



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

January 7, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7<sup>th</sup> day of January, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Max Birkel, Scott Steager, Greg Janak, and Anthony Whitmore.

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.

Certificates of Election for David W. Mach, Scot Bauer, Scott Steager and Anthony Whitmore were presented for the board's review, and will be filed in the office of the County Clerk.

### ***Election of Chairman for 2019***

The County Clerk called for nominations for Chairman of the Butler County Board of Supervisors. Supervisor Birkel nominated Greg Janak, Supervisor Krafka nominated Dave Mach. Moved by Supervisor Janak to close the nominations, seconded by Supervisor Steager.

After a secret ballot was taken, the votes were tallied, and David Mach was declared the Chairman of the Board of Supervisors for 2019.

### ***Election of Vice-Chairman for 2019***

The County Clerk called for nominations for Vice-Chairman of the Butler County Board of Supervisors. Supervisor Krafka nominated Greg Janak, Supervisor Steager nominated Max Birkel. Moved by Supervisor Janak to close the nominations, seconded by Supervisor Krafka.

After a secret ballot was taken, the votes were tallied, and Greg Janak was declared the Vice-Chairman of the Board of Supervisors for 2019.

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

### ***Resolution 2019-01/County Depositories***

Resolution 2019-01 was presented for the board's consideration. Moved by Krafka, seconded by Steager to approve and adopt Resolution 2019-01. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Whitmore, Bauer, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2019 – 01**



# Butler County Board Minutes



**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  
TD Ameritrade Institutional

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 2019, so long as they comply with the laws of the State of Nebraska.

DATED this 7<sup>th</sup> day of January, 2019.

/s/ David W. Mach

Chairman, Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

## **Resolution 2019-02/Investment of Surplus Funds**

Resolution 2019-2 was presented for the board's consideration. Moved by Janak, seconded by Birkel to approve and adopt Resolution 2019-02. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 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 7<sup>th</sup> day of January, 2019.

/s/ David W. Mach

Chairman, Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk



# Butler County Board Minutes



## ***Resolution 2019-03/Irrevocable Letter of Credit***

Resolution 2019-03 was presented for the board's consideration. Moved by Steager, seconded by Janak to approve and adopt Resolution 2019-03. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: None. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 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. 53202, dated December 21, 2018, 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 7<sup>th</sup> day of January, 2019.

/s/ David W. Mach

Chairman, Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

## ***County Clerk Monthly Fee Report***

The County Clerk fee report for the month of December, 2018 was accepted and placed on file. The fee report for the calendar year of 2018 was presented for the board's review.

## ***Certification of County Highway Superintendent***

The Certification of County Highway Superintendent for the period of August 20, 2018 through November 18, 2018, stating that the County Board was acting in this capacity, was presented for the board's consideration. Moved by Janak, seconded by Steager to approve and authorize the Chairman to sign. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay: None. Motion carried.

## ***Road Department***

### ***Set Date and Time to Accept Bids***

Moved by Krafka, seconded by Steager to set the date of February 4, 2019 at 9:15 a.m. to accept sealed bids for the purchase of a belly-dump trailer. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Whitmore, Bauer, and Mach. The following voted nay: None. Motion carried.

### ***Dwight-Brainard Highway Overlay Project***

Jim McDonald, Highway Superintendent presented the engineer's estimate for the project. The project encompasses approximately 8 miles of mill and 3" asphaltic concrete overlay, with an estimated cost of \$1,382,743.40. Following discussion, it was the consensus of the board to have Matt Manning, Mainelli Wagner & Associates, at the next meeting to discuss the bidding process for the project.

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



# Butler County Board Minutes



Moved by Steager, seconded by Krafka to set the date of February 4, 2019 at 9:30 a.m. to hold the One & Six Year Road Plan Public Hearing. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

## ***Employee Hiring***

The Highway Superintendent informed the board that Brian Glock had terminated his employment with the County as of December 28, 2018. At this time, there is a need to fill the motorgrader operator position that he held. Following discussion, it was the consensus of the board that the Road Department advertise for the position.

## ***Purchase of Eradicator***

Discussion was held pertaining to the purchase of an eradicator. Due to the estimated price of the eradicator, informal bids or sealed bids are not required.

## ***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 kit availability, oral health screenings for children and older adults, number of confirmed West Nile cases in the district, and the LOSS/Local Outreach to Suicide Survivors program.

## ***Nebraska Extension/2018 Annual Report***

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

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

At 10:30 a.m., Chairman Mach announced that the Board would reconvene.

Moved by Steager, seconded by Janak to enter Board of Equalization at 10:30 a.m. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: None. Motion carried.

## ***County Expenditures Report***

A report of county expenditures for the period of July 1, 2018 through December 31, 2018 was presented for the board's review. The report was accepted and placed on file.

## ***County Treasurer's Statement/July 1, 2018 – December 31, 2018***

The County Treasurer's Statement for the period of July 1, 2018 through December 31, 2018 was presented for the board's review. The statement was accepted and placed on file.

## ***Consultant Proposal***

A proposal to review the application for expansion of the Butler County landfill and evaluate that application in accordance with the criteria set forth in Nebraska Revised Statutes Section 13-1703, was submitted by Z2 Safety Solutions. Moved by Whitmore, seconded by Krafka to hire Z2 Safety Solutions, terms as set forth in the December 24, 2018 proposal. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

## ***Set Date, Time and Location for Public Hearing/Butler County Landfill Siting Approval Application***

The Butler County Board of Supervisors is required to hold a Public Hearing to seek input regarding the Local Siting Approval Application for expansion of the Butler County Landfill filed on behalf of the Butler County Landfill, Inc. Moved



# Butler County Board Minutes



by Janak, seconded by Steager to set the public hearing date of January 30, 2019 at 4:00 p.m., until such time as the hearing is concluded or adjourned, and if adjourned continuing on February 6, 2019 at 4:00 p.m. at the David City Auditorium. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay: None. Motion carried.

## ***Special Meeting Dates***

Moved by Steager, seconded by Whitmore to set January 30, 2019 at 4:00 p.m., and if needed, February 6, 2019 at 4:00 p.m., at the David City Auditorium as Special Meeting dates for the purpose of conducting the landfill siting application public hearing. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

## ***Butler County Noxious Weed Superintendent Annual State Reports***

Max Birkel, Noxious Weed Control Superintendent presented and reviewed with the board the following reports:

1. Noxious Weed Control Plan for the year 2019
2. Activity Report
3. Budget Report
4. Weed Control Authority Board Roster
5. Noxious Weed Infestation Report
6. Nebraska Invasive Plant Watch List Infestation Report

Moved by Krafka, seconded by Bauer to approve the reports and authorize the Chairman to sign. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Janak, Steager, and Mach. The following voted nay: None. Abstaining: Birkel. Motion carried.

## ***Quarterly Jail Inspection***

The quarterly jail inspection was conducted from 11:40 a.m. through 11:55 a.m.

## ***Engagement Letter/Nebraska Auditor of Public Accounts***

Moved by Janak, seconded by Birkel 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, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

## ***Emergency Manager/911 Coordinator Position***

Discussion was held regarding the Emergency Manager/911 Coordinator position. Currently, the position is a part-time position. Options discussed were keeping the position part-time, changing the position to full-time-utilizing EMPG grant funds, or separate the Emergency Manager and 911 Coordinator positions.

It was the consensus of the board to keep the Emergency Manager/911 Coordinator combined position, but make it a full-time position. Moved by Whitmore, seconded by Krafka to advertise the dual position, with a salary range of \$40,000.00-\$50,000.00. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Janak, Birkel, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

## ***Approval of Public Official Bond and Oath***

The Official Bond and Oath for Alex R. Hays, Linwood Township Board Treasurer was presented for the board's approval. Moved by Steager, seconded by Bauer to approve the bond and oath as presented. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

## ***Purchase of Public Safety Software***

Discussion was held pertaining to the purchase of public safety software. The Butler County Sheriff's Office, Butler County E-911 and Butler County Detention intend to purchase public safety software as an integrated purchase with Seward County, Saline County, and York County. A Letter of Intent has been drafted and will be sent to Seward County.





# Butler County Board Minutes



## ***Review of General Assistance Guidelines***

Every two years (during odd numbered years) the County Board is required, by statute, to review the guidelines for General Assistance. The County General Assistance is administered by the Butler County Health Care Center. The County Attorney will inquire if there are any changes to be considered.

## ***Committee Reports***

The Landfill Committee met to review and discuss the proposed host fee agreement.

## ***Correspondence***

Correspondence for the Board was received from the following:

1. Linwood Rural Fire Protection Board-concerns about the lack of adequate communication capabilities in the fire district
2. Polk County Planning & Zoning-public hearing notice for a conditional use permit
3. State of Nebraska, DHHS-announcing incentive payment for Child Support Enforcement

## ***Discussion***

A report showing the employees who have submitted their signed Employee Handbook Receipts was presented for the board's review.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:35 p.m.

Vicki L. Truksa  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes





# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

January 22, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 22<sup>nd</sup> day of January, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Max Birkel, Scott Steager, Greg Janak, and Anthony Whitmore.

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 from the previous meeting shall stand approved as presented.

### ***Road Department/Dwight-Brainard Highway Project***

Mark Manelli, Manelli Wagner & Associates appeared before the board to discuss the overlay project on the Dwight-Brainard road. He presented a Paving Assessment report for the board to review, and relayed information about the project.

John Bruner and Joel Vrbka, Village of Brainard board members were present to discuss the inclusion of the road, on the west side of Brainard, from the State Spur to the Dwight-Brainard road in the overlay project.

The County Board members discussed that the Village of Dwight may want to include their portion of the road, on the west side of Dwight, and that the Village of Ulysses was interested in paving a portion of the road by the new fire station. Mr. Manelli, will meet with the respective village boards, and, if needed draft interlocal agreements between the county and the villages.

### ***Road Department/Discussion***

Plans for work on the intersection of 25 Road and U Road were reviewed with Mr. Manelli. Jim McDonald, Highway Superintendent said that the county forces will start on that project as soon as weather permits.

### ***Road Department/Haul Route Agreement/TransCanada Keystone Pipeline, LP***

Dan Forbes, Permit Supervisor for TransCanada Keystone Pipeline, LP, presented a Haul Route Agreement for the board's consideration. Moved by Janak, seconded by Steager to approve the agreement and authorize the Chairman to sign. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay: None. Motion carried.

### ***Road Department/Replacement for B48 Pickup***

The Highway Superintendent explained that the 2003 Chevrolet pickup that is used for sanding paved roads has mechanical issues and needs to be replaced. The board was provided the following four informal quotes for pickups to replace this unit:

1. 2005 Chevrolet Silverado 3500HD, 32,366 miles, Dillon's Auto-Lincoln, NE, \$26,556.00





# Butler County Board Minutes



2. 2005 Chevrolet Silverado 2500HD, 117,500 miles, Michigan Truck Parts-Saginaw, MI, \$12,750.00
3. 2007 Chevrolet Silverado 2500HD, 210,541 miles, Diesel World Truck Sales, Plaistow, NH, \$19,990.00
4. 2007 Ford F350 FX4, 111,563 miles, Toronto Auto Sales & Leasing LTD, Mississauga, Ontario Canada, \$22,556.00

The board reviewed the four informal bids, and concluded that due to high mileage, condition, and logistics on three of the units, the best option would be the 2005 Chevrolet Silverado 3500HD from Dillon's Auto. Moved by Janak, seconded by Krafka to authorize the Highway Superintendent to purchase the 2005 Chevrolet 1 ton pickup with sander and blade from Dillon's Auto. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel, 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 the beer garden and wine tasting during the Butler County Fair (July 17, 2019 – July 21, 2019) was submitted by the Butler County Ag Society. Moved by Birkel, seconded by Bauer to approve the issuance of a Special Designated License as requested. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

## ***County Sheriff/Purchase of Patrol Vehicle***

Tom Dion, County Sheriff appeared before the board to discuss the purchase of a patrol vehicle, which will replace the 2013 Dodge Charger that currently has 118,000 miles. He presented state bid information on the following vehicles:

- |  |             |
|--|-------------|
| 1. 2019 Chevrolet Tahoe 2WD 5.3L                                 | \$32,930.00 |
| 2. 2019 Chevrolet Tahoe 4x4 PPV Package (Police Package Vehicle) | \$36,250.00 |
| 3. 2020 Ford Interceptor (Explorer) EcoBoost                     | \$36,985.00 |
| 4. 2019 Dodge Charger AWD 5.7L V-8 Hemi                          | \$28,167.00 |
| 5. 2019 Ford F-150 ½ ton 5.0L V-8                                | \$31,345.00 |

Moved by Whitmore, seconded by Krafka to authorize the purchase of the 2019 PPV 4x4. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

## ***County Sheriff/Contract Buyout for Deputy Sheriff Candidate***

The County Sheriff explained to the board that there are two deputy positions currently available. One of the applicants that is being considered, is a certified law enforcement officer that is under contract with another agency. Sheriff Dion is proposing that the Sheriff's Department pay \$2,800.00 to the other agency to pay-off a portion of the certified officer's contract. He further explained that this amount is much less than the cost to send a non-certified officer through the Nebraska Law Enforcement Training Center. Moved by Steager, seconded by Whitmore to authorize the contract buyout in the amount of \$2,800.00 for the applicant. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: None. Motion carried.

## ***County Sheriff/Resolution 2019 – 04 Authorization of Designated Signer***

Resolution 2019 – 04 was presented for the board's consideration. Moved by Janak, seconded by Birkel to approve and adopt Resolution 2019 – 04 as presented. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 04**

**WHEREAS**, it is necessary for Butler County to establish that Thomas R. Dion now being duly elected as Sheriff of Butler County, Nebraska be authorized as a designated signer for the Butler County Sheriff's Department on First National Bank of Omaha, Account #99011576.



# Butler County Board Minutes



**NOW, THEREFORE, BE IT RESOLVED** by the Butler County Board of Supervisors, that Thomas R. Dion is hereby authorized to be named as a designated signer on First National Bank of Omaha, Account #99011576.

DATED this 22<sup>nd</sup> day of January, 2019.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

## ***Clerk of the District Court Monthly Fee Report***

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

## ***MIPS (Multi-County Information and Programming Services) Conference Call***

A conference call was conducted with MIPS representatives. The Time and Attendance Program that they offer was discussed. The Time and Attendance Program will interface with the Payroll Program that is currently being used by the county. The first step is to solidify the number of time clocks needed, and the locations for those time clocks.

## ***Appointment to Butler County Visitors Committee***

Moved by Steager, seconded by Janak to appoint Kelcie Keeling as a member of the Butler County Visitors Committee. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: None. Motion carried.

## ***Review of General Assistance Guidelines***

As per statute, the General Assistance Guidelines were reviewed, and no changes are recommended at this time.

The quarterly General Assistance reports were accepted and placed on file.

## ***Claims***

Moved by Janak, seconded by Krafka to approve for payment the claims as presented with the exception of the claim to 911 Custom in the amount of \$800.00, tabled till the next meeting, and deny payment of the January salary claim submitted by Marcus Siebken. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay: None. Motion carried.

## ***Discussion/Compensatory Time and Overtime Payment***

Discussion was held pertaining to employees earning compensatory time for overtime worked or being compensated for overtime worked. The Employee Handbook states "Once an employee has worked 40 hours in a week, payment for time in excess of 40 hours must be (1) paid at time and one-half or (2) given as compensatory time at time and one-half (1.5) hours of compensatory time for each hour worked over 40). The official and the employee will agree to the method in which payment is to be made (overtime compensation or compensatory time) prior to working the overtime hours". It was the consensus of the board to follow the Employee Handbook.

## ***Committee Reports***

No committee reports were given.

## ***Correspondence***

Correspondence for the board was received from the following:

1. Saunders County Board of Supervisors-Notice of Public Hearing/Amendment to Zoning Regulations
2. Blue Valley Community Action Partnership-Board of Directors meeting notice and agenda, meeting minutes, reports, and news articles



# Butler County Board Minutes



There being no further business to come before the board, the Chairman adjourned the meeting at 12:20 p.m.

Vicki L. Truksa  
County Clerk

David W. Mach  
Chairman

## **CLAIMS LIST - January, 2019**

### **GENERAL FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
David City Utilities (electric, water & sewer)	\$4,072.93
US Cellular (wireless modem)	\$27.87
Windstream (internet & phone service)	\$2,539.18
Black Hills Energy (natural gas service)	\$1,776.54
Spectrum / Time Warner (internet service)	\$390.00
Verizon Wireless (cell phone, voice, data & ARLO Slim Data)	\$633.23
Windstream (phone service for Child Support)	\$45.96
Salaries	\$185,370.12
Ameritas Life Insurance Corporation (employer share-retirement)	\$12,140.95
Applied Connective Technologies (email, IT service, remote mgmt. security)	\$2,165.00
Axon (taser/cartridge/holster)	\$4,110.00
BJ's Hardware (buckets, wall plate, light covers, bulbs, caulk & locks)	\$28.76
Blue360 Media (NE Criminal & Traffic Law manual)	\$282.10
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$23,473.68
Bob Barker Company, Inc. (jail equipment)	\$644.84
Butler County Chamber of Commerce (utilities)	\$74.94
Butler County Clinic (medical care contract & emergency room)	\$1,355.00
Butler County Detention (transports)	\$517.28
Butler County Register of Deeds (survey filing fees)	\$38.00
Butler County Sheriff (paper service)	\$241.80
Butler County Sheriff: Petty Cash (Dec. Court fees from County & Dist. Court)	\$242.80
Butler County Treasurer (Rural Transit local matching funds & duplicate title)	\$1,320.00
Carpenter Paper Company (paper products)	\$321.14
CBM Managed Services (meals for inmates)	\$11,714.47
Center Printing (laser checks)	\$164.89
Charm-Tex (Stack A Bunk)	\$475.80
Chief Law Enforcement Supply (uniform)	\$252.00
Consolidated Mgmt. (training meals (Betzen)	\$55.02
Country Inn & Suites-Kearney (lodging)	\$139.00
Culligan of Columbus (bottled water & cooler rentals, water softener)	\$418.10
D-Sign Shop (business cards)	\$50.00
Greg Damman (attorney fees)	\$95.00
DAS State Acctg-Central Finance (tech fees, data processing, radio ID/VHF, etc.)	\$925.76
David City Ace Hardware (key, key/remote, gloves)	\$19.77
David City Discount Pharmacy (prescriptions & meds. for inmates)	\$516.70
Des Moines Stamp (rapid print file stamper)	\$1,025.00
Jane M. Dobesh (prior service benefit)	\$16.00
Douglas County Sheriff (paper service)	\$8.72
E.F.T.P.S. (employer's share-social security withholding)	\$13,802.35
Eakes Office Solutions (various office supplies)	\$671.95
Egr, Birkel & Wollmer (attorney fees)	\$2,954.50
First Nat'l Bank-Visa: Sheriff (evidence vials)	\$48.46



# Butler County Board Minutes



First Nat'l Bank-Visa: Detention (Omaha World Herald & job posting)	\$125.66
Frontier Coop-Brainard (fuel)	\$1,410.99
Lucille F. Fuxa-Cuba (prior service benefit)	\$10.00
Graham Tire (tires)	\$985.52
Great Plains Rifle Works (ammo, Pmags)	\$2,087.50
Great Plains Uniforms (uniforms, equipment)	\$2,628.10
Emilee Higgins (attorney fees)	\$224.20
Holiday Inn-Kearney (lodging for Birkel & Mach)	\$549.75
Hometown Leasing (copier leases)	\$926.82
Dave Hopwood (mowing/cemetery care)	\$500.00
Marcella Howe (prior service benefit)	\$16.00
Indoff, Inc. (various office supplies)	\$1,191.04
Jackson Services (rugs, mops, towels, etc.)	\$342.87
Gerald Janicek (prior service benefit)	\$23.08
Eldeen Kabourek (prior service benefit)	\$11.00
Kobza Motors Inc. (wrecker, service, rear brake , tires & repairs, oil, filters, etc.)	\$2,825.10
Konica Minolta (copies)	\$235.85
Lancaster County Weed Control (membership dues)	\$200.00
Latimer Reporting (Mental Health Board Hearing)	\$164.24
LaQuinta Inns & Suites Kearney (lodging for Janak)	\$219.90
LCA Bank Corporation (radio lease)	\$186.74
Lincoln Journal Star (ads, greetings, closings, meetings & minutes)	\$828.62
Helen Macoubrie (prior service benefit)	\$46.16
Manatron, Inc. (Marshall & Swift rate tables)	\$1,253.16
McGrath / North (Professional Services)	\$15,901.00
Bryan Meisner (Public Defender Contract for January, 2019)	\$5,000.00
Greg Meysenburg (prior service benefit)	\$10.00
Mid-American Benefits, Inc. (premium & claims)	\$3,089.91
Mid-American Research Chemical (floor cleaner & bacterize)	\$244.29
MIPS (scanning, microfilming, payroll, Register of Deeds, email, offsite backup)	\$1,172.19
Mitel (Vidyo desktop user)	\$150.00
NE Clerk of Dist. Court Assoc. (dues & registration)	\$125.00
NE Assoc. of County Treasurers (dues)	\$50.00
NE Law Enforcement Training (material fee)	\$135.00
NE Weed Control Assoc. (Annual Conference)	\$130.00
Northside Inc. (propane, fuel)	\$682.83
Office Net (lease & maintenance)	\$236.60
William Ouren (Autopsy)	\$75.00
Paper Tiger Shredding (document shredding)	\$60.00
Physicians Laboratory (Autopsy)	\$1,800.00
Katie Pleskac (dropbox)	\$9.99
Plunkett's Pest Control (spray for pests-Dec. 2018 & Jan. 2019)	\$150.00
William Prochaska (prior service benefit)	\$6.92
Region V Services (quarterly participation)	3695.75
Region V Systems (Mental Health contribution)	\$9,355.50
Heidi Rehmer (replace lost check)	\$228.63
Rehmer Auto Parts (wiper blades & snow brush)	\$48.45
Rerucha Ag & Auto Supply (battery)	\$98.68
RR Donnelley (paper citations)	\$47.80
Shell Fleet Plus (fuel)	\$662.02
Marcus Siebken (cell phone for December, 2018)	\$30.00
Sports Express (embroidery)	\$190.46
Stop-Inn (car washes)	\$7.00





# Butler County Board Minutes



The Radar Shop (service/repair fee for BEE III)	\$67.50
The Safariland Group (barrier tape, holster)	\$212.50
The Waldinger Corp. (cleaned up main valve, need to install isolation valve)	\$363.00
Thomson Reuters-West (law library)	\$1,609.76
Waste Connections of NE (garbage service)	\$146.00
Woolsey Electric (battery ballast, electronic ballast)	\$275.20
Drew Behn (cell phone)	\$30.00
Devin Betzen (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
Andrew Yost (cell phone)	\$30.00
Linda Vandenberg (cell phone & patches)	\$50.00
Julie Reiter (cell phone & license renewal)	\$128.00
Scott Steager (cell phone)	\$30.00
Robin Sullivan (cell phone)	\$30.00
David Mach (mileage)	\$183.12
Brian Foral (registration fees)	\$200.00
Joey Ossian (mileage)	\$82.62
Max Birkel (meals & mileage)	\$267.65
Crystal Hotovy (mileage)	\$19.20
Sandy Hoeft (mileage & meals)	<u>\$190.36</u>

## **TOTAL**

**\$339,675.84**

## **ROAD FUND**

### **Vendor**

### **Amount of Claim**

Constellation NewEnergy-Gas Division)	\$39.71
David City Utilities (electric, water & sewer)	\$970.40
Black Hills Energy (natural gas service)	\$1,175.24
Butler Public Power Dist. (2-months electric service)	\$1,453.44
Constellation NewEnergy-Gas Division)	\$161.47
Motor Fuels Division (4th quarter 2018 diesel fuel tax)	\$1,463.00
Verizon Wireless (internet service)	\$40.01
Windstream (phone & internet service)	\$106.10
Salaries	\$92,169.53
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,715.17
Arps Gravel & Concrete, Inc. (concrete)	\$1,155.00
Awards & engraving (plaque)	\$22.00
Bauer Built Tire (tires & fees)	\$2,325.10
Bellwood Ampride (diesel fuel & unleaded gas)	\$136.57
Benes Service (2-Boggey Wheels)	\$563.26
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$7,832.04
Blue River Repair, Inc. (diagnose & repair brake light)	\$77.05
Bomgaars (100- 6' snow fence posts)	\$351.00
Bonecreek Township (4th quarter 2018 Road Maintenance)	\$5,068.13
Butler County Treasurer (2 pickup titles)	\$30.00
Butler County Welding (log chain, connector, acetylene, striker, goggles, pipe)	\$246.52





# Butler County Board Minutes



BW Plus Mid Nebraska Inn & Suites (2 nights lodging)	\$219.90
Central Parts & Machine (ignition switch)	\$25.42
David City Ace Hardware (tools, parts & supplies)	\$303.11
DC Tire Service (drive tires)	\$1,268.00
E.F.T.P.S. (employer's share-social security withholding)	\$6,845.44
Ecoclean Solutions (2-pallets calcium chloride for ice melt)	\$2,200.00
Ernst Auto Center (latch, panel)	\$651.04
Farmers Coop (Superlube, Transdraulic Fluid, Fleet)	\$2,327.46
Frontier Coop (unleaded gas & diesel fuel)	\$637.49
gWorks (Simple Signs & RoweMap support & maintenance)	\$420.00
Hotsy Equipment Co. (2-oil filters, 2- oil nozzles)	\$276.41
Husker Auto Group (2-2018 Chevy Silverado Pickups)	\$58,405.54
Jackson Services Inc. (entry mats & Employee uniforms)	\$1,464.40
J&J Diesel Service, Inc (repair air & oil leak)	\$929.60
John Deere Financial (grease gun, fuel conditioner, starting fluid)	\$280.56
Kobza Motors, Inc. (repair transmission lines & tow)	\$806.32
Lawson Products (nuts & bolts)	\$56.28
Martin Marietta Materials (clean white rock)	\$531.37
Matheson Tri-Gas Inc (bandsaw blade, 2- acetylene tank fills & tank rentals)	\$272.31
Menards (13- bags pothole patch)	\$113.62
Midwest Service & Sales (electric clutch & 2- bearings)	\$377.00
Nebraska Safety Center (3-new miner training)	\$600.00
Roger & Cindy Nickolite / Classic Sand & Gravel (4th quarter gravel payment)	\$4,065.75
NMC Exchange (diagnose repair issues, filters, cap, plate, cover, 40 bits, etc.)	\$4,385.12
Northside, Inc. (diesel fuel, unleaded gas, dismount & mount tires)	\$12,056.86
O'Reilly Automotive (battery & core charge)	\$105.85
Osborn Sales & Service (service call-clean flame sensor, oil blower)	\$82.00
Power Plan (door rod, 4-inserts, lamp)	\$1,030.83
Rehmer Auto Parts (oil, additives, parts & supplies)	\$967.13
Rerucha Ag & Auto Supply (parts, tools & supplies)	\$550.89
Sack Lumber (10' black tape)	\$7.99
Samek Electric LLC (install 2 new LED fixtures)	\$586.88
Schmid & Sons (parts & labor on repairs)	\$7,305.36
Shell Fleet Plus (unleaded gas)	\$1,137.92
Spitz Foundry, Inc. (1-8" 45 degree elbow)	\$480.00
David A. Svoboda (Prior Service Benefit)	\$34.62
Village of Ulysses (monthly water & sewer service)	\$52.73
Randy Isham (cell phone)	\$30.00
Tom Kobus (cell phone)	\$30.00
Jim McDonald (cell phone & meals)	\$54.16
Jim Novacek (cell phone)	\$30.00
Ken Eickmeier (meals)	<u>\$23.97</u>

## **TOTAL**

**\$233,130.07**

## **CHILD SUPPORT INCENTIVE FUND**

### **Vendor**

### **Amount of Claim**

Salaries	\$650.31
Ameritas Life Insurance Corporation (employer's share-retirement)	\$27.02
E.F.T.P.S. (employer's share-social security withholding)	<u>\$45.53</u>



# Butler County Board Minutes



**TOTAL**

**\$722.86**

## **ROD PRESERVATION FUND**

### **Vendor**

### **Amount of Claim**

MIPS (Nebraska Deeds OnLine & microfilming)

\$307.12

**TOTAL**

**\$307.12**

## **RELIEF/MEDICAL FUND**

### **Vendor**

### **Amount of Claim**

Butler County Health Care Center (General Assistance for Jan. 2019)

\$450.00

**TOTAL**

**\$450.00**

## **INSTITUTION FUND**

### **Vendor**

### **Amount of Claim**

Nebraska Health & Human Services (Lincoln & Norfolk Regional)

\$180.00

Region V Systems (2- EPC's to Lancaster County Mental Health Crisis Center)

\$1,719.00

**TOTAL**

**\$1,899.00**

## **RURAL TRANSIT SERVICE FUND**

### **Vendor**

### **Amount of Claim**

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

\$337.61

US Cellular (cell phone-30%)

\$27.59

Windstream (phone service-30%)

\$36.70

Black Hills Energy (natural gas service)

\$70.51

Salaries

\$3,050.83

City of Lincoln Aging Partners (copier & use of UPT hardware/software- 30%)

\$248.48

All Star Polka Show (advertising)

\$15.00

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

\$205.93

ARE Pest Control (spray for pests-Dec. & Jan.- 50%)

\$40.00

B.C. Senior Services (time clock-70%, supplies-30%, postage-30%, car washes)

\$69.19

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

\$698.18

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

\$233.38

Frontier Coop (fuel)

\$405.14

Hartman Auto Repair (fixed passenger side back door)

\$407.47

Lincoln Journal Star (Christmas greeting-30%)

\$9.60

**TOTAL**

**\$5,855.61**

## **SENIOR SERVICES PROGRAM FUND**



# Butler County Board Minutes



<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
David City Utilities (electric, water & sewer-70%)	\$787.73
US Cellular (cell phone-70%)	\$64.40
Windstream (phone service-70%)	\$85.61
Salaries	\$5,859.73
City of Lincoln Aging Partners (copier costs-70%, UPT hardware/software-70%)	\$579.79
All Star Polka Show (advertising-50%)	\$15.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$393.09
ARE Pest Control (spray for pests- Dec. & Jan.- 50%)	\$40.00
BJ's Hardware (nail on chair tips)	\$7.77
BC Senior Services (supplies-70%, time clock-30%, postage-70%, equipment)	\$368.90
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,770.26
Cash-Wa Distributing (food, fundraising, kitchen supplies & paper products)	\$2,357.06
Dale's Food Pride (food)	\$93.78
David City Ace Hardware (extension cords)	\$7.18
Didier's Grocery (food & fundraising)	\$52.37
E.F.T.P.S. (employer's share-social security withholding)	\$446.99
FireGuard, Inc. (hood inspection, 12 year maintenance on hood system)	\$857.00
Kment Refrigeration (freon)	\$89.00
Lee Enterprises Payment Processing Center (newspaper expense)	\$10.50
Lincoln Journal Star (Christmas greetings-70%)	\$22.40
SuperSaver (food, fundraising & paper products)	\$155.59
Diana McDonald (food, mileage & fundraising)	\$60.52
<b>TOTAL</b>	<b>\$15,124.67</b>

## **CANINE (K-9) FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
David City Ace Hardware (K-9 supplies)	\$31.97
Drew Behn (K-9 First Aid Care)	\$29.98
Zach Pilcher (training supplies)	\$40.97
<b>TOTAL</b>	<b>\$102.92</b>

## **911 EMERGENCY MANAGEMENT FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
Butler Public Power District (Dwight & Birkel Towers)	\$168.18
Butler Public Power District (Dwight & Birkel Towers)	\$92.57
Windstream (Butler County 911)	\$735.05
Windstream (Butler County 911)	\$736.73
Salaries	\$18,197.28
Ameritas Life Insurance Corporation (employer's share-retirement)	\$1,093.30
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,745.44
Butler Public Power District (Tower rent for Jan. 2019)	\$112.00
David City Ace Hardware (cleaning supplies)	\$19.96
E.F.T.P.S. (employer's share-social security withholding)	\$1,386.77
Geocomm (GIS maintenance service-33%)	\$1,716.00
Indoff Incorporated (toner cartridge, chair)	\$209.98
Myndi Graybill (cell phone)	\$30.00



# Butler County Board Minutes



Cherie Meysenburg (cell phone)

\$30.00

**TOTAL**

**\$26,273.26**

## **911 WIRELESS FUND**

### **Vendor**

### **Amount of Claim**

Windstream (Butler County 911)

\$674.06

Windstream (Butler County 911)

\$674.70

Geocomm (GIS maintenance service-67%)

\$3,484.00

**TOTAL**

**\$4,832.76**



# Butler County Board Minutes







# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

January 30, 2019

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 30<sup>th</sup> day of January, 2019 at the David City Auditorium, 699 Kansas Street, David City, Nebraska at 4:00 p.m. The purpose of the special meeting was to conduct a public hearing to seek input regarding the Local Siting Approval Application for expansion of the Butler County Landfill.

Notice of the special 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 special 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 special meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the table in the northwest corner of the Auditorium.

The Pledge of Allegiance was recited by all present.

Roll call was taken with the following members being in attendance: David W. Mach, Tony Krafka, Scot Bauer, Max Birkel, Scott Steager, Greg Janak, and Anthony Whitmore.

### ***Public Hearing***

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

### ***Appointment of Hearing Officer***

Moved by Birkel, seconded by Steager to appoint Julie Reiter as Hearing Officer. Upon roll call vote the following voted aye: Birkel, Steager, Krafka, Bauer, Janak, Whitmore and Mach. The following voted nay: None. Motion carried.

Testimony regarding the application was received. All statements and testimony made during the hearing were recorded by Court Reporter Jane Malone. A complete transcript of the hearing, including exhibits submitted, will be produced by the court reporter.

Following the conclusion of all testimony it was moved by Steager, seconded by Whitmore to close the public hearing at 10:02 p.m. Upon roll call vote the following voted aye: Steager, Whitmore, Krafka, Bauer, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

The Chairman adjourned the meeting following the closure of the public hearing.

Vicki L. Truksa  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes





# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

February 4, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4<sup>th</sup> day of February, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Max Birkel, Scott Steager, Greg Janak, and Anthony Whitmore.

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 from the previous meetings (January 22, 2019 and January 30, 2019) shall stand approved as presented.

### ***Road Department/Permits to Construct Utilities on County Right-of-Way***

A permit to construct utilities on county right-of-way was submitted by Jesse Hough, HKO Land and Cattle Company & Hough Farms to install an encasement pipe for drain tile between Section 11 and Section 14, Township 16 North, Range 1 East. Moved by Krafka, seconded by Janak to approve the permit as presented. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Whitmore, Bauer, and Mach. The following voted nay: None. Motion carried.

A permit to construct utilities on county right-of-way was submitted by Jesse Hough, HKO Land and Cattle Company & Hough Farms to install a tile outlet in Section 11, Township 16 North, Range 1 East. Moved by Steager, seconded by Janak to approve the permit as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: None. Motion carried.

### ***Committee and Liaison Appointments for 2019***

A listing of the Committee and Liaison appointments for 2019 was presented to the board members. Moved by Bauer, seconded by Steager to approve the committee and liaison appointments. Upon roll call vote the following voted aye: Bauer, Krafka, Steager, Janak, Birkel, Whitmore, and Mach. The following voted nay: None. Motion carried.

### ***Approve Sale of Plat Books***

The County Clerk's office has plat books available for sale. During the FYE2018 audit it was suggested, by the auditors, that the board approve the sale of plat books by the County Clerk. Moved by Janak, seconded by Birkel to approve the sale of plat books at cost plus applicable sales tax. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

### ***Resolution 2019-06/Transfer of Funds from General Fund to Register of Deeds Preservation and Modernization Fund***

Resolution 2019-06 was presented for the board's consideration. Moved by Whitmore, seconded by Bauer to approve and adopt Resolution 2019-06 as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.



# Butler County Board Minutes



## BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 - 06

WHEREAS, the County Clerk fees for the month of October 2017 were remitted to the County Treasurer on November 3, 2017,

WHEREAS, fees in the amount of \$349.50 were receipted to the General Fund, and should have been receipted to the Register of Deeds Preservation and Modernization Fund.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$349.50 to the Register of Deeds Preservation and Modernization Fund from the General Fund.

Dated this 4<sup>th</sup> day of February, 2019.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

### ***Bids/Belly Dump Trailer***

Public Notice for the receipt of sealed bids for the purchase of one (1) new 22 cy min. belly dump trailer was advertised in The Banner-Press. The following sealed bids were publicly opened:

- |   |             |
|---|-------------|
| 1. Jim Hawk Truck Trailers, Inc./Council Bluffs, IA | \$46,528.00 |
| 2. Charles Blass Welding LLC/Early, IA              | \$48,000.00 |

Action on these bids will be taken during the February 19, 2019 meeting.

### ***Feasibility of Paving E Road from Highway 92 north to the village limits of Rising City***

Supervisor Bauer explained that he had been contacted about the feasibility of paving E Road on the east side of Rising City. It was discussed that there would need to be traffic counts taken on this road, and information on a cost of the project.

### ***Public Hearing/One and Six Year Road Plan***

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

Jim McDonald, Highway Superintendent reviewed for the board, the two projects that were completed from the One Year plan which runs through June 30, 2019, road maintenance projects completed, culvert installations, and gravel delivered. Also, he presented a listing of the projects that are included in the 2019-2020 One Year Plan and a listing of the projects that are included in the 2019-2020 Six Year Plan.

It was consensus of the board that the paving project on the east side of Rising City, and the paving project on the north side of Ulysses by the fire department building be added to the Six Year Plan.

Moved by Janak, seconded by Steager to close the public hearing at 9:58 a.m. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay: None. Motion carried.

### ***Resolution 2019-05/Approval of One and Six Year Road Plan***



# Butler County Board Minutes



Resolution 2019-05 was presented for the board's consideration. Moved by Bauer, seconded by Whitmore to approve and adopt Resolution 2019-05 as presented. Upon roll call vote the following voted aye: Bauer, Whitmore, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2019-05  
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, 2019 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 4, 2019, 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 4<sup>th</sup> day of February, 2019.

/s/ David W. Mach  
Dave Mach, Chairman

ATTEST:

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

Supervisor Steager was excused at 10:00 a.m.

***Discussion/Road Department***

Jim McDonald, Highway Superintendent reported to the board that Jim Novacek had completed 73 bridge inspections, and that the inspection reports are available for their review.

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

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

***Appointment of Alternate on Blue Valley Community Action Board of Directors***

Moved by Janak, seconded by Krafka to appoint Dave Mach as the alternate on the Blue Valley Community Action Board of Directors. Upon roll call vote the following voted aye: Janak, Krafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

At 10:30 a.m., Chairman Mach announced that the Board would take a short recess.





# Butler County Board Minutes



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

## ***Applied Connective Technologies/Review of Services***

Ed Knott and Travis Kassing from Applied Connective Technologies appeared before the board to give an overview of the projects that have been completed: installation of fiber optic for internet service, cleanup of the IT closets, survey of internet access for the time and attendance program.

Discussion followed as to the internet service in the courtroom, and video conferencing for court hearings. Applied Connective Technologies will be working on the internet service issue in the courtroom, which may also aid with video conferencing for court hearings.

Supervisor Birkel was excused at 10:55 a.m.

## ***Billing for Culvert Installation***

Jim Daro, representing the Village of Garrison appeared before the board to question the bill that was received from the Highway Department for installing a culvert. It was explained that the billing was for the culvert, not for the installation. There was a question about the amount that was charged for the culvert. It was the consensus of the board that the bill needs to be reviewed by the Highway Department and possibly re-calculated.

## ***Wind Turbines & Infrasound Low Frequency Noise***

Dan Schmid appeared before the board to present information on the health dangers of infrasound low frequency noise produced by wind turbines, and distributed a copy of Paradise Destroyed - The Destruction of Rural Living by the Wind Energy Scam by Gregg Hubner to each member of the board. Also, he spoke of Legislative Bill 373 that was recently introduced that pertains to wind turbines.

Supervisor Steager returned to the meeting at 11:15 a.m.

## ***Executive Session/Pending Notice of NIRMA Claim***

Moved by Whitmore, seconded by Bauer to enter Executive Session at 11:20 a.m. for the purpose of pending notice of NIRMA claim. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Moved by Janak, seconded by Steager to exit Executive Session at 11:30 a.m. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

## ***Approval of Township Official Bond and Oath***

The Public Official Bond and Oath for Kevin Siffring, Reading Township Board was presented for the board's approval. Moved by Steager, seconded by Bauer to approve the bond and oath. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

## ***Approval of Township Official Continuation Certificates***

Bond Continuation Certificates for the following township board members were presented for the board's approval; Nicholas R. Prochaska, Ronald M. Papa, Michael G. DeWispelare, Jerry Hoelscher, and Mark W. Shonka. Moved by Bauer, seconded by Krafka to approve the continuation certificates. Upon roll call vote the following voted aye: Bauer, Krafka, Steager, Janak, Whitmore, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Supervisor Birkel arrived at 11:40 a.m.

## ***Butler County Visitors Committee/Recommendation of Funding Request***



# Butler County Board Minutes



On December 17, 2018 the Butler County Visitors Committee met and reviewed a Request for Funds that had been submitted by the Butler County Senior Services. The Butler County Senior Services is requesting \$1,200.00 from the Butler County Visitors Improvement Fund to assist with the cost of installing a sign on the east side of the building. The Visitors Committee is recommending \$600.00 to the Butler County Senior Services. Moved by Krafka, seconded by Janak to approve \$600.00 as recommended. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Whitmore, Bauer, and Mach. The following voted nay: None. Abstaining: Birkel. Motion carried.

## ***Resolution 2019-07/Appointment of Butler County Extension Board Members***

Resolution 2019-07 was presented for the board's consideration. Moved by Birkel, seconded by Steager to approve and adopt Resolution 2019-07 as presented. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Bauer, Whitmore, and Mach. The following voted nay: None. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019-07**

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 Amy Slama 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 Amy Slama 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 4<sup>th</sup> day of February, 2019, in David City, Nebraska.

/s/ David W. Mach

David W. Mach, Chairman

Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

## ***Lease of County Owned Real Estate in Linwood Township***

Butler County owns a tract of land in Section 35, Township 16 North, Range 4 East, which is currently leased to Kastl Brothers. Moved by Bauer, seconded by Whitmore to renew the lease for 1 year, rent amount to be \$382.68. Upon roll call vote the following voted aye: Bauer, Whitmore, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

## ***Clerk of the District Court Monthly Fee Report***

The Clerk of the District Court monthly fee report for the month of January, 2019 was accepted and placed on file.



# Butler County Board Minutes



## **County Clerk Monthly Fee Report**

The County Clerk monthly fee report for the month of January, 2019 was accepted and placed on file.

## **Claims**

General Fund---

911 Custom                                 \$800.00

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

## **Executive Session/Landfill Host Agreement Negotiations**

Moved by Steager, seconded by Birkel to enter Executive Session at 12:05 p.m. for the purpose of Landfill Host Agreement negotiations. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: None. Motion carried.

Moved by Birkel, seconded by Steager to exit Executive Session at 12:15 p.m. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Bauer, Whitmore, and Mach. The following voted nay: None. Motion carried.

## **Committee Reports**

Supervisor Steager and Supervisor Bauer reported that they had attended the Butler County Development meeting. Discussed at the meeting was the recruitment of new businesses to the area.

## **Correspondence**

Correspondence for the board was received from the following:

1. Nebraska Department of Transportation/information on a proposed transportation improvement project on US Highway 81
2. Southeast Nebraska Area Health Education Center/Butler County Health Care Center is hosting a third-year medical student for her rural family medicine rotation
3. McGrath North Attorneys/adjusted billing rates starting February 2019
4. Blue Valley Behavioral Health/semi-annual report on number of clients

## **Discussion**

Supervisor Bauer was contacted by an individual that questioned why their motor vehicle renewal statements are being received individually. In checking with the County Treasurer's office, the renewal statements are mailed directly from the Department of Motor Vehicles, and the only way that the statements are combined is if the name and address match exactly.

Supervisor Krafka was questioned by an employee, if there could be additional hours of vacation earned for employees who have been employed by the County over 14 years. The Employee Handbook caps the vacation leave for employees who are employed at least 14 years earning 150 hours. It was the consensus of the board to keep vacation leave as is stated in the handbook.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:35 p.m.

Vicki L. Truksa  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes





# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

February 19, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19<sup>th</sup> day of February, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Scott Steager, Greg Janak, and Anthony Whitmore.  
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 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 from the previous meeting shall stand approved as presented.

### ***Road Department-***

#### ***Dwight-Brainard Overlay Project Items***

Jim McDonald, Highway Superintendent and Josh Keithley, Mainelli Wagner & Associates, Inc. shared with the board cost estimates for the overlay project. Moved by Janak, seconded by Bauer to set the date of March 18, 2019 at 9:15 a.m. to open and consider bids for the Dwight-Brainard Overlay Project. Upon roll call vote the following voted aye: Janak, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Absent: Birkel.

#### ***Bids for Belly Dump Trailer***

Bids were received and publicly opened on February 4, 2019 for a belly dump trailer. The Highway Superintendent reviewed the bids and recommended purchasing the trailer from Jim Hawk Truck Trailers, Inc. in the amount of \$46,528.00. Moved by Krafka, seconded by Steager to purchase the belly dump trailer from Jim Hawk Truck Trailers, Inc. Upon roll call vote the following voted aye: Krafka, Steager, Whitmore, Bauer, and Mach. The following voted nay: Janak. Absent: Birkel. Motion carried.

### ***Discussion***

Discussion was held pertaining to the replacement of bridge #5605 south of Ulysses that is closed. It was the consensus of the board to place an item on the March 4, 2019 agenda to set the date and time to accept bids for the replacement of bridge #5605.

The Highway Superintendent reported that 20,032 yards of gravel was pumped at the gravel pit during 2018. The total cost per yard was \$8.39.

### ***Notification from State of Nebraska Department of Environmental Quality***

Notification was received from the State of Nebraska Department of Environmental Quality of a Construction and Operating Permit Issued to Kobza Poultry, LLC Concentrated Animal Feeding Operation located in the NW  $\frac{1}{4}$  SW  $\frac{1}{4}$ ; Section 13, Township 16 North, Range 2 East.





# Butler County Board Minutes



Notification was received from the State of Nebraska Department of Environmental Quality of a Notice of Application for Major Modification Received from RC's Chicken Ranch of Nebraska, LLC Animal Feeding Operation located in the SE ¼ NE ¼; Section 18, Township 14 North, Range 2 East.

## ***Approval of Township Official Bonds***

The Official Bond and Oath for Michael Rerucha and James L. Miratsky, Skull Creek Township board members were presented for the board's approval. Moved by Steager, seconded by Janak to approve the official bond and oaths as presented. Upon roll call vote the following voted aye: Steager, Janak, Whitmore, Bauer, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

## ***Interview Process for Emergency Manager-911 Coordinator Position***

Discussion was held pertaining to the interview process for the position. It was the consensus of the board to have the 911 Committee (Supervisors Krafka and Bauer), along with Supervisor Steager conduct the interviews. Scott Steager, the current Emergency Manager-911 Coordinator, suggested that the committee include the County Sheriff and two fire chiefs. It was the consensus of the board to have those individuals included on the committee. Applications for the position are to be submitted by March 1, 2019, and interviews will be conducted after that time.

## ***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.

At 9:55 a.m., Chairman Mach announced that the Board would take a short recess.

At 10:00 a.m., Chairman Mach announced that the Board would reconvene.

## ***County Sheriff-***

### ***Resolution 2019-08/Setting of Fee for Accident Reports***

Resolution 2019-08 was presented for the board's consideration. Moved by Krafka, seconded by Bauer to approve and adopt Resolution 2019-08 as presented. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Janak, Steager, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

## **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019-08**

WHEREAS, it is necessary for Butler County to establish a standard fee of \$5.00 for the processing and distribution for requests of accident reports investigated by the Butler County Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that the Butler County Sheriff's office will collect a standard fee of \$5.00 from inquiring insurance agencies for the processing and distribution of requests for accident reports investigated by the Butler County Sheriff's Department.

Dated this 19<sup>th</sup> day of February, 2019.

/s/ David W. Mach

David W. Mach, Chairman

Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

## ***Body Cameras and In-Car Cameras***



# Butler County Board Minutes



Tom Dion, County Sheriff and Bill Drozd, Chief Deputy appeared before the board to share information on the body camera and in-car camera equipment that is currently being used by the department. Discussion followed as to the need for this equipment to be updated, and cost estimates of replacing the equipment were presented. It was the consensus of the board to place an item on the March 4, 2019 agenda to set the date and time to accept bids for body camera and in-car camera equipment.

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

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

## ***Claims***

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

## ***Settlement of Inheritance Tax Controversy in the Estate of Maryann Turek (Case #07-21)***

The County Attorney presented the Board with a proposed Nebraska Inheritance Agreement to resolve a disputed issue regarding the amount of Inheritance Taxes due and owing the County in the Maryann Turek Estate, PR07-21 as a result of wrongful death proceeds received by the estate relating to the death of Mark Helms, a US Marine killed in Lebanon by the Islamic Republic of Iran in 1983. A written Nebraska Inheritance Tax Agreement was presented to the Board and it was moved by Whitmore, seconded by Krafka to approve settlement of the inheritance tax issues in the Maryann Turek estate pursuant to the Nebraska Inheritance Tax Agreement. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

## ***Correspondence***

The following correspondence was received for the board:

1. Information regarding The Nebraska Stepping Up Summit
2. Notice of Public Hearing before the Planning Commission of the City of David City, Nebraska
3. Blue Valley Community Action Partnership (meeting notice, meeting proceedings, and news articles)

It was noted that several public comment letters regarding the Butler County Landfill Siting Approval Application have been received in the office of the County Clerk since the Public Hearing that was held on January 30, 2019.

## ***Seward and Butler County Three-Year Juvenile Services Plan***

Julie Reiter, County Attorney presented the Seward and Butler County Three-Year Juvenile Services Plan which covers the period of July 2018-June 2021. Moved by Steager, seconded by Whitmore to approve the three-year plan as presented. Upon roll call vote the following voted aye: Steager, Janak, Whitmore, Bauer, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

## ***Equipment Update in Supervisors Meeting Room***

The Supervisors Meeting Room is used by County Court on court dates that conflict with District Court court dates. Equipment that is presently used to record court proceedings needs to be updated. Heidi Rehmer, Clerk Magistrate of County Court appeared before the board to present a quote that was received from Protex Central, Inc. for the equipment and installation needed for the update. The County Board asked that she forward the quote to Applied Connective Technologies (the County's IT specialist) to review. It was the consensus of the board to move ahead with the project.

At 11:40 a.m., Chairman announced that the Board would take a short recess.



# Butler County Board Minutes



At 11:47 a.m., Chairman announced that the Board would reconvene.

## ***Executive Session/Landfill Host Agreement Negotiations***

Moved by Janak, seconded by Steager to enter Executive Session at 11:47 a.m. for the purpose of Landfill Host Agreement negotiations. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Moved by Janak, seconded by Bauer to exit Executive Session at 12:45 p.m. Upon roll call vote the following voted aye: Janak, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

The Chairman declared no action taken.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:47 p.m.

Vicki L. Truksa  
County Clerk

David W. Mach  
Chairman

## **CLAIMS LIST - February 2019**

### **GENERAL FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
David City Utilities (electric, water & sewer)	\$4,220.94
US Cellular (cell phone charges)	\$143.12
Windstream (internet & phone)	\$2,550.20
Black Hills Energy (natural gas service)	\$1,557.96
Pitney Bowes / Reserve Account (refill on postal machine)	\$5,000.00
Spectrum / Time Warner Cable (internet service)	\$390.00
Verizon Wireless (cell phones, voice, data & AROLO slim data)	\$528.40
Windstream (phone service for Child Support)	\$46.05
911 Custom (Level II Vest/Carrier) approved @ the February 4th Board Meeting	\$800.00
Salaries	\$181,567.70
Jeremy W. Abel (Jury Duty)	\$35.00
Kaci E. Aldrich (Jury Duty)	\$35.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$11,878.33
Jeffrey A. Andel (Jury Duty)	\$43.12
Applied Connective Technologies (agreement-monitoring-services-start up issue)	\$1,596.50
Awards and Engraving (appreciation plaques)	\$157.00
BJ's Hardware (trash bags, battery, 2-space heaters, ice melt, bulbs, etc....)	\$138.88
Cecelia Banholzer (Jury Duty)	\$35.00
Bar S Veterinary Clinic (farm call)	\$49.00
Darci A. Betzen (Jury Duty)	\$35.00
Robert Bierbower (Attorney fees)	\$1,092.50
Joseph H. Birkel (Jury Duty)	\$41.38
Kyle J. Blessen (Jury Duty)	\$46.60
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$23,451.24
Gena A. Brecka (Jury Duty)	\$116.40
Jerry L. Bronson (Jury Duty)	\$70.00
Butler County Attorney's Office (reimbursement for Petty Cash)	\$87.15
Butler County Clinic (Inmate medical, Contract for January)	\$2,103.00
Butler County Court (uncollectible fees)	\$1,070.76



# Butler County Board Minutes



Butler County District Court (State fees)	\$140.00
Butler County Register of Deeds (survey filing fees)	\$70.00
Butler County Sheriff-Petty Cash (County & Dist. Court Fees)	\$346.32
Butler County Treasurer (Local matching funds for November 2018, title)	\$651.00
Calibre Press (Read, Recognize, Respond Training)	\$159.00
Carpenter Paper Company (paper products, cleaner / sanitizer, hand soap)	\$664.54
Laura Elizabeth Carter (Jury Duty)	\$40.80
CBM Managed Services (Meals for Inmates)	\$8,889.05
Chief Supply Corporation (name plates, pants, shirts, badge wallet, collar brass)	\$591.04
Gary J. Cihal (Jury Duty)	\$52.40
Donna J. Chmelka (Jury Duty)	\$49.50
Kurt J. Cockson (Jury Duty)	\$48.92
Consolidated Mgmt. (training meals)	\$435.97
Cooks Correctional (kitchen supplies)	\$160.57
Christy Cudaback (alterations, sewing on patches, flags, stripes, badges, etc.)	\$40.00
Culligan of Columbus (bottled water & equipment cooler & water softener)	\$342.95
Kelly D. Danielson (Jury Duty)	\$35.00
DAS State Accounting (radio/VHF trunk, Dispatch console, Data Processing)	\$462.88
David City Ace Hardware (various bldg. & office supplies)	\$175.37
David City Discount Pharmacy (Prescriptions & medications for Inmates)	\$131.28
Lisa L. Degarmo (Jury Duty)	\$35.00
Betty A. Dewispelare (Jury Duty)	\$40.80
Janet Dewispelare (Prior Service Benefit)	\$92.32
Didier's Grocery (program supplies)	\$30.41
David J. Divis (Jury Duty)	\$44.28
Jane M. Dobesh (Prior Service Benefit)	\$16.00
Douglas County Treasurer (morgue room fees, chest x-ray, other x-ray)	\$319.95
E.F.T.P.S. (employer's share-social security withholding)	\$13,530.66
Eakes Office Solutions (2 drawer file cabinet, boxes, various supplies)	\$357.55
Egr, Birkel & Wollmer (Attorney fees)	\$1,919.00
Michael R. Eller (Jury Duty)	\$35.00
Karen L. Fendrich (Jury Duty)	\$52.40
William R. Fiala (Jury Duty)	\$70.00
First Nat'l Bank: Visa for Detention Center (job posting & fuel)	\$52.34
FLS (monthly equipment)	\$450.00
Bonnie Forney (Witness fee)	\$66.68
Matthew Forney (Witness fee)	\$66.68
Frontier Coop (unleaded fuel)	\$1,388.74
Lucille F. Fuxa-Cuba (Prior Service Benefit, sewing patches & hemming pants)	\$60.00
Gall's (cuff cases)	\$63.98
Matt Gangwish (Witness fee)	\$33.34
Melissa S. Gaylor (Jury Duty)	\$35.00
Jeremiah L. Gibbs (Jury Duty)	\$35.00
Denise A. Glock (Jury Duty)	\$52.40
Great Plains Uniform (vest/carrier)	\$825.00
Shane Heermann (Jury Duty)	\$70.00
Holiday Inn Kearney (lodging)	\$314.85
Hometown Leasing (copier leases)	\$926.82
Crystal Hotovy (Jury Duty)	\$35.00
Marcella Howe (Prior Service Benefit)	\$16.00
Indoff Inc. (literature rack, Micr toner, storage boxes, various supplies)	\$1,742.05
Jackson Services (rugs, mops, towels, etc.)	\$228.58
Jennifer Joakim (Attorney fees)	\$3,961.50





# Butler County Board Minutes



Brian M. Juranek (Jury Duty)	\$86.24
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Kelcie R. Keeling (Jury Duty)	\$70.00
John P. Klement (Jury Duty)	\$55.30
Kobza Motors (service, mount/balance tires, brakes, headlight bulb, etc.)	\$457.14
Brandee B. Kohl (Jury Duty)	\$59.36
Konica Minolta (copies)	\$251.90
Diane Kozisek (Jury Duty)	\$70.00
Rebecca L. Kresha (Jury Duty)	\$41.96
Danny L. Kubicek (Jury Duty)	\$59.36
Jeffrey T. Kuhnel (Jury Duty)	\$60.52
Richard R. Lambrecht (Prior Service Benefit)	\$80.78
Lancaster County Sheriff (paper service)	\$26.44
Todd M. Lange (Jury Duty)	\$43.70
Language Line Services (over the phone interpretation-Spanish)	\$20.29
Lawsoft, Inc. (2019 Update N Tax Child Support)	\$75.00
LCA Bank Corporation (radio lease)	\$186.74
Leighann Thornburg (Witness fees)	\$40.00
Lincoln Journal Star (meetings, notices, licenses, hearings, closings, etc.)	\$1,273.48
Bernard J. Matulka (Jury Duty)	\$35.00
McGrath / North (Professional services)	\$24,028.03
Delores A. Medinger (Jury Duty)	\$39.64
Bryan C. Meisner (Public Defender contract for February 2019)	\$5,000.00
Greg Meysenburg (Prior Service Benefit)	\$10.00
Linus P. Meysenburg (Jury Duty)	\$44.28
Mid-American Benefits, Inc. (premium & claims)	\$3,825.86
Douglas B. Miller Jr. (Jury Duty)	\$51.24
MIPS, Inc. (microfilming, scanning, payroll, claims, email, website hosting, etc.)	\$955.04
Thomas P. Miriovsky (Jury Duty)	\$93.20
Mitel (Vidyo Desktop user)	\$150.00
National District Attorneys Assoc. (membership dues)	\$105.00
Nebraska Association of County Clerks (membership dues)	\$75.00
Nebraska Association of County Extension Boards (registration)	\$100.00
Nebraska Extension-Butler County (supplies)	\$315.97
Nebraska Law Enforcement Training Center (lodging)	\$80.00
Angela K. Nelson (Jury Duty)	\$51.24
Louise A. Niemann (Jury Duty)	\$73.48
Northside, Inc. (propane & unleaded gas)	\$424.25
OfficeNet (copier lease)	\$53.96
Osborn Sales & Service (outdoor hydrant)	\$66.00
Paper Tiger Shredding (document shredding)	\$147.49
Kaci J. Pavel (Jury Duty)	\$46.60
Kathleen M. Pelan (Jury Duty)	\$35.00
Physicians Laboratory (autopsy drug panel)	\$175.00
Platte County Sheriff (Buy-out Jason Reeds Contract)	\$2,800.00
Platte Valley Printing (file folders)	\$114.99
Katie Pleskac (mileage & dropbox)	\$40.15
Connie K. Polacek (Jury Duty)	\$52.40
Haylie L. Polacek (Jury Duty)	\$52.40
Jayson R. Polacek (Jury Duty)	\$51.24
Richard J. Polacek (Jury Duty)	\$35.00
Jeremy J. Proskovec (Jury Duty)	\$88.56
Paul R. Pytlik (Jury Duty)	\$47.76





# Butler County Board Minutes



Sandra A. Rech (Jury Duty)	\$70.00
Red Willow County Sheriff (paper service)	\$22.88
Rehmer Auto Parts, Inc. (wiper blades)	\$29.60
Yvonne Rezac (Jury Duty)	\$50.08
Jeffery D. Robinson (Jury Duty)	\$104.80
Jacob S. Romshek (Jury Duty)	\$35.00
Dale M Ryba (Jury Duty)	\$61.68
Lane Sabata (Jury Duty)	\$38.48
Raymond Salas (Witness fee)	\$79.74
Shyann Salas (Witness fee)	\$159.48
Diane M. Sandman (Jury Duty)	\$35.00
Nicholas R. Schneider (Jury Duty)	\$35.00
Shell Fleet Plus (fuel)	\$696.70
Keith E. Shonka (Jury Duty)	\$55.88
Kevin K. Siffring (Jury Duty)	\$52.40
Anita D. Sisco (Jury Duty)	\$35.00
Morgan L. Smith (Attorney fees)	\$247.00
Peggy Sneller-Hamilton (Witness fees)	\$80.90
SoarinGroup (phone for courtroom)	\$531.25
David L. Spike (Jury Duty)	\$35.00
John M. Steager (Jury Duty)	\$35.00
Stop Inn Speedee Mart (car washes)	\$19.00
Timothy R. Sutton (Jury Duty)	\$64.00
Emily N. Tate (Jury Duty)	\$58.20
The Thorpe, Inc.(Rental Expenses & Utilities CVI Office-Rent through June-2019)	\$683.73
The Waldinger Corporation (repairs on boiler)	\$1,066.39
Naomi A. Thompson (Jury Duty)	\$55.30
Thomson Reuters-West (information charges)	\$1,325.73
John W. Trofholz (Jury Duty)	\$35.00
Darcy L. Tromanhauser (Jury Duty)	\$58.20
Jerold Trouba (Attorney fees)	\$1,496.25
University of Nebraska-Lincoln (2nd quarter 4-H Educator)	\$8,682.95
Wal-Mart (jail supplies)	\$331.06
Waste Connections (reissue lost ck from June 2018)	\$549.28
Waste Connections of NE, Inc (garbage service)	\$146.00
Amber Wernhoff (Witness fees)	\$102.64
Jon D. White (Jury Duty)	\$61.68
Richard E. Wingard (Jury Duty)	\$97.84
Woods & Aitken (general labor)	\$350.00
Z2 Safety Solutions (review of siting application/expansion BC Landfill)	\$6,380.94
Drew Behn (cell phone)	\$30.00
Devin Betzen (cell phone)	\$30.00
Thomas Dion (cell phone & Office supplies)	\$44.18
Bill Drozd (cell phone)	\$30.00
Joseph Hatzenbuehler (cell phone)	\$30.00
Zach Pilcher (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Andrew Yost (cell phone)	\$30.00
Linda Vandenberg (cell phone)	\$30.00
Julie Reiter (cell phone, copies)	\$43.50
Scott Steager (cell phone)	\$30.00
Robin Sullivan (cell phone)	\$30.00



# Butler County Board Minutes



Brian Foral (mileage)	\$12.76
David Mach (meals)	\$18.54
Crystal Hotovy (mileage)	\$25.51
Sandy Hoeft (mileage, meals, Jury supplies)	\$455.25
Tonia Soukup (publication)	<u>\$455.00</u>

**TOTAL** **\$347,012.94**

## ROAD FUND

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$883.25
Verizon Wireless (hotspot)	\$40.01
Constellation NewEnergy (natural gas service)	\$177.30
Black Hills Energy (natural gas service)	\$1,197.43
Butler Public Power District (electric service)	\$618.06
Windstream (phone & internet service)	\$106.10
Salaries	\$93,956.52
Affordable Overhead doors (install overhead door in Dist. 2 shed)	\$4,419.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,869.59
ARPS Gravel & Concrete (concrete, hot water, part load charge)	\$197.75
BJ's Hardware, Inc. (washers, bolts, glue, gas oil mix & supplies)	\$66.37
Barbara A. Barlean (Prior Service Benefit)	\$23.08
Bauer Built, Inc. (tires & fees)	\$689.72
Benes Service (2nd 1/2 billing on rental tractors from 2018)	\$4,664.50
Beringer Repair (recore radiator, freight)	\$1,554.20
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$7,832.04
Butler County Clinic (Random drug screening for DOT)	\$31.00
Butler County Landfill, Inc. (household waste & bulk tires)	\$283.72
Butler County Welding, Inc. (2-flap wheels, flint refill, picker pins, steel, nuts, etc.)	\$99.90
Central Sand & Gravel Company (road gravel)	\$8,608.51
Central Valley Ag (diesel fuel)	\$2,870.25
Contech Engineered Solutions, LLC (culverts & bands)	\$25,217.18
Dale R. Johnson Ent, Inc. (road gravel)	\$12,206.63
Danko Emergency Equipment)	\$1,031.21
David City Ace Hardware (parts, tools, repairs & supplies)	\$331.08
Didier's Grocery (tissues, toilet tissue)	\$22.45
Dillon's Auto (Chevy Silverado 3500 4wd Pickup/snow plow)	\$26,556.00
E.F.T.P.S. (employer's share-social security withholding)	\$6,893.12
Fire Guard (92 fire extinguisher inspections, new extinguishers, parts)	\$1,278.50
Frontier Coop (2-quarts Tordon RTU, 10-tubes blue gard grease)	\$62.90
Grainger (8-back supports-suspenders)	\$112.00
Hotsy Equipment (checked/adjust draft, new cad call, clean screen, O-ring, etc.)	\$432.48
Husker Steel (plate steel, angel iron)	\$4,259.00
Indoff Incorporated (3-color toner cartridges, stapler, file folders)	\$229.95
J&J Diesel Service, Inc. (repair Differential lock, labor)	\$360.95
Jackson Services (employee uniforms & entry mats)	\$891.49
John Deere Financial (parts, fuel conditioner, oil graphite)	\$2,170.32
Kobza Motors, Inc. (inspect transmission, replace solenoid, labor)	\$329.87
Lincoln Journal Star (ad, notice of hearing, NTB Belly Dump Trailer)	\$159.62
Linwood Township (drag roads-4th quarter)	\$2,677.50



# Butler County Board Minutes



Matheson Tri-Gas Inc. (oxygen & acetylene tank refills)	\$261.72
Martin Marietta Materials (clean white rock)	\$6,901.24
Michael Todd & Company (12-mini oval light bars, 2-amber/blue LED strobes)	\$2,199.83
Midwest Service & Sales (blades, culverts, parts & supplies)	\$17,049.49
Murphy Tractor (1- Eradicator)	\$6,128.00
Nebraska Sale & Grain (26.875 Ton ice control salt)	\$1,538.59
NMC Exchange (filters, repair oil leaks, reseal cylinder, repair of preheater, etc.)	\$3,329.39
Northside, Inc. (diesel fuel & DEF, unleaded fuel)	\$17,956.12
Occupational Health Services(annual consortium fee-2019 & 1 random drug test)	\$110.00
Power Plan (window pane, urethane, gasket, radiator, freight)	\$2,977.16
Rehmer Auto Parts (parts, tools, oil & supplies)	\$1,131.30
Rerucha Ag & Auto Supply (parts, tools, treatment, supplies)	\$1,825.37
Road Builders (filters)	\$183.15
Schieffer Signs (2-2" black unit numbers)	\$10.00
Schmid & Sons (parts & labor on repairs)	\$8,530.61
Shell Fleet Plus (unleaded fuel)	\$1,194.61
Superior Glass & Home Improvements (replace window glass, labor)	\$273.96
Joseph I Urbanek (Prior Service Benefit)	\$46.16
Village of Brainard (electrical & water service)	\$79.37
Village of Ulysses (water & sewer service)	\$52.73
Randy Isham (cell phone)	\$30.00
Tom Kobus (cell phone)	\$30.00
Jim McDonald (cell phone)	\$30.00
Jim Novacek (cell phone)	<u>\$30.00</u>
<b>TOTAL</b>	<b>\$291,309.35</b>

## **CHILD SUPPORT INCENTIVE FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
Salaries	\$539.75
Ameritas Life Insurance Corporation (employer's share-retirement)	\$19.56
E.F.T.P.S. (employer's share-social security withholding)	<u>\$37.08</u>
<b>TOTAL</b>	<b>\$596.39</b>

## **VISITOR'S IMPROVEMENT FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
Butler County Senior Services (18" molded blue lettering on east side of building)	<u>\$600.00</u>
<b>TOTAL</b>	<b>\$600.00</b>

## **ROD PRESERVATION FUND**

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



# Butler County Board Minutes



**TOTAL**

**\$307.12**

## **RELIEF/MEDICAL FUND**

### **Vendor**

### **Amount of Claim**

Butler County Clinic (doctor visit)	\$251.50
Butler County Health Care Center (General Assistance)	\$450.00

**TOTAL**

**\$701.50**

## **INSTITUTION FUND**

### **Vendor**

### **Amount of Claim**

Nebraska Health & Human Services (patients in Lincoln & Norfolk Regional)	\$186.00
---	----------

**TOTAL**

**\$186.00**

## **RURAL TRANSIT SERVICE FUND**

### **Vendor**

### **Amount of Claim**

David City Utilities (electric, water & sewer-30%)	\$477.24
US Cellular (cell phone-30%)	\$27.36
Windstream (phone service-30%)	\$36.58
Black Hills Energy (natural gas service)	\$86.06
Salaries	\$3,589.59
Ameritas Life Insurance Corporation (employer's share-retirement)	\$242.30
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$698.18
Butler County Senior Services (office supplies & janitorial supplies)	\$26.31
E.F.T.P.S. (employer's share-social security withholding)	\$274.61
Frontier Cooperative (fuel)	\$583.61
Hartman Auto Repair (oil change & rotate tires)	\$80.91
Indoff Incorporated (office supplies)	\$12.00
Diana McDonald (car wash)	\$8.00

**TOTAL**

**\$6,142.75**

## **SENIOR SERVICES PROGRAM FUND**

### **Vendor**

### **Amount of Claim**

David City Utilities (electric, water & sewer- 70%)	\$1,113.55
US Cellular (cell phone-70%)	\$63.83
Windstream (phone service-70%)	\$85.37
Salaries	\$6,236.76
Ameritas Life Insurance Corporation (employer's share-retirement)	\$419.16
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,770.26
Butler County Senior Services (NASC membership, food, supplies, fundraising)	\$191.82
Cash-Wa Distributing (food, fundraising, supplies & paper products)	\$2,647.30
Dale's Food Pride (food & fundraising)	\$16.11
Didier's Grocery (food & fundraising)	\$215.66
E.F.T.P.S. (employer's share-social security withholding)	\$475.84



# Butler County Board Minutes



Hy-Vee Accounts Receivable (food)	\$11.36
Indoff Incorporated (office supplies)	\$28.00
Lee Enterprises (newspaper expense)	\$20.25
Lincoln Journal Star (meeting notice & advertisement)	\$72.08
Osborn Sales & Service (commercial disposal, faucet w/spray & pre-rinse, labor)	\$2,618.00
SuperSaver (food, fundraising)	\$268.28
Diana McDonald (mileage, Christmas tree bag)	\$67.98
<b>TOTAL</b>	<b>\$17,321.61</b>

## SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Superior Glass & Home Imp. (Alum./stainless snow retention system-20%)	\$840.00
Sheila Tonniges (refund on memorial money)	\$895.00
<b>TOTAL</b>	<b>\$1,735.00</b>

## INHERITANCE TAX

<u>Vendor</u>	<u>Amount of Claim</u>
City of David City (paving of South Parking Lot)	\$131,349.47
Superior Glass & Home Imp. (Alum./stainless snow retention system-80%)	\$3,360.00
<b>TOTAL</b>	<b>\$134,709.47</b>

## 911 EMERGENCY MANAGEMENT FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Dwight & Birkel Towers)	\$13.75
Windstream (Butler County 911)	\$722.92
Salaries	\$18,012.92
Ameritas Life Insurance Corporation (employer's share-retirement)	\$1,080.88
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,745.44
Butler Public Power Dist. (Tower rent for February, 2019)	\$112.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,372.67
Indoff Incorporated (legal ruled pad)	\$25.98
Myndi Graybill (cell phone)	\$30.00
Cherie Meysenburg (cell phone)	\$30.00
<b>TOTAL</b>	<b>\$23,146.56</b>

## 911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$674.15
<b>TOTAL</b>	<b>\$674.15</b>





# Butler County Board Minutes





# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

March 4, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4<sup>th</sup> day of March, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Max Birkel, Scott Steager, Greg Janak, and Anthony Whitmore.

