



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

January 6, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6<sup>th</sup> day of January 2020 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.

Stephanie L. Laska, County Clerk, called the meeting to order and announced that a complete copy of the Open Meetings Act is posted in the meeting room.

The County Clerk called for nominations for a Temporary Chairman.

Supervisor Krafka nominated David Mach; seconded by Supervisor Bauer. Moved by Supervisor Janak and seconded by Supervisor Birkel to cease nominations.

David Mach was declared the Temporary Chairman.

### ***Election of Chairman for 2020***

Supervisor Krafka nominated David Mach as Chairman. Moved by Janak and seconded by Birkel to cease nominations.

David Mach was declared the Permanent Chairman for the Board of Supervisors for 2020.

### ***Election of Vice-Chairman for 2020***

Janak nominated Max Birkel for Vice-Chairman. Krafka nominated Greg Janak for Vice-Chairman. Chairman Mach called for further nominations three times, no further nominations were received, he declared a secret ballot would be used for election of Vice-Chairman.

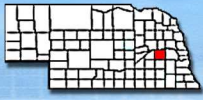
After secret ballot was taken, the votes were tallied, and Greg Janak was declared the Vice-Chairman of the board of Supervisors for 2020. Moved by Steager and seconded by Krafka to destroy the ballots. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak and Mach. The following voted nay: NONE. Motion carried.

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

### ***Resolution 2020-01/County Depositories***

Resolution 2020-01 was presented for the board's consideration. Moved by Whitmore and seconded by Bauer to approve and adopt Resolution 2020-01. 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 SUPERVISORS**



# Butler County Board Minutes



## BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2020 – 01

**WHEREAS**, the Butler County Board of Supervisors, according to its records in the office of the Butler County Clerk, has designated nine (9) 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 PMA Financial Network, Lincoln, Nebraska  
Nebraska Federal Investment Trust (NFIT)  
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 2020, so long as they comply with the laws of the State of Nebraska.

DATED this 6<sup>th</sup> day of January, 2020.

/s/David W. Mach

Chairman, Board of Supervisors

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

### ***Resolution 2020-2/Investment of Surplus Funds***

Resolution 2020-02 was presented for the board's consideration. Moved by Janak and seconded by Steager to approve and adopt Resolution 2020-02. 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. 2020 – 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 6<sup>th</sup> day of January, 2020.



# Butler County Board Minutes



\_\_\_\_\_  
/s/David W. Mach

Chairman, Board of Supervisors

ATTEST:

\_\_\_\_\_  
/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

## **Resolution 2020-3/Irrevocable Letter of Credit**

Resolution 2020-03 was presented for the board's consideration. Moved by Birkel and seconded by Janak to approve and adopt Resolution 2020-03. 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. 2020 – 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. 59512, dated December 20, 2019, 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 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
/s/David W. Mach

Chairman, Board of Supervisors

ATTEST:

\_\_\_\_\_  
/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

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

The Clerk of the District Court fee report for the Month of December 2019 was accepted and placed on file.

## **County Clerk Monthly Fee Report**

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

## **Expenditures Report for July 1, 2019 through December 31, 2019**

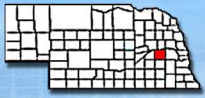
The expenditures report for July 1, 2019 through December 31, 2019 was presented before the board. The report was accepted and placed on file.

## **Road Department**

### **- Discussion/Possible Action – Unpaid portion on Constructors Inc. Claim**

It was explained by the Constructors' Rep that the contract was bid at unit price and that the unit price did not change, however, the quantity bid changed. It was stated that at no time was Constructors informed to reduce thickness of the overlay to stay on track with the bid, therefore, they completed the project to the specs provided by the engineer; thus, resulting in the overage. Moved by Steager and seconded by Krafka to approve the remaining claim in the amount of \$88,500.87. Upon roll call vote the following voted aye: Steager, Krafka, Whitmore, Birkel and Mach. The following voted nay: Bauer and Janak. Motion carried.

### **- Approval of Utility Permit – Butler Public Power, east edge of Dwight for overhead powerline**



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Moved by Whitmore and seconded by Krafka to approve the utility permit 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.

- ***Approval of Utility Permit – Justin Krafka, Alexis Township, County Road G***

The board discussed postponing this item until they discuss agenda item regarding Bowstring Association later in the meeting.

- ***Discussion/Possible Action regarding purchase of a motor grader***

Highway Superintendent, Jim McDonald, presented before the board that he has the room in the budget to replace a motor grader. John Deere has the state bid for \$254,853. The machine being traded has a trade allowance of \$40,000. The cost to the county will be \$214,853. Moved by Krafka and seconded by Birkel to accept the state bid offer for \$254,853. Upon roll call vote the following voted aye: Krafka, Bauer, Birkel, Janak, Steager and Mach. The following voted nay: Whitmore. Motion carried.

- ***Approval of Gravel Pit lease for years 2019 and 2020***

Presented before the board were the leases for the gravel pit for year 2019-2020 and 2020-2021. Moved by Krafka and seconded by Janak to accept and approve the leases for 2019-2020 and 2020-2021. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Whitmore, Bauer and Mach. The following voted nay: NONE. Motion carried.

- ***Update on Roads***

McDonald explained to the board that the 1 & 6 year Road plan will be more budget driven. He said if the board reviews the 6-year road plan and wants him to focus more on something during the 1 year plan he will try; however, he feels the 1-year plan should be budget driven. He told the board that the Highway Department has been working to move out to the Highway 92 building, he has requested the Board direct him to the areas that are to be used by the highway department and which are not.

## ***Brian Brower, Bowstring Association – Discussion on Drainage Issue***

Mr. Brower addressed the board and updated them on what has been done since the last time he was present at the meeting. He asked how he should proceed. The board discussed that they didn't see a problem with his proposal to put in a culvert and a valve system for release of the water, however, they wanted him to contact landowners in the area; also, they directed him to get a utility permit from the Roads department and have it addressed at the next meeting.

Moved by Steager and seconded by Whitmore to move into the Board of Equalization at 11:05 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)**

### ***Ulysses Township - Discussion Possible Action – Amending Building Interlocal Agreement***

The board and Ulysses Township Board Members present agreed they had addressed this topic at the last meeting.

### ***Ulysses Township - Discussion Possible Action – Interlocal Agreement Hourly***

Board members present had questions regarding the contract that was presented to them. After discussion and changes, Julie Rieter, County Attorney, went and updated the hourly contract. Upon reviewing the changes, Whitmore moved and Steager seconded to approve the new Hourly Contract between Butler County and Ulysses Township effective January 1, 2020. Upon roll call vote the following voted aye: Whitmore, Birkel, Janak, Steager, Krafka, and Bauer. The following voted nay: Mach. Motion carried.

### ***Roads Dept, Utility Permit – Justin Krafka, Alexis Township, County Road G continued***

Moved by Janak and seconded by Krafka 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.



# Butler County Board Minutes



## ***County Treasurer/6 Month Report***

The County Treasurer's Statement for the period July 1, 2019 through December 31, 2019 was presented for the board's review. The statement was accepted and placed on file.

## ***Authorize Chairman to sign Audit Engagement Letter/Nebraska Auditor of Public Accounts***

Moved by Krafka and seconded by Bauer to authorize the Chairman to sign the Audit Engagement Letter. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak, Steager and Mach. The following voted nay: NONE. Motion carried.

## ***Approve & Authorize Chairman to sign the Butler County Noxious Weed Superintendent Annual State Reports***

Max Birkel, Weed Superintendent, presented to the board the Annual State Reports for the Noxious Weed Department. Moved by Bauer and seconded by Whitmore to approve and authorize the chairman to sign the reports. Upon roll call vote the following voted aye: Bauer, Whitmore, Janak, Steager, Krafka and Mach. The following voted nay: NONE. Abstained: Birkel. Motion carried.

## ***Quarterly Jail Inspection***

The County Board conducted the quarterly jail inspection from 12:00 p.m. until 12:15 p.m.

## ***Notification from the Nebraska Department of Environment & Energy (NDEE) – S&S Broilers, LLC Animal Feeding Operation – Notice of Application Received for a Construction & Operating Permit***

Notification was received from the State of Nebraska, Department of Environment & Energy of a Notice of Application Received for a Construction & Operating Permit Issued to S&S Broilers, LLC Animal Feeding Operation located in the N ½, SE ¼, Section 32, Township 15N, Range 2E, Butler County, Nebraska.

## ***Set Public Hearing for January 21, 2020 to keep the County Surveyor as an elected position***

Moved by Whitmore and seconded by Krafka to set the Public Hearing for January 21, 2020 at 9:30 a.m. to discuss keeping the County Surveyor as an elected position. 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 – Floodplain Administrator – set hiring committee for 3 applicants***

Laska informed the Board that there were 3 applicants for the position; at which point Supervisor Janak stated one was his and he was withdrawing his application. The committee to interview the other 2 candidates is Supervisors Krafka and Janak.

## ***Discussion/Possible Action – Recommendation Letter from the Policy Board regarding the Public Defender Position***

The Policy Board recommended that the Board interview the two applicants for the position before they bid for the position. At the recommendation of the county attorney, the committee comprised of Steager and Bauer will ask the Policy Board to sit in on the interviews.

## ***Correspondence (Executive Session)***

Moved by Bauer and seconded by Whitmore to go into executive session at 12:50 p.m. Upon roll call vote the following voted aye: Bauer, Whitmore, Bauer, Janak, Steager, Krafka and Mach. The following voted nay: NONE. Motion carried.

Moved by Steager and seconded by Krafka to come out of executive session at 12:56 p.m. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak and Mach. The following voted nay: NONE. Motion carried.

## ***Discussion/Approval of Human Resources Director Job Description***

Moved by Krafka and seconded by Whitmore to approve the Human Resources job description. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak, Steager and Mach. The following voted nay: NONE. Motion carried.





# Butler County Board Minutes



## ***Discussion/Possible Action Suggestions for the Human Resources Office***

Presented to the Board were recommendations for the Highway 92 building updates for the location of the Human Resources office. It was discussed that the Building Committee needs to go out to the building and start seeking informal bids for the renovations that have been suggested. The building committee will also give direction to the Highway department as to what parts of the building they are to utilize.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:43 p.m. The next meeting of the Board of Supervisors will be January 21, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

January 21, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21<sup>st</sup> day of January 2020 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**

#### **- Update on Roads**

Randy Isham was present for the meeting and updated the supervisors on what the department has been up to since the last meeting. Continuing to work on a Road Dam issue with the property owner, should be complete soon. The motor grader operators have been working on the wash boards on the county roads as much as they can. They have been using the magnet to try and clean up the roads from nails, Isham reported that although they have had several complaints, they didn't pick up any more than normal and most of the nails that were picked up were old and rusty.

#### **- Discussion/Possible Action – Road R and Railroad Crossing**

Supervisor Janak and Ryan Boyer, site manager, from the Butler County Landfill spoke with the board regarding the Railroad tracks on Road R. Many of the trucks transporting to the landfill have decided to take alternate routes because they said the tracks are so rough. Isham suggested that the landfill get the ID number off the Railroad Crossing and call the railroad. The Highway department will call and ask them to fix the tracks, but they have found that the more people that call the faster the problem gets fixed.

#### **- Discussion/Possible Action – mail route miles in Read Township**

Supervisor Whitmore stated he was contacted by Read Township and they feel that they have 35 miles of mail route miles and the county only counts 31. Isham said he will look at the township and see if there are any new houses that were built and not reported to the County recently; he said he will be in contact with Read. He said some of the problem is the way the County counts miles and the way Read is counting miles. The motor grader will grade to the mailbox on a mile and then turn around if there is no other house on that mile; sometimes what is happening is the townships will count that as 1 full mile where for example, the county might only count it as half if the mailbox is only a quarter of a mile in; they count the quarter mile to the mailbox and the quarter mile back to the intersection.

#### **- Update on Roads continued**

Supervisor Mach presented Isham with pictures of trees hanging over the road that were presented by Dennis Kucera. Isham said that he was aware of the issue. Mach told Isham that Kucera had contacted Bill Steager at Butler Public Power and Barcel Mill about the tree issue. The board asked Isham to investigate the issue.

#### **- Approval of Utility Permit – Bowstring Lake Association**



# Butler County Board Minutes



Presented before the Board was a Utility Permit to allow the Bowstring Lake Association to install a pipe and screw valve from the Lake to the Road Ditch for drainage. Moved by Steager to approve the utility permit. Upon further discussion the board decided an agreement between the parties involved needed to be drawn up and agreed upon. Once the agreement is ready the permit will be approved. Steager withdrew his motion.

## ***Public Hearing to keep the County Surveyor as an Elected Position***

The public hearing is being held for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to keeping the Surveyor as an Elected Position.

Moved by Krafka and seconded by Janak to open the public hearing for public comment regarding keeping the County Surveyor as an Elected Position at 9:36 a.m. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Whitmore, Bauer and Mach. The following voted nay: NONE. Motion carried.

At 9:40 a.m. Chairman Mach excused Supervisor Birkel from the meeting.

## ***Road Department Continued:***

### ***- Approval of Utility Permit – Black Hills Energy – Summit Township – Road B & 37***

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

## ***Public Hearing to keep the County Surveyor as an Elected Position***

The chairman asked if anyone had any questions regarding keeping the County Surveyor as an Elected Position. No comments or questions were presented.

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

## ***Resolution 2020 – 04/Resolution to Elect County Surveyor***

Resolution 2020-04 was presented for the board's consideration. Moved by Bauer and seconded by Whitmore to approve and adopt Resolution 2020-04 as presented. Upon roll call voted the following voted aye: Bauer, Whitmore, Janak, Steager, Krafka and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

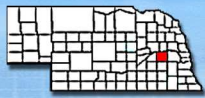
### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION TO ELECT COUNTY SURVEYOR RESOLUTION # 2020 - 4**

#### **A RESOLUTION TO CONTINUE TO PROVIDE FOR THE LAWFUL CONSTITUTIONAL RIGHT OF THE PUBLIC FOR THE ELECTION OF A COUNTY SURVEYOR BY THE REGISTERED VOTERS OF THE COUNTY IN BUTLER COUNTY, NEBRASKA**

WHEREAS, Nebraska Revised Statute § 32-525 states that If a county having a population of less than one hundred fifty thousand inhabitants has an elected county surveyor in office on January 1, 2020, the county board may, prior to February 1, 2020, following a public hearing, adopt a resolution to continue to elect the county surveyor for the county; and

WHEREAS, the population of Butler County is less than one hundred fifty thousand inhabitants according to the most recent official United States Census; and





# Butler County Board Minutes



WHEREAS, as of January 1, 2020 the office of County Surveyor of Butler County is currently held by a duly elected official; and

WHEREAS, on January 21, 2020, the Board of Supervisors of Butler County, held a public hearing at its regular meeting upon publication of notice of the same in the legal newspaper in the county to hear public comment and discuss the issue; and

WHEREAS, Article IX, Section 4 of the Nebraska Constitution provides for the election of necessary county officers to be chosen by the voters.

NOW, THEREFORE, be it resolved that the election of county officers is a right of the public and shall be protected in accordance with the Nebraska Constitution and the office of County Surveyor shall remain as an elected office to be chosen by the majority of votes cast by the registered voters of Butler County, Nebraska at each general election of the county and the question of electing a County Surveyor shall not be submitted to the registered voters of the county at the statewide general election in 2020.

Resolution moved by Supervisor Bauer.  
Seconded by Supervisor Steager.

## Vote:

David W. Mach	Supervisor 1	For <u>X</u> ; Against ___; Abstained ___; Not Present ___.
Tony Krafka	Supervisor 2	For <u>X</u> ; Against ___; Abstained ___; Not Present ___.
Scot Bauer	Supervisor 3	For <u>X</u> ; Against ___; Abstained ___; Not Present ___.
Max Birkel	Supervisor 4	For ___; Against ___; Abstained ___; Not Present <u>X</u> .
Scott Steager	Supervisor 5	For <u>X</u> ; Against ___; Abstained ___; Not Present ___.
Gregory Janak	Supervisor 6	For <u>X</u> ; Against ___; Abstained ___; Not Present ___.
Whitmore	Supervisor 7	For <u>X</u> ; Against ___; Abstained ___; Not Present ___.

PASSED AND ADOPTED THIS 21<sup>st</sup> DAY OF JANUARY 2020.

BUTLER COUNTY BOARD OF SUPERVISORS

/s/David W. Mach

David W. Mach, CHAIR  
BUTLER COUNTY BOARD OF SUPERVISORS

ATTEST;

/s/Stephanie L. Laska

Stephanie L. Laska  
BUTLER COUNTY CLERK

At 9:45 a.m., Chairman Mach announced that the board would take a short recess.

At 9:50 a.m., Chairman Mach announced that the board would reconvene.

***Approval to use 911 Wireless Service Funds and landline funds for the Geo Comm interface with Zuercher***



# Butler County Board Minutes



Sheriff Tom Dion and 911 Coordinator Cherie Meysenburg appeared before the board requesting the use of funds for the Zuercher project from the 911 Wireless Service Fund. They explained to the Board that they already have approval to use the funds from the Public Service Commission (PSC); however, they also need approval from the board. Moved by Steager and seconded by Whitmore to approve usage of the funds. Upon roll call vote the following voted aye: Steager, Janak, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

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

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

### ***Discussion/Possible Action – Switching Real Estate/Accounting Software System***

County Assessor, Vicki Donoghue and County Treasurer, Karey Adamy presented before the board that the current software that they have used for many years has been purchased by yet another company. Also, the techs that know the software inside and out were let go from the company, as a result the customer service has went downhill dramatically. They have met with MIPS and have decided to convert to their Assessor and Treasurer programs. Adamy informed the board that she was doing the conversion in February. The first 6 months will not cost the county anything; therefore, not affecting this fiscal year; however, they would have to budget for an increased expense next fiscal year. Currently 71 counties use the treasurer's program and 54 counties use the assessor's program. The board said this sounded like a move in the right direction.

### ***Request by County's legal counsel for motion to enter executive session for purpose of legal strategy with counsel & threatened litigation – NEOC charge of discrimination by former employee Linda Vandenberg (EXECUTIVE SESSION)***

Moved by Janak and seconded by Bauer to move into executive order and invite Brandy Johnson, Butler County Legal Counsel and Sheriff Tom Dion to discuss NEOC charge of discrimination by former employee Linda Vandenberg at 10:15 a.m. Upon roll call voted the following voted aye: Janak, Whitmore, Bauer, Krafka, Steager and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

Moved by Bauer and seconded by Whitmore to come out of executive session at 10:25 a.m. Upon roll call vote the following voted aye: Bauer, Whitmore, Janak, Steager, Krafka and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

### ***Correspondence***

1. NPZA – 2020 Nebraska Planning Conference
2. Blue Valley Community Action Partnership Agenda January 21, 2020
3. Memo RE: Community Development Block Grant Program (CDBG) Income Account
4. CDBG Annual Report
5. Jail Standards Division, Annual Evaluation

### ***Discussion/Possible Action – Linwood Tower***

Members of the Linwood Fire District met with the board to discuss the tower. The board directed them to get a plan drawn up; have hard numbers for the project and to have an interlocal agreement drawn up between the two for maintenance requirements. When everything is in order bring it back for the board to act upon.

### ***Discussion/Possible Action – Re-advertisement of public defender position***

Supervisor Steager presented that the Public Defender committee feels there should be a bigger pool of prospects. He wants to keep the current applicants on file; however, expand the advertising area and see if they can draw a few more applicants. Moved by Steager and seconded by Krafka to re-advertise the public defender position to a broader area. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Janak and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.



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## ***Discussion/Possible Action – Hire Tom Klein to provide consulting advise on interviews and position qualifications and skill sets for public defender***

Supervisor Steager reported that after discussion with Supervisor Bauer, neither have the knowledge of what it all entails to be a public defender. They feel it is in the County's best interest to hire an attorney to consult on this position. Moved by Bauer and seconded by Janak to hire Tom Klein. Upon roll call vote the following voted aye: Bauer, Whitmore, Janak, Steager, Krafka and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

## ***Discussion/Possible Action – Filling the Floodplain Administrator position***

Supervisor Janak reported that the committee interviewed 2 candidates. They are recommending that the Board hires Breann Whitmore, of the two candidates she was the most qualified. Moved by Janak and seconded by Krafka to hire Breann Whitmore as the Floodplain Administrator at the current hourly wage of \$30.75 per hour. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer and Mach. The following voted nay: NONE. Abstained: Whitmore. Absent: Birkel. Motion carried.

## ***Discussion/Possible Action – Floodplain Administrator – Disclosure of Nepotism to Board of Supervisors***

Supervisor Janak stated to the board with the recommendation of Breann Whitmore as the Floodplain Administrator, per the County Handbook, full disclosure that nepotism exists needs to be given to the board as well as a written disclosure to the person in charge of keeping records. A letter will be submitted to the County Clerk to be filed with Ms. Whitmore's file, stating the relationship between her and Supervisor Whitmore, as husband and wife. Furthermore, Supervisor Whitmore has stated that he will abstain from all things related to Ms. Whitmore. Moved by Janak and seconded by Bauer to acknowledge nepotism exists and a letter will be presented to the clerk. Upon roll call vote the following voted aye: Janak, Bauer, Krafka, Steager and Mach. The following voted nay: NONE. Abstained: Whitmore. Absent: Birkel. Motion carried.

## ***Discussion/Possible Action – Floodplain Administrator – Approval/denial to rehire former employee***

Supervisor Janak reported to the board that since the Board has accepted the recommendation to hire Breann Whitmore and has been made aware that nepotism exists, he also needs to ask that the board approve the rehire of a former employee. Ms. Whitmore once worked for Butler County as a Corrections Officer in the Detention Center. Moved by Janak and seconded by Steager to approve the rehire of Breann Whitmore. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer and Mach. The following voted nay: NONE. Abstained: Whitmore. Absent: Birkel. Motion carried.

## ***Discussion/Possible Action – Permission to rehire former employee on a part time basis for court security***

Andy Yost, Detention Administrator, requested to rehire former employee Bill Krietman as a correction officer on a part time basis for court security and the occasional sub in the Detention Center. Moved by Steager and seconded by Whitmore to approve the rehire. Upon roll call vote the following voted aye: Steager, Janak, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

## ***HR Committee & Building Committee Update for Human Resources Position and Office***

Supervisor Bauer reported to the Board that the Building Committee had met and spoke with a few different contractors regarding the area at the Hwy 92 building that is projected to be used for Human Resources and for all County Use. They have received a couple estimates for electrical work, are seeking estimates for flooring, bathroom repairs and painting. They also spoke with the Highway Department about the designated areas for the Highway Department. They also, at this time recommend to leave the West side of the Building alone regarding renovations, until the board is certain as to the use/purpose of that space, whether it is utilized by the county or leased out.

## ***Claims***

Moved by Janak and seconded by Whitmore to pay all claims; with the following changes, split the Ulysses Township claims into 2 separate claims to represent separate transaction, hold the Mainelli Wagner & Associates, Inc. claim until further explanation can be provided and pay the Constructors, Inc. claim out of the Road Fund. Upon roll call voted the



# Butler County Board Minutes



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

## ***Committee Reports***

Supervisor Steager, reported that he spoke with Laura McDougal, Four Corners Health. She told him that 4 Corners Health has become eligible for a \$2 million dollar grant to build a new facility due to the flooding last year in Butler County.

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 February 3, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman

## **Claims List    January, 2020**

### **GENERAL FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Black Hills Energy (natural gas service)</i>	\$844.66
<i>Detention &amp; Bldg &amp; Grnds</i>	
<i>David City Utilities (electric, water &amp; sewer)</i>	\$4,060.09
<i>Bldg &amp; Grnds, Detention &amp; Noxious Weed</i>	
<i>Pitney Bowes/Reserve Account (refill postal meter)</i>	\$5,000.00
<i>Misc.</i>	
<i>Time Warner Cable / Spectrum (internet service)</i>	\$390.00
<i>Data Processing</i>	
<i>U.S. Cellular (time clock)</i>	\$176.80
<i>Data Processing</i>	
<i>U.S. Cellular (cell phone-Max)</i>	\$87.21
<i>Noxious Weed</i>	
<i>Windstream (internet &amp; phone service)</i>	\$2,204.01
<i>Noxious Weed, Extension &amp; Bldg &amp; Grnds</i>	
<i>Verizon Wireless (cell phone-Kenny &amp; hot spots for Sheriff's Dept.)</i>	\$486.67
<i>Bldg &amp; Grnds &amp; Sheriff</i>	
<i>Wex Bank (fuel)</i>	\$1,647.21
<i>Sheriff</i>	
<i>Black Hills Energy (natural gas service)</i>	\$1,100.95
<i>Detention &amp; Bldg &amp; Grnds</i>	
<i>Verizon Wireless (cell phone)</i>	\$30.02
<i>Appraisal</i>	
<i>Windstream (phone-Child Support)</i>	\$45.64
<i>County Attorney</i>	
<i>Salaries</i>	\$193,297.81
<i>Various</i>	
<i>Applied Connective Technologies (IT service, email, domain mgmt. remote mgmt.)</i>	\$3,980.00
<i>Assessor, Dist. Court, Sheriff &amp; Data Processing</i>	
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$12,722.82
<i>Various</i>	





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<i>BJ's Hardware (various supplies)</i>	\$119.03
<i>Detention &amp; Bldg &amp; Grnds</i>	
<i>Bar S Vet Clinic (farm call, euthanasia)</i>	\$69.96
<i>Sheriff</i>	
<i>Melissa Bartels (registration)</i>	\$125.00
<i>Extension</i>	
<i>Big Red Printing (envelopes, trial dockets &amp; labels)</i>	\$937.36
<i>County Court &amp; Dist. Court</i>	
<i>Blue Cross Blue Shield (employer share)</i>	\$25,285.82
<i>Various</i>	
<i>Butler County Clinic (Inmate care &amp; contract)</i>	\$1,686.19
<i>Detention</i>	
<i>Butler County Detention (transports)</i>	\$385.52
<i>Misc.</i>	
<i>Butler County Dist. Court (State Fees)</i>	\$33.00
<i>Dist. Court</i>	
<i>Butler County Health Care Center (blood alcohol)</i>	\$65.00
<i>Misc.</i>	
<i>Butler County Register of Deeds (survey filing fees)</i>	\$118.00
<i>Surveyor</i>	
<i>Butler County Sheriff (paper service)</i>	\$146.28
<i>Misc.</i>	
<i>Butler County Treasurer (Rural Transit local matching funds for Sept. 2019)</i>	\$675.00
<i>Misc.</i>	
<i>Butler County Welding (cut slit in money box)</i>	\$25.00
<i>Sheriff</i>	
<i>Capital Business System (copy machine &amp; copies)</i>	\$248.00
<i>Sheriff</i>	
<i>Carpenter Paper (various paper products)</i>	\$467.31
<i>Detention &amp; Bldg &amp; Grnds</i>	
<i>Don Clark (Mental Health Board)</i>	\$604.50
<i>Dist. Court</i>	
<i>Colfax County Court (certified copies)</i>	\$7.75
<i>County Attorney</i>	
<i>Columbus Community Hospital (medical care for Inmate)</i>	\$229.00
<i>Detention</i>	
<i>Consolidated Management (meals)</i>	\$16.37
<i>Sheriff</i>	
<i>Culligan of Columbus (bottled water &amp; cooler rentals, soft water softener)</i>	\$358.45
<i>Bldg &amp; Grnds, Detention &amp; Misc.</i>	
<i>Cummins Sales &amp; Service (generator service)</i>	\$1,222.00
<i>Detention</i>	
<i>Greg Damman (Attorney Fees)</i>	\$1,885.75
<i>Public Defender</i>	
<i>DAS-State of Nebraska Accounting (tech fees, payroll, accounts payable, etc.)</i>	\$453.88
<i>Sheriff &amp; Data Processing</i>	
<i>David City Ace Hardware (supplies)</i>	\$37.38
<i>Detention</i>	
<i>David City Discount Pharmacy (meds, &amp; scripts for Inmates)</i>	\$131.44
<i>Detention</i>	
<i>David City Volunteer Fire Dept. (disposable pillows)</i>	\$54.80
<i>Detention</i>	
<i>Dept. of Corrections SVCS (safekeeping for Inmate and medical)</i>	\$2,974.70





# Butler County Board Minutes



<i>Detention</i>	
<i>Didier's Grocery (office supplies)</i>	\$16.91
<i>Extension</i>	
<i>Dist. 5 Probation (2019-2020 probation budget-Counties portion)</i>	\$16,156.80
<i>Misc.</i>	
<i>Jane M. Dobesh (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$14,257.37
<i>Various</i>	
<i>Eakes Office Solutions (various supplies, copies, etc.)</i>	\$1,158.28
<i>County Clerk, County Attorney, County Court, Assessor &amp; Misc.</i>	
<i>Egan Supply Co. (cleaning supply)</i>	\$856.29
<i>Detention</i>	
<i>Egr, Birkel &amp; Wollmer (Attorney fees)</i>	\$3,990.00
<i>Public Defender</i>	
<i>James M. Egr (Mental Health Board)</i>	\$760.00
<i>Dist. Court</i>	
<i>Environmental Systems Research Institute (ArcGIS desktop basic single use)</i>	\$2,000.00
<i>Data Processing</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Communications (phone service)</i>	\$9.47
<i>Bldg &amp; Grnds</i>	
<i>Frontier Co-op (fuel)</i>	\$2,017.58
<i>Sheriff</i>	
<i>Lucille Fuxa-Cuba (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Galls (uniforms, flags, badge)</i>	\$617.88
<i>Detention &amp; Sheriff</i>	
<i>Great Plains Uniforms (tactical pants &amp; gear, polos)</i>	\$620.50
<i>Detention &amp; Sheriff</i>	
<i>Hartman Auto Repair (replace serpentine belt, oil changes, washer fluid, etc.)</i>	\$174.92
<i>Sheriff</i>	
<i>Emilee Higgins (Attorney fees)</i>	\$663.10
<i>Public Defender</i>	
<i>Holiday Inn-Kearney (lodging)</i>	\$879.60
<i>Supervisors, County Clerk &amp; Noxious Weed</i>	
<i>Hometown Leasing (copier leases)</i>	\$894.52
<i>Dist. Court, County Court &amp; Misc.</i>	
<i>Marcella M. Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$801.11
<i>Dist. Court, County Clerk, Misc. &amp; Sheriff</i>	
<i>Jackson Services (rugs, mops, towels, etc.)</i>	\$226.76
<i>Detention &amp; Bldg &amp; Grnds</i>	
<i>Gerald E. Janicek (Prior Service Benefit)</i>	\$23.08
<i>Misc.</i>	
<i>Jennifer Joakim (Attorney fees)</i>	\$1,368.00
<i>Public Defender</i>	
<i>Jones Automotive (battery)</i>	\$52.50
<i>Sheriff</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	



# Butler County Board Minutes



Erik Klutman (Attorney fees) Public Defender	\$253.65
Kobza Motors, Inc. (oil changes, chip repairs, tire rotation, replace headlamp, etc.)	\$382.39
Detention & Sheriff	
Konica Minolta (copier fees) Sheriff	\$197.46
Lynelle Kriz (Mental Health Board) Dist. Court	\$606.80
Lancaster County Sheriff's Office (paper service) County Attorney	\$25.32
Lancaster County Weed Control (dues & Argo maintenance cost share) Noxious Weed	\$350.00
Language Line Services (interpretation services) Sheriff	\$5.64
Latimer Reporting (Mental Health Board) Dist. Court	\$302.12
Law Enforcement Training Center (lodging & kennel) Sheriff	\$594.00
Lincoln Journal Star (closings, ads, meetings, notices, minutes, etc.) Dist. Court, Extension, County Attorney & Misc.	\$2,180.54
Helen R. Macoubrie (Prior Service Benefit) Misc.	\$46.16
Menards (base cabinets, stacking cabinet, drawer base, mail box, post, etc.) Sheriff & Noxious Weed	\$370.34
Greg J. Meysenburg (Prior Service Benefit) Misc.	\$10.00
Mid-American Benefits (premium & claims) Misc.	\$1,764.20
Midwest Card & ID Solutions (retransfer film) Emergency Mgmt.	\$171.28
Midwest Service and Sales Co. (lettering for signs) Emergency Mgmt.	\$100.00
MIPS (payroll, claims, Register of Deeds, Website hosting, scanning pkgs., etc.) Dist. Court, County Court & Data Processing	\$967.94
Mitel (5-Vidyo desktop users) Bldg & Grnds	\$150.00
Napier Construction Services (shop door replacement) Noxious Weed	\$500.00
Nebraska Health & Human Services (Patient @ Norfolk Regional Center) Institutions	\$90.00
Nebraska Operation Lifesaver (2020 State Assessment) Sheriff	\$300.00
Nebraska Weed Control Assn' (conference) Noxious Weed	\$120.00
Northside, Inc. (fuel & propane) Noxious Weed & Sheriff	\$589.71
Occupational Health Services (employee random drug testing) Detention	\$148.00
Officenet (copier contract) County Attorney, Treasurer	\$183.17
William Ouren (autopsy services) County Attorney	\$75.00
Paper Tiger Shredding (document shredding)	\$60.00



# Butler County Board Minutes



Misc.	
Pitney Bowes Global (postal machine lease)	\$696.48
Misc.	
Platte County Court (certified copy)	\$3.50
County Attorney	
Platte County Sheriff's Dept. (paper service)	\$29.00
County Attorney	
Plunkett's Pest Control (spray for pests)	\$78.00
Bldg & Grnds	
Police Officers' Association of Nebraska (handbooks)	\$90.00
Sheriff	
William J. Prochaska (Prior Service Benefit)	\$6.92
Misc.	
Region V Services (quarterly participation in Region V Services)	\$3,695.75
Misc.	
Region V Systems (Mental Health contribution & EPC billing)	\$11,133.00
Institutions & Misc.	
Rehmer Auto Parts (various supplies)	\$77.66
Sheriff	
Secretary of State (reproduction & certification)	\$20.00
County Attorney	
Seward County Independent (Public Defender ad)	\$51.75
Misc.	
Morgan Smith (Attorney fees)	\$494.00
Public Defender	
Sports Express (uniforms)	\$205.44
Emergency Mgmt.	
State of Nebraska/ Elections Division (cc cards & ID cards)	\$40.00
Election Comm.	
Summit Food Service (Inmate meals)	\$8,977.69
Detention	
Tactical Gear (combat shirts, field coat, cargo pants)	\$233.00
Sheriff	
The Thorpe, Inc. (electric & gas)	\$75.88
Extension	
Thomson Reuters (information & subscription charges)	\$1,703.73
Misc.	
Total Fire & Security (semi annual payment for inspections)	\$794.43
Detention	
Jerod Trouba (Attorney fees)	\$3,543.50
Public Defender	
U.S. Cellular (time clocks)	\$176.80
Bldg & Grnds	
Neal Valorz (Attorney fees)	\$4,296.65
Public Defender	
Wal-Mart (jail supplies)	\$439.84
Detention	
Wahoo-Waverly-Ashland Newspapers (ad for Public Defender)	\$110.55
Misc.	
Waste Connections of NE (garbage service)	\$187.00
Bldg & Grnds	
Woods/Aitken (Professional services)	\$475.00
Misc.	



# Butler County Board Minutes



York County Sheriff (paper service)	\$6.50
County Attorney	
Drew Behn (cell phone)	\$30.00
Sheriff	
Devin Betzen (cell phone)	\$30.00
Sheriff	
Alexis Buresh (cell phone)	\$30.00
Sheriff	
Thomas Dion (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Joseph Ernst (cell phone)	\$30.00
Sheriff	
Cody Kruse (cell phone)	\$30.00
Sheriff	
Zach Pilcher (cell phone)	\$30.00
Sheriff	
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 & Attorney license renewal)	\$128.00
County Attorney	
Robert Coufal (cell phone)	\$30.00
Detention	
Angie Siebken (cell phone)	\$30.00
Detention	
Andrew Yost (cell phone)	\$30.00
Detention Center	
Crystal Hotovy (mileage)	\$15.31
Treasurer	
Brian Foral (mileage & registration fee)	\$291.15
Surveyor	
Greg Janak (mileage)	\$168.20
Supervisor	
Dave Mach (mileage & meal)	\$208.04
Supervisor	
Max Birkel (meals & mileage)	\$235.51
Noxious Weed	
Tonia Soukup (Attorney license renewal)	\$49.00
County Attorney	
Stephanie Laska (mileage)	\$150.22
County Clerk	
<b>TOTAL</b>	<b>\$362,110.27</b>

## ROAD FUND CLAIMS

Vendor

Amount of Claim





# Butler County Board Minutes



<i>Black Hills Energy (natural gas service)</i>	\$370.57
<i>David City Utilities (electric, water &amp; sewer)</i>	\$749.96
<i>Verizon Wireless (internet-hotspot)</i>	\$40.01
<i>Wex Bank (fuel)</i>	\$1,247.21
<i>Windstream (internet service)</i>	\$119.65
<i>Black Hills Energy (natural gas service)</i>	\$1,115.28
<i>Butler Public Power Dist. (electric service)</i>	\$3,843.23
<i>Motor Fuels Division (diesel fuel tax)</i>	\$1,036.00
<i>Windstream (phone &amp; internet service)</i>	\$546.93
<i>Salaries</i>	\$75,497.36
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$4,604.46
<i>BJ's Hardware, Inc. (various shop and yard supplies)</i>	\$260.00
<i>Bellwood Ampride (unleaded gas)</i>	\$106.24
<i>Benes Service (fuel filter)</i>	\$40.00
<i>Blue Cross Blue Shield (employer share health insurance)</i>	\$6,102.70
<i>Bonecreek Township (road maintenance)</i>	\$5,068.13
<i>Butler County Landfill (tires disposal)</i>	\$208.19
<i>Butler County Welding (log chains &amp; clevis, bushings, etc.)</i>	\$332.42
<i>BW Plus Mid Nebraska Inn &amp; Suites (lodging)</i>	\$148.50
<i>Central Sand &amp; Gravel Company (ice control sand)</i>	\$876.76
<i>Roger &amp; Cindy Nickolite/Classic Sand &amp; Gravel (4th quarter gravel payment)</i>	\$2,150.25
<i>Contech Engineered Solutions (56' arch culvert)</i>	\$6,451.80
<i>Constructors, Inc. (final payment on Dwight Brainard overlay project)</i>	\$88,500.87
<i>David City Ace Hardware (mineral spirits, towels, washer fluid, shovel, etc.)</i>	\$140.54
<i>Dept. of Correctional SVCS (tools)</i>	\$500.00
<i>Didier's Grocery (office supplies)</i>	\$6.37
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$5,614.41
<i>Farmers Coop (superlube Pro antifreeze)</i>	\$1,756.00
<i>Fastenal Company (4 dozen HiDex gloves)</i>	\$239.52
<i>Frontier Coop (269.9 gallons Ruby diesel fuel)</i>	\$699.45
<i>Grainger (first aid kits, safety glasses, extension cords, aluminum surveyor tripod)</i>	\$1,086.10
<i>Jackson Services (uniforms &amp; entry mats)</i>	\$1,116.01
<i>J&amp;J Diesel Service (2-idlers, washers, nuts, 8-shims, freight)</i>	\$988.90
<i>John Deere Financial (9-filters)</i>	\$394.08
<i>Johnson Trucking (road gravel)</i>	\$5,098.35
<i>Kenny Kosch (rental payment on ground to store rip-rap pile)</i>	\$100.00
<i>Kobza Motors, Inc. (repair fuel filter tube, replace starter, labor)</i>	\$419.38
<i>Lakeview Small Engine, Inc. (air cleaner base, air filter, freight)</i>	\$49.47
<i>Lawson Products (hose clamps, screws, paint, bolts, nuts, flat washers, etc.)</i>	\$276.57
<i>Lincoln Journal Star (help wanted ad)</i>	\$50.19
<i>Matheson Tri-Gas Inc. (gloves, welding wire, insulator kit, tank rentals)</i>	\$345.02
<i>Menards (5-shelving units)</i>	\$795.00
<i>Michael Todd &amp; Company (LED mini light bars)</i>	\$2,084.93
<i>Midwest Service &amp; Sales (12-plank, 1-box ring shank spinks, culverts &amp; bands)</i>	\$3,787.74
<i>NMC, Inc. (adapter, maintenance, filters, oil)</i>	\$717.90
<i>Northside, Inc. (propane, diesel fuel, unleaded fuel &amp; tire repair &amp; mounting)</i>	\$10,989.69
<i>O'Reilly Automotive, Inc. (DEF, wiper, clip nut, screw)</i>	\$28.25
<i>Plains Equipment Group (rental agreement on tractor-2nd 1/2 payment)</i>	\$3,500.00
<i>Power Plan (repaired transmission &amp; FWD issues)</i>	\$3,944.29
<i>RC Pit Stop (unleaded gas)</i>	\$26.69
<i>Rehmer Auto Parts (parts, supplies, air compressor)</i>	\$4,417.15
<i>Rerucha Ag &amp; Auto Supply (recoil starter, Teflon tape, air hose, chuck, coupler)</i>	\$128.97
<i>Schmid &amp; Sons (repairs air dryer, repair turn signal, labor)</i>	\$658.55





# Butler County Board Minutes



David A. Svoboda (Prior Service Benefit)	\$34.62
Tire Outlet, Inc. (tire repair)	\$10.00
TL Consulting (checking on New shop building)	\$1,437.50
Ulysses Township (buyout of 2009 John Deere Maintainer)	\$19,600.00
Ulysses Township (Township Maintainer used on 21 miles of county roads)	\$10,602.90
Joseph I. Urbanek (Prior Service Benefit)	\$46.16
Village Of Ulysses (water & sewer service)	\$52.73
Waste connections of NE, Inc. (4 yard. Dumpster monthly fee)	\$133.76
Weldon Parts Inc. (Flo-Orange Jersey with grommets)	\$56.20
Jordan Jisa (cell phone-partial payment)	\$30.00
Randy Isham (cell phone)	\$30.00
Tom Kobus (cell phone & supplies)	\$95.36
Jim McDonald (cell phone)	\$30.00
Jim Novacek (cell phone)	\$30.00

<b>TOTAL</b>	<b>\$281,565.27</b>
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## 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>
Salaries	\$858.00
Ameritas Life Insurance Corporation (employer's share-retirement)	\$41.04
E.F.T.P.S. (employer's share-social security withholding)	\$61.42
<b>TOTAL</b>	<b>\$960.46</b>

## VISITOR'S PROMOTION

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



**TOTAL** **\$0.00**

## **VISITOR'S IMPROVEMENT**

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

## **COMMUNICATION EQUIPMENT SINKING FUND**

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

## **ROD PRESERVATION**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
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<i>Bear Graphics (plat record binder, recording paper &amp; freight)</i>	\$493.35
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<i>MIPS (Nebraska Deeds Online &amp; microfilming services)</i>	\$316.90
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**TOTAL** **\$810.25**

## **RELIEF/MEDICAL FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
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<i>Butler County Health Care Center (General Assistance Contract for January)</i>	\$450.00
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**TOTAL** **\$450.00**

## **VETERAN'S AID CLAIMS**

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

## **RURAL TRANSIT SERVICE**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
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<i>David City Utilities (electric, water &amp; sewer-30%)</i>	\$402.48
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# Butler County Board Minutes



<i>U.S. Cellular (cell phone)</i>	\$28.76
<i>Windstream (phone service-30%)</i>	\$37.95
<i>Black Hills Energy (natural gas)</i>	\$53.48
<i>Salaries</i>	\$3,297.96
<i>Ameritas Life Insurance Corporation (employers share retirement)</i>	\$218.82
<i>ARE Pest Control (spray for pests-50%)</i>	\$20.00
<i>Blue Cross Blue Shield (employer's share health insurance)</i>	\$700.02
<i>Butler County Senior Services (postage)</i>	\$62.91
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$252.30
<i>Frontier Coop (fuel)</i>	\$545.46
<i>Hartman Auto Repair (oil change)</i>	\$43.64
<i>Lincoln Journal Star (ads-30%)</i>	\$19.95
<b>TOTAL</b>	<b>\$5,683.73</b>

## **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>	\$939.11
<i>U.S. Cellular (cell phone-70%)</i>	\$67.12
<i>Windstream (phone service-70%)</i>	\$88.54
<i>Time Warner Cable (cable)</i>	\$8.98
<i>Salaries</i>	\$6,350.90
<i>ARE Pest Control (spray for pests-50%)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer's share retirement)</i>	\$368.93
<i>BJ's Hardware (hooks for wheelchairs and walkers)</i>	\$23.32
<i>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$2,800.06
<i>Butler County Senior Services (food, janitorial supplies &amp; postage-70%)</i>	\$191.57
<i>Cash-Wa Distributing (food, paper products, kitchen supplies &amp; fundraising)</i>	\$2,103.18
<i>Dale's Food Pride (food)</i>	\$29.94
<i>David City Ace Hardware (hooks for wheelchairs and walkers)</i>	\$15.92
<i>Didier's Grocery (food)</i>	\$273.60
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$482.97
<i>FireGuard, Inc. (restaurant system inspection-hood)</i>	\$184.95
<i>Kment Refrigeration (replaced west fridge fan motor)</i>	\$223.17
<i>Lee Enterprises Payment Processing Center (newspaper expense)</i>	\$11.25
<i>Lincoln Journal Star (advertising)</i>	\$46.57
<i>Supersaver (food)</i>	\$234.00
<i>Diana McDonald (food)</i>	\$25.80
<b>TOTAL</b>	<b>\$14,489.88</b>

## **SENIOR SERVICES SAVINGS FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Lance Napier Construction Services (put heat tape in gutters on new East Add.)</i>	\$460.00
<b>TOTAL</b>	<b>\$460.00</b>

## **STOP PROGRAM CLAIMS**



# Butler County Board Minutes



## Vendor

## Amount of Claim

**TOTAL**

**\$0.00**

## CANINE (K-9)

### Vendor

### Amount of Claim

*Elite K-9, Inc. (Elite bite suit, helmet, bag, shipping)*

\$1,403.18

**TOTAL**

**\$1,403.18**

## DISASTER FUND

### Vendor

### Amount of Claim

*Martin Marietta Materials ( white rock)*

\$5,487.11

*Obrist (hauling dirt & rock)*

\$2,242.50

*Plains Equipment Group (rental of 6155 m tractor)*

\$8,000.00

**TOTAL**

**\$15,729.61**

## INHERITANCE TAX

### Vendor

### Amount of Claim

**TOTAL**

**\$0.00**

## 911 EMERGENCY MANAGEMENT FUND CLAIMS

### Vendor

### Amount of Claim

*Butler Public Power (Birkel & Dwight Towers)*

\$91.24

*Windstream (Butler County 911)*

\$693.06

*Salaries*

\$21,306.47

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

\$1,303.19

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

\$2,625.06

*Butler Public Power District (911 tower rent for January, 2020)*

\$112.00

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

\$1,623.96

*Ehlers Electronics (intercom system)*

\$140.00

*Indoff Incorporated (various office supplies)*

\$79.93

*NESCA (membership dues)*

\$90.00

*Shaffer Communications, Inc. (work on repeater)*

\$840.00

*Sleuth (maintenance for RMS/CAD system)*

\$6,817.00

*Myndi Graybill (phone)*

\$30.00

*Cherie Meysenburg (phone)*

\$30.00

**TOTAL**

**\$35,781.91**

## 911 WIRELESS FUND



# Butler County Board Minutes

**Vendor**

Windstream (Butler County 911)

**Amount of Claim**

\$709.75

**TOTAL**

**\$709.75**

**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

February 3, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3<sup>rd</sup> day of February 2020 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 – Approval of Early Payroll for Employee Termination***

Presented to the Board were the final payroll claims for Christopher Schendt, a former deputy with the Sheriff's Department. Moved by Whitmore and seconded by Steager to approve the payroll claims. Upon roll call vote the following voted aye: Whitmore, Birkel, Janak, Steager, Krafka, Bauer and Mach. The following voted nay: NONE. Motion carried.

Moved by Birkel and seconded by Bauer to move into the Board of Equalization at 9:05 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)**

### ***HR Committee & Building Committee Update for Human Resources Position and Office***

Stephanie Laska, Clerk & Karey Adamy, Treasurer, reported to the Board they had picked out carpet, paint, tile and blinds for the Hwy 92 building. They also picked out cabinets for the bathroom vanities; they still need to pick out the countertop color for the bathrooms. Fixtures such as faucets and toilets will need to be picked out separately. Steager updated the board on the lighting quotes, the board said they should go with the most inexpensive bid; if more lighting is needed in the future it can be added. It was discussed that the security access panel needs to be relocated from the west side of the building. The board directed the HR committee to start advertising the Human Resources position and said to post it online and with the local colleges. They also said to put it in the Banner Press and the Columbus Telegram, but to start with online avenues first.

Further discussion with the Building Committee was discussed about removing the KV Vet sign. Also, who will do the cleaning for the building and should they start getting bids from local cleaning businesses.

### ***Nebraska Extension – Butler County – 2019 Annual Report***



# Butler County Board Minutes



Louise Niemann presented to the board the 2019 Annual Report for the Nebraska Extension office. Moved by Janak and seconded by Birkel to accept the annual report and put on file. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager and Mach. The following voted nay: NONE. Motion carried.

## ***Discussion Public Defender Position Status***

It was discussed that the position is being re-advertised at the advice of Pam Bourne, that Butler County needs a broader pool of applicants to choose from. Niemann discussed with the board that since the last meeting the Policy Board had received an additional application for the Public Defender position. This application came because of the position being forwarded to the Nebraska Public Defender Association. The Board directed Laska to send letters to the current applicants explaining what is going on right now. Laska was also directed to post the position on Indeed.com.

## ***Approval of Committee & Liaison Appointments from 2020***

The board reviewed the committees and liaison appointments from 2019 and determined those appointments were sufficient for 2020. Moved by Whitmore and seconded by Steager to keep the same committees as 2019 for 2020. Upon roll call vote the following voted aye; Whitmore, Birkel, Janak, Steager, Krafka, Bauer and Mach. The following voted nay: NONE. Motion carried.

At 10:15 a.m. the chairman declared the board would take a quick 5-minute break.

At 10:20 a.m. the board reconvened.

## ***Discussion/Possible Action – Permission to change the closing time for the Beer Garden from 1 a.m to 2 a.m. Friday and Saturday, July 17<sup>th</sup> & 18<sup>th</sup>, 2020***

Donnie Steager, Butler County Ag Society, presented before the board asking for their permission to extend the beer garden hours during the Butler County Fair. He explained that he had spoken with the Sheriff and the Sheriff requested instead of a 2 a.m. close a 1:30 a.m. close. This extension of closing will allow more time for the Fair Board to get patrons to leave the beer garden. They are not extending last call, that will still be at 12:30 a.m. Moved by Krafka and seconded by Bauer to approve the Beer Garden to close at 1:30 a.m. on Saturday, July 18<sup>th</sup> and Sunday, July 19<sup>th</sup>. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Janak, Steager and Mach. The following voted nay: NONE. Motion carried.

## ***Road Department***

### ***- Approval of Utility Permit – Bowstring Lake Association & Agreement Update***

Jim McDonald updated the board that since the last meeting nothing has been done to draw up the agreement for Bowstring Lake. The board directed him to contact the county attorney and get the agreement going so that they can also approve the Utility permit for Bowstring Lake Association.

### ***- Approval of Utility Permit – AT&T Cell Tower – Road Y between County Road 31 & 32***

Moved by Whitmore and seconded by Steager to approve the permit 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.

### ***- Mainelli Wagner Claim for COE Violation – discussion & explanation of claim***

McDonald explained to the board that the original permit that was sent to the Corp of Engineers was incorrect and the Corp requested they redo the permit. McDonald said these bills are a result of this. The Supervisors requested that a representative from Mainelli come speak to them at the next meeting before they approve payment of the claims.

### ***- Update on Roads***

McDonald informed the board that with the nice weather we had recently the roads are a mess and that before the thaw, they had been out grading roads and hauling gravel. He noted that roads around the Landfill and new chicken houses are in bad shape. Supervisor Bauer said that something needs to be done about the roads; they are only going to get worse. The board asked when the Ulysses Bridge would be started, and McDonald said they have set a start date of March 15<sup>th</sup>.



# Butler County Board Minutes



## ***Discussion/Possible Action – Phone service for Courthouse and Hwy 92 Building***

Ed Knott and Will Zoucha from Applied Connective presented before the board a proposal for phone service for the County Courthouse, the Hwy 92 Building, Weed Superintendent and the Senior Center. During their presentation they expressed their concern with the current phone system and that Frontier Communications is the company that maintains it. Board members discussed their concerns with Frontier restructuring and filing bankruptcy. The proposal from Applied connective would be costly upfront; however, it should pay for itself over two years by the savings in phone service. The board said they needed to think about this and that if they decide to replace the system they would need to bid the project.

## ***Sheriff Department Closing Petty Cash Fund***

Alexis Buresh, Office Manager and Sheriff Tom Dion presented before the board a request to close their petty cash fund. During the recent audit with the State Auditor's office the petty cash fund was a topic of discussion. The Sheriff's Office has implemented a policy that the only people in the office to handle cash are the Sheriff, Buresh and Cheri Meysenburg, 911 Coordinator. They also have displayed for the public that they cannot make change and need the exact dollar amount for payment. The Sheriff also made it very clear that they would let the public know that the Clerk's office and the Treasurer's office will not be able to make change for them. Moved by Steager and seconded by Whitmore to close the Sheriff's petty cash fund. 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 Monthly Fee Report***

The County Clerk fee report for the month of January 2020 was accepted and placed on file.

## ***Committee Reports***

Supervisor Bauer discussed with the board that the townships that have buildings at the current County Highway Department location need to come up with a plan for their buildings; whether they move them or present the county with an appraised value. This will help if/when the county sells the land.

## ***Correspondence***

1. Platte County Highway Department
2. Center for Rural Affairs
3. Blue Valley Behavioral Health
4. US Census Bureau

There being no further business to come before the board, the Chairman adjourned the meeting at 11:47 a.m. The next meeting of the Board of Supervisors will be February 18, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

February 18, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18<sup>th</sup> day of February 2020 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, Greg Janak and Scott Steager.  
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**

#### **- Mainelli Wagner Claim for COE Violation – discussion & explanation of claim**

Josh Keithley, from Mainelli Wagner addressed the board and explained that the claims that are in question are a result from Mainelli Wagner responding to the Corp of Engineers letter regarding a violation. Mainelli went back out to the site and determined that there were less wetlands interfered with than what the COE had thought and less than the original permit had included. At this time the Corp has not responded to the letter that Mainelli sent nor has the Highway Dept heard from the Corp. The board thanked Josh for coming to explain the bill; they have a much better understanding now.

#### **- Approval of Utility Permits – TransCanada Pipeline – various locations**

Dan Forbes and Alyssa Ledon from TransCanada appeared before the board requesting several utility permits at various locations along the pipeline. Construction is slated to start this summer. Mr. Forbes said that he has been to a few township meetings and has a couple left to attend to get township approval. These permits are a continuance of the ones they had gotten last year; he's asking the board to approve the permits contingent upon township approval. Moved by Janak and seconded by Krafka to approve the utility permits contingent upon township approval. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

#### **- Update on Roads**

McDonald informed the board that they had been out grading roads and hauling gravel. The Highway Department has also been slowly moving into the new building on Highway 92. He informed the board of some of the overall building expenses that have been coming up and inquired if he was to pay for all of those or if there was another building fund that the expenses would be paid from. The board agreed the entire building is not the highway department's responsibility and that the building committee would meet and discuss these expenditures. Supervisor Whitmore inquired again about the gravel orders and township allotments; asking if they had found a way to record what has been ordered and delivered so townships could call in and get their information quicker.

### **Discussion/Possible Action – Road Haul Agreement & Discussion of routes for hauling to and from the chicken houses**





# Butler County Board Minutes



Willow Holoubek and Jessica Kolterman from Lincoln Premium Poultry (LPP) presented before the board routes that they are implementing and planning to implement with the chicken houses throughout Butler County. They offered to sit down with the Highway Department and Townships to discuss the routes and address concerns for safety. Holoubek noted that the county and townships will benefit significantly from the influx of tax base revenue. She commented that the county and townships should work on improving the roads now while the bulk of the tax revenue is coming in so that sustaining them will not take as much in later years as the chicken farms depreciate. She noted that there will be two weeks of downtime after the chickens are off loaded and that the county could repair the roads during that time. She said approximately 5-7 trucks per barn would be needed to load out the chickens. Concerned constituents noted that the chicken houses aren't going away and that what needs to be done now is cooperation between the county, the townships and LPP to design a solution to how the roads are going to be maintained. Others wanted to know who they are to contact when trucks are stuck on their road and destroying their roads. A question towards LPP was asked what they feel is the county/township liability for opening roads, if there is a snow storm the roads are not typically cleared until it is safe to do so. Therefore, if it's time to load out the chickens and they cannot, and they lose money are they going to sue the county and townships? Who is liable? Many agreed the county/townships should not be liable. Concerns that this is a potential problem and it needs to be analyzed and all parties need to come together and figure out a solution were expressed. Concluding the conversation, it was determined that LPP would meet with the Highway Department and Townships and work out a plan.

At 11:15 a.m. the chairman declared the board would take a quick 5-minute break.

At 11:20 a.m. the board reconvened.

## ***Discussion/Possible Action regarding abandoned mobile home on her mother's property in Butler County***

Julie Anshasi appeared before the board to request that they go through the process to deem a mobile home at her mother's property at Benesch Lakes abandoned so that an abandoned title could be issued, and the property could be disposed. Chairman Mach said that the board needed to speak with the county attorney and that if she could come to the March 2, 2020 meeting they would address the topic then.

## ***Discussion/Possible Action regarding a library card program for County Residents***

Clayton Keller, City Administrator for David City and Kay Schmid from the Library appeared before the board and asked if the County would be interested in a program that would allow all county residents a library card for free. Currently all residents of David City can receive a library card free of charge because the city contributes tax revenue. Additionally, the library receives approximately \$2,500 from annual membership from county residents that do not live in David City. At minimum, the library would request an investment of \$3,000 to supplement lost revenue from those county residents that would receive the free membership, the additional \$500 would help with supplies for additional memberships. The board requested they have time to think about this and address at a later date.

## ***Discussion regarding Butler County joining Southeast Nebraska Development District (SENDD)***

Clayton Keller, City Administrator for David City, appeared before the board to discuss the city's interest in joining SENDD and to discuss the stipulation that the city can only join if the county joins. He highlighted several opportunities for development within David City and the county if the county was to join. The board requested that a representative from SENDD come speak to the Board at the next meeting before they decide.

At 12:15 p.m. the chairman declared the board would take a quick 5-minute break.

At 12:20 p.m. the board reconvened.

## ***Discussion/Possible Action requesting permission to invest funds with NFIT***

Karey Adamy, County Treasurer, appeared before the board requesting permission to invest funds with Nebraska Federal Investment Trust (NFIT), a program by Union Bank & Trust which is designed just for Nebraska public agencies. Moved by Steager and seconded by Krafka to allow the treasurer to invest with NFIT. Upon roll call vote the following





# Butler County Board Minutes



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

## ***Promotion fund request from the Butler County Chamber of Commerce***

Kelcie Keeling, Butler County Visitor's Board, appeared before the board to request funds for the Butler County Chamber of Commerce for advertising for the 2020 Ag Expo. The request was for \$1000. Moved by Janak and seconded by Whitmore to approve the request as presented. Upon roll call vote the following voted aye: Janak, Whitmore, Bauer, Krafka, Steager and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

## ***Promotion fund request from Art Connections***

Kelcie Keeling, Butler County Visitor's Board, appeared before the board to request funds for Art Connections sponsored by Columbus Arts Council. They are seeking \$500 from the promotion fund for printing and mailing. The event is a 2 -day self-guided tour of art stops throughout Butler County, additional stops are also included in Seward and Fremont. Moved by Whitmore and seconded by Bauer to approve the \$500 request. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Janak and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

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

The County Clerk fee report for the month of January 2020 was accepted and placed on file.

## ***Approval of Official Bond and Oath/James A. Rerucha, Skull Creek Township***

Moved by Steager and seconded by Janak to approve the bond and oath 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.

## ***NIRMA 2019 Annual Report***

The NIRMA 2019 Annual report was accepted and place on file.

## ***Building Committee Update for Hwy 92 HR Office Renovations***

Steager reported that the electrical and lighting is getting fixed out at the building this week. He has been approached about painting and cleaning the building. He has not received a quote for flooring, blinds and bathroom cabinets.

## ***Review of Employee Accrued Time Report***

The board reviewed the employee accrued time report as of 12/31/2019.

## ***Claims***

The board reviewed the claims for February 2020. Moved by Janak and seconded by Bauer to approve the claims as presented. Upon roll call vote the following voted aye: Janak, Whitmore, Bauer, Krafka, Steager and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

## ***Discussion Public Defender Position Status***

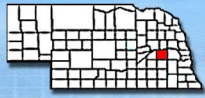
Louise Niemann, Policy Board member, reported to the board that the position was reposted. They had one candidate withdraw and one other candidate sent in their resume. The board decided that the committee would interview the current candidates and update as soon as possible.

## ***HR Committee Update for Human Resources Position***

Laska updated the board that they have received 3 resumes since the job was posted online. The deadline is set to end on March 6, 2020. That would enable the committee to get interviews lined up and hopefully report back by the March 16<sup>th</sup> board meeting.

