



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

January 7, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7th day of January, 2021 at the Butler County Highway 92 Building in David City, Nebraska at 9:00 a.m.

Present were the following: Scott Steager, Tony Krafka, Anthony Whitmore, Scot Bauer, David Mach, Robert Coufal and Ryan Svoboda.

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.

Election of Chairman for 2021

Supervisor Krafka nominated David Mach for Temporary Chairman. Supervisor Whitmore nominated Scott Steager for Temporary Chairman. Moved by Bauer and seconded by Krafka to cease nominations.

After secret ballot was taken, the votes were tallied, and Scott Steager was declared the temporary chairman.

Temporary Chairman Steager called for nominations for Chairman for 2021. Supervisor Whitmore nominated Scott Steager. Supervisor Krafka nominated David Mach. Moved by Whitmore and seconded by Bauer to cease nominations.

After secret ballot was taken, the votes were tallied, and Scott Steager was declared the Permanent Chairman for the Board of Supervisors for 2021.

Election of Vice-Chairman for 2021

Krafka nominated David Mach. Moved by Bauer and seconded by Krafka to cease nomination. With no other nominations, the Chairman declared David Mach as Vice-Chairman of the Board of Supervisors.

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

Appointment of Committees

The board reviewed the committees and liaisons list for 2021 and made changes to the previous year's list. They removed the outgoing supervisors and replaced with the incoming supervisors. Steager read through the list in its entirety. Moved by Whitmore and seconded by Coufal to approve the committees and liaisons as discussed. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

Molly Hunter from the Banner Press asked the board for a picture and they obliged.

Consideration of Resolution 2021 – 01/County Depositories



Butler County Board Minutes



Moved by Mach and seconded by Krafka to approve Resolution 2021-01 as presented. Upon roll call vote the following voted aye: Mach, Bauer, Whitmore, Krafka, Svoboda, Coufal and Steager. The following voted nay: NONE. Motion carried.

BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 01

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

WHEREAS, the institutions are as follows:

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 2021, so long as they comply with the laws of the State of Nebraska.

DATED this 7th day of January, 2021.

/s/ Scott Steager

Chairman, Board of Supervisors

ATTEST:

/s/ Stephanie L. Laska

Stephanie L. Laska, County Clerk

Consideration of Resolution 2021 – 02/Investment of Surplus Funds

Moved by Whitmore and seconded by Mach to approve Resolution 2021-02 as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 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.



Butler County Board Minutes



DATED this 7th day of January, 2021.

/s/ Scott Steager

Chairman, Board of Supervisors

ATTEST:

/s/ Stephanie L. Laska

Stephanie L. Laska, County Clerk

Consideration of Resolution 2021 – 03/Approval of Irrevocable Letter of Credit-Bank of the Valley

Moved by Bauer and seconded by Mach to approve Resolution 2021-03 as presented. Upon roll call vote the following voted aye: Bauer, Mach, Coufal, Svoboda, Krafka, Whitmore, and Steager. The following voted nay: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 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. 67237, dated December 23, 2020, 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 7th day of January, 2021.

/s/ Scott Steager

Chairman, Board of Supervisors

ATTEST:

/s/ Stephanie L. Laska

Stephanie L. Laska, County Clerk

Clerk of the District Court monthly fee report

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

County Clerk monthly fee report

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

County Treasurer's Statement July 1, 2020 to December 31, 2020

The County Treasurer's Statement for July 1, 2020 through December 31, 2020 was accepted and placed on file.

Expenditures Report for July 1, 2020-December 31, 2020

The expenditure report for July 1, 2020 through December 31, 2020 was presented to the board. The board requested that Laska bring the Public Defender expenditure report every month for the rest of the fiscal year so they can keep an eye on it. The report was accepted and placed on file.



Butler County Board Minutes



BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Whitmore and seconded by Mach to move into the Board of Equalization at 9:35 a.m. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

Approval of Official Bond and Oath/Patrick Meysenburg, Olive 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, Whitmore, Krafka, Svoboda, Coufal, Mach, and Steager. The following voted nay: NONE. Motion carried.

Nebraska Extension – Butler County 2020 Annual Report

The Butler County 2020 Annual Report for the Nebraska Extension was presented to the board and placed on file in the clerk's office.

At 9:43 a.m. the chairman declared the board would take a quick break.

At 9:46 a.m. the board reconvened.

Appointment of County Highway Superintendent for Calendar Year 2021

Moved by Mach to appoint Jim McDonald as the Highway Superintendent for Calendar year 2021. Chairman Steager asked for a second to the motion three times; due to the lack of a second, the motion died on the floor. Moved by Whitmore and seconded by Bauer not to re-appoint but to terminate Jim McDonald as the Highway Superintendent for calendar year 2021. Chairman Steager asked if there was any further discussion. Mach said he would like to discuss the good things that McDonald had done. County Attorney, Julie Reiter, suggested if the board was going to discuss job performance, they may want to enter an executive session. It was determined no other board member wanted to discuss job performance; therefore, Mach continued with his praise of the good points that McDonald had done since he was hired including saving money on the Ulysses bridge, helping negotiate the building price for the Hwy 92 building, completing the Linwood Bridge project, completing the B Rd Bridge replacement and then getting Summit Township to pay for it, and finally completing the one-year road plan in 2020. Steager asked if there was any further discussion; there being none he called for a vote. Upon roll call vote the following voted aye: Whitmore, Bauer, Coufal, Svoboda and Krafka. The following voted nay: Mach and Steager. Motion carried.

Discussion

Reiter suggested with the creation of an opening they needed to get an ad posted to find a replacement and they may need to use a recruiter to find the most qualified person for the job. She also stated they would need to appoint an interim- department head.

Moved by Svoboda and seconded by Whitmore to appoint Randy Isham as interim department head for the Roads Department. Upon further discussion it was decided they should discuss this with Randy Isham and Jim Novacek. Svoboda withdrew his motion as did Whitmore. The board contacted Randy Isham and Jim Novacek and asked if they could join the meeting.

Approval of Utility Permit for David Barry for a buried pipe under Road 34 between Roads A & B in Summit Township

Bauer suggested that the board should table this permit until the next meeting. The area where this is located, the farmers are planting right up to the road and the road ditch is level with the road. The depth at which the pipe is being buried needs to be figured out in the event the county would clean out the ditch; they need to know where that pipe is buried and how deep. Randy Isham joined the meeting and agreed with Bauer that the area needs to be looked at.

Discussion

The board asked if Isham would be willing to oversee the crew. Isham said he would be happy to oversee the crew and asked the board to take their time and find the best qualified applicant. Currently they have more than enough work to



Butler County Board Minutes



complete as they are behind in completing the one-year road plan for 2020. Krafka asked if they had replaced the motor grader operator for the position they had open. Isham said they are still looking. The road and bridge committee told Isham they would help him with whatever they could in the interim.

Moved by Svoboda and seconded by Whitmore to appoint Randy Isham as the interim department head for the Highway Department. Upon roll call vote the following voted aye: Svoboda, Krafka, Whitmore, Bauer, Mach, Coufal, and Steager. The following voted nay: NONE. Motion carried.

Update on Roads

Isham informed the board that the Linwood Bridge may be opened temporarily this winter but then this Spring the road will need to be widened. He stated that they are working on fabricating a tool to break up beaver dams stuck in culverts. Isham stated that he knows there are roads that need to be cleared of the snow, however, it was such a wet snow he was going to send the graders out in the morning when the ground was firm, so they did not rip up the roads. He said they are still putting gravel down in areas. He also stated they are working with Polk regarding culvert replacement on A Road, however, the culverts are on back order. They are still working with Polk County regarding the bridge replacement as well, once he knows more, he will update the board.

Supervisor Whitmore was excused at 10:27 a.m.

Executive Session - Potential Litigation

Moved by Mach and seconded by Coufal to go into Executive session to discuss potential litigation and invite County Attorney, Julie Reiter. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, and Steager. The following voted nay: NONE. Absent: Whitmore. Motion carried.

Supervisor Whitmore entered the executive session at 10:48 a.m.

Moved by Whitmore and seconded by Bauer to move out of executive session at 11:35 a.m. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

Discussion/Possible Action of re-assigning supervision of 911/Dispatch Communications Center and Coordinator to the County Board of Supervisors

Moved by Whitmore and seconded by Coufal to move into executive session to discuss re-assigning supervision of 911/Dispatch Communication Center and Coordinator to the County Board of Supervisors and to invite County Attorney, Julie Reiter, Sheriff Tom Dion and Human Resources Director, Heidi Loges at 11:36 a.m. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

Moved by Bauer and seconded by Krafka to come out of executive session at 12:15 p.m. Upon roll call vote the following voted aye: Bauer, Whitmore, Krafka, Svoboda, Coufal, Mach, and Steager. The following voted nay: NONE. Motion carried.

Svoboda and Mach suggested the board leave the supervision as it is currently with the Sheriff. Steager said that it is a lot of work no matter who is overseeing the position and center. It comes down to whether the board thinks it's being done correctly. Whitmore commented that it comes down to whether the board thinks it was run better in the past versus how it is being run now. Moved by Mach and seconded by Svoboda to leave the supervision as it is with the Sheriff. Upon roll call vote the following voted aye: Mach, Svoboda, and Krafka. The following voted nay: Whitmore, Bauer, and Steager. Abstained: Coufal. Motion tied. It was asked whether there was a new motion to be made. With no



Butler County Board Minutes



further motions made and a split vote the supervision will remain with the Sheriff continuing to oversee the 911 Communications Center and Coordinator.

Quarterly Jail Inspection

Detention Center Administrator, Andrew Yost, gave the board a virtual tour of the jail at 12:29 p.m. He informed the board that the jail had its first positive case of COVID last month; as a result their numbers were down in December. They are full now; they received 12 inmates on Tuesday, January 5th. He said that they have had a few issues with smelling gas, however, the fumes never register on the gas detector. He also mentioned to the board that of the 3 water heaters the detention center has only one is functioning right now; they need to look into replacing at least one this year and the other next year.

Human Resources Update

Loges updated the board that as of December 31, 2020 the Families First Coronavirus Response Act: Employee Paid Leave ended. Therefore, as of January 1, 2021 those who test positive and must quarantine will not be eligible for paid leave. Loges noted that this can voluntarily be extended through March 31, 2021. The board agreed they would like it to and therefore asked Laska to put it on the agenda for the next meeting. Loges also mentioned that she will be ready to go live with timeclocks on February 1.

Correspondence

1. Butler County Chamber of Commerce – Introduction letter

Committee Reports

Steager updated the board regarding the Butler County Development committee; he said they are doing a hotel feasibility study to see if a hotel could come to David City along with other possible businesses.

Discussion

Laska gave Steager an email from Emergency Manager, Mark Doehling regarding the CARES Act funding that has been received. Butler County received \$222,043.46 for Jail, 911 and Emergency Manager reimbursement of wages for March 1, 2020 through May 31, 2020. They are still waiting to receive \$149,956.10 for the Deputy Sheriff reimbursement of wages for the same time period. These amounts do not include the projects that have been submitted. Laska also updated that the chairs, tables, and the wiring of the Hwy 92 building for supervisors' meetings was submitted as a project as well.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:44 p.m. The next scheduled meeting of the Board of Supervisors will be January 19, 2021 at 9:00 a.m.

Stephanie L. Laska
County Clerk

David W. Mach.
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

January 19, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of January, 2021 at the Butler County Highway 92 Building in David City, Nebraska at 9:00 a.m.

Present were the following: Scott Steager, Tony Krafka, Anthony Whitmore, Scot Bauer, David Mach, Robert Coufal and Ryan Svoboda.

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 – Destroy secret ballots from reorganization meeting

Move by Mach and seconded by Coufal to destroy the secret ballots from the reorganization meeting. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Whitmore, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Approval of Utility Permit for Windstream at 1590 Rd 42

Randy Isham, Interim Department Head for the Roads Department, asked the board to table the utility permit until the next meeting because he hadn't had a chance to check it out yet before the meeting.

Discussion/Possible action regarding appointing the Board of Supervisors as the Highway Superintendent until further notice for purposes of the 2021 Highway Incentive payment

Moved by Whitmore and seconded by Svoboda to appoint the Board of Supervisors to serve in the capacity as the county highway superintendent effective January 1, 2021 until further notice, or until a replacement is found for the purpose of the 2021 calendar year Highway Incentive payment, to be issued to the county, by the Nebraska Department of Transportation in February 2022. Upon roll call vote the following voted aye: Whitmore, Krafka, Svoboda, Coufal, Mach, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Update on Roads

Isham told the board they were hauling rip rap to reinforce Road 23 between A & B. He also stated that because of the weather they have been hauling gravel to parts of the county that need it. He asked if the board could approve the Utility permit that was tabled at the last meeting. County Clerk, Stephanie Laska, said she was told to take it off the agenda because the gentleman no longer wanted/needed it. Isham said that was incorrect and asked to have it on the next agenda. Isham informed the board he hired Steve Kozisek as a motor grader operator. He has experience and has the most experience of the candidates that applied. He said that he is technically still down an operator because Tom Kobus has changed his employment status to part-time as needed. However, Isham stated he would like to wait to hire another operator until he knows for sure what a couple of townships are planning to do; he said there has been talk of a few going on their own. Svoboda asked Isham who takes care of the landfill road. Isham said that sometimes the landfill takes care of it, but primarily it is the County who takes care of it. Whitmore asked if Isham could look at county road 24



Butler County Board Minutes



west of Highway 15; it needs gravel. The road and bridge committee updated the board on the fence that is needed for the fuel barrels. They finally have 3 bids for the project. They are looking at a chain link fence on the North and West sides of the property and a barbed wire fence on the South and East property lines. The chain link fence is estimated at \$20,000 and the barbwire fence is estimated to be between \$5,000 and \$6,000. It was asked about chain link around the entire property and Road and Bridge estimated that would be approximately \$50,000 because it is a longer span on the East and South sides of the property. Steager asked how much is left to clean up at the old county yards. Isham said there is iron, culvert stands, scrap metal and scrap wood that needs to be cleaned up. He said that because the weather has been so nice, he has had the crews on the roads but if the Supervisors want him to make the old yard a priority, he can certainly do that. Road and Bridge updated that they finally have everything in order for the Bowstring agreement. It was also questioned how much longer the pit would be operable. Isham stated it probably has 4 to 5 years left.

Discussion/Possible action regarding an Overhead Door at the Highway 92 building

Mark Doehling, Emergency Manager, appeared before the board and gave them a quote for an overhead door and concrete work that needs to be done in the Southwest part of the building for Emergency Management and the Sheriff's office. The total quote was for \$15,184.41. The board informed Doehling that he needs to get two additional bids since the project is over \$10,000. Once he has the additional bids the board then would like to know how this will be paid for. It was discussed that the board will need to find space for the sheriff because once they sell the old highway department yard, he will no longer have an impound. They decided they would look at budgets and discuss how to pay for the project at a later date.

CARES Act/FEMA grants update

Doehling informed the board that for the CARES Act the county has received \$222,043.46 for the Jail, 911 and Emergency Manager wages and benefits for March 1 to May 31, 2020. He also stated that they are still waiting for \$149,956.10 for the Deputy Sheriffs for that same time period. He continued stating that he had submitted 6 different FEMA grants for the Courtroom update, glass window in District Court, gloves, masks, and sanitizer along with the tables and chairs and hard wiring of the Hwy 92 building for meetings. He broke the projects up so that if something didn't go through it didn't affect everything else. At this time, he estimates that the FEMA reimbursement will be \$56,311.70 which is 75% of the total project cost. He also stated he was unsure if the state would kick in their usual 12.5%.

Discussion/Possible action regarding a backup generator for communications and internet service

Doehling informed the board that it would be a good idea if during a power outage there was a way to keep the phones and internet up and running. Since the county's phones are VOIP (voice over internet) if there is no internet there are no phones. He said it would be a really good idea to look into this. Also, while he understands the necessity to make sure the generator at the detention center is up and running correctly; it would be nice if they can figure out the issue with the one at the Hwy 92 building. The meeting area is large enough that it would be good to use as a shelter during a natural disaster.

Emergency Manager Update

Doehling informed the board that the Linwood Tower repeater has been repaired, it has a new license with the FCC. The base is poured, and the lower half is installed. He asked who he was supposed to bill for the tower and what was the split for expenses? The board informed him to submit the claim to the County and when the project was over, they would bill the Linwood Rural Fire District.

Discussion/Possible Action – extending the COVID pay through March 31, 2021

Moved by Mach and seconded by Whitmore to extend the COVID pay from the Coronavirus Families First Relief Act until March 31, 2021. Upon roll call vote the following voted aye: Mach, Bauer, Whitmore, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Motion carried.

Human Resources Update



Butler County Board Minutes



Heidi Loges, Human Resources Director, reported that over the weekend she received several applications for the Highway Superintendent Position; she had not yet had time to review but would do so and discuss with the Road and Bridge committee.

Review of Employee Accrued Time Report

The employee accrued time report for time period ending 12/31/2020 was presented to the board for review. Steager reviewed with the new board members that employees can accrue 240 vacation hours, 360 sick hours and 150 comp hours for non-law enforcement employees and 240 comp hours for law enforcement employees.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

At 10:03 a.m. the chairman declared the board would take a quick break.

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

Discussion

Doehling mentioned to the Board that he will be ordering an updated map of the county that will be 3 ½ feet by 3 feet; he estimated the cost would be approximately \$40.

Claims

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

Discussion/Possible action regarding the 4-H Position

Kurt Mantonya, extension educator and Amy Slama, extension board representative, appeared before the board to discuss the hiring of a full-time 4-H Assistant. Two options were presented, one in which the position is hired by the University and reimbursed by the county and one in which the position is hired by Butler County. The position with the University would cost the county an additional \$15,224 annually and the position with the county would cost the county an additional \$12,040 annually. The University position has benefits that include 15 credit hours per 12-month period that can be transferred to dependents; it also includes 12 holidays, 12 vacation days and sick leave, health, dental and HAS plans among a variety of retirement plans. The County position has benefits that include 12 holidays, vacation which increases with years of service and sick leave, health, life and dental and retirement. The Extension board has recommended the first option with the University. The board asked Laska to look at the budget to see if the position was filled quickly, could the budget handle the added cost. It appeared as of 12/31/2020 that the budget could handle the added cost as some of the budgeted expenditures were still at 100% remaining due to limited travel that has happened this year. Krafka noted that this position will help keep kids involved and out of trouble and would be worth the added expense. Moved by Svoboda and seconded by Krafka to go with option one; the position will be a University Employee. Upon roll call vote the following voted aye: Svoboda, Krafka, Whitmore, Bauer, Mach, Coufal, and Steager. The following voted nay: NONE. Motion carried.

Committee Reports

Svoboda asked who his contacts with Region V were? The board turned to Laska and asked if she knew; she was unsure but said she would check into it and let Svoboda know. He also asked about the contact for the Landfill if anyone knew. The board members didn't know, however, they said that if they need anything they typically reach out. Svoboda mentioned he had spoken with a landfill employee and he had mentioned they would possibly be re-applying in February.

Discussion



Butler County Board Minutes



Laska gave Steager an email from Emergency Manager, Mark Doehling regarding the CARES Act funding that has been received. Butler County received \$222,043.46 for Jail, 911 and Emergency Manager reimbursement of wages for March 1, 2020 through May 31, 2020. They are still waiting to receive \$149,956.10 for the Deputy Sheriff reimbursement of wages for the same time period. These amounts do not include the projects that have been submitted. Laska also updated that the chairs, tables, and the wiring of the Hwy 92 building for supervisors' meetings was submitted as a project as well.

Correspondence

1. Blue Valley Community Action Agenda for January 19, 2021
2. NACO email from Jon Cannon regarding LB310 – a bill that will sharply reduce the inheritance tax over a several-year period.

Discussion

Bauer presented before the board that the property in Rising City that they had previously discussed will be coming up for auction on February 1, 2021. The board asked Laska to put this on the agenda for the next meeting. Steager suggested that will possibly have to be in executive session. Whitmore looked up the purchasing act and read it for the rest of the Board. Bauer was going to speak with County Attorney Julie Reiter right away to see what the next steps are.

Doehling approached the board again and asked about the alarm system for the building and informed them that it is getting tripped a lot. The board asked Isham how often the alarm is tripped. Isham excused himself to get his phone and showed all the alerts that happened over the weekend. He also said they are working on changing the codes and removing names from the list at the Security Company. Isham told the board that he doesn't always clock his time for checking the alarm, but he is out there a lot and it would add a couple hours each week to his claim, not to mention weekend trips. Isham recommended getting rid of the alarm system and installing better lighting on the building. The board inquired on the fee for the Security company; that information was, unknown, however Laska informed the board that the phone line for the alarm system cost approximately \$162 per month.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:10 a.m. The next scheduled meeting of the Board of Supervisors will be February 1, 2021 at 9:00 a.m.

Stephanie L. Laska
County Clerk

Scott Steager
Chairman

Claims List January, 2021

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Blue Cross Blue Shield (employer's share health insurance premiums)	\$24,433.24
Various	
Blue Cross Blue Shield (employee share health insurance)	\$5,696.78
Various	
Clearfly (phone service)	\$898.19
Bldg & Grnds	
David City Utilities (electric, water & sewer)	\$4,033.78
Noxious Weed, Detention & Bldg & Grnds	
NACO (registrations for Svoboda & Coufal)	\$50.00
Supervisors	
Time Warner Cable (internet service)	\$390.00
Bldg & Grnds	
US Cellular (cell phone-Max)	\$592.01
Noxious Weed	



Butler County Board Minutes



Wex Bank (fuel)	\$981.76
Sheriff	
Windstream (phone service)	\$521.71
Bldg & Grnds	
Black Hills Energy (natural gas service)	\$1,063.11
Detention & Bldg & Grnds	
US Cellular (Arlo camera & cell phone for Kenny)	\$634.11
Bldg & Grnds & Sheriff	
Verizon Wireless (cell phone)	\$30.02
Appraisal	
Salaries	\$198,619.40
Various	
Advanced Correctional Healthcare, Inc. (mental healthcare for Inmates)	\$2,073.82
Detention	
Aging Partners (cost sharing for Butler County)	\$23,960.00
Misc.	
Ameritas Life Insurance Corporation (employers share retirement)	\$12,975.40
Various	
Applied Connective (IT agreement, backup, remote mgmt., email, office 365, etc.)	\$1,916.23
Data Processing	
BJ's Hardware (various building supplies)	\$190.32
Bldg & Grnds	
Bar S Vet (impoundments)	\$83.70
Sheriff	
Butler County Attorney (reimbursement-Petty Cash Fund)	\$40.00
County Attorney	
Butler County Chamber of Commerce (membership)	\$550.00
Extension & Misc.	
Butler County Court (uncollectable fees)	\$1,666.60
Misc.	
Butler County Dist. Court (reimbursement for deposit slips)	\$45.41
Dist. Court	
Butler County Dist. Court (State Fees)	\$203.00
Dist. Court	
Butler County Health Care Center (Inmate medical care contract & supplies)	\$3,336.18
Detention	
Butler County Register of Deeds (Weed notice fees & Survey filing fees)	\$236.00
Surveyor & Noxious Weed	
Butler County Sheriff (Sheriff's fees)	\$18.97
Misc.	
Capital Business System (copier lease & copies)	\$211.11
Sheriff	
CenTec Cast Metal Products (markers, stakes & flags)	\$584.85
Veteran Service	
Civil Process Collection (paper service)	\$8.62
County Court	
Ronald Colling (Special Prosecutor for Probate case)	\$299.25
Misc.	
Control Logic (service labor with IP addresses)	\$460.00
Bldg & Grnds	
Culligan of Columbus (bottled water, cooler rentals & salt)	\$507.20
Detention, Bldg & Grnds & Misc.	
Cummins Sales & Service (generator service)	\$1,258.08



Butler County Board Minutes



<i>Detention & Bldg & Grnds</i>	
<i>DAS State Accounting (state fees)</i>	\$23,012.47
<i>Sheriff & Data Processing & Misc.</i>	
<i>David City Ace Hardware (various supplies)</i>	\$341.08
<i>Detention & Sheriff</i>	
<i>David City Discount Pharmacy (prescriptions & supplies for Inmates)</i>	\$82.75
<i>Detention</i>	
<i>David City Rural fire #9 (8- used handheld radios)</i>	\$1,100.00
<i>Emergency Mgmt.</i>	
<i>Michael Demuth (Prior Service Benefit)</i>	\$1.27
<i>Misc.</i>	
<i>Didier's Grocery (program supplies)</i>	\$4.99
<i>Extension</i>	
<i>Jane M. Dobesh (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Douglas County Sheriff (Sheriff's fees)</i>	\$8.82
<i>Misc.</i>	
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$14,721.88
<i>Various</i>	
<i>Eakes Office Plus (various office supplies)</i>	\$1,302.76
<i>Extension, County Court, HR, County Attorney, Assessor, County Clerk, Treas.</i>	
<i>Egan (detergent, disinfectant)</i>	\$289.70
<i>Detention</i>	
<i>Egr, Birkel & Wollmer (Attorney fees)</i>	\$4,151.50
<i>Public Defender</i>	
<i>Ernst Auto Center (repairs)</i>	\$76.00
<i>Sheriff</i>	
<i>Environmental Systems Research institute, Inc. (arcGIS maintenance)</i>	\$2,000.00
<i>Data Processing</i>	
<i>First Nat'l Bank of Omaha-Visa (training materials & replacement cable remotes)</i>	\$73.94
<i>Detention</i>	
<i>First State Insurance Agency (Notary Bonds)</i>	\$80.00
<i>Treasurer</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier coop (fuel)</i>	\$1,854.45
<i>Sheriff</i>	
<i>Lucille Fuxa-Cuba (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Graham Tire Lincoln North (tires & tire fee)</i>	\$532.00
<i>Sheriff</i>	
<i>Hartman Auto Repair (front & rear brake pads, oil change, rotor, etc.)</i>	\$1,284.42
<i>Sheriff</i>	
<i>Joyce Hasselbalch (Attorney fees)</i>	\$258.75
<i>Public Defender</i>	
<i>Hometown Leasing (copier lease)</i>	\$1,504.23
<i>Dist. Court, County Attorney, Misc., County Court, Detention & HR</i>	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$395.32
<i>Detention, Assessor, Misc., County Clerk & Sheriff</i>	
<i>Jackson Services (rugs, mops, towels, etc.)</i>	\$256.63
<i>Detention & Bldg & Grnds</i>	



Butler County Board Minutes



Gerald E. Janicek (Prior Service Benefit)	\$23.08
Misc.	
Jennifer Joakim (Public Defender Contract)	\$5,000.00
Public Defender	
Jones Automotive (6-LED micropulse ultra b/w, accessory pocket, supplies, etc.)	\$1,357.68
Sheriff	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (service on transport van)	\$38.67
Detention	
Lancaster County Weed Control (membership dues)	\$350.00
Noxious Weed	
Latimer Reporting (transcript deposition & postage)	\$207.20
County Attorney	
Lincoln Journal Star (ads, holiday closings, minutes)	\$1,205.12
Extension, Dist. Court & Misc.	
Lynn Peavey Co. (drug kit)	\$75.50
Sheriff	
Helen Macoubrie (Prior Service Benefit)	\$46.16
Misc.	
Madison County Sheriff (Sheriff's fees)	\$28.29
Misc.	
Mid-American Benefits, Inc. (premium & claims)	\$16,418.43
Misc.	
Mid-State Organized Crime Info Center (membership fees)	\$100.00
Sheriff	
MIPS (payroll, claims, budget, R.O.D., email, time & attendance, website, etc.)	\$3,908.77
Treasurer, Data Processing, County Clerk, Dist. Court & County Court	
National Association of Counties (membership dues)	\$450.00
Misc.	
Nebraska Dist. Court Clerk's Association (dues)	\$50.00
Dist. Court	
Nebraska Health & Human Services (patient @ Norfolk Regional Center)	\$90.00
Institutions	
Nebraska State Bar Association (2-2021 bar directories)	\$80.00
County Attorney	
Nebraska State Patrol (TRACS and MACH user fees)	\$844.50
Sheriff	
Nebraska.Gov (driver record)	\$8.00
County Attorney	
Northside, Inc (diesel fuel, gas & propane)	\$696.63
Bldg & Grnds, Sheriff & Noxious Weed	
Office Net (copier lease)	\$125.07
Treasurer	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Pitney Bowes Global Financial Services (lease on postal machine)	\$696.48
Misc.	
Plunkett's Pest Control (spray for pests: December & January)	\$156.00
Bldg & Grnds	
Region V Systems (mental health county contribution & EPC Billing)	\$10,919.00
Institutions & Misc.	
Richard Ronkar (Prior Service Benefit)	\$46.16



Butler County Board Minutes



Misc.	
Saunders County Sheriff (paper service & mileage)	\$23.45
County Attorney	
Sentrixx Security (replace garage camera, trouble shoot other cameras, etc.)	\$554.00
Bldg & Grnds	
Morgan Smith (Attorney fees)	\$247.00
Public Defender	
Summit Food Service (Inmate meals)	\$10,608.51
Detention	
Svoboda Funeral Home (transport body, etc.)	\$475.00
County Attorney	
The Thorpe, Inc. (utilities & rent)	\$176.00
Extension	
The Waldinger Corporation (work on boiler, reset boiler, replace ignitions board)	\$1,714.78
Bldg & Grnds	
Thomson Reuters-West (information & library charges)	\$1,470.73
Misc.	
US Cellular (time keeping)	\$189.88
Data Processing	
Wal-Mart (jail supplies)	\$59.95
Detention	
Waste Connections (garbage service)	\$217.00
Bldg & Grnds	
Watch Guard (video technical services)	\$76.00
Sheriff	
J. Brian Wessling (Dental care for Inmate)	\$243.00
Detention	
Woods / Aitken (professional services)	\$1,511.00
Misc.	
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)	\$30.00
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone, coroner call & deposition)	\$107.30
County Attorney	



Butler County Board Minutes



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 & wall clock)	\$49.94
Personnel	
Mark Doehling (cell phone)	\$30.00
Emergency Mgmt.	
Stephanie Laska (zoom)	\$14.99
County Clerk	
Brian Foral (HP printer ink)	\$100.97
Surveyor	
Joey Ossian (printer)	\$124.99
Veteran Service	
Max Birkel (shop supplies, Microsoft office computer)	\$113.94
Noxious Weed	

TOTAL **\$403,688.98**

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Blue Cross Blue Shield (employer's share insurance premiums)	\$6,977.72
Blue Cross Blue Shield (employee share insurance)	\$1,768.14
David City Utilities (electric, water & sewer)	\$397.27
Motor Fuels Division (4th quarter diesel fuel tax)	\$2,022.00
Verizon Wireless (internet service)	\$40.01
Windstream (phone service)	\$161.47
Black Hills Energy (natural gas service)	\$667.76
Butler Public Power District (electric service)	\$1,441.08
WEX Bank (unleaded and Diesel fuel)	\$970.94
Salaries	\$104,848.30
AKRS Equipment (balance on rental of 6155M Tractor)	\$4,000.00
Ameritas Life Insurance Corporation (employers share retirement)	\$6,533.93
BJ's Hardware (3" rubber wheels x 4, spray paint, 2-grinder stones, 3-1/2" clamps)	\$53.40
Barco Municipal Products, Inc. (30-type II barricades)	\$1,020.63
Benes Service (seal, open injector lines to start tractor, labor)	\$143.65
Blue River Power & Rental (1-10 HP Engine & freight)	\$805.02
Bomgaars (baling wire & bulk bolts)	\$108.01
Butler County Landfill (1.48 ton bulk tires)	\$187.59
Butler County Welding (parts, steel, bolts & supplies)	\$240.17
Carpenter Paper Company (1 case toilet paper)	\$72.50
Central Sand & Gravel Company (3-tickets 78.81 ton ice control sand)	\$827.51
Central Valley Ag (diesel fuel)	\$1,129.51
David City Ace Hardware (various supplies)	\$178.95
E.F.T.P.S. (employer share social security withholding)	\$7,853.72
Frontier Coop (diesel fuel, unleaded fuel)	\$718.28
Graham Tire Norfolk (tires)	\$5,063.72
Husker Steel (61' 10" pipe)	\$2,088.45
Ideal Pure Water of Lincoln (water, bottle deposit, cooler rental)	\$84.00



Butler County Board Minutes



<i>Indoff Incorporated (2-reams paper)</i>	\$23.98
<i>Jackson Services (employee uniforms, entry mats, shop towels)</i>	\$1,050.92
<i>J&J Diesel Service, Inc. (repair clutch, labor)</i>	\$4,322.16
<i>Jim Hawk Truck Trailers, Inc. (repair of belly dump gates)</i>	\$1,461.12
<i>John Deere Financial (filters, oil filters, hose & fittings, 1 gallon fuel conditioner)</i>	\$639.86
<i>Johnson Trucking (road gravel picked up)</i>	\$36,157.88
<i>Kimball Midwest (cutting oil, paint, nuts, cable ties)</i>	\$195.95
<i>Kobza Motors, Inc. (chip repairs, mirror blinker lens)</i>	\$126.45
<i>Thomas E. Kopecky (Prior Service Benefit)</i>	\$34.62
<i>Martin Marietta Materials (clean white rock)</i>	\$3,957.53
<i>Matheson Tri-Gas (oxygen tank refills and tank rentals)</i>	\$156.51
<i>Menards (antifreeze, octane boost, sea foam, stop leak, battery, links, fittings, etc.)</i>	\$162.15
<i>Michael Todd & Company, Inc. (winter gloves)</i>	\$60.64
<i>Midwest Service & Sales (ice blades, bevel blades, large tip bits, etc.)</i>	\$5,027.36
<i>Roger & Cindy Nickolite (4th quarter 2020 gravel payment)</i>	\$1,021.50
<i>NMC, Inc. (bearing & freight, mirror)</i>	\$299.85
<i>Northside, Inc. (propane, diesel fuel, unleaded fuel)</i>	\$19,805.34
<i>Power Plan (filters, install wire harness, injector, tighten loose steering column)</i>	\$4,799.05
<i>RC Pit Stop (diesel fuel, DEF, unleaded gas)</i>	\$377.26
<i>Rehmer Auto Parts (parts, additive, grease & supplies)</i>	\$1,297.80
<i>Rerucha Ag & Auto Supply (parts, tools, grease & supplies)</i>	\$812.61
<i>Schmid & Sons (install motor, valve, O-ring, bolts, leveling valve, etc.)</i>	\$4,286.24
<i>Tractor Supply Credit Plan (cable clamps, battery grease gun, tubes of grease, etc.)</i>	\$339.76
<i>David A Svoboda (Prior Service Benefit)</i>	\$34.62
<i>Joseph Urbanek (Prior Service Benefit)</i>	\$46.16
<i>Vandenberg Electric (parts & labor to wire new shop & clean up old wiring)</i>	\$12,561.80
<i>Village of Ulysses (monthly water & sewer service)</i>	\$52.73
<i>Weldon Parts, Inc. (air drier, flex flags)</i>	\$254.70
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim McDonald (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00
<i>Jordan Jisa (mileage-checking roads)</i>	\$14.38

TOTAL **\$249,874.66**

SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

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

EQUIPMENT SINKING FUND



Butler County Board Minutes



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

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>
<i>Indoff Incorporated (4-D ring binders & premium paper)</i>	\$44.95
<i>MIPS, Inc. (Nebraska Deeds OnLine & microfilming conversion services)</i>	\$322.43
TOTAL	\$367.38

RELIEF/MEDICAL FUND CLAIMS

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



Butler County Board Minutes



VETERAN'S AID CLAIMS

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

RURAL TRANSIT SERVICE

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Blue Cross Blue Shield (employer's share health insurance premium)</i>	\$1,575.04
<i>David City Utilities (electric, water & sewer)</i>	\$355.43
<i>US Cellular (cell phone-30%)</i>	\$28.88
<i>Black Hills Energy (natural gas service)</i>	\$47.82
<i>Salaries</i>	\$2,551.43
<i>Aging Partners (copier costs for July-Nov.-30%)</i>	\$24.73
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$172.21
<i>Beard-Warren Heating & Air Conditioning, Inc. (check boiler, reset it, etc.)</i>	\$160.00
<i>Butler County Clinic (random drug test)</i>	\$31.00
<i>Butler County Senior Services (copy paper, car wash, postage)</i>	\$64.50
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$195.19
<i>Frontier Coop (fuel)</i>	\$182.36
<i>Hartman Auto Repair (replace front pads & rotors, replaced intake manifold gasket)</i>	\$1,517.27
<i>Nebraska Air Filter, Inc. (change furnace filters-30%)</i>	\$19.55
<i>Overhead Door of Columbus (check & lube 4 overhead doors)</i>	\$175.00
TOTAL	\$7,100.41

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Blue Cross Blue Shield (employer's share health insurance premium)</i>	\$1,925.04
<i>David City Utilities (electric, water & sewer)</i>	\$829.35
<i>US Cellular (cell phone-70%)</i>	\$67.38
<i>Black Hills Energy (natural gas service)</i>	\$89.50
<i>Time Warner Cable (cable bill)</i>	\$9.00
<i>Salaries</i>	\$5,676.44
<i>Aging Partners, City of Lincoln (copier costs for July-Nov.-70%, software-50%)</i>	\$682.73
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$353.53
<i>Applied Connective Technologies (Microsoft 365)</i>	\$25.50
<i>Butler County Senior Services (food, postage, office supplies, copy paper)</i>	\$186.66
<i>Cash-Wa Distributing (food, HDM paper, kitchen supplies & meal paper products)</i>	\$3,361.36
<i>Dale's Food Pride (food)</i>	\$42.51
<i>Didier's Grocery (food)</i>	\$41.61
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$431.34
<i>FireGuard, Inc. (Restaurant System Inspection)</i>	\$172.15
<i>Lee Enterprises (newspaper expense)</i>	\$27.75
<i>Nebraska Air Filter, Inc. (change furnace filters-70%)</i>	\$45.61
<i>SuperSaver (food)</i>	\$49.13
<i>Diana McDonald (bread)</i>	\$42.00
TOTAL	\$14,058.59



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>
<i>Canine Development Group (yearly handler subscription)</i>	\$100.00
TOTAL	\$100.00

DISASTER FUND

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

INHERITANCE TAX

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Gary Meister Construction (labor to form tower base & pour concrete-Radio Tower)</i>	\$1,500.00
TOTAL	\$1,500.00

911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$3,500.08
<i>Windstream (phone service-911)</i>	\$310.47
<i>Salaries</i>	\$18,508.01
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,181.79
<i>Butler Public Power District (911 Tower rent & Dwight & Birkel Towers)</i>	\$196.56
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,410.13
<i>Indoff Incorporated (dispatch toner NSP printer)</i>	\$91.98
<i>Myndi Graybill (phone)</i>	\$30.00
TOTAL	\$25,229.02

911 WIRELESS FUND



Butler County Board Minutes

**Vendor**

Windstream (phone service-911)

Amount of Claim

\$1,188.30

TOTAL

\$1,188.30

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 1, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 1st day of February, 2021 at the Butler County Highway 92 Building in David City, Nebraska at 9:00 a.m.

Present were the following: Scott Steager, Tony Krafka, Anthony Whitmore, Scot Bauer, David Mach, Robert Coufal and Ryan Svoboda.

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 redistricting contract with gWorks

Stephanie Laska, County Clerk, discussed with the board the upcoming redistricting due to the 2020 census. She noted that during the last redistricting the County used the services of gWorks to help redistrict the county. She requested that the County use their services again and said that whatever option is chosen, her election budget has the funds to cover the cost. The board asked which option she would like to use, she said the advanced option would be the most educational, not only for herself but also for the board because gWorks will do a zoom meeting in which they can answer questions and in real time adjust the districts and show the population differences. Moved by Mach and seconded by Whitmore to contract with gWorks to redistrict and to choose the Advanced option. Upon roll call vote the following voted aye: Mach, Bauer, Whitmore, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Motion carried.

Approval of Early Payroll Claim for terminated employee

An early payroll claim for a terminated employee was presented to the board. Moved by Mach and seconded by Bauer to approve the payroll claim as presented. Upon roll call vote the following voted aye: Mach, Bauer, Whitmore, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Motion carried.

Discussion/Possible Action Regarding Reopening the Senior Center

Diana McDonald, Senior Center Director, appeared before the board and discussed a plan for re-opening the Senior Center. She said at this time she is not comfortable opening completely and she is hoping to do a soft opening two hours before they serve lunch and then those people can take their lunches to go. She also mentioned that she had an Aging Partners meeting at 9:30-10:00 and she would know more information about what other centers are doing. The board suggested she attend that meeting and if the Supervisors meeting were still going on that she could come back, and they would decide at that time.

Approval of Official Bond and Oath/Marvin Andel – Union 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, Krafka, Svoboda, Coufal, Mach, and Steager. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



Approval of Utility Permit for Windstream at 1590 Rd 42

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

Approval of Utility Permit for Windstream at 4110 V Rd

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

Update on Roads

Randy Isham, Interim Highway Department Head, presented before the board that the Roads Dept is working to keep the roads clear, but the wind has been causing them problems. He said with the warmer temps this week they were going to try and get out on the roads and fix the bad spots since the weather is supposed to get cold and stay cold for a while. Isham also said that they will be cutting down trees by the Linwood Bridge, they also have the tree grinder out to clean up trees throughout the county. Whitmore and Coufal both shared compliments they had received after the most recent snowstorm. Whitmore asked Isham about the contract with Ulysses Township (Twp) and how they order their gravel. Isham explained that typically the motor grader operator orders the gravel, however, if Ulysses Twp knows places that need gravel, they can call the office and request the gravel to be ordered; however, because of their contract they cannot just order gravel on their own. Krafka brought up the Bowstring agreement and that they finally have everything in order. They updated the new supervisors that this was approved previously and all that was needed was for the chairman to sign. Julie Reiter, County Attorney, asked if there were any changes made to the agreement that they had, she said that when she had last spoken with Bowstring's attorney he mentioned there would be changes. If that is the case, then the board did not actually approve the agreement that they have at this time. The board asked Laska to put this on the agenda for the next meeting.

Review of Public Defender current expenditures report through January 31, 2021

The board reviewed the current expenditures report for the Public Defender Budget and requested to review it again next month. The report was placed on file.

Human Resources Update

Heidi Loges, Human Resources Director, appeared before the board and asked them if they were aware of a policy in the past regarding safety glasses for the roads personnel. She said she has been approached by approximately half a dozen employees asking about getting reimbursed for prescription safety glasses. The board asked if the Roads Department had a line item for safety equipment, and Laska said yes they do and there was \$17,000 approved for that line item this budget year. They asked how much was left, and Laska reported that they had \$7,673.13 remaining of that budget for the rest of the fiscal year. Loges mentioned that she had asked the Wal-Mart optical center if they had pricing for prescription safety glasses and they said they did. The board asked Loges to look into group pricing for the next meeting. Isham mentioned that the safety glasses are crucial for the employees especially when welding. The board also asked Jordan Jisa if he knew of any grants that would help reimburse safety glasses. Jisa said he was not aware of any, but the County could always turn the receipts into NIRMA, and they may award ASSIST funding for them, its not guaranteed, but it's a possibility.

Loges also updated the board regarding the use of the Hwy 92 building. She said that it is being used by 4-H and extension for Robotics and other activities. She also said that the Sheriff's office, State Patrol, and other Law Enforcement agencies used the facility for training the previous week.

Whitmore was contacted by Diana McDonald and she would not be making it back to the meeting; she asked that opening the Senior Center be put on the agenda for the next meeting.



Butler County Board Minutes



Committee Reports

Road & Bridge discussed with the board the need to review Randy Isham's current wage since he stepped in as Interim Department Head. The board asked Laska to put it on the agenda for the next meeting. They also discussed that the Highway Superintendent ad had been running for two weeks and they were going to let it run for two more weeks and start interviews after that; there are currently half a dozen applications.

Bauer discussed with the board the Ag Society questions that have come up since they are looking for a new manager.

Whitmore reported that his first Four Corners meeting would be Tuesday.

There was discussion as to when the next hospital meeting would be, Steager said he would contact the Hospital to find out.

Discussion

Kafka discussed with the board that Bellwood is looking to annex property in Bellwood that would include property owned by Frontier Coop. It was discussed who would take care of that road since currently the county maintains it. Reiter directed the board to Nebraska State Statute 18-1716.01 where it states: *"Any city or village annexing property contiguous to or abutting upon any part of a county road shall be deemed to have annexed, without further action, all of the contiguous or abutting road at the time of such annexation, except that this section shall not apply to county roads separating counties."*

Discussion

Steager discussed with the board an email he received regarding legislation that is being proposed, LB102. This bill would give the board the authority to eliminate the Clerk of the District Court if the office were vacated by the elected official and the deputy did not want the position. Sandy Hoeft, Clerk of the District Court, said that they have been trying to do this for years and that it is a bill to keep an eye on.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:39 a.m. The next scheduled meeting of the Board of Supervisors will be February 16, 2021 at 9:00 a.m.

Stephanie L. Laska
County Clerk

Scott Steager
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

February 16, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16th day of February, 2021 at the Butler County Highway 92 Building in David City, Nebraska at 9:00 a.m.

Present were the following: Scott Steager, Tony Krafka, Anthony Whitmore, Scot Bauer, David Mach, Robert Coufal and Ryan Svoboda.

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 Steager informed all present that if we would lose power due to the rolling blackouts, they would go into the executive sessions that they have on the agenda and then resume the scheduled items once power is restored.

County Clerk monthly fee report

The County Clerk fee report for the month of January 2021 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 January 2021 was accepted and placed on file.

Approval of Applied Connective Quote 1761 to replace Wi-Fi access point in Supervisors room

Moved by Mach and seconded by Coufal to approve Quote 1761 to replace Wi-Fi access point in the Supervisors room. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Whitmore, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Discussion Safety Glasses for Road Department Employees

Heidi Loges, Human Resources Director, presented prices from Walmart for their safety glasses. The board discussed that they would allow for a safety glasses allowance of \$250. They discussed whether they should designate only Walmart as the place for employees to purchase the safety glasses. Furthermore, they discussed that each department would budget for the expense. Moved by Coufal and seconded by Svoboda to cap safety glasses at \$250 per year, they must be purchased from Walmart and all departments will budget for the expense annually. Upon roll call vote the following voted aye: Coufal, Svoboda, Krafka, Whitmore, Bauer, Mach, and Steager. The following voted nay: NONE. Motion carried.

Discussion/Possible Action Regarding Reopening the Senior Center

Diana McDonald, Senior Center Director, informed the board that surrounding centers are planning soft openings and then re-evaluating in March as to when they will fully open. She has proposed doing the same as of March 1st and then re-evaluating at the second meeting in March regarding opening fully. Moved by Mach and seconded by Svoboda for a soft opening at the Senior Center as of March 1, 2021. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Whitmore, Bauer, and Steager. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



Approval of modified Bowstring Lake Agreement

Randy Isham, Interim Hwy Department head, explained to the board that he and County Surveyor, Brian Foral, went out to the location and looked at the proposed easement for the County to access the valve for the agreement. They had to modify one area to enable a truck to drive through, they have 20 feet through the entire easement except in one area it goes down to 12 feet which will still allow for a pickup to drive through. He said that is the only change to the agreement that was previously agreed upon. Moved by Krafka and seconded by Mach to approve the agreement as presented. Upon roll call vote the following voted aye: Krafka, Whitmore, Bauer, Mach, Coufal, Svoboda, and Steager. The following voted nay: NONE. Motion carried.

Supervisor Krafka thanked Isham for getting this all done.

Review/Approval of a wage increase for the interim department head, Randy Isham

The board discussed raising Isham's wage since he has taken on the responsibility of heading the roads department. They discussed raising it to \$26.50 and paying him retroactively back to when he took on the responsibilities. They also told him they would re-evaluate his wage when the Highway Superintendent is hired. Moved by Whitmore and seconded by Coufal to increase Isham's wage to \$26.50 retroactively back to the date he took over responsibilities and to re-evaluate when the Highway Superintendent is hired. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

Renewal of Ulysses Township Interlocal agreement

Supervisor Whitmore said that he had this put on the agenda because the agreement ended on December 31, 2020. There were no changes to the agreement, it is the same as the agreement the board and Ulysses Township agreed to last year. The only change was the dates. Moved by Whitmore and seconded by Bauer to approve the agreement as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

Renewal of Platte Township Interlocal agreement

Isham addressed the board and stated that Platte Township's agreement needed to be renewed as well, nothing was changed from the previous contract except for the dates. Moved by Mach and seconded by Whitmore to approve the agreement as presented. Upon roll call vote the following voted aye: Mach, Bauer, Whitmore, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Motion carried.

