\$674.08**TOTAL****\$1,346.69**



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BUTLER COUNTY BOARD OF SUPERVISORS

October 15, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 15th day of October, 2018 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 Pledge of Allegiance was recited by all present.

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 of the previous meeting shall stand approved as presented.

NBCS Report Forms/Approval & Certification

The Road Department's annual report to the Board of Public Roads and Classification and Standards was presented for the board's approval and certification at the last meeting. Since that time, the Highway Superintendent as of June 30, 2018 had been contacted and was not willing to sign the documents. Supervisors Potter and Birkel had contacted LeMoyne Schultz, Nebraska Department of Transportation for his recommendation as to the individual that would be authorized to sign the reports. It was suggested that a memo be attached to the documents with an explanation of the signature being affixed. Moved by Slama, seconded by Janak to authorize the Chairman to sign the documents with a memo attached. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Resolution 2018-32/Certificate of Completion

Resolution 2018-32 was presented for the board's consideration. Moved by Potter, seconded by Krafka to approve and adopt Resolution 2018-32 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.

COUNTY BOARD RESOLUTION CERTIFICATE OF COMPLETION

Butler County
Resolution No. 2018-32

WHEREAS, Butler County and State entered into an agreement entitled "LPA High Risk Rural Road Advance Railroad Warning Sign Project Program Agreement" (Program Agreement), for the installation of Advance Railroad Warning Sign on county roads (the Project), Agreement Number BL1648, signed by State on December 2nd, 2016

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



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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:

- (1) The Project, for the installation of Advance Railroad Warning Signs has been completed by County in accordance with the terms of the Program Agreement.
- (2) The Advance Railroad Warning Signs (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 Advance Railroad Warning Signs.
- (4) County agrees to, at its own cost, protect and maintain the signs 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 Advance Railroad Warning Signs installation on the project,

NDOR Project Number: HRRR-STWD (116)

NDOR Control Number: 00868

NDOR Project Name: Advance Railroad Warning Signs

Adopted this 15th day of October, 2018 at David City Nebraska.

The Board of Supervisors of Butler County

/s/ David W. Mach

/s/ Scott Steager

/s/ Kevin Slama

/s/ Max Birkel

/s/ Greg Janak

/s/ David Potter

/s/ Tony Krafka

Board Member Potter moved the adoption of said resolution, Member Krafka seconded the Motion

Roll Call: 7 Yes, 0 No, 0 Abstained, 0 Absent

Resolution adopted, signed and billed as adopted.

Attest:

/s/ Vicki L. Truksa

Signature County Clerk

Hiring of New Employee

Chairman Mach explained the Road and Bridge Committee had met to review applications submitted for a position with the Road Department. One applicant was interviewed. The committee is recommending that individual be hired for the position.

Supervisor Birkel stated that he had contacted other counties of similar size to Butler County, inquiring on the number of Road Department employees. He stated that Butler County is on the upper end in the number of employees.

Moved by Krafka, seconded by Potter to hire the applicant interviewed with a starting wage of \$17.00 per hour. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Janak, Steager, and Mach. The following voted nay: Birkel. Motion carried.

Employee Hiring for Bridge Crew



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Randy Isham, Bridge Crew Foreman discussed with the board the need to hire additional employees for the bridge crew in springtime. It was the consensus of the board that this be delayed until the Highway Superintendent position is filled.

Semi-Tractor Bids

Bids were received and publicly opened from the following:

1.	Volvo Truck of Omaha, Inc.	
	Volvo 84T300	\$108,550.00
2.	RDO Truck Centers	
	2018 Mack CHU613	\$118,748.00
	2020 Mack Anthem 64T	\$114,506.00
	2020 Mack Anthem 64T	\$107,527.00
3.	Wick's Trucks	
	2020 Western Star 4700SF	\$105,030.00
	2019 Western Star 4700SB	\$111,000.00
4.	Cornhusker International Trucks, Inc.	
	2018 International LT625	\$117,350.00

Moved by Steager, seconded by Birkel to have the Interim Road Department Head and Bridge Crew Foreman review the bids and report back to the board. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Belly Dump Trailer Bids

Bids were received and publicly opened from the following:

1.	Jim Hawk Truck Trailer, Inc.	
	2019 Construction Trailer Specialists 46'6"	\$46,528.00
2.	Murphy Tractor & Equipment	
	2019 Ranco 020-0530	\$51,000.00
3.	Charles Blass Welding, LLC	
	2019 Road Master LWG 4703CG	\$49,000.00
4.	RDO Truck Centers	
	2019 R-Way T4223 Tri Spring	\$40,950.00
	2017 R-Way T4623 Tri Air	\$44,000.00
	2019 R-Way T4623 Tri Air XG	\$48,920.00

Moved by Janak, seconded by Slama to table a decision on the trailer bids, having the Interim Road Department Head and Bridge Crew Foreman review the bids and make a recommendation back to the board. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Disposition of Surplus Property

Tom Kobus, Interim Road Department Head discussed with the board surplus items that he suggests be sold by the County. The items are a gravel pup, cable scraper, snow blower, and pickup. Moved by Krafka, seconded by Janak to authorize the advertisement of these items on Auction Time. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

District 2 Road Shed

Discussion was held regarding the need to replace the sliding doors on the District 2 Road shed in Bellwood. It was the consensus of the board to have informal quotes or bids for the replacement of the doors obtained, and brought before the board at a future meeting.



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Moved by Birkel, seconded by Steager to enter Board of Equalization at 10:00 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.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Addendum to Employee Handbook

The County Attorney drafted an Emergency Call-Out Policy and Maximum Vacation Balance Addendums to the Employee Handbook, as requested at the October 1, 2018 meeting. A draft copy of the addendums was distributed to the elected officials prior to the meeting for review.

A letter of support for the addendums was read from Karey Adamy, County Treasurer who was not able to attend the meeting.

Chairman Mach stated that he felt the compensation should be at time and one-half for all call out hours, no matter if the employee has worked 40 hours or not in that week.

Supervisor Birkel said that he had checked with 14 other counties and none of those counties even had a call-out policy.

Tom Kobus stated that even with the policy, employees may still not be responsive to emergency call-outs.

The County Attorney stated that premium pay can be determined at any rate. There should be job descriptions for each employee, and negative repercussions for employees who refuse to answer emergency call-outs.

Supervisor Krafka asked who would approve these addendums to the Employee Handbook. The County Attorney responded that the addendums would need to be approved by all elected officials.

The representatives from the Road Department that were in attendance at the meeting stated they felt the employees would not be satisfied with the call-out policy as it is written.

Supervisors Steager, Slama, and Krafka will schedule a meeting with the Road Department employees to hear the employees concerns with the Employee Handbook, and report back to the board on November 5, 2018.

Request for Reimbursement of Expenses

Sam Barlean appeared before the board with a request for reimbursement of expenses. The expenses incurred pertain to a court case in which Mr. Barlean was found not guilty on both counts.

The County Attorney stated that attorney fees are not reimbursable expenses from the County.

It was the consensus of the board to submit the claim to NIRMA.

At 11:40 a.m., Chairman Mach announced that the Board would take a short recess.

At 11:45 a.m., Chairman Mach announced that the Board would reconvene.

Bridge #1610 Repair/Replacement

A list of options for the repair or replacement of bridge #1610 (25 Road, between R Road and S Road, Plum Creek Township) was presented. Discussion followed, with Supervisor Potter stating that he would meet with the Plum Creek Township board to explain the options and report back to the board.

25 Road & U Road Intersection



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Matt Manning, Mainelli Wagner presented two sets of plans for the improvement of the 25 Road and U Road intersection. Moved by Potter, seconded by Steager to authorize option A plans as presented, instructing Mainelli Wagner to draft the necessary land rights documents. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

NRD Funds

Discussion was held in regards to the possibility of funds being available from the Natural Resources District to be utilized for the costs of channel stabilization structures along Skull Creek. Supervisor Potter will check with the Lower Platte North Natural Resources Districts and report at the next meeting.

Discussion

Matt Manning, Mainelli Wagner informed the board of a bridge replacement project on the Butler/Saunders County line. Saunders County will be contacting Butler County for an Interlocal Agreement for cost share of the project.

Mr. Manning asked the board if they were still wanting Mainelli Wagner to complete a pavement assessment of the Brainard-Dwight road. It was the consensus of the board to move ahead with the project.

Land Acquisition for New Road Shop

Discussion was held pertaining to acquiring land for the construction of a new road shop and maintenance yards. It was the consensus of the board to wait till the Highway Superintendent position is filled.

Payment for Flu Vaccinations

Due to scheduling conflicts, some employees were not able to attend the flu vaccination clinic held by Four Corners Health Department for county employees. Moved by Steager, seconded by Potter to approve payment for the flu vaccinations if administered by Four Corners Health Department, Witter Family Medicine, and Butler County Health Care Center. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Purchase of Pickups

Tom Kobus discussed the need to purchase 1 or 2 new pickups, utilizing the state bids, for the Road Department. It was the consensus of the board to wait till the Highway Superintendent position is filled.

Sign Truck Bed

Informal quotes for a flatbed for the new sign truck were circulated for the board to review. Moved by Janak, seconded by Krafka to approve the purchase of the flatbed from Gary Gross Truck and Accessories for \$4,520.00. 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 Monthly Fee Report

The County Clerk fee report for the month of September, 2018 was accepted and placed on file.