## ***Correspondence***

1. NIRMA Letter commending Butler County's involvement in their ASSIST program



# Butler County Board Minutes



## 2. Blue Valley Community Action Partnership Agenda February 18, 2020

### **Committee Reports**

Whitmore updated the board that the hospital is planning an expansion in the near future.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:33 p.m. The next meeting of the Board of Supervisors will be March 2, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman

### **Claims List    FEBRUARY, 2020**

#### **GENERAL FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
Ameritas Life Insurance Corporation ( <b>employer's share retirement-paid early</b> )	\$816.13
Sheriff	
David City Utilities (electric, water & sewer)	\$4,140.94
Bldg & Grnds, Detention & Noxious Weed	
E.F.T.P.S. ( <b>employer share social security withholding-paid early</b> )	\$843.21
Sheriff	
Frontier Communications (phone)	\$18.47
Bldg & Grnds	
Time Warner Cable/Spectrum (internet service)	\$785.85
Bldg & Grnds	
US Cellular (cell phone-Max)	\$87.03
Noxious Weed	
Windstream (internet & phone service)	\$2,617.63
Extension, Noxious Weed & Bldg & Grnds	
Salary ( <b><u>paid early- Deputy Schendt</u></b> )	\$11,030.68
Sheriff	
Verizon Wireless (cell phone for Kenny, jetpacks-Sheriff & Deputies)	\$495.66
Sheriff & Bldg & Grnds	
Wex Bank (fuel)	\$1,670.37
Sheriff	
Black Hills Energy (natural gas service)	\$1,221.32
Bldg & Grnds & Detention	
Verizon Wireless (cell phone)	\$30.02
Appraisal	
Windstream (phone for Child Support)	\$44.74
County Attorney	
Salaries	\$183,879.99
Various	
AEM Business Center (ShoWorks billing software renewal & upgrade)	\$625.00
Extension	
Ameritas Life Insurance Corporation (employer's share retirement)	\$12,133.81
Various	
Applied Connective Technologies (print server, cloud, remote mgmt., IT agreement)	\$2,116.25
Assessor, Sheriff & Data Processing	
BJ's Hardware (furnace filters, ballasts & snow blower repair)	\$321.39
Bldg & Grnds	



# Butler County Board Minutes



<i>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$24,410.80
<i>Various</i>	
<i>Blue 360 Media (NE Criminal &amp; Traffic Law Manual)</i>	\$300.56
<i>Dist. Court</i>	
<i>Lori L. Brezina (Jury Duty &amp; mileage)</i>	\$51.24
<i>Dist. Court</i>	
<i>Anton J. Buresh (Jury Duty &amp; mileage)</i>	\$50.08
<i>Dist. Court</i>	
<i>Roberta J. Burgess (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Butler County Chamber of Commerce (Chamber Membership)</i>	\$550.00
<i>Extension &amp; Misc.</i>	
<i>Butler County Clinic (medical care for Jan. 2020)</i>	\$1,150.00
<i>Detention</i>	
<i>Butler County Court (uncollectible fees)</i>	\$3,425.24
<i>Misc.</i>	
<i>Butler County Detention Center (transports)</i>	\$314.60
<i>Misc.</i>	
<i>Butler County Dist. Court (State Fees)</i>	\$318.00
<i>Dist. Court</i>	
<i>Butler County Register of Deeds (Survey filing fees)</i>	\$102.00
<i>Surveyor</i>	
<i>Butler County Sheriff (Butler County Court Fees)</i>	\$157.50
<i>Misc.</i>	
<i>Carpenter Paper (supplies)</i>	\$87.81
<i>Bldg &amp; Grnds</i>	
<i>Capital Business System (copy machine and copies)</i>	\$202.00
<i>Sheriff</i>	
<i>Charmtex (gloves)</i>	\$317.40
<i>Detention</i>	
<i>Mark J. Chermok (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Culligan of Columbus (cooler rentals and bottled water)</i>	\$204.60
<i>Misc.</i>	
<i>Dale's Food Pride (jail supplies)</i>	\$32.10
<i>Detention</i>	
<i>DAS State of NE (tech fee, payroll, acct. receivable, budget, communications)</i>	\$453.88
<i>Sheriff &amp; Data Processing</i>	
<i>David City Ace Hardware (painting supplies, paint)</i>	\$150.09
<i>Sheriff &amp; Bldg &amp; Grnds &amp; Detention</i>	
<i>David City Discount Pharmacy (prescriptions &amp; meds. for Inmates)</i>	\$253.13
<i>Detention</i>	
<i>Janet Dewispelare (Prior Service Benefit)</i>	\$92.32
<i>Misc.</i>	
<i>Jane M. Dobesh (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Dwaine A. Dunn (Jury Duty &amp; mileage)</i>	\$67.48
<i>Dist. Court</i>	
<i>E.F.T.P.S. (Employer's share social security withholding)</i>	\$13,543.03
<i>Various</i>	
<i>Eakes Office Solutions (various office supplies)</i>	\$234.95
<i>Treasurer, County Attorney, Dist. Court &amp; County Clerk</i>	
<i>Egr, Birkel &amp; Wollmer (Attorney Fees)</i>	\$3,220.50



# Butler County Board Minutes



<i>Public Defender</i>	
<i>Samantha Fiala (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>FireGuard Inc. (fire extinguisher inspection)</i>	\$31.00
<i>Bldg &amp; Grnds</i>	
<i>First Nat'l Bank of Omaha: Visa (job posting, fuel)</i>	\$93.22
<i>Detention</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Coop (fuel)</i>	\$2,250.67
<i>Sheriff, Bldg &amp; Grnds &amp; Extension</i>	
<i>Lucille F. Fuxa-Cuba (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Galls (Nik test-U)</i>	\$32.75
<i>Sheriff</i>	
<i>Graham Tire Lincoln North (tires for Charger &amp; Explorer)</i>	\$1,144.00
<i>Sheriff</i>	
<i>Blaine M. Haase (Jury Duty &amp; mileage)</i>	\$50.08
<i>Dist. Court</i>	
<i>Hartman Auto Repair (replace batteries, seat belt buckle, rear window repair)</i>	\$806.30
<i>Sheriff &amp; Misc.</i>	
<i>Emilee Higgins (Attorney fees)</i>	\$837.40
<i>Public Defender</i>	
<i>Melanie L. Hoegerl (Jury Duty &amp; mileage)</i>	\$58.20
<i>Dist. Court</i>	
<i>Hometown Leasing (copier leases)</i>	\$894.52
<i>County Court, Misc, &amp; Dist. Court</i>	
<i>Marcella M. Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$1,320.55
<i>Sheriff, Dist. Court, Detention, Misc., Court Clerk &amp; Assessor</i>	
<i>Intoximeters, INC. (alcohol tests)</i>	\$154.00
<i>Sheriff</i>	
<i>Jackson Services (rugs, mops, towels, etc.)</i>	\$236.84
<i>Bldg &amp; Grnds &amp; Detention</i>	
<i>Lee J. Janak (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Jarecki Maul PC (Attorney fees)</i>	\$5,918.00
<i>Public Defender</i>	
<i>Jennifer Joakim (Attorney fees)</i>	\$1,900.00
<i>Public Defender</i>	
<i>Michael T. Jorgensen (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Kobza Motors, Inc. (repairs, replace rotors, cooling fan, mount tires, etc.)</i>	\$1,896.61
<i>Sheriff</i>	
<i>Tammy K. Kovar (Jury Duty, mileage)</i>	\$46.60
<i>Dist. Court</i>	
<i>Richard Lambrecht (Prior Service Benefit)</i>	\$80.78
<i>Misc.</i>	
<i>Lancaster County Sheriff (paper service)</i>	\$25.30
<i>County Attorney</i>	



# Butler County Board Minutes



Language Line Services (over-the -phone interpretation)	\$6.82
Sheriff	
Lehman Reporting Services (Mental Health Board review hearing)	\$260.32
Dist. Court	
Lincoln Journal Star (minutes, meetings, notices, ads, claims, etc.)	\$1,484.58
Treasurer, County Attorney, Extension, Misc., Election Comm.	
Kurt Mantonya (parking fee)	\$11.25
Extension	
Duane J. Matson (Jury Duty & mileage)	\$52.40
Dist. Court	
Greg Meysenburg (Prior Service Benefit)	\$10.00
Misc.	
Mid-American Benefits, Inc. (premium & claims)	\$1,137.35
Misc.	
MIPS, Inc. (payroll, claims, budget, Register of Deeds, W2 order, checks, etc.)	\$1,407.53
County Clerk, County Court, Treasurer, Dist. Court & Data Processing	
Mitel (5-vidyo desktop users)	\$150.00
Bldg & Grnds	
John K. Moore (Jury Duty & mileage)	\$60.52
Dist. Court	
NACT (dues)	\$50.00
Treasurer	
Nebraska Health & Human Services (patient @ Norfolk Reg. Center-Dec. 2019)	\$93.00
Institutions	
Nebraska Public Health Env. Lab. (blood alcohol)	\$105.00
Misc.	
NE State Bar Association (NSBA Bar Directory)	\$40.00
County Attorney	
Northside, Inc. (fuel & car washes)	\$260.46
Noxious Weed & Sheriff	
Occupational Health Services (drug screens)	\$111.00
Sheriff & Detention	
OfficeNet (copier leases)	\$111.53
Treasurer & County Attorney	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Papio-Missouri River NRD (2019 Lower Platte Weed Mgmt. spraying- 50%)	\$36.77
Noxious Weed	
Pitney Bowes Inc. (phone support-sealer)	\$99.00
Misc.	
Platte County Sheriff's Dept. (paper service & mileage)	\$19.00
County Attorney	
Katie Pleskac (parking fee & posters)	\$32.50
Extension	
Plunkett's Pest Control (2 months of spraying for pests)	\$156.00
Bldg & Grnds	
Primary Arms, LLC (prism scope & anti reflection device)	\$214.98
Sheriff	
Shelby J. Potter (Jury Duty & mileage)	\$50.08
Dist. Court	
Diane K. Prochaska (Jury Duty & mileage)	\$50.08
Dist. Court	
Region V Systems (EPC billing)	\$1,070.00





# Butler County Board Minutes



<i>Institutions</i>	
<i>Rehmer Auto Parts (wiper blades)</i>	\$30.81
<i>Sheriff</i>	
<i>Gregory G. Romshek (Jury Duty &amp; mileage)</i>	\$41.96
<i>Dist. Court</i>	
<i>Kirk A. Scheele (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Zachary G. Schindler (Jury Duty &amp; mileage)</i>	\$48.92
<i>Dist. Court</i>	
<i>Seward County Sheriff's Dept. (paper service)</i>	\$27.78
<i>County Attorney</i>	
<i>Carol M. Shockley (Jury Duty &amp; mileage)</i>	\$45.44
<i>Dist. Court</i>	
<i>Devin J. Smith (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Morgan Smith (Attorney fees)</i>	\$1,415.50
<i>Public Defender</i>	
<i>Sports Express (embroidery)</i>	\$9.00
<i>Sheriff</i>	
<i>Beverly J. Struebing (Jury Duty &amp; mileage)</i>	\$48.92
<i>Dist. Court</i>	
<i>Paula K. Stuart (Jury Duty &amp; mileage)</i>	\$67.48
<i>Dist. Court</i>	
<i>Summit Food Service (Inmate meals)</i>	\$9,550.87
<i>Detention</i>	
<i>Nicole M. Sutphin (Jury Duty &amp; mileage)</i>	\$41.96
<i>Dist. Court</i>	
<i>Dwaine L. Svoboda (Jury Duty &amp; mileage)</i>	\$40.80
<i>Dist. Court</i>	
<i>Janet M. Sypal (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Tactical Gear (pocket pouch, gadget pouch, name tape, ID window patch)</i>	\$43.32
<i>Sheriff</i>	
<i>The Thorpe, Inc. (utilities &amp; rent)</i>	\$681.28
<i>Extension</i>	
<i>James D. Thege (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Warren L. Tresler, Jr. (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Jerod Trouba (Attorney fees)</i>	\$1,542.50
<i>Public Defender</i>	
<i>University of Nebraska-Lincoln (2nd quarter educator)</i>	\$8,514.63
<i>Extension</i>	
<i>Linda J. Vandenberg (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Waste Connections (garbage service)</i>	\$187.00
<i>Bldg &amp; Grnds</i>	
<i>Woods / Aitken (general labor)</i>	\$29.00
<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>	



# Butler County Board Minutes



<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>Marla Schnell (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Julie Reiter (cell phone &amp; mileage)</i>	\$47.31
<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>Theresa Dion (mileage)</i>	\$29.78
<i>Election Comm.</i>	
<i>Joey Ossian (registration fees, dues &amp; shredder)</i>	\$199.88
<i>Veteran Service</i>	
<i>Brian Foral (mileage &amp; ditch elev. North line (13-14-2)</i>	\$219.65
<i>Surveyor</i>	
<i>Jane Samek (mileage &amp; lunch)</i>	\$69.20
<i>Election Comm.</i>	
<i>Sandy Hoeft (postage &amp; Jury supplies)</i>	\$186.15
<i>Misc.</i>	
<i>Louise Niemann (parking &amp; registrations)</i>	\$119.48
<i>Extension</i>	
<i>Karey Adamy (postage &amp; mileage)</i>	\$75.15
<i>Treasurer &amp; Misc.</i>	
<i>Crystal Hotovy (mileage)</i>	\$25.31
<i>Treasurer</i>	
<i>Sarah Strizek (postage)</i>	\$2.35
<i>Misc.</i>	
<i>Stephanie Laska (mileage)</i>	\$44.74
<i>Election Comm.</i>	
<i>Sharon Woolsey (mileage &amp; meal)</i>	\$37.67
<i>Election Comm.</i>	
<b>TOTAL</b>	<b>\$321,961.63</b>

## ROAD FUND CLAIMS

Vendor

Amount of Claim



# Butler County Board Minutes



David City Utilities (electric, water & sewer)	\$668.37
Verizon Wireless (hotspot)	\$40.01
Black Hills Energy (natural gas service)	\$394.71
Butler Public Power Dist. (electrical service)	\$1,793.78
Wex Bank (fuel)	\$1,853.22
Windstream (internet & phone service)	\$398.64
Salaries	\$96,255.30
Ameritas Life Insurance Corporation (employer's share retirement)	\$6,000.02
Arps Gravel & Concrete, Inc. (5-ton fill sand, concrete & winter charge)	\$2,135.64
BJ's Hardware (various supplies, sharpen chains, etc.)	\$378.46
Barbara A. Barlean (Prior Service Benefit)	\$23.08
Beringer Repair (boil out & rod tubes on radiator)	\$150.00
Blue Cross Blue Shield (employer's share health insurance premiums)	\$6,102.70
Bomgaars (cotton rope, plastic airline kit & plastic airline parts)	\$683.62
Butler County Welding, Inc. (parts, labor & supplies)	\$690.94
Callaway Rolloffs, Inc. (steel angle, 2 tapered brackets, 2-fenders)	\$521.24
Central Valley Ag (diesel fuel)	\$2,075.29
Choppers Computers (hard drives & installation-laptops)	\$125.00
CTF Service, Inc. (inspect & repair wiring issue)	\$319.52
Dale R. Johnson Trucking (road gravel)	\$20,948.01
Dale's Food Pride (soap)	\$4.77
DAS State Acctg (2-laptops)	\$200.00
David City Ace Hardware (tools, screws & supplies)	\$340.99
E.F.T.P.S. (employer's share social security withholding)	\$7,202.43
Farmers Coop (oil drums & oil pumps-moving to new shop)	\$573.70
Fire Guard, Inc. (inspect 105 extinguishers, 13-new signs)	\$1,838.00
Frontier Coop (unleaded fuel & diesel fuel)	\$651.05
Gary Meister Construction (cut out for floor drain, remove sign)	\$4,775.99
Grainger (flammable safety cabinet)	\$1,215.06
Hillside Truck & Equipment (rent on Galion Packer)	\$2,000.00
Husker Steel (straps, angles, plate steel)	\$2,438.60
Ideal Pure Water of Lincoln (2-month water cooler rental)	\$17.20
Indoff Incorporated (4-toner cartridges)	\$251.96
Island Supply Welding (33 lb. Fabtuf-Hardsurfacing)	\$276.21
Jackson Services, Inc. (employee uniforms & entry mats)	\$886.51
Jacobsen Rock & Gravel (124.97 ton gravel hauled to Plum Creek Township)	\$1,218.46
John Deere Financial (fuel conditioner, windshield wiper arm, O-Rings, seals, etc.)	\$318.96
Kenneth Kosch (monthly rental on ground to store rip-rap pile)	\$100.00
Kobza Motors, Inc. (oil change)	\$87.02
Kobza Online Auctions (no sale charge on B 62 Dump Truck)	\$195.00
Lawson Products (nuts,bolts,lock washers)	\$62.55
Mainelli Wagner & Associates (Aug-Nov. Rd 25 & U intersection COE violation)	\$9,045.76
Martin Marietta Materials (road stone)	\$4,910.79
Matheson TriGas, Inc. (oxygen tank refill, acetylene tank refill, contact tips)	\$205.15
Menards (steel door, studs, gypsum, supplies, batteries, primer, floor finish, etc.)	\$986.40
Michael Todd & Company, Inc. (7-class III hooded sweatshirts)	\$284.79
Midwest Service & Sales Co (carbon & standard snow plow blades, culverts, etc.)	\$8,295.97
NMC, Inc. (repair transmission shifting issues, fuel & oil filters)	\$959.58
Northside, Inc. (diesel fuel, propane, tire repairs)	\$13,181.47
Northstar Equipment, LLC (winged tail, bearings, shaft, freight)	\$1,202.08
Occupational Health Services (annual DOT consortium fee for 2020)	\$75.00
Power Plan (2-rear view mirrors)	\$270.24
RC Pit Stop (gallons DEF)	\$34.08



# Butler County Board Minutes



<i>Rehmer Auto Parts (parts, additive, oil &amp; supplies)</i>	\$1,470.70
<i>Rerucha Ag &amp; Auto Supply (oil, diesel treatment, parts &amp; supplies)</i>	\$488.15
<i>Sack Lumber (stroke anchors, screws, bits, nuts, bolts, washers, fasteners, etc.)</i>	\$284.15
<i>Shelby Lumber Co. (ribbed steel, screws)</i>	\$3,026.31
<i>Sunbelt Rentals, Inc. (rental of Hyd Hammer for skid loader)</i>	\$244.23
<i>Superior Industries, Inc. (15 Carbide Teeth)</i>	\$676.35
<i>Village of Brainard (electric &amp; water service)</i>	\$91.06
<i>Village of Ulysses (water &amp; sewer service)</i>	\$52.73
<i>Waste Connections of NE (garbage service)</i>	\$14.00
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Tom Kobus (cell phone)</i>	\$49.99
<i>Jim McDonald (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00
<i>Jordan Jisa (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>\$212,240.99</b>
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## 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>	\$978.00
<i>Ameritas Life Insurance Corporation (employer's share-retirement)</i>	\$49.14
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$70.60
<b>TOTAL</b>	<b>\$1,097.74</b>

## VISITOR'S PROMOTION



# Butler County Board Minutes



## 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 (Nebraska Deeds Online & microfilming conversion services)*

\$316.90

TOTAL

\$316.90

## RELIEF/MEDICAL FUND CLAIMS

## Vendor

## Amount of Claim

*Butler County Health Care Center (General Assistance for February, 2020)*

\$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 Electric (electric, water & sewer-30%)*

\$448.68

*US Cellular (cell phone-30%)*

\$28.69





# Butler County Board Minutes



<i>Windstream (phone service-30%)</i>	\$38.15
<i>Black Hills Energy (natural gas service)</i>	\$77.61
<i>Time Warner/Spectrum (cable)</i>	\$8.98
<i>Salaries</i>	\$3,630.15
<i>ARE Pest Control (spray for pests-50%)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer's share retirement)</i>	\$243.02
<i>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$700.02
<i>Butler County Senior Services (janitorial supplies, Time clock &amp; office supplies)</i>	\$57.95
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$277.72
<i>Frontier Coop (fuel)</i>	\$598.27
<i>Hartman Auto Repair (oil change &amp; repair wiring inside insulator)</i>	\$126.08
<i>Nebraska Air Filter, Inc. (change furnace filters-30%)</i>	\$19.55
<i>Diana McDonald (car wash)</i>	\$8.00
<b>TOTAL</b>	<b>\$6,282.87</b>

## **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>	\$1,046.89
<i>US Cellular (cell phone-70%)</i>	\$66.95
<i>Windstream (phone service-70%)</i>	\$89.01
<i>Salaries</i>	\$6,508.36
<i>ARE Pest Control (spray for pests-50%)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer's share retirement)</i>	\$380.82
<i>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$2,800.06
<i>Butler County Senior Service (office supplies, janitorial supplies &amp; time clock)</i>	\$121.91
<i>Cash-Wa Distributing (food, paper, kitchen supplies, fundraising, janitorial)</i>	\$2,816.12
<i>David City Ace Hardware (ice melt)</i>	\$19.99
<i>Didier's Grocery (food)</i>	\$79.65
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$495.04
<i>Lee Enterprises (newspaper expense)</i>	\$22.50
<i>Nebraska Air Filter, Inc. (change furnace filters-70%)</i>	\$45.61
<i>SuperSaver (food, fundraising &amp; paper products)</i>	\$377.10
<i>Diana McDonald (food, mileage &amp; fundraising costs)</i>	\$130.54
<b>TOTAL</b>	<b>\$15,020.55</b>

## **SENIOR SERVICES SAVINGS FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>M&amp;O Door Products (parts &amp; labor to install handicap buttons on front entrance)</i>	\$4,638.19
<b>TOTAL</b>	<b>\$4,638.19</b>

## **STOP PROGRAM CLAIMS**

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



# Butler County Board Minutes



## CANINE (K-9)

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

## DISASTER FUND

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

## INHERITANCE TAX

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

## 911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power (Dwight & Birkel Towers)	\$92.26
Windstream (Butler County 911)	\$695.70
Salaries	\$19,623.72
Ameritas Life Insurance Corporation (employer's share retirement)	\$1,189.59
Blue Cross Blue Shield (employer's share health insurance premiums)	\$2,625.06
Butler Public Power Dist. (911 Tower Rent for February)	\$112.00
E.F.T.P.S. (employer's share social security withholding)	\$1,495.25
Indoff Incorporated (office supplies)	\$162.96
Motorola Solutions (system upgrade agreement)	\$12,251.76
Occupational Health Services (drug screens)	\$74.00
Myndi Graybill (phone)	\$30.00
Cherie Meysenburg (phone)	\$30.00
TOTAL	\$38,382.30

## 911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$707.61
GeoComm (GeoLynx server dispatch mapping licensing)	\$3,731.75
TOTAL	\$4,439.36

## 911 WIRELESS HOLDING FUND



# Butler County Board Minutes

**Vendor**

*GeoComm (GeoLynx server dispatch mapping licensing)*

**Amount of Claim**

\$12,493.25

**TOTAL**

**\$12,493.25**

**AG SOCIETY BUILDING FUND****Vendor****Amount of Claim**

**TOTAL**

**\$0.00**



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

March 2, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2<sup>nd</sup> day of March, 2020 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 – 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 Steager and seconded by Whitmore to renew the lease for 1 year, rent amount to be \$354.68. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Motion carried.

### ***Building Committee Update for Hwy 92 HR Office Renovations***

Steager reported that the bid from Neujahr should be delivered to the Clerk's office sometime in the afternoon today. They are still waiting on a bid for plumbing. Woolsey Electric is working on the electrical. It was mentioned that the carpet in the main area may not be that old and that possibly a good cleaning would be all that is needed.

### ***Discussion Public Defender Position Status***

Steager reported that he has been trying to get a hold of Tom Klein, so they can start interviews. Laska mentioned that they received 2 more resumes from the last meeting and that she had forwarded them to the policy board for review.

Moved by Bauer and seconded by Birkel to move into the Board of Equalization at 9:05 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.

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

### ***Discussion***

It was brought up that there is a lot of trash along the roads to and from the Landfill. Also mentioned was that the smell seems to be getting stronger and worse as time goes on. Janak said that he was going to contact the manager and inquire about cleaning up the roads and the smell.



# Butler County Board Minutes



## ***Discussion/Possible Action regarding abandoned mobile home on her mother's property in Butler County***

Julie Anshasi appeared before the board inquiring if a decision had been made since the last meeting. The Sheriff mentioned that they have done everything that they have been asked. He noted that tenants address in Iowa could be served, however, Ms. Anshasi would have to have the Sheriff in that county serve the documents, as that is out of Butler County's jurisdiction. The board asked the County Attorney for her opinion. Reiter said that this is a private matter and that the county should not get into it. She told Anshasi that there are Landlord Tenant Laws and she should speak with her attorney. The board said they were not going to issue an abandoned title for the mobile home.

## ***2018-2019 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, 2018 through June 30, 2019 on February 27, 2020. A copy of the report is available in the office of the County Clerk.

## ***Discussion/Possible action – entrance into Southeast Nebraska Development District (SENDD)***

Tom Bliss & Jim Roman from SENDD, Clayton Keller, City Administrator for David City, and Kelcie Keeling of the Butler County Chamber of Commerce appeared before the board to discuss the benefits of SENDD and the economic development that membership into SENDD could bring to Butler County. The County's obligation would be approximately \$7,800. Once they have become a member it would open the door for David City and other villages to become members. The board said they will consider joining, however, they do not have funds allocated in this budget year, so the decision would have to come during budget prep for 2020-2021 budget year.

At 10:01 a.m. the chairman declared the board would take a quick 5-minute break.

At 10:06 a.m. the board reconvened.

## ***Road Department***

### ***- Set date and time for Bid opening for Linwood Bridge over Skull Creek***

Moved by Steager and seconded by Whitmore to set the date and time to open sealed bids for the Linwood Bridge over Skull Creek on April 6, 2020 at 9:30 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.

### ***- Update on Roads***

McDonald reported to the board that they continue grading and graveling roads. They have a stock pile of gravel in Brainard and Ulysses. They are working on getting the pit ready for pumping again; he hopes to be up and running in the next few weeks. McDonald informed the Supervisors that the townships should be able to get receipt of the gravel hauled for their township within a week after it was hauled. TransCanada will be coming before the board in the future to discuss road construction and repair that they would like to complete. He mentioned also that Ryan Boyer from the Landfill had contacted him about the railroad crossing south of the landfill; as a result, McDonald contacted the railroad and they said they would come out and repair/replace the crossing.

## ***Brian Brower, Bowstring Lake Association – Discussion/Possible Action – Approval of Agreement for Access to Land & Discussion/Possible Action – Approval of Utility Permit***

Brower presented before the board an easement that was prepared by Attorney Clark Grant. The Easement was given to the County Attorney for review. Reiter noted that after an initial review there is not a hold harmless clause or an indemnity clause. Also, that Butler County does not want any liability held against the County if something were to happen. At this time no decision was made until Reiter has the time to do further review.

## ***Discussion/Possible Action regarding modems for patrol cars***

Sheriff Tom Dion presented before the board three informal bids for modems for the patrol cars. The modems will extend the service area for the patrol cars and hopefully eliminate the no signal/no service spots that they currently





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have. The board questioned if he had room in his budget for the purchase. Dion assured the board he did. The board thanked Dion for letting them know about purchase.

At 11:10 a.m. the chairman declared the board would take a quick 5-minute break.

At 11:15 a.m. the board reconvened.

## ***Discussion/Possible Action regarding proposed phone system changes***

Ed Knott and Will Zoucha from Applied Connective appeared before the board to report what they had found since the last meeting. They toured the Hwy 92 Building and determined that they can see the County's tower; thus, they proposed a solution for the phones and gave the board an estimate. They also toured the Senior Center and gave a proposal for their phones as well. The board asked if they can see the County's tower from the Weed Shop also? If so, can they propose a solution for that as well? Ed and Will said they would also get a spec sheet so that we can bid the phone system out informally. During the conversation; it was brought up that the County does not have a backup internet solution. It was suggested that this service could be provided by US Cellular for \$5 a month and if there was a connection break with Spectrum the County would be billed for Data use. Applied Connective was going to get prices for this as well.

## ***Discussion/Possible Action – Approval for floodplain administrator to attend training in Maryland***

Breann Whitmore, Floodplain Administrator, appeared before the board to request attending training in Maryland. The training is all expenses paid except for meals. The training will allow her to prepare for the certification test that she will be taking later this summer. Moved by Janak and seconded by Bauer to approve the out of state training from May 3 through May 8, 2020. Upon roll call vote the following voted aye: Janak, Birkel, Bauer, Krafka, Steager and Mach. The following voted nay: NONE. Abstained: Whitmore. Motion carried.

## ***Correspondence***

1. Nebraska Emergency Management Agency – 2020 Revised LEOP
2. NACO Legal Counsel – Attorney General's Opinion February 26, 2020
3. Lower Platte South Natural Resources District Spring 2020

## ***Committee Reports***

### ***Weed Superintendent***

Birkel Reported that he recently attended the Annual Weed Superintendent Conference and he was awarded a service award by the Nebraska Weed Control Association.

### ***HR Committee***

Laska reported that the Human Resources Position closes on Friday, March 6, 2020. Reiter asked when it would work for everyone to get together and review applicants. It was decided an email would go out asking for availability.

## ***Discussion***

Whitmore told the board that Oak Creek has been approved for approximately \$130,000-150,000 of FEMA money for projects.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:10 p.m. The next meeting of the Board of Supervisors will be March 16, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

March 16, 2020

An emergency meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16<sup>th</sup> day of March, 2020 at the Butler County Courthouse in David City, Nebraska at 2:30 p.m. Pursuant to §84-1411(5); the purpose of the Emergency Meeting: Discussing and or action regarding the temporary closing of the Butler County Senior Center and the possibility of continuation of meals due to precautionary measures relating to the coronavirus.

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

Pursuant to §84-1411(4), notice of the meeting was sent via email as a press release to the Banner Press prior to calling the meeting to order. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Pledge of Allegiance was recited by all present.

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

### ***Discussion/Possible Action regarding temporary closing of the Butler County Senior Center and possible continuation of the meals program***

The purpose of this meeting was to determine if the Butler County Senior Center was going to remain open to the public or if it needed to be closed due to the current COVID-19 pandemic. After much discussion with the director, Diana McDonald, it was determined that the Center would be closed; however, the transport and meals programs would continue. Meals will be delivered to homes or those that are able can pick them up at the east door of the Senior Center. Moved by Whitmore and seconded by Bauer to authorize the temporary closing of the Butler County Senior Center except take out or delivery meals and the transportation services effective March 18, 2020. Upon roll call vote the following voted aye: Whitmore, Bauer, Steager, Birkel and Mach. The following voted nay: NONE. Absent: Janak and Krafka. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 3:15 p.m. The next scheduled meeting of the Board of Supervisors will be April 6, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

March 16, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16<sup>th</sup> day of March, 2020 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.

### **Certification of Public Tax Sales**

Karey Adamy, County Treasurer presented the Certification of Public Tax Sale held in Butler County on March 2, 2020. The certification was accepted and placed on file.

Moved by Steager and seconded by Whitmore to move into the Board of Equalization at 9:05 a.m. Upon roll call vote the following voted aye: Steager, Birkel, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

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

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

The County Clerk fee report for the month of February 2020 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 February 2020 was accepted and placed on file.

#### ***Discussion/Possible Action - Road Dam between County Roads 38 & 39 on County Road G (Executive Session)***

Moved by Whitmore and seconded by Bauer to move into executive session and invite Jim McDonald to discuss the Road Dam between County Roads 38 & 39 on County Road G regarding possible litigation at 9:09 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 Bauer and seconded by Birkel to come out of executive session at 9:50 a.m. Upon roll call vote the following voted aye: Bauer, Whitmore, Birkel, Steager, Krafka and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

#### ***Four Corners Health Department Board of Health Appointment of Board Members***



# Butler County Board Minutes



Chris Blanke represented Four Corners Health Department to ask the board to consider appointment of Medical Doctor, Jillian Fickenscher M.D. to the Four Corners Health Department Board of Health. Also, to request re-appointment of Don Naiberk as a Spirited Member to the Four Corners Board of Health and Dr. Wieting as the Board Dentist. Moved by Steager and seconded by Birkel to approve the appointments presented. Upon roll call vote the following voted aye: Steager, Birkel, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

## ***Four Corners Health Department Update***

Blanke reported to the board that Influenza A & B are still wide spread. She updated regarding COVID-19, that currently there are no positive cases Sunday, March 15, 2020. She reiterated that people should follow the Federal and State recommendations. The Nebraska Department of Health & Human Services is a great source for information as well as Four Corners Health Department.

## ***Road Department – Update on Roads***

Jim McDonald presented before the board. He informed them that after this last snow that came through the county did not go out and clean roads, they had been putting down a lot of gravel and didn't want to blade it off, plus it was such a wet snow that he thought they'd make a bigger mess of the roads if they were out. He told the board that he and the road & bridge committee met with Lincoln Premium Poultry and some owners of the chicken houses and discussed travel routes and a road haul/maintenance agreement.

## ***Brian Brower, Bowstring Lake Association***

In a meeting between McDonald, Mr. Brower and Tim Baxter from NIRMA; Baxter suggested that a survey and a hydraulic study are completed before the county makes any decisions regarding the utility permit. The board agreed with Mr. Baxter and have asked that the survey and hydraulic study are completed before any action is taken.

At 10:30 a.m. the chairman declared the board would take a quick 5-minute break.

At 10:35 a.m. the board reconvened.

## ***Approval & Adoption of Resolution 2020 – 5 Infectious Disease Outbreak Policy for the Butler County Handbook, All Elected Officials***

Presented to the board was a handbook policy to implement for Butler County regarding an Infectious Disease Outbreak Policy. Present to discuss the policy were elected officials. During discussion changes were made to the resolution, County Attorney, Julie Reiter, excused herself to make the changes. Upon Reiter's return and further discussion, the board asked the elected officials present if they agreed to the policy change; the consensus was yes. Moved by Krafka and seconded by Steager to approve the resolution as presented with the changes made. Upon roll call vote the following voted aye: Krafka, Steager, Birkel, Whitmore, Bauer and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

## ***Sheriff, Tom Dion, requesting to send Deputy Marla Schnell to D.A.R.E. training in Iowa, May 3<sup>rd</sup> through May 15, 2020***

Sheriff Dion appeared before the board to request out of state travel for Deputy Schnell in May 2020. He provided a handout that explained the costs. He stated that with the current situation and bans on travel that the request can wait until it gets closer to the training. The board agreed that they could revisit the discussion at the April 20<sup>th</sup> Board meeting.

## ***Committee Reports***

Steager reported he attended a Four Corners Health meeting Sunday night and that masks are being distributed to Health Care facilities, nursing homes, clinics and fire & rescue departments. In light of the current COVID-19 pandemic he has been in contact with both Emergency Manager, Mark Doehling and 911 Coordinator, Cherie Meysenburg.

## ***Claims***

The board reviewed the claims for March 2020. Birkel reported that the Noxious Weed Conference Registration that was included in the claims can be removed because the conference was cancelled. Moved by Birkel and seconded by Krafka



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to approve the claims with the removal of the Noxious Weed Conference claim. Upon roll call vote the following vote aye: Birkel, Steager, Krafka, Bauer and Mach. The following voted nay: NONE. Abstained: Whitmore. Absent: Janak. Motion carried.

## ***Discussion***

General discussion was brought up about the Senior Center and who directs them to close. Reiter instructed the board that the Senior Center operates under the County and that they would make the call, they do partner with Aging Partners; however, it is ultimately the County's decision.

## ***Correspondence***

1. Blue Valley Community Action Partnership Agenda March 17, 2020
2. Aging Partners Advisory Council Meeting Email

## ***Committee Reports***

Krafka informed the Board that he went to the Highway 30/64 Corridor Meeting in Platte county regarding the proposed bridge across the Platte River. He said that they are working to get a traffic study as well as getting an interlocal agreement put together between all entities involved.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:33 p.m. The next scheduled meeting of the Board of Supervisors will be April 6, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman





# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

March 18, 2020

An emergency meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18<sup>th</sup> day of March, 2020 at the Butler County Courthouse in David City, Nebraska at 5:00 p.m. Pursuant to §84-1411(5); the purpose of the Emergency Meeting: Discussion/Possible Action regarding possible closure of the Courthouse to the public while maintaining County staff to assist the public utilizing modes of communication other than in-person. Also, discussion/possible action authorizing the clerk to pay any subscriptions/software needed to allow the board to meet virtually.

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

Pursuant to §84-1411(4), notice of the meeting was sent via email as a press release to the Banner Press prior to calling the meeting to order. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Pledge of Allegiance was recited by all present.

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

### **Discussion/Possible Action regarding possible closure of the Courthouse to the public while maintaining County staff to assist the public utilizing modes of communication other than in-person**

Supervisor Steager explained to the board and the elected officials that were present for the meeting that several Courthouses throughout the state were closing to the public and staff was continuing to report to work as usual. He noted that there is not yet a case of COVID-19 in the Butler County Area, there was another case of community spread in Omaha. At that point he opened it up for discussion as to whether the majority agreed that Butler County should follow suit of the other counties. Discussion was had as to how we could still service the public when many functions of our County Offices are in-person interactions. Discussion was also had since the courts are still operating. The Sheriff offered that for the time being the Sheriff's office would be happy to have the entrance of the courthouse through their doors. They have the ability to buzz people in and stay behind closed doors. If court is in session, they can set up the metal detector by the supervisor's room and let people enter through from the Sheriff's office. It was determined that we can also set up drop boxes for the offices and the Department head will be in charge of checking the boxes periodically throughout the day. Each office is to come up with their own protocols for operation. It was also discussed that if all avenues of communication have been exhausted and the only option is in-person; an appointment will be made, the elected official will meet that person at the door and at that time the individual will be asked the screening questions, if they haven't already been asked over the phone. Also, a log book of who enters the courthouse will be filled out. After much discussion, Steager moved and Whitmore seconded to close the courthouse to the public effective March 19, 2020 until further notice, using the established protocols discussed in the meeting. 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.

### **Discussion/possible action authorizing the clerk to pay any subscriptions/software needed to allow the board to meet virtually**

Steager addressed the Board that he had also put this on the agenda if we need to purchase software to allow virtual communication for board members and the public. For the current meeting we were using the zoom account from the County Extension office, however, Steager had spoken with Applied Connective and was told that Zoom is offering extended free trials during the COVID-19 pandemic. An account needs to be created and we can continue to stream meetings during this time. Nothing further was needed to discuss regarding this topic.



# Butler County Board Minutes



There being no further business to come before the board, the Chairman adjourned the meeting at 6:24 p.m. The next scheduled meeting of the Board of Supervisors will be April 6, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

April 6, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6<sup>th</sup> day of April, 2020 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, Greg Janak and Scott Steager. Absent: 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.

### ***Vickie Donoghue, County Assessor – Discussion/Possible Action – requesting approval to have obliques for the county completed***

Donoghue appeared before the board to discuss having aerial obliques taken of the entire county. The project can be paid over 2 years and there is a \$5,300 credit that will be applied. The total project is \$38,000 minus the \$5,300 credit would equal \$28,700. \$14,350 would be paid in the 2020-21 budget year and \$14,350 would be paid in the 2021-22 budget year. Moved by Janak and seconded by Krafka to grant the assessor's office the funds to do aerial obliques to be payable over 2 years. Upon roll call vote the following voted aye: Janak, Bauer, Krafka, Steager, Birkel and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

### ***Approval of Utility Permit – Windstream utility permit between Road R & Road 36***

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

### ***Approval of Utility Permit – Black Hills Energy – Road 26 & Road M***

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

### ***Discussion/Possible Action on Bowstring Agreement & Utility Permit***

The road and bridge committee met with Jim McDonald prior to the meeting and he updated them regarding the Bowstring Agreement. He said that they had the survey done, they had a letter and told the committee that Julie would have the agreement. The board asked Julie if she had the agreement ready and she said she didn't know anything about it and had never seen the letter. She also asked if the survey had been sent to NIRMA. The board said they would follow up before the next meeting.

### ***Bid Opening for Linwood Bridge over Skull Creek***



# Butler County Board Minutes



Chairman Mach opened the one sealed bid that was received for the Linwood Bridge over Skull Creek. Norfolk Contracting submitted a bid for \$304,812. They want the contract reviewed by McDonald before they decide, and they will discuss at the next meeting.

## ***Set date for public comment and approval of 1- & 6-year plan***

Moved by Steager and seconded by Birkel to set the date and time for public comment and approval of the 1- & 6-year Road Plan for May 4<sup>th</sup> at 9:30 a.m. Upon roll call vote the following voted aye: Steager, Birkel, Janak, Bauer, Krafka and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

## ***Discussion/Possible Action on Bowstring Agreement & Utility Permit continued***

Brian Brower from Bowstring Lake Association was able to call in; he was upset that the topic is yet again being pushed back. It was reiterated that someone from the board and the road and bridge committee would follow up with the process and make sure that everything is in order for the next meeting.

## ***Approval of Utility Permit – Ronald Hruska – North of Road 25 on J Road***

There was not a permit for this location.

## ***Approval of Utility Permit – Klement Electric – south of Road 27 on J Road***

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

## ***Update on Roads***

During the road and bridge committee meeting earlier in the morning, McDonald updated the committee members that the roads department was working on the Road north of the Hwy 92 building. Making that road passable will enable the roads department to move equipment via gravel roads instead of traveling East on Hwy 92 until the next county road, this will make it safer for the employees and the public. On the landfill road the Railroad fixed the tracks and the county worked on that mile. The Ulysses bridge construction is moving along smoothly. The company that is working on the Ulysses bridge is also going to look at the B Road bridge, they are currently unable to travel out of state for jobs due to the Coronavirus Pandemic and have openings. The county has all of the materials for the project.

## ***Andy Yost, Detention Center Administrator – Discussion/Possible Action – Medical & Mental Health Contract needs and bid process for said contract***

Yost appeared before the board to express the need for a new contract for Medical & Mental health; the current contract with the Butler County Clinic expired June 30, 2019 and they have continued service without a contract. He has received a quote from a company that is interested, and the quote is double what the county is currently paying. Yost explained that the contract would provide 8 hours per week of medical and 8 hours per month of mental health. He told the board he knows he will have to send this out for bids, but what does the board want him to bid? Medical only, Medical and mental health, or medical with a mental health option. Moved by Steager, seconded by Krafka for Yost to bid medical and mental health contract with a mental health option, sealed bids will be opened on May 4, 2020 at 10 a.m. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Janak, Birkel and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

## ***Joey Ossian, Veteran's Service Officer – Discussion/Possible Action – requesting the County to fund the meal for County Government Day***

Ossian appeared before the board to request that the County pay for the meal that is provided to area students during County Government Day. He explained that the National Guard used to budget for this, however, the funds have ended. The Legion was able to provide the meal for the students this year for approximately \$300. The Legion believes they can continue to provide the meal for \$300-400; however, they do not have the funds to pay for the meal. They feel this is a very important program to continue and would like to ask the county to pay for the meal. The board directed Ossian to add this as a line item to his budget and the budget committee will take it into consideration when they are working on the budget.



# Butler County Board Minutes



## **Discussion**

The board was addressed virtually by Don Naiberk from the Butler County Hospital. He wanted to make the board aware that the Hospital will be applying for a Small Business Loan under the payroll protection plan to help cover payroll during the Coronavirus pandemic. He said that cashflow is fine at the hospital; however, if and when the virus comes to Butler County, they want to be prepared for the extra expenses that the hospital will incur. The loan is a 1% interest rate, when in year 1 they pay interest only and year 2 they pay interest and principal. Julie stated to the board that they will not have to take action because this loan will be unsecured and in statute 23-3504, the hospital can borrow money on an unsecured basis and the Hospital Board of Trustees has the authority to do so.

At 10:46 a.m. the chairman declared the board would take a quick 5-minute break.

At 10:52 a.m. the board reconvened.

## **Public Defender Committee – Discussion/Possible Action – review and acceptance of Public Defender Contract**

Steager addressed the board that he and Bauer conducted the interviews for Public Defender with the aid of Tom Klein. They said Tom pretty much led the interviews for them, which was good since he's an attorney and knew what to ask. The committee interviewed 3 candidates and asked two of the candidates to prepare proposal contracts for the committee's review. Both candidates are highly qualified, and they could honestly go either way. Both candidates were present via zoom. Moved by Steager and seconded by Bauer to accept the proposed contract for Jennifer Joakim for \$60,000 per year for 4 years. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Janak, Bauer and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

Before moving on to the next topic, Steager requested to amend his motion to add start date and contract end date. Moved by Steager and seconded by Bauer to amend his previous motion to include the contract effective date as April 6, 2020 and to extend the 4 year contract through fiscal year end June 30, 2024. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Janak, Birkel and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

## **Human Resources Committee – Discussion/Possible Action – Recommendation for Human Resource Director**

Birkel spoke on behalf of the HR Committee and said that they chose 5 candidates to interview of twelve applicants. They completed three interviews. One candidate who was contacted never responded, another candidate no call/no showed their interview. After the interviews the committee met and discussed the candidates. The committee is recommending for hire, Heidi Loges. They are recommending her a salary of \$50,000. Loges was present at the meeting; the board asked her when could start. She said that if the board votes and approves her as the candidate to hire, she will give her notice today and she could start in two weeks on April 20, 2020. Upon further discussion Laska shared an email received from Whitmore who could not attend the meeting today that as a committee member he is in favor of the recommendation. Moved by Birkel and seconded by Janak to hire Heidi Loges to fill the Human Resources position at a salary of \$50,000 to start on April 20, 2020. Upon roll call vote the following voted aye: Birkel, Janak, Bauer, Krafka, Steager and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

## **County Clerk Monthly Fee Report**

The County Clerk fee report for the month of March 2020 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 March 2020 was accepted and placed on file.

## **Discussion**

Janak asked Laska how the drop boxes were working for the departments. She responded that she believed they were working well for the departments. Reiter commented that she noticed that a lot of people are still coming to the East Courthouse door.





# Butler County Board Minutes



## ***3rd Quarter Expenditures Report***

The expenditures report for July 1, 2019 through March 31, 2020 was presented before the board. The report was accepted and placed on file.

## ***Quarterly Jail Inspection***

A virtual tour of the jail facilities was provided by Detention Center Administrator Andy Yost.

## ***Discussion/Possible Action on the Emergency Paid Sick Leave Act and Emergency Family and Medical Leave Expansion Act***

County Attorney, Julie Reiter summarized the Emergency Paid Sick Leave Act and the Emergency Family and Medical Leave Expansion Act for the board. She instructed that these acts are to be followed by Butler County as an employer. She noted that first responders are not covered in these acts. She recommended that the handbook committee meet. The Handbook committee said they will meet about this as soon as possible, they will look at the Infectious Disease Outbreak Policy and the possibility of proposing an amendment. Reiter also mentioned that these Acts are enforceable from April 1, 2020 through December 31, 2020. Laska was instructed to email the elected officials so that they can be present for that meeting. Sheriff Dion mentioned to the board that he has reached out to surrounding counties to see what they are doing for law enforcement. He said that Saunders county is actually paying their deputies hazard pay.

## ***Approval for Applied Connective to provide phone and internet system and service package to extend the County's network and phone system to the new Roads Building, Weed Building and Senior Center***

Reiter spoke with the board and said that she requested this be put on the agenda. Upon some research, it was her opinion that the package that Applied Connective is providing is very specific and that the service being provided is unique in nature. The proposals were reviewed by the board. Moved by Steager and seconded by Bauer to accept Quotes 839, 860, 861, 992 in amount of \$28,496.71 to be paid out of Inheritance Tax to upgrade the phone system and connect all satellite locations. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Janak, Birkel and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

## ***Approval of Official Bond and Oath/Jerry Bongers, Center Township***

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

## ***Approval of Official Bond and Oath/Douglas J. Vrbka, Center Township***

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

## ***Approval of Official Bond and Oath/Roger J. Svoboda, Franklin Township***

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

## ***Approval of Official Bond and Oath/Ronald D. Meusch, Savannah Township***

Moved by Krafka and seconded by Bauer to approve the bond and oath as presented. Upon roll call voted the following voted aye: Krafka, Bauer, Janak, Birkel, Steager and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

## ***Discussion/Action regarding future meetings and how Butler County is going to proceed***



# Butler County Board Minutes



Laska informed the board she put this item on the agenda, so the board can start thinking about how future meetings as restrictions get tighter and tighter during the COVID-19 pandemic. Janak and Birkel said they could both zoom into the meeting. Reiter suggested they all put the zoom app on their phones so that they could all zoom in if necessary. Laska also presented a resolution that Sarpy County enacted in the event of an emergency closure during this time, it gives the Chairman and the Clerk the authority to continue to pay the claims, process payroll, etc. The board requested that she have a similar Resolution prepared for the next meeting. The board discussed the county zoom account that Laska set up. She informed them that currently we are very limited to what we can do with a basic account; if the County upgraded we would have additional access. Laska informed that it requires a credit card payment to upgrade and the County does not have a credit card. No action was taken at this time.

## **Correspondence**

1. Nebraska Commission on Law Enforcement and Criminal Justice – Jail Standards Board
2. Blue Valley Community Action, Inc. - Audit

Chairman Mach addressed the meeting attendees that had joined via zoom. He informed the public that the board will be going into executive session and the public cannot be present. He stated that upon exiting the executive session the board meeting would adjourn; he thanked them all for coming today.

## **General Assistance Claim – Notice from Lancaster County of Removal and Payment (possible executive session)**

Moved by Steager and seconded by Janak to moved into executive session and invite Stephanie Laska, County Clerk to discuss the notice from Lancaster County of Removal and Payment at 12:48 p.m. Upon roll call vote the following voted aye: Steager, Birkel, Janak, Bauer, Krafka and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

Moved by Krafka and seconded by Birkel to come out of executive session at 12:58 p.m. Upon roll call voted the following voted aye: Krafka, Steager, Birkel, Janak, Bauer and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:00 p.m. The next scheduled meeting of the Board of Supervisors will be April 20, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

April 20, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20<sup>th</sup> day of April, 2020 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.

### ***Approval of Official Bond and Oath/Ralph E. Hein, Jr., Franklin Township***

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

### ***Approval of Official Bond and Oath/Craig M. Schmit, Alexis Township***

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

### ***Approval of Official Bond and Oath/Justin Krafka, Alexis Township***

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

### ***Approval of Official Bond and Oath/Brad Vandenberg, Center Township***

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

### ***Approval of Official Bond and Oath/Timothy A. Birkel, Savannah Township***

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

Moved by Birkel and seconded by Whitmore to move into the Board of Equalization at 9:05 a.m. Upon roll call vote the following voted aye: Birkel, Whitmore, Steager, Krafka, Bauer, Whitmore and Mach. The following voted nay: NONE. Motion carried.

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

At 9:20 a.m. Supervisor Birkel joined in person due to technical difficulties he could not attend via zoom.

### ***Discussion/Possible Action regarding the acceptance of bid submitted for the Linwood Bridge over Skull Creek***



# Butler County Board Minutes



McDonald presented to the board that he has reviewed the bid. The company that bid the job is the same that is doing the Ulysses bridge. The project total is \$304,812 with additional pilings an additional \$34 per lineal foot, if less is needed than contracted they will deduct \$24 per lineal foot. The board decided to table until the next meeting, the budget committee was going to meet and determine if there was room in the budget and the road and bridge committee was going to meet to make sure there are not any other bridges in the county that need attention before this one.

## ***Discussion/Possible Action on Bowstring/Gerhold Interlocal Agreement & Utility Permit***

The board asked the county attorney if she had everything to complete the agreement and if it was ready. She informed the board she still had concerns that hadn't been addressed and she received concerns from NIRMA that if the board wanted to hear them she recommended they go into executive session. Chairman Mach informed the board that after some research he found out that Bowstring would not be the first lake in Butler County to have a pipe like this, however, the other lakes that currently have pipes running out to the ditch do not have valves. Krafka stated that they need to make a decision and vote, this is the 9<sup>th</sup> time this topic has been on the agenda. Birkel asked the board if everyone knew of NIRMA's concerns; he said he did not and would like to hear those before a decision is made. The board discussed whether it was necessary for landowners downstream to receive written notice of what is going on, several mentioned that if they start for this permit they will have to for all the future permits. Upon further discussion it was decided before the board could precede they needed to hear NIRMA's concerns.

Moved by Steager and seconded by Birkel to enter Executive session to address NIRMA's concerns at 10:40 a.m. Upon roll call vote the following voted aye: Steager, Birkel, Bauer, Janak and Whitmore. The following voted nay: Krafka and Mach. Motion carried.

Moved by Steager and seconded by Birkel to exit Executive session at 11:50 a.m. Upon roll call vote the following voted aye: Steager, Birkel, Krafka, Janak, Whitmore and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

Bauer was excused during executive session.  
Bauer re-entered the meeting at 11:52 a.m.

## ***Discussion/Possible Action on Bowstring/Gerhold Interlocal Agreement & Utility Permit***

Moved by Steager and seconded by Krafka to allow the Bowstring utility permit pending the agreement is signed by all three parties (Butler County, Gerhold and Bowstring) with the changes discussed in executive session, also allowing installation of the pipe, however, it is not to be used until the agreement is signed. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Birkel, Janak, Whitmore and Mach. The following voted nay: NONE. Motion carried.

## ***Approval of Utility Permit – Windstream utility permit – Road Q on Road 42 going East***

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

## ***Discussion/Possible Action regarding the Bridge on B Road between Road 34 and Road 35***

McDonald reported that Don Carley of Summit Township informed him that he has the funding for installation of a new Bridge on B Road between Road 34 & Road 35. The company currently doing the Ulysses bridge cannot leave the state due to COVID-19 and said they could move to that project once the Ulysses Bridge is complete. The County currently has all of the materials for the project; the expense would be the labor to put the bridge in, which Summit Township said they will pay for. Moved by Bauer and seconded by Krafka to move forward with the B Road Bridge Project. Upon roll call vote the following voted aye: Bauer, Krafka, Steager, Birkel, Janak, Whitmore and Mach. The following voted nay: NONE. Motion carried.

## ***Update on Roads***

McDonald said his only update for this meeting is that the Pipeline is ready to start their road repair projects; so that will be getting done in the near future.





# Butler County Board Minutes



## ***Consideration/Approval of Resolution 2020-07 Transfer of Budget Authority within the General Fund – Ag Extension Request***

The Ag Extension office has an annual software cost share with the Butler County Ag Society. The Ag Society typically refunds the County for the expense. The expense is usually minimal and the Extension office budgets for it; however, the expense this year was larger due to an update and Extension hadn't planned for it. They are asking that since the money was received from the Ag Society and put into the General fund; would the Board transfer within the General fund to correct their expenditures. Moved by Steager and seconded by Bauer to approve Resolution 2020-07 as presented. Upon roll call vote the following voted aye: Steager, Birkel, Bauer, Krafka, Janak, Whitmore and Mach. The following voted nay: NONE. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2020 - 7**

WHEREAS, the budget which had been allocated to the Ag Extension Agent (64500) of the General Fund for the 2019-2020 fiscal year is insufficient to meet operating expenses due a software upgrade expense that is shared with the Butler County Ag Society. The Ag Society reimbursed the County for half of the project and that was receipted into the General Fund, receipt ID 41129. Ag Extension is requesting a transfer of budget authority, 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 \$361.25 be transferred from the Miscellaneous function (97000) of the General Fund to the Ag Extension Agent (64500).

Dated this 20<sup>th</sup> day of April, 2020.

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

ATTEST:

/s/Stephanie L. Laska  
Stephanie L. Laska, County Clerk

## ***Approval for Authorization to issue County Tax sale certificates on parcels that were not picked up on the public sale***

Moved by Whitmore and seconded by Krafka to issue County Tax sale certificates on parcels that were not picked up on the public sale. Upon roll call vote the following voted aye: Whitmore, Krafka, Bauer, Birkel, Steager, Janak and Mach. The following voted nay: NONE. Motion carried.

## ***Consideration of Resolution 2020-09 Authorization for the County Attorney to prosecute foreclosure of tax sales certificates 539 and 549***

Moved by Janak and seconded by Birkel to approve Resolution 2020-09 as presented. Upon roll call vote the following voted aye: Janak, Birkel, Bauer, Krafka, Steager, Whitmore and Mach. The following voted nay: NONE. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2020-09**

WHEREAS, the Butler County is the owner and holder of Tax Sale Certificate Numbers 539 and 549 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);





# Butler County Board Minutes



**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 539 and 549 in accord with the provisions of Article 19, of Chapter 77 of the Nebraska Revised Statutes and other laws governing such procedure, on behalf of Butler County Nebraska and the State of Nebraska and other political subdivisions of the said State and municipal bodies on whose behalf such taxes and subsequent taxes and special assessments on said property were levied in foreclosing such certificate and subsequent special assessments and liens on said real estate.

Dated this 20th day of April, 2020

/s/David W. Mach

David W. Mach, Chairman Butler County Board of Supervisors

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

***Discussion/Possible Action regarding applying for funds for a new van***

Senior Center Director, Diana McDonald presented before the board that there currently are grants available for the purchase of a new van for the Senior Center, the grant would be 80% federal, 10% state and the County would have to pay the additional 10%. McDonald said she would budget for the 10% in the next fiscal year. The current van they are looking to replace is a 2002 and is having issues. Moved by Janak and seconded by Birkel to approve the Senior Center to apply for the grants and replace the old van. Upon roll call vote the following voted aye: Janak, Birkel, Bauer, Krafka, Steager, Whitmore and Mach. The following voted nay: NONE. Motion carried.

***Consideration of Resolution 2020-06 Coronavirus Policy for employees who are emergency responders***

County Attorney, Julie Reiter, presented before the board that the Handbook policy committee had met to discuss the Acts that went into place as of April 1, 2020 regarding Coronavirus and paid leave for employees. The acts allow exclusion of first responders from the pay, therefore, the committee recommended a new policy that is in effect alongside the Federal acts and allows compensation upon an exposure to COVID-19. Moved by Whitmore and seconded by Steager to approve the resolution as presented. Upon roll call vote the following voted aye: Whitmore, Steager, Birkel, Bauer, Krafka, Janak and Mach. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2020-09**

**CORONAVIRUS POLICY FOR EMPLOYEES WHO ARE  
EMERGENCY RESPONDERS**

**WHEREAS**, the Federal Government has passed the Families First Coronavirus Act (hereinafter "FFCRA") which requires certain employers to provide employees with paid sick leave or expanded family and medical leave for specified reasons related to COVID-19; and

**WHEREAS**, all Butler County employees except emergency responders (as defined herein) are eligible under the FFCRA to receive certain paid sick leave or expanded medical leave for specified reasons related to COVID-19; and



# Butler County Board Minutes



**WHEREAS**, Butler County has excluded emergency responders (as defined herein) from eligibility under the FFCRA due to the nature of their jobs and the need to maintain staffing to perform critical community support functions or essential government functions; and

**WHEREAS**, Butler County is desirous of providing emergency responders who are ineligible for paid leave under the FFCRA with alternate paid leave that would be more applicable to the nature of the work of an emergency responder.

**NOW, THEREFORE**, be it resolved that this policy shall apply to Butler County employees that fall under the definition of an emergency responder.

1. An emergency responder for purposes of this policy is defined as a Butler County employee who is employed as and working as a Butler County Sheriff's Deputy, Butler County Detention Officer, Butler County 911 operator, or the Butler County Emergency Manager.
2. An emergency responder shall be ineligible for any benefit under the FFCRA.
3. An emergency responder shall be entitled to two weeks of paid sick leave (up to a maximum of 80 hours) in the event the emergency responder is exposed to a known or suspected COVID-19 exposure in a work-related incident without wearing PPE (an N-95 mask, eye protection and gloves). The incident must be reported to the department head immediately and immediately documented. Following the incident, the emergency responder shall remain in self-imposed quarantine for up to 14 days. The emergency responder must take steps to seek and submit to a test to confirm the presence of the Coronavirus as soon as possible. If the test result is negative the emergency responder shall be allowed to report to work as normally scheduled and the paid leave under this policy for that incident shall be ended.
4. An emergency responder's eligibility for two weeks of paid sick leave shall be after each incident the emergency responder is exposed to a known COVID-19 exposure in a work-related incident up to a maximum of 80 hours of sick leave per incident.
5. The emergency responder shall be ineligible for this leave if he or she fails to follow department protocols reducing the risk of exposure.
6. The amount of leave the emergency responder is eligible for under this policy shall be determined by the number of hours the employee would have normally been scheduled to work up to a maximum of 80 hours over a two-week period. If an employee's schedule varies from week to week the calculation method utilized to determine the hours the employee shall be eligible for in the two-week period shall be the same as utilized in the FFCRA.
7. Employees are not entitled to reimbursement for unused leave upon termination, resignation, retirement, or other separation from employment.
8. This policy shall be effective retroactively on April 1, 2020 and shall remain in effect until December 30, 2020.

Dated this 20th day of April, 2020

/s/David W. Mach

David W. Mach, Chairman Butler County Board of Supervisors

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk



# Butler County Board Minutes



## ***Discussion/Possible Action regarding Review of Estimates for Hwy 92 Building Improvements for the HR Office and surrounding area***

County Treasurer, Karey Adamy, presented before the board that we need to keep the building improvement going out at the Hwy 92 building. We have an employee that is going to be out there now, and she needs to have the necessities to do her job. It was discussed that instead of replacing the carpet, the county would get it cleaned first. They are still working to find a plumber to go in and fix the plumbing issues in the bathrooms and replace the fixtures. The Building and Grounds committee is going to meet out at the Hwy 92 building following the meeting to look at other improvements that were mentioned by Heidi Loges, Human Resources Director.

## ***Special Designated Liquor License – Miretta Vineyards & Winery, Inc. dba Miletta Vista Winery (event on July 16, 2020 at Butler County Fairgrounds)***

Moved by Birkel and seconded by Steager to approve the special designated liquor license as presented. Upon roll call vote the following voted aye: Birkel, Steager, Krafka, Bauer, Janak, Whitmore and Mach. The following vote nay: NONE. Motion carried.

## ***Consideration of Resolution 2020-08 Authorization for Board Chairman and County Clerk to Act on Behalf of the Board in the Event of an Emergency Closure.***

Laska reminded the Board that at the last meeting she had presented a resolution that put in place by Sarpy County in the event that the Courthouse would have an Emergency Closure. This resolution ensures that major bills get paid by the county such as:

1. Payroll and associated expenses;
2. Utilities;
3. Lease Payments;
4. Contract and/or other installment payments which have been contracted for or authorized by action of this Board;
5. Expenses associated with jurors of the various courts and attorney fees and expenses ordered by a judge in the usual and ordinary manner; and,
6. Payments that are in accordance with Butler County's current Written Standards of Eligibility and Assistance for General Assistance for the Poor.

She reminded them they had asked her to prepare a similar one and present at this meeting.

Moved by Krafka and seconded by Bauer to approve Resolution 2020-08 as presented. Upon roll call vote the following voted aye: Krafka, Bauer, Birkel, Steager, Janak, Whitmore and Mach. The following voted nay: NONE. Motion carried.

## **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2020 – 08**

### **Authorization for Board Chairman and County Clerk to Act on Behalf of the Board in the Event of an Emergency Closure**

Whereas, in the event of an emergency closure, the County Board of Commissioners may not convene for its regularly scheduled meeting; and,

Whereas, although the Board may not hold its regularly scheduled meetings, the activities of County government shall continue, and certain claims and warrants must be acted upon; and,

Whereas, pursuant to Neb. Rev. Stat. 23-104(6), the County has the power to do all acts in relation to the concerns of the county necessary to the exercise of its corporate powers; and,

Whereas, pursuant to Neb. Rev. Stat. 23-103, the powers of the County as a body are exercised by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Commissioners that, pursuant



# Butler County Board Minutes



to the statutory authority of this Board as set forth above, that in the event of an emergency closure, the Chairman of the Butler County Board of Commissioners and the Butler County Clerk are hereby authorized to prepare claims and issue warrants for the following expenditures:

1. Payroll and associated expenses;
2. Utilities;
3. Lease Payments;
4. Contract and/or other installment payments which have been contracted for or authorized by action of this Board;
5. Expenses associated with jurors of the various courts and attorney fees and expenses ordered by a judge in the usual and ordinary manner; and,
6. Payments that are in accordance with Butler County's current Written Standards of Eligibility and Assistance for General Assistance for the Poor.

The aforementioned individuals have no authority to conduct County business beyond that stated above. Payments pursuant to Paragraphs 1 through 4 above may only be made in those instances when required by law or enforceable contractual obligations to be made during the effective dates of this Resolution. Any other action may only be undertaken by the Board either in an Emergency Meeting, when such meeting has been called and convened pursuant to Neb. Rev. Stat. 84-1411, or pursuant to a meeting convened by the County Clerk pursuant to Neb. Rev. Stat. 23-154.

The above Resolution was approved by a vote of the Butler County Board of Supervisors at a public meeting duly held in accordance with the applicable law on the 20th day of April 2020.

/s/David W. Mach

David W. Mach, Chairman Butler County Board of Supervisors

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

## **Claims**

Moved by Krafka and seconded by Janak to approve the claims, making the following changes, pay the fees from Tom Klein out of the Public Defender budget and move the D&K Heating from the Road Dept to the General Miscellaneous. Upon roll call vote the following voted aye: Krafka, Janak, Steager, Birkel, Bauer, Whitmore and Mach. The following vote nay: NONE. Motion carried.

## **Correspondence**

1. University of Nebraska Extension – COVID-19 Response
2. Lower Platte South Natural Resources District Notice
3. Platte Township Letter Re: Gravel Allotment
4. Blue Valley Community Action Partnership Regular Meeting Agenda
5. Larry Dix, NACO Executive Director – NACO Alert 3.5 Stimulus Request

## **Committee Reports**

Steager as Four Corners Health Department Representative, reported that as of Friday, April 17<sup>th</sup>, Butler County had its first confirmed case of COVID-19. The case is a 20-year-old male who is self-quarantining at home. He also said that there will be a drive-up testing in York on either April 22<sup>nd</sup> or 23<sup>rd</sup>.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:40 p.m. The next scheduled meeting of the Board of Supervisors will be May 4, 2020 at 9:00 a.m.