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 from the previous meeting shall stand approved as presented.

### ***Road Department-***

#### ***Interlocal Agreement with the City of David City***

An Interlocal Agreement between Butler County and the City of David City for replacement of Bridge No. 804, located approximately 450' east of 13<sup>th</sup> Street on A Street in David City was presented for the board's consideration. Moved by Birkel, seconded by Steager to approve the agreement as presented. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Bauer, Whitmore, 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 an armor coat on 39 Road between State Spur 12B and Y Road was presented for the board's consideration. Moved by Janak, seconded by Krafka to approve agreement as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay: None. Motion carried.

#### ***Gravel Pit Agreement***

Butler County has a Lease Agreement with Roger and Cindy Nickolite to operate a gravel quarry and pit on property owned by them. The lease agreement ends on April 30, 2019. Following discussion, the Highway Superintendent will contact the owners to discuss renewal of the agreement.

#### ***Discussion on Township Interlocal Agreements for Road Maintenance***

The County has Interlocal Agreements with several townships for road maintenance. It was explained by the Highway Superintendent that motorgrader repair costs to be reimbursed by the township to the County were not being billed according to the terms of the agreement. Invoices for those costs have been sent to the respective townships.

#### ***Set Date and Time to accept bids for Ulysses Bridge (#5605) Replacement***

The Highway Superintendent discussed with the board a proposal that had been received from Husker Steel for replacement of the bridge. No action was taken on this matter.

#### ***Discussion-Possible Action/B67 New Holland Tractor***



# Butler County Board Minutes



Jim McDonald, Highway Superintendent discussed with the board the cost to have the transmission repaired on this tractor. It was the consensus of the board to have the repairs completed.

## ***Discussion***

The Highway Superintendent informed the board that he had recently hired Jim Pelan to work part-time, and that the department is advertising for an additional full-time employee.

## ***Friends of the David City Dog Park***

Sarah Styskal and Connie Didier appeared before the board to present information on a David City Dog Park. The committee is proposing the dog park be located on property owned by the County, between 10<sup>th</sup> Street and 11<sup>th</sup> Street. A few concerns voiced by the board, were if the Health Care Center ever needed to expand that is the only real estate that would be available, and what liability issues there might be for the County. Supervisor Janak said he will discuss the matter at the next Health Care Center Board of Directors meeting. Contact will be made with NIRMA (Nebraska Intergovernmental Risk Management Association), the County's insurance provider as to any liability for the County.

## ***Set Date and Time to accept Bids for Body Camera and In-Car Camera Equipment***

Tom Dion, County Sheriff appeared before the board requesting they set a date and time to accept bids for body camera and in-car camera equipment. Moved by Steager, seconded by Whitmore to set the date of March 18, 2019 at 10:00 a.m. to accept bids for body camera and in-car camera equipment. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

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.

## ***Quote for Network Hardware, Data Cabling and Cleanup***

Heidi Rehmer, County Court and Sean Kerby, Applied Connective Technologies appeared before the board to present quotes for network hardware (\$1,994.18), and data cabling and cleanup work (\$5,616.50) that needs to be done in the courtroom. Moved by Birkel, seconded by Bauer to accept quote #285 in the amount of \$1,994.18, and quote #282 in the amount of \$5,616.50, with funds from the Data Processing budget. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

## ***Addendum Adding Grand Island Emergency Center to East Central 911***

Jon Rosenlund, Director of Emergency Management for Hall County appeared before the board to present an Addendum to the Interlocal Cooperation Agreement East Central Region 911 Emergency Communication Equipment Sharing Agreement adding Grand Island Emergency Center. Moved by Whitmore, seconded by Krafka to approve the addendum as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Janak, Birkel, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

## ***Law Enforcement Agreement with the City of David City***

Butler County and the City of David City are parties to an agreement to provide law enforcement services within the City's boundaries that was dated September 6, 2016. Jim Egr, representing the City of David City, was present to discuss clarification of certain terms in the agreement. The County Attorney will draft a Corrected and Restated Agreement to be presented to the City Council and County Board for their consideration.

## ***County-Wide Cleanup Program***

Kurt Mantonya, Community Vitality Initiative Educator appeared before the board to share information on the Leadership program that he is conducting. As one of the group's projects a County-Wide Cleanup Program will be sponsored. It will be held at the Butler County Fairgrounds on April 26 & 27, 2019. The Leadership group is developing a brochure and press release to advertise the cleanup program.



# Butler County Board Minutes



## ***Information on Past Request for Reimbursement***

Sam Barlean appeared before the board to inquire as to the status of a request for reimbursement of expenses that he had submitted to the board on October 15, 2018. At that meeting, it was the consensus of the board to submit the claim to NIRMA (Nebraska Intergovernmental Risk Management Association), the County's insurance provider. NIRMA recommended that the board take no action. The County Attorney left the meeting to contact NIRMA, and was told that NIRMA will be sending a letter to Mr. Barlean.

## ***Approval of Continuation Certificate***

The Township Official Bond Continuation Certificate for Ted Glock, Reading Township Board was presented for the board's consideration. Moved by Bauer, seconded by Steager to approve the Continuation Certificate as presented. Upon roll call vote the following voted aye: Bauer, Krafka, Steager, Janak, Birkel, Whitmore, and Mach. The following voted nay: None. Motion carried.

## ***County Clerk Monthly Fee Report***

The County Clerk fee report for the month of February, 2019 was accepted and placed on file.

## ***Committee Reports***

No committee reports given.

## ***Correspondence***

Correspondence was received for the board from the following:

1. City of David City-Notice of Public Hearing on March 13, 2019 at 7:00 p.m.
2. Lower Platte South Natural Resources District-newsletter

The County Clerk informed the Board that March 1, 2019 was the last day for public comments to be filed in regards to the Butler County Landfill, Inc. Local Siting Approval Application. All the letters that have been received are available for the board members to review.

## ***Discussion***

Supervisor Steager informed the board that there has been great coordination between himself as Emergency Manager, the Road Department, and the school superintendents regarding road conditions and school closings.

The County Clerk informed the board that March 1, 2019 was the deadline for individuals to submit an application for the Emergency Manager/911 Coordinator position. The committee that was appointed at the February 19, 2019 meeting will conduct the interviews.

## ***Claims***

The following claims were submitted for approval:

### **General Fund**

Salary	\$1,402.50
--------	------------

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

### **General Fund**

Salary	\$7,544.99
--------	------------



# Butler County Board Minutes



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

## **General Fund**

Ameritas Life Insurance Corporation (employer's share of retirement)	\$679.41
E.F.T.P.S. (employer's share of social security)	\$593.37

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, Whitmore, Bauer, and Mach. The following voted nay: None. Motion carried.

## ***Executive Session/Landfill Host Agreement Negotiations***

Moved by Steager, seconded by Bauer to enter Executive Session at 12:07 p.m., for the purpose of Landfill Host Agreement negotiations. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Moved by Steager, seconded by Birkel to exit Executive Session at 12:38 p.m. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: None. Motion carried.

The Chairman announced no action taken.

## ***Discussion-Possible Action/Set date and time for Special Meeting (purpose to make determination on Butler County Landfill, Inc. Local Siting Approval Application)***

No action taken, table till next meeting.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:47 p.m.

Vicki L. Truksa  
County Clerk

David W. Mach  
Chairman





# Butler County Board Minutes





# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

March 18, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18<sup>th</sup> day of March, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Max Birkel, Scott Steager, Greg Janak, and Anthony Whitmore.

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 from the previous meeting shall stand approved as presented.

### ***Road Department-***

#### ***Discussion/Project C12-584***

Discussion was held pertaining to Project C12-584, which is the replacement of bridge #5605 between Sections 27 and 34; Township 13 North, Range 2 East.

#### ***Proposal from MRJ Engineering***

A proposal from MRJ Engineering of Columbus, Nebraska was presented for the board's consideration. The proposal includes bid documents for a single span steel girder bridge 28'-6 wide by 95'-0 long, hydraulic study, and U.S. Army Corps of Engineers Permit (404) for a total cost of \$25,850.00. Moved by Janak, seconded by Whitmore to accept the proposal from MRJ Engineering. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

#### ***Bids/Dwight North Overlay Project***

The following sealed bids were publicly opened:

1. Cather and Sons Construction, Inc.

Dwight North Overlay	\$1,425,487.40
Supplemental Bid 1-in Dwight	\$ 99,768.76
Supplemental Bid 2-in Brainard	\$ 122,879.00
Total for Project	\$1,648,135.10
2. Constructors, Inc.

Dwight North Overlay	\$1,245,280.66
Supplemental Bid 1-in Dwight	\$ 91,380.45
Supplemental Bid 2-in Brainard	\$ 104,089.64
Total for Project	\$1,440,750.75
3. Pavers, Inc.

Dwight North Overlay	\$1,386,763.18
----------------------	----------------



# Butler County Board Minutes



Supplemental Bid 1-in Dwight	\$ 102,506.62
Supplemental Bid 2-in Brainard	\$ 121,518.00
Total for Project	\$1,610,787.80

4. Werner Construction, Inc.	
Dwight North Overlay	\$1,657,452.15
Supplemental Bid 1-in Dwight	\$ 112,988.86
Supplemental Bid 2-in Brainard	\$ 134,659.98
Total for Project	\$1,905,100.99

Discussion, possible action on these bids will be at the April 1, 2019 meeting at 9:30 a.m.

## ***Discussion***

Jim McDonald, Highway Superintendent reported that their office logged 59 calls reporting road damage in the County. He read through a prioritized list of damaged roads to be repaired.

## ***Notification from State of Nebraska Department of Environmental Quality***

Notification was received from the State of Nebraska Department of Environmental Quality notifying the County of an Application for a Construction and Operating Permit being received from Baptista Farms, LLC Concentrated Animal Feeding Operation. The location of the facility is in the NE1/4 SW1/4; Section 31, Township 14 North, Range 2 East.

## ***Bids/Body Camera & In-Car Camera Equipment***

The following sealed bid was publicly opened:

1. Watch Guard	\$67,895.00
----------------	-------------

The board asked Sheriff Dion to contact the company for information on deferring payment for the equipment till after July 1, 2019, and to report back to the board at this meeting.

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

## ***BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)***

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

At 10:28 a.m., Chairman Mach announced that the Board would reconvene.

Supervisor Steager was excused from the meeting at 10:28 a.m.

## ***Clerk of the District Court Monthly Fee Report***

The Clerk of the District Court fee report for the month of February, 2019 was accepted and placed on file.

## ***Village of Linwood/Water Issues***

Josh Slonecker, representing the Village of Linwood Board of Trustees appeared before the board to discuss water issues at 46 ½ Road and X Road. He presented photographs of the area for the board to review, and stated that the water does not completely drain in this area. It was the consensus of the board to have the Highway Superintendent take a look at this area.

## ***Consideration of Resolution 2019-09/Approval to Apply***



# Butler County Board Minutes



Resolution 2019-09 was presented for the board's consideration. Moved by Janak, seconded by Bauer to approve and adopt Resolution 2019-09 as presented. Upon roll call vote the following voted aye: Janak, Krafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

## **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 09**

**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 2019-2020.

Approved and adopted this 18th day of March, 2019.

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

ATTEST:

/s/ Vicki L. Truksa  
Butler County Clerk

### ***2017-2018 Butler County Audit Report***

The County Clerk informed the board that the Auditor of Public Accounts issued the Audit Report of Butler County for the period of July 1, 2017 through June 30, 2018 on March 5, 2019. A copy of the report is available in the office of the County Clerk.

### ***Claims***

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

### ***Correspondence***

The following correspondence was received:

1. Saunders County Board of Supervisors Notice of Public Hearing to update Zoning Regulations
2. Southeast Nebraska Area Health Education Center, informing that the Butler County Health Care Center is hosting a third-year medical student for his rural family medicine rotation
3. Blue Valley Community Action Partnership-meeting agenda, board proceedings, news articles

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

At 11:15 a.m., Chairman Mach announced that the Board would reconvene.

### ***Bids/Body Camera & In-Car Camera Equipment***

Sheriff Dion reported to the board that he had spoken to the sales representative from Watch Guard, and was told that payment for the equipment could be deferred till after July 1, 2019. Moved by Birkel, seconded by Whitmore to approve the purchase of equipment from Watch Guard with deferred payment after July 1, 2019. Upon roll call vote the



# Butler County Board Minutes



following voted aye: Birkel, Whitmore, Bauer, Krafka, Janak, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

Supervisor Steager returned to the meeting.

## ***Discussion/Possible Action-CAD Reporting System for Sheriff, 911 Emergency Services and Detention Center***

Butler County Sheriff's Office, Butler County E-911, and Butler County Detention intends to purchase public safety software as an integrated purchase with Seward County, Saline County, and York County. A Letter of Intent for Purchase of Public Safety Software was presented for the board's consideration. Moved by Whitmore, seconded by Krafka to authorize the Chairman to sign the document. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Janak, Birkel, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.

## ***Executive Session/Discussion and Possible Signage of Purchase Agreement and Approval of Claim for Purchase of Real Estate and Building for Butler County Road Department***

Moved by Bauer, seconded by Steager to enter Executive Session at 11:40 a.m., including Jim McDonald, for the purpose of negotiations, discussion, and possible signage of purchase agreement and approval of claim for purchase of real estate and building for Butler County Road Department. Upon roll call vote the following voted aye: Bauer, Krafka, Steager, Janak, Birkel, Whitmore, and Mach. The following voted nay: None. Motion carried.

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

Moved by Janak, seconded by Krafka to authorize the Chairman to sign the purchase agreement with LeBruns, LLC with the recommendation of changes to paragraph 3 in regards to personal property, with the personal property to remain with the building and approve a claim payable to CBRE/MEGA Trust Account in the amount of \$10,000.00 as down payment. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Whitmore, Birkel, and Mach. The following voted nay: Bauer. Motion carried.

## ***Discussion-Possible Action/Set date and time for Special Meeting (purpose to make determination on Butler County Landfill, Inc. Local Siting Approval Application)***

This matter is tabled until the April 1, 2019 meeting.

## ***Discussion on Time Clocks***

Discussion was held pertaining to internet service needed in the outlying road department buildings for time clocks. Supervisor Birkel will contact Applied Connective Technologies and ask that they work with U.S. Cellular to get service to those outlying buildings.

## ***Committee Reports***

At the last board meeting, the David City Dog Park Committee members proposed locating a dog park on the property owned by Butler County that lies between 10<sup>th</sup> and 11<sup>th</sup> Street, south of David place. Supervisor Janak reported that he had visited with Don Naiberk, Butler County Health Care Center in regards to that property. Mr. Naiberk indicated that in the future there may be a need for the Health Care Center to utilize that property.

## ***Appointment of Emergency Manager/911 Coordinator***

Supervisors Steager, Bauer, and Krafka spoke to the board about the process that the committee took in interviewing applicants for this position. The committee is recommending Eric Betzen for the position of Emergency Manager/911 Coordinator. Moved by Bauer, seconded by Krafka to offer the position to Eric Betzen with a starting wage of \$21.00 per hour. Upon roll call vote the following voted aye: Bauer, Krafka, Janak, Birkel, Whitmore, and Mach. The following voted nay: None. Abstaining: Steager. Motion carried.





# Butler County Board Minutes



Scott Steager informed the Board that he is willing to continue working to assist Mr. Betzen with the paperwork involved in the flooding disaster.

## ***Correspondence***

Chairman Mach shared a letter that was received from Vicki L. Truksa. The letter was advising that she is resigning as Butler County Clerk effective May 31, 2019.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:40 p.m.

Vicki L. Truksa  
County Clerk

David W. Mach  
Chairman

## **CLAIMS LIST - March, 2019**

### **GENERAL FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
David City Utilities (electric, water & sewer)	\$4,197.71
US Cellular (cell phone)	\$66.95
Windstream (internet & phone)	\$2,449.23
Ameritas Life Insurance Corporation (employer share-retirement)	\$679.41
E.F.T.P.S. (employer's share-social security withholding)	\$593.37
Salaries	\$8,947.49
Black Hills Energy (natural gas service)	\$1,531.80
Time Warner / Spectrum (internet service)	\$390.00
Verizon Wireless (cell phone)	\$30.02
Windstream (phone service for Child Support)	\$47.34
Salaries	\$181,726.00
Ameritas Life Insurance Corporation (employer share-retirement)	\$11,728.50
Andrews Agency (paper service)	\$45.00
Applied Technologies (remote management, monitoring & IT service)	\$1,520.00
Awards Plus (PT clothing for training)	\$72.00
BJ's Hardware (nuts, bolts, washers & trash bags)	\$28.58
Melissa Bartels (parking)	\$7.50
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$21,728.24
Butler County Attorney (reimburse Petty Cash Fund)	\$50.00
Butler County Chamber of Commerce (Chamber Dues)	\$550.00
Butler County Clinic (medical care contract)	\$2,300.00
Butler County District Court (State Fees)	\$36.00
Butler County Health Care Center (Emergency/OP Services (EPC'd)	\$734.70
Butler/Polk Victims Assistance (emergency housing)	\$56.25
Butler County Register of Deeds (survey filing fees)	\$48.00
Butler County Treasurer (Local Matching Funds for December 2018)	\$811.00
Carpenter Paper Company (paper products)	\$322.80
CBM Managed Services (Inmate meals)	\$8,904.27
CenTec Cast Metal Products (war markers)	\$721.29
Chief Law Enforcement Supply (name plate, uniforms, badge, collar brass, etc.)	\$267.28
City of David City (Auditorium Rent-Landfill meeting)	\$275.00
Colfax County Sheriff (paper service)	\$18.50
Consolidated Management (meals)	\$173.55
Culligan Of Columbus (bottled water & cooler rentals, soft water softener)	\$384.65
David City Ace Hardware (various supplies, vacuum, tote, paint / materials, etc.)	\$404.90
David City Discount Pharmacy (scripts & meds for Inmates)	\$76.73



# Butler County Board Minutes



Jane M. Dobesh (Prior Service Benefit)	\$16.00
Judy Dubs (supplies & postage for The Butler County Spelling Bee)	\$72.31
E.F.T.P.S. (employer's share-social security withholding)	\$13,452.36
Eakes Office Plus (various office supplies, charge for color and b/w copies)	\$688.35
Egan Supply Co. (cleaning supplies)	\$139.42
Environmental Systems Research Institute, Inc. (Arc GIS Desktop primary maint.)	\$2,000.00
FireGuard (fire extinguisher inspection, 10lb & 5lb fire extinguisher replacement)	\$206.00
First National Bank Omaha (fuel)	\$52.34
FLS (monthly equipment rental)	\$225.00
Frontier Coop (fuel)	\$1,160.02
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Gage County Court (certified transcript)	\$2.50
Galls (uniform / equipment)	\$63.98
Grace M. Hoeft (Prior Service Benefit)	\$103.86
Hometown Leasing (copier leases)	\$926.82
Marcella Howe (Prior Service Benefit)	\$16.00
Indoff Incorporated (various office supplies)	\$1,479.68
Intoximeters Inc. (alcohol testing supplies)	\$308.00
Jackson Services, Inc. (rugs, mops, towels, etc.)	\$228.66
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Kobza Motors (service on transport van)	\$61.83
Konica Minolta (charge for copies)	\$740.27
Lancaster County Weed Control (2019 Argo Maint. cost share)	\$150.00
Latimer Reporting (Butler County Landfill Local Siting approval application)	\$1,179.40
LCA Bank Corporation (radio lease)	\$186.74
Lincoln Journal Star (meetings, notices, delinquent taxes, ads, closing, etc.)	\$1,669.10
McGrath / North (Professional services)	\$5,663.40
Bryan C Meisner (Public Defender Contract for March-2019)	\$5,000.00
Greg Meysenburg (Prior Service Benefit)	\$10.00
Mid-American Benefits, Inc. (premium & claims)	\$8,786.04
MIPS Inc. (scanning, microfilming, jury pool, Register of Deeds, payroll, claims)	\$1,370.52
Mitel (Vidyo Desktop User)	\$150.00
NACEB (dues)	\$100.00
NACT (workshop)	\$125.00
NE DOL/Boiler Inspection Program (annual boiler inspections)	\$60.00
Nebraska Law Enforcement Training Center (fleet use fees)	\$150.00
Nebraska Weed Control Association (registration)	\$120.00
Nebraska Supreme Court (publication order-Nebraska Statutes)	\$145.55
Northside, Inc. (fuel)	\$257.28
OfficeNet (copier lease, b/w copies & color copies)	\$208.60
Paper Tiger Shredding (document shredding)	\$60.00
Papio-Missouri River NRD (cost share 2018 Lower Platte Weed Mgmt. spraying)	\$41.22
Platte County Sheriff (paper service)	\$37.50
Katie Pleskac (Drop Box)	\$9.99
Plunketts Pest Control (spray for pests)	\$75.00
Shell (fuel)	\$622.75
Sports Express (uniform embroidery)	\$48.15
Superior Glass & Home Improvement (windshield replacement, mirror bracket)	\$323.39
Tactical Solutions Gear (3 magazines)	\$269.82
Thomson Reuters-West (information & data base charges)	\$1,325.73
The Thorpe, Inc. (office utilities)	\$83.55
Total Fire & Security (Semi annual payment for inspections)	\$749.28
University of Nebraska-Lincoln (subscription)	\$225.00



# Butler County Board Minutes



Wal-Mart (recorder & jail supplies)	\$193.72
Waste Connections (garbage service)	\$149.00
Drew Behn (cell phone)	\$30.00
Devin Betzen (cell phone)	\$30.00
Thomas Dion (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Joseph Hatzenbuehler (cell phone)	\$30.00
Jason Reed (cell phone)	\$30.00
Zach Pilcher (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone & supplies)	\$42.92
Julie Reiter (cell phone)	\$30.00
Scott Steager (cell phone)	\$30.00
Robin Sullivan (cell phone & mileage)	\$60.16
Scot Bauer (mileage)	\$74.24
Brian Foral (mileage)	\$17.40
Crystal Hotovy (mileage)	\$21.69
Max Birkel (mileage)	<u>\$130.50</u>

## **TOTAL**

**\$304,081.10**

## **ROAD FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
David City Utilities (electric, water & sewer)	\$1,232.89
Verizon Wireless (hotspot)	\$40.01
Butler Public Power District (electric service)	\$552.43
Constellation NewEnergy (gas service)	\$153.33
Windstream (internet & phone service)	\$119.48
Salaries	\$90,699.93
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,616.01
BJ's Hardware (pipe sealant, chain sharpening, straps, handle, bulbs, cord ends)	\$112.51
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$7,832.04
Blue River Repair, Inc. (hydraulic hose & fittings)	\$63.85
Bomgaars (2-quarts Tordon RTU, LED tractor lights)	\$105.96
Butler County Welding, Inc. (floor board screws, steel plate, steel, drill bit, etc.)	\$470.75
Central Sand & Gravel (ice control sand)	\$422.10
Central Valley Ag (diesel fuel)	\$3,885.02
Dale R Johnson Ent, Inc. (road gravel)	\$6,565.55
David City Ace Hardware (tools and supplies)	\$309.29
Didier's Grocery (paper products)	\$8.99
E.F.T.P.S. (employer's share-social security withholding)	\$6,644.03
Eakes Office Solutions (cable, Rico Copier)	\$1,999.26
Farmers Coop (125 gallon 30w, transdraulic & 10w oils, 45 gal. 80w90 gear oil)	\$1,520.80
Fred's Auto Electric, Inc. (rebuild alternator, 2 starters and labor)	\$479.85
Frontier Coop (diesel fuel)	\$1,259.27
Heartland Tires & Tread (recon hub pilot wheel)	\$35.00
Hotsy Equipment (4 pack nozzles)	\$59.66
Indoff Incorporated (2-desk calculators)	\$31.98
Island Supply Welding (1-44 lb. roll welding wire)	\$94.60
Jackson Services (employee uniforms & entry mats)	\$893.24
John Deere Financial (parts, fuel conditioner & supplies)	\$1,922.23



# Butler County Board Minutes



Kimball Midwest (bolts, lube, ties, fittings, assortment, wheel, pins, washers)	\$962.74
Kobza Motors, Inc. (repair surging issue, parts, supplies & labor)	\$563.12
Kriha Fluid Power (hydraulic parts)	\$157.49
Kroeger Sand & Gravel (gravel delivered to townships)	\$63,540.90
Lincoln Journal Star (NTB Brainard / Dwight overlay project, help wanted ad)	\$100.26
Linwood Township (drag roads-1st quarter)	\$2,677.50
Mainelli Wagner & Associates, Inc (Road 25 & U, Dwight/Brainard project)	\$8,848.10
Matheson Tri-Gas, Inc. (acetylene tank refill, oxygen tank refill, welding wire, etc.)	\$255.91
Midwest Service & Sales (41-double bevel curved blades, serrated ice blades, etc.)	\$14,664.57
NACE (registration & dues)	\$160.00
NMC Exchange, LLC (service, repair governor issues, pump assembly, gasket)	\$931.24
Northside, Inc. (diesel fuel, tire repair, parts, unleaded fuel)	\$10,268.17
Omaha Slings, Inc. (cable)	\$4,615.97
Power Plan (adjust & set valves, replace dampener, repairs & labor)	\$3,441.10
RDO Truck Centers (spring-air bag)	\$144.90
Rehmer Auto Parts (parts, tools, additive and supplies)	\$1,377.78
Rerucha Ag & Auto Supply (parts, tools & supplies)	\$1,587.56
Sack Lumber (1 box 3/8" washers)	\$12.49
Shell Fleet Plus (unleaded gas)	\$1,507.68
Southern Carlson, Inc. (1/2 dwalt cordless impact wrench)	\$119.56
Spitz Foundry, Inc. (flanges, gaskets, pins)	\$1,117.00
Superior Glass & Home Improvements LLC (replace 2 side windshields, etc.)	\$692.85
Triple S Service, LLC (1st quarter 2019 garbage service)	\$135.00
Village of Ulysses (water & sewer service)	\$52.73
Wesely Electric (replace light & labor)	\$795.50
Randy Isham (cell phone)	\$30.00
Tom Kobus (cell phone)	\$30.00
Jim McDonald (cell phone)	\$30.00
Jim Novacek (cell phone)	\$30.00
Gordon Harms (CDL License)	\$31.00
Leon Piitz (wire panel)	\$40.00

**TOTAL** **\$252,051.18**

## SPECIAL ROAD FUND

<u>Vendor</u>	<u>Amount of Claim</u>
CBRE/MEGA Trust Account (down payment on purchase of property)	\$10,000.00
<b>TOTAL</b>	<b>\$10,000.00</b>

## 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)	\$58.95
<b>TOTAL</b>	<b>\$923.50</b>





# Butler County Board Minutes



## ROD PRESERVATION FUND

### Vendor

MIPS (Nebraska Deeds Online & microfilming)

### Amount of Claim

\$307.12

### **TOTAL**

**\$307.12**

## RELIEF/MEDICAL FUND

### Vendor

Butler County Health Care Center (General Assistance Contract for March, 2019)

### Amount of Claim

\$450.00

### **TOTAL**

**\$450.00**

## INSTITUTION FUND

### Vendor

Nebraska Health & Human Services (patients in Norfolk & Lincoln Regional)  
Region V Systems (EPC Patient to Lancaster County Mental Health Crisis Center)

### Amount of Claim

\$186.00

\$1,719.00

### **TOTAL**

**\$1,905.00**

## RURAL TRANSIT SERVICE FUND

### Vendor

David City Utilities (electric, water & sewer)  
US Cellular (cell phone-30%)  
Windstream (phone service-30%)  
Black Hills Energy (natural gas service)  
Salaries  
Ameritas Life Insurance Corporation (employer's share-retirement)  
ARE Pest Control (spray for pests)  
Blue Cross-blue Shield (employer's share-health insurance premiums)  
Butler County Clinic (random drug test)  
Butler County Senior Services (Easy Time Clock-70%)  
E.F.T.P.S. (employer's share-social security withholding)  
Frontier Coop (fuel)  
Hartman Auto Repair (oil change, rotate tires, replace camshaft sensor, etc.)  
Lincoln Journal Star (advertising)  
Nebraska Air Filter, Inc. (change furnace filters-30%)  
Overhead Door Co. of Columbus (check & lube 4 overhead doors bi-annual)  
Rehmer Auto Parts (wipers)  
Superior Glass & Home Improvements (windshield repair)  
Triple S Service (garbage service-30%)

### Amount of Claim

\$580.31

\$27.36

\$37.24

\$93.53

\$2,933.37

\$198.01

\$20.00

\$698.18

\$31.00

\$7.00

\$224.38

\$441.20

\$501.36

\$25.50

\$19.55

\$152.25

\$33.97

\$40.00

\$32.70

### **TOTAL**

**\$6,096.91**





# Butler County Board Minutes



## **SENIOR SERVICES PROGRAM FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
David City Utilities (electric, water & sewer)	\$1,354.05
US Cellular (cell phone-70%)	\$63.83
Windstream (phone service-70%)	\$86.90
Salaries	\$5,707.22
Ameritas Life Insurance Corporation (employer's share-retirement)	\$383.71
ARE Pest Control (spray for pest-50%)	\$20.00
Awards & Engraving (engraving perpetual plates)	\$78.00
Blue Cross-Blue Shield (health insurance premiums)	\$2,770.26
Butler County Senior Services (parking, EZ Time Clock-30%, food)	\$92.83
Cash-Wa Distributing (food, misc., fundraising, kitchen supplies, meal paper)	\$1,880.73
Dale's Food Pride (food)	\$57.61
Didier's Grocery (food)	\$61.86
E.F.T.P.S. (employer's share-social security withholding)	\$435.34
Hy-Vee (fundraiser)	\$28.90
Lee Enterprises (newspaper expense)	\$16.50
Lincoln Journal Star (advertisement-70%)	\$59.50
Menards (foam door seal for back kitchen door, food)	\$30.55
M&O Door Products (2 keys)	\$7.00
Nebraska Air Filter (change furnace filters-70%)	\$45.61
Supersaver (food, fundraising, kitchen supplies)	\$399.52
Triple S Service (garbage service-70%)	\$76.30
Diana McDonald (mileage & food)	<u>\$73.63</u>
<b>TOTAL</b>	<b>\$13,729.85</b>

## **911 EMERGENCY MANAGEMENT FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
Butler Public Power District (Dwight & Birkel Tower)	\$88.30
Windstream (Butler County 911)	\$731.26
Salaries	\$15,978.52
Ameritas Life Insurance Corporation (employer's share-retirement)	\$943.56
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,745.44
Butler Public Power District (Tower rent for March, 2019)	\$112.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,217.04
Page My Cell (cell phone-back up paging)	\$3,550.00
Myndi Graybill (cell phone)	\$30.00
Cherie Meysenburg (cell phone)	<u>\$30.00</u>
<b>TOTAL</b>	<b>\$24,426.12</b>

## **911 WIRELESS FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
Windstream (Butler County 911)	<u>\$674.21</u>
<b>TOTAL</b>	<b>\$674.21</b>



# Butler County Board Minutes





# Butler County Board Minutes





# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

April 1, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 1<sup>st</sup> day of April, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Max Birkel, Scott Steager, Greg Janak, and Anthony Whitmore.

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 from the previous meeting shall stand approved as presented.

### ***Floodplain Administrator***

Robin Sullivan, Floodplain Administrator presented a management report to the board. The report contained a listing of inquiries, general floodplain correspondence, permits issued, and current issues. She also shared information received from the State of Nebraska, Department of Natural Resources regarding the effects of the recent flooding.

### ***Road Department***

#### ***Utility Permit Request/Windstream***

Jim McDonald, Highway Superintendent presented a utility permit request that had been submitted by Windstream. It was the consensus of the board to have Mr. McDonald contact Windstream asking that a representative be present at the next board meeting to explain the installation process that will be used on this project.

#### ***Purchase of semi-tractor and side dump trailer***

Moved by Birkel, seconded by Janak to accept the bid from Hillside Truck & Equipment in the amount of \$25,000.00 for the purchase of a 2007 Freightliner semi-tractor. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Bauer, Whitmore, and Mach. The following voted nay: Krafka. Motion carried.

Following discussion, it was the consensus of the board that the Road Department wait till the next budget year to consider purchasing the side dump trailer. At this time, the unit will be rented by the County.

#### ***Decision on Bids/Dwight North Overlay***

At the March 18, 2019 board meeting, bids were received and publicly opened for the Dwight North Overlay Asphalt Paving Project. Mainelli Wagner & Associates, Inc. reviewed the bids and is recommending the County award the project to Constructors, Inc. Moved by Janak, seconded by Whitmore to award the project to Constructors, Inc. for County Road S paving of 7.2 miles. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

#### ***Interlocal Agreements with Village of Brainard and Village of Dwight for Dwight North Overlay Project***



# Butler County Board Minutes



Interlocal Agreements between Butler County and the Village of Brainard, and Butler County and the Village of Dwight for the Dwight North Overlay Project were drafted by Mainelli Wagner & Associates, Inc.

The Interlocal Agreements will be presented to the respective Village Boards for their approval, and returned to the County Board for approval.

## ***Public Transit Funding Application***

Diana McDonald, Rural Transit Program Administrator appeared before the board to ask for approval and authorization for the Chairman to sign the 5311 Funding Application for Public Transportation Operating Assistance. Moved by Birkel, seconded by Steager to approve the application and authorize the Chairman to sign the application. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Bauer, Whitmore, and Mach. The following voted nay: None. Motion carried.

## ***Public Defender Contract***

A contract between Butler County and Bryan Meisner for Public Defender services for the period of July 1, 2019 through June 30, 2021 was presented for the board's consideration. As per terms of the contract, Butler County agrees to pay \$61,500.00 per year for the Public Defender services. Moved by Janak, seconded by Bauer to approve the contract. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay: None. Motion carried.

## ***Quotes for Additional Equipment and Installation***

Sean Kerby and Travis Kassing from Applied Connective Technologies presented a quote to finish the fiber optic network links from IT room, to basement IT rack, to Sheriff's office IT room. Moved by Birkel, seconded by Krafka to approve Quote 305 in the amount of \$3,887.03. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Bauer, Whitmore, and Mach. The following voted nay: None. Motion carried.

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.

Supervisor Whitmore was excused from the meeting.

## ***Resolution 2019-10/Release of Pledged Security***

Resolution 2019-10 was presented for the board's consideration. Moved by Krafka, seconded by Steager to approve and adopt Resolution 2019-10 as presented. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Bauer, and Mach. The following voted nay: None. Absent: Whitmore. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 10**

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

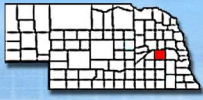
<u>CUSIP #</u>	<u>ORIGINAL FACE/PAR VALUE</u>
119488BK9	\$75,000.00

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

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

Dated this 1<sup>st</sup> day of April, 2019.





# Butler County Board Minutes



/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

## ***Taxes Not Sold for Want of Bidders***

Karey Adamy, County Treasurer presented to the board a listing that showed the parcel number, legal description, total tax, and special assessments that were not purchased at the Public Tax Sale. The report was accepted and placed on file.

## ***Authorization to Issue County Certificates***

Moved by Janak, seconded by Bauer to authorize the County Treasurer to issue County Certificates on properties listed on the 2019 Not Sold for Want of Bidders list. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Birkel, and Mach. The following voted nay: None. Absent: Whitmore. Motion carried.

Supervisor Whitmore re-entered the meeting.

## ***Amend County Budget to Create Disaster Fund***

Information was received from the State Auditor's office recommending the creation of a Disaster Fund within the County Budget. By creating this separate fund, the County will be able to track expenses and receipts related to the flooding disaster. To start the fund a transfer (loan) from the General Fund or Inheritance Fund will be needed. Once the money is received from other sources, a transfer will need to be made back to the General Fund or Inheritance Fund. It was the consensus of the board to transfer (loan) \$500,000.00 from Inheritance Fund to the Disaster Fund.

## ***Quarterly Jail Inspection***

The County Board conducted the quarterly jail inspection from 12:00 noon, until 12:17 p.m.

Supervisor Steager was excused from the meeting at 12:05 p.m., for a meeting with FEMA officials.

## ***Amend County Budget to Create Disaster Fund (cont'd)***

Discussion continued on creation of a Disaster Fund, and the procedure necessary to amend the budget.

The County Board is required to hold a public hearing prior to amending the budget. Moved by Whitmore, seconded by Krafka to set the date of April 15, 2019 at 9:15 a.m. to hold the public hearing to amend the budget. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Janak, Birkel, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

## ***Request Use of Courtroom***

Jim Daro, American Legion Post #125, is requesting use of the Courtroom for Memorial Day services on May 27, 2019. Moved by Birkel, seconded by Bauer to approve use of the Courtroom for Memorial Day services. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Janak, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

## ***Corrected and Restated Agreement***

The Corrected and Restated Agreement between Butler County, Nebraska and The City of David City, Nebraska to Provide Law Enforcement Services was presented for the board's approval. Moved by Janak, seconded by Birkel to approve the agreement as presented. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

## ***Committee Reports***

Supervisors Janak and Whitmore attended the meeting of the Butler County Senior Services Advisory Board on March 20, 2019.



# Butler County Board Minutes



Supervisor Bauer attended the meeting of the Butler County Chamber of Commerce meeting.

Supervisors Krafka and Mach attended the meeting of the Blue Valley Community Action Partnership Board of Directors on March 19, 2019.

## ***Special Meeting Date and Time***

Discussion was held regarding the setting of a date, time and location to hold a special meeting for the purpose of making a determination on the Butler County Landfill, Inc. Local Siting Approval Application. Moved by Krafka, seconded by Bauer to set the date of April 24, 2019 at 1:00 p.m. at the David City Auditorium for the special meeting. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

## ***Acceptance of Letter of Resignation***

At the March 18, 2019 board meeting, Vicki L. Truksa, Butler County Clerk submitted her letter of resignation. As stated in the letter, she is resigning effective May 31, 2019. Moved by Janak, seconded by Birkel to reluctantly accept the letter of resignation. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

## ***Advertising of County Clerk Position***

Discussion was held regarding the advertising for the County Clerk position. Applications will be due in the Butler County Clerk's office by 5:00 p.m. on April 22, 2019. A committee comprised of Supervisors Mach, Birkel, and Janak will be conducting the interviews.

## ***Executive Session/Landfill Host Agreement***

Moved by Bauer, seconded by Krafka to enter Executive Session at 1:05 p.m., for the purpose of negotiation of the Landfill Host Agreement. Upon roll call vote the following voted aye: Bauer, Krafka, Janak, Birkel, Whitmore, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

Moved by Birkel, seconded by Whitmore to exit Executive Session at 1:30 p.m. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Janak, and Mach. The following voted nay: None. Absent: Steager. Motion carried.

The Chairman declared that no action was taken.

## ***Correspondence***

Correspondence was received from:

1. Supervisor Whitmore presented correspondence that he received from the Read Township Board. The correspondence had been received by the township from Ron Sedlak.
2. Polk County Planning & Zoning

Supervisor Steager re-entered the meeting at 1:35 p.m.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:45 p.m.

Vicki L. Truksa  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes





# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

April 15, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 15<sup>th</sup> day of April, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Max Birkel, Scott Steager, Greg Janak, and Anthony Whitmore.

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 from the previous meeting shall stand approved as presented.

### ***FEMA Representative***

Tamiko Exford, FEMA Representative did not appear before the board.

### ***Clerk of the District Court Fee Report***

The Clerk of the District Court fee report for the month of March, 2019 was accepted and placed on file.

### ***County Clerk Fee Report***

The County Clerk fee report for the month of March, 2019 was accepted and placed on file.

### ***County Expenditures Report***

A report of county expenditures for the period of January 1, 2019 through March 31, 2019 was presented for the board's review. The report was accepted and placed on file.

### ***Quotes for Installation of Cellular Modems & Cellular Service***

A quote, in the amount of \$3,345.00, was received from Applied Connective Technologies to install cellular modems at the out-lying Road Department shops. This equipment is necessary to move forward with a new Time and Attendance program (time clocks). A proposal was received from US Cellular showing the monthly charge for the cellular service at the out-lying Road Department shops. It was the consensus of the board to move forward with the project.

### ***Public Hearing for Amending the 2018-2019 County Budget***

Moved by Steager, seconded by Whitmore to open the public hearing at 9:15 a.m. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: None. Motion carried. The public hearing was held for the purpose of hearing support, opposition, criticism, suggestion or observations of taxpayers relating to amending the budget which was originally adopted on September 17, 2018. The purpose of amending the budget is to create a Disaster Fund, and transfer of \$500,000.00 from Inheritance Tax Fund.

No public comment was taken.



# Butler County Board Minutes



Moved by Bauer, seconded by Birkel to close the public hearing at 9:28 a.m. Upon roll call vote the following voted aye: Bauer, Whitmore, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

## ***Approval of Amended 2018-2019 Budget***

Moved by Steager, seconded by Whitmore to approve the amended budget. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

## ***Resolution 2019-11/Creation of Disaster Fund & Transfer of Funds***

Resolution 2019-11 was presented for the board's consideration. Moved by Krafka, seconded by Whitmore to approve and adopt Resolution 2019-11 as presented. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019-11**

WHEREAS, Butler County, Nebraska ("Butler County") has or will incur significant expenses relating to flooding that occurred in Butler County this spring; and

WHEREAS, it is anticipated that Butler County, Nebraska will receive federal and/or state disaster money as a result of this natural disaster; and

WHEREAS, it has been determined that the establishment of a new Disaster Fund should be established to allow the County to track expenses and receipts related to this disaster and any future disaster that may occur; and

WHEREAS, it is anticipated that a delay will occur between the time when expenses relating to the disaster must be paid and when disaster relief money will be received by the County and an initial loan in the amount of Five Hundred Thousand (\$500,000) should be transferred into the Disaster Fund from the Inheritance Fund, said transfer being a loan which shall be transferred back to the Inheritance Fund once emergency relief moneys are received by the County from other sources.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that the Butler County Disaster Fund, Fund Number 2575, is hereby established and approved. The fund shall consist of all emergency relief money received by the County, including but not limited to federal and state aid and any donations received by the County for disaster relief. The fund shall be used for payment of expenses incurred as a result of the 2019 flood and any other natural disaster occurring in the future. All moneys received and expended from the Disaster Fund shall be properly documented.

BE IT RESOLVED FURTHER that the sum of Five Hundred Thousand Dollars (\$500,000) shall be transferred from the Inheritance Fund into the Disaster Fund. Said transfer shall be a loan from the Inheritance Fund to the Disaster Fund and shall be transferred back to the Inheritance Fund once disaster relief money is received from other sources.

Dated this 15<sup>th</sup> day of April, 2019, at the Butler County Courthouse, David City, Nebraska.

Supervisor Krafka moved and Supervisor Whitmore seconded the motion to approve and adopt the aforesaid resolution. Motion carried.

/s/ David W. Mach

David W. Mach, Chairman

Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

## ***Road Department***

### ***Windstream Representative-Utility Permit Request Project***

A representative from Windstream Nebraska, Inc. appeared before the board to answer questions in regards to the utility permit request that was submitted. The project involves installation of fiber to the Butler County Landfill. The





# Butler County Board Minutes



Windstream representative along with the Highway Superintendent will review the installation route, and make any necessary changes to the project plans.

## ***Consideration of Utility Permit Request/Windstream***

This matter will be placed on the agenda for the May 6, 2019 board meeting.

## ***Interlocal Agreements/Dwight North Overlay Project***

The Interlocal Agreement between Butler County, Nebraska and the Village of Dwight for the Dwight North Overlay Project was presented for the board's consideration. Moved by Bauer, seconded by Whitmore to approve the agreement as presented. Upon roll call vote the following voted aye: Bauer, Whitmore, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

The Interlocal Agreement between Butler County, Nebraska and the Village of Brainard for the Dwight North Overlay Project was presented for the board's consideration. Moved by Janak, seconded by Birkel to approve the agreement as presented, contingent upon approval of the agreement by the Village of Brainard. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

## ***Discussion***

Supervisor Whitmore stated that he attended the meeting of the Plum Creek Township board. At the meeting, the township board members explained they had purchased crushed rock to be placed on Q Road to repair the road due to flooding. Jim McDonald, Highway Superintendent said that he had been contacted by the township in regards to the situation, and that they should send the bill for the rock to the Road Department.

Jim McDonald, Highway Superintendent reviewed for the board a listing of the flooding disaster related larger projects that have been completed up to date.

The Highway Superintendent discussed with the board, possible options for the Interlocal Agreements with Townships for Road Maintenance.

Supervisor Steager said that he had been contacted by Joe Birkel regarding the possibility of the road at 39 Road and M Road being vacated.

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.

## ***Emergency Management***

Eric Betzen, Emergency Manager appeared before the board to ask that he be appointed as the authorized representative for Butler County for the federally declared disaster #4420. Moved by Birkel, seconded by Krafka to authorize Eric Betzen as the representative for Butler County. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

## ***Data Entry in FEMA Portal***

Discussion was held pertaining to data entry in the FEMA portal for other governmental entities not covered by the County. Each governmental entity that has incurred allowable expenses due to the flooding disaster will be required to enter their data through the FEMA portal, in order to be eligible for FEMA and NEMA reimbursement. Concerns were voiced if all entities will have someone that will be responsible for the data entry. It was stated that the individual hired on a temporary part-time basis to handle the data entry for the County could also take care of data entry for other governmental entities. Discussion followed as to the necessity of having a temporary part-time position, when the county has a full-time Emergency Manager, and staff at the Road Department that can take care of the data entry.



# Butler County Board Minutes



Louise Niemann, UNL Extension Service, informed the board that their office has computers available and staff members willing to help the township officials and village officials get started working in the FEMA portal.

Moved by Steager, seconded by Birkel for the County to help with data entry into the FEMA portal for governmental entities not covered by the County. Upon roll call vote the following voted aye: Steager, Janak, and Birkel. The following voted nay: Whitmore, Bauer, Krafka, and Mach. Motion failed.

Supervisor Whitmore suggested that each board member contact the township and village officials within their district to confirm that someone has taken on the responsibility of getting the data entered into the FEMA portal.

## ***Approval of Hiring Linda Vandenberg for Emergency Management Data Entry for FEMA (temporary part-time basis)***

Linda Vandenberg was hired by the Emergency Manager to fill the temporary part-time position. When questioned, Supervisor Steager stated that this position was not advertised, as it was considered an emergency position. This matter came before the board due to a provision in the Butler County Employee Handbook that states “former employees of the County are not eligible for re-hire without prior approval of the County Board”.

## ***Agreement for Butler County Rural Transit***

The agreement between the State of Nebraska, Department of Transportation and the Butler County Rural Service for fiscal year 2019-2020 was presented for approval. Moved by Steager, seconded by Krafka to approve the agreement and authorize the Chairman to sign. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

## ***Claims***

Moved by Janak, seconded by Whitmore to approve for payment the claims as presented, with the claim from Hillside Truck & Equipment being paid from the Road Fund not the Disaster Fund. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

## ***Executive Session/Purchase Agreement & Title Commitment***

Moved by Birkel, seconded by Janak to enter Executive Session at 11:08 a.m., for the purpose of discussing the Purchase Agreement and Title Commitment. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Bauer, Whitmore, and Mach. The following voted nay: Motion carried.

Moved by Steager, seconded by Janak to exit Executive Session at 12 noon. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: None. Motion carried.

## ***Approval of Buyer's Closing Statement***

Moved by Krafka, seconded by Whitmore to approve the Buyer's Closing Statement and authorize the Chairman to sign. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

## ***Approval of Claims for Purchase of Real Estate***

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

### **SPECIAL ROAD FUND**

Ambassador Title Services	\$390,000.00
---------------------------	--------------

### **INHERITANCE TAX FUND**

Ambassador Title Services	\$272,350.75
---------------------------	--------------



# Butler County Board Minutes



Moved by Janak, seconded by Steager to approve for payment the claims as presented and approve the wire transfer of funds on April 25, 2019. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay: None. Motion carried.

## ***Decision on Supplemental Bids/Dwight North Overlay Project***

Moved by Whitmore, seconded by Krafka to approve the Supplemental Bid (Dwight) from Constructors, Inc. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Moved by Janak, seconded by Whitmore to approve the Supplemental Bid (Brainard) from Constructors, Inc. for Cleveland Street paving, contingent on approval of the Interlocal Agreement with the Village of Brainard at their April 15, 2019 village board meeting. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

## ***Executive Session-Discussion/Negotiations on Landfill Host Agreement***

Moved by Steager, seconded by Birkel to enter Executive Session at 12:20 p.m., for the purpose of discussion/negotiations on the Landfill Host Agreement. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: None. Motion carried.

Moved by Birkel, seconded by Bauer to exit Executive Session at 1:10 p.m. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

## ***Correspondence***

Correspondence was received from the following:

1. Saunders County Board of Supervisors (notice of public hearing to update Zoning Regulations)
2. Nebraska Association of County Officials (information on NACO's Flood Recovery Financing Program)
3. Blue Valley Community Action Partnership (board agenda, proceedings, and news articles)
4. City of David City Planning Commission (notice of public hearing-substandard and blight study)

There being no further business to come before the board, the Chairman adjourned the meeting at 1:43 p.m.