Update on Roads

Isham said there is not a lot to update except that they keep fighting the snow. They have received compliments from Ulysses Township (Twp) regarding snow removal and the extra help that they have received in the area. He noted that they have stayed within the allotted time per the interlocal agreement with Ulysses Twp, however, if they would have gone over, they would have billed them out at the FEMA rates that have been agreed upon. He also noted that they have been fortunate that their equipment has all been in working order which has helped keeping up the roads through the snowstorms. Isham also noted that there are maintenance items that he will be purchasing for equipment such as tires for the graders and the scrapers need some work also. He has purchased culverts for the upcoming Spring and Summer months, noting that they have installed a lot of culverts in the past few years. Whitmore asked if he had heard anything from Polk County regarding the A Rd Bridge, Isham had not but said he would reach out to them. Isham also informed the board that the Roads Dept was deemed essential recently; the hospital reached out to them regarding the COVID-19 vaccine and those that want the vaccine will be receiving their first dose on Friday, February 19, 2021. Isham also said that he plans to start the 1- & 6-year plans, however, once the highway superintendent is hired, they will have to finish it. It was then discussed why some projects are on the Six-year plan; some of the projects may never get done but as long as they are on the plan it can open up state and federal funding if it becomes available.

Approval of Interlocal Agreement with Seward County for diversion services



Butler County Board Minutes



County Attorney, Julie Reiter, presented the Interlocal agreement with Seward County for diversion services, she said Seward County oversees juvenile diversion, truancy, and the felony drug program, which is different than drug court. Moved by Whitmore and seconded by Bauer to approve the agreement as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

At 9:42 a.m. the chairman declared the board would take a quick break.

At 9:46 a.m. the board reconvened.

Discussion/Possible Action regarding selling County owned property in Shelby, NE

Don Naiberk, Butler County Hospital CEO, appeared before the board to discuss selling property that is listed as owned by Butler County in Shelby, NE. He informed the board that he has documentation from the Hospital Board meeting from August 19, 1987 showing the board's approval of the purchase of the building. He also provided documentation showing the check number for the purchase. He did not have the deed paperwork at this time. He informed the board that he had been approached by the Village of Shelby to purchase the building. County Attorney, Julie Reiter, said that there is a procedure that must be followed to sell county property and she would need to do some research. The board said they needed more information and wanted to make sure statutes and laws were followed and asked Don to work with Julie to get the process figured out and come back at a later date.

Human Resources Update

Loges presented a wage comparison for the counties that are similar to Butler County and passed it out to the board. She informed the board she would be emailing it to the department heads. She also reminded the board that there are different factors that go into some of the wages and they should take that into consideration when reviewing these wages.

Review/Approval of Interlocal Agreement for the 4-H Assistant position

Kurt Mantonya, Extension educator, presented before the board the interlocal agreement for the 4-H Assistant position. He noted that there has been a lot of interest in the position and once it's approved by the Board of Supervisors, the Extension Board, and the University, they will be able work on hiring the position. Mantonya informed the board that the county attorney has reviewed the agreement and had no changes. Reiter confirmed his comment. Moved by Whitmore and seconded by Coufal to approve the agreement as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

Claims

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

Discussion

The board discussed the Old Highway Dept yard and the need to get the process started so the property can be sold. Reiter said that if it is assessed above \$100,000, they would need an appraisal. It was also brought up that the Sheriff still has evidence being stored out there and that needs to be transferred before the property can be sold. The board asked Reiter to get the appraisal process started.

Discussion regarding LB102

Sandy Hoeft, Clerk of the District Court, appeared before the board to ask for their support in opposing LB 102. This bill would give the board the authority to transfer the duties of the Clerk of the District Court to the clerk magistrates upon vacancy of the office. Hoeft informed the board that the NACO Board of Directors voted to oppose the bill on February 12th. In further discussion, the board agreed the office should stay within the county. The board asked Hoeft if she had examples of letters that other boards were preparing. Steager asked if she would email them to Laska and they would



Butler County Board Minutes



further discuss the issue after they get out of the executive sessions they have on the agenda. She said she had a couple, she could email them over.

Executive Session – Courthouse Security

Moved by Mach and seconded by Bauer to move into executive session at 10:27 a.m. and invite County Attorney, Julie Reiter, Sheriff Tom Dion and Detention Center Administrator, Andy Yost. Upon roll call vote the following voted aye: Mach, Bauer, Whitmore, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Motion carried.

Supervisors Bauer and Svoboda stepped away from the meeting briefly at 11:13 a.m.

Moved by Mach and seconded by Whitmore to come out of executive session at 11:14 a.m. Upon roll call vote the following voted aye: Mach, Whitmore, Krafka, Coufal, and Steager. The following voted nay: NONE. Absent: Bauer and Svoboda. Motion carried.

Executive Session – Discussion regarding employment discrimination claim

Moved by Whitmore and seconded by Mach to move into executive session at 11:15 a.m. to discuss an employment discrimination claim and invite County Attorney, Julie Reiter and Human Resources Director, Heidi Loges. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Krafka, and Steager. The following voted nay: NONE. Absent: Bauer and Svoboda. Motion carried.

Supervisors Bauer and Svoboda returned at 11:16 a.m.

Moved by Whitmore and seconded by Bauer to come out of executive session at 11:25 a.m. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

Committee Reports

Whitmore reported that the first Law Enforcement Contract meeting will be March 4th.

Correspondence

1. Letter from Sheriff Tom Dion – commending the efforts of Jordan Jisa
2. Blue Valley Behavioral Health – mid year update letter
3. Blue Valley Community Action – Agenda for February 16th meeting
4. NIRMA – letter recognizing Jisa for use of ASSIST program to purchase a post pounder

Discussion

Steager asked the rest of the board members if they were contacted about Butler County becoming a Sanctuary County for the 2nd Amendment. Steager said he had spoken with Senator Bostelman about this and he said that currently this subject at the state level is in committee in the legislature. He is unsure, however, if it will make it out of committee. Steager showed Reiter a resolution that was passed by Box Butte and she cautioned the board about passing a resolution without doing more research. Steager said he would reach out to Bostelman and see what information he may be able to provide. The board asked Laska to put it on the agenda for the next meeting on March 1, 2021.

Discussion on LB102

Hoeft had provided a few letters for the board to review regarding opposition of LB102. Steager said that since they didn't have a letter in front of them to approve and vote upon that each supervisor would need to individually write a letter expressing their opposition. He confirmed with Reiter that this is the correct process. The board asked Hoeft to draft a letter with the information she provided them in her presentation and they would each sign it individually.

Discussion



Butler County Board Minutes



The board discussed where to have their next meeting; they all agreed the meeting could be held at the courthouse again and it would be held in the Supervisor's Room again.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:56 a.m. The next scheduled meeting of the Board of Supervisors will be March 1, 2021 at 9:00 a.m.

Stephanie L. Laska
County Clerk

Scott Steager
Chairman

Claims List FEBRUARY, 2021

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Blue Cross Blue Shield (employer's share health insurance premiums)	\$23,558.22
Various	
Clearly (phone service)	\$897.82
Bldg & Grnds	
David City Utilities (electric, water & sewer)	\$4,072.16
Bldg & Grnds, Detention & Noxious Weed	
Time Warner Cable/Spectrum (internet service)	\$390.00
Bldg & Grnds	
US Cellular (cell phone-Max)	\$87.74
Noxious Weed	
WEX Bank (fuel)	\$1,308.95
Sheriff	
Windstream (phone service)	\$530.22
Bldg & Grnds	
Salaries - Early Payroll	\$1,517.76
Treasurer	
Ameritas Life Insurance Corporation (employer share)	\$102.45
Treasurer	
E.F.T.P.S. (employer's share social security withholding)	\$116.11
Treasurer	
Pitney Bowes-Reserve Account (refill postal machine)	\$10,000.00
Misc.	
Verizon (cell phone)	\$30.02
Appraisal	
Salaries	\$199,523.96
Various	
Advanced Correctional Healthcare, Inc. (mental health care)	\$1,114.44
Detention	
Ameritas Life Insurance Corporation (employer's share retirement)	\$13,103.78
Various	
Applied Connective Technologies (Tech service, backup/cloud, remote mgmt., etc.)	\$3,166.31
Data Processing	
BJ's Hardware (various building and janitorial supplies)	\$100.36
Bldg & Grnds & Detention	
Benes Heating and Air Conditioning, Inc. (service call)	\$226.35
Bldg & Grnds	
Blue360 Media (traffic & criminal law book)	\$325.00
Dist. Court	



Butler County Board Minutes



Burke Brown (Attorney fees) Public Defender	\$2,692.31
Butler County District Court (State fees & business checks) Dist. Court	\$423.57
Butler County Health Care (lab, Inmate medical, nursing, blood alcohol room) Detention, Misc., Sheriff	\$13,791.63
Butler County Register of Deeds (survey filing fees) Surveyor	\$156.00
Butler County Sheriff (shelter for 2 subjects, paper service) Victim Assistance & Misc.	\$825.05
Capital Business System (copier lease & copies) Sheriff	\$178.70
Carpenter Paper (various paper products) Bldg & Grnds	\$1,564.59
Charmtex (various hygiene products for Inmates) Detention	\$301.72
Colfax County Sheriff (Sheriff's fees) Misc.	\$18.50
Culligan of Columbus (cooler rentals, bottled water, water softener) Detention, Bldg & Grnds & Misc.	\$537.90
Greg Damman (Attorney fees) Public Defender	\$370.50
Danko (defibrillator battery) Detention	\$139.02
DAS State Acctg. (device fee's, accounts payable, budget system, payroll, etc.) Data Processing & Sheriff	\$427.88
David City Ace Hardware (Various janitorial and building supplies) Bldg & Grnds, Detention, Noxious Weed, Sheriff & Emergency Mgmt.	\$847.51
David City Discount Pharmacy (prescriptions and medications for Inmates) Detention	\$284.06
Janet Dewispelare (Prior Service Benefit) Misc.	\$92.32
Jane Dobesh (Prior Service Benefit) Misc.	\$16.00
Dugan Printing & Promotions (white & brown election envelopes) Election Comm.	\$528.50
E.F.T.P.S (employer's share social security) Various	\$14,883.61
Eakes Office Solutions (various office supplies and equipment) H.R., Dist. Court, Extension, County Court & County Clerk	\$227.90
Egan Supply Company (dishwasher repair & sanitizer) Detention	\$936.89
First Nat'l Bank-Visa (flags and pole, boots, intoximeters, gloves, etc.) Detention, Sheriff & Misc.	\$1,990.52
First State Insurance Agency (Notary Bond) Dist. Court	\$40.00
FLS LLC (monthly equipment rental) Surveyor	\$225.00
Frontier Co-op (fuel) Sheriff	\$1,939.87
Lucille Fuxa-Cuba (Prior Service Benefit) Misc.	\$10.00
Galls (uniform)	\$283.59



Butler County Board Minutes



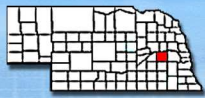
<i>Detention</i>	
<i>gWorks (redistricting services)</i>	\$2,825.00
<i>Election Comm.</i>	
<i>Hall County Court (certified copy)</i>	\$1.50
<i>County Attorney</i>	
<i>Hartman Auto Repair (oil, filter, air induction flush & service kit, isolator kit, etc.)</i>	\$478.21
<i>Sheriff</i>	
<i>Emilee Higgins (Attorney fees)</i>	\$434.15
<i>Public Defender</i>	
<i>Hometown Leasing (copier leases)</i>	\$1,275.81
<i>Dist. Court, H.R., County Court, County Attorney, Misc. & Detention</i>	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (various office supplies and equipment)</i>	\$983.34
<i>Veteran Service, County Clerk, Misc., Sheriff & Dist. Court</i>	
<i>Intoximeters (dry gas)</i>	\$154.00
<i>Sheriff</i>	
<i>Jackson Services, Inc. (rugs, mops, towels, etc.)</i>	\$256.50
<i>Bldg & Grnds & Detention</i>	
<i>Jennifer Joakim (Public Defender Contract)</i>	\$5,000.00
<i>Public Defender</i>	
<i>Jones Automotive (equipping 2020 Ford Explorer)</i>	\$12,213.58
<i>Sheriff</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Erik Klutman (Attorney Fees)</i>	\$1,812.60
<i>Public Defender</i>	
<i>Kobza Motors, Inc. (service, repairs, storage)</i>	\$2,549.61
<i>Detention & Sheriff</i>	
<i>Richard Lambrecht (Prior Service Benefit)</i>	\$80.78
<i>Misc.</i>	
<i>Lancaster County Sheriff (Sheriff's fees)</i>	\$24.61
<i>Misc.</i>	
<i>Lincoln Journal Star (meetings, notices, minutes, claims, Board of Equalization, etc.)</i>	\$1,597.06
<i>Treasurer, Extension, Misc.</i>	
<i>Lynn Peavey Co. (BLD/ACL kits)</i>	\$103.60
<i>Sheriff</i>	
<i>Mid-American Benefits (premium & claims)</i>	\$4,370.24
<i>Misc.</i>	
<i>MIPS, Inc (packages, payroll, claims, budget, R.O.D., backup, website, etc.)</i>	\$3,411.16
<i>County Court, Dist. Court, County Clerk & Data Processing</i>	
<i>NACO (registrations)</i>	\$190.00
<i>Noxious Weed, Treasurer & County Clerk</i>	
<i>Nebraska Association of County Clerks, R.O.D. & Election Comm.)</i>	\$75.00
<i>County Clerk</i>	
<i>Nebraska Health & Human Services (Patient @ Norfolk Regional)</i>	\$93.00
<i>Institutions</i>	
<i>NIRMA (deductible)</i>	\$2,729.95
<i>Misc.</i>	
<i>Northside, Inc. (fuel)</i>	\$571.77
<i>Noxious Weed & Sheriff</i>	
<i>Occupational Health Services (employee random drug screening)</i>	\$111.00
<i>Detention & Sheriff</i>	



Butler County Board Minutes



OfficeNet (copier lease)	\$57.57
Treasurer	
William Ouren (Autopsy)	\$75.00
County Attorney	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Platte Valley Printing (envelopes)	\$879.98
Appraisal	
Plunkett's Pest Control (spray for pests)	\$78.00
Bldg & Grnds	
Polk County Sheriff (paper service)	\$117.82
County Court & County Attorney	
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)	\$1,284.00
Institutions	
Rehmer Auto Parts (boxed capsules)	\$29.76
Sheriff	
Secretary of State-Elections Division (CC cards & ID cards)	\$40.00
Election Comm.	
Sports Express (embroidery & masks)	\$344.00
Detention	
Strategic Psychological Services, LLC (competency evaluation)	\$5,133.75
Misc.	
Summit Food Service, LLC (Inmate meals)	\$7,181.22
Detention	
The Thorpe, Inc. (utilities & rent)	\$183.59
Extension	
Thomson Reuters-West (County Law Library)	\$4,708.73
Misc.	
Jerod Trouba (Attorney fees)	\$475.00
Public Defender	
US Cellular (cell phones)	\$634.77
Bldg & Grnds & Sheriff	
Neal Valorz (Attorney fees)	\$3,475.10
County Court	
Waste Connections of Nebraska, Inc. (garbage pickup)	\$190.74
Bldg & Grnds	
Woolsey Electric, LLC (converting the light to LED tubes)	\$155.00
Bldg & Grnds	
Chad Wythers (Attorney fees)	\$1,472.50
Public Defender	
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



Butler County Board Minutes



<i>Sheriff</i>	
<i>Cody Kruse (cell phone & uniform pants)</i>	\$86.09
<i>Sheriff</i>	
<i>Michael Mejstrik (cell phone, boots)</i>	\$245.96
<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, NSC license reimbursement & CLE submission)</i>	\$178.00
<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>Stephanie Laska (zoom)</i>	\$14.99
<i>County Clerk</i>	
<i>Brian Foral (mileage)</i>	\$90.72
<i>Surveyor</i>	
<i>Sandy Hoeft (mileage)</i>	\$67.20
<i>Dist. Court</i>	
<i>Michelle Clary (mileage & Notary application fee)</i>	\$63.60
<i>Dist. Court</i>	

TOTAL	\$352,257.06
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ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$7,852.74
<i>David City Utilities (electric, water & sewer)</i>	\$513.03
<i>Verizon Wireless (internet service)</i>	\$40.01
<i>Windstream (phone service)</i>	\$161.89
<i>Black Hills Energy (natural gas service)</i>	\$224.17
<i>Butler Public Power District (electrical service)</i>	\$1,288.87
<i>WEX Bank (diesel fuel & unleaded fuel)</i>	\$1,214.67
<i>Salaries</i>	\$74,353.67
<i>Ameritas Life Insurance Corporation (employer's share retirement)</i>	\$4,550.89
<i>BJ's Hardware (various bldg. & janitorial supplies)</i>	\$261.48
<i>Barbara Barlean (Prior Service Benefit)</i>	\$23.08
<i>Bellwood Ampride (unleaded fuel)</i>	\$52.00
<i>Blue River Power & Rental (chainsaw, bar, handlebar, oil and fuel oil mix)</i>	\$1,255.22
<i>Bomgaars (clevis pins, cotter pins, safety glasses, machete, fuse holder)</i>	\$59.24
<i>Butler County Welding Inc. (chain, links, steel, bolts, square tubing, clevis)</i>	\$315.53



Butler County Board Minutes



<i>Central Valley Ag (diesel fuel)</i>	\$902.14
<i>Choppers Computers (1-Dell Inspiron 3505 laptop computer)</i>	\$509.99
<i>David City Ace Hardware (parts, tools & supplies)</i>	\$391.27
<i>David City Discount Pharmacy (digital pictures)</i>	\$12.95
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$5,520.86
<i>Farmers Cooperative (55-gallons United Fleet 10w30 oil, transdraulic oil, antifreeze)</i>	\$1,786.90
<i>Fas-Break (windshield replacement)</i>	\$508.00
<i>Frontier Cooperative (diesel fuel)</i>	\$540.31
<i>Grainger (safety glasses, safety vests, masks, jackets & sweatshirts)</i>	\$700.46
<i>Hotsy Equipment (service call, labor & parts to repair heater)</i>	\$368.32
<i>Husker Steel (pipe & square tubing)</i>	\$6,136.00
<i>Ideal Pure Water of Lincoln (5-5 gallons water & cooler rental)</i>	\$51.25
<i>Jackson Services, Inc. (employee uniforms, entry mats & shop towels)</i>	\$1,064.23
<i>John Deere Financial (filters, chain, bar)</i>	\$445.23
<i>Johnson Trucking (road gravel picked up at pit)</i>	\$19,045.64
<i>Lawson Products (connectors, nuts, bolts, washers, cotter pins)</i>	\$61.67
<i>Lincoln Journal Star (Hwy Supt. Ad. in Telegram & Banner Press-4 weeks)</i>	\$771.29
<i>Martin Marietta Materials (clean white rock and base material)</i>	\$7,031.70
<i>Matheson Tri-Gas, Inc. (5-Lens covers & tank rentals)</i>	\$44.13
<i>Menards (6-5 gallon buckets, 2- drive bits, mechanic in a bottle)</i>	\$29.66
<i>Michael Todd & Company (winter drivers gloves x 23, 6- strobe lights, 4 mini lights)</i>	\$1,292.22
<i>Mid-American Research Chemical (12-germicide foam cleaner, floor cleaner, etc.)</i>	\$543.69
<i>Midwest Petroleum Equipment (install anti siphon valve on fuel tank, decals)</i>	\$694.70
<i>Murphy Tractor & Equipment Co. (John Deere 190G Excavator)</i>	\$146,412.00
<i>Nebraska-Iowa Industrial Fastener Corp (gloves)</i>	\$13.27
<i>NMC, Inc. (filters, drive shaft)</i>	\$1,402.28
<i>Northside, Inc. (propane, diesel fuel, unleaded fuel & tire repair)</i>	\$12,659.17
<i>Occupational Health Services (annual DOT Consortium fee)</i>	\$75.00
<i>Plunkett's Pest Control (spray for pests)</i>	\$165.00
<i>RC Pit Stop (diesel fuel)</i>	\$887.48
<i>Reardon Lawn & Garden (bar & chain, drive shaft, air filter, pole saw, etc.)</i>	\$181.95
<i>Rehmer Auto Parts (parts, tools, additive, oil & supplies)</i>	\$1,074.97
<i>Rerucha Ag & Auto Supply (parts & supplies)</i>	\$1,151.08
<i>Road Builders (credit on account, spring & freight)</i>	\$376.14
<i>Sack Lumber (screws, 2x4's)</i>	\$64.23
<i>Schmid & Sons (repair air leaks)</i>	\$924.82
<i>Village of Brainard (electric & water service)</i>	\$139.74
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00

TOTAL

\$306,258.96

SPECIAL ROAD FUND CLAIMS

Vendor

Amount of Claim

\$0.00

TOTAL

\$0.00



Butler County Board Minutes



HIGHWAY BRIDGE BUYBACK

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

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

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>
MIPS (<i>Nebraska Deeds Online & microfilming</i>)	\$322.43
TOTAL	\$322.43

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (<i>General Assistance</i>)	\$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>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$700.02
<i>David City Utilities (electric, water & sewer-30%)</i>	\$384.45
<i>US Cellular (cell phone-30%)</i>	\$28.19
<i>Salaries</i>	\$3,125.03
<i>Ameritas Life Insurance Corporation (employer's share retirement)</i>	\$207.90
<i>ARE Pest Control (spray for pests-50%)</i>	\$20.00
<i>Black Hills Energy (natural gas service)</i>	\$86.64
<i>Butler County Senior Services (easy time clock-70%)</i>	\$7.00
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$239.07
<i>Frontier Coop (fuel)</i>	\$355.50
<i>Hartman Auto Repair (replace rear break pads, tire repair, oil change, blinker bulb)</i>	\$317.94
<i>Platte Valley Printing (envelopes-30%)</i>	\$29.99
<i>Time Warner Cable (cable bill)</i>	\$9.00
<i>Diana McDonald (car wash)</i>	\$7.00

TOTAL

\$5,517.73

SENIOR SERVICES PROGRAM

Vendor

Amount of Claim

<i>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$2,800.06
<i>David City Utilities (electric, water & sewer-70%)</i>	\$897.05
<i>US Cellular (cell phone-70%)</i>	\$65.80
<i>Salary</i>	\$5,403.31
<i>ARE Pest Control (spray for pests-50%)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer's share retirement)</i>	\$361.69
<i>Black Hills Energy (natural gas service)</i>	\$85.41
<i>Butler County Senior Services (food & Easy time clock-30%)</i>	\$74.00
<i>Cash-Wa Distributing (food & paper products)</i>	\$1,622.68
<i>Didier's Grocery (food)</i>	\$196.30
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$410.44
<i>Lee Enterprises (newspaper expense)</i>	\$21.00
<i>Platte Valley Printing (envelopes-70%)</i>	\$70.00
<i>SuperSaver (food expense)</i>	\$37.11
<i>Diana McDonald (Rotella bread)</i>	\$15.75

TOTAL

\$12,080.60

SENIOR SERVICES SAVINGS FUND

Vendor

Amount of Claim



Butler County Board Minutes



TOTAL

\$0.00

STOP PROGRAM CLAIMS

Vendor

Amount of Claim

Applied Concepts, Inc. (radar repair)

\$100.00

The Radar Shop (radar laser repair, Certificate of Accuracy for unit)

\$398.00

TOTAL

\$498.00

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

Mark Doehling (72 foot Triton Steel Tower Installed near Linwood)

\$850.00

Olive Township (Olive Twp. Bldg. & Old Hwy. Dept. Yard)

\$10,000.00

TOTAL

\$10,850.00

911 EMERGENCY MANAGEMENT FUND CLAIMS

Vendor

Amount of Claim

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

\$3,500.08

Butler Public Power District (Dwight & Birkel Towers)

\$85.42

Windstream (Butler County 911)

\$391.66

Salaries

\$18,909.59

Ameritas Life Insurance Corporation (employer's share retirement)

\$1,175.14

Applied Connective Technologies (computer dual mounts)

\$76.00

Butler Public Power District (911 tower rent)

\$112.00

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

\$1,440.86

Indoff Incorporated (pens)

\$17.83

Occupational Health Services (random drug screen)

\$37.00

RR Donnelley (gun applications & Certificates)

\$109.49

Myndi Petersen (phone)

\$30.00

Awilmary Alvarado (Notary Commission Fee)

\$30.00



Butler County Board Minutes



TOTAL

\$25,915.07

911 WIRELESS FUND

Vendor

Windstream (Butler County 911)

Amount of Claim

\$1,190.43

TOTAL

\$1,190.43

911 WIRELESS HOLDING FUND

Vendor

TOTAL

Amount of Claim

\$0.00

AG SOCIETY BUILDING FUND

Vendor

TOTAL

Amount of Claim

\$0.00



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

March 1, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 1st day of March, 2021 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Scott Steager, Tony Krafka, Anthony Whitmore, Scot Bauer, David Mach, Robert Coufal and Ryan Svoboda.

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

The Pledge of Allegiance was recited by all present.

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

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

Floodplain Administrator – Update

Breann Whitmore, Floodplain Administrator, presented before the board that she has issued one permit so far in 2021. She has 6 hours of training completed and is unsure if her out of state training that was approved last year will ever be rescheduled. She asked the board with whom she should speak to at the Roads department about culvert permits. The board told her to speak with Jim Novacek. She updated the board regarding the Platte River flooding and that they are keeping an eye on it.

Discussion/Approval - Lease of County owned real estate in Linwood Township

The board currently has a lease agreement with the Kastl Brothers for a parcel of ground in Linwood Township. The county stores concrete on a portion, however, there is ground that they farm. In the past the board has leased for the taxes due which for this year are \$352.24. Moved by Mach and seconded by Whitmore to approve the lease of county owned real estate in Linwood Township as presented. Upon roll call vote the following voted aye: Mach, Whitmore, Bauer, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Motion carried.

Human Resources Update

Heidi Loges, Human Resources Director, presented before the board that time and attendance is going live in a few offices today. She informed the board that CPR training is being set up for the courthouse employees. She said she had been asked how the training would be paid for, will it come out of individual budgets? The board noted that the Roads Dept, Sheriff and Detention pay for it out of their budgets, so the offices can pay for it out of theirs. Randy Isham said that it might be something that NIRMA would reimburse through their Assist program; he said he would ask Jordan Jisa to look into it. Loges was asked about the Highway Superintendent position and if interviews have been started? She said she needed to meet with the Road & Bridge Committee to discuss the applicants. She said there are 5 or 6 applicants, and one is licensed. It was discussed whether the board should do the interviews or if there should be a committee setup, they asked Loges' opinion. Loges said she thought a committee would be best. They decided the Road & Bridge committee along with Loges will do the interviews.

Discussion/Possible action – Fence bids for Highway Department Yards



Butler County Board Minutes



Randy Isham, Interim Highway department head, appeared before the board to present bids for the fence around the Hwy 92 building. He had two bids for barbwire, one for \$4,756 and one for \$6,280. He said the chain link fence portion for both bids was around \$20,000. He requested from the board the chance to rebid the entire project. He said that the gate that they are required to install is only 4 feet tall and was curious why they would need a 6-foot-tall fence around the property. He said that would cut the quote a lot and that he could even look at chain link fence around the entire property as an option. He would also meet with the Sheriff regarding his needs for a fence for an impound. The board agreed he could re-bid the project.

Discussion/Possible action – Approval of Franklin Township Agreement for sale of building

An agreement to buy the 30' x 50' Astro building for \$10,000 from Franklin Township at the old county yards was presented before the board. Moved by Krafka and seconded by Svoboda to approve the agreement presented before them. Upon roll call vote the following voted aye: Krafka, Svoboda, Coufal, Mach, Whitmore, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Update on Roads

Isham updated the board on the roads, he said that the frost is coming out of the ground and they have had to gravel a few areas as a result. He said that there has not been any significant flooding on the county roads due to the Platte River ice jam. Whitmore asked if Plum Creek Township had gotten a hold of him because of water over the road in the area of Road 26 and Road Q. Isham said no, but he would go out and take a look at it. Steager asked what progress they have made at the old county yard regarding clean up. Isham said a gas leak was discovered and it was not able to get repaired until this week, so they have not been there. Isham said he would assign a couple guys to the yard to finish the cleanup. The board asked County Attorney, Julie Reiter, if she was able to get a hold of Ingalls Appraisals; she said to date she had not heard back from them, but she would reach out again.

Discussion

County Attorney, Julie Reiter, informed the board that she had researched the transfer between political subdivisions and the county board can vote to transfer property to another political subdivision. There must be a notice of intent to sell to another political subdivision published 30 days before the sale. Reiter cited Neb. Rev. Stat. section 23-107.01 and advised that the board must comply therewith.

Applied Connective Premium Support Services managed remote and maintenance agreement

Presented before the board was a contract for the phone system maintenance agreement. The agreement was included in the first year of service for the phone system. The additional cost for the maintenance agreement would be \$210 per month. The board asked whether or not the increased cost is worth it and asked how much the hourly rate would be if we had issues. County Clerk, Stephanie Laska, said she was unsure of the hourly rates and asked if the board would like to speak with Applied Connective directly about this maintenance agreement. They said they would and to put in on the agenda for the next meeting.

Request for a deputy to travel out of state for D.A.R.E. training

Sheriff Tom Dion appeared before the board to request that Deputy Marla Schnell be allowed to travel to Iowa April 18th through the 29th for D.A.R.E. training so that she can become an instructor. Moved by Mach and seconded by Coufal to allow Deputy Schnell to travel to Iowa for D.A.R.E. training April 18th through the 29th. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Whitmore, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Committee Reports

The handbook committee will be meeting Wednesday, March 3, 2021 at 9:30 a.m. The Law enforcement committee will be meeting Thursday March 4, 2021 at 6:30 a.m.



Butler County Board Minutes



Discussion

Whitmore said that he was contacted and asked about ethanol waste and would it be transported to the Butler County Landfill. Reiter mentioned that it would be up to the Nebraska Department of Environment & Energy if they can receive the waste product.

Svoboda informed the board that a landfill representative will be contacting each of the board members to discuss the landfill expansion and to see what each board members stance is on an expansion. He was told that if an expansion is not granted then the trash rates will double, and the landfill will become a transfer station. He was also told that they are still wanting to pave the road.

Svoboda asked if there was a way to send out a survey to the public so that they may voice their opinion. It was mentioned that they had several townhalls during the last round and people both for and against the expansion appeared before the board.

At 9:59 a.m. the chairman declared the board would take a quick break.

At 10:02 a.m. the board reconvened.

Presentation of the Seward & Butler County Comprehensive Juvenile Services Community Plan July 1, 2021 through June 30, 2025

Megan Kahler, Executive Director of Seward County Bridges, presented before the board the Seward and Butler County Comprehensive Juvenile Services Community plan for the next four years. A copy of the plan will be on file in the clerk's office.

Approval for the chairman to sign off on the plan as presented

Moved by Mach and seconded by Whitmore to approve the chairman to sign off on the plan as presented. Upon roll call vote the following voted aye: Mach, Whitmore, Bauer, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Motion carried.

Discussion

Whitmore asked Svoboda in his conversation with landfill representatives if they had said whether or not they will accept the ethanol waste? Svoboda said that they have never given him a definitive answer.

Committee Reports

Steager reported that the Butler County Development board met last Friday, February 26 and at the next meeting they will be reviewing the results of the hotel feasibility study. He also mentioned that there is an opening on the board for the general public if anyone is interested.

Discussion/Possible action regarding potential bond refinance for the Event Center

Mandi Topil, Butler Count Ag Society, appeared before the board to discuss the possibility of refinancing the bond for the event center. The Ag Society was approached by Ameritus and said that they could be looking at a savings of approximately 8% or approximately \$100,000. She asked if the board would want them to go out for bids for the project to see if there were better rates elsewhere. Moved by Mach and seconded by Coufal to have the Ag Society seek bids for refinancing. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, Whitmore, and Steager. The following voted nay: NONE.

Executive session – Possible litigation



Butler County Board Minutes



Moved by Bauer and seconded by Mach to enter into executive session to discuss possible litigation and inviting County Attorney Julie Reiter and Human Resources Director Heidi Loges at 10:17 a.m. Upon roll call vote the following voted aye: Bauer, Whitmore, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

Moved by Whitmore and seconded by Bauer to recess the executive session at 10:33 a.m. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Svoboda, Coufal, Mach, and Steager. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding Butler County becoming a 2nd Amendment Sanctuary

Members from the public were present to discuss the possibility of Butler County becoming a 2nd Amendment Sanctuary County. Greg Sabata spoke to the board stating that we are one executive order away from more gun laws. He said he feels very strongly about gun rights and that we need to make a statement that Butler County is in support of the 2nd Amendment. Gunslingers LLC owner, Zachery Tate, was present and said that he is all for the idea and does not want more rules regarding guns, however, he questions whether this would have the full support of the sheriff and if the county becomes a sanctuary what implications does it have for law enforcement? The board had several resolutions from other counties as examples. County Attorney, Julie Reiter, cautioned the board regarding the last paragraph of many of the resolutions regarding the Sheriff. He has taken an oath to uphold the State and Federal Constitution and lawmakers can interpret the constitutions differently and a county board should not appear that it is encouraging a Sheriff to not enforce laws.

Discussion continued regarding the resolution that supports the 2nd amendment. Brad Smith questioned the board regarding the authority of this resolution and whether it would change anything. The board said they don't have the authority to change the law. It was asked, if the resolution were passed where would it be available and could a copy of it be sent to senators. The Resolution would be on file in the County Clerk's office and copies could be sent to the senators. It was also questioned whether or not the case law was needed in the resolution. Reiter said she would review the cases cited. The board concluded that they would like to draft a resolution in support of the 2nd Amendment, exempting the last paragraph of the samples provided, and they would like to adopt it at the next meeting. The minutes of the next meeting will reflect the boards support of the 2nd amendment as well as include a copy of the resolution for public viewing.

Consideration and Adoption of Resolution 2021-04 Alteration of Legal Description for Butler County Road S

County Surveyor, Brian Foral, appeared before the board to discuss the need to correct the legal description for County Road S in the Northwest Quarter of Section 31, Township 16 North, Range 4 East and the Northeast Quarter of Section 36, Township 16, Range 3 East. Moved by Whitmore and seconded by Bauer to approve Resolution 2021 – 04 as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Svoboda, Coufal, Mach, and Steager. The following voted nay: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021- 04

ALTERATION OF LEGAL DESCRIPTION FOR BUTLER COUNTY ROAD S

WHEREAS, pursuant to Neb. Rev. Stat. §§ 39-1704 through 39-1707 provides for the alteration and correction of plats for county roads; and

WHEREAS, the Butler County Board of Supervisors previously passed Resolution No. 2014-03 which approved a legal description for a portion of Butler County Road S in the Northwest Quarter of Section 31, Township 16 North, Range 4, and the Northeast Quarter of Section 36, Township 16, Range 3, all in Butler County, Nebraska at the request of both adjacent land owners; and



Butler County Board Minutes



WHEREAS, it was discovered that the legal description approved by the Board of Supervisors in Resolution No. 2014-03 contained certain errors and is defective; and

WHEREAS, the Butler County Surveyor has resurveyed the portion of Butler County Road S in the Northwest Quarter of Section 31, Township 16 North, Range 4, and the Northeast Quarter of Section 36, Township 16, Range 3, all in Butler County, Nebraska and has marked that portion of County Road S as it currently exists and existed in the past and has determined the correct legal description for that portion of County Road S which is attached hereto; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Supervisors of Butler County, Nebraska, that Resolution No. 2014-03 is hereby repealed and the attached legal description is hereby adopted and approved for the portion of County Road S right of way located in the Northwest Quarter of Section 31, Township 16 North, Range 4, and the Northeast Quarter of Section 36, Township 16, Range 3, all in Butler County, Nebraska. Pursuant to Neb. Rev. Stat. § 39-1707 a correct plat of the road, together with the field notes of the surveyor, shall be filed in the office of the county surveyor.

Dated this 1st day of March, at the Butler County Courthouse, David City, Nebraska.

Supervisor Whitmore moved and

Supervisor Bauer seconded the motion to approve and adopt the aforesated resolution.

Motion: Carried

/s/Scott Steager

Scott Steager, Chairman Butler County Board of Supervisors

ATTEST:

/s/Stephanie L. Laska

Stephanie Laska, County Clerk

At 11:16 a.m. the chairman declared the board would take a quick break.

At 11:24 a.m. the board reconvened.

Executive session – Possible litigation

Moved by Whitmore and seconded by Coufal to resume the previously recessed executive session at 11:25 a.m. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Moved by Mach and seconded by Whitmore to exit the executive session at 12:40 p.m. Upon roll call vote the following voted aye: Mach, Whitmore, Bauer, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Motion carried.

The chairman declared no action will be taken.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:41 p.m. The next scheduled meeting of the Board of Supervisors will be March 15, 2021 at 9:00 a.m.

Stephanie L. Laska
County Clerk

Scott Steager
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

March 15, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 15th day of March, 2021 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Scott Steager, Tony Krafka, Anthony Whitmore, Scot Bauer, David Mach, Robert Coufal and Ryan Svoboda.

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 February 2021 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 2021 was accepted and placed on file.

Review of Public Defender current expenditures report through February 28, 2021

The board reviewed the current expenditures report for the Public Defender Budget and requested to review it again next month. The report was placed on file.

NIRMA – 2019 Annual Report

Presented before the board was the NIRMA 2020 Annual report, the agenda stated it was the 2019 but that was an error.

Approval of Official Bond and Oath/James L. Miratsky – Skull Creek

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

Notification from the Nebraska Dept of Environment & Energy (NDEE) – Tuls Properties, LLC – Summit Calf Ranch Concentrated Feeding Operation - NPDES General Permit for Operations Confining Cattle

Notification was received from the Nebraska Dept of Environment & Energy (NDEE) of a NPDES General Permit for Operations Confining Cattle regarding the Summit Calf Ranch Concentrated Animal Feeding Operation located in the Northwest ¼ of Section 5, Township 14 North, Range 1 East, Butler County, Nebraska.

Notification from the Nebraska Dept of Environment & Energy (NDEE) – James Pillen – Peterson Finisher – Brainard Nucleus Animal Feeding Operation – Modified Construction and Operating Permit Issued



Butler County Board Minutes



Notification was received from the Nebraska Dept of Environment & Energy (NDEE) of a Modified Construction and Operating Permit issued regarding Brainerd Nucleus Animal Feeding Operation located in the Southwest ¼ of the Southwest ¼, Section 10, Township 14 North, Range 4 East, Butler County, Nebraska.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Whitmore and seconded by Bauer to move into the Board of Equalization at 9:06 a.m. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Svoboda, Coufal, Mach, and Steager. The following voted nay: NONE. Motion carried.

Moved by Whitmore and seconded by Coufal to exit the Board of Equalization at 9:11 a.m. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Discussion/Possible action – clerk office furniture update

County Clerk, Stephanie Laska presented before the board a quote for office furniture to update the clerk's office. The board took no action because the quote was under the \$10,000 threshold.

Approval of Applied Connective Premium Support Services managed remote and maintenance agreement

Will Zoucha, Applied Connective, appeared before the board to present the Premium Support Services managed remote maintenance agreement. This agreement was included in the first-year contract for the new phone system. The price would increase the monthly phone bill \$210. He said currently the county has 4 to 5 phone calls for phone support a month. If the board does not sign the agreement, they will be charged each time someone calls in and the hourly rate is \$150/hour. This agreement also includes system upgrades that occur 2 to 3 times a year. Moved by Mach and seconded by Svoboda to approve the maintenance agreement as presented. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, Whitmore, and Steager. The following voted nay: NONE. Motion carried.

Human Resources Update

Heidi Loges, Human Resources Director, appeared before the board. She said great strides have been made with time clocks, she currently has two departments that are live and is hoping to have the rest live by mid-year. She said they have one issue regarding the deputies and how they will clock in and out since they report to duty from home. She offered a solution of putting a program on each of their computers in their vehicles that would allow them to clock in and out; this would add a monthly fee of \$2 per employee per month. Loges reported that Andrew Yost, Detention Center Administrator has resigned effective March 26, 2021.

Discussion/Possible action – Approval of utility permit for Windstream at 640 Rd 44 (Bellwood Lakes)

Randy Isham, Interim-Highway Department Head, presented a utility permit for Windstream at 640 Rd 44, which is near Bellwood Lakes. He reported he looked at the area and did not see an issue with the permit. Moved by Krafka and seconded by Bauer to approve the permit as presented. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Mach, Coufal, Svoboda, and Steager. The following voted nay: NONE. Motion carried.

Discussion/Possible action – Approval of utility permit for Mike White for electrical service under road 25 between H & I

Isham presented a utility permit for Mike White for electrical service on County Road 25 between Roads H & I. Moved by Bauer and seconded by Whitmore to approve the permit as presented. Upon roll call vote the following voted aye: Bauer, Whitmore, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

Discussion/Possible action – Approval of Fence bids

Isham presented fence bids from the following companies, American Fence Company, No Sweat Fencing and Adkisson Fencing. Two of the three bids were incomplete and did not include gates per the Nebraska State Fire Marshalls requirements. Isham requested that he rebid the fence with the companies and present at the next meeting. The board agreed and asked Laska to put it on the April 5, 2021 agenda.



Butler County Board Minutes



Discussion regarding the Highway Superintendent position

Loges presented before the board that they have completed four interviews, they originally had six applicants. They currently would like to call two applicants back for second interviews. The board questioned whether they should re-advertise the position and broaden the area that they advertised; to hopefully pull in more applicants. County Attorney, Julie Reiter, asked the board if they would like information regarding headhunters. They asked her to get the information to Loges. The board asked if they could appoint three completely different board members for the second interviews. Reiter said, if they are three different members then that would be fine.

Update on Roads

Isham told the board that with the rain the county has gotten there has been minimal flooding. They are keeping an eye on the Big Blue River and Clear Creek. He noted that he has been in contact with Polk County and they have a meeting setup. Polk County will line up the bids for the culverts; he said he will be contacting Husker Steel for an updated bid on the A Road Bridge.

Discussion/Possible Action regarding garage door construction/installation for the Emergency Manager & Sheriff

Mark Doehling, Emergency Manager, presented three bids before the board for construction and installation of a garage door for the Emergency Manager and the Sheriff.

Affordable Overhear Door	\$11,202.41	\$3,982 concrete removal by Affordable Overhead Door
Dohmen Garage Door, Inc.	\$11,540.00	\$2,105.20 concrete removal by SRC Builders
Overhead Door	\$14,214.00	\$2,105.20 concrete removal by SRC Builders

He received two bids for concrete work:

SRC Builders	\$2,105.20
Meister	\$5,733.00

Moved by Whitmore and seconded by Mach to accept the bid from Dohmen Garage Door, Inc. and SRC Builders LLC for construction and installation of the garage door for Emergency Management and the Sheriff Department to be paid for out of the Inheritance Fund.

Further Discussion before the vote; requested that both Doehling and the Sheriff account for any further expenditures for this project in their annual budgets.

Chairman Steager called for a vote. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Emergency Manager Update

Doehling reported on the Platte River Flooding that occurred in previous weeks, stating the ice jam had cleared with minimal damage on the Butler County side. He updated regarding the current rain the county has received and that he is keeping an eye on all the major rivers and creeks in Butler County, the Big Blue River and Clear Creek in particular. Doehling also spoke regarding the necessity of redundancy needed regarding 911 and the paging system in Butler County. He is working to hopefully put up a tower at the Highway 92 building as a backup in the future.

Discussion/Possible Action – Re-opening the Senior Center

Diana McDonald, Senior Center Director, appeared before the board to request they re-open to the public on April 1, 2021. Moved by Whitmore and seconded by Coufal to re-open the Senior Center on April 1, 2021. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Consideration/approval of Resolution 2021 – 05 – 2nd Amendment Sanctuary County



Butler County Board Minutes



Presented before the board was Resolution 2021-05. This Resolution declares that the Butler County Board of Supervisors supports the 2nd Amendment and the rights and liberties of all Butler County citizens guaranteed by the United States and Nebraska Constitutions. Supervisor Mach asked that the resolution included verbiage that was presented at the March 1, 2021 meeting regarding unlawful acts and those unlawful acts not being recognized in Butler County. Reiter said she will not draft a resolution that tells taxpayers they do not have to pay; the county does not have that authority. Jim Rerucha applauded the board for acting on this topic. The board discussed that this resolution may be the first step and if there is further action needed, they can look at that at a later date. Moved by Krafka and seconded by Bauer to approve Resolution 2021-05 as presented. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Mach, Coufal, Svoboda, and Steager. The following voted nay: NONE. Motion carried.

**Board of Supervisors
Butler County, Nebraska
RESOLUTION 2021 – 5**

WHEREAS, the Second Amendment to the United States Constitution adopted in 1791 as a part of the Bill of Rights, protects the inalienable and individual right of the people to keep and bear arms, and that right shall not be infringed; and,

WHEREAS, the United States Supreme Court in District of Columbia v. Heller, 554 U.S. 570 (2008), affirmed an individual's right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated by the Due Process Clause of the Fourteenth Amendment against the states; and

WHEREAS, Article I, Section 1-1 of the Nebraska Constitution provides that the right to keep and bear arms, specifically for "security or defense of self, family, home and others, and for lawful common defense, hunting, recreational use, and all other lawful purposes" is a right that shall not be denied or infringed by the state or any subdivision thereof; and

WHEREAS, the members of the Butler County Board of Supervisors took an oath to support and defend the United States and Nebraska Constitutions; and

WHEREAS, it is the desire of the Butler County Board of Supervisors to declare its support of the Second Amendment to the United States Constitution and Article I, Section 1-1 of the Nebraska Constitution.

NOW, THEREFORE, BE IT RESOLVED, that the Butler County Board of Supervisors hereby declare that we support the rights and liberties of all Butler County citizens guaranteed by the United States and Nebraska Constitutions.

Dated this 15th day of March, 2021, at the Butler County Courthouse, David City, Nebraska.

Supervisor Krafka moved and

Supervisor Bauer seconded the motion to approve and adopt the aforesated resolution.

FOR:	AGAINST:	ABSTAIN:	ABSENT:
<u>/s/Scott Steager</u>	_____	_____	_____
<u>/s/Ryan J. Svoboda</u>	_____	_____	_____
<u>/s/Robert Coufal</u>	_____	_____	_____
<u>/s/David W. Mach</u>	_____	_____	_____
<u>/s/Anthony Whitmore</u>	_____	_____	_____
<u>/s/Scot Bauer</u>	_____	_____	_____
<u>/s/Tony Krafka</u>	_____	_____	_____



Butler County Board Minutes



Discussion/Possible Action regarding the Skull Creek Township contract renegotiation

Jim Rerucha, Skull Creek Township, appeared before the board to discuss renegotiating the current interlocal agreement for the roads that ends on June 30, 2021. He discussed with the board that the current agreement does not leave the township with much left over after paying administrative fees and their motor grader needs replacing. Currently, the county owns 51% and the township owns 49%. Supervisor Whitmore mentioned what was done with Ulysses Township and he gave a copy of the agreement to Rerucha. Rerucha requested to meet with the Road & Bridge committee to discuss further and then a contract can be drawn up for the board's approval.

At 10:53 a.m. the chairman declared the board would take a quick break.

At 10:56 a.m. the board reconvened.

Emergency Manager's discussion on courthouse security (Executive Session)

Moved by Whitmore and seconded by Coufal to move into executive session for the purpose of the emergency manager's discussion on courthouse security and inviting Karey Adamy, Treasurer, Julie Reiter, County Attorney, Ed Knott, Applied Connective, Stephanie Laska, Clerk, and Tom Dion, Sheriff at 10:57 a.m. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Moved by Bauer and seconded by Mach to exit the executive session at 11:32 a.m. Upon roll call vote the following voted aye: Bauer, Whitmore, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

Discussion regarding bidding health insurance for the 2021-2022 fiscal year

Chairman Steager said that he and another board member were approached by employees about bidding health insurance. Steager said he reached out to Jones Insurance for information and was told that they may not be able to beat Blue Cross Blue Shield (BCBS) and if they did some benefits may have to be given up. Bidding insurance would also require full health and medical forms to be completed by all employees. Mach stated he would rather stay with BCBS. Karey Adamy, County Treasurer, mentioned that rather than looking at new providers, if they could look at the cost to employees. She mentioned that when trying to hire new employees with families when you mention the cost of health insurance there is a potential to lose candidates because of the price. Discussion continued including discussion of the Nebraska average for family health insurance. The board is interested in looking at other insurance carriers, however, they are questioning whether there is a universal form for the employees to complete so they do not have to fill out multiple health and medical forms. The board requested to put this on the agenda for the next meeting so it can be advertised.

Update on Zuercher

Myndi Petersen, 911 Coordinator appeared before the board to update on Zuercher. They were supposed to go live on March 29, 2021; however, they recently found out that the software is still non-compliant with jail standards and they were advised by the state not to go live. The board is concerned that they are three years into the program and no where closer to going live than they were before they started. Chairman Steager asked Petersen to schedule a meeting with Zuercher and the 911 liaisons and himself so they can try and get some answers.

Claims

The claims for the month of March 2021 were presented to the board for review. Moved by Mach and seconded by Whitmore to approve the claims as presented. Upon roll call vote the following voted aye: Mach, Whitmore, Bauer, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Motion carried.