Stephanie L. Laska

David W. Mach



# Butler County Board Minutes



County Clerk

Chairman

## Claims List    APRIL, 2020

### GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	266.79
Detention	
David City Utilities (electric, water & sewer)	\$3,892.56
Bldg & Grnds, Detention & Noxious Weed	
Frontier Communications (phones)	\$365.53
Bldg & Grnds	
Pitney Bowes Reserve Account (refill postal meter)	\$10,000.00
Misc. Postage	
Time Warner Cable / Spectrum (internet service)	\$390.00
Bldg & Grnds	
US Cellular (cell phone for Max)	\$87.21
Noxious Weed	
Black Hills Energy (natural gas service)	\$661.84
Bldg & Grnds	
Windstream (internet & phone services)	268.97
Noxious Weed & Extension	
Wex Bank (fuel)	1030.09
Sheriff	
Windstream (phone services)	\$2,055.24
Bldg & Grnds & County Attorney	
Black Hills Energy (natural gas service)	\$696.37
Bldg & Grnds & Detention	
Nebraska Cellular (new cell phone Kenny)	\$62.98
Bldg & Grnds	
Pitney Bowes Reserve Account (refill postal meter)	\$10,000.00
Misc. Postage	
US Cellular (Hot spots for cruisers)	\$757.70
Sheriff & Data Processing	
Verizon Wireless (cell phone)	\$30.02
Appraisal	
Salaries	\$191,424.41
Various	
AG-News (listing)	\$99.00
Sheriff	
Ameritas Life Insurance Corporation (employer share retirement)	\$12,589.56
Various	
Applied Connective (laptop, email, hard drive, pep wave, backup cloud, etc.)	\$4,573.88
E.M., County Attorney, Data Processing, Sheriff, County Clerk, Dist. Court)	
Art On Display (color graphic on vehicle)	\$364.00
Sheriff	
BJ's Hardware (supplies)	\$660.40
Bldg & Grnds & Detention	
Blue Cross Blue Shield (employer share health insurance premiums)	\$25,285.82
Various	
Butler County Clinic (medical contract & Inmate care)	\$1,325.00
Detention	





# Butler County Board Minutes



Butler County Detention (transports)	\$193.60
Misc.	
Butler County Dist. Court (State Fees)	\$69.00
Dist. Court	
Butler County Sheriff (Sheriff's fees)	\$289.30
Misc.	
Butler County Treasurer (2019 Real Estate taxes & Rural Transit Service)	\$2,162.68
Misc.	
Capital Business System (copier lease & copy fees)	\$150.84
Sheriff	
Carpenter Paper (paper products)	\$488.41
Bldg & Grnds & Detention	
Charmtex (supplies)	\$547.70
Detention	
Culligan of Columbus (bottled water, cooler rent & soft water softener)	\$498.20
Detention, Bldg & Grnds & Misc.	
Cummins Sales & Service (generator service)	\$766.72
Detention	
D Sign Shop (business cards)	\$100.00
Sheriff	
D&K Heating & AC Inc. (install new carrier air conditioner etc.)	\$8,532.32
Misc.	
Dale's Food Pride (jail supplies)	\$62.68
Detention	
DAS State Acctg (February & March fees)	\$907.76
Sheriff & Data Processing	
David City Ace Hardware (various supplies)	\$530.91
Bldg & Grnds, Detention & Sheriff	
David City Discount Pharmacy (prescriptions & medications for Inmates)	\$109.63
Detention	
Dept. of Correctional SVCS (safekeep for Inmate & medical)	\$676.66
Detention	
Des Moines Stamp (official seal inker & rapid print ribbon)	\$75.80
County Clerk & Dist. Court	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Dodge County Sheriff (mileage & return service fee)	\$19.21
County Attorney	
Dugan Printing & Publishing (ballot return envelopes, white voter envelopes)	\$420.00
Election Comm.	
E.F.T.P.S. (March tax payment-shortage)	\$76.50
Misc.	
E.F.T.P.S. (employer share social security withholding)	\$14,120.16
Various	
Eakes Office Solutions (various office supplies)	\$2,612.29
Treasurer, Appraisal, County Court, County Attorney, Assessor & Misc.	
ES&S (layout charge & publication ballot creations, thumb drives, ballots, etc.)	\$4,724.68
Election Comm.	
First National Bank Omaha: Visa (medical supply, FB Posting, repairs)	\$165.71
Detention	
FLS (monthly equipment rental)	\$225.00
Surveyor	
Frontier Coop (fuel)	\$1,805.57



# Butler County Board Minutes



Appraisal & Sheriff	
Lucille Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls, LLC (boots)	\$165.94
Sheriff	
Haessler Sullivan & Klein, LTD (Public Defender Candidates)	\$522.78
Public Defender	
Hartman Auto Repair (performed service bulletins, pulled transmission, etc.)	\$1,454.51
Sheriff	
Emilee Higgins (Attorney Fees)	\$488.30
Public Defender	
Hometown Leasing (copier leases)	\$894.52
County Court, Dist. Court & Misc.	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (various office supplies)	\$1,006.52
Bldg & Grnds, County Attorney, Misc., Election Comm., County Clerk, Sheriff)	
Intoximeters (gas for Datamaster)	\$308.00
Detention	
Jackson Services (rugs, mops, towels, etc.)	\$236.84
Detention & Bldg & Grnds	
Jones Automotive (repairs)	\$735.00
Sheriff	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Thomas Klein (Attorney Fees)	\$1,082.90
Public Defender	
Kobza Motors (repairs)	\$73.50
Sheriff	
John J. Kohl (Attorney Fees)	\$978.50
Public Defender	
Lancaster County Sheriff (service & mileage fees)	\$21.03
County Attorney	
Language Line (interpretation services)	\$0.05
Sheriff	
Latimer Reporting (Bill of Exceptions)	\$204.75
Dist. Court	
Lawsoft (2020 Child Support Calculator)	\$75.00
County Attorney	
Lincoln Journal Star (audit, notice, minutes, meetings, closings, Primary Elec.)	\$1,343.82
Election Comm. & Misc.	
Heidi Loges (reimburse for filing fee/correct error)	\$102.00
County Court	
Lynn Peavey Company (Blood alcohol kits)	\$80.25
Sheriff	
Maximus Inc. (preparation of 2017 Cost Allocation Plan-final invoice)	\$2,100.00
Misc.	
Greg Meysenburg (Prior Service Benefit)	\$10.00
Misc.	
Mid-American Benefits (premium & claims)	\$5,122.36
Misc.	
MARC (touch free dispensers, sanitizer, wipes, etc.)	\$1,509.98
Bldg & Grnds	



# Butler County Board Minutes



Midwest Alarm (fire alarm inspection)	\$146.16
Bldg & Grnds	
Midwest Medical Transport Company (inmate medical transport)	\$1,308.48
Detention	
MIPS (scanning packages, payroll, Register of Deeds, email, backup)	\$967.94
Dist. Court, County Court & Data Processing	
NACO (South East Dist. Conference)	\$210.00
Treasurer, Clerk, Vet. Service, Assessor, Noxious Weed	
Nebraska Auditor of Public Accounts (final bill for Audit year end June 30, 2019)	\$13,108.77
Misc.	
Nebraska Clerk of Dist. Court Association (2020 summer workshop)	\$75.00
Dist. Court	
Nebraska Health & Human Services (Norfolk Regional Center-Feb. & March 2020)	\$180.00
Institutions	
Northside, Inc. (propane & fuel)	\$334.31
Noxious Weed & Sheriff	
OfficeNet (copier leases & copies)	\$240.74
Treasurer & County Attorney	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Pitney Bowes Global Financial Services (travel, labor, reused MS1 Hard drive)	\$878.00
Misc.	
Pitney Bowes Global Financial Services (lease on postal machine)	\$696.48
Misc.	
Plunkett's Pest Control (spray for pests)	\$78.00
Bldg & Grnds	
Region V Services (Butler County quarterly participation in Region V Services)	\$3,695.75
Misc.	
Region V Systems (EPC billing services provided by Lancaster County)	\$856.00
Institutions	
Rehmer Auto Parts (tow rope, injector care, cab fil, mask, wiper blades, etc.)	\$167.94
Sheriff	
Sack Lumber (screws & bits)	\$41.45
Bldg & Grnds	
Morgan Smith (Attorney Fees)	\$950.00
Public Defender	
State of Nebraska (employee deductions-State Tax Withholding)	\$6.11
Misc.	
Steager Lawn Care (snow removal)	\$150.00
Bldg & Grnds	
Summit Food Service (Inmate meals)	\$11,897.75
Detention	
The Printer (certificates)	\$35.00
Sheriff	
The Thorpe, Inc. (utilities & rent)	\$79.96
Extension	
Thomson Reuters-West (information charges & law library)	\$1,376.84
Misc.	
University of Nebraska-Lincoln (computer, software & monitor)	\$1,562.56
Extension	
University of Nebraska-Lincoln (program supplies)	\$6.37
Extension	
Neal Valorz (Attorney Fees)	\$2,698.00



# Butler County Board Minutes



<i>Public Defender</i>	
<i>Wal-Mart (jail supplies)</i>	\$121.20
<i>Detention</i>	
<i>Waste Connections (garbage service)</i>	\$187.00
<i>Bldg &amp; Grnds</i>	
<i>Woods/Aitken (general labor)</i>	\$29.50
<i>Misc.</i>	
<i>Woolsey Electric (ballast &amp; bulbs, repairs, replace &amp; repair lights)</i>	\$1,210.05
<i>Detention, Bldg &amp; Grnds &amp; 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)</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>Michael Mejstrik</i>	\$30.00
<i>Sheriff</i>	
<i>Zach Pilcher (cell phone &amp; frames)</i>	\$178.81
<i>Sheriff</i>	
<i>Jason Reed (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Marla Schnell (cell phone, mileage &amp; meals)</i>	\$169.83
<i>Sheriff</i>	
<i>Julie Reiter (cell phone, membership, mileage &amp; cell phone)</i>	\$214.56
<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>	\$67.74
<i>Veteran Service</i>	
<i>Brian Foral (mileage)</i>	\$42.55
<i>Surveyor</i>	
<i>Stephanie Laska (mileage, zoom subscription, election cart)</i>	\$364.00
<i>County Clerk</i>	
<i>Sharon Woolsey (mileage)</i>	\$11.04
<i>County Clerk</i>	
<i>Crystal Hotovy (mileage)</i>	\$25.31
<i>Treasurer</i>	
<i>Mark Doehling (Covid 19 supplies)</i>	\$192.93
<i>Emergency Mgmt.</i>	
<i>Breann Whitmore (mileage)</i>	\$159.05
<i>Floodplain</i>	





# Butler County Board Minutes



**TOTAL**

**\$370,929.43**

## **ROAD FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Black Hills Energy (natural gas service)</i>	\$614.26
<i>David City Utilities (electric, water &amp; sewer)</i>	\$538.13
<i>Verizon (hotspot)</i>	\$40.01
<i>Windstream (phone service)</i>	\$155.67
<i>Windstream (phone service-yards)</i>	\$106.15
<i>Black Hills Energy (natural gas service)</i>	\$420.98
<i>Butler Public Power Dist. (electrical service)</i>	\$2,459.87
<i>Motor Fuels Division (1st quarter Diesel Tax for 2020)</i>	\$2,199.00
<i>WEX Bank (unleaded fuel)</i>	\$933.45
<i>Salaries</i>	\$81,905.14
<i>Affordable Overhead Doors (remove OH door &amp; install new door)</i>	\$5,623.00
<i>All Star Auto Glass of Columbus (replace glass)</i>	\$267.44
<i>Ameritas Life Insurance (employer share retirement)</i>	\$4,987.82
<i>Arps Gravel &amp; Concrete (20 cy concrete)</i>	\$2,010.00
<i>BJ's Hardware (30 pc screwdriver bit set, sharpen chain saw, batteries, etc.)</i>	\$122.53
<i>Barco Municipal Products (10-stay back 100' signs)</i>	\$206.06
<i>Bellwood Ampride (unleaded gas)</i>	\$44.20
<i>Blue Cross Blue Shield (employer share health insurance premiums)</i>	\$6,977.72
<i>Bomgaars (2-airline kits, flux core wire -3 spools)</i>	\$102.95
<i>Bonecreek Township (road maintenance)</i>	\$5,068.13
<i>Butler County Landfill (21.76 ton fly ash)</i>	\$348.16
<i>Butler County Welding, Inc. (parts, labor, tools, steel &amp; supplies)</i>	\$664.40
<i>BW Plus Mid Nebraska Inn &amp; Suites (lodging)</i>	\$94.00
<i>Callaway Rolloffs (fender parts)</i>	\$56.21
<i>Central Valley Ag (diesel fuel)</i>	\$796.06
<i>Clock Tower Auto Mall (2015 Chevy pickup)</i>	\$26,300.00
<i>David City Ace Hardware (paint, great stuff, spray handle, drill bit set, etc.)</i>	\$173.01
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$6,104.61
<i>Fastenal Company (bolts, gloves)</i>	\$133.76
<i>Frontier Coop (diesel fuel)</i>	\$665.19
<i>Heartland Tires &amp; Treads (tires &amp; fees)</i>	\$2,648.00
<i>Hotsy Equipment (pressure washer)</i>	\$6,400.00
<i>Husker Steel (plate)</i>	\$359.00
<i>Ideal Pure Water of Lincoln (water cooler rental)</i>	\$8.60
<i>Indoff Incorporated (dry-erase board cleaner &amp; markers)</i>	\$21.98
<i>Jackson Services (employee uniforms, entry mats &amp; roller towels)</i>	\$1,215.01
<i>John Deere Financial (chain &amp; bar, fuel injector cleaner, filters, graphite, etc.)</i>	\$590.61
<i>Johnson Sand &amp; Gravel Co. (1448.61 ton course gravel picked up from pit)</i>	\$23,177.76
<i>Johnson Trucking (road gravel picked up at pit, coarse road gravel hauled)</i>	\$25,134.44
<i>Kenneth Kosch (rent on ground for Rip-Rap pile)</i>	\$100.00
<i>Kobza Motors, Inc. (alignment, fluids, plugs, blades, repair wire, motor mounts)</i>	\$5,338.04
<i>Lawson Products (cable ties)</i>	\$6.61
<i>Lee's Refrigeration (install gas line for pressure washer, mileage, repairs, etc.)</i>	\$3,740.14
<i>Lincoln Journal Star (notice to contractors)</i>	\$54.44
<i>Martin Marietta Materials (Rd stone)</i>	\$4,398.83
<i>Matheson Tri-Gas Inc. (oxygen tank refills &amp; tank rentals)</i>	\$167.60





# Butler County Board Minutes



<i>Menards (construction screws, silicone caulk)</i>	\$39.13
<i>Michael Todd &amp; Company, Inc. (signs, hooded sweatshirts)</i>	\$747.03
<i>Mid-American Research Chemical (air freshener cans, foam cleaner, hand san.)</i>	\$428.78
<i>Midwest Service &amp; Sales (delineators, culverts, bands, barricade tape, signs, etc.)</i>	\$14,897.81
<i>Murphy Tractor &amp; Equipment (maintainer less trade in)</i>	\$214,853.53
<i>NACO Southeast Dist. (conference)</i>	\$30.00
<i>Roger &amp; Cindy Nickolite (1st quarter gravel payment)</i>	\$1,413.00
<i>NMC (parts, labor)</i>	\$6,702.39
<i>Northside, Inc. (propane, diesel fuel, unleaded fuel, tires &amp; fees)</i>	\$22,464.99
<i>Power Plan (rear view mirror &amp; freight)</i>	\$161.64
<i>RC Pit Stop (unleaded gas)</i>	\$6.35
<i>RDO Truck Centers (wiper motor &amp; windshield glass)</i>	\$312.77
<i>Region V Services (25 bundles lath)</i>	\$950.00
<i>Rehmer Auto Parts (parts, oil &amp; supplies)</i>	\$1,022.85
<i>Rerucha Ag &amp; Auto Supply (parts, tools, oil DEF &amp; supplies)</i>	\$1,539.76
<i>Sack Lumber (silicone sealant, nails, glue, ripping, torx power bit, nuts, bolts, etc.)</i>	\$96.31
<i>Schmid &amp; Sons (install used motor, R&amp;R transmission, parts &amp; labor)</i>	\$16,734.42
<i>Surplus Center (yellow universal seat/slide)</i>	\$86.05
<i>THIO Industrial (installation of door frame)</i>	\$3,343.01
<i>Truck Center Companies (2-filters &amp; freight)</i>	\$244.52
<i>Village of Ulysses (water &amp; sewer service)</i>	\$52.73
<i>Waste Connections of NE, Inc. (monthly garbage service)</i>	\$80.00
<i>Weldon Parts Inc. (hub caps, gaskets, wheel spacers, studs, shoes, drums, etc.)</i>	\$863.21
<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>Jordan Jisa (cell phone)</i>	\$30.00
<i>Leon Piitz (cell phone)</i>	\$30.00
<i>Tim Vrana (cell phone)</i>	\$30.00
<i>Jon White (cell phone)</i>	\$30.00
<i>Justin Chmelka (meal)</i>	\$10.78
<i>Jim Mally (trolling motor)</i>	\$176.94

<b>TOTAL</b>	<b>\$510,976.97</b>
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## 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



# Butler County Board Minutes

**Vendor****Amount of Claim***Applied Connective (installation-Sierra wireless modems)*

\$15,941.75

*Jones Automotive (2020 Chevrolet Tahoe Police Car installation)*

\$19,788.87

**TOTAL****\$35,730.62****CHILD SUPPORT INCENTIVE FUND****Vendor****Amount of Claim***Salaries*

\$970.00

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

\$48.60

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

\$70.00

**TOTAL****\$1,088.60****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***Bear Graphics (record binders, recording paper)*

\$979.41

*MIPS (Nebraska Deeds Online & microfilming)*

\$316.90

**TOTAL****\$1,296.31****RELIEF/MEDICAL FUND CLAIMS****Vendor****Amount of Claim***Butler County Health Care Center (General Assist. For April 2020)*

\$450.00



# Butler County Board Minutes



**TOTAL**

**\$450.00**

## **VETERAN'S AID CLAIMS**

### **Vendor**

### **Amount of Claim**

**TOTAL**

**\$0.00**

## **RURAL TRANSIT SERVICE**

### **Vendor**

### **Amount of Claim**

<i>Black Hills Energy (natural gas service)</i>	\$49.20
<i>David City Utilities (electric, water &amp; sewer-30%)</i>	\$390.81
<i>US Cellular (cell phone-30%)</i>	\$28.70
<i>Windstream (phone service-30%)</i>	\$38.70
<i>Black Hills Energy (natural gas service)</i>	\$34.29
<i>Salaries</i>	\$2,857.15
<i>ARE Pest Control (spray for pests)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer's retirement)</i>	\$190.08
<i>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$700.02
<i>Butler County Clinic (random drug tests)</i>	\$62.00
<i>Butler County Senior Services (easy time clocks)</i>	\$7.00
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$218.58
<i>Frontier Coop (fuel expense)</i>	\$224.30
<i>Hartman Auto Repair (replace/ installed hub assembly &amp; repaired wheel sensor)</i>	\$350.41
<i>Steager Lawn Service (snow removal)</i>	\$217.50

**TOTAL**

**\$5,388.74**

## **SENIOR SERVICES PROGRAM**

### **Vendor**

### **Amount of Claim**

<i>David City Utilities (electric, water &amp; sewer)</i>	\$911.90
<i>US Cellular (cell phone-70%)</i>	\$66.94
<i>Windstream (phone service-70%)</i>	\$90.33
<i>Salaries</i>	\$6,280.53
<i>ARE Pest Control (spray for pests)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employers share retirement)</i>	\$374.03
<i>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$2,800.06
<i>Butler County Senior Services (parking, janitorial, food, time clock, fundraising)</i>	\$151.19
<i>Cash-Wa Distributing (food, paper products, supplies, fundraising, etc.)</i>	\$3,222.43
<i>Dale's Food Pride (food)</i>	\$10.60
<i>Didier's Grocery (food, fundraising)</i>	\$257.29
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$477.61
<i>Lee Enterprises (newspaper expense)</i>	\$16.50
<i>Time Warner Cable (cable)</i>	\$8.98
<i>Steager Lawn Service (snow removal)</i>	\$507.50
<i>SuperSaver (food, fundraising &amp; supplies)</i>	\$260.93
<i>Joanna Brandenburgh (carpet cleaner)</i>	\$16.67



# Butler County Board Minutes



Diana McDonald (food, fundraising, parking & Misc. Items)

\$17.18

**TOTAL**

**\$15,490.67**

## **SENIOR SERVICES SAVINGS FUND**

### **Vendor**

### **Amount of Claim**

Applied Connective (dell laptop)

\$1,422.00

**TOTAL**

**\$1,422.00**

## **STOP PROGRAM CLAIMS**

### **Vendor**

### **Amount of Claim**

Nebraska State Patrol Foundation (tactical Hooligan-NSP)

\$241.29

**TOTAL**

**\$241.29**

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

### **Vendor**

### **Amount of Claim**

**TOTAL**

**\$0.00**

## **DISASTER FUND**

### **Vendor**

### **Amount of Claim**

**TOTAL**

**\$0.00**

## **INHERITANCE TAX**

### **Vendor**

### **Amount of Claim**

**TOTAL**

**\$0.00**

## **911 EMERGENCY MANAGEMENT FUND CLAIMS**

### **Vendor**

### **Amount of Claim**

Butler Public Power (Dwight & Birkel Towers)

\$80.23

Windstream (Butler County 911)

\$559.38

Applied Connective (dispatch remodel & surge protectors, Zuercher set up)

\$9,498.12

Salaries

\$18,837.74

Ameritas Life Insurance Corporation (employer's share retirement)

\$1,136.54

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

\$2,625.06

Butler Public Power (911 Tower Rent for April, 2020)

\$112.00



# Butler County Board Minutes



<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$1,435.13
<i>Indoff Incorporated (office supplies)</i>	\$90.18
<i>Myndi Graybill (phone)</i>	\$30.00
<i>Cherie Meysenburg (phone)</i>	\$30.00
<b>TOTAL</b>	<b>\$34,434.38</b>

## **911 WIRELESS FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Windstream (Butler County 911)</i>	\$848.03
<b>TOTAL</b>	<b>\$848.03</b>

## **911 WIRELESS HOLDING FUND**

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

## **AG SOCIETY BUILDING FUND**

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





# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

May 4, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4<sup>th</sup> day of May, 2020 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 the bid for the Bridge over Skull Creek***

Jim McDonald, Highway Superintendent, presented before the board that he met with the Budget Committee and it was discussed how the bridges being completed now were going to be paid and how the Bridge over Skull Creek was going to be budgeted and paid. Moved by Janak and seconded by Whitmore to accept the bid for the Bridge over Skull Creek. Upon roll call vote the following voted aye: Janak, Steager, Whitmore, Bauer, Krafka, Birkel and Mach. The following voted nay: NONE. Motion carried.

### ***Discussion/Possible Action regarding Hwy Department Equipment***

McDonald informed the board that the highway department has an excavator that needs to be replaced, the bills to keep it up and running are stacking up. He informed the board that John Deere has a 2019 that they are going to bring out for them to test drive. Birkel mentioned that he has a hard time approving the purchase of equipment when it sits on the yard and is not used. The board instructed McDonald to get his numbers together before they would proceed.

### ***Discussion/Possible Action regarding the Bowstring Agreement***

McDonald informed the board that he received an agreement on Friday that he had just handed to County Attorney, Julie Reiter, this morning. Reiter updated the board that what was given to her was not the agreement that they had agreed was needed at the last meeting. She was hoping that the legal descriptions that she needed to complete the agreement the board wanted were in the document McDonald dropped off to her. Reiter said she will update the agreement and forward on to the board for their review before the next meeting. She also mentioned she was forwarding the legal descriptions to County Surveyor, Brian Foral, for his review. Foral was present for the meeting and said he would review them. Further discussion and any action were postponed until the next meeting.

### ***Public Hearing for the 1-year & 6-year road plan***

Moved by Krafka and seconded by Bauer to move into the Public Hearing for 1-year and 6-year road plan at 9:37 a.m. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Steager, Janak, Birkel and Mach. The following voted nay: NONE. Motion carried.

McDonald presented the 1-year & 6-year road plan to be placed on file in the clerk's office. He discussed projects that were completed in the previous year, projects listed on the 1-year plan, some of which have already been completed.



# Butler County Board Minutes



McDonald mentioned that weather permitting the bridge crew would be moving to Bridge #1610 to replace the bridge with twin culverts, this is located on RD 25 between R & S. He then moved to the 6-year road plan. McDonald explained that due to changes that they no longer must file the road plan with the state, however, they do still need to place on file and have the hearing for public comment.

Chairman Mach asked the public if there were any questions. At that time no one from the public made comment.

Moved by Janak and seconded by Whitmore to close the Public hearing at 9:53 a.m. Upon roll call vote the following voted aye: Janak, Steager, Whitmore, Bauer, Krafka, Birkel and Mach. The following voted nay: NONE. Motion carried.

A resolution to approve the 1-year and 6-year Road plan was not put on the Agenda for approval, it will be placed on the May 18, 2020 meetings agenda and the board will vote at that time. Janak had moved to approve the plan and Whitmore had seconded; they both withdrew their motions.

## ***Discussion/Possible Action regarding Reading Township Letter giving notice of ending Interlocal agreement with Butler County***

A letter was received from Reading Township regarding ending their interlocal agreement with Butler County. A definite date was not given in the letter regarding end date, however, it was mentioned they would not continue into the County's next fiscal year that starts July 1, 2020. The county and the Township own the motor grader together and they are requesting the county buy it out from them. No action was taken during this meeting.

## ***Update on Roads***

McDonald said that he believes the roads are in good condition. The pipeline has informed the Highway Department that if they tear up a road and the county repairs or adds additional gravel to it, they should bill them. Steager asked for an update on gravel allotments for the Townships and McDonald said he would be able to get that for them at the next meeting. Birkel asked if he had looked at Fairgrounds road, he said there is plenty of gravel on it, however, there are soft spots they need to look into.

## ***Bid Opening and approval for Detention Center Medical and Mental Health Contract***

Two bids for the Detention Center's Medical and Mental Health Contract were turned into County Clerk, Stephanie Laska, by the 10:00 a.m. deadline on Monday, May 4, 2020. Chairman Mach opened the bids. Detention Center Administrator, Andy Yost, joined the meeting. It was determined after short review that the board would like Andy to review the contracts and report back to the board. If he could do it today before the meeting concludes they will revisit the topic and accept a bid. Andy left the meeting with the bids from the Butler County Health Care Center (BCHCC) and Advanced Correctional Healthcare, Inc(ACH).

## ***Discussion/Possible Action regarding reimbursement for cell phone use***

Human Resources Director, Heidi Loges, appeared before the board to request that she be reimbursed for her cell phone usage. Currently there are no phones out at the Hwy 92 Building as the new phone project is being installed in a few weeks. She has no problem giving out her cell phone and also no problem being contacted on it; however, she would ask that she is compensated. The board agreed and said that the set reimbursement is \$30 per month. Moved by Steager and seconded by Whitmore to approve Loges to receive the \$30 per month phone reimbursement. Upon roll call vote the following voted aye: Steager, Whitmore, Bauer, Krafka, Janak, Birkel and Mach. The following voted nay: NONE. Motion carried.

## ***Discussion – COVID policies & Timeclocks Update***

Loges discussed with the board her progress on the Timeclocks program that is being implemented. She mentioned there is concern regarding COVID and people using their fingerprints to clock in and out. She mentioned as a solution she will have Clorox wipes placed next to each time clock. She also mentioned the concern of the Highway Dept employees and if the finger print scanner will work with dirty hands. Loges updated the board that she has been to all of



# Butler County Board Minutes



the Highway Dept satellite locations where timeclocks will be installed and currently the main problem they have is Bellwood has very poor reception, so internet may be an issue. Steager mentioned that the units have the ability to store the information and a USB can be used to get the stored information each month and then uploaded into the system. Loges also noted that a timeclock will be placed in the Sheriff's office so that all employees on that side of the building can clock in with ease.

## ***Discussion***

Supervisors asked the Building & Grounds Committee and Loges how the renovations were coming at the buildings. Loges informed the board that the carpets were being cleaned this week and the tile floors would also be cleaned and waxed. She's still looking through samples of blinds for her office but will get that completed. She informed the board that the entrance that she uses, the door is in dire need of being replaced and that a door bell with a camera has been ordered so she will know when someone is there to see her.

## ***Discussion/Possible Action Regarding the re-opening of the courthouse and re-opening offices***

Loges told the supervisors that we received guidance for NACO regarding re-opening and that they suggest easing back into opening. They encouraged to follow local Health District DHM's and make sure re-opening is in the best interest of the employees and the public. Steager said that he sits in on the Four Corners phone conferences every week and right now they are suggesting re-evaluating Mid-May. Loges reminded the board that now that she is up and running in her position, if there is ever an employee issue and they are contacted by the Department head, they should contact her to make sure she is aware of the situation, and if she is aware what she suggests and what is being done already. There was an instance last week where she was handling and giving guidance to the Department Head and then when it came time for the employee to return to work, the Dept Head called a Supervisor and the Supervisor instructed the Dept Head to send the employee home. Laska was asked to put this topic on the Agenda for the May 18, 2020 meeting.

At 10:54 a.m. the chairman declared the board would take a quick break.

At 11:01 a.m. the board reconvened.

## ***Approval of Official Bond and Oath/Dannie D. Steager, Read Township***

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

## ***Resolution 2020-10/Transfer of Funds-General Fund to Road Fund***

Resolution 2020-10 was presented for the board's consideration. Moved by Janak and seconded by Krafka to approve the resolution as presented. Upon roll call vote the following voted aye: Janak, Krafka, Bauer, Whitmore, Steager, Birkel and Janak. The following voted nay: NONE. Motion carried.

## **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2020 – 10**

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 \$1,128,130.61.



# Butler County Board Minutes



NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$1,128,130.61 to the Road Fund for the maintenance and operations of said Road Department from the General Fund.

Dated this 4<sup>th</sup> day of May, 2020.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

## ***Bid Opening and approval for Detention Center Medical and Mental Health Contract, continued***

Detention Center Administrator, Andy Yost and Detention Officer Anthony Kobus returned to the meeting to discuss the bids that were submitted. Both bids from BCHCC and ACH encompassed both Medical and Mental Health. They both offered the option of accepting Medical only, Mental Health only, or both. After much discussion, it was the consensus of the board they wanted to keep the business in the County and award the medical bid to the Butler County Health Care Center. Moved by Krafka and seconded by Birkel to accept the Medical Health contract from Butler County Health Care Center. Upon roll call vote the following voted aye: Krafka, Birkel, Bauer, Steager, Janak and Mach. The following voted nay: Whitmore. Motion carried.

Upon further discussion regarding the Mental Health contract, they requested additional information from the Butler County Health Care Center and they will revisit the Mental Health Bids at the next meeting on May 18, 2020.

## ***Committee Reports***

Birkel, Bauer and Steager representatives for the Building & Grounds Committee again mentioned that now that Heidi is out at the Hwy 92 building things are moving along and getting done.

Steager, representative for the Community Development Committee notified the board that there is a Chamber Director opening.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:05 p.m. The next scheduled meeting of the Board of Supervisors will be May 18, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

May 18, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18<sup>th</sup> day of May, 2020 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.

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

The County Clerk fee report for the month of April 2020 was accepted and placed on file.

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

The Clerk of the District Court fee report for the month of April 2020 was accepted and placed on file.

### ***Approval of Official Bond and Oath/John R. Wood, Savannah Township***

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

### ***Notification from the Nebraska Department of Environment & Energy (NDEE) – Tar Heel Farm, LLC Concentrated Animal Feeding Operation – Notice of Application Received***

Notification was received from the State of Nebraska, Department of Environment & Energy of a Notice of Application Received for Tar Heel Farm, LLC Concentrated Animal Feeding Operation located in the W ½, NE ¼, Section 16, Township 15N, Range 1E, Butler County.

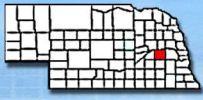
Moved by Steager and seconded by Whitmore to move into the Board of Equalization at 9:05 a.m. Upon roll call vote the following voted aye: Steager, Whitmore, Bauer, Krafka, Janak, Birkel and Mach. The following voted nay: NONE. Motion carried.

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

### ***Notification from the Nebraska Department of Environment & Energy (NDEE) – Wildcat Farm, LLC Concentrated Animal Feeding Operation – Notice of Application Received***

Notification was received from the State of Nebraska, Department of Environment & Energy of a Notice of Application Received for Wildcat Farm, LLC Concentrated Animal Feeding Operation located in the S ½, SE ¼, Section 7, Township 15N, Range 1E, Butler County.





# Butler County Board Minutes



## ***Approval of Resolution 2020 – 12 Approval to Apply for Federal Funding – Public Transit***

Moved by Janak and seconded by Whitmore to approve Resolution 2020-12 as presented. Upon roll call vote the following voted aye: Janak, Steager, Whitmore, Bauer, Krafka, Birkel and Mach. The following voted nay: NONE. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2020 - 12**

**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 2020-2021.

Approved and adopted this 18th day of May, 2020.

/s/David W. Mach

David W. Mach, Chairman  
Butler County Board of Supervisors

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska  
Butler County Clerk

## ***Approval of Resolution 2020 – 11 Transfer of Funds – General Fund (Ag Extension Agent Department) to Equipment Sinking Fund***

Moved by Janak and seconded by Bauer to approve Resolution 2020 -11 as presented. Upon roll call vote the following voted aye: Janak, Krafka, Bauer, Whitmore, Steager, Birkel and Mach. The following voted nay: NONE. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2020 – 11**

**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.



# Butler County Board Minutes



Dated this 18<sup>th</sup> day of May, 2020.

/s/David W. Mach

David W. Mach, Chairman

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

## ***Approval of Renewal of IT Services Contract (2020-2021)***

Presented to the Board was the annual renewal for IT services from Applied Connective. The contract rate stayed the same from last year at \$125 per hour, however due to all of the projects that were completed in the last year, Applied Connective increased the number of hours to 155 hours for the year. Moved by Birkel and seconded by Steager to approve the renewal as presented. Upon roll call vote the following voted aye: Birkel, Steager, Whitmore, Bauer, Krafka, Janak and Mach. The following voted nay: NONE. Motion carried.

## ***Village of Linwood Board and Jim Egr – Discussion/Possible Action regarding Linwood Water Issues***

Presenting before the Board on behalf of the Linwood Village was Jim Egr and members of the Village board. They explained issues with drainage that they are having due to a farmer farming within Village City Limits. They understand that is a Village issue, however, the Village doesn't have extra funds to have a survey completed. Chairman Mach said that this is a Village issue and not a County issue and they are sorry they can't help. He suggested sitting down with the farmer and the Village Chairperson and trying to devise a plan for the drainage, especially if the farmer is farming streets that have never been vacated. Mr. Egr thanked the board for their time.

## ***Consideration and Approval of the 2020-2021 One Year Plan***

Since the last meeting it was determined that a resolution no longer is needed to approve the One year and Six-year road plans for the County, however the Supervisors do need to act and approve the One-year road plan and the Six-year road plan needs to be placed on file in the Clerk's office. Moved by Steager and seconded by Krafka to approve the one-year road plan as presented at the last meeting. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Janak, Birkel and Mach. The following voted nay: NONE. Motion carried.

## ***Update on Roads***

Whitmore had asked about the bridges on A Rd that may or may not be shared with Polk County and about moving those up on the list to get done. Jim McDonald said that he would get in touch with the Polk County Highway Superintendent and report back at the next meeting.

Whitmore also noted that he had met with Randy Isham and Dave Potter west of Dave Potter's place to discuss work that had been completed on his land to help prevent damage to the bridge. When the work was done an easement was not granted and now the riff-raff is causing erosion issues on his property. A JEO rep was also out with them and said he could propose a solution. The board instructed McDonald to clear out the riff-raff and work on fixing the bridge on the county right of way.

McDonald presented before the board a copy of the gravel allotments that were left as of May 14<sup>th</sup>, 2020.

McDonald updated the board on the numbers for the excavator that the Highway Department was looking at purchasing. He said that there is a lease option and that the lease payments would decrease the buyout price if the County decided to buy the machine. Steager and Whitmore both commented and agreed, that there should be no more equipment purchases this budget year. The rest of the board was in agreeance also, but mentioned that they would like to see more information on the lease program that was mentioned earlier.



# Butler County Board Minutes



Whitmore asked McDonald what his plans were for the future; Whitmore stated that he understood that when McDonald was hired he said he would be around for 2 years, so he was curious if the board needed to discuss a succession plan, since the 2 years was nearing. McDonald told the board that when he was hired he was asked to find a replacement when he did retire, he said that neither Mr. Isham and Mr. Novacek want the position. He also noted that because of COVID-19 the State is not testing individuals for the Highway Superintendent Certification. He said he will stay as long as the board will have him.

At 10:35 a.m. the chairman declared the board would take a quick break.

At 10:40 a.m. the board reconvened.

## ***Discussion/Approval of Detention Center Mental Health Contract***

Andy Yost, Detention Center Administrator, appeared before the board regarding the Mental Health Contract that the board had tabled at the last meeting. Don Naiberk from the Butler County Health Care Center was in attendance via zoom. He updated the board that he had made contacts but did not have anything concrete. It was determined that it would still take approximately 3 months for the Hospital to get the program up and running. Anthony Kobus, Detention Officer, mentioned that the board might approve the contract from Advanced Correctional Healthcare, Inc. while the hospital got their program up and running. The contracts are annual; which would give the Hospital a year to get the kinks worked out. After further discussion, the board decided to award the Mental Health Contract to Advance Correctional Healthcare, Inc. for \$24,885.78 to start July 1, 2020 through June 30, 2021. Moved by Whitmore and seconded by Steager to approve the Mental health contract with Advanced Correctional Healthcare, Inc. Upon roll call vote the following voted aye: Whitmore, Steager, Janak, Krafka, Bauer, Birkel and Mach. The following voted nay: NONE. Motion carried.

## ***Discussion/Possible Action regarding the re-opening of the courthouse and re-opening offices***

The board discussed whether the Courthouse should re-open to the public, if it does when should that be and how should it re-open. It was determined that since the cases of COVID-19 continue to rise in Butler County that a soft opening would be the best. The individual offices will be open by appointment and the courthouse will still be locked. The public will need to call the office that they are needing to do business with and make an appointment. Those entering the courthouse will be required to wear a mask, if they are not wearing a mask they will not be let into the building. Once their appointment is completed they will be escorted out of the building they cannot decide they have business at another office. Unless of course they have an appointment and it is their appointment time slot. Moved by Krafka and seconded by Bauer to open the court house by appointment only on May 26<sup>th</sup>. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Steager, Janak, Birkel and Mach. The following vote nay: NONE. Motion carried.

## ***Human Resources Update***

Heidi Loges presented before the board that Four Corners Health Department would be testing at Timpertown on Tuesday, May 19<sup>th</sup>. They would have extra tests and if the County employees wanted to get tested they needed to call and get on the list, she emailed the Department Heads.

She updated on the improvements out at the Highway 92 buildings, she has an estimate from Overhead Door to fix the entrance to the building. The furnace has been repaired and she has heat again. The floors have been cleaned and sanitized.

Loges questioned the board about upcoming claims on the Claims list, she noted that we use Applied Connective for our IT needs and there is a claim in the Roads Department for Connecting Point. She noted that she reviewed last months claims and the past few months minutes regarding a purchase for a new pickup in the Roads department, and she did not see mention of the specific truck that was purchased. She also inquired if informal bids were taken for this purchase.



# Butler County Board Minutes



She cited her job description where it states she should analyze claims and cost controls, and therefore she has brought these claims to their attention.

Loges also presented to the board that she would like to have mandatory meetings with all county employees, introducing herself and what she can do for the county and the employees. She mentioned to the board that it has been brought to her attention that a department head has instructed their employees not to talk to her because she is a spy. She has also been told that if/when an employee has talked to her that Department Head has followed that individual around asking them what they talked to her about. Some employees are afraid to talk to her in her office and have visited her at her residence. She said she doesn't mind doing house calls, but she shouldn't have to, and the employees should not fear visiting with her in her office. The board agreed and said they would address her concerns following the meeting with that individual.

Loges further inquired with the board where they get their training, she wants to make sure she can direct new board members how and where to get new training. The board told her that NACO provides training for board members including new board members and that the Clerk usually signs them up for the training they want to go to.

## ***Discussion***

The pickup that the Roads Department purchased in April was brought up again and whether there were 3 informal bids for the purchase. McDonald had given to the Clerk a copy of the purchase agreement and then pictures of his computer screen from different dealerships with similar vehicles to what was purchased. The board recalled another vehicle that was previously approved but was damaged before it was picked up so a different pickup was found, however they did not see the informal bids prior. County Attorney, Julie Reiter, defined informal bids for the board, so they were aware of the rules, the board reviewed what was presented and determined they were not informal bids. The board agreed they needed to be more conscientious of what they are approving and that they would discuss with the employee at the next meeting in executive session.

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

The board discussed and set the date for the employee evaluations for June 15<sup>th</sup> at 1pm.

## ***Claims***

Janak asked Reiter about the Public defender fees that were being paid and she explained that these were for cases that were set before the board had hired a Public defender and these fees would continue until the cases were over. She also noted that through March 30<sup>th</sup> there were fees for Jennifer Joakim that Reiter had to approve, however after April 1<sup>st</sup>, Joakim falls under the Public Defender contract and she will be paid her contracted price from here on out. Joakim's claim was reduced by \$5,000 for a clerical error made in the clerk's office, she is to only be paid for April services in May, not both April and May.

Moved by Janak and seconded by Krafka to pay the claims, reducing Jennifer Joakim's claim by \$5,000 for April services only. Upon roll call vote the following voted aye: Janak, Krafka, Bauer, Whitmore, Steager, Birkel and Mach. The following voted nay: NONE. Motion carried.

Chairman Mach excused Supervisor Janak at 12:58 p.m.

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

Laska presented to the board that the Renewal for the Employee Health and Dental Insurance was a zero percent increase again this year and no other changes were made to the plans. Moved by Steager and seconded by Whitmore to approve the contract as presented. Upon roll call vote the following voted aye: Steager, Whitmore, Bauer, Krafka, Birkel and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

***Discussion/Appointment of Budget Making Authority and Discussion on Budget Increase for Fiscal year 2020-2021 is tabled until next meeting.***



# Butler County Board Minutes



## **Committee Reports**

Steager reported that the Chamber has conducted one interview to hire a new Chamber Director, nothing has been decided yet.

Steager addressed the board about the Budget Committee and the two vacancies that will be created after this year ends, he asked that he be allowed to sit in on the Budget preparation this year, so he has a year under his belt.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:06 p.m. The next scheduled meeting of the Board of Supervisors will be June 1, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman

## **Claims List    MAY, 2020**

### **GENERAL FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
David City Utilities (electric, water & sewer)	3991.73
Bldg & Grnds, Detention & Noxious Weed	
Time Warner Cable/Spectrum (internet service)	\$390.00
Bldg & Grnds	
US Cellular (cell phone for Max)	\$86.96
Noxious Weed	
Wex Bank (fuel)	\$724.17
Sheriff	
Windstream (phone & internet service)	\$2,283.64
Bldg & Grnds, Noxious Weed & Extension	
US Cellular (modems, tablet)	\$691.35
Sheriff	
Verizon Wireless (cell phone)	\$30.02
Appraisal	
Windstream (phone for Child Support)	\$51.09
County Attorney	
Salary	\$183,881.20
Various	
American Phytopathological Society (membership dues)	\$100.00
Extension	
Ameritas Life Insurance Corporation (employer's share retirement)	\$12,064.47
Various	
Applied Connective Technologies (email, software, cloud, scanner, monitor, etc.)	\$2,122.55
Election Comm, Data Processing, Sheriff, County Attorney & Sheriff	
BJ's Hardware (felt pads, supplies & impact driver)	\$596.96
Election Comm., Bldg & Grnds	
Blue Cross-Blue Shield (employer's share health insurance premiums)	\$25,285.82
Various	
Burke Brown (Attorney Fees)	\$3,182.50
Public Defender	
Butler County Clinic, P.C. (medical care for April, 2020)	\$575.00
Detention	
Butler County Dist. Court (State Fees)	\$99.00
Dist. Court	
Butler County Register of Deeds (survey filing fees)	\$54.00





# Butler County Board Minutes



Surveyor	
Butler County Treasurer (local matching funds for February, 2020)	\$885.00
Misc.	
Capital Business System (standard payment, black/white & color copies)	\$201.93
Sheriff	
Carpenter Paper (paper products)	\$537.19
Bldg & Grnds & Detention	
CenTec Cast Metal Products (war markers and rods)	\$324.17
Veteran Service	
Charmtex (various supplies-gloves, etc.)	\$1,020.01
Detention	
Chermok Funeral Home (transport & recovery pouch)	\$350.00
County Attorney	
Culligan of Columbus (water softener, gallon bottles water & cooler rental)	\$370.15
Detention, Bldg & Grnds & Misc.	
Greg Damman (Attorney Fees)	\$456.00
Public Defender	
David City Ace Hardware (various supplies)	\$430.17
Bldg & Grnds & Sheriff	
David City Discount Pharmacy (prescriptions & medications for Inmates)	\$268.41
Detention	
Didier's (Lysol)	\$9.99
Bldg & Grnds	
Jane Dobesh (Prior Service Benefit for May, 2020)	\$16.00
Misc.	
Dodge County Sheriff's Dept. (paper service)	\$19.21
County Attorney	
Judy Dubs (Butler County Spelling Bee)	\$82.53
Misc.	
E.F.T.P.S. (employer's share social security withholding)	\$13,533.82
Various	
Eakes Office Plus (various office supplies)	\$1,787.98
County Attorney, Personnel, Treasurer, County Court & Appraisal	
ES&S (media burn, absentee ballots, base charge, ballot types, precincts, etc.)	\$3,012.41
Election Comm.	
Eye Physicians Columbus (medical care for Inmate)	\$323.24
Detention	
First Nat'l Bank Omaha-Visa (various jail supplies)	\$341.77
Detention	
First State Insurance Agency (Notary Public Surety Bond)	\$40.00
Personnel	
FLS (monthly equipment rental)	\$225.00
Surveyor	
Frontier Coop (fuel)	\$1,372.92
Emergency Mgmt. & Sheriff	
Lucille Fuxa-Cuba (Prior Service Benefit for May, 2020)	\$10.00
Misc.	
Galls (test kits, polo, pants)	\$278.98
Detention & Sheriff	
Great Plains Uniforms LLC (vest carrier, front & back panels)	\$455.00
Sheriff	
gWorks (subscription fees)	\$5,827.50
Data Processing	



# Butler County Board Minutes



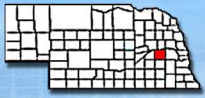
Hartman Auto Repair (oil change, recharge air cond., filters, squeaky breaks, etc.)	\$451.91
Extension & Sheriff	
Darren Hartman (Attorney Fees)	\$2,374.25
Public Defender	
Helena Agri-Ent., LLC (herbicides for row & bare ground applications)	\$1,840.00
Noxious Weed	
Hometown Leasing (copier leases)	\$894.52
County Court, Dist. Court & Misc.	
Marcella M. Howe (Prior Service Benefit for May, 2020)	\$16.00
Misc.	
Indoff Incorporated (various office supplies)	\$1,002.04
County Attorney, Sheriff, Assessor, Misc., Election Comm. & County Clerk	
Jackson Services (rugs, mops, towels, etc.)	\$355.26
Detention & Bldg & Grnds	
Jennifer Joakim (Attorney Fees)	\$3,287.00
Public Defender	
Jennifer Joakim (Public Defender Contract for April, 2020)	\$5,000.00
Public Defender	
Justice Data Solutions (annual support)	\$2,300.00
Detention	
Eldeen Kabourek (Prior Service Benefit for May, 2020)	\$11.00
Misc.	
Kobza Motors, Inc. (service jobs & battery tests)	\$120.96
Sheriff	
Lancaster County Sheriff (paper service)	\$21.03
County Attorney	
Lincoln Journal Star (real & property tax, Noxious Weed ad, meetings, ballot, etc.)	\$2,738.65
Treasurer, Noxious Weed, Misc., Assessor, Detention	
Greg Meysenburg (Prior Service Benefit for May, 2020)	\$10.00
Misc.	
Mid-American Benefits, Inc. (Premium & Claims)	\$2,973.72
Misc.	
Mid-American Research Chemical (cooling tower treatment, freight & disinfectant)	\$869.43
Bldg & Grnds	
Mid-West Service & Sales (flag mounted signs)	\$634.50
Emergency Mgmt.	
MIPS Inc. (scanning packages, payroll, claims, Register of Deeds, Website, etc.)	\$967.94
County Court, Dist. Court & Data Processing	
NE County Attorney's Association (dues & training seminar registration)	\$907.00
County Attorney	
NE State Library/Publications Office (2019 supplement & index)	\$123.95
County Clerk	
Northside, Inc. (mower tire repair, fuel and car washes)	\$191.61
Bldg & Grnds & Sheriff	
OfficeNet (lease contract)	\$53.96
County Attorney	
Overhead Door Company of Columbus (repair garage door)	\$692.64
Detention	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Platte County Sheriff (paper service)	\$37.50
County Attorney	
Rehmer Auto Parts (wiper blades, connector)	\$22.46



# Butler County Board Minutes



<i>Sheriff</i>	
<i>Richardson County Sheriff (paper service)</i>	\$9.00
<i>County Attorney</i>	
<i>Seward County Pretrial Diversion (interlocal agreement for Diversion Services)</i>	\$14,500.00
<i>Diversion Program</i>	
<i>Shell V-Power (platinum wash &amp; Polar Windshield Fluid)</i>	\$15.87
<i>Emergency Mgmt.</i>	
<i>Sloup Lawn Care (fertilizer)</i>	\$102.00
<i>Bldg &amp; Grnds</i>	
<i>StopStick, Ltd. (cord reel, sleeve-9' black, tray-9' &amp; shipping)</i>	\$136.00
<i>Sheriff</i>	
<i>Summit Food Service LLC (Inmate meals)</i>	\$10,722.13
<i>Detention</i>	
<i>The Thorpe, Inc. (utilities/rent)</i>	\$68.74
<i>Extension</i>	
<i>Thomson Reuters-West (information charges, Law Library)</i>	\$1,376.84
<i>Misc.</i>	
<i>Jerod L. Trouba (Attorney Fees)</i>	\$574.75
<i>Public Defender</i>	
<i>Ultra Graphics (envelopes)</i>	\$840.62
<i>Treasurer</i>	
<i>University of Nebraska-Lincoln (3rd &amp; 4th quarter 4-H Educator)</i>	\$18,174.71
<i>Extension</i>	
<i>U.S. Cellular (time clocks)</i>	\$365.96
<i>Data Processing</i>	
<i>Brandy Vosler (reimbursement from April)</i>	\$269.81
<i>Detention</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>Michael Mejstrik (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>Marla Schnell (cell phone &amp; painters tape)</i>	\$41.99
<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>	



# Butler County Board Minutes



Angie Siebken (cell phone)	\$30.00
Detention	
Andrew Yost (cell phone)	\$30.00
Detention Center	
Heidi Loges (cell phone, mileage & office supplies)	\$583.17
Personnel	
Brian Foral (mileage)	\$57.50
Surveyor	
Stephanie Laska (zoom 1 month subscription)	\$14.99
Misc.	
Sharon Woolsey (mileage)	\$19.32
County Clerk	
Crystal Hotovy (mileage)	\$24.04
Treasurer	
<b>TOTAL</b>	<b>\$344,664.61</b>

## ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$434.57
Verizon Wireless (hotspot)	\$40.01
Wex Bank (fuel)	\$435.87
Windstream (phone/internet)	\$106.11
Salaries	\$100,539.70
Ameritas Life Insurance Corporation (employers share retirement)	\$6,235.50
BJ's Hardware, Inc. (paint, spray bottles & supplies)	\$487.97
Barco Municipal Products, Inc. (20-30" HIP Stop Signs)	\$717.40
Bellwood Ampride (diesel fuel)	\$127.42
Beringer Repair (clean & flush radiator repair)	\$75.00
Blue Cross Blue Shield (employer's share health insurance premiums)	\$6,977.72
Bomgaars (cable puller, lock clamp, screwdriver, plug & wire)	\$138.27
Butler County Welding (expanded metal, clevis, chain, flat)	\$142.65
Central Sand & Gravel (road gravel)	\$14,782.55
Central Valley Ag (diesel fuel)	\$1,172.00
Connecting Point (HP desk top computer & setup)	\$1,322.99
Wayne Courtright (Prior Service Benefit for year, 2020)	\$57.70
David City Ace Hardware (parts, oil, tools & supplies)	\$250.80
Didier's Grocery (Clorox Bleach, Pine Sol, Peanut Butter for mouse trap)	\$18.97
E.F.T.P.S. (employer's share social security withholding)	\$7,530.20
Farmer's Coop (bulk oil and bulk antifreeze)	\$5,490.04
Fas-Break Windshield Repair (windshield chip repair)	\$50.00
Frontier Coop (diesel fuel)	\$381.41
gWorks (annual subscription)	\$2,760.00
Heartland Tires & Treads (2-18-19.5 Maxam MS909 Tires)	\$1,090.00
Hotsy Equipment Co. (repurchased traded in washer)	\$750.00
Ideal Pure Water of Lincoln (rental of water cooler)	\$8.60
Indoff Incorporated (staples, folders, binder clips, boxes)	\$76.84
Jackson Services Inc. (employee uniforms & entry mats)	\$1,001.25





# Butler County Board Minutes



<i>Jacobsen Rock &amp; Gravel (hauling white rock &amp; gravel)</i>	\$18,298.34
<i>John Deere Financial (filters, sprint kit-seat, fuel conditioner)</i>	\$702.42
<i>Johnson Trucking (road gravel)</i>	\$5,839.97
<i>Kenneth Kosch (monthly rental of ground to store rip-rap pile)</i>	\$100.00
<i>Lawson Products (metric bolts, washer, nuts, bolts, assortment of shop items)</i>	\$730.41
<i>Lee's Refrigeration (hook up gas line &amp; chimney, replace heating element)</i>	\$2,490.64
<i>Mainelli Wagner &amp; Associates, Inc. (Board Meeting to discuss COE Permit)</i>	\$626.56
<i>Martin Marietta Materials (clean white rock, crusher run)</i>	\$7,881.48
<i>Matheson Tri-Gas Inc. (acetylene &amp; oxygen tank refills &amp; tank rentals)</i>	\$81.27
<i>Menards (2-cutoff wheels, 3-Marine grease)</i>	\$24.91
<i>Mid-West Service &amp; Sales Co (culverts, bands, #'s, sign blanks, etc.)</i>	\$29,862.66
<i>MSHA c/o US Dept. of Treasury (Mine Violations)</i>	\$123.00
<i>Murphy Tractor &amp; Equipment Co., Inc. (4-Fenders for 770G Maintainer)</i>	\$2,250.00
<i>Nebraska Safety Center (New Miner Training-2 men)</i>	\$400.00
<i>NMC, Inc. (2-O-rings, tube)</i>	\$82.25
<i>Norfolk Transmission (rebuilding transmission, replace cooling lines, labor, etc.)</i>	\$4,262.10
<i>Northside, Inc. (950 gal. propane, diesel fuel, unleaded fuel, tire &amp; tire repairs)</i>	\$15,363.86
<i>NoSwett Fencing (installation of fence along gravel pit driveway)</i>	\$7,250.00
<i>Olsson (surveying lake drainage for Bow String Lake)</i>	\$875.00
<i>Power Plan (repairs, parts, labor &amp; oil)</i>	\$4,978.81
<i>QC Supply, LLC (sweatshirt)</i>	\$54.58
<i>RC Pit Stop (diesel fuel &amp; unleaded fuel)</i>	\$101.66
<i>Rehmer Auto Parts (parts, tools, oil &amp; supplies)</i>	\$2,184.54
<i>Rerucha Ag &amp; Auto Supply (couplings &amp; air brake hose, mobile velocite, etc.)</i>	\$207.79
<i>Sack Lumber (lumber, strike anchor, fasteners, bit)</i>	\$87.13
<i>Schmid &amp; Sons (repair injector &amp; coolant temp., labor)</i>	\$369.81
<i>Village of Brainard (1st quarter electric &amp; water service)</i>	\$136.00
<i>Village of Ulysses (monthly water &amp; sewer service)</i>	\$59.42
<i>Waste Connections of Nebraska (garbage service)</i>	\$80.00
<i>Wesely Electric (installing light fixture)</i>	\$78.00
<i>Wire Cloth Manufacturers, Inc. (100' wire mesh)</i>	\$810.00
<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>Jordan Jisa (cell phone)</i>	\$30.00
<i>Leon Piitz (cell phone)</i>	\$30.00
<i>Tim Vrana (cell phone)</i>	\$30.00
<i>Jon White (cell phone)</i>	\$30.00
<i>Dean Austin (reimburse for part of CDL)</i>	\$31.00

<b>TOTAL</b>	<b>\$259,865.15</b>
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## **SPECIAL ROAD FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Norfolk Contracting (steel &amp; erection of 28.5' x 90 bridge)</i>	\$180,169.31
<b>TOTAL</b>	<b>\$180,169.31</b>





# Butler County Board Minutes



## HIGHWAY BRIDGE BUYBACK

### Vendor

Norfolk Contracting (steel & erection of 28.5' x 90 bridge)

### Amount of Claim

\$122,390.69

**TOTAL**

**\$122,390.69**

## EQUIPMENT SINKING FUND

### Vendor

### Amount of Claim

**TOTAL**

**\$0.00**

## CHILD SUPPORT INCENTIVE FUND

### Vendor

Salaries

### Amount of Claim

\$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

### 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

MIPS Inc. (Nebraska Deeds online & microfilming conversion)

### Amount of Claim

\$316.90



# Butler County Board Minutes



**TOTAL** **\$316.90**  
**RELIEF/MEDICAL FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Butler County Health Care Center (General Assist. For May, 2020)</i>	\$450.00

**TOTAL** **\$450.00**

**VETERAN'S AID CLAIMS**

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

**RURAL TRANSIT SERVICE**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>David City Utilities (electric, water &amp; sewer-30%)</i>	\$302.48
<i>US Cellular (cell phone-30%)</i>	\$28.66
<i>Windstream (phone service-30%)</i>	\$38.79
<i>Salaries</i>	\$2,474.20
<i>A.R.E. Pest Control (spray for pests)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer's share retirement)</i>	\$167.01
<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>	\$189.27
<i>Frontier Coop (fuel)</i>	\$54.57

**TOTAL** **\$3,975.00**

**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>	\$705.80
<i>Time Warner Cable (cable bill)</i>	\$8.98
<i>US Cellular (cell phone-70%)</i>	\$66.90
<i>Windstream (phone-70%)</i>	\$90.50
<i>Salaries</i>	\$6,096.06
<i>A.R.E. Pest Control (spray for pests-50%)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer's share retirement)</i>	\$367.19
<i>Blue Cross-Blue Shield (employer's share health insurance premiums)</i>	\$2,800.06
<i>Butler County Senior Services (food)</i>	\$8.06
<i>Cash-Wa (food, paper, kitchen supplies, janitorial cleaning supplies)</i>	\$3,806.04
<i>Dale's Food Pride (food)</i>	\$39.30
<i>Didier's Grocery (food)</i>	\$120.25
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$463.50
<i>Lee Enterprises (newspaper expense)</i>	\$20.25
<i>Lance Napier Construction (repair east door closer)</i>	\$60.00
<i>SuperSaver (food)</i>	\$57.34
<i>Diana McDonald (food)</i>	\$16.00



# Butler County Board Minutes



**TOTAL**

**\$14,746.23**

## **SENIOR SERVICES SAVINGS FUND**

### **Vendor**

### **Amount of Claim**

*Butler County Senior Services (100 cup coffee pot)*

\$109.83

**TOTAL**

**\$109.83**

## **STOP PROGRAM CLAIMS**

### **Vendor**

### **Amount of Claim**

**TOTAL**

**\$0.00**

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

### **Vendor**

### **Amount of Claim**

**TOTAL**

**\$0.00**

## **DISASTER FUND**

### **Vendor**

### **Amount of Claim**

**TOTAL**

**\$0.00**

## **INHERITANCE TAX**

### **Vendor**

### **Amount of Claim**

*Applied Connective (wireless bridge, network cable, programming, install etc.)*

\$6,994.92

**TOTAL**

**\$6,994.92**

## **911 EMERGENCY MANAGEMENT FUND CLAIMS**

### **Vendor**

### **Amount of Claim**

*Butler Public Power District (Dwight & Birkel Towers)*

\$73.46

*Windstream (Butler County 911)*

\$543.06

*Salaries*

\$18,954.88

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

\$1,144.45

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

\$2,625.06

*Butler Public Power Dist. (911 Tower rent for May)*

\$112.00

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

\$1,444.09

*Galls (shirts)*

\$281.61

*Myndi Graybill (phone)*

\$30.00

*Cherie Meysenburg (phone)*

\$30.00



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**TOTAL**

**\$25,238.61**

## **911 WIRELESS FUND**

### **Vendor**

*Windstream (Butler County 911)*

### **Amount of Claim**

\$847.06

**TOTAL**

**\$847.06**

## **911 WIRELESS HOLDING FUND**

### **Vendor**

*GeoComm (site/structure address point layer development)*

### **Amount of Claim**

\$14,299.00

**TOTAL**

**\$14,299.00**

## **AG SOCIETY BUILDING FUND**

### **Vendor**

*Union Bank & Trust (interest due)*

### **Amount of Claim**

\$15,519.71

**TOTAL**

**\$15,519.71**



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

June 1, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 1<sup>st</sup> day of June, 2020 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.

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

### ***Notification from the Nebraska Department of Environment & Energy (NDEE) – 6M, LLC Concentrated Animal Feeding Operation – Notice of Application Received***

Notification was received from the State of Nebraska, Department of Environment & Energy of a Notice of Application Received for 6M, LLC Concentrated Animal Feeding Operation located in the NE ¼, Section 02, Township 15N, Range 01E, Butler County, NE.

### ***Notification from the Nebraska Department of Environment & Energy (NDEE) – Wolfpack Farm, LLC Concentrated Animal Feeding Operation – Notice of Application Received***

Notification was received from the State of Nebraska, Department of Environment & Energy of a Notice of Application Received for Wolfpack Farm, LLC Concentrated Animal Feeding Operation located in the S ½, SE ¼, Section 08, Township 15N, Range 01E, Butler County, NE.

Moved by Whitmore and seconded by Janak to move into the Board of Equalization at 9:05 a.m. Upon roll call vote the following voted aye: Whitmore, Janak, Krafka, Bauer, Birkel and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

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

### ***Annual Report and Funding Request for Blue Valley Behavioral Health (an error on the agenda said Blue Valley Community Action)***

John Day, Executive Director of Blue Valley Behavioral Health, presented before the board the annual report and the 2020-21 funding request. He reported that in the first three quarters 61 adults and children have received services in Butler County. They do anticipate a reduced number of services due to COVID-19; however, their numbers are stronger than last year at this time. Blue Valley Behavioral Health is requesting continued support in the amount of \$5,720.