Vicki L. Truksa  
County Clerk

David W. Mach  
Chairman

## **CLAIMS LIST - April, 2019**

### **GENERAL FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
David City Utilities (electric, water & sewer)	\$4,160.61
US Cellular (cell phone)	\$86.91
Verizon Wireless (cell phone, voice & data charges)	\$535.39
Windstream (phone & internet service)	\$247.46
Verizon Wireless (cell phone, voice & data charges)	\$559.89
Windstream (phone & internet service)	\$2,372.44
Salaries	\$176,573.63
Ameritas Life Insurance Corporation (employer's share-retirement)	\$11,468.24
Applied Connective Tech.(IT service, hardware, data cabling/cleanup, etc.)	\$18,677.82
BJ's Hardware Inc. (various janitorial supplies)	\$184.98
Bob Barker Company (jail equipment)	\$384.66
Robert Bierbower (attorney fees)	\$2,223.00
Big Red Printing (labels)	\$321.36

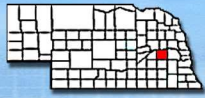


# Butler County Board Minutes



Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$21,728.24
Butler County Clinic (contract for March & inmate medical treatment)	\$2,493.79
Butler County District Court (State fees)	\$66.00
Butler County Extension (UNL Thank you cards)	\$23.62
Butler County Register of Deeds (survey filing fees)	\$88.00
Butler County Sheriff's Dept. (paper service & mileage)	\$133.00
Butler County Sheriff: Petty Cash (District Court fees for February & March)	\$85.50
Butler County Treasurer (2018 Real Tax & Rural Transit Local Matching Funds)	\$1,097.68
CBM (inmate meals)	\$9,326.43
Chief Supply Corp (collar brass, nameplates, lock out kit, badges, field test kits)	\$856.42
Michael A Codr (abandoned cemetery upkeep-Linwood Cemetery)	\$250.00
Consolidated Management (meals)	\$88.87
Culligan of Columbus (bottled water, cooler rental & water softener)	\$369.15
Cummins Central Power (generator maintenance & repair)	\$1,158.45
Custom Printing (business envelopes)	\$897.00
D-Sign Shop (business cards)	\$182.00
Dale's Food Pride (laundry supplies)	\$12.69
Greg Damman (attorney fees)	\$418.00
DAS State of Nebraska (accounts payable, budget, payroll, technology fee, etc.)	\$558.76
David City Ace Hardware (various supplies)	\$242.89
David City Discount Pharmacy (prescriptions & pharmacy for inmates)	\$174.85
Jane Dobesh (prior service benefit for April)	\$16.00
E.F.T.P.S. (employer's share-social security withholding)	\$13,058.15
Eakes Office Solutions (various office supplies)	\$475.15
Egan Supply (dishwasher soap)	\$364.90
Egr, Birkel & Wollmer (attorney fees)	\$1,292.00
Farm & Home Publishers (Farm & Home plat books)	\$270.00
First Nat'l Bank Of Omaha-Visa (dryer part, Inmate bags, job posting, etc.)	\$318.75
FLS (monthly equipment rental)	\$225.00
Frontier Communications (phone, license & labor & headset)	\$538.17
Frontier Coop-Brainard (fuel)	\$1,744.70
Lucille Fuxa-Cuba (prior service benefit for April)	\$10.00
Hartman Auto Repair (oil change, filter & washer fluid)	\$41.99
Hometown Leasing (copier leases)	\$926.82
Marcella Howe (prior service benefit for April)	\$16.00
Emilee Higgins (attorney fees)	\$471.20
Indoff Incorporated (various office supplies)	\$3,062.27
Intoximeters (mouthpiece)	\$62.85
Jackson Services Inc. (rugs, mops, towels, etc.)	\$228.66
Eldeen Kabourek (prior service benefit for April)	\$11.00
Kelly Supply Company (cast iron sewage pump, etc.)	\$427.57
Kobza Motors Inc. (tire repair, service, oil change, filter, rotate tires, test battery)	\$505.67
Konica Minolta (copier contract)	\$335.69
LCA Bank Corporation (radio lease)	\$186.74
Lincoln Journal Star (meeting, notices, ads, classifieds, audit notice, etc.)	\$1,004.95
Bryan Meisner (Public Defender Contract for April, 2019)	\$5,000.00
Menards (sprayer supplies & shop supplies)	\$55.75
Greg Meysenburg (prior service benefit for April)	\$10.00
Mid-American Benefits (premium & claims)	\$3,818.64
Mid-American Research Chemical (janitorial supplies)	\$320.57





# Butler County Board Minutes



MIPS (payroll, claims, budget, Register of Deeds, scanning packages, website)	\$955.04
Mitel (Vidyo Desktop User)	\$150.00
Nebraska Auditor of Public Accounts (final bill for audit)	\$11,435.30
Nebraska.Gov (certified driver records)	\$7.00
Nebraska Public Health Env. Lab (blood alcohol)	\$105.00
Nebraska State Patrol (MACH user fee, TRACS user license fees)	\$1,248.00
NLETC (certificate activation fee)	\$50.00
Northside Inc. (fuel, propane & car washes)	\$877.47
Office Net (copies leases & quarterly service agreement)	\$179.03
Osborn Sales & Service (sump pump, labor & parts)	\$717.85
Paper Tiger Shredding (document shredding)	\$60.00
Platte County Court (certified copies)	\$16.00
Platte County Detention Center (tuition for jail training)	\$175.00
Platte County Dist. Court (certified copy)	\$7.75
Platte County Sheriff's Dept. (paper service)	\$19.00
Katie Pleskac (mileage & drop box)	\$57.31
Plunkett's Pest Control (spray for pests)	\$75.00
Ramada Inn Kearney (lodging)	\$152.00
Region V Services (Butler County quarterly participation)	\$3,695.75
Rehmer Auto Parts (shop supplies)	\$23.98
Shell (fuel)	\$622.75
Shaffer Communication (program/setup radio, battery, antenna, license key)	\$1,216.40
Morgan Smith (attorney fees)	\$978.50
Southeast Nebraska County Officials (registrations)	\$150.00
Secretary of State / Elections Division (supplies)	\$10.00
Super 8 (lodging)	\$123.98
The Fort (patrol boot)	\$329.98
The Thorpe, Inc. (utilities)	\$85.08
Thomson Reuters (information charges)	\$1,325.73
Wal-Mart (jail supplies)	\$398.00
Waste Connections (garbage service)	\$149.00
Amber Wemhoff (reissue lost check)	\$102.64
Drew Behn (cell phone)	\$30.00
Devin Betzen (cell phone)	\$30.00
Thomas Dion (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Zach Pilcher (cell phone)	\$30.00
Jason Reed (cell phone)	\$30.00
Chris Schendt (cell phone & patches)	\$110.00
Marla Schnell (cell phone)	\$30.00
Julie Reiter (cell phone, travel expense )	\$105.94
Andrew Yost (cell phone)	\$30.00
Eric Betzen (cell phone)	\$30.00
Robin Sullivan (cell phone & mileage)	\$90.32
Joey Ossian (mileage)	\$64.75
Brian Foral (mileage, countersink drill bit for setting caps in pavement)	\$560.47
Sharon Woolsey (mileage)	\$64.50
Chris Baete (meal reimbursement)	\$37.63
Max Birkel (mileage & brushguard for Polaris )	\$199.60
Karey Adamy (mileage)	\$68.21
Crystal Hotovy (mileage)	\$24.24
Michelle Clary (mileage)	<u>\$139.20</u>





# Butler County Board Minutes



**TOTAL**

**\$320,080.32**

## ROAD FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$1,220.26
David City Utilities (utilities)	\$951.27
Verizon Wireless (internet Hot-Spot)	\$40.01
Constellation NewEnergy Gas Division (natural gas service)	\$174.07
Motor Fuels Division (1st quarter 2019 motor fuel tax)	\$1,638.00
Windstream (internet & phone service)	\$119.49
Salaries	\$87,188.89
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,379.00
BJ's Hardware (various supplies)	\$37.97
Barco Municipal Products (amber/blue surface mount lights)	\$523.73
Benes Service (gauge wheel)	\$265.12
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$7,832.04
Blue River Repair, Inc. (repair U-joint, door latch & striker, mirror & labor)	\$549.55
BoneCreek Township (road maintenance-1st quarter 2019)	\$5,068.13
Butler County Treasurer (title for 2005 Chevy pickup)	\$10.00
Butler County Welding (various supplies for shop stock, gravel pit & plow)	\$135.78
Callaway Rolloffs (fender bracket)	\$39.28
Central Valley Ag (diesel fuel)	\$4,855.92
Dale's Food Pride (legal pad)	\$5.09
David City Ace Hardware (tools, cleaning supplies)	\$429.44
E.F.T.P.S. (employer's share-social security withholding)	\$6,375.40
Forney Repair (repair of clutch & cable, labor, oil for transmission)	\$3,521.90
Frontier Coop (unleaded fuel & diesel fuel)	\$722.02
Hillside Truck & Equip. (used 2007 Freightliner Conventional Cab Semi Tractor)	\$25,000.00
Holiday Inn Kearney (lodging)	\$209.90
Hotsy Equipment (replaced air line & nozzle on furnace)	\$384.65
Jackson Services (employee uniforms, entry mats & hand soap)	\$953.78
John Deere financial (gasket & water pump, fuel conditioner, filler cup)	\$484.41
Kobza Motors, Inc. (replace door mirror, towing, replace BCM & programming)	\$1,239.25
Brandon & Katie Kresha (repair mailbox)	\$83.63
Lincoln Journal Star (notice to bid & help wanted)	\$93.48
Matheson Tri-Gas (acetylene tank refill & tank rentals)	\$118.77
Menards (DEF 2.5 gallon, paper towels, caulk, roller kit, pothole patch)	\$383.18
Midwest Service & Sales (cross chain, bolts & flat blades)	\$2,421.90
Nebraska Safety Center (1- annual refresher training)	\$50.00
Roger & Cindy Nickolite (1st quarter 2019 gravel payment)	\$377.25
NMC Exchange(element, cap, cord, replace magnet on bucket level, parts, labor)	\$1,522.35
Northside, Inc. (diesel fuel, unleaded fuel, oil & tire repairs)	\$20,445.37
Plains Equipment (tractor rental-paying 1/2 now and last 1/2 when returned)	\$3,500.00
Power Plan (repairs, parts & labor)	\$6,364.94
Rehmer Auto Parts (parts, tools & supplies)	\$722.50
Rerucha Ag & Auto Supply (parts, oil, DEF & supplies)	\$1,068.97
Road Builders (10-ignition keys)	\$64.50
Sack Lumber (20- 2x8x8' lumber & screws)	\$172.99
Schmid & Sons (replace air bags, repair spindle & wheel bearings & labor)	\$2,409.78
Shell Fleet Plus (diesel fuel & unleaded fuel)	\$2,203.07



# Butler County Board Minutes



Travis Truksa (sharpened 2 chain saw chains)	\$20.00
Village of Brainard (electric & water service)	\$126.89
Village of Ulysses (water & sewer service)	\$59.42
Weldon Parts, Inc. (12- 18"x18" grommet flats)	\$72.84
Randy Isham (cell phone)	\$30.00
Tom Kobus (cell phone)	\$30.00
Jim McDonald (cell phone)	\$30.00
Jim Novacek (cell phone & meals)	\$42.97
Shane Hiatt (fuel)	<u>\$57.30</u>

**TOTAL** **\$197,826.45**

## **SPECIAL ROAD FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
Ambassador Title Services (purchase of real estate)	<u>\$390,000.00</u>

**TOTAL** **\$390,000.00**

## **CHILD SUPPORT INCENTIVE FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
Salaries	\$593.13
Ameritas Life Insurance Corporation (employer's share-retirement)	\$23.16
E.F.T.P.S. (employer's share-social security withholding)	<u>\$41.16</u>

**TOTAL** **\$657.45**

## **ROD PRESERVATION FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
MIPS (Nebraska Deeds online & microfilming)	<u>\$307.12</u>

**TOTAL** **\$307.12**

## **RELIEF/MEDICAL FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
Butler County Clinic (doctor visits)	\$250.00
Butler County Health Care Center (General Assistance Contract-April, 2019)	\$450.00
David City Discount Pharmacy (prescriptions)	<u>\$37.53</u>

**TOTAL** **\$737.53**

## **INSTITUTION FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
Nebraska Health & Human Services (patients in Lincoln & Norfolk Regional)	<u>\$168.00</u>



# Butler County Board Minutes



**TOTAL**

**\$168.00**

## **RURAL TRANSIT SERVICE FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
David City Utilities (electric, water & sewer-30%)	\$516.39
US Cellular (cell phone-30%)	\$27.36
Windstream (phone service-30%)	\$37.60
Black Hills Energy (natural gas service)	\$30.82
Salaries	\$3,127.76
Ameritas Life Insurance Corporation (employer's share-retirement)	\$211.14
ARE Pest Control (spray for pests-50%)	\$20.00
Blue Cross-Blue Shield (employer share-health insurance premiums)	\$698.18
Butler County Senior Services (advertising)	\$274.50
E.F.T.P.S. (employer's share-social security withholding)	\$239.26
Frontier Coop (fuel)	\$522.78
Jean Hansen (refund transit fee)	\$60.00
Hartman Auto Repair (transmission service & oil change)	\$185.02
Lincoln Journal Star (subscription, public notice)	<u>\$117.02</u>
<b>TOTAL</b>	<b>\$6,067.83</b>

## **SENIOR SERVICES PROGRAM FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
David City Utilities (electric, water & sewer- 70%)	\$1,204.91
US Cellular (cell phone-70%)	\$63.83
Windstream (phone service-70%)	\$87.73
Salaries	\$5,929.99
Ameritas Life Insurance Corporation (employer's share-retirement)	\$398.46
ARE Pest Control (spray for pests-50%)	\$20.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,770.26
Butler County Senior Services (food & advertising)	\$87.82
Cash-Wa Distributing (food, fundraising, kitchen supplies & paper products)	\$3,488.20
Dale's Food Pride (food & fundraising)	\$30.55
Didier's Grocery (food & fundraising)	\$62.46
E.F.T.P.S. (employer's share-social security withholding)	\$452.36
Hy-Vee (food)	\$22.78
Lee Enterprises (newspaper expense)	\$15.75
Lincoln Journal Star (subscription & fundraising)	\$300.57
SuperSaver (food & fundraising)	\$461.38
US-Yellow (advertising)	\$518.00
Diana McDonald (mileage & food)	<u>\$213.53</u>
<b>TOTAL</b>	<b>\$16,128.58</b>

## **INHERITANCE TAX FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
----------------------	-------------------------------



# Butler County Board Minutes



Ambassador Title Services (purchase of real estate)

\$272,350.75

**TOTAL**

**\$272,350.75**

## **911 EMERGENCY MANAGEMENT FUND**

### **Vendor**

### **Amount of Claim**

Butler Public Power District (Dwight & Birkel Towers)

\$88.78

Windstream (Butler County 911)

\$738.08

Salaries

\$6,852.68

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

\$992.54

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

\$1,745.44

Butler Public Power District (tower rent)

\$112.00

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

\$1,272.56

Indoff Incorporated (toner for teletype)

\$59.99

Myndi Graybill (cell phone)

\$30.00

Cherie Meysenburg (cell phone)

\$30.00

**TOTAL**

**\$11,922.07**

## **911 WIRELESS FUND**

### **Vendor**

### **Amount of Claim**

Windstream (Butler County 911)

\$673.26

Salaries

\$9,851.74

**TOTAL**

**\$10,525.00**

## **DISASTER FUND**

### **Vendor**

### **Amount of Claim**

Bomgaars (bolts, fasteners, washers)

\$45.99

Cather & Sons Construction, Inc. (screened crushed concrete)

\$4,164.52

Dale R Johnson Ent. / DBA Johnson Trucking (road gravel)

\$35,734.99

Lynch Trucking (trucking of 14 loads of crushed concrete)

\$2,700.00

Midwest Service & Sales Co. (barricades & supplies for barricades)

\$6,877.75

**TOTAL**

**\$49,523.25**



# Butler County Board Minutes







# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

April 22, 2019

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 22<sup>nd</sup> day of April, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Max Birkel, Scott Steager, Greg Janak, and Anthony Whitmore.

Notice of the special 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 special 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 special meeting. All proceedings hereafter shown were taken while the convened special 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.

### ***Executive Session-Discussion/Negotiations on Landfill Host Agreement***

Moved by Steager, seconded by Bauer to enter Executive Session at 9:02 a.m., for the purpose of discussing/negotiations on the Landfill Host Agreement. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Moved by Janak, seconded by Birkel to exit Executive Session at 10:30 a.m. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

### ***Possible Action on Landfill Host Agreement***

Moved by Krafka, seconded by Whitmore to accept the Solid Waste Disposal and Host Agreement. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak, and Steager. The following voted nay: Mach. Motion carried.

There being no further business to come before the Board, the Chairman adjourned the meeting at 10:33 a.m.

Vicki L. Truksa  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

April 24, 2019

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 24<sup>th</sup> day of April, 2019 at the David City Auditorium, 699 Kansas Street, David City, Nebraska at 1:00 p.m.

Present were the following: David W. Mach, Tony Krafka, Scot D. Bauer, Max Birkel, Scott Steager, Greg Janak, and Anthony Whitmore.

Notice of the special 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 special 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 special meeting. All proceedings hereafter shown were taken while the convened special meeting was open to the attendance of the public.

The pledge of allegiance was recited by all in attendance.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is on the table at the west side of the Auditorium.

### ***Appointment of Special Meeting Officer***

Moved by Janak, seconded by Whitmore to appoint Julie Reiter as the Special Meeting Officer. Upon roll call vote the following voted aye: Janak, Whitmore, Krafka, Bauer, Birkel, Steager, and Mach. The following voted nay: None. Motion carried.

### ***Discussion on the Butler County Landfill, Inc. Local Siting Approval Application***

On October 30, 2018 the Butler County Landfill, Inc. filed a Local Siting Approval Application with the County. An applicant for siting approval shall submit information to the county board to demonstrate compliance with the six criteria set forth in Neb. Rev. Stat. Sec. 13-1703. Discussion was held regarding all six criteria set forth in statute.

#### **Criteria (1)**

The solid waste disposal area or solid waste processing facility is necessary to accommodate the solid waste management needs of the area which the solid waste disposal area or solid waste processing facility is intended to serve

Following discussion on Criteria (1), the Special Meeting Officer polled each county board member asking, if they felt Criteria (1) had been met. Bauer, no; Whitmore, no; Mach, no; Janak, no; Birkel, yes; Krafka, yes; Steager, yes.

#### **Criteria (2)**

The solid waste disposal area or solid waste processing facility is designed, located, and proposed to be operated so that the public health, safety, and welfare will be protected. The applicant shall provide an evaluation of the potential for adverse health effects that could result from exposure to pollution, in any form, due to the proper or improper construction, operation, or closure of the proposed solid waste disposal area or solid waste processing facility

Following discussion on Criteria (2), the Special Meeting Officer polled each county board member asking, if they felt Criteria (2) had been met. Steager, yes; Krafka, yes; Birkel, no; Janak, no; Mach, no; Whitmore, no; Bauer, no.

#### **Criteria (3)**

The solid waste disposal area or solid waste processing facility is located so as to minimize incompatibility with the character of the surrounding area and to minimize the effect on the value of the surrounding property. The city council,



# Butler County Board Minutes



village board, or county board shall consider the advice of the appropriate planning commission regarding the application

Following discussion on Criteria (3), the Special Meeting Officer polled each county board member asking, if they felt Criteria (3) had been met. Whitmore, yes; Mach, yes; Janak, yes; Birkel, yes; Krafka, yes; Steager, yes; Bauer, yes.

## Criteria (4)

The plan of operations for the solid waste disposal area or solid waste processing facility is designed to minimize the danger to the surrounding area from fire, spills, or other operational accidents

Following discussion on Criteria (4), the Special Meeting Officer polled each county board member asking, if they felt Criteria (4) had been met. Janak, yes; Birkel, yes; Krafka, yes; Steager, yes; Bauer, yes; Whitmore, yes; Mach, no.

## Criteria (5)

The traffic patterns to or from the solid waste disposal area or solid waste processing facility are designed to minimize the impact on existing traffic flows

Following discussion on Criteria (5), the Special Meeting Officer polled each county board member asking, if they felt Criteria (5) had been met. Birkel, yes; Krafka, yes; Steager, yes; Bauer, no; Whitmore, yes; Mach, no; Janak, no.

## Criteria (6)

Information regarding the previous operating experience of a private agency applicant and its subsidiaries or parent corporation in the area of solid waste management or related activities are made available to the city council, village board, or county boards. If a corporation, a parent company or subsidiary thereof, or any officer or board member of the corporation or the parent company or subsidiary applying for approval has been convicted of a felony within ten years of the date the application is filed, site approval shall not be granted

Following discussion on Criteria (6), the Special Meeting Officer polled each county board member asking, if they felt Criteria (6) had been met. Krafka, yes; Steager, yes; Bauer, yes; Whitmore, yes; Mach, yes; Janak, yes; Birkel, yes.

The Special Meeting Officer asked if there were any additional comments or discussion regarding any of the six criteria.

No additional comments were given.

Moved by Whitmore, seconded by Mach to deny the siting application for Butler County Landfill due to not meeting Criteria 1 and 2, by the majority of the board, as set forth in State Statute 13-1703. Upon roll call vote the following voted aye: Whitmore, Mach, Bauer, Birkel, and Janak. The following voted nay: Krafka and Steager. Motion carried.

Julie Reiter, Special Meeting Officer called for a recess at 2:32 p.m., explaining that counsel would be preparing a resolution for the board's consideration. The Special Meeting Officer reconvened the meeting at 3:35 p.m.

The board was presented with the document entitled Decision Regarding Siting Approval.

Moved by Mach, seconded by Birkel to accept the written Decision Regarding Siting Approval and Exhibit B, to be supplemented with the transcript and attached as Exhibit A. Upon roll call vote the following voted aye: Mach, Birkel, Steager, Krafka, Janak, Whitmore and Bauer. The following voted nay: None. Motion carried.

Moved by Whitmore, seconded by Janak to adjourn the meeting at 3:42 p.m. Upon roll call vote the following voted aye: Whitmore, Janak, Steager, Krafka, Birkel, Bauer, and Mach. The following voted nay: None. Motion carried.



# Butler County Board Minutes



County Clerk

Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

April 29, 2019

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 29<sup>th</sup> day of April, 2019 at the Butler County Courthouse in David City, Nebraska at 4:00 p.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Max Birkel, Scott Steager, Greg Janak, and Anthony Whitmore.

Notice of the special 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 special 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 special meeting. All proceedings hereafter shown were taken while the convened special 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.

### ***Appointment of Butler County Clerk***

Committee members Mach, Birkel, and Janak informed the board that there were seven applications received for the position of Butler County Clerk, and interviews were conducted with four of the applicants. The resume and application that was submitted by each of the four candidates were reviewed by the entire board.

Moved by Janak, seconded by Birkel to appoint Stephanie Laska to the Butler County Clerk's position effective June 1, 2019 for the remainder of the term. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

At 4:40 p.m., Chairman Mach announced that the board would take a short recess, to allow time for the committee members to contact the appointee for her acceptance.

At 4:55 p.m., Chairman Mach announced that the board would reconvene.

The Chairman adjourned the meeting at 4:57 p.m.

Vicki L. Truksa  
County Clerk

David W. Mach  
Chairman





# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

May 6, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6<sup>th</sup> day of May, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Max Birkel, Scott Steager, Greg Janak, and Anthony Whitmore.

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 from the previous meetings (April 15, 2019, April 22, 2019, April 24, 2019, and April 29, 2019) shall stand approved as presented.

### ***Road Department- Utility Permit Request***

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

1. Extend 6,600 feet of fiber to provide 20Mb service to 3518 R Road
2. Place 20,900 feet of fiber optic cable in the Bruno exchange
3. Installation of service to 4075 QR Road

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

### ***Constructor's, Inc. Contract***

The contract between Butler County and Constructors, Inc. for the Dwight North Overlay Project which includes the supplemental for Dwight and Brainard was received. Moved by Janak, seconded by Bauer to authorize the Chairman to sign the contract with Constructors Inc. along with the supplementals for Brainard and Dwight. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

### ***Discussion/Possible Action on the Gravel Allotment Policy***

Jim McDonald, Highway Superintendent discussed with the board the Butler County Highway Department Gravel Policy. The policy states that 44 yards of gravel will be allotted for each township mail route mile. The Highway Superintendent suggested that the policy be changed to read mail route gravel as needed, as he feels there are miles of roads that have too much gravel on them. Following discussion, it was the consensus of the board not to change the policy at this time, and possibly review at a later date.

### ***Discussion/Report on Storm Damage***

The Highway Superintendent informed the board as to projects that have been completed that relate to damage that was sustained during the recent flooding.



# Butler County Board Minutes



## ***Discussion/New Road Department Building***

The County received the deed for the real estate and building purchased that will be utilized by the Highway Department. Discussion followed about the security systems in the building and on the exterior, updating of the signage on the building, and utilization of office space.

## ***Clerk of the District Court Monthly Fee Report***

The Clerk of the District Court fee report for the month of April, 2019 was accepted and placed on file.

## ***County Clerk Monthly Fee Report***

The County Clerk fee report for the month of April, 2019 was accepted and placed on file.

## ***Discussion/Date to Conduct Employee Evaluations***

The Board of Supervisors annually conduct evaluations for those employees who are under their direction. It was decided that the evaluations will be conducted on June 17, 2019 starting at 1:00 p.m.

## ***Public Hearing/Catering License Application***

The Butler County Ag Society has applied to the Nebraska Liquor Control Commission for a Catering Endorsement to their Liquor License. The holder of a catering license may deliver, sell, or dispense alcoholic liquor/beer for consumption at events that hold a Special Designated License. The County Board is required to hold a hearing to allow any person to give evidence in support of or in protest against the issuance of such license. Moved by Steager, seconded by Birkel to open the hearing at 10:00 a.m. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: None. Motion carried.

No public comment was taken.

Moved by Birkel, seconded by Whitmore to close the hearing at 10:08 a.m. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

## ***Approval of Application/Butler County Ag Society***

Moved by Bauer, seconded by Krafka to approve the Catering Application of Butler County Ag Society. Upon roll call vote the following voted aye: Bauer, Krafka, Steager, Janak, Birkel, Whitmore, 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 License to be used for an event to be held on July 18, 2019 at the Butler County Fairgrounds was submitted by Miretta Vineyards & Winery Inc., dba Miletta Vista Winery. Moved by Birkel, seconded by Whitmore to approve the issuance of a Special Designated License as requested. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

## ***Purchase of Equipment for Time and Attendance Program***

Discussion was held pertaining to the number of time clocks, used for the time and attendance program, that will need to be ordered from MIPS. The board instructed the County Clerk to proceed with the order for 10 time clocks to be installed for county employees to use.

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

At 10:28 a.m., Chairman Mach announced that the Board would reconvene.



# Butler County Board Minutes



Moved by Steager, seconded by Whitmore to enter Board of Equalization at 10:30 a.m. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: None. Motion carried.

## BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

### ***Discussion/Possible Action on Employee Health and Dental Insurance***

Information was received from the Nebraska Association of County Officials that their Board of Directors made a final decision in regards to the premium rates for the 2019-2020 plan year for the NACO Health and Dental insurance pool with BlueCross BlueShield Nebraska. This year the increase will be very close to 0% for health insurance and 0% for dental insurance.

Moved by Steager, seconded by Bauer to renew the NACO \$2500 deductible health plan. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Moved by Steager, seconded by Bauer to amend the motion to include renewal of the dental PPO plan premier option 3. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

### ***Blue Valley Behavioral Health***

Jon Day, Executive Director of Blue Valley Behavioral Health appeared before the board to share information about the substance abuse services that are offered to Butler County adults and children. Blue Valley Behavioral Health is requesting continued support from Butler County in the amount of \$5,720.00 for fiscal year 2019-2020.

### ***County Treasurer/Approval of Lodging Expense***

Karey Adamy, County Treasurer appeared before the board to request approval of lodging expense for the Treasurer's conference that is being held in York, Nebraska. As per the Butler County Employee Handbook, if an event is held less than 100 miles from the courthouse, prior approval from the County Board must be obtained. Moved by Birkel, seconded by Janak to approve the lodging expense as requested. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Bauer, Whitmore, and Mach. The following voted nay: None. Motion carried.

### ***Resolution 2019-14/Pledged Security***

Resolution 2019-14 was presented for the board's consideration. Moved by Steager, seconded by Birkel to approve and adopt Resolution 2019-14 as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: None. Motion carried.

## **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 - 14**

WHEREAS, the Butler County Treasurer has been notified by Cornerstone Bank, York, Nebraska, that the following security has been pledged:

CUSIP NO. 80384UAG6

Par Amount \$70,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the County Treasurer be hereby instructed to accept and file the Receipt CUSIP No. 80384UAG6 as requested by Cornerstone Bank, York, Nebraska.

Dated this 6<sup>th</sup> day of May, 2019.



# Butler County Board Minutes



/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

## ***Resolution 2019-15/Directing Foreclosure Proceedings on Tax Sale Certificates***

Resolution 2019-15 was presented for the board's consideration. Moved by Janak, seconded by Birkel to approve and adopt Resolution 2019-15 as presented. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 - 15**

WHEREAS, the Butler County is the owner and holder of Tax Sale Certificate Numbers 465, 481, 484, 503, 504, 506, and 522 issued by Butler County, Nebraska for all delinquent regular taxes and/or special assessments thereon for the years set forth therein, under the provisions of Neb. Rev. Stat. Sec. 77-1809 (Reissue 2018):

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

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

NOW THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Attorney is directed to institute and prosecute foreclosure of Tax Sales Certificate Numbers 465, 481, 484, 503, 504, 506, and 522 in accord with the provisions of Article 19, of Chapter 77 of the Nebraska Revised Statutes and other laws governing such procedure, on behalf of Butler County, Nebraska and the State of Nebraska and other political subdivisions of the said State and municipal bodies on whose behalf such taxes and subsequent taxes and special assessments on said property were levied in foreclosing such certificate and subsequent special assessments and liens on said real estate.

Dated this 6<sup>th</sup> day of May, 2019.

/s/ David W. Mach

David W. Mach, Chairman

Butler County Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

## ***Reimbursement of Bailiff's 2018 Salary and Expenses***

Julie Reiter, County Attorney explained to the board the terms of an Interlocal Agreement which provides for the reimbursement of the salary, benefits, and expenses of the District Court Bailiff. The reimbursement is to be calculated according to the proportional workload of the various courts. For 2018, the total cost of the salary and benefits was \$3,149.39, which was paid by Saunders County. Butler County's share is \$699.16, to be reimbursed to Saunders County. Moved by Bauer, seconded by Whitmore to approve the reimbursement. Upon roll call vote the following voted aye: Bauer, Whitmore, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

## ***Letter of Resignation/Flood Plain Administrator***

A letter of resignation was received from Robin Sullivan, stating that she will be resigning from her position as Butler County Flood Plain Administrator effective May 24, 2019. Moved by Janak, seconded by Krafka to accept the letter of



# Butler County Board Minutes



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

Discussion followed pertaining to advertising this position. It was decided to place the advertisement in The Banner-Press on May 16, 2019 and May 23, 2019 and also, place the advertisement on the county website. The deadline for submitting applications was set for May 31, 2019.

## ***Lease Cash Rent/County owned Real Estate***

The agreement between Butler County and Kastl Brothers to lease a tract of land in Section 35, Township 16 North, Range 4 East that is owned by county was presented for the Chairman to sign. Moved by Birkel, seconded by Steager to authorize the Chairman to sign the agreement. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Bauer, Whitmore, and Mach. The following voted nay: None. Motion carried.

## ***Resolution 2019-16/Transfer of Funds***

Resolution 2019-16 was presented for the board's consideration. Moved by Krafka, seconded by Whitmore to approve and adopt Resolution 2019-16 as presented. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 - 16**

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 \$796,496.97.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$796,496.97 to the Road Fund for the maintenance and operations of said Road Department from the General Fund.

Dated this 6<sup>th</sup> day of May, 2019.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

## ***Resolution 2019-17/Transfer of Funds***

Resolution 2019-17 was presented for the board's consideration. Moved by Janak, seconded by Bauer to approve and adopt Resolution 2019-17 as presented. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 - 17**





# Butler County Board Minutes



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 \$500,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$500,000.00 from the Road Fund to the Special Road Fund.

Dated this 6<sup>th</sup> day of May, 2019.

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

ATTEST:

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

## ***Resolution 2019-18/Transfer of Funds***

Resolution 2019-18 was presented for the board's consideration. Moved by Bauer, seconded by Birkel to approve and adopt Resolution 2019-18 as presented. Upon roll call vote the following voted aye: Bauer, Whitmore, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 18**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$5,500.00 from the General Fund to the Equipment Sinking Fund.

Dated this 6<sup>th</sup> day of May, 2019.

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

ATTEST:

/s/ Vicki L. Truksa



# Butler County Board Minutes



Vicki L. Truksa, County Clerk

## ***Resolution 2019-19/Transfer of Funds***

Resolution 2019-19 was presented for the board's consideration. Moved by Steager, seconded by Krafka to approve and adopt Resolution 2019-19 as presented. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Janak, and Mach. The following voted nay: None. Abstaining: Birkel. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 19**

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

WHEREAS, the Noxious Weed Department will be required to set aside and maintain funds for the future purchase of equipment, and

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

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$10,000.00 from the General Fund to the Equipment Sinking Fund.

Dated this 6<sup>th</sup> day of May, 2019.

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

ATTEST:

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

## ***Resolution 2019-20/Transfer of Funds***

Resolution 2019-20 was presented for the board's consideration. Moved by Janak, seconded by Birkel to approve and adopt Resolution 2019-20 as presented. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 20**

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.



# Butler County Board Minutes



Dated this 6<sup>th</sup> day of May, 2019.

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

ATTEST:

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

## ***Unpaid Accrued Vacation Leave/County Clerk***

Vicki Truksa, County Clerk discussed with the board the issue of her unpaid vacation leave. She was appointed to the County Clerk position effective August 5, 2007; at that time, she had hours of unpaid accrued vacation leave. During the August 20, 2007 board meeting, the issue of accumulated vacation pay was discussed during an Executive Session. Following the conclusion of the Executive Session, the Chairman stated "on the issue of accumulated vacation pay, no action was taken, continue to follow employee handbook". The employee handbook stated that each employee who terminates his/her employment shall be entitled to compensation for any earned and unused vacation. The Chairman will be contacting Pam Bourne, who answers the NIRMA (Nebraska Intergovernmental Risk Management Association) employment law help line, as to the correct rate of pay to compensate for the accrued vacation leave.

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.

## ***Executive Session/Pending Notice of NIRMA Claim***

Moved by Birkel, seconded by Bauer to enter Executive Session at 11:58 a.m., for the purpose of discussing the pending notice of NIRMA claim. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

Moved by Birkel, seconded by Steager to exit Executive Session at 12:07 p.m. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Bauer, Whitmore, and Mach. The following voted nay: None. Motion carried.

The Chairman announced that no action was taken.

## ***Correspondence***

Correspondence was received from:

1. Waste Connections-notification of termination of the Solid Waste Disposal Agreement between Butler County Landfill, Inc. and Butler County, Nebraska
2. Southeast Nebraska Area Health Education Center-announcement of family medicine rotation student
3. City of David City Planning Commission-public hearing date and time/Substandard and Blight Study
4. City of David City Council-public hearing date and time/Substandard and Blight Study

There being no further business to come before the board, the Chairman adjourned the meeting at 12:55 p.m.

Vicki L. Truksa  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

May 20, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20<sup>th</sup> day of May, 2019 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 Anthony Whitmore.  
Absent: Scot Bauer.

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 from the previous meeting shall stand approved as presented.

### ***Road Department-***

#### ***Bids for Bridge #5605 Ulysses South***

Moved by Whitmore, seconded by Krafka to open bids for Bridge #5605 on June 17, 2019 at 9:30 a.m. Upon roll call vote the following voted aye: Whitmore, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: None. Absent: Bauer. Motion carried.

#### ***Bids for Culverts and Gravel***

Moved by Steager, seconded by Birkel to accept bids for culverts and gravel on June 17, 2019 at 9:45 a.m. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Krafka, and Mach. The following voted nay: None. Absent: Bauer. Motion carried.

### ***Update on Storm Damage***

Jim McDonald, Highway Superintendent updated the board with information on road repairs due to storm damage. He stated that repairs are still in progress on X Road and Y Road, and reviewed other damaged areas that are being worked on.

### ***Discussion***

The Highway Superintendent informed the board that work on the intersection of 25 Road and U Road is expected to begin in the next 2-3 weeks. Discussion was held pertaining to the Road Department budget, and expenditures for the remaining 2 months of the fiscal year.

### ***Ulysses Township Board/Interlocal Agreement for Road Maintenance***

Members of the Ulysses Township Board appeared before the Board of Supervisors to discuss the Interlocal Agreement for Road Maintenance between the township and the county. The township provided information that showed the amount of annual payments that have been made to the county since 2006-2007 fiscal year. Several options for calculating the charge for road maintenance were discussed. The Highway Superintendent offered information that would change the manner in which the fee for road maintenance would be calculated. The fee would be calculated at an hourly rate charged for a set number of hours each month, and an additional fee for each yard of gravel that would be



# Butler County Board Minutes



delivered. The Highway Superintendent will draft an Interlocal Agreement with these provisions and have the County Attorney review, prior to sending the draft to Ulysses Township for their review.

## ***Blue Valley Community Action Partnership***

Shari Wurtz-Miller, Chief Executive Officer and Heather Lytle appeared before the board to give the 2018 Annual Report for their agency. They reported that Blue Valley Community Action Partnership provided services to 184 individuals in Butler County. Blue Valley Community Action Partnership is requesting funds in the amount \$6,358.00 for fiscal year 2019-2020.

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

At 10:30 a.m., Chairman Mach announced that the board would reconvene.

Supervisor Krafka was excused from the meeting at 10:30 a.m.

## ***Plaque Presentation***

Vicki Truksa, County Clerk will be retiring as of May 31, 2019. David W. Mach, Chairman of the board presented a plaque honoring the County Clerk for 42 years of service to Butler County, of which she served 11 years as County Clerk.

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

## **BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)**

## ***Board Approval for Rehire of County Employee***

Andy Yost, Detention Center Administrator appeared before the board requesting approval for the rehire of Anthony Kobus who was previously employed by Butler County. As per the Butler County Employee Handbook former employees of the County are not eligible for re-hire without prior approval of the County Board. Moved by Birkel, seconded by Steager to approve the re-hire of Anthony Kobus. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Whitmore, and Mach. The following voted nay: None. Absent: Bauer and Krafka. Motion carried.

## ***Butler County Visitors Committee/Request for Funds***

The following request for funds were submitted to the Butler County Visitors Committee:

- |  |                  |            |
|--|------------------|------------|
| 1. Butler County Parade  | Promotion Fund   | \$660.00   |
| (Radio advertising for the Butler County Parade)                                     |                  |            |
| 2. Oak Creek Sporting Club   | Promotion Fund   | \$700.00   |
| (Promotional flyers for Nebraska State Shoot)  |                  |            |
| 3. Butler County Historical Society  | Improvement Fund | \$2,700.00 |
| (Construction of a handicapped accessible entrance ramp)                             |                  |            |
| 4. Butler County Historical Society  | Promotion Fund   | \$1,000.00 |
| (Cost to publish calendars featuring the towns of Butler County in their early days) |                  |            |

Moved by Janak, seconded by Steager to approve \$660.00 to the Butler County Parade. Upon roll call vote the following voted aye: Janak, Steager, Whitmore, Birkel, and Mach. The following voted nay: None. Absent: Bauer and Krafka. Motion carried.

Moved by Steager, seconded by Birkel to approve \$700.00 to Oak Creek Sporting Club. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, and Mach. The following voted nay: None. Absent: Bauer and Krafka. Motion carried.





# Butler County Board Minutes



Moved by Birkel, seconded by Janak to approve \$2,700.00 to Butler County Historical Society. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Whitmore, and Mach. The following voted nay: None. Absent: Bauer and Krafka. Motion carried.

Moved by Janak, seconded by Whitmore to approve \$500.00 to Butler County Historical Society. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Steager, and Mach. The following voted nay: None. Absent: Bauer and Krafka. Motion carried.

## ***Discussion/Intent to Tax***

The County recently purchased the property that will be used for the Butler County Highway Department. Discussion was held with the County Assessor as to the use of the 10 acres that are listed dryland acres. It was the consensus of the board that the intent is to use those acres as a storage area.

## ***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 issued to RC's Chicken Ranch of Nebraska, LLC Animal Feeding Operation, located in the SE  $\frac{1}{4}$  NE  $\frac{1}{4}$ ; Section 18, Township 14 North, Range 2 East.

Notification was received from the State of Nebraska, Department of Environmental Quality of an Approval to Operate LWCF-Phase IIa and IIIa issued to Summit Calf Ranch Concentrated Animal Feeding Operation located in the NW  $\frac{1}{4}$ ; Section 5, Township 14 North, Range 1 East.

## ***Approval for Special Designated Liquor 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 18, 2019 at the Butler County Fairgrounds was submitted by James Arthur Vineyards. Moved by Birkel, seconded by Steager to approve the issuance of the Special Designated License as requested. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Whitmore, and Mach. The following voted nay: None. Absent: Bauer and Krafka. Motion carried.

A request for Local Governing Body Approval for a Special Designated Liquor License to be used for an event to be held on July 18, 2019 at the Butler County Fairgrounds was submitted by Red Path Gallery & Tasting Room. Moved by Steager, seconded by Whitmore to approve the issuance of the Special Designated License as requested. Upon roll call vote the following voted aye: Steager, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Absent: Bauer and Krafka. Motion carried.

## ***Renewal of IT Services Contract***

A contract from Applied Connective Technologies for IT services for the period of May 15, 2019 through May 14, 2020 was presented for the board's consideration. Moved by Steager, seconded by Birkel to approve the renewal contract as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, and Mach. The following voted nay: None. Absent: Bauer and Krafka. Motion carried.

## ***Approval of Change in Corporate Manager/Butler County Ag Society Liquor License***

An application to change the stated corporate manager to Donnie Steager for the Butler County Ag Society was filed with the Nebraska Liquor Control Commission. Moved by Whitmore, seconded by Janak to recommend approval. Upon roll call vote the following voted aye: Whitmore, Birkel, Janak, Steager, and Mach. The following voted nay: None. Absent: Bauer and Krafka. Motion carried.

## ***Employee Accrued Time Report***

A report showing the accrued hours of vacation leave, sick leave, and compensatory time as of April 30, 2019 for Butler County employees was presented. In the Butler County Employee Handbook, it is stated that all employees shall be allowed until August 31, 2019 to reduce any accrued vacation balance to 240 hours or less prior to the nonaccrual of



# Butler County Board Minutes



vacation. Following review of the report, the board asked that a memo be drafted and sent to employees that have accrued vacation leave over 240 hours.

## ***Discussion/Appointment of Budget Making Authority***

Discussion was held pertaining to the Budget Making Authority for the upcoming 2019-2020 fiscal year.

Stephanie L. Laska will be appointed to be the Budget Making Authority at the next meeting of the County Board.

## ***Renewal of Health Reimbursement Arrangement***

Mid-American Benefits, Inc. contracts with Butler County to manage the Health Reimbursement Arrangement. A renewal for July 1, 2019 through June 30, 2020 was presented for the board's consideration. Moved by Steager, seconded by Whitmore to approve the renewal. Upon roll call vote the following voted aye: Steager, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Absent: Bauer and Krafka. Motion carried.

## ***Claims***

Moved by Steager, seconded by Janak 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, Janak, Birkel, Whitmore, and Mach. The following voted nay: None. Absent: Bauer and Krafka. Motion carried.

Moved by Whitmore, seconded by Janak to approve for payment the claims to Steager Lawn Service. Upon roll call vote the following voted aye: Whitmore, Birkel, Janak, and Mach. The following voted nay: None. The following abstained: Steager. Absent: Bauer and Krafka. Motion carried.

## ***Discussion***

Discussion was held pertaining to the Butler County Landfill Siting Application decision that was made on April 24, 2019. The County Attorney informed the board if there would be an appeal filed that it would need to be filed on or before May 24, 2019.

## ***Correspondence***

Correspondence was received from Polk County Clerk, notifying of a Public Hearing scheduled to be held on May 21, 2019, regarding a special use permit application.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:35 p.m. The next meeting of the Board of Supervisors will be June 3, 2019 at 9:00 a.m.

Vicki L. Truksa  
County Clerk

David W. Mach  
Chairman

## **CLAIMS LIST - May, 2019**

### **GENERAL FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
Black Hills Energy (natural gas service)	\$938.26
David City Utilities (electric, water & sewer)	\$4,843.44
Time Warner Cable (internet service)	\$390.00
US Cellular (cell phone)	\$85.62
Windstream (internet & phone)	\$246.16
Frontier Communications (phone charges)	\$9.00
NE Assn of County Clerks (registration)	\$125.00
Windstream (internet & phone)	\$2,317.83
Black Hills Energy (natural gas service)	\$395.33
Verizon Wireless (cell phone and data service)	\$570.82
Windstream (phone for Child Support)	\$45.52



# Butler County Board Minutes



Salaries	\$187,175.71
AgSource Cooperative Services (soil samples for Community Garden)	\$30.45
Ameritas Life Insurance Corporation (employer share-retirement)	\$12,176.21
Applied Connective Tech. ( monitors, remote mgmt., monitoring services, etc.)	\$12,033.64
Awards and Engraving (plaque)	\$55.00
BJ's Hardware Inc. (carpet cleaner, filters, pitch fork, vacuum bags, wood stain)	\$88.39
Melissa Bartels (mileage)	\$98.60
Brian Beringer (witness fee & mileage)	\$78.00
Laverne Beringer (witness fee & mileage)	\$31.60
Robert Bierbower (Attorney fees)	\$76.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$23,451.24
A.J. Buresh (witness fee & mileage)	\$40.88
Valerie Buresh (witness fee)	\$20.00
Butler County Chamber of Commerce (internet & phone)	\$121.36
Butler County Clinic (medical contract, Inmate care, office visit)	\$2,816.00
Butler County District Court (State fees)	\$198.00
Butler County Healthcare Center (blood alcohol tests)	\$355.00
Butler County Register of Deeds (Survey filing fees)	\$32.00
Butler County Detention- Petty Cash (transports)	\$183.00
Butler County Sheriff- Petty Cash (April Dist. Court fees)	\$36.00
Butler County Sheriff (paper service)	\$151.92
Butler County Treasurer (Local matching funds for Feb. & March 2019)	\$1,451.00
Carpenter Paper Company (hand soap, bath tissue, paper towels)	\$717.92
CBM (Inmate meals)	\$12,144.62
Charmtex (jail supplies)	\$706.60
Chief Supply (patches, ear piece, boots, badge & uniforms)	\$606.99
Don Clark (Mental Health Board)	\$544.60
Consolidated Mgmt. (meals)	\$351.90
Culligan of Columbus (bottled water & coolers)	\$201.65
D-Sign Shop (business cards)	\$150.00
Dale's Food Pride (laundry supplies)	\$27.00
Gregory Damman (Mental Health Board)	\$533.00
DAS State Acctg. (April 2019 Data Processing, March- Sheriff)	\$475.88
David City Ace Hardware (coffee maker, crabgrass preventer, seed, supplies)	\$145.19
David City Discount Pharmacy (meds. & prescriptions for Inmates)	\$190.40
Jane Dobesh (Prior Service Benefit)	\$16.00
Dultmeier Sales (spray supplies & fittings)	\$162.92
E.F.T.P.S. (employer share-social security withholding)	\$13,864.57
Eakes Office Solutions (various office supplies)	\$1,508.76
Egr, Birkel & Wollmer (Attorney fees)	\$2,821.50
Eldon's Body and Paint (repairs on 2016 Ford Explorer)	\$753.21
First Nat'l Bank Omaha:Visa (meals & job posting)	\$107.04
FLS (monthly equipment rental)	\$225.00
Frontier Coop (fuel)	\$1,879.15
FSI-David City (Bond for Notary)	\$40.00
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Galls (handcuff case & handcuffs)	\$81.98
Graham Tire (tires)	\$504.00
Great Plains Uniforms (tactical vest, holster, uniform pants, tie, shirt)	\$1,196.00
Handcuff Warehouse (CTS handcuffs)	\$26.60
Linda K, Hardy (Mental Health Board)	\$314.00
HBD Inc. (Inmate property bags)	\$390.00
Helena Agri-Ent. (Semera Herbicide, Trycera, Ranger Pro)	\$1,720.00



# Butler County Board Minutes



Hometown Leasing (copier leases)	\$926.82
Marcella Howe (Prior Service Benefit)	\$16.00
Beverly Hueter (Mental Health Board)	\$29.00
Indoff Incorporated (various office supplies)	\$1,819.36
Intab (split lock seals, prime pull tite seals)	\$95.13
Jackson Services (rugs, mops, towels, etc.)	\$228.66
Jennifer Joakim (Attorney fees)	\$2,622.00
Jones Automotive (remove old camera system & install new WatchGuard)	\$2,580.00
Justice Data Solutions (Jamin Jail Mgmt. software)	\$2,300.00
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Kobza Motors (repairs, replace battery, service, balance tires, front rotors, etc.)	\$1,476.20
Konica Minolta (monthly agreement)	\$310.99
LCA Bank Corporation (radio lease)	\$186.74
Lincoln Journal Star(property notices, meetings, minutes, claims, reminders, etc.)	\$2,094.98
Maximus Inc. (preparation of 2016 cost allocation-final inv.)	\$380.34
McGrath / North (professional services)	\$22,972.00
Meisner Law Offices LLC (Public Defender Contract for May)	\$5,000.00
Menards Columbus (hoses, hose cart, shop supplies)	\$126.93
Greg Meysenburg (Prior Service Benefit)	\$10.00
Mid-American Benefits (premium & claims)	\$5,651.34
MIPS (payroll, claims, Register of Deeds, backup, website hosting & scanning)	\$955.04
Mitel Cloud Services (Vidyo Desktop User)	\$150.00
Modern Marketing (star stickers & drug test kits)	\$733.19
Nebraska Clerk of Dist. Court Assn. (registration)	\$100.00
Nebraska Extension-Crop Scout Training (registration)	\$60.00
Northside Inc. (tire repair, fuel & car wash)	\$409.94
OfficeNet (lease agreement)	\$169.10
Omaha World Herald (newspaper for Inmates)	\$275.60
Osborn Sales & Service (sump pump, Sloan)	\$499.80
Owens Educational Services Inc. (tracker services & mileage)	\$298.66
Paladin Services (service fees)	\$36.00
Paper Tiger Shredding (document shredding)	\$60.00
Plains Equipment Group (parts sale)	\$53.77
Platte County Sheriff (paper service)	\$60.00
Katie Pleskac (mileage & drop box)	\$127.26
Plunkett's Pest Control (spray for pests-April & May)	\$156.00
Ramada Kearney (lodging)	\$522.00
Rerucha Ag & Auto Supply (repairs)	\$109.89
Saunders County Clerk (Bailiff Salary for 2018)	\$699.16
SE District Assessors Association (registration)	\$73.50
Sloup Lawn Care (early spring #1 fertilizer w/ pre-emergent)	\$102.00
Morgan Smith (Attorney fees)	\$1,491.50
Steager Lawn Service (ice melt, salt spreader, snow removal)	\$540.00
The Thorpe, Inc. (utilities)	\$69.70
Thomsom Reuters-West (subscription & information charges)	\$1,698.73
Jerod Trouba (Attorney fees)	\$615.35
U.S. Cellular (internet service for time clocks)	\$199.34
University of Nebraska-Lincoln (computer, software & monitor)	\$993.52
University of Nebraska-Lincoln (4-H Educator)	\$17,222.79
Dr. Carrol Verhage (Mental Health Board)	\$470.48
Wal-Mart (various supplies)	\$159.21
Watch Guard (vest adapter clip, shirt clip)	\$145.00
Waste Connections (garbage service)	\$149.00





# Butler County Board Minutes



Wex Bank (fuel)	\$2,673.91
Drew Behn (cell phone)	\$30.00
Devin Betzen (cell phone)	\$30.00
Thomas Dion (cell phone)	\$30.00
Bill Drozd (cell phone)	\$30.00
Cherie Meysenburg (cell phone)	\$30.00
Zach Pilcher (cell phone)	\$30.00
Jason Reed (cell phone)	\$30.00
Chris Schendt (cell phone)	\$30.00
Marla Schnell (cell phone)	\$30.00
Julie Reiter (cell phone)	\$30.00
Andrew Yost (cell phone)	\$30.00
Eric Betzen (cell phone)	\$30.00
Robin Sullivan (cell phone, mileage & ink cartridge)	\$215.93
Joey Ossian (mileage & dues)	\$137.92
Brian Foral (mileage)	\$45.24
Sharon Woolsey (mileage)	\$148.14
Jane Samek (mileage)	\$83.52
April Schweitzer (mileage and parking fee)	\$61.52
Max Birkel (mileage, meal & equipment repair)	\$626.26
Crystal Hotovy (mileage)	\$25.51
Robert Coufal (fuel)	<u>\$31.00</u>

## **TOTAL**

**\$375,735.43**

## **ROAD FUND**

### **Vendor**

### **Amount of Claim**

Black Hills Energy (natural gas service)	\$619.99
David City Utilities (electric, water & sewer)	\$514.51
Constellation NewEnergy (natural gas service)	\$78.99
Verizon Wireless (internet Hotspot)	\$40.01
Black Hills Energy (natural gas service)	\$270.54
Butler Public Power District (2 months electrical service)	\$1,029.99
Windstream (phone & internet service)	\$106.07
Salaries	\$88,289.46
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,419.54
Bellwood Ampride (unleaded gas & diesel fuel)	\$419.38
BJ's Hardware, Inc. (bulbs & batteries)	\$21.06
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$7,832.04
Blue Tarp Credit Services (high pressure pump)	\$189.99
Bomgaars (roller, bolts, nuts, washers, paint tray, drill bit)	\$181.06
Butler County Treasurer (2007 Freightliner title)	\$10.00
Butler County Welding, Inc. (parts, labor, bolts, tools & supplies)	\$882.83
Central Valley Ag (diesel fuel)	\$2,931.60
Wayne Courtright (Prior Service Benefit)	\$57.70
David City Ace Hardware (paper products, cleaning wipes, light switch, tape)	\$72.27
Didier's Grocery (paper products)	\$34.54
E.F.T.P.S. (employer's share-social security withholding)	\$6,503.11
Eakes Office Solutions (service contract)	\$32.30
Ernst Auto Center (oil change, 9-quarts oil)	\$77.85
Farmers Coop (220 gallon 15w40, Transdraulic & 30 wt oil, 47 gallon antifreeze)	\$2,525.05





# Butler County Board Minutes



Fastenal Company (2-dozen gloves)	\$119.76
Frontier Coop (diesel fuel & unleaded gas)	\$735.19
Heartland Tires & Treads (trailer tires, trailer tires on rims)	\$1,331.80
Husker Steel (pipe)	\$2,231.25
Inland Truck Parts (tandem spring hanger)	\$323.71
Jackson Services, Inc. (uniforms & entry mats)	\$1,161.60
Jim Hawk Truck Trailers (cross gate belly dump trailer)	\$46,528.00
John Deere Financial (clamps & filters, fuel conditioner)	\$460.47
Lawson Products (bolts & nuts)	\$127.84
Lee's Refrigeration (trip charge, walk through @ KV Building)	\$140.50
Mainelli Wagner & Associates, Inc. (plans completed & out for letting, project let)	\$14,921.62
Matheson Tri-Gas Inc. (oxygen tank refill, welding rods, drive roller kit, liner, etc.)	\$313.14
Menards (chain lube, belt dressing, fuses, clamp)	\$69.28
Michael Todd & Company (weight limit signs & stop signs)	\$1,080.74
Midwest Service & Sales (plank, bolts, culverts & signs)	\$6,518.97
Mine Safety & Health Admin. (paperwork)	\$121.00
Murphy Tractor & Equipment Co. (Monroe eradicator)	\$6,128.00
NMC Exchange (keys, wiper motor, seals, bearings, spacers, air hose, freight)	\$696.72
Northside, Inc (unleaded gas & diesel fuel)	\$19,096.53
Overhead Door (replace weather-strip & retainer)	\$613.65
Power Plan (repairs)	\$5,961.78
RC Pit Stop (unleaded fuel)	\$82.85
Rehmer Auto Parts Inc (parts, oil, tools & supplies)	\$1,064.93
Rerucha Ag & Auto Supply (parts, oil, grease & supplies)	\$655.51
Sack Lumber (GAP sealant & bolts)	\$38.97
Schieffer Signs (Vinyl Door Lettering)	\$65.00
Southern Carlson Inc. (16" heavy duty F-clamp)	\$84.53
Sunbelt Rentals, Inc. (air tampers)	\$1,682.66
Superior Glass & Home Improve.(deductible, replace glass, fix windshield chip)	\$771.12
Village of Ulysses (water & sewer service)	\$66.11
WEX Bank (unleaded fuel)	\$2,456.18
Wick's Sterling Trucks, Inc (Western Star Semi Tractor)	\$112,527.00
Randy Isham (cell phone)	\$30.00
Tom Kobus (cell phone & fuel)	\$83.86
Jim McDonald (cell phone)	\$30.00
Jim Novacek (cell phone)	<u>\$30.00</u>

**TOTAL** **\$346,490.15**

## **CHILD SUPPORT INCENTIVE FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
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>\$58.95</u>

**TOTAL** **\$923.50**

## **ROD PRESERVATION**



# Butler County Board Minutes

**Vendor**

MIPS (Nebraska Deeds Online &amp; microfilming)

**Amount of Claim**\$307.12**TOTAL****\$307.12****RELIEF/MEDICAL FUND CLAIMS****Vendor**

Butler County Health Care Center (General Assistance Contract)

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

NE Health &amp; Human Services (Norfolk &amp; Lincoln Regional Center)

**Amount of  
Claim**

\$123.00

Region V Systems (EPC Billing)

\$573.00**TOTAL****\$696.00****RURAL TRANSIT SERVICE****Vendor**

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

**Amount of Claim**

\$296.79

US Cellular (cell phone-30%)

\$26.85

Windstream (phone service-30%)

\$36.79

Black Hills Energy (natural gas service)

\$24.85

Salaries

\$3,445.00

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

\$232.53

ARE Pest Control (spray for pests-50%)

\$20.00

BC Senior Services (postage &amp; EZ time clock, car wash &amp; background check)

\$91.00

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

\$698.18

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

\$263.53

Frontier Cooperative (fuel)

\$611.06

Hartman Auto Repair (oil change)

\$39.31

Steager Lawn Service (snow removal-30%)

\$338.70**TOTAL****\$6,124.59****SENIOR SERVICES PROGRAM****Vendor**

David City Utilities (electric, water &amp; sewer)

**Amount of Claim**

\$692.49

US Cellular (cell phone-70%)

\$62.66

Windstream (phone service-70%)

\$85.85

Salaries

\$6,290.67

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

\$422.20

ARE Pest Control (spray for pests-50%)

\$20.00



# Butler County Board Minutes



Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,770.26
Butler County Senior Services (food, postage, EZ time clock & paper products)	\$242.84
Dale's Food Pride (food)	\$38.97
Didier's Grocery (food & fundraising)	\$182.33
E.F.T.P.S. (employer's share-social security withholding)	\$479.97
Cash-Wa Distributing (food, fundraising, supplies & paper products)	\$2,637.82
Lee Enterprises Payment Center (newspaper)	\$20.25
Steager Lawn Service (snow removal-70%)	\$790.30
SuperSaver (food, fundraising & kitchen supplies)	\$258.50
Diana McDonald (mileage & food)	<u>\$51.74</u>
<b>TOTAL</b>	<b>\$15,046.85</b>

## CANINE (K-9)

<u>Vendor</u>	<u>Amount of Claim</u>
Ray Allen Manufacturing (collar, patch, waist lead & tug 2 handle)	<u>\$200.92</u>
<b>TOTAL</b>	<b>\$200.92</b>

## DISASTER FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Cather & Sons Construction, Inc. (screened crushed concrete, 6 loads millings)	\$531.48
Central Sand & Gravel (gravel, mud rock, road gravel)	\$9,241.43
Dale R Johnson (road gravel)	\$13,138.15
Krivanek Construction (175.75 hrs. - side dump hauling for flood damage repair)	\$24,605.00
Lynch Trucking (trucking of rock and millings)	\$7,837.50
Power Plan (rental of John Deere 744K loader)	<u>\$9,720.00</u>
<b>TOTAL</b>	<b>\$65,073.56</b>

## INHERITANCE TAX

<u>Vendor</u>	<u>Amount of Claim</u>
Bank of the Valley (wire fee for Imprest Account to Ambassador Title Services)	\$18.00
<b>TOTAL</b>	<b>\$18.00</b>

## 911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Birkel & Dwight Tower)	\$76.07
Windstream (Butler County 911)	\$735.49
Salaries	\$5,927.17
Ameritas Life Insurance Corporation (employer's share-retirement)	\$908.55
Blue Cross-Blue Shield (employer share-health insurance premiums)	\$1,745.44
Butler Public Power District (Tower rent for May, 2019)	\$112.00



# Butler County Board Minutes



E.F.T.P.S. (employer's share-social security withholding)	\$1,139.10
Indoff Incorporated (toner)	\$49.99
NESCA (spring conference registration)	\$200.00
Myndi Graybill (cell phone)	<u>\$30.00</u>
<b>TOTAL</b>	<b>\$10,923.81</b>

## **911 WIRELESS FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
Windstream (Butler County 911)	\$673.36
Salaries	<u>\$9,032.67</u>
<b>TOTAL</b>	<b>\$9,706.03</b>

## **AG SOCIETY BUILDING FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
Union Bank & Trust (interest due)	<u>\$16,030.75</u>
<b>TOTAL</b>	<b>\$16,030.75</b>



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

June 3, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3<sup>rd</sup> day of June, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Anthony Whitmore, Max Birkel, Greg Janak and 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 from the previous meeting shall stand approved as presented.

### ***Road Department, Jim McDonald, Highway Superintendent-***

#### ***2 Utilities Permits Requested by Settje Agri-Services - 2 driveways, one in Olive Township & one in Union Township***

Permits to add a driveway with an 80ft culvert were requested in Olive Township and Union Township; Steager asked McDonald if he had been to either location to see where and how it drains, McDonald had not. The board has tabled this request until McDonald reviews each site.

### ***Discussion purchase of a maintainer***

The maintainer in Union Township, equipment #B142, needs to be replaced. The Board recommended McDonald speak to the Union Twp first before approval of the purchase. Per the interlocal agreement the County owns 51% and the township owns 49%.

### ***Ulysses Township Board/Interlocal Agreement for Road Maintenance***

McDonald brought the new Interlocal agreement that was proposed in the May 20, 2019 meeting after it was reviewed by the county attorney. The board discussed the new agreement; at this time they've decided not adopt the new agreement; however Ulysses township has other options. These option are they can continue the current agreement, they can go on their own or they can look at an 80/20 contract.

### ***Region V Systems***

C.J. Johnson, Regional Administrator of Region V Systems appeared before the board to present the FY2017-2018 Butler County Annual Report. Region V Systems is requesting funding in the amount of \$23,747.00 for FY2019-2020, 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 2018 Annual Report for Region V Services. The FY2019-2020 request for funding from Butler County is \$14,783.00.





# Butler County Board Minutes



Traci Ryba-Grant appeared before the board to present what has been going on locally. Currently Region V is servicing 63 individuals of which there are 24 individuals employed throughout the communities.

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

At 10:30 a.m., Chairman Mach announced that the board would reconvene.

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

## BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

### ***Discussion/Possible Action regarding purchase of Case Management Software, Julie Reiter, County Attorney***

County Attorney notified the Board that the current Case management system the County Attorney's office is utilizing has been retired; she has looked into new case management software and has found a product from Software Unlimited Corp. She has proposed to split the cost of the software, part into this current year's budget and the remainder into next year's budget. The full price of the software is \$14,823; which includes training and access for 4 users. The software also includes an annual maintenance agreement which is \$191/month; however for the first year that fee is waived. She will plan for the cost in the upcoming year's budgets.

Moved by Janak and seconded by Krafka to approve the purchase of the Case Management Software. Upon roll call vote, the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay: None. Motion carried.

### ***Discussion Flooded Road, Road A/B & 44, Paul Young & Company***

Paul Young and company presented to the board their concerns regarding flooding that is damaging their properties. They have asked the county to look into the drainage system in that area and determine whether or not a mound of dirt that has been piled up by another land owner is causing drainage issues. The Board instructed the Highway Superintendent to call the engineers and to go out and look at the area.

### ***Resolution No. 2019-21 Designated Signer for Butler County Clerk Account & Butler County Clerk Imprest Account***

Resolution No. 2019-21 was presented for the board's consideration. Moved by Krafka, seconded by Steager to approve and adopt Resolution No. 2019-21 as presented. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Whitmore, Bauer, and Mach. The following voted nay: None. Motion carried.

## **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA**

### **RESOLUTION NO. 2019 –21**

WHEREAS, it is necessary for Butler County to establish that Stephanie L. Laska now being duly appointed as County Clerk of Butler County, Nebraska be authorized as a designated signer on the following accounts at Bank of the Valley:

Butler County Clerk Account #48-702  
Butler County Clerk Imprest Account #48-785



# Butler County Board Minutes



NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that Stephanie L. Laska is hereby authorized to be named as a designated signer on Bank of the Valley Account #48-702 and Bank of the Valley Account #48-785.

Dated this 3<sup>rd</sup> day of June, 2019.

\_\_\_/s/ David W. Mach\_\_\_

David W. Mach, Chairman

ATTEST:

\_\_\_/s/ Stephanie L. Laska\_\_\_

Stephanie L. Laska, County Clerk

## ***Discussion of the Road Improvement and Maintenance Agreement between Butler County and the Butler County Landfill***

Greg Janak presented to the board that he was approached by the Landfill asking about the agreement that was put into place for road maintenance and improvements. According to the county attorney the agreement was verbally terminated by former Highway Superintendent, Jim Rerucha. The question being presented was if a new agreement could be formed or if the old one could be put in place again. The Landfill's attorney had contacted the county attorney and the discussion was tabled for a later date.

## ***Butler County Health Care Center Board of Directors***

Moved by Steager, seconded by Bauer to re-appoint Jim Egr and Diane Moravec to the Board of Directors of the Butler County Health Care Center. Upon roll call vote, the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

## ***Appointment to Butler County Senior Services Advisory Board***

Moved by Janak, seconded by Birkel to re-appoint Karen Fendrich and Dorothy Schultz to the Butler County Senior Services Advisory Board for 2 year terms. Upon roll call vote, the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

## ***Claims Approved in 2017-2018 Budget year but not yet completed***

At the June 18, 2018 meeting resolution No. 2018-19 was approved to cut checks for claims that had not yet been submitted. Two checks remain, one to Benes Heating & A/C for \$9,000 for 2-carrier fan coil units and one to Superior Glass for \$4,970 for fencing around the communication tower. Steager presented that the fence will be started and hopefully completed in the next few weeks. Moved by Steager and seconded by Bauer to approve voiding the Benes Heating & A/C claim and keep the Superior Glass claim. Upon a roll call vote, the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

## ***Discussion regarding Employee Accrued Time Report***

The board discussed the employee's accrued time and what will happen, once the August 31, 2019 deadline approaches, if an employee does not get their balance at or below 240. The board decided that it would be best to table the discussion until the deadline is closer.

## ***Floodplain Administrator***



# Butler County Board Minutes



The deadline for applications has passed and the county did not receive any applicants for the opening. The board discussed offering to employees within the county. Janak is going to ask around and will report back to the board at the next meeting.

## ***Approval of NIRMA & NIRMA II Renewal Billing Statement (July 1, 2019 to July 1, 2020)***

Laska presented the insurance policy provided by NIRMA for the county's insurance for \$162,760. Upon review of the invoice and alternate deductibles, the board discussed and approved the invoice as it was presented. Moved by Whitmore and seconded by Birkel to accept the Renewal at \$162,760. Upon roll call vote, the following voted aye: Whitmore, Birkel, Janak, Steager, Krafka, Bauer, and Mach. The following voted nay: None. Motion carried.

## ***County Clerk Fee Report***

The County Clerk fee report for the month of May, 2019 was accepted and placed on file.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:00 p.m. The next meeting of the Board of Supervisors will be June 17, 2019 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

June 17, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17<sup>th</sup> day of June, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Anthony Whitmore, Max Birkel, Greg Janak and 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.

Former Highway Superintendent, Jim Rerucha, addressed the Board and requested his name be stricken from the previous meetings minutes, stating he did not verbally terminate the Landfill contract.

Following discussion on the subject, Janak moved and Krafka seconded that the following corrections be made to the minutes from the June 3, 2019 Board of Supervisors meeting:

### ***Discussion of the Road Improvement and Maintenance Agreement between Butler County and the Butler County Landfill***

Greg Janak presented to the board that he was approached by the Landfill asking about the agreement that was put into place for road maintenance and improvements. According to the county attorney the agreement **was considered terminated**. The question being presented was if a new agreement could be formed or if the old one could be put in place again. The Landfill's attorney had contacted the county attorney and the discussion was tabled for a later date.

Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay. Motion carried.

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

### ***Road Department, Jim McDonald, Highway Superintendent-***

#### ***1. Update on the 2 Utilities Permits Requested by Settje Agri-Services - 2 driveways, one in Olive Township & one in Union Township***

- a. McDonald looked at the permit sites and has suggested that a 50 ft. culvert be placed at both locations. Prior to a motion to approve the permits, a representative from Settje Agri-Services asked to speak in regards to the necessity of the 80ft request for the culvert. Jessica Kolterman was also present and speaking on behalf of Settje, the property owners, and her own company, Lincoln Premium Poultry. Both representatives explained to the board the safety issues of not having a wide enough driveway. The driveway policy for Butler County was brought into question, stating that the policy says up to a 60 foot culvert can be approved by the Highway Superintendent. The representatives said they could compromise with a 60ft culvert. The board requested this to be put on the agenda for approval next meeting July 1<sup>st</sup>.



# Butler County Board Minutes



## 2. **Discussion Dwight/Brainard Overlay Project**

- a. Representatives from Constructors and Mainelli Wagner & Associates, Inc. were present with McDonald to discuss the Dwight/Brainard Overlay Project. The Board expressed its discontent with how the project turned out and that they were not satisfied with the results.

## **Bids for Ulysses South Bridge Replacement**

Bids for the Ulysses South Bridge Replacement were received and opened from the following:

- |                              |                 |              |
|------------------------------|-----------------|--------------|
| 1. Norfolk Contracting, Inc. | Norfolk, NE     | \$297,880.00 |
| 2. Simon Contractors         | Scottsbluff, NE | \$419,340.00 |

Moved by Janak, seconded by Whitmore to table a decision on the bids for further discussion. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: NONE. Motion carried.

## **Bids for Culverts and Gravel**

Bids were received from the following:

### **Culverts**

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

### **Gravel**

- |                                  |              |
|----------------------------------|--------------|
| 1. Arps Gravel & Concrete Inc.   | Schuyler, NE |
| 2. Central Sand & Gravel Company | Columbus, NE |
| 3. Kroeger Sand & Gravel         | Schuyler, NE |

Moved by Krafka and seconded by Bauer to accept all gravel bids and table the culverts until the next meeting. Upon roll call vote, the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak, Steager, and Mach. The following voted nay: NONE. Motion carried.

Following the bid discussions, the board went back to Jim McDonald for further Road Department updates. McDonald presented the board with a letter from Reading Township regarding the quality and maintenance of their roads and the interlocal agreement between the township and the county. McDonald is working on solutions to improve the road conditions all over the county and will continue to update the board.

At 10:40 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.

## **Southeast Nebraska Development District**

Tom Bliss, Executive Director, of Southeast Nebraska Development District appeared before the board to explain the benefits of joining the district. He also noted that in order for other jurisdictions to join, the county would first need to become a member. The 2019 annual membership for Butler County would be \$7,796.

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

## **BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)**

## **Union Township – Discussion on Roads, Maintainer and Interlocal Agreement**





# Butler County Board Minutes



Marianne Ziethen presented to the board Union Township's unhappiness with the condition of the roads and has requested the county's help in renegotiating the Interlocal agreement between the two. The township currently owns 49% of the maintainer; which is being looked at to possibly replace. The township does not have the funds to buy a new machine or even 49% of a new machine. Union Township's interlocal agreement expires June 30, 2019.