Clerk of the District Court Monthly Fee Report

The Clerk of the District Court fee report for the month of September, 2018 was accepted and placed on file.

Set Date and Time to Conduct Interviews for Highway Superintendent Position

All applications received for the Highway Superintendent position were reviewed by the board. A special meeting of the board will be held on October 30, 2018 at 1:00 p.m. to conduct interviews.

Structure and Procedures for Subcommittees



Butler County Board Minutes



Discussion was held as to the structure of subcommittees, and procedures to follow in subcommittee meetings. The County Attorney relayed the following information to the board on subcommittees. The board needs to state how the subcommittees are established, and the authority given to the committee. Each committee needs to have an agenda for the meeting, minutes of the meeting need to be filed with the County Clerk, and the parent group (the board) needs to have knowledge of when committee meetings are being scheduled.

Quarterly Jail Inspection

The board conducted the quarterly jail inspection from 1:40 p.m., until 2:00 p.m.

County Attorney Conference/Approval of Travel Reimbursement

The County Attorney Conference is to be held in Omaha this year. According to the travel reimbursement policy, if an event is held less than 100 miles from the courthouse, prior approval from the County Board must be obtained for hotel/motel expense reimbursements. Moved by Birkel, seconded by Janak to approve the County Attorney and Deputy County Attorney travel reimbursements. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

Claims

Moved by Krafka, seconded by Janak to approve for payment the claims as presented with the corrected amount of \$179,762.59 for the General Fund salaries. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Discussion

Supervisor Steager informed the board that he had visited with a representative from Constructor's, Inc. and was told that the southwest parking lot of the courthouse will be finished and can be used starting October 22, 2018.

Supervisor Steager was excused at 3:30 p.m.

Correspondence

Correspondence for the board was received from:

1. Mattson Ricketts Law Firm-informing the board that Butler County Landfill, Inc. intends to submit an application under the Local Siting Act and requests that the board ask the Department of Environmental Quality to send a representative to testify at the public hearing
2. Nebraska Association of County Officials-announcement of agenda for the 2018 NACO Annual Conference scheduled in December
3. Blue Valley Community Action Partnership-Board of Directors meeting agenda, Board of Directors proceedings, newspaper articles

Executive Session/Notice of Claim Pursuant to Nebraska Political Subdivision Tort Claims Act

The County Attorney informed the board of the Tort Claim being filed on behalf of Kathy Engel, which she forwarded to NIRMA.

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

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

The Chairman announced that no formal action was taken.



Butler County Board Minutes



There being no further business to come before the board, the Chairman adjourned the meeting at 4:00 p.m. The next regular meeting of the Board of Supervisors will be on November 5, 2018 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

October 30, 2018

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 30th day of October, 2018 at the Butler County Courthouse in David City, Nebraska at 12:00 noon.

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 Pledge of Allegiance was recited by all present.

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

Discussion/Highway Superintendent Position

Discussion was held pertaining to the position of Butler County Highway Superintendent. A job description for the position was reviewed by the board members. A list of interview questions was reviewed by the board.

Chairman Mach announced that the board would take a short recess at 12:47 p.m.

Chairman Mach announced that the board would reconvene at 1:00 p.m.

Conduct Interviews with applicants for Highway Superintendent Position

The board conducted interviews with the following applicants for the Highway Superintendent position: Jim McDonald, Terry Wicht, and Tom Kobus.

Chairman Mach announced that the board would take a short recess at 2:40 p.m.

Chairman Mach announced that the board would reconvene at 2:49 p.m.

Discussion was held regarding the interviews that were conducted.

Moved by Potter, seconded by Steager to offer the position of Highway Superintendent to Jim McDonald. Upon roll call vote the following voted aye: Potter, Birkel, Janak, and Steager. The following voted nay: Krafka, Slama, and Mach. Motion carried.

The Chairman adjourned the special meeting at 4:45 p.m.

Vicki L. Truksa
Butler County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

November 5, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of November, 2018 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 Pledge of Allegiance was recited by all present.

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 of the previous meetings (October 15, 2018 and October 30, 2018) shall stand approved as presented.

Executive Session

Moved by Krafka, seconded by Potter to enter Executive Session at 9:10 a.m., for the purpose of discussing Jim McDonald's past performance with the City of David City and correspondence received from the city. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Janak, Steager, and Mach. The following voted nay: Birkel. Motion carried.

Supervisor Birkel was excused at 10:50 a.m.

Moved by Slama, seconded by Steager to exit Executive Session at 10:53 a.m. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Supervisor Birkel re-entered the meeting at 10:53 a.m.

Approval of Job Description for Highway Superintendent Position

Moved by Janak, seconded by Steager to approve the Highway Superintendent Job Description 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.

Hiring of Highway Superintendent

Moved by Birkel, seconded by Potter to set the salary at \$60,000.00, starting date of November 19, 2018 for Highway Superintendent position. Upon roll call vote the following voted aye: Birkel, Potter, Steager, and Janak. The following voted nay: Slama, Krafka, and Mach. Motion carried.

Possible Hiring of Road Department Dirt Crew Foreman

Moved by Potter, seconded by Steager to create the position of crew foreman, offering the position to Tom Kobus with the wage of \$22.25 per hour, start date of November 19, 2018. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.



Butler County Board Minutes



Belly Dump Trailer Bid Selection/Acceptance

At the October 15, 2018 board meeting, sealed bids were received for the purchase of a belly dump trailer. Moved by Slama, seconded by Krafka to accept the bid from Jim Hawk Truck Trailers, Inc. for a 2019 Construction Trailer Specialists 46'6" Tri-Axle Cross Gate Air Ride Suspension trailer for \$46,528.00. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Semi-Tractor Bid Selection/Acceptance

At the October 15, 2018 board meeting, sealed bids were received for the purchase of a semi-tractor. Moved by Potter, seconded by Krafka to accept the bid from Wick's Trucks for a 2020 Western Star 4700 SF with ultra-shift transmission and additional items for \$112,527.00. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

District 2 Road Shed/Door Replacement

Two proposals for replacement of the sliding doors on the District 2 Road Shed were obtained and presented to the board. Moved by Janak, seconded by Steager to approve the proposal from Affordable Overhead Doors in the amount of \$4,419.00. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Hiring Gravel Truck Driver

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

Interlocal Agreement with Saunders County

An Interlocal Agreement between Butler County and Saunders County for construction of a bridge replacement between Section 30, Township 17 North, Range 5 East-Saunders County, and Section 25, Township 17 North Range 4 East-Butler County was presented for the board's consideration. Moved by Krafka, seconded by Janak to approve and authorize the Chairman to sign. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

At 10:45 a.m., Chairman Mach announced that the Board would take a short recess.

At 10:50 a.m., Chairman Mach announced that the Board would reconvene.

Employee Appreciation Option

Moved by Steager, seconded by Slama 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: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Discussion/Possible on Highway Department Policies/Concerns with Employee Handbook

Supervisors Steager and Slama met with the Road Department employees regarding issues with the Employee Handbook. The Road Department employees are requesting a change to the overtime policy. The change would include vacation, sick leave, compensatory time, and holidays to be included when calculating hours for overtime.

Permit to Construct Utilities on County Right-of-Way Request/Randy Fendrich

This matter is tabled for further information to be obtained.

Plum Creek Township/Road 25 Alternatives

Supervisor Potter reported that he and Randy Isham met with the Plum Creek Township board to discuss alternatives for the bridge repair on 25 Road, between R Road and S Road. The township board was in agreement to move forward with alternative 3 as is identified in the Butler County One and Six Year Road Plan.



Butler County Board Minutes



Report on Possible NRD Funding Assistance

Supervisor Potter reported that he had contacted Tom Mountford, Assistant Manager of Lower Platte North NRD to inquire about available funding for road structure projects. Possible funding may be available for projects such as channel stabilization, or potential projects when the county road structures may be in jeopardy. Supervisor Potter suggested that the board members contact either Bob Hilger or Joe Birkel who are members of the NRD Board of Directors.

Discussion

Supervisor Janak informed the board that he had been contacted by the Oak Creek Township board, which was inquiring about additional gravel for a highly traveled minimum maintenance road. Also, they were questioning temporarily closing the road. Supervisor Janak had contacted Tim Baxter, NIRMA who advised that the township has the authority to temporarily close the road.

Randy Isham, Road Department presented a list showing the eight closed bridges in the county.

At 11:50 a.m., Chairman Mach announced that the board would take a short recess.

At 11:55 a.m., Chairman Mach announced that the board would reconvene.

Butler County Landfill Host Fee Agreement

On October 19, 2018 the Landfill Committee (Supervisors Janak, Birkel, and Steager) met with representatives of Butler County Landfill to discuss a Host Fee Agreement. Kelly Danielson, Butler County Landfill appeared before the board to present an outline of a Host Fee Agreement for the board members to review. It is the recommendation of the committee to move forward. Moved by Steager, seconded by Janak to authorize the attorneys to develop a Host Fee Agreement from the outline that was presented for the board's consideration. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, and Krafka. The following voted nay: Mach. Motion carried.