Committee Reports



Butler County Board Minutes



The Law Enforcement Committee met for the first time, it lasted about 15 minutes; the City of David City seems happy with service so far.

Svoboda reported that he will be attending the Region V meeting the first week of April.

Butler County Development met and reviewed the results of the motel/hotel feasibility study, the results concluded that David City is more than qualified for a 50-room hotel/motel.

The safety committee met and reviewed the claims the county has at this time.

Discussion

County Attorney, Julie Reiter asked if we have received any money for the CARES Act for the projects that have been completed. Emergency Manager, Mark Doehling said we have received CARES Act money but the projects that were submitted were all for FEMA reimbursement and it will be a while before we see any of that money coming in.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:41 p.m. The next scheduled meeting of the Board of Supervisors will be April 5, 2021 at 9:00 a.m.

Stephanie L. Laska
County Clerk

Scott Steager
Chairman

Claims List MARCH, 2021

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Black Hills Energy (natural gas service)</i>	\$1,025.16
<i>Detention & Bldg & Grnds</i>	
<i>Clearfly (phone service)</i>	\$906.07
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$4,281.36
<i>Noxious Weed, Detention & Bldg & Grnds</i>	
<i>Time Warner Cable / Spectrum (internet service)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>US Cellular (time clocks & cell phone-Max)</i>	\$276.86
<i>Noxious Weed & Data Processing</i>	
<i>Wex Bank (fuel)</i>	\$1,122.86
<i>Sheriff</i>	
<i>Windstream (phone service)</i>	\$527.36
<i>Bldg & Grnds</i>	
<i>NACO (registration)</i>	\$30.00
<i>Veteran Service</i>	
<i>Blue Cross Blue Shield (employer share health insurance premiums)</i>	\$23,558.22
<i>Various</i>	
<i>US Cellular (cell phones)</i>	\$627.07
<i>Bldg & Grnds & Sheriff</i>	
<i>Verizon Wireless (cell phone)</i>	\$30.02
<i>Appraisal</i>	
<i>Salaries</i>	\$190,024.33
<i>Various</i>	
<i>Advanced Correctional Healthcare (mental healthcare contract)</i>	\$2,073.82
<i>Detention</i>	



Butler County Board Minutes



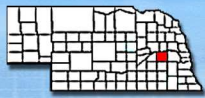
Ameritas Life Insurance Corporation (employer share retirement)	\$12,408.53
Various	
Applied Connective (set up AP in Board Room, block time, email, time clocks, etc.)	\$3,787.08
Sheriff & Data Processing	
Axon (taser cartridges & training cartridges-replacing lost check)	\$2,280.00
Detention	
Melissa Bartels (registration)	\$5.00
Extension	
Robert Bierbower (Guardian Ad Litem Fee)	\$300.00
Public Defender	
Bomgaars (safety gear)	\$33.98
Noxious Weed	
Butler County Court (uncollectable fees)	\$658.50
Misc.	
Butler County Detention Center (transports for MHB)	\$174.64
Misc.	
Butler County Dist. Court (State Fees)	\$522.00
Dist. Court	
Butler County Health Care Center (medical contract)	\$3,540.36
Detention	
Butler County Register of Deeds (Weed Notice Fees & Survey filing fees)	\$58.00
Surveyor & Noxious Weed	
Butler County Sheriff (paper service)	\$456.74
Misc.	
Capital Business System (copier lease & copy charges)	\$207.21
Sheriff	
Carpenter Paper (supplies)	\$441.80
Detention & Bldg & Grnds	
Charmtex (ink pads & hygiene products)	\$379.62
Detention	
Craftmaster (keys)	\$277.35
Detention	
Culligan of Columbus (cooler rental, soft water softener, bottled water)	\$361.40
Bldg & Grnds, Detention & Misc.	
Dales Food Pride (jail supplies)	\$2.38
Detention	
DAS State Acctg. (Network Support Lead, device fees)	\$2,731.88
Sheriff, Misc. & Data Processing	
David City Ace Hardware (various supplies)	\$492.11
Detention, Bldg & Grnds, Sheriff & County Attorney	
David City Discount Pharmacy (prescriptions, medications & supplies)	\$165.25
Detention	
Jane M. Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Dugan Printing & Promotions (brown voter envelopes)	\$32.00
Election Comm.	
E.F.T.P.S. (employer share social security withholding)	\$14,147.71
Various	
Eakes Office Solutions (copy charges, various office supplies)	\$2,072.51
County Court, H.R., Treasurer, County Attorney & Misc.	
Egan Supply Co. (kitchen detergents)	\$317.80
Detention	
James Egr (MHB-review hearing)	\$380.00



Butler County Board Minutes



<i>Dist. Court</i>	
<i>Egr, Birkel & Wollmer (Attorney fees)</i>	\$1,330.00
<i>Public Defender</i>	
<i>Eldon's Body Shop (repairs)</i>	\$250.00
<i>Sheriff</i>	
<i>FireGuard (equipment repair)</i>	\$149.25
<i>Noxious Weed</i>	
<i>First Nat'l Bank Omaha-Visa (shipping, book, CPR)</i>	\$216.43
<i>Sheriff & Detention</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Coop (fuel)</i>	\$2,190.77
<i>Sheriff & Extension</i>	
<i>Lucille F. Fuxa-Cuba (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Galls (uniform)</i>	\$191.25
<i>Detention</i>	
<i>Gene Steffy Ford (coolant system leak)</i>	\$1,858.54
<i>Sheriff</i>	
<i>Emilee Higgins (Attorney fees)</i>	\$696.35
<i>Public Defender</i>	
<i>Grace Hoeft (Prior Service Benefit)</i>	\$103.86
<i>Misc.</i>	
<i>Holmberg Heating & Air (furnace repair)</i>	\$902.00
<i>Noxious Weed</i>	
<i>Hometown Leasing (copier leases)</i>	\$1,275.81
<i>County Attorney, Dist. Court, County Court, H.R., Detention & Misc.</i>	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$1,062.74
<i>Dist. Court, County Attorney, Sheriff, Assessor, Court Clerk & Misc.</i>	
<i>J. Brian Wessling (dental care for Inmate)</i>	\$486.00
<i>Detention</i>	
<i>Jackson Services (rugs, mops, towels, etc.)</i>	\$257.15
<i>Detention & Bldg & Grnds</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>Lynelle Kriz (MHB-review hearing)</i>	\$397.92
<i>Dist. Court</i>	
<i>Language Line Services (interpreter services)</i>	\$55.00
<i>Sheriff</i>	
<i>Latimer reporting (deposition, MHB-review hearing & postage)</i>	\$362.09
<i>County Attorney & Dist. Court</i>	
<i>Lincoln Journal Star (closings, meetings, notices, claims, minutes, tax list, Ad)</i>	\$1,840.28
<i>Extension, Treasurer & Misc.</i>	
<i>Kurt Mantonya (registration)</i>	\$5.00
<i>Extension</i>	
<i>Raiko Martinez (interpreter)</i>	\$40.00
<i>County Attorney</i>	
<i>McMaster Carr (supplies)</i>	\$17.81
<i>Detention</i>	



Butler County Board Minutes



Mid-American Benefits (premium & claims)	\$4,648.33
Misc.	
Mid-American Research Chemical (supplies)	\$389.60
Bldg & Grnds	
Midwest Service & Sales (50-blue 911 signs)	\$1,060.00
Emergency Mgmt.	
MIPS (Jury List, packages, scanning, microfilming, software, payroll, R.O.D., etc.)	\$3,806.98
Dist. Court, Data Processing, County Court	
Nebraska Association of County Treasurers (dues)	\$50.00
Treasurer	
Nebraska Health & Human Services (Patient @ Norfolk Regional Center)	\$93.00
Institutions	
Nebraska Public Health Environmental Lab (blood alcohol tests)	\$105.00
Misc.	
Northside, Inc. (propane, fuel)	\$1,083.52
Noxious Weed & Sheriff	
Office Net (copier lease)	\$57.57
Treasurer	
Paper Tiger (document shredding)	\$60.00
Misc.	
Physicians Laboratory (autopsy-drug panel)	\$514.00
County Attorney	
Pitney Bowes Inc. / Supplies (3 count red ink cartridges)	\$484.47
Misc.	
Pitney Bowes Global Financial Services (lease on postal machine)	\$696.48
Misc.	
Plunkett's Pest Control (spray for pests)	\$78.00
Bldg & Grnds	
Rehmer Auto Parts (parts)	\$153.43
Detention & Sheriff	
Sentrixx (door FOB issues, Dist. Court door buttons)	\$2,122.56
Bldg & Grnds	
Seward County Pretrial Diversion (Interlocal Agreement for Diversion Services)	\$14,500.00
Diversion	
Debbie Sladky (MHB-review hearing)	\$413.60
Dist. Court	
Morgan Smith (Attorney fees)	\$152.00
Public Defender	
Software Unlimited Corporation (maintenance criminal case mgmt.)	\$2,299.68
County Attorney	
The Thorpe, Inc. (utilities & rent)	\$188.72
Extension	
The Waldinger Corp. (chiller froze up, contract work)	\$2,476.07
Bldg & Grnds	
Thomas & Thomas Court Reporters (depositions)	\$402.72
County Attorney	
Thomson Reuters-West (law library & information charges)	\$1,470.73
Misc.	
Total Fire & Security (annual inspections)	\$285.00
Detention	
University of Nebraska-Lincoln (2nd & 3rd quarter 4-H Educator-final)	\$18,125.13
Extension	
Wal-Mart (jail supplies)	\$144.92



Butler County Board Minutes



<i>Detention</i>	
<i>Waste Connections (trash pickup)</i>	\$381.48
<i>Bldg & Grnds</i>	
<i>WatchGuard, Inc. (camera repair)</i>	\$212.00
<i>Sheriff</i>	
<i>Woods / Aitken (Professional services)</i>	\$1,893.00
<i>Misc.</i>	
<i>Woolsey Electric, LLC (installing new electrical outlets in Courtroom for TV's & int.)</i>	\$489.79
<i>Misc.</i>	
<i>Chad Wythers (Attorney fees)</i>	\$1,339.50
<i>Public Defender</i>	
<i>Drew Behn (cell phone & online class)</i>	\$45.00
<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 & sunglasses)</i>	\$372.06
<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 & online class)</i>	\$45.00
<i>Sheriff</i>	
<i>Michael Mejstrik (cell phone, online class & vest carrier)</i>	\$269.99
<i>Sheriff</i>	
<i>Zach Pilcher (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Jason Reed (cell phone & lodging)</i>	\$101.20
<i>Sheriff</i>	
<i>Marla Schnell (cell phone & online class)</i>	\$45.00
<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 & CPR class)</i>	\$45.00
<i>Detention</i>	
<i>Andrew Yost (cell phone)</i>	\$30.00
<i>Detention Center</i>	
<i>Heidi Loges (cell phone)</i>	\$30.00
<i>H.R.</i>	
<i>Mark Doehling (cell phone)</i>	\$30.00
<i>Emergency Mgmt.</i>	
<i>Stephanie Laska (zoom)</i>	\$14.99
<i>County Clerk</i>	
<i>Brian Foral (mileage)</i>	\$53.16
<i>Surveyor</i>	
<i>Linda Vandenberg (mileage for training)</i>	\$142.24
<i>County Attorney</i>	
<i>Louise Niemann (registrations)</i>	\$5.00
<i>Extension</i>	



Butler County Board Minutes



Karey Adamy (mileage) Treasurer	\$65.86
Sandy Hoeft (mileage) Dist. Court	\$33.60
Brian Hier (duty belt) Detention	\$89.00
Brandi Pavel (CPR class) Detention	\$15.00
Miriah Rees (CPR class) Detention	\$15.00
Briann Whitmore (mileage) Floodplain	\$35.17
TOTAL	\$351,942.78

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$394.87
David City Utilities (electric, water & sewer)	\$414.27
Verizon Wireless (internet service)	\$40.01
Windstream (phone service)	\$161.21
Blue Cross Blue Shield (employer share health insurance premiums)	\$7,852.74
Butler Public Power Dist. (electric service)	\$1,520.69
WEX Bank (unleaded fuel)	\$1,129.13
Salaries	\$83,468.82
Ameritas Life Insurance Corporation (employer share retirement)	\$5,166.06
Arnold Motor Supply (wiper blades)	\$16.41
BJ's Hardware (winterizer, chain saw repair, bar/chain oil, fuel/oil mix, trash bags)	\$112.32
Benes Service (steering hose, laminate wheel, engine heater & cord)	\$303.09
Blue River Power & Rental (rewind spring, check bore on motor)	\$44.37
Butler County Clinic (3-random DOT drug tests)	\$93.00
Butler County Welding (parts & supplies)	\$288.84
Central Valley Ag (diesel fuel)	\$2,577.07
David City Ace Hardware (tools & supplies)	\$257.22
E.F.T.P.S. (employer share social security withholding)	\$6,218.18
Eakes Office Solutions (contract billing charge & administration charge)	\$32.30
Fas-Break Windshield Repair (labor to install windshield)	\$444.00
Fire Guard, Inc. (inspect 101 extinguishers, refills and new)	\$1,230.75
Frontier Coop (diesel fuel)	\$647.84
Heartland Tires & Treads (scraper tires, O-rings, valves, labor to install tires)	\$3,415.63
Ideal Pure Water of Lincoln (6 jugs of water & delivery, cooler rental)	\$57.50
Indoff Incorporated (2-reams ivory paper, 4- toner cartridges)	\$377.94
Jackson Services (employee uniforms, entry mats, towels)	\$1,059.79
John Deere Financial (2- gallon fuel conditioner, O-rings, seals)	\$133.38
Johnson Trucking (road gravel)	\$35,813.89
Kimball Midwest (washers, bits, nuts, bolts)	\$217.64
Kriha Fluid Power (hydraulic hose & ends, labor)	\$214.68
Lee's Refrigeration (repair radiant heater)	\$668.82
Lincoln Journal Star (DVD Highway Supt. Ad)	\$146.42
Martin Marietta Materials (clean white rock)	\$4,296.58
Matheson Tri-Gas (oxygen & Acetylene Tank refills, tank rentals)	\$250.36
Michael Todd & Company, Inc. (12- solar barricade lights)	\$573.20



Butler County Board Minutes



<i>NMC, Inc. (parts & repairs)</i>	\$8,451.04
<i>Northside, Inc. (diesel fuel, propane, tire repair)</i>	\$18,682.72
<i>Occupational Health Services (3-random drug screenings)</i>	\$105.00
<i>Overhead Door Company (checking on door gap)</i>	\$160.00
<i>Power Plan (parts & repairs)</i>	\$3,905.65
<i>QC Supply (2" water filters)</i>	\$194.70
<i>RC Pit Stop (diesel fuel & unleaded gas)</i>	\$1,115.35
<i>Rehmer Auto Parts (parts, tools, diesel additive, oil & supplies)</i>	\$2,370.97
<i>Rerucha Ag & Auto Supply (DEF, tools, oil, parts & supplies)</i>	\$949.58
<i>Sack Lumber (lumber, hooks, chainsaw stand, nuts, bolts, wet/dry cartridge filter)</i>	\$98.59
<i>Schmid & Sons (tighten oil pressure lines, replace lines, install seal kit)</i>	\$1,466.72
<i>Shelby Lumber Co, Inc. (lumber for barricades)</i>	\$809.40
<i>Triple S Service (garbage service)</i>	\$412.50
<i>Truck Center Companies (repair oil leak-drain plug, labor)</i>	\$296.15
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Weldon Parts, Inc. (air bag, glad-hands with grommets, mud flaps)</i>	\$317.91
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00

TOTAL **\$199,088.03**

SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

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

EQUIPMENT SINKING FUND

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

CHILD SUPPORT INCENTIVE FUND

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

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

Vendor

Amount of Claim

TOTAL

\$0.00

COMMUNICATION EQUIPMENT SINKING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

ROD PRESERVATION

Vendor

Amount of Claim

MIPS, Inc. (Nebraska Deeds Online, microfilming)

\$322.43

TOTAL

\$322.43

RELIEF/MEDICAL FUND CLAIMS

Vendor

Amount of Claim

Butler County Health Care Center (General Assistance Administration Contract)

\$450.00

TOTAL

\$450.00

VETERAN'S AID CLAIMS

Vendor

Amount of Claim

TOTAL

\$0.00

RURAL TRANSIT SERVICE

Vendor

Amount of Claim

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

\$490.15

US Cellular (cell phone-30%)

\$28.95

Blue Cross Blue Shield (employer share health insurance premiums)

\$700.02

Black Hills Energy (natural gas service)

\$96.90

Salaries

\$2,832.81

ARE Pest Control (spray for pests-50%)

\$20.00

Ameritas Life Insurance Corporation (employer share retirement)

\$188.43

Butler County Senior Services (car washes)

\$21.00

E.F.T.P.S. (employer share social security withholding)

\$216.71

Frontier Coop (fuel expense)

\$292.16

Hartman Auto Repair (2008 oil change & rotate tires)

\$81.08

Lee Enterprises (advertising-30%)

\$53.10

Triple S Service (garbage expense)

\$37.50



Butler County Board Minutes



TOTAL

\$5,058.81

SENIOR SERVICES PROGRAM

Vendor

Amount of Claim

David City Utilities (electric, water & sewer-70%)	\$1,143.69
US Cellular (cell phone-70%)	\$67.55
Blue Cross Blue Shield (employer share health insurance premiums)	\$2,800.06
Black Hills Energy (natural gas service)	\$83.27
Time Warner Cable (cable bill)	\$9.00
Salaries	\$5,542.08
ARE Pest Control (spray for pests-50%)	\$20.00
Ameritas Life Insurance Corporation (employer share retirement)	\$371.05
Cash-Wa Distributing food, HDM paper, meal paper, kitchen supplies)	\$2,384.01
Didier's Grocery (food)	\$26.87
E.F.T.P.S. (employer share social security withholding)	\$421.07
Golden Gourmet, LLC (shelf stable 7 pk meals-120 cases)	\$3,084.00
Kment Refrigeration (checked pressures, added freon, checked operation)	\$99.00
Lee Enterprises (newspaper expense)	\$22.50
Lincoln Journal Star (advertising, meeting notice)	\$123.90
M&O Door Products (2 keys for front door)	\$188.00
SuperSaver (food & janitorial supplies)	\$226.18
Triple S Service (garbage service-70%)	\$87.50
Diana McDonald (food)	\$49.10

TOTAL

\$16,748.83

SENIOR SERVICES SAVINGS FUND

Vendor

Amount of Claim

Midwest Restaurant Supply (2-new Everest Reach-in coolers for kitchen)	\$8,300.00
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TOTAL

\$8,300.00

STOP PROGRAM CLAIMS

Vendor

Amount of Claim

TOTAL

\$0.00

CANINE (K-9)

Vendor

Amount of Claim

Ray Allen Manufact. (nylon line, agitation muzzle, nomad frame only ranger med)	\$440.97
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TOTAL

\$440.97



Butler County Board Minutes



DISASTER FUND

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

INHERITANCE TAX

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Franklin Township (30' x 50" Astro building)</i>	\$10,000.00
<i>Schuyler Home & Building Supply (Linwood Tower Construction)</i>	\$1,900.18
TOTAL	\$11,900.18

911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Blue Cross Blue Shield (employer share insurance premium)</i>	\$1,750.04
<i>Butler Public Power Dist. (Birkel & Dwight Cell Tower)</i>	\$81.35
<i>Windstream (Butler County 911)</i>	\$318.96
<i>Salaries</i>	\$16,625.19
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,020.96
<i>Butler Public Power Dist. (911 tower rent)</i>	\$112.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,266.11
<i>First State Insurance Agency (Notary Bond)</i>	\$40.00
<i>Indoff Incorporated (carbonless message books-3 & paper clips)</i>	\$53.96
<i>Occupational Health Services (drug screen)</i>	\$37.00
<i>Myndi Petersen (phone)</i>	\$30.00
TOTAL	\$21,335.57

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Windstream (Butler County 911)</i>	\$1,190.71
TOTAL	\$1,190.71

911 WIRELESS HOLDING FUND

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

AG SOCIETY BUILDING FUND

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



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

April 5, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of April, 2021 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Scott Steager, Tony Krafka, Anthony Whitmore, David Mach, Robert Coufal and Ryan Svoboda. Absent: Scot Bauer.

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

The Pledge of Allegiance was recited by all present.

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

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

American Legion requesting permission to use the Court room on Memorial Day, May 31, 2021 from 7:30 a.m. to 9:00 a.m.

James Daro appeared before the board to request permission to use the Courtroom for the American Legion's Memorial Day Ceremony on May 31, 2021. Concern from Sandy Hoeft, District Court Clerk, was brought to the boards attention about the new updates that were made to the courtroom. The board asked if the American Legion could use the Highway 92 Meeting Room and Daro said that should work. Moved by Mach and seconded by Coufal to allow the American Legion to use the Highway 92 building on Memorial Day, May 31, 2021. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Whitmore, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

County Clerk monthly fee report

The County Clerk fee report for the month of March 2021 was accepted and placed on file.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

Moved by Mach and seconded by Coufal to exit the Board of Equalization at 9:12 a.m. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Whitmore, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

Quarterly Expenditures Report through March 31, 2021

The quarterly expenditures report through March 31, 2021 was reviewed by the board and placed on file.



Butler County Board Minutes



Consideration/Approval of Resolution 2021 – 06 Authorization for County Attorney to prosecute foreclosure of tax sales certificates 550, 551, 557, 563, and 570

County Treasurer, Karey Adamy presented Resolution 2021 – 06 for consideration. Moved by Whitmore and seconded by Coufal to approve the resolution as presented. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021- 06

WHEREAS, the Butler County is the owner and holder of Tax Sale Certificate Numbers 550, 551, 557, 563, and 570 issued by Butler County, Nebraska for all delinquent regular taxes and/or special assessments thereon for the years set forth therein, under the provisions of Neb. Rev. Stat. Sec. 77-1809 (Reissue 2018);

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

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

NOW THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Attorney is directed to institute and prosecute foreclosure of Tax Sales Certificate Numbers 550, 551, 557, 563, and 570 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 5th day of April, 2021

/s/Scott Steager
Scott Steager
Chairman Butler County Board of Supervisors

ATTEST:

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

Certification of Public Sale

County Treasurer, Karey Adamy, presented the Certification of Public Sale that was held on March 1, 2021 to the board. The certification will be placed on file in the Clerk's office.

Taxes Not Sold for Want of Bidders

County Treasurer, Karey Adamy, presented the board with a list of unsold taxes, this report was accepted and placed on file.

Authorization to Issue County Certificates

County Treasurer, Karey Adamy, requested authorization to issue county certificates on unsold taxes. Moved by Mach and seconded by Svoboda to issue county certificates on unsold taxes. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Whitmore, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

Discussion/Possible Action on Alpha/Numeric plates for 2023 plate series



Butler County Board Minutes



County Treasurer, Karey Adamy, reported to the board that they have the option to move from 25 county plates to alpha-numeric plates for the 2023 plate series. She also reported that she consulted with surrounding counties and they do not plan to move to the alpha-numeric plates. The board asked for her recommendation and she said at this time since the surrounding counties are not participating it doesn't make sense to change.

Discussion/Possible Action regarding the COVID American Rescue plan and the possible need for amending the budget and/or establishing a fund in the Treasurer's office

County Treasurer, Karey Adamy, presented before the board that the county will be receiving approximately \$1,500,000 as a result of the American Rescue Plan Act. The first payment will be for half and received in May 2021. The second half will be received no earlier than 12 months after the first payment. She also discussed a letter that was sent out by the State Auditor's office suggesting a new fund be established to track the money in and out. The act states that interest earned on the funds will need to also be spent per the guidelines of the act. Adamy also noted that the budget would not need to be amended unless the board would want to expend any of the funds before the end of the fiscal year. County Clerk, Stephanie Laska, reiterated that fact and told the board that we are waiting on guidance from the U.S. Treasury and NACO to make sure the county spends the money correctly. Adamy noted that the funds need to be expended by December 31, 2024 and any money not spent or spent incorrectly would need to be repaid to the Federal Government. Both Adamy and Laska recommended the board take their time to decide what to spend the funds on. The board said they would like to set up a new fund to track the funds and expenditures and would need to create a committee for the project. A resolution will be drafted before the next meeting to establish the new fund.

Discussion/Possible Action - Setting of Hearing to Amend Budget to establish COVID American Rescue Plan Fund

The board discussed that they needed time to determine how to spend the American Rescue Plan Act funds and would not be expending any of the funds in the current fiscal year ending June 30, 2021. No action was taken.

Review of Public Defender current expenditures report through March 31, 2021

The board reviewed the current expenditures report for the Public Defender Budget and requested to review it again next month. The report was placed on file.

Discussion/Possible Action regarding letter from Judge Marroquin regarding Bailiff's Salary & Expenses

Sandy Hoeft, District Court Clerk, appeared before the board to discuss the increase in the Bailiff's salary and expenses, explaining that the salary and expenses are based off the number of cases in each county and Butler County had 57 more cases in 2020 than in 2019, which increased the percentage of the salary and expenses Butler County was responsible for. Hoeft mentioned that the difference in the salary claim versus what she had budgeted is \$7,122.09; this difference could very well cause her budget to be short this year. The board said they would monitor the expenditures and review again in June.

Approval of new postage machine lease through Pitney Bowes

County Clerk, Stephanie Laska, presented before the board a lease for a new postage machine for the County. The lease on the current machine is ending; the new machine is very similar to the current machine. Moved by Mach and seconded by Krafka to approve the lease as presented. Upon roll call vote the following voted aye: Mach, Whitmore, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

Approval of Early Payroll for Terminated Employee

An early payroll claim for former employee, Andrew Yost, was presented before the board. Moved by Mach and seconded by Svoboda to approve the early payroll claim as presented. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: Whitmore. Absent: Bauer. Motion carried.

Consideration/Approval of Resolution 2021 – 07 Transfer from 911 Wireless Savings to 911 Wireless

Resolution 2021 – 07 was presented to the board for their consideration. Moved by Krafka and seconded by Whitmore to approve the resolution as presented. Upon roll call vote the following voted aye: Krafka, Whitmore, Mach, Coufal, Svoboda, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.



Butler County Board Minutes



BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 07

WHEREAS, in the Butler County Board of Supervisors previously passed Resolution 2019-41 authorizing a transfer of \$10,631.50 from Fund 2913 known as the 911 Wireless Service Fund into Fund 2914 known as the 911 Wireless Service Holding Fund; and

WHEREAS, two transfers of \$10,631.50 were inadvertently made into Fund 2914 from Fund 2913 under Resolution 2019-41; and

WHEREAS, the error was discovered during the annual Butler County Audit performed by the Nebraska State Auditors; and

WHEREAS, the Board of Supervisors intends for this Resolution to reverse the second transfer made under Resolution 2019-41 to correct this error.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer is hereby directed and authorized to transfer \$10,631.50 from Fund 2914 known as the 911 Wireless Service Holding Fund to Fund 2913 known as the 911 Wireless Service Fund.

Dated this 5th day of April, 2021.

/s/Scott Steager
Scott Steager, Chairman

ATTEST:

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

Discussion/Possible Action – Approval of utility permit for Windstream at Roads 36 & I

Randy Isham, Interim Highway Superintendent, presented before the board a utility permit for Windstream. Moved by Mach and seconded by Coufal to approve the permit as presented. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Whitmore, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

Discussion/Possible Action – Approval of Fence Bids

Isham reported to the board that he is still waiting for one bid and was hoping he would have received it before the meeting; however, he did not so he would like to postpone approving the bids until the next meeting. The board said they would review the bids at the April 19, 2021 meeting.

Update on Roads

Isham reported to the board that he has several culverts and a few bridges throughout the county that have become undermined and they are working to repair them as quickly as possible. He is still working with Polk County regarding the culverts and bridge projects. Isham, Whitmore, and Bauer met with the Dairy to discuss road maintenance and conditions; they are hoping this was a step in the right direction to open up the lines of communication so the roads can be maintained when they have large load outs scheduled. Isham was asked about the project on county road 37 between B & C; he stated that the project is going to be very expensive if it does get done. The board asked Isham to look at county road 36 to see if there is anything that can be done about the drainage issues. He said he would take shots of the culverts and try to develop a plan. Isham also reported that he has been contacted by several townships requesting a review of the gravel policy and 44 yards per mile of gravel. The board asked that this be placed on the agenda for the next meeting.



Butler County Board Minutes



Introduce Anchor Insurance Employee Benefits Self-Funded Consortium Plan

Erick Hancock from Anchor Insurance appeared before the board to ask if they planned to shop the county's health insurance this year and if he could present a plan. He also asked if there would be an RFP that would be published regarding this. The board said in the past companies have come to them and presented their product. He thanked the board for their time and said he would be back with a presentation.

Consideration of membership with the Southeast Nebraska Development District (SEND)

Clayton Keller, City of David City City Administrator, along with Tom Bliss, Executive Director of SEND, Kurt Bulgrin, SEND Board Chair & York County Commissioner, and Skip Trowbridge, David City Special Project Coordinator, appeared before the board requesting the county to join SEND. Bliss and Bulgrin spoke about the programs and opportunities that SEND can provide the county and the municipalities in Butler County. Keller explained how joining would bring economic development to David City; with the added availability of small business grants and funding through SEND that he does not have now. Trowbridge mentioned that there is a string of headlights that travel through the county every day and how developing the county could attract those people to move to Butler County. Annual dues would cost the county \$7,796. Moved by Whitmore and seconded by Coufal to join the Southeast Nebraska Development District. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

At 11:04 a.m. the chairman declared the board would take a quick break.

At 11:09 a.m. the board reconvened.

Consideration/Approval of Resolution 2021 – 08 Approval to Apply for Federal Funding – Public Transit

Resolution 2021 – 08 was presented before the board for their consideration. Moved by Mach and seconded by Krafka to approve the resolution as presented. Upon roll call vote the following voted aye: Mach, Whitmore, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 08

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Butler County Board of Supervisors hereby instructs the Butler County Public Transit to apply for said funds. Said funds are to be used for the Butler County Public Transit transportation operations in the FY 2021-2022 & FY 2022-2023.

Approved and adopted this 5th day of April, 2021.

/s/Scott Steager

Scott Steager, Chairman
Butler County Board of Supervisors

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, Butler County Clerk

Approve and Authorize Chairman to sign Public Transit Funding Application



Butler County Board Minutes



Moved by Mach and seconded by Whitmore to authorize the chairman to sign the Public Transit Funding application. Upon roll call vote the following voted aye: Mach, Whitmore, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

Notification from the Nebraska Dept of Environment & Energy (NDEE) – Tuls Properties, LLC – Butler County Dairy Concentrated Animal Feeding Operation

Notification was received from the Nebraska Dept of Environment & Energy (NDEE) – Notice of Application for Major Modification was received regarding the Butler County Dairy Concentrated Animal Feeding Operation located in the Northwest ¼ of Section 3, Township 13 North, Range 1 East, Butler County, Nebraska.

Discussion/Possible Action regarding Letter from Village of Shelby

A letter was received from the Village of Shelby inquiring about county owned property in Shelby, Nebraska. They are requesting to acquire said property and would like to work on a purchase agreement. Moved by Mach and seconded by Svoboda to proceed with the sale of the building and engage with the Village of Shelby on a purchase agreement. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Whitmore, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

Human Resources Update

Heidi Loges, Human Resources Director, appeared before the board. She informed the board that all of the deputies now have timeclocks installed on their laptops and are able to clock in and out for each shift. She also reported that Mark Doehling and Shane Hiatt have had an app installed on their phones to allow them to clock in and out. The County Attorney's office, the Senior Center and Loges are live with timeclocks and payroll will be completed this month utilizing that information. Loges said there will be interviews for dispatch to fill a vacancy that department has. First round interviews for the Highway Superintendent will be wrapped up today April 5, 2021. Second round will be conducted by a separate committee of supervisors, Whitmore, Coufal, Svoboda and Loges.

Discussion/Possible Action regarding the Platte County Highway 30/64 Connector Traffic Study

Krafka reported that four proposals for the traffic study were presented to the committee.

- | | |
|-----------------------------|----------|
| 1. Jeo Consulting Group | \$45,000 |
| 2. Iteris | \$23,500 |
| 3. HDR, Inc. | \$34,900 |
| 4. Felsburg, Holt & Ullevig | \$40,775 |

Moved by Mach and seconded by Krafka to have the Butler County Representatives recommend to the committee to hire Iteris for the Platte County Highway 30/64 Connector Traffic Study. Upon roll call vote the following voted aye: Mach, Whitmore, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

Authorize the Board Chair to sign the audit representation letter

Moved by Mach and seconded by Svoboda to authorize the board chair to sign the audit representation letter. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Whitmore, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

Discussion

Whitmore asked what the board should have done regarding the Constructors, Inc. claim that the auditors said should not have been paid. County Attorney, Julie Reiter, said they should not have paid it and let it go to litigation. It was Constructors' burden to prove the claim should have been paid and without an approved change order, they likely would not have had to pay the fee.

Executive Session – Filed NEOC Charge

Moved by Whitmore and seconded by Coufal to enter executive session at 11:28 a.m. to discuss a filed NEOC charge and invite County Attorney, Julie Reiter. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.



Butler County Board Minutes



Moved by Whitmore and seconded by Coufal to exit the executive session at 11:34 a.m. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

Correspondence

1. Blue Valley Community Action Agenda for March 16, 2021
2. Tom Shoemaker, Pinpoint Communication – Email regarding expanding fiber connectivity

Committee Reports

Steager reported on the Butler County Community Development Board – received final draft of the Hotel feasibility study. There are 4-5 interested companies to put up a 50-room motel/hotel.

Svoboda will be meeting with Region V this week.

Steager and Coufal reported that the Hospital is interested in selling the Shelby Clinic to the Village of Shelby and the hospital is also renovating more of their patient rooms.

Executive Session – Courthouse Security Procedures

Moved by Krafka and seconded by Whitmore to enter executive session at 11:41 a.m. to discuss Courthouse security procedures and inviting all elected officials. Present elected officials were County Treasurer, Karey Adamy, Sheriff, Tom Dion, County Attorney, Julie Reiter and County Clerk, Stephanie Laska. Upon roll call vote the following voted aye: Krafka, Whitmore, Mach, Coufal, Svoboda, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

Moved by Whitmore and seconded by Mach to exit the executive session at 12:24 p.m. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

Discussion

County Attorney, Julie Reiter, updated the board that the Courtroom Renovations have been completed and that at the May 17, 2021 meeting they will be getting a demonstration of how the equipment works.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:27 p.m. The next scheduled meeting of the Board of Supervisors will be April 19, 2021 at 9:00 a.m.

Stephanie L. Laska
County Clerk

Scott Steager
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

April 19, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of April, 2021 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Scott Steager, Tony Krafka, Scot Bauer, Anthony Whitmore, David Mach, Robert Coufal and Ryan Svoboda.

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.

Appointment of Butler County Emergency Manager to the East Central Nebraska Emergency Management Regional Governance Board

Moved by Whitmore and seconded by Mach to appoint Mark Doehling, Emergency Manager, to the East Central Nebraska Emergency Management Regional Governance Board. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, Bauer, and Steager. The following voted nay: NONE. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

Moved by Bauer and seconded by Whitmore to exit the Board of Equalization at 9:10 a.m. Upon roll call vote the following voted aye: Bauer, Whitmore, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

Clerk of the District Court Fee Report

The Clerk of the District Court fee report for the month of March 2021 was accepted and placed on file.

Approval of Official Bond and Oath/Michael Rerucha – Skull Creek

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

Consideration/Approval of Resolution 2021 – 09 Creation of American Rescue Plan Act Fund

Moved by Whitmore and seconded by Mach to approve Resolution 2021 – 09 as presented. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, Bauer, and Steager. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2021 – 09**

WHEREAS, Butler County, Nebraska (“Butler County”) has or will incur significant expenses relating to the COVID-19 Pandemic: and

WHEREAS, that Butler County, Nebraska will receive federal money as a result of the American Rescue Plan Act; and

WHEREAS, it has been determined that the establishment of a new COVID American Rescue Plan Fund should be established to allow the County to track expenses and receipts related to the American Rescue Plan Act that have been received and spent per the guidelines set by the United States Treasury.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that the Butler County COVID American Rescue Plan Fund, Fund Number 2580, is hereby established and approved. The fund shall consist of all emergency relief money received by the County, including but not limited to federal and state aid and any donations received by the County for pandemic relief. The fund shall be used for payment of approved expenses per the American Rescue Plan Act and the federal guidelines that have been set in place for these funds. All moneys received and expended from the COVID American Rescue Plan Fund shall be properly documented.

Dated this 19th day of April, 2021, at the Butler County Courthouse, David City, Nebraska.

/s/Scott Steager
Scott Steager, Chairman
Butler County Board of Supervisors

ATTEST:

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

Discussion/Possible Action Hiring Highway Superintendent

The road and bridge committee recommends to the board the hiring of interim highway superintendent, Randy Isham, as the new highway superintendent. Moved by Whitmore and seconded by Coufal to hire Randy Isham as the Highway Superintendent. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding Health Insurance and sending information to companies requesting to present plans to the county

Moved by Mach and seconded by Svoboda to shop the county’s health insurance and to send requested information to the companies requesting to present plans to the county. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, Whitmore, and Steager. The following voted nay: NONE. Motion carried.

Consideration/Approval of Resolution 2021 – 10 Transfer of Funds – General to Senior Services Program Fund

Moved by Coufal and seconded by Bauer to approve Resolution 2021 – 10 as presented. Upon roll call vote the following voted aye: Coufal, Mach, Whitmore, Bauer, Krafka, Svoboda, and Steager. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2021 – 10**



Butler County Board Minutes



WHEREAS, the Butler County Board of Supervisors is obligated to levy funds for the Senior Services Program Fund through the General Fund of Butler County; and

WHEREAS, funds are available in the General Fund to transfer to the Senior Services Program Fund in an amount of \$61,992.21.

THEREFORE, LET IT NOW BE RESOLVED, that the Butler County Treasurer is hereby directed to transfer \$61,992.21 to the Senior Services Program Fund for the general operations of said Senior Services Program Fund from the General Fund.

DATED this 19th day of April, 2021.

/s/Scott Steager

Scott Steager, Chairman

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

Discussion/Possible action – Approval of Fence Bids

Randy Isham, Interim Highway Superintendent, presented before the board 2 bids for a fence around the Hwy 92 building.

1. American Fence Company – \$36,535.00
2. NoSwett Fence & Decks – \$41,594.10

Moved by Krafka and seconded by Mach to approve the bid from American Fence Company in the amount of \$36,535. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Coufal, Svoboda, and Steager. The following voted nay: Whitmore. Motion carried.

Discussion/Possible action regarding a review and possible change of County Gravel Policy

Whitmore stated that he has been contacted by several of the townships in his district requesting more gravel on the roads and an increase to the 44 yards per mail route mile that is currently in the gravel policy. Isham reported that to increase the gravel budget to include 66 yards per mail route mile would increase his gravel budget \$165,455 using current year numbers. He also noted that there isn't enough money in the current budget to put 44 yards per mail route mile, which also means there is not enough money in the budget for 186 county miles that also need gravel. The board decided to wait to decide on a gravel policy change until they were able to hear from the townships who are on the agenda after the roads update.

Update on Roads

Isham updated that the Linwood bridge is almost backfilled. They have been cleaning ditches in Alexis Township and are moving south to Summit township. He has 2 scrapers at the pit currently trying to get the area prepped for pumping and then he will move the machines elsewhere to keep working on the ditches and roads. He updated that Polk County will be working on getting bids for culverts and then they will work to get a date set for the project. He mentioned they are still working towards a plan for the A Rd bridge that would also be a shared project with Polk County.

Jim Rerucha and various townships – Requesting more gravel in the budget for roads

Jim Rerucha and several other township representatives appeared before the board to discuss the gravel policy and the need for more gravel per mail route mile and non-mail route miles. The board asked if they would increase the gravel policy to 66 yards per mail route mile, would that be satisfactory for them. The consensus was that it would be a good start that would need to be reviewed annually. Steager asked the townships if it would be easier if they also changed the allotment dates to follow the budget year, instead of calendar year. That was also agreed upon that it would be easier to budget for in the future.



Butler County Board Minutes



Discussion/Possible action regarding a review and possible change of County Gravel Policy

Moved by Whitmore and seconded by Coufal to change the gravel policy from 44 yards per mail route mile to 66 yards per mail route mile and to change the gravel allotment from calendar year to fiscal year beginning July 1 and ending June 30. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, Bauer, and Steager. The following voted nay: NONE. Motion carried.

At 10:27 a.m. the chairman declared the board would take a quick break.

At 10:32 a.m. the board reconvened.

Discussion/Possible action regarding Applied Connective quote for Email Security, Endpoint Security and User Training

Moved by Mach and seconded by Svoboda to enter an executive session to discuss Applied Connective's quote for Email Security, Endpoint Security and User Training and inviting Ed Knott, Applied Connective and all elected officials at 10:35 a.m. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, Whitmore, and Steager. The following voted nay: NONE. Motion carried.

Moved by Bauer and seconded by Mach to exit the executive session at 11:01 a.m. Upon roll call vote the following voted aye: Bauer, Whitmore, Mach, Coufal, Svoboda, Krafka and Steager. The following voted nay: NONE. Motion carried.

Moved by Whitmore and seconded by Bauer to accept Applied Connective's recommendation to add Iron Scales Email Security for \$221 per month to their monthly contract. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Svoboda, Coufal, Mach, and Steager. The following voted nay: NONE. Motion carried.

Discussion regarding an incident with a deputy sheriff

Roy Harris, a Butler County Resident, appeared before the board to inform the board of an incident in which a deputy had pulled his gun on him. He expressed his unhappiness in the way that the Sheriff had handled the situation and wanted the board to be aware of the situation. He thanked the board for their time and exited the meeting.

Discussion to answer questions the Board may have about the Landfill

Ryan Boyer and his associate Clint appeared before the board to answer any questions they may have about the Landfill. It was asked if the landfill is planning to re-apply for expansion; Boyer answered that they can re-apply in 2022 and that is currently the intent. They appeared today before the board to start an open line of communication to see what they can improve upon to hopefully ensure that their expansion application is successful this next time around.

Discussion/Action regarding hiring Highway Superintendent

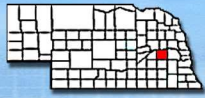
Randy Isham, Interim Highway Superintendent, discussed with the board the salary for the position and what he could expect once he gets his license. The board said that the salary posted with the job description was \$60,000 per year and that they could re-evaluate wages upon completion of the Class A license. After further discussion Isham accepted the position as Highway Superintendent for Butler County.

At 11:42 a.m. the chairman declared the board would take a quick break.

At 11:46 a.m. the board reconvened.

Discussion/Possible Action – Approval of Memorandum of Understanding between Butler County and Linwood Fire District No. 8 regarding communications tower

Whitmore stated he had requested County Attorney, Julie Reiter, to draw up this agreement per the request of Emergency Manager, Mark Doehling regarding the Linwood Communications Tower. This memorandum explains what Butler County has agreed to regarding erecting the tower and then the future expenses are the responsibility of Linwood Fire District No. 8. Moved by Bauer and seconded by Coufal to approve the memorandum of understanding between



Butler County Board Minutes



Butler County and Linwood Fire District No. 8 regarding the communications tower. Upon roll call vote the following voted aye: Bauer, Whitmore, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

Human Resources Update

Whitmore reported in Heidi Loges absence, that the time clock in Bellwood has connectivity issues and an antenna will need to be purchased to improve the connectivity issues.

Claims

Steager brought to the board's attention the claims for Steager Lawn Service and the potential for either future equipment purchases for Buildings and grounds to remove the snow; or the possible need to subcontract out the service, he explained to the board it would be a decision made by them, however, he would abstain.

Other claims that were questions were the postage machine repair, it was explained that the previous postage machine did not have a maintenance agreement and it needed to be repaired before the new lease was signed and new equipment installed. Also questioned was mileage for an employee that has a vehicle provided by the county, it was questioned as to why that employee would drive their personal vehicle instead of the county vehicle, it was determined the liaison for that department would speak with the employee and a letter would be drawn up to give the employee the option to drive the county vehicle or their own; however, they could not put in for a mileage reimbursement if they choose to take their personal vehicle. The final claim that was questioned was the replacement of one water heater and the need for another one in the future.

Moved by Mach and seconded by Whitmore to approve the claims except for the Steager Lawn Service LLC claims. Upon roll call vote the following voted aye: Mach, Whitmore, Bauer, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Motion carried.

Moved by Mach and seconded by Whitmore to pay the Steager Lawn Service LLC claims. Upon roll call vote the following voted aye: Mach, Whitmore, Bauer, Krafka, Svoboda, and Coufal. The following voted nay: NONE. Abstained: Steager. Motion carried.

Committee Reports

Bauer updated the board that another property has come up for sale in Rising City; however, the property is being sold as a bundle, the land, and a contract to build a building, the asking price at this time for the 3-lot parcel is \$97,000. He said he is informing the board to see if there is any interest.

Svoboda reported that he has attended a couple Region V meetings.

Correspondence

1. Blue Valley Community Action agenda for Tuesday, April 20, 2021

Discussion

County Attorney, Julie Reiter, discussed with the board the need for District Court to use the Supervisor's room the week of May 3, 2021 and asked if the board could move their meeting out to the Highway 92 Building. The board did not see an issue with that, the May 3, 2021 Board of Supervisor's meeting will be held at 3190 N Road, David City, NE in the Meeting Room.

Reiter updated the board regarding the appraisal process for the Old Highway Dept location, the appraiser did get back to her and they have been leaving messages for each other.

Reiter also mentioned that to date she has not heard anything more regarding the Village of Shelby and the purchase of the County owned property in Shelby, NE.



Butler County Board Minutes



Discussion of potential claim regarding weed department – Executive Session

Moved by Whitmore and seconded by Bauer to move into executive session to discuss a potential claim regarding the weed department and inviting County Attorney, Julie Reiter, at 12:17 p.m. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Svoboda, Coufal, Mach and Steager. The following voted nay: NONE.

Moved by Whitmore and seconded by Mach to exit the executive session at 12:24 p.m. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, Bauer and Steager. The following voted nay: NONE. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:26 p.m. The next scheduled meeting of the Board of Supervisors will be May 3, 2021 at 9:00 a.m. at the Butler County Highway Department meeting room.