## ***Purchase of County Server***

Due to software upgrades in the County Attorney's office, the Treasurer's office, and the Assessor's office, the county has a need to purchase a server. Instead of purchasing individual servers, one larger server will be purchased and housed in the courthouse IT room. The county had already contracted with Applied Connective for a server earlier this year for the Sheriff's department; the Sheriff's department no longer has a need for such a large server; the server has already been delivered to the county. Applied Connective has suggested upgrades to the new server that would be beneficial for the County in the future. Moved by Steager and seconded by Krafka to approve the purchase of the new county server and approve the purchase to come out of the data processing budget. Upon roll call vote, the following vote aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak, Mach. The following voted nay: NONE. Motion carried.

## ***Clerk of the District Court Report***

The Clerk of the District Court fee report for the month of May 2019 was accepted and placed on file.

## ***Resolution 2019-22 Appointment of Budget Making Authority***

Resolution 2019-22 was presented for the board's consideration. Moved by Janak and seconded by Bauer to approve and adopt Resolution 2019-22 as presented. Upon roll call vote, the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: NONE. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 22**

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 Stephanie L. Laska, 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 Stephanie L. Laska is appointed the Budget Making Authority, to prepare and present the budget for the fiscal year 2019-2020 to the County Board.

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

Dated this 17<sup>th</sup> day of June, 2019.

\_\_\_\_/s/David W. Mach\_\_\_\_

David W. Mach, Chairman

ATTEST:



# Butler County Board Minutes



\_\_\_\_/s/Stephanie L. Laska\_\_\_\_\_  
Stephanie L. Laska, County Clerk

## ***Resolution 2019-23 Preapproval & Prepayment of Various Expenses***

Resolution 2019-23 was presented for the board's consideration. Moved by Steager and seconded by Birkel to approve and adopt Resolution 2019-23 as presented. Upon roll call vote, the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: NONE. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 - 23**

WHEREAS, the Butler County Board of Supervisors has determined that it is in the best interests of the County for the County to allow the preapproval and/or prepayment of various expenses of the County when said preapproval and/or prepayment would be cost-effective and/or result in a savings to the County; and

WHEREAS, the Board previously adopted Resolution No. 2002-29, Resolution No. 2004-24, Resolution No. 2011-22, and Resolution No. 2015-42 allowing such preapproved and/or prepaid expenses to include the following: utilities, telephone/cell phone, postage, election costs, seminar registration, motor fuel tax, vital statistic records, and internet charges, and the Butler County Sheriff's credit card only when prepayment is required or results in a cost-savings to the County; and

WHEREAS, the Board has determined that the Wex (Shell) fuel account for Butler County Highway Department and Butler County Sheriff's department shall also be included in the prepayment/preapproved expenses when prepayment is required or results in cost-savings to the County.

NOW, THEREFORE, LET IT BE RESOLVED, that preapproval is hereby allowed for the prepayment of expenses as set forth above and as set forth in Resolution No. 2002-29, Resolution No. 2004-24, Resolution No. 2011-22, and Resolution No. 2015-42, only when said prepayment is required and/or would specifically result in a cost-savings to the County.

Dated this 17<sup>th</sup> day of June, 2019.

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

ATTEST:

\_\_\_\_/s/Stephanie L. Laska\_\_\_\_\_  
Stephanie L. Laska, County Clerk

## ***Resolution 2019-24 General Fund-Hold Payments***

Resolution 2019-24 was presented for the board's consideration. Moved by Janak and seconded by Krafka to approve and adopt Resolution 2019-24 as presented. Upon roll call vote, the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay: NONE. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 - 24**



# Butler County Board Minutes



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

WHEREAS, the following purchases have been made:

<b>Date</b>	<b>Dep't</b>	<b>Item Purchased</b>	<b>Vendor</b>	<b>Amount</b>
06/17/19	County Assessor	4 Dell Workstations	Applied Connective	\$5,024.00
06/17/19	County Assessor	1 Dell Workstation	Applied Connective	\$1,256.00
06/17/19	County Treasurer	Computers & Software	Applied Connective	\$3,953.00
06/17/19	County Sheriff	New Patrol Car	Sid Dillon	\$36,250.00

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 Applied Connective in the amount of \$10,233.00; and Sid Dillon in the amount of \$36,250.00 for payment of the personal property listed above.

Dated this 17<sup>th</sup> day of June, 2019.

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

ATTEST:

/s/Stephanie L. Laska  
Stephanie L. Laska, County Clerk

## ***Resolution 2019-25 Closing of Institution Fund***

Resolution 2019-25 was presented for the board's consideration. Moved by Whitmore and seconded by Steager to approve and adopt Resolution 2019-25 as presented. Upon roll call vote, the following voted aye: Whitmore, Birkel, Janak, Steager, Krafka, Bauer and Mach. The following voted nay: NONE. Motion carried.

## **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 25**

WHEREAS, Butler County has a fund entitled Institution Fund (Fund #1700), and

WHEREAS, the Butler County Board of Supervisors has determined there is no longer a need to have an Institution Fund (Fund #1700), and



# Butler County Board Minutes



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

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer said monies from the current Institution Fund into the General Fund effective June 27, 2019.

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

Dated this 17<sup>th</sup> day of June, 2019.

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

ATTEST:

/s/Stephanie L. Laska  
Stephanie L. Laska, County Clerk

## ***Resolution 2019-27 Transfer from General Fund to Equipment Sinking Fund***

Resolution 2019-27 was presented for the board's consideration. Moved by Krafka and seconded by Whitmore to approve and adopt Resolution 2019-27 as presented. Upon roll call vote, the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak, Steager, and Mach. The following voted nay: NONE. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 27**

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

WHEREAS, the 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 (Sheriff) to the Equipment Sinking Fund	\$30,000.00
--	-------------

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 General Fund to the Equipment Sinking Fund.

Dated this 17<sup>th</sup> day of June, 2019.

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

ATTEST:

/s/Stephanie L. Laska  
Stephanie L. Laska, County Clerk



# Butler County Board Minutes



## ***Resolution 2019-28 Transfer of Budget Authority within the General Fund***

Resolution 2019-28 was presented for the board's consideration. Moved by Janak and seconded by Bauer to approve and adopt Resolution 2019-28 as presented. Upon roll call vote, the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: NONE. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 - 28**

WHEREAS, the budget which had been allocated to the Data Processing Function (61000) of the General Fund for the 2018-2019 fiscal year is insufficient to meet operating expenses to the extent that it will be unable to make final payment of claims for the balance of the current year, and

WHEREAS, there are unexpended funds available in the Miscellaneous function (97000) of the General Fund for the 2018-2019 fiscal year,

NOW, THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the sum of \$18,515.57 be transferred from the Miscellaneous function (97000) of the General Fund to Data Processing function (61000).

Dated this 17<sup>th</sup> day of June, 2019.

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

ATTEST:

\_\_\_\_\_/s/Stephanie L. Laska\_\_\_\_\_  
Stephanie L. Laska, County Clerk

## ***Consideration of Resolution 2019-26/Establishing CPI Increase for Elected Officials***

The board was presented with the most current Bureau of Labor Statistics from the U.S. Dept of Labor, stating that over the last 12 months the Consumer Price Index has risen 1.3%. Per Resolution 2018-04; the increase in Elected officials salary cannot be less than 2% or higher than 5%. Moved by Steager and seconded by Krafka to increase the salary of elected officials by 2% for calendar year 2020. Upon roll call vote, the following voted aye: Steager, Krafka, Birkel, Janak, and Mach. The following voted nay: Bauer, Whitmore. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 - 26**

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 \$27,540.00 for the calendar year 2020, plus an annual increase during the term of office (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%).





# Butler County Board Minutes



2. The annual salary for the office of the County Clerk be established at \$57,120.00 for the calendar 2020, plus an annual increase during the term of office (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 \$57,120.00 for the calendar 2020, plus an annual increase during the term of office (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 \$57,120.00 for the calendar 2020, plus an annual increase during the term of office (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%).

5. The annual salary for the office of the Clerk of the District Court be established at \$57,120.00 for the calendar 2020, plus an annual increase during the term of office (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 \$68,340.00 for the calendar 2020, plus an annual increase during the term of office (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 \$68,340.00 for the calendar 2020, plus an annual increase during the term of office (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 \$17,136.00 for the calendar 2020, plus an annual increase during the term of office (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 2020, plus an annual increase during the term of office (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



# Butler County Board Minutes



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 17<sup>th</sup> day of June, 2019.

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

ATTEST:

/s/Stephanie L. Laska  
Stephanie L. Laska, Butler County Clerk

## ***Claims***

Moved by Birkel and seconded by Krafka to approve the payment of claims as presented. Upon roll call vote, the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak, and Mach. The following voted nay: NONE. Motion carried.

## ***Discussion on improvements to Region V Building***

Lisa Schultz had contacted Greg Janak regarding improvements to the shop that Region V Services wanted to do. They have converted the shop into a meeting area and would like to bring the ceiling down with a false ceiling and put in carpet tiles. They would like the board to consider helping pay for part of the renovations.

## ***Executive Session/Annual Employee Evaluations***

Moved by Birkel and seconded by Steager to enter Executive Session at 1:20 p.m., for the purpose of conducting annual employee evaluations. Upon roll call vote, the following voted aye: Birkel, Janak, Steager, Krafka, Bauer, Whitmore, and Mach. The following voted nay: NONE. Motion carried.

Moved by Krafka and seconded by Bauer to exit the Executive session at 2:30 p.m. Upon roll call vote, the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak, Steager, and Mach. The following voted nay: NONE. Motion carried.

## ***Discussion/Renewal of Interlocal Agreement with Seward County for pre-trial diversion***

Julie Reiter, County Attorney, explained that we have a 3 year contract with Seward County and that we don't need to sign a new contract however she wanted to acknowledge the auto-renewal of the contract.

## ***Appointment of Interim Floodplain Administrator***

Greg Janak has been contacting surrounding counties to inquire about a co-op and there was no interest, he had also approached the County Surveyor as well as the Highway Superintendent, there again was no interest. In the meantime, he has responded to phone messages and followed up on mail that has been received in the office. His recommendation at this time is that he would be willing to be the Interim Floodplain administrator. The board discussed this suggestion and decided that Janak should give it 6 months; prior to that deadline, the county will advertise the position again and if Janak would like to apply he can. The previous Floodplain administrator was making \$30.75 per hour. Janak requested that since he already has a couple hours of work logged; that he be paid for that time. Moved by Krafka and seconded by Steager to appoint Greg Janak as the interim floodplain administrator for a 6 month interim; at such time re-advertise the position; also pay Janak for hours already worked; at a rate of pay of \$30.75. Upon roll call vote, the following voted



# Butler County Board Minutes



aye: Krafka, Steager, Birkel, Whitmore, Bauer, and Mach. The following voted nay: NONE. Abstained: Janak. Motion carried.

## **Correspondence**

- Thank you from Vicki Truksa was presented to the board.
- Nebraska Emergency Management sent notice of Programmatic Closeout of FEMA Disaster 4185, a copy will be given the Emergency Manager, Eric Betzen.
- A letter addressed to Vickie Donoghue was presented to the board from David Kilgore; he was protesting valuation of land, but had also mentioned the condition of roads surrounding his land.

There being no further business to come before the board, the Chairman adjourned the meeting at 2:52 p.m. The next meeting of the Board of Supervisors will be July 1, 2019 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman

## **Claims List JUNE, 2019**

### **GENERAL FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
David City Utilities (electric, water & sewer)	\$5,957.02
Noxious Weed, Bldg & Grnds, Detention & Misc.	
NACO (workshop registrations)	\$185.00
Supervisors & County Clerk	
Pitney Bowes-Reserve Account (refill postal meter)	\$5,000.00
Misc.	
Time Warner / Spectrum (internet service)	\$390.00
Bldg & Grnds	
US Cellular (internet service-hotspot)	\$85.62
Noxious Weed	
Windstream (internet service & phone service)	\$2,570.08
Noxious Weed, Bldg & Grnds & Extension	
Black Hills Energy (natural gas service)	\$257.23
Bldg & Grnds & Detention	
Verizon Wireless (data & cell phones)	\$565.30
Appraisal, Bldg & Grnds & Sheriff	
Windstream (phone service)	\$44.75
County Attorney	
Salaries	\$200,097.62
Various	
Ameritas Life Insurance Corporation (employer share-retirement)	\$12,912.83
Various	
Applied Connective Technologies (computers & software)	\$3,953.00
County Treasurer	
Applied Connective Technologies (1 Dell workstation with Microsoft office)	\$1,256.00
Appraisal	
Applied Connective Technologies (4 dell workstations with Microsoft office)	\$5,024.00
Assessor	
Applied Connective (service calls, IT agreement, services, Dell Precision, etc.)	\$33,566.76
Noxious Weed, Sheriff, Data Processing	



# Butler County Board Minutes



<i>BJ's Hardware, Inc. (various supplies)</i>	\$92.12
<i>Bldg &amp; Grnds</i>	
<i>Bar S Vet Clinic (dog &amp; cat impoundment fees)</i>	\$66.96
<i>Sheriff</i>	
<i>Melissa Bartels (mileage)</i>	\$57.42
<i>Extension</i>	
<i>Robert Bierbower (Attorney fees)</i>	\$175.75
<i>Public Defender</i>	
<i>Big Red Printing (printed envelopes)</i>	\$322.23
<i>County Court</i>	
<i>Blue Cross-Blue Shield (employer's share-health insurance premiums)</i>	\$23,451.24
<i>Various</i>	
<i>Bomgaars (spraying supplies)</i>	\$32.76
<i>Noxious Weed</i>	
<i>Butler County Clinic (Emergency care, Inmate medical care &amp; contract)</i>	\$2,011.56
<i>Detention &amp; Sheriff</i>	
<i>Butler County District Court (State Fees)</i>	\$375.00
<i>Dist. Court</i>	
<i>Butler County Health Care Center (Inmate ER visits)</i>	\$3,339.49
<i>Detention</i>	
<i>Butler County Sheriff (paper service)</i>	\$120.20
<i>County Attorney</i>	
<i>Butler County Sheriff-Petty Cash (May District Court fees)</i>	\$281.70
<i>Misc.</i>	
<i>Butler County Treasurer (Rural Transit local matching funds for April, 2019)</i>	\$802.00
<i>Misc.</i>	
<i>Butler County Treasurer (cancelled check from last fiscal year to Benes Heating)</i>	\$9,000.00
<i>Bldg &amp; Grnds</i>	
<i>Canham Maytag (replace washing machine)</i>	\$1,090.00
<i>Detention</i>	
<i>Carpenter Paper (paper towels, toilet tissue)</i>	\$257.73
<i>Detention &amp; Bldg &amp; Grnds</i>	
<i>CBM Managed Services (Inmate meals)</i>	\$9,281.85
<i>Detention</i>	
<i>CenTec Cast Metal Products (war markers and rods)</i>	\$1,066.35
<i>Veteran Service</i>	
<i>Central Community College (heart saver skills test)</i>	\$30.00
<i>Sheriff</i>	
<i>CharmTex (jail supplies)</i>	\$1,596.42
<i>Detention</i>	
<i>Chief Law Enforcement (uniforms)</i>	\$996.80
<i>Detention &amp; Sheriff</i>	
<i>Creative Product Sourcing, Inc. (DARE t-shirts)</i>	\$248.27
<i>Sheriff</i>	
<i>Culligan of Columbus (bottled water, cooler and water softener salt)</i>	\$690.50
<i>Detention, Bldg &amp; Grnds &amp; Misc.</i>	
<i>Consolidated Mgmt. (meals for training)</i>	\$588.10
<i>Sheriff</i>	
<i>D-Sign Shop (business cards)</i>	\$100.00
<i>Sheriff</i>	
<i>Dale's Food Pride (jail supplies)</i>	\$9.00
<i>Detention</i>	
<i>Gregory Damman (Attorney Fees)</i>	\$190.00





# Butler County Board Minutes



Public Defender	
DAS State ACCTG-Central Finance (Cisco Video Court Unit)	\$2,891.35
Detention	
David City Ace Hardware (supplies)	\$144.67
Sheriff & Bldg & Grnds	
Jane M. Dobesh (Prior Service Benefit)	\$16.00
Misc.	
David City Discount Pharmacy (prescriptions & meds for Inmates)	\$226.29
Detention	
Dugan Printing & Promotions, LLC (print valuation change notices)	\$343.09
Assessor	
E.F.T.P.S. (employer's share-social security withholding)	\$14,852.18
Various	
Eakes Office Solutions (various supplies, copies, printer, cartridges, etc.)	\$3,387.48
County Court, County Clerk, Assessor, Misc., Treasurer, Appraisal,	
Dist. Court & Extension	
Egan Supply Co. (cleaning supplies)	\$581.41
Detention	
FLS LLC (monthly equipment rental)	\$225.00
Surveyor	
Frontier Coop-Brainard (fuel)	\$2,356.63
Extension, Emergency Mgmt., Sheriff & Bldg & Grnds	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Gworks (subscription & tech support)	\$8,613.75
Data Processing	
Graham Tire (tires)	\$592.00
Sheriff	
Great Plains Uniforms LLC (uniform expense)	\$663.95
Sheriff	
Hartman Auto Repair (replaced EGR sensor & repairs)	\$335.31
Extension & Sheriff	
Helena Agri-Ent., LLC (Semera herbicide)	\$400.00
Noxious Weed	
Emilee Higgins (Attorney Fees)	\$483.55
Public Defender	
Hometown Leasing (copier leases)	\$926.82
County Court, Misc., Dist. Court	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (copy paper, various supplies)	\$2,652.01
County Clerk, Misc., Appraisal, Sheriff, Detention, Dist. Court	
Jackson Services (rugs, mops, towels, etc.)	\$342.99
Bldg & Grnds & Detention	
Jennifer Joakim (Attorney Fees)	\$1,026.00
Public Defender	
Jones Automotive (remove old camera/install new camera)	\$430.00
Sheriff	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (service & repairs)	\$379.62
Sheriff	
Konica Minolta Business Solutions (labor, parts, drums and supplies)	\$250.84





# Butler County Board Minutes



<i>Sheriff</i>	
<i>Lancaster County Sheriff (paper service)</i>	\$7.22
<i>County Attorney</i>	
<i>Latimer Reporting (Mental Health Board)</i>	\$167.12
<i>Dist. Court</i>	
<i>LCA Bank Corporation (radio lease)</i>	\$186.74
<i>Detention</i>	
<i>Lincoln Journal Star (closings, minutes, meetings, notices, Flood Plain, etc.)</i>	\$1,463.24
<i>Assessor &amp; Misc.</i>	
<i>Madison County Court (certified copies)</i>	\$7.75
<i>County Attorney</i>	
<i>Manatron Inc. (Treasurer Core, annual maintenance &amp; support)</i>	\$15,601.43
<i>Data Processing</i>	
<i>McGrath / North (Professional services)</i>	\$1,057.70
<i>Misc.</i>	
<i>Meisner Law Offices, LLC (Public Defender Contract for June, 2019)</i>	\$5,000.00
<i>Public Defender</i>	
<i>Menards (air hose real &amp; shop supplies)</i>	\$72.96
<i>Noxious Weed</i>	
<i>Greg Meysenburg (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Mid-American Benefits, Inc. (premium &amp; claims)</i>	\$2,172.57
<i>Misc.</i>	
<i>Mid-American Research Chemical (cooling tower treatment)</i>	\$1,000.25
<i>Bldg &amp; Grnds</i>	
<i>Midwest Service and Sales (911 address sign materials)</i>	\$180.00
<i>Emergency Mgmt.</i>	
<i>MIPS (scanning services, payroll, claims, budget, Register of Deeds, etc.)</i>	\$4,957.34
<i>County Court, Data Processing, County Clerk, Dist. Court,</i>	
<i>Mitel Cloud Services (Vidyo Desktop User)</i>	\$150.00
<i>Bldg &amp; Grnds</i>	
<i>Modern Marketing (evidence bags and tags)</i>	\$679.09
<i>Sheriff</i>	
<i>NACO (workshop registrations)</i>	\$250.00
<i>Assessor</i>	
<i>Nebraska Association of County Officials (first half dues for 2019-2020)</i>	\$2,192.59
<i>Misc.</i>	
<i>Nebraska Health &amp; Human Services (Norfolk Regional Center)</i>	\$90.00
<i>Misc.</i>	
<i>NE Extension Butler County (program supplies, registrations)</i>	\$1,126.05
<i>Extension</i>	
<i>NIRMA (renewal billing statement)</i>	\$91,793.00
<i>Misc.</i>	
<i>Northside, Inc. (fuel)</i>	\$81.01
<i>Noxious Weed</i>	
<i>OfficeNet (copy machine lease)</i>	\$53.96
<i>County Attorney</i>	
<i>Paper Tiger Shredding (document shredding)</i>	\$60.00
<i>Misc.</i>	
<i>Per Mar Security Services (monitoring services)</i>	\$135.96
<i>Bldg &amp; Grnds</i>	
<i>Pierce County Court (certified copy)</i>	\$3.25
<i>County Attorney</i>	



# Butler County Board Minutes



<i>Pitney Bowes Global Financial Services (postal machine lease for 5 quarters)</i>	\$3,482.40
Misc.	
<i>Platte County Dist. Court (certified copy)</i>	\$3.50
County Attorney	
<i>Platte County Sheriff (paper service)</i>	\$38.00
County Attorney	
<i>Katie Pleskac (mileage &amp; floor liner for Explorer)</i>	\$288.53
Extension	
<i>Protex Central, Inc (wiring / equipment in Supervisor's room)</i>	\$5,231.36
Data Processing	
<i>Rehmer Auto Parts (evolution blades)</i>	\$29.60
Sheriff	
<i>Rerucha Ag &amp; Auto Supply (equipment repair)</i>	\$196.89
Noxious Weed	
<i>Saline County Sheriff (paper service)</i>	\$20.00
Misc.	
<i>Shop 4-H National 4-H Council (program supplies)</i>	\$292.45
Extension	
<i>Morgan Smith (Attorney Fees)</i>	\$532.00
Public Defender	
<i>Jerod Trouba (Attorney Fees)</i>	\$997.50
Public Defender	
<i>Software Unlimited Corporation (Criminal Case Mgmt. System)</i>	\$14,823.40
County Attorney	
<i>Sid Dillon (patrol car)</i>	\$36,250.00
Sheriff	
<i>Thomson Reuters-West (information, database, print pricing charges, etc.)</i>	\$1,325.73
Misc.	
<i>th'Inks Screen Printing (green banner)</i>	\$107.20
Extension	
<i>The Thorpe, Inc. (utilities)</i>	\$55.52
Extension	
<i>Total Fire &amp; Security (semi annual payment for inspections inv. 7497)</i>	\$731.54
Detention	
<i>Wal-Mart (various jail supplies)</i>	\$720.37
Detention	
<i>Waste Connections of NE (garbage service)</i>	\$149.00
Bldg & Grnds	
<i>WatchGuard (camera system)</i>	\$67,895.00
Sheriff	
<i>WEX Bank (fuel) pay 6-17-19</i>	\$1,036.24
Sheriff	
<i>Drew Behn (cell phone)</i>	\$30.00
Sheriff	
<i>Devin Betzen (cell phone)</i>	\$30.00
Sheriff	
<i>Thomas Dion (cell phone)</i>	\$30.00
Sheriff	
<i>Bill Drozd (cell phone)</i>	\$30.00
Sheriff	
<i>Cherri Meysenburg (cell phone)</i>	\$30.00
Sheriff	
<i>Zach Pilcher (cell phone)</i>	\$30.00



# Butler County Board Minutes



<i>Sheriff</i>	
<i>Jason Reed (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Chris Schendt (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Marla Schnell (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Julie Reiter (cell phone)</i>	\$30.00
<i>County Attorney</i>	
<i>Andrew Yost (cell phone)</i>	\$30.00
<i>Detention Center</i>	
<i>Eric Betzen (cell phone)</i>	\$30.00
<i>Emergency Mgmt.</i>	
<i>Robin Sullivan (cell phone)</i>	\$30.00
<i>Flood Plain Administrator</i>	
<i>Joey Ossian (mileage)</i>	\$67.28
<i>Veteran Service</i>	
<i>Max Birkel (mileage)</i>	\$35.96
<i>Noxious Weed</i>	
<i>Karey Adamy (mileage)</i>	\$66.12
<i>Treasurer</i>	
<i>Brian Foral (markers, sealer, 1/2 pipe nipples)</i>	\$177.88
<i>Surveyor</i>	
<i>Sandy Hoeft (mileage &amp; parking fee)</i>	\$157.95
<i>Dist. Court</i>	
<i>Crystal Hotovy (mileage)</i>	\$24.24
<i>Treasurer</i>	
<b>TOTAL</b>	<b>\$633,921.49</b>

## **ROAD FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>David City Utilities (electric, water &amp; sewer)</i>	\$373.47
<i>Constellation NewEnergy (natural gas service)</i>	\$22.50
<i>Verizon (internet hotspot)</i>	\$40.01
<i>Windstream (phone service &amp; internet)</i>	\$270.83
<i>Salaries</i>	\$107,952.63
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$6,651.05
<i>BJ's Hardware (weed eater, line &amp; pipe)</i>	\$408.98
<i>Bauer Built Inc. (tires &amp; fees)</i>	\$595.52
<i>Benes Service (replace transmission, labor)</i>	\$20,270.56
<i>Blue Cross-Blue Shield (employer's share-health insurance premiums)</i>	\$7,832.04
<i>Butler County Clinic, PC (drug collections)</i>	\$82.00
<i>Butler County Welding Inc.(grinding wheels, pintle hitch, turnbuckles, hooks, etc.)</i>	\$399.26
<i>Campbell Supply, LLC (new shell, impeller, liner, sleeve, gasket)</i>	\$23,845.43
<i>Central Parts &amp; Machine (hydraulic hose &amp; fittings)</i>	\$81.87
<i>Central Sand &amp; Gravel Co. (5-tickets 64.35 ton road gravel)</i>	\$575.93
<i>Central Valley Ag (diesel fuel)</i>	\$3,852.02
<i>David City Ace Hardware (blades, wipes, brush, tie-down ratchets, swiffer, brush)</i>	\$125.91
<i>Dept. of Correctional SVCS.(asphalt machine, mower, tank, trailer, tires, tool box)</i>	\$4,210.00



# Butler County Board Minutes



<i>Didier's Grocery (tissue)</i>	\$7.79
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$8,006.54
<i>Fastenal Company (24 pair gloves)</i>	\$119.76
<i>Frontier Coop (diesel fuel, custom weighing gravel trucks x 16)</i>	\$638.85
<i>Gworks (GIS tab subscription)</i>	\$2,760.00
<i>Hillside Truck &amp; Equipment Sales (1- Smithco side dump trailer)</i>	\$30,500.00
<i>Indoff Inc. (office supplies)</i>	\$32.97
<i>Inland Truck Parts (3-clutch brakes)</i>	\$101.20
<i>Jackson Services, Inc. (employee uniforms &amp; entry mats)</i>	\$969.70
<i>J&amp;J Diesel Service (repair oil leak &amp; labor)</i>	\$572.60
<i>John Deere Financial (parts, labor, antifreeze, fuel conditioner &amp; supplies)</i>	\$1,785.17
<i>Kenneth Kosch (rental ground to store rip-rap. March, April, May &amp; June)</i>	\$400.00
<i>Lincoln Journal Star (Notice to Bidders)</i>	\$50.08
<i>Logan Contractors Supply, Inc. (4-5 gallon buckets heat transfer oil)</i>	\$319.64
<i>Matheson Tri-Gas, Inc. (oxygen tank refill &amp; tank rentals)</i>	\$119.12
<i>Midwest Service &amp; Sales Co. (culverts &amp; band, serrated blades &amp; bevel blades)</i>	\$7,892.88
<i>Murphy Tractor &amp; Equipment (replace broken hood shock)</i>	\$489.23
<i>NIRMA (Workers Compensation Insurance)</i>	\$70,967.00
<i>NMC, Inc. (line bore quick coupler, repair bucket auto tilt)</i>	\$5,070.54
<i>Northside, Inc. (unleaded fuel, diesel fuel, tire repairs)</i>	\$22,455.48
<i>Occupational Health Services (2-random DOT drug screenings)</i>	\$70.00
<i>O'Reilly Automotive, Inc. (3-fuel filters, battery charger)</i>	\$94.79
<i>Power Plan(repair rear main seal, v-belt, replace hose, calibrate 6wd issues, etc)</i>	\$5,993.99
<i>Rehmer Auto Parts (parts, oil, tools &amp; supplies)</i>	\$1,520.06
<i>Rerucha Ag &amp; Auto Supply(DEX III9 Gal., wiper blade, headlight, wire, switch,etc)</i>	\$216.51
<i>Sack Lumber (bolts, washers, lag screws &amp; washers)</i>	\$41.00
<i>Security Equipment, Inc. (addition of 3 codes into security panel)</i>	\$30.00
<i>TL Consulting (building maintenance &amp; walk throughs-New Shop)</i>	\$262.50
<i>Triple S Service LLC (2nd quarter garbage service)</i>	\$145.00
<i>Village of Brainard (electrical &amp; water service)</i>	\$63.53
<i>Village of Ulysses (water &amp; sewer service)</i>	\$52.73
<i>Weldon Parts, Inc. (Reman Shoes, brake hardware kit)</i>	\$52.62
<i>WEX Bank (fuel) pay 6-17-19</i>	\$2,075.40
<i>Wick's Sterling Trucks, Inc. (air filters)</i>	\$244.67
<i>Woolsey Electric, LLC (perform ground test, install new electric motor)</i>	\$944.15
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Tom Kobus (cell phone)</i>	\$30.00
<i>Jim McDonald (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00
<i>Jim Mally (CDL reimbursement)</i>	\$31.00

**TOTAL** **\$342,806.51**

## SPECIAL ROAD FUND CLAIMS

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

## HIGHWAY BRIDGE BUYBACK



# Butler County Board Minutes



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

## EQUIPMENT SINKING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Erdkamp Motors, Inc. (RAM 2500 Tradesman-2019 silver pickup) pay 6-17-19</i>	\$30,950.00
<b>TOTAL</b>	<b>\$30,950.00</b>

## CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Salaries</i>	\$699.88
<i>Ameritas Life Insurance Corporation (employer's share-retirement)</i>	\$30.37
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$49.33
<b>TOTAL</b>	<b>\$779.58</b>

## VISITOR'S PROMOTION

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Alpha Media (ads on KZ100 for Butler County Parade)</i>	\$660.00
<i>Butler County Historical Society (production of calendar featuring town in BC)</i>	\$500.00
<b>TOTAL</b>	<b>\$1,160.00</b>

## VISITOR'S IMPROVEMENT

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Butler County Historical Society (construction of handicapped access ramp)</i>	\$2,700.00
<b>TOTAL</b>	<b>\$2,700.00</b>

## ROD PRESERVATION

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Bear Graphics (real estate record binders)</i>	\$487.41
<i>MIPS (Nebraska Deeds Online &amp; microfilming conversion services)</i>	\$307.12
<b>TOTAL</b>	<b>\$794.53</b>

## RELIEF/MEDICAL FUND CLAIMS





# Butler County Board Minutes

**Vendor**

Butler County Health Care Center (General Assistance Contract for June, 2019)

**Amount of Claim**

\$450.00

**TOTAL**

**\$450.00**

**INSTITUTION FUND CLAIMS****Vendor**

Region V Systems (2- EPC's)

**Amount of Claim**

\$4,202.00

**TOTAL**

**\$4,202.00**

**VETERAN'S AID CLAIMS****Vendor****Amount of Claim**

**TOTAL**

**\$0.00**

**RURAL TRANSIT SERVICE****Vendor****Amount of Claim**

David City Utilities (electric, water & sewer)

\$260.04

US Cellular (cell phone- 30%)

\$56.15

Windstream (phone service- 30%)

\$36.86

Black Hills Energy (natural gas)

\$25.18

Salaries

\$3,659.68

ARE Pest Control (pest control-50%)

\$20.00

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

\$247.04

Blue Cross-Blue Shield (employer's share-social security withholding)

\$698.18

Butler County Senior Services (janitorial and office supplies)

\$26.07

City of Lincoln Aging Partners (copier costs December, 2018-May, 2019-30%)

\$52.29

E.F.T.P.S.

\$279.98

Frontier Cooperative-Brainard (fuel)

\$649.02

Hartman Auto Repair (oil change & windshield wipers)

\$68.69

Triple S Service LLC (garbage expense)

\$35.70

**TOTAL**

**\$6,114.88**

**SENIOR SERVICES PROGRAM****Vendor****Amount of Claim**

David City Utilities (electric, water & sewer)

\$606.74

US Cellular (cell phone- 70%)

\$131.03

Windstream (phone service- 70%)

\$86.02

Salaries

\$6,197.53

ARE Pest Control (pest control-50%)

\$20.00

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

\$415.30

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

\$2,770.26

Butler County Senior Services (food, kitchen, janitorial and office supplies)

\$338.60

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

\$2,689.09

City of Lincoln Aging Partners (copier costs December, 2018-May, 2019-70%)

\$122.01



# Butler County Board Minutes



<i>Dale's Food Pride (food)</i>	\$18.93
<i>Didier's Grocery (food)</i>	\$110.44
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$471.27
<i>Lee Enterprises (newspaper expense)</i>	\$26.25
<i>Lincoln Journal Star (fundraising)</i>	\$55.00
<i>Menards (carpet cleaner)</i>	\$239.98
<i>SuperSaver (food)</i>	\$318.54
<i>Triple S Service LLC (garbage service)</i>	\$83.30
<i>Woolsey Electric (hard wire 3 smoke detectors)</i>	\$597.75
<i>Wright-Way (cabled floor drain in kitchen)</i>	\$175.00
<i>Diana McDonald (mileage, food)</i>	\$66.75

<b>TOTAL</b>	<b>\$15,539.79</b>
--------------	--------------------

## **SENIOR SERVICES SAVINGS FUND**

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

## **STOP PROGRAM CLAIMS**

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

## **CANINE (K-9)**

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

## **DISASTER FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Constructors (1072.23 ton concrete crushed)</i>	\$15,652.23
<i>Goodrich Trucking (hauling crushed concrete from constructors - 9 loads)</i>	\$3,240.00
<i>Obrist (183.5 hours hauling material-flood repairs)</i>	\$21,102.50
<i>Power Plan (loader rental-John Deere 744K)</i>	\$9,720.00
<b>TOTAL</b>	<b>\$49,714.73</b>

## **INHERITANCE TAX**



# Butler County Board Minutes

**Vendor**

*MIPS Inc. (WIFI POE Time Clocks & fingerprint reader)*

**Amount of Claim**

\$6,330.00

**TOTAL**

**\$6,330.00**

**911 EMERGENCY MANAGEMENT FUND CLAIMS****Vendor**

*Windstream (911 phone service)*

**Amount of Claim**

\$730.55

*Salaries*

\$6,549.99

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

\$930.66

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

\$1,745.44

*Butler Public Power District (tower rent for June, 2019)*

\$112.00

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

\$1,204.03

*Nebraska Regional Interoperability Network (Jan.-Dec. 2019 radio rate)*

\$5,400.00

*Quality Inn and Conference Center (lodging)*

\$368.21

*Myndi Graybill (cell phone)*

\$30.00

**TOTAL**

**\$17,070.88**

**911 WIRELESS FUND****Vendor**

*Windstream (911 phone service)*

**Amount of Claim**

\$673.30

*Salaries*

\$9,237.74

**TOTAL**

**\$9,911.04**

**911 WIRELESS HOLDING FUND****Vendor****Amount of Claim**

**TOTAL**

**\$0.00**

**AG SOCIETY BUILDING FUND****Vendor**

*Union Bank & Trust (Admin annual fee & wire transfer fee)*

**Amount of Claim**

\$524.00

**TOTAL**

**\$524.00**



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

July 01, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 1<sup>st</sup> day of July, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Anthony Whitmore, Max Birkel, Greg Janak and 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.

### **Road Department**

#### ***-Approve permits for Settje Agriculture regarding driveways in Union and Olive Townships***

Moved by Krafka and seconded by Steager to approve a 60ft driveway for Settje Agriculture in Union and Olive Townships. Upon roll call vote, the following voted aye: Krafka, Steager, Janak, Birkel, Whitmore, Bauer, and Mach. The following voted nay: NONE. Motion carried.

#### ***-Discussion/Possible Action – Highway Superintendent wage increase***

Moved by Janak and seconded by Krafka to increase the Highway Superintendent's wages from \$60,000 to \$65,000. Upon roll call vote, the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel and Mach. The following voted nay: NONE. Motion carried.

### **Decision/Acceptance of Bridge bid for Ulysses South Bridge Replacement**

Move by Whitmore and seconded by Bauer to accept Norfolk Contracting, Inc.'s bid for \$297,880.00 for the Ulysses South Bridge Replacement Project #C12584. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: NONE. Motion carried.

### **Decision/Acceptance of Culvert bids.**

It was recommended by the Highway Superintendent that the County accept all of the culvert bids in order to be able to get the lowest cost culverts from each company. Moved by Steager and seconded by Birkel to accept all of the culvert bids. Upon roll call vote, the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka and Mach.

At 9:58 a.m., Chairman Mach announced that the board would take a short recess.

At 10:03 a.m., Chairman Mach announced that the board would reconvene.

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

## **BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)**

### **Quarterly Jail Inspection**



# Butler County Board Minutes



The County Board conducted the quarterly jail inspection from 10:15 a.m. until 10:30 a.m.

***Don Mroczek, Colonial Life Insurance – presentation of products that he offers***

Mroczek introduced himself to the board and stated that he is the new agent of record for Colonial Life Insurance in this area, the County's previous rep is no longer with the company. He presented the different types of insurance that he can offer.

***Discussion/Approval of 3 payroll claims for separated employees***

Stephanie Laska, County clerk presented payroll claims for 3 employees that were separated from the county in June. Moved by Krafka and seconded by Steager to approve the claims as presented. Upon roll call voted the following voted aye: Krafka, Steager, Janak, Birkel, Whitmore, Bauer and Mach. The following voted nay: NONE. Motion carried.

***Resolution 2019-29/Release of Pledged Security***

Resolution 2019-29 was presented for the board's consideration. Moved by Steager and seconded by Janak to approve and adopt Resolution 2019-29 as presented. Upon roll call votes the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2019 - 29**

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

<u>CUSIP #</u>	<u>ORIGINAL FACE/PAR VALUE</u>
079212X43	\$190,000.00

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

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

Dated this 1<sup>st</sup> day of July, 2019.

/s/David W. Mach

David W. Mach, Chairman

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

***Resolution 2019-30/Release of Pledged Security***

Resolution 2019-30 was presented for the board's consideration. Moved by Janak and seconded by Bauer to approve and adopt Resolution 2019-30 as presented. Upon roll call votes the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2019 - 30**





# Butler County Board Minutes



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

<u>CUSIP #</u>	<u>ORIGINAL FACE/PAR VALUE</u>
80384UAG6	\$70,000.00

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

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

Dated this 1<sup>st</sup> day of July, 2019.

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

ATTEST:

/s/Stephanie L. Laska  
Stephanie L. Laska, County Clerk

## ***Resolution 2019-31/Release of Pledged Security***

Resolution 2019-31 was presented for the board's consideration. Moved by Birkel and seconded by Whitmore to approve and adopt Resolution 2019-31 as presented. Upon roll call votes the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak and Mach. The following voted nay: NONE. Motion carried.

## **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 - 31**

WHEREAS, U.S. Bank National Association, has on file the following pledged security:

<u>CUSIP #</u>	<u>ORIGINAL FACE/PAR VALUE</u>
3128MMTA1	\$296,000.00

WHEREAS, said U.S. Bank National Association is requesting that the above be released.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby instructed and empowered to sign off the above listed pledged security as requested by U.S. Bank National Association.

Dated this 1<sup>st</sup> day of July, 2019.

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

ATTEST:



# Butler County Board Minutes



/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

## ***Discussion/Re-appointment to Butler County Veterans Service Committee***

Two letters were presented to the board from Donald Prochaska, one to reappoint John Lavicky to the board for another 5 year term. The second was to Appoint Chirstopher Baete to the remaining year left of Don Hilger's term.

Moved by Janak and seconded by Whitmore to approve the reappointment of John Lavicky for another 5 year term. Upon roll call vote, the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager and Mach. The following voted nay: NONE. Motion carried.

Moved by Steager and seconded by Bauer to approve the appointment of Christopher Baete, to carry out the 1 year remaining in Don Hilger's term. Upon roll call voted the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak and Mach. The following voted nay: NONE. Motion carried.

## ***Consideration of Agreement for Emergency Protective Custody Services/Region V Systems***

Presented to the board was the Fiscal Year 2019-2020 Agreement between the Butler County and Region V Systems for Emergency Protective services for the residents of Butler County. Moved by Janak and seconded by Whitmore to approve the agreement as presented. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager and Mach. The following voted nay: NONE. Motion carried.

## ***Designation of Coordinator/Supervisor for Emergency Management.***

Louise Nieman and Aryca King came before the board to explain that Aryca was in need a supervisor. Eric Betzen had been her designated supervisor and he checked in on her progress and status on a daily basis. Krafka volunteered to be named her supervisor in the interim, until the board can hire a new Emergency Manager/911 Coordinator. Moved by Steager and seconded by Birkel to name Krafka as Aryca's supervisor in the interim. Upon roll call voted the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Motion carried.

## ***Discussion of 911 Coordinator/Emergency Manager***

The board discussed the possibility of making the position part-time and having the Sheriff's department take over dispatch full-time. It was noted, that there was not a lot of interest in a part-time position and that is why the board determined this position to be a full-time position. They discussed the applicant pool they had previously was a good one and that they should advertise the position like they did previously. Applications will be taken until July 22<sup>nd</sup> at 5 p.m. Interviews will follow and a decision will be made at the August 5, 2019 board meeting. Mach designated Krafka, Bauer and Steager as the hiring committee. Steager also volunteered to help out in the interim and the Sheriff's department will oversee dispatch in the interim as well.

## ***Discussion on Township & County Interlocal Agreements***

The county has multiple interlocal agreements and have been approached by Union and Ulysses Township about a change in their interlocal agreements. Union Township's interlocal agreement expired June 30, 2019. The board instructed the Highway Superintendent to have a new agreement drawn up and ready for board approval at the next meeting.

At 12:06 p.m., Chairman Mach announced that the board would take a short recess.

At 12:33 p.m., Chairman Mach announced that the board would reconvene.



# Butler County Board Minutes



## ***Discussion on R Road, Landfill Road & Discussion on Landfill Agreement/Possible Executive Session***

County Attorney, Julie Reiter, presented that she had received a contract from the Landfill and it was not acceptable. She has been in contact with Tim Baxter, Road Safety and Loss Prevention Specialist with NIRMA; and she has drawn up a contract. She presented that contract to the board. The board instructed Julie to send it to the Landfill.

## ***Discussion on budget increase for fiscal year 2019-2020***

The board discussed their proposed suggestion for Fiscal Year 2019-2020. They are suggesting a 2% increase in the budget.

## ***Discussion/Possible Action – Building Improvements-Region V Services***

As discussed in the June 17, 2019 board meeting, Region V Services is updating its building, they have requested that the county help pay for a portion of those costs. It is estimated the full cost of the project is \$20,000-\$25,000. The board discussed the county's responsibilities per the lease and decided to take no action at this time.

## ***Notification from Nebraska Department of Environmental Equality***

The board received a notification regarding Construction and Operating Permit not being required for Tusk Farm LLC, Tar Heel Farm, LLC, Bobcat Farm, LLC, Lancelot Farm, LLC, Wolfpack Farm, LLC, Wildcat Farm, LLC, Concentrated Animal Feeding Operation.

## ***County Clerk Fee Report***

The County Clerk fee report for the month of June, 2019 was accepted and placed on file.

## ***Discussion***

Supervisor Janak presented that he was approached by Wayne Schultz regarding the fact that none of the supervisors were present at the SFB Farms LLC open house. The board discussed the scheduling conflicts they all had that day and then suggested they take a tour at the next meeting.

Supervisor Birkel discussed with the board that while he was working at the weed shop the wind caught the door and bent and twisted it. He originally thought the repair would not be that much; however, after having a quote done by Superior Glass, the quote was \$1600-\$1800. He asked the board if he should make an insurance claim, they instructed him he should do so.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:03 p.m. The next meeting of the Board of Supervisors will be July 15, 2019 at 8:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

July 15, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 15<sup>th</sup> day of July, 2019 at the Butler County Courthouse in David City, Nebraska at 8:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Anthony Whitmore, Max Birkel, Greg Janak and 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.

### ***County Treasurer/6 Month Report***

The County Treasurer's Statement for the period January 1, 2019 through June 30, 2019 was presented for the board's review. The statement was accepted and placed on file.

### ***Road Department***

#### ***-Approve Utility Permit for Corey Vandenberg for Butler Co Landfill – water line and phone cable***

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

#### ***-Discussion/Possible Action – Dwight/Brainard Asphalt Overlay Pay Application Claim***

County Clerk Laska requested clarification regarding how the claim should be allocated. Noting that a portion was set aside in the Special Road Fund and that there are funds available in the Highway Bridge Buy Back Fund however there would still be a balance. The board directed Laska the remainder would come out of Inheritance Tax.

#### ***-Township Interlocal Agreement/Possible Action & Acceptance***

No action was taken at this time. Representatives from Union Township and Ulysses Township noted that the agreement is very vague and needs some clarification. It was also noted that the County Attorney may have some questions as well. The Board instructed the Highway Superintendent to get together with the Townships and hash out their questions and to report back when the agreement is ready.

#### ***-Update on Roads***

Highway Superintendent Jim McDonald gave report on the ongoing projects around the county. Supervisor Steager reminded Jim that if there are still roads needing repair from the flood that he has a deadline to get that completed and that there are funds set aside; they should be utilized.

#### ***Tom Vodicka, Read Township & Company – Discussion of County Roads***



# Butler County Board Minutes



Mr. Vodicka and company presented to the Board their questions regarding the current condition of the county roads and would they be fixed before harvest. It was stated that if the condition doesn't improve that once harvest arrives the roads are going to be in much worse shape than they are currently. Many expressed their discontent in the lack of maintenance that they have seen on the county roads. Pictures of county roads were passed around to the board and returned to the taxpayer. It was expressed that they understand it's been an extraordinary year, however the road conditions in their opinion have been declining for many years and they wanted to know what would be done to fix the problem. Supervisor Mach explained that the Highway Superintendent has a plan to get the roads repaired. He asked the Superintendent to explain. McDonald explained that he wanted to start at one end of the county and have 3 motor graders work on a township at a time; once one is complete, move to the next until all roads in the county are repaired. He then plans to have each motor grader operator report on a weekly basis which roads they maintained and keep a log. Mr. Vodicka and company thanked the Board for hearing their concerns and said they would continue to attend meetings for updates in the future.

## ***Marianne Ziethan – Union Township – Discussion of County Roads***

Mrs. Ziethan felt that after the previous discussion her concerns had been addressed and no longer needed to present to the board.

## ***Randy Jones & Kay Wenzl Aging Partners Annual Report & Budget Request***

Randy Jones, Executive Director of Aging Partners and Kay Wenzl appeared before the board to present the Annual Butler County Report and request for funding for the fiscal year 2019-2020. As part of the presentation he introduced Dee Lanspa who has received and utilized many of the services that are provided in Butler County. Mrs. Lanspa praised the services, Diana McDonald and her staff.

## ***Carrie Rodriguez, 5<sup>th</sup> Judicial District – Annual Report and 2019-2020 Fiscal Year Budget Request***

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 2019-2020 was presented.

At 10:38 a.m., Chairman Mach announced that the board would take a short recess.

At 10:42 a.m., Chairman Mach announced that the board would reconvene.

## ***Paul Moyer, Department of Agriculture, Weed Department Review***

Paul Moyer, Nebraska Department of Agriculture appeared before the board to review results of the Noxious Weed Department review that was conducted for 2018.

## ***Discussion/Possible Action – Appointment of Butler County Sheriff to be the supervisor for Emergency Management/911 Coordinator Position***

Sheriff Tom Dion and Office manager Cherie Meysenburg appeared before the board and expressed their concern for the need of a supervisor. Their recommendation was to have the Sheriff oversee the 911 Coordinator and Emergency Management position. Moved by Krafka and seconded by Whitmore to appoint the Butler County Sheriff to be the supervisor for Emergency Management/911 Coordinator. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak, Steager and Mach. The following voted nay: NONE. Motion carried.

At 11:58 a.m., Chairman Mach announced that the board would take a short recess.

At 12:03 p.m., Vice-Chairman Janak announced that the board would reconvene.

Mach returned at 12:05 p.m.

## ***Notification from Department of Environmental Equality – Construction & Operating Permit Issued to Baptista Farms LLC Concentrated Animal Feeding Operation***





# Butler County Board Minutes



Notification was received from the State of Nebraska, Department of Environmental Quality of a Construction & Operating Permit Issued to Baptista Farms, LLC Concentrated Animal Feeding Operation located in the NE ¼, SW ¼, Section 31, Township 14N, Range 2 East.

## ***Preliminary 2019-2020 County Budget Report***

Stephanie Laska, County Clerk presented the Preliminary 2019-2020 County Budget Report for the board to review.

## ***Claims***

Moved by Janak and seconded by Whitmore to approve all claims with the exception of the claim to Constructors, Inc. in the amount of \$1,342,366.08. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager and Mach. The following voted nay: NONE. Motion carried.

## ***Notification of Change in the Extension Board bylaws regarding meeting, signature required by Chairman***

Presented before the board were the Changes to the Extension Board bylaws that were accepted at the Extension Board meeting on June 17, 2019. They are requesting the signature of the Board Chair.

## ***Discussion/Possible Action decision on MIPS Time & Attendance program***

Laska requested guidance from the board concerning implementation of time clocks. The time clocks will be installed in the next week or two. The board said that as soon as it everything is in place and ready to go the clocks could be implemented. This was discussed in previous meeting, therefore no action was taken.

## ***Discussion/Possible Action on Landfill Road Agreement***

The board tabled this topic until they can speak with the County Attorney who was not present for the meeting.

At 12:27 p.m., Chairman Mach announced that the board would take a short recess for lunch.

At 1:00 p.m., Chairman Mach announced that the board would reconvene.

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

## **BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)**

Moved by Steager and seconded by Whitmore to move out of the Board of Equalization and back into the Board of Supervisors Meeting. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Motion carried

There being no further business to come before the board, the Chairman adjourned the meeting at 4:12 p.m. The next meeting of the Board of Supervisors will be August 5, 2019 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman

## **Claims List July, 2019**

### **GENERAL FUND CLAIMS**

#### **Vendor**

David City Utilities (electric, water & sewer)

#### **Amount of Claim**

\$6,466.31

Bldg & Grnds, Detention & Noxious Weed

Time Warner Cable/Spectrum (internet service)

\$390.00



# Butler County Board Minutes



Bldg & Grnds	
US Cellular (cell phone)	\$83.76
Noxious Weed	
US Cellular (internet for Time Clocks)	\$173.00
Data Processing	
Windstream (internet & phone service)	\$2,589.46
Bldg & Grnds, Extension & Noxious Weed	
Salaries	\$7,590.15
Various	
Ameritas Life Insurance Corporation (employer's share-retirement)	\$512.33
Various	
E.F.T.P.S. (employer's share social security)	\$576.03
Various	
Eric Betzen Cell Phone	\$30.00
Emergency Mgmt.	
Verizon Wireless (cell phone & data)	\$565.30
Appraisal, Sheriff & Bldg & Grounds	
Wex Bank (fuel)	\$1,507.45
Sheriff	
Windstream (phone service)	\$47.13
County Attorney/Child Support	
Salaries	\$178,370.91
Various	
Ameritas Life Insurance Corporation (employer's share-retirement)	\$11,490.67
Various	
Applied Connective (equipment repairs, hosting, backup, email, IT service, etc.)	\$5,878.78
Noxious Weed, Dist. Court, Sheriff & Data Processing	
Awards Plus (training clothing)	\$32.00
Sheriff	
Axon Enterprises (camera battery packs)	\$918.00
Sheriff	
Bank of The Valley (deposit books, business checks, business check binder)	\$95.63
County Clerk	
Melissa Bartels (mileage & supplies)	\$77.90
Extension	
Benes Heating & Air Conditioning (service call)	\$197.50
Bldg & Grnds	
Blue Cross-Blue Shield (employer share-health insurance premiums)	\$24,406.20
Various	
Bob Barker Company (jail supplies)	\$67.60
Detention	
Butler County Clinic (contract for June)	\$1,150.00
Detention	
Butler County Court (uncollectible fees)	\$1,276.03
Misc.	
Butler County Dist. Court (State Fees)	\$242.00
Dist. Court	
Butler County Healthcare Center (blood alcohol)	\$65.00
Misc.	
Butler County Register of Deeds (survey filing)	\$74.00
Surveyor	
Butler County Sheriff (transports)	\$180.56
Dist. Court	



# Butler County Board Minutes



Butler County Sheriff-Petty Cash (Fees)	\$381.40
Misc.	
Butler County Treasurer (title / tire fee)	\$15.00
Noxious Weed	
Butler County Welding (weld bracket on mower)	\$12.00
Bldg & Grnds	
Carpenter Paper (tissue paper, hand soap, paper towels)	\$508.01
Bldg & Grnds & Detention	
CBM (Inmate meals)	\$7,299.87
Detention	
CharmTex (jail supplies)	\$69.80
Detention	
Chief Law Enforcement (uniforms, cuffs, flag patches)	\$336.02
Sheriff & Detention	
Don Clark (Mental Health Board)	\$497.10
Dist. Court	
Colfax County Sheriff (paper service)	\$6.50
County Attorney	
Consolidated Mgmt. (meals for training)	\$380.95
Sheriff	
Culligan of Columbus (water, water softener, cooler equipment)	\$482.20
Misc.	
D Sign Shop (business cards and flag decals)	\$100.00
Sheriff	
Greg Damman (Attorney Fees)	\$522.50
Public Defender	
DAS State Acctg. (Accounts payable, budget, payroll, technology fees, etc.)	\$462.88
Sheriff & Data Processing	
DataSpec Inc. (state solution year fee)	\$449.00
Veteran Service	
David City Ace Hardware (supplies)	\$287.32
Bldg & Grnds & County Court	
David City Discount Pharmacy (prescriptions & medications for Inmates)	\$440.50
Detention	
Didier's Grocery (program supplies)	\$3.22
Extension	
Dodge County Sheriff (paper service)	\$19.22
County Attorney	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Douglas County Sheriff (paper service)	\$7.00
County Attorney	
E.F.T.P.S. (employer's share social security)	\$13,034.89
Various	
Eakes Office Solutions (various office supplies)	\$217.92
County Clerk, County Court & Dist. Court	
James Egr (Mental Health Board)	\$427.50
Dist. Court	
Egr, Birkel & Wollmer (Attorney Fees)	\$2,356.00
Public Defender	
Eldon Body Paint (balance due on repair of 2018 Dodge Charger)	\$250.00
Sheriff	
Electronic Engineering (radio service call)	\$295.00



# Butler County Board Minutes



<i>Sheriff</i>	
<i>Financial Service (newspaper notice of meeting)</i>	\$5.04
<i>Veteran Service</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Coop (fuel)</i>	\$1,798.26
<i>Extension, Appraisal, Emergency Mgmt., Sheriff &amp; Bldg &amp; Grnds</i>	
<i>Lucille Fuxa-Cuba (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Galls (patches, uniforms)</i>	\$357.97
<i>Sheriff &amp; Detention</i>	
<i>Graham Tire (tires)</i>	\$504.00
<i>Sheriff</i>	
<i>Great Plains Rifle Works (practice and duty rounds)</i>	\$977.50
<i>Sheriff</i>	
<i>Hampton Inn (AR Trans)</i>	\$196.00
<i>Treasurer</i>	
<i>Linda K. Hardy (Mental Health Board)</i>	\$224.80
<i>Dist. Court</i>	
<i>Emilee Higgins (Attorney Fees)</i>	\$334.40
<i>Public Defender</i>	
<i>Hockenbergs (kitchen supplies)</i>	\$198.93
<i>Detention</i>	
<i>Holiday Inn-Kearney (lodging)</i>	\$419.80
<i>Supervisor &amp; County Clerk</i>	
<i>Hometown Leasing (copier lease)</i>	\$563.08
<i>County Court &amp; Misc.</i>	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$1,998.94
<i>Veteran Service, Appraisal, Dist. Court, Sheriff, Detention, Misc.)</i>	
<i>Jackson Services (rugs, mops, towels, etc.)</i>	\$250.18
<i>Bldg &amp; Grnds &amp; Detention</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Kobza Motors (patrol car maintenance)</i>	\$1,444.60
<i>Sheriff</i>	
<i>Konica Minolta Business Solutions (labor, parts, drums &amp; supplies)</i>	\$242.33
<i>Sheriff</i>	
<i>Lynelle Kriz (Mental Health Board)</i>	\$256.06
<i>Dist. Court</i>	
<i>LCA Bank Corporation (radio lease)</i>	\$186.74
<i>Detention</i>	
<i>Lancaster County Sheriff (paper service)</i>	\$34.27
<i>County Attorney</i>	
<i>Latimer Reporting (Mental Health Board)</i>	\$212.12
<i>Dist. Court</i>	
<i>Lincoln Journal Star (mtg. notices, minutes, roadside mowing, closings)</i>	\$1,284.53
<i>Assessor, Extension, Noxious Weed &amp; Misc.</i>	
<i>Meisner Law Offices (Public Defender Contract for July, 2019)</i>	\$5,125.00
<i>Public Defender</i>	
<i>Greg Meysenburg (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	



# Butler County Board Minutes



Mid-American Benefits (premium & claims) Misc.	\$831.63
Mid-West Card and ID Solutions (color ribbon kit) Emergency Mgmt.	\$441.32
MIPS (mileage, trip charge, time & attendance training, data processing, etc.) County Court, Data Processing, Dist. Court	\$1,247.52
Mitel Cloud Services (Vidyo Desktop User) Bldg & Grnds	\$150.00
Modern Marketing (test kits) Sheriff	\$403.61
NACO (County Budget Workshop in York) County Clerk & Supervisor	\$200.00
Nebraska.Gov (driver records) County Attorney	\$8.00
Nebraska Health & Human Services (patient & Norfolk Regional Center) Institutions	\$93.00
Nebraska Public Health Environmental Lab (blood alcohol) Misc.	\$105.00
Nebraska Title Company (title reports) County Attorney	\$800.00
North American Supply Company (DNC tape) Sheriff	\$751.52
Northside Inc. (fuel) Noxious Weed & Sheriff	\$410.56
Office Net (quarterly & monthly lease & copies) Treasurer & County Attorney	\$342.74
Osborn Sales and Services (Sloan) Detention	\$80.95
Paper Tiger Shredding (document shredding) Misc.	\$60.00
Physicians Laboratory (autopsy drug par) County Attorney	\$250.00
Katie Pleskac (mileage, supplies & dropbox) Extension	\$101.55
Plunkett's Pest Control (spray for pests) Bldg & Grnds	\$78.00
Polk County Sheriff's Dept. (paper service) County Attorney	\$18.00
Prime Media (thermal printer paper) Sheriff	\$181.97
Protex Central (installation of sound in Supervisor's room) Data Processing	\$1,328.12
Region V Systems (EPC billing for patient) Institutions	\$4,775.00
Rehmer Auto Parts (cruiser upkeep) Sheriff	\$38.62
Saline County Sheriff (Sheriff's Fees) Misc.	\$18.00
Morgan Smith (Attorney Fees) County Court	\$1,083.00
Superior Glass & Home Improvements (unforeseen concrete removal) Bldg & Grnds	\$150.00
The Thorpe, Inc. (utilities)	\$48.01





# Butler County Board Minutes



<i>Extension</i>	
<i>Thomson Reuters-West (West Information and data charges)</i>	\$1,325.73
<i>Misc.</i>	
<i>University of Nebraska-Lincoln (program supplies)</i>	\$77.10
<i>Extension</i>	
<i>Woods &amp; Aitken (General Labor)</i>	\$145.00
<i>Misc.</i>	
<i>Marianne Ziethen (Prior Service Benefit)</i>	\$80.78
<i>Misc.</i>	
<i>Drew Behn (cell phone &amp; clothing allowance)</i>	\$61.00
<i>Sheriff</i>	
<i>Devin Betzen (cell phone &amp; cleaning supplies)</i>	\$44.97
<i>Sheriff</i>	
<i>Thomas Dion (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Bill Drozd (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Joseph Ernst (phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Cherri Meysenburg (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Zach Pilcher (cell phone &amp; uniform reimbursement)</i>	\$243.50
<i>Sheriff</i>	
<i>Jason Reed (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Chris Schendt (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Marla Schnell (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Julie Reiter (cell phone)</i>	\$30.00
<i>County Attorney</i>	
<i>Andrew Yost (cell phone)</i>	\$30.00
<i>Detention Center</i>	
<i>Max Birkel (mileage)</i>	\$67.28
<i>Supervisor</i>	
<i>Greg Janak (mileage)</i>	\$70.18
<i>Supervisor</i>	
<i>David Mach (mileage &amp; meals)</i>	\$218.02
<i>Supervisor</i>	
<i>Stephanie Laska (mileage &amp; meal)</i>	\$166.71
<i>County Clerk</i>	
<i>Crystal Hotovy (mileage)</i>	\$22.96
<i>Treasurer</i>	
<i>Louise Niemann (program supplies)</i>	\$13.98
<i>Extension</i>	
<i>Greg Janak (mileage)</i>	\$235.04
<i>Flood Plain</i>	
<i>Brian Foral (mileage)</i>	\$110.20
<i>Surveyor</i>	
<i>Max Birkel (various supplies &amp; mileage)</i>	\$204.58
<i>Noxious Weed</i>	
<i>Joey Ossian (mileage &amp; meals)</i>	\$193.70
<i>Veteran Service</i>	



# Butler County Board Minutes



**TOTAL**

**\$308,364.90**

## **ROAD FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Black Hills Energy (natural gas service)</i>	\$154.00
<i>Constellation NewEnergy (natural gas service)</i>	\$38.18
<i>David City Utilities (electric, water &amp; sewer)</i>	\$380.79
<i>Verizon Wireless (internet hotspot)</i>	\$40.01
<i>Butler Public Power District (electrical service)</i>	\$1,973.59
<i>Motor Fuels Division (2nd quarter Diesel Fuel Tax)</i>	\$4,182.00
<i>Wex Bank (fuel)</i>	\$1,211.99
<i>Windstream (internet service)</i>	\$119.46
<i>Salaries</i>	\$92,482.88
<i>Ameritas Life Insurance Corporation (employer's share-retirement)</i>	\$5,507.30
<i>BJ's Hardware (gas can)</i>	\$17.90
<i>Bauer Built, Inc. (tires &amp; fees)</i>	\$3,463.74
<i>Blue Cross-Blue Shield (employer's share-health insurance premiums)</i>	\$7,852.74
<i>Bomgaars (couplers, hose, pump, meter, hydraulic fluid)</i>	\$834.49
<i>Bonecreek Township (road maintenance)</i>	\$5,068.13
<i>Burmester, Inc. (pavement striping)</i>	\$4,675.00
<i>Butler County Clinic (random DOT drug draw)</i>	\$31.00
<i>Butler County Treasurer (title fees and wheel tire tax fees)</i>	\$42.00
<i>Butler County Welding (parts, labor, supplies &amp; misc.)</i>	\$301.14
<i>Central Valley Ag (diesel fuel)</i>	\$2,899.09
<i>Crane Sales &amp; Service (annual crane inspection, mileage &amp; shop supplies)</i>	\$1,167.50
<i>David City Ace Hardware (tools, OFF, towels, brushes, etc.)</i>	\$196.28
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$6,822.51
<i>Ernst Auto Center (replace tail light assembly)</i>	\$210.42
<i>Farmers Coop (bulk oil &amp; antifreeze)</i>	\$3,519.10
<i>Frontier Coop (unleaded fuel)</i>	\$63.08
<i>Homan Ag Repair (repair AC &amp; hydraulic line, labor)</i>	\$157.14
<i>Jackson Services (employee uniforms &amp; entry mats)</i>	\$973.59
<i>Jim Hawk Truck Trailers Inc. (air valve for gate)</i>	\$785.08
<i>Kenneth Kosch (rental ground to stock pile rip-rap)</i>	\$100.00
<i>Kimball Midwest (washers, roll, cable, ties, bolts, cutoff wheels)</i>	\$151.83
<i>Lee's Refrigeration (moving gas line for installation)</i>	\$592.69
<i>Lincoln Journal Star (gravel, culverts, bridge)</i>	\$43.82
<i>Lincoln Windustrial Co. (2-20' PVC S40 pipe)</i>	\$976.00
<i>Mainelli Wagner &amp; Associates, Inc. (Dwight North Overlay, Rd. R, Rd. 25 &amp; U)</i>	\$54,365.44
<i>Marxsen Sand &amp; Gravel (road gravel)</i>	\$20,594.25
<i>Matheson Tri-Gas, Inc. (ignition switch, Acetylene tank refill, tank rentals)</i>	\$198.67
<i>Midwest Service &amp; Sales Co. (culverts, bands, grader blades, signs, etc.)</i>	\$29,662.60
<i>Roger &amp; Cindy Nickolite (2nd quarter gravel payment)</i>	\$8,013.75
<i>NMC (powertrain warranty, hose, couplers, seals, freight)</i>	\$1,329.15
<i>Northside, Inc. (propane, diesel fuel, unleaded fuel)</i>	\$21,371.09
<i>Occupational Health Services (DOT drug screening)</i>	\$35.00
<i>Power Plan (replace gasket, replace carrier bearing, fuel filter, injector line, etc.)</i>	\$7,887.68
<i>RC Pit Stop (unleaded fuel)</i>	\$6.80
<i>Rehmer Auto Parts (parts, oil, tools &amp; supplies)</i>	\$638.02
<i>Rerucha Ag &amp; Auto Supply (parts, DEF &amp; shop supplies)</i>	\$353.67



# Butler County Board Minutes



<i>Schmid &amp; Sons (shock kit, air spring (bag), rewire dump relay, labor)</i>	\$595.23
<i>TL Consulting (checking building, misc., maintenance - KV Building)</i>	\$1,012.50
<i>Village of Ulysses (water &amp; sewer service)</i>	\$52.73
<i>Waste Connections (dumpster rental)</i>	\$123.76
<i>Weldon Parts, Inc. (seals, relined shoes, cores &amp; kits)</i>	\$378.04
<i>Wick's Sterling Trucks, Inc. (air filter)</i>	\$156.52
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Tom Kobus (cell phone)</i>	\$30.00
<i>Jim McDonald (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00

<b>TOTAL</b>	<b>\$293,929.37</b>
--------------	---------------------

## SPECIAL ROAD FUND CLAIMS

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

## HIGHWAY BRIDGE BUYBACK

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

## EQUIPMENT SINKING FUND

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

## CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Salaries</i>	\$844.75
<i>Ameritas Life Insurance Corporation (employer's share-retirement)</i>	\$40.15
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$60.41
<b>TOTAL</b>	<b>\$945.31</b>

## VISITOR'S PROMOTION

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



# Butler County Board Minutes



## VISITOR'S IMPROVEMENT

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

## COMMUNICATION EQUIPMENT SINKING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Zuercher Technologies, LLC (CAD/RMS/Jail system)	\$56,932.00
<b>TOTAL</b>	<b>\$56,932.00</b>

## ROD PRESERVATION

<u>Vendor</u>	<u>Amount of Claim</u>
MIPS (Nebraska Deeds Online, microfilming conversion services)	\$316.90
<b>TOTAL</b>	<b>\$316.90</b>

## RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance for July, 2019)	\$450.00
<b>TOTAL</b>	<b>\$450.00</b>

## VETERAN'S AID CLAIMS

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

## RURAL TRANSIT SERVICE

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-30%)	\$324.05
US Cellular (cell phone-30%)	\$29.24
Windstream (phone service-30%)	\$37.17
Black Hills Energy (natural gas)	\$23.19
Salaries	\$3,248.76
ARE Pest Control (spray for pests-50%)	\$20.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$219.29
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$700.02
Butler County Senior Services (car washes & time clock-70%)	\$23.00
E.F.T.P.S. (employer's share-social security withholding)	\$248.53
Frontier Coop (fuel)	\$606.63
Hartman Auto Repair (oil, tie rod end, hub bearing assembly, sliding door repair)	\$1,118.02
Nebraska Air Filter, Inc. (furnace filters-30%)	\$19.55



# Butler County Board Minutes



<i>Tire Outlet, Inc. (replaced tire sensor)</i>	\$70.00
<i>Diana McDonald (car wash)</i>	\$8.00

**TOTAL** **\$6,695.45**

## **SENIOR SERVICES PROGRAM**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>David City Utilities (electric, water &amp; sewer-70%)</i>	\$756.11
<i>US Cellular (cell phone-70%)</i>	\$68.23
<i>Windstream (phone service-70%)</i>	\$86.73
<i>Salaries</i>	\$6,235.11
<i>ARE Pest Control (spray for pests-50%)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer's share-retirement)</i>	\$418.44
<i>Blue Cross-Blue Shield (employer's share-health insurance premiums)</i>	\$2,777.63
<i>Butler County Senior Services (food, time clock-30%, parking)</i>	\$20.35
<i>Cash-Wa Distributing (food &amp; kitchen supplies)</i>	\$2,059.04
<i>Dale's Food Pride (food)</i>	\$71.30
<i>Didier's Grocery (food)</i>	\$45.20
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$474.15
<i>FireGuard, Inc. (restaurant system inspection (hood)</i>	\$162.00
<i>Lee Enterprises (newspaper expense)</i>	\$18.00
<i>Lincoln Journal Star (advertising)</i>	\$65.48
<i>Nebraska Air Filter, Inc. (furnace filters-70%)</i>	\$45.61
<i>SuperSaver (food, meal paper)</i>	\$433.05
<i>Diana McDonald (mileage)</i>	\$61.48
<b>TOTAL</b>	<b>\$13,817.91</b>

## **SENIOR SERVICES SAVINGS FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Polacek Construction (east entry addition)</i>	\$22,739.00
<i>Preferred Plumbing (tore out/replaced concrete around floor drain, put in new)</i>	\$1,682.65
<b>TOTAL</b>	<b>\$24,421.65</b>

## **STOP PROGRAM CLAIMS**

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

## **CANINE (K-9)**

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

## **DISASTER FUND**





# Butler County Board Minutes

**Vendor**

Constructors (base crushed concrete @ \$14.50)  
Obrist (hauling mud rock, materials & sand)

**Amount of Claim**

\$24,090.16  
\$12,362.50

**TOTAL**

**\$36,452.66**

**INHERITANCE TAX****Vendor**

Applied Connective (Time Clock LTE routers, Pepwave Ma Bri, advanced LTE)

**Amount of Claim**

\$3,345.00

**TOTAL**

**\$3,345.00**

**911 EMERGENCY MANAGEMENT FUND CLAIMS****Vendor**

Butler Public Power District (Birkel & Dwight Tower)  
Salaries  
Ameritas Life Insurance Corporation (employer's share-retirement)  
E.F.T.P.S. (employer share-social security)  
Butler Public Power (Birkel & Dwight Tower)  
Windstream (phone service)  
Salaries  
Ameritas Life Insurance Corporation (employer's share-retirement)  
Blue Cross-Blue Shield (employer's share-health insurance premiums)  
Butler Public Power District (tower rent for July, 2019)  
E.F.T.P.S. (employer share-social security)  
Myndi Graybill (phone)

**Amount of Claim**

\$75.87  
\$2,883.46  
\$240.13  
\$310.39  
\$85.77  
\$725.89  
\$6,017.98  
\$1,026.40  
\$2,625.06  
\$112.00  
\$1,235.35  
\$30.00

**TOTAL**

**\$15,368.30**

**911 WIRELESS FUND****Vendor**

Salaries  
Windstream (phone service)  
Salaries

**Amount of Claim**

\$1,173.90  
\$686.50  
\$10,187.99

**TOTAL**

**\$12,048.39**

**911 WIRELESS HOLDING FUND****Vendor**

**TOTAL**

**Amount of Claim**

**\$0.00**

**AG SOCIETY BUILDING FUND**



# Butler County Board Minutes



Vendor

Amount of Claim

**TOTAL**

**\$0.00**



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

August 5, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5<sup>th</sup> day of August, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Anthony Whitmore, Max Birkel, Greg Janak and 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.