### ***Discussion/Possible Action – Lease Purchase of John Deere Excavator***

Highway Superintendent, Jim McDonald, presented before the board that they have been test driving a new excavator. He said in the last 4 weeks they have put 51 hours on the machine; he also noted they have been running the other





# Butler County Board Minutes



small excavator during the same time as well. He reported that the purchase price of the new machine would be \$187,812 with the trade-in included. They could fix the excavator they are trading but it will cost at minimum \$10,000 and that just covers what is wrong underneath the machine; it doesn't account for any leaks or other problems that they find. It was questioned several times if McDonald has the manpower to run two excavators all summer long. McDonald said that for the last 4 weeks he has kept both machines busy and last summer both machines the county owns were busy all summer long. It was discussed that the excavator could be rented/leased for \$6,900 per month and at the end of the rental agreement those payments would apply to the purchase price. Janak mentioned that he believes regardless of the board's decision to lease or purchase that the county owes Murphy Tractor for the use of the machine currently. A typical test drive is way less than the 51 hours the county has currently used. Murphy Tractor Sales Manager, Zachary Happel, was present and said that a typical test drive is 10 hours and a monthly rental is approximately 40 hours. The board is tabling the conversation until the June 15<sup>th</sup> meeting and has told McDonald to continue renting the machine until then.

## ***Set Date & Time to open and approve Gravel and Culvert Bids***

Moved by Whitmore and seconded by Janak to set the bid opening for gravel and culvert bids for the 2020-21 fiscal year will be set for June 15, 2020 at 9:15 a.m. Upon roll call vote the following voted aye: Whitmore, Janak, Krafka, Bauer, Birkel and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

## ***Roads Update***

McDonald updated the board regarding the bridges and culverts on County Road A; he stated that what has been found is an interlocal agreement that dates back to 1912 stating the road that each county will take care of along the county line. It was determined that the culverts will be replaced by Polk County and that the bridges will be replaced by Butler County; however, there is a 50% cost share for both projects, so Polk will bill Butler for the culvert project and Butler will bill Polk for the Bridge. It was suggested that an updated interlocal agreement between the two counties be addressed and continued communication between highway departments, so the projects can be budgeted.

Whitmore asked McDonald about getting gravel on the Loma Road from Dwight all the way to Highway 92, he's had several complaints that people are having to put their vehicles in four-wheel drive to travel it after a rain, he also noted that he should get it done soon.

At 10:15 a.m. the chairman declared the board would take a quick break.

At 10:20 a.m. the board reconvened.

## ***Executive Session – Personnel Issue/Butler County Highway Department***

Moved by Bauer and seconded by Janak to move into Executive Session at 10:20 a.m. to discuss personnel issues at the Butler County Highway Department, including the following people: Highway Superintendent, Jim McDonald; Human Resources Director, Hiedi Loges; and County Attorney, Julie Reiter. Upon roll call vote the following voted aye: Bauer, Whitmore, Janak, Krafka, Birkel and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

Moved by Whitmore and seconded by Krafka to come out of Executive session at 11:50 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.

## ***Request for a Special Designated Liquor License during Butler County Fair***

Donnie Steager, Butler County Ag Society, appeared before the board to request a Special Designated Liquor license for the Butler County Fair. He informed the board that the Ag Society is moving full speed ahead and planning to have the Butler County Fair until they are told they cannot. He elaborated saying that they are waiting for guidance on the size of gatherings and whether they can have a beer garden and the events they have planned. The guidance for June came out around May 21<sup>st</sup> so they anticipate similar information being released later this June for July. Moved by Janak and seconded by Bauer to approve the Special Designated Liquor license as presented by Donnie Steager. Upon roll call vote



# Butler County Board Minutes



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

## ***Discussion***

Donnie Steager updated the Board on the Ag Society's plans for the Grand Stand. They had been working to replace the roof; however, they are finding that if they replace the roof, insurance will be hard to find to cover the building. They are looking at rebuilding the entire structure while attempting to maintain the character of the current grandstand. He said they are finding that it will be cheaper to replace the entire structure in the long run. A final decision hasn't been made regarding the structure, but he wanted to update the board on the progress.

## ***Zuercher Update***

911 Coordinator, Cherie Meysenburg appeared before the board to give an update on the Zuercher software and the status of the program. To date they have not gone live with the program because it is not in compliance with Nebraska Jail Standards. Currently Scottsbluff County is using the Zuercher program and they are non-compliant with Nebraska Jail Standards. Zuercher has moved the go-live date until December 2020; as a result, the entities in the interlocal agreement have collectively decided to withhold final payment until they are up and running and they are sure they will be compliant with Nebraska Jail Standards. The board thanked her for her update.

## ***Discussion/Possible Action – Purchase of Tasers***

Detention Center Administrator, Andrew Yost, appeared before the board to discuss and get approval for the purchase of tasers for the Detention Center. Currently of the 10 tasers the county has 5 are operational of which 2 are above 30% battery life, the rest are below. The request is for 15 tasers; the total cost would be \$37,620. He has the money in his budget; however, due to the price he needs board approval. He informed the board that Taser is the only company that makes this equipment, therefore, it is unique and informal bids were not necessary. He also informed the board that the deputies on duty would have access to the tasers; they would simply need to check them out. Moved by Whitmore and seconded by Janak to approve the purchase of 15 tasers for \$37,620. Upon roll call vote the following voted aye: Whitmore, Janak, Krafka, Bauer, Birkel and Mach. The following voted nay: NONE. Absent Steager. Motion carried.

## ***Consideration of becoming a member of the Southeast Nebraska Development District (SENDD)***

David City City Administrator, Clayton Keller appeared before the board to request that Butler County join the Southeast Nebraska Development District (SENDD) for fiscal year 2020-21. If the county joins then David City will be able to join and they will be able to work to develop David City. The investment for the county would be \$7,796. Moved by Birkel and seconded by Whitmore to join SENDD for fiscal year 2020-21. Upon roll call vote the following voted aye: Birkel and Whitmore. The following voted nay: Janak, Krafka, Bauer and Mach. Absent: Steager. Motion failed.

## ***Consideration of an intergovernmental agreement with the Hruska Memorial Public Library to provide library cards for all residents of Butler County that do not live in the city limits of David City***

Keller again appeared before the board to request funds to provide all residents of Butler County that do not live in the city limits of David City a library card. The investment of \$5,000 would cover the revenue of current memberships and allow funding for the materials and supplies needed to fund additional memberships. Moved by Janak to provide library cards for all residents of Butler County that do not live in the city limits of David City. Chairman Mach called for a second, no second was made, motion failed.

## ***Consideration of appointing committee members to discuss and provide recommendations for agreement between Butler County and the City of David City for law enforcement services***

Keller appeared before the board asking that a committee of board members be set to meet with City representatives to discuss the law enforcement contract that is set to end October 2020. Moved by Krafka and seconded by Janak to appoint Anthony Whitmore, Scott Steager and Greg Janak to the Law Enforcement Committee. Upon roll call vote the following voted aye: Krafka, Janak, Whitmore, Bauer, Birkel and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.



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## **Approval of the Local Emergency Operations Plan (LEOP)**

Emergency Manager, Mark Doehling, appeared before the board to present the updated Local Emergency Operations Plan. He noted that it will go before the state to make sure there are not any errors or omissions in the plan and then he will distribute the electronic copies to all departments. Resolution 2020-15 was presented to approve the Local Emergency Operation Plan. Moved by Janak and seconded by Bauer to approve Resolution 2020-15 and LEOP as presented. Upon roll call voted the following voted aye: Janak, Whitmore, Bauer, Krafka, Birkel and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

BUTLER COUNTY LEOP

## **RESOLUTION**

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

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

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

WHEREAS, the acceptance of this 2020 Local Emergency Operations Plan supersedes all previous approved BUTLER County Local Emergency Operations Plans;

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

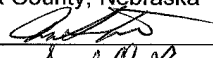
PASSED AND APPROVED THIS 1st DAY OF June, 2020.

ATTEST:

  
County Clerk

David W. Mach  
Greg Janak

Board of County Supervisors,  
BUTLER County, Nebraska

  
Scott D. Bauer  
Tony Krafka  
Max Birkel (yes via zoom)  
Scott Steager (Absent)

## **Discussion/Appointment of Budget Making Authority & Approval of Resolution 2020 – 13 Budget Making Authority**

Resolution 2020-13 was presented for the board's consideration. Moved by Krafka and seconded by Whitmore to approve the resolution as presented. Upon roll call voted the following voted aye: Krafka, Bauer, Whitmore, Janak, Birkel and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

**BOARD OF SUPERVISORS**



# Butler County Board Minutes



## BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2020 – 13

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 2020-2021 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 1<sup>st</sup> day of June, 2020.

/s/David W. Mach

David W. Mach, Chairman

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

### ***Discussion on budget increase for fiscal year 2020-2021***

This discussion was tabled until the June 15, 2020 meeting.

### ***Discussion/Possible Action – Requesting to Build a building on the soccer fields to the east of the Witter Family Medicine building***

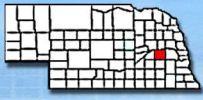
Don Naiberk, Butler County Health Care Center CEO, appeared before the board to request permission to build a building on the soccer fields to the east of Witter Family Medicine. The building will house an Audiology Clinic and temporary space for Medical Records offices during remodeling. The hospital intends to pay for the building using Hospital Reserves, therefore, financing is not a factor. County Attorney, Julie Reiter, mentioned she thought a lease would need to be drawn up for the use of the county property. The board requested she look into it and the discussion was tabled until the June 15, 2020 meeting.

### ***Approval of Resolution 2020 – 14/Transfer of Funds-911 Emergency Management to Communication Equipment Sinking Fund***

Resolution 2020-14 was presented for the board's consideration. Moved by Bauer and seconded by Krafka to approve Resolution 2020-14 as presented. Upon roll call voted the following voted aye: Bauer, Krafka, Janak, Whitmore, Birkel and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

## BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2020 – 14





# Butler County Board Minutes



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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$30,000.00 from the 911 Emergency Management Fund to the Communication Equipment Sinking Fund.

Dated this 1<sup>st</sup> day of June, 2020.

/s/David W. Mach

David W. Mach, Chairman ATTEST:

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

## ***Discussion/Possible Action regarding adding a window in the District Court Office***

Whitmore presented before the board that he was contacted by Sandy Hoeft, Clerk of the District Court, about installing a window in her office similar to what is in the clerk's and treasurer's office. Hoeft said she is waiting for a bid for the project, but she wants to know how it would be paid for, should she budget for it or does it come out of building and grounds. The windows for the clerk's and treasurer's office were paid for out of the Building and Grounds budget; will that budget pay for it again? The board discussed and determined that since it's a building modification it would come out of the Building & Grounds budget and once the estimate was known it need to go to the budget committee, so they can budget for project. Moved by Whitmore and seconded by Krafka to add a window in the District Court office. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Janak, Birkel and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

## ***Discussion/Possible Action regarding re-opening the courthouse to business as usual***

Human Resources Director, Heidi Loges, appeared before the board to discuss the courthouse reopening. Governor Ricketts had announced during a press conference that if County governments sought CARES Act funding they would need to be open to the public, business as usual by June 15, 2020. It was discussed that many offices have appointments throughout this first week and if the re-opening could take place starting next week that would be beneficial. Moved by Krafka and seconded by Bauer to reopen the courthouse business as usual on June 8, 2020. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Janak, Birkel and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

## ***HR update***

Loges appeared before the board and updated them on her office progress. The outside door which is being replaced by M&O door has been delayed until after June 8<sup>th</sup>.

## ***Approval of NIRMA & NIRMA II Renewal Billing Statement (July 1, 2020 to July 1, 2021)***

Laska reviewed the NIRMA insurance renewal with the board, it is a 2.02% or \$3,282 decrease from last year, annual insurance contribution for the year is \$159,478. Moved by Krafka and seconded by Birkel to approve the NIRMA &





# Butler County Board Minutes



NIRMA II Renewal Billing Statement as presented. Upon roll call vote the following voted aye: Krafka, Birkel, Janak, Whitmore, Bauer and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

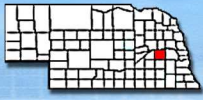
***Information on SourceWell as a governmental cooperative purchaser***

County Attorney, Julie Reiter, presented information regarding Sourcewell as a governmental cooperative purchaser per the board's request at the May 18<sup>th</sup> meeting. She informed the board that Butler County has been a member of Sourcewell since 2005 and made their first purchase in December 2016 when they purchased their phone system. She noted that the County has two accounts, Butler County Courthouse, established in 2005 and Butler County Highway Department established in May 2019. To date the Courthouse account is the only account that has purchased from Sourcewell. Reiter suggested that the board get acquainted with the website.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:38 p.m. The next scheduled meeting of the Board of Supervisors will be June 15, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

June 15, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 15<sup>th</sup> day of June, 2020 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.

### ***County Clerk monthly fee report***

The County Clerk fee report for the month of May 2020 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 May 2020 was accepted and placed on file

### ***Approval of Renewal of Health Reimbursement Arrangement (Mid-American Benefits, Inc.)***

Mid-American Benefits, Inc. contracts with Butler County to manage the Health Reimbursement Arrangement. A renewal for July 1, 2020 through June 30, 2021 was presented for the board's consideration. Moved by Birkel and seconded by Steager to approve the renewal. Upon roll call vote the following voted aye: Birkel, Steager, Janak, Krafka, Bauer, Whitmore and Mach. The following voted nay: NONE. Motion carried.

### ***Approval of Official Bond and Oath/Lane Sabata, Franklin Township***

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

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

Moved by Whitmore and seconded by Birkel to move into the Board of Equalization at 9:05 a.m. Upon roll call vote the following voted aye: Whitmore, Birkel, Steager, Janak, Krafka, Bauer and Mach. The following voted nay: NONE. Motion carried.

### ***Consideration/Approval of Gravel & Culvert Bids***

Bids were received from the following:

#### **Gravel**

- |                               |              |
|-------------------------------|--------------|
| 1. Dale Johnson Sand & Gravel | Columbus, NE |
| 2. Preferred Sand & Gravel    | Genoa, NE    |
| 3. Kroeger Sand & Gravel      | Schuyler, NE |



# Butler County Board Minutes



4. Central Sand & Gravel Company

Columbus, NE

Moved by Krafka and seconded by Bauer to accept all gravel bids. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Steager, Janak and Mach. The following voted nay: NONE. Motion carried.

## Culverts

- |                                   |                    |
|-----------------------------------|--------------------|
| 1. Ace/Eaton Metals               | Kearney, NE        |
| 2. Metal Culverts, Inc.           | Jefferson City, MO |
| 3. Midwest Services and Sales Co. | Schuyler, NE       |

The board requested that Highway Superintendent, Jim McDonald, review the culvert bids and present at the next meeting.

## ***Discussion/Possible Action – Acceptance of Reading Township termination of Interlocal agreement***

Moved by Bauer and seconded by Whitmore to accept the letter terminating the Interlocal agreement between Reading Township and Butler County. Upon roll call vote the following voted aye: Bauer, Whitmore, Birkel, Steager, Janak, Krafka and Mach. The following voted nay: NONE. Motion carried.

## ***Discussion/Possible Action – Consideration/Possible Action regarding purchase of Reading Township's 49% interest in maintainer***

Moved by Janak and seconded by Bauer to purchase Reading Township's 49% interest in the maintainer for \$53,900. Upon roll call vote the following voted aye: Janak, Krafka, Bauer, Birkel, Steager and Mach. The following voted nay: Whitmore. Motion carried.

## ***Discussion/Possible Action – Lease Purchase of John Deere Excavator***

Moved by Birkel and seconded by Janak to lease the John Deere Excavator for the remaining months in the 6-month lease and purchase at the end of the lease. Upon roll call vote the following voted aye: Birkel, Steager, Janak, Whitmore and Mach. The following voted nay: Krafka and Bauer. Motion carried.

## ***Update on Roads***

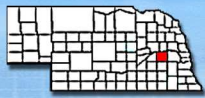
McDonald presented to the board a traffic study that the Roads Department had conducted. The traffic study and results are as follows:

County Road 36 between M & N	374 vehicles per day
County Road 35 between L & M	218 vehicles per day
County Road 44 between D & E	317 vehicles per day
County Road 47 between X & Y	160 vehicles per day
County Road W between 41 & 42	200 vehicles per day

Bauer told McDonald that he had a request from taxpayers about signs around their house warning drivers to slow down, the chicken house traffic flies by their place and they have small children. McDonald said he would talk to Jordan Jisa to get that going. McDonald also reported that they have been out grading roads and replacing culverts. He mentioned that he had received a compliment from the pipeline regarding the county roads and that they are the best they've traveled throughout the country. Lastly, he reported that Don Carley is still working on getting reimbursement from FEMA for the bridge that was replaced.

## ***Discussion/Possible Action regarding opening a new bank account for the Sheriff's office per audit suggestions and closing current bank account once reconciled***

Sheriff Tom Dion and Office Manager Alexis Buresh presented before the board to discuss opening a new bank account for the Sheriff's office with \$2,500 opening balance, reconciling the old account and then closing the old account. These recommendations came from the last audit and the findings that they had in the audit report. County Attorney, Julie Reiter, prepared Resolution 2020-24. Moved by Janak and seconded by Bauer to approve Resolution 2020-24 as



# Butler County Board Minutes



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

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2020- 24**

WHEREAS, it is necessary for Butler County to establish a separate checking account at First National Bank in which to deposit and expend funds for the payment of certain costs and expenses necessary to the operations of the Butler County Sheriff's Office with said account to be called the "Butler County Sheriff's Department Account."

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that the Butler County Sheriff is hereby authorized to open a checking account at the First National Bank in David City for business purposes of the Butler County Sheriff's Office with an initial deposit of Twenty-Five Hundred Dollars (\$2,500) to be transferred from the existing Butler County Sheriff's Account at First National Bank account number XX76.

Dated this 15th day of June, 2020

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

ATTEST:

/s/Stephanie L. Laska  
Stephanie L. Laska, County Clerk

***Discussion/Possible action – Village of Garrison requesting stop signs to be replaced***

Birkel presented for James Daro, who was unable to stay for the meeting. He was inquiring for the Village of Garrison, regarding replacing stop signs. The board directed Jim McDonald to contact him and see what his concerns are and if the stop signs are responsibility of the county.

At 11:00 a.m. the chairman declared the board would take a quick break.

At 11:10 a.m. the board reconvened.

***Approval & Adoption of Resolution: 2020 – 16 General Fund-Hold Payments***

Moved by Whitmore and seconded by Janak to approve Resolution 2020-16 as presented. Upon roll call vote the following voted aye: Whitmore, Birkel, Steager, Janak, Krafka and Mach. The following voted nay: Mach. Motion carried.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2020 - 16**

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:

Date	Dep't	Item Purchased	Vendor	Amount
06/15/2020	County Court	Renovations to public window	Polacek Construction	\$2,415.00
06/15/2020	County Attorney	Office Furniture	Eakes Office Supply	\$6,675.39



# Butler County Board Minutes



06/15/2020	County Attorney	Web Cam	Applied Connective	\$78.50
06/15/2020	County Attorney	Synology Network Hard Drive	Applied Connective	\$350.00
06/15/2020	Election Commissioner	Laptop, docking station	Applied Connective	\$1,738.00
06/15/2020	District Court	2 – Computers	Applied Connective	\$2,149.00
06/15/2020	Detention Center	Install Garage Entry Intercom	Total Fire & Security	\$2,671.63

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 Polacek Construction in the amount of \$2,415.00; and Eakes Office Supply in the amount \$6,675.39, Applied Connective in the amount of \$78.50, Applied Connective in the amount of \$350, Applied Connective in the amount of \$1,738.00, Applied Connective in the amount of \$2,149 and Total Fire & Safety in the amount of \$2,671.63 for payment of the personal property listed above.

Dated this 15th day of June, 2020.

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

ATTEST:

/s/Stephanie L. Laska  
Stephanie L. Laska, County Clerk

## ***Approval & Adoption of Resolution: 2020 – 17 Transfer of Budget Authority within the General Fund***

Moved by Krafka and seconded by Whitmore to approve Resolution 2020-17 as presented. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Steager, Janak and Mach. The following voted nay: NONE. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2020 - 17**

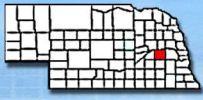
WHEREAS, the budget which had been allocated to the Public Defender (62500) of the General Fund for the 2019-2020 fiscal year is insufficient to meet operating expenses due court appointed attorney fees while hiring the vacant Public Defender contract. The Public defender is requesting a transfer of budget authority, 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 \$20,657.84 be transferred from the Miscellaneous function (97000) of the General Fund to the Public Defender (62500).

Dated this 15th day of June, 2020.





# Butler County Board Minutes



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

ATTEST:

/s/Stephanie L. Laska  
Stephanie L. Laska, County Clerk

***Approval & Adoption of Resolution: 2020 – 18 Transfer of Funds - County Clerk to Equipment Sinking Fund***

Moved by Krafka and seconded by Bauer to approve Resolution 2020-18 as presented. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Steager, Janak and Mach. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2020 – 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 County Clerk 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 (County Clerk) to the Equipment Sinking Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$5,000.00 from the General Fund to the Equipment Sinking Fund.

Dated this 15th day of June, 2020.

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

ATTEST:

/s/Stephanie L. Laska  
Stephanie L. Laska, County Clerk

***Approval & Adoption of Resolution: 2020 – 19 Transfer of Funds - Election Commissioner to Equipment Sinking Fund***

Moved by Janak and seconded by Whitmore to approve Resolution 2020-19 as presented. Upon roll call vote the following voted aye: Janak, Steager, Birkel, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2020 – 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 County Election Commissioner 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 (County Election Commissioner) to the Equipment Sinking Fund.



# Butler County Board Minutes



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

Dated this 15th day of June, 2020.

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

ATTEST:

/s/Stephanie L. Laska  
Stephanie L. Laska, County Clerk

***Approval & Adoption of Resolution: 2020 – 20 Transfer of Funds-Road Fund to Special Road Fund***

Moved by Steager and seconded by Krafka to approve Resolution 2020-20 as presented. Upon roll call vote the following voted aye: Steager, Janak, Krafka, Bauer, Whitmore, Birkel and Mach. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2020 - 20**

WHEREAS, the Butler County Board of Supervisors has determined that it is in the best interest 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 \$300,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$300,000.00 from the Road Fund to the Special Road Fund.

Dated this 15th day of June, 2020.

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

ATTEST:

/s/Stephanie L. Laska  
Stephanie L. Laska, County Clerk

***Approval & Adoption of Resolution: 2020 – 21 Transfer of Funds – Detention to Equipment Sinking Fund***

Moved by Krafka and seconded by Steager to approve Resolution 2020-21 as presented. Upon roll call vote the following voted aye: Krafka, Janak, Steager, Birkel, Whitmore, Bauer and Mach. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2020 – 21**



# Butler County Board Minutes



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

WHEREAS, the County Detention Center 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 (County Detention Center) 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 \$40,000.00 from the General Fund to the Equipment Sinking Fund.

Dated this 15th day of June, 2020.

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

ATTEST:

/s/Stephanie L. Laska  
Stephanie L. Laska, County Clerk

***Approval & Adoption of Resolution: 2020 – 22 Transfer of Funds – Personnel to Equipment Sinking Fund***

Moved by Krafka and seconded by Steager to approve Resolution 2020-22 as presented. Upon roll call voted the following voted aye: Krafka, Janak, Steager, Birkel, Whitmore, Bauer and Mach. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS  
BUTLER COUNTY, NEBRASKA  
RESOLUTION NO. 2020 – 22**

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

WHEREAS, the County Human Resources 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 (County Human Resources) 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 \$25,000.00 from the General Fund to the Equipment Sinking Fund.

Dated this 15th day of June, 2020.

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

ATTEST:

/s/Stephanie L. Laska  
Stephanie L. Laska, County Clerk

***Discussion***



# Butler County Board Minutes



The board discussed the building and grounds budget and whether they should add the Highway 92 building to the current building and grounds budget or have a separate budget. It was discussed that the budget committee would discuss this with Ken Pelan and make their recommendations to the board.

## ***HR Update***

Heidi Loges, Human Resources Director, came before the board with an update. She discussed with the board a resolution from May 2018 regarding putting "In God We Trust" in the courthouse, they said she could contact Jim Angell about the lettering, he at one time had the information for this project. She also informed the board that the Sheriff's office has asked for a key to the Hwy 92 building; they have been called out to the building after hours to check on a security issue and if they could have access they would be able to make sure everything was ok. The board asked McDonald to get the sheriff a key. Lastly, Loges asked the board if she could hire the pest control company that comes to the courthouse for routine spraying to keep the pests at bay. McDonald offered to purchase spray and have one of his employees take care of it; they accepted his proposal.

## ***Consideration of Agreement for Emergency Protective Custody Services/Region V Systems***

Presented to the board was the Fiscal year 2020-2021 Agreement between Butler County and Region V Systems for Emergency Protective Services for the residents of Butler County. The contract is the same as 2019-2020. Moved by Steager and seconded by Whitmore to approve the agreement as presented. Upon roll call vote the following voted aye: Steager, Birkel, Whitmore, Bauer, Krafka, Janak and Mach. The following voted nay: NONE. Motion carried.

## ***Existence of STOP diversion program from minor traffic offenses***

Julie Reiter, County Attorney informed the board of the existence of the STOP diversion program that is used for minor traffic offenses and that the county still uses Traffic Safety Plus as the program administrator.

## ***State of Nebraska District #5 Budget Request letter and Annual Report***

A letter from Carrie Rodriguez, 5<sup>th</sup> Judicial District Chief Probation Officer, addressing the annual report she sent for the board's review and the budget request of \$16,083.97 for the 2020-2021 fiscal year. The budget committee will review the request and submit its recommendation at a later date.

## ***Draft of 2020 Southeast Nebraska Community Wildfire Protection Plan***

Presented before the board was a Draft of the 2020 Southeast Nebraska Community Wildfire Protection Plan. The draft was placed on file.

## ***Discussion/Possible Action regarding permission request from City of David City and Magical Lights, LLC to install a cable system on the Courthouse rooftop***

Presented to the board was a letter from Clayton Keller, David City City Administrator, requesting permission to install a cable system on top of the courthouse creating a permanent solution for lighting up the downtown area year-round. There will be no cost to the county. Moved by Steager and seconded by Birkel to allow the City of David City and Magical Lights to install the cable system. Upon roll call vote the following voted aye: Steager, Birkel, Whitmore, Bauer, Krafka, Janak and Mach. The following voted nay: NONE. Motion carried.

## ***Discussion/Possible Action regarding Establishing CPI Increase for Elected Officials, consideration of Resolution 2020 – 23 CPI Increase for Elected Officials***

The Consumer Price Index for May 2020 was presented before the board. Upon review it was noted that the CPI has decreased; per Resolution 2018-04; 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%). Thus, establishing a 2% increase for elected officials on January 1, 2021. It was determined a resolution is not needed since the increase follows the CPI index and was approved with 2018-04; therefore, there was not a vote on Resolution 2020-23.

## ***Discussion on budget increase for fiscal year 2020-2021***



# Butler County Board Minutes



After review of the CPI, the board discussed the recommended budget increase for the County. The board initially discussed increasing the budget 2%. They also discussed recommending a 0% (zero) increase for the budget. After further discussion the board was in agreeance that they would recommend a 1% increase to elected officials and department heads.

## ***Claims***

After review of claims, the board discussed removing expenses for the Human Resources Department from the Building and Grounds budget to the Human Resources budget. Moved by Janak and seconded by Birkel to approve the claims with the discussed changes. Upon roll call vote the following voted aye: Janak, Steager, Birkel, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Motion carried.

## ***Discussion***

Supervisor Janak brought to the boards attention that he has been contacted by his constituents about revisiting the library funding request and that they were disappointed it didn't pass. He asked if the board could revisit it. Mach said that he had a few people speak to him about the subject as well. It was the consensus that if more people reached out they would revisit the conversation.

## ***Committee Reports***

Supervisor Whitmore presented to the board that the Law Enforcement Committee had met and that the meeting went well. The City's committee representatives wanted to present to the council, they had some concerns regarding wording. The city is also looking at hiring a code enforcement officer. They also plan to do a cost comparison with like sized cities before they present anything further to the committee.

Supervisor Bauer reported that there was an appraisal done on the township owned buildings out at the old highway department location. The townships are not interested in moving the buildings because they can build a new building for what it would cost to move the current buildings. The board discussed the need to keep moving on options for that property. It was suggested that a title search should be completed to know the exact boundaries of the County owned property. The board directed County Attorney, Julie Reiter, to order a title search of the property.

At 12:50 p.m. the chairman declared the board would take a short recess.  
Supervisor Bauer was excused from the meeting.

At 1:10 p.m. the board reconvened.

## ***Correspondence***

1. Blue Valley Community Action Agenda for June 16, 2020

## ***Discussion***

Supervisor Janak mentioned to the board that the senior center is gearing up and getting ready to open soon.

## ***Executive Session – Employee Annual Evaluations***

Moved by Steager and seconded by Krafka to move into executive session at 1:41 p.m. to conduct employee evaluations, invited into the executive session were the following: Jim McDonald, Ken Pelan, Diana McDonald, Max Birkel, Breann Whitmore and Heidi Loges. Upon roll call vote the following voted aye: Steager, Krafka, Whitmore, Birkel, Janak and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.

Moved by Janak and seconded by Whitmore to exit the executive session at 2:45 p.m. Upon roll call vote the following voted aye: Janak, Krafka, Whitmore, Birkel, Steager and Mach. The following voted nay: NONE. Absent: Bauer. Motion carried.





# Butler County Board Minutes



There being no further business to come before the board, the Chairman adjourned the meeting at 2:48 p.m. The next scheduled meeting of the Board of Supervisors will be July 6, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman

## Claims List June, 2020

### GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	332.19
Bldg & Grnds & Detention	
Clearfly (phone service)	\$1,062.85
Bldg & Grnds	
David City Utilities (electric, water & sewer)	\$4,460.54
Bldg & Grnds, Detention & Noxious Weed	
Time Warner / Spectrum (internet service)	\$390.00
Bldg & Grnds	
US Cellular (cell phone-Max)	\$86.96
Noxious Weed	
Windstream (phone service)	\$2,271.93
Bldg & Grnds, Extension, Noxious Weed	
US Cellular (cell phone-Kenny and Sheriff Dept. modems)	\$242.33
Bldg & Grnds & Sheriff	
Verizon (cell phone)	\$30.02
Assessor	
Wex Bank (fuel)	\$853.74
Sheriff	
Windstream (phone service for Child Support)	\$43.23
County Attorney	
Salaries	\$200,569.56
Various	
Carol Aldrich (poll worker)	\$165.70
Election Comm.	
Ameritas Life Insurance (employer's share retirement)	\$13,181.59
Various	
Applied Connective Tech (computer, backup, cloud, Microsoft business, wireless-headset, time clocks, installation, pepwave, IT service agreement, installations)	\$16,681.52
Human Resources, Sheriff, County Attorney, Data Processing , Dist. Court & Election Comm.	
Advanced Correctional Healthcare, Inc. (mental health care for July, 2020)	\$2,073.82
Detention	
Axon Enterprises, Inc. (tasers)	\$37,422.00
Detention	
BJ's Hardware (seeds for CK Workshop)	\$5.97
Extension	
Bank of the Valley (deposit slips)	\$67.45
Treasurer	
Big Red Printing (envelopes, letterhead, business cards)	\$643.14
County Court	
Blue Cross Blue Shield (employer's share health insurance premiums)	\$25,285.82



# Butler County Board Minutes



Various	
Marcia Bohuslavsky (poll worker)	\$166.30
Election Comm.	
Bob Barker Company (mattresses)	\$1,440.00
Detention	
Bomgaars (gloves, nipple, chain lube)	\$58.30
Noxious Weed	
Janice Braasch (poll worker)	\$167.45
Election Comm.	
Kris Broekemeier (poll worker)	\$167.45
Election Comm.	
Steven Broekemeier (poll worker)	\$182.40
Election Comm.	
Burke Brown (Attorney Fees)	\$617.50
Public Defender	
Butler County Clinic (medical contract for May, 2020 and Inmate care)	\$1,017.70
Detention	
Butler County District Court (State Fees)	\$144.00
Dist. Court	
Butler County Health Care Center (2-Covid 19 tests for Deputies exposed)	\$410.00
Sheriff ???	
Butler County Health Care Center (Medical bills for Inmates)	\$10,547.22
Detention	
Butler County Register of Deeds (survey filing fees)	\$150.00
Surveyor	
Butler County Treasurer (Rural Transit matching funds for March, 2020)	\$870.00
Misc.	
Capital Business System (copier lease and copies)	\$198.16
Sheriff	
Carpenter Paper (soap & paper products)	\$464.94
Bldg & Grnds	
Charmtex (various hygiene supplies for Inmates)	\$1,614.52
Detention	
Donna Chmelka (poll worker)	\$163.80
Election Comm.	
Culligan of Columbus (5 gallon waters, cooler rental, water softener)	\$393.40
Detention, Bldg & Grnds & Misc.	
Dale's Food Pride (jail supplies)	\$59.08
Detention	
Camille Dalton (overpayment of \$15 for Juvenile Diversion)	\$15.00
Misc.	
Das State Acctg. (tech fees, accounts payable, budget & payroll system)	\$453.88
Sheriff & Data Processing	
David City (auditorium rental fee for election)	\$275.00
Election Comm.	
David City Ace Hardware (various supplies, shelving unit, paint, etc.)	\$1,098.80
Human Resources, Sheriff, Bldg & Grnds, Election Comm., Extension, Det.	
David City Discount Pharmacy (Inmate prescriptions and supplies)	\$285.94
Detention	
David City Post Office (postage)	\$8.60
Election Comm.	
Maci Dion (Election night help)	\$10.00
Election Comm.	



# Butler County Board Minutes



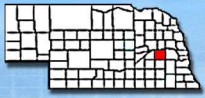
Jane M. Dobesh (poll worker) Election Comm.	\$150.00
Dodge County Sheriff (paper service) County Attorney	\$7.21
Dugan Printing & Promotions (voter envelopes, tax receipts, valuation notices) Treasurer, Assessor & Election Comm.	\$1,926.22
Dultmeier Sales (Dura pump, suction tube, adaptor) Noxious Weed	\$576.50
E.F.T.P.S. (employer's share social security withholding) Various	\$14,815.21
Eakes (office supplies, copier contracts, acrylic shield, toners, masks, furniture) County Clerk, Human Resources, Sheriff, County Court, Assessor, Appraisal, Extension, County Attorney, Dist. Court, Noxious Weed, Misc.	\$10,159.76
Egan Supply (cleaning supplies) Detention	\$638.10
Joan Ekstein (poll worker) Election Comm.	\$172.14
Election Systems & Software (media) Election Comm.	\$15.58
Ernst Auto Center (replace engine air filter) Sheriff	\$30.00
First National Bank-Visa (various supplies for Inmates, laundry, cleaning, etc.) Detention	\$1,560.27
First Wireless, Inc. (wideband 1/2 wave antenna w spring NGP, travel, etc.) Sheriff	\$233.13
FLS (monthly equipment rental) Surveyor	\$225.00
Frontier Coop (fuel) Bldg & Grnds, Sheriff, Extension & Emergency Mgmt.	\$1,516.18
Galls (uniforms) Detention & Sheriff	\$237.56
Guardian RFID (replacement battery for Spartin) Detention	\$92.88
gWorks (annual subscription) Data Processing	\$2,786.25
Charlene Havlovic (poll worker) Election Comm.	\$200.45
Katie Healy (poll worker) Election Comm.	\$150.00
Helena Agri-Ent (Grounded, Semera herbicide, Escort) Noxious Weed	\$948.00
Emilee Higgins (Attorney Fees) Public Defender	\$445.55
Mary Jane Hilger (poll worker) Election Comm.	\$168.98
Morgan Hoeft (poll worker, Election night help) Election Comm.	\$160.00
JoAnn Hlavac (poll worker) Election Comm.	\$163.80
Hometown Leasing (copier leases) County Court, Dist. Court & Misc.	\$894.52
Indoff Incorporated (office supplies, air cleaner, toner, book cart, copy paper, etc.)	\$3,347.21



# Butler County Board Minutes



County Clerk, Misc., Sheriff, Detention, Dist. Court, Assessor, Appraisal	
Intoximeters (mouthpiece FST)	\$146.25
Sheriff	
Jackson Services (rugs, mops, towels, etc.)	\$236.84
Bldg & Grnds & Detention	
Dawn Jakub (poll worker)	\$150.00
Election Comm.	
Nya Jakub (poll worker)	\$150.00
Election Comm.	
Jennifer Joakim (Public Defender contract)	\$5,000.00
Public Defender	
Erik Klutman (Attorney Fees)	\$1,377.50
Public Defender	
Kobza Motors (vehicle repairs)	\$1,096.29
Noxious Weed & Sheriff	
Rebecca Kresha (poll worker)	\$166.10
Election Comm.	
Sandra Kocian (poll worker)	\$186.40
Election Comm.	
Kubert Appraisal Group, PC (commercial appraisal-Landfill)	\$6,000.00
Appraisal	
Language Lines Services, Inc. (over the phone interpretation)	\$28.74
Sheriff	
Lincoln Journal Star (meetings, notices, ad, claims, Board of Equalization)	\$949.80
Extension, Assessor, Misc.	
Helen Macoubrie (poll worker)	\$198.75
Election Comm.	
James Masek (poll worker)	\$150.00
Election Comm.	
Master Care Services (floor cleaning at Highway building)	\$1,848.40
Bldg & Grnds	
Kathy Meysenburg (poll worker)	\$130.00
Election Comm.	
Mid-American Benefits, Inc. (premium & claims)	\$960.69
Misc.	
Mid-American Research Chemical (disinfectant towels, hand sanitizer)	\$242.00
Bldg & Grnds	
MIPS (scanning, payroll, claims, Register of Deeds, website, etc.)	\$967.94
County Court, Dist. Court & Data Processing	
Morse Watchman (keywatcher)	\$8,989.00
Detention	
Napa Auto Parts (air filters)	\$40.40
Sheriff	
Nebraska Association of County Officials (2020-1st 1/2 dues)	\$2,164.73
Misc.	
Nebraska Health & Human Services (patient @ Norfolk Regional Center)	\$48.00
Institutions	
Neujahr Home Center (shades for HR Dept. & carpet in Extension)	\$7,340.16
Human Resources	
Nirma & Nirma II (renewal billing statement)	\$83,353.00
Misc.	
Northside, Inc. (fuel & carwashes)	\$221.85
Sheriff & Noxious Weed	



# Butler County Board Minutes



<i>Shannon Novotny (poll worker)</i> <i>Election Comm.</i>	\$165.70
<i>Dorothy Oborny (poll worker)</i> <i>Election Comm.</i>	\$160.00
<i>OfficeNet (copier lease &amp; copies)</i> <i>Treasurer &amp; County Attorney</i>	\$263.07
<i>Osborn Sales &amp; Service LLC (repairs)</i> <i>Detention</i>	\$180.85
<i>Paper Tiger Shredding (document shredding)</i> <i>Misc.</i>	\$86.00
<i>Paul's Plumbing (Highway Bldg-3 toilets &amp; sinks, laundry sink, faucet, etc.)</i> <i>Human Resources &amp; Noxious Weed</i>	\$2,627.60
<i>Physicians Lab. (autopsy)</i> <i>County Attorney</i>	\$257.00
<i>Plunkett's Pest Control (spray for pests)</i> <i>Bldg &amp; Grnds</i>	\$78.00
<i>Polacek Construction (cut doors-Assessor, Extension &amp; Veterans, renovations)</i> <i>Bldg &amp; Grnds &amp; County Court</i>	\$2,874.00
<i>Taylor Potter (poll worker)</i> <i>Election Comm.</i>	\$172.05
<i>Grace Reiter (poll worker)</i> <i>Election Comm.</i>	\$164.95
<i>Carol Reznicek (poll worker)</i> <i>Election Comm.</i>	\$198.30
<i>Sonya Reznicek (poll worker)</i> <i>Election Comm.</i>	\$150.00
<i>Richardson County Sheriff (paper service)</i> <i>County Attorney</i>	\$19.00
<i>Patricia Roubal (poll worker)</i> <i>Election Comm.</i>	\$177.60
<i>Lora Sabata (poll worker)</i> <i>Election Comm.</i>	\$159.20
<i>Nolan Samek (poll worker)</i> <i>Election Comm.</i>	\$159.20
<i>Mary Schultz (poll worker)</i> <i>Election Comm.</i>	\$167.25
<i>Shop 4-H National 4-H Council (program supplies for 4-H)</i> <i>Extension</i>	\$265.95
<i>Isabel Small (poll worker)</i> <i>Election Comm.</i>	\$150.00
<i>Morgan Smith (Attorney Fees)</i> <i>Public Defender</i>	\$161.50
<i>David Spulak (poll worker)</i> <i>Election Comm.</i>	\$150.00
<i>Bev Struebing (poll worker)</i> <i>Election Comm.</i>	\$166.30
<i>Summit Food Service (Inmate meals)</i> <i>Detention</i>	\$7,535.31
<i>The Thorpe (utilities &amp; rent)</i> <i>Extension</i>	\$51.78
<i>Thomson Reuters-West (information charges &amp; law library)</i> <i>Misc.</i>	\$1,376.84
<i>Total Fire &amp; Security (install garage entry intercom)</i>	\$2,671.63





# Butler County Board Minutes



Detention	
University of Nebraska-Lincoln (digital signage BlackBox)	\$913.53
Extension	
Neal Valorz (Attorney Fees)	\$1,233.10
Public Defender	
Waste Connections (garbage service)	\$187.00
Bldg & Grnds	
Tim Wollmer (Attorney Fees)	\$3,619.50
Public Defender	
Derek Worm (Election night)	\$10.00
Election Comm.	
Megan Worm (poll worker)	\$10.00
Election Comm.	
Woolsey Electric (wire in doorbell & replace lighting @ Highway 92 bldg.)	\$4,922.87
Human Resources	
Drew Behn (cell phone)	\$30.00
Sheriff	
Devin Betzen (cell phone)	\$30.00
Sheriff	
Alexis Buresh (cell phone)	\$30.00
Sheriff	
Thomas Dion (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Joseph Ernst (cell phone)	\$30.00
Sheriff	
Cody Kruse (cell phone)	\$30.00
Sheriff	
Michael Mejstrik (cell phone)	\$30.00
Sheriff	
Zach Pilcher (cell phone)	\$30.00
Sheriff	
Jason Reed (cell phone)	\$102.42
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Robert Coufal (cell phone)	\$30.00
Detention	
Angie Siebken (cell phone)	\$30.00
Detention	
Andrew Yost (cell phone)	\$30.00
Detention Center	
Heidi Loges (cell phone & webinar)	\$59.99
Personnel	
Dave Mach (mileage for election)	\$92.58
Election Comm.	
Crystal Hotovy (mileage)	\$22.78
Treasurer	
Stephanie Laska (Zoom subscription, postage, 2-garment racks, curtains, hooks)	\$120.28
County Clerk, Misc. and Election Comm.	



# Butler County Board Minutes



<i>Vickie Donoghue (wall charger-Assessor, Mileage Election)</i>	\$22.09
<i>Assessor &amp; Election Comm.</i>	
<i>Breann Whitmore (mileage)</i>	\$93.44
<i>Floodplain</i>	
<i>Max Birkel (office supplies &amp; Ring security)</i>	\$349.96
<i>Noxious Weed</i>	
<i>Sharon Woolsey (mileage)</i>	\$42.50
<i>County Clerk</i>	
<i>Carol Fuxa (mileage)</i>	\$11.50
<i>Election Comm.</i>	
<i>Greg Janak (mileage)</i>	\$54.05
<i>Election Comm.</i>	
<i>Brian Foral (mileage)</i>	\$124.20
<i>Surveyor</i>	
<b>TOTAL</b>	<b>\$523,614.01</b>

## **ROAD FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Black Hills Energy (natural gas service)</i>	\$249.10
<i>David City Utilities (electric, water &amp; sewer)</i>	\$292.30
<i>Butler Public Power Dist. (electric service)</i>	\$1,444.74
<i>Verizon (internet-hotspot)</i>	\$40.01
<i>Wex Bank (fuel)</i>	\$526.81
<i>Windstream (phone &amp; internet service @ old yards)</i>	\$106.11
<i>Salaries</i>	\$83,752.17
<i>Ameritas Life Insurance (employer's share retirement)</i>	\$5,014.21
<i>Bellwood Ampride (diesel fuel)</i>	\$127.42
<i>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$6,977.72
<i>Bomgaars (nipple, fuel meter, grass seed)</i>	\$265.93
<i>Butler County Treasurer (title fee-2015 Chevrolet Silverado)</i>	\$10.00
<i>Central Valley Ag (diesel fuel)</i>	\$1,077.07
<i>Dale's Food Pride (lava soap, pine sol, bounce rodent repellent)</i>	\$18.92
<i>David City Ace Hardware (paint, tools, weed killer)</i>	\$447.21
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$6,245.92
<i>Eakes Office Solutions (contract billing for copier)</i>	\$32.30
<i>Frontier Coop (unleaded fuel)</i>	\$50.12
<i>Ideal Pure Water (rental of water cooler, 8-5 gallon water)</i>	\$69.20
<i>Jackson Services (employee uniforms, entry mats, towels)</i>	\$1,014.76
<i>Jacobsen Rock &amp; Gravel (hauling of 153.38 ton white rock)</i>	\$1,840.56
<i>John Deere Financial (oil filter, hydraulic part, white mark)</i>	\$163.64
<i>Johnson Sand &amp; Gravel (257.99 Ton 3A road gravel picked up at pit)</i>	\$4,127.84
<i>Kenneth Kosch (monthly rent of ground to store rip-rap pile)</i>	\$100.00
<i>Kubik Seed Sales (2 bags brome seed)</i>	\$180.00
<i>Lakeview Small Engine, Inc. (repaired hydraulic motor, labor)</i>	\$108.97
<i>David Mach (electricity for Tractor at Post Office)</i>	\$30.00
<i>Martin Marietta Materials (clean white rock)</i>	\$2,937.23
<i>Matheson Tri-Gas, Inc. (oxygen, tank refills, weld wire, trigger switch, gloves)</i>	\$465.19
<i>Menards (marine grease-4 tubes)</i>	\$23.96



# Butler County Board Minutes



<i>MSHA 3-safety violations at gravel pit)</i>	\$381.00
<i>NIRMA (Worker's Compensation insurance premium)</i>	\$76,125.00
<i>NMC, Inc. (Hydraulic oil, hitch castings, repair to heater &amp; injectors, labor)</i>	\$5,347.75
<i>Norfolk Contracting, Inc. (erection of 28'-4"x 20' long precast bridge-Rd B 34-35)</i>	\$30,642.00
<i>Northside, Inc. (diesel fuel, unleaded fuel, tire &amp; mounting, labor)</i>	\$15,867.03
<i>Olive Township (reimburse road gravel delivered to Township mail route roads)</i>	\$17,478.71
<i>Power Plan (2-lamps)</i>	\$231.72
<i>RC Pit Stop (unleaded gas &amp; DEF)</i>	\$62.74
<i>Rehmer Auto Parts (parts, tools, grease &amp; supplies)</i>	\$507.98
<i>Rerucha Ag &amp; Auto Supply (parts, grease, tools &amp; supplies)</i>	\$218.44
<i>Sack Lumber (tork screws, glue, adhesive)</i>	\$18.96
<i>Schieffer Signs (storm shelter sign, decals-BC property)</i>	\$210.00
<i>Schmid &amp; Sons (parts, labor &amp; repairs)</i>	\$6,909.55
<i>Summit Township (reimburse road gravel delivered to Township mail route roads)</i>	\$15,110.72
<i>Topkote, Inc. (armor coat 1688 square yards-H Road Bellwood)</i>	\$5,800.00
<i>Triple S Service LLC (2nd quarter garbage service)</i>	\$165.00
<i>Truck Center Companies (2-filters)</i>	\$240.52
<i>Village of Brainard (electric &amp; water service)</i>	\$174.10
<i>Village of Ulysses (water &amp; sewer service)</i>	\$52.73
<i>Waste Connections of Nebraska, Inc. (monthly garbage service)</i>	\$80.00
<i>Weldon Parts, Inc. (relined shoes, drums, hardware, chamber)</i>	\$165.57
<i>Woolsey Electric (rewiring panel &amp; feeding old fuse box)</i>	\$1,361.52
<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
<i>Jordan Jisa (cell phone &amp; CDL)</i>	\$67.00
<i>Leon Piitz (cell phone)</i>	\$30.00
<i>Tim Vrana (cell phone)</i>	\$30.00
<i>Jon White (cell phone)</i>	\$30.00
<b>TOTAL</b>	<b>\$295,167.45</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**

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

## **EQUIPMENT SINKING FUND**



# Butler County Board Minutes



## Vendor

## Amount of Claim

**TOTAL** **\$0.00**

## CHILD SUPPORT INCENTIVE FUND

### Vendor

### Amount of Claim

<i>Salaries</i>	\$850.00
<i>Ameritas Life Insurance Corporation (employer's share-retirement)</i>	\$40.50
<i>E.F.T.P.S. (employer's share-social security withholding)</i>	\$60.82

**TOTAL** **\$951.32**

## 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

<i>MIPS (Nebraska Deeds Online &amp; microfilming conversion services)</i>	\$316.90
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**TOTAL** **\$316.90**

## RELIEF/MEDICAL FUND CLAIMS

### Vendor

### Amount of Claim

<i>Butler County Health Care Center (General Assistance Contract-June, 2020)</i>	\$450.00
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**TOTAL** **\$450.00**

## VETERAN'S AID CLAIMS



# Butler County Board Minutes



## Vendor

## Amount of Claim

**TOTAL**

**\$0.00**

## RURAL TRANSIT SERVICE

### Vendor

### Amount of Claim

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

\$203.09

US Cellular (cell phone-30%)

\$28.66

Windstream (phone service-30%)

\$37.80

Black Hills Energy (natural gas service)

\$48.87

Salaries

\$2,415.78

ARE Pest Control (spray for pests-50%)

\$20.00

Ameritas Life Insurance (employer's share retirement)

\$163.06

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

\$700.02

Butler County Senior Services (printer paper-30%)

\$10.50

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

\$184.80

Frontier Coop (fuel)

\$128.90

Nebraska Air Filter, Inc. (change furnace filters-30%)

\$19.55

Triple S Service LLC (garbage service-30%)

\$37.50

**TOTAL**

**\$3,998.53**

## SENIOR SERVICES PROGRAM

### Vendor

### Amount of Claim

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

\$473.87

US Cellular (cell phone-70%)

\$66.90

Windstream (phone service-70%)

\$88.17

Salaries

\$5,739.90

ARE Pest Control (spray for pests-50%)

\$20.00

Ameritas Life Insurance Corporation (employer's share retirement)

\$361.22

Applied Connective Tech (Microsoft 365 Apps for Business)

\$15.09

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

\$2,800.06

Butler County Senior Services (printer paper-70%)

\$24.50

Cash-Wa Distributing (rood, HDM paper & kitchen supplies)

\$1,662.24

Dale's Food Pride (supplies)

\$20.32

Didier's Grocery (food)

\$194.12

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

\$436.25

Indoff Incorporated (infrared digital thermometer)

\$89.99

Kment Refrigeration (checked pressures, added freon to correct operation)

\$105.00

Lee Enterprises (newspaper expense)

\$18.75

Nebraska Air Filter, Inc. (change furnace filters-70%)

\$45.61

SuperSaver (food)

\$195.40

Triple S Service, LLC (garbage service-70%)

\$87.50

Diana McDonald (bread)

\$42.00

**TOTAL**

**\$12,486.89**





# Butler County Board Minutes



## SENIOR SERVICES SAVINGS FUND

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

## STOP PROGRAM CLAIMS

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

## CANINE (K-9)

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

## DISASTER FUND

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

## INHERITANCE TAX

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Applied Connective Tech (installation of phones &amp; lines, etc.)</i>	\$22,303.80
TOTAL	\$22,303.80

## 911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Butler Public Power Dist. (Birkel &amp; Dwight Towers)</i>	\$68.85
<i>Windstream (Butler County 911)</i>	\$522.10
<i>Salaries</i>	\$19,523.43
<i>Accurate Controls, Inc. (maintenance)</i>	\$68.50
<i>Ameritas Life Insurance Corporation (employer's share retirement)</i>	\$1,182.85
<i>Applied Connective Tech (computer work)</i>	\$308.00
<i>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$2,625.06
<i>Butler Public Power Dist. (911 Tower rent for June, 2020)</i>	\$112.00
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$1,487.58
<i>Indoff Incorporated (office supplies)</i>	\$119.84
<i>Sports Express (shirts)</i>	\$168.00
<i>Whaltek (maintenance contract &amp; interface for Zuercher)</i>	\$6,495.00
<i>Myndi Graybill (phone)</i>	\$30.00
<i>Cherie Meysenburg (phone)</i>	\$30.00



# Butler County Board Minutes



**TOTAL**

**\$32,741.21**

## **911 WIRELESS FUND**

### **Vendor**

*Windstream (Butler County 911)*

### **Amount of Claim**

**\$837.04**

**TOTAL**

**\$837.04**

## **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

July 6, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6<sup>th</sup> day of July, 2020 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 Vice-Chairman called the meeting to order and announced that a complete copy of the Open Meetings Act is posted in the meeting room.

Vice-Chairman requested roll be called. Present: Birkel, Steager, Whitmore & Janak

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

At 9:02 Supervisors Mach and Bauer entered the meeting.

At 9:03 Supervisor Krafka entered the meeting.

### **Blue Valley Community Action - Annual Report and Budget Request**

Shari Wurtz-Miller, CEO for Blue Valley Community Action, presented the Annual Report to the Board. She provided the board with BVCA 2019 Impact report and discussed the results of the Community COVID-19 Needs Survey that is available on BVCA's website. Butler County had 16 responses to the survey which was quite a bit lower than other counties. The survey is still available for response at [www.bvca.net](http://www.bvca.net). Blue Valley Community Action is requesting funds in the amount of \$6,358.00 for fiscal year 2020-2021; which is a zero percent increase over last year's request.

### **Executive Session – Personnel Issue/Buildings & Grounds Department**

Moved by Birkel and seconded by Steager to move into Executive session at 9:15 a.m. to discuss personnel issues in the building and grounds department and inviting Heidi Loges and Ken Pelan into the meeting. Upon roll call vote the following voted aye: Birkel, Steager, Janak, Krafka, Bauer, Whitmore and Mach. The following voted nay: NONE. Motion carried.

Moved by Birkel and seconded by Bauer to exit the executive session at 9:55 a.m. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Janak, Steager and Mach. The following voted nay: NONE. Motion carried.

### **Discussion/Possible Action reappointments for the Butler County Senior Services Advisory Board**

Diana McDonald, Senior Center Director, presented before the board that the following individuals are up for re-appointment to the Butler County Senior Services Advisory Board, Ethel Reha, Virgene Otte, and Donna Steager. Moved by Janak and seconded by Krafka to re-appoint Ethel Reha, Virgene Otte and Donna Steager for a 2-year term to the Advisory Board. Upon roll call vote the following voted aye: Janak, Krafka, Bauer, Whitmore, Birkel, Steager and Mach. The following voted nay: NONE. Motion carried.



# Butler County Board Minutes



## **Discussion/Possible Action – Re-opening the Butler County Senior Center**

Diana McDonald again presented before the board her plan for re-opening the Senior Center. She intends to do a soft opening starting on July 7, 2020; where the center is open from 10 a.m. to 12 p.m. and those in attendance can take their meals to go at noon. She would like to do that until August 3<sup>rd</sup> when she extends her hours from 9:30 a.m. to 1:30 p.m. and allow meals within the center, while following all health directives. The board suggested they re-visit extending the hours at the August 3<sup>rd</sup> meeting in the event that directed health measures are updated. Moved by Krafka and seconded by Bauer to have a soft re-opening of the Butler County Senior Center, operating hours to be 10 a.m. to 12 p.m. with meals still being take-out and delivery only. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Steager, Janak and Mach. The following voted nay: NONE. Motion carried.

## **Discussion/Possible Action regarding Windstream Utility Permit for the intersection of County Roads X and Road 39**

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

## **Discussion/Possible Action regarding Windstream Utility Permit for the intersection of County Roads E and Road 26 to the residence at 490 Road 26.**

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

## **Discussion/Approval of Culvert Bids**

Highway Superintendent, Jim McDonald, presented a summary of the culvert sizes and prices from each company that submitted a bid. The board decided to accept all bids. Moved by Whitmore and seconded by Krafka to accept all culvert bids for fiscal year 2020-21. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Janak, Steager, Birkel and Mach. The following voted nay: NONE. Motion carried.

## **Update on Roads**

McDonald updated the board regarding the excavator lease/purchase, stating that the County will have to pay all 6 of the lease payments for the machine and then those payments will be taken off of the purchase price when the county purchases the machine. He told the board he was contacted by Helgoth's Melons about selling their produce. The board reminded McDonald they need to fill out the permit and as long as they do that, pay the fee and can prove they have insurance it shouldn't be a problem. He updated the board that when he met with the Road & Bridge committee that he was looking at raising a couple of employees wages, these employees can run all of the equipment and have a number a responsibilities and he feels like they should be compensated for that. The roads department has been installing culverts throughout the county. He updated the board that he is having issues with getting utility locates timely so some of their work has been delayed because of that. He is meeting with several employees to discuss taking over the maintenance of county roads that the county currently pays townships to maintain. McDonald stated that they continue to grade the roads and they are trying to get to the main roads twice a week. They are waiting on utility locates so they can do work on County Road R, once they receive those, they intend to pull the shoulders in and let the traffic pack the road. The supervisors commended McDonald on the current condition of the roads and told him the roads look the best they have in years. McDonald updated the board on the minimum maintenance road on County Road 37; the township is looking into what it would take to make this a through road again. Steager suggested that McDonald talk to the area residents to get their opinion on fix that road.

## **Discussion/Possible Action regarding an agreement with the Hruska Memorial Public Library to provide library cards for all residents of Butler County that do not live in the city limits of David City**

Chairman Mach told the board that he put this item back on the agenda because he had received several calls from persons within his district that were upset with the board's decision. He said he did not realize how many people in his area use the David City library. Other board members mentioned the phone calls they received, and they discussed an



# Butler County Board Minutes



email the entire board had received. Present for the meeting were Clayton Keller, David City Administrator and Kay Schmid, Hruska Public Library Director. They answered questions the board had. The main concern the board had was of the dollar amount requested. Kay said that currently the library receives approximately \$2,500 in revenue from issuance of library cards, if the county extends library cards to all county residents they will lose that \$2,500; however, she also feels that the membership will increase and they will need that additional funding to issue the cards and keep the programs running. The board asked if this could be reviewed annually and Keller, said that would not be a problem. Moved by Janak and seconded by Krafka to contribute \$5,000 annually to the Hruska Public library to provide library cards for all residents of Butler County that do not live in the city limits of David City with a review annually. Upon roll call vote the following voted aye: Janak, Krafka, Birkel, Steager and Mach. The following voted nay: Bauer and Whitmore. Motion carried.

Moved by Krafka and seconded by Janak to approve the Interlocal agreement with the City of David City regarding the Hruska Public library, commencing on July 1, 2020 and ending on June 30, 2021. Upon roll call vote the following voted aye: Krafka, Janak, Steager, Birkel and Mach. The following voted nay: Whitmore and Bauer. Motion carried.

## **Discussion/Possible Action regarding an evidence room at the new Highway 92 Building**

Sheriff Tom Dion was not available to attend the meeting; this issue was tabled until further notice.

At 10:46 a.m. the chairman declared the board would take a quick break.

At 10:50 a.m. the board reconvened.

## **County Clerk monthly fee report**

The County Clerk fee report for the month of June 2020 was accepted and placed on file.

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

The Clerk of the District Court fee report for the month of June 2020 was accepted and placed on file.

## **Discussion/Re-appointment to Butler County Veterans Service Committee**

A letter was presented to the board from Donald Prochaska recommending the re-appointment of Chris Baete to the Butler County Veterans Service Committee for a 5-year term. Moved by Steager and seconded by Bauer to re-appoint Chris Baete for a 5-year term. Upon roll call vote the following voted aye: Steager, Birkel, Whitmore, Bauer, Krafka, Janak and Mach. The following voted nay: NONE. Motion carried.

## **Approval of Nebraska Auditor of Public Accounts Audit Agreement for Fiscal Year-end June 30, 2020**

Moved by Whitmore and seconded by Steager to approve the chairman to sign the audit agreement for fiscal year end June 30, 2020. Upon roll call vote the following voted aye: Whitmore, Birkel, Steager, Janak, Krafka, Bauer and Mach. The following voted nay: NONE. Motion carried.

## **Notification from the Nebraska Dept of Environment & Energy (NDEE) – Lancelot Farm, LLC Concentrated Animal Feeding Operation – Construction and Operating Permit Issued – Approval to Operate**

Notification was received from the State of Nebraska, Department of Environment & Energy (NDEE) of a Construction and Operating Permit Issued for approval to operate for Lancelot Farm, LLC Concentrated Animal Feeding Operation located in the South ½, of the Northeast ¼, Section 6 Township 14N, Range 2E, Butler County, Nebraska.

## **Discussion/Possible Action – Clerk's request to stay overnight in Grand Island for Clerk's Conference August 19-21**

County Clerk, Stephanie Laska, requested permission to stay overnight in Grand Island for the Clerk's Conference being held August 19-21. Moved by Krafka and seconded by Whitmore to approve the Clerk's overnight stay in Grand Island.





# Butler County Board Minutes



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

## **Discussion/Possible Action on budget increase for fiscal year 2020-2021**

Supervisor Whitmore presented before the board that he had this item put back on the agenda. He wanted to discuss allowing elected officials and department heads the option to increase their wages 2% and their operating budgets 1% to allow them to give their employees a raise. County Attorney, Julie Reiter, approached the board stating that a lot of elected officials and department heads take the Board's recommendation very seriously and often stay as close to their recommendation as possible. She noted that she will not be able to stay within the board's recommendation, she will need without any wages increase an additional \$21,000 in her budget for the following reasons: 1) She has an employee who has taken cash in lieu in the past, she is now taking the County's health insurance which will increase her budget; 2) Her case management system's maintenance contract is due, she received the first year at no cost, however, now she needs to pay for that; 3) one of her employees is currently paid half out of her County Attorney Budget and half out of Child Support Incentive budget; the funds in the Child Support Incentive fund are no longer sufficient to cover half of that employee's salary and she needs that employee; so she will be asking to increase her County Attorney Budget. She noted that the 1% recommendation from the board is simply not feasible for most. County Treasurer, Karey Adamy presented a document listing all employees and their hourly wage increase in the past year. Reiter continued, mentioning that the wages throughout the county are not in line with each other. Asking the board how they can recommend a 1% increase; and yet last year they did not follow their own recommendations when increasing their supervised employees' wages. Supervisor Birkel stated that board simply makes a recommendation for the overall budget increase and if a department needs to exceed recommendation, they will meet with the budget committee and explain the increase. He also stated that he does not recall a time when they have denied a department increase if it was justified. County Assessor, Vickie Donoghue, asked how some of the departments can give some of the raises that they give and stay with in recommendation, she also asked why there is so much overtime within the county? She understands if there is a snowstorm or a project that absolutely needs to be completed, however, some departments have overtime, all the time, why is it needed? Adamy mentioned the comp time that is being accrued also, which is a liability to the county. Those present were asking for accountability. Supervisor Steager stated that since he was elected they have always used the Consumer Price Index (CPI) to recommend wage increases for the elected officials and they've used that index also to recommend budget increase as well, he asked is this right, is it wrong? Discussion continued; it was stated that CPI is a good factor to use for cost of living adjustments. Supervisor Krafka stated that everyone needs to understand that the board is recommending an increase for the overall budget, some budgets will be able to stay within that range and others may not, if you are unable, you need to talk to your liaison and the budget committee. Steager suggested a wage study. Adamy stated that the last time a wage study was done a lot of work went into the study, it was presented to the board why wages should be increased and in the end, what had happened was the board said they didn't want to be the highest paid county or the lowest so they chose the middle. It was questioned why all that work should go into doing the study if the recommendation is ignored. Donoghue mentioned that she will be requesting additional money over and above her current budget for the aerals that are flown every 5 years, she will be breaking the cost over two fiscal years, however, the cost is necessary and very helpful since the county does not have zoning. Reiter also informed the board that the Courtrooms are needing updating and that will be requested this budget year.