Stephanie L. Laska
County Clerk

Scott Steager
Chairman

Claims List April, 2021

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$1,191.91
Bldg & Grnds & Detention	
Blue Cross Blue Shield (employers share health insurance premiums)	\$22,683.20
Various	
David City Utilities (electric, water & sewer)	\$3,933.88
Bldg & Grnds, Detention & Noxious Weed	
Time Warner Cable / Spectrum (internet service)	\$390.00
Bldg & Grnds	
US Cellular (time & attendance & cell phone)	\$291.46
Data Processing & Noxious Weed	
Wex Bank (fuel)	\$1,245.29
Sheriff	
Clearfly (phone service)	\$900.51
Bldg & Grnds	
Windstream (phone service)	\$527.36
Bldg & Grnds	
Salary (early pay)	\$18,579.77
Detention Center	
Ameritas Life Insurance Corporation (employer share retirement-early pay)	\$1,439.93
Detention Center	
E.F.T.P.S. (employer's share social security withholding-early pay)	\$1,421.36
Detention Center	
Black Hills Energy (natural gas service)	\$546.83
Bldg & Grnds & Detention	
US Cellular (cell phone & hotspots)	\$627.08
Bldg & Grnds & Sheriff	
Verizon Wireless (cell phone)	\$30.02
Appraisal	
Salaries	\$194,419.54
Various	
Accurate Controls, Inc. (tech. support- door system-power outage-insurance)	\$72.50



Butler County Board Minutes



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Detention Center	
Advanced Correctional Healthcare, Inc. (mental health care)	\$2,073.82
Detention Center	
American Psychopathological Society (membership)	\$100.00
Extension	
Ameritas Life Insurance Corporation (employer share retirement)	\$12,662.38
Various	
Applied Connective (tech support, remote mgmt. power supplies, backup, etc.)	\$21,386.67
Dist. Court, Data Processing & Misc.	
BJ's Hardware (supplies)	\$183.76
Bldg & Grnds	
Benes Heating & Air (replace lost check)	\$530.00
Bldg & Grnds	
Robert Bierbower (Attorney Fees)	\$1,662.50
Public Defender	
Big Red Printing (Criminal Labels)	\$350.59
County Court	
Randy Bloomquist (mowing & upkeep on Dawson Cemetery)	\$250.00
Misc.	
Burke Brown (Attorney fees)	\$351.50
Public Defender	
Butler County Court (uncollectable fees)	\$96.00
Misc.	
Butler County Dist. Court (State Fees)	\$144.00
Dist. Court	
Butler County Health Care Center (medical care for Inmates)	\$3,333.33
Detention Center	
Butler County Register of Deeds (survey filing fees)	\$140.00
Surveyor	
Butler County Sheriff (paper service)	\$214.53
Misc.	
Butler County Treasurer (property in Linwood Township-full year tax for 2020)	\$352.24
Misc.	
Butler County Treasurer (duplicate title fee for 1978 Ford)	\$14.00
Noxious Weed	
Capital Business System (copier lease & copy charges)	\$161.37
Sheriff	
Central Community College (Heartsaver classes)	\$885.15
Sheriff	
Colfax County Sheriff (paper service)	\$37.00
County Attorney	
Craftmaster Hardware (replacement keys)	\$20.80
Detention Center	
Culligan of Columbus (bottled water & cooler rental)	\$269.20
Misc.	
Cummins (generator service)	\$919.99
Bldg & Grnds	
Greg Damman (Attorney fees)	\$1,434.50
Public Defender	
DAS State Acctg. (accounts payable, payroll system, device fees, etc.)	\$427.88
Data Processing & Sheriff	
David City Ace Hardware (various supplies)	\$112.71



Butler County Board Minutes



<i>Bldg & Grnds, Sheriff & County Clerk</i>	
<i>David City Discount Pharmacy (meds. & prescriptions for Inmates)</i>	\$34.94
<i>Detention Center</i>	
<i>Des Moines Stamp (Notary Stamp)</i>	\$32.40
<i>Dist. Court</i>	
<i>Jane M. Dobesh (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Dons Pioneer Uniforms (crossover vest)</i>	\$225.58
<i>Sheriff</i>	
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$14,573.15
<i>Various</i>	
<i>Eakes Office Solutions (various office supplies)</i>	\$1,818.83
<i>Dist. Court, Cty. Court, Assess., Cty. Clerk, Detention, Extension & Cty. Attorn.)</i>	
<i>Egan Supply (mop handles, tubing for dishwasher)</i>	\$344.72
<i>Detention Center</i>	
<i>James Egr (Mental Health Board)</i>	\$142.50
<i>Dist. Court</i>	
<i>Egr, Birkel & Wollmer (Attorney fees)</i>	\$3,868.00
<i>Public Defender</i>	
<i>First Nat'l Bank of Omaha-Visa (replacement bulbs & supplies)</i>	\$50.95
<i>Detention Center</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Coop (fuel)</i>	\$2,490.87
<i>Extension & Sheriff</i>	
<i>Lucille F. Fuxa-Cuba (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Galls (inner duty belt, pants)</i>	\$207.37
<i>Sheriff & Detention</i>	
<i>Graham Tire Lincoln North (tires)</i>	\$399.00
<i>Sheriff</i>	
<i>Great Plains (2-cargo pants)</i>	\$227.00
<i>Sheriff</i>	
<i>Hartman Auto Repair (oil changes, replace blower, front rotor, struts, sway bar, etc.)</i>	\$3,749.18
<i>Sheriff</i>	
<i>Emilee Higgins (Attorney fees)</i>	\$593.75
<i>Public Defender</i>	
<i>Hometown Leasing (copier leases)</i>	\$1,269.96
<i>Dist. Court, County Court, Detention, Misc., H.R. & County Attorney</i>	
<i>Marcella M. Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (copy paper, pencils, tape, envelopes, receipt books, batteries)</i>	\$538.80
<i>County Clerk, Misc., Dist. Court</i>	
<i>Jackson Services, Inc. (rugs, mops, towels, etc.)</i>	\$386.58
<i>Detention & Bldg & Grnds</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>Erik C. Klutman (Attorney fees)</i>	\$792.30
<i>Public Defender</i>	



Butler County Board Minutes



Kobza Motors (service job, towing, repairs, tire change, rotors, etc.) Sheriff & Extension	\$1,149.51
Lynelle Kriz (Mental Health Board) Dist. Court	\$142.50
Jana Kubik Kucera (replace lost check) Misc.	\$15.00
Latimer Reporting (depositions, exhibits of depos copied/scanned) County Attorney	\$366.20
Leham Reporting Services (Mental Health Board) Dist. Court	\$195.32
Lincoln Journal Star (notices, meetings, minutes, claims, Ads) Assessor, Misc. Extension	\$905.45
Patty McEvoy (Mental Health Board) Dist. Court	\$142.50
McMaster-Carr (supplies for Data Master) Detention	\$19.15
Mid-American Benefits (premium & claims) Misc.	\$6,241.88
Mid-American Research Chemical (cooling tower treatment & floor cleaner) Bldg & Grnds	\$798.75
Midwest Alarm (replace smoke detector in jail) Bldg & Grnds	\$842.40
MIPS (payroll, claims, budget, R.O.D., time & attendance, website, scanning, etc.) Dist. Court, County Court, Data Processing	\$3,379.16
NACO (workshop registrations) Supervisor, County Clerk & Treasurer	\$250.00
NACEB (dues for 2021) Extension	\$100.00
NACT (continuing education workshop) Treasurer	\$100.00
Nebraska Extension-Butler County (computer cable) Extension	\$8.59
Nebraska Health & Human Services (Patient @ Norfolk Regional Center) Institutions	\$84.00
Nebraska Public Health Environmental Lab (blood alcohol tests) Misc.	\$105.00
Nebraska State Fire Marshall (boiler inspections) Bldg & Grnds	\$72.00
Northside, Inc. (fuel & car washes) Noxious Weed & Sheriff	\$496.38
Occupational Health Services (random testing) Detention	\$37.00
OfficeNet (copier lease & copies) Treasurer	\$125.07
Paper Tiger Shredding (document shredding) Misc.	\$60.00
Physicians Laboratory, P.C. (autopsy fee, morgue fee) County Attorney	\$2,050.00
Pitney Bowes, Inc. (postal machine repairs) Misc.	\$1,282.50
Plunkett's Pest Control (spray for pests) Bldg & Grnds	\$78.00
Region V Services (quarterly participation)	\$3,695.75



Butler County Board Minutes



Misc.	
Region V Systems (EPC Billing)	\$1,070.00
Institutions	
Rehmer Auto Parts (Bellwood repeater back up batteries & premium capsules)	\$327.47
Emergency Mgmt. & Sheriff	
Rerucha Ag & Auto Supply (oil & oil filter)	\$24.35
Noxious Weed	
Saunders County (reimbursement of Bailiff 2020 wages)	\$22,819.25
Dist. Court	
Sentrixx (Door Strike)	\$291.00
Bldg & Grnds	
Shaffer Communications (Linwood Repeater)	\$1,283.00
Emergency Mgmt.	
Shop 4-H National 4-H Council (program supplies)	\$91.46
Extension	
Sleuth (maintenance)	\$8,509.00
Sheriff	
Steager Snow Removal (snow removal for Courthouse)	\$5,074.00
Bldg & Grnds	
Summit Food Service (Inmate meals)	\$20,842.67
Detention	
Tracy Svoboda (reimbursement insurance premiums-Bailiff)	\$1,271.27
Dist. Court	
The Thorpe, Inc. (rent & utilities)	\$204.44
Extension	
The Waldinger (replace hot water heater, added glycol to HVAC system)	\$11,323.41
Bldg & Grnds & Detention	
Thomas & Thomas Court Reporters (depositions)	\$422.85
County Attorney	
Thomson Reuters-West (library & information charges)	\$1,470.73
Misc.	
Total Fire & Security (sprinkler repair, panel/sprinkler repair)	\$582.50
Detention	
Wal-Mart (jail supplies)	\$119.38
Detention	
Waste Connections (garbage service)	\$381.48
Bldg & Grnds	
Watch Guard (installation-new equipment)	\$375.00
Sheriff	
Ryan Woehl (tow reimbursement)	\$113.52
Sheriff	
Woods / Aitken (professional services)	\$285.00
Misc.	
Chad Wythers (Attorney fees)	\$237.50
Public Defender	
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 & CPR class)	\$45.00
Sheriff	



Butler County Board Minutes



Bill Drozd (cell phone & CPR class)	\$45.00
Sheriff	
Joseph Ernst (cell phone & CPR class)	\$45.00
Sheriff	
Cody Kruse (cell phone & online class)	\$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, uniform)	\$159.17
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Robert Coufal (cell phone & CPR class)	\$45.00
Detention	
Angie Siebken (cell phone)	\$30.00
Detention	
Heidi Loges (cell phone)	\$30.00
H.R.	
Mark Doehling (cell phone)	\$30.00
Emergency Mgmt.	
Stephanie Laska (zoom & mileage)	\$80.51
County Clerk	
Brian Foral (mileage)	\$34.72
Surveyor	
Breann Whitmore (mileage)	\$50.12
Flood Plain Admin.	
Max Birkel (mileage)	\$101.92
Noxious Weed	

TOTAL

\$434,236.27

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$746.13
Blue Cross Blue Shield (employers share health insurance premiums)	\$6,977.72
David City Utilities (electric, water & sewer)	\$371.94
Windstream (phone service)	\$161.33
Black Hills Energy (natural gas service)	\$266.01
Butler Public Power Dist. (electric service)	\$1,058.07
Motor Fuels Division (1st quarter 2021 Diesel Fuel Tax)	\$2,042.00
Verizon Wireless (internet-hotspot)	\$40.01
Wex Bank (fuel)	\$1,208.20
Salaries	\$93,895.51
Ameritas Life Insurance Corporation (employers share retirement)	\$5,808.81
BJ's Hardware, Inc. (roofing caulk, 4- casters, level, drill bit, furnace filters)	\$93.89
Barco Municipal Products (barricade tape, stop & yield signs, anchors)	\$2,812.67
Bauer Built (tires)	\$1,466.48



Butler County Board Minutes



<i>Bellwood Ampride (diesel fuel)</i>	\$109.98
<i>Bomgaars (nut, grinder, couplers, bulk bolts, drill bits, hog pan)</i>	\$124.13
<i>Butler County Landfill, Inc. (waste & scrap)</i>	\$316.76
<i>Butler County Welding (flat steel, bolts, screws, lags, sheet steel & plate steel)</i>	\$1,377.54
<i>Central Valley Ag (diesel fuel)</i>	\$1,194.33
<i>Dale's Food Pride (supplies)</i>	\$5.77
<i>David City Ace Hardware (parts, cleaners & supplies)</i>	\$244.02
<i>David City Discount Pharmacy (office supplies)</i>	\$2.98
<i>Dept. Correctional SVCS Interagency Billing #460 (wrenches)</i>	\$50.00
<i>Didier's Grocery (toilet paper)</i>	\$7.99
<i>D-Sign Shop (sign & fuel tank warnings)</i>	\$20.00
<i>E.F.T.P.S. (employers share social security withholding)</i>	\$7,015.84
<i>Frontier Cooperative (diesel fuel)</i>	\$600.14
<i>Johnson Trucking (road gravel picked up at pit)</i>	\$37,043.18
<i>Grainger (2-first aid kits)</i>	\$112.08
<i>Ideal Pure Water of Lincoln (9- 5 gallon jugs water & cooler rental)</i>	\$90.25
<i>Indoff Incorporated (glass chair mat & hanging file folders & tabs)</i>	\$128.96
<i>Jackson Services (uniforms, mats, shop towels)</i>	\$1,417.16
<i>John Deere Financial (seals, hydraulic oil, air & oil filters, fuel conditioner)</i>	\$1,400.44
<i>Kelly Supply Company (heavy black pipe & couplers)</i>	\$137.57
<i>Kobza Motors (repair injector, replace tie rod ends & u-joints, repair low voltage)</i>	\$1,591.76
<i>Lawson Products (bolts, connectors, washers, nuts, first aid kits, AED signs, etc.)</i>	\$975.58
<i>Lincoln Journal Star (Ads)</i>	\$1,149.87
<i>Lincoln Windustrial, Co (PVC pipe)</i>	\$1,418.00
<i>Mark Hydraulic Co. (Permco hydraulic motor)</i>	\$703.00
<i>Martin Marietta Materials (clean white rock)</i>	\$7,491.95
<i>Matheson Tri-Gas Inc. (welding rods, tank rentals)</i>	\$201.25
<i>Metal Culverts, Inc. (culverts)</i>	\$24,126.38
<i>Michael Todd & Company (12- solar barricade light)</i>	\$599.79
<i>Midwest Petroleum Equipment (repair leaks on fuel tank piping)</i>	\$707.75
<i>Midwest Service & Sales (parts, culverts, blades, planking & signs)</i>	\$15,445.76
<i>Motion Industries (flax packing)</i>	\$331.31
<i>Norfolk Daily News (AD & RM display)</i>	\$691.38
<i>Northside, Inc. (propane, diesel fuel, unleaded fuel & 250 gallons DEF)</i>	\$17,983.94
<i>Power Plan (repair leaking hose)</i>	\$960.47
<i>QC Supply (spray gun extension & fittings)</i>	\$36.17
<i>RC Pit Stop (11 tickets-Diesel fuel & DEF)</i>	\$1,328.65
<i>RDO Truck Centers (valve, 2- air bags)</i>	\$515.89
<i>Rehmer Auto Parts (parts, oil, tools & supplies)</i>	\$856.73
<i>Rerucha Ag & Auto Supply (parts, DEF, tools & supplies)</i>	\$959.53
<i>Sack Lumber Company (screws & jigsaw blade)</i>	\$43.95
<i>Stop-Inn (car wash)</i>	\$8.00
<i>Sypals Tree Service (bucket service-storm damage, take down 2 cottonwoods)</i>	\$1,575.00
<i>Village of Brainard (electric & water service)</i>	\$238.97
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00
<i>Jim Mally (5-sheets of tin)</i>	\$25.00

TOTAL

\$248,426.70

SPECIAL ROAD FUND CLAIMS



Butler County Board Minutes



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

HIGHWAY BRIDGE BUYBACK

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

EQUIPMENT SINKING FUND

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

CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
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>
<i>MIPS Inc. (Nebraska Deeds Online & microfilming)</i>	\$322.43
TOTAL	\$322.43



Butler County Board Minutes



RELIEF/MEDICAL FUND CLAIMS

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

VETERAN'S AID CLAIMS

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

RURAL TRANSIT SERVICE

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Blue Cross Blue Shield (employers share health insurance premiums)</i>	\$700.02
<i>David City Utilities (electric, water & sewer-30%)</i>	\$297.40
<i>US Cellular (cell phone-30%)</i>	\$28.95
<i>Black Hills Energy (natural gas)</i>	\$33.70
<i>Salaries</i>	\$3,706.08
<i>A.R.E. (spray for pests - 50%)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employers share retirement)</i>	\$250.17
<i>City of Lincoln Aging Partners (copier costs for July, 2020 / March, 2021 - 30%)</i>	\$21.65
<i>David City Ace Hardware (Power washer & extra nozzle)</i>	\$341.98
<i>E.F.T.P.S. (employers share social security withholding)</i>	\$283.53
<i>Frontier Coop (fuel expense)</i>	\$373.77
<i>Hartman Auto Repair (oil change)</i>	\$40.63
<i>Steager Snow Removal (snow removal - 30%)</i>	\$304.50
TOTAL	\$6,402.38

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Blue Cross Blue Shield (employers share health insurance premiums)</i>	\$2,800.06
<i>David City Utilities (electric, water & sewer-70%)</i>	\$693.94
<i>US Cellular (cell phone-70%)</i>	\$67.55
<i>Black Hills Energy (natural gas service)</i>	\$78.40
<i>Time Warner Cable (cable service)</i>	\$9.00
<i>Salaries</i>	\$5,719.07
<i>A.R.E. (spray for pests-50%)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employers retirement)</i>	\$386.04
<i>Butler County Senior Services (food)</i>	\$131.26
<i>Cash-Wa Distributing (food, HDM paper, meal paper & janitorial supplies)</i>	\$2,551.20
<i>City of Lincoln Aging Partners (copier costs July, 2020 / March 2021 - 70%)</i>	\$50.52
<i>Didier's Grocery (food)</i>	\$168.16
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$434.61
<i>FireGuard, Inc. (repiped hood & supply gas valve)</i>	\$1,182.26



Butler County Board Minutes



<i>Lee Enterprises (newspaper expense)</i>	\$21.00
<i>Steager Snow Removal (snow removal - 70%)</i>	\$710.50
<i>SuperSaver (food)</i>	\$175.50
<i>Diana McDonald (food)</i>	\$49.40

TOTAL **\$15,248.47**

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Butler County Senior Services (correction to Petty Cash-per Auditor)</i>	\$10.60
<i>Midwest Restaurant Supply (4 additional shelves for new Everest Reach in Coolers)</i>	\$380.41
<i>Osborn Sales & Service (re-run gas line for new stove & install Ansul nozzle)</i>	\$389.45

TOTAL **\$780.46**

STOP PROGRAM CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Applied Concepts, Inc. (radar dual enhanced counting unit, etc.)</i>	\$1,303.00

TOTAL **\$1,303.00**

CANINE (K-9)

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Ray Allen Manufacturing (tublar nylon long line , nylon waist lead w/o-ring)</i>	\$89.97

TOTAL **\$89.97**

DISASTER FUND

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

INHERITANCE TAX

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Shaffer Communications (Linwood Tower)</i>	\$3,221.14

TOTAL **\$3,221.14**

911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Blue Cross Blue Shield (employer's share health insurance premiums)</i>	\$2,625.06
<i>Butler Public Power Dist. (Birkel & Dwight towers)</i>	\$76.71
<i>Windstream (Butler County 911)</i>	\$342.46
<i>Salaries</i>	\$4,746.45
<i>Ameritas Life Insurance Corporation (employers share retirement)</i>	\$996.06



Butler County Board Minutes



<i>Butler Public Power Dist. (911 Tower rent for April, 2021)</i>	\$112.00
<i>Central Community College (HeartSaver classes)</i>	\$192.15
<i>E.F.T.P.S. (employers share social security withholding)</i>	\$1,237.92
<i>Indoff Incorporated (N40 pocket Notary Stamp)</i>	\$36.99
<i>Nebraska Regional Interoperability Network (public safety answering point)</i>	\$5,400.00
<i>Occupational Health Services (drug screen)</i>	\$37.00
<i>Page My Cell (replacement CPU - turned into insurance for reimbursement)</i>	\$507.73
<i>Page My Cell (Dispatch to text up to 300 users)</i>	\$3,550.00
<i>Myndi Petersen (phone)</i>	\$30.00
TOTAL	\$19,890.53

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Windstream (Butler County 911)</i>	\$1,174.74
<i>Salaries</i>	\$11,510.17
TOTAL	\$12,684.91

911 WIRELESS HOLDING FUND

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

AG SOCIETY BUILDING FUND

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



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

May 3, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3rd day of May, 2021 at the Butler County Highway 92 Building in David City, Nebraska at 9:00 a.m.

Present were the following: Scott Steager, Tony Krafka, Anthony Whitmore, David Mach, Robert Coufal and Ryan Svoboda. Absent: Scot Bauer.

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

The Pledge of Allegiance was recited by all present.

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

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

Quarterly Sheriff Report

Sheriff Tom Dion and Sheriff's Office Manager, Alexis Buresh, presented before the board the Sheriff reports for January, February, and March 2021. Also presented was the Sheriff report for April 2021. Buresh reported that she had spoken to the Sheriff in Seward County and they give the report monthly and that the monthly report is accepted by the State Auditors; the Sheriff will present the report monthly from here on out.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

Moved by Mach and seconded by Coufal to exit the Board of Equalization at 9:09 a.m. Upon roll call vote the following voted aye: Mach, Whitmore, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

Discussion/Possible Action on a possible gravel agreement with the Landfill for the "R" Road between roads 32-37

Randy Isham, Highway Superintendent, appeared before the board along with Ryan Boyer, landfill site manager, to discuss the potential for a road maintenance agreement. Boyer explained that he did not need a decision today; however, in order to pursue the topic with Waste Connections he wanted to make sure the board was in favor of an agreement. He proposed \$0.25 per ton with that money earmarked for road maintenance and maintenance of machines that maintain the roads. He said that fee could bring anywhere from \$50,000 to \$95,000 annually. He said over the last two years the landfill has spent approximately \$77,000 on road maintenance. Isham reported that since the beginning of 2021 the county has spent approximately \$16,000 on aggregate for the road. The board discussed and agreed that if Boyer pursued the topic with Waste Connections; he should meet with the Landfill committee and the county attorney to draw up an agreement to present before the board at a later date.

Discussion/Possible Action – Approval of utility permit for James Klement, Klement Electric to run a power cable under the road on Road 25 between Roads Q & R



Butler County Board Minutes



Isham presented a utility permit for James Klement, Klement Electric to run a power cable under the road on Road 25 between Q & R. He reported that the township has signed the permit and that he sees no issue with the permit as presented. Moved by Whitmore and seconded by Mach to approve the permit as presented. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

Update on Roads

Isham reported that overnight there have been reports of minor flooding by the Sheriff's department. He reported that the ditch crews are out cleaning ditches, he also has the dirt crew out working. He is looking into drainage issues in Plum Creek and Richardson Townships and will move crews there as soon as he can. He mentioned that after receiving the rain over the weekend that they came to work with water in the break room; the roofs will need to be looked at and repaired.

Letter from Barb Petrik, Relay for Life – Discussion/Possible Action – Permission to put luminaries around the courthouse square on June 18, 2021

Chairman Steager read aloud a letter from Barb Petrik requesting permission to place luminaires around the courthouse square on June 18, 2021 for the Relay for Life event. Moved by Mach and seconded by Coufal to allow the luminaries to be placed around the courthouse square on Friday, June 18, 2021. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Whitmore, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

Set date and time to open Health Insurance bids

Moved by Whitmore and seconded by Mach to open health insurance bids on Monday, May 17th at 10:00 a.m. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

Discussion/Possible Action regarding re-financing the Ag Society Bond

Mandi Topil and Donnie Steager with the Ag Society appeared before the board stating the Ag Society Board had voted to go with Ameritus for the refinancing of the bond. Via Zoom, Jennifer Kobza with Ameritus presented to the board that the bonds new payment structure would save the county and its taxpayers \$105,478.88 over the life of the bond. Moved by Mach and seconded by Coufal to approve the refinancing of the Ag Society bond with Ameritus. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Whitmore, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

Set date and time for public hearing for Dwight Rural Fire District and the Village of Dwight merger

County Clerk, Stephanie Laska, presented to the board a joint resolution from the Dwight Rural Fire District and the Village of Dwight to merge the Village of Dwight and its existing corporate limits into the Dwight Rural Fire District. Following statute, the board must set a date and time for a public hearing for the merger. Moved by Whitmore and seconded by Mach to set the date and time of the public hearing for June 7, 2021 at 10:00 a.m. at the Butler County Highway 92 Building Meeting Room. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Absent: Bauer. Motion carried.

2019-2020 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, 2019 through June 30, 2020 on April 19, 2021. A copy of the report is available in the office of the County Clerk. The board discussed the need to respond to future audits as well as make sure that the departments with findings are working to correct the issues.

American Rescue Plan Act (ARPA) Update

Laska, updated the board that she has been dialing into the weekly NACO COVID-19 phone calls for updates on the ARPA guidance from the treasury. To date the only update was to make sure each county had an active DUNS number and



Butler County Board Minutes



active SAM.gov account; the county has both. In the call that was last week it was mentioned that guidance would be out from the treasury in the next week or two. Laska said she would keep the board updated.

Courthouse Security Procedures

No update

Human Resources Update

Heidi Loges, Human Resources Director, reported to the board that Randy Isham has hired a new foreman; she will announce the individual at a later date. She has also been helping 911 conduct interviews for dispatchers. She also asked the board for guidance; she has received a few reports that the Sheriff has been informing staff to keep issues within the department and not speak to HR. The board suggested a meeting with the Sheriff and Loges along with the liaisons of each department. Lastly, Loges reported that cell phone coverage and reception is not the best out at the Highway 92 building and was curious the boards thoughts on getting an antenna or extender to improve the coverage. The board told Loges to talk to Applied Connective and see what they can offer.

At 10:07 a.m. the chairman declared the board would take a quick break.

At 10:18 a.m. the board reconvened.

The Olson Group – Introduction and Health Insurance Information for 2021-2022 fiscal year

Amber Anderson and Brad Swiggart from the Olson Group introduced their company and discussed with the board options they have when looking at health insurance quotes and bids.

Discussion/Possible Action regarding planning a new subdivision in Section 18, Township 16 North, Range 1 East

Bob Kobza presented before the board a new subdivision that is developing in Butler County. He presented a survey with the initial first 5 lots that are planned and then a smaller plan that has a total of 26 lots. They are working with attorney, Clark Grant to get everything in order. He came before the board today to inform them of what is going on and what is to come at Ike's Acres, the name they have given the subdivision.

First State Insurance – Introduction and Health Insurance Information for 2021-2022

Ryan Ruth with First State Insurance appeared before the board to introduce his company and discuss with the board options they have when looking at health insurance quotes and bids.

Discussion

The board discussed data that was provided to them regarding health insurance costs over the last few years and the need to look at the cost of the family plan for employees and future employees.

Committee Reports

Road and Bridge updated that Isham had covered the information they had for an update.

Four Corners has a meeting coming up soon.

Butler County Development board met, and they will be meeting with 2 national hotel chains the following week.

At 10:57 a.m. the chairman declared the board would take a quick break.

At 11:00 a.m. the board reconvened.

Discussion regarding potential liquor license in the county

Durwald Vosler, Jr. presented before the board his intent to apply for a liquor license so that he can sell alcohol at his events that he has throughout the summer. The board told him to be in contact with the Sheriff and once his license



Butler County Board Minutes



comes to the board, they will have the public hearing to hear the for and against arguments for the license and then vote on approving the license or not. He thanked the board for their time and left.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:18 a.m. The next scheduled meeting of the Board of Supervisors will be May 17, 2021 at 9:00 a.m. at the Butler County Courthouse Supervisor's meeting room.

Stephanie L. Laska
County Clerk

Scott Steager
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

May 17, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17th day of May, 2021 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 9:00 a.m.

Present were the following: Scott Steager, Tony Krafka, Scot Bauer, Anthony Whitmore, David Mach, Robert Coufal and Ryan Svoboda.

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.

Distress Warrant Report for 2018

Sheriff Tom Dion presented before the board the distress warrant report for 2018. He noted that all uncollected have been collected this year and one went to a tax sale. He said that he is working to collect one more for the 2019 report and will get the report to the board by August 1, 2021 when it is due.

County Clerk monthly fee report

The County Clerk fee report for the month of April 2021 was accepted and placed on file.

Clerk of the District Court Fee Report

The Clerk of the District Court fee report for the month of April 2021 was accepted and placed on file.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

Supervisor Whitmore entered the meeting at 9:08 a.m.

Moved by Coufal and seconded by Krafka to exit the Board of Equalization at 9:10 a.m. Upon roll call vote the following voted aye: Coufal, Svoboda, Krafka, Bauer, Whitmore, Mach, and Steager. The following voted nay: NONE. Motion carried.

Noxious Weed Annual Report & Authorize Chairman to sign annual report

The noxious weed annual report was presented to the board. Upon review, Mach motioned, and Svoboda seconded to authorize the chairman to sign the annual report. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, Whitmore, and Steager. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



Authorize Chairman to sign Agreement between State of Nebraska, Department of Transportation and Butler County Rural Service (Public Transportation)

An agreement between the State of Nebraska, Department of Transportation and the Butler County Rural Service for public transportation was presented before the board. Moved by Whitmore and seconded by Coufal to approve the agreement as presented. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Discussion/Possible Action – Approval of Special Designated License for the Butler County Fair from July 14, 2021 at 12 p.m. through July 19, 2021 at 1:00 a.m.

Donnie Steager, Butler County Ag Society, appeared before the board to request a special designated license for the Butler County Fair starting on July 14, 2021 at 12 p.m. and ending on July 19, 2021 at 1:00 a.m. Moved by Mach and seconded by Krafka to approve the special designated license as presented. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, Whitmore, and Steager. The following voted nay: NONE. Motion carried.

American Rescue Plan Act Update

County Clerk, Stephanie Laska, updated the board on the recent developments with the American Rescue Plan Act (ARPA). She informed the board that she applied to get setup on the portal and was hoping to see a response back soon to start the process of receiving funds. She also provided the board with a power point presentation that National NACO had presented regarding how the funds can be spent and the recent U.S. Treasury guidance. There are still a lot of unknowns and she will continue to follow and update the board as she gets information.

Update on Roads

Randy Isham, Highway Superintendent, presented before the board that Skull Creek Township has been asking for a new interlocal agreement, one that is similar to Ulysses Township; however, they want to maintain joint ownership of the motor grader. Isham has been working with them to update the agreement and once they have something they will present it to the board. The roads dept has been doing a lot of stop cleaning of bridges and culverts and they have two machines working on ditch clean up. He updated that the Highway Dept will have all of their equipment and materials removed from the old highway yard this week, all that will be left at that location is stuff for the Sheriff's office and Emergency Management. Isham updated on the roof leaks that occurred during the last big rain. One cause was that the downspouts were plugged which pushed the water up and into the building. There are a few leaks elsewhere but so far it was not turning out to be a huge overhaul of the roof. Whitmore updated the board that Read will be bringing before the board roads that they would like to abandon.

Courthouse Security Procedures

No update

Discussion/Possible Action – Regarding the Election of Board of Directors/Nebraska Regional Interoperability Network

Presented before the board was a ballot for the Board of Directors for the Nebraska Regional Interoperability Network (NRIN). Steager gave background on this board and said that the candidate, Tim Hofbauer, has been the Platte County Emergency Manager for many years and has sat on the NRIN board since its formation. Moved by Mach and seconded by Coufal to vote for Tim Hofbauer for the NRIN Board of Directors. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, Whitmore, and Steager. The following voted nay: NONE. Motion carried.

Human Resources Update

Heidi Loges, Human Resources Director, reported to the board that Randy Isham has hired Greg Brecka as foreman; he started on May 10, 2021. She received a bid from Applied Connective for the antenna for cell service at the Hwy 92 building and it was \$2,997; she requested to look at other vendors to see if there was a cheaper alternative. Lastly, she updated that she is helping conduct interviews for Dispatch, Detention and the Roads department.

Discussion/Possible Action – County Clerk requesting permission to stay overnight in York, NE for the Clerk's Conference June 9-10, 2021



Butler County Board Minutes



Moved by Mach and seconded by Svoboda to allow the clerk to stay overnight in York, NE during the Clerk's conference on June 9 – 10, 2021. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, Whitmore and Steager. The following voted nay: NONE. Motion carried.

Claims

Claims for May 2021 were presented to the board. Claims questioned during the meeting were as follows; the invoice for the Linwood Tower was coded as wiring at the Linwood Firehall, upon review of the invoice the board determined it was for the tower. Also, questioned was a claim for a windshield replacement for Richard Wurdeman. The board instructed the clerk to turn it into insurance first and then they would address it after insurance had reviewed it. Moved by Mach and seconded by Bauer to pay all claims except the Roads claim for Richard Wurdeman, regarding a windshield replacement. Upon roll call vote the following voted aye: Mach, Whitmore, Bauer, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Motion carried.

At 9:58 a.m. the chairman declared the board would take a quick break.

At 10:00 a.m. the board reconvened.

Opening of Health & Dental Insurance Bids

At 10:00 a.m. the board was presented with bids to potentially replace the current health & dental through NACO.

1. NACO – Blue Cross Blue Shield Renewal; premiums are as follows:
Employee Only \$880.54 & Family \$2,022.20
2. Jones Group Insurance – Medica; premiums are as follows:
Employee Only \$826.88 & Family \$1,898.95
3. The Olson Group – Medica; premiums are as follows:
Employee Only \$818.20 & Family \$1,879.02
4. Anchor Insurance – Veris Benefits Consortium; premiums are as follows:
Employee Only \$867.60 & Family \$1,954.88
5. First State Insurance – Medica; premiums are as follows:
Employee Only \$818.20 & Family \$1,879.02

Each company was given 10 minutes to present their bids and answer board questions after the bids were opened. During the presentation it was noted that the board could accept the NACO renewal and continue to review the other bids; if they determine to make a change there would be time to move to a new company before July 1, 2021.

Discussion/Possible Action acceptance of Health Insurance Bids

Moved by Mach and seconded by Svoboda to approve and accept the NACO Blue Cross Blue Shield Renewal and to continue to review the other bids before the next meeting to make a final decision regarding the County's health & dental insurance at the next meeting. Before a vote was called, Chairman Steager encouraged all board members to take all of the quotes and review them between now and the next meeting. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, Whitmore, and Steager. The following voted nay: NONE. Motion carried.

Discussion

The board discussed the need for the County to make the family plans more affordable to employees. They requested of Laska to look into the additional cost to the county if the county continued to pay 100% of the employee premium and then 50% of the family premium and 60% of the family premium. It was also discussed that the benefits and policy committee should meet, and the budget committee should meet before the next meeting.

Discussion



Butler County Board Minutes



Whitmore updated the board that there are still problems with Zuercher and Detention Administrator, Angie Siebken, is looking into what they can do.

Correspondence

1. NIRMA Letter – Board member vacancy

Committee Reports

Road and Bridge updated they had met and that Isham had covered the information they had for an update earlier in the meeting.

Highway 30/64 Corridor committee had met regarding the bridge over the Platter River between Columbus and Schuyler.

Hospital Board met recently with no new updates.

Butler County Development board met, a developer came to David City and sounds promising.

Discussion

Steager informed the board that he was contacted by an individual who is concerned about what will happen if the City approves the airport expansion and the Airport zoning that could affect agriculture around that area. Steager said its something to keep an eye on.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:44 a.m. The next scheduled meeting of the Board of Supervisors will be June 7, 2021 at 9:00 a.m. at the Butler County Highway 92 Building Meeting Room.

Stephanie L. Laska
County Clerk

Scott Steager
Chairman

Claims List May, 2021

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Blue Cross-Blue Shield (employer share health Insurance premiums)</i>	\$22,710.45
<i>Various</i>	
<i>ClearFly (phone service)</i>	\$1,140.85
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$4,034.71
<i>Noxious Weed, Detention & Bldg & Grnds</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>Bldg & Grnds</i>	
<i>US Cellular (cell phone-Max)</i>	\$87.81
<i>Noxious Weed</i>	
<i>US Cellular (time keeping services)</i>	\$314.21
<i>Data Processing</i>	



Butler County Board Minutes



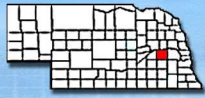
Wex Bank (fuel)	\$1,195.01
Sheriff	
Black Hills Energy (natural gas service)	\$181.27
Bldg & Grnds	
US Cellular (modems & cell phone for Kenny)	\$627.10
Bldg & Grnds & Sheriff	
Verizon Wireless (cell phone)	\$30.02
Appraisal	
Windstream (phone service)	\$529.63
Bldg & Grnds	
Salaries	\$197,105.55
Various	
Advanced Correctional Healthcare, Inc. (Mental Health Care)	\$2,073.82
Detention	
AKRS Equipment (mower belt)	\$48.93
Bldg & Grnds	
Ameritas Life Insurance Corporation (employer share retirement)	\$12,811.85
Various	
Applied Connective (backup cloud, remote mgmt., email, power cord)	\$1,442.25
County Clerk & Data Processing	
Katie Baker (transportation costs for trial)	\$160.00
County Attorney	
Butler County Court (uncollectable fees)	\$160.00
Misc.	
Butler County District Court (State fees)	\$138.00
Dist. Court	
Butler County Extension-UNL (office equipment)	\$553.66
Extension	
Butler County Health Care Center (blood draws & medical care)	\$3,463.33
Detention & Misc.	
Butler County Register of Deeds (survey filing fees)	\$240.00
Surveyor	
Butler County Sheriff (paper service)	\$18.00
County Attorney	
Butler County Sheriff-Petty Cash (County Attorney, Dist. Court & County Court fees)	\$422.07
Misc.	
Capital Business System (copy machine lease payment & copy charges)	\$247.63
Sheriff	
Central Community College (CPR classes)	\$264.30
Detention	
City of David City (interlocal agreement-Hruska Public Library cards)	\$5,000.00
Misc.	
Colfax County Sheriff (paper service)	\$18.50
County Attorney	
Community Development Society (registration & membership)	\$180.00
Extension	
Culligan of Columbus (bottled water, cooler rental & soft water softener)	\$478.65
Detention, Bldg & Grnds & Misc.	
Gregory Damman (Attorney fees)	\$1,211.25
Public Defender	
DAS State Acctg. (Accts. Payable, budget system, device fee)	\$95.88
Data Processing	
David City Ace Hardware (various supplies)	\$133.23



Butler County Board Minutes



County Attorney, Sheriff, Noxious Weed, Emergency Mgmt. & Bldg & Grnds	
David City Discount Pharmacy (medications & prescriptions)	\$302.80
Detention	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Dodge County Sheriff's Office (paper service)	\$20.42
County Attorney	
E.F.T.P.S. (employer share social security withholding)	\$14,778.63
Various	
Eakes Office Solutions (various office supplies)	\$543.83
County Attorney, H.R., Extension, Detention, Election Comm.)	
Egan Supply (detergent)	\$248.04
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$2,365.50
Public Defender	
FLS (monthly equipment rental)	\$225.00
Surveyor	
Frontier Coop (fuel)	\$2,489.00
Bldg & Grnds, Sheriff & Extension	
Lucille Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls (uniform)	\$769.21
Detention & Sheriff	
Graham Tire, Lincoln North (tires and tire fee)	\$1,176.08
Sheriff	
GT Distributors (Glock)	\$441.60
Sheriff	
Guardian RFID (yearly renewal & JMS migration)	\$2,840.80
Detention	
gWorks (yearly subscriptions)	\$8,613.75
Data Processing	
Hartman Auto Repair (front struts, rear brake pads, replace door handle)	\$1,001.72
Sheriff	
Emilee Higgins (Attorney fees)	\$498.75
Public Defender	
Holmberg Heating & Air (install Calcana 50' 200K BTU radiant tube heater)	\$3,950.00
Noxious Weed	
Hometown Leasing (copier leases)	\$1,269.96
County Attorney, Dist. Court, H.R., Detention, Misc. & County Court	
Marcella Howe, (Prior Service Benefit)	\$16.00
Misc.	
Indoff Inc. (various office supplies)	\$1,491.81
Dist. Court, Sheriff, Misc., Assessor	
Internal Revenue Service (adjustment to original return filed)	\$66.18
Misc.	
Intoximeters (drygas for Data Master)	\$260.00
Detention	
Jackson Services Inc. (rugs, mops, towels, etc.)	\$257.72
Detention & Bldg & Grnds	
Jennifer Joakim (Public Defender Contract)	\$5,000.00
Public Defender	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	



Butler County Board Minutes



Klein Sales & Service (field monitor & sensor)	\$736.00
Extension	
Kobza Motors (various vehicle repairs)	\$1,182.10
Sheriff	
Language Line (interpreter for booking Inmates)	\$97.57
Detention	
Latimer Reporting (Depositions, Sitting fee, copies, transcripts & exhibits)	\$407.65
County Attorney	
Lincoln Journal Star (mtgs, notices, closings, Sheriff Sale, Personal Property, etc.)	\$1,692.93
Assessor, Noxious Weed, Extension & Misc.	
Maximus Inc. (preparation of 2019 Cost Allocation Plan)	\$2,100.00
Misc.	
Mid-American Benefits, Inc. (premium & claims)	\$3,867.35
Misc.	
Mid-American Research Chemical (supplies)	\$154.00
Bldg & Grnds	
MIPS (computer software bill, payroll, claims, budget, scanning, etc.)	\$3,379.16
County Court, Data Processing, Dist. Court	
NACDEP (membership)	\$105.00
Extension	
NE County Attorneys Association (County dues, training seminar registration)	\$907.00
County Attorney	
Nebraska Dept. of Health & Human Services (summary of patient charges)	\$560.58
Institutions	
Nebraska Health & Human Services (patient @ Norfolk Regional for Feb. & March)	\$177.00
Institutions	
Nebraska Public Health Environmental Lab. (blood alcohol)	\$210.00
Misc.	
Northside, Inc. (fuel & car wash)	\$360.68
Noxious Weed & Sheriff	
OfficeNet (copier lease)	\$57.57
Treasurer	
Osborn Sales & Service (parts for toilet in Detention Center)	\$125.95
Bldg & Grnds	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Platte County Dist. Court (copy fees & certifications)	\$15.50
County Attorney	
Plunkett's Pest Control (spray for pests)	\$78.00
Bldg & Grnds	
Rehmer Auto Parts Inc. (Dwight Tower)	\$194.70
Emergency Mgmt.	
Julie Reiter (Attorney fees for Foreclosure)	\$50.00
County Attorney	
Kelli Scheffler, RPR (transcript)	\$786.50
County Attorney	
Sentrixx (replace hall camera, release button Treasurer)	\$812.00
Bldg & Grnds	
Stanton County Clerk Dist. Court (certified copy)	\$6.75
County Attorney	
Summit Food Service (Inmate meals)	\$11,542.92
Detention	



Butler County Board Minutes



<i>The Thorpe, Inc. (utilities & rent)</i>	\$168.00
<i>Extension</i>	
<i>Thomson Reuters-West (information & library charges)</i>	\$1,470.73
<i>Misc.</i>	
<i>University of Nebraska-Lincoln (Unemployment & Workers comp. Assessment)</i>	\$29.81
<i>Extension</i>	
<i>Chad Wythers (Attorney fees)</i>	\$627.00
<i>Public Defender</i>	
<i>York County Sheriff's Dept. (paper service)</i>	\$6.50
<i>Public Defender</i>	
<i>Amanda M. Adams (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Micahla C. Anderson (Jury Duty)</i>	\$51.80
<i>Dist. Court</i>	
<i>James L. Anson (Jury Duty)</i>	\$47.32
<i>Dist. Court</i>	
<i>Jeffery M. Berry (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Adam L. Birkel (Jury Duty)</i>	\$259.00
<i>Dist. Court</i>	
<i>Janet R. Bougger (Jury Duty)</i>	\$51.80
<i>Dist. Court</i>	
<i>Bruce G. Brandenburgh (Jury Duty)</i>	\$54.60
<i>Dist. Court</i>	
<i>Aaron J. Brase (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Michelle M. Buresh (Jury Duty)</i>	\$175.00
<i>Dist. Court</i>	
<i>Holly J. Claussen (Jury Duty)</i>	\$287.00
<i>Dist. Court</i>	
<i>Justin M. Comer (Jury Duty)</i>	\$175.00
<i>Dist. Court</i>	
<i>David J. Havlovic (Jury Duty)</i>	\$48.44
<i>Dist. Court</i>	
<i>Martin Helman (Jury Duty)</i>	\$264.60
<i>Dist. Court</i>	
<i>Randy Hermesen (Jury Duty)</i>	\$51.80
<i>Dist. Court</i>	
<i>Barbara J. Hiatt (Jury Duty)</i>	\$51.80
<i>Dist. Court</i>	
<i>Keven N. Hotovy (Jury Duty)</i>	\$175.00
<i>Dist. Court</i>	
<i>William L. Hotovy (Jury Duty)</i>	\$57.40
<i>Dist. Court</i>	
<i>Sue Ellen Hrnicek (Jury Duty)</i>	\$45.08
<i>Dist. Court</i>	
<i>Joanna Lee Ingwersen (Jury Duty)</i>	\$236.60
<i>Dist. Court</i>	
<i>Greg A. Jahde (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Kasey J. Kadavy (Jury Duty)</i>	\$175.00
<i>Dist. Court</i>	



Butler County Board Minutes



<i>Misty N. Kastl (Jury Duty)</i>	\$40.60
<i>Dist. Court</i>	
<i>Woodrow J. King (Jury Duty)</i>	\$55.16
<i>Dist. Court</i>	
<i>Michelle S. Kobza (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Jadyn Kenneth Macken (Jury Duty)</i>	\$52.92
<i>Dist. Court</i>	
<i>Alex Michael Makovicka (Jury Duty)</i>	\$51.80
<i>Dist. Court</i>	
<i>Les G. Mastera (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Geannine L. McGuire (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Randy L. McNally (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Jessica J. Miller (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Alvaro D. Miranda (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Connie A. Novacek (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Andrew Oborny (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Tracy D. Palensky (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Jeffrey W. Pavel (Jury Duty)</i>	\$51.80
<i>Dist. Court</i>	
<i>Jessie R. Perry (Jury Duty)</i>	\$46.20
<i>Dist. Court</i>	
<i>Shelia F. Petersen (Jury Duty)</i>	\$52.92
<i>Dist. Court</i>	
<i>Margaret M. Plasek (Jury Duty)</i>	\$191.80
<i>Dist. Court</i>	
<i>Susan B. Polacek (Jury Duty)</i>	\$46.20
<i>Dist. Court</i>	
<i>Christopher A. Polivka (Jury Duty)</i>	\$46.20
<i>Dist. Court</i>	
<i>Julie D. Reimer (Jury Duty)</i>	\$253.40
<i>Dist. Court</i>	
<i>Suzanne B. Rezac (Jury Duty)</i>	\$48.44
<i>Dist. Court</i>	
<i>Mark J. Roh (Jury Duty)</i>	\$217.00
<i>Dist. Court</i>	
<i>Susan K. Romshek (Jury Duty)</i>	\$49.56
<i>Dist. Court</i>	
<i>Alvin D. Samuelson JR. (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Eugene T. Shalon JR. (Jury Duty)</i>	\$43.96
<i>Dist. Court</i>	
<i>Brandon M. Sobota (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Kenneth J. Spatz (Jury Duty)</i>	\$43.96



Butler County Board Minutes



<i>Dist. Court</i>	
<i>Matt Steager (Jury Duty)</i>	\$51.80
<i>Dist. Court</i>	
<i>Trevin Steager (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Casey A Stuhr (Jury Duty)</i>	\$51.80
<i>Dist. Court</i>	
<i>Jim A. Svoboda (Jury Duty)</i>	\$217.00
<i>Dist. Court</i>	
<i>Amy M. Taylor (Jury Duty)</i>	\$175.00
<i>Dist. Court</i>	
<i>Bruce J. Tejral (Jury Duty)</i>	\$57.40
<i>Dist. Court</i>	
<i>Brandon D. Theewen (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Lucia M. Watts (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Nicole O. Wilson (Jury Duty)</i>	\$54.04
<i>Dist. Court</i>	
<i>Valerie J. Witzel (Jury Duty)</i>	\$57.40
<i>Dist. Court</i>	
<i>Jeffrey A. Yates (Jury Duty)</i>	\$175.00
<i>Dist. Court</i>	
<i>Austin L. Zeilinger (Jury Duty)</i>	\$45.08
<i>Dist. Court</i>	
<i>Dale L. Zitek (Jury Duty)</i>	\$47.32
<i>Dist. Court</i>	
<i>Susan E. Znamenacek (Jury Duty)</i>	\$35.00
<i>Dist. 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 & UPS shipping)</i>	\$76.65
<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 & online class)</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, meals & fuel for D.A.R.E. class)</i>	\$238.86
<i>Sheriff</i>	
<i>Julie Reiter (cell phone)</i>	\$30.00
<i>County Attorney</i>	



Butler County Board Minutes



Robert Coufal (cell phone & fuel) Detention	\$74.01
Angie Siebken (cell phone) Detention	\$30.00
Heidi Loges (cell phone) H.R.	\$30.00
Mark Doehling (cell phone & generator) Emergency Mgmt.	\$405.00
Stephanie Laska (zoom) County Clerk	\$14.99
Brian J. Foral (mileage & equipment) Surveyor	\$496.64
Max Birkel (Convert Pesticide License to Non Commercial) Noxious Weed	\$90.00
Brandon Smith (CPR class) Detention	\$15.00
Joey Ossian (mileage & meals) Veteran Service	\$238.35
Sandy Hoeft (meals & supplies for Jury) Dist. Court	\$748.22
TOTAL	\$350,994.43

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$264.91
Verizon Wireless (internet hotspot)	\$40.01
Blue Cross-Blue Shield (employer's share health insurance premiums)	\$6,977.72
Black Hills Energy (natural gas service)	\$180.19
WEX Bank (fuel)	\$1,520.20
Windstream (phone service @ yards)	\$162.06
Salaries	\$76,712.60
Affordable Overhead Doors (4-remotes)	\$140.00
Ameritas Life Insurance Corporation (employer share retirement)	\$4,681.22
Arnold Motor Supply (hydraulic hose & fittings)	\$105.29
Bauer Built (general tires)	\$1,462.48
Bellwood Ampride (diesel fuel)	\$63.97
Bomgaars (various shop tools)	\$411.74
Butler County Welding, Inc. (parts, labor, bolts, tools & supplies)	\$562.15
Carpenter Paper Company (1-case bath tissue)	\$72.50
Central Sand & Gravel Company (road gravel)	\$15,704.77
Wayne Courtright (Prior Service Benefit)	\$57.70
David City Ace Hardware (spray, tools, parts & supplies)	\$279.35
David City Discount Pharmacy (digital pictures)	\$9.10
E.F.T.P.S. (employer share social security withholding)	\$5,701.33
Eakes Office Solutions (copier contract)	\$35.18
Fas-Break (replace windshield)	\$508.88
Fastenal Company (3-Dozen HiDex Gloves)	\$170.04
Frontier Cooperative (fuel)	\$109.65
Grainger (8 safety vests)	\$66.48
gWorks (annual subscription)	\$2,760.00
Ideal Pure Water of Lincoln (bottled water and cooler rental)	\$84.50



Butler County Board Minutes



<i>J&J Diesel Service (repairs, parts & labor)</i>	\$657.92
<i>Jackson Services (employee uniforms, entry mats & towels)</i>	\$1,138.62
<i>John Deere Financial (fuel conditioner, fuel filter, filter, gas cylinder)</i>	\$308.66
<i>Johnson Sand & Gravel Co. (215.96 ton road gravel)</i>	\$3,995.55
<i>Johnson Trucking (734.26 CY road gravel & 102.46 CY road gravel)</i>	\$12,341.63
<i>Kelly Supply Company (6- 5/8" cable clamps)</i>	\$8.33
<i>Kimball Midwest (nuts, bolts, wire, terminals, shrink tube, cutoff wheels, washers)</i>	\$1,547.02
<i>Lawson Products, Inc. (500- hex flange nuts, 6- Watch Your Step Signs)</i>	\$101.92
<i>Dave Mach (58 - 10 CY loads clay for Bridge backfilling)</i>	\$580.00
<i>Martin Marietta Materials (193.48 ton 1 1/2" crusher run white rock)</i>	\$2,853.84
<i>Matheson Tri-Gas, Inc. (oxygen, acetylene tank refills & tank rentals)</i>	\$487.90
<i>Metal Culverts, Inc. (18" & 24" culverts, 48" culverts, 36" & 48" culverts & bands)</i>	\$32,861.57
<i>NMC, Inc. (regulator, gasket, filters)</i>	\$252.03
<i>Northside, Inc. (repairs, tire repairs, fuel & unleaded gas)</i>	\$14,076.79
<i>Plunkett's Pest Control (spray for pests)</i>	\$165.00
<i>Power Plan (repair valve & tandem leaks)</i>	\$2,615.28
<i>RC Pit Stop (diesel fuel, unleaded gas)</i>	\$1,747.13
<i>Rehmer Auto Parts (parts, oil & supplies)</i>	\$601.41
<i>Rerucha Ag & Auto Supply (parts, tools & supplies)</i>	\$774.25
<i>Spitz Foundry, Inc. (hose, gaskets, pins & bolts)</i>	\$1,644.00
<i>Superior Industries (cutterhead repair)</i>	\$9,759.53
<i>Village of Ulysses (monthly sewer & water service)</i>	\$52.73
<i>Wal-Mart Vision Center 350 (safety glasses)</i>	\$213.00
<i>Wire Cloth Manufacturers (400 square feet 5-mesh wire cloth)</i>	\$923.95
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00

TOTAL	\$208,612.08
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SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

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

EQUIPMENT SINKING FUND

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

CHILD SUPPORT INCENTIVE FUND

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



TOTAL	\$0.00
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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>
<i>Bear Graphics (5- recording paper)</i>	\$452.39
<i>Eakes Office Solutions (black ink cartridge)</i>	\$43.66
<i>MIPS, Inc. (Nebraska Deeds Online & microfilming conversion)</i>	\$322.43
TOTAL	\$818.48

RELIEF/MEDICAL FUND CLAIMS

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

VETERAN'S AID CLAIMS

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

RURAL TRANSIT SERVICE

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Blue Cross-Blue Shield (employer's share health insurance premiums)</i>	\$700.02
<i>David City Utilities (electric, water & sewer-30%)</i>	\$268.21
<i>Black Hills Energy (natural gas service)</i>	\$33.70
<i>US Cellular (cell phone-30%)</i>	\$28.97
<i>Salaries</i>	\$2,991.22
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$197.86



Butler County Board Minutes



Butler County Senior Services (car wash, mileage & time clock)	\$28.00
E.F.T.P.S. (employer share social security withholding)	\$228.83
Frontier Coop (fuel)	\$485.57
Hartman Auto Repair (transmission service & filter)	\$188.94
Nebraska Air Filter, Inc. (change furnace filters)	\$19.55
TOTAL	\$5,170.87

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
Blue Cross-Blue Shield (employer's share health insurance premiums)	\$2,800.06
David City Utilities (electric, water & sewer-70%)	\$624.40
Black Hills Energy (natural gas service)	\$77.88
Time Warner Cable (cable)	\$9.00
US Cellular (cell phone-70%)	\$67.61
Salaries	\$6,444.06
Ameritas Life Insurance Corporation (employer share retirement)	\$430.91
Butler County Senior Services (food, time clock, background checks, vacuum belt)	\$84.81
Cash-Wa Distributing (food & kitchen supplies)	\$2,743.11
Dale's Food Pride (food)	\$24.42
Didier's Grocery (food)	\$116.76
E.F.T.P.S. (employer share social security withholding)	\$490.08
Lee Enterprises (newspaper expense)	\$43.50
Midwest Restaurant Supply (caster for the steam table)	\$102.75
Nebraska Air Filter, Inc (change furnace filters)	\$45.61
SuperSaver (food & kitchen supplies)	\$192.79
Diana McDonald (food)	\$40.50
TOTAL	\$14,338.25

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Schieffer Signs (blue awning with installation)	\$3,200.00
TOTAL	\$3,200.00

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>
Mike Mejsstrik (dog house for Storm)	\$275.00
Menards (Kennel for Storm)	\$385.91
TOTAL	\$660.91



Butler County Board Minutes



DISASTER FUND

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

INHERITANCE TAX

<u>Vendor</u>	<u>Amount of Claim</u>
G&R Electric, Inc. (wiring at Linwood Fire Hall)	\$2,263.42
TOTAL	\$2,263.42

911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Blue Cross-Blue Shield (employer's share health insurance premiums)	\$3,500.08
Butler Public Power District (Birkel & Dwight Tower)	\$72.40
Windstream (Butler County 911)	\$349.33
Salaries	\$5,284.10
Accurate Controls, Inc. (technical support)	\$217.50
Ameritas Life Insurance Corporation (employer share retirement)	\$1,028.96
Butler Public Power District (911 Tower rent)	\$112.00
E.F.T.P.S. (employer share social security withholding)	\$1,424.81
Wahlteck (contract- May 1, 2021 to April 30, 2022)	\$2,575.00
Woolsey Electric (new batteries for basement, fuses & labor)	\$4,475.00
Myndi Petersen (cell phone)	\$30.00
Michelle McMann (Notary)	\$30.00
Mary Ann Kroeger (Notary Association Application)	\$156.18
TOTAL	\$19,255.36

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$1,174.90
Woolsey Electric (new batteries for the basement, fuses & labor)	\$3,811.70
Salaries	\$13,424.42
TOTAL	\$18,411.02

911 WIRELESS HOLDING FUND

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

AG SOCIETY BUILDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Union Bank & Trust (interest due)	\$14,908.75



Butler County Board Minutes



TOTAL

\$14,908.75



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

June 7, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7th day of June, 2021 at the Butler County Highway 92 Building Meeting Room in David City, Nebraska at 9:00 a.m.