### **Road Department**

#### **- Update on Roads**

Highway Superintendent Jim McDonald gave report on the ongoing projects around the county.

#### **- Discussion/Possible Action on Olive & Bone Creek Township Interlocal Agreements**

Moved by Bauer and seconded by Steager to approve the Olive Township Interlocal Agreement. Upon roll call vote the following voted aye: Bauer, Krafka, Steager, Janak, Birkel, Whitmore and Mach. The following voted nay: NONE. Motion carried.

Moved by Krafka and seconded by Janak to approve the Bone Creek Township Interlocal Agreement. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Whitmore, Bauer and Mach. The following voted nay: NONE. Motion carried.

#### **- Chuck Hassebrook – 4 Utility Permit requests/Butler County Solar/Alexis Township**

Chuck Hassebrook presented before the board his request for 4 utility permits in Alexis Township for solar energy, representing Butler County Solar. The board requested the Highway Superintendent review the utility permits for approval at the August 19<sup>th</sup> board meeting.

### **County Clerk monthly fee report**

The County Clerk fee report for the month of July, 2019 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 July 2019 was accepted and placed on file.

### **Discussion on Flu Vaccinations for Employees**

The board discussed whether or not to pay for the Flu Vaccinations for employees again this year. Laska presented information regarding what was paid last year to Four Corners and to the Butler County Hospital. Supervisor Steager said he would contact the hospital for a price and dates. The board will decide at the next meeting.



# Butler County Board Minutes



## ***Discussion/Possible Action – Contracting with Spy Glass to Audit Communication Bill***

Presented before the board was a contract for Spy Glass to Audit the telephone and internet bills to determine if there were any cost savings available to the county. The county contracted with them previously in 2014. Supervisor Birkel suggested to Laska to present it to Applied Connective, out sourced IT for the County and see what their recommendation would be and present at the next meeting.

Let the minutes reflect that at 9:30 a.m. the Board of Supervisors meeting was moved from the Board of Supervisors meeting room to the District Court room to accommodate the large number of constituents joining the meeting.

## ***Scott Buresh & Company – Discussion of County Roads***

Mr. Buresh and company presented to the Board their questions regarding the current condition of the county roads and would they be fixed before school starts and before harvest. Buresh stated that he has been in contact with David City Aquinas and David City Public regarding bus routes. Buresh asked the board what has been done since the last board meeting when he came along with Mr. Vodicka. The board requested that the Highway superintendent update the audience. Mr. Buresh introduced Jim Truksa to the board and Mr. Truksa addressed the board with questions. He presented 3 handouts to the board. The first was a summary of questions he had asked the board and the highway superintendent at the previous meeting. The second and third hand outs were new questions regarding the roads, the budget and the expenditures that were spent this previous fiscal year. The board told the audience they would be re-establishing the road and bridge committee and working very closely with the highway superintendent to address situation at hand.

## ***Laura Kobza – Discussion of County Roads***

Bob and Laura Kobza addressed the board regarding Road M. Mr. Kobza addressed the board and commended the county for the job they completed on M Road in the last month. Kobza stated that the process of getting to his cattle operation has been a learning process. He noted he feels that there needs to be more communication between livestock feeders and the county. He suggested that each livestock operation have a designated route for the traffic that goes to and from the operation. He also asked who is ultimately responsible for the county roads. Chairman Mach stated that the Township is responsible for their roads, however it does fall back onto the county ultimately.

At 11:18 a.m., Chairman Mach announced that the board would take a short recess.

At 11:23 a.m., Chairman Mach announced that the board would reconvene.

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

## **BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)**

## ***Marianne Ziethan – Discussion/Possible Action of Union Township Road Contract***

Mrs. Ziethan is before the board again requesting a new interlocal agreement. The Highway Superintendent reported that he had met with the board and is still working to answer a few of their questions. It was suggested that Union Township look at the 80/20 interlocal agreement that the County offers and see if that is something they would agree upon. They would need to purchase the 51% of the motorgrader back from the county, however, the county mentioned they would be willing to take payments on that.

## ***Louise Niemann, Extension Office – Approval of Lodging Expense for Front Door Forum in Grand Island***

Louise Niemann requested approval from the board to allow her to stay overnight in Grand Island when she goes to her conference in October. Moved by Janak and seconded by Krafka to approve the overnight lodging. Upon roll call vote

# RESOLUTION

## SIGNING OF THE PROJECT PROGRAM AGREEMENT

### 2019 FRACTURE CRITICAL BRIDGE INSPECTION



following voted nay: NONE.

Butler County

Resolution No. 32

**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 fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

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

Chair of the Butler County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Butler County and the NDOT.

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

NDOT Project Number: STP-NBIS(118)

NDOT Control Number: 01003

NDOT Project Name: 2019 Fracture Critical Bridge Inspection

Adopted this 5<sup>th</sup> day of August, 2019 at Butler County Nebraska.  
(Month) (Year)

The Board of Supervisors of Butler County

<u>Dan M. Mach</u>	<u>Max Burk</u>
<u>Scott</u>	<u>Scott</u>
<u>Greg Janak</u>	<u>Scott O. Bauer</u>
	<u>Tony Krafka</u>

Board/Council Member Gregory Janak

Moved the adoption of said resolution

Member Tony Krafka Seconded the Motion

Roll Call: 1 Yes 0 No 0 Abstained 0 Absent

Resolution adopted, signed and billed as adopted

Attest:

[Signature]  
Signature County Clerk

assistance from the board to requested that Linwood Rural y are interested in helping.

#### **Bridge Inspections 2019 Fracture Critical Bridge**

s within Butler County and if L9-32 Signing of the Project g voted aye: Janak, Steager,

l No. 01003 Fracture Critical r, Krafka, Bauer, Whitmore,





# Butler County Board Minutes



## ***Discussion on Resolution presented by Terry L. Jessen***

Correspondence was sent to the Board of Supervisors regarding a resolution that would put a property tax relief measure on the November 2020 ballot. Laska instructed that at this time NACO is looking into this resolution, once more information is available she will present to the board again.

## ***Discussion/Approval of 1 payroll claim for separated employee***

Moved by Whitmore and seconded by Steager to approve the payroll claim for the separated employee. Upon roll call vote the following voted aye: Whitmore, Birkel, Janak, Steager, Krafka, Bauer and Mach. The following voted nay: NONE. Motion carried.

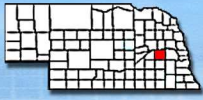
## ***Approval of Landfill Road Maintenance Agreement***

Moved by Krafka and seconded by Steager to approve the Landfill Road Maintenance Agreement. Upon roll call vote the following voted aye: Krafka, Steager, Birkel, Whitmore and Bauer. The following voted nay: Janak and Mach. Motion carried.

## ***Discussion***

### ***- Roads***

Following this morning's discussion of the roads the Board discussed re-establishing the Road & Bridge Committee.



# Butler County Board Minutes



Moved by Janak and seconded by Birkel to nominate Scot Bauer to the Road & Bridge Committee. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Krafka, Steager and Mach. The following voted nay: NONE. Abstained: Bauer. Motion carried.

Moved by Krafka and seconded by Steager to nominate David Mach to the Road & Bridge Committee. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Whitmore & Bauer. The following voted nay: NONE. Abstained: Mach. Motion carried.

Moved by Birkel and seconded by Bauer to nominate Tony Krafka to the Road & Bridge Committee. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Steager, Janak and Mach. The following voted nay: NONE. Abstained: Krafka. Motion carried.

## - ***Building & Grounds***

The board discussed that the building and grounds committee would again tour the new Highway Dept building and assess the improvements needed for the building before any further work is done.

## ***Correspondence***

A letter from the Nebraska Commission on Law Enforcement and Criminal Justice addressed to the Sheriff and sent to the Supervisors acknowledged that the Jail Standards Board approved the County's request to increase the number of bunks in Unit D from two to four and in Unit E from two to four.

There being no further business to come before the board, the Chairman adjourned the meeting at 2:11 p.m. The next meeting of the Board of Supervisors will be August 19, 2019 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

August 19, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19<sup>th</sup> day of August, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Anthony Whitmore, Max Birkel, Greg Janak and 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.

### ***Jordan Jisa, Safety Committee – Discussion & Approval of the new safety handbook***

Moved by Birkel and seconded by Krafka to approve the new safety committee handbook and sign Resolution 2019-36 adopting the new handbook. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak and Mach. The following voted nay: NONE. Motion carried.

## **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 36**

### **Joint Resolution & Agreement**

WHEREAS, County employees are directly responsible to an elected official or the County Board;

WHEREAS, elected officials, in working with their employees, may develop different safety practices and standards than used by other offices; and

WHEREAS, different safety practices and standards can result in unsafe conditions in the workplace;

THEREFORE, the undersigned elected officials of Butler County adopt a joint safety manual that provides safety practices and standards common to all offices and departments of the undersigned;

Signed this 19<sup>th</sup> day of August, 2019.

County Board  
/s/ Greg Janak  
/s/ Max Birkel  
/s/ Anthony Whitmore  
/s/ Scot Bauer  
/s/ Tony Krafka  
/s/ David W. Mach  
/s/ Scott Steager

Elected Officials  
/s/ Stephanie L. Laska  
/s/ Sandy J. Hoeft



# Butler County Board Minutes



*(At time of publication for minutes all elected officials had not signed the resolution, a completely signed resolution will be available for review in the County Clerk's office.)*

## ***Approval of 1% Additional Increase to Base Restricted Funds***

Moved by Janak and seconded by Krafka to approve the 1% additional increase to base restricted funds for the budget. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel and Mach. The following voted nay: NONE. Motion carried.

## ***Set Date & Time for Budget Hearing and Special Hearing to Set Final Tax Request***

Moved by Krafka and seconded by Bauer to set the Budget Hearing for September 3, 2019 at 10:00 a.m. and to set the Special Hearing to Set Final Tax Request for September 3, 2019 at 10:15 a.m. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak, Steager and Mach. The following voted nay: NONE. Motion carried.

## ***Approval for Child Support Officer's overnight stay at Child Support Training Conference***

Moved by Steager and seconded by Whitmore to approve the Child Support Officer's overnight stay at the Child Support Training Conference. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: NONE. Motion carried.

## ***Discussion on Flu Vaccinations for Employees***

Laska updated the Board on the dates that the Flu Vaccinations would be available at the hospital. It was discussed to talk to the Clinics in David City to see if they would be able to offer the Flu Shots also if an employee was not able to make it to 2 weekdays or the 1 Saturday that the Hospital will be offering the shots. The hospital still does not have a price for the shot; however will update as soon as they know.

## ***Road Department***

### ***- Chuck Hassebrook – 4 Utility Permit requests/Butler County Solar/Alexis Township***

Moved by Krafka and seconded by Janak to approve the 4 Utility permit requests by Butler County Solar. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Whitmore, Bauer and Mach. The following voted nay: NONE. Motion carried.

### ***- Approval of Utility Permit for Jack Vandenburg***

Moved by Birkel and seconded by Whitmore to approve the utility permit for Jack Vandenburg contingent on Township approval. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak and Mach. The following voted nay: NONE. Motion carried.

### ***- Approval of Farmer's Market Permit for Helgoth's at the Highway Department along Hwy 92***

Move by Steager and seconded by Bauer to approve the Farmer's Market Permit for Helgoth's. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak and Mach. The following voted nay: NONE. Motion carried.

### ***- Approval of Summit Township Interlocal Agreement***

Moved by Bauer and seconded by Krafka to approve Summit Township Interlocal Agreement. Upon roll call vote the following voted aye: Bauer, Krafka, Steager, Janak, Birkel, Whitmore and Mach. The following voted nay: NONE. Motion carried.

### ***- Update on Roads***

Highway Superintendent, Jim McDonald, addressed the board with an update on the county roads since the last meeting. The Hwy Dept has continued to haul gravel from the pit, along with contracting with Johnson and Marxsen to haul gravel. He has been in contact with the schools to get gravel to the bus routes and mail route roads. After completion of the bridge work on A Street the crew will be moving down to the roads around Smokie L Lake to get them rebuilt and passable. They will also be focusing on the Box Culvert on B Rd before harvest. The board gave Mr. McDonald suggestions and told him to continue meeting with the Road and Bridge Committee to prioritize the action plan they are creating to get the roads back in shape.



# Butler County Board Minutes



## ***Discussion/Possible Action Compensation for Sheriff overseeing Emergency Management and 911 Coordinator***

Sheriff Tom Dion addressed the board requesting compensation for taking on the responsibility of overseeing the Emergency Manager and the 911 Coordinator. The board requested of the Sheriff to speak to other counties that compensate their Sheriff and bring to the next meeting.

## ***Jodi Prochaska, Don Naiberk & Paul Greiger – Butler County Hospital***

### ***- Discussion/Possible action to consider a Resolution 2019-34 to authorize the early redemption of the County's outstanding General Obligation Bonds, Series 2012***

Paul Greiger addressed the board stating that these resolutions that they are presenting to the board will save approximately \$200,000 in interest.

Moved by Steager and seconded by Janak to approve Resolution 2019-34 to authorize the early redemption of the County's outstanding General Obligation Bonds, Series 2012. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Motion carried.

## **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 34**

BE IT RESOLVED by the Chairperson and Board of Supervisors (the "Board") of The County of Butler, in the State of Nebraska (the "County"):

Section 1. The following bonds of the County are hereby authorized to be called for redemption at par plus accrued interest on such date (the "Redemption Date") as set forth in the Direction for Call (as defined below), after which date said bonds shall cease to bear interest:

General Obligation Bonds, Series 2012, issued by The County of Butler, in the State of Nebraska, date of original issue – May 15, 2012, in the principal amount of Four Million Eight Hundred Fifteen Thousand Dollars (\$4,815,000), numbered as shown on the books of the Paying Agent and Registrar, in denomination of \$5,000 each, or integral multiples, becoming due and bearing interest and CUSIP numbers as follows:

<u>January 15, Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP</u>
2020	\$320,000	1.80%	123529 EM7
2021	325,000	2.00	123529 EN5
2022	330,000	2.20	123529 EP0
2023	335,000	2.35	123529 EQ8
2024	150,000	2.60	123529 ER6
2024	195,000	2.55	123529 ES4
2025	355,000	2.70	123529 ET2
2026	365,000	2.85	123529 EU9
2027	200,000	3.05	123529 EV7
2027	175,000	3.00	123529 EW5
2028	385,000	3.15	123529 EX3
2029	400,000	3.75	123529 EY1
2030	415,000	3.20	123529 EZ8
2031	425,000	3.35	123529 FA2
2032	440,000	3.40	123529 FB0

Said bonds are hereinafter referred to as the "Refunded Bonds." Said bonds are subject to redemption at any time on or after May 15, 2017, at par plus accrued interest, and said interest is payable semiannually.





# Butler County Board Minutes



Section 2. The Refunded Bonds are to be paid off at the principal corporate trust office of Union Bank and Trust Company, Lincoln, Nebraska, as paying agent and registrar (the "Paying Agent and Registrar").

Section 3. The Chairperson of the Board, Clerk of the County, the Chief Executive Officer of the Hospital or Chief Financial Officer of the Hospital (each, an "Authorized Officer") are each individually hereby authorized at any time on or after the date of this Resolution to direct the irrevocable call of the Refunded Bonds on behalf of the County and such direction, when made in writing (the "Direction for Call"), shall constitute the action of the County without further action of the Board. The Direction for Call shall include a description of the Refunded Bonds called for redemption as determined appropriate by the Authorized Officer. The Redemption Date shall be determined in the Direction for Call, and such direction shall be made by an Authorized Officer not later than June 30, 2020, after which date the Authorized Officers shall have no authority to make any such determination hereunder without further action of the Board.

Section 4. The Paying Agent and Registrar, upon receipt of a copy of this Resolution and an executed Direction for Call, is hereby instructed to mail notice to each registered owner of the Refunded Bonds not less than thirty (30) days prior to the date fixed for redemption, all in accordance with the resolution authorizing the issuance of the Refunded Bonds.

Section 5. This Resolution shall be in force and take effect from and after its adoption as provided by law.

ADOPTED this 19<sup>th</sup> day of August, 2019.

\_\_\_\_\_/s/ Greg Janak

\_\_\_\_\_/s/ Tony Krafka

\_\_\_\_\_/s/ Max Birkel

\_\_\_\_\_/s/ Scott Steager

\_\_\_\_\_/s/ Anthony Whitmore

\_\_\_\_\_/s/ David W. Mach  
Supervisors

\_\_\_\_\_/s/ Scot Bauer

Supervisors

ATTEST:

\_\_\_\_\_/s/ Stephanie L. Laska

County Clerk

(SEAL)

- ***Discussion/Possible Action to consider a Resolution 2019-35 to authorize the issuance of NOT TO EXCEED \$5,000,000 of General Obligation Refunding Bonds, Series 2019, for the purpose of refinancing the County's General Obligation Bonds, Series 2012, in order to achieve interest cost savings***

Moved by Janak and seconded by Krafka to approve Resolution 2019-35 to authorize the issuance of NOT TO EXCEED \$5,000,000 of General Obligation Refunding Bonds, Series 2019, for the purpose of refinancing the County's General Obligation Bonds, Series 2012, in order to achieve interest cost savings. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2019 – 35**

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019, OF THE COUNTY OF BUTLER, IN THE STATE OF NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION



# Butler County Board Minutes



DOLLARS (\$5,000,000) FOR THE PURPOSE OF PAYING AND REDEEMING A PORTION OF THE COUNTY'S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2012; DIRECTING THE APPLICATION OF THE PROCEEDS OF SAID BONDS; PRESCRIBING THE FORM OF SAID BONDS; AUTHORIZING OFFICERS OF THE COUNTY TO DESIGNATE FINAL TERMS FOR SAID BONDS WITHIN STATED PARAMETERS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; APPOINTING A PAYING AGENT AND REGISTRAR; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; APPROVING POST-ISSUANCE TAX COMPLIANCE POLICIES; AND PROVIDING FOR THE DISPOSITION OF BOND PROCEEDS.

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF SUPERVISORS OF THE COUNTY OF BUTLER, IN THE STATE OF NEBRASKA, that the Original Resolution is hereby amended and restated in its entirety as follows:

Section 1. The Chairperson and County Board of Supervisors (the "Board") hereby find and determine as follows:

(a) the County has had and presently has a population in excess of three thousand six hundred inhabitants and a taxable value of taxable property in excess of twenty-eight million six hundred thousand dollars, and has previously established and now owns and operates a hospital, including real and personal property, as provided in Section 23-3501, R.R.S. Neb., as amended (the "Hospital");

(b) there have been heretofore issued and are now outstanding and unpaid valid and interest bearing bonds of The County of Butler, in the State of Nebraska (the "County"), as follows:

General Obligation Bonds, Series 2012, date of original issue – May 15, 2012, in the outstanding principal amount of Four Million Eight Hundred Fifteen Thousand Dollars (\$4,815,000), numbered as shown on the books of the Paying Agent and Registrar, in denomination of \$5,000 each, or integral multiples, becoming due and bearing interest and CUSIP numbers as follows:

<u>January 15, Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP</u>
2020	\$320,000	1.80%	123529 EM7
2021	325,000	2.00	123529 EN5
2022	330,000	2.20	123529 EP0
2023	335,000	2.35	123529 EQ8
2024	150,000	2.60	123529 ER6
2024	195,000	2.55	123529 ES4
2025	355,000	2.70	123529 ET2
2026	365,000	2.85	123529 EU9
2027	200,000	3.05	123529 EV7
2027	175,000	3.00	123529 EW5
2028	385,000	3.15	123529 EX3
2029	400,000	3.75	123529 EY1
2030	415,000	3.20	123529 EZ8
2031	425,000	3.35	123529 FA2
2032	440,000	3.40	123529 FB0

said bonds are hereinafter referred to as the "Called Outstanding Bonds"; the Called Outstanding Bonds were issued for the purpose of providing for an addition to, improvements and equipment for the existing Hospital facilities owned by the County, and paying certain costs of issuance, pursuant to Section 23-3508 and other applicable sections, R.R.S. Neb. 2012, as amended;

(c) the Called Outstanding Bonds are subject to redemption on or after May 15, 2017; by resolution of this Board adopted contemporaneously with this Resolution (the "Call Resolution"), the Called Outstanding



# Butler County Board Minutes



Bonds have been authorized to be called for redemption on such date as determined by an authorized officer of the County (the "Redemption Date");

(d) since the Called Outstanding Bonds were issued, the rates of interest have so declined in the markets that by taking up and paying off said bonds prior to and on said date of redemption, a substantial savings in the amount of yearly running interest will be made to the County;

(e) for the purpose of making said redemption, it is for the best interest of the County to issue refunding bonds of the County in the principal amount of not to exceed \$5,000,000 pursuant to Section 10-142, R.R.S. Neb. 2012, as amended, and all laws amendatory thereof or supplementary thereto, and that all conditions for the issuance of such refunding bonds do exist and have been done as required by law.

Section 2. For the purposes as set out in Section 1 hereof, there shall be and there hereby are ordered issued General Obligation Refunding Bonds, Series 2019 (the "Bonds"), in the aggregate principal amount of not to exceed Five Million Dollars (\$5,000,000), with said Bonds to mature and become due on such dates and in such years and in such amounts and bear interest at the rates per annum as shall be determined in a written designation (the "Designation") signed by the Chairperson of the Board, Clerk of the County, the Chief Executive Officer of the Hospital or Chief Financial Officer of the Hospital (each, an "Authorized Officer") on behalf of the County and which may be agreed to by D.A. Davidson & Co. (the "Underwriter"), which Designation may also determine or modify the mandatory redemption provisions (if any), and pricing terms as set forth in Section 8 below, all within the following limitations:

(a) the aggregate principal amount of the Bonds shall not exceed \$5,000,000, provided, however, in the event the Bonds are sold at a net original issue discount such aggregate principal amount may be increased in such amount as is necessary to compensate for any such net original issue discount;

(b) the aggregate amount of original issue premium and original issue discount (if any) may result in an aggregate net original issue discount (if any) not in excess of two percent (2.00%) of the stated principal amount of the Bonds;

(c) the longest maturity of the Bonds may not be later than December 31, 2032;

(d) the Bonds shall bear interest at such rates per annum so that debt service payable on the Bonds provides at least a net present value savings to the County over the debt service payable on the Called Outstanding Bonds in an amount satisfactory to the County (the execution of the Designation by an Authorized Officer shall be conclusive evidence that such net present value savings is satisfactory to the County);

(e) two or more of the principal maturities may be combined and issued as "term bonds" and the Authorized Officer may determine the mandatory sinking fund payments and mandatory redemption amounts; any Bonds issued as "term bonds" shall be redeemed at a redemption price equal to 100% of the principal amount thereof plus accrued interest thereon to the date of redemption and may be selected for redemption by any random method of selection determined appropriate by the Paying Agent and Registrar (as hereinafter designated) or by the Depository (as hereinafter designated).

The Authorized Officers (or any one of them) are hereby authorized to make such determinations on behalf of the Board and to evidence the same by execution and delivery of the Designation and such determinations, when made and agreed to by the Underwriter, shall constitute the action of the County without further action of the Board.

The Bonds shall be issued in fully registered form in the denomination of \$5,000 or any whole multiple thereof. The date of original issue for the Bonds shall be the date of delivery thereof. Interest on the Bonds, at the respective rates for each maturity, shall be payable semiannually on January 15 and July 15 of each year commencing January 15, 2020 (or such other date or dates as may be determined in the Designation, each an "Interest Payment Date"), and the Bonds



# Butler County Board Minutes



shall bear such interest from the date of original issue or the most recent Interest Payment Date to which interest has been paid or provided for, whichever is later. The interest due on each Interest Payment Date shall be payable to the registered owners of record as of the close of business on the last business day of the month immediately preceding the month in which the Interest Payment Date occurs (or such other record date as may be determined in the Designation, the "Record Date"), subject to the provisions of Section 4 hereof. The Bonds shall be numbered from 1 upwards in the order of their issuance. No Bond shall be issued originally or upon transfer or partial redemption having more than one principal maturity. The initial bond numbering and principal amounts for each of the Bonds issued shall be designated by the County's Treasurer as directed by the initial purchaser thereof. Payments of interest due on the Bonds prior to maturity or earlier redemption shall be made by the Paying Agent and Registrar, as designated pursuant to Section 3 hereof, by mailing a check or draft in the amount due for such interest on each Interest Payment Date to the registered owner of each Bond, as of the Record Date for such Interest Payment Date, to such owner's registered address as shown on the books of registration as required to be maintained in Section 3 hereof. Payments of principal and interest accrued thereon due at maturity or at any date fixed for redemption prior to maturity shall be made by said Paying Agent and Registrar to the registered owners upon presentation and surrender of the Bonds to said Paying Agent and Registrar. The County and said Paying Agent and Registrar may treat the registered owner of any Bond as the absolute owner of such Bond for the purpose of making payments thereon and for all other purposes and neither the County nor the Paying Agent and Registrar shall be affected by any notice or knowledge to the contrary, whether such Bond or any installment of interest due thereon shall be overdue or not. All payments on account of interest or principal made to the registered owner of any Bond in accordance with the terms of this Resolution shall be valid and effectual and shall be a discharge of the County and said Paying Agent and Registrar, in respect of the liability upon the Bonds or claims for interest to the extent of the sum or sums so paid.

Section 3. Unless otherwise provided in the Designation, Union Bank and Trust Company, Lincoln, Nebraska, is hereby designated as the Paying Agent and Registrar for the Bonds (the "Paying Agent and Registrar"). Said Paying Agent and Registrar shall serve in such capacities under the terms of an agreement entitled "Paying Agent and Registrar's Agreement" between the County and said Paying Agent and Registrar, in substantially the form presented in connection with the adoption of this Resolution, which form is hereby approved. The Chairperson and County Clerk are hereby authorized to execute said agreement on behalf of the County in the form presented or with such changes, modifications and completions as such officers shall deem appropriate on behalf of the County. The Paying Agent and Registrar shall keep and maintain for the County books for the registration and transfer of the Bonds at its principal corporate trust office. The names and registered addresses of the registered owner or owners of the Bonds shall at all times be recorded in such books. Any Bond may be transferred pursuant to its provisions at the principal corporate trust office of said Paying Agent and Registrar by surrender of such Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to said Paying Agent and Registrar, duly executed by the registered owner in person or by said owner's duly authorized agent, and thereupon the Paying Agent and Registrar, on behalf of the County, will deliver at its principal corporate trust office (or send by registered mail to the transferee owner or owners thereof at such transferee owner's or owners' risk and expense), registered in the name of such transferee owner or owners, a new Bond or Bonds of the same interest rate, aggregate principal amount and maturity. To the extent of the denominations authorized for the Bonds by this Resolution, one Bond may be transferred for several such Bonds of the same interest rate and maturity, and for a like aggregate principal amount, and several such Bonds may be transferred for one or several such Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Bond, the surrendered Bond shall be cancelled and destroyed. All Bonds issued upon transfer of the Bonds so surrendered shall be valid obligations of the County evidencing the same obligations as the Bonds surrendered and shall be entitled to all the benefits and protection of this Resolution to the same extent as the Bonds upon transfer of which they were delivered. The County and said Paying Agent and Registrar shall not be required to transfer any Bond during any period from any Record Date until its immediately following Interest Payment Date or to transfer any Bond called for redemption for a period of 30 days next preceding the date fixed for redemption.

Section 4. In the event that payments of interest due on the Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the Bonds as of a special date of record for payment of such





# Butler County Board Minutes



defaulted interest as shall be designated by the Paying Agent and Registrar whenever monies for the purpose of paying such defaulted interest become available.

Section 5. If the date for payment of the principal of or interest on the Bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the principal corporate trust office of the Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

Section 6. The Bonds shall be subject to redemption, in whole or in part, prior to maturity at any time on or after the fifth anniversary of the date of original issue thereof (or such other date as may be determined in the Designation), at par (or such other redemption price as may be determined in the Designation) plus the interest accrued on the principal amount being redeemed to the date fixed for redemption. The County shall select the Bonds to be redeemed for such optional redemption in its sole discretion. The Bonds shall be redeemed only in amounts of \$5,000 or whole multiples thereof. Any Bond redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new Bond or Bonds, of the same maturity and interest rate, evidencing the unredeemed principal thereof. Notice of redemption of any Bond called for redemption shall be given, at the direction of the County in the case of optional redemptions and without further direction in the case of mandatory redemptions, by said Paying Agent and Registrar by mail not less than 30 days prior to the date fixed for redemption, first-class, postage prepaid, sent to the registered owner of such Bond at said owner's registered address. Such notice shall designate the Bond or Bonds to be redeemed by maturity or otherwise, the date of original issue and the date fixed for redemption and shall state that such Bond or Bonds are to be presented for prepayment at the principal corporate trust office of said Paying Agent and Registrar. In case of any Bond partially redeemed, such notice shall specify the portion of the principal amount of such Bond to be redeemed. No defect in the mailing of notice for any Bond shall affect the sufficiency of the proceedings of the County designating the Bonds called for redemption or the effectiveness of such call for Bonds for which notice by mail has been properly given and the County shall have the right to direct further notice of redemption for any such Bond for which defective notice has been given. In the event term maturities and mandatory redemption amounts are determined in the Designation, the provisions of this Section 6 shall apply generally to mandatory redemptions. Any such mandatory redemptions shall be in amounts and on terms set forth in the Designation, at the principal amount redeemed plus accrued interest to the date set for redemption.

Section 7. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF NEBRASKA  
THE COUNTY OF BUTLER  
GENERAL OBLIGATION REFUNDING BOND, SERIES 2019

No. \_\_\_\_\_ \$ \_\_\_\_\_

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
	January 15, 20__	_____, 2019	

Registered Owner:

Principal Amount: Dollars (\$\_\_\_\_\_)

KNOW ALL PERSONS BY THESE PRESENTS: That The County of Butler, in the State of Nebraska (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above in lawful money of the United States of America on the date of





# Butler County Board Minutes



maturity specified above with interest thereon to maturity (or earlier redemption) from the date of original issue or most recent Interest Payment Date to which interest has been paid or provided for, whichever is later, at the rate per annum specified above payable semiannually on \_\_\_\_\_ and \_\_\_\_\_ of each year commencing \_\_\_\_\_, 20\_\_ (each of said dates an "Interest Payment Date"). Said interest shall be computed on the basis of a 360-day year consisting of twelve 30-day months. The principal hereof and unpaid accrued interest thereon due at maturity or upon redemption prior to maturity are payable upon presentation and surrender of this bond at the principal corporate trust office of Union Bank and Trust Company, the Paying Agent and Registrar, in Lincoln, Nebraska. Interest on this bond due prior to maturity or earlier redemption will be paid on each Interest Payment Date by a check or draft mailed by the Paying Agent and Registrar to the registered owner of this bond, as shown on the books of record maintained by the Paying Agent and Registrar, as of the close of business on the last business day of the month immediately preceding the month in which the Interest Payment Date occurs, to such owner's address as shown on such books and records (the "Record Date"). Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the Record Date such interest was payable, and shall be payable to the person who is the registered owner of this bond (or of one or more predecessor bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Paying Agent and Registrar whenever monies for such purpose become available. For the prompt payment of this bond, principal and interest, as the same become due, the full faith, credit and resources of said County are hereby irrevocably pledged.

This bond is one of an issue of fully registered bonds of the aggregate stated principal amount of \_\_\_\_\_ Dollars (\$\_\_\_\_\_), of even date and like tenor, except as to date of maturity, rate of interest and denomination, which were issued by the County for the purpose of paying and redeeming \$4,815,000 principal amount of the County's General Obligation Bonds, Series 2012, date of original issue – May 15, 2012, in strict compliance with Section 10-142, R.R.S. Neb. 2012, as amended. The issuance of said bonds has been duly authorized by resolution duly adopted (the "Resolution") and by proceedings duly had by the Board of Supervisors of the County, pursuant to Sections 23-3501 et seq. and 10-142, R.R.S. Neb. 2012, as amended.

The County, however, reserves the right and option of redeeming bonds of this issue, in whole or in part, on or after the fifth anniversary of the date of original issue thereof, at the principal amount to be redeemed, together with accrued interest to the date fixed for redemption.

*[The bonds due as term bonds in the year \_\_\_\_\_ are required to be redeemed prior to their stated maturity commencing on \_\_\_\_\_, 20\_\_ and continuing on \_\_\_\_\_ of each year thereafter through and including payment at maturity, in part, which redemptions and payment at maturity shall be in the years and for the principal amounts set forth below:*

Year of Redemption

Amount Required to be Redeemed

*Such mandatory redemptions shall be at a price equal to 100% of the principal amount redeemed plus interest accrued on the principal amount being redeemed to the date fixed for redemption. The Paying Agent and Registrar shall select the term bonds for mandatory redemption using any random method of selection deemed appropriate by the Paying Agent and Registrar.]*

Notice of any such redemption shall be given by mail, sent to the registered owner of any bond called for redemption at said registered owner's address in the manner provided in the Resolution authorizing said bonds. Individual bonds may be redeemed in part but only in \$5,000 amounts or whole multiples thereof.



# Butler County Board Minutes



If the date for payment of the principal of or interest on this bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the principal corporate trust office of the Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

This bond is transferable by the registered owner or such owner's attorney duly authorized in writing at the principal corporate trust office of the Paying Agent and Registrar upon surrender and cancellation of this bond, and thereupon a new bond or bonds of the same total principal amount and interest rate and maturity will be issued to the transferee as provided in the Resolution authorizing said bonds subject to the limitations therein prescribed. The County, the Paying Agent and Registrar and any other person may treat the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment hereof and for all other purposes and shall not be affected by any notice to the contrary, whether this bond be overdue or not.

For the prompt payment of the principal and interest on this bond and other bonds of the same issue, the County hereby covenants and agrees that it shall levy ad valorem taxes upon all the taxable property, except intangible property, in the County at such rate or rates, within applicable statutory and constitutional limitations, as will provide funds which will be sufficient to make payment of the principal of and interest on this bond and the other bonds of the same issue as the same fall due, to the extent not paid from other sources lawfully available for such payments.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond did exist, did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of the County, including this bond, does not exceed any limitation imposed by law. The County Board of Supervisors hereby agrees that the County shall levy and collect annually, in addition to all other taxes, a special levy of taxes on all the taxable property in the County sufficient in rate and amount to pay the principal and interest of this bond, and the other bonds of the issue of which it is a part, when and as the same become due (subject to applicable statutory limitations, as well as the County's constitutional limitation for levying taxes of 50 cents per \$100 of table value), to the extent that such payment has not been provided for from other resources of the County, including the net revenues of the County's health facilities as provided in the Resolution.

This bond shall not be valid and binding on the County until authenticated by the Paying Agent and Registrar.

AS PROVIDED IN THE RESOLUTION REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE RESOLUTION, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE RESOLUTION TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE RESOLUTION.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE PAYING AGENT AND REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE PAYING AGENT AND REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREOF IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSONS IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.



# Butler County Board Minutes



IN WITNESS WHEREOF, the Board of Supervisors of said County has caused this bond to be executed on behalf of the County by being signed by the Chairperson and County Clerk, both of which signatures may be facsimile signatures, all as of the date of original issue specified above.

THE COUNTY OF BUTLER,  
IN THE STATE OF NEBRASKA

ATTEST:

By: \_\_\_\_\_ (sample – do not sign)

Chairperson

\_\_\_\_\_  
(sample – do not sign)

County Clerk

## CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds authorized by Resolution passed and approved by the Board of Supervisors of the County of Butler, in the State of Nebraska, as described in said bond.

Union Bank and Trust Company,  
Lincoln, Nebraska, Paying Agent and Registrar

By: \_\_\_\_\_ (sample – do not sign)

Authorized Signature

## (FORM OF ASSIGNMENT)

For value received \_\_\_\_\_ hereby sells, assigns and transfers unto \_\_\_\_\_ (Social Security or Taxpayer I.D. No. \_\_\_\_\_) the within bond and hereby irrevocably constitutes and appoints \_\_\_\_\_, attorney, to transfer the same on the books of registration in the office of the within mentioned Paying Agent and Registrar with full power of substitution in the premises.

Dated: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Registered Owner

Signature Guaranteed

By: \_\_\_\_\_

\_\_\_\_\_  
Authorized Officer

Note: The signature(s) on this assignment MUST CORRESPOND with the name(s) as written on the face of the within bond in every particular, without alteration, enlargement or any change whatsoever, and must be guaranteed by a commercial bank or a trust company or by a firm having membership on the New York, Midwest or other stock exchange.

Section 8. Each of the Bonds shall be executed on behalf of the County with the manual or facsimile signatures of the Chairperson of the Board and Clerk of the County. The Bonds shall be issued initially as "book-entry only" bonds



# Butler County Board Minutes



under the services of The Depository Trust Company (the "Depository"), with one typewritten bond per maturity being issued to the Depository. In such connection said officers of the County are authorized to execute and deliver a Letter of Representations (the "Letter of Representations") in the form required by the Depository (which may be in the form of a blanket letter previously executed and delivered by the County), for and on behalf of the County, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Bonds. Upon issuance of the Bonds as "book-entry-only" bonds, the following provisions shall apply:

(a) The County and the Paying Agent and Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds as securities depository (each, a "Bond Participant") or to any person who is an actual purchaser of a Bond from a Bond Participant while the Bonds are in book-entry form (each, a "Beneficial Owner") with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Bonds,

(ii) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Bonds, including any notice of redemption, or

(iii) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Bonds.

The Paying Agent and Registrar shall make payments with respect to the Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (e) below.

(b) Upon receipt by the Paying Agent and Registrar of written notice from the Depository to the effect that the Depository is unable or unwilling to discharge its responsibilities, the Paying Agent and Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Paying Agent and Registrar to do so, the Paying Agent and Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (i) to arrange, with the prior written consent of the County, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Bonds or (ii) to make available Bonds registered in whatever name or names the Beneficial Owners transferring or exchanging such Bonds shall designate.

(c) If the County determines that it is desirable that certificates representing the Bonds be delivered to the ultimate Beneficial Owners of the Bonds and so notifies the Paying Agent and Registrar in writing, the Paying Agent and Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Bonds. In such event, the Paying Agent and Registrar shall issue, transfer and exchange bond certificates representing the Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this Resolution to the contrary, so long as any Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Bond and all notices with respect to such Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.





# Butler County Board Minutes



(e) Registered ownership of the Bonds may be transferred on the books of registration maintained by the Paying Agent and Registrar, and the Bonds may be delivered in physical form to the following:

- (i) any successor securities depository or its nominee; or
- (ii) any person, upon (A) the resignation of the Depository from its functions as depository or (B) termination of the use of the Depository pursuant to this Section and the terms of the Paying Agent and Registrar's Agreement.

(f) In the event of any partial redemption of a Bond unless and until such partially redeemed Bond has been replaced in accordance with the provisions of this Resolution, the books and records of the Paying Agent and Registrar shall govern and establish the principal amount of such Bond as is then outstanding and all of the Bonds issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository is terminated or resigns and is not replaced or upon termination by the County of book-entry-only form, the County shall immediately provide a supply of bond certificates for issuance upon subsequent transfers or in the event of partial redemption. In the event that such supply of certificates shall be insufficient to meet the requirements of the Paying Agent and Registrar for issuance of replacement bond certificates upon transfer or partial redemption, the County agrees to order printed an additional supply of bond certificates and to direct their execution by manual or facsimile signature of its then duly qualified and acting officers. In case any officer whose signature or facsimile thereof shall appear on any Bond shall cease to be such officer before the delivery of such Bond (including any bond certificates delivered to the Paying Agent and Registrar for issuance upon transfer or partial redemption) such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or officers had remained in office until the delivery of such Bond. The Bonds shall not be valid and binding on the County until authenticated by the Paying Agent and Registrar. The Bonds shall be delivered to the Paying Agent and Registrar for registration and authentication. Upon execution, registration and authentication of the Bonds, they shall be delivered to the County Treasurer, acting on behalf of the County, who is authorized to deliver them to D.A. Davidson & Co., as initial purchaser thereof, upon receipt of the purchase price of 99.0% of the principal amount thereof (or such other purchase price as set forth in the Designation, including to account for original issue discount and original issue premium) plus accrued interest on the principal amount of the Bonds to date of payment for the Bonds. Said initial purchasers shall have the right to direct the registration of the Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. The County Clerk shall record the proceedings of the Board in the book of records of the proceedings of the County and make and certify a transcript of the proceedings of the Board with respect to the Bonds which shall be delivered to said purchaser. Such purchaser and its agents, representatives and counsel (including its bond counsel) are hereby authorized to take such actions on behalf of the County as are necessary to effectuate the issuance and sale of the Bonds, including without limitation, authorizing the release of the Bonds by the Depository at closing. Each Authorized Officer is hereby authorized to execute and deliver the Bond Purchase Agreement, in substantially the form presented herewith but with any changes deemed necessary and appropriate by such Authorized Officers, for and on behalf of the County.

Section 9. The net sale proceeds of the Bonds, along with funds of the County on hand, shall be applied to the payment and satisfaction of all of the principal of and the interest on the Called Outstanding Bonds as called for redemption on the Redemption Date. Accrued interest received from the sale of the Bonds, if any, shall be applied to pay interest first falling due on the Bonds. Expenses of issuance of the Bonds may be paid from the proceeds of the Bonds.

Section 10. The holders of the Bonds shall be subrogated to all rights of the holders of the Called Outstanding Bonds from and after their payment and redemption prior to and on their respective maturity dates and redemption





# Butler County Board Minutes



date. For the prompt payment of the Bonds, both principal and interest as the same fall due, the County agrees that it shall levy ad valorem taxes upon all the taxable property, except intangible property, in the County at such rate or rates, subject to applicable statutory limitations, as well as the County's constitutional limitation for levying taxes of 50 cents per \$100 of taxable value, as will provide funds which will be sufficient to make payment of the principal of and interest on the Bonds as the same fall due, to the extent not paid from other sources lawfully available for such payments. The County covenants and agrees that it will observe all budget and spending limitations now or hereafter imposed by law in such a manner that a sufficient portion of its tax levy or other monies shall be lawfully available to pay all principal and interest due on the Bonds. The obligation to levy and collect taxes pursuant to this paragraph shall not be reduced or limited by the receipt of revenues from the Hospital sufficient for the payment of principal and interest on the Bonds; *provided, however*, that the County shall not be obligated to levy and collect taxes required by this paragraph to the extent (but only to the extent) and so long as revenues deposited by the Hospital with the County are sufficient for payment of principal and interest when due. The County Treasurer shall establish a separate fund to hold revenues received by the County from the Hospital for payment of principal and interest on the Bonds. The County covenants that the principal and interest payable on the Bonds will not exceed any limitation imposed by law, and that such amounts are not such as may reasonably be expected to require County to levy taxes in excess of any applicable levy limit. Specifically, but without limitation, County covenants and agrees that taxes levied and appropriations made to pay principal and interest on the Bonds, together with other taxes levied and appropriations made by County, will not exceed the limitations imposed by Section 77-3442 R.R.S. Neb. 2009, as amended, and Section 23-3508, R.R.S. Neb. 2012, as amended, and by the Constitution of the State of Nebraska all to the extent applicable to the Bonds. Such taxes are hereby irrevocably pledged for the payment of principal and interest on the Bonds.

Section 11. The County hereby covenants to the purchasers and registered owners of the Bonds hereby authorized that it will make no use of the proceeds of said issue, including monies held in any sinking fund for the Bonds, which would cause the Bonds to be "arbitrage bonds" within the meaning of Sections 103(b) and 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and further covenants to comply with said Sections 103(b) and 148 and all applicable regulations thereunder throughout the term of said bond issue. The County hereby covenants and agrees to take all actions necessary under the Code to maintain the tax-exempt status (as to taxpayers generally) of interest payable on the Bonds. The County hereby designates the Bonds as its "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B)(i)(III) of the Code and covenants and warrants that it does not reasonably expect to issue tax-exempt bonds or other tax-exempt interest bearing obligations aggregating in principal amount more than \$10,000,000 during the calendar year that the Bonds are issued (taking into consideration the exception for current refunding issues), provided that the amount of the Bonds hereby designated shall be reduced as and to the extent that a portion of the Bonds may be determined to be "deemed designated" in accordance with the provisions of Section 265(b)(3)(D) of the Code.

Section 12. The County's obligations under this Resolution with respect to the Bonds herein authorized shall be fully discharged and satisfied as to any of such Bonds and any such Bond shall no longer be deemed to be outstanding hereunder if such Bond has been purchased by the County and cancelled or when the payment of principal of and interest thereon to the date of maturity or redemption (a) shall have been made or caused to be made in accordance with the terms thereof (b) shall have been provided for by depositing with the Paying Agent and Registrar for the Bonds, or with a national or state bank having trust powers, or trust company, in trust, solely for such payment (i) sufficient money to make such payment and/or (ii) direct general obligations (including obligations issued or held in book-entry form on the books of the Department of Treasury of the United States of America) of or obligations the principal and interest of which are unconditionally guaranteed by the United States of America (herein referred to as "U.S. Government Obligations") in such amount and bearing interest payable and maturing or redeemable at stated fixed prices at the option of the holder as to principal, at such time or times, as will ensure the availability of sufficient money to make such payments; provided, however, that with respect to any Bond to be paid prior to maturity, the County shall have duly called such Bond for redemption and given notice of such redemption as provided by law or made irrevocable provision for the giving of such notice. Any money so deposited with the Paying Agent and Registrar or with such bank or trust company in excess of the amount required to pay principal of and interest on the Bonds for which such monies or U.S. Government Obligations were deposited shall be paid over to the County as and when collected.



# Butler County Board Minutes



Section 13. In accordance with the requirements of Rule 15c2-12, as amended (the "Rule"), promulgated by the Securities and Exchange Commission, the County, being the only "obligated person" with respect to the Bonds, and being an "obligated person" with respect to no more than \$10,000,000 in aggregate amount of outstanding municipal securities (including the Bonds), agrees that it will provide the following continuing disclosure information to the Municipal Securities Rulemaking Board (the "MSRB") in an electronic format as prescribed by the MSRB:

(a) at least annually, not later than nine (9) months after the end of the County's fiscal year, commencing with the fiscal year ending June 30, 2020, financial information or operating data of the County which is customarily prepared by the County and is publicly available, consisting of the County's audited financial statements; (collectively, the "Annual Financial Information");

(b) in a timely manner not in excess of ten (10) business days after the occurrence of the event, notice of the occurrence of any of the following events with respect to the Bonds:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults, if material;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;

(6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;

- (7) modifications to rights of the holders of the Bonds, if material;
- (8) bond calls, if material, and tender offers;
- (9) defeasances;
- (10) release, substitution, or sale of property securing repayment of the Bonds, if material;
- (11) rating changes;

(12) bankruptcy, insolvency, receivership or similar events of the County (this event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the County in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the County, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the County);



# Butler County Board Minutes



(13) the consummation of a merger, consolidation, or acquisition involving the County or the sale of all or substantially all of the assets of the County, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;

(14) appointment of a successor or additional trustee or the change of name of a trustee, if material;

(15) incurrence of a financial obligation, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a financial obligation, any of which affect security holders, if material; or

(16) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation, any of which reflect financial difficulties.

The County has not undertaken to provide notice of the occurrence of any other event, except the events listed above.

The County agrees that all documents provided to the MSRB under the terms of this continuing disclosure undertaking shall be in such electronic format and accompanied by such identifying information as shall be prescribed by the MSRB. The County reserves the right to modify from time to time the specific types of information provided or the format of the presentation of such information or the accounting methods in accordance with which such information is presented, to the extent necessary or appropriate in the judgment of the County, consistent with the Rule. The County agrees that such covenants are for the benefit of the registered owners of the Bonds (including Beneficial Owners) and that such covenants may be enforced by any registered owner or Beneficial Owner, provided that any such right to enforcement shall be limited to specific enforcement of such undertaking and any failure shall not constitute an event of default under the Resolution. The continuing disclosure obligations of the County, as described above, shall cease when none of the Bonds remain outstanding. The County reserves the right to enter into an agreement or agreements (the "Dissemination Agreement") with a dissemination agent to be selected by an Authorized Officer (the "Dissemination Agent") for purposes of assisting the County in complying with its obligations under this continuing disclosure undertaking. Each Authorized Officer is authorized to negotiate, execute and deliver a Dissemination Agreement with the Dissemination Agent in form satisfactory to such Authorized Officer, with the execution by such Authorized Officer of the Dissemination Agreement being conclusive evidence of its approval on behalf of the County. The name, address and telephone number of the County Clerk, the person from whom the foregoing information, data and notices can be obtained is as follows:

County Clerk  
Butler County  
451 N. 5<sup>th</sup> Street  
David City, Nebraska 68632

Section 14. In order to promote compliance with certain federal tax and securities laws relating to the bonds herein authorized (as well as other outstanding bonds) the policy and procedures attached hereto as Exhibit "A" (the "Post-Issuance Compliance Policy and Procedures") are hereby adopted and approved in all respects. To the extent that there is any inconsistency between the attached Post-Issuance Compliance Policy and Procedures and any similar policy or procedures previously adopted and approved, the Post-Issuance Compliance Policy and Procedures shall control.

Section 15. Each of the Authorized Officers are hereby authorized to approve, on behalf of the County, an official statement (which may include preliminary and final) relating to the Bonds. Such official statement shall be delivered in accordance with applicable securities laws.



# Butler County Board Minutes



Section 16. The Chairperson and each member of the Board, the Clerk and Treasurer of the County, or any one of them, are hereby authorized to take such actions and to execute and deliver for and on behalf of the County all other documents and instruments necessary in connection with the issuance of said Bonds.

Section 17. This Resolution shall be in force and take effect from and after its adoption as provided by law.

ADOPTED this 19<sup>th</sup> day of August, 2019.

\_\_\_\_\_  
/s/ Greg Janak

\_\_\_\_\_  
/s/ Max Birkel

\_\_\_\_\_  
/s/ Anthony Whitmore

\_\_\_\_\_  
/s/ Scot Bauer

\_\_\_\_\_  
/s/ Tony Krafka

\_\_\_\_\_  
/s/ Scott Steager

\_\_\_\_\_  
/s/ David W. Mach

Supervisors

ATTEST:

\_\_\_\_\_  
/s/ Stephanie L. Laska

County Clerk

(SEAL)

## ***Scott Buresh and Company – Road Department Issues***

Mr. Buresh addressed the board and asked the following questions. What is the plan of action? The board responded that they had driven their districts and identified problem areas and assigned priority. They gave those suggestions to the Road and Bridge committee and that committee is working alongside the Hwy Superintendent to get the priority areas fixed. Buresh then presented the board with pictures of equipment that has been sitting idle and has weeds growing around it. Buresh then questioned the board regarding the difference between the estimate and the actual bill for the Highway Dept sign. Buresh & Company stated they would be at the next meeting to discuss the Highway Department again.

## ***Discussion/Possible Action regarding further expenditures on the Highway Department Building***

Supervisor Scot Bauer addressed the board that he has had constituents call him concerning the renovation of the Highway Department building. Their concern is that while the roads are still a mess that there shouldn't be further spending on the building. Moved by Bauer and seconded by Steager to stop further spending by the Highway Department on the Highway Department Building other than utilities with a re-evaluation in 3 months. Upon roll call vote the following voted aye: Bauer, Krafka, Steager, Janak, Birkel, Whitmore and Mach. The following voted nay: NONE. Motion carried.

At 11:51 a.m., Chairman Mach announced that the board would take a short recess.





# Butler County Board Minutes



At 11:57 a.m., Chairman Mach announced that the board would reconvene.

## ***Discussion on 2019-2020 County Budget***

Laska presented to the Board the proposed budget that has been prepared to date. She noted that the overall valuation for the county went down \$53,176,539. She reviewed last year's tax rate and levy with the board. It was noted that some changes that have been made to the budget are the following that will affect the overall budget. The County Attorney's budget has been increased \$10,000 for legal fees, the Detention Center's budget has been increased \$50,000 for medical expenses. The Road department has been increased \$175,000 for additional gravel allotment. \$250,000 will be transferred from Inheritance Tax to reduce the property tax request. It was also discussed to reduce the estimated Road Revenue from \$700, 000 down to \$550,000 due to fewer Interlocal Agreements and changes in Interlocal Agreements. Revenue for the Detention Center was increased by \$60,000 for prisoner contracts and commissary sales.

## ***Discussion of Gravel Allotment for mail routes***

Per the gravel policy, mail routes are to get 44 yards/mile; however in the previous year between the gravel produced by the pit and the gravel allowed in the budget from other companies there was not enough to put 44 yards/mile. It was noted that during the budget discussion the addition of \$175,000 to the gravel budget should help with this problem. Along with the fact the gravel pit is producing a lot more gravel than it has produced in the last few years, they have hit a good gravel pocket.

## ***Discussion regarding Contracting with Spy Glass to Audit Communication Bill – Update***

Laska reported that she has discussed with Applied Connective the contract with Spy Glass. It is Applied Connective's opinion that while the previous contract was beneficial to the county that it has also caused some contractual issues now. Also they said that they can provide the same service at no cost to the county.

## ***Discussion/Possible Action Hiring a Human Resource Manager***

County Attorney, Julie Reiter, presented to the board the growing need for a Human Resources Department. The need is ever growing and should not be ignored much longer. There are things that this position can manage that are not getting done at this time. This position would ensure that County Handbook policies are being followed, they can facilitate the hiring needs of the county and help with employee evaluations. The board instructed Laska to create a budget for the position to include in this year's budget.

## ***Resolution 2019-33/Allocation of Levy Authority to Townships, Fire Districts and Ag Society***

Moved by Steager and seconded by Bauer to approve Resolution 2019-33. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak and Mach. The following voted nay: NONE. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 33**

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





# Butler County Board Minutes



WHEREAS, on or before August 1<sup>st</sup>, 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	\$ 245,000.00
Read Township	\$ 167,000.00
Ulysses Township	\$ 170,000.00
Plum Creek Township	\$ 110,000.00
Richardson Township	\$ 98,000.00
Reading Township	\$ 188,000.00
Union Township	\$ 155,000.00
Center Township	\$ 140,000.00
Oak Creek Township	\$ 130,000.00
Summit Township	\$ 150,000.00
Olive Township	\$ 130,000.00
Franklin Township	\$ 135,000.00
Skull Creek Township	\$ 110,000.00
Alexis Township	\$ 120,000.00
Savannah Township	\$ 108,000.00
Bone Creek Township	\$ 110,000.00
Linwood Township	\$ 103,748.99



# Butler County Board Minutes



Platte Township	\$ 38,000.00
Ulysses Fire District #2	\$ 50,000.00
Sinking Fund	<u>\$ 50,000.00</u>
	\$ 100,000.00
Rising City Fire Dist. #3	\$ 168,000.00
Bellwood Fire Dist. #5	\$ 120,000.00
Dwight Fire Dist. #6	\$ 31,440.11
Sinking Fund	<u>\$ 20,960.07</u>
	\$ 52,400.18
Bruno Fire Dist. #7	\$ 46,000.00
Linwood Fire Dist. #8	\$ 60,000.00
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	\$ 25,000.00

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

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

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



# Butler County Board Minutes



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 19<sup>th</sup> day of August, 2019.

Voting Aye:

<u>/s/ Scott Steager</u>	<u>/s/ Max Birkel</u>
<u>/s/ Tony Krafka</u>	<u>/s/ Gregory Janak</u>
<u>/s/ Scot Bauer</u>	<u>/s/ David W. Mach</u>
<u>/s/ Anthony Whitmore</u>	

Voting Nay:

NONE

Attest:

/s/ Stephanie L. Laska  
Stephanie L. Laska, County Clerk

## ***Claims***

Moved by Steager and seconded by Whitmore to approve the claims with the following changes, move from the Road Department to the Disaster Fund the following claims: Johnson Trucking \$10,586.45 and Marxsen Sand & Gravel \$20,194.88. Also deny Sheriff's claim – reimbursement for parade supplies \$53.85. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka and Mach.

At 2:10 p.m., Chairman Mach announced that the board would take a short recess.

At 2:30 p.m., Chairman Mach announced that the board would reconvene.

## ***Approval of Annual Inventories of County Personal Property***

Moved by Bauer and seconded by Krafka to approve the Annual Inventories of County Personal Property. Upon roll call vote the following voted aye: Bauer, Krafka, Steager, Janak, Birkel, Whitmore and Mach. The following voted nay: NONE. Motion carried.

## ***Correspondence***

Julie Reiter, county attorney, discussed a letter from Jim Truksa; she made the board aware of its contents.