2018 Nebraska Department of Ag-Program Evaluation

Max Birkel, Noxious Weed Control Superintendent presented each board member a copy of the 2018 Nebraska Department of Agriculture County Noxious Weed Program Evaluation. Points are given for all criteria met by the control authority, with a total of 1000 points available. The county weed program earned the full 1000 points.

Rural Transit Garage

Supervisor Janak explained that there have been issues with the overhead garage doors that were installed on the Rural Transit Garage. Supervisor Steager will contact Shelby Lumber Company to ask that these issues be resolved.

A maintenance agreement for the overhead doors is needed to comply with a requirement of the Nebraska Department of Transportation funding grant that was used to build the garage. More information will be obtained and reported to the board.

Information from NIRMA/Barlean Claim

NIRMA is recommending that the board take no action on the claim filed by Sam Barlean at the October 15, 2018 board meeting, and is notifying the county of a litigation hold on all tangible and intangible items which may be related to the claim.

County Clerk Monthly Fee Report

The County Clerk fee report for October, 2018 was accepted and placed on file.

Butler County Landfill Local Siting Approval Application

The Butler County Landfill Local Siting Approval Application was filed with the County Clerk on October 30, 2018. The County Board is required to hold a public hearing sometime between January 28, 2019 and February 26, 2019.



Butler County Board Minutes



Travel Expense for County Attorney

The County Attorney has been chosen to participate in the Rural Criminal Justice Summit in Dallas, Texas on November 29-30, 2018. Moved by Janak, seconded by Potter for approval of lodging and meal expense incurred. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Claims

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

General Fund---

Anderson Auto Group	2019 Ford Explorer	\$30,629.00
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Equipment Sinking Fund---

Baxter Chrysler Dodge	2019 Dodge Caravan	\$21,565.00
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Moved by Krafka, seconded by Steager 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.

Correspondence

Correspondence was received for the board from the following:

1. Butler County Health Care Center-Jim Egr received the Trustee of the Year award from the Nebraska Hospital Association
2. NIRMA-dividend in the amount of \$7,389.00 being distributed to Butler County
3. Lower Platte South Natural Resources District-Fall 2018 newsletter
4. Central Community College, Columbus Campus-2017/2018 Annual Report

There being no further business to come before the board, the Chairman adjourned the meeting at 1:10 p.m. The next meeting of the Board of Supervisors is scheduled for November 19, 2018 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

November 19, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of November, 2018 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 Pledge of Allegiance was recited by all present.

Chairman Mach asked for a moment of silence in remembrance of Colfax County Commissioner, Jeffrey Bauman who recently passed away.

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 of the previous meeting shall stand approved as presented.

Introduction of Ag Educator

Katie Pleskac, 4-H Educator introduced Melissa Bartels, Crop and Water Educator who started on October 15, 2018. The board welcomed Ms. Bartels to Butler County.

The Extension Service year-end reports will be presented in December.

Approval of Hamilton County to EC911 Governance Board

Supervisor Steager explained that Hamilton County merged with Merrick County for dispatch services and would like to be included on the EC911 Governance Board. Moved by Potter, seconded by Krafka to approve the addition of Hamilton County to the board. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Birkel, and Mach. The following voted nay: None. Abstaining: Steager. Absent: Janak. Motion carried.

Clerk of the District Court Monthly Fee Report

The Clerk of the District Court fee report for the month of October, 2018 was accepted and placed on file.

Claims

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

Road Department Representation at Employee Handbook Meetings

Discussion was held pertaining to the representatives from the Road Department that will be attending the Employee Handbook meetings. It was suggested and agreed that Jim McDonald, Highway Superintendent and Randy Isham, Bridge Crew Foreman will be the representatives designated from the Road Department to attend the Employee Handbook meetings.



Butler County Board Minutes



Accepted Belly Dump Trailer Bid

On November 5, 2018 the board voted to accept the bid from Jim Hawk Truck Trailers, Inc. for a belly dump trailer. The bid amount was \$46,528.00. The dealer has contacted the road department informing them that the price of the trailer will increase by \$1,000.00, due to increased steel prices. The board instructed Jim McDonald, Highway Superintendent to contact the dealer and restate that the board accepted their bid for the stated price.

Road Department Discussion

Discussion was held on the Permit to Construct Utilities on County Right-of-Way that was submitted by Randy Fendrich. The board asked that the Highway Superintendent review the permit application and bring back to the board at the next meeting.

Committee Reports

No committee reports were given.

Supervisor Potter commented on the successful fundraising projects at the Senior Center.

Correspondence

The following correspondence was received:

1. Several Butler County residents sent letters of support for the growth and development of livestock in the county
2. NIRMA (Nebraska Intergovernmental Risk Management Association) notice of NIRMA board vacancies
3. Blue Valley Community Action Partnership (meeting agenda, meeting minutes, newspaper articles)
4. Southeast Nebraska AHEC Program (announcing that the Butler County Health Care Center is hosting a medical student for her rural medicine rotation)
5. Colleen McCormick (correspondence to be turned over to Diana McDonald, Senior Services Director)

Discussion

Supervisor Potter, whose term will be ending, informed the board that he would be willing to serve as a member on advisory committees that are appointed by the board.

Vicki Truksa, County Clerk presented a Notice of Claim that was received from Claims Management Resources on behalf of Windstream, claiming damage to Windstream facilities. The claim will be turned over to the County Attorney for review.

At 9:55 a.m., Chairman announced that the Board would take a short recess.

At 10:00 a.m., Chairman announced that the Board would reconvene.

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

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

County Treasurer/Distress Warrant Report

The County Treasurer's Distress Warrant Summary Report was accepted and placed on file.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:25 a.m. The next meeting will be held on December 3, 2018 at 9:00 a.m.



Butler County Board Minutes



Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - November, 2018

GENERAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$275.89
David City Utilities (electric, water & sewer)	\$5,236.12
Us Cellular (wireless modem)	\$27.59
Windstream (internet & phone service)	\$227.48
Anderson Auto Group (2019 Explorer)	\$30,629.00
Windstream (internet & phone service)	\$2,318.22
Verizon Wireless (cell phone, data & voice)	\$607.85
Windstream (phone service)	\$43.93
Salaries	\$197,809.91
Ameritas Life Insurance Corporation (employer's share-retirement)	\$12,935.92
Applied Connective Technologies (service & monitoring agreement)	\$1,628.94
AXON (taser & cartridges)	\$1,736.00
BJ's Hardware (various supplies)	\$21.62
Bar S Vet (farm call)	\$29.65
Melissa Bartels (dues, registration & meals)	\$278.00
Benes Heating & Air Conditioning (service call-freon)	\$850.00
Big Red Printing (envelopes)	\$304.23
Robert Bierbower (attorney fees)	\$389.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$22,600.96
Blue Valley Community Action Partnership (county support)	\$6,233.00
Bob Barker Company (jail equipment)	\$290.16
Butler County Chamber of Commerce (Chamber Bucks)	\$2,550.00
Butler County Clinic (medical contract for inmates)	\$2,300.00
Butler County Chamber of Commerce (shared utilities)	\$197.49
Butler County Detention (transports)	\$1,277.65
Butler County District Court (state fees)	\$72.00
Butler County Health Care Center (4-flu shots, emergency room)	\$772.01
Butler County Register of Deeds (survey filing fees)	\$162.00
Butler County Sheriff (paper service)	\$157.15
Butler County Sheriff (Sheriff's fees)	\$560.76
Butler County Treasurer (Rural Transit Local Matching Funds for August 2018)	\$861.00
Butler County Treasurer (title fee & tire fee)	\$15.00
Butler County Welding (hinge repair)	\$10.00
Carpenter Paper (paper towels, bath tissue)	\$491.40
CBM (inmate meals)	\$9,280.27
Chief (badges)	\$164.39
Circulation Payment Center (Banner Press subscription)	\$44.19
Colfax County Court (certified copy)	\$3.25
Colfax County Sheriff (paper service)	\$13.00
Comfort Inn-Kearney (lodging)	\$587.70
Diane Courtright (trash bags, etc.)	\$194.92
Culligan of Columbus (water softener salt, water coolers and bottled water)	\$407.40
DAS State of Nebraska (radio ID/VHF, data processing)	\$481.88
David City Ace Hardware (various supplies)	\$244.36
David City Discount Pharmacy (supplies & prescriptions for inmates)	\$1,112.84