Present were the following: Scott Steager, Tony Krafka, Scot Bauer, Anthony Whitmore, David Mach, Robert Coufal and Ryan Svoboda.

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 – Requesting permission to stay overnight in Grand Island, NE for the Assessor's Conference August 23, 24, & 25

County Assessor, Vicki Donoghue, requested before the board for her and her deputy to spend the night in Grand Island during their Assessor's Conference August 23, 24 and 25. Moved by Krafka and seconded by Bauer to approve the request. Upon roll call vote the following voted aye: Krafka, Whitmore, Bauer, Mach, Coufal, Svoboda, and Steager. The following voted nay: NONE. Motion carried.

County Clerk monthly fee report

The County Clerk fee report for the month of May 2021 was accepted and placed on file.

Clerk of the District Court Fee Report

The Clerk of the District Court fee report for the month of May 2021 was accepted and placed on file.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

Moved by Bauer and seconded by Mach to exit the Board of Equalization at 9:44 a.m. Upon roll call vote the following voted aye: Bauer, Mach, Coufal, Svoboda, Krafka, Whitmore, and Steager. The following voted nay: NONE. Motion carried.

Monthly Sheriff Report

The County Sheriff fee report for the month of May 2021 was presented to the board. Moved by Mach and seconded by Coufal to accept the report and placed on file. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Whitmore, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Discussion/Possible Action – Requesting the rehire of a former employee



Butler County Board Minutes



Sheriff Tom Dion requested before the board to rehire a former dispatcher, Molly Vetick, who had recently left at the end of April. She is willing to come back part-time while they are working on staffing issues. The board asked if she had filled out all the proper paperwork and Dion said Heidi was aware and they would make sure everything was completed. Moved by Mach and seconded by Coufal to rehire Molly Vetick. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Whitmore, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Approval of Ikes Acres Final Plat

Bob Kobza appeared before the board to present the final plat; the State of Nebraska requested changes to the one previously presented to the board. He also asked the board to approve the plat, he said that the neither the State nor the County would have any responsibility for the roads in or out of the housing development. Moved by Whitmore and seconded by Bauer to approve the plat as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

Request for annual funding Hruska Public Library Cards

Kay Schmid and Clayton Keller appeared before the board presenting an annual report regarding the library and the new library cards issued. The library had 236 new cards issued to county residents. The library is asking again for \$5,000 for their budget request. Moved by Mach and seconded by Svoboda to approve the budget request. Before vote was called, Whitmore mentioned that he had originally thought the funding was for library cards only. Schmid said that they could in the future add up only county cards issued and bill that to the county; however, at \$20 per annual membership that number could add up quickly. No further comments or questions. Upon roll call the following voted aye: Mach, Coufal, Svoboda, Krafka, Whitmore, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Public Hearing Regarding the merger of Dwight Rural Fire Protection District and the Village of Dwight

Due to a publication error the notice to the public was defective. As a result, the public hearing will be rescheduled for July 6, 2021, at 10 a.m. at the Butler County Courthouse. Moved by Whitmore and seconded by Mach to reschedule the public hearing for July 6, 2021, at 10 a.m. at the Butler County Courthouse. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

Approval of Red Path Gallery & Tasting Room Special Designated License for July 15, 2021, from 4:00 p.m. to 11:30 p.m.

Moved by Mach and seconded by Krafka to approve the Special Designated License as presented. Upon roll call vote the following voted aye: Mach, Bauer, Whitmore, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Motion carried.

Approval of Applied Connective Technologies Manage Service Agreement for 2021-2022

An updated contract for managed IT services from Applied Connective was presented before the board. Moved by Whitmore and seconded by Coufal to approve the contract as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

Consideration of Audit Engagement with the Auditor of Public Accounts

An audit engagement letter was presented before the board to renew the contract between the State Auditors office and Butler County. Moved by Mach and seconded by Krafka to approve the contract as presented for another three years. Upon roll call vote the following voted aye: Mach, Bauer, Whitmore, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Motion carried.

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

The annual contract for Emergency Protective Custody Services/Region V Systems was presented before the board, there were no changes from the previously approved contract. Moved by Whitmore and seconded by Coufal to approve the contract as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



Region V Systems Budget Request

The Region V Systems Budget Request was presented before the board, after reviewing, the board said the budget committee would consider it as part of the budget.

Southeast Nebraska Development District Budget Request

The Southeast Nebraska Development District Budget Request was presented before the board, after reviewing, the board said the budget committee would consider it as part of the budget.

Approval of NIRMA & NIRMA II Renewal Billing Statement (July 1, 2021 to July 1, 2022)

The board was presented with the annual insurance renewal for NIRMA & NIRMA II. This year there was an annual increase of 7.81% for an annual renewal rate of \$171,936. Moved by Mach and seconded by Svoboda to accept the renewal as presented. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Whitmore, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Approval of the renewal of Health Reimbursement Arrangement (Mid-American Benefits, Inc.)

Moved by Whitmore and seconded by Bauer to approve the renewal of the Health Reimbursement Arrangement with Mid-American Benefits, Inc. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

Approval and adoption of Resolution 2021 – 12 Transfer General Fund to Road Fund

Moved by Whitmore and seconded by Mach to approve Resolution 2021-12 as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 12

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 \$1,360,160.06.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$1,360,160.06 to the Road Fund for the maintenance and operations of said Road Department from the General Fund.

Dated this 7th day of June, 2021.

/s/Scott Steager

Scott Steager, Chairman

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

Approval and adoption of Resolution 2021 – 13 Transfer of funds - Road Fund to Special Road Fund



Butler County Board Minutes



Moved by Whitmore and seconded by Coufal to approve Resolution 2012 – 13 as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2021 - 13**

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

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

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

WHEREAS, funds are available in the Road Fund to transfer to the Special Road Fund in the amount of \$150,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$150,000.00 from the Road Fund to the Special Road Fund.

Dated this 7th day of June, 2021.

/s/Scott Steager

Scott Steager, Chairman

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

Approval and adoption of Resolution 2021 – 14 Transfer General Funds (Ag Extension) to Equipment Sinking Fund

Moved by Whitmore and seconded by Mach to approve Resolution 2021 – 14 as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2021 – 14**

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.



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

Dated this 7th day of June, 2021.

/s/Scott Steager

Scott Steager, Chairman

ATTEST:

/s/ Stephanie L. Laska

Stephanie L. Laska, County Clerk

At 10:23 a.m. the chairman declared the board would take a quick break.

At 10:27 a.m. the board reconvened.

Authorize Chairman to sign letter to Weed Superintendent

Moved by Whitmore and seconded by Krafka to authorize the chairman to sign the letter to Weed Superintendent.

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

Update on Roads

Randy Isham, Highway Superintendent, updated the board that he is still waiting on quotes/bids from companies for the Generator switch and roof repairs that need to be done. He also discussed with the board the possibility of purchasing a remanufactured transmission for a motor grader, the cost to repair would be approximately \$34,000; the cost to replace would be over \$300,000. The roads department continues to repair roads, clean out culverts and gravel the roads as needed.

Set Date & Time to Open Gravel and Culvert Bids

Isham informed the board that they may not receive any culvert bids because the companies that usually bid do not know the price or the availability to get culverts. Moved by Whitmore and seconded by Coufal to set opening of Gravel and Culvert Bids for June 21st at 10:15 a.m. Upon roll call vote the following voted aye: Whitmore, Bauer, Mach, Coufal, Svoboda, Krafka, and Steager. The following voted nay: NONE. Motion carried.

Update on Roads continued

Isham was asked if he had started on the 1 year and 6-year road plan and he said yes, but he is currently focused on working on his budget numbers. He updated the board that the first part of July they should receive the culverts for the A Road project with Polk County. They are hoping to get started around August 1st. He also informed the board that he had spoken with Ryan Boyer at the landfill, and they were receptive to the \$0.25 per ton proposal back to the county. He also updated the board that he believes the old county yard is cleaned up so they should be able to move forward with the appraisal.

Discussion/Possible Action regarding the County's contribution for Employee Health Insurance Premiums & creation of Insurance budget as part of the General Fund

The board reviewed the analysis of health insurance premiums which County Clerk, Stephanie Laska, had provided. In order to pay for 50% of the family plans offered, the county would incur an additional \$100,000 in expenses and the big question was where that would come from. Laska also mentioned to the board that currently some department heads budget for what their current employees opt for as either health insurance or the cash in lieu program. She stated that the difference between the employee only premium and cash in lieu is \$402.98 monthly or \$4,835.76. If an employee would leave and that department head only budgeted for in lieu all year, their insurance budget would be short. Some budgets have room else where to make up that difference, however, there are several budgets that do not have that luxury. She suggested to the board that insurance is its own budget within the General fund. Moved by Mach and



Butler County Board Minutes



seconded by Krafka to create an insurance budget as part of the general fund. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Whitmore, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Continued discussion regarding the county's contribution for health insurance ensued. Moved by Coufal and seconded by Svoboda to pay 100% of the employee only portion for health insurance and 50% of the remaining difference for families. Upon roll call vote the following voted aye: Coufal, Svoboda, Whitmore, Bauer, and Steager. The following voted nay: Krafka and Mach. Motion carried.

Further discussion was brought up that the board still can switch health insurance carriers. They asked Laska to put that topic on the agenda for June 21, 2021.

American Rescue Plan Act Update

Laska noted that the county had received their first half of the funds in May. She also noted that a lot of the guidance thus far is telling counties to wait until the Interim Final Rule is final after July 9, 2021, to make decisions on spending. Once the rule is final it should be clear what the money can and cannot be spent on. She updated the board that she had met with the David City Administrator, Clayton Keller, on working together on projects. The health departments may be requesting two sums this year, the first would be their normal operating budget and the second would be related to Coronavirus and ARPA Funds can be used for that.

Committee Reports

Emergency Manager, Mark Doehling had asked if the money that was received from CARES funding was earmarked for anything special projects, he is looking at an additional tower for the Highway 92 building. The board said the CARES money was reimbursement for funds already spent, and if he's looking at a new tower, he needs to budget for it and the budget committee will review.

Ag Society will be close to complete for this year's Butler County Fair, but it will not be 100% complete.

Correspondence

1. NNTC Letter – regarding broad brand projects with ARPA funds

Discussion

The board had asked County Attorney, Julie Reiter, if she had been in touch with the appraiser for the old county yards. She said she had placed a call and left another message.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:17 p.m. The next scheduled meeting of the Board of Supervisors will be June 21, 2021, at 9:00 a.m. at the Butler County Courthouse Supervisors Meeting Room.

Stephanie L. Laska
County Clerk

Scott Steager
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

June 21, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21st day of June, 2021 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 9:00 a.m.

Present were the following: Scott Steager, Tony Krafka, Scot Bauer, Anthony Whitmore, David Mach, Robert Coufal and Ryan Svoboda.

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.

Introduce Rachel Fuxa

Kurt Mantonya and Rachel Fuxa appeared before the board. Mantonya introduced Fuxa as the new 4-H Assistant to the Butler County Extension office.

Approval of Resolution 2021 – 15 Budget Making Authority

Moved by Whitmore and seconded Mach to approve Resolution 2021-15 as presented. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, Bauer, and Steager. The following voted nay: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 15

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 2021-2022 to the County Board.



Butler County Board Minutes



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 21st day of June, 2021.

/s/Scott Steager

Scott Steager, Chairman

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

Approval of Resolution 2021 – 16 Transfer of Funds – 911 Emergency Management to Communication Equipment Sinking Fund

Moved by Mach and seconded by Bauer to approve Resolution 2021-16 as presented. Upon roll call vote the following voted aye: Mach, Whitmore, Bauer, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 16

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

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

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

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

Dated this 21st day of June, 2021.

/s/Scott Steager

Steager, Chairman

Scott

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

Discussion/Possible Action regarding establishing CPI increase for Elected Officials

Presented before the board was a report from the Bureau of Labor Statistics regarding the Consumer Price Index (CPI) for May 2021. The report stated the CPI for May 2021 is at 5.6%. Per Resolution 2018-04 that was adopted on January 2, 2018; the elected officials salary increase is based on the CPI, however, can not be lower than 2% and not higher than 5%. Therefore, the increase would need to be 5% for 2022. Discussion was tabled to allow the board to go into the Board of Equalization meeting.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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



Butler County Board Minutes



Moved by Mach and seconded by Coufal to exit the Board of Equalization at 9:12 a.m. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, Whitmore, and Steager. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding establishing CPI increase for Elected Officials continued

Further discussion led the board to discuss the possibility of no increase for the Board of Supervisors but giving the rest of the elected officials an increase. County Attorney, Julie Reiter, advised that the only way that would be possible is if the board voted unanimously for a lesser amount other than what was already approved by Resolution. Moved by Mach and seconded by Krafka to increase the elected officials' salary by 5% per the CPI index excluding the Board of Supervisors giving them a zero (0) percent increase for 2021-2022 fiscal year. Upon roll call vote the following voted aye: Coufal, Krafka, Bauer, Whitmore, and Steager. The following voted nay: Mach. Abstained: Svoboda. Motion carried to increase the elected officials' salary 5% however was not unanimous to exclude the Board of Supervisors.

Moved by Svoboda and seconded by Krafka to increase the Board of Supervisors salary by 2% rather than the suggested 5% CPI index increase. Upon roll call vote the following voted aye: Svoboda, Krafka, Bauer, Whitmore, Coufal, and Steager. The following voted nay: Mach. Motion failed; motion had to be unanimous, by default the board will also receive a 5% increase.

Blue Valley Behavioral Health Annual report and funding request

Jon Day, Executive Director for Blue Valley Behavioral Health appeared before the board and presented BVBH's annual report and funding request for 2021-2022. For fiscal year 2021-2022 BVBH is requesting \$5,720.

District 5 Probation Annual Report and funding request

Carrie Rodriguez, Chief Probation Officer and Jeff Banholzer, Chief Deputy Probation Officer, appeared before the board to present the annual report for 2020-2021 and funding request for fiscal year 2021-2022. The annual funding request for 2021-2022 is \$17,388.76. As a final request they asked the board for more space in the courthouse. The board said they would look at options.

Blue Valley Community Action Annual Report and funding request

Shari Wurtz-Miller, BVCA's CEO and Heather Lytle appeared before the board to present the annual report for 2020-2021 and funding request for fiscal year 2021-2022. The annual funding request for 2021-2022 is \$6,358.00.

Open Gravel & Culvert Bids

Bids were received for gravel and culverts. Two companies bid culverts; the bids are good for only 30 days.

1. Midwest Service and Sales Co – 12" spiral - \$14.52/ft; 84" spiral - \$265.73/ft; 12" riveted - \$17.52/ft; 84" riveted \$215.50/ft
2. Metal Culverts, Inc. – 12" spiral - \$14.69/ft; 84" spiral - \$279.99/ft; 12" riveted - \$15.04/ft; 84" riveted - \$286.79/ft.

Three companies submitted gravel bids.

1. Johnson Trucking Sand and Gravel – pit price \$16.25/yd picked up at the pit
2. Kroeger Sand and Gravel – pit price \$14.00/yd picked up at the pit
3. Central Sand and Gravel Company – pit price \$19.58/yd picked up at the pit

Acceptance of Gravel & Culvert Bids

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

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



Butler County Board Minutes



Discussion/Possible action regarding the purchase of a gravel haul trailer

Randy Isham, Highway Superintendent, appeared before the board and requested that he be allowed to purchase a new gravel haul trailer. The one he would like to replace he intends to keep as a back-up. The one he is replacing is constantly being repaired. Moved by Krafka and seconded by Mach to approve the purchase of a gravel haul trailer. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Mach, Coufal, Svoboda, and Steager. The following voted nay: NONE. Motion carried.

Discussion/Possible action regarding setting the date & time to open bids for purchase of a gravel haul trailer

Moved by Whitmore and seconded by Svoboda to set the date and time to open bids for purchase of a gravel haul trailer for July 19, 2021, at 9:15 a.m. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Update on Roads

Isham updated the board that roads seem to be in pretty good condition and getting better since they removed the drags. They continue to fix culverts and replace them. He said they are hoping to start the project with Polk County after the July 4th holiday.

Approval of appointment of representatives to Aging Partners Area-Wide Advisory Council (Greg Janak & Jeannie Zegers)

Moved by Mach and seconded by Coufal to approve the appointment of Greg Janak and Jeannie Zegers to the Aging Partners Area-Wide Advisory Council. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, Whitmore, and Steager. The following voted nay: NONE. Motion carried.

Approval of re-appointment of representatives to the Butler County Senior Services Advisory Board (Karen Fendrich & Dorothy Schultz)

Moved by Krafka and seconded by Bauer to approve the re-appointment of Karen Fendrich and Dorothy Schultz to the Butler County Senior Services Advisory Board. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Mach, Coufal, Svoboda, and Steager. The following voted nay: NONE. Motion carried.

Consideration/Approval of Resolution 2021 – 21 Approval to Apply for Federal Funding-Public Transit – Replacement Vehicle

Moved by Mach and seconded by Whitmore to approve Resolution 2021-21 as presented. Upon roll call vote the following voted aye: Mach, Whitmore, Bauer, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 21

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act to fund capital for a replacement vehicle, which projects are eligible for 80% federal funding with a 20% local match, and

WHEREAS, Butler County Public Transit desires to apply for said funds for a replacement vehicle.

NOW, THEREFORE, BE IT RESOLVED, that the Butler County Board of Supervisors hereby approves the replacement vehicle project and instructs the Butler County Public Transit to apply for said funds.

Approved and adopted this 21st day of June, 2021.

/s/Scott Steager

Scott

Steager, Chairman

ATTEST:

/s/Stephanie L. Laska



Butler County Board Minutes



Stephanie L. Laska, County Clerk

Approval to rehire former employee for a part-time dispatcher

Sheriff Tom Dion appeared before the board to request the rehire of former dispatcher April Tucker; who left on good terms September 30, 2020. Moved by Whitmore and seconded by Mach to approve the rehire of April Tucker. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, Bauer, and Steager. The following voted nay: NONE. Motion carried.

Announce the retirement of K-9 Sting

Dion announced that K-9 Sting is being retired due to health issues specifically knee and arthritis difficulties.

Announce the replacement of K-9 Sting

Dion announced that Seward County Sheriff, Mike Vance, will be purchasing a new K-9 through the Seward County Drug Enforcement Forfeiture Funds and donating the K-9 to Butler County. The cost the county will incur will be the trip to Texas to pick up the K-9. The K-9 is not going to be a dual-purpose dog, therefore, it will only be used for drug search and seizures, which will reduce the training time. Training will be weekly and conducted in Seward. Dr. Schawang has said he will continue vet services for both K-9s.

Discussion of the Sheriff Office's policy governing Deputies and Sheriff operating vehicles at excessive speeds

Dion presented the board with the Sheriff Departments Police Vehicle: Emergency Operation policy. Supervisor Svoboda informed Dion that he has had several complaints regarding patrol car speed on gravel roads and through David City not only when they have their lights on but when they are just patrolling. Dion says he has talked to his deputies about their speed and will continue to do so.

Discussion/Possible Action – review health insurance bids and decide whether to stay with NACO Blue Cross Blue Shield or switch to a new broker & health insurance company

The benefits and policy committee said they met with County Clerk, Stephanie Laska, regarding the bids from the companies. Laska summarized that switching from NACO BCBS to Medica Insurance would save the county approximately \$28,000 if they went with the broker First State Insurance and approximately \$27,000 if they went with the broker Olson Group Insurance. The board discussed the timing and switching and how switching now would be a rush job. They agreed they would start sooner next time and stay with NACO Blue Cross Blue Shield.

Discussion/Possible action regarding budget increase for fiscal year 2021-2022

Moved by Mach and seconded by Svoboda to suggest a budget increase of 2% for fiscal year 2021-2022. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, Whitmore, and Steager. The following voted nay: NONE. Motion carried.

Approval of Child Advocacy Center Contract

County Attorney, Julie Reiter presented the board with the Child Advocacy Center contract and budget request. She said they are requesting \$1,687.50 funding for 2021-2022 fiscal year. She said they are a very valuable resource. Moved by Mach and seconded by Whitmore to approve the contract as presented. Upon roll call vote the following voted aye: Mach, Whitmore, Bauer, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Motion carried.

Approval & Adoption of Resolutions:

The following resolutions were presented for the board's review and approval.

Resolution 2021 – 17 General Fund – Hold Payments

Moved by Coufal and seconded by Svoboda to approve resolution 2021-17 as presented. Upon roll call vote the following voted aye: Coufal, Svoboda, Krafka, Bauer, Whitmore, Mach, and Steager. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2021 - 17**

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:

<u>Date</u>	<u>Dep't</u>	<u>Item Purchased</u>	<u>Vendor</u>	<u>Amount</u>
06/21/2021	County Atty	3 Black Safcord	Angel Guard Products Inc.	\$ 120.99
06/21/2021	County Atty	Standing Desk, Black Stool, 2-person desk Unit, desk chair	Eakes Office Plus	\$6,768.00
06/21/2021	County Atty	Elmo, Laptop, Logitech Presentation Remote, DVD External Drive	Applied Connective Tech.	\$3,747.49
06/21/2021	County Clerk	Double face roller shelf desk	Mobile Binders	\$5,146.00

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the County Clerk be hereby empowered and directed to make checks payable to Angel Guard Products Inc. for \$120.99; Eakes Office Plus for \$6,768.00; Applied Connective Tech for \$3,747.49; and Mobile Binders for \$5,146.00.

Dated this 21st day of June, 2021.

/s/Scott Steager
Steager, Chairman

Scott

ATTEST:

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

Resolution 2021 – 18 Transfer of Budget Authority within the General Fund

Moved by Whitmore and seconded by Coufal to approve Resolution 2021-18 as presented. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, Bauer, and Steager. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2021 - 18**



Butler County Board Minutes



WHEREAS, the budget which had been allocated to the Public Defender (62500) of the General Fund for the 2020-2021 fiscal year is insufficient to meet operating expenses due to continued 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 2020-2021 fiscal year,

NOW, THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the sum of \$51,467.07 be transferred from the Miscellaneous function (97000) of the General Fund to the Public Defender (62500).

Dated this 21st day of June, 2021.

/s/Scott Steager
Steager, Chairman

Scott

ATTEST:

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

Resolution 2021 – 19 Transfer of Funds – Sheriff to Equipment Sinking Fund

Moved by Mach and seconded by Krafka to approve Resolution 2021-19 as presented. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: Steager. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 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 Sheriff Department will be required to set aside and maintain funds for the future purchase of equipment &/or vehicles, and

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

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$35,000.00 from the General Fund to the Equipment Sinking Fund.

Dated this 21st day of June, 2021.

/s/Scott Steager
Steager, Chairman

Scott

ATTEST:

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

Resolution 2021 – 20 Transfer of Funds – Road Fund to Special Road Fund (Equipment & Trucks)

Moved by Bauer and seconded by Mach to approve Resolution 2021-20 as presented. Upon roll call vote the following voted aye: Bauer, Whitmore, Mach, Coufal, Svoboda, and Krafka. The following voted nay: Steager. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 20



Butler County Board Minutes



WHEREAS, the Butler County Board of Supervisors has determined that it is in the best interests of the County for the Road Department to proceed with the plans to purchase machinery, equipment and trucks which will require specific funding; and

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

WHEREAS, said road funds, in order to be maintained for said purchases, 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 \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$50,000.00 from the Road Fund to the Special Road Fund.

Dated this 21st day of June, 2021.

/s/Scott Steager
Steager, Chairman

Scott

ATTEST:

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

Resolution 2021 – 22 Transfer of Funds – Clerk of the District Court to Equipment Sinking Fund

Moved by Whitmore and seconded by Coufal to approve the Resolution 2021-22 as presented. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, and Bauer. The following voted nay: Steager. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 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 Clerk of the District Court 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 (District Court) to the Equipment Sinking Fund.

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

Dated this 21st day of June, 2021.

/s/Scott Steager
Steager, Chairman

Scott

ATTEST:

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



Butler County Board Minutes



Resolution 2021 – 23 Transfer of Funds – Road Fund to Special Road Fund (Miscellaneous)

Moved by Whitmore and seconded by Mach to approve Resolution 2021-23 as presented. Upon roll call vote the following voted aye: Whitmore, Mach, Coufal, Svoboda, Krafka, Bauer, and Steager. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2021 - 23**

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

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

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

WHEREAS, funds are available in the Road Fund to transfer to the Special Road Fund in the amount of \$310,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$310,000.00 from the Road Fund to the Special Road Fund.

Dated this 21st day of June, 2021.

/s/Scott Steager
Steager, Chairman

Scott

ATTEST:

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

Resolution 2021 – 24 Road Fund – Hold Payments

Moved by Mach and seconded by Coufal to approve Resolution 2021-24 as presented. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, and Steager. The following voted nay: Whitmore. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2021 - 24**

WHEREAS, during the Fiscal Year of July 1, 2020, to June 30, 2021, the Butler County Board of Supervisors purchased personal property which has not been delivered to Butler County, and

WHEREAS, the County has sufficient funds in the Road/Bridge Fund to pay for these purchases, and
WHEREAS, the County Board wishes to pay for these purchases out of this years budget, and

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



Butler County Board Minutes



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

American Fence Company \$36,535.00 For the fence around County yards

Dated this 21st day of June, 2021.

/s/Scott Steager
Steager, Chairman

Scott

ATTEST:

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

Resolution 2021 – 25 Transfer of Funds – Detention to Equipment Sinking Fund

Moved by Whitmore and seconded by Bauer to approve Resolution 2021-25 as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Svoboda, Coufal, Mach, and Steager. The following voted nay: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 25

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 \$50,000.00 from the General Fund to the Equipment Sinking Fund.

Dated this 21st day of June, 2021.

/s/Scott Steager
Steager, Chairman

Scott

ATTEST:

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

Re-appoint Ken Schmid to the Butler County Veterans Service Committee

Moved by Mach and seconded by Krafka to approve the re-appointment of Ken Schmid to the Butler County Veteran's Service Committee. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, Whitmore, and Steager. The following voted nay: NONE. Motion carried.

Approval of Butler County Visitors Committee/Recommendation on Request for Funds – Butler County Parade Committee

Moved by Mach and seconded by Svoboda to approve the Butler County Parade Committee's request for funds from the Visitor's promotion fund. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, Whitmore, and Steager. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



Notification from Nebraska Dept of Environment & Energy (NDEE) – Little Pine Ridge Feed Yard, Inc. – NPDES General Permit for Operations Confining Cattle

Notification from the Nebraska Dept of Environment & Energy (NDEE) for Little Pine Ridge Feed Yard, Inc. was presented before the board. The notification was for a NPDES General Permit for Operations Confining Cattle located in North ½ of the Southeast ¼, Northeast ¼ & Northeast ¼ of the Southwest ¼ and Southeast ¼ of the Northwest ¼ in Section 23, Township 16 North, Range 2 East, Butler County.

Notification from Nebraska Dept of Environment & Energy (NDEE) – Tuls Properties, LLC – Butler County Dairy – Modified Construction & Operating Permit Issued

Notification from the Nebraska Dept of Environment & Energy (NDEE) for Tuls Properties LLC – Butler County Dairy was presented before the board. The notification was for a Modified Construction & Operating Permit located in the Northwest ¼ in Section 3, Township 13 North, Range 1 East, Butler County.

Notification from Nebraska Dept of Environment & Energy (NDEE) – Tuls Properties, LLC – Approval to Operate LWCF

Notification from the Nebraska Dept of Environment & Energy (NDEE) for Tuls Properties LLC was presented before the board. The notification was for Approval to Operate LWCF located in the Northwest ¼ in Section 3, Township 13 North, Range 1 East, Butler County.

Discussion/possible action – observance of Juneteenth as a floating holiday for 2021

The board discussed the signing of the newest federal holiday. Due to the lateness of signing, the Butler County Courthouse was open to the public on Friday, June 18, 2021, when the holiday was observed. Moved by Whitmore and seconded by Coufal to observe the Juneteenth holiday as a floating holiday in 2021. Upon roll call vote the following voted aye: Whitmore, Coufal, Bauer, and Steager. The following voted nay: Mach, Svoboda, and Krafka. Motion carried.

Discussion/possible action regarding updating the Handbook Holiday policy for the future

Moved by Whitmore and seconded by Bauer to add Juneteenth as an observed holiday in the Butler County Employee handbook. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Svoboda, Coufal, and Steager. The following voted nay: Mach. Motion carried.

Human Resources Update

Heidi Loges, Human Resources Director, asked the board when they would like to do employee evaluations. It was determined to schedule them for August 2, 2021, at 1:00 p.m. She would get packets out to the supervisors and give them a deadline to return the packets.

Acceptance of Letter of Resignation – Scott Steager, Butler County Board of Supervisors District #5

Steager notified the board that he will be moving out of his district and will be resigning from the board effective June 30, 2021. Moved by Whitmore and seconded by Bauer to accept the resignation of Scott Steager, Butler County Board of Supervisors District #5. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Svoboda, Coufal and Mach. The following voted nay: NONE. Abstained: Steager. Motion carried.

Steager was on the Budget committee, as a result of his resignation the board wanted to replace him so the budget committee can start meeting. Moved by Mach and seconded by Whitmore to nominate Ryan Svoboda to the Budget committee. Upon roll call vote the following voted aye: Mach, Whitmore, Bauer, Krafka, Svoboda, Coufal, and Steager. The following voted nay: NONE. Motion carried.

Review of Legal Requirements when calling Emergency Meetings

County Attorney, Julie Reiter, reviewed with the board the requirements for calling a special meeting and an emergency meeting.

Correspondence

1. Seward County Zoning Administrator – Public Notice for June 29, 2021



Butler County Board Minutes



2. Lower Platte South Natural Resources District Summer 2021 newsletter
3. Blue Valley Community Action Agenda for June 15, 2021
4. Village of Shelby Purchase agreement inquiry

Discussion

Reiter notified the board that the appraiser for the county yards will be getting numbers to them in the next 4-6 weeks.

Steager informed the board he was contacted by Windstream regarding broadband and the American Rescue Plan Act funds.

Svoboda informed the board he was contacted by an individual regarding Frontier Coop becoming a transfer station for the ethanol by product. He said he was going to contact the coop and share the individuals concerns and get information.

Laska updated the board that the insurance claim for the windshield that was submitted last month was paid by NIRMA. The claim was opened and closed; therefore, will not be coming back to the board for a payment request.

Claims

Moved by Mach and seconded by Svoboda to pay the claims as presented. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, Whitmore, and Steager. The following voted nay: NONE. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:56 p.m. The next scheduled meeting of the Board of Supervisors will be June 21, 2021, at 9:00 a.m. at the Butler County Courthouse Supervisors Meeting Room.

Stephanie L. Laska
County Clerk

Scott Steager
Chairman

Claims List JUNE, 2021

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$176.63
Detention	
Blue Cross Blue Shield (employer share health insurance premiums)	\$22,683.20
Various	
Clearfly (phone service)	\$1,114.51
Bldg & Grnds	
David City Utilities (electric, water & sewer)	\$4,941.68
Noxious Weed, Detention & Noxious Weed	
Time Warner Cable (internet service)	\$390.00
Bldg & Grnds	
US Cellular (time clock hotspots)	\$1,028.75
Data Processing	
US Cellular (cell phone-Max)	\$87.91
Noxious Weed	
Wex Bank (fuel)	\$1,272.35
Sheriff	
Black Hills Energy (natural gas service)	\$153.01



Butler County Board Minutes



Bldg & Grnds & Detention	
US Cellular (cell phone-Kenny & modems & backup for Sheriff's Dept.)	\$627.10
Bldg & Grnds & Sheriff	
US Cellular (time and attendance)	\$196.59
Data Processing	
Verizon Wireless (cell phone)	\$30.02
Appraisal	
Windstream (phone service)	\$528.99
Bldg & Grnds	
Salaries	\$205,371.32
Various	
Advanced Correctional Healthcare, Inc. (mental health care)	\$2,150.13
Detention	
AKRS (belt)	\$51.02
Bldg & Grnds	
American Bar Association (membership dues)	\$150.00
County Attorney	
Ameritas Life Insurance Corporation (employers share retirement)	\$13,352.01
Various	
Applied Connective (monitors, keyboard, backup, remote mgmt. email, tech service)	\$8,692.39
Assessor, Sheriff, Bldg & Grnds & Data Processing	
BJ's (supplies)	\$89.57
Bldg & Grnds	
Badge & Wallet (wallet, badge)	\$182.45
Sheriff	
Bar S Vet (impoundment & farm call)	\$64.00
Sheriff	
Robert Bierbower (Attorney fees)	\$2,474.75
Public Defender	
Bomgaars (pump nozzles, shop supplies, strainer adapter, hose clamps)	\$191.22
Noxious Weed	
Butler County Attorney (reimbursement for Petty Cash Fund)	\$46.91
County Attorney	
Butler County Clinic (venipuncture)	\$18.00
Detention	
Butler County Detention (transports for Dist. Court)	\$363.00
Dist. Court	
Butler County Development (Annual fee)	\$10,000.00
Misc.	
Butler County Dist. Court (State fees)	\$249.00
Dist. Court	
Butler County Health Care Center (medical care for April & May 2021)	\$6,799.10
Detention	
Butler County Register of Deeds (survey filing fees)	\$60.00
Surveyor	
Butler County Sheriff (Attorney, Dist. Court & County Court fees)	\$567.82
Misc.	
Capital Business System (lease payment and copy charges)	\$199.28
Sheriff	
Carpenter Paper Company (paper products)	\$387.19
Bldg & Grnds & Detention	
CenTec Cast Metal Products (flags)	\$243.89
Veteran Service	



Butler County Board Minutes



Central Community College (first aid skills and basic life support)	\$773.35
Detention & Sheriff	
Charmtex (Inmate supplies)	\$1,051.56
Detention	
Culligan of Columbus (water softener, bottled water & cooler rental)	\$412.55
Bldg & Grnds, Detention & Misc.	
Gregory Damman (MHB)	\$380.00
Dist. Court	
DAS State Accounting (device fees, budget & payroll system, accounts payable, etc.)	\$427.88
Data Processing & Sheriff	
David City Ace Hardware (bulbs, vacuum, various supplies)	\$437.61
Bldg & Grnds, County Attorney & Sheriff	
David City Discount Pharmacy (prescriptions & medications for Inmates)	\$105.22
Detention	
Department of Treasury (PCORI fee)	\$160.02
Misc.	
Des Moines Stamp (stamp)	\$115.00
Dist. Court	
Didier's Grocery (jury supplies)	\$40.77
Dist. Court	
Ann Dobesh (mileage)	\$179.20
Extension	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Douglas County Sheriff (paper service)	\$9.18
County Attorney	
Dugan Printing & Promotions (tax receipts)	\$367.50
Treasurer	
E.F.T.P.S. (employer's share social security withholding)	\$15,406.33
Various	
Eakes Office Solutions (various office equipment & supplies)	\$3,667.46
Detention, County Court, Extension, Treasurer, Misc., Appraisal, County Attorney, & Assessor	
Egan Supply (gloves)	\$459.80
Detention	
Eldon's Body & Paint (sand & buff Explorer for scratches)	\$210.00
Extension	
First Wireless (program 2-way radios, carry holder, replace batteries)	\$352.00
Emergency Mgmt.	
FLS LLC (monthly equipment rental)	\$225.00
Surveyor	
Frontier Co-op (fuel)	\$2,320.91
Bldg & Grnds, Extension & Sheriff	
Lucille Fuxa-Cuba (Prior Service Benefit & sewing on 2 badges)	\$16.00
Sheriff & Misc.	
G Works (topology error correction)	\$1,000.00
Appraisal	
Galls (uniform)	\$255.32
Detention	
Hartman Auto Repair (oil change, tire rotations, replace struts, battery, etc.)	\$1,392.90
Noxious Weed & Sheriff	
Helena Agri-Ent., LLC (herbicides)	\$5,490.00
Noxious Weed	



Butler County Board Minutes



<i>Emilee Higgins (Attorney fees)</i>	\$1,514.30
Public Defender	
<i>Holloway Electric (replace amp switch on panel)</i>	\$1,010.36
Bldg & Grnds	
<i>Hometown Leasing (copier leases)</i>	\$1,274.39
Detention, County Court, Dist. Court, County Attorney, H.R. & Misc.	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
Misc.	
<i>Indoff Incorporated (various office supplies)</i>	\$4,209.32
County Clerk, Misc., Detention, Sheriff, Assessor & County Attorney	
<i>Intoximeters (valves and gas mount)</i>	\$2,303.95
Detention	
<i>Jackson Services (mats, rugs, uniforms, etc.)</i>	\$257.72
Detention & Bldg & Grnds	
<i>Jennifer Joakim (public defender contract & Attorney fees)</i>	\$6,190.76
Public Defender	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
Misc.	
<i>Erik Klutman (Attorney fees)</i>	\$1,195.10
Public Defender	
<i>Lynelle Kriz (Mental Health Board)</i>	\$380.00
Dist. Court	
<i>Kobza Motors (various vehicle repairs)</i>	\$228.56
Detention & Sheriff	
<i>Lancaster County Sheriff (paper service)</i>	\$54.59
County Attorney	
<i>Lincoln Journal Star (personal property & homestead notices)</i>	\$144.48
Assessor	
<i>Lynn Peavey Co. (blood alcohol & urine collection kits)</i>	\$171.50
Sheriff	
<i>Marquis Body Shop (deductible)</i>	\$250.00
Sheriff	
<i>CJ Matson (Expert Opinion & Witness Fee)</i>	\$975.00
Misc.	
<i>Mid-American Benefits, Inc. (premium & claims)</i>	\$3,409.77
Misc.	
<i>Mid-American Research Chemical (supplies & freight)</i>	\$13.93
Bldg & Grnds	
<i>Midwest Service & Sales Co. (green delineator posts & Blue 911 signs)</i>	\$1,212.50
Emergency Mgmt.	
<i>Midwest Storage Supplies, Inc. (25% down payment for storage cabinet project)</i>	\$4,618.00
Dist. Court	
<i>MIPS (scanning, microfilming, payroll, claims, backup, time & attendance, website)</i>	\$3,379.16
County Court, Dist. Court, Data Processing	
<i>NACO (membership, registrations)</i>	\$2,498.14
Supervisor, Assessor & Misc	
<i>Nebraska Auditor of Public Accounts (fiscal year 6/30/2020 Audit Final Bill)</i>	\$13,998.61
Misc.	
<i>NE Health & Human Services (patient @ Norfolk Regional Center)</i>	\$90.00
Institutions	
<i>Nebraska Title Company (title searches)</i>	\$625.00
County Attorney	
<i>Nebraska Dept. of Labor (2021 quarterly statement of benefit charges)</i>	\$456.00



Butler County Board Minutes



Misc.	
NIRMA (CPR/AED manuals & renewal billing statement for: July 1 2021-July 1 2022)	\$90,751.00
Misc.	
Northside, Inc. (fuel)	\$303.28
Noxious Weed & Sheriff	
Office Net (copier lease)	\$57.57
Treasurer	
Osborn Sales & Service (pipe connection)	\$6.48
Bldg & Grnds	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Pitney Bowes Global Financial Services (lease on postal machine)	\$789.39
Misc.	
PIP Marketing Signs (tax statements)	\$340.03
Treasurer	
Platte Valley Printing (item seized report)	\$199.99
Sheriff	
Plunkett's Pest Control (spray for pests)	\$78.00
Misc.	
Ramada Worldwide (room charges)	\$267.00
Treasurer	
Region V Systems (EPC billing for 4 patients @ Lancaster County Mental Health)	\$5,778.00
Institutions	
Rehmer Auto Parts (Portable Light Tower)	\$139.38
Emergency Mgmt., Sheriff & Appraisal	
Shaffer Communications Inc. (dual deck single head VHF/UHF, backup paging)	\$7,295.26
Emergency Mgmt.	
Shop 4-H Nat'l 4-H Council (program supplies)	\$178.65
Extension	
Debbie Sladky (Mental Health Board)	\$380.00
Dist. Court	
Morgan Smith (Attorney Fees)	\$1,634.00
Public Defender	
Summit Food Service (Inmate meals)	\$5,369.87
Detention	
Surplus Center (12 volt linear actuators)	\$187.20
Noxious Weed	
T.P. Detailing (buff scratches out of vehicle)	\$150.00
Extension	
The Thorpe, Inc. (utilities & rent)	\$160.08
Extension	
The Waldinger Corp. (contracted work, AC/electrical issue, plumbing leak, water line)	\$3,693.41
Bldg & Grnds	
Thomson Reuters-West (library & information charges)	\$1,502.27
Misc.	
University of Nebraska-Lincoln (4-H Assistant ad, and onboarding expenses)	\$640.00
Extension	
University of Nebraska-Lincoln (remote start & extension flags)	\$999.91
Extension	
Neal Valorz (Attorney fees)	\$299.25
Public Defender	
Wal-Mart (jail supplies)	\$88.85



Butler County Board Minutes



<i>Detention</i>	
<i>Wal-Mart Vision Center (safety glasses)</i>	\$250.00
<i>Noxious Weed</i>	
<i>Wright Way Drain (snake drain)</i>	\$250.00
<i>Bldg & Grnds</i>	
<i>Angel-Guard Products, Inc. (black safcord 6 foot piece)</i>	\$120.99
<i>County Attorney</i>	
<i>Applied Connective (Dell Latitude, Document Camera & Logitech sport light)</i>	\$3,747.49
<i>County Attorney-</i>	
<i>Eakes Office Solutions (2 person desk unit, chair, standing desk, stool, etc.)</i>	\$6,768.00
<i>County Attorney-</i>	
<i>Mobile Binders (double face roller shelf desk)</i>	\$5,146.00
<i>County Clerk</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, UPS shipping)</i>	\$93.38
<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 & online class)</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>Heidi Loges (cell phone)</i>	\$30.00
<i>H.R.</i>	
<i>Mark Doehling (cell phone)</i>	\$125.13
<i>Emergency Mgmt.</i>	
<i>Stephanie Laska (zoom)</i>	\$14.99
<i>County Clerk</i>	
<i>Karey Adamy (mileage & food)</i>	\$305.53
<i>Treasurer</i>	
<i>Brian Foral (corner rebars)</i>	\$509.44
<i>Surveyor</i>	
<i>Max Birkel (key fob)</i>	\$293.35
<i>Noxious Weed</i>	