# Butler County Board Minutes



There being no further business to come before the board, the Chairman adjourned the meeting at 3:07 p.m. The next meeting of the Board of Supervisors will be September 3, 2019 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman

## Claims List August, 2019

### GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service) Bldg & Grnds	\$59.65
David City Utilities (electric, water & sewer) Bldg & Grnds, Detention Center & Noxious Weed	\$10,989.94
Time Warner Cable / Spectrum (internet service) Bldg & Grnds	\$390.00
U.S. Cellular (time clocks) Data Processing	\$173.20
U.S. Cellular (cell phone for Max) Noxious Weed	\$85.02
Windstream (internet service) Noxious Weed	\$106.25
Windstream (internet & phone service) Extension & Bldg & Grnds	\$2,474.23
Black Hills Energy (natural gas service) Bldg & Grnds & Detention	\$331.42
NE Assn of County Clerks, Reg. Deeds & Election Comm (registration fee) County Clerk	\$50.00
U.S. Cellular (network for time clocks) Data Processing	\$173.20
Verizon Wireless (cell phone and data) Appraisal, Sheriff & Bldg & Grnds	\$565.90
Wex Bank (fuel) Sheriff	\$1,706.48
Windstream (phone service for Child Support) County Attorney	\$47.85
Salaries Various	\$196,151.22
Ag Spray Equipment (filters, hose barbs) Noxious Weed	\$7.14
Ameritas Life Insurance Corporation Various	\$12,801.96
Applied Connective (remote mgmt., monitoring, IT service agreement, etc.) County Attorney, Sheriff & Data Processing	\$10,995.80
BJ's Hardware, Inc. (various bldg. supplies, weed trimmer) Bldg & Grnds	\$772.44
Bank of the Valley (business checks) County Court	\$76.00
Eric Betzen Estate (AFLAC refund) Misc.	\$19.87
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$24,410.80



# Butler County Board Minutes



Various	
Butler County Clinic (contract for July, 2019, Inmate care)	\$2,887.72
Detention & Sheriff	
Butler County Detention (transports)	\$319.64
Dist. Court	
Butler County Dist. Court (state fees)	\$72.00
Dist. Court	
Butler County Health Care Center (blood alcohol)	\$65.00
Misc.	
Butler County Register of Deeds (survey filing fees)	\$100.00
Surveyor	
Butler County Sheriff (paper service)	\$57.96
County Attorney	
Butler County Sheriff- Petty Cash (July County and Dist. Court fees)	\$85.20
Sheriff	
Butler County Treasurer (local matching funds for May 2019 & title & tire fee)	\$1,547.00
Sheriff & Misc.	
Butler County Welding (equipment repairs)	\$69.53
Noxious Weed	
Carpenter Paper Company (bathroom tissue)	\$136.14
Bldg & Grnds	
Chief Supply (badges & collar brass, clip-on flashlight, shirts, etc.)	\$780.25
Detention & Sheriff	
Colfax County Sheriff (Sheriff's Fees)	\$18.50
Misc.	
Consolidated Mgmt. (meals)	\$326.18
Sheriff	
Christy Cudaback (uniform alterations)	\$40.00
Sheriff	
Culligan of Columbus (bottled water, cooler rental & water softener)	\$460.10
Detention & Bldg & Grnds & Misc.	
Dale's Food Pride (supplies)	\$9.09
Detention	
DAS State ACCTG (data processing)	\$558.76
Sheriff & Data Processing	
David City Ace Hardware (various supplies)	\$448.41
Sheriff, Detention & Bldg & Grnds	
David City Discount Pharmacy (prescriptions & medications for Inmates)	\$431.14
Detention	
Deluxe (DBA Max entry deposit ticket book)	\$73.95
Dist. Court	
Des Moines Stamp (rapid print ribbon, puremark 20 and 30)	\$221.80
Dist. Court	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Don's Pioneer Uniforms (boots)	\$119.95
Sheriff	
Douglas County Sheriff's Dept. (service)	\$7.00
County Attorney	
E.F.T.P.S.	\$14,395.23
Various	
Eakes Office Plus (various office supplies)	\$2,388.47
Extension	





# Butler County Board Minutes



Egan Supply Co (cleaning supplies)	\$325.02
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$190.00
Public Defender	
Farm & Home Publishers (25 - Plat Books, wall map)	\$855.00
Emergency Mgmt., Misc.	
First Nat'l Bank Omaha -Visa (fuel, grate for ceiling vent, milk cooler, meal)	\$1,282.28
Detention	
FLS (monthly equipment rental)	\$225.00
Surveyor	
Fremont Tribune (subscription)	\$49.48
Treasurer	
Frontier Coop (unleaded fuel)	\$2,506.54
Bldg & Grnds, Extension & Sheriff	
Lucille Fuxa-Cuba (Prior Service Benefit & sewing on patches)	\$17.50
Misc. & Sheriff	
Galls (duty belt, etc.)	\$122.93
Sheriff	
Graham Tire (tire)	\$136.00
Sheriff	
Great Plains (tactical gear, flashlight, tactical pants, duty gear, shirts, etc.)	\$1,967.50
Sheriff	
Guardian RFID (annual renewal fee)	\$2,340.00
Detention	
Shawn Hagerty (Autopsy services)	\$75.00
County Attorney	
Hartman Auto Repair (auto supplies)	\$44.81
Sheriff	
Emilee Higgins (Attorney fees)	\$372.40
County Court	
Hometown Leasing (copier leases)	\$894.52
Dist. Court, County Court & Misc.	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Beverly A. Huerter, RMR (bill of exceptions)	\$991.75
Public Defender	
Indoff Incorporated (various office supplies)	\$2,327.67
Detention, Dist. Court, Sheriff, County Attorney, County Clerk, Election-Commissioner & Misc.	
Jackson Services Inc. (rugs, mops, towels, etc.)	\$228.66
Bldg & Grnds & Detention	
Jennifer Joakim (Attorney fees)	\$1,045.00
Public Defender	
Jones Automotive (vehicle repairs)	\$755.44
Sheriff	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors Inc. (vehicle repairs and maintenance)	\$2,815.65
Noxious Weed, Sheriff & Detention	
Konica Minolta Business Solutions (labor, parts, drums and supplies)	\$242.33
Sheriff	
Lancaster County Sheriff (paper service)	\$39.05
County Attorney & Misc.	



# Butler County Board Minutes



<i>Latimer Reporting (transcript &amp; postage &amp; MHB)</i>	\$341.87
<i>Dist. Court &amp; County Attorney</i>	
<i>Lee's Refrigeration (true door gaskets)</i>	\$394.10
<i>Detention</i>	
<i>Lincoln County Court (copies)</i>	\$3.75
<i>County Attorney</i>	
<i>Lincoln Journal Star (statements, valuation, salary report, minutes, proceedings)</i>	\$1,878.51
<i>Noxious Weed, Treasurer &amp; Misc.</i>	
<i>Madison County Court (certified copy)</i>	\$2.00
<i>County Attorney</i>	
<i>McGrath / North (professional services)</i>	\$96.00
<i>Misc.</i>	
<i>Meisner Law Offices (Public Defender Contract for August, 2019)</i>	\$5,125.00
<i>Public Defender</i>	
<i>Menards (shop supplies, sprayer boom repairs)</i>	\$22.81
<i>Noxious Weed</i>	
<i>Greg Meysenburg (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Michael Todd &amp; Company (40 LED lightbar)</i>	\$206.77
<i>Noxious Weed</i>	
<i>Mid-American Benefits, Inc. (premium &amp; claims)</i>	\$957.84
<i>Misc.</i>	
<i>Midwest Service &amp; Sales (blue signs for 911 address)</i>	\$408.00
<i>Emergency Mgmt.</i>	
<i>MIPS (payroll, claims, Reg. of Deeds, email, backup, scanning, microfilm, etc.)</i>	\$967.94
<i>Dist. Court, County Court &amp; Misc.</i>	
<i>Mitel Cloud Services (Vidyo Desktop User)</i>	\$150.00
<i>Bldg &amp; Grnds</i>	
<i>Nebraska Health &amp; Human Services (patient @ Norfolk Regional)</i>	\$90.00
<i>Institutions</i>	
<i>Nebraska Law Enforcement Training Center (certificate activation)</i>	\$50.00
<i>Sheriff</i>	
<i>Northside, Inc (fuel and car washes)</i>	\$684.53
<i>Sheriff &amp; Noxious Weed</i>	
<i>Occupational Health Services (express drug screen)</i>	\$259.00
<i>Sheriff</i>	
<i>Office Net (copier leases)</i>	\$111.53
<i>Treasurer &amp; County Attorney</i>	
<i>Osborn Sales &amp; Service (metering valves)</i>	\$2,578.40
<i>Detention</i>	
<i>Owens Educational Services, Inc. (tracker services &amp; electronic monitoring)</i>	\$3,370.84
<i>Misc.</i>	
<i>Paper Tiger Shredding (document shredding)</i>	\$60.00
<i>Misc.</i>	
<i>Platte County Sheriff's Dept. (paper service &amp; mileage)</i>	\$39.00
<i>County Attorney</i>	
<i>Katie Pleskac (mileage, supplies &amp; drop box)</i>	\$272.84
<i>Extension</i>	
<i>Nancy Prochaska (Prior Service Benefit)</i>	\$34.62
<i>Misc.</i>	
<i>Plunkett's Pest Control (general pest control)</i>	\$78.00
<i>Bldg &amp; Grnds</i>	
<i>Poster Compliance Center (renewal)</i>	\$69.95



# Butler County Board Minutes



Misc.	
Ramada (lodging)	\$80.00
Noxious Weed	
Region V Services (quarterly participation in Region V Services)	\$3,695.75
Misc.	
Rerucha Ag & Auto (equipment repair)	\$17.11
Noxious Weed	
Region V Systems (county contribution)	\$13,684.00
Misc.	
Region V Systems (EPC billing services)	\$1,337.00
Institutions	
Sirchie (evidence bags)	\$63.52
Sheriff	
Sloup Lawn Care (late spring #2 fertilizer w/ pre-emergent)	\$102.00
Bldg & Grnds	
Morgan Smith (Attorney fees)	\$465.50
Public Defender	
State of Nebraska Dept. of Labor (unemployment tax due)	\$200.00
Misc.	
Stop Inn (car washes & fluid)	\$34.44
Sheriff	
Summit Food Service (Inmate meals)	\$9,879.06
Detention	
The Thorpe, Inc. (utilities and office rent)	\$648.01
Extension	
The Waldinger Corporation (smoke test piping, cleaned debris, 2" check valve)	\$3,251.61
Bldg & Grnds	
Th'Inks Screen Printing (shirts)	\$220.00
Sheriff	
Thomson Reuters-West (information charges)	\$1,325.73
Misc.	
Jerod Trouba (Attorney fees)	\$2,023.50
Public Defender	
University of Nebraska-Lincoln (2019 Front Door Forum registration)	\$75.00
Extension	
Wal-Mart (jail supplies and camera for Sheriff Dept.)	\$276.83
Detention & Sheriff	
Waste Connections of NE (garbage service)	\$149.00
Bldg & Grnds	
Drew Behn (cell phone)	\$30.00
Sheriff	
Devin Betzen (cell phone)	\$30.00
Sheriff	
Thomas Dion (cell phone, patches)	\$40.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Joseph Ernst (phone)	\$30.00
Sheriff	
Cherri Meysenburg (cell phone)	\$30.00
Sheriff	
Zach Pilcher (cell phone)	\$30.00
Sheriff	



# Butler County Board Minutes



Jason Reed (cell phone)	\$30.00
Sheriff	
Chris Schendt (cell phone)	\$30.00
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone & Coroner call)	\$64.92
County Attorney	
Robert Coufal (cell phone)	\$30.00
Detention	
Angie Siebken (cell phone)	\$30.00
Detention	
Andrew Yost (cell phone) Put in as claim, was missed on payroll.	\$30.00
Detention Center	
Crystal Hotovy (mileage)	\$20.42
Treasurer	
Louise Niemann (mileage)	\$12.53
Extension	
Max Birkel (mileage)	\$272.60
Noxious Weed	
Sandy Hoeft (supplies for Judge)	\$401.03
Dist. Court	
Brian Foral (mileage)	\$109.04
Surveyor	
Greg Janak (mileage)	\$151.96
Flood Plain Administrator	
<b>TOTAL</b>	<b>\$365,123.78</b>

## ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$105.87
David City Utilities (electric, water & sewer)	\$431.67
Verizon Wireless (hotspot)	\$40.01
Butler Public Power Dist. (electrical service)	\$4,021.78
WEX Bank (unleaded fuel)	\$1,356.90
Windstream (phone & internet charges)	\$106.25
Salaries	\$113,045.26
Ameritas Life Insurance Corporation (employer share)	\$6,753.25
Barco Municipal Products, Inc. (signs & square posts)	\$5,927.93
BJ's Hardware (gloves, dehumidifier, mail box, string trimmer, spray paint, etc.)	\$915.67
Black Hills Energy (natural gas service)	\$79.45
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$6,977.72
Bomgaars (fuel transfer pump, battery pack, grease gun & battery)	\$594.96
Butler County Clinic (3- random drug draws)	\$114.00
Butler County Landfill (39.33 ton fly ash)	\$629.28
Butler County Welding (clevis)	\$21.05
Central Parts & Machine (2- megacrimp coupling)	\$24.60
Central Valley Ag (diesel fuel)	\$2,991.75
David City Ace Hardware (Tordon RTU, bug spray, paper towels)	\$83.68
D-Sign Shop (make & install new sign @ New Office/Yards)	\$575.00





# Butler County Board Minutes



<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$8,394.73
<i>Eakes Office Solutions (quarterly maintenance agreement)</i>	\$32.30
<i>Frontier Coop (unleaded fuel &amp; fittings)</i>	\$105.50
<i>Heartland Tires &amp; Tread (tires)</i>	\$1,354.54
<i>Inland Truck Parts (truck chassis alignment &amp; labor)</i>	\$554.04
<i>Jackson Services Inc. (employee uniforms &amp; entry mats)</i>	\$1,224.53
<i>Janak Farms (cleaning out road ditch by Octavia-Rd Q just north of Rd 41)</i>	\$387.50
<i>John Deere Financial (couple plug, hydraulic hose &amp; fittings, v-belt, seat, oil, etc.)</i>	\$1,780.03
<i>Kelly Supply Company (hydraulic hoses &amp; ends)</i>	\$163.32
<i>Kenneth Kosch (rental of ground for Rip-Rap pile)</i>	\$100.00
<i>Kriha Fluid Power (hydraulic hose &amp; fittings)</i>	\$85.35
<i>Lawson Products (bolts &amp; nuts)</i>	\$104.70
<i>Matheson Tri-Gas, Inc. (acetylene tank refill &amp; rentals)</i>	\$123.51
<i>Midwest Service &amp; Sales Co. (signs, culverts)</i>	\$8,855.40
<i>NMC, Inc. (replace sensor &amp; calibrate, hydraulic hose &amp; fittings)</i>	\$2,385.15
<i>Northside, Inc. (diesel fuel, unleaded fuel, 10-tubes grease, tires &amp; repairs)</i>	\$26,726.32
<i>Occupational Health Services (3-random drug screenings)</i>	\$105.00
<i>Poster Compliance Center (renewal)</i>	\$69.95
<i>Power Plan (fuel, parts &amp; repairs)</i>	\$6,691.56
<i>RC Pit Stop(unleaded gas)</i>	\$277.72
<i>RDO Truck Centers (foot brake (valve)</i>	\$193.93
<i>Rerucha Ag &amp; Auto Supply (spring bolt clamps, loaded ball mount, brake cleaner)</i>	\$130.30
<i>Rehmer Auto Parts (parts, tools, oil and supplies)</i>	\$1,449.20
<i>Sack Lumber (boards, line level, chalk line reel)</i>	\$161.98
<i>Schmid &amp; Sons (replace air valve)</i>	\$520.40
<i>Security Equipment Inc. (yearly security coverage)</i>	\$1,111.00
<i>Spitz Foundry, Inc. (pump shell, impeller, liner, gasket set, bearing assemblies)</i>	\$6,750.00
<i>TL Consulting (maintenance, emails, phone calls, misc., @ new shop )</i>	\$1,150.00
<i>Tractor Supply Credit Plan (2-5 gallon pails hydraulic oil)</i>	\$43.98
<i>Village of Brainard (electric &amp; water service)</i>	\$52.50
<i>Village of Ulysses (water &amp; sewer service)</i>	\$52.73
<i>Waste Connections of NE, Inc. (garbage service)</i>	\$67.64
<i>Weldon Parts Inc. (relined shoes, hardware kits, cams, brake chambers)</i>	\$634.26
<i>Wick's Sterling Trucks, Inc. (2- Air filters)</i>	\$389.20
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Tom Kobus (cell phone)</i>	\$30.00
<i>Jim McDonald (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00
<i>Leon Piitz (cell phone)</i>	\$30.00
<i>Jon White (cell phone)</i>	\$30.00

<b>TOTAL</b>	<b>\$217,204.35</b>
--------------	---------------------

## SPECIAL ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Constructors, Inc. (pay certification #1, Dwight/Brainard overly project)</i>	\$720,000.00
<b>TOTAL</b>	<b>\$720,000.00</b>

## HIGHWAY BRIDGE BUYBACK





# Butler County Board Minutes

**Vendor**

Constructors, Inc. (pay certification #1, Dwight/Brainard overly project)

**TOTAL**

**Amount of Claim**

\$410,765.55

**\$410,765.55**

**EQUIPMENT SINKING FUND****Vendor****Amount of Claim**

**TOTAL**

**\$0.00**

**CHILD SUPPORT INCENTIVE FUND****Vendor****Amount of Claim**

Salaries

\$745.63

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

\$33.46

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

\$52.82

**TOTAL**

**\$831.91**

**VISITOR'S PROMOTION****Vendor****Amount of Claim**

Oak Creek Sporting Club

\$507.82

**TOTAL**

**\$507.82**

**VISITOR'S IMPROVEMENT****Vendor****Amount of Claim**

**TOTAL**

**\$0.00**

**COMMUNICATION EQUIPMENT SINKING FUND****Vendor****Amount of Claim**

Zuercher Technologies, LLC (Zuercher 30% completion)

\$33,068.00

**TOTAL**

**\$33,068.00**

**ROD PRESERVATION****Vendor****Amount of Claim**

Bear Graphics (5 reams recording paper)

\$422.07

MIPS Inc. (Nebraska Deeds Online & microfilming)

\$316.90



# Butler County Board Minutes



**TOTAL**

**\$738.97**

## RELIEF/MEDICAL FUND CLAIMS

### Vendor

### Amount of Claim

*Butler County Health Care Center (General Assistance Contract-August, 2019)*

\$450.00

**TOTAL**

**\$450.00**

## VETERAN'S AID CLAIMS

### Vendor

### Amount of Claim

**TOTAL**

**\$0.00**

## RURAL TRANSIT SERVICE

### Vendor

### Amount of Claim

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

\$356.66

*US Cellular (cell phone service-30%)*

\$29.35

*Windstream (phone service-30%)*

\$37.75

*Black Hills Energy (natural gas service)*

\$23.23

*Salary*

\$3,741.79

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

\$252.59

*ARE Pest Control (spray for pests 50%)*

\$20.00

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

\$700.02

*Butler County Senior Services (postage & DMV driving record checks)*

\$70.00

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

\$286.23

*Frontier Coop (fuel)*

\$640.59

*Hartman Auto Repair (oil changes)*

\$85.03

*Overhead Door Co. of Columbus (check and lube 4 overhead doors bi-annual)*

\$162.50

*Poster Compliance Center (compliance poster-30%)*

\$20.99

*Diana McDonald (car wash)*

\$16.00

**TOTAL**

**\$6,442.73**

## SENIOR SERVICES PROGRAM

### Vendor

### Amount of Claim

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

\$832.19

*US Cellular (cell phone-70%)*

\$68.48

*Windstream (phone service-70%)*

\$88.08

*Salaries*

\$6,934.79

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

\$431.31

*ARE Pest Control (spray for pests-50%)*

\$20.00

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

\$2,777.63

*Butler County Senior Services (food, fundraising & postage)*

\$228.70

*Cash-Wa Distributing (food, fundraising, kitchen supplies, paper products)*

\$2,945.88

*Columbus Senior Center (conference registration)*

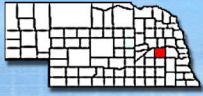
\$190.00

*Dale's Food Pride (food)*

\$21.22

*Didier's Grocery (food, fundraising)*

\$167.44



# Butler County Board Minutes



<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$527.66
<i>Lee Enterprises (newspaper)</i>	\$18.75
<i>Lincoln Journal Star (fundraising, meeting notice)</i>	\$60.48
<i>Poster Compliance Center (compliance posters-70%)</i>	\$48.96
<i>SuperSaver (food)</i>	\$437.58
<i>Diana McDonald (mileage &amp; food)</i>	\$62.04

<b>TOTAL</b>	<b>\$15,861.19</b>
--------------	--------------------

## **SENIOR SERVICES SAVINGS FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Polacek Construction (women's restroom repairs)</i>	\$185.00

<b>TOTAL</b>	<b>\$185.00</b>
--------------	-----------------

## **STOP PROGRAM CLAIMS**

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

## **CANINE (K-9)**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Bar S Vet Clinic (farm call / welfare check)</i>	\$35.39

<b>TOTAL</b>	<b>\$35.39</b>
--------------	----------------

## **DISASTER FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Goodrich Trucking (hauling crushed concrete)</i>	\$720.00
<i>Obrist (hauling mud rock &amp; hauling material)</i>	\$7,417.50
<i>Reimers Kaufman Concrete Products (crushed concrete)</i>	\$3,108.12
<i>Johnson Trucking (road gravel picked up at pit)</i>	\$10,586.45
<i>Marxsen Sand &amp; Gravel (2692.65 ton road gravel)</i>	\$20,194.88

<b>TOTAL</b>	<b>\$42,026.95</b>
--------------	--------------------

## **INHERITANCE TAX**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Constructors, Inc. (pay certification #1, Dwight/Brainard overly project)</i>	\$211,600.53

<b>TOTAL</b>	<b>\$211,600.53</b>
--------------	---------------------

## **911 EMERGENCY MANAGEMENT FUND CLAIMS**



# Butler County Board Minutes

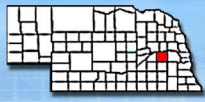
**Vendor****Amount of Claim**

<i>Ameritas Life Insurance Corporation (employer share-retirement)</i>	\$175.60
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$199.01
<i>Salary</i>	\$858.49
<i>Butler Public Power Dist. (Dwight &amp; Birkel Towers)</i>	\$92.24
<i>Windstream (phone service)</i>	\$718.64
<i>Salaries</i>	\$16,458.35
<i>Ameritas Life Insurance Corporation (employer share-retirement)</i>	\$1,009.69
<i>Blue Cross-Blue Shield (employer's share-health insurance premiums)</i>	\$1,750.04
<i>Butler Public Power Dist. (tower rent for August, 2019)</i>	\$112.00
<i>DAS State Acctg. (network service)</i>	\$5,376.00
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$1,254.67
<i>Indoff Incorporated (office supplies)</i>	\$12.99
<i>Northeast Nebraska Telephone Company (911 update charges)</i>	\$2.00
<i>Sleuth (annual maintenance renewal)</i>	\$6,495.00
<i>Zuercher Tech (Zuercher 30% Completion)</i>	\$1,091.20
<i>Myndi Graybill (phone)</i>	\$30.00

**TOTAL****\$35,635.92****911 WIRELESS FUND****Vendor****Amount of Claim**

<i>Salary</i>	\$1,742.91
<i>Windstream (phone service)</i>	\$707.10

**TOTAL****\$2,450.01****911 WIRELESS HOLDING FUND****Vendor****Amount of Claim****TOTAL****\$0.00****AG SOCIETY BUILDING FUND****Vendor****Amount of Claim****TOTAL****\$0.00**



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

September 3, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3<sup>rd</sup> day of September, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Anthony Whitmore, Max Birkel and Greg Janak.  
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.

### ***Road Department***

#### ***- Update on Roads***

Highway Superintendent, Jim McDonald, addressed the board with an update on the county roads since the last meeting. The culvert on 'A' Street passed the compaction and grade test. The Hwy Dept. has been working or worked on the following: 26<sup>th</sup> & L culvert replacement, spoke with the Dairy regarding Minimum Maintenance roads for chopping. They have had 2 motor graders in the Union and Ulysses Townships when additional motor graders have been available. The Highway Dept. has been working to get all gravel orders filled either by contracting it out or hauling from the pit. Platte Twp is now being maintained by the County, they have agreed to an hourly contract with the Highway Dept. The motor grader operators have started filling in their maps, color coordinating where they have been and on what days, they are to return those to the Highway Superintendent and will be kept on file at the Road Department. The Ulysses South Bridge Replacement scheduled to start in March may be moved up to as early as November based on the Contractor's schedule. The Highway Superintendent notified the board that the 1983 Mack Truck is having engine troubles and will cost \$15,000-20,000 to fix, he asked what they wanted to do with it.

The board requested an update on the B Road Bridge and the repairs need to get it open for harvest. It was noted that the Townships requested that it be closed until the Bridge can be replaced. The board agreed that it should be repaired so it will be functioning for harvest this year and instructed the Highway Superintendent not to forget about the bridge and to get it replaced.

It was also brought up that the county might want to consider contracting all bridge work in the future.

### ***Discussion on Flu Vaccinations for Employees***

Laska informed the board that there has been no new info regarding the cost of the flu vaccinations and is hoping to have all of the information by the next meeting.

### ***Local Governing Approval for Special Designated License for Little Water Bar & Grill, LLC (For an event at St. Francis Church on September 29, 2019)***

Moved by Janak and seconded by Birkel to approve the Special Designated License for Little Water Bar & Grill, LLC for an event at St. Francis Church on September 29, 2019. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.





# Butler County Board Minutes



## ***MEMO: NIRMA Annual Membership Meeting & Luncheon & Dividend Distribution***

Presented to the Board was a memo from NIRMA regarding the Annual Membership meeting and Dividend Distribution. Chairman Mach asked if anyone was interested in going.

## ***MEMO: NIRMA Nomination/Election of NIRMA Board Members***

Presented to the Board was another memo from NIRMA regarding the nomination and election of NIRMA Board Members.

## ***Notice from Lower Platte North Natural Resources District – Hazard Mitigation Plan Update Round One Public Meeting***

Presented to the Board was a public notice regarding the Lower Platte North NRD – Hazard Mitigation Plan Update Round One meetings being held in Wahoo and David City later in September. Supervisor Janak mentioned he would be attending; Floodplain Administrators are being encouraged to go.

## ***Correspondence – Letter from Jim Truksa***

Chairman Mach presented a letter that was addressed to the Board from Jim Truksa. Mr. Truksa wanted to clear the air regarding the allegations made against him by the Highway Superintendent regarding withholding information from the auditors. Mr. Truksa has also been in contact with the State Auditors regarding this claim. Mr. Truksa was present at the meeting during this discussion and stated he has inquired what it would cost to re-audit the years in question to clear his name.

## ***Scott Buresh and Company – Road Conditions & Budget Concerns***

Mr. Buresh addressed the Board with his concerns regarding the roads and their conditions. Buresh asked what had been done since the last meeting. Mach and Janak summarized what was reported at the beginning of the meeting. Buresh was asked by Supervisor Janak if he had roads in his area that needed addressing, his response was that he's concerned about the condition of the entire county. It was brought to the Board's attention that there are still roads closed from the flood, 2 by Ulysses and also County Road 37 between H & I. Mr. Buresh addressed a concern that he'd been in contact with the schools and had asked if the Highway Superintendent had been in contact with them. Buresh noted that both schools stated they had not spoken with the Highway Superintendent in the last few weeks. Buresh stated that Mr. McDonald is lying and asked the board why they are allowing it? He said, "If these things are being stated during an open meeting, what is going on outside of the meetings. He then requested that the Board remove the Highway Superintendent. Mr. Truksa then approached the board and brought to their attention a situation that was brought to his attention last week. The situation was regarding J Rd south toward Ulysses. The road had needed gravel and it was delivered, which was good, however, last Tuesday, a motor grader operator had gone over the road and the newly delivered gravel had been pushed in the ditch. Truksa said he drove over to take a look and that was his observation as well. A question presented to the Board was whether or not the businesses that are contributing to the road issues could cost share the maintenance of the roads. The Board said that it is a possibility in the future, however, it wouldn't be right to require monetary help when the roads have been in disrepair. Once they are in better shape that may be an idea they may address with the businesses.

## ***Public Hearing for 2019-2020 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 Whitmore and seconded by Krafka to open the public hearing for the 2019-2020 County Budget at 10:00 a.m. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Janak, Birkel and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

The 2018-2019 Butler County Budget was presented.

Mr. Truksa approached the board with questions regarding the road budget. He noted that the Road budget is up 15.7% over last year. He also noted that personnel services is up 9% over the previous year. He asked if the Board intended to



# Butler County Board Minutes



hire more employees for the next fiscal year and if that is why personnel services is up. He noted that the gravel budget is up \$300,000 and he's glad to see that, however, if the operators are going to continue to push the gravel into the ditches that will not be enough. He questioned whether some of the expenses for gravel that the county intends to incur could be paid out of the disaster fund. Lastly, Mr. Truksa noted that the Road budget has increased 41% since 2013 and that increase is without a steel budget.

Sheriff Tom Dion approached the board stating that he realized he'd made an error in his budget request. He has two patrol cars that are needing to be outfitted with equipment, the estimate he received is approximately \$40,000. He said he has some room in his budget but not all of it.

The Board further discussed the budget, instructing Laska to add \$20,000 to the sheriff's budget to outfit the patrol cars; however, as to not increase the property tax request they also instructed her to subtract the \$20,000 out of the Road Department reducing personnel services. A summary of Budget changes will be published at the time of filing the budget with the State Auditors.

No further comment was made regarding the budget.

Moved by Janak and seconded by Whitmore to close the budget hearing. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

## ***Resolution 2019-37/Adoption of County Budget***

Resolution 2019-37 was presented for the board's consideration. Moved by Janak and seconded by Birkel to adopt Resolution 2019-37 as presented with the changes recommended by the Board. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 37**

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2019, to June 30, 2020, prepared by the Budget Making Authority, was transmitted to the County Board on the 3rd day of September, 2019.

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, 2019, to June 30, 2020, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Butler County for said fiscal year.

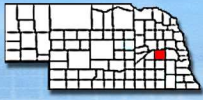
SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2019, and ending June 30, 2020.

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 AND PASSED THIS 3RD DAY OF SEPTEMBER, 2019.

/s/David W. Mach  
Supervisor

/s/Scot Bauer  
Supervisor



# Butler County Board Minutes



/s/Greg Janak

Supervisor

/s/Max Birkel

Supervisor

/s/Anthony Whitmore

Supervisor

/s/Tony Krafka

Supervisor

/s/Tony Krafka

Supervisor

ATTEST:

/s/Stephanie L. Laska

County Clerk

## ***Special Public Hearing for 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 Krafka and seconded by Whitmore to open the Special Public Hearing for Final Tax Request. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

No one was present at the special hearing to comment.

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

At 11:03 a.m., Chairman Mach announced that the board would take a short recess.

At 11:09 a.m., Chairman Mach announced that the board would reconvene.

## ***Resolution 2019-38/Setting of Final Tax Request***

Resolution 2019-38 was presented for the board's consideration. Moved by Janak and seconded by Krafka to approve and adopt Resolution 2019-38 as presented.

## **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 38 RESOLUTION SETTING THE 2019-2020 FINAL TAX REQUEST**

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of the Butler County Board of Supervisors passes by a majority vote a resolution setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW THEREFORE, the Governing body of the Butler County Board of Supervisors, resolves that:

1. The 2019-2020 property tax request be set at \$4,133,364.83.
2. The total assessed value of property differs from last year's total assessed value by (2%).
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.153041 per \$100 of assessed value.



# Butler County Board Minutes



4. The County of Butler proposes to adopt a property tax request that will cause its tax rate to be \$0.172634 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Butler County will exceed last year's by 4%.

DATED AND PASSED THIS 3RD DAY OF SEPTEMBER, 2019.

/s/David W. Mach

Supervisor

/s/Greg Janak

Supervisor

/s/Max Birkel

Supervisor

/s/Anthony Whitmore

Supervisor

/s/Scot Bauer

Supervisor

/s/Tony Krafka

Supervisor

Supervisor

ATTEST:

/s/Stephanie L. Laska

County Clerk

## **Resolution 2019-39/Transfer from Inheritance Tax Fund to General Fund**

Resolution 2019-39 was presented for the board's consideration. Moved by Krafka and seconded by Whitmore to approve and adopt Resolution 2019-39 as presented. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 39**

WHEREAS, the Butler County Board of Supervisors at the September 3, 2019 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 3<sup>rd</sup> day of September, 2019.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:



# Butler County Board Minutes



/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

## ***Discussion/Possible Action Regarding Handbook Policy Violation in regards to Nepotism***

The board was made aware of a possible handbook violation regarding Nepotism in the 911 Dispatch department. The board spoke with the Sheriff and determined they needed more information. The discussion was tabled for the September 16, 2019 meeting.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:00 p.m. The next meeting of the Board of Supervisors will be September 16, 2019 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman





# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

September 16, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16<sup>th</sup> day of September, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Anthony Whitmore, Max Birkel and Greg Janak and 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.

### ***Road Department***

#### ***- 3 Utility Permits for Settje Agri-Services for Chicken Houses in Summit Township***

The board is concerned about a drainage issue at one of the locations and were curious on the length of the driveway, they requested the Highway Superintendent address their concerns before the next meeting.

#### ***- Utility Permit for Northern Natural Gas under Road 45 between P & Q***

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

#### ***- Update on Roads***

Highway Superintendent, Jim McDonald, addressed the board with an update on the county roads since the last meeting. Read Township will be going on their own. B Rd has been fixed. The bridge on X Rd has been finished. They also dug out the ditches west of the X Road Bridge. County Road 36 from U to V has been closed due to a failing bridge. Several operators have been helping each other out working on the roads. Johnson Sand and Gravel is still hauling gravel for the County. There is now a second employee certified to work at the gravel pit. The Pit Loader is down. McDonald asked if he could sell the '83 Mack truck, he's looked at the State auction and they have one truck now for \$12,500. The board suggested he sell the Mack truck and go look at the State truck. The engineers have a proposal for the Linwood Bridge; he will bring to the next meeting. Supervisor Whitmore asked about the bridge on the Polk/Butler line and when that would be fixed. McDonald said he would have to look at the priority projects and he would get back to him. Supervisor Janak informed McDonald that Oak Creek has a culvert that has been undermined.

### ***Regional Prevention Center, Sandy Morrissey***

Sandy Morrissey, Director of the Regional Prevention Coalition shared information regarding funding and the development of the prevention system within Region V. She also presented to the board the projects and activities that the Youth Action Board are working on.

### ***Four Corners Health Department, Laura McDougall***



# Butler County Board Minutes



Laura McDougall, Executive Director of Four Corners Health Department, presented to the board information regarding what Four Corners has been doing lately. She said they have been very busy, its one of the busiest years she's ever experienced.

Moved by Steager and seconded by Bauer to move into the Board of Equalization at 10:10 a.m. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak and Mach. The following voted nay: NONE. Motion carried.

## **BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)**

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

At 10:26 a.m., Chairman Mach announced that the board would reconvene.

### ***Applied Connective, Travis Kassing – Discussion/Possible action to accept proposal to change email platform***

Travis Kassing from Applied Connective presented to the board a new proposal for the county's email platform. He stated that the platform that the county is currently using is not as secure as it should be, also that they have noticed a lot of issues being reported as a result of the platform. The new platform will be Microsoft 365 Exchange. The board heard comment from the County Attorney and the Clerk; they also asked if the Assessor and Treasurer were having problems. Moved by Birkel and seconded by Whitmore to approve the new email platform as presented. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak and Mach. The following voted nay: NONE. Motion carried.

### ***Treasurer – Distress Warrant Report***

Deputy County Treasurer, Kristy Pohl, presented the distress warrant report to the board.

### ***Read Township – Dannie Steager – Discontinuance of Interlocal Agreement***

Dannie Steager presented to the Board a letter giving notice that Read Township would like to discontinue the interlocal agreement they have with the county as of October 1, 2019. After review of the interlocal agreement it was determined there was not a specific time that they had to give notice. Also after speaking with the Treasurer's office and the Highway Department, Read Township made a payment for July, August and September. The Highway Department reported that Read over paid by \$163.66 and would be due a refund. Moved by Whitmore and seconded by Bauer, to agree to terminate the Read Township Interlocal Agreement as of October 1, 2019; upon receipt by the Treasurer of the last quarterly payment; any refund due should be refunded to Read Township. Upon roll call vote the following voted aye: Whitmore, Bauer, 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 August, 2019 was accepted and placed on file.

### ***Discussion/Possible Action - Update on Flu Vaccinations for Employees***

Laska informed the board that she spoke with Chelsea Steager from the Butler County Hospital and they would be holding 3 days for shots, October 15 and 23 from 7 a.m. to 7 p.m. and October 19 from 8 a.m. to 1 p.m. in the Hospital Board Room off of the 9<sup>th</sup> Street Entrance. The cost per employee/shot would be \$16.45. Moved by Whitmore and seconded by Bauer to pay for the employee flu vaccinations through the hospital. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Janak, Birkel and Mach. The following voted nay: NONE. Motion carried.

### ***Discussion/Possible Action – Senior Center Manager's Salary***

The board discussed that they need to address all the employee's that are overseen by the board in regards to their wages. They tabled the topic until the next meeting.

### ***Resolution 2019-40/Transfer from General Fund to 911 Emergency Management***



# Butler County Board Minutes



Resolution 2019-40 was presented for the board's consideration. Moved by Steager and seconded by Janak to approve and adopt Resolution 2019-40 as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Motion carried.

## **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 - 40**

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 \$333,283.64.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$333,283.64 to the 911 Emergency Management Fund for the maintenance and operations of said 911 Emergency Management from the General Fund.

Dated this 16<sup>th</sup> day of September, 2019.

/s/David W. Mach

David W. Mach, Chairman

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

### ***Authorize Chairman to sign Certification Statement for Countywide Cost Allocation Plan (Maximus)***

County Attorney, Julie Reiter, addressed the board saying this study is done every three years and it helps to analyze and determine the Child Support Incentives that are allocated to the County. Moved by Whitmore and seconded by Bauer to authorize the chairman to sign the contract. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Janak, Birkel and Mach. The following voted nay: NONE. Motion carried.

### ***Discussion/Possible Action Regarding Handbook Policy Violation in regards to Nepotism***

Sheriff Tom Dion presented to the board a letter stating dates of hire and chain of command concerning the hiring of Cassidy Meysenburg. In his letter he also noted that date in which Cherie Meysenburg was appointed as 911 Coordinator. The chain of command was explained in the letter as well. It was determined that with the information provided a violation had not occurred. Moved by Whitmore and seconded by Steager to accept the Sheriff's letter as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Steager, Janak and Mach. The following voted nay: Krafka and Birkel. Motion carried.

At 12:05 p.m., Chairman Mach announced that the board would take a short recess.

At 12:11 p.m., Chairman Mach announced that the board would reconvene.

### ***Committee Reports***

The Road and Bridge Committee reported that the morale at the Highway Department is not good. They discussed the gravel orders and the time it takes to get an order filled. The Bridge on A Rd (Polk/Butler line) was discussed, it was stated that there was an interlocal agreement for the project. County Attorney and Clerk were directed to look into this.



# Butler County Board Minutes



## **Claims**

Discussed by the board were changes to claims and denial of one claim. The changes were to move 2 claims from the Road Fund to the Disaster fund. The denial of claim also for the Road Fund was for 2 cards that were purchased for employees, the county cannot give gifts, if a department wishes to send something they may, but it must come out of their own pocket.

Moved by Janak and seconded by Whitmore to approve the following claims with the following changes, move from the Road Department to the Disaster Fund the following claims: Johnson Trucking \$3,993.68 and Marxsen Sand & Gravel \$19,761.63. Also deny Road Claim – David City Discount Pharmacy \$6.98. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, and Steager. The following voted nay: NONE. Abstained: Mach. Motion carried.

## **Correspondence**

- Butler County Historical Society sent a letter thanking the Board for granting funds to help them put in a new handicap accessible ramp at the museum.

## **Discussion**

Supervisor Birkel addressed the Board regarding the Weed Department. He stated he received a letter reporting a field that appeared to be engrossed in Musk thistle; he reported that musk thistle blooms in the spring and while the thistle that is growing out in that field highly resembles that of musk thistle, it is in fact Tall thistle.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:00 p.m. The next meeting of the Board of Supervisors will be October 7, 2019 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman

## **Claims List SEPTEMBER, 2019**

### **GENERAL FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>David City Utilities (electric, water &amp; sewer)</i>	\$13,036.76
<i>Bldg &amp; Grnds, Detention &amp; Noxious Weed</i>	
<i>US Cellular (Max cell phone)</i>	\$85.88
<i>Noxious Weed</i>	
<i>Windstream (phone &amp; internet)</i>	\$2,574.81
<i>Bldg &amp; Grnds, Noxious Weed &amp; Extension</i>	
<i>Time Warner Cable/Spectrum (internet)</i>	\$390.00
<i>Bldg &amp; Grnds</i>	
<i>Verizon (cell phone &amp; data )</i>	\$565.90
<i>Appraisal, Bldg &amp; Grnds &amp; Sheriff</i>	
<i>Wex Bank (fuel)</i>	\$1,414.02
<i>Sheriff</i>	
<i>Windstream (phone for Child Support)</i>	\$46.95
<i>County Attorney</i>	
<i>Salaries</i>	\$184,986.01
<i>Various</i>	
<i>Ameritas Life Insurance Corporation (employer share)</i>	\$12,132.61
<i>Various</i>	
<i>Applied Connective Technologies (remote mgmt. &amp; monitoring, IT service, etc.)</i>	\$1,901.25
<i>County Attorney, Sheriff &amp; Data Processing</i>	
<i>Art On Display (graphics)</i>	\$484.00
<i>Sheriff</i>	





# Butler County Board Minutes



<i>AXON Enterprises (battery backup)</i>	\$1,130.00
<i>Sheriff</i>	
<i>BJ's Hardware, Inc. (various building supplies)</i>	\$469.32
<i>Bldg &amp; Grnds &amp; Noxious Weed</i>	
<i>Melissa Bartels (mileage)</i>	\$52.20
<i>Extension</i>	
<i>Eric Betzen Estate (premium refund from AFLAC)</i>	\$60.45
<i>Misc.</i>	
<i>Blue to Gold, LLC (Search and Seizure Course-Behn &amp; Reed)</i>	\$254.00
<i>Sheriff</i>	
<i>Blue Cross-Blue Shield (employer's share-health insurance premium)</i>	\$23,535.78
<i>Various</i>	
<i>Bomgaars (various supplies)</i>	\$42.36
<i>Noxious Weed</i>	
<i>Butler County Attorney (reimbursement for Petty Cash Fund)</i>	\$172.98
<i>County Attorney</i>	
<i>Butler County Clinic (contract &amp; Inmate care)</i>	\$1,660.00
<i>Detention</i>	
<i>Butler County Dist. Court (State fees)</i>	\$216.00
<i>Dist. Court</i>	
<i>Butler County Health Care Center (medical screening)</i>	\$699.15
<i>Sheriff</i>	
<i>Butler County Register of Deeds (survey filing fees)</i>	\$50.00
<i>Surveyor</i>	
<i>Butler County Sheriff (paper service)</i>	\$30.20
<i>County Attorney</i>	
<i>Butler County Sheriff: Petty Cash (August Fees- County and District Court)</i>	\$34.00
<i>Misc.</i>	
<i>Butler County Treasurer (Rural Transit Service-local matching funds for June)</i>	\$788.00
<i>Misc.</i>	
<i>Capital Business Systems, Inc. (office copier)</i>	\$221.69
<i>Sheriff</i>	
<i>Capital City Transfer Service, Inc. (removal of body, body bag &amp; mileage)</i>	\$248.50
<i>County Attorney</i>	
<i>Carpenter Paper Company (paper products)</i>	\$209.49
<i>Bldg &amp; Grnds &amp; Detention</i>	
<i>Chief Law Enforcement (uniform expense)</i>	\$64.44
<i>Detention</i>	
<i>Consolidated Mgmt. (training meals-Kruse)</i>	\$254.43
<i>Sheriff</i>	
<i>Diane Courtright (pitchers)</i>	\$5.96
<i>Detention</i>	
<i>Culligan of Columbus (bottled water &amp; equip. cooler rental, soft water softener)</i>	\$400.15
<i>Misc. &amp; Detention &amp; Bldg &amp; Grnds</i>	
<i>Custom Printing (Dept. Courtesy Checks)</i>	\$175.00
<i>Sheriff</i>	
<i>D-Sign Shop (business cards)</i>	\$65.00
<i>Sheriff</i>	
<i>Danko Emergency Equipment (CPR heartstart adult smart pads)</i>	\$67.15
<i>Sheriff</i>	
<i>DAS State Acctg. (July fees)</i>	\$401.50
<i>Sheriff</i>	
<i>David City Ace Hardware (various supplies)</i>	\$177.72





# Butler County Board Minutes



<i>Bldg &amp; Grnds, Sheriff &amp; Detention</i>	
<i>David City Discount Pharmacy (prescriptions and meds. for Inmates)</i>	\$567.89
<i>Detention</i>	
<i>Dixon County Sheriff's Dept. (paper service)</i>	\$55.82
<i>County Attorney</i>	
<i>Jane Dobesh (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Don's Pioneer (uniform)</i>	\$153.97
<i>Sheriff</i>	
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$13,628.08
<i>Various</i>	
<i>Eakes Office Solutions (B/W &amp; color copies, copier contract &amp; paper)</i>	\$518.11
<i>Misc., Extension &amp; Sheriff</i>	
<i>Egr, Birkel &amp; Wollmer (Attorney Fees)</i>	\$1,216.00
<i>Public Defender</i>	
<i>Eldon's Body Shop (body work on Explorer-deductible)</i>	\$250.00
<i>Sheriff</i>	
<i>Fireguard, Inc. (8-extinguisher inspections &amp; 1-recharge)</i>	\$263.70
<i>Bldg &amp; Grnds &amp; Detention</i>	
<i>First Nat'l Bank of Omaha Visa: Elearning American Heart Association)</i>	\$720.00
<i>Detention</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Coop (fuel)</i>	\$2,018.78
<i>Extension &amp; Sheriff</i>	
<i>Frye Frazey and Associates (Inmate security)</i>	\$2,030.00
<i>Detention</i>	
<i>FSI-David City (4-Notary Bonds)</i>	\$160.00
<i>Sheriff</i>	
<i>Lucille F. Fuxa-Cuba (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Galls (uniform, gun mount &amp; lawpro inner belt)</i>	\$347.58
<i>Detention &amp; Sheriff</i>	
<i>Graham Tire Lincoln (4 tires)</i>	\$395.44
<i>Appraisal</i>	
<i>Great Plains Uniforms (vest carrier, radio holder, nightstick mini, etc.)</i>	\$717.50
<i>Sheriff</i>	
<i>Hartman Auto Repair (auxiliary radio solenoid, oil change, washer fluid)</i>	\$165.61
<i>Sheriff</i>	
<i>Darren Hartman (Attorney Fees/Special Prosecutor)</i>	\$460.75
<i>Misc.</i>	
<i>Emilee Higgins (Attorney Fees)</i>	\$1,141.90
<i>Public Defender</i>	
<i>Hometown Leasing (copier leases)</i>	\$894.52
<i>County Court, Dist. Court &amp; Misc.</i>	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Inc. (copy paper, various office supplies)</i>	\$1,265.52
<i>County Clerk, Misc., Assessor, Sheriff, Dist. Court &amp; Detention</i>	
<i>Jackson Services (rugs, mops, towels, etc.)</i>	\$347.08
<i>Bldg &amp; Grnds &amp; Detention</i>	
<i>Jennifer Joakim (Attorney Fees)</i>	\$845.50
<i>Public Defender</i>	



# Butler County Board Minutes



Jones Automotive (install camera)	\$535.00
Sheriff	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors, Inc. (oil change, filter, battery, mount & balance, deductible)	\$2,583.96
Appraisal, Sheriff & Detention	
Latimer Reporting (Bill of Exceptions)	\$134.05
Dist. Court	
Laverne Kozisek (Prior Service Benefit)	\$23.08
Misc.	
Lincoln Journal Star (notices, BOE minutes, budget summary, closings, ads, etc.)	\$1,149.48
Misc., Sheriff & Extension	
Lynn Peavey Company (Blood/Alcohol Kits)	\$63.00
Sheriff	
McGrath/North (Professional services)	\$368.63
Misc.	
Mid-American Benefits, Inc. (premium & claims)	\$4,251.12
Misc.	
Mid-American Research Chemical (cooling tower treatment)	\$225.36
Bldg & Grnds	
Greg Meysenburg (Prior Service Benefit)	\$10.00
Misc.	
Meisner Law Offices LLC (Contract for September)	\$5,125.00
Public Defender	
MIPS, Inc. (payroll, claims, budget, ROD, website, scanning, email)	\$967.94
County Court, Data Processing & Dist. Court	
Mitel (Vidyo desktop user)	\$150.00
Bldg & Grnds	
Nebraska Public Health Environmental Lab (blood alcohol)	\$210.00
Misc.	
Nebraska Weed Control Assn. (Fall training)	\$120.00
Noxious Weed	
NIRMA (deductible)	\$5,000.00
Misc.	
Northside, Inc. (fuel & propane)	\$379.41
Noxious Weed & Sheriff	
Occupational Health Services (drug screening)	\$37.00
Sheriff	
Office Net (copier lease & copies)	\$193.16
Treasurer & County Attorney	
Rita Olberding (Bill of Exceptions)	\$205.60
County Court	
Osborn Sales & Service LLC (Sloan kits)	\$161.90
Bldg & Grnds	
Paper Tiger Shredding (document shredding)	\$80.00
Misc.	
Physicians Lab (autopsy & morgue charges)	\$2,220.00
County Attorney	
Platte County Court (certified copy)	\$3.50
County Attorney	
Plunkett's Pest Control (spray for pests)	\$78.00
Bldg & Grnds	
Region V Systems (EPC services for 3 patients)	\$2,782.00



# Butler County Board Minutes



<i>Institutions</i>	
<i>Rehmer Auto Parts (parts for patrol car)</i>	\$18.04
<i>Sheriff</i>	
<i>Rerucha Ag &amp; Auto (parts for patrol car &amp; equipment repair)</i>	\$35.42
<i>Noxious Weed and Sheriff</i>	
<i>Shaffer Communications (repairs to repeater towers)</i>	\$1,589.00
<i>Emergency Mgmt.</i>	
<i>Sirchie (office equipment)</i>	\$149.29
<i>Sheriff</i>	
<i>Morgan Smith (Attorney Fees)</i>	\$389.50
<i>Public Defender</i>	
<i>Timothy Sopinski (Attorney Fees)</i>	\$1,083.00
<i>Public Defender</i>	
<i>Steager Irrigation, LLC (replace 24 I-20 rotors, replace 1.5" backflow preventer)</i>	\$1,486.00
<i>Bldg &amp; Grnds</i>	
<i>Stop Inn (car wash)</i>	\$15.00
<i>Sheriff</i>	
<i>Summit Food Service (Inmate meals)</i>	\$9,508.62
<i>Detention</i>	
<i>Superior Glass &amp; Home Improvements (windshield repair)</i>	\$295.87
<i>Sheriff</i>	
<i>The Thorpe, Inc. (utilities)</i>	\$76.56
<i>Extension</i>	
<i>Thomson Reuters-West (information and library charges)</i>	\$1,649.73
<i>Misc.</i>	
<i>Jerod Trouba (Attorney Fees)</i>	\$608.00
<i>Public Defender</i>	
<i>Volzke Funeral Home (professional service, mileage, body pouch)</i>	\$530.00
<i>County Attorney</i>	
<i>Wal-Mart (replace E pod TV)</i>	\$88.00
<i>Detention</i>	
<i>Waste Connections (garbage pickup)</i>	\$412.51
<i>Bldg &amp; Grnds</i>	
<i>Drew Behn (cell phone &amp; duty boot)</i>	\$179.95
<i>Sheriff</i>	
<i>Devin Betzen (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Alexis Buresh (cell phone, supplies, &amp; Notary)</i>	\$109.70
<i>Sheriff</i>	
<i>Thomas Dion (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Bill Drozd (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Joseph Ernst (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Cody Kruse (cell phone, supplies &amp; certificate)</i>	\$225.13
<i>Sheriff</i>	
<i>Zach Pilcher (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Jason Reed (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Chris Schendt (cell phone)</i>	\$30.00
<i>Sheriff</i>	



# Butler County Board Minutes



Marla Schnell (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone & mileage)	\$135.10
County Attorney	
Robert Coufal (cell phone)	\$30.00
Detention	
Angie Siebken (cell phone)	\$30.00
Detention	
Andrew Yost (cell phone)	\$30.00
Detention Center	
Brian Foral (mileage)	\$88.16
Surveyor	
Greg Janak (mileage)	\$174.58
Floodplain	
Crystal Hotovy (mileage)	\$160.08
Treasurer	
Kristy Pohl (mileage)	\$201.84
Treasurer	
Vickie Donoghue (fuel)	\$95.74
Appraisal	
Max Birkel (Shurflo, Everflo Diaphragm Pump & mileage)	\$333.30
Noxious Weed	
Louise Niemann (fuel & mileage)	\$91.65
Extension	
<b>TOTAL</b>	<b>\$324,662.37</b>

## ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$367.44
Verizon Wireless (internet-hotspot)	\$40.01
WEX Bank (fuel)	\$1,438.88
Windstream (phone & internet service)	\$119.63
Salaries	\$89,124.05
Ameritas Life Insurance Corporation (employer's share-retirement)	\$5,387.28
Auto & Truck Parts (pillow block, sheave, 2 bushings)	\$2,025.72
BJ's Hardware (various supplies)	\$114.91
Bauer Built, Inc. (tires & tire fees)	\$8,357.36
Bierman Contracting, Inc. (install framing for Overhead Doors)	\$13,865.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$6,977.72
Bomgaars (grease gun, inverter, battery, insert elbow, etc.)	\$247.14
Butler County Landfill, Inc. (2.28 ton industrial waste)	\$173.28
Butler County Welding, Inc. (anchors, proof chain, vise grip, angle iron, bushing)	\$339.87
Central Parts & Machine (hydraulic hose & fittings)	\$218.45
Central Valley Ag (diesel fuel)	\$2,927.59
City of David City (2,000 gallons of water for dust control)	\$12.50
Contech Engineered Solutions (1-60" x 24' CMP)	\$1,668.00
David City Ace Hardware (erosion control, tools, spray & supplies)	\$313.95
Didier's Grocery (toilet paper & Kleenex)	\$64.50
E.F.T.P.S. (employer's share-social security withholding)	\$6,563.65
Frontier Coop (265 gallons diesel fuel)	\$574.79



# Butler County Board Minutes



<i>Holiday Inn Express (lodging)</i>	\$139.95
<i>Indoff Inc. (10-highlighter sets)</i>	\$39.90
<i>J &amp; J Diesel Services, Inc. (repair elevator drive &amp; fuel &amp; oils leaks)</i>	\$3,633.36
<i>Jackson Services, Inc. (employee uniforms &amp; hand soap)</i>	\$1,047.90
<i>John Deere Financial (filters, V-Belt, turbo hose clamps, hydraulic hose &amp; fittings)</i>	\$396.74
<i>Kenneth Kosch (rental of ground to store rip-rap)</i>	\$100.00
<i>Mainelli Wagner &amp; Associates, Inc. (Dwight North overlay, River Road, Road 25)</i>	\$21,254.90
<i>Matheson Tri-Gas, Inc. (tank rentals)</i>	\$18.60
<i>Gary Meister Construction (labor to remove &amp; replace door track)</i>	\$30.00
<i>Menards (adapters, silicone caulk, flashlight)</i>	\$45.19
<i>Midwest Service &amp; Sales (10-year signs, 1-culvert, 2-loose gravel signs)</i>	\$725.60
<i>(MRJ Engineering (bid documents, hydraulic study, COE permit)</i>	\$25,850.00
<i>NMC, Inc. (valve, hydraulic oil, Perform PM 3, various supplies)</i>	\$576.53
<i>Northside, Inc. (diesel fuel, unleaded gas, tire repairs, tire sensor)</i>	\$18,812.41
<i>O'Reilly Automotive, Inc. (grease)</i>	\$9.98
<i>Overhead Door Company of Columbus (Overhead Door, accessories &amp; install)</i>	\$19,134.00
<i>Power Plan (repair wire harness, replace fuel float, calibrate transmission)</i>	\$1,976.92
<i>RC Pit Stop (unleaded fuel &amp; diesel fuel)</i>	\$191.36
<i>RDO Truck Centers (torque rod, suspension)</i>	\$357.61
<i>Rehmer Auto Parts (parts, tools, antifreeze &amp; supplies)</i>	\$2,301.24
<i>Rerucha Ag &amp; Auto Supply (headlight, fuel filter)</i>	\$14.84
<i>Sack Lumber (track, collar, nails, screws)</i>	\$217.99
<i>Schmid &amp; Sons (repairs &amp; labor)</i>	\$2,098.82
<i>TL Consulting (40.5 hours-Windstream, water, bugs)</i>	\$1,012.50
<i>Triple S Service (3rd quarter garbage service)</i>	\$165.00
<i>Waste Connections of NE (garbage service)</i>	\$66.00
<i>Truck Center Companies (clamp, collar, drum, freight)</i>	\$254.55
<i>Village of Ulysses (water &amp; sewer service)</i>	\$52.73
<i>Wick's Sterling Trucks, Inc. (locator &amp; freight)</i>	\$40.88
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Tom Kobus (cell phone)</i>	\$30.00
<i>Jim McDonald (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00
<i>Leon Piitz (cell phone)</i>	\$30.00
<i>Jon White (cell phone)</i>	\$30.00
<i>Brian Phelps (meals)</i>	\$22.44

<b>TOTAL</b>	<b>\$241,689.66</b>
--------------	---------------------

## SPECIAL ROAD FUND CLAIMS

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

## HIGHWAY BRIDGE BUYBACK

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





# Butler County Board Minutes



## EQUIPMENT SINKING FUND

### Vendor

### Amount of Claim

TOTAL	\$0.00
-------	--------

## CHILD SUPPORT INCENTIVE FUND

### Vendor

### Amount of Claim

Salaries	\$928.62
Ameritas Life Insurance Corporation (employer's share-retirement)	\$45.81
E.F.T.P.S. (employer's share-social security withholding)	\$66.83
TOTAL	\$1,041.26

## VISITOR'S PROMOTION

### Vendor

### Amount of Claim

TOTAL	\$0.00
-------	--------

## VISITOR'S IMPROVEMENT

### Vendor

### Amount of Claim

TOTAL	\$0.00
-------	--------

## COMMUNICATION EQUIPMENT SINKING FUND

### Vendor

### Amount of Claim

TOTAL	\$0.00
-------	--------

## ROD PRESERVATION

### Vendor

### Amount of Claim

MIPS, Inc. (Nebraska Deeds Online & microfilming)	\$316.90
TOTAL	\$316.90



# Butler County Board Minutes



## RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Butler County Health Care Center (General Assist. Contract for September)</i>	\$450.00
<b>TOTAL</b>	<b>\$450.00</b>

## VETERAN'S AID CLAIMS

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

## RURAL TRANSIT SERVICE

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water &amp; sewer-30%)</i>	\$362.41
<i>US Cellular (cell phone-30%)</i>	\$29.35
<i>Windstream (phone service-30%)</i>	\$37.31
<i>Black Hills Energy (natural gas service)</i>	\$13.20
<i>Salaries</i>	\$3,052.15
<i>ARE Pest Control (spray for pests-50%)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer's share-retirement)</i>	\$206.03
<i>Blue Cross-Blue Shield (employer's share-health insurance premiums)</i>	\$700.02
<i>Butler County Clinic (random drug test)</i>	\$31.00
<i>Butler County Senior Services (time clock, office supplies &amp; janitorial supplies)</i>	\$59.62
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$233.47
<i>Frontier Coop (fuel expense)</i>	\$346.14
<i>Hartman Auto Repair (tire repair)</i>	\$20.00
<i>Nebraska Assn of Transit Providers (membership fee)</i>	\$95.00
<i>Triple S Service (garbage service)</i>	\$37.50
<b>TOTAL</b>	<b>\$5,243.20</b>

## SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water &amp; sewer-70%)</i>	\$845.61
<i>Time Warner Cable (cable)</i>	\$146.29
<i>US Cellular (cell phone-70%)</i>	\$68.48
<i>Windstream (phone service-70%)</i>	\$87.07
<i>Salaries</i>	\$6,705.47
<i>ARE Pest Control (spray for pests-50%)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer's share-retirement)</i>	\$417.05
<i>Blue Cross-Blue Shield (employer's share-health insurance premiums)</i>	\$2,777.62
<i>Butler County Senior Services (food, fundraising, postage, time clock, supplies)</i>	\$455.57
<i>Cash-Wa Distributing (food, fundraising, various supplies)</i>	\$2,556.14
<i>Dale's Food Pride (food &amp; fundraising)</i>	\$26.57



# Butler County Board Minutes



<i>Didier's Grocery (food)</i>	\$443.30
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$510.11
<i>Lee Enterprises (newspaper expense)</i>	\$15.75
<i>SuperSaver (food &amp; fundraising)</i>	\$216.95
<i>Superior Glass &amp; Home Improvements (misc. repairs to new east entry)</i>	\$598.02
<i>Triple S Service (garbage pickup-70%)</i>	\$87.50
<i>Diana McDonald (mileage &amp; food)</i>	\$51.74
<b>TOTAL</b>	<b>\$16,029.24</b>

## **SENIOR SERVICES SAVINGS FUND**

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

## **STOP PROGRAM CLAIMS**

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

## **CANINE (K-9)**

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

## **DISASTER FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Buel Trucking, Inc. (244.51 ton white rock hauled)</i>	\$5,868.24
<i>David W. Mach (payment for dirt on Y &amp; X Road-\$1.00 per yard)</i>	\$6,000.00
<i>Jacobsen Rock &amp; Gravel (1101.17 ton road gravel hauled &amp; 60.64 ton white-rock hauled)</i>	\$23,963.88
<i>Johnson Trucking (313.23 cy road gravel picked up @ pit)</i>	\$3,993.68
<i>Lynch Trucking (hauling of 15 loads crushed concrete)</i>	\$4,387.50
<i>Marxsen Sand &amp; Gravel (road gravel picked up and delivered)</i>	\$19,761.63
<i>Martin Marietta Materials (clean white rock)</i>	\$3,986.86
<i>Reimers Kaufman Concrete Products (34.32 ton 1 1/4" crushed concrete)</i>	\$499.70
	<b>\$68,461.49</b>

## **INHERITANCE TAX**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Applied Connective Technologies (time clocks, install &amp; rerouting wires)</i>	\$537.19



# Butler County Board Minutes



**TOTAL**

**\$537.19**

## **911 EMERGENCY MANAGEMENT FUND CLAIMS**

### **Vendor**

### **Amount of Claim**

<i>Butler Public Power District (Birkel &amp; Dwight Tower)</i>	\$88.34
<i>Windstream (911 Emergency)</i>	\$703.96
<i>Salaries</i>	\$19,067.93
<i>Ameritas Life Insurance Corporation (employer's share-retirement)</i>	\$1,152.09
<i>Blue Cross-Blue Shield (employer's share-health insurance premiums)</i>	\$1,750.04
<i>Butler Public Power District (tower rent for September)</i>	\$112.00
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$1,452.73
<i>Indoff Inc. (toner cartridge)</i>	\$59.99
<i>Myndi Graybill (phone)</i>	\$30.00
<i>Cherie Meysenburg (phone)</i>	\$30.00
<i>Cassidy Meysenburg (reimburse for Notary)</i>	\$30.00

**TOTAL**

**\$24,477.08**

## **911 WIRELESS FUND**

### **Vendor**

### **Amount of Claim**

<i>Windstream (911 Emergency)</i>	\$709.75
-----------------------------------	----------

**TOTAL**

**\$709.75**

## **911 WIRELESS HOLDING FUND**

### **Vendor**

### **Amount of Claim**

**TOTAL**

**\$0.00**

## **AG SOCIETY BUILDING FUND**

### **Vendor**

### **Amount of Claim**

<i>Union Bank &amp; Trust (Admin Fee, Disclosure Fee &amp; Wire Transfer Fee)</i>	\$1,324.00
---	------------

**TOTAL**

**\$1,324.00**



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

October 7, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7<sup>th</sup> day of October, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Anthony Whitmore, Max Birkel and Greg Janak and Scott Steager. Absent were the following: Scot Bauer.

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 from the previous meeting shall stand approved as presented.

### **Road Department**

- **3 Utility Permits for Settje Agri-Services for Chicken Houses in Summit Township**

Moved by Krafka and seconded by Birkel to approve the permits as presented. Upon roll call vote the following voted aye: Krafka, Whitmore, Birkel, Janak, Steager and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

- **Utility Permit for Black Hills Energy at 3560 Q Rd in Franklin Township**

Moved by Steager and seconded by Janak to approve the permit as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Krafka and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

- **Bid Proposal for MRJ Engineering for Linwood Skull Creek Bridge**

The board requested that the Highway Superintendent check in his budget to make sure he has the funds to pay for the engineering before they will approve the proposal.