Butler County Board Minutes



DHHS Licensure Unit (Med Aid renewals)	\$36.00
Jane M. Dobesh (Prior Service Benefit)	\$16.00
E.F.T.P.S. (employer's share-social security withholding)	\$14,688.72
Eakes Office Plus (various office equipment)	\$1,970.40
James Egr (Mental Health Board)	\$475.00
First Nat'l Bank:Visa (fuel, meal)	\$47.05
First Nat'l Bank:Visa (meal, subscription, equipment, supplies, etc.)	\$214.35
First Wireless, Inc. (radio installation)	\$652.62
FLS (monthly equipment rental)	\$225.00
Four Corners Health Department (30 flu vaccinations)	\$960.00
Frontier Coop (fuel)	\$2,345.64
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Galls (uniform)	\$165.97
Great Plains Rifle Works (hand gun)	\$325.00
Great Plains Uniforms (uniforms)	\$534.00
Shawn Hagerty (autopsy service)	\$75.00
Hampton Inn & Suites (lodging)	\$186.00
High Speed Gear (deputy gear)	\$283.50
Hockenbergs (dishwasher)	\$6,647.00
Hometown Leasing (copier leases)	\$926.82
Marcella Howe (Prior Service Benefit)	\$16.00
IDVille (lanyard badge reels)	\$81.75
Indoff Inc. (various office supplies)	\$1,143.67
Jack's Uniform & Equipment (shipping, shirt)	\$74.93
Jackson Services Inc. (rug, mops, towels, etc.)	\$222.86
Jennifer Joakim (Attorney fees)	\$513.00
Jones Automotive (flashlight)	\$157.45
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Kobza Motors (vehicle repair)	\$935.32
Konica Minolta (copies)	\$207.12
Lancaster County Sheriff (paper service)	\$8.88
Latimer Reporting (court reporting for Mental Health Board)	\$458.48
LCA Bank Corporation (radio lease)	\$186.74
Lincoln Journal Star (publications)	\$2,282.80
Kurt Mantonya (lodging)	\$113.00
MAS Modern Marketing (gloves)	\$408.64
Maximus (preparation of 2017 cost allocation plan)	\$2,100.00
McGrath / North (Professional services)	\$5,216.00
Bryan C. Meisner (Public Defender Contract for November 2018)	\$5,000.00
Merrick County Sheriff (paper service)	\$45.14
Greg J. Meysenburg (Prior Service Benefit)	\$10.00
Mid-American Benefits, Inc. (premium & claims)	\$5,241.73
MIPS (data processing monthly charges)	\$955.04
NACO (conference registration)	\$375.00
National Association of County Officials (membership dues)	\$450.00
NCEA-Jessica Jones (registration fee)	\$210.00
Northside Inc. (fuel)	\$493.72
Oak Hall Industries (supplies)	\$386.75
OfficeNet (copier leases)	\$111.53
Paper Tiger Shredding (document shredding)	\$60.00
Pawnee County Court (certified copy)	\$4.17
Physicians Laboratory (autopsy)	\$1,200.00
Pitney Bowes (refill on postal meter)	\$5,000.00



Butler County Board Minutes



Platte County Court (certified copy)	\$2.75
Katie Pleskac (fuel, registration & drop box)	\$291.61
Plunkett's Pest Control (spray for pests)	\$75.00
PoliceOne (instructor certification course)	\$650.00
Progressive Farmer (subscription)	\$28.00
Kathy Ptacek (mowing Fricke Cemetery)	\$250.00
Ramada Inn-Kearney (lodging)	\$150.00
Schieffer Signs (2 magnetic signs)	\$100.00
Seward County Pretrial Diversion (interlocal agreement)	\$14,500.00
Shell Fleet Plus (fuel)	\$632.39
Morgan Smith (Attorney fees)	\$399.00
Southeast NE Assn. of County Officials (registration)	\$75.00
Stop-Inn Speedee Mart (car washes)	\$14.00
Superior Glass & Home (windshield replacement)	\$293.73
Jerod Trouba (Attorney fees)	\$921.50
Thomson Reuters-West (law library & information charges)	\$1,309.76
Julie Tucker (Mental Health Board)	\$529.50
University of Nebraska-Lincoln (4-H Educator)	\$8,656.22
Waste Connections of NE (garbage service)	\$146.00
Marjorie Woehrer (Mental Health Board)	\$475.00
Woods & Aitken (Professional services)	\$336.00
Drew Behn (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Joseph Hatzenbuehler (cell phone)	\$30.00
Robert Ryan Jordan (cell phone)	\$30.00
Zach Pilcher (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Marcus Siebken (cell phone)	\$30.00
Andrew Yost (cell phone)	\$30.00
Julie Reiter (cell phone, mileage)	\$321.36
Scott Steager (cell phone)	\$30.00
Brian Foral (mileage)	\$21.80
Sharon Woolsey (mileage)	\$65.08
April Schweitzer (mileage)	\$75.86
Max Birkel (mileage)	\$34.88
Linda Vandenberg (uniform patches, & supplies)	\$43.62
Robin Sullivan (cell phone)	\$30.00
Robert Courfal (fuel)	\$36.96
Crystal Hotovy (mileage)	<u>\$24.00</u>
TOTAL	\$401,688.44

ROAD FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$117.47
Constellation NewEnergy (natural gas service)	\$0.54
David City Utilities (electric, water & sewer)	\$407.99
Verizon Wireless (internet hotspot)	\$40.01
Salaries	\$101,453.80
Ameritas Life Insurance Corporation (employer's share-retirement)	\$6,094.93



Butler County Board Minutes



Barco Municipal Products Inc. (freight)	\$229.71
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$7,832.04
Blue Tarp Financial (freight reduction program)	\$39.99
Butler County Clinic (2-random DOT drug screenings)	\$62.00
Butler County Treasurer (title & tire fee)	\$15.00
Butler County Welding (bolts, combo ball, vise grip, chain & link, etc.)	\$147.05
Butler Public Power Dist. (electrical service)	\$873.53
Central Valley Ag (diesel fuel)	\$3,242.47
Cornhusker International Trucks, Inc. (parts)	\$62.14
Dale's Food Pride (supplies)	\$3.87
David City Ace Hardware (tools, parts & supplies)	\$356.96
Didier's Grocery (paper products)	\$63.42
E.F.T.P.S. (employer's share-social security withholding)	\$7,551.77
Farmer's Cooperative (transdraulic, 10w30 superlube oil, antifreeze, etc.)	\$3,509.97
Frontier Coop (unleaded gas)	\$54.51
Heartland Tires & Tread (20.5-25 CAT wheel rim)	\$1,495.00
Jackson Services, Inc. (employee uniforms & entry mats)	\$1,142.99
John Deere Financial (filters, bolts, fuel conditioner, blades & belt)	\$863.50
Kobza Motors, Inc.(repairs to drive shaft, fuel pump, plugs, starter, sway bar. etc.)	\$2,891.34
Lincoln Journal Star (notice to bidders)	\$33.14
Mainelli Wagner & Associates, Inc. (preliminary grading layout)	\$2,602.50
Marxsen Sand & Gravel (road gravel)	\$18,195.90
Matheson Tri-Gas(oxygen & acetylene tank refills, torch set, tank refills & rental)	\$495.54
Menards (metal halide medium bulbs)	\$101.91
Michael Todd & Company (amber & blue LED ultra thin strobe lights)	\$117.16
Midwest Service & Sales (signs, tall mount flasher, culverts, bands, parka)	\$2,226.27
NMC(gasket, nut, washer, repair fault codes & accumulator leak, replace injector)	\$2,187.34
Northside, Inc. (diesel fuel, tires & repairs)	\$17,664.67
North Star Equipment (2-minet splice for conveyor)	\$264.77
Occupational Health Services (2-random DOT drug screenings)	\$70.00
Osborn Sales & Service (thermocoupler and stainless steel cleaner)	\$123.85
Petersen Heavy Equipment (engine enclosures)	\$1,735.00
RC Pit Stop (unleaded fuel)	\$314.56
RDO Truck Centers (belt tensioner, belt, idler pully, bracket)	\$1,080.45
Rehmer Auto Parts (parts, supplies, tools, fuel additive antifreeze)	\$1,285.14
Rerucha Ag & Auto Supply(miniature lamps, AC fin comb tool, 55 gal. barrel DEF)	\$280.36
Schmid & Sons (repaired brakes, gear oil, grease)	\$1,865.45
Shell Fleet Plus (unleaded fuel)	\$1,258.32
Southern Carlson (bessey clamps)	\$127.96
Tractor Supply Credit Plan (2.5 gallon DEF, auto light, work light)	\$45.97
Village of Brainard (electrical & water service)	\$60.49
Village of Ulysses (water & sewer service)	\$52.73
Tom Vodicka (reimburse for crop damage due to road project)	\$1,134.41
Weldon Parts, Inc. (air bag)	\$167.41
Windstream (phone & internet service)	\$106.10
Jim Novacek (cell phone)	\$30.00
Tom Kobus (cell phone)	\$30.00
Randy Isham (cell phone)	\$30.00
Jerry Dubas (mileage)	\$38.19
Butler County Treasurer (delinquent personal property tax withheld)	\$3.78



Butler County Board Minutes



Leon Piitz (socket set)	\$21.59
Mark Trofholz (mileage)	<u>\$43.06</u>
TOTAL	\$192,346.02

EQUIPMENT SINKING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Baxter Chrysler, Dodge (Dodge Grand Caravan)	<u>\$21,565.00</u>
TOTAL	\$21,565.00

CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$795.19
Ameritas Life Insurance Corporation (employer's share-retirement)	\$36.80
E.F.T.P.S. (employer's share-social security withholding)	<u>\$60.83</u>
TOTAL	\$892.82

ROD PRESERVATION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS Inc. (Nebraska Deeds Online & microfilming conversion)	\$307.12
Mobile Binders (binders, punch & hinges)	<u>\$2,800.00</u>
TOTAL	\$3,107.12

RELIEF/MEDICAL FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance for November, 2018)	<u>\$450.00</u>
TOTAL	\$450.00