Butler County Board Minutes



TOTAL

\$510,086.66

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Blue Cross Blue Shield (employer share health insurance premium)</i>	\$6,977.72
<i>David City Utilities (electric, water & sewer)</i>	\$232.38
<i>Verizon Wireless (internet hotspot)</i>	\$40.01
<i>Windstream (phone service)</i>	\$161.91
<i>Butler Public Power District (electrical service)</i>	\$2,651.99
<i>WEX Bank (unleaded fuel)</i>	\$1,157.71
<i>Salaries</i>	\$81,049.38
<i>Ameritas Life Insurance Corporation (employer's share retirement)</i>	\$4,964.56
<i>BJ's Hardware (casters, drill bits, tape measures, clock, batteries, sharpening chains)</i>	\$181.04
<i>Barco Municipal Products, Inc. (signs & chevrons)</i>	\$2,890.24
<i>Bellwood Ampride (diesel fuel)</i>	\$143.97
<i>Benes Service (gauge wheels, freight, lawn mower blades)</i>	\$709.23
<i>Blue River Power Rental (replace pull rope, repair pole saw, replace fuel hose, etc.)</i>	\$442.58
<i>Butler County Landfill (tires, industrial waste)</i>	\$1,104.62
<i>Butler County Welding (bolts, rod, square, steel, pipe, fittings, expanded steel, etc.)</i>	\$262.12
<i>Callaway Rolloffs (Roll Off Rental, dumping fee)</i>	\$521.01
<i>Central Sand & Gravel Company (road gravel delivered)</i>	\$6,323.30
<i>Central Valley Ag (diesel fuel)</i>	\$1,172.15
<i>Dale's Food Pride (Dawn Ultra)</i>	\$6.45
<i>David City Ace Hardware (tape measures, paper towels, dust pan, sprayer, etc.)</i>	\$232.61
<i>E.F.T.P. (employer's share social security withholding)</i>	\$6,033.09
<i>Frontier Co-op (gas & diesel fuel)</i>	\$708.78
<i>Husker Steel (square tube & angle iron, 8" pipe, sign posts)</i>	\$5,200.08
<i>Ideal Pure Water of Lincoln (gallon jugs of water, water cooler rental)</i>	\$63.75
<i>Jackson Services, Inc. (employee uniforms, entry mats & towels)</i>	\$1,433.97
<i>Jacobsen Rock & Gravel (hauling of 182.82 ton of white rock to stockpile)</i>	\$2,193.84
<i>John Deere Financial (hydraulic hose & freight, oil scan kit, chain & sprocket, etc.)</i>	\$337.61
<i>Johnson Trucking (895.76 CY road gravel picked up at pit)</i>	\$13,212.46
<i>Kovar Ag Repair (mileage & repair to 4850 hose)</i>	\$141.90
<i>Lawson Products, Inc. (cut-offs, grind wheels, connectors, ties, bolts)</i>	\$281.05
<i>Martin Marietta Materials (clean white rock)</i>	\$7,552.52
<i>Matheson Tri-Gas Inc. (tank rentals)</i>	\$29.51
<i>Menards (tie wire, pliers, rod storage case, deck screws)</i>	\$35.21
<i>Midwest Service & Sales Company (15" culvert & band, drag blades, etc.)</i>	\$3,622.50
<i>NIRMA (Workers Compensation Insurance)</i>	\$81,545.00
<i>NMC, Inc. (40-scarifier bits, filters, repair to bucket positioner, Perform PM 4)</i>	\$3,319.47
<i>Northside, Inc. (diesel fuel, unleaded gas, tire repairs & tires)</i>	\$17,449.83
<i>Northstar Equipment (3-30" x 5" cans & freight)</i>	\$213.36
<i>Omaha Slings, Inc (600' 1/2' wire rope)</i>	\$1,296.90
<i>Plunkett's Pest Control (general pest control program)</i>	\$165.00
<i>Power Plan (7 gallon-50 TM E Hydraulic oil)</i>	\$187.86
<i>RC Pit Stop (diesel fuel & unleaded fuel)</i>	\$1,512.94
<i>Read Township (92.67 ton road gravel delivered to Read Township)</i>	\$1,713.71
<i>Rehmer Auto Parts (parts, tools, oil and supplies)</i>	\$1,035.08
<i>Rerucha Ag & Auto Supply (black nitrile gloves, brake clean, belt dressing, air</i>	\$66.82



Butler County Board Minutes



filter)

Road Builders Machine (repair radiator & oil cooler)	\$11,320.27
Sack Lumber (recip. blades)	\$46.96
Schieffer Signs (12-No Fishing & 12-No Trespassing Signs)	\$840.00
Schmid & Sons (air compressor, gasket, gear kit, replace expansion valve & refill)	\$1,705.48
Sunbelt Rentals, Inc. (rental of sweeper for shop)	\$319.82
Triple S Service (garbage service for 2nd quarter)	\$412.50
Truck Center Companies (diagnose & repair Code)	\$914.48
Village of Brainard (electric & water service)	\$60.34
Village of Ulysses (water & sewer service)	\$52.73
Wal-Mart Vision Center (safety glasses)	\$213.00
American Fence Company (fence around County Yards)	\$36,535.00
Greg Brecka (cell phone)	\$30.00
Randy Isham (cell phone)	\$30.00
Jim Novacek (cell phone)	\$30.00

TOTAL	\$313,087.80
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SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

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

EQUIPMENT SINKING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Eakes Office Solutions (Clerk/Election Office, new office furniture)	\$9,764.04
TOTAL	\$9,764.04

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>
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Butler County Board Minutes



TOTAL

\$0.00

VISITOR'S IMPROVEMENT

Vendor

Amount of Claim

TOTAL

\$0.00

COMMUNICATION EQUIPMENT SINKING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

ROD PRESERVATION

Vendor

Amount of Claim

MIPS, Inc. (Nebraska Deeds Online & microfilming)

\$322.43

TOTAL

\$322.43

RELIEF/MEDICAL FUND CLAIMS

Vendor

Amount of Claim

Butler County Health Care Center (General Assistance Administration Contract)

\$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 share health insurance)

\$700.02

David City Utilities (electric, water & sewer)

\$238.02

US Cellular (cell phone)

\$25.51

Black Hills Energy (natural gas service)

\$19.27

Salaries

\$2,998.87

ARE Pest Control (spray for pests-50%)

\$40.00

Ameritas Life Insurance Corporation (employer's share retirement)

\$202.42

Butler County Senior Services (office, janitorial & cell phone supplies- 30%)

\$72.86

David City Ace Hardware (snow shovels-30%)

\$20.39

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

\$229.42

Frontier Co-op (fuel)

\$391.78

Hartman Auto Repair (tune up- replaced spark plugs)

\$305.45



Butler County Board Minutes



<i>Menards (leaf blower, vacuum cleaners- 30%)</i>	\$125.69
<i>Rehmer Auto Parts (bucket, squeegee and bug wash)</i>	\$37.28
<i>Triple S Service (garbage expense-30%)</i>	\$37.50
TOTAL	\$5,444.48

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Blue Cross Blue Shield (employer share health insurance)</i>	\$2,800.06
<i>David City Utilities (electric, water & sewer)</i>	\$555.39
<i>US Cellular (cell phone)</i>	\$59.55
<i>Time Warner Cable (cable bill)</i>	\$9.00
<i>Salaries</i>	\$6,270.03
<i>ARE Pest Control (spray for pests-50%)</i>	\$40.00
<i>Ameritas Life Insurance Corporation (employer's share retirement)</i>	\$423.23
<i>BJ's Hardware (small shop vac and gas can for leaf blower)</i>	\$50.98
<i>Butler County Senior Services (office, janitorial & cell phone supplies-70%)</i>	\$169.99
<i>Cash-Wa Distributing (food, HDM paper & kitchen supplies)</i>	\$2,169.67
<i>Dale's Food Pride (food)</i>	\$34.42
<i>David City Ace Hardware (snow shovels-70%)</i>	\$47.59
<i>Didier's Grocery (food & kitchen supplies)</i>	\$76.69
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$476.76
<i>Hy-Vee (food)</i>	\$56.67
<i>Lee Enterprises (newspaper expense)</i>	\$25.50
<i>Lincoln Journal Star (advertisement & meeting notice)</i>	\$70.32
<i>Menards (janitorial, coolers, leaf blower, vacuum cleaners-70%)</i>	\$441.64
<i>SuperSaver (food, kitchen supplies & batteries)</i>	\$250.28
<i>Triple S Service (garbage service)</i>	\$87.50
<i>Diana McDonald (food)</i>	\$52.50
<i>Becky Fiscus (mileage)</i>	\$108.64
TOTAL	\$14,276.41

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



Butler County Board Minutes



PROBLEM SOLVING COURT

Vendor

Jill Pokorny (participant recognition keychains)

Amount of Claim

\$67.13

TOTAL

\$67.13

CANINE (K-9)

Vendor

Menards (6x5 kennel panel & tarp canvas)

Amount of Claim

\$86.97

TOTAL

\$86.97

DISASTER FUND

Vendor

TOTAL

Amount of Claim

\$0.00

INHERITANCE TAX

Vendor

Koch Excavating Co. (white rock for Linwood Tower)

NoSwett Fencing (install 25x25 enclosure for the Linwood Radio Tower)

Keldon Phillips (ground wires for Linwood Tower)

Shaffer Communications (Linwood Tower)

Amount of Claim

\$192.49

\$4,089.00

\$116.00

\$4,018.00

TOTAL

\$8,415.49

911 EMERGENCY MANAGEMENT FUND CLAIMS

Vendor

Blue Cross Blue Shield (employer share insurance)

Butler Public Power Dist. (Birkels & Dwight Tower)

Windstream (Butler County 911)

Salaries

Ameritas Life Insurance Corporation (employer's share retirement)

Butler Public Power Dist. (911 tower rent for June, 2021)

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

FSI-David City (bonds)

Indoff Incorporated (toner for State Printer)

Nathan Luey (Notary)

Myndi Petersen (cell phone)

Amount of Claim

\$1,750.04

\$63.04

\$339.03

\$12,581.88

\$1,019.45

\$112.00

\$1,303.30

\$80.00

\$99.98

\$30.00

\$30.00

TOTAL

\$17,408.72



Butler County Board Minutes



911 WIRELESS FUND

Vendor

Windstream (Butler County 911)

Salaries

Amount of Claim

\$1,174.70

\$4,521.08

TOTAL

\$5,695.78

911 WIRELESS HOLDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

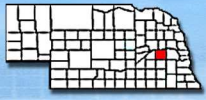
AG SOCIETY BUILDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

July 06, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of July, 2021 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scot Bauer, Anthony Whitmore, David Mach, Robert Coufal and Ryan Svoboda.

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.

Laska asked for changes or corrections to the minutes, none were presented, the previous meeting shall stand approved as presented.

Appoint Temporary Chairman

Due to the resignation of Chairman Scott Steager, a temporary chairman is necessary to appoint until the vacancy is filled by the vacancy committee and a permanent chairman can be voted upon. Moved by Krafka and seconded by Svoboda to nominate David Mach as the temporary chairman. No further nominations were made. Upon roll call vote the following voted aye: Krafka, Svoboda, Coufal, Whitmore, and Bauer. The following voted nay: NONE. Abstained: Mach. Motion carried.

Sheriff Monthly Report

The County Sheriff fee report for the month of June 2021 was presented to the board and placed on file.

County Clerk Monthly fee report

The County Clerk fee report for the month of June 2021 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 2021 was accepted and placed on file.

Consideration of Resolution 2021 – 26/Approval of Irrevocable Letter of Credit-Bank of the Valley

Moved by Svoboda and seconded by Bauer to approve Resolution 2021 – 26 as presented. Upon roll call vote the following voted aye: Svoboda, Krafka, Bauer, Whitmore, Coufal, and Mach. The following voted nay: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 26

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



Butler County Board Minutes



WHEREAS, in order to comply with Nebraska law and thereby secure deposits over and above the current FDIC insured amount, Federal Home Loan Bank of Topeka has established an Irrevocable Letter of Credit No. 71089, dated June 30, 2021, 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 6th day of July, 2021.

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

ATTEST:

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

Discussion/Possible Action regarding Clerk gWorks tab agreement and one time set up fee

Laska presented before the board an amendment to the current gWorks Clerk tab agreement. This amendment will add more layers to the Clerk Tab on the gWorks site. Also, there will be a one time setup fee that will digitize the precincts of Butler County and help with future redistricting and elections. Laska noted that her budget is able to cover the one-time fee; she's asking the board to approve the amendment to the agreement. Moved by Krafka and seconded by Bauer to approve the amendment to the Clerks tab agreement on the gWorks website. Upon roll call vote the following voted aye: Krafka, Bauer, Whitmore, Coufal, Svoboda and Mach. The following voted nay: NONE. Motion carried.

Consideration/Approval of Resolution 2021-27 to Authorize the early redemption of general obligation bonds (Butler County Agricultural Society), Series 2016

Jennifer Kobza, Ameritas Investment Company and Mandi Topil, Butler County Agricultural Society presented the bond refinancing before the board. The total refinancing of the Series 2016 bond will save the county approximately \$96,595.94 over the next 10 years. Resolution 2021-27 was presented to the board. Moved by Whitmore and seconded by Coufal to approve Resolution 2021-27 as presented. Upon roll call vote the following voted aye: Whitmore, Coufal, Svoboda, Krafka, Bauer, and Mach. The following voted nay: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 27

A RESOLUTION AUTHORIZING THE EARLY REDEMPTION OF GENERAL OBLIGATION BONDS (BUTLER COUNTY AGRICULTURAL SOCIETY PROJECT), SERIES 2016, OF THE COUNTY OF BUTLER, NEBRASKA, IN SUCH AMOUNTS AND IN SUCH MATURITIES AS SHALL BE DETERMINED BY AN AUTHORIZED OFFICIAL OF THE COUNTY.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, NEBRASKA AS FOLLOWS:

Section 1. Butler County, Nebraska (the “County”) has previously issued its General Obligation Bonds (Butler County Agricultural Society Project), Series 2016, dated August 17, 2016, in the original aggregate principal amount of \$1,950,000 (the “Series 2016 Bonds”), of which \$1,470,000 in aggregate principal amount are presently outstanding. The Series 2016 Bonds were authorized by Sections 23-120 et seq., Reissue Revised Statutes of Nebraska, as amended (the “Act”), and a resolution (the “Series 2016 Resolution”) duly passed and adopted by the County’s Board of Supervisors (the “Board”). The Series 2016 Bonds were additionally authorized by a vote of the qualified electors of the County voting at a special election held on May 10, 2016. The County issued the Series 2016 Bonds to (a) finance the costs of the acquisition, construction, furnishing and equipping of a multi-purpose facility on the Butler County Fairgrounds, including related site improvements, parking and infrastructure, to be operated by the Butler County Agricultural Society and (b) pay the costs of issuing the Series 2016 Bonds.

Section 2. As set forth in the Series 2016 Resolution, the Series 2016 Bonds maturing on or after December 15, 2021 are subject to redemption at any time on or after August 17, 2021, as a whole or in part, from time to time at



Butler County Board Minutes



the principal amount thereof, at a redemption price equal to the principal amount of the Series 2016 Bonds so redeemed, plus accrued interest on such principal amount being redeemed to the redemption date.

Section 3. Subject to the conditions set forth herein, the Board hereby authorizes the refunding and redemption of the following outstanding Series 2016 Bonds (the “**Refunded Bonds**”), and the payment of the redemption price of such bonds through and including August 18, 2021 (the “**Redemption Date**”), or such other date as shall be determined by the Board Chairperson, the County Treasurer or the County Clerk (each, including any person authorized to act on his or her behalf, an “**Authorized Officer**”), all in accordance with redemption provisions set forth in the Series 2016 Resolution, after which date interest on such bonds shall cease:

<u>Maturity Date</u> <u>(December 15)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP</u>
2021	\$120,000	1.30%	123529 FS3
2022	125,000	1.45	123529 FT1
2023	125,000	1.60	123529 FU8
2024	130,000	1.70	123529 FV6
2025	130,000	1.85	123529 FW4
2026	130,000	2.00	123529 FX2
2027	135,000	2.15	123529 FY0
2028	140,000	2.30	123529 FZ7
2029	140,000	2.40	123529 GA1
2030	145,000	2.55	123529 GB9
2031	150,000	2.70	123529 GC7

Any Authorized Officer may determine that one or more maturities of the Refunded Bonds listed above shall not be refunded and redeemed on the Redemption Date. Such determinations shall be set forth in a certificate of such Authorized Officer.

Section 4. On the Redemption Date, the principal of the Refunded Bonds, together with all accrued interest to but not including the Redemption Date, shall be paid upon presentation and surrender thereof at the corporate trust office of Union Bank and Trust Company, Lincoln, Nebraska, as paying agent and registrar for the Refunded Bonds (the “**Registrar**”).

Section 5. In accordance with the Series 2016 Resolution:

(a) not later than 35 days prior to the Redemption Date (or such other date as may be acceptable to the Registrar), the Authorized Officers, or each individually, are hereby directed to file a copy of this Resolution with the Registrar; and

(b) upon receipt of this Resolution, the Registrar is hereby instructed to mail notice of the redemption of the Refunded Bonds to each registered owner thereof not less than 30 days prior to the Redemption Date (or such shorter period as may be acceptable to the then registered owners of the Refunded Bonds); and

(c) not later than 10 business days following its mailing of the redemption notice, the Registrar is further directed to file such redemption notice with the Municipal Securities Rulemaking Board and its EMMA portal.

Section 6. This Resolution shall be in full force and take effect from and after its passage as provided by law. The refunding and redemption of the Refunded Bonds authorized by this Resolution are subject to the prior issuance by the County of its General Obligation Refunding Bonds (Butler County Agricultural Society Project), Series 2021 (the “**Refunding Bonds**”). This Resolution shall have no force and effect if the Refunding Bonds are not issued within one year of the date hereof.

DATED July 6, 2021.

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

Attest:

/s/Stephanie L. Laska



Butler County Board Minutes



County Clerk

Consideration/Approval of Resolution 2021-28 to Authorize the issuance by the County of Butler, Nebraska of one or more series of its general obligation refunding bonds (Butler County Agricultural Society Project), Series 2021, in the aggregate principal amount not to exceed one million four hundred eighty-five thousand dollars (\$1,485,000)
Resolution 2021-28 was presented for the board's approval. Moved by Whitmore and seconded by Svoboda to approve the resolution as presented. Upon roll call vote the following voted aye: Whitmore, Coufal, Svoboda, Krafka, Bauer, and Mach. The following voted nay: NONE. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2021 – 28**

A RESOLUTION AUTHORIZING THE ISSUANCE BY THE COUNTY OF BUTLER, NEBRASKA OF ONE OR MORE SERIES OF ITS GENERAL OBLIGATION REFUNDING BONDS (BUTLER COUNTY AGRICULTURAL SOCIETY PROJECT), SERIES 2021, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED EIGHTY FIVE THOUSAND DOLLARS (\$1,485,000); PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; DELEGATING TO THE CHAIRPERSON OF THE BOARD, THE COUNTY TREASURER OR THE COUNTY CLERK THE AUTHORITY TO DETERMINE THE SERIES, AGGREGATE PRINCIPAL AMOUNT, MATURITIES, INTEREST RATES, REDEMPTION PROVISIONS AND OTHER DETAILS OF SUCH BONDS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE COUNTY TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE PROCEDURES RELATING TO SUCH BONDS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY, NEBRASKA AS FOLLOWS:

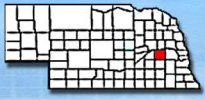
Section 1. The Board of Supervisors (the "**Board**") of Butler County, Nebraska (the "**County**") hereby makes the following findings and determinations:

(a) The County is a county and political subdivision duly organized under Section 22-112, Reissue Revised Statutes of Nebraska, as amended, and Chapter 23, Reissue Revised Statutes of Nebraska, as amended.

(b) The Butler County Agricultural Society (the "**Agricultural Society**"), an agricultural society duly formed and organized under the County Agricultural Society Act, Sections 2-250 through and including 2-273, as amended (the "**Agricultural Society Act**") for the purpose of operating and maintaining the Butler County Fair, requested that the County construct, equip and furnish a multi-purpose facility to be located on the Butler County Fairgrounds to be used by the Agricultural Society during the Butler County Fair and by community organizations and individuals throughout the year (the "**Project**").

(c) The County previously issued its General Obligation Bonds (Butler County Agricultural Society Project), Series 2016, dated August 17, 2016, in the original aggregate principal amount of \$1,950,000 (the "**Series 2016 Bonds**"), of which \$1,470,000 in aggregate principal amount are presently outstanding. The Series 2016 Bonds were authorized by Section 23-120 et seq., Reissue Revised Statutes of Nebraska, as amended, and a resolution (the "**Series 2016 Resolution**") duly passed and adopted by the Board. The County issued the Series 2016 Bonds to (a) finance the costs of the Project which consisted of the acquisition, construction, furnishing and equipping of a multi-purpose facility on the Butler County Fairgrounds, including related site improvements, parking and infrastructure, to be operated by the Agricultural Society and (b) pay the costs of issuing the Series 2016 Bonds.

(d) Since the issuance of the Series 2016 Bonds, the rates of interest available in the markets have declined such that the County can effect a savings in interest costs by providing for payment in all or part of the Series 2016 Bonds through the issuance of its general obligation refunding bonds pursuant to Section 23-120 et seq. and Section 10-142, Reissue Revised Statutes of Nebraska, as amended (collectively, the "**Bond Act**").



Butler County Board Minutes



(e) As set forth in the Series 2016 Resolution, the Series 2016 Bonds maturing on or after December 15, 2021 are subject to redemption at any time on or after August 17, 2021, as a whole or in part, from time to time at the principal amount thereof, at a redemption price equal to the principal amount of the Series 2016 Bonds so redeemed, plus accrued interest on such principal amount being redeemed to the redemption date.

(f) By resolution of the Board adopted on July 6, 2021, the Board has duly authorized the refunding and redemption of all or a portion of the outstanding Series 2016 Bonds (the “**Refunded Bonds**”) on or about August 18, 2021 (the “**Redemption Date**”), all in accordance with redemption provisions set forth in the Series 2016 Resolution, after which date interest on such bonds shall cease.

(g) The County has on hand no debt service or other sinking fund monies for the payment of principal and interest on the Refunded Bonds other than monies, if any, which are to be deposited in accordance with Section 8 of this resolution.

(h) To provide funds for the refunding and redemption of the Refunded Bonds, it is necessary and advisable that the County issue its general obligation refunding bonds in accordance with the provisions of the Bond Act.

(i) It is further necessary that the County adopt (i) policies and procedures to satisfy all applicable requirements of federal income tax law in order to preserve, post-issuance, the tax-exempt status of the bonds described herein and (ii) policies and procedures to satisfy the issuance and post-issuance disclosure requirements of Rule 15c2-12 (as described herein).

(j) All conditions, acts, and things required by law to exist or to be done precedent to the issuance of refunding bonds pursuant to the Bond Act, do exist and have been done as required by law.

Section 2. (a) The Board does hereby order to be issued negotiable general obligation refunding bonds of the County in the principal amount of not to exceed One Million Four Hundred Eighty Five Thousand Dollars (\$1,485,000), designated as “General Obligation Refunding Bonds (Butler County Agricultural Society Project), Series 2021” (the “**Series 2021 Bonds**”). The Series 2021 Bonds shall be issued only as fully registered bonds, without coupons, on the books of the Registrar and Paying Agent designated in Section 4 hereof (the “**Registrar**”) in the denomination of \$5,000 or any whole multiple thereof not exceeding the principal amount due on a given date of maturity, and shall be numbered consecutively from one upward in order of issuance. Unless otherwise determined by an Authorized Officer, the Series 2021 Bonds shall bear interest calculated on the basis of a 360-day year consisting of twelve 30-day months, from the Date of Original Issue or most recent Interest Payment Date, whichever is later.

(b) The Chairperson of the Board, the County Clerk, and the County Treasurer (each, including any person authorized to act on his or her behalf, an “**Authorized Officer**”), is each individually authorized and directed, in the exercise of his or her independent judgment and absolute discretion, to hereafter, from time to time, specify, set, designate, determine, establish and appoint, as the case may be, and in each case in accordance with and subject to the provisions of this Resolution: (i) the Date of Original Issue and the delivery date of the Series 2021 Bonds, (ii) the aggregate principal amount of Series 2021 Bonds to be issued, not exceeding the aggregate principal amount set forth in this Section 2, (iii) the identity of the registrar and paying agent with respect to the Series 2021 Bonds (the “**Registrar**”) (iv) the years in which a principal maturity of the Series 2021 Bonds shall occur and the principal amount of the Series 2021 Bonds to mature in each of such years or such other dates as he or she may determine, provided that the date of final maturity of the Series 2021 Bonds shall be no later than December 15, 2031, (v) the date or dates upon which the Series 2021 Bonds shall be sold, (vi) the rate or rates of interest to be carried by each maturity of the Series 2021 Bonds, such that the true interest cost shall not exceed 3.00%, (vii) the method by which such rate or rates of interest shall be calculated, (viii) the dates on which interest shall be paid on the Series 2021 Bonds (each, an “**Interest Payment Date**”), (ix) the redemption dates and prices and all terms relating thereto, including the amount and maturity date of any Series 2021 Bonds issued as “term bonds” and the amount of each sinking fund installment therefor, and all terms relating thereto, if any; provided that the Series 2021 Bonds shall be subject to redemption not later than the fifth anniversary of their date of original issuance and delivery, (x) the form, content, terms and provisions of any bond purchase agreement entered into by the County with an Underwriter or any loan agreement between the County and the Lender, all as set forth in Section 7 hereof, (xi) the fee of the Underwriter or the Placement Agent, which shall not be more than 1.50% of the aggregate principal amount of each series, (xii) the purchase price for the Series 2021 Bonds, which shall not be less than 97.00% of the aggregate principal amount thereof (inclusive of the discount of the Underwriter or the Placement Agent and any original issue discount), (xiii) the form and contents of any preliminary and final official statement or



Butler County Board Minutes



other offering materials of the County utilized in connection with any offering or sale of the Series 2021 Bonds to the public or of any term sheet or request for lenders in connection with any loan, (xiv) the form, content, terms, and provisions of any closing and other documentation executed and delivered by the County in connection with the authorization, issuance, sale and delivery of the Series 2021 Bonds and (xv) all of the other terms of the Series 2021 Bonds not otherwise determined or fixed by the provisions of this Resolution.

(c) Unless otherwise determined by an Authorized Officer in accordance with State law, the Series 2021 Bonds shall be subject to redemption on dates, in the amounts and at the prices as set forth below:

(i) The Series 2021 Bonds shall be subject to redemption no later than the date five years from their Date of Original Issue and any date thereafter, as a whole or in part, from time to time in such principal amounts and from such maturity or maturities as the County, in its sole and absolute discretion, shall determine, at a redemption price equal to the amount thereof, plus accrued interest on such principal amount to the date fixed for redemption, with or without premium, all as determined by an Authorized Officer. If less than all of the Series 2021 Bonds of any maturity are to be called for redemption, the particular Bonds of such maturity to be redeemed shall be selected by lot.

(ii) Any Authorized Officer, may designate in a certificate certain Series 2021 Bonds as “**Term Bonds**”, portions of which are to be redeemed on the dates (each such date being herein referred to as a “**Sinking Fund Payment Date**”) and in the amounts (hereinafter referred to as a “**Mandatory Sinking Fund Payment**”) set forth in such certificate. The Registrar shall select and call for redemption, in accordance with this subsection (c), from the Term Bonds the amounts specified by any Authorized Officer, or any person authorized to act on his or her behalf, in the certificate, and the Term Bonds selected by the Registrar shall become due and payable on such date. If Term Bonds are redeemed at the option of the County pursuant to Section 2(c)(i), the Term Bonds so optionally redeemed may, at the option of the County, be applied as a credit against any subsequent Mandatory Sinking Fund Payment with respect to Term Bonds otherwise to be redeemed thereby, such credit to be equal to the principal amount of such Term Bonds redeemed pursuant to Section 2(c)(i), provided that the County shall have delivered to the Registrar not less than 45 days prior to such Sinking Fund Payment Date a certificate stating its election to apply such Term Bonds as such a credit. In such case, the Registrar shall reduce the amount of Term Bonds to be redeemed on the Sinking Fund Payment Date specified in such certificate by the principal amount of Term Bonds so redeemed pursuant to Section 2(c)(i). Any credit given to Mandatory Sinking Fund Payments pursuant to Section 2(c)(i) shall not affect any subsequent Mandatory Sinking Fund Payments, which shall remain payable as otherwise provided in this subsection, unless and until another credit is given in accordance with the provisions hereof.

(iii) Series 2021 Bonds subject to redemption shall be redeemed in whole multiples of \$5,000. If any Series 2021 Bond is in a denomination in excess of \$5,000, portions of the principal amount thereof in installments of \$5,000 or any whole multiple thereof may be redeemed, and if less than all of the principal amount thereof is to be redeemed, in such case upon the surrender of such Series 2021 Bonds there shall be issued to the registered owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, Bonds of like series, maturity and interest rates in any of the authorized denominations provided by this Resolution.

(iv) Notice of redemption of Series 2021 Bonds stating their designation, date, maturity, principal amounts and the redemption date shall be given by the Registrar by mailing such notice by first-class mail, postage prepaid, not less than 30 days prior to the date fixed for redemption to the registered owners at their most recent addresses appearing upon the books of the Registrar (or such shorter period as may be acceptable to the then registered owners). Failure to give notice to any particular registered owner or any defect in the notice given to such owner shall not affect the validity of the proceedings calling the Series 2021 Bonds or the redemption of any Series 2021 Bonds for which proper notice has been given. Notice of redemption need not be given to the holder of any Series 2021 Bonds, whether registered or not, who has waived notice of redemption. Notice of redemption having been given as provided above or notice of redemption having been waived by the owners of Bonds called for redemption who have not been given such notice as provided above, the Series 2021 Bonds so called for redemption shall become due and payable on the designated redemption date. The County shall give written notice to the Registrar of its election to redeem Bonds at least 45 days prior to the said redemption date, or such shorter period as shall be acceptable to the Registrar. If on or before the



Butler County Board Minutes



said redemption date funds sufficient to pay the Series 2021 Bonds so called for redemption at the applicable redemption price and accrued interest to said date have been deposited or caused to have been deposited by the County with the Registrar for the purposes of such payment and notice of redemption thereof has been given or waived as hereinbefore provided, then from and after the date fixed for redemption interest on such Bonds so called shall cease to accrue and become payable. If such funds shall not have been so deposited with the Registrar as aforesaid no later than the date fixed for redemption, such call for redemption shall be revoked and the Series 2021 Bonds so called for redemption shall continue to be outstanding the same as though they had not been so called; such Series 2021 Bonds shall continue to bear interest until paid at such rate as they would have borne had they not been called for redemption and shall continue to be protected by this resolution and entitled to the benefits and security hereof.

(c) Interest on the Series 2021 Bonds at the respective rates for each maturity is payable semiannually on each Interest Payment Date determined in accordance with Section 2 hereof, from the Date of Original Issue or the most recent Interest Payment Date, whichever is later, until maturity or earlier redemption by check or draft mailed by the Registrar or its successor on such Interest Payment Date to the registered owner of each Series 2021 Bond at such registered owner's address as it appears on the Bond Register maintained by the Registrar or its successor at the close of business on the 15th day (whether or not a business day) preceding each Interest Payment Date (the "**Record Date**") subject to the provisions of the following paragraph. The principal on the Series 2021 Bonds and the interest due at maturity or earlier redemption is payable in lawful money of the United States of America to the registered owners thereof upon presentation and surrender of such Series 2021 Bonds to the Registrar at its principal office.

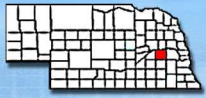
If any payments of interest due on the Series 2021 Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the Series 2021 Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Registrar whenever monies for the purpose of paying such defaulted interest becomes available.

If the date for payment of the principal of or the interest on the Series 2021 Bonds shall be a Saturday, Sunday, legal holiday or day on which banking institutions in the city in which the principal corporate trust office of the Registrar is located are authorized by law or executive order to close, the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal payment date.

(d) The Series 2021 Bonds shall be executed on behalf of the County by the manual or facsimile signatures of the Chairperson and the County Clerk, or any person authorized to act on his or her behalf. In case any officer whose signature or a facsimile of whose signature shall appear on the Series 2021 Bonds shall cease to be such officer before the delivery of any Series 2021 Bonds, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until delivery. Notwithstanding such execution, no Series 2021 Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on such Series 2021 Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Series 2021 Bonds need not be signed by the same representative. The executed certificate of authentication on each Series 2021 Bond shall be conclusive evidence that it has been authenticated and delivered under this Resolution.

(e) If any Series 2021 Bond is mutilated, lost, stolen or destroyed, the County shall execute a new Series 2021 Bond of like date, maturity and denomination to that mutilated, lost, stolen, or destroyed, provided that, in the case of any mutilated Series 2021 Bond, such mutilated Series 2021 Bond shall first be surrendered to the Registrar and, in the case of any lost, stolen, or destroyed Series 2021 Bonds, there first shall be furnished to the Registrar evidence of such loss, theft, or destruction satisfactory to the Registrar, together with an indemnity satisfactory to it. If such Series 2021 Bond shall have matured, instead of issuing a duplicate Series 2021 Bond, the County may pay the same without surrender thereof upon the performance of such requirements as it deems fit for its protection, including a lost instrument bond. The County and the Registrar may charge the owner of such Series 2021 Bond with their reasonable fees and expenses for such service.

Section 3. The Series 2021 Bonds shall be issued initially as "book-entry-only" bonds under the services of The Depository Trust Company (the "**Depository**"), with one typewritten bond per maturity being issued to the Depository. In such connection the officers of the County are authorized to execute and deliver a Letter of



Butler County Board Minutes



Representations (the “**Letter of Representations**”) in the form required by the Depository, for and on behalf of the County, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Series 2021 Bonds. If the Series 2021 Bonds are issued as “book-entry-only” bonds, the following provisions shall apply:

(a) The County and the Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds as securities depository (each, a “**Bond Participant**”) or to any person who is an actual purchaser of a Bond from a Bond Participant while the Series 2021 Bonds are in book-entry form (each, a “**Beneficial Owner**”) with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Series 2021 Bonds,

(ii) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Series 2021 Bonds, including any notice of redemption, if any, or

(iii) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Series 2021 Bonds. The Registrar shall make payments with respect to the Series 2021 Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Series 2021 Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (e) below.

(b) Upon receipt by the Registrar of written notice from the Depository to the effect that the Depository is unable or unwilling to discharge its responsibilities, the Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Registrar to do so, the Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (A) to arrange, with the prior written consent of the County, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Series 2021 Bonds or (B) to make available Bonds registered in whatever name or names as the Beneficial Owners transferring or exchanging such Series 2021 Bonds shall designate.

(c) If the County determines that it is desirable that certificates representing the Series 2021 Bonds be delivered to the ultimate beneficial owners of the Series 2021 Bonds and so notifies the Registrar in writing, the Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Series 2021 Bonds. In such event, the Registrar shall issue, transfer and exchange bond certificates representing the Series 2021 Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this Resolution to the contrary, so long as any Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Series 2021 Bond and all notices with respect to such Series 2021 Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the Series 2021 Bonds may be transferred on the books of registration maintained by the Registrar, and the Series 2021 Bonds may be delivered in physical form to the following:

(i) any successor securities depository or its nominee;

(ii) any person, upon (1) the resignation of the Depository from its functions as depository or (2) termination of the use of the Depository pursuant to this Section and the terms of the Bond Registrar and Paying Agent’s Agreement.

(f) In the event of any partial redemption of a Bond unless and until such partially redeemed Bond has been replaced in accordance with the provisions of this Resolution, the books and records of the Registrar shall govern and establish the principal amount of such Series 2021 Bonds as is then outstanding and all of the Series 2021 Bonds issued to the Depository or its nominee shall contain a legend to such effect.

(g) If for any reason the Depository resigns and is not replaced, the County shall immediately provide a supply of printed bond certificates, duly executed by manual or facsimile signatures of the Chairperson and the County Clerk, for issuance upon the transfers from the Depository and subsequent transfers or in the event of partial redemption. If such supply of certificates shall be insufficient to meet the requirements of the Registrar for issuance of replacement certificates upon transfer or partial redemption, the County agrees to



Butler County Board Minutes



order printed an additional supply of such certificates and to direct their execution by manual or facsimile signatures of its then duly qualified and acting Chairperson and County Clerk.

Section 4. (a) The Registrar determined in accordance with Section 2 hereof shall serve in such capacities under the terms of an agreement entitled “**Registrar and Paying Agent Agreement**” between the County and the Registrar. Any Authorized Officer is hereby authorized to execute said agreement in a form acceptable to such officer, with the signature of such Authorized Officer thereon being conclusive evidence of the County’s approval thereof. The Registrar shall have only such duties and obligations as are expressly specified by this Resolution and the Registrar and Paying Agent Agreement, and no other duties or obligations shall be implied to the Registrar, except as may be set forth in a written agreement between the County and a successor Registrar.

(b) The County reserves the right to remove the Registrar upon 30 days’ notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar. Any Authorized Officer is authorized to remove the Registrar as provided herein if he or she determines such removal is in the best interest of the County. Such Authorized Officer is further authorized to appoint a successor Registrar which he or she deems a suitable successor and to execute an agreement in substantially the form of the Registrar and Paying Agent Agreement but with such changes as he or she shall deem appropriate or necessary.

(c) The Registrar shall keep and maintain for the County books for the registration and transfer of the Series 2021 Bonds at its designated corporate trust office or such other office identified in a certificate of an Authorized Officer. The names and registered addresses of the registered owner or owners of the Series 2021 Bonds shall at all times be recorded in such books. Any Series 2021 Bond may be transferred pursuant to its provisions at the office of the Registrar by surrender of such Series 2021 Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner in person or by such owner’s duly authorized agent, and thereupon the Registrar on behalf of the County will deliver at such office (or send by registered mail to the transferee owner or owners thereof at such transferee owner’s or owners’ risk and expense), registered in the name of the transferee owner or owners, a new Series 2021 Bond of the same interest rate, aggregate principal amount and maturity, bearing numbers not contemporaneously then outstanding. To the extent of the denominations authorized for the Series 2021 Bonds by this Resolution, one Series 2021 Bond may be transferred for several such Series 2021 Bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such Series 2021 Bonds may be transferred for one or several such Series 2021 Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Series 2021 Bond, the surrendered Series 2021 Bond shall be canceled and destroyed. The Registrar may impose a charge sufficient to defray all costs and expenses incident to registrations of transfer and exchanges. In each case the Registrar shall require the payment by the owner requesting exchange or transfer of any tax or other governmental charge required to be paid with respect to such exchange or transfer. Series 2021 Bonds issued upon transfer or exchange of Series 2021 Bonds shall be dated as of the date six months preceding the Interest Payment Date next following the date of registration thereof in the office of the Registrar, unless such date of registration shall be an Interest Payment Date, in which case they shall be dated as of such date of registration; provided, however, that if, as shown by the records of the Registrar, interest on the Series 2021 Bonds shall be in default, the Series 2021 Bonds issued in lieu of Series 2021 Bonds surrendered for transfer or exchange may be dated as of the date to which interest has been paid in full on the Series 2021 Bonds surrendered; and provided further, that if the date of registration shall be prior to the first Interest Payment Date, the Series 2021 Bonds shall be dated as of their Date of Original Issue. All Series 2021 Bonds issued upon transfer of the Series 2021 Bonds so surrendered shall be valid obligations of the County evidencing the same obligations as the Series 2021 Bonds surrendered and shall be entitled to all the benefits and protection of this Resolution to the same extent as the Series 2021 Bonds upon transfer of which they were delivered. The County and the Registrar shall not be required to transfer any Bond during any period from any Record Date until its immediately following interest Payment Date or to transfer any Series 2021 Bond called for redemption for a period of 30 days next preceding the date fixed for redemption.

(d) The Registrar shall also be responsible for making the payments of principal and interest as the same fall due upon the Series 2021 Bonds from funds provided by the County for such purposes. On or before each principal or interest due date, without further order of the Board, the County Treasurer shall transmit or cause to be transmitted to the Registrar money sufficient for payment of all principal and interest then due. Payments of interest due upon the Series 2021 Bonds prior to maturity or redemption shall be made by the Registrar by mailing a check in the amount due



Butler County Board Minutes



for such interest on each interest payment date to the registered owner of each Series 2021 Bond to such owner's registered address as shown on the books of registration as required to be maintained under this Section 4. Payments of principal due at maturity or at any date fixed for redemption prior to maturity, together with any accrued interest then due, shall be made by the Registrar upon presentation and surrender of such Series 2021 Bond. The County and the Registrar may treat the registered owner of any Series 2021 Bonds as the absolute owner of such Series 2021 Bond for purposes of making payments thereon and for all other purposes. All payments on account of interest or principal made to the registered owner of any Bond shall be valid and effectual and shall be a discharge of the County and the Registrar in respect of the liability upon the Series 2021 Bonds or claims for interest to the extent of the amount or amounts so paid.

Section 5. The Series 2021 Bonds shall be in substantially the following form:

**UNITED STATES OF AMERICA
STATE OF NEBRASKA
COUNTY OF BUTLER
GENERAL OBLIGATION REFUNDING BOND
(BUTLER COUNTY AGRICULTURAL SOCIETY PROJECT)
SERIES 2021**

No. _____ \$ _____

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
_____	_____, 20__	_____, 2021	_____

Registered Owner:

Principal Amount: _____ Dollars (\$ _____)

BUTLER COUNTY, NEBRASKA (the "County") promises to pay to the order of the Registered Owner, or registered assigns, on the Date of Maturity, the Principal Amount of this Bond upon presentation and surrender hereof at the corporate trust offices of _____ in _____, _____, as Bond Registrar and Paying Agent (the "Registrar").

The County also promises to pay interest on said Principal Amount on _____ and _____ of each year, commencing _____, 20__ (each of such dates an "Interest Payment Date"), at the Rate of Interest per annum indicated above until said Principal Amount is paid. Interest shall be calculated on the basis of a 360-day year consisting of twelve 30-day months, from the Date of Original Issue or most recent Interest Payment Date, whichever is later. Interest on this Bond prior to maturity shall be paid by check or draft mailed on such Interest Payment Date to the Registered Owner at such Registered Owner's address as it appears on the registration books of the Registrar at the close of business on the 15th day (whether or a not a business day) preceding each Interest Payment Date (the "Record Date"). Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the Record Date such interest was payable, and shall be payable to the person who is the Registered Owner of this Bond (or of one or more predecessor Bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Registrar whenever money for such purpose become available.

If the date for payment of the principal of or interest on this Bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the designated corporate trust office of the Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

The Series 2021 Bonds, of which this Bond is one, maturing on or after _____ are subject to redemption at the option of the County at any time on or after _____ as a whole or in part from time to time in such principal amounts and from such maturity or maturities as the County, in its sole discretion may determine, at the redemption price, of the principal amount thereof, together with the interest accrued on such principal amount to the date fixed for redemption. If less than all of the Bonds of a maturity are to be called for redemption, the Registrar shall select the particular Bonds of such maturity to be redeemed by lot.



Butler County Board Minutes



[The Series 2021 Bonds maturing on _____ are subject to redemption prior to maturity through application of mandatory sinking fund payments, with said Bonds to be called by lot in the amount and on the dates as set out below at par plus accrued interest to the date of such call, as follows:

\$ _____ Principal Amount Maturing _____, 20____
\$ _____ to be Called _____, 20____
\$ _____ to be Called _____, 20____
\$ _____ Payable _____, 20____

\$ _____ Principal Amount Maturing _____, 20____
\$ _____ to be Called _____, 20____
\$ _____ to be Called _____, 20____
\$ _____ Payable _____, 20____]

Series 2021 Bonds shall be redeemed in whole multiples of \$5,000, and if any Series 2021 Bond be in a denomination in excess of \$5,000, portions of the principal amount thereof in installments of \$5,000 or any whole multiples thereof may be redeemed, and if less than all of the principal amount thereof is to be redeemed, in such case upon the surrender of such Series 2021 Bond there shall be issued to the registered owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, registered Series 2021 Bonds of like series, maturity and interest rates in any of the authorized denominations provided by the Resolution. Notice of redemption of this Series 2021 Bond shall be given to the Registered Owner hereof by first-class mail, postage prepaid, not less than thirty (30) days prior to the date fixed for redemption (or such shorter period as may be acceptable to the then registered owners of the Bonds), all as more particularly set forth in the Resolution. Notice of redemption having been given as provided in the Resolution, or notice of redemption having been waived, and funds for the payment thereof having been deposited with the Registrar, this Series 2021 Bond shall cease to bear interest from and after the date fixed for redemption.

This Bond is one of an issue of fully registered bonds of the total principal amount of _____ Dollars (\$ _____), of even date and like tenor except as to denomination, date of maturity, rate of interest and priority of redemption, which have been issued by the County for the purpose of (a) refunding \$ _____ in aggregate principal amount of the County's General Obligation Bonds (Butler County Agricultural Society Project), Series 2016, dated August 17, 2016 (the "**Refunded Bonds**"), which Refunded Bonds previously financed (a) the costs of the acquisition, construction, furnishing and equipping of a multi-purpose facility on the Butler County Fairgrounds, including related site improvements, parking and infrastructure, and (b) the costs of issuing the Refunded Bonds. The Refunded Bonds were issued pursuant to Sections 23-120 et seq., Reissue Revised Statutes of Nebraska, as amended, and were authorized by a resolution adopted by the Board of Supervisors of the County (the "**Board**") and further authorized by more than 50% of the ballots cast by the qualified electors of the County at an election which was duly called by the Board and held on May 10, 2016. At said election a majority of the ballots cast by the qualified electors authorized the County to impose a special levy of taxes not to exceed one cent per one hundred dollars of taxable valuation against all the taxable property in the County to pay the principal of, any premium, and the interest on the Refunded Bonds, as the same become due and payable, which special tax shall be in addition to all other taxes to be collected by the County, may exceed the County's constitutional and statutory tax levy limitations, and may not be levied and collected for more than 16 years (the "**Special Levy**"), all in strict compliance with Sections 23-120 et seq., Reissue Revised Statutes of Nebraska, as amended (the "**Authorizing Legislation**"). The issuance of the Series 2021 Bonds has been duly authorized pursuant to Section 10-142, Reissue Revised Statutes of Nebraska, as amended, and proceedings duly had and a resolution (the "**Resolution**") duly adopted by the Board.

The Series 2021 Bonds are general obligations of the County, to which its full faith, credit and resources are irrevocably pledged. Pursuant to the Resolution, the County has covenanted to cause to the Special Levy to be made annually on all the taxable property in the County, in addition to all other taxes, to pay the principal of, premium, if any, and the interest on the Series 2021 Bonds as and when such interest and principal become due; provided, however, that the Special Levy shall not exceed the County's constitutional and statutory limitations upon the levying of taxes by greater than one cent for each \$100 of taxable valuation. The County has pledged such tax levy and all receipts therefrom to the payment of the Series 2021 Bonds pursuant to the Resolution.



Butler County Board Minutes



This Bond is transferable by the registered owner or such owner's attorney duly authorized in writing at the principal corporate trust office of the Registrar upon surrender and cancellation of this Bond, and thereupon a new bond or bonds of the same total principal amount and interest rate and maturity will be issued to the transferee as provided in the Resolution subject to the limitations therein prescribed. The County, the Registrar and any other person may treat the person in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment hereof and for all other purposes and shall not be affected by any notice to the contrary, whether this Bond be overdue or not.

The County has, in the Resolution, designated the Series 2021 Bonds as "qualified tax-exempt obligations" described in Section 265(b) of the Internal Revenue Code of 1986, as amended.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this Bond and in the issuance of the Refunded Bonds refunded hereby did exist, did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of the County, including this Bond and the Refunded Bonds refunded hereby, does not exceed any limitation imposed by law.

AS PROVIDED IN THE RESOLUTION REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE RESOLUTION, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE RESOLUTION TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE RESOLUTION.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE PAYING AGENT AND REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE PAYING AGENT AND REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREOF IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSONS IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

This bond shall not be valid and binding on the County until authenticated by the Registrar.

IN WITNESS WHEREOF, the Board of Supervisors of the County has caused this Bond to be executed on behalf of the County by being signed by the Chairperson of said Board and the County Clerk, both of which signatures may be facsimile signatures, all as of the date of original issue specified above.