- **NBCS Report Forms/Approval & Certification Authorization**

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. Moved by Janak and seconded by Whitmore to authorize the chairman to sign the documents. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Krafka, Steager and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

- **Resolution 2019-42/Certificate of Compliance**

Resolution 2019-42 was presented for the board's consideration. Moved by Birkel and seconded by Steager to approve and adopt Resolution 2019-42 as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Krafka, and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.





# Butler County Board Minutes



## RESOLUTION

### SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2019

Resolution No. 42

**Whereas:** State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

**Whereas:** State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

**Be it resolved** that the County Board Chairperson of BUTLER <sup>BUTLER</sup> is hereby  
(Print name of jurisdiction)  
authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 7TH day of OCTOBER, 2019 at DAVID CITY Nebraska.  
(Month)

County Board Members

David W. Mach  
Scott  
Greg Donahue  
Max Buehl

Anthony C. Birkel

County Board Member Birkel  
Moved the adoption of said resolution  
Member Steager Seconded the Motion  
Roll Call: 6 Yes 0 No 0 Abstained 1 Absent  
Resolution adopted, signed and billed as adopted.

Attest:

[Signature]  
(Signature of Clerk)

- **Update on Roads**  
Highway Superintendent, Jim McDonald, addressed the board with an update on the county roads since the last meeting. Gravel is still being delivered throughout the county. Franklin Township is requesting that Road 38 & N be opened. They have raised the roads down by Smokey L Lake. A culvert has been installed on Road 37 between H & I. They have been looking at how to address a bridge that is out on County Road 36 between U &

V, it is a minimum maintenance road, however, it is used by farmers to get to their fields. McDonald also said that he will be working with Polk County to get an interlocal for one of the bridges on A Rd on the boundary that is on the 1 & 6 year road plan.

### **Terry Papa, Linwood Fire Department – Discussion/Possible Action regarding Radio Tower**

Terry Papa presented to the board that they have been able to negotiate a price for the land for the radio tower. They came to ask the board if they would purchase the ground. The Board advised Mr. Papa and others present to purchase the land and the county would take care of purchasing the tower and putting it up, along with anything else to get it functioning. The Board is also looking into how other standalone towers are being taken care of regarding responsibility of expenses and upkeep. The Board said that Linwood Fire can coordinate with the Emergency Manager to get this going.



# Butler County Board Minutes



## ***Alan Zavodny, City of David City – Permission to use lots for Hallmark***

David City Mayor, Alan Zavodny, came before the board requesting use of the County's South Parking lot October 28 through the 30<sup>th</sup>. The Hallmark Channel is coming to David City to honor Joy Hall, the creator of Hallmark. The City will be closing down D Street between 4<sup>th</sup> and 5<sup>th</sup> those days to allow the Hallmark Channel to produce promos for the upcoming Christmas season. Moved by Birkel and seconded by Steager to allow the use of the South Parking lot. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Whitmore and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

At 9:55 a.m., Chairman Mach announced that the board would take a short recess.

At 10:00 a.m., Chairman Mach announced that the board would reconvene.

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

## **BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)**

### ***County Clerk monthly fee report***

The County Clerk fee report for the month of September, 2019 was accepted and placed on file.

### ***Approval of Official Bond and Oath/Bradley J. Carter, Reading Township***

The official Bond and Oath for Bradley J. Carter, Reading Township Board member was presented for the board's approval. The board accepted the bond but did not vote, it will be placed on the next agenda for a vote.

### ***Notification from State of Nebraska Department of Environmental Quality (Notice of Application Received C & R Poultry Farms, LLC Concentrated Animal Feeding Operation, NE ¼, SW ¼, & NW ¼, SE ¼, Section 5, Township 14 North, Range 3 East)***

Notification was received from the State of Nebraska Department of Environmental Quality regarding a Notice of Application Received C & R Poultry Farms, LLC Concentrated Animal Feeding Operation, NE ¼, SW ¼, & NW ¼, SE ¼, Section 5, Township 14 North, Range 3 East.

### ***Jim Rerucha, Rebuttal to statements made at the September 3, 2019 board meeting***

Mr. Rerucha approached the board to defend himself regarding comments that were made at the September 3, 2019 board meeting. He stated that the minutes did not reflect these comments, however, he had heard they were made. The comment he referred to was that the current Highway Superintendent is getting more done than the previous highway superintendent. As the former Highway Superintendent he wanted it on record the reason why certain projects were not completed during his time. The replacement of the culvert on A Street, he said he wanted to start two separate times, the first time he was advised by the Road and Bridge committee that it was too close to harvest and the second time it was requested by the City of David City Street Department not to start because the city would have too many roads closed at one time, it would have coincided with the downtown project. Rerucha then addressed the road project at U & 25, he said that he was unable to start that project because it was being engineered and when the engineering was completed and the project was put on the 1 & 6 year road plan, he had been asked to resign. Mr. Rerucha went on to list the projects that he had completed while he was superintendent. He lastly stated that he feels there was an injustice because the statement was made and he was not present to be able to defend himself and the board should not condone bringing up names of employees or past employees in a negative manner.

### ***Jim Rerucha, Questions on road projects regarding drainage issues and the 1 & 6 year road plans***

Mr. Rerucha presented before the board his concern that policy and procedure was not followed on road project on County Road V in sections 27 and 28. He stated that he was instructed to remove a diversion plug and that during repair



# Butler County Board Minutes



the road height and width were changed. He does not feel that standards and protocols were followed nor were the section files consulted. He's concerned for the county and what this change in road width and height could do for other areas. Mr. Rerucha asked why this project was done if it was not on the 1 & 6 year road plans and why it took precedence over the 1 & 6 year road plan projects. Mach stated that the road needed to be fixed because it had flood damage from the floods in March. The landowners and the people that have cabins on Smokey L Lake are happy that they can get to their properties. Mr. Rerucha said he was glad that the people are happy, however, he is concerned if standards and protocols continue to be ignored the outcome may not be the same in the future. Mr. Rerucha was also concerned as to whether elevation shots were taken of these roads. Mach stated he thought that the surveyor had been down there. Rerucha stated the importance of dotting i's and crossing t's with all of the road projects.

## ***Mike Hoelscher & Katy Drake, KALM Energy; Scott Zaruba, Black Hills Energy - Approval of Utility Permits for natural gas lines to chicken houses in Summit and Olive Townships***

Katy Drake, KALM Energy; Scott Zaruba and Chris Avery, Black Hills Energy presented before the board plans for a utility permit. They presented minutes from the Summit Township board meeting where they presented the permit for their approval on 10/2/2019. The board advised that once the township has signed the utility permit, they would like the Highway Superintendent to review the permit; once that is complete; they can readdress the board for approval.

## ***Kelcie Keeling, Butler County Chamber of Commerce - Discussion potential use of the Hwy 92 County Building***

Kelcie Keeling, Butler County Chamber of Commerce, came before the board to discuss the County's intent for the portion of the Highway 92 Building that is not being utilized by the Highway Department. She has been approached by a company that is in need of a space that is 10,000 to 15,000 square feet in size and has fiber optics already in place. She has signed a confidentiality waiver so she could not give any actual details of the potential company, however, she noted how great of an opportunity it would be for the county. The Building and Grounds committee is going to look at the building and the space that Keeling has suggested. They will then coordinate with Keeling. The county attorney advised that there is a process that needs to be followed in the event the Board determines they are going to lease space in that building. She advised Keeling that she relay this information to the company so they are aware of the process as well. This discussion was tabled for a later date, to allow the Building & Grounds committee time to look at the building.

## ***Kelcie Keeling, Butler County Visitor's Committee Requests***

### ***- American Legion Post 129***

The American Legion Post 129 is updating their display trailer and are requesting funds from the Butler County Visitor's Improvement Fund. Moved by Steager and seconded by Krafka to approve funds in the amount of \$2,000 for the American Legion Post 129. Upon roll call vote the following voted aye: Steager, Krafka, Birkel, Janak and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried. (Whitmore exited the meeting at 11:40 a.m. and re-entered at 11:45 a.m.)

### ***- Butler County Soccer Association***

The Butler County Soccer Association is working to improve the parking lot, they are requesting fund from the Butler County Visitor's Improvement Fund. Moved by Janak and seconded by Whitmore to approve funds in the amount of \$2,000 for the Butler County Soccer Association. Upon roll call vote the following voted aye: Janak, Birkel, Krafka, Whitmore and Mach. The following voted nay: NONE. Abstained: Steager. Absent: Bauer. Motion carried.

## ***Discussion on use of the Hwy 92 Building for Human Resources and access to the building***

County Attorney, Julie Reiter, presented to the board that she, along with County Treasurer, Karey Adamy and County Clerk, Stephanie Laska have volunteered to be on the committee to get the Human Resources position going. Starting with finding an office and facilities for the department. They would like to look at using space in the Hwy 92 Building. It was also questioned as to who all has access to that building. Currently the only person who has a key is the Highway Superintendent. The Building and Grounds committee said they would be getting keys and access to the security code. The board gave permission to Reiter to go look at the building for the Human Resources Department.

## ***Executive Session - Discussion/Possible Action on potential claim against Highway Superintendent***



# Butler County Board Minutes



Moved by Janak and seconded by Krafka to enter Executive Session at 11:52 a.m. for the purpose of discussing/possible action on potential claim against Highway Superintendent. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Whitmore, Birkel and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

Moved by Birkel and seconded by Whitmore to exit Executive Session at 12:11 p.m. Upon roll call vote the following voted aye: Birkel, Whitmore, Krafka, Steager, Janak and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

Moved by Janak and seconded by Krafka to hire Pam Bourne to represent the Highway Superintendent and the County in regards to the September 23, 2019 correspondence. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Whitmore, Birkel and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

## ***Resolution 2019-41/Transfer from 911 Wireless Service Fund to 911 Wireless Holding Fund***

Resolution 2019-41 was presented for the board's consideration. Moved by Steager and seconded by Birkel to approve and adopt Resolution 2019-41 as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Krafka and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2019 – 41**

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

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

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

WHEREAS, for the fiscal year 2019-2020 all funds received were deposited into the 911 Wireless Service Fund,

WHEREAS, Butler County is allowed to set aside funds in the amount of \$10,630.50 the amount remaining from fiscal year 2019-2020 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 \$10,630.50 from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund.

Dated this 7<sup>th</sup> day of October, 2019.

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

ATTEST:

/s/Stephanie L. Laska  
Stephanie L. Laska, County Clerk

## ***Discussion/Possible Action – Board Supervised Employee Salary Review***

The Board reviewed the Board Supervised Employees' salaries and approved increases.





# Butler County Board Minutes



Moved by Krafka and seconded by Steager to increase Kenny Pelan's wage from \$21.33 to \$23 per hour and make it retroactive back to July 1, 2019. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Whitmore and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

Moved by Janak and seconded by Whitmore to increase Diana McDonald's wage from \$18.40 to \$19.32 and make it retroactive back to July 1, 2019. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Krafka, Steager and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

Moved by Janak and seconded by Krafka to increase Max Birkel's wage from \$20.53 to \$23.05 and make it retroactive back to July 1, 2019. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Whitmore and Mach. The following voted nay: NONE. Abstained: Birkel. Absent: Bauer. Motion carried.

Moved by Steager and seconded by Whitmore to maintain Greg Janak's wage at \$30.75. Upon roll call vote the following voted aye: Steager, Krafka, Whitmore, Birkel and Mach. The following voted nay: NONE. Abstained: Janak. Absent: Bauer. Motion carried.

## ***Quarterly Expenditures Report***

Stephanie Laska, County Clerk presented an Expenditures Report for the period of July 1, 2019 through September 30, 2019. The report was accepted and placed on file.

## ***County Clerk permission to stay at a different hotel than the Election Conference is being held***

Laska requested to stay at a different hotel than where the Election Conference is being held. The conference is being held at the Ramada and she stated it's a personal preference to stay elsewhere. Per the handbook reimbursement will be made for a reasonable actual charge, therefore, the board said if it's reasonable she may stay at any hotel.

## ***Committee Reports***

### ***- Road & Bridge Committee***

The Road and Bridge Committee met with Ulysses Township and discussed options for them to possibly go on their own and end their interlocal agreement with the county.

## ***Discussion/Possible Action regarding the font size for the minutes in the Banner Press***

Supervisor Mach requested this discussion, he had a taxpayer reach out and say that the minutes in the newspaper were too small. Laska contacted the Banner Press regarding an increase in the font. The newspaper said they can increase the font, however, it will most likely double the expense. Laska informed the supervisors that the minutes can also be read on the County's website and those are typically up on the website the Friday following the meeting. (Ex. October 7<sup>th</sup> minutes will be published on the website Friday, Oct 11<sup>th</sup> by end of day.) The website to find the minutes is: ..

## ***Quarterly Jail Inspection***

The quarterly jail inspection was tabled for the October 21, 2019 meeting.

## ***Correspondence***

- Count Attorney Julie Reiter received an email with an article regarding the Butler County Landfill, she shared the article with the Supervisors.
- Dan Parker, Tipton, reached out to the Board and encouraged them to schedule a tour to see the new facilities.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:52 p.m. The next meeting of the Board of Supervisors will be October 21, 2019 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman





# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

October 21, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21<sup>st</sup> day of October, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafska, Scot Bauer, Anthony Whitmore, Max Birkel and Greg Janak and 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 from the previous meeting shall stand approved as presented.

### **Road Department**

#### **- Utility permit for Windstream at 2161 41<sup>st</sup> Road**

Moved by Steager and seconded by Krafska to approve the permit as presented. Upon roll call vote the following voted aye: Steager, Krafska, Bauer, Whitmore, Birkel, Janak and Mach. The following voted nay: NONE. Motion carried.

#### **- Utility permit for Black Hills Energy at Road 33 & H**

Moved by Janak and seconded by Birkel to approve the permit as presented. Upon roll call vote the following voted aye; Janak, Birkel, Whitmore, Bauer, Krafska, Steager and Mach. The following voted nay: NONE. Motion carried.

#### **- Bid Proposal for MRJ Engineering for Linwood Skull Creek Bridge**

The Highway Superintendent confirmed with the board that he would have the funds to pay for the engineering. He said the total fees for engineering would be \$25,850; \$2,400 of that would be for a Corp of Engineers permit. McDonald stated that the bridge was projected to be 95 feet long. A question came from audience member Jim Rerucha if McDonald knew the length of the current bridge and the depth of the creek. McDonald said he did not know the specifics. Mr. Rerucha then commented that standard bridge length is to be four times the depth of the waterway. He noted that the waterway was 23.5 feet deep and the current bridge was 71 feet long. Chairman Mach noted that the preliminary information from MRJ proposing a 95 foot long bridge would be adequate for protocols. He also noted that once the engineering was complete Mr. Rerucha's concerns could be better addressed.

Moved by Janak and seconded by Bauer to have MRJ engineer the Linwood Skull Creek Bridge. Upon roll call vote the following voted aye: Janak, Steager, Krafska, Bauer, Whitmore, Birkel and Mach. The following voted nay: NONE. Motion carried.

Supervisor Janak circled back to the Utility permits and requested that McDonald be able to provide more information regarding the Utility permits that are presented.

#### **- Update on Roads**



# Butler County Board Minutes



Highway Superintendent, Jim McDonald, addressed the board with an update on the county roads since the last meeting. Gravel is still being delivered throughout the county. They are still working on the roads down by Smokey L Lake. He updated the board on replacement of the Mack Truck, they will no longer be replacing it, they found they can fix it and continue to use it. The road dept has been mowing the Brainard/Dwight Road and the sign issue has been addressed. They have brought in 2 loads of salt to prepare for the upcoming winter months. The Road Dept is down 3 or 4 people and they have been running ads in the paper. McDonald notified the board that Ulysses Township is still six months behind in payments. Supervisor Whitmore said that he has been in contact with the township and they will be making their June 30, 2019 payment soon. They have requested however to make payments to pay the September 30, 2019 amount due. Ulysses Township is also still trying to figure out how to go on their own. Whitmore has had several conversations with the township board. Supervisor Steager asked McDonald if over the winter he planned to stockpile gravel. McDonald said they would try as long as the pit was able to run.

## ***Jill Mefford & Kelcie Keeling, Hallmark Celebration – Permission to use Courthouse Lawn and to affix lighting on the Courthouse and the Senior Center***

Jill Mefford presented before the board plans for the Hallmark Celebration. There will be a large Christmas Tree that will be displayed on the Courthouse Lawn and white lights will be affixed on the Courthouse roof along with the Senior Center roof. She assured the Board she was not asking the Board or any other business for money; Hallmark is covering a lot of the cost, they are fundraising and working on getting a grant. The Lights that are affixed to the buildings are LED and on average cost about seven cents on the dollar to run for 8 hours. Moved by Steager and seconded by Birkel to approve use of the Courthouse lawn and affixing the lights for the Hallmark celebration. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Motion carried.

## ***Karey Adamy, Treasurer/Striking Personal Property Tax for Parcel ID # 00006184***

Karey Adamy presented to the board that Edward Hein JR has passed and that the taxes that are owed for 2014 and 2015 will not be collected. Adamy has made every attempt to collect per NE Statutes. She is asking the board strike the \$3039.88 that is due. Moved by Janak and seconded by Whitmore to strike the personal property tax for Parcel ID # 00006184. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager and Mach. The following voted nay: NONE. Motion carried.

At 9:58 a.m., Chairman Mach announced that the board would take a short recess.

At 10:02 a.m., Chairman Mach announced that the board would reconvene.

Moved by Steager and seconded by Bauer to move into the Board of Equalization at 10:02 a.m. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak and Mach. The following voted nay: NONE. Motion carried.

## **BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)**

## ***Andy Yost, Detention Center Administrator – Discussion/Possible Action – Approval for new radios for the Detention Center***

Andy Yost presented to the board the need for new radios for the Detention Center. He said his radios are failing and that he had not foreseen this and did not budget for the expense. He explained that these radios are for the safety of the detention center employees and that they are a necessity. The cost to purchase 5 new radios is \$3,058. In the past the detention center has leased the radios for \$200/month per radio. The board stated that it would be smart to purchase the radios. They discussed that they don't typically agree to help pay for equipment; that it should be budgeted annually. Yost said he understands that, however, he doesn't like to pad his budget. He did explain to the board how much money the detention center is bringing in for the county and that since the beginning of this fiscal year they have averaged 31 prisoners a day. The board agreed that the radios were a necessity and acknowledged that they



# Butler County Board Minutes



are used for Building security on Court Days. Moved by Steager and seconded by Whitmore to pay for the radios out of the Inheritance Fund. Upon roll call vote the following voted aye: Steager, Janak, Whitmore, Bauer, Krafka and Mach. The following voted nay: Birkel. Motion carried.

## ***Mark Doehling, Emergency Manager – Discussion/Possible Action – Community Wildfire Protection Plans (CWPP)***

Mark Doehling presented to the board the Nebraska Forest Service (NFS) plan for CWPP. This is a collaborative plan to maximize coordination and communication between emergency response agencies and the community. Doehling stated that he would spearhead the whole process if the Board would give him authority. Moved by Whitmore and seconded by Janak to approve Doehling to act as Butler County's representative for the CWPP. Upon roll call vote the following voted aye: Whitmore, Birkel, Janak, Steager, Krafka, Bauer and Mach. The following voted nay: NONE. Motion carried.

## ***Approval of Official Bond/Bradley J. Carter, Reading Township***

Laska noted that this was presented to the board at the October 7, 2019 meeting and it was accepted, however a vote wasn't taken. Moved by Bauer and seconded by Whitmore to accept the bond. Upon roll call vote the following voted aye: Bauer, Whitmore, Birkel, Janak, Steager, Krafka and Mach. The following voted nay: NONE. Motion carried.

## ***Notification from the Nebraska Department of Environment and Energy (NDEE) – Tuls Dairy – Butler County, LLC Concentrated Animal Feeding Operation regarding a Modified Construction and Operating Permit***

Notification was received from the State of Nebraska, Department of Environment and Energy of a Modified Construction and Operating Permit Issued to Tuls Dairy – Butler County, LLC Concentrated Animal Feeding Operation located in the NW ¼, Section 3, Township 13 North, Range 1 East

## ***Discussion on former employee's alleged claim against County (Executive Session)***

Moved by Birkel and seconded by Whitmore to go into executive session at 10:35 a.m. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak and Mach. The following voted nay: NONE. Motion carried.

Moved by Birkel and seconded by Bauer to come out of executive session at 10:51 a.m. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak and Mach. The following voted nay: NONE. Motion carried.

## ***Human Resources Committee – Recommendations for Hwy 92 Building***

The committee presented their recommendation for building use by the Human Resources Department. Chairman Mach appointed Anthony Whitmore as the board representative for the committee. He also directed the committee to reach out to the rest of the elected officials to see if they wanted to be on the committee. The board agreed the recommendations for the building use were a good start, however, they want to know what the interest is in the leased space from the company that was presented by Kelcie Keeling at the last board meeting. The board also suggested talking to other counties. Supervisor Krafka asked if they had ever actually voted to create the position. It was determined a vote was not taken; however, Laska was directed to create the department and include it in this year's budget. The board said they'd also like to see a job description for this position.

## ***Claims***

The monthly claims were presented to the board. Moved by Birkel and seconded by Whitmore to approve the claims as presented. Upon roll call voted the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak and Mach. The following voted nay: NONE. Motion carried.

## ***Committee Reports***

### ***- Road & Bridge Committee***

Union Township was planning to end their Interlocal agreement with the county. During the meeting the Highway Superintendent notified a board member that they had come in and said they were ending their agreement effective



# Butler County Board Minutes



November 4, 2019 and that they were offering to buy out the county's interest in the motor grader. Ulysses Township was also discussed and it was decided that if they decided to leave, the current interlocal agreement will have to be modified or a new agreement will need to be entered into regarding the payments that they still owe the county. The County Attorney reminded the board that there are statutes that need to be followed and upon her review of the current interlocal agreements she will advise the board how they can proceed.

At 12:20 p.m. Chairman Mach excused Supervisor Birkel.

## ***Quarterly Jail Inspection***

The County Board conducted the quarterly jail inspection from 12:20 p.m. until 12:35 p.m.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:37 p.m. The next meeting of the Board of Supervisors will be November 4, 2019 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman

## **Claims List    October, 2019**

### **GENERAL FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Black Hills Energy (natural gas service)</i>	\$165.01
<i>Bldg &amp; Grnds &amp; Detention</i>	
	\$
<i>David City Utilities (electric, water &amp; sewer)</i>	12,748.96
<i>Bldg &amp; Grnds, Noxious Weed &amp; Detention</i>	
<i>NACO (125th Annual NACO Conference)</i>	\$625.00
<i>Supervisors, County Clerk &amp; Noxious Weed</i>	
<i>Time Warner Cable/Spectrum (internet service)</i>	\$390.00
<i>Bldg &amp; Grnds</i>	
<i>US Cellular (Max cell phone)</i>	\$85.88
<i>Noxious Weed</i>	
<i>US Cellular (time clocks)</i>	\$173.20
<i>Data Processing</i>	
<i>Windstream (internet &amp; phone)</i>	\$260.75
<i>Noxious Weed &amp; Extension</i>	
<i>David City Utilities (electric, water &amp; sewer)</i>	\$10,757.55
<i>Bldg &amp; Grnds, Noxious Weed &amp; Detention</i>	
<i>Windstream (internet &amp; phone)</i>	\$2,323.77
<i>Bldg &amp; Grnds</i>	
<i>Black Hills Energy (natural gas service)</i>	\$200.43
<i>Bldg &amp; Grnds Detention</i>	
<i>US Cellular (time clocks)</i>	\$173.25
<i>Data Processing</i>	
<i>Verizon Wireless (cell phone and data)</i>	\$837.02
<i>Sheriff, Bldg &amp; Grnds &amp; Appraisal</i>	
<i>Wex Bank (fuel)</i>	\$1,552.33
<i>Sheriff</i>	
<i>Windstream (phone for Child Support)</i>	\$45.72
<i>County Attorney</i>	
<i>Salaries</i>	\$194,592.00
<i>Various</i>	





# Butler County Board Minutes



<i>Ameritas Life Insurance Corporation (employer's share-retirement)</i>	\$12,701.88
<i>Various</i>	
<i>Applied Concepts, INC (tuning fork)</i>	\$71.00
<i>Sheriff</i>	
<i>Applied Connective Technologies (IT service, remote mgmt., email, office, etc.)</i>	\$3,175.10
<i>Treasurer, Detention, Dist. Court, Sheriff, Data Processing &amp; Bldg &amp; Grnds</i>	
<i>BJ's Hardware (supplies)</i>	\$43.83
<i>Bldg &amp; Grnds</i>	
<i>Benes Heating &amp; Air Conditioning Inc. (removed blockage, heat pump-freon)</i>	\$227.50
<i>Bldg &amp; Grnds</i>	
<i>Robert Bierbower (Attorney fees)</i>	\$76.00
<i>Public Defender</i>	
<i>Blue Cross-Blue Shield (employer's share-health insurance premiums)</i>	\$24,410.80
<i>Various</i>	
<i>Blue Valley Behavioral Health (County support)</i>	\$5,720.00
<i>Misc.</i>	
<i>Blue Valley Community Action (financial support)</i>	\$6,358.00
<i>Misc.</i>	
<i>Butler County Clinic (medical care contract)</i>	\$1,150.00
<i>Detention</i>	
<i>Butler County Dist. Court (State fees)</i>	\$375.00
<i>Dist. Court</i>	
<i>Butler County Register of Deeds (survey filing fees)</i>	\$16.00
<i>Surveyor</i>	
<i>Capital Business Systems, Inc. (color/bw copies)</i>	\$252.09
<i>Sheriff</i>	
<i>Carpenter Paper Company (paper towels, hand soap &amp; toilet paper)</i>	\$514.70
<i>Bldg &amp; Grnds &amp; Detention</i>	
<i>Central Community College (AHA Heart saver CPR/AED/First Aid skills test)</i>	\$700.00
<i>Sheriff</i>	
<i>Charmtex (suicide prevention blanket)</i>	\$226.90
<i>Detention</i>	
<i>City of Norfolk-SNARE (2019-2020 membership)</i>	\$1,500.00
<i>Misc.</i>	
<i>Cobblestone Hotel &amp; Suites (lodging)</i>	\$1,032.00
<i>Assessor</i>	
<i>Creative Product Sourcing, Inc. (D.A.R.E. supplies)</i>	\$309.50
<i>Sheriff</i>	
<i>Culligan of Columbus (water softener, bottled water &amp; water coolers)</i>	\$369.15
<i>Bldg &amp; Grnds &amp; Detention &amp; Misc.</i>	
<i>Dale's Food Pride (jail supplies)</i>	\$15.00
<i>Detention</i>	
<i>DAS State Acctg. (payroll system, tech fees, budget system, payroll, etc.)</i>	\$925.76
<i>Sheriff &amp; Data Processing</i>	
<i>David City Ace Hardware (supplies)</i>	\$336.17
<i>Detention, Sheriff &amp; Extension</i>	
<i>David City Discount Pharmacy (prescriptions &amp; medications for Inmates)</i>	\$481.77
<i>Detention</i>	
<i>Michael Demuth (Prior Service Benefit)</i>	\$1.27
<i>Misc.</i>	
<i>Douglas County Sheriff (paper service)</i>	\$21.44
<i>County Attorney</i>	
<i>Jane M. Dobesh (Prior Service Benefit)</i>	\$16.00





# Butler County Board Minutes



Misc.	
E.F.T.P.S.	\$14,363.03
Various	
Eakes Office Solutions (various office supplies)	\$2,862.03
Treasurer, Extension, Misc., County Court & Assessor	
Egr, Birkel & Wollmer (Attorney Fees)	\$2,403.50
Public Defender	
First Nat'l Bank Visa-Detention Center (Deluxe Checks, meals)	\$264.49
Detention	
FLS, LLC (monthly equipment rental)	\$225.00
Surveyor	
Frontier Coop (fuel)	\$2,235.28
Extension, Bldg & Grnds, Sheriff & Appraisal	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls, LLC (mid ride duty holster, uniform)	\$184.22
Sheriff	
Graham Tire Lincoln (tires & state tire fee)	\$504.00
Sheriff	
Great Plains Rifle Works (pistol & ammunition)	\$1,457.50
Sheriff	
Darren Hartman (Attorney Fees)	\$304.00
Public Defender	
Emilee Higgins (Attorney Fees)	\$1,410.75
Public Defender	
Holiday Inn Express-Kearney (lodging)	\$149.95
County Clerk	
Hometown Leasing (copier leases)	\$894.52
Dist. Court, County Court & Misc.	
Marcella M. Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (various office equipment & supplies)	\$7,635.44
County Clerk, Election Comm., Misc., Sheriff, Detention & Dist. Court	
Jackson Services (rugs, mops, towels, etc.)	\$355.26
Bldg & Grnds & Detention	
Jennifer Joakim (Attorney Fees)	\$589.00
Public Defender	
Jones Automotive (lightbar-Explorer & outfitting K-9 unit 2019Tahoe)	\$23,482.71
Sheriff	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (service, mount & balance tires, front brakes, rotate tires, etc.)	\$2,483.24
Sheriff	
Lancaster County Sheriff (paper service)	\$26.44
County Attorney	
Language Line Services (over-the-phone interpretation)	\$20.84
Sheriff	
Lincoln Journal Star (Weed notice, Ad, 2nd half delinquent notice, meetings, etc.)	\$1,890.90
Noxious Weed, Extension, Treasurer & Misc.	
Thomas Luedtke DDS (Inmate dental care)	\$242.00
Detention	
Madison County Sheriff (paper service & mileage)	\$16.37
County Attorney	



# Butler County Board Minutes



Maximus, Inc. (preparation of 2018 cost allocation plan)	\$2,100.00
Misc.	
Meisner Law Offices, LLC (Public Defender Contract for October, 2019)	\$5,125.00
Public Defender	
Greg Meysenburg (Prior Service Benefit)	\$10.00
Misc.	
Mid-American Benefits, Inc. (premium & claims)	\$2,574.00
Misc.	
MIPS (payroll, claims, budget, Register of Deeds, email, scanning packages, etc.)	\$967.94
Dist. Court, County Court & Misc.	
Nebraska Air Filter (air filters)	\$460.38
Bldg & Grnds	
Nebraska Association of County Assessors (2020 dues)	\$50.00
Assessor	
Nebraska Association of County Officials (registration)	\$125.00
Treasurer	
Nebraska County Attorney's Association (dues and registration)	\$907.00
County Attorney	
Nebraska Health & Human Services (patient @ Norfolk Regional Center)	\$186.00
Institutions	
Nebraska Public Health Environmental Lab (lab work)	\$36.00
County Attorney	
Neujahr Home Center (carpet for Detention office)	\$164.25
Detention	
NIRMA (Deductible)	\$1,250.90
Misc.	
Northside, Inc. (fuel)	\$527.11
Noxious Weed & Sheriff	
Occupational Health Services (drug screen)	\$37.00
Sheriff	
Office Net (copier leases)	\$169.10
Treasurer & County Attorney	
Osborn Sales & Service LLC (halsey tailor valve)	\$176.00
Bldg & Grnds	
Owens Educational Services (tracker services, electronic monitoring & mileage)	\$1,325.12
Misc.	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Physicians Laboratory, P.C. (Autopsy, morgue fee & drug panel)	\$2,300.00
County Attorney	
Pitney Bowes Global Financial Services (lease on mail room equipment)	\$696.48
Misc.	
Katie Pleskac (mileage)	\$201.40
Extension	
Plunkett's Pest Control (general pest control)	\$78.00
Bldg & Grnds	
Rehmer Auto Parts (various parts and supplies)	\$107.54
Sheriff	
Region V Services (quarterly participation)	\$3,695.75
Misc.	
Region V Systems (EPC billing services provided by Lancaster Co. Mental Health)	\$642.00
Institutions	



# Butler County Board Minutes



<i>Rerucha Ag and Auto Supply (equipment repair, evolution blades)</i>	\$214.63
<i>Noxious Weed &amp; Sheriff</i>	
<i>Richard Ronkar (Prior Service Benefit)</i>	\$46.16
<i>Misc.</i>	
<i>Sack Home Improvements (ridge foam board)</i>	\$38.99
<i>Sheriff</i>	
<i>Sports Express (standard embroidery)</i>	\$101.04
<i>Sheriff &amp; Detention</i>	
<i>Summit Food Service LLC (Inmate meals)</i>	\$14,078.54
<i>Detention</i>	
<i>T.P. Detailing (winter clean and wax)</i>	\$130.00
<i>Extension</i>	
<i>The Radar Shop (recertified 11 radars)</i>	\$473.00
<i>Sheriff</i>	
<i>The Thorpe, Inc. (utilities)</i>	\$77.36
<i>Extension</i>	
<i>The Waldinger Corporation (investigated smell, installed fan in vent line of pit)</i>	\$2,330.65
<i>Bldg &amp; Grnds</i>	
<i>Thomson Reuters-West (information &amp; library charges)</i>	\$3,053.73
<i>Misc.</i>	
<i>Jerod Trouba (Attorney Fees)</i>	\$731.50
<i>County Attorney</i>	
<i>United States Treasury (Patient-Centered Outcomes Research Fee)</i>	\$136.23
<i>Extension</i>	
<i>UNL Print &amp; Copy Services (office supplies)</i>	\$174.56
<i>Extension</i>	
<i>U.S. Armor Corporation (outer carrier ranger 500)</i>	\$242.95
<i>Sheriff</i>	
<i>Veteran's Information Service (book and monthly newsletter)</i>	\$180.00
<i>Veteran Service</i>	
<i>Waste Connections of NE, Inc. (garbage service)</i>	\$189.99
<i>Bldg &amp; Grnds</i>	
<i>WatchGuard (Vista HD, Molle vest adapter clip)</i>	\$92.00
<i>Sheriff</i>	
<i>Working Ecosystems, LLC (herbicide application-Platte River, 2019)</i>	\$2,350.22
<i>Noxious Weed</i>	
<i>Drew Behn (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Devin Betzen (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Alexis Buresh (cell phone &amp; office supplies)</i>	\$160.82
<i>Sheriff</i>	
<i>Thomas Dion (cell phone, mileage &amp; meals)</i>	\$231.97
<i>Sheriff</i>	
<i>Bill Drozd (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Joseph Ernst (cell phone &amp; meals)</i>	\$183.22
<i>Sheriff</i>	
<i>Cody Kruse (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Zach Pilcher (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Jason Reed (cell phone)</i>	\$30.00



# Butler County Board Minutes



<i>Sheriff</i>	
<i>Chris Schendt (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Marla Schnell (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Julie Reiter (cell phone &amp; mileage)</i>	\$239.93
<i>County Attorney</i>	
<i>Robert Coufal (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Angie Siebken (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Andrew Yost (cell phone)</i>	\$30.00
<i>Detention Center</i>	
<i>Brian Foral (mileage)</i>	\$40.60
<i>Surveyor</i>	
<i>Sharon Woolsey (mileage &amp; meal)</i>	\$152.81
<i>County Clerk</i>	
<i>Crystal Hotovy (mileage)</i>	\$25.06
<i>Treasurer</i>	
<i>Sandy Hoeft (office supplies)</i>	\$10.95
<i>Dist. Court</i>	
<i>Louise Niemann (meal)</i>	\$10.03
<i>Extension</i>	
<i>Max Birkel (mileage)</i>	\$126.44
<i>Noxious Weed</i>	
<i>April Schweitzer (mileage)</i>	\$54.52
<i>County Attorney</i>	
<b>TOTAL</b>	<b>\$400,175.07</b>

## **ROAD FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Black Hills Energy (natural gas service)</i>	\$44.20
<i>David City Utilities (electric, water &amp; sewer)</i>	\$373.21
<i>Verizon Wireless (monthly internet service)</i>	\$40.01
<i>Black Hills Energy (natural gas service)</i>	\$98.16
<i>Butler Public Power Dist. (electric service)</i>	\$2,213.12
<i>Motor Fuels Division (3rd quarter 2019 diesel fuel tax)</i>	\$3,452.00
<i>WEX Bank (fuel)</i>	\$1,138.25
<i>Windstream (phone &amp; internet)</i>	\$106.25
<i>Salaries</i>	\$93,729.94
<i>All Star Auto Glass (replacement of window glass)</i>	\$93.00
<i>Ameritas Life Insurance Corporation (employer's share-retirement)</i>	\$5,750.18
<i>BJ's Hardware, Inc. (2-Great Stuff)</i>	\$7.58
<i>Bauer Built Tire &amp; Service (4-1400R24 Snoplus tires &amp; rebate)</i>	\$5,564.00
<i>Bellwood Ampride (May, June &amp; July-fuel and diesel fuel)</i>	\$823.09
<i>Blue Cross-Blue Shield (employer's share-health insurance premiums)</i>	\$6,977.72
<i>Blue Tarp Credit Services (renewal of yearly tool &amp; freight discount)</i>	\$39.99
<i>Bomgaars (sledge hammer)</i>	\$34.99
<i>Bone Creek Township (road maintenance)</i>	\$5,068.13
<i>Butler County Clinic, PC (Random DOT alcohol screening)</i>	\$20.00





# Butler County Board Minutes



<i>Butler County Welding, Inc. (PTO shaft &amp; knuckle, drill bits, chain &amp; links, etc.)</i>	\$290.25
<i>Central Sand &amp; Gravel (3,064.43 ton road gravel)</i>	\$31,257.18
<i>Central Valley Ag (diesel fuel)</i>	\$1,948.74
<i>Contech Engineered Solutions (48" band &amp; arch culvert x 44')</i>	\$2,792.30
<i>City of David City (1,000 gallons of water-M Rd. south of Rd. 35-dust control)</i>	\$7.50
<i>DAS State Acctg. (Steel snow plow, 2- 2000 gallon diesel tanks)</i>	\$2,200.00
<i>David City Ace Hardware (shovel handle, sledge handle, hammer, batteries, etc.)</i>	\$150.62
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$6,916.04
<i>Hillside Truck &amp; Equipment (rental on Gillion Compactor-self-propelled packer)</i>	\$2,000.00
<i>Husker Steel (6-8" standard pipe x 21')</i>	\$2,381.40
<i>Ideal Pure Water of Lincoln (water cooler rental and water)</i>	\$175.50
<i>Jackson Services (employee uniforms &amp; mats)</i>	\$1,162.82
<i>Jay's Body Shop (repair of 2009 Dodge Ram 1500 pickup)</i>	\$2,050.00
<i>John Deere Financial (air &amp; fuel filters, fuel injector cleaner, conditioner, etc.)</i>	\$1,622.58
<i>Johnson Sand &amp; Gravel Co., Inc. (218.73 ton road gravel)</i>	\$2,296.69
<i>Thomas E. Kopecky (Prior Service Benefit)</i>	\$34.62
<i>Kenneth Kosch (monthly rental of ground for Rip-Rap pile)</i>	\$100.00
<i>Mike Kozisek (purchased clay dirt for project)</i>	\$840.00
<i>Lawson Products (nuts, bolts, washers)</i>	\$95.98
<i>Matheson Tri-Gas Inc. (acetylene tank refill, monthly tank rentals)</i>	\$128.86
<i>Menards (batteries)</i>	\$14.99
<i>Michael Todd &amp; Co, Inc. (20-Stop signs, 2-Speed Limit 35 signs)</i>	\$809.14
<i>Midwest Service &amp; Sales Co (18-ice blades, 6-Double Arrow, 6-Stop Ahead signs)</i>	\$2,678.40
<i>Mine Safety &amp; Health Administration (Mine citations 2019)</i>	\$616.00
<i>Nebraska Safety Center (new miner training)</i>	\$200.00
<i>Roger Nickolite &amp; Cindy Nickolite (3rd quarter gravel payment)</i>	\$7,194.75
<i>NMC, Inc. (parts, supplies &amp; labor)</i>	\$6,142.72
<i>Northside, Inc. (unleaded &amp; diesel fuel, car wash, batteries, tire repair &amp; mounting)</i>	\$24,362.52
<i>North Star Equipment, LLC (conveyor splice x2 &amp; freight)</i>	\$202.71
<i>Pomp's Tire Service, Inc. (tires &amp; valve stems, wheel alignment &amp; mounting tires)</i>	\$1,422.26
<i>RC Pit Stop (diesel &amp; unleaded fuel)</i>	\$261.81
<i>Read Township (overpayment on Interlocal Agreement)</i>	\$163.60
<i>Rehmer Auto Parts (oil, tool, parts &amp; supplies)</i>	\$671.80
<i>Rerucha Ag &amp; Auto Supply (55 gal. DEF, grease, sealant, penetrant, pigtail, etc.)</i>	\$399.58
<i>RoadBuilders Machinery (filter &amp; freight)</i>	\$246.19
<i>Schmid &amp; Sons (replace pyrometer sensor, repair clutch, bracket, torque rods, etc)</i>	\$5,396.94
<i>TL Consulting (general maint. Items, Windstream billings-New Shop)</i>	\$1,025.00
<i>Truck Center Companies (2-shocks)</i>	\$62.50
<i>Village of Brainard (electric &amp; water service)</i>	\$52.66
<i>Village of Ulysses (water &amp; sewer service)</i>	\$52.73
<i>Waste Connections of NE, Inc. (garbage service)</i>	\$66.88
<i>Wick's Sterling Trucks, Inc. (2-air filters &amp; freight)</i>	\$390.20
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Tom Kobus (cell phone)</i>	\$30.00
<i>Jim McDonald (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00
<i>Leon Piitz (cell phone)</i>	\$30.00
<i>Jon White (cell phone)</i>	\$30.00
<i>Brian Phelps (CDL Test)</i>	\$200.00





# Butler County Board Minutes



TOTAL	\$236,838.28
-------	--------------

## SPECIAL ROAD FUND CLAIMS

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

## HIGHWAY BRIDGE BUYBACK

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

## EQUIPMENT SINKING FUND

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

## CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$901.84
Ameritas Life Insurance Corporation (employer's share-retirement)	\$44.00
E.F.T.P.S. (employer's share-social security withholding)	\$64.78
TOTAL	\$1,010.62

## VISITOR'S PROMOTION

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

## VISITOR'S IMPROVEMENT

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



# Butler County Board Minutes



## COMMUNICATION EQUIPMENT SINKING FUND

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

## ROD PRESERVATION

<u>Vendor</u>	<u>Amount of Claim</u>
<i>MIPS (Nebraska Deeds Online and microfilming conversion services)</i>	\$316.90
<b>TOTAL</b>	<b>\$316.90</b>

## RELIEF/MEDICAL FUND CLAIMS

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

## VETERAN'S AID CLAIMS

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

## RURAL TRANSIT SERVICE

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water &amp; sewer-30%)</i>	\$369.74
<i>US Cellular (cell phone-30%)</i>	\$28.07
<i>Windstream (phone service-30%)</i>	\$37.97
<i>Salaries</i>	\$3,358.60
<i>ARE Pest Control (spray for pests-50%)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer's share-retirement)</i>	\$224.17
<i>Black Hills Energy (natural gas service)</i>	\$23.07
<i>Blue Cross-Blue Shield (employer's share-health insurance premiums)</i>	\$700.02
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$256.91
<i>Frontier Coop (fuel)</i>	\$627.15
<i>Hartman Auto Repair (tire repair, repair inside door handle casing)</i>	\$88.42
<b>TOTAL</b>	<b>\$5,734.12</b>

## SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water &amp; sewer-70%)</i>	\$862.72



# Butler County Board Minutes



<i>US Cellular (cell phone-70%)</i>	\$65.48
<i>Windstream (phone service-70%)</i>	\$88.60
<i>Time Warner Cable (cable)</i>	\$8.98
<i>Salaries</i>	\$7,372.22
<i>ARE Pest Control (spray for pests-50%)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer's share-retirement)</i>	\$417.00
<i>Blue Cross-Blue Shield (employer's share-health insurance premiums)</i>	\$1,925.04
<i>Butler County Senior Services (food, janitorial, parking &amp; conference)</i>	\$139.84
<i>Cash-Wa Distributing (food, fundraising, kitchen supplies &amp; paper products)</i>	\$2,679.43
<i>Dale's Food Pride (food &amp; paper products)</i>	\$6.06
<i>Didier's Grocery (food &amp; fundraising)</i>	\$107.53
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$561.11
<i>Hy-Vee Accounts Receivable (fundraising)</i>	\$17.60
<i>Lee Enterprises (newspaper expense)</i>	\$15.00
<i>Nebraska Air Filter, Inc. (change furnace filters)</i>	\$45.61
<i>SuperSaver (food &amp; fundraising)</i>	\$216.04
<i>Diane Kozisek (mileage)</i>	\$27.84
<i>Diana McDonald (mileage &amp; food)</i>	\$119.73

**TOTAL** **\$14,695.83**

## **SENIOR SERVICES SAVINGS FUND**

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

## **STOP PROGRAM CLAIMS**

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

## **CANINE (K-9)**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Bar S Vet Clinic (Adams Flea &amp; Tick mist)</i>	\$28.78
<b>TOTAL</b>	<b>\$28.78</b>

## **DISASTER FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Big Dog Trucking (34 hours of hauling crushed concrete)</i>	\$10,143.75
<i>Buel Trucking (white screened rock)</i>	\$10,969.20
<i>Jacobsen Rock &amp; Gravel (hauling white rock and road gravel)</i>	\$37,850.42
<i>Johnson Sand and Gravel Co., Inc. (road gravel)</i>	\$31,447.52
<i>Johnson Trucking (road gravel picked up and delivered)</i>	\$34,762.34
<i>Martin Marietta Materials (crusher run)</i>	\$7,063.73



# Butler County Board Minutes



**TOTAL**

**\$132,236.96**

## **INHERITANCE TAX**

### **Vendor**

*Applied Connective Technologies (install pepwave devices with US Cellular SIM)*

### **Amount of Claim**

\$1,350.00

**TOTAL**

**\$1,350.00**

## **911 EMERGENCY MANAGEMENT FUND CLAIMS**

### **Vendor**

*NESCA (2019 Fall Conference)*

*Butler Public Power Dist. (Dwight & Birkel Towers)*

*Windstream (Butler County 911)*

*Salaries*

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

*Joseph Birkel (lease on land for 911 tower)*

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

*Butler Public Power Dist. (tower rent for October)*

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

*GeoComm (GIS maintenance)*

*Quality Inn and Conference Center (lodging)*

*Myndi Graybill (phone)*

*Cherie Meysenburg (phone)*

*Mary Ann Kroeger (mileage & meal)*

### **Amount of Claim**

\$270.00

\$86.33

\$632.99

\$20,046.26

\$1,218.13

\$200.00

\$3,500.08

\$112.00

\$1,527.57

\$1,262.01

\$402.24

\$30.00

\$30.00

\$95.28

**TOTAL**

**\$29,412.89**

## **911 WIRELESS FUND**

### **Vendor**

*Windstream (Butler County 911)*

*GeoComm (GIS maintenance)*

### **Amount of Claim**

\$774.66

\$4,224.99

**TOTAL**

**\$4,999.65**

## **911 WIRELESS HOLDING FUND**

### **Vendor**

### **Amount of Claim**

**TOTAL**

**\$0.00**

## **AG SOCIETY BUILDING FUND**



# Butler County Board Minutes



Vendor

Amount of Claim

**TOTAL**

**\$0.00**





# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

November 4, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4<sup>th</sup> day of November, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Anthony Whitmore, Max Birkel and Scott Steager.  
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.

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

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

### **Road Department**

#### **- Update on Roads**

Highway Superintendent, Jim McDonald, addressed the board with an update on the county roads since the last meeting. Gravel is almost caught up, they still had about 107 yards to deliver. Then they would be stockpiling as long as the pit was up and running. They are still working on the roads down by Smokey L Lake. They have been running ads in the paper for a motor grader operator and had no response. McDonald asked the board when he will be able to resume working on the Hwy 92 building, there is some work that they would like to get done before the ground freezes. The board advised that they would have to vote on that issue and that it would need to be placed on the agenda to revisit at the next meeting.

#### **- Re-hire past county employee, Travis Truksa, for snow removal or gravel hauling as needed**

Moved by Krafka and seconded by Whitmore to re-hire Travis Truksa for snow removal and gravel hauling as needed. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Steager and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

- Supervisor Birkel asked the highway superintendent if he had a plan for snow removal with all of the new chicken houses that have been built in the county this year. The board advised him to contact the owners or review the driveway permits to see if there was a common person to contact. Then develop a plan or a route. They said he needs to be proactive with the winter months approaching.

### **Discussion/Possible action regarding amending the interlocal agreement with Union Township**

County Attorney, Julie Reiter, addressed the board regarding the current interlocal agreement. The current agreement doesn't discuss how the personal property owned by both the County and Union Township will be disposed if/when the agreement is terminated. She offered an amendment, which the board said sounded good, members present from the Union Township board also agreed it sounded agreeable. Reiter left the meeting to type the amendment and attend County Government Day. The discussion was tabled until later in the meeting.

At 9:27 a.m., Chairman Mach excused Supervisor Birkel for County Government Day.

### **Clerk of the District Court Monthly Fee Report**



# Butler County Board Minutes



The Clerk of the District Court fee report for the month of October 2019 was accepted and placed on file.

## ***County Clerk monthly fee report***

The County Clerk fee report for the month of October 2019 was accepted and placed on file.

## ***County Government Day***

At 9:30 a.m. local students from David City Aquinas, David City High School and East Butler entered the meeting. Supervisor Mach described the function of the County Board. Each supervisor introduced themselves and told the students what area in which they were responsible. There were no questions, so the board resumed business and the students observed.

## ***Discussion/Possible Action approving the purchase of a battery backup unit in the server room, due to failure of the existing battery backup***

County Clerk, Stephanie Laska, presented to the board a bill from Applied Connective for the replacement of the battery backup for the server room. In October, due to power outages and a power surge the battery back up failed; as a result, it was necessary to replace the unit as soon as possible. The board advised to include it in the claims for the month.

## ***Discussion on bill from the City of David City for the parking lot***

Presented to the board was a bill for the North parking lot. The board discussed and inquired what the total estimate for the project was. They reviewed the interlocal agreement and the project design from Leo A Daly. Neither had a project estimate. The board advised Laska to research the minutes to see if it was noted at any of the meetings and asked her to report back at the next meeting.

## ***Approval of Employee Appreciation option***

Moved by Steager, seconded by Bauer 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, Bauer, Whitmore and Mach. The following voted nay: None. Absent: Janak, Birkel. Motion carried.

## ***Approval of former employee payroll claim***

Moved by Bauer and seconded by Whitmore to approve the former employee's payroll claim. Upon roll call vote the following voted aye: Bauer, Whitmore, Steager, Krafka and Mach. The following voted nay: NONE. Absent: Janak and Birkel. Motion carried.

## ***Discussion/Possible Action regarding rock thrown from County mower and resulting a broken window***

Presented to the board were pictures of damage to a vehicle and an estimate for repair. Sheriff's department found that a rock had been thrown from the County's mower. Moved by Krafka and seconded by Whitmore to approve the repair. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore and Mach. The following voted nay: Steager. Absent: Janak and Birkel. Motion carried.

## ***Karey Adamy, County Treasurer, Distress Warrants***

County Treasurer, Karey Adamy, presented to the board the distress warrants that were issued on Friday, October 29, 2019.

## ***Correspondence***

1. City of David City Notice of Public Hearing before Planning Commission – November 9, 2019
2. City of David City Notice of Public Hearing before Planning Commission – November 13, 2019
3. NIRMA Annual Membership Meeting and Dividend Distribution Memo
4. Lower Platte South Fall 2019 News letter
5. U.S. Department of Agriculture News Release – Rural Nebraska Communities Disaster Recovery
6. State of Nebraska Commission on Law Enforcement, Nebraska Jail Standards Board Inspection Notice



# Butler County Board Minutes



## 7. Blue Valley Community Action Regular Meeting and Agenda

### **Discussion**

Supervisor Bauer received a phone call on Sunday around 4:59 p.m. regarding how a 911 Emergency was dispatched. As one of liaisons to the Sheriff's department; he asked for guidance on how to address the complaint. The Board discussed and said they should talk to the Sheriff about addressing the individual's complaint and coming up with a solution.

At 10:11 a.m., Supervisor Birkel returned from County Government day; and the students who came to observe the board left.

At 10:15 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/Possible Action regarding amending Interlocal Agreement with Union Township Continued...**

Reiter returned with the amended interlocal agreement and presented Resolution 2019-43 for approval.

Moved by Bauer and seconded by Whitmore to approve Resolution 2019-43 as presented. Upon roll call vote the following voted aye: Bauer, Whitmore, Birkel, Steager, Krafka and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

## **ADDENDUM TO THE INTERLOCAL AGREEMENT**

Comes now, Union Township and Butler County, Nebraska and adopt this Addendum to the Interlocal Agreement dated July 1, 2014.

The Interlocal Agreement may be terminated at any time.

Upon termination of this Interlocal Agreement, the parties hereto agree that the motor grader jointly owned by the parties shall be transferred to Union Township. In consideration thereof, Union Township shall pay to Butler County fifty-one percent (51%) of the fair market value of the motor grader. For purposes of this Interlocal Agreement, the fair market value for purposes of this buy-out shall be determined by a commercial dealer with experience in selling similar type equipment.

If Union Township does not wish to buy-out Butler County's interest in the motor grader at fair market value, Butler County shall have the option to buy-out Union Township's forty-nine percent (49%) interest for the same fair market price.

If neither party wishes to buy-out the other party's interest in the motor grader, the grader shall be sold as surplus property and the net proceeds paid to Union Township and Butler County in accord with their ownership interests.

Adopted this 4th day of November, 2019, at David City, Butler County, Nebraska.

Bauer moved and Whitmore seconded the motion to approve and adopt said resolution.

Resolution Number: 2019-43

ATTEST:

Butler County Board of Supervisors

/s/ Stephanie L. Laska  
County Clerk

/s/ David M. Mach  
Chairman



# Butler County Board Minutes



## ***Discussion/Possible Action regarding terminating the interlocal agreement with Union Township.***

Moved by Krafka and seconded by Bauer to terminate the interlocal agreement with Union Township effective November 4, 2019. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Steager and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

## ***Discussion/Possible Action – Creation of Human Resource Position***

The board asked the current committee if there was any additional interest from the other elected officials to sit on the committee to get the human resources position going. Laska presented that she sent an email to all elected officials and did not receive a response. The board discussed the creation of the position. Mach said he contacted Pam Bourne about the department. Reiter went over the NIRMA job description she had. Laska presented job descriptions she received from Seward County. Moved by Birkel and seconded by Steager to create the Human Resources position. Upon roll call vote the following voted aye: Birkel, Steager and Whitmore. The following voted nay: Krafka, Bauer and Mach. Absent: Janak. The item was tabled until the next meeting when the full board could discuss it again.

## ***Discussion on Public Defender, appointment of policy board and discussion of possible interlocal agreement with Colfax County for a public defender***

County Attorney, Julie Reiter, presented to the board that the County's Public Defender has been appointed as a judge and the county needs to either start the process to appoint another and/or determine the need for a full or part-time public defender. She read the state statutes that the board needs to follow to appoint the public defender which includes appointing a policy board who will interview and give the board their opinion with whom to hire, the board must consist of 2 practicing lawyers and one lay person. Reiter noted that Bob Bierbower has sat on the policy board previously and would be happy to again. Louise Niemann said she was willing to sit on the board as the lay person and Dick Seckman agreed to be the second attorney. Moved by Whitmore and seconded by Steager to appoint Bob Bierbower, Louise Niemann and Dick Seckman as the Policy Board. Upon roll call vote the following voted aye: Whitmore, Birkel, Steager, Krafka, Bauer and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

Reiter also brought to the board's attention that Butler County's Public Defender Contract is part time as is Colfax County and the vacancy in both counties is by the same attorney. She said that the policy board will recommend whether they believe the position should continue to be part-time or full-time. If it continues to be a part-time position; and if Colfax remains a part-time and if the same attorney is recommended by both boards, they could potentially enter into an interlocal agreement with Colfax County for the Public Defender position.

## ***Discussion on Employment Discrimination Claim (Executive Session)***

Moved by Whitmore and seconded by Bauer to go into executive session at 11:53 a.m. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Birkel and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

Moved by Birkel and seconded by Whitmore to come out of executive session at 11:59 a.m. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:15 p.m. The next meeting of the Board of Supervisors will be November 18, 2019 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman





# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

November 18, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18<sup>th</sup> day of November, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Anthony Whitmore, Max Birkel, Greg Janak and 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 from the previous meeting shall stand approved as presented.

### ***Discussion/Possible Action regarding an Interlocal Agreement for the Problem-Solving Court***

Presented by Carrie Rodriguez and Jeff Banholzer an interlocal agreement between the counties of Butler, Colfax and Saunders and the Administrative Office of the Courts and Probation for the District 5 Adult Drug Court. Moved by Birkel and seconded by Whitmore to accept the agreement as presented. Upon roll call vote the following vote aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak and Mach. The following voted nay: NONE. Motion carried.

### ***Road Department***

#### ***- Utility Permit Approval – Priester Well & Backhoe for Nathan & Stephanie Laska***

Moved by Steager and seconded by Janak to approve the permit as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Motion carried.

#### ***- Discussion/Possible Action – Re-evaluation of Highway department expenditures at the Hwy 92 County Building***

Moved by Krafka and seconded by Whitmore to re-instate expenditures at the Highway Department for building renovations. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak, Steager and Mach. The following voted nay: NONE. Motion carried.

#### ***- Discussion/Possible Action – Snow Removal Agreement with Saunders County for the Prague Highway***

Moved by Bauer and seconded by Steager to accept the agreement as presented. Upon roll call vote the following voted aye: Bauer, Krafka, Steager, Janak, Birkel, Whitmore and Mach. The following voted nay: NONE. Motion carried.

#### ***- Update on Roads***

Highway Superintendent, Jim McDonald, addressed the board with an update on the county roads since the last meeting. They have completed work on the roads down by Smokey L Lake. They have been cleaning out ditches and repairing and replacing culverts. They have been running ads in the paper for a motor grader operator and had no response. Jim Novacek has been out doing bridge inspections.

### ***Discussion/Possible Action regarding a feasibility study on the Bellwood Bridge Issue***





# Butler County Board Minutes



Arnie Stuthman presented to the board the need for a feasibility study for the 3064 Corridor and has requested that the county contribute \$10,000 to the study. Moved by Krafka and seconded by Janak to commit \$10,000 to the 3064 Corridor feasibility study. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Whitmore, Bauer and Mach. The following voted nay: NONE. Motion carried.

At 10:03 a.m., Chairman Mach announced that the board would take a short recess.

At 10:08 a.m., Chairman Mach announced that the board would reconvene.

Moved by Birkel and seconded by Bauer to move into the Board of Equalization at 10:08 a.m. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, Janak and Mach. The following voted nay: NONE. Motion carried.

## **BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)**

### ***Discussion/Possible Action regarding employee overpayment of cash in lieu benefits***

Laska presented to the Board that a clerical error was made and employee, Devin Betzen, received cash in lieu benefits along side health benefits. Betzen is aware and understands he needs to repay. Laska contacted the state auditor's office for guidance. The auditor's office said ideally the money should be repaid in the calendar year, however, the decision is up to the board. Moved by Janak and seconded by Krafka to have Betzen repay half in November and then make payments of \$250 until paid in full. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel and Mach. The following voted nay: NONE. Motion carried.

### ***Presentation of new business relocation to Butler County***

Barton Barcel presented before the board that he is looking to move Gunslingers, a business he owns and runs in Columbus, to rural Butler County. He presented his plan to the board and asked if they had any questions. The board welcomed the business.

### ***Discussion/Possible Action – potential re-hire of former employee***

Andy Yost, Detention Center Administrator and Sheriff Tom Dion requested before the board to re-hire Brandy Pavel. She worked for the detention center in 2016. Moved by Krafka and seconded by Steager to re-hire Brandy Pavel. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Bauer and Mach. The following voted nay: Whitmore. Motion carried.

### ***Consideration/Approval of Resolution 2019-44 Transfer Budget Authority within the General Fund***

Laska presented that due to the employee overpayment the sheriff's expenditures were overstated. She inquired with the State Auditor's office on how to correct this and it was suggested to transfer within the General fund from General Miscellaneous to the Sheriff's budget. Moved by Janak and seconded by Whitmore to approve the resolution as presented. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager and Mach. The following voted nay: NONE. Motion carried.

## **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA**

### **RESOLUTION NO. 2019 - 44**

WHEREAS, the budget which had been allocated to the Sheriff's Department (65100) of the General Fund for the 2019-2020 fiscal year is insufficient to meet operating expenses due to an overpayment of cash in lieu benefits to the extent that it will be unable to make final payment of claims for the balance of the current year, and

WHEREAS, there are unexpended funds available in the Miscellaneous function (97000) of the General Fund for the 2019-2020 fiscal year,



# Butler County Board Minutes



NOW, THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the sum of \$2000.00 be transferred from the Miscellaneous function (97000) of the General Fund to the Sheriff's Department function (65100).

Dated this 18<sup>th</sup> day of November, 2019.

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

ATTEST:

/s/Stephanie L. Laska  
Stephanie L. Laska, County Clerk

## ***Discussion/Possible Action – Creation of Human Resources Position***

The board discussed their previous conversation from the previous meeting. Janak said he had spoken with colleagues that sit on other boards and the need for HR. Moved by Whitmore and seconded by Steager to create the Human Resource position. Upon roll call vote the following voted aye: Whitmore, Birkel, Janak, Steager, Krafka, Bauer and Mach. The following voted nay: NONE. Motion carried.

## ***Discussion/Possible Action – Governing Committee for Human Resources Position***

After discussion the board determined that they should oversee the Human Resource position the same as they do the Highway Superintendent, Building and Grounds, Senior Center, and Floodplain. They however agree with the elected officials present that the elected officials should have some input, there fore will create a committee of board members and elected officials to create a job description and interview the candidates to which then they will recommend a hire to the board. Moved by Krafka and seconded by Bauer to designate the Board to oversee the Human Resource position. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak, Steager and Mach. The following voted nay: NONE. Motion carried.

Chairman Mach designated the following to sit on the Human Resource Committee: Stephanie Laska, Julie Reiter, Karey Adamy, Tom Dion, Anthony Whitmore, Greg Janak and Max Birkel.

## ***Discussion on bill from the City of David City for the parking lot***

Revisiting the Bill from the City of David City, Steager and Laska both reported they could not find an estimate for the project. Steager was excused to call David City Mayor Zavodny. Upon his return he said more questions were presented than answers. Kenny Pelan was also asked if he could recall an estimate; he was excused to look through his information; upon his return he could not find anything either. The subject was tabled until the next meeting.

Chairman Mach excused Supervisor Steager to make a phone call at 11:35 a.m.

## ***Discussion/Possible Action – Floodplain Administrator 6-month re-evaluation and job posting***

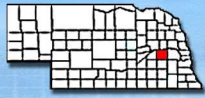
Supervisor Janak gave a synopsis of what has been going on for the last six months. The board advised Laska to re-run the Floodplain administrator position.

## ***Authorize board chairman to sign the hospital license renewal application***

Moved by Janak and seconded by Birkel to authorize the chairman to sign the hospital license renewal. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

Steager re-entered the meeting 11:45 a.m.

## ***Claims***



# Butler County Board Minutes



Moved by Whitmore and seconded by Bauer to approve the claims as presented except the claim for the City of David City. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Janak, Birkel and Mach. The following voted nay: NONE. Motion carried.

## **Discussion**

Supervisor Birkel reported to the board that the Weed Department received a 1000 points out of 1000 when he was reviewed by the state.

Steager reported that he has not heard anything new regarding Project Safety Net; however, he had been approached by the hospital that they are looking for office space. Birkel also mentioned that the extension may be interested in the using the space for certifications in the future. The board discussed that they should start thinking about renovating the bathrooms to get them in clean working condition.