INSTITUTION FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Nebraska Health & Human Services (patient & Norfolk & Lincoln Regional)	<u>\$180.00</u>
TOTAL	\$180.00

RURAL TRANSIT SERVICE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
US Cellular (cell phone-30%)	\$27.51



Butler County Board Minutes



Windstream (phone service-30%)	\$36.98
Black Hills Energy (natural gas service)	\$24.86
David City Utilities (electric, water & sewer-30%)	\$172.51
Salaries	\$3,402.59
ARE Pest Control (spray for pests-50%)	\$20.00
All Star Polka Show (advertising-50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$229.67
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$698.18
Butler County Clinic (random drug test)	\$31.00
Butler County Senior Services (office supplies)	\$2.88
E.F.T.P.S. (employer's share-social security withholding)	\$260.29
Frontier Coop (fuel)	\$645.29
Hartman Auto Repair (oil change & rotate tires)	\$71.05
Lincoln Journal Star (advertisement-30%)	\$18.60
Nebraska Air Filter, Inc. (change furnace filters-30%)	\$19.55
Diana McDonald (carwash)	<u>\$16.00</u>
TOTAL	\$5,691.96

SENIOR SERVICES PROGRAM FUND

<u>Vendor</u>	<u>Amount of Claim</u>
US Cellular (cell phone -70%)	\$64.19
Windstream (phone service -70%)	\$86.27
David City Utilities (electric, water & sewer-70%)	\$402.50
Salaries	\$6,862.00
ARE Pest Control (spray for pests-50%)	\$20.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$460.15
All Star Polka Show (advertising-50%)	\$15.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,770.26
Butler County Senior Services (food, office, cleaning & kitchen supplies, etc.)	\$141.56
Cash-Wa Distributing (food, kitchen supplies, fundraising & HDM paper)	\$2,495.22
Dale's Food Pride (food)	\$104.01
Didier's Grocery (food & fundraising)	\$286.93
E.F.T.P.S. (employer's share-social security withholding)	\$523.67
Lee Enterprises (newspaper)	\$15.75
Lincoln Journal Star (November events-70%)	\$98.40
Nebraska Air Filter, Inc. (change furnace filters-70%)	\$45.61
Osborn Sales & Service (repair faucet & spray nozzle)	\$132.00
Superior Glass & Home Improvements (install battery in handicap opener)	\$30.00
SuperSaver (food, fundraising, kitchen paper & misc.)	\$411.26
Diana McDonald (food)	<u>\$83.33</u>
TOTAL	\$15,048.11

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
BK The Floor Store (replace carpet)	\$5,092.78
Schieffer Signs (lettering on the Senior Center)	<u>\$1,338.00</u>



Butler County Board Minutes



TOTAL

\$6,430.78

INHERITANCE TAX FUND

Vendor

Amount of Claim

Applied Connective Technologies (equipment installation for video court)

\$730.02

David City Utilities (Courthouse parking lot project-light pole in south lot)

\$4,942.30

TOTAL

\$5,672.32

911 EMERGENCY MANAGEMENT FUND

Vendor

Amount of Claim

Salaries

\$16,630.92

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

\$987.59

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

\$1,745.44

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

\$1,266.92

Butler Public Power District (911 tower rent for November)

\$112.00

D-Sign Shop (digitizing fee, embroidery)

\$72.00

TOTAL

\$20,814.87

AG SOCIETY BUILDING FUND

Vendor

Amount of Claim

Union Bank & Trust (principle & interest due)

\$136,708.25

TOTAL

\$136,708.25



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

November 19, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of November, 2018 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 Pledge of Allegiance was recited by all present.

Chairman Mach asked for a moment of silence in remembrance of Colfax County Commissioner, Jeffrey Bauman who recently passed away.

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 of the previous meeting shall stand approved as presented.

Introduction of Ag Educator

Katie Pleskac, 4-H Educator introduced Melissa Bartels, Crop and Water Educator who started on October 15, 2018. The board welcomed Ms. Bartels to Butler County.

The Extension Service year-end reports will be presented in December.

Approval of Hamilton County to EC911 Governance Board

Supervisor Steager explained that Hamilton County merged with Merrick County for dispatch services and would like to be included on the EC911 Governance Board. Moved by Potter, seconded by Krafka to approve the addition of Hamilton County to the board. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Birkel, and Mach. The following voted nay: None. Abstaining: Steager. Absent: Janak. Motion carried.

Clerk of the District Court Monthly Fee Report

The Clerk of the District Court fee report for the month of October, 2018 was accepted and placed on file.

Claims

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

Road Department Representation at Employee Handbook Meetings

Discussion was held pertaining to the representatives from the Road Department that will be attending the Employee Handbook meetings. It was suggested and agreed that Jim McDonald, Highway Superintendent and Randy Isham, Bridge Crew Foreman will be the representatives designated from the Road Department to attend the Employee Handbook meetings.



Butler County Board Minutes



Accepted Belly Dump Trailer Bid

On November 5, 2018 the board voted to accept the bid from Jim Hawk Truck Trailers, Inc. for a belly dump trailer. The bid amount was \$46,528.00. The dealer has contacted the road department informing them that the price of the trailer will increase by \$1,000.00, due to increased steel prices. The board instructed Jim McDonald, Highway Superintendent to contact the dealer and restate that the board accepted their bid for the stated price.

Road Department Discussion

Discussion was held on the Permit to Construct Utilities on County Right-of-Way that was submitted by Randy Fendrich. The board asked that the Highway Superintendent review the permit application and bring back to the board at the next meeting.

Committee Reports

No committee reports were given.

Supervisor Potter commented on the successful fundraising projects at the Senior Center.

Correspondence

The following correspondence was received:

1. Several Butler County residents sent letters of support for the growth and development of livestock in the county
2. NIRMA (Nebraska Intergovernmental Risk Management Association) notice of NIRMA board vacancies
3. Blue Valley Community Action Partnership (meeting agenda, meeting minutes, newspaper articles)
4. Southeast Nebraska AHEC Program (announcing that the Butler County Health Care Center is hosting a medical student for her rural medicine rotation)
5. Colleen McCormick (correspondence to be turned over to Diana McDonald, Senior Services Director)

Discussion

Supervisor Potter, whose term will be ending, informed the board that he would be willing to serve as a member on advisory committees that are appointed by the board.

Vicki Truksa, County Clerk presented a Notice of Claim that was received from Claims Management Resources on behalf of Windstream, claiming damage to Windstream facilities. The claim will be turned over to the County Attorney for review.

At 9:55 a.m., Chairman announced that the Board would take a short recess.

At 10:00 a.m., Chairman announced that the Board would reconvene.

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

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

County Treasurer/Distress Warrant Report

The County Treasurer's Distress Warrant Summary Report was accepted and placed on file.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:25 a.m. The next meeting will be held on December 3, 2018 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 OF SUPERVISORS

December 3, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3rd day of December, 2018 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, Greg Janak, and David Potter. Absent: Scott Steager.

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 Pledge of Allegiance was recited by all present.

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 of the previous meeting shall stand approved as presented.

Road Department/Purchase of Pickups

Information was presented by Jim McDonald, Highway Superintendent on the purchase of two pickups as per state bids. The pickups are 2018 Chevrolet Silverado 1500 models from Husker Auto Group, priced at \$28,402.00 each. Moved by Potter, seconded by Janak to authorize the purchase of two pickups as per state bid. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Krafka, Slama, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

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

A permit to construct utilities on county right-of-way was previously submitted by Randy Fendrich. Mr. Fendrich informed the Road Department that the utility permit requested is no longer needed.

Hiring of New Employees

The Highway Superintendent informed the board that there is a need to hire two employees to fill vacancies created by one employee retiring and one employee terminating. It was the consensus of the board that the Road Department should hire one employee at this time to take over for the motorgrader operator that is retiring. It was also suggested that the interviews for the position be conducted by the Highway Superintendent and the two Road Department Foreman.

Linwood Township Interlocal Agreement, Bone Creek Interlocal Agreement, Abie North Road, Linwood East Road, Abie West Road

Discussion was held as to the condition of the above mentioned roads that the county pays the townships to maintain. The board asked the Highway Superintendent to drive the roads to check on road conditions. It was suggested that there be discussion with the respective townships prior to renewing the interlocal agreements next year.

Discussion

Supervisor Potter asked if the Nebraska Department of Transportation had been notified that Jim McDonald was hired as the Highway Superintendent. The County Clerk will notify LeMoyné Schulz, Highway Local Liaison Coordinator of Mr. McDonald's hire and starting date.



Butler County Board Minutes



Agreement/Maximus Consulting Service, Inc.

The agreement with Maximus Consulting Service, Inc. for the completion of an Indirect Cost Allocation plan for the period of 01/02/2019 – 01/01/2023 was presented for the board's consideration. The price of their work will remain at \$4,200.00 per year, same as in the previous agreement. Moved by Krafka, seconded by Potter to approve the agreement as presented. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

Approval of Township Officials Continuation Certificates

Bond Continuation Certificates for Marvin E. Andel, Marianne Ziethen, and Margo Hlavac, board members of Union Township, were presented for the board's consideration. Moved by Janak, seconded by Birkel to approve the Continuation Certificates as presented. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

Discussion/Possible Action-Closing on Christmas Eve and New Year's Eve

Discussion was held pertaining to Christmas Eve and New Year's Eve. These are days that are not listed with the holidays designated in the Employee Handbook. There have been years that those days, or a portion of the day were declared holidays. In the past, all days declared by law or proclamation of the Governor were observed as holidays. It was the consensus of the board to follow whatever the state does. Moved by Janak, seconded by Birkel to follow the state policy for closing on holidays. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

Consideration of Employee Handbook Revisions and Supplements

Policies modifying and clarifying the Butler County Employee Handbook that was revised in July, 2018 were presented for review.