BUTLER COUNTY, NEBRASKA

By: /s/David W. Mach

Chairperson, Board of Supervisors

ATTEST:

/s/Stephanie L. Laksa

County Clerk

Human Resources Update

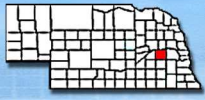
Heidi Loges, Human Resources Director, appeared before the board with evaluation packets for the board's appointed employees. She asked the board to return them by July 19, 2021 so she has time to tally the results to present at the August 2, 2021 meeting in which the employee evaluations will be conducted in executive session starting at 1:00 p.m. that day.

Correspondence

1. Letter from Eileen Kopecky, Village of Octavia – dust control and speed limit signs

Approval of Farmer's Market Permit for Helgoth's at the Highway Department along Hwy 92

Jim Novacek, Assistant Highway Superintendent, appeared before the board and presented the farmer's market agreement, proof of insurance and \$5 payment for the permit. Moved by Bauer and seconded by Coufal to approve the



Butler County Board Minutes



farmer's market permit. Upon roll call vote the following voted aye: Bauer, Whitmore, Coufal, Svoboda, Krafka, and Mach. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding the Interlocal Agreement with Skull Creek Township

Novacek presented before the board an hourly contract for Skull Creek Township. He reported that the contract is very similar to the contracts they have with Ulysses and Platte Townships. The main difference is that Skull Creek wanted to retain their 49% ownership in the motor grader; therefore, hourly rates were adjusted accordingly. Moved by Svoboda and seconded by Krafka to approve the interlocal agreement as presented. Upon roll call vote the following voted aye: Svoboda, Krafka, Bauer, Whitmore, Coufal, and Mach. The following voted nay: NONE. Motion carried.

Roads Update

Novacek reported that the posts for the fence around the Hwy 92 County Yard have been installed, he's unsure as to when the fence will be completed. Starting the week of July 12th, the roads department will be working with Polk County on the A Road Bridge project.

Committee Reports

Whitmore reported that Four Corners is looking at a building in York, the building was discussed during an emergency meeting that Four Corners Health Board had in June.

Quarterly Jail Inspection

The County Board conducted the quarterly jail inspection from 9:40 a.m. until 9:53 a.m.

Public Hearing regarding The Merger of Dwight Rural Fire Protection District and the Village of Dwight

Moved by Whitmore and seconded by Bauer to open the public hearing regarding the merger of Dwight Rural Fire District and the Village of Dwight at 10:00 a.m. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Svoboda, Coufal and Mach. The following voted nay: NONE. Motion carried.

At this time the public was able to speak for or against the merger. No comments for or against the merger were heard.

Moved by Whitmore and seconded by Bauer to close the public hearing regarding the merger of Dwight Rural Fire District and the Village of Dwight at 10:13 a.m. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Svoboda, Coufal, and Mach. The following voted nay: NONE. Motion carried.

Consideration/Approval of Resolution 2021-11 Inclusion of Village of Dwight into Dwight Rural Fire Protection District #6

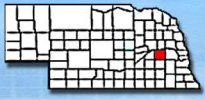
Resolution 2021 – 11 was presented for the board's approval. Moved by Bauer and seconded by Whitmore to approve the resolution as presented. Upon roll call vote the following voted aye: Bauer, Whitmore, Coufal, Svoboda, Krafka, and Mach. The following voted nay: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 11

WHEREAS, the Village of Dwight, Nebraska and Dwight Rural Fire Protection District No. 6 of Butler County, Nebraska have both adopted a Joint Resolution to have included within the Dwight Rural Fire Protection District No. 6 the territory within the incorporated Village of Dwight, Butler County, Nebraska pursuant to Sections 35-530 thru 35-536 of the Revised Statutes of Nebraska; and,

WHEREAS, all requirements of Sections 35-530 thru 35-536 of the Revised Statutes have been satisfied to bring about the inclusion of the incorporated territory of the Village of Dwight, Nebraska into Dwight Rural Fire Protection District No. 6.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:



Butler County Board Minutes



1. The proposal of including the incorporated territory of the Village of Dwight, Nebraska into the Dwight Rural Fire Protection District No 6 and the resulting proposed district is suited to the general fire protection policy of this county involved, as a whole.
2. The boundaries of the proposed district shall be as outlined in the Plat map attached hereto and incorporated herein by reference as if fully set forth and described as Exhibit "A".
3. It is ordered that Exhibit "A" referenced above shall be the boundaries of Dwight Rural Fire Protection District No. 6 and the same shall be filed in the Office of the County Clerk of Butler County, Nebraska wherein this district is situated.

DATED this 6th day of July, 2021.

/s/David W. Mach

Temporary Chairman of the Board

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

Committee Reports

The safety committee had met before the Board meeting this morning. Whitmore presented the Sheriff's dog deployment record that was requested at the previous meeting.

Discussion

Svoboda said he had a concerned citizen asking questions about trees that are on personal property that are hanging over the road, he asked who is responsible. It was discussed that the property owner is responsible for that, however, there are times when the county will address tree issues if there could be a safety issue.

The board also discussed the need for nominating a vice-chair that would replace the chairman in his absence, instead of nominating one at the time of absence. They will address at the first meeting in August.

Bauer asked County Attorney, Julie Reiter, if she had any update regarding the appraisal process at the old county yard location. She said her last contact was approximately 4 weeks ago at which time the appraiser said it would take him approximately 4 to 6 weeks to get to the project.

Review of proposed Purchase Agreement for Sale of Real Estate to Shelby and authorize publication of County's intent to sell real estate

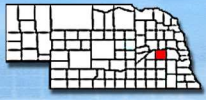
County Attorney, Julie Reiter, presented the board with a proposed purchase agreement for the sale of real estate to the Village of Shelby. The board reviewed the proposal. Moved by Whitmore and seconded by Coufal to authorize publication of the County's intent to sell real estate under the proposed terms of the purchase agreement. Upon roll call vote the following voted aye: Whitmore, Coufal, Svoboda, Krafka, Bauer, and Mach. The following voted nay: NONE. Motion carried.

At 10:34 a.m. the chairman declared the board would take a quick break.

At 10:45 a.m. the board reconvened.

Discussion/Possible Action regarding the purchase of Storage Cabinet Equipment for the Clerk of the District Court

Sandy Hoeft, Clerk of the District Court, appeared before the board with 3 informal bids to purchase storage cabinet equipment in her office. Moved by Whitmore and seconded by Coufal to approve the purchase of storage cabinet equipment from Midwest Storage Solutions, Inc. in the amount of \$19,216.00. Upon roll call vote the following voted aye: Coufal, Whitmore, Bauer, Krafka, Svoboda, and Mach. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



Appoint Mark Doehling as representative for FEMA Disaster DR 4521

Mark Doehling, Emergency Manager, appeared before the board to ask them to appoint him as the FEMA Representative for DR 4521; COVID-19 disaster. Moved by Whitmore and seconded by Coufal to appoint Mark Doehling as representative for FEMA Disaster DR 4521. Upon roll call vote the following voted aye: Whitmore, Coufal, Svoboda, Krafka, Bauer, and Mach. The following voted nay: NONE. Motion carried.

Discussion/Possible action regarding the Dispatch Communication Equipment in the Sheriff's office

Doehling explained that an unexpected expense for the Linwood Tower has arisen regarding reprogramming the Sheriff's office equipment. He said that the worst-case scenario it will cost around \$5,000 to get the equipment up and functioning correctly. He said he believes the county, along with help from the local fire department, may be able to reduce installation costs and bring that number down. However, he wanted to know who should pay for it. Currently the county has a Memorandum of Understanding with the Linwood Rural Fire District stating that they would pay a total of \$20,000 for the project, that amount was satisfied in June with claims that had been presented to the board for payment at the June 21, 2021, meeting. The board suggested that Doehling speak with the Linwood Rural board about the cost and continue with the project from there.

Discussion/Possible action regarding the capital expenditure of adding an additional 911 Tower

Doehling also discussed with the board some of the vulnerabilities of the 911 Towers in Butler County and proposed a solution of adding a tower at the Hwy 92 location. He said the approximate cost of the project would be \$75,000 to \$100,000. The board suggested he add it to the budget and the budget committee would discuss if the budget can handle that cost and present back to the board at a later date.

Discussion regarding the Butler County Landfill and the height requirements/restrictions

Kelly Danielson and Ryan Boyer from the Butler County Landfill were present for questions regarding the landfill and the height requirements. Currently the landfill is at approximately 1,760 feet and the landfill is permitted for 1,820 feet. Danielson reported that the life expectancy of the landfill without an expansion is approximately 10 years. He also mentioned if people have concerns about the smell; if they could contact them directly, they could drive to the concerned individual's location and possibly identify the smell and work to fix it. He said they typically get the complaints second hand, from NDEQ or a supervisor and by then the smell has diminished and they cannot identify it. The board was invited to visit the landfill to see the process of how the ground is prepped and the liners are installed for the cells.

Human Resources continued

Whitmore asked the board if they thought they should postpone Randy Isham's evaluation until he has been doing the job for at least six months. The board agreed and asked Loges to schedule Isham's at a later date.

At 11:33 a.m. the chairman declared the board would take a short recess until 1:00 p.m. for the Board of Equalization meeting.

At 12:58 p.m. the chairman reconvened the meeting.

Discussion

Whitmore asked the board if they had been approached by anyone regarding the President's 30 by 30 plan. He stated that several counties are against the program and have been adopting resolutions as a result. The board asked Laska to put this topic on the agenda for the next meeting.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Whitmore and seconded by Coufal to move into the Board of Equalization at 1:00 p.m. Upon roll call vote the following voted aye: Whitmore, Coufal, Svoboda, Krafka, Bauer, and Mach. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



Moved by Bauer and seconded by Whitmore to exit the Board of Equalization at 2:07 p.m. Upon roll call vote the following voted aye: Bauer, Whitmore, Coufal, Svoboda, 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 2:08 p.m. The next scheduled meeting of the Board of Supervisors will be July 19, 2021, at 9:00 a.m. at the Butler County Courthouse Supervisors Meeting Room.

Stephanie L. Laska
County Clerk

David W. Mach
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

July 19, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of July, 2021 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scot Bauer, Anthony Whitmore, David Mach, Robert Coufal and Ryan Svoboda.

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 Windstream Utility Permit for 512 Road 43, Northwest of Bellwood

Highway Superintendent, Randy Isham, presented the board with a utility permit for Windstream for 512 Road 43, Northwest of Bellwood. Moved by Krafka and seconded by Coufal to approve the permit as presented. Upon roll call vote the following voted aye: Krafka, Svoboda, Coufal, Whitmore, Bauer, and Mach. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding Lyman Richey Corporation for utility permit located South ½ of the SE ¼ of Section 13, Township 16 North, Range 1 East

Isham presented the board with a utility permit for Lyman Richey Corporation located in the South ½ of the SE ¼ of Section 13, Township 16 North, Range 1 East. Moved by Krafka and seconded by Svoboda to approve the permit as presented. Upon roll call vote the following voted aye: Krafka, Svoboda, Coufal, Whitmore, Bauer, and Mach. The following voted nay: NONE. Motion carried.

Roads Update

Isham updated the board about an NRD road dam issue that they will be correcting. The joint project with Polk County started today and should be complete by the end of the week. He's had a lot of culvert issues in Supervisor District 7 that have caused him to pull off other projects to correct. He's hoping with the weather in the near future to get caught up. He also informed the board that there are some issues with the Plum Creek motor grader operator, he is cutting a ditch in the road before the ditch and the water isn't draining correctly when it rains.

Open Trailer Bids

One bid was received for the trailer bids, it was from Siouxland Trailer for \$66,500. The board asked if they could contact other counties that have bought from them before; the sales rep present said he would get a list to Randy so the board can call and even go look at the trailers. The board decided they would address accepting the bid at the next board meeting on August 2, 2021.

County Treasurer's Statement January 1, 2021 to June 30, 2021

The County Treasurer's Statement for January 1, 2021 through June 30, 2021 was accepted and placed on file.



Butler County Board Minutes



Employee Accrued Time Report as of June 30, 2021

The employee accrued time report as of June 30, 2021 was presented to the board for their review.

Preliminary 2021-2022 County Budget Report

County Clerk, Stephanie Laska, reported to the board that she met with the budget committee regarding the elected officials and department heads requests for the upcoming budget year. They will be meeting with departments later this week.

Aging Partners Annual Report and Funding Request

Randy Jones appeared before the board to give the annual report and funding request for Aging Partners. The annual request for 2021-2022 is \$24,559.

Discussion regarding the potential need for a future van purchase

Diana McDonald, Senior Center Director, appeared before the board to discuss the potential need to purchase a minivan for the Senior Center. The current van's transmission went out and it will cost approximately \$4,000 to repair. McDonald said there is not a cost share for the purchase of the minivan, however, the fuel and repairs would be cost shared. The board asked McDonald if the repair of the transmission would be cost shared. She said she would look into it and report back when she knows more information.

Authorize chairman to sign NDOT agreement for public transportation assistance

McDonald presented that this agreement is for the 100% funded vehicle that the board had already approved. Moved by Krafka and seconded by Coufal to authorize the chairman to sign the agreement as presented. Upon roll call vote the following voted aye: Krafka, Svoboda, Coufal, Whitmore, Bauer, and Mach. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding the funds the Senior Center has with the Butler County Area Foundation

County Treasurer, Karey Adamy, and Senior Center Director, Diana McDonald, presented before the board the need to remove the Butler County Area Foundation Funds from the County's financials. Adamy explained that the Senior Center only has the ability to spend the interest that is earned from the account and does not have access to the entire amount. She consulted with the State Auditors office and they agreed the funds should not be included in the county's financials. Moved by Whitmore and seconded by Coufal to remove the Butler County Area Foundation funds from the Senior Centers Savings Fund in the amount of \$77,433.78. Upon roll call vote the following voted aye: Whitmore, Coufal, Svoboda, Krafka, Bauer, and Mach. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding upland phragmites

Weed Superintendent, Max Birkel, and Paul Moyer, Nebraska Department of Ag, presented before the board about Upland Phragmites. Birkel explained to the board that farmers don't see this as a threat, so they aren't concerned about getting rid of it. However, the phragmites will eventually block waterways and cause drainage problems. He is proposing the use of a drone to spray the patches because most of the areas are hard to get to. Birkel informed the board there are 2 vendors who do drone spraying in Nebraska. The first has been doing it for a while from McCool Junction and charges \$200/hour. The other from Nebraska City is just getting started and will be charging \$150/hour. The second vendor also wants to map the areas to be sprayed before he comes out to spray. The board asked Birkel how much he will charge to map the area first; even though his rate is cheaper it may take more time and end up costing more. Birkel said he would look into that and report back. The board also asked if the chemical was included in the hourly fee; Birkel said that he knows that the vendor from McCool Junction said he would use the county's chemical, so he would say that the chemical is not included in the hourly rate. Birkel told the board he would like to try it for 2 to 3 days and see how much they can get accomplished. The board asked him to get more information regarding the mapping fee.

At 10:48 a.m. the chairman declared the board would take a quick break.

At 10:53 a.m. the board reconvened.



Butler County Board Minutes



Discussion/Possible action regarding finding additional space for probation

In an earlier meeting Probation had asked the board for more space in the courthouse, as they are currently running out. They proposed the storage room next to where they are currently located. Currently the storage room is being used to store election equipment. Present at the meeting was Wayne Bena, Deputy Secretary of State – Elections Division. He addressed the board stating that he'd toured the areas that were being proposed to move the election equipment and the areas being proposed are not secure, one location is not temperature controlled and that will bake the equipment and the life of the equipment will be altered. He said he also toured the treasurer's office to view the area proposed. The area is not secure and the Clerk's office, which is the only office that should have access to the equipment does not have access to the treasurer's office. He said he likes the area that the equipment is stored now, since the only people that have access are the clerk and her staff. The board said they will have to find other space for probation, however, since there was no one present at the meeting to discuss this with they said they would not take action on the topic.

Discussion/Possible Action – permission for Deputy Reed to travel out of state to pick up K-9

Sheriff Tom Dion appeared before the board to request permission for Deputy Reed to travel out of state August 9th through 10th to travel to Texas to pick up the new K-9. Moved by Whitmore and seconded by Bauer to approve Deputy Reed to travel out of state August 9 through the 10th to pick up the new K-9. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Svoboda, Coufal, and Mach. The following voted nay: NONE. Motion carried.

Distress Warrants

Sheriff Dion presented the Property Tax Distress Warrants for 2019, all have been collected except one that he will continue to try and collect. He informed the board that the total collected was \$17,474.05; and he has \$187.44 uncollected. The report will be placed on file in the Clerk's office.

Discussion/Possible Action – approval to sell 2013 Dodge Charger

Sheriff Dion said that he has an interested individual who would like to purchase the 2013 Dodge Charger. The board asked if he had inquired about selling it on auction. Dion said he had not. The board told Dion to put it on auction and let the individual know that if he wants to purchase it, he can do so through the auction.

Discussion

The board asked Dion where he was with getting everything out of the Old County Yard, he said that he was close and would get it out as soon as possible.

Discussion/Possible Action regarding ADA Compliance officer for Butler County 2021-2022

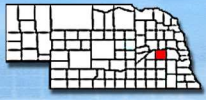
Laska presented before the board that the compliance officers for last year were Greg Janak, July 1, 2020, through December 31, 2020, and David Mach from January 1, 2021 through June 30, 2021. The board asked if this is something that Heidi Loges, Human Resources Director, could do. Laska said she would investigate this and present at the next meeting. The report is due by August 15, 2021.

Discussion/Possible Action regarding President Biden's Executive Order 14008 also known as the 30 by 30 plan

The board would like to adopt a resolution in opposition of the Executive Order 14008. They reviewed three resolutions from other counties in Nebraska. They asked the clerk to forward the York County Resolution to County Attorney, Julie Reiter, and ask her to draft a resolution for the next meeting.

Discussion/Possible Action regarding the Butler County Ag Society Bond, approving the Dissemination Agent Agreement

Laska presented the Dissemination Agent agreement before the board, stating that in the past the board has approved a third party to ensure the county is following the bond reporting requirements; this should have been included with the documents at the last meeting, but it was omitted. Moved by Bauer and seconded by Coufal to approve the agreement and authorize the chairman to sign it. Upon roll call vote the following voted aye: Bauer, Whitmore, Coufal, Svoboda, Krafka, and Mach. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



Discussion/Possible Action – Acceptance of resignation of Public Defender – Jennifer Joakim

Moved by Whitmore and seconded by Svoboda to accept the resignation of Public Defender Jennifer Joakim effective August 31, 2021. Upon roll call vote the following voted aye: Whitmore, Coufal, Svoboda, Krafka, Bauer, and Mach. The following voted nay: NONE. Motion carried.

Committee Reports

Road & Bridge met earlier this morning July 19th, and Isham reported during the Roads Update what they discussed.

Budget Committee met Thursday, July 8th and will meet again this week to meet with department heads.

Claims

Moved by Whitmore and seconded by Bauer to approve the claims as presented. Upon roll call vote the following voted aye: Whitmore, Bauer, Krafka, Svoboda, Coufal, and Mach. The following voted nay: NONE. Motion carried.

Discussion

The board discussed the possibility of the Extension office moving out to the Highway 92 building. Coufal as their liaison will speak to them about this and report back to the board.

At 11:40 a.m. the chairman declared the board would take a short recess until 1:00 p.m. for the Board of Equalization meeting.

At 1:00 p.m. the chairman reconvened the meeting.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Whitmore and seconded by Coufal to move into the Board of Equalization at 1:00 p.m. Upon roll call vote the following voted aye: Whitmore, Coufal, Svoboda, Krafka, Bauer, and Mach. The following voted nay: NONE. Motion carried.

Moved by Bauer and seconded by Whitmore to exit the Board of Equalization at 1:10 p.m. Upon roll call vote the following voted aye: Bauer, Whitmore, Coufal, Svoboda, Krafka, and Mach. The following voted nay: NONE. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:11 p.m. The next scheduled meeting of the Board of Supervisors will be August 2, 2021, at 9:00 a.m. at the Butler County Courthouse Supervisors Meeting Room.

Stephanie L. Laska
County Clerk

David W. Mach
Chairman

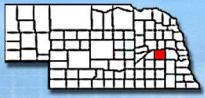
Claims List July, 2021

GENERAL FUND CLAIMS

Vendor

Amount of Claim

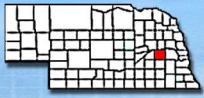
<i>Clearfly (phone service)</i>	\$1,115.55
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$7,038.41
<i>Noxious Weed, Bldg & Grnds & Detention</i>	
<i>Time Warner Cable/Spectrum (internet service)</i>	\$390.00
<i>Bldg & Grnds</i>	



Butler County Board Minutes



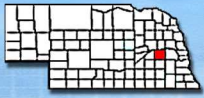
US Cellular (cell phone-Max)	\$87.81
Noxious Weed	
WEX Bank (fuel)	\$1,969.93
Sheriff	
Windstream (phone service)	\$528.99
Bldg & Grnds	
Blue Cross Blue Shield (employer share health insurance)	\$42,487.55
Various	
Black Hills Energy (natural gas service)	\$87.53
Bldg & Grnds	
US Cellular (modems and backup, Kenny cell phone)	\$627.10
Bldg & Grnds & Sheriff	
Verizon (cell phone)	\$30.02
Appraisal	
Salaries	\$201,238.61
Various	
Advanced Correctional Healthcare, Inc. (mental healthcare)	\$2,150.13
Detention	
AKRS Equipment (parts)	\$2.09
Bldg & Grnds	
All Flags LLC (flags)	\$65.85
Bldg & Grnds	
Ameritas Life Insurance Corporation (employer share retirement)	\$13,207.89
Various	
Applied Connective (email, security, backup cloud service, IT block time, etc.)	\$3,155.57
Data Processing	
BJ's Hardware (various supplies)	\$595.42
Extension, Noxious Weed & Bldg & Grnds	
Big Red Printing (window envelopes)	\$374.91
County Court	
Black Hills Energy (natural gas service)	\$169.70
Detention	
Butler County Court (uncollectable fees)	\$221.00
Misc.	
Butler County Register of Deeds (survey filing fees)	\$148.00
Surveyor	
Burke Brown (Attorney fees)	\$1,281.55
Public Defender	
Butler County Attorney's Office (reimbursement for registration)	\$90.00
County Attorney	
Butler County Detention (transports for Dist. Court)	\$174.24
Dist. Court	
Butler County Dist. Court (State fees)	\$198.00
Dist. Court	
Butler County Healthcare Center (medical care)	\$471.44
Sheriff	
Capital Business System (copy machine lease and copy fees)	\$219.20
Sheriff	
Carpenter Paper (supplies)	\$413.48
Bldg & Grnds	
Charmtex (hygiene supplies for Inmates)	\$225.90
Detention	
Child Advocacy Center (annual service agreement)	\$1,687.50



Butler County Board Minutes



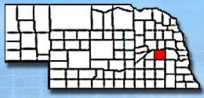
Misc.	
Circulation Payment Center-Lee Newspaper Subscriptions (subscription renewal)	\$49.50
Treasurer	
Culligan of Columbus (water cooler rental, bottled water, water softener)	\$397.45
Bldg & Grnds, Detention & Misc.	
Cummins Sales & Service (generator service)	\$790.49
Bldg & Grnds & Detention	
Gregory C. Damman (Attorney fees & Mental Health Hearing)	\$627.08
Dist. Court & Public Defender	
Danko Emergency Equip. (AED Battery)	\$125.00
Bldg & Grnds	
DAS State Acctg. (Accounts payable, budget system, lib for common routines, etc.)	\$755.88
Data Processing & Sheriff	
David City Ace Hardware (various supplies)	\$196.61
County Attorney & Sheriff	
David City Discount Pharmacy (poster board & Inmate prescriptions and supplies)	\$392.71
Extension & Detention	
Jane M. Dobesh (Prior Service Benefit)	\$16.00
Misc.	
E.F.T.P.S. (employer share social security withholding)	\$15,127.51
Various	
Eakes (keyboard, pens, envelopes, printer contract, report covers, etc.)	\$771.90
Assessor, County Attorney, County Court, H.R., Dist. Court & County Clerk	
Egr, Birkel & Wollmer (Attorney fees)	\$1,948.50
Public Defender	
First Nat' Bank of Omaha-Visa (online class & supplies)	\$685.28
Detention & Sheriff	
FLS (monthly equipment rental)	\$225.00
Surveyor	
Frontier Coop (fuel)	\$2,616.93
Appraisal, Sheriff, Extension & Bldg & Grnds	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls, LLC (cuffs, clip light, gloves, belts, posse box, etc.)	\$839.53
Sheriff	
gWorks (upgrade Clerks tab, voting precinct layer creation, aerial obliques)	\$23,067.50
Appraisal, Data Processing & Election Comm.	
Hartman Auto Repair (2-oil change, balance tires, etc.)	\$998.23
Sheriff	
Emilee Higgins (Attorney fees)	\$411.35
Public Defender	
Hometown Leasing (copier leases)	\$1,274.39
County Attorney, Detention, Dist. Court, Misc., County Court & H.R.	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff (copy paper, flash drives, ink cartridges, envelopes, file folders, etc.)	\$758.76
Veteran Service, Assessor, Detention, Sheriff & Misc.	
J. Brian Wessling D.D.S. (dental care for Inmate)	\$243.00
Detention	
Jackson Services (rugs, mops, towels, etc.)	\$386.58
Detention & Bldg & Grnds	
Jennifer Joakim (Public Defender Contract & Attorney fees)	\$5,817.00
County Court & Public Defender	



Butler County Board Minutes



Jones Automotive (Next Gen hand scanner) Sheriff	\$440.00
Eldeen Kabourek (Prior Service Benefit) Misc.	\$11.00
Kobza Motors (wrecker service, recharge A/C, tire repair, oil & filter change, battery) Sheriff	\$660.97
Lynelle Kriz (Mental Health Hearing) Dist. Court	\$237.50
Lancaster County Sheriff (Service fees) County Court & Dist. Court	\$60.59
Latimer Reporting (Mental Health Hearing, Deposition, transcript & postage) Dist. Court & County Attorney	\$339.34
Lee Enterprises (meeting notice) Veteran Service	\$5.04
Lincoln Journal Star (Personal Property & Homestead notices, meetings, claims, etc.) Assessor, Misc., County Attorney, Noxious Weed & Extension	\$1,787.78
Mid-American Benefits (premiums & claims) Misc.	\$3,362.28
Mid-American Research Chemical (cleaner) Bldg & Grnds	\$266.44
Mid-West Service & Sales (green delineator posts) Emergency Mgmt.	\$597.50
Midwest Storage Supplies, Inc. (25% down payment for storage cabinet project) Dist. Court	\$186.00
MIPS (payroll, claims, budget, R.O.D. , backup, time & attendance, website, etc.) County Court, Dist. Court & Data Processing	\$3,456.38
NACO (annual conference) Treasurer	\$150.00
Nebraska Dept. of Labor (2nd quarter unemployment payments) Misc.	\$1,596.00
Nebraska Health & Human Services (patients @ Norfolk Regional) Institutions	\$500.63
Nebraska Public Health Environmental Lab (blood alcohol) Misc.	\$210.00
Northside, Inc. (fuel, propane, wash tokens) Noxious Weed & Sheriff	\$465.97
Occupational Health Services (random testing) Detention & Sheriff	\$148.00
Office Net (copier lease and copy charges) Treasurer	\$125.07
Paper Tiger Shredding (document shredding) Misc.	\$60.00
Plunkett's Pest Control (spray for pests) Bldg & Grnds	\$78.00
Poster Compliance Center (labor law posters) Misc.	\$67.95
Prime Media (heavy weight thermal black image-36 rolls) Sheriff	\$183.98
Malorie Ratkovec (reimbursement) Misc.	\$32.00
Region V Services (quarterly participation in Region V Services) Misc.	\$3,695.75



Butler County Board Minutes



<i>Rehmer Auto Parts (premium capsules)</i>	\$93.39
<i>Sheriff</i>	
<i>Morgan Smith (Attorney fees)</i>	\$1,073.50
<i>County Court</i>	
<i>Summit Food Service (Inmate meals)</i>	\$7,501.79
<i>Detention</i>	
<i>The Thorpe, Inc. (utilities & rent)</i>	\$162.75
<i>Extension</i>	
<i>Thomson Reuters-West (Law Library costs)</i>	\$1,548.71
<i>Dist. Court</i>	
<i>Joyce (Barlean) Thorson (Prior Service Benefit)</i>	\$100.00
<i>Misc.</i>	
<i>Total Fire & Security (annual inspections)</i>	\$153.19
<i>Detention</i>	
<i>Jerod Trouba (Attorney fees)</i>	\$399.00
<i>Public Defender</i>	
<i>Tyler Technologies, Inc. (State Solution Renewal)</i>	\$449.00
<i>Veteran Service</i>	
<i>US Cellular (time clocks)</i>	\$187.05
<i>Data Processing</i>	
<i>Marlene M. Vetick (Mental Health Board)</i>	\$237.50
<i>Dist. Court</i>	
<i>Wal-Mart (jail supplies)</i>	\$156.36
<i>Detention</i>	
<i>Waste Connections of NE (garbage renewal)</i>	\$190.74
<i>Bldg & Grnds</i>	
<i>Chad Willison (ink cartridge & credit)</i>	\$23.15
<i>Bldg & Grnds</i>	
<i>Chad Wythers (Attorney fees)</i>	\$769.50
<i>Public Defender</i>	
<i>Drew Behn (cell phone & uniform allowance)</i>	\$209.94
<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 & uniform allowance)</i>	\$53.50
<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 & mileage for Deposition)</i>	\$87.23



Butler County Board Minutes



County Attorney	
Robert Coufal (cell phone)	\$30.00
Detention	
Angie Siebken (cell phone)	\$30.00
Detention	
Heidi Loges (cell phone)	\$30.00
H.R.	
Mark Doehling (cell phone)	\$30.00
Emergency Mgmt.	
Stephanie Laska (zoom)	\$14.99
County Clerk	
Theresa Dion (reimbursement for Notary)	\$30.00
County Clerk	
Brian Foral (PSAN conference, mileage)	\$258.24
Surveyor	
Dave Mach (mileage)	\$67.20
Supervisor	
Louise Niemann (livestock tags)	\$3.98
Extension	
TOTAL	\$371,886.43

ROAD FUND CLAIMS

<u>Vendor</u>	Amount of Claim
David City Utilities (electric, water & sewer)	\$297.15
Motor Fuels Division (2nd quarter 2021 diesel fuel tax)	\$2,828.00
Verizon Wireless (internet service-hotspot)	\$40.01
Windstream (monthly phone service)	\$161.91
Black Hills Energy (natural gas service)	\$31.88
Butler Public Power Dist. (electric service)	\$1,617.19
WEX Bank (unleaded gas)	\$1,372.68
Salaries	\$95,742.89
Ameritas Life Insurance Corporation (employer share retirement)	\$5,956.40
BJ's Hardware (repair chainsaw, magnetic tray, gloves, squeegees, step ladder, etc.)	\$428.35
Blue River Repair (6-blades-lawn mower)	\$113.94
Bomgaars (fuel pump, screws)	\$512.96
Butler County Clinic, PC (2- random drug draws)	\$62.00
Butler County Landfill, Inc. (.64 ton scrap lumber & trash)	\$49.28
Butler County Welding (vice grip springs, steel, rod)	\$136.41
Central Valley Ag (360.5 gallon diesel fuel)	\$900.89
David City Ace Hardware (tools, towels, chemicals and supplies)	\$329.60
E.F.T.P.S. (employer share social security withholding)	\$7,140.99
Farmers Cooperative (bulk oil, transdraulic oil)	\$3,918.10
Frontier Coop (diesel fuel)	\$527.76
Ideal Pure Water of Lincoln (6-5 gallon jugs water & cooler rental)	\$48.50
Indoff Incorporated (sheet protectors, steel frames)	\$36.98
J&J Diesel Service (recharge AC and labor)	\$624.29
Jackson Services, Inc. (employee uniforms, entry mats & shop towels)	\$1,510.66
John Deere Financial (blades, shoes ,nuts, bolts, fuel filters, fuel conditioner)	\$1,425.90
Johnson Trucking (road gravel picked up)	\$5,190.53
Johns Tire (firestone tires)	\$655.56
Kelly Supply Company (hydraulic hose & fittings)	\$320.77



Butler County Board Minutes



<i>Kimball Midwest (nuts & bolts, pins, terminals, paint, washers)</i>	\$687.07
<i>Lincoln Journal Star (Ads)</i>	\$39.44
<i>Martin Marietta Materials (clean white rock)</i>	\$2,835.00
<i>Marx Dust Control (32300 feet of Mag Dust Control applied)</i>	\$35,989.25
<i>Matheson Tri-Gas Inc. (tank refill, welding wire & tank rentals)</i>	\$313.16
<i>Menards (Great Stuff, tape, JB Weld, Cut-offs, tubing, grease, dressing)</i>	\$13.79
<i>Midwest Service & Sales Co. (left/right flex object markers, signs, large tip bits)</i>	\$6,202.75
<i>Roger Nickolite & Cindy Nickolite (2nd quarter gravel payment)</i>	\$6,915.75
<i>Northside, Inc. (propane, diesel fuel, unleaded gas, tire repairs)</i>	\$14,897.53
<i>Occupational Health Services (2- random drug screenings)</i>	\$70.00
<i>O'Reilly Automotive, Inc. (4-gallon antifreeze, 3- stop leak)</i>	\$71.93
<i>Overhead Door Company of Columbus (replace door seal on 2 doors)</i>	\$572.00
<i>Poster Compliance Center (labor law posters)</i>	\$67.95
<i>Power Plan (repairs & parts)</i>	\$4,049.38
<i>(RC Pit Stop)</i>	\$1,042.61
<i>Rehmer Auto Parts (parts, oil and supplies)</i>	\$613.74
<i>Rerucha Ag & Auto Supply (STT lamp, tire patches, valve caps & lube)</i>	\$79.29
<i>Schmid & Sons (bracket & brake chamber, governor, replace rear seal, labor)</i>	\$1,716.69
<i>Security Equipment, Inc. (commercial monitoring services)</i>	\$1,056.00
<i>Sypals Tree Service, LLC (branch removal, trimming work)</i>	\$250.00
<i>Village of Ulysses (water & sewer)</i>	\$52.73
<i>Greg Brecka (cell phone)</i>	\$30.00
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00
<i>Shane Hiatt (reimburse for CDL)</i>	\$31.00

TOTAL	\$209,638.64
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SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

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

EQUIPMENT SINKING FUND

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

CHILD SUPPORT INCENTIVE FUND

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



Butler County Board Minutes



VISITOR'S PROMOTION

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

VISITOR'S IMPROVEMENT

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

COMMUNICATION EQUIPMENT SINKING FUND

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

ROD PRESERVATION

<u>Vendor</u>	Amount of Claim
MIPS, Inc. (Nebraska Deeds Online & microfilming)	\$323.96
Mobile Binders (deed record book)	\$296.73
TOTAL	\$620.69

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	Amount of Claim
Butler County Health Care Center (General Assistance Administration Contract)	\$450.00
Chermok Funeral Home (Funeral Expense)	\$1,000.00
TOTAL	\$1,450.00

VETERAN'S AID CLAIMS

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

RURAL TRANSIT SERVICE

<u>Vendor</u>	Amount of Claim
David City Utilities (electric, water & sewer-30%)	\$324.37
Black Hills Energy (natural gas service)	\$33.70
US Cellular (cell phone-30%)	\$27.63
Salaries	\$3,346.67
Aging Partners (copier cost for April, May & June 2021-30%)	\$15.09



Butler County Board Minutes



Ameritas Life Insurance Corporation (employer share retirement)	\$221.86
Butler County Senior Services (time clock, car washes, dues)	\$123.00
E.F.T.P.S. (employer share social security withholding)	\$256.02
Frontier Cooperative (fuel)	\$460.52
Hartman Auto (oil change, replaced purge valve & oil change)	\$186.38
Overhead Door Co. (repair-carriage came loose from the trolley)	\$175.00
Rehmer Auto Parts (bucket)	\$19.71
TOTAL	\$5,189.95

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-70%)	\$756.88
Black Hills Energy (natural gas service)	\$84.66
Time Warner Cable (cable)	\$9.00
US Cellular (cell phone-70%)	\$64.50
Salaries	\$7,063.10
Advanced Fire & Safety, Inc. (clean kitchen hood & insert access panel)	\$549.83
Aging Partners (copier cost for April, May & June 2021-70%)	\$35.21
Ameritas Life Insurance Corporation (employer share retirement)	\$472.72
Butler County Senior Services (stainless steel, time clock, food & returned check)	\$347.81
Cash-Wa Distributing (food, HDM paper & kitchen supplies)	\$2,249.79
Danko (Phillips Heartstart Adult Smart Pads/Cartridge & battery)	\$175.00
Dale's Food Pride (food)	\$7.49
Didier's Grocery (food & kitchen supplies)	\$209.98
E.F.T.P.S. (employer share social security withholding)	\$535.54
FireGuard (restaurant system inspection-hood)	\$152.25
Lee Enterprises (newspaper expense)	\$28.50
Menards (batteries & coolers)	\$73.96
Poster Compliance Center (labor law posters)	\$67.95
Seward Appliance Repair (labor on rooftop units)	\$759.58
SuperSaver (food and kitchen supplies)	\$51.52
Diana McDonald (food)	\$20.59
TOTAL	\$13,715.86

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

PROBLEM SOLVING COURT



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>
<i>Butler Public Power Dist. (Birkel & Dwight towers)</i>	\$79.52
<i>Windstream (Butler County 911)</i>	\$325.54
<i>Salaries</i>	\$18,608.68
<i>Accurate Controls, Inc. (technical support call)</i>	\$72.50
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,087.33
<i>Butler Public Power Dist. (911 tower rent for July, 2021)</i>	\$112.00
<i>Consolidated Management Co. (meals)</i>	\$16.62
<i>E.F.T.P.S.</i>	\$1,418.49
<i>Eakes (office supplies)</i>	\$37.16
<i>Indoff Incorporated (notary stamps)</i>	\$74.98
<i>Nebraska Law Enforcement Training Center (tuition training)</i>	\$256.00
<i>Occupational Health Services (random drug screen)</i>	\$37.00
<i>Myndi Petersen (cell phone)</i>	\$30.00
TOTAL	\$22,155.82

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Windstream (Butler County 911)</i>	\$1,189.25



Butler County Board Minutes



TOTAL

\$1,189.25

911 WIRELESS HOLDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

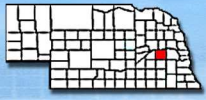
AG SOCIETY BUILDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

August 2, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2nd day of August, 2021 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, David Mach, Jan Sypal, Robert Coufal, and Ryan Svoboda.

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.

Appoint a Permanent Chairman for the rest of 2021

Temporary Chairman David Mach called for nominations for Chairman for the rest of 2021. Supervisor Bauer and Supervisor Coufal nominated Anthony Whitmore for board Chairman. Tony Krafka nominated David Mach. Mach asked for further nominations. None were given, nominations ceased. After secret ballot was taken, the votes were tallied, and Anthony Whitmore was declared the Permanent Chairman for the Board of Supervisors for the rest of 2021.

Moved by Bauer and seconded by Mach to destroy the secret ballots. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Sheriff Monthly Report

Alexis Buresh, Sheriff's Office manager presented the Monthly Sheriff Report for July 2021, the report was accepted and placed on file.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

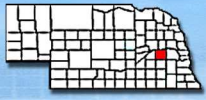
Moved by Mach and seconded by Coufal to move into the Board of Equalization at 9:05 a.m. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Bauer and seconded by Coufal to exit the Board of Equalization at 9:12 a.m. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Distress Warrants Corrected Report

Sheriff Tom Dion presented before the board a corrected distress warrant report, the original had a mathematical error. Moved by Krafka and seconded by Mach to accept the corrected report and place it on file. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sypal, Coufal, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding gravel on the county roads



Butler County Board Minutes



Jim Rerucha presented before the board an alternative to the current gravel policy. He explained to the board that mail route miles and non-mail route miles may not be the direction the county wants to continue with their gravel policy. He explained that there are several non-mail route miles that are higher traffic and do not receive the gravel needed to keep the road safe. He suggested a higher traffic vs lower traffic plan. The solution will not happen over night and the board agreed they should speak to each township regarding this proposed plan before anything can be changed.

Discussion/Possible action regarding the trailer bid

Randy Isham, Highway Superintendent, presented before the board that he would like to rebid the trailer and hopefully get additional interest other than the one bid they currently received. He was able to inquire about the trailer, however, he would like more options to choose from. Moved by Krafka and seconded by Bauer to reject the bid received for the trailer. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sypal, Coufal, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Svoboda and seconded by Coufal to reopen the bids for the trailer, the bids will be opened on September 7, 2021, at 9:30 a.m. Upon roll call vote the following voted aye: Svoboda, Coufal, Sypal, Mach, Bauer, Krafka, and Whitmore. The following voted nay: NONE.

Roads Update

Isham reported that the project with Polk County to replace the bridge with dual culverts is complete. They also were able to address the NRD road dam and get it lowered to the original height. They've also been working on replacing culverts throughout the county. Isham was asked if the fence was done around the county yards and about getting locks for the gates. He said they should have the locks this week sometime; they hadn't had a chance to get the locks installed yet.

Discussion/Possible Action regarding a culvert on Road 6 and Elm Street in Linwood

Deb Johnson, Village of Linwood, appeared before the board to discuss drainage issues and the replacement of a culvert that she believes to be partially Linwood's responsibility and partially the County's responsibility. Isham suggested that a drainage ditch could be dug to divert the water before the culvert. He said he would meet with Deb in Linwood, to help find a possible solution.

Discussion/Possible Action regarding a reduced speed sign ahead on 12A Spur

Johnson informed the board she had been in contact with the State and this issue has been resolved.

Discussion/Possible Action – Department of Health & Human Services request to park state vehicle on County Property

Ashley Mittleider, Child Care Inspection Specialist with DHHS, appeared before the board to request permission to park her state provided vehicle on County property. Moved by Coufal and seconded by Mach to allow Mittleider to park her state assigned vehicle in the South Parking Lot of the County Courthouse. Upon roll call vote the following voted aye: Coufal, Sypal, Mach, Bauer, Krafka, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

HR Update

Heidi Loges, Human Resources Director, updated the board that all time clocks at all locations are up and running. Bellwood was the last to be operational after the antenna was installed. She informed the board that occasionally the deputies do not have internet access when they are signing in from their laptops; she has instructed them to email her so she can manually enter their clock in or clock out.

Discussion/Possible Action regarding ADA Compliance officer for Butler County 2021-2022

At the July 19th meeting the board had inquired if the ADA Compliance officer position could be assigned to Heidi Loges. County Clerk, Stephanie Laska, said she looked into it and the board can designate Loges as the ADA Compliance officer. Moved by Mach and seconded by Coufal to appoint Heidi Loges as the ADA Compliance officer for Butler County. Upon



Butler County Board Minutes



roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

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

At 10:14 a.m. the board reconvened.

Discussion/Possible Action – Interlocal agreement for city ordinances between Butler County Sheriff and the Village of Octavia

Sheriff Dion presented a contract between his office and the Village of Octavia to provide law enforcement services for city ordinances. Moved by Mach and seconded by Svoboda to approve the interlocal agreement as presented. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding President Biden's Executive Order 14008 also known as the 30 by 30 plan – Approval of Resolution 2021- 29

County Attorney, Julie Reiter, addressed the board regarding the Resolution for York County that the board wanted to mirror. That resolution addressed the executive order that was signed by Governor Ricketts, and she wanted the board to be aware that they would be opposing the President's executive order and supporting Governor Ricketts' executive order. She asked them to review it and she would have the resolution ready to adopt at the next meeting.

Discuss setting date & time for the public hearing for Abie Rural Fire Protection District #11 and Village of Abie merger and for the public hearing for Bruno Rural Fire Protection District #7 and the Village of Bruno merger

County Clerk, Stephanie Laska, reported to the board that she has received a joint resolution from Abie Rural Fire Protection District #11 and the Village of Abie to merge the Village of Abie into the Fire District. She has also received a joint resolution for the Bruno Rural Fire Protection District #7 and the Village of Bruno to merge the Village of Bruno into the Fire District. As a result, a public hearing needs to be held for both mergers. The Bruno merger must be done jointly with the Saunders County Board of Supervisors because a portion of the fire district is in Saunders County. In discussion with Saunders County the date both clerks are proposing is October 21, 2021, at 9:00 a.m. for the Bruno merger and then 9:30 a.m. for the Abie merger. If both boards agree that date will work the date and time will be set at the next meeting.

Discussion/Possible Action – Public Defender position regarding contract and posting notice in the paper, online and creating a hiring committee.

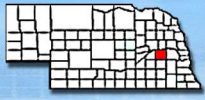
Reiter explained to the board that they need to create a hiring committee for the public defender position. Laska was working to get the publications out to the papers. Laska explained the deadlines were missed last week for this week, however, she would get the ad out to the same papers that were published last year for the position. It was discussed that the ad would go in the paper for two weeks and close on the 27th of August. Interviews could be held by the hiring committee following the closure of the ad. The hiring committee will exist of two board members Scot Bauer & Robert Coufal, Jennifer Joakim and Heidi Loges.

Notification from Nebraska Department of Environment & Energy (NDEE) – Tuls Properties, LLC – Butler County Dairy – NPDES General Permit for Operations Confining Cattle

Notification from the Nebraska Dept of Environment & Energy (NDEE) for Tuls Properties LLC – Butler County Dairy was presented before the board. The notification was for a NPDES General Permit for Operations Confining Cattle located in the Northwest ¼ in Section 3, Township 13 North, Range 1 East, Butler County.

Discussion/Appointment to Butler County Health Care Center Board of Directors (Jason Lavicky)

Moved by Mach and seconded by Coufal to re-appoint Jason Lavicky to the Butler County Health Care Center Board of Directors. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



Authorize chairman to sign NDOT agreement for public transportation assistance

Presented before the board was an agreement for the NDOT public assistance for a new van in which 80% is federally funded and the remaining 20% is shared between state and local. Moved by Mach and seconded by Bauer to authorize the chairman to sign the agreement as presented. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

Budget 2021-2022 update and discussion

The budget committee and Laska presented before the board the results from their first round of meetings with departments. After cuts from the Road Department and the Sheriff, if the County uses \$500,000 from the inheritance fund, the board still needs to cut approximately \$85,000 from the budget to get below the lid. Laska also noted that if the board does not want to increase the levy this year, they would need to cut an additional \$250,000 to decrease the levy as it stands currently. She also noted that we are using the numbers that the assessor currently has for the county, which is not certified, and they are still waiting for numbers from the State. Once the numbers come in from the state, they will know exactly what needs to be cut from the budget. The budget committee discussed the need to continue cutting the budget or if they should use more money from the inheritance fund.

Discussion/Possible Action regarding the budget increase proposed by the County Attorney

In conjunction with the budget discussion the budget committee wanted to ask for the entire board's opinion regarding the County Attorney's budget request. Julie Reiter presented her budget proposal and explained to the board her staffing needs. Moved by Sypal and seconded by Coufal to approve the proposed budget increase by the County Attorney. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Bauer, and Whitmore. The following voted nay: Krafka and Mach. Motion carried.

Approval of 1% Additional Increase to Base of Restricted Funds

Moved by Mach and seconded by Sypal to approve the 1% additional increase to the base of restricted funds. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Set Date & Time for Budget Hearing

Moved by Svoboda and seconded by Sypal to set the date and time for the budget hearing for August 31, 2021, at 9:00 a.m. Upon roll call vote the following voted aye: Svoboda, Coufal, Sypal, Mach, Bauer, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

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

Moved by Bauer and seconded by Coufal to set the Special Hearing to set final tax request for September 7, 2021, at 9:00 a.m. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion

A question arose regarding the sale of the old county yards and how that could affect the budget. Laska said that the sale is not currently estimated in the proposed revenue for the county since it's not yet on the market, she wasn't sure if that should be considered. The board asked Julie what it would take to get it on the market. Reiter asked if they wanted to hire a realtor or sell it on their own, as an attorney she can sell property. The board discussed sealed bids and setting a bottom number that the bids must be over to be considered. Reiter said she would draw up a proposal and they can decide at the next meeting.

At 12:53 p.m. the chairman declared the board would take a quick break.

At 12:55 p.m. the board reconvened.



Butler County Board Minutes



Floodplain Update

Breann Whitmore, Floodplain administrator, reported before the board that to date she had issued 2 permits for the year. She said she has completed 15 hours of training this year. She also updated the board that her out of state training has once again been postponed due to COVID-19.

Employee Evaluations (Executive Session)

Moved by Mach and seconded by Coufal to move into executive session for the purpose of Employee Evaluations and invite the following: Heidi Loges, Breann Whitmore, Kenny Pelan, Max Birkel, and Diana McDonald at 1:00 p.m. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Coufal and seconded by Bauer to exit the executive session at 2:31 p.m. Upon roll call vote the following voted aye: Coufal, Svoboda, Krafka, Bauer, Mach, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion

The board requested that Laska put on the next agenda, discussion/possible action regarding appointed employees raises.