Supervisor Birkel was excused at 11:40 a.m.

## **Human Resources Director Update**

Heidi Loges, Human Resources Director, presented before the board, she was asked by a Highway Department employee about prescription safety glasses and how he can go about getting them. The board noted that they had provided those in the past and that the highway department has a line item for safety equipment. She reported that she and Laska had completed training on the timeclocks and that they would be getting a couple of departments going to work out the kinks before going live with the entire county. She updated the board that the metal door at the entrance has been ordered and M&O Doors will come and install it once it comes in.



# Butler County Board Minutes



## **Floodplain Administrator Update**

Breann Whitmore, Floodplain administrator, provided the board with a document itemizing the permits that have been signed and the activity she has had over the last few months. That document has been placed on file in the clerk's office.

## **Discussion**

Supervisor Whitmore brought to the boards attention that District Court had received the estimate for installing the window and counter in that office and it was approximately \$9,700. Installation will not happen until later this year.

## **Update/Discussion on pending NEOC claim –Executive Session**

Moved by Janak and seconded by Whitmore to move into Executive session at 12:15 p.m. for an update and discussion on a pending NEOC Claim and inviting County Attorney, Julie Reiter. Upon roll call vote the following voted aye: Janak, Steager, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

Moved by Steager and seconded by Whitmore to move out of executive session at 12:35 p.m. Upon roll call voted the following voted aye: Steager, Whitmore, Bauer, Krafka, Janak and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

At 12:35 p.m. the chairman declared the board would take a short recess.

At 1:00 p.m. the board reconvened.

Birkel returned at 1:00 p.m.

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

Moved by Whitmore and seconded by Steager to move into the Board of Equalization at 1 p.m. Upon roll call vote the following voted aye: Whitmore, Birkel, Steager, Janak, Krafka, Bauer and Mach. The following voted nay: NONE. Motion carried.

Moved by Whitmore and seconded by Bauer to exit the Board of Equalization at 3:29 p.m. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Janak, Steager, Birkel 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 3:30 p.m. The next scheduled meeting of the Board of Supervisors will be July 20, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

July 20, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6<sup>th</sup> day of July, 2020 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 road conditions and ditch cleaning**

Deb Johnson, Village of Linwood, presented before the board the Villages drainage issues due to ditches needing to be cleaned on County Road 46. She also requested dust control on county road 46. Supervisor Mach mentioned that the ditch on the Village side may be too deep and that is causing some of the issue. Highway Superintendent Jim McDonald was present and said he would go to Linwood and take a look to see what can be done.

### **Discussion/Possible Action regarding a speed reduction sign on County Road D and motor grader frequency on County Road D.**

Joe Peterson presented before the board his concerns regarding truck traffic on County Road D. There are several animal facilities in the area and with the addition of the chicken houses the truck traffic has significantly increased and the traffic drives well above the speed limit. Supervisor Bauer said that a traffic study would be needed and that it must be conducted by an engineering firm per State Statute 60-6190. County Attorney Julie Reiter said she would contact the NDOT and get specific information regarding the process. Mr. Peterson also asked about the motor grader frequency on County Road D. He said that he chose the location of his place based on the road condition and he said that lately he only sees a motor grader on the road once a week. Peterson addressed McDonald and said that an employee had approached him at his house and harassed him. It was discussed that there was a lot of work to do to figure out the entire situation and that this would be addressed again at the next board meeting on August 3, 2020.

### **Discussion/Possible Action regarding Windstream Utility Permit for 3 miles of fiber optic, Road 42 to 43 on Road O and Road 42 from Road O to Road Q**

Jim McDonald, Highway Superintendent, requested that this permit be tabled until the next meeting, he just received it on Friday and did not have time to review it.

### **Update on Roads**

The highway department had been around Rising City cleaning out ditches, they are still replacing culverts throughout the county. They continue to haul gravel and grade the roads. McDonald recommended that when new board members



# Butler County Board Minutes



come on, he will give them a packet of information regarding Road Department policies such as gravel and culvert as well as any other important information they can use. He thinks the roads are in good condition, they continue to work on soft spots as they find them. He notified the board that the skid steer that is used at the gravel pit, the lease is up soon and they will be needing to renew it.

## **Aging Partners Annual Report and Budget Request**

Randy Jones, Executive Director of Aging Partners appeared before the board to present the Annual Butler County Report and request for funding for the fiscal year 2020-2021. The annual request is a 2.5% increase in the amount of \$23,960. The board said the budget committee will review the request.

## **Discussion/Possible Action – Updating current interlocal agreements with Aging Partners**

Randy Jones again appeared before the board with two interlocal agreements, one was the agreement between Aging Partners and Butler County that has not been renewed since 1988. The second was a subaward agreement which now needs to be approved annually.

Moved by Janak and seconded by Whitmore to approve the Interlocal agreement between Aging Partners and Butler County 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.

Moved by Janak and seconded by Whitmore to approve the Subaward agreement between Aging Partners and Butler County 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.

At 10:16 a.m. the chairman declared the board would take a quick break.

At 10:18 a.m. the board reconvened.

## **Discussion/Possible Action regarding an evidence room at the Highway 92 Building**

Sheriff Tom Dion presented before the board the possibility of having an evidence room out at the Highway 92 building. He said that when the County sells the property where the current evidence room is, he will need the space. After discussion, the board agreed a wall would need to be built to separate the space from the west side of the building and the window would need to be enclosed. Moved by Steager and seconded by Whitmore to allow the Sheriff to move his evidence room out to the Highway 92 building. 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 regarding putting the public access computer in the hallway**

District Court Clerk, Sandy Hoeft, presented before the board the possibility of moving the public access computer from her office into the hallway. Since she is putting a window into her office and the public will no longer be able to walk-in, she needs to relocate the computer for public access. She suggested in the hallway to the north of the Men's restroom. County Attorney, Julie Reiter, mentioned that ADA compliance is something to be aware of when placing the computer in the hallway and making sure there is enough clearance. The board also asked which budget this would come out of and it was determined that the electrical and internet wiring could come out of data processing. Moved by Whitmore and seconded by Bauer to allow the District Court Clerk to move the public access computer into the hallway in accordance with ADA compliance standards. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Janak, Birkel and Mach. The following voted nay: NONE. Motion carried.

At 10:37 a.m. the chairman declared the board would take a quick break.

At 10:40 a.m. the board reconvened.

## **Discussion David City Law Enforcement Contract Negotiations (Possible Executive Session)**





# Butler County Board Minutes



Moved by Janak and seconded by Whitmore to move into Executive Session at 10:40 a.m. to discuss the David City Law Enforcement Contract Negotiations and inviting Sheriff Tom Dion and County Attorney Julie Reiter. 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 Janak and seconded by Birkel to exit the Executive Session at 11:30 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.

## **Consideration/Approval of Resolution 2020 – 25 Preapproval & Prepayment of Various Expenses**

Stephanie Laska, County Clerk, informed the board that there have been changes in the Blue Cross Blue Shield Insurance billing department. This resolution would include BCBS in the allowed expenses to be paid early. Moved by Steager and seconded by Bauer to approve Resolution 2020-25 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.

## **County Treasurer/6 Month Report**

The County Treasurer's Statement for the period January 1, 2020 through June 30, 2020 was presented for the board's review. The statement was accepted and placed on file.

## **Notification from the Nebraska Dept of Environment & Energy (NDEE) – Tar Heel Farm, LLC Animal Feeding Operation – Notice of Construction & Operating Permit Issued – Approval to Operate**

Notification was received from the State of Nebraska, Department of Environment & Energy (NDEE) of a Notice of Construction and Operating Permit Issued – Approval to Operate located in the West ½ of the Northeast ¼ of Section 16, Township 15N, Range 1E, Butler County, Nebraska.

## **Preliminary 2020-2021 County Budget Report**

The preliminary budget report was presented to the board. The report includes a summary of the elected officials and department heads request for fiscal year 2020-2021. The budget committee reported that they have met briefly to review the number and will be meeting after the meeting to determine who they would like to speak with regarding budget requests.

## **Discussion/Possible Action regarding the continuance of broadcasting meetings via Zoom**

Laska asked the board if they wanted to continue streaming the meetings via zoom. The board discussed and was in agreement that it would be good to continue. County Attorney, Julie Reiter mentioned that District may already have zoom or WebEx that the county could possibly use also. Moved by Steager and seconded by Krafka to continue streaming the meetings until further motion to end. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, Janak, and Mach. The following voted nay: NONE. Motion carried.

## **Discussion/Possible Action regarding replacing 3 Wi-fi Access Points**

Laska presented before the board that she was contacted by Applied Connective that the Wi-Fi access points are failing and need to be replaced, they provided a quote in the amount of \$525. Once replaced the interruption some offices have been seeing will go away. Moved by Whitmore and seconded by Birkel to replace the Wi-Fi access points. Upon roll call vote the following voted aye: Whitmore, Birkel, Janak, Steager, Krafka, Bauer and Mach. The following voted nay: NONE. Motion carried.

## **Human Resources Update**

Heidi Loges, Human Resources director updated the board that she would be emailing the salary comparisons that she has so far. She informed the board that she has placed 2 ads for job openings, one in the treasurer's office and one in dispatch. Her door has not been replaced yet, it had to be special ordered, it should be in in August. The board asked about timeclocks, and she informed them that right now her only issue is that the fingerprint reader will not install on her computer and MIPS is working on that.





# Butler County Board Minutes



## Quarterly Jail Inspection

The County Board conducted the quarterly jail inspection from 12:05 p.m. until 12:15 p.m.

At 12:17 p.m. the chairman declared the board would take a short recess.

At 12:56 p.m. the board reconvened. Supervisor Bauer was not present.

Supervisor Steager was excused at 12:58 p.m.

## Claims

The July monthly claims were reviewed by the board. In review it was noticed that an invoice was paid twice, it should have been paid out of 911 Emergency Management only. It was also noticed that a claim for Reading Township was not on the list. While the board recessed, Laska updated the claims sheet and the Road department provided the claim for the 49% motor grader payment to Reading Township. Moved by Krafka and seconded by Birkel to approve the claims with the discussed changes. Upon roll call vote the following voted aye: Krafka, Whitmore, Birkel, Janak, and Mach. The following voted nay: NONE. Absent: Bauer and Steager. Motion carried.

## BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Whitmore and seconded by Janak to move into the Board of Equalization at 1:01 p.m. Upon roll call vote the following voted aye: Whitmore, Birkel, Janak, Krafka and Mach. The following voted nay: NONE. Absent Bauer & Steager. Motion carried.

At 1:43 p.m. during the board of equalization meeting Supervisor Steager returned.

## Committee Reports

Supervisor Steager reported that the Chamber has hired a new Chamber director and he will have more information on the individual at a later date.

There being no further business to come before the board, the Chairman adjourned the meeting at 2:56 p.m. The next scheduled meeting of the Board of Supervisors will be August 3, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach  
Chairman

## Claims List July, 2020

### GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	251.73
Bldg & Grnds & Detention	
Clearfly (phone service)	\$902.23
Bldg & Grnds	
David City Utilities (electric, water & sewer)	\$6,682.91
Bldg & Grnds, Detention & Noxious Weed	
Time Warner Cable (internet service)	\$390.00
Bldg & Grnds	
U.S. Cellular (time clocks)	\$271.82
Data Processing	
Wex Bank (fuel)	\$1,253.51
Sheriff	



# Butler County Board Minutes



Windstream (phone service)	\$268.68
Noxious Weed & Extension	
Black Hills Energy (natural gas service)	\$159.27
Bldg & Grnds & Detention	
U.S. Cellular (Data charges, time clocks & cell phone-Ken)	\$329.32
Sheriff & Bldg & Grnds & Data Processing	
Verizon (cell phone)	\$30.02
Appraisal	
Windstream (phone service)	\$1,711.17
Bldg & Grnds	
Salaries	\$200,016.98
Various	
Advanced Correctional Healthcare (July Mental Health)	\$2,073.82
Detention	
American Bar Association (membership dues)	\$150.00
County Attorney	
Ameritas Life Insurance Corporation (employer share retirement)	\$13,160.86
Various	
Applied Connective (IT service, software, wiring, etc.)	\$4,732.80
Dist. Court, Emergency Mgmt., Sheriff, Bldg & Grnds, Data Proc. & Detention	
Bar S Vet Clinic (dog/cat impoundment)	\$280.95
Sheriff	
BJ's Hardware (key & various supplies)	\$333.68
Bldg & Grnds & Election Comm.	
Berry Law Firm (Attorney Fees)	\$3,714.50
Public Defender	
Robert Bierbower (Attorney Fees)	\$1,250.00
Public Defender	
Randy Bloomquist (abandoned cemetery care)	\$250.00
Misc.	
Blue Cross-Blue Shield (employer share health insurance premiums)	\$26,160.84
Various	
Burke Brown (Attorney Fees)	\$6,070.50
Public Defender	
Butler County Clinic (medical care)	\$617.00
Detention	
Butler County Dist. Court (State fees)	\$285.00
Dist. Court	
Butler County Register of Deeds (survey filing fees)	\$16.00
Surveyor	
Butler County Sheriff (Sheriff fees)	\$504.04
Misc.	
Butler County Welding (repair boom on Argo)	\$45.04
Noxious Weed	
Capital Business System (copier lease & copies)	\$171.77
Sheriff	
Carpenter Paper (various paper products)	\$351.24
Bldg & Grnds	
CenTec Cast Metal Products (war markers & rods)	\$1,385.73
Veteran Service	
Charmtex (soap, shampoo, cups, t-shirts, etc.)	\$812.20
Detention	
Chermok Funeral Home (recovery pouch)	\$350.00



# Butler County Board Minutes



County Attorney	
Child Advocacy Center (service agreement)	\$1,687.50
Misc.	
Circulation Payment Center (subscription)	\$49.50
Treasurer	
Culligan of Columbus (water softener, coolers & bottled water)	\$416.65
Bldg & Grnds, Detention & Misc.	
Dales Food Pride (supplies)	\$53.58
Detention	
Greg Damman (Attorney Fees)	\$1,045.00
Public Defender	
Danko (pads for Heart Start)	\$51.00
Bldg & Grnds	
DAS State of Nebraska (tech. fees, data processing)	\$549.76
Sheriff & Data Processing	
DataSpec Inc. (State Solution- yearly fee)	\$449.00
Veteran Service	
David City Ace Hardware (various supplies)	\$485.41
Bldg & Grnds, Noxious Weed & Election Comm.	
David City Discount Pharmacy (prescriptions & supplies for Inmates)	\$116.40
Detention	
David City Library Foundation (use of Community Room for Primary Election)	\$100.00
Election Comm.	
Deluxe (checks)	\$280.03
Detention	
Didier's Grocery (program supplies)	\$9.98
Extension	
Jane Dobesh (Prior Service Benefit-2 months)	\$32.00
Misc.	
Dodge County Court (paper service)	\$7.81
County Attorney	
Douglas County Sheriff (paper service)	\$11.44
County Attorney	
E.F.T.P.S. (employer share social security withholding)	\$14,766.68
Various	
Eakes Office Solutions (various office supplies)	\$1,737.50
County Court, Dist. Court, Election Comm., County Clerk, Treasurer, Assessor & Human Resources	
Ehlers Electronic (intercom system)	\$260.00
County Court	
James Egr (Mental Health Board)	\$332.50
Dist. Court	
Egr, Birkel, Wollmer (Attorney Fees)	\$3,106.50
Public Defender	
Ernst Auto Center (auto repairs)	\$100.60
Sheriff	
First Nat'l Bank: Visa (supplies, training & subscription)	\$883.74
Detention	
Frontier (fuel)	\$1,759.69
Bldg & Grnds & Sheriff	
Lucille F. Fuxa-Cuba (Prior Service Benefit-2 months)	\$20.00
Misc.	
Galls (uniform, duty belt)	\$93.31



# Butler County Board Minutes



<i>Detention &amp; Sheriff</i>	
<i>Graham Tire (tires &amp; tire fee)</i>	\$774.00
<i>Sheriff</i>	
<i>GT Distributors (boots)</i>	\$110.28
<i>Sheriff</i>	
<i>Hartman Auto Repair (vehicle repairs)</i>	\$900.49
<i>Sheriff</i>	
<i>Emilee Higgins (Attorney Fees)</i>	\$1,258.75
<i>Public Defender</i>	
<i>Hometown Leasing (copier lease)</i>	\$1,375.09
<i>Dist. Court, County Court, Human Resources, Detention &amp; Misc.</i>	
<i>Marcella Howe (Prior Service Benefit-2 months)</i>	\$32.00
<i>Misc.</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$1,363.62
<i>Dist. Court, County Attorney, Assessor, Sheriff, Misc., County Clerk, Sheriff</i>	
<i>Jackson Services Inc. (rugs, mops, towels, etc.)</i>	\$236.84
<i>Bldg &amp; Grnds &amp; Detention</i>	
<i>Jennifer Joakim (Public Defender Contract)</i>	\$5,000.00
<i>Public Defender</i>	
<i>Eldeen Kabourek (Prior Service Benefit-2 months)</i>	\$22.00
<i>Misc.</i>	
<i>Kobza Motors, Inc. (vehicle repairs)</i>	\$1,779.92
<i>Sheriff &amp; Detention</i>	
<i>Lynelle Kriz (Mental Health Board)</i>	\$398.56
<i>Dist. Court</i>	
<i>Latimer Reporting (transcript &amp; postage)</i>	\$56.20
<i>County Attorney</i>	
<i>Lehman Reporting Services (Mental Health Hearing)</i>	\$455.64
<i>Dist. Court</i>	
<i>Lincoln Journal Star (printing, notices, claims, minutes, ads, etc.)</i>	\$1,442.02
<i>Assessor, Noxious Weed, Veteran, Misc, &amp; Election Comm.</i>	
<i>Lynn Peavey Company (test kits)</i>	\$88.60
<i>Sheriff</i>	
<i>Becky McCracken (transcript)</i>	\$287.25
<i>County Attorney</i>	
<i>Patty McEvoy (Mental Health Hearing)</i>	\$415.96
<i>Dist. Court</i>	
<i>McKown Funeral Home (transport &amp; post autopsy care)</i>	\$225.00
<i>County Attorney</i>	
<i>Menards (office supplies)</i>	\$25.98
<i>Noxious Weed</i>	
<i>Greg J. Meysenburg (Prior Service Benefit-2 months)</i>	\$20.00
<i>Misc.</i>	
<i>Mid-American Benefits (premium &amp; claims)</i>	\$2,761.96
<i>Misc.</i>	
<i>Mid-American Research Chemical (cleaner, bowl clips, etc.)</i>	\$457.42
<i>Bldg &amp; Grnds</i>	
<i>Mid States Organized Crime Info Center (membership fee)</i>	\$50.00
<i>Sheriff</i>	
<i>Midwest Service and Sales (white HIP numbers)</i>	\$20.00
<i>Emergency Mgmt.</i>	
<i>MIPS Inc. (payroll, claims, Register of Deeds, scanning, microfilming, time clock)</i>	\$1,660.03
<i>Dist. Court, County Court &amp; Data Processing</i>	



# Butler County Board Minutes



NE Association of County Clerks, R.O.D. & Election Comm. (workshop) County Clerk	\$125.00
NE Association of County Officials (budget Handbooks) Supervisor, County Clerk & County Attorney	\$69.00
Nebraska Health & Human Resources (Patient @ Norfolk Regional Center) Institutions	\$72.00
Nebraska State Fire Marshall (boiler inspections) Bldg & Grnds	\$60.00
Nebraska Weed Control Association (spring training) Noxious Weed	\$120.00
Northside, Inc. (fuel, car wash, propane) Noxious Weed & Sheriff	\$602.66
OfficeNet (copier lease) County Attorney, Treasurer	\$183.17
Osborn Sales & Service (toilet repair) Bldg & Grnds	\$139.94
Overhead Door (garage door repair) Detention	\$157.50
Owens Educational Services, Inc. (Family Support for Q&A) Misc.	\$260.00
Paper Tiger Shredding (document shredding) Misc.	\$60.00
Pitney Bowes (leased equipment-postal machine) Misc.	\$696.48
Physicians Laboratory (autopsy & morgue fee) County Attorney	\$2,050.00
Platte County Sheriff (paper service) County Attorney	\$20.00
Katie Pleskac (subscription, toner & mileage) Extension	\$207.33
Plunkett's Pest Control (spray for pests-3 months) Bldg & Grnds	\$234.00
Prime Media (paper) Sheriff	\$181.75
Radio Time Billing (health care appreciation) Sheriff	\$267.00
Region V Systems (EPC billing) Institutions	\$428.00
Rehmer Auto Parts (wiper blades) Sheriff	\$61.62
Saunders County Sheriff (paper service) County Attorney	\$18.00
Shaffer Communications (communication equipment) Emergency Mgmt.	\$2,122.14
Sirchie (evidence bags) Sheriff	\$401.15
Sloup Lawn Care (fertilizer) Bldg & Grnds	\$102.00
Morgan Smith (Attorney Fees) Public Defender	\$912.00
Summit Food Service (Inmate meals) Detention	\$12,907.12
The Thorpe (rent & utilities)	\$40.53





# Butler County Board Minutes



<i>Extension</i>	
<i>Thomson Reuters-West (information &amp; library charges)</i>	\$1,376.84
<i>Misc.</i>	
<i>Total Fire &amp; Security (annual inspections)</i>	\$731.54
<i>Detention</i>	
<i>Waste Connections of NE (garbage service)</i>	\$187.00
<i>Bldg &amp; Grnds</i>	
<i>Marianne Ziethen (Prior Service Benefit)</i>	\$80.78
<i>Misc.</i>	
<i>Drew Behn (cell phone &amp; Vortex SF AR 1X Prism DRT)</i>	\$230.00
<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 &amp; Vortex SF II Red Dot Sight)</i>	\$229.99
<i>Sheriff</i>	
<i>Michael Mejstrik (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>Marla Schnell (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Julie Reiter (cell phone &amp; mileage)</i>	\$57.72
<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>Heidi Loges (cell phone, mileage &amp; supplies)</i>	\$137.04
<i>Personnel</i>	
<i>Brian Foral (mileage)</i>	\$157.55
<i>Surveyor</i>	
<i>Sharon Woolsey (mileage)</i>	\$24.63
<i>County Clerk</i>	
<i>Stephanie Laska (zoom subscription)</i>	\$14.99
<i>County Clerk</i>	
<i>Breann Whitmore (mileage)</i>	\$94.48
<i>Flood Plain Administrator</i>	
<i>Michelle Clary (mileage)</i>	\$34.80
<i>Dist. Court</i>	
<i>Crystal Hotovy (mileage)</i>	\$27.84
<i>Treasurer</i>	



# Butler County Board Minutes



Max Birkel (trolley, electric hoist, yearly ring plan & mileage)	\$459.69
Noxious Weed	
Louise Niemann (safety pins)	\$8.96
Extension	

**TOTAL** **\$351,319.04**

## ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$100.74
David City Utilities (electric, water & sewer)	\$253.79
Black Hills Energy (natural gas service)	\$113.78
Butler Public Power District (2 months electrical service)	\$3,095.34
Motor Fuels Division (2nd quarter Diesel fuel)	\$3,183.00
Verizon (internet service)	\$40.01
WEX Bank (unleaded gas)	\$526.13
Windstream (phone & internet)	\$106.11
Salaries	\$84,195.42
Ameritas Life Insurance (employer share retirement)	\$5,038.62
BJ's Hardware (tools & various supplies)	\$234.77
Bellwood Ampride (diesel fuel)	\$74.95
Blue Cross Blue Shield (employer share insurance premiums)	\$6,977.72
Bone Creek Township (road maintenance)	\$5,068.13
Butler County Landfill, Inc. (waste and old fridge)	\$47.31
Butler County Welding (parts, tools & supplies)	\$657.00
Central Parts & Machine (hydraulic hose & fittings, hydraulic oil)	\$154.68
Central Valley Ag (diesel fuel)	\$850.83
Dale's Food Pride (Clorox cleaner)	\$4.19
David City Ace Hardware (chemicals, oils, supplies, hand sanitizer)	\$363.97
Didier's Grocery (pine sol, soft soap, paper towels)	\$27.87
E.F.T.P.S. (employer share social security withholding)	\$6,273.84
Eakes Office Solutions (service contract)	\$32.30
Farmers Cooperative (oil, transdraulic oil)	\$2,596.92
Fas-Break (windshield replacement)	\$259.00
Frontier Cooperative (diesel fuel)	\$422.49
Ideal Pure Water of Lincoln (water and cooler rental)	\$30.50
Jackson Services (uniforms & entry mats, roller towels)	\$1,288.64
J & J Diesel (repairs to hitch, engine)	\$8,560.63
John Deere Financial (filters, conditioner, oil)	\$1,760.64
Johnson Trucking (road gravel)	\$6,182.03
Kelly Supply Company (masterflex hose)	\$43.82
Kobza Motors, Inc. (repair shifting problem, inspect exhaust, repairs)	\$474.51
Kubik Seed Sales (2-bags each-pasture mix, brome & rye seed)	\$392.00
Lawson Products (12-yellow & gray paint)	\$107.28
Lincoln Journal Star (culvert & gravel notice to bidders)	\$39.44
Dave Mach (20- 10cy loads clay for road construction)	\$200.00
Jeff Martens (labor & materials to repair Union Township shed wall)	\$2,575.00
Marx Dust Control (32,300' mag dust control applied)	\$31,654.00
Matheson Tri-Gas Inc. (welding wire, tank refills, tank rentals)	\$259.49
Menards (electrical tape, chain lube, coupling)	\$9.83



# Butler County Board Minutes



Midwest Service & Sales (culverts, drag, ice & grader blades, large tip bits, etc.)	\$10,696.39
MRJ Engineering (bid documents & hydraulic study)	\$23,450.00
Roger & Cindy Nickolite/Classic Sand & Gravel (2nd quarter gravel payment)	\$9,138.00
NMC, Inc. (bits, replace wear strips, filters, angel, cutting edge, plate)	\$6,902.99
Northside, Inc. (500 gallons propane, diesel fuel, unleaded fuel)	\$27,925.39
O'Reilly Automotive, Inc. (heater hose, radiator additive, battery, charger, core)	\$239.29
RC Pit Stop (diesel fuel)	\$31.99
Reading Township (51% of Reading Township Maintainer-Buyout)	\$53,900.00
Rehmer Auto Parts (parts, tools, grease & supplies)	\$834.57
Rerucha Ag & Auto Supply (jugs, hose, fittings, seal, brake cleaner, WD-40)	\$219.55
Road Builders (belt-V rib)	\$61.27
Schmid & Sons (head repair)	\$2,859.32
Security Equipment (annual security monitoring)	\$1,056.00
Southern Carlson, Inc. (keychuck)	\$11.99
Village of Ulysses (water & sewer service)	\$59.42
Waste Connections of NE (garbage service)	\$81.06
Weldon Parts, (relined shoes, brake hardware kit)	\$49.47
Randy Isham (cell phone)	\$30.00
Tom Kobus (cell phone)	\$30.00
Jim McDonald (cell phone)	\$30.00
Jim Novacek (cell phone)	\$30.00
Jordan Jisa (cell phone)	\$30.00
Leon Piitz (cell phone)	\$30.00
Tim Vrana (cell phone)	\$30.00
Jon White (cell phone)	\$30.00
Zach Andel (reimburse portion of CDL)	\$33.00
J. Frank Prochaska (73.75 bushels of oats)	\$258.13

<b>TOTAL</b>	<b>\$312,324.55</b>
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## 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



# Butler County Board Minutes

**Vendor***GT Distributors - Austin (Glocks)***Amount of Claim**

\$4,090.00

**TOTAL****\$4,090.00****CHILD SUPPORT INCENTIVE FUND****Vendor***Salaries***Amount of Claim**

\$1,090.00

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

\$56.70

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

\$79.18

**TOTAL****\$1,225.88****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***Bear Graphics, Inc (record binder)***Amount of Claim**

\$129.25

*MIPS (Nebraska Deeds on Line & microfilming)*

\$322.43

**TOTAL****\$451.68****RELIEF/MEDICAL FUND CLAIMS****Vendor***Butler County Health Care Center (General Assistance Contract)***Amount of Claim**

\$450.00

**TOTAL****\$450.00**



# Butler County Board Minutes



## VETERAN'S AID CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Veterans Service Com. (replenish Butler County Veteran's Fund)	\$3,000.00
<b>TOTAL</b>	<b>\$3,000.00</b>

## RURAL TRANSIT SERVICE

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-30%)	\$258.54
U.S. Cellular (cell phone-30%)	\$28.66
Black Hills Energy (natural gas service)	\$22.70
Salaries	\$3,069.85
Aging Partners (copier costs for March)	\$30.34
Ameritas Life Insurance Corporation (employer share)	\$204.69
Blue Cross Blue Shield (employer share health insurance premiums)	\$700.02
Butler County Senior Services (membership dues, time clock, misc.)	\$181.10
E.F.T.P.S. (employer share social security withholding)	\$234.84
Frontier Cooperative (fuel)	\$238.16
Hartman Auto Repair (oil change)	\$44.38
Nebraska Air Filter (change furnace filters)	\$19.55
Overhead Door Co. of Columbus (contract-check and lube 4 overhead doors)	\$162.50
<b>TOTAL</b>	<b>\$5,195.33</b>

## SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-70%)	\$603.25
Time Warner Cable (cable-June)	\$8.98
U.S. Cellular (cell phone-70%)	\$66.90
Time Warner Cable (cable-July)	\$8.98
Salaries	\$5,676.95
Aging Partners (copier costs)	\$70.80
Ameritas Life Insurance Corporation (employer share retirement)	\$361.71
Applied Connective Technologies (microsoft 365 Apps)	\$25.50
Blue Cross Blue Shield (employer share health insurance premiums)	\$2,800.06
Butler County Senior Services (janitorial, food, time clock)	\$134.01
Cash-Wa Distributing (food, HDM paper, kitchen supplies & paper products)	\$2,139.02
Dale's Food Pride (food)	\$10.00
Didier's Grocery (food & fundraising)	\$54.19
E.F.T.P.S. (employer share social security withholding)	\$431.32
FireGuard, Inc. (hood inspection)	\$328.00
Lee Enterprises (newspaper expense)	\$20.25
Nebraska Air Filter, Inc. (change furnace filters)	\$45.61
SuperSaver (food, fundraising & kitchen supplies)	\$153.76
Diana McDonald (bread)	\$19.95





# Butler County Board Minutes



**TOTAL**

**\$12,959.24**

## **SENIOR SERVICES SAVINGS FUND**

**Vendor**

**Amount of Claim**

**TOTAL**

**\$0.00**

## **STOP PROGRAM CLAIMS**

**Vendor**

**Amount of Claim**

**TOTAL**

**\$0.00**

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

**Vendor**

**Amount of Claim**

**TOTAL**

**\$0.00**

## **DISASTER FUND**

**Vendor**

**Amount of Claim**

**TOTAL**

**\$0.00**

## **INHERITANCE TAX**

**Vendor**

**Amount of Claim**

**TOTAL**

**\$0.00**

## **911 EMERGENCY MANAGEMENT FUND CLAIMS**

**Vendor**

**Amount of Claim**

*Butler Public Power (Birkel & Dwight Towers)*

**\$85.66**

*Windstream (Butler County 911)*

**\$409.36**

*Salaries*

**\$18,859.62**

*Ameritas Life Insurance Corporation (employer share retirement)*

**\$1,138.02**

*Applied Connective (Synology rack station, internal SATA hard drive)*

**\$2,650.00**

*Blue Cross Blue Shield (employer share health insurance)*

**\$2,625.06**

*Butler Public Power (911 tower rent for July)*

**\$112.00**

*E.F.T.P.S. (employer share social security withholding)*

**\$1,436.69**

*Indoff Incorporated (notary stamp, office supplies)*

**\$155.58**

*Motorola Solutions, Inc. (communication equipment)*

**\$14,817.06**

*NRIN (PSAP to radio network, remote site)*

**\$5,400.00**

*Myndi Graybill (phone)*

**\$30.00**

*Cherie Meysenburg (phone & notary)*

**\$60.00**



# Butler County Board Minutes



**TOTAL**

**\$47,779.05**

## **911 WIRELESS FUND**

### **Vendor**

*Windstream (Butler County 911)*

### **Amount of Claim**

\$940.80

**TOTAL**

**\$940.80**

## **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

August 3, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3<sup>rd</sup> day of August, 2020 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Max Birkel, Greg Janak and Scott Steager. Absent were the following: David W. Mach, Scot Bauer 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 Vice-Chairman called the meeting to order and announced that a complete copy of the Open Meetings Act is posted in the meeting room.

The Vice-Chairman asked for corrections or additions to the minutes. County Clerk, Stephanie Laska, noted that at the July 20, 2020 meeting Joe Peterson had presented a petition to the board that he had circulated for the speed reduction proposal on County Road D, it was not disclosed in the minutes that were published and should have been. Moved by Steager and seconded by Krafka to approve the minutes with the discussed changes. Upon roll call vote the following voted aye: Steager, Krafka, Birkel and Janak. The following voted nay: NONE. Absent: Mach, Bauer, and Whitmore. Motion carried.

### **Authorize the Chairman to sign the signature pages of the Nebraska Community Wildfire Protection Plan**

Presented before the board was the Southeast Nebraska Community Wildfire Protection Plan. Supervisor Steager said he reviewed it before the meeting and said that Butler County has rarely had to utilize the plan and that it gets updated every 5 years to keep current. Moved by Krafka and seconded by Steager to authorize the vice-chairman to sign the signature pages of the Nebraska Community Wildfire Protection Plan. Upon roll call vote the following voted aye: Krafka, Steager, Birkel, and Janak. The following voted nay: NONE. Absent: Mach, Bauer, and Whitmore. Motion carried.

### **Discussion/Possible Action – Re-opening the Butler County Senior Center**

Senior Center Director, Diana McDonald, appeared before the board to give them an update regarding the Senior Center and her recommendation regarding re-opening the Senior Center. Due to the recent spike in positive cases in Butler County she is not recommending that the board re-open the Senior Center. After further discussion, it was decided that the board would revisit the topic at the September 8, 2020 Board of Supervisors meeting.

### **Discussion/Possible Action regarding Rural Transit – Handi Bus County Matching Program**

Due to COVID-19 and the CARES act funding the Rural Transit program is being funded 100% by the Federal government until the funding runs out. Currently with the funding there is not a local match requirement. However, if the funds run out the County would be required to match. Laska contacted the State Auditor's office regarding continuing the local match and she was told that the board could decide to continue to match and that would reduce the funds needed in the future. They could budget for the transfers and only match if the funds run out or they can not budget for the match at all and then amend the budget if a match is needed. It was discussed to have the budget committee review this and give their recommendation at the next meeting.

### **Discussion/Possible Action regarding storing Hallmark Christmas Tree at the Highway 92 Building**



# Butler County Board Minutes



David City, City administrator, Clayton Keller, appeared before the board requesting to store the Hallmark Christmas Tree and other decorations at the Highway 92 building. Supervisor Steager asked Mr. Keller if he had looked into utilizing the space that the City already rents from his business. Keller said he was unaware, and he would look into that. The board said that if that did not work out, he could come back and discuss storage at the Highway 92 building at a later date.

## **Employee Accrued Time Report as of June 30, 2020**

The employee accrued time report for June 30, 2020 was presented to the board and placed on file.

## **Discussion/Possible Action regarding a speed reduction sign on County Road D**

Joe Peterson appeared before the board again to discuss a speed reduction sign on County Road D. Butler County Highway Department representative, Jordan Jisa, was present to discuss different options that are available and what needed to be done for each. Regarding a speed reduction sign or a stop sign, it was discussed that an engineering study would need to be done and that the price of that study could range from \$2,500 to \$4,000. The price would also depend upon how many intersections are involved. Jisa suggested that they could put up a yellow advisory sign to reduce speed ahead, that would not need a study done. Summit Township representatives, Don Carley and Frank Fichtl were present. Carley presented before the board that annually in and out of the chicken houses in this area there will be approximately 4,500 trucks that travel these roads and then during harvest approximately 3000 semi loads between mid-September through mid-November. Mr. Carley said that he was going to approach the chicken houses regarding road maintenance. Mr. Peterson asked two questions; the first being does a 4 way stop sign study cost the same as a 2 way stop sign study and secondly who audits these traffic studies? Neither question could be answered at the time but would be researched. Before the discussion ended, Jisa said he wanted to do research regarding a safe speed limit with loaded trucks on that road going up the hill as well as going down the hill. The board did not take action on this topic, instead wanted to see what would result from the advisory signs that Jisa proposed and they would address the topic again at a future date, the future date was not determined at this time.

## **Discussion/Possible Action regarding Windstream Utility Permit for 3 miles of fiber optic, Road 42 to 43 on Road O and Road 42 from Road O to Road Q**

Jim Novacek, Assistant Highway Superintendent, presented the Windstream utility permit for 3 miles of fiber optic, Road 42 to 43 on Road O and Road 42 from Road O to Road Q. Moved by Krafka and seconded by Birkel to approve the permit as presented. Upon roll call vote the following voted aye: Krafka, Birkel, Steager, and Janak. The following voted nay: NONE. Absent: Mach, Bauer, and Whitmore. Motion carried.

## **Update on Roads**

Novacek presented that the Rising City project to clean ditches and replace culverts is complete. Highway Superintendent, Jim McDonald, is still working on getting a quote for the A Road bridge. The Linwood Bridge will start in a couple of weeks. The board asked Jim about all of the white rock that is being hauled to Center Township, Jim responded that, that rock is all for FEMA repairs from the flood.

At 10:32 a.m. the chairman declared the board would take a quick break.

At 10:34 a.m. the board reconvened.

## **Discussion/Possible Action – Approval of new Copy/Scanner/Fax machine lease**

Katelyn Pleskac, Butler County Extension Coordinator, presented before the board a new copy/scanner/fax machine lease for the Extension office. The lease would be for 60 months and it would save the county approximately \$5,458 over the life of the lease compared to the current agreement. Moved by Birkel and seconded by Krafka to approve the new copy/scanner/fax machine lease for the extension office. Upon roll call vote the following voted aye: Birkel, Krafka, Steager, and Janak. The following voted nay: NONE. Absent: Mach, Bauer, and Whitmore. Motion carried.

## **Discussion/Possible Action regarding ADA Compliance officer for Butler County 2020-2021**



# Butler County Board Minutes



Laska presented to the board that she is in the process of completing the Title VI Reports for the fiscal year and part of the report names the County's ADA Compliance officer. Currently Supervisor Janak is the Compliance officer and he will need to be replaced at the calendar year end. Vice-chairman Janak, appointed David W. Mach as the compliance officer from January 1, 2021 through June 30, 2021.

## **Discussion on 2020-2021 County Budget**

The committee reported that they have a long way to go with budget and they would be meeting again after the meeting. During the discussion it was decided that David Mach would be removed from the budget committee for the duration of the budget meetings, due to personal reasons and Greg Janak would replace him.

## **Approval of a 2nd K-9 to be purchased by Deputy's GI Bill and leased to County**

Sheriff Tom Dion and Deputy Michael Mejstrik appeared before the board to discuss the approval of obtaining a second K-9 for the county. It was discussed that Deputy Mejstrik could purchase the K-9 using his GI Bill and he would lease the K-9 back to the county for a nominal fee. It was discussed that Deputy Mejstrik's training and room and board would be covered; the county's obligation would be his salary while he is gone for training. Supervisor Birkel relayed to the board some of the County Attorney's concerns regarding a second K-9. She doesn't believe the County has the need for 2 dogs, she also expressed that this would be a lease and the County would not own the dog, if the County does have a second K-9; they should own the dog. The board asked how soon they needed to decide; they would prefer to make this decision with a full board present. Deputy Mejstrik said that a new class starts on the first Monday of every month and he did not see an issue with getting into the class. This topic was tabled until the next meeting being held on August 17, 2020.

## **Executive Session-County/City Law Enforcement Contract**

Moved by Birkel and seconded by Krafka to move into executive session at 11:00 a.m. to discuss the Law Enforcement Contract with the City of David City and invite Sheriff Dion. Upon roll call vote the following voted aye: Birkel, Krafka, Steager, and Janak. The following voted nay: NONE. Absent: Mach, Bauer, and Whitmore. Motion carried.

Moved by Birkel and seconded by Steager to move out of executive session at 11:25 a.m. Upon roll call vote the following voted aye: Birkel, Steager, Krafka, and Janak. The following vote nay: NONE. Absent: Mach, Bauer, and Whitmore. Motion carried.

## **Human Resources Director, HR Update**

Heidi Loges appeared before the board to give an update on her department. She reported that she has 12 people in the system for timeclocks. She said by the end of August she is hoping to have everyone in the courthouse in the system. She asked the board for guidance regarding overtime in the offices. She made note that most of the offices in the courthouse work a 37.5-hour work week and do not have overtime. She inquired why would office staff have overtime? The board instructed her to approach the department heads that she is referencing, make them aware and see if that resolves the overtime issue. Steager noted that with the implementation of timeclocks, there may be some additional overtime in the dispatch department due to shift change. Loges noted that the treasurer completed interviews for her open position and extended an offer. She noted that the dispatch position would be starting interviews within the next week.

## **Committee Reports**

Steager noted that the Community Development would be meeting on the 14<sup>th</sup> and he would have information to report at the next meeting.

Janak noted that the safety committee had met, and they had learned a turkey had hit a patrol car recently and there was a pending tort claim for an accident that occurred on the state highway.

There being no further business to come before the board, the Vice-Chairman adjourned the meeting at 11:53 a.m. The next scheduled meeting of the Board of Supervisors will be August 17, 2020 at 9:00 a.m.





# Butler County Board Minutes



Stephanie L. Laska  
County Clerk

Greg Janak  
Vice-Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

August 17, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17<sup>th</sup> day of August, 2020 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.

### **County Road 37 Update**

Don Carley presented before the Board on behalf of Summit Township. He updated them that at the last township meeting the board approved by resolution to have Don represent them and contact Lincoln Premium Poultry and Gallus Capital Inc. regarding the roads and the road repair of County Road 37. Mr. Carley has also been communicating back and forth with Jim McDonald. He wanted to appear before the board to update them since the last meeting, and he will keep the board updated through his process.

### **County Clerk monthly fee report**

The County Clerk fee report for the month of July 2020 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 2020 was accepted and placed on file.

### **Approval of 1% Additional Increase to Base of Restricted Funds**

Moved by Birkel and seconded by Steager to approve the 1% additional increase to base restricted funds for the budget. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Bauer, Whitmore, 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 Janak and seconded by Steager to set the Budget Hearing for September 8, 2020 at 9:00 a.m. and to set the Special Hearing to Set Final Tax Request for September 8, 2020 at 9:05 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 2020-26/Allocation of Levy Authority to Townships, Fire Districts and Ag Society**

Moved by Krafka and seconded by Whitmore to approve Resolution 2020-26 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.



# Butler County Board Minutes



## BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2020 – 26

WHEREAS, Pursuant to Nebraska Statute 77-3443, each County Board shall adopt a resolution by a majority vote of members present which determines a final allocation of levy authority to its political subdivisions, and

WHEREAS, political subdivisions as defined in said statute are "all political subdivisions other than school districts, community colleges, natural resources districts, educational service units, cities, villages, counties, rural and suburban fire protection districts that have levy authority pursuant to subsection (10) of section 77-3442, and sanitary and improvement districts, and

WHEREAS, statute states that they may levy taxes as provided by law, provided they do not collectively total more than fifteen cents per one hundred dollars of taxable valuation on any parcel or item of taxable property for all governments for which allocations are made by the County, and

WHEREAS, on or before August 1st, all political subdivisions subject to county levy authority must submit a preliminary request for levy allocation to the County Board, and

WHEREAS, failure of a political subdivision to do so shall preclude them from using procedures set forth in 77-3444, and

WHEREAS, Butler County has twenty-seven (27) such political subdivisions namely: Butler County Agricultural Society, Read Township, Ulysses Township, Plum Creek Township, Richardson Township, Reading Township, Union Township, Center Township, Oak Creek Township, Summit Township, Olive Township, Franklin Township, Skull Creek Township, Alexis Township, Savannah Township, Bone Creek Township, Linwood Township, Platte Township, Ulysses Fire District #2, Rising City Fire District #3, Bellwood Fire District #5, Dwight Fire District #6, Bruno Fire District #7, Linwood Fire District #8, David City Fire District #9, Brainard Fire District #10 and Abie Fire District #11.

WHEREAS, the following political subdivisions submitted such request on or before August 1, 2020. Requests from such subdivisions are as follows:

<u>Political Subdivision</u>	<u>Tax Request</u>
Butler County Ag Society	\$ 245,000.00
Read Township	\$ 165,000.00
Ulysses Township	\$ 160,000.00
Plum Creek Township	\$ 113,000.00
Richardson Township	\$ 95,000.00
Reading Township	\$ 185,000.00
Union Township	\$ 150,000.00
Center Township	\$ 135,000.00
Oak Creek Township	\$ 130,000.00
Summit Township	\$ 150,000.00
Olive Township	\$ 130,000.00
Franklin Township	\$ 137,000.00
Skull Creek Township	\$ 110,000.00
Alexis Township	\$ 120,000.00
Savannah Township	\$ 98,000.00
Bone Creek Township	\$ 130,000.00
Linwood Township	\$ 103,039.41
Platte Township	\$ 40,000.00



# Butler County Board Minutes



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
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Bellwood Fire Dist. #5	\$ 80,000.00
Bond Fund	<u>\$ 45,000.00</u>
	\$125,000.00

Dwight Fire Dist. #6	\$ 31,206.89
Sinking Fund	<u>\$ 20,804.59</u>
	\$ 52,011.48

Bruno Fire Dist. #7	\$ 45,000.00
Linwood Fire Dist. #8	\$ 60,000.00
David City Fire Dist. #9	\$ 235,000.00

Brainard Fire Dist. #10	\$ 55,000.00
Sinking Fund	<u>\$ 20,000.00</u>
	\$ 70,000.00

Abie Fire Dist. #11	\$ 25,000.00
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WHEREAS, Statute states that the County Board shall review and approve or disapprove the levy request by September 1.

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

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



# Butler County Board Minutes



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 17th day of August, 2020.

Voting Aye:

<u>/s/David W. Mach</u>	<u>/s/Anthony Whitmore</u>
<u>/s/Scott Steager</u>	<u>/s/Scot Bauer</u>
<u>/s/Greg Janak</u>	<u>/s/Tony Krafka</u>
<u>/s/Max Birkle</u>	

Voting Nay:

\_\_\_\_\_

Attest:

/s/Stephanie L. Laska  
Stephanie L. Laska, County Clerk

## **Discussion/Possible Action regarding a speed reduction sign on County Road D**

Joe Peterson appeared before the board again to discuss a speed reduction sign on County Road D. Mr. Peterson reported that Jordan Jisa had to order a sign, so in the meantime he has fabricated a sign until the permanent one comes in. It has been approximately a week and a half since installation, and he has noticed that some are slowing down, and others completely ignore the signs. Mr. Peterson presented to the board a couple of suggestions for placement of the blind driveway signs and speed limit signs. Jim McDonald reported that he has spoken to Olson and Associates about a traffic study and they estimated the cost would be anywhere from \$2,500 to \$5,000. McDonald wants to speak with the rest of the residents in that area before the board takes any action forward. Mr. Peterson asked Sheriff Dion if he could enforce the advisory sign and Sheriff Dion said that he could not. The advisory signs are a recommendation, not a law. The board said they would like to see how the signs work and see if that helps before spending money on a traffic study. They said they can revisit the conversation at a later date, which was not specified at the time of the meeting.

## **Discussion/ Possible Action - Approval of Interlocal Agreement with Bone Creek Township**

McDonald presented before the board the interlocal agreement with Bone Creek. Currently the County pays Bone Creek \$20,272.50 annually to maintain 13 and ½ miles. McDonald has it figured out that if he switches around the routes of 3 of his motor grader operators the county can take those roads back and save the county the \$20,272.50. Moved by Krafka and seconded by Janak to discontinue the interlocal agreement with Bone Creek as of September 1, 2020. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Whitmore, and Bauer. The following voted nay: Mach. Motion carried.

## **Discussion/Possible Action – Approval of Interlocal Agreement with Olive Township**

McDonald presented before the board the interlocal agreement with Olive Township. The county maintains County Road 36 from County Road G to M for an annual payment of \$9,180. Moved by Bauer and seconded by Whitmore to





# Butler County Board Minutes



approve the interlocal 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.

## **Discussion/Possible Action – Utility permit for County Road 33 between T & U**

McDonald presented a utility permit for electrical trenching on County Road 33 between T & U for Ross Janak. The permit was approved by the township. Moved by Whitmore and seconded by Bauer to approve the utility permit as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Birkel, and Mach. The following voted nay: NONE. Abstained: Janak. Motion carried.

## **Discussion/Possible Action regarding Olive Township and the Building at the old county yard**

Presented by Supervisor Bauer in the absence of Dan Homan for Olive Township. Olive Township owns a building at the old county yard and they want to sell to the County; they do not have property to move the building to and the cost to move is more than building a new one. They have offered the building to the county for \$10,000. The supervisors discussed that they would also like to know what Franklin Township intends to do before they decide on either property, since Franklin has the same issue.

## **Update on Roads**

McDonald reported that they did a traffic count on County Road C on July 29, 2020 starting at 9:27 a.m. and ending July 30, 2020 at 10:41 a.m. Five chicken barns were offloaded between those dates and they wanted to get a count of truck traffic. They noted in that time frame 250 trucks passed across where the counters were placed. An overall total of 317 cars and trucks passed during that time. He also reported that LPP is giving them notice when certain barns will be loading or offloading, which is giving them ample time to make sure the road conditions are adequate. McDonald also reported that they finished road work on County Road 37 between A & B, and they are now moving over to County Road 30 and W to fix a culvert.

At 10:05 a.m. the chairman declared the board would take a quick break.

At 10:10 a.m. the board reconvened.

## **Approval of a 2nd K-9 to be purchased by Deputy's GI Bill and leased to County**

Sheriff Tom Dion and Deputy Michael Mejstrik were present again to discuss the approval of obtaining a second K-9 for the county. Deputy Mejstrik could purchase the K-9 using his GI Bill and he would lease the K-9 back to the county for a nominal fee. It was discussed that Deputy Mejstrik's training and room and board would be covered; the county's obligation would be his salary while he is gone for training. Supervisor Birkel again noted his comments and concerns from the previous meeting regarding Deputy Mejstrik owning the dog and if he leaves, he takes the dog with him. Also, that the county will be paying his salary and a patrol car will be gone for the 6 weeks that he is gone to training. Deputy Mejstrik commented that he will not be leaving anytime soon, he bought out his last contract to come to Butler County. Birkel also mentioned the County Attorney's concerns of having a second dog and the fact that there are not that many cases that come across her desk. Mejstrik was asked about liability and how he would be covered by the County. He explained that there is a template that the company provides regarding a lease that would transfer liability to the county. A consensus of the board was that they would like to see a contract drawn up before they approve the process to continue further. They instructed Mejstrik to work with the County Attorney to draw up the contract and present it at the next meeting, which will be held on September 8, 2020.

## **Discussion/Possible Action regarding the Sheriff and how he is handling her case**

Sarah Jones presented before the board that she is not happy how the Sheriff is handling her case in which her dogs were taken from her property. Sheriff Dion and Chief Deputy Drozd were present for the conversation and said that they have both spoken with Ms. Jones and have been unable to determine a crime was committed; without being able to determine a crime was committed they are unable to present anything to the County Attorney. The board explained to Ms. Jones that after listening to the situation they're not sure what the board can do for her and that she can file a report with the State Patrol if she feels it needs to go further. Sheriff Dion said that she already had contacted the State



# Butler County Board Minutes



Patrol because he has spoken to them about the situation. Deputy County Attorney, Tonia Soukup, interjected and addressed Ms. Jones stating that unfortunately unless criminal activity could be proven there is nothing that the County can do for her and that her case would need to be addressed in civil court. Ms. Jones said thank you and left.

At 10:50 a.m. the chairman declared the board would take a quick break.

At 10:50 a.m. the board reconvened.

## **Human Resources Director, HR Update**

Heidi Loges appeared before the board to give an update on her department. She asked if there was a time clock out at the Weed Shop and Supervisor Birkel said yes there is, she does not have the serial number for that machine so she will need to meet him out there and get it. She also asked if the Senior Center needs a timeclock. Janak said he would talk to Diana. She also reported that MIPS is having troubles installing the fingerprint reader on her computer; she noted she has been using Stephanie Laska's computer to input employees throughout the courthouse. Loges informed the board she had a representative from Liberty National contact her about selling insurance to employees. The board said they had stopped allowing new insurance to come in a few years ago. The board asked Loges if there were any new openings and she said no, the county is currently full staffed.

## **Approval of Annual Inventories of County Personal Property**

Moved by Krafka and seconded by Bauer to approve the Annual Inventories of County Personal Property. 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 regarding Windstream accounts and final bills**

Laska presented before the board that she has been working with Windstream to organize the accounts and address final account notices. She noted back in February she contacted Windstream to verify that the County was not under contract for any of the County's accounts. She was notified at that time that there were no contracts. Upon closing the Butler County Weed shop account; the County was notified they were under contract and would need to pay the early termination charge. She informed the Board she was still working with them on this issue. It was also discovered when meeting with Windstream that they did not disconnect the numbers that were ported over to the new account correctly and they would be issuing the county a \$1,725 credit on the next month's bill. Laska also addressed the board about the outgoing line that is out at the Highway 92 Building; it currently has an account that has more service than it needs and she asked if she could lower that to basic service and combine it with the County's account. The board said if it's going to save money then to go ahead and do it. Laska said she would update the board at the next meeting of her progress with the accounts.

## **Executive Session – David City Law Enforcement Contract Negotiations**

Moved by Steager and seconded by Whitmore to move into Executive Session to discuss the David City Law Enforcement Contract Negotiations and invite Sheriff Dion in to the session at 11:18 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.

Moved by Birkel and seconded by Bauer to exit the Executive Session at 11:55 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.

## **Correspondence**

1. Thank you from Kevin Slama and Family
2. Lower Platte South NRD Summer 2020
3. Blue Valley Community Action Agenda for August 18, 2020
4. Thank you from Debbie Behne regarding funding the Hruska Public Library
5. Four Corners Health Department endorsing SENDD
6. Butler County Chamber of Commerce endorsing SENDD



# Butler County Board Minutes



7. The City of David City endorsing SENDD
8. David City Housing Authority endorsing SENDD

## Discussion

Supervisor Bauer addressed the board that he had been contacted by the Butler County Historical Society regarding needing space to store their belongings that they currently have stored at the Goodyear building in David City. They would need space approximately 50 foot by 50 foot. The board discussed this and said the building committee needs to get together and decide what to do with the unused portion of the building and present to the board. Bauer said he would contact the Historical Society and tell them no for now.

Supervisor Steager informed the board that the Budget meeting for Four Corners will be held on September 10, 2020.

## Amend the Agenda

Moved by Janak and seconded by Steager to amend the agenda to include Claims. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay: NONE. Motion carried.

## Claims

Moved by Janak and seconded by Krafka to approve the claims 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 on 2020-2021 County Budget

Supervisor Steager reported the cuts for each department. They are as follows:

Data Processing cut \$10,000; Public Defender cut \$25,000; Building & Grounds cut \$7,700; County Sheriff cut \$132,944; Detention Center cut \$47,000; Roads Dept cut \$324,000 and from 911 Emg Mgmt cut \$4,000. He also reported that the committee is recommending a transfer of \$500,000 from inheritance tax fund to supplement additional cuts to the budget. It was discussed that lost income from losing townships contributes the need to transfer from inheritance.

## Discussion

Supervisor Steager informed the board that the Linwood Rural Fire District has been in contact with him again about the tower. Steager told the board that he recalled that the board is waiting on numbers from the rural board before they would discuss the issue further.

There being no further business to come before the board, the Vice-Chairman adjourned the meeting at 12:30 p.m. The next scheduled meeting of the Board of Supervisors will be September 8, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach.  
Chairman

## Claims List AUGUST, 2020

### GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Blue Cross Blue Shield (employer share health insurance premiums)	\$25,308.26
Various	
David City Utilities (electric, water & sewer)	\$7,940.49
Bldg & Grnds, Noxious Weed & Detention	
Clearly (phone service)	\$899.60
Bldg & Grnds	
Time Warner Cable/Spectrum (internet service)	\$780.00



# Butler County Board Minutes



Bldg & Grnds	
Wex Bank (fuel)	\$1,173.27
Sheriff	
Windstream (phone service)	\$1,867.50
Bldg & Grnds	
Black Hills Energy (natural gas service)	\$47.66
Bldg & Grnds	
US Cellular (cell phone, modems & backup)	\$716.93
Bldg & Grnds & Sheriff	
Verizon (cell phone)	\$30.02
Appraisal	
First National Bank: Visa (lost check reissued from last month)	\$883.74
Detention	
Salaries	\$190,598.41
Various	
All Flags (flags)	\$193.22
Veteran Service	
Ameritas Life Insurance Corporation (employer share retirement)	\$12,547.31
Various	
Applied Connective (IT service agreement, hard drive, Remote service, etc.)	\$3,117.08
County Attorney, Sheriff & Data Processing	
BJ's Hardware (supplies)	\$202.87
Bldg & Grnds	
Bar S Vet Clinic (farm call, impoundments & boarding)	\$109.60
Sheriff	
Benes Heating & AC (replace control board)	\$720.00
Bldg & Grnds	
Berry Law Firm (Attorney fees)	\$3,087.50
Public Defender	
Big Red Printing (labels)	\$205.24
County Court	
Blue Gold Law Enforcement Training (training for Behn & Reed)	\$349.00
Sheriff	
Butler County Court (court costs, uncollectable fees & small claims)	\$1,895.44
County Court & Misc.	
Butler County Crime Stoppers (2020-2021 Fiscal year funding)	\$500.00
Misc.	
Butler County District Court (State fees)	\$213.00
Dist. Court	
Butler County Register of Deeds (survey filing fees)	\$98.00
Surveyor	
Butler/Polk Victims Assistance (emergency shelter for 2 subjects)	\$112.50
Victim Assistance	
Capital Business System (copier lease & copies)	\$187.16
Sheriff	
Carpenter Paper (paper towels & soap)	\$298.66
Bldg & Grnds	
Colfax County Sheriff (paper service)	\$18.50
County Attorney	
Virgil Crumley (airboat rental for Platte survey)	\$200.00
Noxious Weed	
Culligan of Columbus (equipment cooler rental and 5 gallon water)	\$117.60
Misc.	