Supervisor Potter said that he sees the proposed Joint Resolution and Agreement modifying the Butler County Employee Handbook as a compromise, and that the handbook, with the proposed changes is fair and equitable to a majority of the county employees, and the responsibility of administration will be with each department head and therefore Potter moved to approve the addendum to the handbook, seconded by Birkel. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Slama, and Mach. The following voted nay: Krafka. Absent: Steager. Motion carried.

Moved by Potter, seconded by Birkel that all employees be required to sign the employee handbook receipt (revised July 2018), if not done previously and sign the receipt of addendums by December 31, 2018. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Krafka, Slama, and Mach. The following voted nay: None. Absent: Steager.

Claims

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

BK The Floor Store	\$4,167.00	Senior Service Savings Fund
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Moved by Slama, seconded by Janak to approve for payment the claim as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Krafka, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

Correspondence

Correspondence was received from:

1. Nebraska Commission on Law Enforcement and Criminal Justice-report of annual evaluation of the Butler County Jail
2. Butler County Senior Service Director-copy of correspondence to Coleen McCormick in response to her concerns.



Butler County Board Minutes



Discussion

A plaque was presented by NIRMA to Butler County in honor of being a member since 2007.

Max Birkel, Noxious Weed Control Superintendent announced that a year-end meeting of the Lower Platte Weed Management Area members is scheduled for December 18, 2018. He extended an invitation to all the board members if they would like to attend.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:00 a.m. The next meeting of the Board of Supervisors is scheduled for December 17, 2018 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

December 17, 2018

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17th day of December, 2018 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 Pledge of Allegiance was recited by all present.

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 of the previous meeting shall stand approved as presented.

Road Department

Interlocal Agreement with Saunders County

An Interlocal Agreement between Butler County and Saunders County for snow and ice removal from December 15, 2018 to December 15, 2019 on 39 Road, between State Spur S12B and Y Road was presented for the board's consideration. Moved by Birkel, seconded by Steager to approve the Interlocal 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.

Purchase of Belly Dump Trailer

At the October 15, 2018 board meeting, sealed bids were received and publicly opened for the purchase of a belly dump trailer. At the November 5, 2018 board meeting, the board voted to accept the bid from Jim Hawk Truck Trailers, Inc. for a 2019 Construction Trailer Specialists 46'6" Tri-Axle Cross Gate Air Ride Suspension trailer for \$46,528.00. The Road Department has been informed, by the dealer, that due to the rise in steel prices the trailer is no longer available for the bidded price. Moved by Krafka, seconded by Slama to reject all bids for the belly dump trailer. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Discussion

Supervisor Potter asked Jim McDonald, Highway Superintendent if the Road Department had advertised and filled the motorgrader operator position. It was explained that interviews had been conducted, and the position has been offered to one of the applicants.

Supervisor Potter stated that there were four projects in the District 7 area that need to be included in the 2019 One and Six Year Road Plan, those projects are as follows:

1. Bridge replacement in Plum Creek township
2. 23 Road, between 1st & 3rd Street in Ulysses (responsibility for road maintenance is shared between Butler County and the Village of Ulysses)
3. Curved intersection between Dwight and Loma



Butler County Board Minutes



4. Bridge replacement south of Ulysses

County Clerk Monthly Fee Report

The County Clerk fee report for the month of November, 2018 was accepted and placed on file.

Clerk of the District Court Monthly Fee Report

The Clerk of the District Court fee report for the month of November, 2018 was accepted and placed on file.

Certification of County Highway Superintendent

Moved by Potter, seconded by Krafka to authorize the Chairman to sign the Certification of County Highway Superintendent. Upon roll call vote the following voted aye: Potter, Slama, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Designation of Official Newspaper for 2019

Moved by Slama, seconded by Birkel to designate The Banner-Press as the official county newspaper for 2019. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Designation of County Website

Moved by Krafka, seconded by Janak to designate the Butler County website as an official means of publication for 2019. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Butler County website address: www.co.butler.ne.us

Township Official Bond and Oath

The Official Bond and Oath for Clinton Vandenberg, Skull Creek Township Board member was presented for the board's approval. Moved by Janak, seconded by Steager to approve the 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.

Claims

The Claims List for the month of December, 2018 was reviewed by the board. A correction to that list was noted: General Fund-mileage reimbursement to Greg Janak was listed twice. Moved by Birkel, seconded by Potter to approve for payment the claims 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.

Recognition of Kevin Slama, County Supervisor-District 3

Chairman Mach presented a plaque to Kevin Slama, recognizing him for the number of years that he has served as County Supervisor-District 3. His term of office will be ending on January 2, 2019.

Recognition of David Potter, County Supervisor-District 7

Chairman Mach presented a plaque to David Potter, recognizing him for the number of years that he has served as County Supervisor-District 7. His term of office will be ending on January 2, 2019.

Recognition of Marcus Siebken, County Sheriff

Sheriff Siebken was unable to be in attendance at the meeting to receive the plaque recognizing him for the number of years that he has served as County Sheriff.



Butler County Board Minutes



Moved by Steager, seconded by Janak 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)

At 10:10 a.m., Chairman Mach announced that the Board would take a short recess.

At 10:17 a.m., Chairman Mach announced that the Board would reconvene.

Committee Reports

Supervisor Krafka reported that the Safety Committee held their quarterly meeting. Current claims filed with NIRMA were reviewed by the committee.

Supervisors Steager and Birkel reported that they met with representatives of US Cellular to discuss internet service available to satellite Road Department sites. The internet service will be necessary for the new time clock system. The approximate cost is \$700.00 for equipment for each site, and \$15.00 per month charge for the service to each site.

Correspondence

The County Clerk informed the board that public comments received on the request for Local Siting Approval for expansion of the Butler County Landfill are on file in the Clerk's office.

Discussion/Setting Date for Public Hearing for Butler County Landfill Local Siting Application

The Butler County Landfill Local Siting Application was filed on October 30, 2018. The County Board of Supervisors are required to hold a public hearing no sooner than 90 days after filing, and no later than 120 days after filing. Discussion was held by the board members as to a date for the public hearing and a location for the hearing to be held. At the January 7, 2019 meeting, the board will set the date and time for the public hearing.

Executive Session/Butler County Landfill Host Fee Negotiations

Moved by Potter, seconded by Slama to enter Executive Session at 11:10 a.m., to discuss host fee agreement negotiations. 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 Birkel, seconded by Steager to exit Executive Session at 12:32 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.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:40 p.m. The next meeting of the Board of Supervisors is scheduled for January 7, 2019 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - December, 2018

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Carol Aldrich (election work)	\$179.62
American Legion Post-Brainard (Polling Place rent)	\$150.00
Assumption Parish (Polling Place rent)	\$150.00
Jim Bathen (election work)	\$145.00
Lanette Bathen (election work)	\$130.00



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Beverly Bennett (election work)	\$145.00
Black Hills Energy (natural gas service)	\$814.13
Marcia Bohuslavsky (election work)	\$161.67
Susan Bohuslavsky (election work)	\$159.17
Bruno Civic Center (Polling Place rent)	\$150.00
City of David City (Polling Place rent)	\$275.00
David City Utilities (electric, water & sewer)	\$4,328.22
Judith Davis (election work)	\$145.00
Pat Dewispelare (election work)	\$166.80
Jane Dobesh (election work)	\$212.72
Elizabeth Dowse (election work)	\$194.84
Mary Jo Fozzard (election work)	\$154.36
Lucy Fuxa-Cuba (election work)	\$250.00
Carol Fuxa (election work)	\$153.72
Jeanne Hain (election work)	\$155.90
Regina K Hanis (election work)	\$156.99
Charlene Havlovic (election work)	\$161.67
Marlene Hein (election work)	\$147.72
Jeanette Heins (election work)	\$160.00
Mary Jane Hilger (election work)	\$169.07
JoAnn Hlavac (election work)	\$131.09
Morgan Hoeft (election night)	\$25.00
Hruska Memorial Public Library (Polling Place rent)	\$150.00
Dawn Jakub (election work)	\$50.00
Janice A Jelinek (election work)	\$164.17
Sandra Kocian (election work)	\$164.62
Leopold Kovar (election work)	\$161.67
Rebecca Kresha (election work)	\$232.63
Sharon Krivanek (election work)	\$166.80
Dorothy Lavicky (election work)	\$164.62
Helen Macoubrie (election work)	\$164.17
James Masek (election work)	\$146.09
Rita Meysenburg (election work)	\$146.09
Jan Miller (election work)	\$143.72
NACO (conference registration)	\$125.00
Doreen Novacek (election work)	\$164.62
Connie Pachunka (election work)	\$147.72
Barbara Petrik (election work)	\$146.09
Sherril Pinneo (election work)	\$177.25
Nancy Prochaska (election work)	\$147.72
Marjorie Prokupek (election work)	\$183.79
Heidi Rehmer (election work)	\$50.00
Carol Reznicek (election work)	\$211.87
Rising City Rural Fire Protection Dist. #3 (Polling Place rent)	\$150.00
Patricia Roubal (election work)	\$171.99
St. Peter's Parish (Polling Place rent)	\$150.00
Lara J. Sabata (election work)	\$154.81
Beth Schmit (election work)	\$201.51
Doris A Schmit (election work)	\$209.88
Mary Schultz (election work)	\$160.26
Doris Shonka (election work)	\$180.52
Howard Smith (election work)	\$161.09
Julie Stara (election work)	\$172.89