## **Correspondence**

1. NACO Memorandum for Election Procedures – Larry Dix
2. Central Community College Columbus 2018-2019 Annual Report
3. Blue Valley Community Action Annual Meeting and Agenda
4. Department of Environment & Energy Notice of Violation – Failure to Submit Onsite System registrations – Chuck Sliva (C1397) S & S Services

There being no further business to come before the board, the Chairman adjourned the meeting at 12:06 p.m. The next meeting of the Board of Supervisors will be December 2, 2019 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman

## **Claims List November, 2019**

### **GENERAL FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
David City Utilities (electric, water & sewer) Bldg. & Grnds	\$8,565.67
Pitney Bowes / Reserve Account (refill on postal meter) Misc.	\$5,000.00
Time Warner Cable / Spectrum (internet service) Bldg & Grnds	\$390.00
US Cellular (Max Cell Phone) Noxious Weed	\$85.91
Verizon Wireless (jet packs, data & Cell Phone Kenney) Bldg & Grnds & Sheriff	\$456.07
Windstream (internet & phone service) Bldg & Grnds, Extension & Noxious Weed	\$2,575.11
Ameritas Life Insurance (employer share-retirement- <b>paid early Nov. 6th</b> ) Detention	\$111.79
E.F.T.P.S. (employer share-social security withholding- <b>paid early Nov. 6th</b> ) Detention	\$126.69
Salary (employee- <b>paid early Nov. 6th</b> )	\$1,656.15



# Butler County Board Minutes



<i>Detention</i>	
<i>Verizon Wireless (cell phone)</i>	\$30.02
<i>Appraisal</i>	
<i>WEX Bank (fuel)</i>	\$1,757.31
<i>Sheriff's Dept.</i>	
<i>Windstream (phone service for Child Support)</i>	\$46.96
<i>County Attorney</i>	
<i>Salaries</i>	\$243,752.54
<i>Various</i>	
<i>All Flags, LLC (4 US flags)</i>	\$96.61
<i>Bldg &amp; Grnds</i>	
<i>Ameritas Life Insurance (employer share-retirement)</i>	\$16,557.99
<i>Various</i>	
<i>Applied Connective (workstations, windows desktop, processor, server, etc.)</i>	\$11,882.45
<i>Clerk/Election Comm., Data Processing, Sheriff, County Attorney</i>	
<i>BJ's Hardware (supplies)</i>	\$48.04
<i>Bldg &amp; Grnds</i>	
<i>Melissa Bartels (dues, registration &amp; meals)</i>	\$200.00
<i>Extension</i>	
<i>Robert Bierbower (Attorney Fees)</i>	\$1,752.75
<i>Public Defender</i>	
<i>Black Hills Energy (natural gas service)</i>	\$359.68
<i>Bldg &amp; Grnds</i>	
<i>Blue Cross-Blue Shield (employer's share-health insurance premiums)</i>	\$24,410.80
<i>Various</i>	
<i>Bomgaars (antifreeze)</i>	\$19.92
<i>Noxious Weed</i>	
<i>Butler County Attorney (reimburse Petty Cash Fund-Notary bond, fee &amp; stamp)</i>	\$102.18
<i>County Attorney</i>	
<i>Butler County Chamber of Commerce (Chamber Bucks)</i>	\$2,600.00
<i>Misc.</i>	
<i>Butler County Clinic (contract and Inmate care)</i>	\$1,300.00
<i>Detention</i>	
<i>Butler County Detention (fees)</i>	\$946.71
<i>Misc.</i>	
<i>Butler County Dist. Court (State Fees)</i>	\$405.00
<i>Dist. Court</i>	
<i>Butler County Register of Deeds (survey filing fees)</i>	\$206.00
<i>Surveyor</i>	
<i>Butler County Sheriff's Dept. (paper service)</i>	\$38.00
<i>County Attorney</i>	
<i>Butler County Treasurer (funding for Senior Services program 2019-2020 year)</i>	\$63,441.99
<i>Misc.</i>	
<i>Butler County Treasurer (Rural Transit Service local matching fund for July, 2019)</i>	\$707.00
<i>Misc.</i>	
<i>Butler County Welding (equipment repair)</i>	\$10.00
<i>Detention</i>	
<i>Capital Business Systems, Inc. (lease, black &amp; color cartridges)</i>	\$155.37
<i>Sheriff's Dept.</i>	
<i>Carpenter Paper (paper products &amp; hand soap)</i>	\$332.53
<i>Bldg &amp; Grnds &amp; Detention</i>	
<i>Circulation Payment Center (subscription)</i>	\$49.48
<i>Extension</i>	



# Butler County Board Minutes



<i>Cleveland County Sheriff (paper service)</i>	\$50.00
<i>Misc.</i>	
<i>Consolidated Mgmt. (training meals)</i>	\$176.74
<i>Sheriff's Dept.</i>	
<i>Culligan of Columbus (bottled water, cooler rental &amp; water softener)</i>	\$384.65
<i>Bldg &amp; Grnds, Detention &amp; Misc.</i>	
<i>Dale's Food Pride (jail supplies)</i>	\$1.99
<i>Detention</i>	
<i>Gregory C. Damman (Mental Health Board)</i>	\$71.25
<i>Dist. Court</i>	
<i>DAS State Acctg. (accounts payable, technology fees, payroll, budget, etc.)</i>	\$95.88
<i>Data Processing</i>	
<i>David City Ace Hardware (painting supplies, paint, various supplies)</i>	\$895.43
<i>Detention, Sheriff, Appraisal &amp; Bldg &amp; Grnds</i>	
<i>David City Discount Pharmacy (prescriptions, meds and supplies for Inmates)</i>	\$188.24
<i>Detention</i>	
<i>Jane M. Dobesh (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Douglas County Court (certified copy)</i>	\$3.25
<i>County Attorney</i>	
<i>E.F.T.P.S. (employer share-social security withholding)</i>	\$18,123.78
<i>Various</i>	
<i>Eakes Office Solutions (various office supplies)</i>	\$724.47
<i>Dist. Court, Treasurer, County Court, Assessor &amp; County Clerk</i>	
<i>Egr, Birkel &amp; Wollmer (Attorney Fees)</i>	\$1,491.50
<i>Public Defender</i>	
<i>Fairfield by Marriott (lodging)</i>	\$314.85
<i>Sheriff's Dept.</i>	
<i>Frontier Communications (Mitel equipment/setting up and labor-Courts)</i>	\$818.57
<i>Bldg &amp; Grnds</i>	
<i>Frontier Coop (fuel)</i>	\$2,499.32
<i>Extension, Appraisal, Sheriff &amp; Bldg &amp; Grnds</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Lucille F. Fuxa-Cuba (Prior Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Galls (uniform pants, jackets &amp; name plates)</i>	\$396.30
<i>Detention &amp; Sheriff</i>	
<i>Graham Tire Lincoln North (tires &amp; tire fee)</i>	\$592.00
<i>Sheriff's Dept.</i>	
<i>Hall County Sheriff (paper service)</i>	\$18.20
<i>County Attorney</i>	
<i>Emilee Higgins (Attorney Fees)</i>	\$229.90
<i>Public Defender</i>	
<i>Hometown Leasing (copier leases)</i>	\$563.08
<i>County Court, Misc</i>	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (copy paper, ink refill, various supplies)</i>	\$1,403.68
<i>County Clerk, Misc., Sheriff, Detention, County Attorney, Dist. Court &amp; Assessor</i>	
<i>Jackson Services (rugs, mops, towels, etc.)</i>	\$128.50
<i>Detention &amp; Sheriff</i>	
<i>Jennifer Joakim (Attorney Fees)</i>	\$902.50





# Butler County Board Minutes



Public Defender	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (patrol car maintenance & wrecker call)	\$1,600.65
Sheriff's Dept.	
Lancaster County Sheriff (paper service)	\$7.22
County Attorney	
Lincoln Journal Star (ads, minutes, meetings, notices & closings)	\$1,549.88
Extension & Misc.	
Kurt Mantonya (registration)	\$225.00
Extension	
Greg Meysenburg (Prior Service Benefit)	\$10.00
Misc.	
Mid-American Benefits (premium & claims)	\$1,113.16
Misc.	
MIPS (payroll, claims, budget, website, scanning, email, etc.)	\$967.94
Dist. Court, County Court & Data Processing	
Mitel (Vidyo Desktop for Oct. & Nov.)	\$300.00
Bldg & Grnds	
Nebraska.Gov (certified copy)	\$3.00
County Court	
Nebraska Health & Human Services (patient @ Norfolk Regional Center)	\$90.00
Institutions	
Nebraska Sheriff's Association (membership dues for Sheriff & Deputies)	\$270.00
Sheriff's Dept.	
Northside, Inc. (fuel & car washes)	\$366.52
Noxious Weed & Sheriff	
Northside, Inc. (diesel for generator)	\$446.24
Bldg & Grounds	
Occupational Health Services (random drug screen)	\$74.00
Sheriff's Dept.	
Officenet (copier lease)	\$53.96
County Attorney	
Intoximeters, Inc. (supplies)	\$88.85
Sheriff's Dept.	
Osborn Sales & Service (parts)	\$204.70
Bldg & Grnds	
William Ouren (Autopsy Services)	\$150.00
County Attorney	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Physicians Laboratory (Autopsy, morgue fee, blood & drug panels)	\$6,720.00
County Attorney	
Plains Equipment (mower battery)	\$58.90
Bldg & Grnds	
Platte County Detention (tuition for jail training for two Officers)	\$350.00
Detention	
Plunketts Pest Control (spray for pests)	\$78.00
Bldg & Grnds	
Poster Compliance Center (balance due on poster compliance)	\$21.00
Misc.	
RR Donnelley (gun permit applications & certificates)	\$180.62
Sheriff's Dept.	



# Butler County Board Minutes



<i>Ramada Kearney (lodging)</i>	\$152.00
<i>Noxious Weed</i>	
<i>Ramada Midtown (lodging)</i>	\$363.85
<i>Extension &amp; County Attorney</i>	
<i>Rehmer Auto Parts (parts &amp; supplies)</i>	\$85.26
<i>Sheriff's Dept.</i>	
<i>Sack Lumber (supplies)</i>	\$14.28
<i>Sheriff's Dept.</i>	
<i>Sarpy County Court (certified copy &amp; seal)</i>	\$4.75
<i>County Attorney</i>	
<i>Saunders County Sheriff (Sheriff's Fees)</i>	\$18.50
<i>Misc.</i>	
<i>Shaffer Communications (tower work)</i>	\$163.25
<i>Emergency Mgmt.</i>	
<i>Morgan Smith (Attorney Fees)</i>	\$2,489.00
<i>Public Defender</i>	
<i>SouthEast NE County Officials (registrations)</i>	\$180.00
<i>County Clerk, Treasurer, Veteran Service, Noxious Weed &amp; Assessor</i>	
<i>Summit Food Service (Inmate meals)</i>	\$9,760.50
<i>Detention</i>	
<i>The Thorpe, Inc. (utilities)</i>	\$73.23
<i>Extension</i>	
<i>Thomson Reuters-West (library &amp; information charges)</i>	\$1,333.73
<i>Misc.</i>	
<i>Jerod Trouba (Attorney Fees)</i>	\$1,686.25
<i>Public Defender</i>	
<i>Ultra Graphics (Butler County Statement of State Aid)</i>	\$210.84
<i>Treasurer</i>	
<i>US Armor Corporation (outer carrier range 500)</i>	\$242.97
<i>Sheriff's Dept.</i>	
<i>University of Nebraska-Lincoln (1st quarter payment 4-H Educator)</i>	\$9,007.19
<i>Extension</i>	
<i>Walmart Community (various jail supplies)</i>	\$630.58
<i>Detention</i>	
<i>Waste Connections (garbage service)</i>	\$187.00
<i>Bldg &amp; Grnds</i>	
<i>Drew Behn (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Devin Betzen (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Alexis Buresh (cell phone &amp; office supplies)</i>	\$128.80
<i>Sheriff</i>	
<i>Thomas Dion (cell phone &amp; tactical vest supplies)</i>	\$105.98
<i>Sheriff</i>	
<i>Bill Drozd (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Joseph Ernst (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Cody Kruse (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Zach Pilcher (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Jason Reed (cell phone)</i>	\$30.00



# Butler County Board Minutes



<i>Sheriff</i>	
<i>Chris Schendt (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Marla Schnell (cell phone &amp; uniform)</i>	\$117.26
<i>Sheriff</i>	
<i>Julie Reiter (cell phone)</i>	\$30.00
<i>County Attorney</i>	
<i>Robert Coufal (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Angie Siebken (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Andrew Yost (cell phone)</i>	\$30.00
<i>Detention Center</i>	
<i>Joey Ossian (mileage)</i>	\$68.32
<i>Veteran Service</i>	
<i>Stephanie L. Laska ( mileage &amp; meals)</i>	\$166.25
<i>County Clerk</i>	
<i>Crystal Hotovy (mileage)</i>	\$26.78
<i>Treasurer</i>	
<i>Karey Adamy (mileage &amp; parking fee)</i>	\$138.68
<i>Treasurer</i>	
<i>Max Birkel (mileage)</i>	\$105.56
<i>Noxious Weed</i>	
<i>Vickie Donoghue (meals)</i>	\$12.00
<i>Assessor</i>	
<i>Sarah Strizek (meals)</i>	\$12.00
<i>Assessor</i>	
<i>Greg Janak (mileage)</i>	\$72.12
<i>Flood Plain</i>	
<i>Brian Foral (mileage)</i>	\$117.16
<i>Surveyor</i>	
<b>TOTAL</b>	<b>\$463,552.53</b>

## **ROAD FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>David City Utilities (electric, water &amp; sewer)</i>	\$400.15
<i>Verizon Wireless (hotspot)</i>	\$40.01
<i>Butler Public Power Dist. (electric service)</i>	\$1,853.16
<i>Constellation NewEnergy (natural gas service)</i>	\$1.08
<i>WEX Bank (unleaded fuel)</i>	\$1,491.29
<i>Windstream (phone &amp; internet service)</i>	\$951.37
<i>Salaries</i>	\$92,101.58
<i>Ameritas Life Insurance Corporation (employer's share-retirement)</i>	\$5,702.66
<i>BJ's Hardware, Inc. (bulbs, freshener, cutter blades, eye bolts)</i>	\$45.63
<i>Bellwood Ampride (unleaded gas)</i>	\$115.24
<i>Blue Cross-Blue Shield (employer's share-health insurance premiums)</i>	\$6,102.70
<i>Bomgaars (nuts, bolts, washers &amp; antifreeze)</i>	\$49.49
<i>Butler County Welding (bolts, plate, lunch pins, cotter keys &amp; steel)</i>	\$193.27



# Butler County Board Minutes



<i>Central Sand &amp; Gravel Company (road gravel)</i>	\$13,820.58
<i>Central Valley Ag (diesel fuel)</i>	\$2,290.76
<i>Contech Engineered Solutions (30" arch culvert &amp; band)</i>	\$1,241.20
<i>Cornhusker International Trucks, Inc. (starter motor)</i>	\$289.95
<i>David City Ace Hardware (3"x10' PVC pipe, impact bits, recip. saw blades, etc.)</i>	\$81.92
<i>David City Discount Pharmacy (digital pictures-culverts &amp; bridges)</i>	\$9.10
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$6,884.64
<i>Extreme Glass (labor to install door glass)</i>	\$100.00
<i>Farmers Cooperative (transdraulic fluid, etc.)</i>	\$2,381.40
<i>Frontier Cooperative (diesel fuel)</i>	\$585.59
<i>Gary Meister Construction (labor to repair door track)</i>	\$450.00
<i>Hotsy Equipment Co. (new Reznor Wasate oil furnace)</i>	\$7,997.33
<i>Ideal Pure Water of Lincoln (cooler rental)</i>	\$8.60
<i>Jackson Services, Inc. (employee uniforms &amp; entry mats)</i>	\$968.48
<i>Jason Muenchrath (Annual lease for ground to stock pile gravel)</i>	\$250.00
<i>John Deere financial (filters, quick coupler &amp; socket, merchandise, starting fluid)</i>	\$394.18
<i>Johnson Trucking (road gravel)</i>	\$3,257.12
<i>Kenneth Kosch (rental ground to store rip-rap)</i>	\$100.00
<i>Kobza Motors, Inc. (repairs &amp; maintenance)</i>	\$2,154.15
<i>Lawson Products (12-cutoff wheels, paint, anti-slip)</i>	\$74.84
<i>Lincoln Journal Star (help wanted Ad)</i>	\$125.44
<i>Matheson Tri-Gas (oxygen tank refill &amp; tank rentals)</i>	\$75.93
<i>Menards (marine grease, pipe fittings, diesel conditioner, flex couplings, tape, etc.)</i>	\$185.72
<i>Murphy Tractor &amp; Equipment (rental on skid loader, replace track &amp; cleaning, etc.)</i>	\$12,330.61
<i>Nebraska Salt &amp; Grain (ice control salt)</i>	\$3,274.59
<i>NIRMA (18- CPR/AED manuals)</i>	\$234.00
<i>NMC (repair hydraulic leak, mirror)</i>	\$786.43
<i>Northside, Inc. (unleaded gas, diesel fuel, tire repair)</i>	\$15,272.57
<i>O'Reily Automotive (2- high power belts)</i>	\$21.08
<i>Power Plan (parts, repairs)</i>	\$692.15
<i>Reardon Lawn &amp; Garden (chain for saw &amp; labor)</i>	\$55.00
<i>RC Pit Stop (diesel fuel, unleaded gas)</i>	\$591.57
<i>Region V Services (25 Bundles Lath)</i>	\$950.00
<i>Rehmer Auto Parts (tools, parts, DEF &amp; supplies)</i>	\$920.95
<i>Rerucha Ag &amp; Auto Supply (parts, tools and supplies)</i>	\$882.62
<i>Schmid &amp; Sons (repairs - Air to Air, replace regulator, scan &amp; replace sensor)</i>	\$2,661.42
<i>Spitz Foundry, Inc. (shaft, bearings, sleeve &amp; gaskets)</i>	\$2,690.00
<i>TL Consulting (maintenance, building check, Windstream billing issues)</i>	\$1,200.00
<i>Village of Ulysses (water &amp; sewer)</i>	\$52.73
<i>Waste Connections of NE (garbage service)</i>	\$66.00
<i>Weldon Parts, Inc. (bushing assembly-4, air dryer cartridge -2)</i>	\$73.60
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Tom Kobus (cell phone)</i>	\$30.00
<i>Jim McDonald (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00
<i>Leon Piitz (cell phone)</i>	\$30.00
<i>Jon White (cell phone)</i>	\$30.00
<i>Brian Phelps (CDL)</i>	\$31.00

**TOTAL**

**\$195,740.88**



# Butler County Board Minutes



## SPECIAL ROAD FUND CLAIMS

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

## HIGHWAY BRIDGE BUYBACK

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

## EQUIPMENT SINKING FUND

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

## CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$914.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$44.82
E.F.T.P.S. (employer's share-social security withholding)	\$65.70
TOTAL	\$1,024.52

## VISITOR'S PROMOTION

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

## VISITOR'S IMPROVEMENT

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

## COMMUNICATION EQUIPMENT SINKING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
---------------	------------------------





# Butler County Board Minutes



**TOTAL**

**\$0.00**

## **ROD PRESERVATION**

### **Vendor**

### **Amount of Claim**

*MIPS (Nebraska Deeds Online & microfilming conversion services)*

\$316.90

*Mobile Binders (Deed Record Book, Road Record, Commissioners & Road Calen.)*

\$2,050.00

**TOTAL**

**\$2,366.90**

## **RELIEF/MEDICAL FUND CLAIMS**

### **Vendor**

### **Amount of Claim**

*Butler County Health Care Center (General Assistance for November)*

\$450.00

**TOTAL**

**\$450.00**

## **VETERAN'S AID CLAIMS**

### **Vendor**

### **Amount of Claim**

**TOTAL**

**\$0.00**

## **RURAL TRANSIT SERVICE**

### **Vendor**

### **Amount of Claim**

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

\$307.19

*US Cellular (cell phone-30%)*

\$28.30

*Windstream (phone service-30%)*

\$37.56

*Salaries*

\$4,490.11

*ACS Data Search (federal background checks for National Med-Medicaid Trans.)*

\$80.00

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

\$299.55

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

\$700.02

*City of Lincoln Aging Partners (copier costs for June, July, August & Sept.-30%)*

\$41.55

*Butler County Senior Services (easy time clock-70%, registry)*

\$12.00

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

\$343.49

*Frontier Coop (fuel)*

\$907.20

*Hartman Auto Repair (oil change & tire repair)*

\$61.17

**TOTAL**

**\$7,308.14**

## **SENIOR SERVICES PROGRAM**

### **Vendor**

### **Amount of Claim**

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

\$716.76



# Butler County Board Minutes



US Cellular (cell phone-70%)	\$66.02
Windstream (phone service-70%)	\$87.65
Time Warner Cable (cable bill)	\$8.98
Salaries	\$6,619.47
Ameritas Life Insurance Corporation (employer's share-retirement)	\$396.45
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$2,800.06
Butler County Senior Services (food, janitorial, fundraising & easy time clock-30%)	\$238.11
Cash-Wa Distributing (food, fundraising, kitchen supplies & janitorial supplies)	\$3,240.09
City of Lincoln Aging Partners (copier costs for June-Sept.-70% & software)	\$721.97
Dale's Food Pride (food & fundraising)	\$59.06
Didier's Grocery (food)	\$92.87
E.F.T.P.S. (employer's share-social security withholding)	\$503.53
Hy-Vee Accounts Receivable (fundraising, food)	\$184.13
Lee Enterprises (newspaper expense)	\$23.25
Lincoln Journal Star (fundraising & meeting)	\$60.48
Menards (fundraising, no slip rugs)	\$111.58
Preferred Plumbing (drain backed up by dishwasher)	\$175.00
SuperSaver (food, fundraising, batteries & kitchen supplies)	\$289.95
Diana McDonald (food & supplies)	\$32.48

<b>TOTAL</b>	<b>\$16,427.89</b>
--------------	--------------------

## SENIOR SERVICES SAVINGS FUND

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

## STOP PROGRAM CLAIMS

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

## CANINE (K-9)

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

## DISASTER FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Jacobsen Rock & Gravel (hauling white rock & road gravel) <b>reissue/lost check</b>	\$37,850.42
Martin Marietta Materials (white rock)	\$5,736.21
Johnson Sand & Gravel (road gravel)	\$7,126.82
<b>TOTAL</b>	<b>\$50,713.45</b>



# Butler County Board Minutes



## INHERITANCE TAX

### Vendor

Keith Rathje (*Refund for overpayment of Inheritance Tax*)

### Amount of Claim

\$93.02

**TOTAL**

**\$93.02**

## 911 EMERGENCY MANAGEMENT FUND CLAIMS

### Vendor

Butler Public Power Dist. (*Dwight & Birkel Tower*)

Windstream (*Butler County 911*)

Salaries

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

Applied Connective (*adaptor and cable monitor*)

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

Butler Public Power Dist. (*tower rent for November*)

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

Frontier Coop (*fuel*)

Indoff (*keyboards & office supplies*)

Occupational Health Services (*2-random drug screens*)

Myndi Graybill (*phone, meals*)

Cherie Meysenburg (*phone & meals*)

April Tucker (*notary stamp*)

### Amount of Claim

\$78.84

\$704.02

\$20,118.76

\$1,223.03

\$27.25

\$3,500.08

\$112.00

\$1,533.13

\$87.79

\$374.33

\$74.00

\$42.00

\$60.49

\$30.00

**TOTAL**

**\$27,965.72**

## 911 WIRELESS FUND

### Vendor

Windstream (*Butler County 911*)

### Amount of Claim

\$713.10

**TOTAL**

**\$713.10**

## 911 WIRELESS HOLDING FUND

### Vendor

### Amount of Claim

**TOTAL**

**\$0.00**

## AG SOCIETY BUILDING FUND

### Vendor

Union Bank & Trust (*principal & interest due*)

### Amount of Claim

\$136,180.19

**TOTAL**

**\$136,180.19**



# Butler County Board Minutes





# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

December 2, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2<sup>nd</sup> day of December, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Anthony Whitmore, Greg Janak and Scott Steager. Absent were: Scot Bauer, Max Birkel, 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 from the previous meeting shall stand approved as presented.

### **Road Department**

#### **- Update on Roads**

Randy Isham, Highway Dept. Foreman, addressed the board with an update on the county roads since the last meeting. They have been working on the shoulders by Brainard, finishing ditch cleaning for a utility permit, installed a couple driveways per driveway requests. Still need to get to culverts on 42 Rd. The gravel pit is still open and stock piling. They are going to try to get to H Road by Bellwood, harvest has created some issues with the road. Supervisor Janak asked Isham to look at the bridge on W Road between Road 29 and 30; there is pothole that needs to be addressed.

#### **- Discussion – Interlocal Agreement with Ulysses Township**

Supervisor Whitmore presented a draft of the interlocal agreement for Ulysses Township. Township board members were present for the meeting and discussed their concerns. County Attorney, Julie Reiter, was consulted about the agreement. She said she needed to look it over completely. The discussion was tabled for a later date.

### **Consideration/Approval of Resolution 2019-45 – Butler County Extension Board Appointments 2020**

Katie Pleskac, Extension Educator presented before the board the Butler County Extension Board Appointments for 2020. Recommending Amy Slama, Kirstin Bailey, Rachel Lokie and Laurie Schmid to the Extension Board. Moved by Whitmore and seconded by Steager to appoint the Extension Board members as presented. Upon roll call vote the following voted aye: Whitmore, Steager, Janak and Mach. The following voted nay: NONE. Absent: Bauer, Birkel and Krafka.





# Butler County Board Minutes



## Resolution 2019- 45

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 Amy Slama-District 3; Kirstin Bailey-District 6; Rachel Lokie-District 7 and Laurie Schmid-4-H Council Representative have applied and been recommended to fill the open positions on the Extension Board, then

Be it resolved, the Butler County Board of Supervisors appoint Amy Slama, Kirstin Bailey, Rachel Lokie and Laurie Schmid 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 retiring board members, Doug Kershner, Sandra Archuleta and Carol Albrecht for their service.

Given under my hand on this, the 2<sup>nd</sup> day of December, 2019, in David City Nebraska.

David W. Mach, Chairman  
Butler County Board of Supervisors

### **Brian Brower, President of Bowstring Lake Association**

#### **- Discussion regarding a new driveway culvert that was promised 5 years ago**

Brower presented before the board that he does not represent the owner of the lake; he represents the homeowner's association. He stated that approximately 5 years ago they were promised a new culvert into the driveway of the lake and it has never been installed. He mentioned that he has tried several times to contact the current Highway superintendent and the issue has never been addressed. Isham stated that he was unaware of the promise and said they would get out there as soon as they could, weather permitting as long as the frost hasn't set in.

#### **- Discussion regarding drainage and drainage control**

Brower asked the board for help regarding drainage regarding the lake and the possibility of installing a culvert with a gate. Isham said that they would first need to take elevation shots to see if there is anything that can be done. He said he would contact the County surveyor and they would go from there. The concern is that this doesn't create flooding downstream.

### **Discussion/Possible action – Closing on Christmas Eve and New Year's Eve**



# Butler County Board Minutes



Moved by Steager and seconded by Whitmore to close the Courthouse at noon on Christmas Eve and 4p.m. on New Year's Eve. Upon roll call vote the following voted aye: Steager, Whitmore, Janak and Mach. The following voted nay: NONE. Absent: Bauer, Birkel and Krafka.

***Discussion on bill from the City of David City for the parking lot***

Supervisor Steager reported that he'd spoken with Jon McCarville from Leo A. Daly and requested information; however, he has not received anything.

***Notification from the Nebraska Dept of Environment and Energy (NDEE) – Tuls Properties, LLC - Summit Calf Ranch Concentrated Animal Feeding Operation NPDES General Permit for Operations Confining Cattle***

Notification was received from the State of Nebraska, Department of Environment and Energy of a NPDES General Permit for Operations Confining Cattle to Tuls Properties LLC – Summit Calf Ranch Concentrated Animal Feeding Operation located in the NW ¼, Section 5, Township 14 North, Range 1 East, Butler County, Nebraska

***Notification from the Nebraska Dept of Environment and Energy (NDEE) – C & R Poultry Farms, LLC Animal Feeding Operation Construction Permit Issued***

Notification was received from the State of Nebraska, Department of Environment and Energy of a Construction and Operating Permit Issued to C & R Poultry Farms LLC Animal Feeding Operation located in the NE ¼, SW ¼, and NW ¼, SE ¼, Section 5, Township 14 North, Range 3 East, Butler County, Nebraska

***Consideration/Approval of Resolution 2019 – 46 Year-end Certification of County Highway Superintendent Form 2019***

A resolution to authorize the chairman to sign the Year-end Certification of County Highway Superintendent form 2019. Moved by Janak and seconded by Steager to approve the resolution as presented. Upon roll call voted the following voted aye: Janak, Steager, Whitmore and Mach. The following voted nay: NONE. Absent: Bauer, Birkel and Krafka.



# Butler County Board Minutes



## RESOLUTION

### SIGNING OF THE YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT FORM 2019

Resolution No. 2019 - 46

**Whereas:** State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment;

**Whereas:** The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31<sup>st</sup> of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent form;

**Whereas:** The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

**Whereas:** The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

**Be it resolved** that the County Board Chairperson of BUTLER County is hereby  
(Print Name of County)  
authorized to sign the attached Year-End Certification of County Highway Superintendent form.

Adopted this 2nd day of December, 20 19 at David City, Nebraska.  
(Month)

County Board Members

[Signature]  
Deanna A. Janak  
[Signature]  
Dan W. Mack

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

County Board Member Janak  
Moved the adoption of said resolution  
Member Steager Seconded the Motion  
Roll Call: 4 Yes 0 No 0 Abstained 3 Absent  
Resolution adopted, signed and billed as adopted.

Attest:

[Signature]  
(Signature of Clerk)

### **Request for Funds/Butler County Visitor's Committee Promotion Fund Request – Light it Up Committee**

The Light It Up Committee a sub committee of the Butler County Chamber of Commerce requested from the promotion fund \$1,000 to help cover the expense from the Hallmark Channel Event. After discussion, the board agreed they would



# Butler County Board Minutes



authorize funds; however, the funds should go toward the lighting expenses. Moved by Steager and seconded by Janak to approve the Visitor's Committee Promotion Fund Request for the Light it Up Committee for \$1,000 with the requirement the funds be used to pay for the lighting. Upon roll call vote the following voted aye: Steager, Janak, Whitmore and Mach. The following voted nay: NONE. Absent: Bauer, Birkel and Krafka.

***Request for Funds/Butler County Visitor's Committee Promotion Fund Request – Butler County Chamber of Commerce***  
The Butler County Chamber of Commerce requested from the promotion fund to help cover advertising expenses for the Fun Pianos Show in the amount of \$265. Moved by Janak and seconded by Steager to approve the request as presented. Upon roll call vote the following voted aye: Janak, Steager, Whitmore and Mach. The following voted nay: NONE. Absent: Bauer, Birkel and Krafka.

***Designation of Official County Newspaper for 2020***

Moved by Steager and seconded by Janak to designate The Banner Press as the official Butler County Newspaper for 2020. Upon roll call voted the following voted aye: Steager, Janak, Whitmore and Mach. The following voted nay: NONE. Absent: Bauer, Birkel and Krafka.

***Designation of Official County Website for 2020***

Moved by Janak and seconded by Whitmore to designate the Butler Count website as an official means of publication for 2020. Upon roll call voted the following voted aye: Janak, Whitmore, Steager and Mach. The following voted nay: NONE. Absent: Bauer, Birkel and Krafka.

Butler County website address: [www.co.butler.ne.us](http://www.co.butler.ne.us)

***Discussion/Possible Action regarding settlement of pending foreclosure cases and quiet title action involving Lot Two, Block Twelve, Miles Fifth Addition to City of David City, Butler County, Nebraska, commonly known as 210 S 8<sup>th</sup> Street, David City, Nebraska (Executive)***

An executive session was not entered into regarding this subject, it was determined this topic is of public record and an executive session was not needed. County Attorney, Julie Reiter, discussed with the board the history of the property and regarding special tax assessments and the foreclosure proceedings. She is requesting that the board authorize her to settle the quiet title action on their behalf. She is seeking the court costs that were incurred. Supervisor Steager said that if this is going to expedite getting the property back on the tax roll he is all for this. Moved by Steager and seconded by Whitmore to allow the county attorney to settle the quiet title action. Upon roll call vote the following voted aye: Steager, Whitmore, Janak and Mach. The following voted nay: NONE. Absent: Bauer, Birkel and Krafka.

***Correspondence***

1. Thank you from Light it Up Committee

There being no further business to come before the board, the Chairman adjourned the meeting at 12:00 p.m. The next meeting of the Board of Supervisors will be December 16, 2019 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman





# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

December 16, 2019

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16<sup>th</sup> day of December, 2019 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafska, Anthony Whitmore, Max Birkel, Greg Janak and Scott Steager. Absent was: Scot Bauer.

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 from the previous meeting shall stand approved as presented.

### ***Road Department***

#### ***- Update on Roads***

Jim McDonald, Highway Superintendent updated the board on the work the Highway Dept has done since the last meeting. They have installed culverts and cleaned ditches. The pit is being dismantled for the winter. Since the last meeting, the culvert at Bowstring has been replaced. The County Surveyor took elevation shots; the recommendation from the roads department is to have the property owner or the Bowstring Association hire an engineer to do a hydraulic study. McDonald also suggested that in the future the supervisors should look at the driveway policy. He felt that the number of requests hinders the Highway Dept's ability to stay on task with the 1 & 6 year plans. He reviewed the number of driveways and culverts installed over the last several years and suggested that it is possible that the amount is a reason the previous highway superintendent was unable to get to all the projects completed that needed done. His suggestion was that the county could provide the culvert, however, charging the landowner for installation or having the landowner install the culvert themselves. The Supervisors said the policy was just revamped a few years ago and that the county installing the culverts and driveways was a courtesy to the taxpayers and they aren't looking to change at this time. Platte Township is still working on finalizing an interlocal agreement with the county for care of township roads. The supervisors asked McDonald to talk to the owners of the chicken houses about road haul agreements. Supervisor Whitmore asked McDonald about the gravel orders and township allotments, if the system for recording could be revamped so that if someone calls in to inquire about allotments or orders there's a system to get information to the person inquiring quicker.

### ***Clerk of the District Court Monthly Fee***

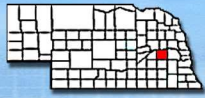
The Clerk of the District Court fee report for the Month of November 2019 was accepted and placed on file.

### ***County Clerk Monthly Fee Report***

The County Clerk fee report for the month of November 2019 was accepted and placed on file.

### ***Approval of Official Bond and Oath/James L. Miratsky, Skull Creek Township***





# Butler County Board Minutes



The official bond and oath for James L. Miratsky, Skull Creek Township was presented for the board's approval. Moved by Janak and seconded by Whitmore to approve the bond as presented. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Krafka, Steager and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

Moved by Steager and seconded by Whitmore to move into the Board of Equalization at 9:30 a.m. Upon roll call vote the following voted aye: Steager, Krafka, Whitmore, Birkel, Janak and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

## **BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)**

### ***Discussion/Possible Action - Signing of the Interlocal Agreement with Seward County for the Zuercher Project***

Presented to the Board for approval was the Interlocal Agreement with Seward County for the Zuercher project. The Zuercher project is a joint law enforcement case management system consisting of eight (8) agencies, including Seward County Sheriff, Seward Police Department, Seward County 911 Communications, Saline County Sheriff, Butler County Sheriff, York County Sheriff, York County 911 and York Police Department. Moved by Steager and seconded by Krafka to approve the Interlocal Agreement as presented. Upon roll call vote the following voted aye: Steager, Krafka, Whitmore, Birkel, Janak and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

### ***Approval of Resolution 2019-47 Transfer of Budget Authority within the General Fund - Building & Grounds***

It was found after several months of discussing the Utilities Bills with the City of David City that they had over charged the county \$16,385.31. As a result, the budget for Utilities in Buildings & Grounds is overstated. The City of David City has issued a refund which will be receipted into the General fund. Moved by Krafka and seconded by Whitmore to transfer from General Miscellaneous to General Buildings and Ground \$16,385.31. Upon roll call voted the following voted aye: Krafka, Whitmore, Birkel, Janak, Steager and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

## **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA**

### **RESOLUTION NO. 2019 – 47**

WHEREAS, the budget which had been allocated to the Building & Grounds (64100) of the General Fund for the 2019-2020 fiscal year is insufficient to meet operating expenses due to an overbilling by the City of David City Utilities Department to the extent that it will be unable to make final payment of claims for the balance of the current year, and

WHEREAS, there are unexpended funds available in the Miscellaneous function (97000) of the General Fund for the 2019-2020 fiscal year,

NOW, THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the sum of \$16,385.31 be transferred from the Miscellaneous function (97000) of the General Fund to the Building & Grounds function (64100).

Dated this 16<sup>th</sup> day of December, 2019.

David W. Mach  
David W. Mach, Chairman

ATTEST:

Stephanie L. Laska  
Stephanie L. Laska, County Clerk



# Butler County Board Minutes



## ***Discussion on bill from the City of David City for the parking lot***

A modified bill was presented to the board from Jonathan McCarville, credits were issued for parking lot design and parking lot CA. The original bill was \$79,685.32 the credits resulted in a bill of \$55,806.46. The bill was submitted with the claims for approval.

## ***Brian Foral, County Surveyor - Discussion regarding the County Surveyor and the election process***

Foral presented before the board the need for a public hearing on or before February 1, 2020 if the board would prefer to continue having the County Surveyor position an elected position; if it doesn't, a vote will go to the public to decide this yes or no. The board agreed they should leave the position as elected rather than appointed. The board advised Laska, if there was enough time to get the Public hearing published for the next meeting. Moved by Krafka and seconded by Steager to set the public hearing for January 6, 2020 at 10 a.m. to hear public comment and discuss the issue of continuing to have an election for the county surveyor. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Whitmore and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

## ***Discussion/Possible Action - Holiday Pay or Vacation usage for closing on Christmas Eve and New Year's Eve***

It was discussed whether the board would pay employees for the hours that the Courthouse would be closed on Christmas Eve and New Year's Eve. The board decided that they would pay employees for the hours worked and if they so choose can use vacation for the hours that the courthouse closed early. Moved by Janak and seconded by Steager that for 2019 the courthouse would close at noon on Christmas Eve and 4pm on New Year's Eve and to allow all employees to use vacation or comp time for the hours not worked on those days unless the day would be declared a Holiday as has happened in the past.

## ***Chuck Hassebrook, Sandhills Energy, Requesting a support letter to OPPD regarding the Butler County Solar Project***

Chuck Hassebrook requested the board write a letter of support to OPPD regarding the Butler County Solar Project. Moved by Krafka and seconded by Whitmore to write and have the chairman sign a letter of support to OPPD. Upon roll call vote the following vote aye: Krafka, Whitmore, Birkel, Janak, Steager and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

## ***Ulysses Township - Discussion Possible Action - Amendment to current Interlocal Agreement***

An amendment to the current interlocal agreement between Butler County and Ulysses Township to establish the buyout of equipment process was presented. Moved by Whitmore and seconded by Steager to approve the amendment as presented. Upon roll call vote the following voted aye: Whitmore, Krafka, Steager, Janak, Birkel and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

## ***Ulysses Township - Discussion Possible Action - Termination of Interlocal Agreement***

Moved by Whitmore and seconded by Steager to terminate the Interlocal Agreement between Butler County and Ulysses Township effective December 31, 2019. Upon roll call vote the following voted aye: Whitmore, Krafka, Steager, Janak, Birkel and Mach. The following voted nay: NONE. Absent: Motion carried.

## ***Ulysses Township - Discussion Possible Action - Amending the Building Interlocal Agreement & Interlocal Agreement Hourly Contract***

These contracts were not complete and ready for signature, these topics are being tabled until the next meeting January 6, 2020.

## ***Andy Yost, Detention Center Administrator - Approval of Interlocal Agreement with Merrick County for housing inmates***

Presented before the board was an interlocal agreement between Butler County and Merrick County regarding housing of Merrick County inmates. Moved by Krafka and seconded by Whitmore to approve the agreement as presented. Upon roll call vote the following voted aye: Krafka, Whitmore, Birkel, Janak, Steager and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.



# Butler County Board Minutes



## **Claims**

Moved by Steager and seconded by Whitmore to approve the claims except for the 2<sup>nd</sup> claim to Constructors, Inc.; the second claim is approved for payment in the amount of \$26,193.00. Upon roll call vote the following voted aye: Steager, Krafka, Whitmore, Birkel, Janak and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

## **Correspondence**

1. Letter from Loren H. Stuhr

## **Discussion**

Laska reported she'd received a call from Ben Ehlers with Ehlers Electronics regarding intercoms to allow for speaking through the glass, she asked if the supervisors would like it pursued further and she would have him attend a meeting. Supervisors instructed to give information to Dispatch.

Mach reported he had attended the NACO Conference in Kearney. He said the speakers were great!

County Attorney, Julie Reiter, reported to the board that she had received a complaint from a taxpayer regarding the smell of the landfill and the abundance of traffic that lines up on the county roads before the landfill opens in the morning.

Whitmore reported he'd received a complaint from a taxpayer concerning ditch cleaning.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:13 p.m. The next meeting of the Board of Supervisors will be January 6, 2020 at 9:00 a.m.

Stephanie L. Laska

County Clerk

David W. Mach

Chairman

## **Claims List December, 2019**

### **GENERAL FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Black Hills Energy (natural gas service)</i>	\$161.58
<i>Detention</i>	
<i>David City Utilities (electric, water &amp; sewer)</i>	\$4,001.97
<i>Noxious Weed, Bldg &amp; Grnds &amp; Detention</i>	
<i>Time Warner Cable / Spectrum (internet)</i>	\$390.00
<i>Bldg &amp; Grnds</i>	
<i>U.S. Cellular (time keeping services &amp; cell phone-Max)</i>	\$260.44
<i>Noxious Weed &amp; Data Processing</i>	
<i>Windstream (internet &amp; phone service)</i>	\$2,572.71
<i>Extension, Noxious Weed &amp; Bldg &amp; Grnds</i>	
<i>Verizon Wireless (cell phones &amp; jetpacks)</i>	\$566.03
<i>Appraisal, Bldg &amp; Grnds &amp; Sheriff</i>	
<i>Wex Bank (fuel)</i>	\$1,696.31
<i>Sheriff</i>	
<i>Windstream (phone service for Child Support)</i>	\$49.79
<i>County Attorney</i>	
<i>Salaries</i>	\$181,469.16
<i>Various</i>	
<i>Aging Partners (FY 2019-2020 cost share)</i>	\$23,376.00
<i>Misc.</i>	
<i>Ameritas Life Insurance (employer share retirement)</i>	\$11,927.40



# Butler County Board Minutes



Various	
Applied Connective (backup cloud service, IT Agreement, remote mgmt. security)	\$2,305.75
Sheriff & Data Processing	
BJ's Hardware (supplies)	\$55.46
Bldg & Grnds	
Melissa Bartels (mileage)	\$213.89
Extension	
Bar S Vet Clinic (boarding & impoundments)	\$259.06
Sheriff	
Robert Bierbower (Attorney fees)	\$1,216.00
Public Defender	
Blue Cross-Blue Shield (employer share health insurance premiums)	\$23,535.78
Various	
Bob Barker Company (jail equipment)	\$602.32
Detention	
Butler County Clinic (medical care for November)	\$1,150.00
Detention	
Butler County Crime Stoppers (2018-19 & 2019-20 fiscal year funding)	\$1,000.00
Misc.	
Butler County District Court (State Fees)	\$360.00
Dist. Court	
Butler County Health Care Center (flu shots)	\$329.00
Misc.	
Butler County Register of Deeds (survey filing fees)	\$16.00
Surveyor	
Butler County Treasurer (Rural Transit local matching fund for August, 2019)	\$939.00
Misc.	
Capital Business Systems (copier lease & copy charges-November & December)	\$346.35
Sheriff	
Carpenter Paper (bath tissue and paper towels)	\$356.38
Bldg & Grnds & Detention	
CenTec Cast Metal Products (war markers and rods)	\$751.26
Veteran Service	
Cleveland County Sheriff (Sheriff's Fees)	\$50.00
Misc.	
Comfort Inn (lodging)	\$100.95
Extension	
Consolidated Mgmt. (training meals)	\$184.62
Sheriff	
Culligan of Columbus (water cooler rental & bottled water, water softener)	\$457.35
Detention, Bldg & Grnds & Misc.	
Custom Printing (envelopes)	\$180.00
Sheriff	
D Sign Shop (business cards)	\$50.00
Sheriff	
Dale's Food Pride (supplies)	\$17.37
Extension	
Greg Damman (Attorney fees)	\$503.50
Public Defender	
DAS State Acctg-Central Finance (Oct. Charges & Data Processing)	\$475.88
Sheriff & Data Processing	
David City Ace Hardware (supplies)	\$158.46





# Butler County Board Minutes



<i>Sheriff &amp; Bldg &amp; Grnds</i>	
<i>David City Discount Pharmacy (prescriptions and meds. for Inmates)</i>	\$73.22
<i>Detention</i>	
<i>Days Inn &amp; Suites (lodging)</i>	\$227.00
<i>Election Comm.</i>	
<i>Jane M. Dobesh (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Dugan Printing &amp; Promotions (tax statements)</i>	\$417.94
<i>Treasurer</i>	
<i>E.F.T.P.S. (Employer share social security withholding)</i>	\$13,359.05
<i>Various</i>	
<i>Eakes Office Plus (office supplies)</i>	\$590.76
<i>Extension, County Attorney, Treasurer, Dist. Court &amp; County Court</i>	
<i>Egr, Birkel &amp; Wollmer (Attorney Fees)</i>	\$1,007.00
<i>Public Defender</i>	
<i>Eldon's Body Shop (molding)</i>	\$95.68
<i>Sheriff</i>	
<i>First National Bank of Omaha-Visa (job posting)</i>	\$35.00
<i>Detention</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Communications (phone &amp; labor)</i>	\$631.18
<i>Bldg &amp; Grnds</i>	
<i>Frontier Coop (fuel)</i>	\$2,305.11
<i>Sheriff, Bldg &amp; Grnds, Extension &amp; Appraisal</i>	
<i>Lucille F. Fuxa-Cuba (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Galls (uniform boots, uniforms)</i>	\$922.73
<i>Sheriff &amp; Detention</i>	
<i>Gladstone Inc. (ShoWorks upgrade)</i>	\$206.60
<i>Extension</i>	
<i>Good Life Counseling &amp; Support (professional fees and mileage)</i>	\$50.16
<i>County Attorney</i>	
<i>Hartman Auto Repair (repairs 2016 Dodge Charger)</i>	\$530.06
<i>Sheriff</i>	
<i>Hometown Leasing (copier leases)</i>	\$1,225.96
<i>Dist. Court, County Court &amp; Misc.</i>	
<i>Marcella M. Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Beverly A. Huerter (Bill of Exceptions)</i>	\$156.25
<i>Public Defender</i>	
<i>Indoff Incorporated (various office supplies &amp; equipment)</i>	\$1,198.36
<i>County Clerk, Misc., Sheriff, Veteran Service, Dist. Court, Assessor &amp; County Court</i>	
<i>Jackson Services (rugs, mops, towels, etc.)</i>	\$236.84
<i>Bldg &amp; Grnds &amp; Detention</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Kobza Motors, Inc. (parts, repairs &amp; labor)</i>	\$2,035.99
<i>Sheriff</i>	
<i>Lincoln Journal Star (ads, meetings, minutes, closings, etc.)</i>	\$2,309.80
<i>Extension &amp; Misc.</i>	
<i>Menards (office supplies / equipment)</i>	\$1,601.83





# Butler County Board Minutes



<i>Sheriff</i>	
<i>Greg Meysenburg (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Mid-American Benefits (premium &amp; claims)</i>	\$2,071.74
<i>Misc.</i>	
<i>Mid-American Research Chemical (janitorial supplies)</i>	\$182.73
<i>Bldg &amp; Grnds</i>	
<i>MIPS Inc. (payroll, Register of Deeds, MIPS, website, email, scanning)</i>	\$967.94
<i>Dist. Court, County Court &amp; Data Processing</i>	
<i>Mitel (Vidyo desktop users)</i>	\$150.00
<i>Bldg &amp; Grnds</i>	
<i>Napa Auto Parts (wiper blades)</i>	\$28.94
<i>Sheriff</i>	
<i>National Association of County Officials (membership dues)</i>	\$450.00
<i>Misc.</i>	
<i>Nebraska Ass'n of County Officials (membership dues)</i>	\$2,192.59
<i>Misc.</i>	
<i>Nebraska Ass'n of Trial Attorney's (membership dues)</i>	\$305.00
<i>County Attorney</i>	
<i>Nebraska Health &amp; Human Services (patient @ Norfolk Regional Center)</i>	\$93.00
<i>Institutions</i>	
<i>Nebraska State Bar Association (dues)</i>	\$240.00
<i>County Attorney</i>	
<i>Nebraska Weed Control Association (dues)</i>	\$210.00
<i>Noxious Weed</i>	
<i>Nelson Motor Sports (UTV repair)</i>	\$309.27
<i>Noxious Weed</i>	
<i>Northside, Inc. (fuel &amp; propane)</i>	\$466.25
<i>Sheriff &amp; Noxious Weed</i>	
<i>OfficeNet (copier lease &amp; copies)</i>	\$289.00
<i>Treasurer &amp; County Attorney</i>	
<i>Paper Tiger Shredding (document shredding)</i>	\$60.00
<i>Misc.</i>	
<i>Physicians Laboratory (autopsy and morgue fee)</i>	\$2,050.00
<i>County Attorney</i>	
<i>Pitney Bowes Inc. (EZ seal &amp; red ink for postal machine)</i>	\$560.96
<i>Misc.</i>	
<i>Platte County Sheriff's Dept. (paper service &amp; certified copy)</i>	\$32.50
<i>County Attorney</i>	
<i>Katie Pleskac (mileage)</i>	\$196.65
<i>Extension</i>	
<i>Plunkett's Pest Control (spray for pests)</i>	\$78.00
<i>Bldg &amp; Grnds</i>	
<i>Kathy Ptacek (mowing Fricke Cemetery)</i>	\$250.00
<i>Misc.</i>	
<i>Saunders County Court (certified copy)</i>	\$4.00
<i>County Attorney</i>	
<i>Saunders County Sheriff (paper service)</i>	\$18.50
<i>County Attorney</i>	
<i>Seward County Independent (Public Defender ad)</i>	\$103.50
<i>Misc.</i>	
<i>Seward County Sheriff's Dept. (paper service)</i>	\$7.50
<i>County Attorney</i>	



# Butler County Board Minutes



<i>Shaffer Communications (radio charging station, back up batteries)</i>	\$273.70
<i>Detention</i>	
<i>SE District Assessors Association (dues)</i>	\$25.00
<i>Assessor</i>	
<i>Sports Express (embroidery)</i>	\$9.63
<i>Sheriff</i>	
<i>Summit Food Service (Inmate meals)</i>	\$11,844.46
<i>Detention</i>	
<i>The Thorpe, Inc. (utilities)</i>	\$75.10
<i>Extension</i>	
<i>The Waldinger Corp. (water heater pump repair)</i>	\$955.17
<i>Bldg &amp; Grnds</i>	
<i>Thomson Reuters-West (subscription &amp; information charges)</i>	\$2,146.73
<i>Misc.</i>	
<i>Jerod L. Trouba (Attorney fees)</i>	\$3,871.25
<i>Public Defender</i>	
<i>Ultra Graphics (envelopes)</i>	\$992.96
<i>Treasurer</i>	
<i>Wahoo/Waverly ADV. (Public Defender Ad)</i>	\$110.55
<i>Misc.</i>	
<i>Waste Connections of NE (garbage pickup)</i>	\$187.00
<i>Bldg &amp; Grnds</i>	
<i>Woods / Aitken (professional services)</i>	\$870.00
<i>Misc.</i>	
<i>Drew Behn (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Devin Betzen (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Alexis Buresh (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Thomas Dion (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Bill Drozd (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Joseph Ernst (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Cody Kruse (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Zach Pilcher (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Jason Reed (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Chris Schendt (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Marla Schnell (cell phone &amp; uniform)</i>	\$138.46
<i>Sheriff</i>	
<i>Julie Reiter (cell phone)</i>	\$30.00
<i>County Attorney</i>	
<i>Robert Coufal (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Angie Siebken (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Andrew Yost (cell phone)</i>	\$30.00



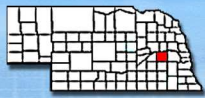
# Butler County Board Minutes



<i>Detention Center</i>	
<i>Greg Janak (mileage)</i>	\$126.44
<i>Flood Plain Admin.</i>	
<i>Stephanie Laska (mileage)</i>	\$67.98
<i>County Clerk</i>	
<i>Anthony Kobus (meals)</i>	\$46.55
<i>Detention</i>	
<i>Brandon Smith (meals)</i>	\$36.71
<i>Detention</i>	
<i>Brian Foral (mileage)</i>	\$20.88
<i>Surveyor</i>	
<i>Max Birkel (meals &amp; mileage)</i>	\$236.10
<i>Noxious Weed</i>	
<i>Sandy Hoeft (mileage)</i>	\$66.70
<i>Dist. Court</i>	
<i>Michelle Clary (mileage)</i>	\$66.70
<i>Dist. Court</i>	
<i>Crystal Hotovy (mileage)</i>	\$21.70
<i>Treasurer</i>	
<i>Karey Adamy (mileage)</i>	\$315.52
<i>Treasurer</i>	
<b>TOTAL</b>	<b>\$325,833.65</b>

## **ROAD FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Black Hills Energy (natural gas service)</i>	\$362.12
<i>David City Utilities (electric, water &amp; sewer)</i>	\$651.56
<i>Verizon Wireless (hotspot)</i>	\$40.01
<i>Black Hills Energy (natural gas service)</i>	\$191.25
<i>Butler Public Power District (electrical service)</i>	\$1,862.89
<i>WEX Bank (fuel)</i>	\$1,384.02
<i>Salary</i>	\$80,329.87
<i>Ameritas Life Insurance Corporation (employer's share retirement)</i>	\$4,922.60
<i>ARPS (NCA, hot water)</i>	\$2,280.00
<i>Blue Cross-Blue Shield (employer's share health insurance premium)</i>	\$6,102.70
<i>Butler County Welding (bolts, grab hooks, steel, etc.)</i>	\$251.28
<i>Central Sand &amp; Gravel Company (road gravel)</i>	\$6,401.22
<i>Central Valley Ag (bulk-Diesel)</i>	\$1,500.02
<i>City of David City (truck rental)</i>	\$635.00
<i>Contech Engineered Solutions (arch band, culverts, diaphragms, etc.)</i>	\$8,393.04
<i>Dale R. Johnson Ent. (road gravel delivered and picked up at pit)</i>	\$22,722.10
<i>David City Ace Hardware (various supplies)</i>	\$444.91
<i>Dibbern Machine (inframe kit, rebuilt rod)</i>	\$2,375.36
<i>Didier's Grocery (various supplies)</i>	\$32.75
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$5,984.10
<i>Eakes Office Solutions (copier contract)</i>	\$32.30
<i>Farmers Cooperative (United Super Prem fleet oil)</i>	\$1,045.80
<i>Fred's Auto Electric, Inc. (Delco starter rebuild, solenoid &amp; labor)</i>	\$405.00
<i>Frontier Coop (unleaded fuel and diesel fuel)</i>	\$322.28
<i>Gworks (annual fee)</i>	\$420.00



# Butler County Board Minutes



<i>Harris Construction (pouring cement pads)</i>	\$2,450.00
<i>Hillside Truck &amp; Equipment (Galion Packer rent)</i>	\$2,000.00
<i>Homan Ag Repair (hydraulic work, labor, parts)</i>	\$353.11
<i>Ideal Pure Water (cooler rental)</i>	\$8.60
<i>J&amp;J Diesel Service (parts, labor &amp; mileage)</i>	\$10,480.69
<i>Jackson Services (uniforms &amp; mats)</i>	\$871.84
<i>Jacobsen Rock &amp; Gravel (crusher run)</i>	\$51,882.68
<i>John Deere Financial (fuel filters, air filters, etc.)</i>	\$537.76
<i>Kenneth Kosch (rental ground for Rip-Rap stock pile)</i>	\$100.00
<i>Larry's Trailer Sales &amp; Rentals (wheel, tire &amp; wheel studs)</i>	\$194.20
<i>Lincoln Journal Star (ad)</i>	\$100.36
<i>Matheson Tri-Gas (rental, welding mix, oxygen)</i>	\$99.88
<i>Martin Marietta Materials (crusher run)</i>	\$3,490.83
<i>Menards (supplies for pit)</i>	\$30.20
<i>Midwest Service and Sales (culverts, 32 gap separated ice blade, etc.)</i>	\$5,673.00
<i>NMC (various supplies)</i>	\$1,480.50
<i>Northside, Inc. (unleaded gas, diesel, propane, tire repair)</i>	\$21,186.81
<i>Olive Township (road gravel delivered)</i>	\$232.75
<i>O'Reilly Automotive (various parts &amp; supplies)</i>	\$100.40
<i>Osborn Sales &amp; Service (blower motor service call, induce draft motor replace)</i>	\$384.00
<i>Power Plan (GP work)</i>	\$467.82
<i>RC Pit Stop (diesel fuel)</i>	\$145.64
<i>Rehmer Auto Parts (various parts &amp; supplies)</i>	\$1,613.29
<i>Rerucha Ag &amp; Auto Supply (various parts and shop supplies)</i>	\$904.42
<i>Sack Lumber (3lb tork screws, 1 gallon plastic RF cement)</i>	\$30.78
<i>Schmid &amp; Sons (U bolts, nuts, washers, air spring, dryer filter, etc.)</i>	\$2,615.34
<i>Summit Township (road gravel delivered, white rock)</i>	\$5,897.73
<i>Surplus Center (hydraulic cylinder)</i>	\$529.30
<i>Triple S Service (garbage service for Oct., Nov., &amp; Dec.)</i>	\$165.00
<i>Village of Brainard (electric &amp; water service)</i>	\$52.82
<i>Village of Ulysses (water &amp; sewer service)</i>	\$52.73
<i>Tom Vodicka (2.2 acres x 210 bushels/acre x \$3.80/bushel @ 50%)</i>	\$877.80
<i>Waste Connections of NE (garbage service)</i>	\$66.00
<i>Weldon Parts Inc. (parts)</i>	\$73.60
<i>Wick's Sterling Trucks, Inc. (air elements (filter) freight)</i>	\$310.20
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Tom Kobus (cell phone)</i>	\$30.00
<i>Jim McDonald (cell phone &amp; registration)</i>	\$155.00
<i>Jim Novacek (cell phone &amp; mileage)</i>	\$36.96
<i>Leon Piitz (cell phone)</i>	\$30.00
<i>Jon White (cell phone)</i>	\$30.00
<b>TOTAL</b>	<b>\$264,864.22</b>

## **SPECIAL ROAD FUND CLAIMS**

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

## **HIGHWAY BRIDGE BUYBACK**



# Butler County Board Minutes



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

## EQUIPMENT SINKING FUND

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

## CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$674.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$28.62
E.F.T.P.S. (employer's share-social security withholding)	\$47.34
TOTAL	\$749.96

## VISITOR'S PROMOTION

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Chamber of Commerce (Advertising for FUN Pianos Show)	\$265.00
Butler County Chamber of Commerce (Magical Lights, LLC- Hallmark Project)	\$1,000.00
TOTAL	\$1,265.00

## VISITOR'S IMPROVEMENT

<u>Vendor</u>	<u>Amount of Claim</u>
David City Soccer Complex (plumbing)	\$2,000.00
TOTAL	\$2,000.00

## COMMUNICATION EQUIPMENT SINKING FUND

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

## ROD PRESERVATION

<u>Vendor</u>	<u>Amount of Claim</u>
---------------	------------------------





# Butler County Board Minutes



MIPS (Nebraska Deeds Online & microfilming conversion)

\$316.90

**TOTAL**

**\$316.90**

## **RELIEF/MEDICAL FUND CLAIMS**

### **Vendor**

### **Amount of Claim**

Butler County Health Care Center (General Assistance)

\$450.00

**TOTAL**

**\$450.00**

## **VETERAN'S AID CLAIMS**

### **Vendor**

### **Amount of Claim**

**TOTAL**

**\$0.00**

## **RURAL TRANSIT SERVICE**

### **Vendor**

### **Amount of Claim**

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

\$389.59

U.S. Cellular (cell phone-30%)

\$28.58

Windstream (phone service-30%)

\$38.06

Black Hills Energy (natural gas service)

\$64.20

Salary

\$3,856.66

ARE Pest Control (spray for pests)

\$20.00

Ameritas Life Insurance Corporation (employer's share retirement)

\$258.31

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

\$700.02

Butler County Senior Services (time clock, janitorial, etc.)

\$45.69

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

\$295.03

Frontier Coop (fuel)

\$695.38

Hartman Auto Repair (oil change, rotate tires, new tires)

\$729.27

Lincoln Journal Star (ad)

\$57.90

Triple S Service (garbage service- 30%)

\$37.50

**TOTAL**

**\$7,216.19**

## **SENIOR SERVICES PROGRAM**

### **Vendor**

### **Amount of Claim**

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

\$909.03

U.S. Cellular (cell phone-70%)

\$66.71

Windstream (phone service-70%)

\$88.80

Time Warner Cable/Spectrum (cable)

\$8.98

Salaries

\$6,084.60

ARE Pest Control (spray for pests-50%)

\$20.00



# Butler County Board Minutes



<i>Ameritas Life Insurance Corporation (employer's share retirement)</i>	\$363.80
<i>Blue Cross-Blue Shield (employer's share health insurance premiums)</i>	\$2,800.06
<i>Butler County Senior Services (food, janitorial &amp; kitchen supplies, time clock)</i>	\$160.25
<i>Cash-Wa Distributing (food, kitchen supplies &amp; fundraising)</i>	\$2,727.99
<i>Dale's Food Pride (food)</i>	\$22.79
<i>Didier's Grocery (food)</i>	\$62.52
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$462.62
<i>Lee Enterprises Payment Processing Center (newspaper expense)</i>	\$18.75
<i>Lincoln Journal Star (fundraising &amp; meeting notice)</i>	\$60.48
<i>SuperSaver (food &amp; fundraising expense)</i>	\$87.91
<i>Triple S Service (garbage service-70%)</i>	\$87.50
<i>Diana McDonald (food, fundraising)</i>	\$41.13
<b>TOTAL</b>	<b>\$14,073.92</b>

## **SENIOR SERVICES SAVINGS FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>M&amp;O Door Products (adjust open time on east entry door)</i>	\$171.00
<i>Diana McDonald (money toward smart TV)</i>	\$248.00
<i>Samek Electric (install plug outside for heat tape in gutter on new entry)</i>	\$79.60
<b>TOTAL</b>	<b>\$498.60</b>

## **STOP PROGRAM CLAIMS**

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

## **CANINE (K-9)**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Ray Allen Manufacturing (K9 Vest)</i>	\$237.98
<b>TOTAL</b>	<b>\$237.98</b>

## **DISASTER FUND**

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

## **INHERITANCE TAX**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>City of David City (North Parking Lot)</i>	\$55,806.46
<i>Constructors, Inc. (application #2 Dwight/Brainard Overlay Project)</i>	\$72,191.67
<i>Constructors, Inc. (application #3 of Dwight North Overlay)</i>	\$26,193.00
<i>Shaffer Communications (radio's)</i>	\$3,058.50



# Butler County Board Minutes



**TOTAL**

**\$157,249.63**

## **911 EMERGENCY MANAGEMENT FUND CLAIMS**

### **Vendor**

### **Amount of Claim**

<i>Butler Public Power Dist. (Dwight &amp; Birkel Towers)</i>	\$87.03
<i>Windstream (Butler County 911)</i>	\$700.56
<i>Salaries</i>	\$21,398.52
<i>Ameritas Life Insurance Corporation (employer's share retirement)</i>	\$1,309.41
<i>Blue Cross-Blue Shield (employer's share health insurance premium)</i>	\$2,625.06
<i>Butler Public Power Dist. (tower rent for December, 2019)</i>	\$112.00
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$1,631.02
<i>Fred Pryor Seminars (seminar)</i>	\$199.00
<i>Indoff Incorporated (Notary stamp)</i>	\$34.99
<i>Soarin Group (Wildcard certificate for GEOCOM-Zuercher)</i>	\$233.50
<i>Myndi Graybill (phone)</i>	\$30.00
<i>Cherie Meysenburg (phone &amp; mileage)</i>	\$291.00
<i>Leigh Edwards (notary)</i>	\$30.00

**TOTAL**

**\$28,682.09**

## **911 WIRELESS FUND**

### **Vendor**

### **Amount of Claim**

<i>Windstream (Butler County 911)</i>	\$713.06
---------------------------------------	----------

**TOTAL**

**\$713.06**

## **911 WIRELESS HOLDING FUND**

### **Vendor**

### **Amount of Claim**

**TOTAL**

**\$0.00**

## **AG SOCIETY BUILDING FUND**

### **Vendor**

### **Amount of Claim**

**TOTAL**

**\$0.00**