# Butler County Board Minutes



Danko (freight for smart pads)	\$16.49
Bldg & Grnds	
DAS State Accounting (data processing)	\$833.38
Data Processing & Sheriff	
David City Ace Hardware (various supplies)	\$95.92
Bldg & Grnds & Sheriff	
Department of Treasury (PCORI fees)	\$156.80
Misc.	
DetectaChem, Inc. (drug kits)	\$244.30
Sheriff	
Dist. 5 Probation (2020-2021 FY budget, Butler Counties portion)	\$16,083.97
Misc.	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
E.F.T.P.S. (employer share social security withholding)	\$14,129.55
Various	
Eakes (copy charges, supplies, toner, envelopes, etc.)	\$1,465.27
County Court, County Clerk, Misc., HR, Treasurer & County Attorney	
Egr, Birkel & Wollmer (Attorney fees)	\$3,923.50
Public Defender	
James M. Egr (Mental Health Board Hearing)	\$285.00
Dist. Court	
FireGuard (fire extinguisher service for courthouse and jail)	\$230.75
Bldg & Grnds	
First National Bank: Visa (tablet for webex/zoom court, adapter, lancets)	\$261.52
Detention	
FLS (monthly equipment rental for July and August, 2020)	\$450.00
Surveyor	
Frontier Co-op (fuel)	\$2,193.84
Bldg & Grnds, Sheriff & Extension	
Lucille Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls (pistol taco holders, uniform hat, glove pouch, flashlight, polo shirts, etc.)	\$524.17
Sheriff	
	\$
Graham Tire Lincoln (4 tires)	508.00
Sheriff	
Gunslingers (targets, gun cleaning supplies, magazines, ammunition)	\$431.20
Sheriff	
Hartman Auto Repair (oil changes, washer fluid)	\$425.93
Sheriff	
Hometown Leasing (copier leases)	\$1,004.52
HR, Dist. Court, County Court & Misc.	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (copy paper, various supplies, copier cartridges)	\$730.72
County Clerk, Misc., Dist. Court, Sheriff & Assessor	
Jackson Services (rugs, mops, towels)	\$216.68
Bldg & Grnds	
Jarecki, Maul P.C. (Attorney fees)	\$5,358.00
Public Defender	
Jennifer Joakim (Public Defender Contract)	\$5,000.00
Public Defender	
Jones Automotive (equipment repairs)	\$322.00





# Butler County Board Minutes



<i>Sheriff</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Erik Klutman (Attorney fees)</i>	\$324.90
<i>Public Defender</i>	
<i>Kobza Motors (air filter, front rotors, replace pads, tire repair, service job)</i>	\$651.91
<i>Appraisal, Sheriff</i>	
<i>Lynelle Kriz (Mental Health Board Hearing)</i>	\$332.50
<i>Dist. Court</i>	
<i>Lancaster County Sheriff's Dept. (paper service)</i>	\$24.61
<i>County Attorney</i>	
<i>Latimer Reporting (Mental Health Hearing)</i>	\$255.65
<i>Dist. Court</i>	
<i>Lincoln Journal Star (official notices, liquor license, minutes, claims, meetings)</i>	\$2,755.72
<i>Noxious Weed, Treasurer &amp; Misc.</i>	
<i>Lincoln County Sheriff (paper service)</i>	\$9.03
<i>County Court</i>	
<i>Lynn Peavey Company (supplies)</i>	\$88.60
<i>Sheriff</i>	
<i>Madison County Sheriff (paper service)</i>	\$28.29
<i>County Court</i>	
<i>Greg J. Meysenburg (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Mid-American Benefits (premium &amp; claims)</i>	\$2,292.39
<i>Misc.</i>	
<i>Mid-American Research Chemical (disinfectant)</i>	\$280.00
<i>Bldg &amp; Grnds</i>	
<i>Midwest Service &amp; Sales (flat sign blank, flag mount)</i>	\$528.75
<i>Emergency Mgmt.</i>	
<i>MIPS, Inc. (scanning, microfilming, payroll, claims, R.O.D., time/attendance, etc.)</i>	\$1,158.00
<i>County Court, Dist. Court &amp; Data Processing</i>	
<i>Nebraska Health &amp; Human Services (patients @ Norfolk &amp; Lincoln Regional)</i>	\$488.58
<i>Institutions</i>	
<i>Neujahr Home Center (roller shade &amp; installation)</i>	\$421.50
<i>County Court</i>	
<i>Northside, Inc. (fuel and car wash)</i>	\$492.22
<i>Noxious Weed &amp; Sheriff</i>	
<i>Occupational Health Services (3-drug screens)</i>	\$111.00
<i>Sheriff</i>	
<i>OfficeNet (copier leases)</i>	\$111.53
<i>Treasurer &amp; County Attorney</i>	
<i>Osborn Sales &amp; Service (toilet valve)</i>	\$41.00
<i>Bldg &amp; Grnds</i>	
<i>William Ouren (Admin. Autopsy Service fee)</i>	\$75.00
<i>County Attorney</i>	
<i>Paper Tiger Shredding (document shredding)</i>	\$262.48
<i>Misc.</i>	
<i>Platte County Sheriff (paper service)</i>	\$56.50
<i>County Court &amp; County Attorney</i>	
<i>Plunkett's Pest Control (spray for pests)</i>	\$78.00
<i>Bldg &amp; Grnds</i>	
<i>Nancy Prochaska (Prior Service Benefit)</i>	\$34.62
<i>Misc.</i>	



# Butler County Board Minutes



<i>Region V Services (quarterly participation)</i>	\$3,695.75
<i>Misc.</i>	
<i>Region V Systems (county contributions for 20-21 FY)</i>	\$13,684.00
<i>Misc.</i>	
<i>Rehmer Auto Parts (windshield washer fluid)</i>	\$21.12
<i>Sheriff</i>	
<i>Seward County Sheriff's Dept. (paper service)</i>	\$19.50
<i>County Attorney</i>	
<i>Sirchie (evidence bags)</i>	\$162.22
<i>Sheriff</i>	
<i>Debbie L. Sladky (Mental Health Board Hearing)</i>	\$380.00
<i>Dist. Court</i>	
<i>Sunset Law Enforcement (training)</i>	\$1,261.60
<i>Sheriff</i>	
<i>The Thorpe, Inc. (utilities)</i>	\$52.14
<i>Extension</i>	
<i>Thomas Creative Apparel (judicial robe)</i>	\$509.00
<i>County Court</i>	
<i>Thomson Reuters-West (information charges &amp; law library)</i>	\$1,376.84
<i>Misc.</i>	
<i>Neal Valorz (Attorney fees)</i>	\$1,620.70
<i>Public Defender</i>	
<i>Waldinger Corporation (boiler/pump maintenance)</i>	\$2,858.12
<i>Bldg &amp; Grnds</i>	
<i>Waste Connections (trash pickup)</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; mileage)</i>	\$65.42
<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>Michael Mejstrik (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>Marla Schnell (cell phone)</i>	\$30.00
<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



# Butler County Board Minutes



<i>Detention</i>	
<i>Andrew Yost (cell phone)</i>	\$30.00
<i>Detention Center</i>	
<i>Heidi Loges (cell phone &amp; Ring.com)</i>	\$90.00
<i>HR</i>	
<i>Brian Foral (mileage)</i>	\$35.65
<i>Surveyor</i>	
<i>Stephanie Laska (zoom subscription)</i>	\$14.99
<i>County Clerk</i>	
<i>Louise Niemann (mileage)</i>	\$20.70
<i>Extension</i>	
<i>Max Birkel (mileage)</i>	\$37.95
<i>Noxious Weed</i>	
<i>Breann Whitmore (mileage)</i>	\$42.55
<i>Floodplain</i>	
<i>Sharon Woolsey (mileage)</i>	\$23.46
<i>County Clerk</i>	
<b>TOTAL</b>	<b>\$346,854.56</b>

## **ROAD FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Black Hills Energy (final billing -natural gas service for Reading)</i>	\$5.73
<i>Blue Cross Blue Shield (employer share health insurance premiums)</i>	\$6,977.72
<i>David City Utilities (electric, water &amp; sewer)</i>	\$252.91
<i>Verizon Wireless (internet service-Hot Spot)</i>	\$40.01
<i>Butler Public Power District (electrical service)</i>	\$1,782.27
<i>WEX Bank (unleaded fuel)</i>	\$803.71
<i>Windstream (phone service for-April, May, June &amp; July)</i>	\$624.31
<i>Ameritas Life Insurance Corporation (employers share retirement)</i>	\$6,033.10
<i>Salaries</i>	\$98,713.94
<i>BJ's Hardware (various supplies)</i>	\$99.06
<i>Barco Municipal Products (signs)</i>	\$177.00
<i>Bauer Built (tires &amp; tire fees)</i>	\$2,560.14
<i>Bellwood Ampride (diesel fuel)</i>	\$29.98
<i>Butler County Welding, Inc. (chains, clevis, ball hitch, steel, shaft, tubing, etc.)</i>	\$862.62
<i>Connecting Point (HP color printer &amp; installation)</i>	\$539.00
<i>Contech Engineered Solutions (arched culvert &amp; band)</i>	\$4,391.20
<i>David City Ace Hardware(sledgehammer, padlock, recip. blades, wasp killer, etc.)</i>	\$145.65
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$7,387.51
<i>Farmers Cooperative (oil drums, Blue Gard &amp; Max EP SS grease)</i>	\$376.98
<i>Frontier Co-op (unleaded gas and diesel fuel)</i>	\$522.14
<i>Hillside Truck &amp; Equipment (rental of Galion Packer)</i>	\$2,000.00
<i>Husker Steel (tubing, angles, channels)</i>	\$763.62
<i>Ideal Pure Water of Lincoln (5 gallon water bottles &amp; cooler rentals)</i>	\$82.50
<i>Indoff Incorporated (4-ring binder indexes)</i>	\$5.96
<i>Jackson Services, Inc. (employee uniforms, entry mats &amp; towels)</i>	\$1,026.16
<i>Jacobsen Rock &amp; Gravel (white rock hauled)</i>	\$5,847.96
<i>John Deere Financial (55 gallon Hygard, 5 gallon Cool Gard II, filters, clutch disk)</i>	\$1,827.85
<i>Martin Marietta Materials (clean white rock)</i>	\$9,332.39



# Butler County Board Minutes



<i>Matheson Tri-Gas, Inc. (tank rentals)</i>	\$25.79
<i>Gary Meister Construction (form &amp; pour slab, pad, repair roof leak)</i>	\$1,769.00
<i>Midwest Service &amp; Sales (flat drag blades, culverts, bands)</i>	\$3,036.16
<i>NMC, Inc. repaired AC, inspect generator &amp; transfer unit, filters, etc.)</i>	\$1,958.23
<i>Northside, Inc. (diesel fuel, unleaded gas, tires &amp; repairs)</i>	\$11,648.76
<i>Power Plan (parts, repairs, oil &amp; equipment)</i>	\$16,427.48
<i>RC Pit Stop (diesel fuel, unleaded gas)</i>	\$328.60
<i>Rehmer Auto Parts (parts, grease, tools &amp; supplies)</i>	\$844.67
<i>Rerucha Ag &amp; Auto Supply (parts, oil, tools &amp; supplies)</i>	\$492.63
<i>Road Builders (bucket teeth &amp; locks, filter)</i>	\$502.34
<i>Sack Lumber (concrete mix, fast concrete mix, gap filler, screws)</i>	\$129.84
<i>Schmid &amp; Sons (airbags, lug nut, replace sensor, axle &amp; scotseal, coolant tube)</i>	\$2,556.01
<i>Security Equipment Inc. (service security system, 2-batteries)</i>	\$134.50
<i>Sypal's Tree Service (trimming cottonwood tree-River Road)</i>	\$200.00
<i>Village of Brainard (electric &amp; water service)</i>	\$54.58
<i>Village of Ulysses (water &amp; sewer service)</i>	\$52.73
<i>Waste Connections of NE, Inc. (final payment-closing account)</i>	\$41.06
<i>Weldon Parts, Inc. (airbags, brake drums, relined shoes, cores, kits)</i>	\$746.64
<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>Tim Vrana (cell phone)</i>	\$30.00
<i>Jon White (cell phone)</i>	\$30.00
<i>Brian Muntz (CDL renewal)</i>	\$33.00
<b>TOTAL</b>	<b>\$194,403.44</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**

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

## **EQUIPMENT SINKING FUND**

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



# Butler County Board Minutes



## CHILD SUPPORT INCENTIVE FUND

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

## 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>
TOTAL	\$0.00

## ROD PRESERVATION

<u>Vendor</u>	<u>Amount of Claim</u>
Bear Graphics (freight)	\$21.93
MIPS Inc (Nebraska Deeds Online, microfilming)	\$322.43
TOTAL	\$344.36

## RELIEF/MEDICAL FUND CLAIMS

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

## VETERAN'S AID CLAIMS

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





# Butler County Board Minutes



## RURAL TRANSIT SERVICE

<u>Vendor</u>	<u>Amount of Claim</u>
Blue Cross Blue Shield (employer share health insurance premiums)	\$700.02
David City Utilities (electric, water & sewer-30%)	\$265.45
US Cellular (cell phone-30%)	\$28.78
Salaries	\$3,067.50
Ameritas Life Insurance Corporation (employer share retirement)	\$207.05
ARE Pest Control (spray for pests-50%)	\$20.00
Black Hills Energy (natural gas service)	\$22.70
Butler County Senior Services (postage, office & janitorial supplies, etc.)	\$70.91
E.F.T.P.S. (employer share social security withholding)	\$234.66
Frontier Co-op (fuel)	\$258.72
Hartman Auto Repair (battery)	\$177.61
Lincoln Journal Star (52 week subscription-30%)	\$143.10
<b>TOTAL</b>	<b>\$5,196.50</b>

## SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
Blue Cross Blue Shield (employer share health insurance premiums)	\$2,800.06
David City Utilities (electric, water & sewer-70%)	\$619.38
US Cellular (cell phone-70%)	\$67.17
Ameritas Life Insurance Corporation (employer share retirement)	\$393.73
Time Warner Cable (cable bill)	\$8.98
Salaries	\$6,036.57
ARE Pest Control (spray for pests-50%)	\$20.00
Butler County Senior Services (postage, office & janitorial supplies, food, etc.)	\$231.22
Cash-Wa Distributing (food, HDM paper, kitchen supplies)	\$3,209.81
Dale's Food Pride (food)	\$69.62
Didier's Grocery (food)	\$253.24
E.F.T.P.S. (employer share social security withholding)	\$458.89
Lee Enterprises (newspaper expense)	\$29.25
Lincoln Journal Star (52 week subscription-70%)	\$333.90
SuperSaver (food, laundry soap)	\$442.51
Diana McDonald (food, light bulb)	\$30.99
<b>TOTAL</b>	<b>\$15,005.32</b>

## SENIOR SERVICES SAVINGS FUND

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

## STOP PROGRAM CLAIMS



# Butler County Board Minutes



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

## CANINE (K-9)

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

## DISASTER FUND

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

## INHERITANCE TAX

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

## 911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Blue Cross Blue Shield (employer share health insurance premiums)	\$1,750.04
Butler Public Power (Birkel & Dwight Tower)	\$87.65
Windstream (Butler County 911)	\$371.05
Ameritas Life Insurance Corporation (employer share retirement)	\$1,336.77
Salaries	\$21,804.08
Butler Public Power (911 tower rental for August, 2020)	\$112.00
DAS State Acctg. (network service charge)	\$5,376.00
E.F.T.P.S. (employer share social security withholding)	\$1,661.97
Motorola Solutions, Inc. (service)	\$15,186.56
Occupational Health Services (drug screen)	\$37.00
Sleuth (pro-rated final maintenance)	\$1,136.00
Myndi Graybill (phone)	\$30.00
Cherie Meysenburg (phone)	\$30.00
TOTAL	\$48,919.12

## 911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$1,036.91
TOTAL	\$1,036.91

## 911 WIRELESS HOLDING FUND

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



**TOTAL**

**\$0.00**

## AG SOCIETY BUILDING FUND

Vendor

Amount of Claim

**TOTAL**

**\$0.00**



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

September 8, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 8<sup>th</sup> day of September, 2020 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.

Supervisor Greg Janak entered at 9:02 a.m.

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.

Laska noted that 3 claims were removed from the approved claim list; they were removed from 911 Emergency Management due to low fund balance. The claims were as follows: DAS State Acctg (\$5,376), Motorola Solutions, Inc. (\$15,186.56) and Sleuth (\$1,136) for a total of \$21,698.56. She noted that the vendors were notified and would be paid in September.

The Chairman declared the minutes approved with the above corrections.

### **Public Hearing for 2020-2021 County Budget**

Moved by Whitmore and seconded by Steager to move into the Public Hearing for the 2020-2021 County Budget at 9:01 a.m. Upon roll call vote the following voted aye: Whitmore, Birkel, Steager, Krafka, Bauer and Mach. The following voted nay: NONE. Abstained: Janak. (Janak entered meeting as the motion was being made.) Motion carried.

Due to technical difficulties, the meeting was halted while zoom was being brought back up.

### **Special Public Hearing for Final Tax Request**

Moved by Janak and seconded by Bauer to move into the Special Public Hearing for Final Tax Request. Upon roll call vote the following voted aye: Janak, Birkel, Whitmore, Bauer, Krafka, Steager and Mach. The following voted nay: NONE. Motion carried.

Laska summarized the published notice for the board. Stating that the final tax request for the 2020-21 budget was \$4,213,793.44 which was up 2% over last year. She noted that the tax rate for the 2020-21 budget was 0.176193 which was 2% over last year's levy. She also noted that the County's overall valuation is down 0.11% over last year's valuation. She mentioned that the budget summary includes a \$500,000 transfer from the Inheritance fund for property tax relief. Janak mentioned that that was the biggest transfer that has been done since he has been a supervisor. Birkel noted that while this is the largest transfer, the balance in the Inheritance fund is the largest it has ever been also, at over \$4 million dollars. It was noted that even after the transfer, the fund will still be above \$4 million dollars. Birkel also made mention that in the past Butler County has been up at the top for the lowest levy for a county; he's unsure where we stand now, but in the past he believed only Hamilton County was lower than Butler County.



# Butler County Board Minutes



Chairman Mach asked the public in attendance if they had any comments and concerns about the budget, there was no comment.

Chairman Mach asked for a motion to close the Public hearing for the 2020-2021 County Budget at 9:15 a.m. Moved by Steager and seconded by Birkel to close the public hearing. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: NONE. Motion carried.

Chairman Mach asked for a motion to close the Special Public Hearing for Final Tax Request. Moved by Janak and seconded by Whitmore to close the special public hearing at 9:16 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.

## **Consideration of Resolution 2020-27/Adoption of County Budget**

Supervisor Janak read Resolution 2020-27 – Adoption of County Budget. Moved by Janak and seconded by Krafka to approve the 2020-2021 County Budget. 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. 2020 – 27**

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2020, to June 30, 2021, prepared by the Budget Making Authority, was transmitted to the County Board on the 8<sup>th</sup> day of September, 2020.

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, 2020, to June 30, 2021, 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, 2020 and ending June 30, 2021.

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 8<sup>th</sup> DAY OF SEPTEMBER, 2020.

/s/David W. Mach

Supervisor

/s/Greg Janak

Supervisor

/s/Scott Steager

Supervisor

/s/Max Birkel

Supervisor

/s/Scot Bauer

Supervisor

/s/Tony Krafka

Supervisor

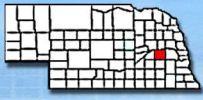
/s/Anthony Whitmore

Supervisor

ATTEST:

/s/Stephanie L. Laska





# Butler County Board Minutes



County Clerk

## Consideration of Resolution 2020-28/Setting of Final Tax Request

Supervisor Steager read Resolution 2020-28 – Setting of Final Tax Request. Moved by Steager and seconded by Janak to approve Setting of the Final Tax Request. 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. 2020 - 28  
RESOLUTION SETTING THE 2020-2021 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 2020-2021 property tax request be set at \$4,213,793.44.
2. The total assessed value of property differs from last year's total assessed value by (0.11%).
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 \$0.172830 per \$100 of assessed value.
4. The County of Butler proposes to adopt a property tax request that will cause its tax rate to be \$0.176193 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 years by 2%.

DATED AND PASSED THIS 8<sup>th</sup> DAY OF SEPTEMBER, 2020.

/s/David W. Mach

Supervisor

/s/Greg Janak

Supervisor

/s/Scott Steager

Supervisor

/s/Max Birkel

Supervisor

/s/Scot Bauer

Supervisor

/s/Tony Krafka

Supervisor

/s/Anthony Whitmore

Supervisor

ATTEST:

/s/Stephanie L. Laska

County Clerk

## Potential Litigation – Discussion/Possible Action – Executive Session

Moved by Steager and seconded by Whitmore to move into executive session to discuss and possibly act on potential litigation inviting County Attorney, Julie Reiter and Human Resources Director Hiedi Loges at 9:24 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.



# Butler County Board Minutes



Moved by Whitmore and seconded by Birkel to come out of executive session at 9:58 a.m. Upon roll call vote the following voted aye: Whitmore, Birkel, Janak, Steager, Krafka, Bauer, and Mach. The following voted nay: NONE. Motion carried.

Moved by Whitmore and seconded by Bauer to hire Pam Bourne for potential litigation for a Butler County Personnel Issue. 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 4-H using the Highway 92 Building**

Katie Pleskac – Butler County Extension Educator appeared before the board to discuss use of the Highway 92 building for 4-H education purposes. They have a robotics program beginning next week, September 17, 2020; and they need space for the program from after school until 5 p.m. She stated that the 4-H Council will purchase tables and chairs and they will write a grant for reimbursement. She said the program will run September 2020 through January 2021, unless they reach the state and they will go through February 2021. Steager said he would look into pricing tables and chairs for the area. Heidi Loges asked about access to the building if she would not be there, the board said Katie could have a key. Moved by Steager and seconded by Birkel to allow 4-H to use the Highway 92 building. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: NONE. Motion carried.

At 10:12 a.m. the chairman declared the board would take a quick break.

At 10:16 a.m. the board reconvened.

## **Approval of 2nd K-9 to be purchased by Deputy Michael Mejstrik**

Supervisor Birkel asked how long it would take to get certified and Sheriff Dion responded 6 weeks. Supervisor Janak asked if Deputy Mejstrik was okay with the exclusivity of the contract that was written, and he said yes, he was. Supervisor Steager said that he spoke with Mejstrik the week prior and found out that the current dog is 6 years old and the need for this 2<sup>nd</sup> dog may be sooner than we think. Moved by Steager and seconded by Whitmore to approve the purchase of the 2<sup>nd</sup> K-9 by Deputy Michael Mejstrik. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: NONE. Motion carried.

## **Permission for Deputy to travel out of state for K-9 Schooling**

Sheriff Dion requested permission to send Deputy Mejstrik to Virginia for 6 weeks of training with the new K-9. Moved by Whitmore and seconded by Bauer to approve Deputy Mejstrik's travel to Virginia. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Janak, Birkel, and Mach. The following voted nay: NONE. Motion carried.

## **Acceptance of contract between Deputy Michael Mejstrik for use of K-9 to be used solely by Butler County**

Sheriff Dion presented the contract that was drawn up by County Attorney, Julie Reiter. Moved by Whitmore and seconded by Krafka to approve the contract 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.

## **Approval of Bowstring Drainage Permit documents and easement**

County Attorney, Julie Reiter, reported that she had not received the signed documents back from Clark Grant, he had her put this on the agenda because he thought he would have everything signed before the meeting. She informed the board that they could approve the agreement and authorize the chairman to sign it once it is returned. Moved by Krafka and seconded by Bauer to approve the Drainage permit and authorize the chairman to sign it once it is returned. 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 EQUALIZATION (SEE SEPARATE MINUTES)**



# Butler County Board Minutes



Moved by Whitmore and seconded by Steager to move into the Board of Equalization at 10:30 a.m. 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 monthly fee report**

The County Clerk fee report for the month of August 2020 was accepted and placed on file.

## **Nebraska Department of Environment & Energy (NDEE) Notice of Construction and Operating Permit Issued – Approval to Operate for Wildcat Farm LLC, Concentrated Animal Feeding Operation**

Notification was received from the State of Nebraska, Department of Environment and Energy (NDEE) of a Notice of Construction & Operating Permit Issued – Approval to Operate for Wildcat Farm LLC located in North ½ of the Southeast ¼, Section 8, Township 15 North, Range 1 East, Butler County, Nebraska.

## **NDEE Notice of Construction & Operating Permit Issued – Approval to Operate for Wolfpack Farm, LLC Animal Feeding Operation**

Notification was received from the State of Nebraska, Department of Environment and Energy (NDEE) of a Notice of Construction & Operating Permit Issued – Approval to Operate for Wolfpack Farm LLC located in South ½ of the Southeast ¼, Section 7, Township 15 North, Range 1 East, Butler County, Nebraska.

## **NDEE Notice of Construction & Operating Permit Issued – Approval to Operate for 6M, LLC Concentrated Animal Feeding Operation**

Notification was received from the State of Nebraska, Department of Environment and Energy (NDEE) of a Notice of Construction & Operating Permit Issued – Approval to Operate for 6M LLC located in the Northeast ¼, Section 2, Township 15 North, Range 1 East, Butler County, Nebraska.

## **Discussion/Possible Action regarding the Butler County Ag Society purchasing land from Butler County that was previously owned by the Ag Society**

Supervisor Whitmore addressed the board and said he put this on the agenda because he was contacted by Donnie Steager regarding land that the Ag Society owned in the 1980's and sold to Butler County as part of the Highway Department yard. They would like to know if they can purchase that back. Whitmore said he had hoped to have more information and said it would need to be put back on the agenda at a later date.

## **Discussion/Possible Action – Approval of Interlocal Agreement with Summit Township**

Highway Superintendent, Jim McDonald, presented an interlocal agreement between Summit Township and Butler County, where the county maintains 3 miles of road on County Road 35 between County Road A and D. Moved by Bauer and 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.

## **Discussion/Possible Action – Approval of Utility permit for Lukas Fricke on Road 27 between I & J to bury electrical wires under the road**

McDonald presented a utility permit for Lukas Fricke on Road 27 between I & J to bury electrical wires under the road. After reviewing it was determined that this work is in two townships, they have township approval from Union, however, also need approval from Ulysses township. Moved by Whitmore and seconded by Bauer to approve the utility permit pending Ulysses township approval. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Janak, Birkel and Mach. The following voted nay: NONE. Motion carried.

## **Update on Roads**

McDonald updated the supervisors that they had completed work on County road 30 and W; he also stated they had replaced a bridge with a culvert on county road L between Road 22 & 23. They also fixed a washout on County Road W & 26. He updated the board that they need to rent a lift to fix equipment out at the Gravel Pit. McDonald also told the board that the fire marshal was out inspecting the new fuel tank they have and told him that they either need to fence



# Butler County Board Minutes



the entire property or they need to fence around the tank. McDonald asked what the board wanted him to do? County Attorney Julie Reiter mentioned to the board that they should speak with the Sheriff regarding his needs for an impound lot once the old yard is sold. McDonald is going to measure the area that needs to be fenced and the board will check with the Sheriff. McDonald said he will be meeting with the Norfolk Steel rep to look at the A Road bridge shared with Polk County. He mentioned that they need to look for a new salt spreader for the pickup, the one they have currently is in bad shape. Also said they will probably have to look for a new trailer for Jon White, the one they have currently is falling apart.

At 11:18 a.m. the chairman declared the board would take a quick break.

At 11:24 a.m. the board reconvened.

## **Executive Session – Discussion/Possible Action regarding Personnel Issue/Butler County Highway Department**

Moved by Whitmore and seconded by Bauer to move into executive session and invite, Jim McDonald, Heidi Loges and Julie Reiter at 11:25 a.m. 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 Birkel and seconded by Steager to move out of executive session at 12:22 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.

Moved by Krafka and seconded by Bauer to terminate Jim McDonald. The following voted aye: Krafka, Bauer, and Whitmore. The following voted nay: Birkel, Janak, Steager, and Mach. Motion failed.

## **Approval of Early Payroll Claims**

Presented before the board was an early payroll claim for an employee no longer with the County. Moved by Steager and seconded by Whitmore to approve the early payroll claim. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: NONE. Motion carried.

## **Notice of Windstream Claim**

County Attorney notified the board of a Windstream claim for damaged property. She informed the board she has forwarded it to NIRMA, and they will be handling it.

## **Consideration of Resolution 2020-29/Transfer from Inheritance Tax Fund to General Fund**

Presented before the board was a resolution to transfer \$500,000 from the Inheritance fund to the General Fund per the approved budget. Moved by Steager and seconded by Birkel to approve the resolution 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. 2020 – 29**

WHEREAS, the Butler County Board of Supervisors at the September 8, 2020 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 \$500,000.00; and



# Butler County Board Minutes



WHEREAS, funds are available in the Inheritance Tax Fund to transfer to the General 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 to the General Fund for general operations from the Inheritance Tax Fund.

Dated this 8<sup>th</sup> day of September, 2020.

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

ATTEST:

/s/Stephanie L. Laska  
Stephanie L. Laska, County Clerk

## **Consideration of Resolution 2020-30/Transfer from General Fund to 911 Emergency Management**

Presented before the board was a resolution to transfer \$337,263.38 from the General fund to the 911 Emergency Management Fund per adoption of the 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. 2020-30**

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 \$337,263.38.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$337,263.38 to the 911 Emergency Management Fund for the maintenance and operations of said 911 Emergency Management from the General Fund.

Dated this 8<sup>th</sup> day of September, 2020.

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

ATTEST:

/s/Stephanie L. Laska  
Stephanie L. Laska, County Clerk

## **Human Resources Director, HR Update**

Heidi Loges reported to the board that she did not have a lot to update. Her door had finally been installed and she is still having issues with her fingerprint scanner. It still does not work with her computer; she has been using Laska's computer to get the courthouse employees entered and may end up using her computer to get the roads department entered as well.

## **Committee Reports**





# Butler County Board Minutes



Janak reported that the Senior Center was supposed to be back on the agenda this week, however, with the uptick in cases Diana is not looking to open anytime soon. They will continue with the soft opening unless anything would change.

Janak reported that the Law Enforcement Contract is coming along; it is being drafted by Jim Egr's office and will hopefully be presented before the board soon.

## **Correspondence**

1. NIRMA Memo – Annual Membership meeting for Election of Board Members
2. Columbus Arts Council – Thank you
3. Nebraska Institute of Agriculture & Natural Resources – Thriving Index
4. Nebraska Forest Service – Southeast Nebraska Community Wildfire Protection Plan

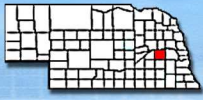
## **Discussion**

Steager mentioned to the board that they should think about moving the board meetings to the courtroom if it is available; there they can social distance properly. Laska was asked to see if the courtroom is available for the next meeting and to advertise the meeting in the court room.

There being no further business to come before the board, the Vice-Chairman adjourned the meeting at 12:49 p.m. The next scheduled meeting of the Board of Supervisors will be September 21, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach.  
Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

September 21, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21<sup>st</sup> day of September, 2020 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, Greg Janak and Scott Steager.  
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.

### **Discussion/Possible Action – Staying overnight in Fullerton for Front Door Forum Oct 7<sup>th</sup> & Oct 8<sup>th</sup>**

Louise Niemann, Ag Extension Agent, requested approval to stay overnight in Fullerton during the Front Door Forum event she is attending in Fullerton, NE. Moved by Janak and seconded by Whitmore to approve Niemann's request to stay overnight during the Front Door Forum Oct 7<sup>th</sup> & 8<sup>th</sup>. Upon roll call vote the following voted aye: Janak, Bauer, Whitmore, Krafka, Steager, and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

### **Clerk of the District Court monthly fee report**

The Clerk of the District Court fee report for the month of August 2020 was accepted and placed on file.

### **Authorize the Chairman to sign an audit letter stating Butler County Health Care Center is operated by Butler County**

A letter stating that the hospital is a County run facility was requested by the Butler County Health Care Center. They were chosen for an audit and the company auditing them requires the letter. Moved by Krafka and seconded by Bauer to authorize the Chairman to sign the letter. Upon roll call vote the following voted aye: Krafka, Whitmore, Bauer, Janak, Steager, and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

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

Moved by Steager and seconded by Janak to move into the Board of Equalization at 9:05 a.m. Upon roll call vote the following voted aye: Steager, Janak, Bauer, Whitmore, Krafka, and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

### **Approval of Official Bond and Oath/David Zimmerman, Alexis Township**

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

### **Discussion/Possible action on Flu Vaccinations for County Employees**



# Butler County Board Minutes



Laska presented to the board that she and Heidi Loges had contacted the Butler County Health Care Center regarding doing the County Employees Flu vaccinations again this year. At this time Chelsea Steager said that the hospital would do the employees shots, however, they are going to do their employees first due to the number of vaccines they currently have, and they anticipate by the end of September/Early October they will get another shipment. Supervisor Steager also mentioned that in the past they charge the cost of the shot to the County. When he had talked with Chelsea, she said that as long as they had enough vaccines, they would provide the shots for the County employees. She also mentioned that she may come to the Courthouse to do the shots since the hospital has COVID-19 protocols in place. It was mentioned in the past the county has paid for the employee's shots and they should continue to do so. Moved by Bauer and seconded by Janak to have the hospital provide the flu vaccinations as long as they have the shots and to pay for those vaccinations. Upon roll call vote the following voted aye: Bauer, Janak, Steager, Krafka, Whitmore, and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

## **Distress Warrants Report**

Karey Adamy, County Treasurer, presented the annual distress warrants report. She noted that on November 1, 2019; 59 distress warrants were issued and as of Sept 21, 2020 only 3 had not yet been collected. The report was accepted and placed on file.

## **Discussion/Possible action regarding Courtroom Audio quote from Applied Connective**

Julie Reiter, County Attorney, presented before the board a quote from Applied Connective to upgrade the audio and video in the District Courtroom. She noted that a few years ago the board had allocated funds to pay for this project, she said she believed it was \$30,000, which had never been spent. She also believed that it was being paid out of either the IT budget or the Buildings & Grounds Budget. Laska looked into those two budgets and reported that there has been \$30,000 set up in the Data Processing Budget for the last several years, which was reduced this year to \$20,000. She noted that there is also \$20,000 set up in the Miscellaneous budget for Data processing. Moved by Steager and seconded by Whitmore to approve Quote 1350 from Applied Connective. Upon roll call vote the following voted aye: Steager, Krafka, Whitmore, Bauer, Janak, and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

## **Consideration of Resolution No. 2020 – 31 Lower Platte North Natural Resources District Hazard Mitigation Plan Update**

Mark Doehling, Emergency Manager, presented before the board a resolution outlining the Lower Platte North Natural Resources District Hazard Mitigation Plan update. He explained that the plan was prepared by the Lower Platte North Natural Resources District with the help of JEO Consulting Group. Moved by Whitmore and seconded by Krafka to approve the resolution as presented. Upon roll call vote the following voted aye: Whitmore, Krafka, Steager, Janak, Bauer, and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.



# Butler County Board Minutes



RESOLUTION NUMBER 2020-31

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

**WHEREAS**, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Lower Platte North Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE.

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

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

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

PASSED AND APPROVED this 21<sup>st</sup> day of September, 2020.

Dan W. Mach  
Board Chair

ATTEST:

[Signature]

## **Discussion/Possible Action – Establishing an Emergency Operation Center at the Highway 92 Building**

Doehling presented before the board the need for an office for the Emergency Manager. He also expressed the need for redundancy and that if his office was out at the Highway 92 building, if something were to happen to the City of David City, the chance of something also happening to the Highway 92 Building would be small and vice versa. Supervisor Steager noted that he feels the office should be in the Sheriff's office. Doehling also mentioned it would be in the County's best interest to get the fire marshal out to the Highway 92 building to determine occupancy and fire exits. The board said the building committee would meet and get things going. A decision was not made regarding the Emergency manager having an office at the Highway 92 building.

## **Discussion/Possible Action regarding the Olive Township building at the old Highway Department location**

Dan Homan, on behalf of Olive Township, appeared before the board to ask if the board would buy the building that they own at the old highway department location. The township does not have anywhere to put it at this time. The expense to move the building would be similar to building a new building. They are offering the building to the County for \$10,000. It is a 30-foot by 50-foot building with a dirt floor and electricity. Supervisor Krafka asked if they agree to buy the building where will the money come from. The board discussed that they could pay for the building out of the Inheritance Tax Fund. Once the county sells the old Highway Department location the proceeds will go into the General fund. Moved by Bauer and seconded by Krafka to accept the \$10,000 offer from Olive township to buy their building and to pay for it out of the Inheritance Fund. Upon roll call vote the following voted aye: Bauer, Whitmore, Krafka, Steager, Janak, and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.



# Butler County Board Minutes



## **Consideration of Resolution No. 2020 – 32/Transfer from 911 Wireless Service Fund to 911 Wireless Holding Fund**

Each year after the budget is adopted the net fund balance in the 911 Wireless Service fund gets transferred to the 911 Wireless Holding fund. The net fund balance at the end of fiscal year 2020 was \$2,548.30. Moved by Steager and seconded by Krafka to approve Resolution No. 2020-32 as presented. Upon roll call vote the following voted aye: Steager, Krafka, Whitmore, Bauer, Janak, and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2020 – 32**

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 2020-2021 all funds received were deposited into the 911 Wireless Service Fund, WHEREAS, Butler County is allowed to set aside funds in the amount of \$2,548.30 the amount remaining from fiscal year 2020-2021 for future equipment/software purchases and upgrades.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$2,548.30 from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund.

Dated this 21st day of September, 2020.

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

ATTEST:

\_\_\_\_\_/s/Stephanie L. Laska\_\_\_\_\_  
Stephanie L. Laska, County Clerk

## **HR Update**

Heidi Loges, Human Resources Director, appeared before the board. She said she had a few questions about when people are using the building. Who is responsible for setting up and letting people use the building? She was curious about the security system and who is responsible to set it once the people are done using it if it is after hours. Supervisor Steager mentioned that the Clerk’s office manages the Supervisor’s room that they could possibly manage the Highway 92 building. Loges mentioned since she was out there, she could manage the schedule. Her main concern is the security system. The system would need to be upgraded if they wanted to be able to arm and disarm from an app. The roads department is currently in the process of changing the locks. It was brought up about having key fobs for entrance like the employees of the courthouse. Supervisor Krafka suggested that the building committee get together soon and get a plan together for the building.

## **Discussion/Possible Action – Board Supervised Employee Salary Review**

Laska noted that she put this on the agenda. While doing payroll for September she was questioned about raises. She mentioned that while it was mentioned by the board in previous meetings that everyone should get a 2% increase in pay; that it was never voted on for their board supervised employees. Board supervised employees are as follows: Max





# Butler County Board Minutes



Birkel, Heidi Loges, Diana McDonald, Jim McDonald, Kenny Pelan, and Breann Whitmore. Moved by Steager and seconded by Krafka to increase the board supervised employees' wages 2%. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Janak, and Mach. The following voted nay: NONE. Abstained: Whitmore. Absent: Birkel. Motion carried.

## Update on Roads

Supervisor Bauer gave the road update due to Highway Superintendent, Jim McDonald, not being able to attend. On County road 26 & W they removed a small bridge and replaced with 2 culverts. McDonald has spoken with Don Carley about getting the dirt road open on County Road 37 between B & C. The township will need to give the board a letter to move it from a minimum maintenance road to a gravel road and then the County will need to get State approval before anything can happen. There has been discussion regarding the A Rd bridge that is shared with Polk County, the bridge will need to be 140 feet long and the road will need to be raised. The new fuel system is up and running at the new yard. They are still working on measurements for the fence that will need to go around the entire facility. The reduced speed advisory signs that have went up on D road seem to be helping a lot. Supervisor Whitmore mentioned that he had been contacted about the need for guard rails where culverts have been replaced. At this time guard rails have not been put in, however, reflectors have been up; hopefully, this will help. The Linwood bridge will be starting in October.

## Committee Reports

Supervisor Janak reported that the Senior Center through Aging Partners, was able to receive a grant to acquire a new freezer.

Janak also reported that at the last Hospital meeting they were talking about the groundbreaking for the Audiology Center. He asked Reiter if there had been any work done on the lease. She said that she would be in contact with Don Naiberk at the hospital and they would get it put together.

## Claims

Claims for the month of September were presented to the board. Moved by Whitmore and seconded by Janak to approve the claims as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Janak, Steager, Krafka, and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

## Discussion

Supervisor Steager asked Doehling if there was any progress with the Linwood Tower. Doehling reported that he had delivered the tower to Linwood and that Linwood Rural Fire was working with Butler Public Power to get the tower erected.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:55 a.m. The next scheduled meeting of the Board of Supervisors will be October 5, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach.  
Chairman

## Claims List    SEPTEMBER, 2020

### GENERAL FUND CLAIMS

#### Vendor

*Black Hills Energy (natural gas service)*  
*Detention*  
*Clearlyfly (phone service)*  
*Bldg & Grnds*

#### Amount of Claim

\$103.48  
  
\$898.76



# Butler County Board Minutes



David City Utilities (electric, water & sewer)	\$7,661.64
Bldg & Grnds, Detention & Noxious Weed	
Time Warner Cable (internet service)	\$390.00
Bldg & Grnds	
U.S. Cellular (cell phone-Max, time clocks)	\$272.49
Noxious Weed & Data Processing	
Wex Bank (fuel)	\$835.04
Sheriff	
Black Hills Energy (natural gas service)	\$53.79
Building & Grounds	
U.S. Cellular (cell phone & hots spots)	\$629.75
Sheriff & Bldg & Grnds	
Black Hills Energy (natural gas service)	\$112.21
Detention	
Blue Cross-Blue Shield(employer share health insurance premiums)	\$26,183.28
Various	
Time Warner Cable (internet service)	\$390.00
Building & Grounds	
US Cellular	\$189.19
Data Processing	
Verizon	\$30.02
Extension	
Salaries	\$196,454.18
Various	
Advanced Correctional Healthcare, Inc. (mental healthcare)	\$2,073.82
Detention	
Advanced Correctional Healthcare, Inc. (mental healthcare)	\$2,073.82
Detention	
Ameritas Life Insurance Corporation (employer's share retirement)	\$12,928.02
Various	
Applied Connective Technologies (backup, email monitoring, etc.)	\$2,500.08
Data Processing	
Applied Connective Technologies (onsite configuration)	\$775.00
Data Processing	
Julia Augustine (program fees, drug diversion)	\$20.00
Miscellaneous	
Axon (taser cartridges)	\$2,280.00
Detention	
Axon Enterprises Inc. (training equipment)	\$750.00
Detention	
BJ's Hardware (supplies)	\$42.77
Extension-Ag Agent	
Bar S Vet (services, medication)	\$4.65
County Sheriff	
Benes Heating & AC (heatpump parts & labor)	\$723.65
Building & Grounds	
Robert Bierbower (attorney fees)	\$1,320.50
Public Defender	
Bob Barker Company, Inc. (jail equipment)	\$1,336.34
Detention	
Bob Barker Company, Inc. (jail equipment)	\$1,037.34
Detention	
Bomgaars (pesticide)	\$54.99



# Butler County Board Minutes



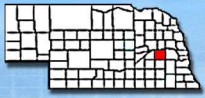
Noxious Weed	
Burke Brown (attorney fees)	\$1,386.05
Public Defender	
Burke C. Brown, III (attorney fees)	\$971.50
Public Defender	
Bob Burt (spraying & airboat rental)	\$1,300.00
Noxious Weed	
Butler County Court (fees)	\$481.00
County Court	
Butler County Detention (transports)	\$332.76
Miscellaneous	
Butler County District Court (state fees)	\$108.00
Clerk of District Court	
Butler County Health Care Center (detention supplies)	\$15.30
Detention	
Butler County Register of Deeds (survey filing fees)	\$52.00
County Surveyor	
Butler County Welding (bolts & supplies)	\$10.97
Noxious Weed	
Capital Business System (payment & images)	\$180.96
County Sheriff	
Charmtex (supplies, clothing, etc)	\$483.30
Detention	
Chermok Funeral Home (transport autopsy, recovery pouch)	\$350.00
County Attorney	
Columbus Community Hospital (inmate medical care)	\$655.40
Detention	
Consolidated Management Co. (meals during training)	\$12.68
County Sheriff	
County Assessors Association of Nebraska (2021 dues)	\$50.00
County Assessor	
Culligan of Columbus (water softener)	\$687.60
Detention & Building & Grounds, Misc.	
D Sign Shop (K9 decals)	\$16.50
County Sheriff	
Dales Food Pride (jail supplies)	\$6.15
Detention	
Greg Damman (attorney fees)	\$484.50
Public Defender	
Greg Damman (attorney fees)	\$190.00
Public Defender	
DAS State Acctg-Central Finance (acc. Payable, budget system, tech fee)	\$881.76
Data Processing, County Sheriff, Data Processing	
David City Ace Hardware (supplies)	\$48.95
Building & Grounds	
David City Ace Hardware (supplies)	\$583.80
Detention	
David City Discount Pharmacy (inmate medications)	\$116.40
Detention	
David City Discount Pharmacy (inmate medications)	\$189.27
Detention	
Dawson County Court (services)	\$3.00
County Attorney	



# Butler County Board Minutes



Jane M. Dobesh (prior service benefit)	\$16.00
Miscellaneous	
Eakes (supplies, copies invoices, office equip, office supplies)	\$2,514.18
County Court, Human Resources, Attorney, Treasurer, Extension, Detention, Misc., Clerk	
Egan Supply Co. (cleaning supplies)	\$1,547.85
Detention	
Egr, Birkel & Wollmer, PC (attorney fees)	\$5,453.00
Public Defender	
E.F.T.P.S (Employer Share)	\$14,553.93
Various	
First National Bank of Omaha (face masks, scanners, shipping etc.)	\$639.32
Detention, County Sheriff, County Treasurer	
FLS LLC (monthly equipment rental)	\$225.00
County Surveyor	
Frontier Coop (fuel)	\$15.39
Ag Extension Agent	
Frontier Coop (fuel)	\$2,455.64
County Sheriff	
Lucille F. Fuxa-Cuba (prior service benefit)	\$10.00
Miscellaneous	
Lucille F. Fuxa-Cuba (sewing on badges)	\$48.00
County Sheriff	
G Works (installment for obliques-aerial photos)	\$10,228.13
Reappraisal	
Galls (uniforms, radio holder, mag pouch, key holder, liner belt, glove pouch)	\$812.88
County Sheriff	
Gladstone (dues, subscriptions, registrations)	\$290.40
Ag Extension Agent	
Graham Tire Lin. North (tires)	\$1,007.00
Emergency Management	
GT Distributors-Austin (holster & retention)	\$1,110.50
County Sheriff	
Guardian RFID (annual service contract)	\$2,340.80
Detention	
Hartman Auto Repair (repairs & supplies)	\$923.89
County Sheriff	
Darren Hartman (attorney fees)	\$1,111.50
Public Defender	
Emilee Higgins (attorney fees)	\$1,318.60
Public Defender	
Marcella M. Howe (prior service benefit)	\$16.00
Miscellaneous	
Hometown Leasing (copier lease)	\$1,086.30
Miscellaneous, Detention, Human Resources, County Court, District Court	
Indoff Incorporated (supplies)	\$1,559.97
County Sheriff	
Jackson Services Inc. (services & supplies)	\$261.54
Miscellaneous, Extension	
Jennifer Joakim (public defender contract)	\$5,000.00
Public Defender	
Eldeen Kabourek (prior service benefit)	\$11.00
Miscellaneous	
Erik Klutman (attorney fees)	\$387.60



# Butler County Board Minutes



Public Defender	
Kobza Motor Inc. (oil leak services)	\$173.70
Noxious Weed	
Kobza Motor Inc. (services & supplies)	\$1,509.44
County Sheriff	
LaVerne Kozisek (prior service benefit)	\$23.08
Miscellaneous	
Lynelle Kriz (mental health hearing)	\$427.50
Clerk of District Court	
Jana Kubik (overpayment return)	\$15.00
Miscellaneous	
Language Line Services, Inc. (services)	\$39.37
County Sheriff	
Lancaster County Sheriff's Office (services)	\$7.82
County Attorney	
Latimer Reporting (depositions)	\$185.70
County Attorney	
Latimer Reporting (mental health review hearing)	\$344.24
Clerk of District Court	
Lincoln Journal Star (meetings, claims & minutes)	\$989.14
Miscellaneous	
Lincoln Journal Star (noxious weed fall notice)	\$229.00
Noxious Weed	
M & O Door Products (door)	\$1,152.00
Human Resources	
Menards (office supplies)	\$10.57
Noxious Weed	
Greg J. Meysenburg (prior service benefit)	\$10.00
Miscellaneous	
Mid-American Benefits, Inc. (insurance claims)	\$4,750.01
Miscellaneous	
Mid-American Research Chemical (cooling tower treatment)	\$487.43
Building & Grounds	
Midwest Card & ID Solutions, LLC (ID card machine maintenance)	\$105.00
Emergency Management	
MIPS (scanning package)	\$127.00
County Court	
MIPS (treasurer package)	\$745.43
Data Processing	
MIPS, Inc. (scanning package & scanners, readers, services)	\$151.00
Clerk of District Court	
MIPS, Inc. (payroll, claims, budget, etc.)	\$881.00
Data Processing	
Dawn Navrkal (repayment)	\$18.00
Miscellaneous	
Nebraska Health & Human Services (services)	\$93.00
Clerk of District Court	
Nebraska Weed Control Assn. (training)	\$120.00
Noxious Weed	
Nelson Motorsports (UTV repair)	\$57.58
Noxious Weed	
Northeast Nebraska Juvenile Services (services)	\$1,721.25
Miscellaneous	





# Butler County Board Minutes



Northside, Inc. (gas, grease, oil/propane)	\$91.68
Noxious Weed	
Northside, Inc. (fuel & car washes)	\$449.20
County Sheriff	
Occupational Health Services (testing)	\$111.00
Detention	
Occupational Health Services (testing)	\$37.00
Detention	
Officenet (copier lease, copies)	\$179.24
County Attorney	
Officenet (contract payment)	\$79.86
County Treasurer	
Paper Tiger Shredding (shredding)	\$112.00
Miscellaneous	
Physicians Laboratory, PC (drug panel)	\$257.00
County Attorney	
Pitney Bowes Global Financial Services (lease)	\$696.48
Miscellaneous	
Platte County Sheriff's Dept. (services)	\$7.50
County Attorney	
Plunketts Pest Control (pest control)	\$78.00
Building & Grounds	
Ramada Kearney (training)	\$156.00
Noxious Weed	
Region V Systems (services)	\$4,922.00
Institutions	
Rehmer Auto Parts (wiper blades)	\$29.98
County Sheriff	
Rejda Post 273 (primary election rent)	\$150.00
Election Commissioner	
Sack Lumber (supplies)	\$59.44
Detention	
Secretary of State/Elections Division (ID cards, forms)	\$40.00
Election Commissioner	
Sentrixx (replace power supply)	\$364.90
Building & Grounds	
Debbie Sladky (mental health review hearing)	\$427.50
Clerk of District Court	
Sloup Lawn Care (services)	\$174.14
Building & Grounds	
Summit Food Service LLC (inmate meals)	\$11,312.49
Detention	
Summit Food Service LLC (inmate meals)	\$6,868.63
Detention	
Sunset Law Enforcement (ammunition)	\$912.10
County Sheriff	
Ryan Swaroff (mental health review hearing)	\$475.00
Clerk of District Court	
The Thorpe, Inc. (utilities, rent)	\$684.97
Ag Extension Agent	
Thomson Reuters-West (subscription)	\$429.00
Miscellaneous	
Thomson Reuters-West (subscription)	\$2,553.56



# Butler County Board Minutes



Miscellaneous	
Joyce (Barlean) Thorson (prior service benefit)	\$10.00
Miscellaneous	
TerryTopil (install door)	\$425.00
Building & Grounds	
Jerod Trouba (attorney fees)	\$95.00
Public Defender	
Ultra Graphics (envelopes)	\$205.19
County Treasurer	
Waste Connections (services)	\$187.00
Building & Grounds	
Waldinger Corporation (plumbing repair)	\$1,861.95
Detention	
Walmart Community (supplies)	\$3.53
Detention	
Walmart Community (supplies)	\$265.22
Detention	
Chad Wythers (attorney fees)	\$2,812.00
Public Defender	
Stephanie Laska (zoom reimbursement)	\$14.99
Clerk	
Sharon Woolsey (mileage)	\$19.94
Clerk	
Heidi Loges (cell phone)	\$30.00
Human Resources	
Drew Behn (cell phone, taco holster, mag pouch, weaponlight)	\$308.89
Sheriff	
Devin Betzen (cell phone)	\$30.00
Sheriff	
Alexis Buresh (cell phone)	\$30.00
Sheriff	
Thomas Dion (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone & registration)	\$87.50
Sheriff	
Joseph Ernst (cell phone)	\$30.00
Sheriff	
Cody Kruse (cell phone)	\$30.00
Sheriff	
Michael Mejstrik (cell phone)	\$30.00
Sheriff	
Zach Pilcher (cell phone)	\$30.00
Sheriff	
Jason Reed (cell phone)	\$30.00
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Robert Coufal (cell phone)	\$30.00
Detention	
Angie Siebken (cell phone)	\$30.00
Detention	



# Butler County Board Minutes



Andrew Yost (cell phone)	\$30.00
Detention Center	
Mark Doehling (cell phone)	\$30.00
Emergency Mgmt.	
Max Birkel (mileage)	\$194.35
Noxious Weed	
<b>TOTAL</b>	<b>\$379,639.57</b>

## ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$242.93
Verizon Wireless (Hotspot)	\$40.01
Wex Bank	\$852.26
Black Hills Energy	\$24.21
Blue Cross-Blue Shield(employer share insurance premiums)	\$6,977.72
Butler Public Power District	\$1,638.45
Salaries	\$85,527.44
Ameritas Life Insurance Corporation (employer's share retirement)	\$5,222.13
Affordable Overhead Doors (install 2 overhead doors in shop, door openers)	\$8,535.00
Arps Gravel & Concrete, Inc. (18.5 cy Concrete & Part Load charge)	\$2,162.88
BJ's Hardware (various supplies)	\$304.85
Bauer Built (Tires & Fees)	\$3,501.02
Bellwood Ampride (fuel)	\$134.35
Benes Service (hydraulic hose & ends)	\$86.48
Blue Tarp Financial, Inc. (2- High pressure pumps & freight)	\$436.47
Bone Creek Township (Final Payment - Road Maintenance Agreement - 2months)	\$3,378.75
Butler County Clinic, PC (4 random drug draw collections)	\$124.00
Butler County Welding, Inc. (parts, labor & supplies)	\$598.33
Cather & Sons Construction, Inc. (14.03 Ton asphalt - Brainard & R Rd Xing)	\$911.95
Central Sand & Gravel Company (road gravel)	\$2,054.32
Central Valley Ag (Diesel Fuel)	\$816.08
City of David City (250 Gallons Water - Fairgrounds Dust Control)	\$0.85
DAS State Acctg (2015 Chevy Silverado P/UP, 2012 Ford F-450)	\$12,000.00
David City Ace Hardware (supplies)	\$256.51
E.F.T.P.S. (employer's share social security withholding)	\$6,378.73
Dept Correctional SVCS Interagency Billing #460 (barrel of chain)	\$250.00
Didier's Grocery (pine-sol)	\$9.06
Frontier Coop (unleaded fuel & diesel fuel)	\$914.90
Graham Tire Lincoln North (Tires)	\$1,157.84
Hartman Custom Service Co (Crushed Concrete 32.56 Tons)	\$520.96
Hillside Truck & Equipment (Rental of Galion Packer)	\$2,000.00
Hi-Lo Equipment Inc. (repair hydraulic pump)	\$648.05
Ideal Pure Water of Lincoln (water cooler rental, water delivery)	\$76.25
Indoff Incorporated (office supplies, paper)	\$28.98
Jackson Services, Inc. (employee uniforms & entry mats)	\$1,276.76
J & J Diesel Services, Inc. (Repair Hyd Oil Leak)	\$466.55
Jason Muenchrath (annual lease for gravel stock pile in Ulysses)	\$250.00
John Deere Financial (filters)	\$380.71
Johnson Sand & Gravel Co, Inc. (road gravel)	\$2,396.80



# Butler County Board Minutes



Johnson Trucking (road gravel)	\$7,802.17
Kubik Seed Sales (grass seed mix)	\$412.50
Lawson Products (nuts,bolts,lock washers)	\$513.40
Lincoln Lock & Safe (25 mul-t-lock keys & shipping)	\$294.75
M & O Door Products (door hinges, trim, etc)	\$1,337.00
Martin Marietta Materials (road stone)	\$2,148.82
Matheson TriGas, Inc. (oxygen tank refill, acetylene tank refill, contact tips)	\$142.24
Menards (paper towels, wire, claw, hammer, flashlight, bulbs, batteries clock)	\$108.25
Midwest Service & Sales Co (diaphragms, rods, lugs, sign posts, large tip bolts)	\$2,664.24
Murphy Tractor (annual rental of 331G skid loader)	\$8,000.00
NMC, Inc. (hose, o-rings, freight)	\$133.51
Northside, Inc. (diesel fuel, propane, tire repairs)	\$17,293.86
Northstar Equipment, LLC (belt splices)	\$207.47
Occupational Health Services (random drug screenings)	\$140.00
O'Reilly Automotive Inc (fuel filters)	\$17.88
Patchmaster Central (asphalt repair Dwight/Brainard, R RD Xing)	\$7,862.40
Power Plan (rental of JD excavator, parts and labor)	\$9,566.06
RC Pit Stop (gallons DEF)	\$562.78
Rehmer Auto Parts (parts, additive, oil & supplies)	\$858.96
Rerucha Ag & Auto Supply (oil, diesel treatment, parts & supplies)	\$278.18
Schmid & Sons (parts and labor on Sterling Truck, & Western Star)	\$2,168.74
Spitz Foundry Inc (Grizz Screen Gaskets)	\$500.00
Sunbelt Rentals, Inc. (rental of of Sweeper/Broom)	\$488.46
Triple S Service LLC (garbage service)	\$302.50
Truck Center Companies (repair tail lights & dash lights & labor)	\$1,046.57
Village of Ulysses (water & sewer service)	\$52.73
Weldon Parts, Inc. (relined shoes, hardware kit)	\$104.46
Randy Isham (cell phone)	\$30.00
Jim McDonald (cell phone)	\$30.00
Jim Novacek (cell phone)	\$30.00

**TOTAL**

**\$217,680.51**

## SPECIAL ROAD FUND CLAIMS

Vendor

Amount of Claim

**TOTAL**

**\$0.00**

## HIGHWAY BRIDGE BUYBACK

Vendor

Amount of Claim

**TOTAL**

**\$0.00**

## EQUIPMENT SINKING FUND



# Butler County Board Minutes



## Vendor

## Amount of Claim

TOTAL

\$0.00

## CHILD SUPPORT INCENTIVE FUND

## Vendor

## Amount of Claim

TOTAL

\$0.00

## VISITOR'S PROMOTION

## Vendor

## Amount of Claim

*Columbus Arts Council*

\$496.10

TOTAL

\$496.10

## 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.*

\$322.43

TOTAL

\$322.43

## RELIEF/MEDICAL FUND CLAIMS

## Vendor

## Amount of Claim

*Butler County Health Care Center*

\$450.00

TOTAL

\$450.00

## VETERAN'S AID CLAIMS

## Vendor

## Amount of Claim





# Butler County Board Minutes



**TOTAL**

**\$0.00**

## RURAL TRANSIT SERVICE

### Vendor

### Amount of Claim

David City Utilities (electric, water & sewer-30%)	\$294.77
U.S. Cellular (cell phone-30%)	\$28.78
Black Hills Energy	\$24.44
Blue Cross-Blue Shield	\$700.02
Salaries	\$2,509.99
ARE Pest Control (pest control-50%)	\$20.00
Ameritas Life Insurance Corporation (employer's share retirement)	\$164.87
Butler County Clinic, PC (drug test)	\$31.00
Butler County Senior Services (easy time clock-70%)	\$7.00
David City Ace Hardware (shop vac)	\$89.99
E.F.T.P.S. (Employer Share)	\$192.02
Frontier Cooperative Co. (fuel)	\$225.98
Hartman Auto Repair (sliding door wiring harness)	\$442.38
Lincoln Journal Star/Lee Enterprises (public notice for van)	\$21.30
Nebraska Air Filter, Inc. (change furnace filters-30%)	\$19.55
Triple S Service LLC (garbage expense-30%)	\$37.50

**TOTAL**

**\$4,809.59**

## SENIOR SERVICES PROGRAM

### Vendor

### Amount of Claim

David City Utilities (electric, water & sewer-70%)	\$687.81
U.S. Cellular (cell phone-70%)	\$67.17
Blue Cross-Blue Shield	\$2,800.06
Time Warner Cable	\$8.98
Salaries	\$6,161.62
ARE Pest Control (pest control-50%)	\$20.00
Ameritas Life Insurance Corporation (employer's share retirement)	\$342.02
Applied Connective Technologies-office equipment repair-Instal WiFi)	\$605.97
Butler County Senior Services (easy time clock-30%)	\$3.00
Cash-Wa Distributing (raw food, HDM paper, kitchen supplies, meal paper)	\$2,364.96
David City Ace Hardware (building repairs, batteries)	\$29.97
Didier's Grocery (raw foods)	\$82.10
E.F.T.P.S. (Employer Share)	\$468.46
Lee Enterprises Payment Processing Center (newspaper expense)	\$22.50
Lincoln Journal Star (advertising)	\$162.08
Menards (materials for lock box)	\$23.77



# Butler County Board Minutes



Nebraska Air Filter, Inc. (change furnace filters-70%)	\$45.61
SuperSaver (raw food, janitorial expense)	\$269.52
Triple S Service LLC (garbage service-70%)	\$87.50
Diana McDonald (food & postage)	\$64.72

<b>TOTAL</b>	<b>\$14,317.82</b>
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## SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Awards and Engraving (engraving on memorial & donation plates)	\$56.25

<b>TOTAL</b>	<b>\$56.25</b>
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## STOP PROGRAM CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
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<b>TOTAL</b>	<b>\$0.00</b>
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## CANINE (K-9)

<u>Vendor</u>	<u>Amount of Claim</u>
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<b>TOTAL</b>	<b>\$0.00</b>
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## DISASTER FUND

<u>Vendor</u>	<u>Amount of Claim</u>
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<b>TOTAL</b>	<b>\$0.00</b>
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## INHERITANCE TAX

<u>Vendor</u>	<u>Amount of Claim</u>
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<b>TOTAL</b>	<b>\$0.00</b>
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## 911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Birkel's Tower & Dwight Tower)	\$85.31
Salaries	\$2,946.50
Ameritas Life Insurance Corporation (employer's share retirement)	\$165.14
E.F.T.P.S (Employer Share)	\$223.80
Cherie Meysenburg (phone)	\$30.00
BlueCross BlueShield (Employer Share)	\$1,750.04
Windstream (phone service)	\$396.75
Salaries	\$14,754.98
Ameritas Life Insurance Corporation (employer's share retirement)	\$894.71



# Butler County Board Minutes



Butler Public Power District (911 tower rent)	\$112.00
DAS State Acctg-St. of Nebraska OCIO (network service charges)	\$5,376.00
E.F.T.P.S (Employer Share)	\$1,124.32
Motorola Solutions, Inc. (services)	\$15,186.56
Sleuth (pro-rated final maintenance)	\$1,136.00
Myndi Graybill (phone)	\$30.00

## TOTAL

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**\$44,212.11**

## 911 WIRELESS FUND

### Vendor

### Amount of Claim

Windstream (phone service)

\$1,089.15

## TOTAL

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**\$1,089.15**

## 911 WIRELESS HOLDING FUND

### Vendor

### Amount of Claim

## TOTAL

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**\$0.00**

## AG SOCIETY BUILDING FUND

### Vendor

### Amount of Claim

Union Bank & Trust (fees)

\$1,324.00

## TOTAL

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**\$1,324.00**

## Grand Total of Claims

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**\$664,397.53**



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

October 5, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5<sup>th</sup> day of October, 2020 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.

Chairman Mach asked that all present observe a moment of silence for Larry & Marty Mach who were killed tragically in a car accident. Larry was a long-time supervisor for Saunders County.

### **Floodplain Administrator Update**

Breann Whitmore, Flood Administrator, presented an update to the supervisors. She said that 3 new permits were issued. There are 2 in progress to be removed from the flood plain. She asked the supervisors if they were aware of a blanket permit that the county uses. She said that anytime the county does work they should have one. The Board advised that she get together with Jim McDonald, Highway Superintendent, to look into the matter.

### **County Clerk monthly fee report**

The County Clerk fee report for the month of September 2020 was accepted and placed on file.

### **Clerk of the District Court monthly report fee**

The Clerk of the District Court fee report for the month of September 2020 was accepted and placed on file.

### **Discussion/Possible Action regarding change of venue for Open Door Forum for Ag Extension Agent, Louise Niemann**

At the September 21, 2020 meeting Louise Niemann, Ag Extension Agent, had requested to stay in Fullerton for the UNL Open Door Forum. Her request was granted. However, between the approval and today the Forum was moved from Fullerton to Albion. She is requesting permission to stay overnight in Albion at the Cardinal Inn October 7-9. Moved by Whitmore and seconded by Bauer to approve the venue change and allow Niemann to stay in Albion instead of Fullerton. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Birkel, and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

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

Moved by Steager and seconded by Birkel to move into the Board of Equalization at 9:05 a.m. Upon roll call vote the following voted aye: Steager, Birkel, Bauer, Whitmore, Krafka, and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.



# Butler County Board Minutes



## **Discussion/Possible Action regarding what to do with the old courthouse phones**

Supervisor Steager asked the rest of the board what they wanted to do with the old courthouse phones that were just replaced. He said that Ken Pelan had to move them from where they were placed in the courthouse to the Highway 92 building due to space. The board discussed putting them on an auction site and selling them that way. Moved by Steager and seconded by Bauer to put the phones on an auction site to sell them. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Whitmore, Birkel, and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

## **Discussion/Possible Action regarding the radio tower to be erected in the Linwood Area**

Joel Cerny and Leo Juranek from the Linwood Rural Fire District appeared before the board to discuss erecting a radio tower in the Linwood area. Cerny said that the board has approved to pay \$10,000 and are asking the county what they are willing to pay. He presented a document that had an itemized listing of the project. Currently the project totals \$30,539. Steager asked if the Tower Equipment included a new repeater. Cerny said that it did. Steager said the county currently has two that are not in use and one could be moved to this tower, which would decrease the equipment cost. The board also mentioned the county may be able to provide the rock for the area as well as the machine and labor to dig the hole for the tower. Steager and Cerny will get together to refine the numbers for the project and this will be discussed again in two weeks at the next meeting.