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Donna Lou Steager (election work)	\$187.06
Bev Streubing (election work)	\$161.67
Eugene Supencheck (election work)	\$146.63
Sandra Sutton (election work)	\$150.00
Barbara Svoboda (election work)	\$155.90
JoAnn Svoboda (election work)	\$153.72
Pat Sweney (election work)	\$60.00
Cheri Thomas (election work)	\$163.27
Margaret Topil (election work)	\$164.17
Ulysses Community Club (Polling Place rent)	\$150.00
US Cellular (wireless modem)	\$27.59
R. Jean Wilson (election work)	\$177.70
Windstream (internet & phone service)	\$227.50
Megan Worm (election night)	\$25.00
Kathy Yonda (election work)	\$181.25
Black Hills Energy (natural gas service)	\$1,400.09
NACO (conference registration)	\$125.00
Time Warner Cable (internet service)	\$1,048.75
Verizon Wireless (cell phone, voice, data & ARLO)	\$609.04
Windstream (internet & phone service)	\$2,362.46
Salaries	\$183,002.73
All Flags, LLC (outdoor flags)	\$64.82
Ameritas Life Insurance Corporation (employer's share-retirement)	\$11,947.82
Applied Connective Technologies (IT service & remote mgmt. & monitoring)	\$1,520.00
BJ's Hardware (paint brushes, nails, tape, coax cable, bulbs, door latch)	\$53.80
Bank of the Valley (checks/deposit tickets)	\$96.90
Bar S Vet Clinic (euthanasia)	\$22.00
Melissa Bartels (lodging & mileage)	\$140.53
Bear Graphics (record binder)	\$120.00
Robert J. Bierbower (Attorney fees)	\$2,470.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$22,600.96
Butler County Attorney (reimbursement on Petty Cash Fund)	\$55.00
Butler County Chamber of Commerce (office utilities)	\$67.04
Butler County Clinic (Inmate Care & Medical Care for November)	\$2,856.87
Butler County Dist. Court (State fees)	\$360.00
Butler County Health Care Center (E.R.)	\$205.00
Butler County Register of Deeds (filing fees)	\$102.00
Butler County Sheriff (paper service)	\$4.00
Butler County Sheriff-Petty Cash (County Court & Dist. Court November fees)	\$187.48
Butler County Treasurer (title & tire fee for 2019 Ford Explorer)	\$15.00
Carpenter Paper (paper towels, hand soap, bath tissue)	\$256.37
CBM Managed Services (Inmate meals)	\$11,857.83
Charm-Tex (toiletries)	\$535.50
Chermok Funeral Home (transportation outside trade area, recovery pouch)	\$320.00
Chief Law Enforcement (uniforms)	\$104.49
Don Clark (Mental Health Board)	\$222.70
Culligan of Columbus (water softener, bottled water & cooler rental)	\$360.90
Dale's Food Pride (jail supplies)	\$11.25
Gregory C. Damman (Attorney fees)	\$1,710.00
DAS State of Nebraska (tech fees, data fees, radio ID/VHF, Dispatch console)	\$481.88
David City Ace Hardware (various janitorial supplies)	\$36.94
David City Discount Pharmacy (meds., & prescriptions for Inmates)	\$1,820.06
Jane M. Dobesh (Prior Service Benefit for December)	\$16.00



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Dodge County Sheriff (paper service)	\$45.10
Don's Pioneer Uniforms (nightstick/flashlight)	\$96.00
Douglas County Sheriff (paper service)	\$20.72
Dugan Printing & Promotions (tax statements)	\$533.17
E.F.T.P.S. (employer's share-social security withholding)	\$13,556.01
Eakes Office Solutions (various office supplies)	\$694.61
Egan Supply Co. (cleaning supplies)	\$593.62
James M. Egr (Mental Health Board)	\$190.00
Egr, Birkel & Wollmer (Attorney fees)	\$4,123.00
Election Systems & Software (layout-publication-media burn, ballots, etc....)	\$15,520.25
Electronic Engineering (radio battery)	\$124.59
Encartele (replace 2 visitation units)	\$3,600.00
First Nat'l Bank-Visa (Amazon Prime membership charges, equipment)	\$372.69
FLS (equipment rental)	\$225.00
Frontier Coop (fuel)	\$1,889.85
Lucille Fuxa-Cuba (Prior Service Benefit for December)	\$10.00
Galls (uniform pant)	\$74.99
Gene Steffy Ford (Steering/suspension)	\$115.90
Graham Tire Lincoln (replace tire)	\$134.02
Great Plains Uniforms (shirt)	\$70.76
Hall County District Court (paper service)	\$3.25
High Speed Gear (Mollee pouch)	\$9.00
Hometown Leasing (copier leases)	\$926.82
Marcella Howe (Prior Service Benefit for December)	\$16.00
Indoff Incorporated (various office supplies)	\$1,231.74
Jackson Services, Inc. (janitorial supplies)	\$225.72
Jones Automotive (De-install Impala, SUV Install, printer cable, scanner wire)	\$4,115.99
Eldeen Kabourek (Prior Service Benefit for December)	\$11.00
Kobza Motors, Inc. (repair / tow jail van, service, wrecker call, steering column)	\$659.81
Konica Minolta (copies)	\$215.79
LCA Bank Corporation (radio lease)	\$186.74
Lied Lodge & Conference Center (lodging)	\$192.00
Lincoln Journal Star (classified, meetings, notices, closings, employment ads)	\$804.94
Madison County Court (certified copies)	\$7.25
McGrath / North (Professional Services)	\$2,480.00
Bryan C Meismer (Public Defender Contract for December)	\$5,000.00
Menards (shop supplies)	\$71.64
Greg Meysenburg (Prior Service Benefit for December)	\$10.00
Meyz Designs (2019 SUV Graphic)	\$588.98
Mid-American Benefits, Inc. (premium & claims)	\$3,829.02
MIPS Inc (payroll, claims, budget, Register of Deeds, email, website, backup)	\$955.04
Mitel (Vidyo Desktop user-2 months)	\$302.49
NACO (membership dues)	\$2,205.40
NEBRASKA.GOV (driver abstract)	\$3.00
Nebraska Assn of Trial Attorneys (dues)	\$305.00
NE Extension Butler County (registration)	\$95.00
Nebraska Sheriff's Association (dues)	\$255.00
Nebraska State Bar Association (dues)	\$240.00
Nebraska Weed Control Association (dues)	\$210.00
Northside, Inc. (bulk propane & oil change, fuel)	\$922.06
OfficeNet (copier leases & copies)	\$192.02
Osborn Sales & Service (plumbing supplies)	\$896.00
Paper Tiger Shredding (document shredding)	\$60.00



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Platte County Sheriff (paper service)	\$28.00
Katie Pleskac (lodging & drop box)	\$122.99
Plunkett's Pest Control (spray for pests)	\$75.00
POAN (handbook)	\$99.00
Rehmer Auto Parts (wipers, grit emry)	\$31.47
Rerucha Ag & Auto Supply (equipment repair)	\$29.37
Shell Fleet Plus (fuel)	\$553.64
Sirchie (evidence bags / tape)	\$196.48
Sleuth (MFR / RMS maintenance renewal)	\$2,706.50
South East District Assessors Association (dues)	\$25.00
Stop-Inn Speedee Mart (car washes)	\$11.00
Thomson Reuters-West (subscription & information charges)	\$3,411.76
Wal-Mart (jail supplies)	\$269.34
Waste Connections of NE Inc. (garbage service)	\$146.00
Marjorie Woehrer (Mental Health Board)	\$190.00
York County Court (certified copy)	\$2.25
York County Sheriff's (paper service)	\$21.03
Drew Behn (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Joseph Hatzenbuehler (cell phone)	\$30.00
Robert Ryan Jordan (cell phone)	\$30.00
Zach Pilcher (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Marcus Siebken (cell phone)	\$30.00
Andrew Yost (cell phone)	\$30.00
Julie Reiter (cell phone, mileage)	\$71.20
Scott Steager (cell phone)	\$30.00
Robin Sullivan (cell phone)	\$30.00
Joey Ossian (dues)	\$60.00
Brian J Foral (mileage)	\$43.60
Sandy Hoeft (printers and calendar)	\$110.85
Michelle Clary (mileage)	\$32.70
Greg Janak (mileage)	\$52.87
Karey Adamy (mileage)	\$150.42
Crystal Hotovy (mileage)	\$20.40
Max Birkel (mileage)	\$186.39
Linda Vandenberg (uniform patches & phone allowance)	\$65.00
Dave Mach (mileage)	<u>\$94.29</u>