## **Discussion/Possible Action – Approval of Windstream utility permit on Roads 30 & M**

A utility permit for Windstream on Roads 30 & M into Garrison was brought before the board. The permit has been signed and approved by Union Township. Moved by Whitmore and seconded by Bauer to approve the permit as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Birkel, and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

## **Discussion/Possible Action – Approval of Windstream utility permit on Road 30**

A utility permit for Windstream on Road 30 into Garrison was brought before the board. The permit has been signed by the Village of Garrison. Moved by Steager and seconded by Birkel. Upon roll call vote the following voted aye: Steager, Birkel, Whitmore, Bauer, Krafka, and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

## **Discussion/Possible Action – Approval of utility permit for John Vandenberg in Sections 17 & 20**

A utility permit for John Vandenberg to bury an irrigation pipe in the ditch in Sections 17 & 20 was presented before the board. The request is so that they do not have to lay the pipe in the ditch any longer. The board requested that a tracer is placed with the pipe. Moved by Whitmore and seconded by Steager. Upon roll call vote the following voted aye: Whitmore, Birkel, Steager, Krafka, Bauer, and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

## **Approval of Interlocal agreement with Franklin Township**

An interlocal agreement with Franklin Township was presented before the board. This contract is a continuance of the current contract, it is for another five years. Moved by Krafka and seconded by Whitmore to approve the agreement as presented. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Birkel, Steager, and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

## **NBCS Report Forms/Approval & Certification/Authorization of Signature**

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 Birkel and seconded by Bauer to authorize the chairman to sign the documents. Upon roll call vote the following voted aye: Birkel, Whitmore, Bauer, Krafka, Steager, and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

## **Consideration of 2020-32/Certificate of Completion**





# Butler County Board Minutes



Resolution 2020-32 was presented for the board's consideration. Moved by Whitmore and seconded by Krafka to approve and adopt Resolution 2020-32 as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Steager, Birkel, and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

## RESOLUTION

### SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2020

Resolution No. 2020-32

**Whereas:** State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(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 County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.  
(Print name of county)

Adopted this 5<sup>th</sup> day of October, 2020 at David City Nebraska.  
(Month)

County Board Members

David W. Mach  
Tom Krafka  
Scott D. Bauer

Wayne Burt  
Steve Steager

County Board Member Whitmore  
Moved the adoption of said resolution  
Member Krafka Seconded the Motion  
Roll Call: 6 Yes 0 No 0 Abstained 1 Absent  
Resolution adopted, signed and billed as adopted.

Attest:

## Update on Roads

Jim McDonald, reported they replaced culverts at County Roads 26 & W. They have billed the chicken houses in Summit for gravel entrances. The fence around the Highway 92 building on the North side and the West side measured at 870 feet. The board mentioned that the surrounding counties Highway Departments have their facilities fenced all the way around; it would be nice to fence the entire property all at once. The fire marshal gave them a year to be in compliance with state law regarding the fuel tanks that were installed on the property. The board instructed McDonald to get a quote for the entire project. McDonald also told the board that he was looking into a new sander and the one that will fit in the truck that he's replacing is stainless and will cost \$4,700.

At 10:13 a.m., Chairman Mach announced that the board would take a short recess.

At 10:18 a.m., Chairman Mach announced that the board would reconvene.

## Discussion/Possible Action – Consideration of the David City Law Enforcement Contract

Supervisor Whitmore told the board that they met the week prior to continue contract negotiations. County Attorney, Julie Reiter, suggested that the board continue discussion in executive session. Moved by Whitmore and seconded by Steager to move into executive session at 10:20 a.m. and invited County Attorney Julie Reiter and Sheriff Tom Dion into



# Butler County Board Minutes



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

Moved by Whitmore and seconded by Steager to move out of executive session at 10:48 a.m. Upon roll call vote the following voted aye: Whitmore, Birkel, Steager, Krafka, Bauer, and Mach. The following voted nay: NONE. Absent: Janak. Motion carried.

## HR Update

Heidi Loges, Human Resources Director, appeared before the board. She presented the board with a pest control bid for the Highway 92 building. Plunketts gave the quote, they take care of the Courthouse pest control. For the entire building they have quoted \$1,320 for 8 times a year. The board told Heidi she should get that going so they can take care of the pest problems out at the building. She updated the board regarding the locks on the building and the key fobs. She said that the locks had already been changed before she could tell Jim to hold off. She said that she had contacted the company that takes care of the courthouse fobs and they have not gotten back to her with a quote. Lastly, Loges brought up that she has been approached by several employees about being paid twice a month. The board asked Laska how hard it would be to get that going with payroll. Laska said that once everyone is up and running on Timeclocks and it is running smoothly the process would be simple. It will take time to get everyone on the same pay schedule, but once that happens, twice a month or bi-weekly should be simple. Loges said that there are surrounding counties that pay this way and she would get more information.

## Correspondence

1. 4-H and Ag Extension Thank you for allowing use of the Highway 92 building
2. Blue Valley Behavioral Health – Thank you for support
3. Butler Public Power District – Hazard Mitigation
4. Summit Township – Request for stop signs

## Discussion

Supervisor Whitmore discussed with the Board that he was approached by a Highway department employee regarding materials out at the old Highway Dept. yard. He stated why would they move materials that are never going to be used, such as bridge building materials. The road and bridge committee will address with Jim McDonald.

Whitmore also brought to the board's attention that the Ag Society will be on the next meeting's agenda to discuss possibly purchasing land that they had previously sold to Butler County.

Supervisor Steager updated the board that if they see activity east of the Hospital, they have put the audiology building out for bid.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:20 a.m. The next scheduled meeting of the Board of Supervisors will be October 19, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach.  
Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

October 19, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19<sup>th</sup> day of October, 2020 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, Greg Janak, and Scott Steager. Absent: 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.

Move by Steager and seconded by Janak to move the meeting from the Board of Supervisors Room to the District Court Room. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Bauer, Krafka, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

### **Nebraska Strong Recovery Project**

The individuals were not present for the meeting.

### **Discussion/Possible Action regarding purchasing land that was previously owned by the Ag Society**

Mandi Topil, Butler County Ag Society Board Member, came before the board to discuss the possibility of buying back a portion of the old county yards that the Ag Society had previously owned. The first deed of record for any transfer was in 1993. Topil explained that she was here today to start the conversation. The Ag Society is looking to expand the racetrack and would need an additional 40 feet along the east side of their property. The board said they are in favor of the project, but additional research needs to be completed. Supervisor Bauer said he would meet with the Ag Society to look at the property. He encouraged the rest of the board to do the same.

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

Moved by Janak and seconded by Bauer to move into the Board of Equalization at 9:30 a.m. Upon roll call vote the following voted aye: Janak, Bauer, Krafka, Steager, Birkel, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

### **Discussion/Possible Action - Butler County Extension Board permission to use the District Court Room Monday, October 19, 2020**

Louise Niemann, Ag Extension Agent, requested permission from the board to use the District Court Room for their Extension Board meeting later that evening. Stating that larger room will allow the members present to properly social distance. Moved by Steager and seconded by Krafka to allow the use of the District Courtroom. Upon roll call vote the following voted aye: Steager, Krafka, Bauer, Janak, Birkel, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.



# Butler County Board Minutes



## **Authorize Chairman to sign/Certification Statement for Countywide Cost Allocation Plan (Maximus)**

Presented to the board was the annual report completed by Maximus Consulting Services. The report is a Countywide cost allocation plan based on actual costs for the fiscal year ended June 30, 2019. The reports help to analyze and determine the Child Support Incentives and is utilized by both District Court and the County Attorney's office. Moved by Krafka and seconded by Bauer to authorize the chairman to sign the Certification Statement for Countywide Cost Allocation Plan. Upon roll call vote the following voted aye: Krafka, Bauer, Janak, Birkel, Steager, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

## **Authorize the Chairman to sign an audit letter stating Butler County Health Care Center is operated by Butler County – modified letter from 9/21/2020 meeting**

Stephanie Laska, County Clerk, explained to the board that she was contacted by Jodi Prochaska from the Butler County Hospital stating that the initial letter that was signed proving that the Hospital was county run facility was not sufficient because it didn't state that the equipment was county owned. A new letter was presented to state that the Hospital is county run/owned and the equipment is also county owned. Moved by Bauer and seconded by Birkel to authorize the chairman to sign the audit letter. Upon roll call vote the following voted aye: Bauer, Janak, Birkel, Steager, Krafka, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

## **Approval of Interlocal Agreement for Hwy 30/64 Corridor**

Presented before the board was an interlocal agreement between Platte County, City of Columbus, Colfax County, Polk County and Butler County. This agreement is for a feasibility study regarding constructing a new bridge over the Platte River between the Highway 81 Bridge and the Highway 15 bridge. Moved by Krafka and seconded by Birkel to approve the interlocal agreement. Upon roll call vote the following voted aye: Birkel, Steager, Krafka, Bauer, Janak, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

## **Authorize the Chairman to sign the Agreement between the County and Olive Township for the purchase of the Cleary 30' x 50' building located on County property**

Laska presented the agreement and Bill of Sale to the board. She had received the agreement from Olive Township. While the board had previously approved the purchase, the chairman needs to be authorized to sign the agreement. Moved by Bauer and seconded by Steager to authorize the chairman to sign the agreement between Butler County and Olive Township. Upon roll call vote the following voted aye: Bauer, Krafka, Steager, Birkel, Janak, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

## **Discussion/Possible Action regarding the radio tower to be erected in the Linwood Area**

Joel Cerny from the Linwood Rural Fire District appeared before the board to discuss erecting a radio tower in the Linwood area. Cerny provided the board with an updated list of expenses, explaining that since the last meeting he found out there would be additional costs for licensing fees for the repeater. He said that the fire district is still willing to pay the \$10,000 he had stated at the last meeting. The remainder, approximately \$21,900, would be what they are asking the county to pay. The board discussed that there would be cost savings if the Highway department could do some of the projects such as digging the hole and setting the tower. They could also haul the rock from the county's stockpile. Moved by Steager and seconded by Janak to assist Linwood in putting up the radio tower and to authorize a maximum \$20,000 to be spent on the project. Upon roll call vote the following voted aye: Steager, Birkel, Janak, Bauer, Krafka, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

## **Discussion/Possible Action regarding the County requesting the State to change the status of County Road 37 between Roads B & C**

Don Carley, Summit Township, presented before the board a request to change the status of County Road 37 between County Roads B & C from a minimum maintenance road to a local classification. Carley said that once the County approves the classification change, he will approach the Gallus Group and Lincoln Premium Poultry regarding their investment in helping bring the road up to local specifications. Through discussion the board asked why they would need to approve this before Carley goes to the companies to inquire about their investment. Carley explained that he would prefer to have the backing of the county before he approaches the companies. The board is concerned about the cost of





# Butler County Board Minutes



the project; it has already been estimated by the highway superintendent that the dirt work alone will cost approximately \$90,000 and that is with the county doing the work. The tree removal will be a significant project also. Carley said that he believes Gallus Group and Lincoln Premium Poultry will contribute to the project; he knows of a road that they helped construct in Platte County. He did not know the amount that they contributed, but they did help fund the project. Steager mentioned that he recalled that by reclassifying and fixing this one mile of road it would eliminate approximately 10 miles of truck travel. Mach asked the board; do we want to change the status of the road and if so, do I have a motion? Moved by Steager and seconded by Birkel to change the status of County Road 37 between Road B & C from minimum maintenance to local. Upon roll call vote the following voted aye: Steager, Birkel, Janak, and Mach. The following voted nay: Bauer and Krafka. Absent: Whitmore. Motion carried.

## **Consideration of Resolution 2020 – 33 Reclassify Minimum Maintenance Road to Local Classification**

A resolution to reclassify Road 37 between Roads B & C must be approved by the board. Moved by Steager and seconded by Birkel to approve the resolution as presented. Upon roll call vote the following voted aye: Steager, Birkel, Janak, and Mach. The following voted nay: Bauer and Krafka. Absent: Whitmore. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA**

#### **Resolution to Reclassify Minimum Maintenance Road Back to Local Classification RESOLUTION No. 2020 - 33**

WHEREAS, the east .75 mile of road 37 located between Roads B and C is classified as Minimum Maintenance; and,

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

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

WHEREAS, Summit Township concurs with these proposed changes.

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

Steager moved and Birkel seconded the motion to adopt said resolution this 19<sup>th</sup> day of October, 2020.

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

Attest:

/s/ Stephanie L. Laska  
Stephanie Laska, Butler County Clerk

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

At 10:34 a.m., Chairman Mach announced that the board would reconvene.





# Butler County Board Minutes



## **Discussion/Possible Action regarding Noxious Weed forced control**

Max Birkel, Weed Superintendent, presented before the board a need for a forced control on parcel 120050225. He said that this parcel has been an open file with the Department of Ag for at least the last 5 years and it is time to act. The cost to spray the 120 acres parcel will be \$22/acre. He sent the owner a certified letter stating that this would be on the agenda and he has not yet signed for the letter. The process for a forced control is the following: a ten day notice would go to the owner, if there is no response in the 10 days then if authorized by the board, Birkel will have the property sprayed. The company he intends to hire, has not started spraying yet, they typically wait for a hard freeze. He stated that now is the time to act. Moved by Janak and seconded by Bauer to authorize Birkel to send a 10-day notice to the landowner and then authorizing Birkel to complete a forced control spray if he has not responded. Upon roll call vote the following voted aye: Janak, Bauer, Krafka, Steager, and Mach. The following voted nay: NONE. Abstained: Birkel. Absent: Whitmore. Motion carried.

Further discussion was brought up regarding recouping additional costs that are incurred when a forced control is necessary. County Attorney, Julie Reiter, suggested getting a policy in place for future forced controls so that they have that ability. For this instance, that will not be applicable, but in the future, they need a policy in place. She asked Birkel to get her information so this can be drawn up.

## **Discussion/Possible Action – Approval of Utility Permit for Randy Schwang – installation of a floor drain and drain into the ditch between sections 2 & 3 in Union Township**

A utility permit for Randy Schwang to install a floor drain and drain into the ditch between Sections 2 & 3 in Union Township was presented before the board. The permit already has township approval. The highway superintendent is concerned about this permit as is the board, however, since the township gave prior approval the board feels inclined to approve it as well. Moved by Janak and seconded by Krafka to approve the permit as presented. Upon roll call vote the following voted aye: Janak, Bauer, Krafka, and Birkel. The following voted nay: Steager and Mach. Absent: Whitmore. Motion carried.

## **Discussion/Possible Action – Approval of Utility Permit for Hough Farms – installation of drain tile under the road, South of Road 43 on H Rd (Sections 17 & 18)**

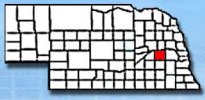
A utility permit for Hough Farms for installation of drain tile under the road, South of Road 43 on H Road (Sections 17 & 18) was presented before the board. Moved by Janak and seconded by Krafka to approve the permit as presented. Upon roll call vote the following voted aye: Janak, Bauer, Krafka, Steager, Birkel, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

## **Discussion/Possible Action regarding the fence project around the Highway 92 Building property**

Highway Superintendent, Jim McDonald, had asked the Road & Bridge committee to table this topic until he is able to get more bids.

## **Update on Roads**

Work on the Linwood bridge will begin soon, there was issue with the center line, the road was surveyed and with the removal a few trees it will be corrected. The county acquired a significant amount of dirt from the railroad, as a result they were able to raise L Road between Roads 24 & 25. Franklin Township is asking for farm access on County Road 38 & N. The road is a minimum maintenance road that farmers would like to be able to access again, no need for a reclass; it can stay a minimum maintenance road, they would like to have access to it. Supervisor Janak reported that he attended the Franklin Township board meeting and discussed the building that they have at the old county yard. He said that he discussed the Olive Township agreement and that the board would likely approve a similar one with them. He also discussed parking their motor grader at the new county yards. The townships concerns were that their motor grader is currently housed inside, and they would want it housed inside at the new yards. They have not gotten back to Janak regarding what was discussed; he said he would be in touch with them again. McDonald is pricing a hoop shed for salt storage; he was looking at possibly moving one of the building at the old yard, however; it is looking as if it would be cheaper to construct a building as opposed to moving one.



# Butler County Board Minutes



## **Discussion/Possible Action regarding area for Emergency Manager & Sheriff in the Highway 92 Building**

Emergency Manager, Mark Doehling, presented before the board to discuss an area for the Sheriff's Department and the Emergency Manager. In doing research since he last appeared before the board, the areas they had proposed will not work for either the Sheriff or the Emergency Manager. The area for the Sheriff has accessibility issues and the area proposed for Emergency Management does not work because the propane lines run into the building in that area. He is now proposing the area on the Southwest corner of the building. He said he sent a proposal to the building committee, but he wanted to bring before the entire board. Steager said that he thinks that there are more costs to this project than Doehling realizes. The board asked Doehling to get estimates for the project cost and then come back to the board.

## **Discussion/Possible Action – Approval of the City of David City Law Enforcement Contract**

The board discussed that the changes they had discussed at the last meeting in executive session had been made to the Law Enforcement contract. The city still needs to approve the contract, which Clayton Keller who was present at the meeting said that he will present to the City Council at their meeting next Tuesday, October 27, 2020. County Attorney, Julie Reiter suggested that they could approve the contract contingent approval from the City council; therefore, authorizing the chairman to sign when the City approves the contract. Moved by Steager and seconded by Birkel to approve the Law Enforcement Contract and authorizing the chairman to sign upon the City's approval. Upon roll call vote the following voted aye: Steager, Birkel, Janak, Bauer, Krafka, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

## **Human Resources Update**

Heidi Loges, HR Director, appeared before the board. She asked the board if they knew when the tables and chairs were going to be delivered to the Highway 92 building. She has had inquiries about using the space, however, she said she cannot schedule anything if she does not have tables and chairs. It was discussed that to start they would need 120 chairs and 20-8foot long tables. The best price that was found was from Menards. They told Loges to get them ordered. Loges reported that she is still working on getting the key fobs for entry into the building. Plunketts have been out to the building and sprayed for pest control. She has scheduled Flu Vaccines for the county employees and that will be on October 27 in the board of supervisors' room. Loges updated the board that her fingerprint scanner is finally working, and she is getting the road department employees entered. She inquired about finding a spot somewhere in Rising City for a timeclock so the employee that works out of that location can clock in and out. It was noted that all of the county equipment in Rising City is currently parked outside; need to find a place to rent to get it inside.

## **Claims**

Claims for the month of October were presented to the board. Moved by Birkel and seconded by Bauer to approve the claims as presented. Upon roll call vote the following voted aye: Birkel, Janak, Bauer, Krafka, Steager, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

## **Correspondence**

1. Blue Valley Community Action Agenda
2. Jail Standards Board Notification of Annual Inspection
3. Lower Platte South Natural Resources District Fall 2020 Newsletter
4. NACO Election Voter Registration letter

## **Quarterly Jail Inspection**

Jail Administrator, Andrew Yost, gave the board a virtual tour of the jail due to the current uptick in COVID-19 cases.

## **Discussion**

Supervisor Bauer brought up the correspondence that was received at the October 5<sup>th</sup> meeting regarding the request for 4 way stop-signs. He noted that in Butler County there are currently only 2 4-way intersections. It is his opinion that the intersections that were requested are not that heavily traveled, and they already have two-way stop signs at those intersections.



# Butler County Board Minutes



Laska asked for volunteers to help with the election and delivering the voting machines and poll booths. Supervisors Mach and Janak usually help. Both agreed to help again. It was discussed that they would get the equipment after the next meeting on November 2, 2020.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:28 p.m. The next scheduled meeting of the Board of Supervisors will be November 2, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach.  
Chairman

## Claims List    October, 2020

### GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	6572.24
Bldg & Grnds, Detention & Noxious Weed	
Wex Bank (fuel)	\$1,010.70
Sheriff	
Blue Cross Blue Shield (employer share health insurance premiums)	\$26,183.28
Various	
Black Hills Energy (natural gas service)	\$309.30
Bldg & Grnds & Detention	
Clearfly (phone service)	\$901.87
Bldg & Grnds	
US Cellular (modems & cell phone)	\$629.75
Bldg & Grnds & Sheriff	
Verizon (cell phone)	\$30.02
Appraisal	
Salaries	\$192,720.09
Various	
Advanced Correctional Healthcare, Inc. (Inmate mental healthcare)	\$2,073.82
Detention	
Ag Spray Equipment (spray nozzles)	\$64.66
Noxious Weed	
AKRS Equipment (filter & oil for mower)	\$22.86
Bldg & Grnds	
Ameritas Life Insurance (employer share retirement)	\$12,647.15
Various	
Applied Connective (IT service, backup, software, emails, business services)	\$2,791.29
Dist. Court, County Court, Sheriff & Data Processing	
Assumption Church (Primary Election Costs)	\$150.00
Election Comm.	
BJ's Hardware (supplies)	\$25.86
Bldg & Grnds	
Badge & Wallet (replacement badge)	\$102.00
Sheriff	
Benes Heating & Air conditioning (replace control board)	\$530.00
Bldg & Grnds	
Blue Valley Community Action (County support)	\$6,358.00
Misc.	
Bruno Civic Center (Primary Election)	\$150.00

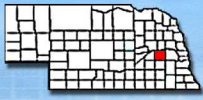


# Butler County Board Minutes



<i>Election Comm.</i>	
<i>Butler County Clinic, (vaccine)</i>	\$95.00
<i>Sheriff</i>	
<i>Butler County Court (court costs)</i>	\$5.00
<i>County Court</i>	
<i>Butler County Detention (transports)</i>	\$100.43
<i>Misc.</i>	
<i>Butler County Dist. Court (State fees)</i>	\$342.00
<i>Dist. Court</i>	
<i>Butler County Health Care Center (supplies and Inmate care)</i>	\$3,355.59
<i>Detention</i>	
<i>Butler County Register of Deeds (survey filing fees)</i>	\$42.00
<i>Surveyor</i>	
<i>Butler County Sheriff (paper service)</i>	\$753.78
<i>Misc.</i>	
<i>Capital Business System (copier lease &amp; copies)</i>	\$218.40
<i>Sheriff</i>	
<i>Butler County Welding (repairs)</i>	\$6.88
<i>Noxious Weed</i>	
<i>Cardinal Inn Hotel &amp; Event Center (lodging)</i>	\$96.00
<i>Bldg &amp; Grnds</i>	
<i>Carpenter Paper (supplies)</i>	\$583.82
<i>Bldg &amp; Grnds</i>	
<i>Central Office (quarterly participation in Region V Services)</i>	\$3,695.75
<i>Misc.</i>	
<i>Consolidated Mgmt. (meals for training)</i>	\$106.96
<i>Sheriff</i>	
<i>Control Logic (heat pump parts &amp; repair, update webcontrol software)</i>	\$3,202.50
<i>Bldg &amp; Grnds</i>	
<i>Culligan of Columbus (bottled water, cooler rental &amp; salt)</i>	\$446.50
<i>Detention, Bldg &amp; Grnds &amp; Misc.</i>	
<i>Dale's Food Pride (supplies)</i>	\$8.36
<i>Detention</i>	
<i>DAS State Acctg. (budget, accounts payable, device fee, payroll, etc.)</i>	\$440.88
<i>Sheriff &amp; Misc.</i>	
<i>David City Ace Hardware (various supplies)</i>	\$102.89
<i>Bldg &amp; Grnds &amp; HR</i>	
<i>David City Discount Pharmacy (prescriptions &amp; supplies)</i>	\$374.95
<i>Detention</i>	
<i>Department of Motor Vehicles (application fee)</i>	\$6.60
<i>Sheriff</i>	
<i>Jane Dobesh (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$14,270.07
<i>Various</i>	
<i>Eakes Office Solutions (various office supplies)</i>	\$1,877.09
<i>County Court, Assessor, Election Comm., Treasurer, County Attorney &amp; Dist. Court</i>	
<i>Egan Supply Co. (kitchen supplies)</i>	\$414.60
<i>Detention</i>	
<i>Egr, Birkel &amp; Wollmer (Attorney Fees)</i>	\$1,282.50
<i>County Court</i>	
<i>ES&amp;S (media burn, Absentee ballots, coding, sample ballots, test ballots)</i>	\$3,397.80





# Butler County Board Minutes



<i>Election Comm.</i>	
<i>First Nat'l Bank-Visa (jail supplies, scanner stands)</i>	\$1,085.67
<i>Detention &amp; Treasurer</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Coop (fuel)</i>	\$2,345.76
<i>Appraisal, Emergency Mgmt., Sheriff &amp; Extension)</i>	
<i>Lucille Fuxa-Cuba (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Galls (handcuffs)</i>	\$57.37
<i>Detention</i>	
<i>Great Plains Uniform (direct embroidery panels)</i>	\$75.00
<i>Sheriff</i>	
<i>Hartman Auto Repair (oil change, washer fluid, rotors, various repairs)</i>	\$1,798.95
<i>Sheriff</i>	
<i>Hometown Leasing (copier leases)</i>	\$1,362.82
<i>County Court, Dist. Court, Detention, HR &amp; Misc.</i>	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$724.63
<i>Sheriff, Appraisal, Detention, County Attorney, County Clerk, Misc. &amp; Election Comm.</i>	
<i>Intoximeters (mouth pieces for datamaster)</i>	\$166.25
<i>Detention</i>	
<i>Jackson Services (rugs, mops, towels, etc.)</i>	\$245.38
<i>Bldg &amp; Grnds &amp; Detention</i>	
<i>Jennifer Joakim (Public Defender Contract)</i>	\$5,000.00
<i>Public Defender</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Kobza Motors (repairs)</i>	\$19.72
<i>Appraisal</i>	
<i>Lehman Reporting Services (transcript &amp; postage)</i>	\$81.85
<i>County Attorney</i>	
<i>Lincoln Journal Star (minutes, meetings, notices, budget, General Election)</i>	\$1,616.98
<i>Extension, Election Comm &amp; Misc.</i>	
<i>Madison County Court (certified copy)</i>	\$4.50
<i>County Attorney</i>	
<i>Maximus Inc. (preparation of 2019 cost allocation-1st invoice)</i>	\$2,100.00
<i>Misc.</i>	
<i>Mid-American Benefits, Inc. (premium &amp; claims)</i>	\$4,817.90
<i>Misc.</i>	
<i>Mid-American Research Chemical (hand sanitizers &amp; cleaner)</i>	\$1,176.31
<i>Bldg &amp; Grnds</i>	
<i>Midwest Service &amp; Sales (series c-4" white hip numbers)</i>	\$40.00
<i>Emergency Mgmt.</i>	
<i>MIPS Inc. (scanning packages, payroll, budget system, ROD, website, etc.)</i>	\$1,918.43
<i>Data Processing, County Court &amp; Dist. Court</i>	
<i>NACO (annual conference fee)</i>	\$125.00
<i>Treasurer</i>	
<i>Nebraska Health &amp; Human Services (patients @ Norfolk &amp; Lincoln Regional)</i>	\$580.69
<i>Institutions</i>	
<i>NE Law Enforcement Training Center (firearms instructor school)</i>	\$460.00

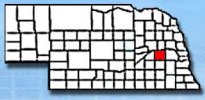




# Butler County Board Minutes



Sheriff	
Nebraska Title Company (report of title on foreclosure)	\$125.00
County Attorney	
Northside, Inc. (fuel & car washes)	\$457.67
Sheriff & Noxious Weed	
Officenet (copier leases)	\$125.60
County Attorney & Treasurer	
Osborn Sales and Service (shower & toilet parts)	\$120.90
Detention	
Paladin Services (court costs)	\$27.60
County Court	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Poster Compliance Center (posters)	\$67.95
Misc.	
Platte County Sheriff (paper service)	\$46.50
County Attorney	
Kathy Ptacek (mowing Fricke Cemetery)	\$250.00
Misc.	
Region V Systems (EPC billing)	\$642.00
Misc.	
Rehmer Auto Parts (battery)	\$144.62
Sheriff	
Sack Lumber (supplies)	\$8.99
Bldg & Grnds	
Shaffer Communications (antenna)	\$116.50
Emergency Mgmt.	
Morgan Smith (Attorney fees)	\$807.50
Public Defender	
St. Peter's Parish (Primary Election Costs)	\$150.00
Election Comm.	
Summit Food Service (meals)	\$9,446.99
Detention	
The Thorpe, Inc. (utilities)	\$87.58
Extension	
Th'Inks (shirts for Appraisal work)	\$131.00
Appraisal	
Thomson Reuters-West (law library)	\$1,470.73
Dist. Court	
Thurston County Sheriff (paper service)	\$18.50
County Attorney	
Total Fire & Security (annual inspections)	\$585.00
Detention	
Neal Valorz (Attorney fees)	\$905.35
Public Defender	
Waste Connections (trash)	\$374.00
Bldg & Grnds	
Ulysses Community Club (Primary Election Costs)	\$150.00
Election Comm.	
Watch Guard (shirt clips)	\$132.00
Sheriff	
Drew Behn (cell phone)	\$30.00
Sheriff	



# Butler County Board Minutes



<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>Michael Mejstrik (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>Marla Schnell (cell phone &amp; fuel)</i>	\$40.50
<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>Heidi Loges (cell phone &amp; supplies)</i>	\$96.77
<i>Personnel</i>	
<i>Mark Doehling (cell phone)</i>	\$30.00
<i>Emergency Mgmt.</i>	
<i>Brian Foral (mileage)</i>	\$105.80
<i>Surveyor</i>	
<i>Breann Whitmore (mileage)</i>	\$21.39
<i>Floor Plain Admin.</i>	
<i>Louise Niemann (car wash)</i>	\$11.00
<i>Extension</i>	
<i>Karey Adamy (mileage &amp; parking fee)</i>	\$67.66
<i>Treasurer</i>	
<i>Stephanie Laska (zoom subscription)</i>	\$14.99
<i>Misc.</i>	
<i>Joey Ossian (meal &amp; mileage)</i>	\$166.10
<i>Vet Service</i>	
<b>TOTAL</b>	<b>\$332,006.64</b>

## ROAD FUND CLAIMS

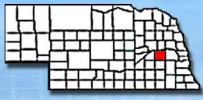
<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water &amp; sewer)</i>	\$255.10
<i>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$6,977.72



# Butler County Board Minutes



<i>Black Hills Energy (natural gas service)</i>	\$47.04
<i>Butler Public Power District (electrical service)</i>	\$1,388.46
<i>Motor Fuels Division (3rd quarter, 2020 Diesel Fuel Tax)</i>	\$2,970.00
<i>Verizon Wireless (hotspots)</i>	\$40.01
<i>Wex Bank (fuel)</i>	\$643.95
<i>Windstream (phone service)</i>	\$320.46
<i>Salaries</i>	\$98,694.69
<i>Ameritas Life Insurance (employers share retirement)</i>	\$6,116.26
<i>Applied Connective (router &amp; cable for Zoom in breakroom)</i>	\$179.28
<i>BJ's Hardware (clamps, grass seed, glue traps)</i>	\$15.41
<i>Black Hills Energy (natural gas service)</i>	\$34.95
<i>Barco Municipal Products, Inc. (posts &amp; signs)</i>	\$4,323.50
<i>Bellwood Ampride (diesel fuel)</i>	\$43.78
<i>Butler County Treasurer (title fee)</i>	\$10.00
<i>Butler County Welding (grab &amp; slip hooks, bolts, pipe &amp; couplers, steel)</i>	\$92.35
<i>Central Parts &amp; Machine (belts)</i>	\$54.88
<i>Central Valley Ag (diesel fuel)</i>	\$1,254.99
<i>Connecting Point (ViewSonic DLP projector, deliver &amp; hookup repaired printer)</i>	\$514.98
<i>David City Ace Hardware (various supplies)</i>	\$80.98
<i>Didier's Grocery (cleaner)</i>	\$9.06
<i>E.F.T.P.S. (employers share social security withholding)</i>	\$7,386.03
<i>Farmers Coop (fleet oil, transdraulic fluid)</i>	\$1,885.76
<i>Frontier Coop (fuel)</i>	\$40.63
<i>Grantski (Class A CDL testing)</i>	\$300.00
<i>Hillside Truck &amp; Equipment (rental of Gallion Packer)</i>	\$2,000.00
<i>Ideal Pure Water of Lincoln (water &amp; water cooler rental)</i>	\$55.50
<i>Jackson Services (employee uniforms, mats &amp; towels)</i>	\$1,096.12
<i>Jacobsen Rock &amp; Gravel (hauling of 334.7 ton white rock to yards)</i>	\$4,016.40
<i>John Deere Financial (bolts, locknuts, blades, filters, hydraulic fitting)</i>	\$995.79
<i>Johnson Trucking (road gravel picked up at pit)</i>	\$34,851.18
<i>Kelly Supply Company (2" ball valve)</i>	\$54.43
<i>Lawson Products (KN 95 masks, Ninja ice gloves, cotter pins, screws, etc.)</i>	\$1,201.93
<i>Lincoln Lock &amp; Safe (rekey &amp; replace locks in shop building)</i>	\$1,396.00
<i>Martin Marietta Materials (clean white rock)</i>	\$5,826.57
<i>Matheson Tri-Gas Inc. (weld wire &amp; tank rentals)</i>	\$242.21
<i>Menards (batteries, ball valve, nipple, tee, bushing, belt dressing tape)</i>	\$154.32
<i>Metal Culverts, Inc. (culverts &amp; bands)</i>	\$12,575.50
<i>Midwest Service &amp; Sales Co (culverts, bands, ice blades, numbers)</i>	\$10,369.74
<i>Roger Nickolite &amp; Cindy Nickolite-Classic Sand &amp; Gravel (3rd quarter gravel)</i>	\$7,976.25
<i>NMC, Inc. (air hose, filter kit, elbow &amp; freight)</i>	\$679.58
<i>Northside, Inc. (diesel fuel, unleaded gas, suspension leveling kit)</i>	\$22,048.78
<i>O'Reilly Automotive, Inc. (battery, oil filter)</i>	\$169.92
<i>Poster Compliance Center (Annual poster compliance)</i>	\$67.95
<i>Power Plan (rental of JD 190G Excavator)</i>	\$13,800.00
<i>RC Pit Stop (diesel fuel)</i>	\$895.94
<i>RDO Truck Center (valve-Sole)</i>	\$179.60
<i>REDI Driver, Inc. (gas powered post drive, guide tube, storage box)</i>	\$2,442.00
<i>Rehmer Auto Parts (parts, oil, tools &amp; supplies)</i>	\$287.52
<i>Rerucha Ag &amp; Auto Supply (parts &amp; supplies)</i>	\$650.87
<i>Rowse Auto Detail (spray-in bed liner)</i>	\$525.00
<i>Schmid &amp; Sons (drive spindle replacement, rear axle tandem, liter engine)</i>	\$12,905.53
<i>Spitz Foundry, Inc. (bearings &amp; sleeves, shaft &amp; impeller)</i>	\$3,075.00
<i>Sunbelt Rentals, Inc. (one day man lift rental)</i>	\$373.12



# Butler County Board Minutes



<i>Sypals Tree Service (trimming of trees &amp; removal)</i>	\$6,675.00
<i>Village of Ulysses (water &amp; sewer service)</i>	\$52.73
<i>Randy Isham (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>\$281,410.75</b>
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## 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>
<b>TOTAL</b>	<b>\$0.00</b>

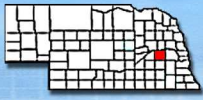
## VISITOR'S PROMOTION

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

## VISITOR'S IMPROVEMENT

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

## COMMUNICATION EQUIPMENT SINKING FUND



# Butler County Board Minutes



<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 &amp; microfilming)</i>	\$322.43
<b>TOTAL</b>	<b>\$322.43</b>

## RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Butler County Health Care Center (General Assistance)</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>	\$294.81
<i>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$700.02
<i>Black Hills Energy (natural gas service)</i>	\$35.36
<i>US Cellular (cell phone-30%)</i>	\$28.78
<i>Salaries</i>	\$3,144.33
<i>ARE Pest Control (spray for pests)</i>	\$20.00
<i>Ameritas Life Insurance (employer share retirement)</i>	\$207.18
<i>Butler County Clinic, PC (Random drug test)</i>	\$31.00
<i>Butler County Senior Services (office supplies, car washes)</i>	\$33.64
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$240.54
<i>Frontier Coop (fuel expense)</i>	\$305.36
<i>Hartman Auto Repair (oil change, rotate tires, new tires)</i>	\$1,186.70
<i>Poster Compliance Center (posters)</i>	\$20.39
<b>TOTAL</b>	<b>\$6,248.11</b>

## SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water &amp; sewer-70%)</i>	\$687.88
<i>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$2,800.06
<i>Black Hills Energy (gas service)</i>	\$116.35
<i>Time Warner Cable (cable service)</i>	\$9.00
<i>US Cellular (cell phone-70%)</i>	\$67.17





# Butler County Board Minutes



Salaries	\$6,244.19
Ameritas Life Insurance (employer share retirement)	\$354.24
Applied Connective (Microsoft 365 Business quarterly)	\$25.50
ARE Pest Control (spray for pests)	\$20.00
Butler County Senior Services (supplies & food)	\$124.00
Cash-Wa Distributing (food, HDM paper & paper products)	\$2,627.48
Dale's Food Pride (food)	\$27.85
Didier's Grocery (food)	\$224.65
E.F.T.P.S. (employer share social security withholding)	\$474.78
Lee Enterprises Payment Processing (newspaper expense)	\$27.00
SuperSaver (food)	\$194.08
Midwest Restaurant Supply (3 well steam table & gas range with griddle)	\$8,058.00
Poster Compliance (posters)	\$47.56
Joanna Brandenburgh (mileage)	\$28.18
Diana McDonald (food)	\$25.20

<b>TOTAL</b>	<b>\$22,183.17</b>
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## SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Osborn Sales & Service (run gas line for new stove)	\$694.00

<b>TOTAL</b>	<b>\$694.00</b>
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## STOP PROGRAM CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
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<b>TOTAL</b>	<b>\$0.00</b>
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## CANINE (K-9)

<u>Vendor</u>	<u>Amount of Claim</u>
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<b>TOTAL</b>	<b>\$0.00</b>
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## DISASTER FUND

<u>Vendor</u>	<u>Amount of Claim</u>
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<b>TOTAL</b>	<b>\$0.00</b>
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## INHERITANCE TAX

<u>Vendor</u>	<u>Amount of Claim</u>
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<b>TOTAL</b>	<b>\$0.00</b>
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# Butler County Board Minutes



## **911 EMERGENCY MANAGEMENT FUND CLAIMS**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$2,625.06
<i>Butler Public Power District (Dwight &amp; Birkel Tower)</i>	\$77.17
<i>Windstream (Butler County 911)</i>	\$270.09
<i>Salaries</i>	\$18,065.82
<i>Joseph Birkel (lease on land for 911 tower)</i>	\$200.00
<i>Ameritas Life Insurance (employer share retirement)</i>	\$1,118.19
<i>Butler Public Power District (911 tower rent for October)</i>	\$112.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,376.96
<i>Guardian RFID (system renewal fee)</i>	\$2,340.80
<i>Sports Express (embroidery-new dispatcher)</i>	\$32.00
<i>Sleuth (maintenance)</i>	\$2,272.00
<i>Myndi Graybill (phone)</i>	\$30.00
<b>TOTAL</b>	<b>\$28,520.09</b>

## **911 WIRELESS FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Windstream (Butler County 911)</i>	\$1,218.52
<b>TOTAL</b>	<b>\$1,218.52</b>

## **911 WIRELESS HOLDING FUND**

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

## **AG SOCIETY BUILDING FUND**

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



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

November 2, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2<sup>nd</sup> day of November, 2020 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

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

Chairman Mach asked that all present observe a moment of silence for Irvin Cidlik, who was a past Butler County Supervisor who had recently passed away.

### **Discussion regarding possible liquor license**

Chris Rezac appeared before the board to discuss a future business venture he would like to start that would involve an outdoor entertainment setting that would have alcohol sales. He presented to the board the property he would like to develop. His interest in this business has developed because of COVID. The outdoor entertainment would operate in the Summer months and would allow people to social distance. He would eventually like to show outdoor movies; however, that takes a significant investment, and he wants to make sure the business is supported by the County and surrounding communities before investing a lot of money. The board liked the idea and compared the idea similarly to District 10 which has a small bar and then a large outdoor beer garden for entertainment. Mr. Rezac thanked the board for their time and said he would be back at a future date with more information and possibly a liquor license request.

### **Resolution 2020 – 34 – Acceptance NIRMA Dividend and Membership Recommitment**

Resolution 2020 – 34 was presented for the board's consideration. Moved by Whitmore and seconded by Steager to approve and adopt Resolution 2020 – 34 as presented. Upon roll call vote the following voted aye: Whitmore, Janak, Steager, Bauer, and Mach. The following voted nay: NONE. Absent: Krafka and Birkel. Motion carried.

### **RESOLUTION 2020-34**

#### **FOR AMENDMENT AND ADDENDUM TO**

#### **NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS**

WHEREAS, Butler County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb.Rev.Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb.Rev.Stat. §13-801 et seq.): and



# Butler County Board Minutes



WHEREAS, Counties and other Public Agencies as defined in Neb.Rev.Stat. §44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2021, and

NOW, THEREFORE, BE IT RESOLVED that the Butler County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period of July 1, 2021 through June 30, 2024; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Whitmore and seconded by member Steager, the following members voted by roll call vote in favor of passage and adoption of said Resolution: Whitmore, Janak, Steager, Bauer and Mach. The following members voted against the same: None. The following members were absent or not voting: Krafka and Birkel.

PASSED AND APPROVED this 2<sup>nd</sup> day of November, 2020.

Butler County Board

/s/ David W. Mach

Chairperson

Attest:

/s/ Stephanie L. Laska

County Clerk

## **Approval of employee Appreciation option**

Moved by Janak and seconded by Bauer for each employee to receive \$25 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: Janak, Whitmore, Bauer, Steager, and Mach. The following voted nay: NONE. Absent: Krafka and Birkel. Motion carried.

## **Discussion regarding health insurance and any questions that the board may have**

Judd Allen, NACO representative, appeared before the board to see if they had any questions about the health insurance. The board said they did not; however, they asked Laska & Heidi Loges what the employees are saying. Laska mentioned that the employees always mention the price of the insurance for their families. Allen noted that the county had a zero percent rate increase from the previous year and that NACO had recently adjusted to vision plan to include more benefits. The board had no further questions and Allen thanked the board for their time.



# Butler County Board Minutes



## **Designation of County Contact Person to Submit CARES Act claims**

County Attorney, Julie Reiter, presented before the board asking who the county designated person is to submit claims for CARES Act reimbursement. She said no one seems to know. Birkel who was in attendance via zoom, mentioned that the jail administrator mentioned at the last meeting that he has a significant amount of overtime and that he is already 200% over budget on his overtime line. Birkel also noted that there was an email from NACO stating there was a November 13<sup>th</sup> deadline. Whitmore suggested that each office get a list of the expenses they have related to COVID and get them to whomever the board designates. Steager said he thinks this should fall under the emergency manager. Emergency Manager, Mark Doehling was conference called into the meeting. The board asked Mark what he knew about submitting claims. He explained that he spoke to Donnie Christensen, Recovery Section Manager, and he suggested each office was an entity and they should submit claims/projects independently of each other. He also noted that if there is not more than \$3,200 the claims would not be approved. At that point, the board decided that the County should apply as one because each office will not have that much in claims, however, collectively they will. The board said that they designate Doehling to submit the claims for the county and that each elected official and department head needs to get all of their expenses and information to Doehling by Thursday, November 5, 2020 so that he can submit the claims by the November 13, 2020 deadline. Moved by Steager and seconded by Janak to designate Mark Doehling, Emergency Manager, as Butler County's CARES Act administrator. Upon roll call vote the following voted aye: Steager, Janak, Whitmore, Bauer, and Mach. The following voted nay: NONE. Absent: Krafka and Birkel. Motion carried.

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

Moved by Janak and seconded by Whitmore to move into the Board of Equalization at 9:48 a.m. Upon roll call vote the following voted aye: Janak, Whitmore, Bauer, Steager, and Mach. The following voted nay: NONE. Absent: Krafka 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 30, 2020.

## **Update on Roads**

Jim McDonald, Highway superintendent, presented to the board that the Linwood Bridge has been removed, there are trees that need to be removed and construction will start soon. There have been tree projects done throughout the county to clear overgrown trees hanging over onto the roads. He has been in contact with Polk County about the A Rd Bridge, however, nothing new has developed. They have been hauling gravel and replacing culverts throughout the county. And he reported that the pit is currently not running due to equipment repairs being done.

## **Permission to affix lights on the Senior Center**

A letter from the City of David City was presented to the board regarding affixing a cable system on the rooftop of the Senior Center similar to what they are affixing to the courthouse that was approved earlier this year. Moved by Steager and seconded by Janak to approve the City of David City to affix a permanent lighting solution on the Senior Center. Upon roll call vote the following voted aye: Steager, Janak, Whitmore, Bauer, and Mach. The following voted nay: NONE. Absent: Krafka and Birkel. Motion carried.

## **Human Resources Update**

Heidi Loges, Human Resources Director, reported to the board that the tables and chairs for the Hwy 92 building have been ordered and should be in mid-November. The extension office has set up meeting in January. The Senior Center is on board to use the county's timeclock system; Loges asked about ordering another timeclock for them. The board said she should. Loges also received information regarding installing key fobs on 5 doors out at the Hwy 92 building and she said the estimate she received from Sentrixx was \$15,176. The consensus was that that is a lot of money for 5 doors. Loges suggested changing the locks on the doors to match the rest of the locks for the highway department for a temporary solution and then as the county further utilizes the building they can look at other avenues for security and entrance into the building.





# Butler County Board Minutes



## **Discussion/Possible Action – Noxious Weed Forced Control 10-Day Notice Update**

Max Birkel, Weed Superintendent, was present at the meeting virtually and updated the board that the 10-day notice was signed for on October 23, 2020. He also reported that he had been contacted by the landowner's attorney. The attorney informed Birkel that the landowner did not want chemicals sprayed on his property. The attorney also told Birkel that the landowner wanted to work with the county; however, he wanted to spray in the Spring. Birkel informed the attorney that the time to spray for musk thistle is in the fall and it needs to be done. Birkel also informed the board that he had his annual review and the State inspector informed Birkel the county needs to spray it and be done. The board agreed and told Birkel that this has been an open file for years and that it needs to be handled. County Attorney, Julie Reiter, informed Birkel that since there was a response, he needs to give the landowner the allotted time that was agreed upon; however, if nothing is done then he can act. She also said that this all needs to be in writing and that since he has been corresponding with the attorney, he should send notice to him.

## **Request for Notary Publics**

County Attorney, Julie Reiter, presented before the board that currently the only offices that have notaries are the County Attorney's office and the Sheriff's office. She is requesting that the other offices in the courthouse have at least one notary. She has two in her office and one of her employees has health issues and at this time would prefer if she didn't have a lot of interaction with the public. The board said they didn't see a problem with it. Present at the meeting were the County Clerk, County Treasurer and Clerk of the District Court; all three said they would work on getting a notary in their office.

## **Committee Reports**

Supervisor Bauer reported to the board that he met with members of the Butler County Ag Society regarding the property they want to acquire from the County. He said that he marked off 40 ft and 20 ft from the property line to let them see either option. The members present said they would discuss with the rest of the board at their next meeting which is at the end of the first week in November. Steager said he's not fond of losing the extra entrance that they are requesting for marketability reasons.

## **Correspondence**

1. NACO email explaining Executive Order 20-34 regarding open meetings and attending virtually

There being no further business to come before the board, the Chairman adjourned the meeting at 10:47 a.m. The next scheduled meeting of the Board of Supervisors will be November 16, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach.  
Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

November 16, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16<sup>th</sup> day of November, 2020 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 - Butler County Extension Board permission to use the District Court Room Monday, November 16, 2020**

Extension Agent, Kurt Montoya, appeared before the board to ask permission from the board to use the District Court Room on Monday, November 16, 2020 for their board meeting. Moved by Bauer and seconded by Steager to allow the use of the District Courtroom. Upon roll call vote the following voted aye: Bauer, Janak, Steager, Birkel, Krafka, Whitmore, and Mach. The following voted nay: NONE. Motion carried.

### **Approval of State Quote for Court Room Technology project**

County Attorney, Julie Reiter, appeared before the board requesting the approval of the State of Nebraska's quote for the District Court Room's technology project. The state's quote totals \$25,156.62. Total project to date between the state and Applied Connective is approximately \$44,156. She noted that the updates may be reimbursable from the CARES Act since the updates will allow for court to be held and manage social distancing. Moved by Whitmore and seconded by Krafka to approve the state quote as presented. Upon roll call vote the following voted aye: Whitmore, Krafka, Birkel, Steager, Janak, Bauer and Mach. The following voted nay: NONE. Motion carried.

### **Discussion/Possible Action – Determine what budget will pay for the Court Room Technology Project**

Reiter reported that the board had started discussing where the funds would come from to pay for this project, but a decision was never made. Supervisor Steager suggested that if this will be reimbursable by the CARES Act; then the board may want to discuss transferring funds out of the Inheritance Tax Fund and transferring it to the Disaster Fund. They would then be able to use the Disaster Fund to track the COVID expenses that are accruing. The board asked the county clerk to place this subject on the agenda for the next meeting.

### **BOARD OF EQUALIZATION**

County Clerk, Stephanie Laska, reported to the board that the Assessor's office had asked for the meeting because they thought they would have a tax acceleration come through and they did not receive the information in time for the meeting. Therefore, there is no business to discuss as the Board of Equalization.



# Butler County Board Minutes



## **Discussion/Possible Action – Approval of Utility Permit for Butler Public Power District – boring an electrical line under road on Road Y between 31 & 32**

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

## **Discussion/Possible Action – Approval of Utility Permit for Ronald Swoboda for drain tile into road ditch on Road U between 35 & 36**

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

## **Discussion/Possible Action – Approval of Interlocal Agreement with Saunders County for Snow Removal on Road 39 between W & Y**

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

## **Update on Roads**

Supervisor Krafka presented the update on roads; the Highway Department has been working on replacing culverts and cleaning ditches. Supervisor Janak asked about the generator at the Highway 92 Building and what was wrong with it? It was explained that the generator itself works, however, the transfer switch needs to be fixed and that was estimated to cost \$20,000. It was noted that Hein Construction crack sealed the Garrison spur and A Street East of David City. It was questioned that does not the Highway Department have a crack sealer? They do, but it was purchased without hoses, therefore, it does not work. Krafka also reported that the leased excavator did not get used as much as they thought it would, so they are planning to put the tree trimmer on it this winter and use it more. Another note was that the Highway Department will be digging the hole for the Linwood tower. The cement was estimated to cost \$6,000 and they received a bid from Meister's for \$1,500. The Highway Superintendent, Jim McDonald is also pricing sweepers for the shop. He has received two quotes for the fence at the Highway 92 building and he is waiting for one more.

## **Discussion**

After discussion regarding the Hwy 92 Building's generator was not working properly, it was discussed that the generator that runs the Detention Center and the Sheriff's Department may need to be looked at also. The generator should have the capacity to run more of the Detention Center's operations than it did during the power outage. Supervisor Whitmore said he believes that Andy Yost, Jail Administrator, was looking into the matter.

## **Approval of Resolution 2020 – 35 – Adoption of David City Law Enforcement Contract (30 – 2020)**

Reiter explained that when the law enforcement contract was approved at the last meeting it was stated in the contract that it would be adopted by resolution. The City adopted the resolution on November 11, 2020. Moved by Steager and seconded by Whitmore to adopt and approve Resolution number 2020 – 35 as presented. Upon roll call vote the following voted aye: Steager, Janak, Bauer, Whitmore, Krafka, Birkel and Mach. The following voted nay: NONE. Motion carried.

## **Discussion/Possible Action-Closing on Christmas Eve and New Year's Eve**

The question presented before the board is will the County close at noon on Christmas Eve and at 4 p.m. on New Year's Eve as it has in the past? The board discussed that they thought the county usually followed whatever the state did and that they would follow what the state plans to do for the holidays. Moved by Krafka and seconded by Whitmore to follow what the state does for the holidays. When the Chairman asked is there was any further discussion; County Treasurer, Karey Adamy, approached the board and asked if the county would be open until 5 p.m. on both of those days if a holiday is not declared. She stated that while the county does follow the state, that in her 17 years with the county the county has always closed at noon on Christmas Eve and always closed at 4 p.m. on New Year's Eve. And then



# Butler County Board Minutes



if a holiday would be declared then the County would be closed. After further discussion, Krafka amended his motion to state that the County will close at Noon on Christmas Eve and 4 p.m. on New Year's Eve, employees are to use vacation or comp time for those hours the County is closed; unless either day is declared a holiday and then the employees will be paid holiday pay. Whitmore seconded the amended motion. Upon roll call vote the following voted aye: Krafka, Whitmore, Bauer, Janak, Steager, Birkel, and Mach. The following voted nay: NONE. Motion carried.

## **Discussion/Possible Action – Permission to purchase a patrol car**

Sheriff Tom Dion appeared before the board to request permission to purchase a new patrol car. The patrol car was approved in his budget, the amount of the vehicle is \$34,911 which is the state bid price. Moved by Janak and seconded by Whitmore to approve the purchase of the patrol car. Upon roll call vote the following voted aye: Janak, Bauer, Whitmore, Krafka, Birkel, Steager, and Mach. The following voted nay: NONE. Motion carried.

## **Discussion/Possible Action – Approval of Equipment purchase for patrol car**

Dion appeared before the board to request permission to purchase the equipment for the new patrol car. Moved by Whitmore and seconded by Bauer to approve the purchase of the equipment. Upon roll call vote the following voted aye: Whitmore, Bauer, Janak, Steager, Birkel, Krafka, and Mach. The following voted nay: NONE. Motion carried.

Dion asked the board if he would be able to submit the claim for the patrol car so that he can go pick it up as soon as possible. The board asked Laska if that would be ok. Laska stated that it was ultimately up to the board and that they would need to direct the clerk to pay that claim in addition to the claims presented when they approve claims later in the meeting.

At 10:13 a.m., Chairman Mach announced that the board would take a short recess.

At 10:18 a.m., Chairman Mach announced that the board would reconvene.

## **Discussion regarding FEMA, NEMA & CARES Act Update**

Emergency Manager, Mark Doehling, appeared before the board to update them regarding the claims submitted for FEMA and the CARES Act. He said he met the deadline on November 13, 2020. He didn't have a total for all of the claims, but he said he had submitted approximately \$155,000 to \$160,000 in claims. He said he will be working with the assigned case manager to get additional information submitted as they request it.

## **Discussion regarding Highway 92 Building Update**

Doehling also appeared before the board to give an update on the Highway 92 building project for Emergency Management and the Sheriff's office. He received a \$3892 estimate for an overhead door to be installed. He believes that entire project will be in the ballpark of \$20,000; he has a rough estimate of concrete work of \$11,000. Part of that is removing a stub wall that is in the building.

## **Discussion – Emergency Manager Update**

The board asked if he had anything else to update; Doehling informed them that the Dwight repeater failed and the one they had set aside for Linwood was reprogrammed and replaced the one in Dwight. The backup that the county has is now the one designated for Linwood. At this time there will not be a backup repeater.

Doehling also reported that during the ice storm and power outages that followed, 4 fire stations that had backup generators were used as a place for those without power to go and seek warmth.

## **Discussion/Possible Action regarding the Senior Center being open during this COVID spike**

Senior Center Director, Diana McDonald, appeared before the board to ask their opinion about staying open to the public. She informed the board that they continue to prepare approximately 50 meals a day. The board discussed and determined it was more important to keep the transit program and the meal program running than to provide a social hour to the citizens. Moved by Bauer and seconded by Steager to close the Senior Center through the end of the year





# Butler County Board Minutes



but continue to provide meals and the transit program as usual and to revisit at the first meeting in 2021. Upon roll call vote the following voted aye: Bauer, Janak, Steager, Birkel, Krafka, Whitmore, and Mach. The following voted nay: NONE. Motion carried.

## **Discussion/Possible Action regarding payment for Tuesday, November 10, 2020 Courthouse Closing**

The board addressed the closing of the Courthouse on Tuesday, November 10, 2020. They stated that without power and heat there were no phones, no internet, no lights, and no heat. The employees could not have worked even if they came in. They also said that when they revamped the handbook the Bad Weather Policy was discussed in length and what is in the handbook is what they stand behind. No action was taken.

## **Authorize board chairman to sign the hospital license renewal application**

Moved by Janak and seconded by Whitmore to authorize the chairman to sign the hospital license renewal. Upon roll call vote the following voted aye: Janak, Bauer, Whitmore, Krafka, Birkel, Steager and Mach. The following voted nay: NONE. Motion carried.

## **County Clerk monthly fee report**

The County Clerk fee report for the month of October 2020 was accepted and placed on file.

## **Clerk of the District Court monthly report fee**

The Clerk of the District Court fee report for the month of October 2020 was accepted and placed on file.

## **Discussion**

Supervisor Janak asked Laska how business is in the courthouse since the COVID spike. He said from review of the fees for the Register of Deeds that recording is still going on, so how do we deal with the researchers? Laska reported that many people that come into the courthouse wear masks and when someone comes into the Clerk's office the entire staff, if not already wearing masks, puts one on. He questioned the other board members regarding keeping the doors open or if there will be a need to again close the doors.

## **Appointment of Butler County's representatives to the Board of Directors of Blue Valley Community Action Partnership**

Moved by Whitmore and seconded by Bauer to reappoint Tony Krafka as the Butler County representative to the Blue Valley Community Action Partnership Board of Directors. Upon roll call vote the following voted aye: Whitmore, Bauer, Janak, Steager, Birkel, Krafka, and Mach. The following voted nay: NONE. Motion carried.

## **Discussion/Possible Action regarding the potential for Employee Expenses being reimbursed early**

Heidi Loges, Human Resources Director, appeared before the board and discussed an incidence where employees were sent to training, told they had room accommodations and when they arrived found out they did not. As a result, they had to pay for their own hotel rooms and had asked Loges if there was any way to get reimbursed for those earlier than payroll. The board agreed that the situation was unfortunate, but they were not going to authorize expenses to be paid early.

## **Human Resources Update**

Loges updated the board that Supervisor Janak delivered the tables and chairs that were ordered. She ordered an additional timeclock for the senior center. She has almost everyone's fingerprints in the system. She also brought up that they still have an issue in Rising City; without a county building the employee that works from there is still clocking in on a timecard. They have inquired with the Village of Rising City and did not receive positive feedback regarding being able to put a time clock in at their office. It was also mentioned that they might need to start looking at buying a property and putting up a building to get the equipment housed inside because there is not space to rent. Loges had no further information to report.

## **Executive Session – Threatened/Potential Litigation**





# Butler County Board Minutes



Moved by Whitmore and seconded by Krafka to move into executive session at 11:17 a.m. inviting County Attorney, Julie Reiter, Sheriff Tom Dion, Human Resources Director Heidi Loges, and conference calling Pam Bourne and associate. Upon roll call vote the following voted aye: Whitmore, Krafka, Birkel, Steager, Janak, Bauer and Mach. The following voted nay: NONE. Motion carried.

It was later decided while in executive session that Loges would not be included in the executive session and she left.

Moved by Whitmore and seconded by Steager to exit the executive session at 12:24 p.m. Upon roll call vote the following voted aye: Steager, Birkel, Krafka, Whitmore, Bauer, Janak, and Mach. The following voted nay: NONE. Motion carried.

The chairman declared there would be no action taken.

## Correspondence

1. Blue Valley Community Action Agenda for November 17, 2020

## Discussion

Weed Superintendent, Max Birkel, reported to the board that he had his annual review from the State. He received 1000 points out of 1000 points.

Birkel was asked if he was able to get the parcel previously discussed in meetings sprayed for musk thistles. He informed the board that he had and that once he is billed the county will need to pay that claim. Then the county bills the taxpayer for the claim and if left unpaid then it can be assessed and added to the tax roll.

Supervisor Whitmore asked the board what they should do for future meetings in the instance that the court room is not available. Laska mentioned that for the next meeting December 7, 2020, the court room is not available. He suggested that since there are tables and chairs out at the Highway 92 building could they have meetings there for the foreseeable future? The question was asked of Laska if she thought it was something that could be done. Laska asked Loges if there was Wi-fi out there and if we could get a phone in the meeting area so we can call in and people can hear the board speak. She said she would investigate it. Laska let the board know that since there is an extra week between meetings that she must have the notice to the Banner Press by Wednesday, November 25, 2020. So, between today and next week between Laska and Loges they will try and get it all setup to have meetings out at the Highway 92 Building.

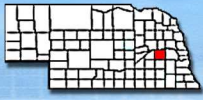
## Claims

Moved by Whitmore and seconded by Janak to pay the claims as discussed by the board and add the claim for Anderson Auto Group for \$34,911 for the purchase of the Sheriff's patrol car. Upon roll call vote the following voted aye: Whitmore, Bauer, Janak, Steager, Birkel, 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 12:47 p.m. The next scheduled meeting of the Board of Supervisors will be December 7, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach.  
Chairman



# Butler County Board Minutes



## Claims List    November, 2020

### GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Blue Cross Blue Shield (employer share health insurance premiums)	\$27,058.30
Various	
Clearly (phone service)	\$914.92
Bldg & Grnds	
David City Utilities (electric, water & sewer)	\$4,769.54
Bldg & Grnds, Detention & Noxious Weed	
Time Warner Cable/Spectrum (internet service)	\$390.00
Bldg & Grnds	
U.S. Cellular (time clocks & Max's cell phone)	\$362.27
Noxious Weed & Data Processing	
Wex Bank (fuel)	\$1,123.45
Sheriff	
Black Hills Energy (natural gas service)	\$552.80
Detention & Bldg & Grnds	
U.S. Cellular (Kenny's cell phone & modems for Sheriff)	\$629.76
Bldg & Grnds & Sheriff	
Verizon Wireless (cell phone)	\$30.02
Appraisal	
Salaries	\$260,466.29
Various	
Advanced Correctional Healthcare, Inc. (mental healthcare)	\$2,073.82
Detention	
Ameritas Life Insurance Corporation (employer share retirement)	\$17,673.05
Various	
Anderson Auto Group (2020 Ford Police Interceptor)	\$34,911.00
Sheriff	
Applied Connective Technologies (IT Service, remote mgmt., email, backup, etc.)	\$4,642.78
County Attorney, Data Processing & Sheriff	
BJ's Hardware (various supplies)	\$30.04
Bldg & Grnds	
Bank of The Valley (laser checks)	\$57.24
County Court	
Blue Valley Behavioral Health (County contribution to Blue Valley Behavioral)	\$5,720.00
Misc.	
Bomgaars (antifreeze for spray pumps)	\$16.14
Noxious Weed	
Butler County Attorney (reimbursement for Petty Cash Fund)	\$97.50
County Attorney	
Butler County Chamber of Commerce (Chamber Bucks for employee appreciation)	\$2,725.00
Misc.	