TOTAL

\$343,750.48

ROAD FUND

Vendor

Amount of Claim

Black Hills Energy (natural gas service)	\$298.96
David City Utilities (electric, water & sewer)	\$520.52
Verizon Wireless (internet service)	\$40.01
Black Hills Energy (natural gas service)	\$918.31
Butler Public Power District (electrical service)	\$928.67
Windstream (phone & internet service)	\$119.48
Salaries	\$84,136.64



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Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,078.36
Arps Gravel & Concrete, Inc. (concrete & hot water charge)	\$1,702.50
BJ's Hardware (bolts)	\$1.50
Bauer Built Inc. (snoplus tires)	\$5,054.40
Bellwood Ampride (diesel & unleaded fuel)	\$498.57
Beringer Repair (recore radiator & freight)	\$1,170.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$7,832.04
Butler County Clinic (random DOT alcohol test)	\$20.00
Butler County Welding Inc. (2-drill bits, sheet steel, nuts, regulator repair, etc.)	\$232.47
Central Sand & Gravel Company (3-tickets 83.51 ton ice control sand)	\$751.59
Central Valley Ag (diesel fuel)	\$5,435.67
David City Ace Hardware (parts, tools & supplies)	\$303.90
David City Tire Service (tire pairs, steer tires for stock)	\$860.00
Dubas Refrigeration Inc (250,000 BTU hanging furnace & installation)	\$2,400.00
E.F.T.P.S. (employer's share-social security withholding)	\$6,227.00
Ernst Auto Center (fuel tank straps)	\$85.72
Gary Gross Truck & Accessories (flatbed installed on new pickup)	\$4,520.00
Indoff Incorporated (colored paper)	\$37.86
Jackson Services Inc. (entry mats, employee uniforms)	\$927.19
J&J Diesel Service, Inc. (remove & install radiator, repair brakes and labor)	\$4,376.50
John Deere Financial (v-belt, spring, hyd. Hose & fittings, filters, fuel conditioner)	\$424.86
Kimball Midwest (cable ties, bolts, washers, nuts & bolts)	\$544.63
Kobza Motors (replace water pump, plugs, install mount, distance counter, etc.)	\$1,467.44
Kriha Fluid Power Co, Inc. (union bulkhead, fitting)	\$34.53
Lee's Refrigeration (inspect radiant heaters & mileage)	\$119.25
Lincoln Journal Star (ad for 2 weeks)	\$86.13
Mainelli Wagner & Associates, Inc. (pavement assessment-DWT Brainard)	\$5,197.04
Marxsen Sand & Gravel (5-tickets 137.80 ton road gravel)	\$964.60
Matheson Tri-Gas Inc. (gloves, headgear, visor, sweat bands, tank rentals)	\$103.01
Menards (charcoal)	\$60.93
Midwest Service & Sales (2-parkas, 100' cross chain & hooks)	\$760.35
Nebraska Salt & Grain Co (27.65 ton ice control salt)	\$1,769.60
NMC Exchange LLC (plate cover-underbody)	\$202.65
Northside Inc. (diesel fuel, unleaded fuel, tires & repairs)	\$13,948.21
Power Plan (repair issues, overhaul transmission, door rod, labor on repairs)	\$23,483.96
Rehmer Auto Parts (parts, diesel fuel additive, supplies)	\$1,595.69
Rerucha Ag & Auto Supply (parts, tools, oil & supplies)	\$472.00
Road Builders (mirror & freight)	\$65.72
Sack Lumber (treated lumber, recip blades)	\$23.99
Samek Electric (install light fixture in shop)	\$293.64
Schieffer Signs (2-sets Butler Co Hwy decals for pickups)	\$170.00
Shell Fleet Plus (diesel fuel & unleaded fuel)	\$1,359.40
Sunbelt Rentals (1-25' grade rod, rental of scissor lift)	\$352.55
Surplus Center (pipe fittings, O-rings & swivels)	\$68.80
Tire Outlet (1-25" O-ring, 1- pail tire mounting lube)	\$40.00
Triple S Service (4th quarter garbage service)	\$135.00
Village of Brainard (electric & water service)	\$105.93
Village of Ulysses (water & sewer service)	\$52.73
Wick's Sterling Trucks (regulator & freight)	\$192.34
Randy Isham (cell phone)	\$30.00
Tom Kobus (cell phone)	\$30.00
Jim McDonald (cell phone)	\$30.00



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Jim Novacek (cell phone)

\$30.00

TOTAL

\$188,692.84

CHILD SUPPORT INCENTIVE FUND

Vendor

Amount of Claim

Salaries

\$882.88

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

\$42.72

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

\$67.54

TOTAL

\$993.14

ROD PRESERVATION FUND

Vendor

Amount of Claim

Bear Graphics (5-recording paper & freight)

\$422.14

MIPS (Nebraska Deeds Online Services & microfilming)

\$307.12

TOTAL

\$729.26

RELIEF/MEDICAL FUND

Vendor

Amount of Claim

Butler County Health Care Center (General Assistance Contract for December)

\$450.00

TOTAL

\$450.00

INSTITUTION FUND

Vendor

Amount of Claim

Nebraska Health & Human Services (Patient in Lincoln & Norfolk Regional)

\$186.00

Region V Systems (EPC Billing for Lancaster County Mental Health Center)

\$6,303.00

TOTAL

\$6,489.00

RURAL TRANSIT SERVICE FUND

Vendor

Amount of Claim

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

\$254.98

US Cellular (cell phone-30%)

\$27.51

Windstream (phone service-30%)

\$36.90

Black Hills Energy (natural gas service)

\$52.96

Salaries

\$3,323.79

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

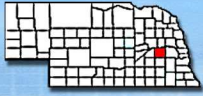
\$224.35

ARE Pest Control (spray for pests-50%)

\$20.00

All Star Polka Show (advertising-50%)

\$15.00



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Blue Cross-Blue Shield (employers share-health insurance premiums)	\$698.18
Butler County Clinic, PC (random drug tests)	\$62.00
Butler County Senior Services (EZ time clock-70%)	\$7.00
Chad's Collision Center (parts & labor to fix drivers side running board)	\$653.36
E.F.T.P.S. (employer's share-social security withholding)	\$254.27
Frontier Coop (fuel)	\$614.64
Hartman Auto Repair (front brake pads, oil change, rotate tires)	\$557.03
Triple S Service (garbage service-30%)	\$32.70
Diana McDonald (car wash)	<u>\$9.00</u>
TOTAL	\$6,843.67

SENIOR SERVICES PROGRAM FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-70%)	\$592.90
US Cellular (cell phone-70%)	\$64.19
Windstream (phone service-70%)	\$86.12
Salaries	\$6,389.83
Ameritas Life Insurance Corporation (employer's share-retirement)	\$429.49
ARE Pest Control (spray for pests-50%)	\$20.00
All Star Polka Show (advertising-50%)	\$15.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,770.26
Butler County Senior Services (dining room decorations, EZ time clock-30%)	\$19.95
Cash-Wa Distributing (food, fundraising, HDM paper)	\$3,118.63
Dale's Food Pride (food)	\$10.91
Didier's Grocery (food & fundraising)	\$149.79
E.F.T.P.S. (employer's share-social security withholding)	\$487.54
Hy-Vee Accounts Receivable (food)	\$11.12
Lee Enterprises (newspaper expense)	\$22.50
Lincoln Journal Star (fundraising, meeting notice)	\$60.48
SuperSaver (food & fundraising expense)	\$394.96
Triple S Service (garbage service-70%)	\$76.30
Diana McDonald (food & office supplies)	<u>\$65.88</u>
TOTAL	\$14,785.85

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
BK The Floor Store (replace carpet-remaining balance) (approved for payment 12/03/18)	\$4,167.00
BK The Floor Store (lamineate flooring in entry way of dining room)	<u>\$945.75</u>
TOTAL	\$5,112.75

CANINE (K-9) FUND

<u>Vendor</u>	<u>Amount of Claim</u>
First Nat'l Bank-Visa (K-9 collar charge)	<u>\$26.99</u>



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TOTAL

\$26.99

INHERITANCE TAX FUND

Vendor

Amount of Claim

Sue F. Hinrichs (refund of overpaid Inheritance Tax)

\$81.92

TOTAL

\$81.92

911 EMERGENCY MANAGEMENT FUND

Vendor

Amount of Claim

Butler Public Power District (Dwight & Birkel Towers)

\$78.91

Windstream (Butler County 911)

\$736.73

Salaries

\$18,647.36

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

\$1,123.71

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

\$1,745.44

Butler Public Power District (911 tower rent for December)

\$112.00

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

\$1,421.20

Eakes Office Solutions (office supplies)

\$66.65

First Nat'l Bank-Visa (HEPA filter)

\$13.99

Indoff Incorporated (office supplies)

\$10.99

NECSA (membership)

\$90.00

Nebraska Notary Association (Notary renewal)

\$156.18

Sleuth (E-911 CAD / Support, maintenance renewal)

\$3,787.50

TOTAL

\$27,990.66

911 WIRELESS FUND

Vendor

Amount of Claim

Windstream (Butler County 911)

\$674.06

TOTAL

\$674.06



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