# Butler County Board Minutes



Butler County District Court (State fees)	\$387.00
Dist. Court	
Butler County Health Care Center (supplies and Inmate Care)	\$3,483.82
Detention	
Butler County Register of Deeds (survey filing fees)	\$220.00
Surveyor	
Butler County Sheriff (Attorney, Dist. Court and County Court paper service fees)	\$714.32
Misc.	
Butler County Sheriff (Attorney paper service fees)	\$40.09
Misc.	
Capital Business System (copier lease and copy fees)	\$184.04
Sheriff	
City of David City (towing fees)	\$1,250.00
Sheriff	
City of Norfolk (SNARE-FY 2020-2021)	\$1,500.00
Misc.	
Circulation Payment Center (Banner Press subscription)	\$49.50
Extension	
Culligan of Columbus (bottled water, cooler equipment & water softener)	\$408.90
Bldg & Grnds, Detention & Misc.	
Custer County Court (certified copy)	\$4.75
County Attorney	
Custom Printing (envelopes)	\$521.00
Dist. Court	
Dale's Food Pride (jail supplies)	\$4.90
Detention	
Gregory C. Damman (Attorney fees)	\$1,605.50
Public Defender	
DAS State Acctg. (Accounts payable, budget, payroll, device fees)	\$95.88
Data Processing	
David City Ace Hardware (various supplies)	\$406.79
Sheriff	
David City Discount Pharmacy (prescriptions & supplies)	\$485.46
Detention	
David City Library Foundation (election costs)	\$100.00
Election Comm.	
David City VFD (disposable pillows)	\$32.88
Detention	
DetectaChem, Inc. (multidrug test kits)	\$78.80
Sheriff	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Douglas County Court (certified copy)	\$2.75
County Attorney	
Douglas County Sheriff (paper service)	\$19.60
County Attorney	
E.F.T.P.S. (employer's share social security withholding)	\$19,452.66
Various	
Eakes Office Supplies (various office supplies)	\$324.84
County Attorney, County Clerk, Dist. Court, County Court, Treasurer, HR	
Egan Supply Co. (gloves)	\$1,110.02
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$4,218.00



# Butler County Board Minutes



<i>Public Defender</i>	
<i>ES&amp;S (General Election set up costs)</i>	\$8,085.47
<i>Election Comm.</i>	
<i>Ernst Auto Center (repair)</i>	\$31.50
<i>Sheriff</i>	
<i>Farmers Home Publishers (30 Plat books)</i>	\$870.00
<i>Misc.</i>	
<i>First Nat'l Bank: Visa (supplies &amp; fuel)</i>	\$81.06
<i>Detention</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Coop (fuel)</i>	\$1,702.53
<i>Bldg &amp; Grnds, Sheriff &amp; Appraisal</i>	
<i>Lucille Fuxa-Cuba (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Galls (uniforms)</i>	\$1,435.18
<i>Detention &amp; Sheriff</i>	
<i>Good Life Counseling &amp; Support (family support services during preadjudication)</i>	\$720.00
<i>Misc.</i>	
<i>Graham Tire Lincoln, North (tire &amp; tire fee)</i>	\$643.50
<i>Sheriff</i>	
<i>Hartman Auto Repair (replace catalytic converter, shop supplies, direct fit)</i>	\$945.87
<i>Sheriff</i>	
<i>Emilee Higgins (Attorney fees)</i>	\$893.00
<i>Public Defender</i>	
<i>Hometown Leasing (copier leases)</i>	\$1,352.82
<i>Dist. Court, Detention, County Court, Misc., HR</i>	
<i>Marcella M. Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$1,368.64
<i>County Clerk, Misc., Election Comm., Dist. Court &amp; Sheriff</i>	
<i>Jackson Services, Inc. (rugs, mops, towels, etc.)</i>	\$358.39
<i>Bldg &amp; Grnds &amp; Detention</i>	
<i>Jennifer Joakim (Public Defender Contract)</i>	\$5,000.00
<i>Public Defender</i>	
<i>JS Wurm &amp; Associates (Deposition, PDF &amp; postage)</i>	\$152.40
<i>County Attorney</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Kobza Motors, Inc. (various repairs)</i>	\$857.30
<i>Sheriff</i>	
<i>Latimer Reporting (transcript &amp; postage)</i>	\$36.30
<i>County Attorney</i>	
<i>Lincoln Journal Star (corrected ballot, ballot application, sample ballot, notices, etc.)</i>	\$2,699.90
<i>Extension, Election Comm., Misc.,</i>	
<i>Lynn Peavey Company (hand gun, rifle &amp; knife evidence boxes)</i>	\$164.80
<i>Sheriff</i>	
<i>Mid-American Benefits, Inc. (premium &amp; claims)</i>	\$3,050.19
<i>Misc.</i>	
<i>Mid-American Research Chemical (janitorial supplies)</i>	\$688.88
<i>Bldg &amp; Grnds</i>	
<i>MIPS (payroll, claims, email, ROD, time &amp; attendance, website, scanning, etc.)</i>	\$1,918.43
<i>Dist. Court, County Court, Treasurer &amp; Data Processing</i>	



# Butler County Board Minutes



National Association of Counties (membership dues for the year 2021)	\$450.00
Misc.	
Tracy Anderson-NCEA (registration fee)	\$295.00
Extension	
NE Health & Human Services (Patient @ Norfolk Regional Center)	\$90.00
Institutions	
Northside, Inc. (propane & fuel)	\$488.90
Noxious Weed & Sheriff	
OfficeNet (copier lease)	\$133.82
County Attorney & Treasurer	
Osborn Sales & Service (shower/toilet parts)	\$121.95
Detention	
William Ouren (autopsy services)	\$75.00
County Attorney	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Physicians Laboratory, P.C. (autopsy, morgue fee)	\$2,389.00
County Attorney	
Platte County Sheriff (paper service fees)	\$27.66
County Attorney	
Radar Shop, Inc. (radar recertification)	\$430.00
Sheriff	
Rehmer Auto Parts (wiper blades)	\$12.61
Sheriff	
Julie Reiter (Attorney fees for foreclosure)	\$200.00
Misc.	
Rising City Rural Fire District #3 (election costs)	\$150.00
Election Comm.	
Schieffer Signs (2 magnetic signs)	\$80.00
Appraisal	
Seward County Sheriff (paper service fees)	\$18.50
County Attorney	
Silver State Consulting Group (training)	\$282.50
Sheriff	
Sloup Lawn Care (winter fertilizer)	\$204.00
Bldg & Grnds	
Morgan L. Smith (Attorney fees)	\$902.50
Public Defender	
Summit Food Service (Inmate meals)	\$7,276.91
Detention	
The Thorpe, Inc. (utilities)	\$72.42
Extension	
The Waldinger (service contract)	\$4,510.00
Bldg & Grnds	
Thomson Reuters-West (law library)	\$1,470.73
Misc.	
Total Fire & Security (sensor repair)	\$180.00
Detention	
Ultra Graphics (Butler County Statement of State Aid 2019-2020)	\$211.80
Treasurer	
University of Nebraska-Lincoln (1Q 4-H Educator)	\$9,055.05
Extension	
US Cellular (time keeping)	\$187.71





# Butler County Board Minutes



<i>Data Processing</i>	
<i>Wal-Mart (jail supplies)</i>	\$169.16
<i>Detention</i>	
<i>Woods / Aitken (general labor)</i>	\$11,096.90
<i>Misc.</i>	
<i>Woolsey Electric (Courtroom - additional outlets &amp; wifi connects)</i>	\$992.08
<i>County Court</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, boots)</i>	\$129.95
<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>Michael Mejstrik (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>Marla Schnell (cell phone)</i>	\$30.00
<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>Heidi Loges (cell phone)</i>	\$30.00
<i>Personnel</i>	
<i>Mark Doehling (cell phone)</i>	\$30.00
<i>Emergency Mgmt.</i>	
<i>Joey Ossian (mileage)</i>	\$21.27
<i>Veteran Service</i>	
<i>Brian Foral (mileage)</i>	\$71.30
<i>Surveyor</i>	
<i>Vickie Donoghue (vehicle repair)</i>	\$83.00
<i>Appraisal</i>	
<i>Max Birkel (mileage)</i>	\$163.30
<i>Noxious Weed</i>	
<i>Stephanie Laska (zoom)</i>	\$14.99
<i>County Clerk</i>	
<i>Sharon Woolsey (mileage)</i>	\$75.39
<i>Election Comm.</i>	



# Butler County Board Minutes



David Mach (mileage)  
Election Comm.

\$83.38

**TOTAL**

**\$477,036.36**

## ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Blue Cross Blue Shield (employer's share health insurance premiums)	\$6,977.72
David City Utilities (electric, water & sewer)	\$240.94
Verizon Wireless (internet service-hotspot)	\$40.01
Black Hills Energy (natural gas service)	\$207.21
WEX Bank (fuel)	\$500.62
Salaries	\$82,221.92
Ameritas Life Insurance Corporation (employer share retirement)	\$5,008.40
BJ's Hardware (chain oil, oil mix, pruning saw, quick link, drill bits, bolt)	\$52.70
Bauer Built, Inc. (RD Tires, snoplus tires, RA tires)	\$9,735.40
Blue Tarp Financial, Inc. (freight reduction plan-annual)	\$39.99
Bomgaars (2 pack 18 volt batteries)	\$149.99
Butler County Welding (tubing, flat, stainless steal, bolts, disc, lights, etc.)	\$355.47
Central Parts & Machine (hydraulic hose & fittings)	\$161.59
Connecting Point (desktop speaker system)	\$24.99
David City Ace Hardware (parts, safety masks & supplies)	\$196.33
Didier's Grocery (lava soap & antibacterial wipes)	\$61.22
E.F.T.P.S. (employer share social security withholding)	\$6,123.82
Eakes Office Solutions (desk chair & delivery)	\$415.00
Fastenal Company (gloves)	\$119.76
Frontier Cooperative (unleaded fuel)	\$65.58
Gerhold Concrete Company (concrete blocks)	\$3,612.00
Hillside Truck & Equipment (rent of Galion Packer)	\$2,000.00
Ideal Pure Water of Lincoln (bottled water & cooler rental)	\$63.75
Jackson Services (employee uniforms, entry mats, towels)	\$1,027.97
John Deere Financial (air filters, clutch disks, disk spring, fuel conditioner, etc.)	\$598.39
Kobza Motors (replace power steering pump)	\$466.56
Johnson Trucking (road gravel picked up at Pit)	\$30,367.17
Lawson Products (face shields, safety glasses, eye wash, alcohol hand sanitizer, etc.)	\$624.38
Lincoln Lock & Safe (service call, lock cylinder & installation-Hwy 92 Bldg)	\$284.00
Matheson Tri-Gas, Inc. (tank rentals)	\$25.79
Matt Friend Truck Equipment (SS salt spreader)	\$5,106.55
Menards (6-tubes marine grease)	\$35.94
Michael Todd & Company (School Bus Stop Ahead signs, Stop Ahead signs, etc.)	\$1,477.13
Midwest Service & Sales Co. (Shur-Flex Delineators, white numbers, etc.)	\$2,665.25
Nebraska Salt & Grain Co. (27.35 Ton & 26.075 Ton ice control salt)	\$3,218.86
Northside, Inc. (fuel nozzle, diesel fuel, unleaded gas)	\$8,751.80
Plunkett's Pest Control (spray for pests-Hwy 92 Bldg.)	\$165.00
Power Plan (rental of JD 190G Excavator, repair hoses, adjust valves, etc.)	\$9,367.74
QC Supply (3-2" water filters, repair chainsaw, sharpen chain)	\$217.90
RC Pit Stop (diesel fuel, unleaded fuel)	\$732.48
Reardon Lawn & Garden (spur gear, chain for chain saw)	\$39.98
Rehmer Auto Parts (parts, oil, tools, additive & supplies)	\$999.56
Rerucha Ag & Auto Supply (parts, oil, additive & supplies)	\$569.91
Schieffer Signs (vinyl truck lettering decals)	\$336.00



# Butler County Board Minutes



<i>Truck Center Companies (hood latch &amp; door handle)</i>	\$99.62
<i>Village of Ulysses (water and sewer service)</i>	\$52.73
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim McDonald (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00
<i>Dean Austin (lodging &amp; meals)</i>	\$169.92
<i>Neal Samek (lodging &amp; meals)</i>	\$181.74
<b>TOTAL</b>	<b>\$186,046.78</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**

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

## **EQUIPMENT SINKING FUND**

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

## **CHILD SUPPORT INCENTIVE FUND**

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

## **VISITOR'S PROMOTION**

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

## **VISITOR'S IMPROVEMENT**

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



# 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>Bear Graphics (5-record binders, 5-recording paper &amp; freight)</i>	\$978.16
<i>MIPS (Nebraska Deeds Online &amp; microfilming conversion services)</i>	\$322.43
<b>TOTAL</b>	<b>\$1,300.59</b>

## RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Butler County Health Care Center (General Assistance Contract)</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>Blue Cross Blue Shield (employer's share health insurance premium)</i>	\$700.02
<i>David City Utilities (electric, water &amp; service-30%)</i>	\$180.31
<i>US Cellular (cell phone-30%)</i>	\$28.79
<i>Salaries</i>	\$3,871.64
<i>ARE Pest Control (spray for pests-50%)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$259.55
<i>Black Hills Energy (natural gas service)</i>	\$35.35
<i>Butler County Clinic (random drug test)</i>	\$31.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$296.18
<i>Frontier Coop (fuel)</i>	\$529.82
<i>Hartman Auto Repair (tire repair)</i>	\$20.00
<i>Rehmer Auto Parts (wiper blades)</i>	\$32.81
<b>TOTAL</b>	<b>\$6,005.47</b>

## SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$2,800.06
<i>David City Utilities (electric, water &amp; sewer-70%)</i>	\$420.74
<i>US Cellular (cell phone-70%)</i>	\$67.19
<i>Salaries</i>	\$5,267.88



# Butler County Board Minutes



<i>ARE Pest Control (spray for pests-50%)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$353.81
<i>Black Hills Energy (natural gas service)</i>	\$88.99
<i>Butler County Senior Services (Halloween supplies &amp; food)</i>	\$117.01
<i>Cash-Wa Distributing (food, kitchen supplies &amp; paper products)</i>	\$3,747.13
<i>Didier's Grocery (food)</i>	\$272.40
<i>E.F.T.P.S.</i>	\$400.09
<i>Lee Enterprises Payment Processing Center (newspaper expense)</i>	\$36.75
<i>SuperSaver (food)</i>	\$339.71
<i>Time Warner / Spectrum (cable bill)</i>	\$9.00

<b>TOTAL</b>	<b>\$13,940.76</b>
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## **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>
<b>TOTAL</b>	<b>\$0.00</b>

## **INHERITANCE TAX**

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

## **911 EMERGENCY MANAGEMENT FUND CLAIMS**

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



<i>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$3,500.08
<i>Windstream (Butler County 911)</i>	\$393.57
<i>Salaries</i>	\$17,985.13
<i>Amerias Life Insurance Corporation (employers share retirement)</i>	\$1,146.50
<i>Butler Public Power District (911 tower rent)</i>	\$112.00
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$1,370.13
<i>First Wireless (travel / labor)</i>	\$460.00
<i>Motorola Solutions, Inc. (service from Nov. 1, 2019 Oct. 31, 2020)</i>	\$15,567.16
<i>Motorola Solutions, Inc. (Astro SUA II Field Implementation &amp; SYS upgrade)</i>	\$12,694.32
<i>Sleuth (maintenance agreement)</i>	\$1,136.00
<i>Myndi Graybill (phone &amp; cleaning supplies)</i>	\$43.21

**TOTAL** **\$54,408.10**

## **911 WIRELESS FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Windstream (Butler County 911)</i>	\$1,097.55
<b>TOTAL</b>	<b>\$1,097.55</b>

## **911 WIRELESS HOLDING FUND**

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

## **AG SOCIETY BUILDING FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Union Bank &amp; Trust Company (principal and interest due)</i>	\$135,598.75
<b>TOTAL</b>	<b>\$135,598.75</b>



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

December 7, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7<sup>th</sup> day of December, 2020 at the Butler County Highway 92 Building 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.  
Absent: Scott Steager.

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

The Pledge of Allegiance was recited by all present.

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

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

### **Discussion/Possible Action – Consideration of Resolution 2020 – 36 District Court Opening New Bank Account at Bank of the Valley**

District Court Clerk, Sandy Hoeft, requested of the board to approve Resolution No. 2020 – 36 to allow her to open a new bank account at Bank of the Valley. She currently has her bank account at US Bank, and they are closing the local branch. Moved by Whitmore and seconded by Bauer to approve Resolution No. 2020 – 36 as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Birkel, Krafka, Janak, and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

### **BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2020- 36**

WHEREAS the Butler County District Court currently has a checking account no. xxxxxxxx617 at US Bank in David City called the “Butler County District Court Account” in which to deposit and expend funds for the operations of the Butler County District Court; and

WHEREAS, US Bank in David City is closing and the above account must be transferred; and

WHEREAS, the Clerk of the District Court of Butler County desires to establish a new checking account at Bank of the Valley in David City for the same purpose as the account at US Bank and transfer all the funds in the US Bank account to the Bank of the Valley account and close the US Bank account.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that the Clerk of the District Court of Butler County is hereby authorized to open a checking account at Bank of the Valley in David City, Nebraska and transfer all funds from the Butler County District Court Account at US Bank into the Butler County District Court checking account established at Bank of the Valley in David City and thereafter close the US Bank Butler County District Court checking account at US Bank.



# Butler County Board Minutes



Dated this 7<sup>th</sup> day of December, 2020

/s/David W. Mach

David W. Mach, Chairman Butler County Board of Supervisors

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

## **County Clerk monthly fee report**

The County Clerk fee report for the month of November 2020 was accepted and placed on file.

## **Clerk of the District Court monthly fee report**

The Clerk of the District Court fee report for the month of November 2020 was accepted and placed on file.

## **Expenditures report July 1, 2020 through November 30, 2020**

The expenditures report for July 1, 2020 through November 30, 2020 was presented before the board. The report was accepted and placed on file.

## **Discussion/Possible Action - Lancaster County Claim for General assistance**

County Clerk, Stephanie Laska, relayed information from County Attorney, Julie Reiter, regarding a general assistance claim. The claim pertains to a claim that was presented back in April; the board denied the claim back then. The individual that it pertains to is not a resident of Butler County, but rather the individual established residency in Lancaster County at least 6 months prior to the original claim for general assistance that was paid by Lancaster County. Reiter recommends the board deny the claim. Moved by Krafka and seconded by Janak to deny the Lancaster County claim for general assistance. Upon roll call vote the following voted aye: Krafka, Janak, Whitmore, Birkel, Bauer, and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

## **Discussion/Possible Action regarding payment of litigation expert opinion**

Supervisor Whitmore explained to the board in the County Attorney's absence that there is a trial coming that she may be required to order an expert opinion as required by the judge. She does not have the funds to cover the expenses and she will be asking the board how she can pay for this. This topic will be tabled until the next meeting when Reiter will be in attendance.

## **Discussion/Possible Action regarding transferring funds from Inheritance Tax Fund to Disaster Fund**

Laska informed the board that when they established the Disaster Fund, they established its purpose for the 2019 flood and future natural disasters. Currently the pandemic is only labeled as a state of emergency; it is not labeled as a natural disaster. The pandemic would not meet the definition of the purpose of the fund. The board conference called in Reiter to ask her about this and she reiterated that when they established the fund it was strictly for the flood and future natural disasters. She said she would discuss with Mark Doehling, the Emergency Manager, what his thought process was for tracking the expenses through the Disaster fund. The board asked Laska to put it on the next meeting's agenda.

## **Discussion/Possible Action-Setting of Hearing to Amend Budget to authorize use of funds transferred from Inheritance Tax Fund to Disaster Fund**

Laska explained to the board that if they determine they will transfer money to the Disaster fund for COVID expense tracking; that they will need to amend the budget. While they have the authority to transfer the money; they do not have the authority to pay expenses out of that fund over and above what was already approved when the budget was adopted. This subject will be tabled until the next meeting also.

## **Consideration/Approval of Resolution 2020-38 – Butler County Extension Board Appointments 2021**



# Butler County Board Minutes



Ag Extension Agent, Kurt Montoya, appeared before the board to present the Extension Board appointments for 2021. Appointees are as follows, Laurie Schmid is filling the open position on the Extension Board and Jenna Lange will fill the 4-H Council Representative position. Moved by Birkel and seconded by Bauer to approve the board appointments as presented. Upon roll call vote the following voted aye: Birkel, Bauer, Whitmore, Krafka, Janak, and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

## Designation of Official County Newspaper for 2021

Moved by Krafka and seconded by Birkel to designate The Banner Press as the official Butler County Newspaper for 2021. Upon roll call vote the following voted aye: Krafka, Birkel, Bauer, Whitmore, Janak, and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

## Designation of Official County Website for 2021

Moved by Bauer and seconded by Whitmore to designate the Butler County website as an official means of publication for 2021. Upon roll call vote the following voted aye: Bauer, Whitmore, Krafka, Birkel, Janak, and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

**Approval of  
Claims for  
employees**  
Laska  
before the  
there were  
who have

Butler County Supervisors  
Butler County, Nebraska  
Resolution No. 2020-38

**Early Payroll  
terminated**

presented  
board that  
3 employees  
terminated

## Resolution

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 Laurie Schmid has applied and been recommended to fill the open position on the Extension Board and Jenna Lange has been appointed to fill the 4-H Council representative position, then

Be it resolved, the Butler County Board of Supervisors appoint Laurie Schmid and Jenna Lange 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 7th day of December 2020, in David City Nebraska.

David W. Mach, Chairman  
Butler County Board of Supervisors



# Butler County Board Minutes



employment and there was also an audit of a past employee with whom it was found 2 days of COVID pay was missed on the payroll. Moved by Whitmore and seconded by Krafka to approve the early payroll claims. Upon roll call vote the following voted aye: Whitmore, Krafka, Birkel, Bauer, Janak, and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

## **Approval of City's request to display Christmas tree in Courthouse Lawn**

The city is requesting to display the Christmas Tree on the Courthouse lawn. Reiter is recommending that the board approve this request for 2020 and all future years until it is rescinded by the county; this will enable to City to display the tree each year without asking permission each year. Moved by Whitmore and seconded by Birkel to approve the city's request to display the Christmas tree on the courthouse lawn for 2020 and all future years until permission is rescinded by the county. Upon roll call vote the following voted aye: Whitmore, Krafka, Birkel, Bauer, Janak, and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.

## **Discussion/Possible Action – Approval of Utility Permit for Stuart Gerhold for a driveway into his property on County Road G between 42 and 43**

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

## **Consideration/Approval of Resolution 2020 – 37 Year-end Certification of County Highway Superintendent Form 2020**

A resolution to authorize the chairman to sign the Year-end certification of County Highway Superintendent form 2020. Moved by Whitmore and seconded by Birkel to approve the resolution as presented. Upon roll call vote the following voted aye: Whitmore, Krafka, Birkel, Bauer, Janak, and Mach. The following voted nay: NONE. Absent: Steager. Motion carried.





# Butler County Board Minutes



## RESOLUTION

### SIGNING OF THE YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT 2020

Resolution No. 2020 - 37

**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; and

**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; and

**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 7<sup>TH</sup> day of DECEMBER, 2020 at DAVIDLETTY, Nebraska.  
(Month)

County Board Members

David W. Mach  
[Signature]  
Tony Hjer  
Max Buehl

Ant D. Bauer  
/s/ Greg Janak (via zoom)

County Board Member Whitmore  
Moved the adoption of said resolution  
Member Birkel 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)

Page 1 of 3

## Update on Roads

Highway Superintendent, Jim McDonald, updated the board on the roads and road department projects. He said that the tower for Linwood will be ready to put up two weeks from when the concrete was poured on November 25, 2020. He said the bridge deck for the Linwood bridge was poured on December 2<sup>nd</sup>. He reported that they are still cleaning ditches and replacing culverts. The motor grader operators are working on the washboards on the roads. They are currently stockpiling gravel. The pit is still down; they are working on getting the issues resolved. He still has not heard anything from Polk County regarding the A Road Bridge, so he will be compiling a list of bridges in the county that need to be replaced and asking the board where he should go next. Supervisor Janak asked where they were hauling the gravel from since the pit is down. McDonald said they are hauling from Johnsons right now.



# Butler County Board Minutes



## Discussion

Supervisor Whitmore mentioned that Corey Vandenberg had reached out to Supervisor Steager regarding the generators and the issues that came up during the ice storm a few weeks ago. Vandenberg said that he did not think the quote the county had received was correct. After discussion, the board said it would not hurt to have Vandenberg look at both and give them a quote on fixing the generators. Supervisor Bauer suggested he look at the Detention Center first before the Highway 92 building; that has a higher priority.

## Human Resources Update

Heidi Loges, Human Resources Director, updated the board that the new time clock has been installed at the Senior Center. She said that she has a few stragglers regarding getting everyone's fingerprints, however, she is confident we are getting closer to going live with the timeclocks program. She also updated the board regarding the pest control out at the Highway 92 building and she said that she is very happy with their service.

## Discussion/Possible Action – Early payment for Roth Aerial Spraying regarding forced control spraying

Max Birkel, Noxious Weed Superintendent, appeared before the board to request that the invoice for forced control spraying be approved to pay early. He said he received the claim in November, but it was after the cutoff date for claims; he does not want to put off paying the claim for a few more weeks. Moved by Bauer and seconded by Whitmore to approve the claim for Roth Aerial Spraying as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Janak, and Mach. The following voted nay: NONE. Abstained: Birkel. Absent: Steager. Motion carried.

## Approve & Authorize Chairman to sign/Butler County Noxious Weed Superintendent Annual State Reports

Birkel appeared before the board and presented the Butler County Noxious Weed Superintendent Annual State Reports. Moved by Krafka and seconded by Janak to approve & authorize the chairman to sign the annual reports. Upon roll call vote the following voted aye: Krafka, Janak, Whitmore, Bauer, and Mach. The following voted nay: NONE. Abstained: Birkel. Absent: Steager. Motion carried.

## Discussion

Birkel updated the board that in the next week or so the weed shop will be without power for approximately 3 days; as there will be work being done to the grandstand out at the Fairgrounds and his power is on the same line. He has plans to make sure his chemicals and the water lines do not freeze.

## Committee Reports

Supervisor Bauer reported that he has been looking into properties in and around Rising City so that the county has options when deciding where they are going to house the equipment they have in that area. He is also working on getting bids for buildings so that the county will have an idea of the investment they will need to prepare regarding housing the equipment. He spoke with one gentleman who is no longer in business and he estimated that a 60 foot by 40 foot building with a 14 foot door and half concreted floor would be approximately \$47,000; that does not include electricity or insulation. Supervisor Whitmore asked if they want to hold off on building until the price of lumber goes down. The consensus was the board should focus on finding a property and then discuss construction.

## Correspondence

1. Jail Standards Division – Butler County Jail annual evaluation

There being no further business to come before the board, the Chairman adjourned the meeting at 10:11 a.m. The next scheduled meeting of the Board of Supervisors will be December 21, 2020 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach.  
Chairman



# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS

December 21, 2020

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21<sup>st</sup> day of December, 2020 at the Butler County Highway 92 Building in David City, Nebraska at 9:00 a.m.

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

### **Discussion with the City of David City concerning S Street projects and their effects on 360 S Street (Region V)**

City Administrator, Clayton Keller, appeared before the board to inform the board that they will be changing the name of S Street to Timpte Parkway, and that in 2021 they will be joining a project with the State to widen Highway 15 to add a turning lane on to S Street (Timpte Parkway). To do this, however, they will need to close Region V's East driveway to alleviate the potential for accidents. He explained he was informing the board because he knows they own that property. Janak asked if they would be closing the driveway permanently because they do use that for deliveries. Keller said no that they planned to only gate that off so that it can be used for deliveries. No further questions were asked; therefore, Keller thanked the board for their time and left.

### **Discussion/Possible Action regarding payment of litigation expert opinion**

County Attorney, Julie Reiter, appeared before the board to discuss with the board upcoming trials that she has on her desk that will likely require an expert to be hired. She explained that she does not budget for those kinds of expenses because they happen so few and far between that it would be hard to estimate on a yearly basis. The board asked County Clerk, Stephanie Laska, if there was a special line item in the miscellaneous budget. Laska looked it up and stated that there is a line item for Special Prosecutor fees and there is \$5,000 budgeted for that line item. The board directed Reiter to pay the special litigation fees out of the Miscellaneous Budget and code them under the special prosecutor line item.

### **Approval of employee hire at the County Attorney's Office**

Reiter, along with Deputy County Attorney, Tonia Soukup, and Linda Vandenberg appeared before the board. Reiter explained that she has been short staffed due to an employee's health issues and that with the current case load her office continues to get behind and is understaffed. She said that with the help of Heidi Loges, Human Resources Director, she placed an ad for a part-time position. She received 6 applications and conducted interviews. Of the applicants, the most qualified candidate that had the skill sets and experience for the job was Linda Vandenberg. Reiter is coming before the board today to ask permission to hire Vandenberg, since Vandenberg was a past County employee and the County Handbook requires the Board to approve rehiring of a past employee. Reiter is also coming before the Board today to tell them that with this hire; she will need additional money in her budget. The board acknowledged that additional money will be needed and said they would prefer to address the budget needs as we get closer to year end to



# Butler County Board Minutes



ensure they transfer what is needed. Moved by Steager and seconded by Janak to approve the hiring of Linda Vandenberg employee in the County Attorney's office. Upon roll call vote the following voted aye: Steager, Janak, Whitmore, Krafka, and Mach. The following voted nay: Bauer. Absent: Birkel. Motion carried.

## Approval of Gravel Stockpile Lease Agreement with Jason Muenchrath in Ulysses

Highway Superintendent, Jim McDonald, informed the board this is the same contract they have used in previous years; however, they modified the price to \$600/year and changed the notice to cancel lease to 90 days. Moved by Bauer and seconded by Krafka to approve the lease agreement as presented. Upon roll call vote the following voted aye: Bauer, Krafka, Whitmore, Janak, Steager, and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

## Approval of Resolution No. 2020 – 39 Resolution of Completion from the Federal Aid Route Flood Repair on Road J and Road 29

Moved by Whitmore and seconded by Steager to approve Resolution 2020-39 as presented. Upon roll call vote the following voted aye: Whitmore, Janak, Steager, Bauer, Krafka, and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

### Resolution For Emergency Relief Program-Emergency/Permanent Repairs

Butler County  
Resolution No. 2020 – 39  
Project No. ER12(7)  
Control No. 13425  
DDIR Site: L12-03

**Whereas:** Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

**Whereas:** Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on March 12, 2019 (Disaster # NE19) and were in need of emergency or temporary repair, or restoration; and

**Whereas:** The Nebraska Department of Transportation, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and

**Whereas:** The County has completed all repair work on an eligible Federal-Aid route to restore essential traffic.

**Whereas:** The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, "Buy America" Provisions, FHWA 1273 and prohibitions against the use of convict labor (23 U.S.C. 114); and

**Whereas:** The State has completed the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing permanent repairs; and

**Whereas:** All emergency repairs were completed within 180 days and are eligible for 100% federal reimbursement; and

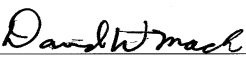
**Whereas:** The total emergency repairs reimbursement is \$11,234.84 and no further costs relating to this project will be incurred or submitted to the State.

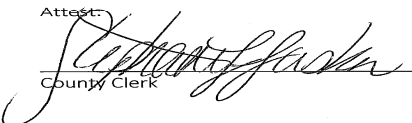
**Be It Resolved:** That the Nebraska Department of Transportation is hereby requested to act on behalf of Butler County to administer Federal funds.

**Be It Further Resolved:** That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board.

Adopted this 21st day of December, 2020, at Butler County, Nebraska

By Board of Supervisors of Butler County, Nebraska.

  
Chairman

Attest:  
  
County Clerk

Board Member Whitmore  
Moved the adoption of said Resolution  
Roll Call: 6 Yes          Nay  
Resolution adopted, signed and billed as adopted

## Approval of Utility Permit for Joe Proskovec for a pump station drain on Road 43 ½ between Roads N & O

McDonald presented the utility permit for Proskovec; he stated that the pump station will not actually drain into the road ditch, that it will drain into a creek on Proskovec's property; however, they wanted the County and the Township to





# Butler County Board Minutes



know what was going on. The township already approved the permit. Moved by Krafka and seconded by Janak to approve the permit as presented. Upon roll call vote the following voted aye: Krafka, Whitmore, Janak, Steager, Bauer, and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

## **Update on Roads**

McDonald reported to the board that the county received a check for \$48,000 from Summit Township for the B Road Bridge that was completed this year. He also reported that the county has received the following reimbursements from FEMA for the flood:

Jan 2020	\$11,511.89
June 2020	\$37,406.00
June 2020	\$88,061.93
June 2020	\$57,455.46
June 2020	\$44,466.47
July 2020	\$73,790.09
Total	\$312,692.16

He also reported that the county has a reimbursement from NEMA in the amount of \$52,115.34 that has not been received yet.

McDonald reported that he is running employment ads with the help of Loges to replace motor grader operators. They have been training current employees how to run the motor graders. He has started working on the next 1 year and 6-year plans. The Linwood bridge is complete and if the weather stays nice, they are hoping to have it open this winter yet. The board discussed the condition of the trailers and the need to either repair or replace at least one. They also discussed future need of property for a new pit once the current pit is no longer producing gravel.

## **Plaque Presentations**

Plaques were presented to the outgoing supervisors. Max Birkel, District 2, was not present at the meeting but was commemorated for his 20 years of service from 2001-2020. Greg Janak, District 6, was present and Chairman Mach presented him with a plaque for his years of service; he served from July 2011 through December 2020.

## **Discussion/Possible Action – Setting the date for the first Board of Supervisors Meeting of 2021**

Laska addressed the board, telling them that the first meeting in January on a non-election year would be January 4, 2021. However, since the new board members will not be sworn in until Thursday, January 7, 2021; she wanted to know when the board would like to have their first meeting of the year. The last time this situation occurred was in 2015; the board held their first meeting on the second Monday of January instead of the first. Laska mentioned if they wanted, they could have their first meeting that Thursday, January 7, 2021 and they could do their reorganization. Steager mentioned it would be a long stretch between meetings and that if it worked for everyone else, he would agree to have the meeting on January 7, 2021. Moved by Steager and seconded by Bauer to hold the first meeting of 2021 on January 7, 2021 at 9 a.m. at the Highway 92 building and then resume their regular schedule with their second board meeting on January 19, 2021. Upon roll call vote the following voted aye: Steager, Bauer, Krafka, Whitmore, and Mach. The following voted nay: NONE. Abstained: Janak. Absent: Birkel. Motion carried.

## **Discussion/Possible Action – Amending the Sick Leave Policy in the Employee handbook**

Supervisor Steager addressed the board that the elected officials along with the handbook committee met to discuss potentially amending the sick leave policy to allow for an employee to use their sick time if they are injured at work. Currently the policy reads that sick leave may be used for any non-work-related injury or illness. If an employee is injured at work, they receive worker's compensation which is two-thirds of their average weekly wage, which is non-taxable. Laska presented employee scenarios in a spreadsheet to the committee and explained it to the board and the elected officials that were present. She noted that in the meeting the elected officials all agreed that an employee should not receive more than a regular 40 hour work week when being paid a combination of worker's compensation and sick leave if the policy is changed. Detention Administrator, Andrew Yost, mentioned that this policy has the





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potential to affect each department's budget, especially his, where he will have to cover that person's shift the entire time they are on leave. Supervisor Whitmore commented that he does not feel that it is right that we do not allow an employee to use a benefit that they have earned. Steager explained that to make this policy change the Board of Supervisors get one vote and the elected officials each get a vote. Reiter recommended that the board determine if they are in support of the change or not; this will allow the board members on the handbook committee to relay the board's decision when the elected officials meet again regarding the issue. It was questioned regarding other counties and how they handle this situation. Reiter responded that according to NIRMA it is split 50/50 between counties that allow compensation over and above the worker's compensation that is already paid. They, however, are seeing a trend of more counties moving to only having worker's compensation pay because the administration to track the sick leave to ensure the employee is not paid over and above the average weekly wage. Moved by Steager and seconded by Whitmore to support the sick leave policy change to allow an employee to use sick leave in the event of a work-related injury or illness. Upon roll call vote the following voted aye: Steager, Whitmore, Bauer, and Mach. The following voted nay: Janak and Krafka. Absent: Birkel. Motion carried.

## Discussion

Supervisor Janak was asked why he voted nay. Janak said that he agrees that employees earn sick leave, but he thinks a person should have other resources to live within their means and only receiving the two-thirds would give a person more incentive to get back to work as quickly as they can. He did say he sees it both ways, however, he feels more strongly to leave the policy the way it is. Krafka mentioned he wanted more time to think about it.

## Human Resources Update

Loges reported before the board that she has all fingerprints for the timeclocks and that between herself and Laska, they will get it up and running as quickly as they can.

## Claims

A claim for \$10,000 from Butler County Development was addressed by Steager to the rest of the board. This was an agreed upon amount years ago to be paid by the County and David City and this has not been paid for several years. Laska said that the county has not made a payment to Butler County Development since 2011 and they have not budgeted for it since then either. The board agreed to pull that claim and not pay it and possibly address it closer to year end; and that they should budget for it in future years.

Claims discussed regarding how they should be paid:

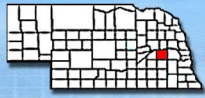
Arps Concrete for the Linwood Tower was discussed as to where to pay it from. The board decided to pay that out of the Inheritance Fund.

Menards for tables and chairs out at the Highway 92 Building was determined to be paid out of the General Miscellaneous Budget. It was also then suggested to seek CARES Reimbursement since these were purchased for Board meetings to provide social distancing.

MIPS for the Senior Center time clock was determined to be taken out of the Data Processing Budget.

Applied Connective for hardwiring the Highway 92 Building for zoom and Wi-Fi; this was determined to be paid out of the General Miscellaneous. This will also be suggested to seek CARES funding for since this expense is directly related to provide socially distanced board meetings.

Janak questioned a claim for Hein Construction to crack seal. He asked don't we have a crack sealer. The Road and Bridge Committee reported that the crack sealer that was purchased was incomplete; it does not have a hose that is needed to work properly. Also, since the weather has been so nice, he didn't want to split up his crews to crack seal when they could continue the projects they were working on.



# Butler County Board Minutes



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

## Correspondence

1. NACO – New board member orientation

## Discussion

Whitmore said that he has been speaking with each supervisor working on the committees for the next year, removing the outgoing supervisors and adding the incoming supervisors. They will discuss more in January but wanted everyone to be aware.

Supervisor Bauer reported that Rising City burned the house on the property that they discussed at the last meeting. He also mentioned that there are several people interested in the property and that they will be putting the property up for bid in the near future. He did not get building quotes since they should be more concerned about having a property before a building cost.

Loges asked the board if they were aware if the Fire Marshalls recommendations had been corrected? She had received a notice from the Fire Marshall in November regarding the fuel tanks. The deadline was December 18, 2020. Bauer had the report. Krafka read it for the board. The road and bridge committee said they would address with McDonald and update at the next meeting.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:36 a.m. The next scheduled meeting of the Board of Supervisors will be January 7, 2021 at 9:00 a.m.

Stephanie L. Laska  
County Clerk

David W. Mach.  
Chairman

## Claims List December, 2020

### GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Blue Cross Blue Shield (employer's share health insurance premiums)	\$26,183.28
Various	
Clearly (phone service)	\$907.76
Bldg & Grnds	
David City Utilities (electric, water & sewer)	\$4,228.91
Noxious Weed, Detention & Bldg & Grnds	
Time Warner Cable (internet service)	\$390.00
Bldg & Grnds	
US Cellular (cell phone, Max)	\$87.29
Noxious Weed	
Wex Bank (fuel)	\$981.76
Sheriff	
Ameritas Life Insurance Corporation (employer's share retirement-early pay)	\$228.09
Detention	
E.F.T.P.S. (employer's share social security withholding-early pay)	\$258.51
Detention	
Roth Aerial Spraying (force spray on property after 10 day notice sent)	\$2,640.00
Noxious Weed	



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US Cellular (cell phones) Bldg & Grnds & Sheriff	\$629.76
Windstream (phone service) Bldg & Grnds	\$213.99
Salary (early pay) Detention	\$3,379.17
Black Hills Energy (natural gas service) Detention & Bldg & Grnds	\$772.12
Verizon Wireless (cell phone) Appraisal	\$30.02
Salaries Various	\$197,374.11
Ameritas Life Insurance Corporation (employer's share retirement) Various	\$12,998.27
AEM Business Center (ShoWorks software renewal) Extension	\$225.00
Advanced Correctional Healthcare, Inc. (mental health contract for January, 2021) Detention	\$2,073.82
Carol Aldrich (General Election) Election Comm.	\$175.70
All Flags (flags) Veteran Service	\$45.84
Darrell Allen (General Election) Election Comm.	\$160.00
Applied Connective Tech. (IT service, backup, gateway, remote mgmt., email, etc.) Dist. Court, Detention, Data Processing	\$5,391.28
Art On Display (color graphics) Sheriff	\$364.00
Assumption Church (Polling place) Election Comm.	\$150.00
Awards & Engraving (2 plaques) Misc.	\$100.00
Bar S Vet (farm call) Sheriff	\$49.00
Beverly Bennet (General Election) Election Comm.	\$150.00
Robert Bierbower (Attorney Fees) Public Defender	\$1,121.00
Big Red Printing (envelopes) County Court	\$364.88
Marcia Bohuslavsky (General Election) Election Comm.	\$168.80
Janice Braasch (General Election) Election Comm.	\$167.45
Kris Broekemeier (General Election) Election Comm.	\$132.50
Steven Broekemeier (General Election) Election Comm.	\$187.40
Bruno Civic Center (Polling place) Election Comm.	\$150.00
Burke Brown (Attorney fees) Public Defender	\$715.35



# Butler County Board Minutes



Butler County Attorney (certified copies) County Attorney	\$35.00
Butler County Dist. Court (State fees) Dist. Court	\$432.00
Butler County Health Care Center (Inmate medical care) Detention & Misc.	\$11,145.79
Butler County Register of Deeds (survey filing fees) Surveyor	\$76.00
Butler County Treasurer (title & tire fee) Sheriff	\$15.00
Capital Business System (copier contract & copies) Sheriff	\$203.05
Denise Carter (General Election) Election Comm.	\$161.50
Charmtex (hygiene products) Detention	\$222.85
Donna Chmelka (General Election) Election Comm.	\$184.38
City of David City (Polling place) Election Comm.	\$275.00
Dale Coates (General Election) Election Comm.	\$167.45
Colleen Coufal (General Election) Election Comm.	\$137.88
Culligan of Columbus (bottled water, cooler rental & salt for softener) Bldg & Grnds, Detention & Misc.	\$565.45
Dale's Food Pride (jail supplies) Detention	\$3.99
Gregory C. Damman (Attorney fees) Public Defender	\$1,154.25
DAS State Acctg. (accounts payable, device fees, etc.) Data Processing & Sheriff	\$427.88
David City Discount Pharmacy (prescriptions & supplies for Inmates) Detention	\$318.26
Defense Solutions Group (9mm cartridges) Sheriff	\$304.24
DetectaChem (multi drug test kits) Sheriff	\$186.50
Didier's Grocery (supplies) Extension	\$14.57
Maci Dion (General Election) Election Comm.	\$20.00
Jane Dobesh (Prior Service & General Election) Misc. & Election Comm.	\$178.50
Dugan Printing & Promotions (tax statements) Treasurer	\$361.46
E.F.T.P.S. (employer's share social security withholding) Various	\$14,626.15
Eakes Office Supplies (various supplies) County Attorney, Assessor, Misc., County Clerk, Detention, County Court, Extension, Treasurer	\$2,172.82
Egr, Birkel & Wollmer (Attorney fees) Public Defender	\$5,500.50



# Butler County Board Minutes



<i>Joan Ekstein (General Election)</i>	\$173.43
<i>Election Comm.</i>	
<i>Ernst Auto Center (repair)</i>	\$31.50
<i>Sheriff</i>	
<i>Eyephysicians (eye exam)</i>	\$150.00
<i>Detention</i>	
<i>FLS (equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Coop (fuel)</i>	\$1,783.65
<i>Bldg &amp; Grnds, Appraisal &amp; Sheriff</i>	
<i>Lucy Fuxa-Cuba (sewing &amp; Prior Service Benefit)</i>	\$31.00
<i>Misc. &amp; Sheriff</i>	
<i>Galls (uniform &amp; XL DF Duty Light)</i>	\$461.56
<i>Detention &amp; Sheriff</i>	
<i>Graham Tire Lincoln North (NE State tire fee)</i>	\$266.00
<i>Sheriff</i>	
<i>Grainger Dept. (first aid kits)</i>	\$364.50
<i>Sheriff</i>	
<i>Sarah Harris (General Election)</i>	\$181.85
<i>Election Comm.</i>	
<i>Hartman Auto Repair (replace drive shaft, battery, brake pads, etc.)</i>	\$1,926.54
<i>Sheriff</i>	
<i>Charlene Havlovic (General Election)</i>	\$207.95
<i>Election Comm.</i>	
<i>Jeanne Hain (General Election)</i>	\$173.00
<i>Election Comm.</i>	
<i>Emilee Higgins (Attorney fees)</i>	\$2,565.95
<i>Public Defender</i>	
<i>Mary Jane Hilger (General Election)</i>	\$164.95
<i>Election Comm.</i>	
<i>Joann Hlavac (General Election)</i>	\$179.38
<i>Election Comm.</i>	
<i>Hometown Leasing (copier lease &amp; copy charges)</i>	\$1,152.82
<i>Detention, County Court, Dist. Court, Misc. &amp; HR</i>	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$1,192.28
<i>County Attorney, Sheriff, Dist. Court, Detention. Misc.</i>	
<i>Jackson Services (rugs, mops, towels, etc.)</i>	\$268.15
<i>Bldg &amp; Grnds &amp; Detention</i>	
<i>Dawn Jakub (General Election)</i>	\$170.00
<i>Election Comm.</i>	
<i>Jennifer Joakim (Public Defender Contract &amp; Guardian ad Litem)</i>	\$6,814.50
<i>Public Defender</i>	
<i>Jones Automotive (full vehicle strip)</i>	\$750.00
<i>Sheriff</i>	
<i>Mike Jurgensen (General Election)</i>	\$164.15
<i>Election Comm.</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>David Kamenske (General Election)</i>	\$157.25
<i>Election Comm.</i>	
<i>Vickie Kerkman (General Election)</i>	\$80.00





# Butler County Board Minutes



<i>Election Comm.</i>	
<i>Erik Klutman (Attorney fees)</i>	\$2,122.30
<i>Public Defender</i>	
<i>Kobza Motors (repairs)</i>	\$741.40
<i>Sheriff</i>	
<i>Sandra Kocian (General Election)</i>	\$185.70
<i>Election Comm.</i>	
<i>Leopold Kovar (General Election)</i>	\$168.80
<i>Public Defender</i>	
<i>Rebecca Kresha (General Election)</i>	\$158.05
<i>Election Comm.</i>	
<i>Lancaster County Sheriff (paper service)</i>	\$59.46
<i>County Attorney</i>	
<i>Language Line Services (interpretation)</i>	\$149.62
<i>Sheriff</i>	
<i>Law Enforcement Targets, Inc. (targets)</i>	\$332.50
<i>Sheriff</i>	
<i>Lincoln Journal Star (meeting ad, meetings, notices, minutes, closings, etc.)</i>	\$676.40
<i>Extension, Misc. &amp; County Attorney</i>	
<i>Lynn Peavey Co. (XL rifle boxes)</i>	\$75.50
<i>Sheriff</i>	
<i>Kristin Lynch (Autopsy administration)</i>	\$225.00
<i>County Attorney</i>	
<i>Helen Macoubrie (General Election)</i>	\$188.80
<i>Election Comm.</i>	
<i>James Masek (General Election)</i>	\$160.00
<i>Election Comm.</i>	
<i>Menards (freezer-evidence)</i>	\$189.00
<i>Sheriff</i>	
<i>Kathy Meysenburg (General Election)</i>	\$152.50
<i>Election Comm.</i>	
<i>Mid-American Benefits (premium &amp; claims)</i>	\$2,764.40
<i>Misc.</i>	
<i>Midwest Alarm Services (replace smoke detector)</i>	\$156.23
<i>Bldg &amp; Grnds</i>	
<i>MIPS (software, scanning, payroll, claims, Time &amp; Attendance, website, etc.)</i>	\$3,383.16
<i>Dist. Court, County Court, Data Processing</i>	
<i>Nebraska Association of County Officials (2nd half membership dues)</i>	\$2,174.73
<i>Misc.</i>	
<i>Nebraska Association of Trial Atty's (dues)</i>	\$305.00
<i>County Attorney</i>	
<i>NE Extension Butler County (office supplies)</i>	\$95.97
<i>Extension</i>	
<i>Nebraska Health &amp; Human Services (patient @ Norfolk Regional Center)</i>	\$93.00
<i>Institutions</i>	
<i>Nebraska.Gov (justice case listing)</i>	\$3.00
<i>County Attorney</i>	
<i>Nebraska Operation Lifesaver (NE 2021 State Assessment)</i>	\$300.00
<i>Sheriff</i>	
<i>Nebraska Sheriff's Association (membership dues)</i>	\$270.00
<i>Sheriff</i>	
<i>Nebraska State Bar Association (dues)</i>	\$240.00
<i>County Attorney</i>	



# Butler County Board Minutes



Nebraska Weed Control Association (membership)	\$210.00
Noxious Weed	
Marilyn Nicolas (General Election)	\$162.65
Election Comm.	
Northside, Inc. (propane, fuel)	\$256.43
Noxious Weed & Sheriff	
Shannon Novotny (General Election)	\$155.00
Election Comm.	
Oberg Locksmith & Security Services (service call to repair lock at radio tower)	\$128.00
Emergency Mgmt.	
Dorothy Oborny (General Election)	\$160.00
Election Comm.	
Occupational Health Services (5 random drug screens)	\$185.00
Detention & Sheriff	
OfficeNet (copier leases)	\$132.69
County Attorney & Treasurer	
Osborn Sales & Service (brass caps, double bowl sink assembly, service call)	\$122.93
Bldg & Grnds	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Physicians Laboratory (autopsy fees)	\$2,050.00
County Attorney	
Platte County Dist. Court (certified copies)	\$36.00
County Attorney	
Plunkett's Pest Control (spray for pests - 2 months)	\$156.00
Bldg & Grnds	
Taylor Potter (General Election)	\$188.55
Election Comm.	
RadarShop (Truspeed housing left & right, decal left & right, batt pack, laser unit)	\$398.00
Sheriff	
Region V Systems (EPC billing)	\$428.00
Institutions	
Rejda Post 273 (General Election)	\$150.00
Election Comm.	
Carol Reznicek (General Election)	\$231.15
Election Comm.	
Sonya Reznicek (General Election)	\$153.30
Election Comm.	
Deb Richter (General Election)	\$161.73
Election Comm.	
Rising City Rural Fire-Dist. #3 (Polling Place)	\$150.00
Election Comm.	
Lora Sabata (General Election)	\$169.20
Election Comm.	
Nolan Samek (General Election)	\$159.20
Election Comm.	
Saunders County Sheriff (paper service)	\$23.45
County Attorney	
Mary Schultz (General Election)	\$166.10
Election Comm.	
Donna Sedlak (General Election)	\$180.90
Election Comm.	
Laura Smith (General Election)	\$152.50



# Butler County Board Minutes



<i>Election Comm.</i>	
<i>Mary Lou Smith (General Election)</i>	\$150.00
<i>Election Comm.</i>	
<i>SE Dist. Assessors Association (Association dues)</i>	\$50.00
<i>Assessor</i>	
<i>Dave Spulak (General Election)</i>	\$150.00
<i>Election Comm.</i>	
<i>St. Peter's Parish (Polling Place)</i>	\$150.00
<i>Election Comm.</i>	
<i>Bev Struebing (General Election)</i>	\$168.80
<i>Election Comm.</i>	
<i>Stephanie Summers (General Election)</i>	\$150.00
<i>Election Comm.</i>	
<i>Summit Food Service (meals for Inmates)</i>	\$19,469.39
<i>Detention</i>	
<i>Patricia Sweeney (General Election)</i>	\$134.03
<i>Election Comm.</i>	
<i>The Waldinger Corporation (replace air tube, water heater, motor, etc.)</i>	\$1,905.41
<i>Bldg &amp; Grnds</i>	
<i>The Thorpe, Inc. (utilities)</i>	\$63.09
<i>Extension</i>	
<i>Thomson Reuters-West (law library &amp; information charges)</i>	\$1,470.73
<i>Misc.</i>	
<i>Jerold Trouba (Attorney fees)</i>	\$845.50
<i>Public Defender</i>	
<i>Ulysses Community Center (Polling place)</i>	\$150.00
<i>Election Comm.</i>	
<i>Neal Valorz (Attorney fees)</i>	\$598.50
<i>Public Defender</i>	
<i>Wal-Mart (jail supplies)</i>	\$191.80
<i>Detention</i>	
<i>Waste Connections of Nebraska (garbage pickup)</i>	\$187.00
<i>Bldg &amp; Grnds</i>	
<i>Woods / Aitken (general labor / Attorney fees)</i>	\$6,470.50
<i>Misc.</i>	
<i>Wright-Way Drain &amp; Sewer (cabled drain in kitchen)</i>	\$175.00
<i>Detention</i>	
<i>Chad Wythers (Attorney fees)</i>	\$1,313.55
<i>Public Defender</i>	
<i>Applied Connective (hardwiring HWY 92 Building for Zoom / wifi)</i>	\$1,533.10
<i>Misc.</i>	
<i>911 Custom (5 survival armor vests)</i>	\$3,411.90
<i>Sheriff</i>	
<i>Menards (tables &amp; chairs for HWY 92 building)</i>	\$4,378.60
<i>Misc.</i>	
<i>MIPS (time clock for Senior Center)</i>	\$646.03
<i>Data Processing</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>	



# Butler County Board Minutes



Thomas Dion (cell phone)	\$30.00
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Joseph Ernst (cell phone)	\$30.00
Sheriff	
Cody Kruse (cell phone)	\$30.00
Sheriff	
Michael Mejstrik (cell phone, fuel, meals while doing K-9 training)	\$1,390.36
Sheriff	
Zach Pilcher (cell phone)	\$30.00
Sheriff	
Jason Reed (cell phone)	\$30.00
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Robert Coufal (cell phone)	\$30.00
Detention	
Angie Siebken (cell phone)	\$30.00
Detention	
Andrew Yost (cell phone)	\$30.00
Detention Center	
Heidi Loges (cell phone)	\$30.00
Personnel	
Mark Doehling (cell phone)	\$30.00
Emergency Mgmt.	
Stephanie Laska (zoom & Webcam)	\$73.99
County Clerk	
Greg Janak (mileage)	\$74.76
Election Comm. & Supervisor	
Kristy Pohl (Notary fee)	\$30.00
Treasurer	
Brooke Thulin ( Notary fee)	\$30.00
Treasurer	
Breann Whitmore (mileage)	\$51.46
Flood Plain	
Brian Foral (mileage)	\$47.15
Surveyor	
<b>TOTAL</b>	<b>\$389,585.89</b>

## ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Blue Cross Blue Shield (employer's share insurance premiums)	\$6,977.72
David City Utilities (electric, water & sewer)	\$395.09
Verizon Wireless (internet hotspot)	\$40.01
Salary (early pay)	\$4,564.57
Ameritas Life Insurance Corporation (employer's share retirement-early pay)	\$308.11
E.F.T.P.S. (employer's share social security withholding)	\$349.19
Black Hills Energy (natural gas service)	\$306.03





# Butler County Board Minutes



<i>Butler Public Power District (2 months - electric service)</i>	\$2,248.46
<i>Wex Bank (unleaded fuel)</i>	\$737.42
<i>Windstream (2 months phone service)</i>	\$321.35
<i>Salaries</i>	\$82,239.02
<i>Ameritas Life Insurance Corporation (employer's share retirement)</i>	\$5,053.01
<i>BJ's Hardware (clamps, pvc pipe, couplers, chain, pipe &amp; fittings)</i>	\$92.63
<i>Bauer Built (tires &amp; tire fee)</i>	\$1,020.00
<i>Bomgaars (tool box, fuel hose &amp; nozzle)</i>	\$380.47
<i>Butler County Clinic (random drug tests)</i>	\$51.00
<i>Butler County Treasurer (title fee)</i>	\$10.00
<i>Butler County Welding (setscrews, cable clamps, clevis, bushings, bolts, fittings)</i>	\$92.06
<i>Central Valley Ag (diesel fuel)</i>	\$766.98
<i>David City Ace Hardware (paper towels, grind wheel, paint, master lock, etc.)</i>	\$185.14
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$6,123.12
<i>Eakes Office Solutions (contract charge on copier)</i>	\$32.30
<i>Ecoclean Solutions (2 pallets ice melt)</i>	\$2,300.00
<i>Fastenal Company (4-dozen hidex gloves)</i>	\$239.52
<i>gWorks (annual fee for Simple Signs Maintenance)</i>	\$428.40
<i>Hein Construction (crack sealing Garrison)</i>	\$4,562.76
<i>Hillside Truck &amp; Equipment (final payment on Galion Packer)</i>	\$2,000.00
<i>Ideal Pure Water of Lincoln (bottled water &amp; cooler rental)</i>	\$95.00
<i>Island Supply Welding (1 lb. nickel electrode)</i>	\$58.84
<i>Jackson Services, Inc. (employee uniforms, entry mats, towels &amp; soap)</i>	\$1,377.54
<i>Jason Muenchrath (rent on ground to stockpile gravel)</i>	\$600.00
<i>John Deere Financial (2-1 gallon fuel conditioner)</i>	\$81.78
<i>Johnson Trucking (road gravel, ice control gravel)</i>	\$32,099.20
<i>Kovar Ag Repair (diagnose oil line leak &amp; labor)</i>	\$212.00
<i>Lawson Products (first aid kits, cable ties, sleet deicer, flat washers)</i>	\$346.43
<i>Lee's Refrigeration (repair radiant heater &amp; thermostat)</i>	\$880.64
<i>Lincoln Lock &amp; Safe (replace door handle)</i>	\$284.00
<i>Matheson Tri-Gas (acetylene tank refills, gloves &amp; tank rentals)</i>	\$284.90
<i>Menards (antifreeze, octane booster, sea foam, stop leak, batteries, couplings, etc.)</i>	\$164.51
<i>Michael Todd &amp; Company (double side road sign, 8-LED mini light bars)</i>	\$1,455.29
<i>Nebraska Safety Center (2- ART in O'Neill)</i>	\$100.00
<i>NMC (filters, gasket &amp; O-Ring, repair coolant leak, etc.)</i>	\$1,456.43
<i>Northside, Inc. (propane, axle drums &amp; shoes, diesel fuel, fuel, tire repairs, etc.)</i>	\$10,703.56
<i>Occupational Health Services (1-random DOT drug screening)</i>	\$35.00
<i>Plunkett's Pest Control (spray for pests)</i>	\$165.00
<i>RC Pitstop (diesel fuel)</i>	\$311.39
<i>Rehmer Auto Parts (tools, parts, oil, additive &amp; supplies)</i>	\$1,769.22
<i>Rerucha Ag &amp; Auto Supply (parts, oil, tools and supplies)</i>	\$726.09
<i>Rockmount Research &amp; Alloys, Inc. (11 lbs. Tartan AAA welding rods)</i>	\$302.39
<i>Sack Lumber (treated lumber)</i>	\$64.00
<i>Schmid &amp; Sons (replace Hyd. Cylinder, repair wiring, labor)</i>	\$3,103.23
<i>Triple S Service (garbage service 4th quarter for Old and New Yards)</i>	\$330.00
<i>Village of Ulysses (water &amp; sewer service)</i>	\$52.73
<i>Weldon Parts, Inc. (10-Wheel spacers)</i>	\$39.70
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim McDonald (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00

**TOTAL**

**\$179,013.23**





# Butler County Board Minutes



## SPECIAL ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Norfolk Contracting, Inc. (Materials & Erection of Bridge #C001200805)	\$301,932.00
<b>TOTAL</b>	<b>\$301,932.00</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>
<b>TOTAL</b>	<b>\$0.00</b>

## VISITOR'S PROMOTION

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

## 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>
<b>TOTAL</b>	<b>\$0.00</b>

## ROD PRESERVATION



# Butler County Board Minutes

**Vendor***MIPS Inc. (Nebraska Deeds Online & microfilming)***Amount of Claim**

\$322.43

**TOTAL****\$322.43****RELIEF/MEDICAL FUND CLAIMS****Vendor***Butler County Health Care Center (General Assistance)***Amount of Claim**

\$450.00

**TOTAL****\$450.00****VETERAN'S AID CLAIMS****Vendor****Amount of Claim****TOTAL****\$0.00****RURAL TRANSIT SERVICE****Vendor****Amount of Claim***Blue Cross Blue Shield (employer's share health insurance premium)*

\$700.02

*David City Utilities (electric, water & sewer)*

\$277.35

*US Cellular (cell phone-30%)*

\$30.30

*Black Hills Energy (natural gas service)*

\$50.30

*Salaries*

\$3,527.87

*Ameritas Life Insurance Corporation (employers share retirement)*

\$238.12

*Butler County Senior Services (Easy Time Clock - 70%)*

\$7.00

*E.F.T.P.S. (employers share social security withholding)*

\$269.90

*Frontier Coop (fuel)*

\$283.56

*Hartman Auto Repair (oil change)*

\$40.63

*Indoff Incorporated (office supplies - 30%)*

\$26.84

*KKOT-FM / AlphaMedia USA (radio advertising)*

\$38.70

*Triple S Service (garbage pickup-30%)*

\$37.50

**TOTAL****\$5,528.09****SENIOR SERVICES PROGRAM****Vendor****Amount of Claim***Blue Cross Blue Shield (employer's share health insurance premium)*

\$2,800.06

*David City Utilities (electric, water & sewer)*

\$647.15

*US Cellular (cell phone-70%)*

\$70.68

*Black Hills Energy (natural gas service)*

\$91.00

*Time Warner Cable (cable bill)*

\$9.00

*Salaries*

\$5,158.46

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

\$348.19

*Butler County Senior Services (Easy Time Clock-30%)*

\$3.00

*Cash-Wa Distributing (food, paper products, kitchen supplies, meal paper)*

\$3,006.16

*Dale's Food Pride (food)*

\$36.07

*Didier's Grocery (food)*

\$193.28

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

\$391.72

*Indoff Incorporated (office supplies-70%)*

\$62.65



# Butler County Board Minutes



<i>KKOT-FM/AlphaMedia USA (radio advertising-70%)</i>	\$90.30
<i>Lee Enterprises (newspaper expense)</i>	\$28.50
<i>SuperSaver (food, home delivered meal paper)</i>	\$111.44
<i>Triple S Service (garbage service-70%)</i>	\$87.50
<i>Diana McDonald (bread)</i>	\$70.35

<b>TOTAL</b>	<b>\$13,205.51</b>
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## 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>
<b>TOTAL</b>	<b>\$0.00</b>

## INHERITANCE TAX

<u>Vendor</u>	<u>Amount of Claim</u>
<i>ARPS (concrete for tower base-communication tower for Linwood Fire Dept.)</i>	\$1,113.75
<b>TOTAL</b>	<b>\$1,113.75</b>

## 911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Blue Cross Blue Shield (employer's share insurance premium)</i>	\$3,500.08
<i>Salaries (early pays)</i>	\$2,519.90
<i>Ameritas Life Insurance Corporation (employers share retirement-early pays)</i>	\$170.09
<i>E.F.T.P.S. (employers share social security withholding-early pays)</i>	\$192.77
<i>Windstream ( Butl er County 911)</i>	\$394.39
<i>Butler Public Power District (Birkel &amp; Dwight Tower)</i>	\$151.77
<i>Salaries</i>	\$19,988.37
<i>Ameritas Life Insurance Corporation (employers share retirement)</i>	\$1,281.72
<i>Applied Connective (networking with GEdComm)</i>	\$225.88



# Butler County Board Minutes



<i>Butler Public Power Dist. (911 tower rent for December, 2020)</i>	\$112.00
<i>E.F.T.P.S. (employers share social security withholding)</i>	\$1,523.38
<i>GeoComm (database support)</i>	\$5,761.00
<i>Menards (refrigerator-Dispatch)</i>	\$299.00
<i>Occupational Health Services (random drug screens)</i>	\$74.00
<i>Shaffer Communications (radio repair &amp; Linwood Tower Project)</i>	\$369.50
<i>Sleuth (monthly maintenance)</i>	\$1,136.00
<i>Myndi Graybill (phone &amp; printer/toner)</i>	\$98.49
<b>TOTAL</b>	<b>\$37,798.34</b>

## **911 WIRELESS FUND**

<b><u>Vendor</u></b>	<b><u>Amount of Claim</u></b>
<i>Windstream (Butler County 911)</i>	\$1,097.17
<b>TOTAL</b>	<b>\$1,097.17</b>

## **911 WIRELESS HOLDING FUND**

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

## **AG SOCIETY BUILDING FUND**

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