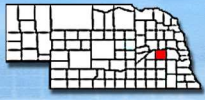
Laska informed the board that at the next meeting they would be approving the inventories for each office and requested the liaisons to pick up the lists from her after the meeting so they can review them with the department heads.

The board asked Laska to put on the next meeting agenda, appointment of a vice chairperson in the event Whitmore cannot attend a meeting.

There being no further business to come before the board, the Chairman adjourned the meeting at 2:40 p.m. The next scheduled meeting of the Board of Supervisors will be August 16, 2021, at 9:00 a.m. at the Butler County Courthouse Supervisors Meeting Room.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

August 16, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16th day of August, 2021 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, David Mach, Jan Sypal, Robert Coufal, and Ryan Svoboda.

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.

Distress Warrants Report

County Treasurer, Karey Adamy, presented before the board a distress warrants report that agrees with the Sheriff's corrected Distress Warrants report that he gave on August 2, 2021. She said she would be issuing 2020 distress warrants in November. The report was accepted and placed on file.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of July 2021 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 2021 was accepted and placed on file.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

Moved by Bauer and seconded by Coufal to exit the Board of Equalization at 9:12 a.m. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Authorize the board chairperson to sign the Audit Engagement letter for fiscal year ended June 30, 2021

Presented before the board was an engagement letter for the Nebraska State Auditors Office to engage their audit services. Moved by Mach and seconded by Sypal to authorize the chairman to sign the letter as presented. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Approval of Annual Inventories of County Personal Property

Moved by Mach and seconded by Sypal to approve the Annual Inventories of County Personal Property. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



Approval of Special Designated License for Butler County Ag Society

Donnie Steager, Butler County Ag Society, appeared before the board to request a special designated license for September 11, 2021. The event will be a fundraiser for their Round Building that they are renovating. The event will take place in and around the Round building. Moved by Krafka and seconded by Bauer to approve the SDL as presented. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sypal, Coufal, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding appointment of a vice chairman for the remainder of 2021

Dave Mach was nominated by Krafka. Moved by Coufal and seconded by Svoboda to cease nominations. Upon roll call vote the following voted aye: Coufal, Svoboda, Krafka, Bauer, Sypal and Whitmore. The following voted nay: NONE. Abstain: Mach. Motion carried.

Discussion regarding boards proposal to move them to the Highway 92 Building

Butler County Extension staff, Kurt Mantonya, Melissa Bartels and Rachel Fuxa appeared before the board to discuss their position on why they would like to remain in the Courthouse as opposed to moving out to the Hwy 92 Building. The main concern expressed was the safety of the kids. Currently they can walk from school to the courthouse for activities, whereas that wouldn't be possible if the extension office was moved. Also, the amount of people that are able to stop into the courthouse while doing other business in David City. They asked if there was a timeline for the move and the board said they were currently just looking at options and nothing was going to change at this time.

Human Resources Update

Heidi Loges, Human Resources Director, appeared before the board and asked the board about flu vaccinations and if the county wanted to pay for them again. The board said that they usually do and that they usually vote on it. The board asked to put it on the agenda for the next meeting. Loges updated the board on the Public Defender postings regarding websites, she also noted that she contacted the lawyers that were currently on the Public Defender list in Butler County. County Clerk, Stephanie Laska, said that the ads had started running in all of the surrounding newspapers. She also noted that she had not yet received any applications in her office.

Discuss setting date & time for the public hearing for Abie Rural Fire Protection District #11 and Village of Abie Merger and for the public hearing for Bruno Rural Fire District #7 and Village of Bruno merger

Moved by Mach and seconded by Coufal to set the date & time for the joint Public Hearing with the Saunders County Board of Supervisors regarding the Bruno Rural Fire District #7 and Village of Bruno merger for October 21st at 9 a.m. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

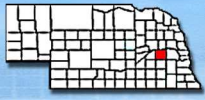
Moved by Coufal and seconded by Mach to set the date & time for the Public Hearing regarding the Abie Rural Fire Protection District #11 and the Village of Abie for October 21st at 9:30 a.m. Upon roll call vote the following vote aye: Coufal, Sypal, Mach, Bauer, Krafka, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

Consideration of Resolution 2021-30/Allocation of Levy Authority to Townships, Fire Districts and Ag Society

Moved by Coufal and seconded by Bauer to approve Resolution 2021-30 as presented. Upon roll call vote the following voted aye: Coufal, Sypal, Mach, Bauer, Krafka, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 30

WHEREAS, Pursuant to Nebraska Statute 77-3443, each County Board shall adopt a resolution by a majority vote of members present which determines a final allocation of levy authority to its political subdivisions, and



Butler County Board Minutes



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, 2021. Requests from such subdivisions are as follows:

Political Subdivision	Tax Request
Butler County Ag Society	\$ 245,000.00
Read Township	\$ 160,000.00
Ulysses Township	\$ 150,000.00
Plum Creek Township	\$ 120,000.00
Richardson Township	\$ 95,000.00
Reading Township	\$ 185,000.00
Union Township	\$ 152,000.00
Center Township	\$ 130,000.00
Oak Creek Township	\$ 135,000.00
Summit Township	\$ 153,000.00
Olive Township	\$ 165,000.00
Franklin Township	\$ 130,000.00
Skull Creek Township	\$ 110,000.00
Alexis Township	\$ 120,000.00
Savannah Township	\$ 103,000.00
Bone Creek Township	\$ 128,000.00
Linwood Township	\$ 103,642.83
Platte Township	\$ 45,000.00
Ulysses Fire District #2	\$ 50,000.00
Sinking Fund	<u>\$ 50,000.00</u>
	\$ 100,000.00
Rising City Fire Dist. #3	\$ 170,000.00
Bellwood Fire Dist. #5	\$ 80,000.00
Bond Fund	<u>\$ 43,000.00</u>



Butler County Board Minutes



	\$123,000.00
Dwight Fire Dist. #6	\$ 33,764.20
Sinking Fund	\$ 22,509.46
	\$ 56,273.66
Bruno Fire Dist. #7	\$ 45,000.00
Linwood Fire Dist. #8	\$ 60,000.00
David City Fire Dist. #9	\$ 240,000.00
Brainard Fire Dist. #10	\$ 75,000.00
Abie Fire Dist. #11	\$ 25,000.00

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

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

<u>Political Subdivision</u>	<u>Levy</u>
Butler Co. Ag Society	.01
Read Township	.10
Ulysses Township	.10
Plum Creek Township	.10
Richardson Township	.10
Reading Township	.10
Union Township	.10
Center Township	.10
Oak Creek Township	.10
Summit Township	.10
Olive Township	.10
Franklin Township	.10
Skull Creek Township	.10
Alexis Township	.10
Savannah Township	.10
Bone Creek Township	.10
Linwood Township	.10
Platte Township	.10
Ulysses Fire District #2	.035
Rising City Fire Dist. #3	.035
Bellwood Fire Dist. #5	.035
Dwight Fire Dist. #6	.035
Bruno Fire Dist. #7	.035
Linwood Fire Dist. #8	.035
David City Fire Dist. #9	.035
Brainard Fire Dist. #10	.035
Abie Fire Dist. #11	.035

Dated this 16th day of August, 2021.

Voting Aye:



Butler County Board Minutes



/s/ Robert Coufal

/s/Scot Bauer

/s/Jan Sypal

/s/David W. Mach

/s/Tony Krafka

/s/Ryan Svoboda

/s/Anthony Whitmore

Voting Nay:

NONE

Attest:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

Correspondence

1. Blue Valley Community Action Agenda for August 17, 2021

Approval of Special Designated License for Omaha Nitro Futbol Club, Inc. for August 21, 2021

Michelle Hernandez, representing the Omaha Nitro Futbol Club appeared via zoom before the board to request a Special Designated license for August 21, 2021, at El Paraiso located at 4465 V Road, Linwood, NE 68036. The board asked about the event, and Hernandez said it is a fundraiser for Omaha Nitro Futbol Club. The fundraiser will help kids get scholarships for soccer and for traveling. The board informed Ms. Hernandez that they would appreciate at least 30 days' notice for an event like this as well as notification of the County Sheriff.

Moved by Svoboda and seconded by Sypal to deny Omaha Nitro Futbol Club Inc. a special designated license for their event to be held on August 21, 2021, in Butler County, Nebraska at El Paraiso located at 4465 V Road, Linwood, NE 68036. Upon roll call vote the following voted aye: Svoboda, Coufal, Sypal, Mach, Bauer, Krafka and Whitmore. The following voted nay: NONE. Motion carried.

Approval of utility permit for ADI for installing a tile under Road J, South of Road 42 in Savannah Township

Assistant Highway Superintendent, Jim Novacek, presented the board with a utility permit for ADI to tile under Road J, South of Road 42 in Savannah Township. The permit has township approval already. Moved by Mach and seconded by Krafka to approve the permit as presented. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

Roads Update

Novacek updated the board that Randy Isham was at a webinar today and that is why he couldn't be present at the meeting. He said that the road crews are currently working in Richardson township replacing culverts and putting in a few driveways. They continue to haul gravel although they do have a truck that broke down and hope to have it back up and running by the end of the week. Sypal asked Novacek what to do about farmers planting in the right of way. She had two complaints over the weekend, the complaints were in Svoboda's district. She said she drove out there and the complaints were accurate. Novacek said that any complaints should be directed to Randy right away, so he can address them and then notify the landowner. County Attorney, Julie Reiter, stated that there are steps they must take, and she and Randy have discussed the steps regarding this matter. It was also discussed that if any accident occurs on the county roads, the sheriff needs to notify the roads department so they can complete their own investigation and file the necessary reports they need to file. Novacek said they are working on a notice to put in the paper regarding farming the right of way. The board asked if there was an update regarding the Linwood water drainage issue. The surveyor had been down there and there is an issue with the road and the center line; and unless the water can be diverted somehow there currently isn't a solution for the issue.

Approval of Purchase Agreement for sale of Shelby Clinic to the Village of Shelby



Butler County Board Minutes



Moved by Bauer and seconded by Mach to approve the purchase agreement as presented for the Shelby Clinic to the Village of Shelby. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding President Biden's Executive order 14008 also known as the 30 by 30 plan – Approval of Resolution 2021 – 29

Moved by Krafka and seconded by Sypal to approve Resolution 2021-29 including support of Governor Rickett's executive order 21-08. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sypal, Coufal, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



RESOLUTION 2021 - 29

A Resolution of the Butler County Board of Supervisors Opposing Executive Order 14008 entitled tackling climate crisis at home and abroad (86 Red. Reg. 7,819).

WHEREAS, Butler County, Nebraska is a legal and political subdivision of the State of Nebraska for which the Butler County Board of Supervisors is authorized to act; and

WHEREAS, on January 27, 2021, the President of the United States of America, issued Executive Order 14008 entitled Tackling Climate Crisis at Home and Abroad (86 Fed. Reg. 7,619); and

WHEREAS, in section 216 of Executive Order 14008, the President of the United States of America directed the Secretary of the Interior, in consultation with the Secretary of Agriculture, the Secretary of Commerce, the Chair of the Council of Environmental Quality, and the heads of other relevant agencies, to submit a report to the Task Force within 90 days of the date of the Order recommending steps that the United States should take, working with State, local Tribal and territorial governments, agricultural and forest landowners, fishermen, and other key stakeholders, to achieve the goal of conserving at least 30 percent of our lands and waters by 2030; and

WHEREAS, further in Section 216, (i) the Secretary of the Interior, the Secretary of Agriculture, the Secretary of Commerce, through the Administrator of the National Oceanic and Atmospheric Administration, and the Chair of the Council on Environmental Quality shall, as appropriate, solicit input from State, local, Tribal and territorial officials, agricultural and forest landowners, fishermen, and other key stakeholders in identifying strategies that will encourage broad participation in the goal of conserving 30 percent of our lands and waters by 2030; and

WHEREAS, further in Section 216, (ii) the report to be submitted pursuant to the Executive Order shall propose guidelines for determining whether lands and waters qualify for conservation, and it also shall establish mechanisms to measure progress toward the 30 percent goal; and

WHEREAS, the Butler County Board of Supervisors desires to oppose Executive Order 14008, specifically Section 216 as written and will continue to monitor the development of any regulations adopted pursuant to said Executive Order and the impact any such actions may have in Butler County, Nebraska.

NOW, THEREFORE, BE IT RESOLVED by Butler County Board of Supervisors, that this Board does hereby oppose Executive Order 14008, specifically Section 216 as written, and that it will continue to monitor any actions or regulations adopted pursuant to the Executive Order as to the potential for impact in Butler County, Nebraska.



Butler County Board Minutes



NOW, THEREFORE, BE IT RESOLVED, by Butler County Board of Supervisors, that this Board would at this time support Governor Pete Ricketts' Executive order 21-08 signed June 24th of 2021, a copy of which is attached to this Resolution.

Dated this 16th day of August, 2021.

MOVED by Supervisor Krafka, seconded by
Supervisor Sypal, that the above resolution
be adopted. Motion carried.

FOR:

AGAINST:

ABSENT:

ABSTAIN:

Ryan J. Krafka
Supervisor Sypal
Supervisor Coufal
David W. Mach
Scott D. Bauer
Tammy Krafka
Christy Whitmore

Attested to by:

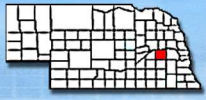
Stephanie L. Laska
Butler County Clerk



The full copy of the resolution including the executive order can be reviewed in the Clerk's Office.

Discussion/Possible Action regarding moving email addresses from .net to .gov for email security purposes

Ed Knott, Applied Connective, and County Clerk, Stephanie Laska, presented before the board a proposal to move the county's domain from .net to .gov. The cost to the county to register the domain is free and because the county contracts with Applied Connective for IT services there is no charge from them as well. The move to .gov will make security a lot stronger and secure for the county as a whole. Moved by Coufal and seconded by Sypal to move the email addresses to .gov for security purposes. Upon roll call vote the following vote aye: Coufal, Sypal, Mach, Bauer, Krafka, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



At 10:22 a.m. the chairman declared the board would take a quick break.

At 10:30 a.m. the board reconvened.

Discussion/Possible Action – Sale of Old Highway Department Property

Moved by Mach and seconded by Svoboda to move into executive session for the purpose of discussing the sale of the Old Highway Department property and inviting County Attorney, Julie Reiter at 10:32 a.m. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Bauer and seconded by Mach to move out of executive session at 10:57 a.m. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding the Budget 2021 – 2022 update

The budget committee asked Laska to discuss the changes that were made and discuss the levy since receiving the certified numbers from the assessor. She reported that the budget committee met and cut \$10,000 from Data Processing in the general fund and also cut another \$110,000 from the Road department, which all came from the gravel line item, leaving the Road department with a gravel budget of approximately \$663,000. Those cuts took the county below the lid. Prior to receiving the certified values from the assessor, the levy was sitting at approximately .182245 which was up 3% over last year. Sypal asked if all budgets had been considered when making further cuts. The budget committee said they had looked at the Sheriff's budget again and discussed with the Sheriff regarding his request for patrol cars. They discussed his fleet and the age of some of the vehicles and the mileage. Alexis Buresh, office manager for the Sheriff, came in and said that the sheriff would like to be present for their discussion, but he was out on a call. The board tabled the discussion and moved on.

Discussion/Possible Action regarding wage increases for appointed employees

The board discussed the appointed employees and how they have typically determined wage increases in the past. Sypal asked if the board had ever considered doing a cost of living and then a performance raise. The members of the board who have been on for a while said they've never done that. Moved by Mach and seconded by Coufal to increase the appointed employees' wages 5%. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, and Bauer. The following voted nay: NONE. Abstain: Sypal and Whitmore. Motion carried.

Discussion/Possible Action regarding appointing vacant committees for the remainder of 2021

Due to the resignation of Scott Steager several committee vacancies were created. Therefore, the following committees were filled by nomination and vote:

Building and Grounds Committee – Jan Sypal was nominated by Coufal and seconded by Mach. No further nominations were made. Upon roll call vote the following voted aye: Coufal, Sypal, Mach, Bauer, Krafka, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

Health Care Center Committee – Jan Sypal was nominated by Coufal and seconded by Bauer. No further nominations were made. Upon roll call voted the following voted aye: Coufal, Svoboda, Krafka, Bauer, Mach, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

Employee Handbook Committee – Jan Sypal was nominated by Svoboda and seconded by Krafka. No further nominations were made. Upon roll call voted the following voted aye: Svoboda, Krafka, Bauer, Mach, Sypal, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Community Development Committee – Robert Coufal was nominated by Svoboda and seconded by Krafka. No further nominations were made. Upon roll call vote the following voted aye: Svoboda, Krafka, Bauer, Mach, Sypal, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Safety Committee – Jan Sypal was nominated by Coufal and seconded by Bauer. No further nominations were made. Upon roll call vote the following voted aye: Coufal, Svoboda, Krafka, Bauer, Mach, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



Senior Center Committee – Jan Sypal was nominated by Svoboda and seconded by Coufal. No further nominations were made. Upon roll call vote the following voted aye: Svoboda, Coufal, Sypal, Mach, Bauer, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Butler County Landfill Committee – Jan Sypal was nominated by Svoboda and seconded by Bauer. No further nominations were made. Upon roll call vote the following voted aye: Svoboda, Krafka, Bauer, Mach, Sypal, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

General Assistance Review Committee – Jan Sypal was nominated by Bauer and seconded by Coufal. No further nominations were made. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Law Enforcement Committee – Jan Sypal was nominated by Coufal and seconded by Svoboda. No further nominations were made. Upon roll call vote the following voted aye: Coufal, Svoboda, Krafka, Bauer, Mach, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

Region V Committee – Jan Sypal was nominated by Svoboda and seconded by Coufal to be added to the Region V committee. No further nominations were made. Upon roll call vote the following voted aye: Svoboda, Coufal, Sypal, Mach, Bauer, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Claims

Moved by Mach and seconded by Svoboda to pay all claims as permitted. The following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding the Budget 2021 – 2022 update continued

Sheriff Dion came in to discuss his request for 3 patrol cars with the board. He said that this year he needs 3 and next year he plans to request only one. Bauer suggested he replace 2 cars this year and 2 cars next year to stay consistent. Further discussion ensued and the board discussed leaving the budget as it stands, the increase in tax request is \$204,623.15 over last year, which does increase the levy .005825 over last year to .182018. The board agreed that the approved increase in gravel alone warrants a small increase in the levy, not to mention the cost of living has increased so much over the last year. No action was taken at this time. The budget hearing will be held on August 31, 2021, at 9:00 a.m. at the Butler County Courthouse in the Board of Supervisors Room.

Committee Reports

Whitmore reported that he will be attending a Four Corners Meeting later this month.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:18 p.m. The next scheduled meeting of the Board of Supervisors will be September 7, 2021, at 9:00 a.m. at the Butler County Courthouse Supervisors Meeting Room.

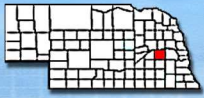
Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List AUGUST, 2021

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Blue Cross Blue Shield (employer share health insurance premiums)</i>	\$42,956.29
<i>Various</i>	
<i>Clearlyfly (phone service)</i>	\$1,110.06
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$7,113.05



Butler County Board Minutes



Bldg & Grnds	
NE Association of County Clerks, R.O.D. & Election Comm. (registration)	\$50.00
County Clerk	
Time Warner Cable / Spectrum (internet service)	\$390.00
Bldg & Grnds	
US Cellular (cell phone-Max)	\$82.74
Noxious Weed	
WEX Bank (fuel)	\$1,468.66
Sheriff	
Windstream (phone service)	\$529.07
Bldg & Grnds	
Black Hills Energy (natural gas service)	\$298.34
Bldg & Grnds & Detention	
US Cellular (cell phone for Kenny, modems for Sheriff Dept.)	\$627.10
Bldg & Grnds & Sheriff	
Verizon Wireless (cell phone)	\$30.02
Appraisal)	
Salaries	\$197,725.76
Various	
Advanced Correctional Healthcare, Inc. (Mental health care)	\$2,150.13
Detention	
Tony J. Aerni (Jury Duty)	\$70.00
Dist. Court	
Ameritas Life Insurance Corporation (employer share retirement)	\$12,917.00
Various	
Micahla C. Anderson (Jury Duty)	\$51.80
Dist. Court	
James L. Anson (Jury Duty & mileage)	\$94.64
Dist. Court	
Applied Connective Tech. (tech. service agreement, monitoring, backup, email, etc.)	\$3,166.32
Data Processing	
BJ's Hardware (various supplies)	\$70.96
Bldg & Grnds	
Jeffrey M. Berry (Jury Duty)	\$35.00
Dist. Court	
Aaron J. Bordovsky (Jury Duty & mileage)	\$51.80
Dist. Court	
Janet R. Bougger (Jury Duty & mileage)	\$103.60
Dist. Court	
Aaron J. Brase (Jury Duty)	\$70.00
Dist. Court	
Ernest R. Buresh (Jury Duty & mileage)	\$55.16
Dist. Court	
Bob Burt (airboat use for weed control along the Platte River)	\$1,600.00
Noxious Weed	
Butler County Crimestoppers (2021-2022 Fiscal Year Funding)	\$500.00
Misc.	
Butler County District Court (State Fees)	\$72.00
Dist. Court	
Butler County Health Care Center (medical care for June, medical supplies)	\$4,394.94
Detention	
Butler County Sheriff-Petty Cash (Dist. Court fees)	\$215.23
Misc.	



Butler County Board Minutes



Butler County Register of Deeds (survey filing fees)	\$42.00
Surveyor	
Capital Business System (copier lease & copies)	\$190.83
Sheriff	
Carpenter Paper (various paper products)	\$1,066.28
Bldg & Grnds	
City of David City (painting parking lot lines)	\$250.00
Bldg & Grnds	
Culligan of Columbus (bottled water, cooler rental, water softener)	\$444.30
Bldg & Grnds, Detention & Misc.	
Das State Acctg-Central Finance (device fee, payroll, budget system, accounts pay)	\$458.38
Data Processing & Sheriff	
David City Ace Hardware (various supplies)	\$156.50
Extension, Sheriff, Emergency Mgmt. & Bldg & Grnds	
David City Discount Pharmacy (prescriptions for Inmates & supplies)	\$272.80
Detention	
Kelly D. Divis (Jury Duty & mileage)	\$48.44
Dist. Court	
Dustin Ray Dobesh (Jury Duty & mileage)	\$46.76
Dist. Court	
Jane M. Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Christina A. Doehling (Jury Duty & mileage)	\$57.40
Dist. Court	
Anna M. Downing (Jury Duty & mileage)	\$48.44
Dist. Court	
Jeffrey A. Dvorak (Jury Duty & mileage)	\$48.44
Dist. Court	
Eakes Office Solutions (various office supplies)	\$618.94
Extension, Dist. Court, Assessor, County Clerk & County Attorney	
Kathy S. Eaton (Jury Duty & mileage)	\$51.80
Dist. Court	
E.F.T.P.S. (employer share social security withholding)	\$14,817.17
Various	
Egan Supply Co. (cleaning supplies & kitchen dish detergent)	\$934.59
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$3,021.00
Public Defender	
Anthony R. Fadschild (Jury Duty & mileage)	\$46.20
Dist. Court	
FireGuard (fire extinguisher inspections)	\$85.25
Bldg & Grnds & Detention	
First Nat'l Bank-Visa (member fee, office equipment, checks, TV, face masks)	\$520.90
Detention	
FLS (monthly equipment rental)	\$225.00
Surveyor	
Lavern J. Fortik (Jury Duty & mileage)	\$47.88
Dist. Court	
Sadie L. Foster (Jury Duty & mileage)	\$55.16
Dist. Court	
Frontier Co-op (fuel)	\$2,491.52
Extension & Sheriff	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00



Butler County Board Minutes



Misc.	
Maggie A. Gahan (Jury Duty)	\$35.00
Dist. Court	
Galls, LLC (notebooks, boots, polo, t-shirts, pants)	\$612.93
Detention & Sheriff	
Graham Tire Lincoln North (1 tire)	\$127.00
Sheriff	
Deborah Gregory (Jury Duty)	\$35.00
Dist. Court	
Frank Hansen (Jury Duty)	\$35.00
Dist. Court	
Hartman Auto Repair (oil change, filter, washer fluid, rotate tires & tire repair)	\$111.20
Sheriff	
David J. Havlovic (Jury Duty & mileage)	\$46.20
Dist. Court	
Barbara J. Hiatt (Jury Duty & mileage)	\$51.80
Dist. Court	
Emilee Higgins (Attorney fees)	\$790.40
Public Defender	
Derek J. Hines (Jury Duty & mileage)	\$48.44
Dist. Court	
Wendy D. Hladky (Jury Duty)	\$35.00
Dist. Court	
Hometown Leasing (copier leases)	\$1,282.83
County Court, H.R., Dist. Court, Misc., County Attorney & Detention)	
William L. Hotovy (Jury Duty & mileage)	\$57.40
Dist. Court	
Marcella M. Howe (Prior Service Benefit)	\$16.00
Misc.	
Sue Ellen Hrnicek (Jury Duty & mileage)	\$45.08
Dist. Court	
Indoff Incorporated (various office supplies, copy paper, signature stamps, etc.)	\$1,170.40
Assessor, Misc., Sheriff & Dist. Court	
Ingalls Appraisals (commercial appraisal for The County Roads Buildings)	\$2,500.00
Misc.	
Jackson Services (mats, towels & mops)	\$257.72
Bldg & Grnds & Detention	
Raymond L. Jansen Jr. (Jury Duty & mileage)	\$56.28
Dist. Court	
Jennifer Joakim (Public Defender contract & Attorney fees)	\$6,714.80
Public Defender	
Justice Data Solutions (contract service for booking system)	\$2,400.00
Detention	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Jacob R. Kahnk (Jury Duty & mileage)	\$49.00
Dist. Court	
Misty N. Kastl (Jury Duty & mileage)	\$77.84
Dist. Court	
Woodrow J. King (Jury Duty & mileage)	\$55.16
Dist. Court	
Eric Klutman (Attorney fees)	\$16,282.32
Public Defender	



Butler County Board Minutes



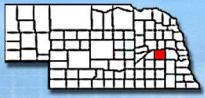
<i>Eric Klutman (Attorney fees)</i>	\$910.10
<i>Public Defender</i>	
<i>Kobza Motors (oil changes, inspect brakes)</i>	\$167.74
<i>Appraisal & Sheriff</i>	
<i>Michelle S. Kobza (Jury Duty)</i>	\$70.00
<i>Dist. Court</i>	
<i>Diane L. Kovar (Jury Duty)</i>	\$70.00
<i>Dist. Court</i>	
<i>Lancaster County Sheriff (paper service)</i>	\$7.18
<i>County Attorney</i>	
<i>Language Line Services, Inc. (Interpreter for booking Inmates)</i>	\$68.89
<i>Detention</i>	
<i>Lincoln Journal Star (Treasurer Stmt. , meetings, minutes, ads, liquor license, etc.)</i>	\$2,175.26
<i>Treasurer, Noxious Weed, Extension & Misc.</i>	
<i>Alex Michael Makovicka (Jury Duty & mileage)</i>	\$50.68
<i>Dist. Court</i>	
<i>Steven L. Makovicka (Jury Duty & mileage)</i>	\$96.88
<i>Dist. Court</i>	
<i>Les G. Mastera (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Minda McKitrick (Bailiff mileage for Jury Trial)</i>	\$38.08
<i>Dist. Court</i>	
<i>Patty McEvoy (Bailiff mileage for Jury Trial)</i>	\$33.60
<i>Dist. Court</i>	
<i>Randy McNally (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Geannine L. McGuire (Jury Duty)</i>	\$70.00
<i>Dist. Court</i>	
<i>Teri L. Messerer (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Mid-American Benefits (premium & claims)</i>	\$2,458.99
<i>Misc.</i>	
<i>Midwest Service and Sales (white hip numbers)</i>	\$40.00
<i>Emergency Mgmt.</i>	
<i>Jessica Miller (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>MIPS (digital signature, scanning, microfilm, software, payroll, claims, website, etc.)</i>	\$3,756.38
<i>County Court, Misc., Dist. Court, Data Proc. & Treasurer</i>	
<i>Alvaro D. Miranda (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Andrew J. Moravec (Jury Duty & Mileage)</i>	\$48.44
<i>Dist. Court</i>	
<i>Ariel H. Muhle (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>NACO (registration & Open Meetings Act Posters-2)</i>	\$170.00
<i>Noxious Weed & Misc.</i>	
<i>Angela K. Nelson (Jury Duty & mileage)</i>	\$92.40
<i>Dist. Court</i>	
<i>Neujahr Home Center (black out window film & Graber Blind)</i>	\$261.87
<i>Bldg & Grnds & Dist. Court</i>	
<i>Northside, Inc. (fuel & car washes)</i>	\$271.53
<i>Noxious Weed & Sheriff</i>	



Butler County Board Minutes



Colleen S. Nygren (Jury Duty & mileage)	\$49.00
Dist. Court	
Andrew Oborny (Jury Duty)	\$35.00
Dist. Court	
OfficeNet (copier lease)	\$57.57
Treasurer	
Joey Ossian (Jury Duty)	\$35.00
Dist. Court	
Tracy D. Palensky (Jury Duty)	\$35.00
Dist. Court	
Paper Tiger Shredding (document shredding)	\$120.00
Misc.	
Danielle R. Parris (Jury Duty & mileage)	\$51.80
Dist. Court	
Jeffrey W. Pavel (Jury Duty & mileage)	\$52.92
Dist. Court	
Jessie R. Perry (Jury Duty & mileage)	\$48.44
Dist. Court	
Sheila F. Petersen (Jury Duty & mileage)	\$56.84
Dist. Court	
Jennifer J. Polacek (Jury Duty)	\$35.00
Dist. Court	
Susan B. Polacek (Jury Duty & mileage)	\$46.20
Dist. Court	
Christopher A. Polivka (Jury Duty & mileage)	\$46.20
Dist. Court	
Craig D. Potter (Jury Duty & mileage)	\$46.20
Dist. Court	
Janelle K. Preister (Jury Duty & mileage)	\$63.00
Dist. Court	
Nancy Prochaska (Prior Service Benefit)	\$34.62
Misc.	
Tim Prothman (Jury Duty)	\$35.00
Dist. Court	
Region V Systems (EPC billing-services provided by Lancaster County)	\$642.00
Institutions	
Kathleen M. Ringer (Jury Duty & mileage)	\$49.00
Dist. Court	
Seth Robeson (Jury Duty & mileage)	\$49.00
Dist. Court	
Susan K. Romshek (Jury Duty & mileage)	\$47.32
Dist. Court	
Suzanne B. Rezac (Jury Duty & mileage)	\$46.20
Dist. Court	
Secretary of State (Certificates)	\$40.00
County Attorney	
Shaffer Communications (backup paging repeater)	\$7,295.26
Emergency Mgmt.	
Eugene T. Shalon Jr. (Jury Duty & mileage)	\$43.96
Dist. Court	
Bradley J. Sliva (Jury Duty & mileage)	\$51.80
Dist. Court	
Brandon M. Sobota (Jury Duty)	\$35.00



Butler County Board Minutes



<i>Dist. Court</i>	
<i>Kenneth J. Spatz (Jury Duty & mileage)</i>	\$43.40
<i>Dist. Court</i>	
<i>Matt A. Steager (Jury Duty & mileage)</i>	\$48.44
<i>Dist. Court</i>	
<i>Casey A. Stuhr (Jury Duty & mileage)</i>	\$43.40
<i>Dist. Court</i>	
<i>Summit Food Service (Inmate meals)</i>	\$7,613.88
<i>Detention</i>	
<i>Sunset Law Enforcement (ammo)</i>	\$774.50
<i>Sheriff</i>	
<i>Sypal Tree Service (tree removal)</i>	\$650.00
<i>Bldg & Grnds</i>	
<i>Bruce J. Tejral (Jury Duty & mileage)</i>	\$47.32
<i>Dist. Court</i>	
<i>The Thorpe, Inc, (utilities & rent)</i>	\$165.60
<i>Extension</i>	
<i>Brandon D. Theewen (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Thomson Reuters-West (library & information charges)</i>	\$1,548.71
<i>Misc.</i>	
<i>Joyce (Barlean) Thorson (prior service benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Robyn K. Umstead (Jury Duty & mileage)</i>	\$68.60
<i>Dist. Court</i>	
<i>UNL-WCREEC (registration)</i>	\$85.00
<i>Extension</i>	
<i>Neal Valorz (Attorney fees)</i>	\$1,353.75
<i>Public Defender</i>	
<i>Durward L. Vosler Jr. (Jury Duty & mileage)</i>	\$49.00
<i>Dist. Court</i>	
<i>Wal-Mart (various supplies)</i>	\$33.39
<i>Detention</i>	
<i>Waste Connections (garbage service)</i>	\$190.74
<i>Bldg & Grnds</i>	
<i>Lucia M. Watts (Jury Duty)</i>	\$70.00
<i>Dist. Court</i>	
<i>Nicole O. Wilson (Jury Duty & mileage)</i>	\$114.80
<i>Dist. Court</i>	
<i>Chad Willison (ink cartridge)</i>	\$102.99
<i>Bldg & Grnds</i>	
<i>Valerie J. Witzel (Jury Duty & mileage)</i>	\$57.40
<i>Dist. Court</i>	
<i>Michael J. Zak (Jury Duty & mileage)</i>	\$48.44
<i>Dist. Court</i>	
<i>Austin Zeilinger (Jury Duty)</i>	\$70.00
<i>Dist. Court</i>	
<i>Marianne Ziethen (Prior Service Benefit)</i>	\$80.78
<i>Misc.</i>	
<i>Dale L. Zitek (Jury Duty & mileage)</i>	\$47.32
<i>Dist. Court</i>	
<i>Susan E. Znamenacek (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	



Butler County Board Minutes

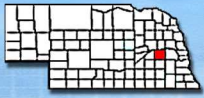


Drew Behn (cell phone)	\$30.00
Sheriff	
Devin Betzen (cell phone)	\$30.00
Sheriff	
Alexis Buresh (cell phone)	\$30.00
Sheriff	
Thomas Dion (cell phone & boots)	\$259.99
Sheriff	
Bill Drozd (cell phone)	\$30.00
Sheriff	
Joseph Ernst (cell phone)	\$30.00
Sheriff	
Cody Kruse (cell phone)	\$30.00
Sheriff	
Michael Mejstrik (cell phone)	\$30.00
Sheriff	
Zach Pilcher (cell phone)	\$30.00
Sheriff	
Jason Reed (cell phone)	\$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	
Heidi Loges (cell phone & reimburse for posting Public Defender Ad))	\$330.00
H.R.	
Mark Doehling (cell phone & APC back-ups)	\$431.58
Emergency Mgmt.	
Stephanie Laska (zoom, cord)	\$43.98
County Clerk	
Brian Foral (mileage)	\$92.40
Surveyor	
Sandy Hoeft (Jury supplies and meals)	\$531.20
Dist. Court	
Trevor Dozler (boots and pants)	\$219.99
Detention	
TOTAL	\$372,877.40

ROAD FUND CLAIMS

Vendor

	Amount of Claim
David City Utilities (electric, water & sewer)	\$326.09
Verizon Wireless (internet service-hotspot)	\$40.01
Wex Bank (replace lost check # 21040031)	\$1,208.20
Black Hills Energy (natural gas service)	\$64.80
Butler Public Power (electric service)	\$1,666.81
Wex Bank (fuel)	\$1,378.01
Windstream (phone service)	\$161.76



Butler County Board Minutes



<i>Salaries</i>	\$79,373.25
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$4,885.22
<i>Arnold Motor Supply (ignition switch)</i>	\$26.81
<i>ARPS (concrete & part load charge)</i>	\$321.00
<i>BJ's Hardware (plastic pipe & fittings, springs, shop brooms, PVC glue, primer)</i>	\$70.07
<i>Bomgaars (weed/grass killer, Roundup Sprayer)</i>	\$26.98
<i>Butler County Clinic (random DOT drug collection)</i>	\$40.00
<i>Butler County Welding (4- Cross, 1" square, 7/8" Rd, grab hooks, pipe, plugs, caps)</i>	\$304.41
<i>Callaway Rolloffs (tapered bracket x 3)</i>	\$135.00
<i>Carpenter Paper Company (1- case bathroom tissue)</i>	\$73.93
<i>Central Valley Ag (426.8 gallons diesel fuel)</i>	\$1,092.18
<i>Connecting Point (installation of cell phone boosters)</i>	\$2,854.97
<i>David City Ace Hardware (septic treatment, wasp killer, paper towels, wipes, etc.)</i>	\$194.12
<i>Didier's Grocery (baking soda, lime away, toilet tissue)</i>	\$8.46
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$5,887.02
<i>Frontier Co-op (diesel fuel)</i>	\$679.07
<i>Ideal Pure Water Lincoln (8- 5 gallon jugs water & cooler rental)</i>	\$70.00
<i>Jackson Services, Inc. (employee uniforms, entry mats & shop towels)</i>	\$1,190.80
<i>Jacobsen Rock & Gravel (12- loads clean white rock)</i>	\$4,011.72
<i>John Deere Financial (gauges, impeller, blower motor, filters, bulb, sensor, switch)</i>	\$1,139.11
<i>Johnson Sand & Gravel Co. (124.17 and 93.22 ton gravel delivered)</i>	\$4,012.01
<i>Johnson Trucking (1069.37 cy road gravel picked up at pit)</i>	\$17,377.26
<i>John's Tire (4- tires)</i>	\$1,344.00
<i>Kimball Midwest (washers, bolts, terminals, paint)</i>	\$200.49
<i>Alden Kment (repair to cemetery sign / Linwood Hill Cemetery)</i>	\$1,952.00
<i>Kovar Ag Repair (replace blower motor, gauges, root lights, charge AC, parts, etc.)</i>	\$880.35
<i>Lincoln Journal Star (NTB trailer bid)</i>	\$19.72
<i>Martin Marietta Materials (clean white rock)</i>	\$1,725.01
<i>Matheson Tri-Gas Inc. (tank rental)</i>	\$29.51
<i>Michael Todd & Company (2 packages numbers and signs)</i>	\$420.80
<i>Mid-American Research Chemical (5 gallon pail Neutron Disinfectant & pumps)</i>	\$180.50
<i>Nebraska Safety Center (new miner training)</i>	\$200.00
<i>NMC (indicator, kit solenoid, starter & core charge, hydraulic oil additive, filters, etc.)</i>	\$1,865.65
<i>Northside, Inc. (diesel fuel, unleaded fuel and tire repairs)</i>	\$11,739.36
<i>Occupational Health Services (DOT random drug screenings x 6)</i>	\$210.00
<i>Olive township (road gravel)</i>	\$6,278.59
<i>Plunkett's Pest Control (general pest control program)</i>	\$165.00
<i>RC Pit Stop (diesel fuel)</i>	\$1,255.26
<i>Rehmer Auto Parts (parts, tools, oil & supplies)</i>	\$527.93
<i>Rerucha Ag & Auto Supply (refrigerant x 2, AC charging hose, rodent repellent, etc.)</i>	\$430.31
<i>Sack Lumber (treated lumber)</i>	\$36.98
<i>Spitz Foundry, Inc. (shaft, bearings, & taper sleeve)</i>	\$2,250.00
<i>Summit Township (course gravel & road gravel)</i>	\$6,450.82
<i>Village of Brainard (electric & water service)</i>	\$60.98
<i>Village of Ulysses (monthly water & sewer service)</i>	\$52.73
<i>Weldon Parts (air bag & mud flaps)</i>	\$363.21
<i>Woolsey Electric (perform ground test, wire fuel pump, bath fan, security lights, etc.)</i>	\$6,040.59
<i>Greg Brecka (cell phone)</i>	\$30.00
<i>Randy Isham (cell phone)</i>	\$30.00



Butler County Board Minutes



Jim Novacek (cell phone)	\$30.00
J. Frank Prochaska (CDL reimbursement)	\$31.00
Jon White (CDL reimbursement)	\$31.00

TOTAL	\$173,450.86
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SPECIAL ROAD FUND CLAIMS

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

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

<u>Vendor</u>	Amount of Claim
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TOTAL	\$0.00
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CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	Amount of Claim
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TOTAL	\$0.00
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VISITOR'S PROMOTION

<u>Vendor</u>	Amount of Claim
KZEN - FM / Alpha Media (radio ad for Butler County Parade)	\$660.00

TOTAL	\$660.00
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VISITOR'S IMPROVEMENT

<u>Vendor</u>	Amount of Claim
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TOTAL	\$0.00
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COMMUNICATION EQUIPMENT SINKING FUND

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



Butler County Board Minutes



Vendor

	Amount of Claim
<i>Bear Graphics (5- record binders-microfilm)</i>	\$550.00
<i>MIPS, Inc. (Nebraska Deeds Online & microfilming conversion services)</i>	\$323.96
TOTAL	\$873.96

RELIEF/MEDICAL FUND CLAIMS

Vendor

	Amount of Claim
<i>Butler County Health Care Center (General Assistance Administration Contract)</i>	\$450.00
TOTAL	\$450.00

VETERAN'S AID CLAIMS

Vendor

	Amount of Claim
TOTAL	\$0.00

RURAL TRANSIT SERVICE

Vendor

	Amount of Claim
<i>David City Utilities (electric, water & sewer - 30%)</i>	\$306.57
<i>US Cellular (cell phone-30%)</i>	\$23.12
<i>Black Hills Energy (natural gas service)</i>	\$33.70
<i>Salaries</i>	\$3,473.30
<i>A.R.E. Pest Control (spray for pests-50%)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$234.44
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$265.71
<i>Frontier Co-op (fuel)</i>	\$530.02
<i>Hartman Auto Repair (oil change, evacuate & recharge air conditioner)</i>	\$195.10
<i>Nebraska Air Filter (change furnace filters-30%)</i>	\$20.70
TOTAL	\$5,102.66

SENIOR SERVICES PROGRAM

Vendor

	Amount of Claim
<i>David City Utilities (electric, water & sewer - 70%)</i>	\$715.34
<i>US Cellular (electric, water & sewer-70%)</i>	\$53.95
<i>Black Hills Energy (natural gas service)</i>	\$87.80
<i>Time Warner Cable / Spectrum (cable bill)</i>	\$9.00
<i>Salaries</i>	\$6,806.32
<i>A.R.E. Pest Control (spray for pests-50%)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$459.43
<i>Butler County Senior Services (registration)</i>	\$150.00
<i>Cash-Wa Distributing (food, HDM paper & kitchen supplies)</i>	\$3,856.17
<i>Dale's Food Pride (food)</i>	\$34.78
<i>Didier's Grocery (food and kitchen supplies)</i>	\$166.75
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$515.89



Butler County Board Minutes



Lee Enterprises (newspaper expense)	\$35.25
Lincoln Journal Star (meeting notice)	\$16.84
Nebraska Air Filter, Inc. (change furnace filters-70%)	\$48.30
SuperSaver (food)	\$178.66
Joanna Brandenburgh (mileage)	\$131.04
Diana McDonald (food & mileage)	\$80.50

TOTAL	\$13,366.02
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SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Woolsey Electric (wiring to move stove and convection oven)	\$605.00

TOTAL	\$605.00
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STOP PROGRAM CLAIMS

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

PROBLEM SOLVING COURT

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

CANINE (K-9)

<u>Vendor</u>	<u>Amount of Claim</u>
First National Bank: Visa (Kennel)	\$419.99

TOTAL	\$419.99
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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



Butler County Board Minutes



911 EMERGENCY MANAGEMENT FUND CLAIMS

Vendor

Amount of Claim

<i>Butler County Public Power District (Dwight & Birkel Towers)</i>	\$80.44
<i>Windstream (Butler County 911)</i>	\$351.62
<i>Salaries</i>	\$7,445.06
<i>Ameritas Life Insurance Corporation (employer share)</i>	\$1,151.05
<i>Butler Public Power District (911 Tower rent)</i>	\$112.00
<i>DAS State Accounting (device fees, Butler County 911)</i>	\$264.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,477.42
<i>First State Insurance Agency (Notary Bond)</i>	\$40.00
<i>VDO Communications (Dispatcher head set)</i>	\$214.40
<i>Myndi Petersen (cell phone)</i>	\$30.00

TOTAL

\$11,165.99

911 WIRELESS FUND

Vendor

Amount of Claim

<i>Windstream (Butler County 911)</i>	\$1,170.09
<i>Salaries</i>	\$12,107.66

TOTAL

\$13,277.75

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

August 31, 2021

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 31st day of August 2021 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Scot Bauer, David Mach, Jan Sypal, Robert Coufal, and Ryan Svoboda. Absent: Tony Krafka.

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

The Pledge of Allegiance was recited by all present.

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

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

Supervisor Mach asked Chairman Whitmore if the Board could observe a moment of silence in honor of the 13 fallen soldiers.

Budget Hearing for 2021-2022

Moved by Svoboda and seconded by Mach to open the Public Hearing for the 2021-2022 County Budget at 9:01 a.m. Upon roll call vote the following voted aye: Svoboda, Bauer, Mach, Sypal, Coufal, and Whitmore. The following voted nay: NONE. Absent: Tony Krafka.

County Clerk, Stephanie Laska, presented a summary of the budget. She noted that she was notified by the assessors' office that a TIF had been paid off by the City of David City therefore understating the county's valuation. The valuation was updated and re-certified to the clerk's office on Friday, August 27, 2021. As a result, the Summary that was published in the Banner Press is not correct and a Summary of Changes will need to be completed within 20 days of the budget being approved by the board. Laska said that publishing a summary of changes is not uncommon especially if changes are made as a result of the budget hearing and or the special tax request hearing. She has reached out to the State auditors office to make sure she is correctly informing the board but had not heard back from them before the meeting. She said she would update the board at the September 7th meeting if anything were to change.

Summary of budget information: The County Valuation was under valued by \$2,745,355. The published levy was .182018; however, with the new information it was reduced to .181813. Compared to last years tax request the 2021-2022 tax request is up 5% or \$204,623.15. This year's tax request is \$4,418,416.59. The levy this year is going up 3% or .00562. The county valuation increased 2% which compensated for only a 3% increase in the levy.

Laska asked the board if they had any additional questions regarding the budget. They did not. Chairman Whitmore asked if there were comments or questions regarding the budget. Molly Hunter, Banner Press, inquired if there was information regarding the TIF that was paid off? Laska said she did not have any information on that. She also asked how the board was going to handle the increased valuation. They said there would be no further changes to the budget, therefore, the increase would be used to reduce the levy.



Butler County Board Minutes



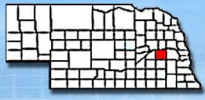
Chairman Whitmore asked if there was any further discussion from the board? There was none. He asked if there was any further comment from the public. There was none. There being no further comments, Whitmore asked for a motion to close the public hearing.

Moved by Mach and seconded by Bauer to close the public hearing at 9:20 a.m. Upon roll call vote the following voted aye: Mach, Bauer, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Absent: Krafka. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 9:20 a.m. The next scheduled meeting of the Board of Supervisors will be September 7, 2021, at 9:00 a.m. at the Butler County Courthouse Supervisors Meeting Room.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

September 7, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7th day of September, 2021 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, David Mach, Jan Sypal, Robert Coufal, and Ryan Svoboda.

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.

Special Public Hearing for Final Tax Request

Moved by Mach and seconded by Coufal to open the public hearing for the Final Tax Request at 9:00 a.m. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Bauer, Sypal, and Whitmore. The following voted nay: NONE. Absent: Krafka.

Stephanie Laska, County Clerk, explained what was discussed during the budget hearing and gave a summary of the budget. She informed the board that after the budget hearing she was able to get in touch with the State Auditors office regarding the County's change in valuation and the impact it had on the budget. The auditor's office said that as long as it was stated in the minutes of the budget hearing, that would be sufficient notice to the public of the change in the levy, since the tax request was not changing. Again, Laska summarized what had happened. She explained that she was notified by the assessors' office that a TIF had been paid off by the City of David City, therefore, understating the county's valuation. The valuation was updated and re-certified to the clerk's office on Friday, August 27, 2021. The County Valuation was undervalued by \$2,745,355; therefore, reducing the levy from .182018 down to .181813. Laska then explained that the tax request for 2021-2022 is \$4,418,416.89 which is up 5% over last years request of \$4,213,793.44. She also noted that the levy is only increasing 3% because the county's valuation is up 2% over last year. She asked the board if they had any questions. There were none. Chairman Whitmore asked the public for comment. Present was Bill Veach; he asked with the change in valuation was the levy going to go down? Whitmore said that yes it was going down. The hearing was going to be left open to see if there would be any further public comment.

Supervisor Krafka entered the meeting at 9:02 a.m.

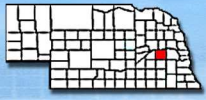
Monthly Sheriff Report

Alexis Buresh, Sheriff's Office manager presented the Monthly Sheriff Report for August 2021; the report was accepted and placed on file.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of August 2021 was accepted and placed on file.

Clerk of the District Court Monthly Fee Report



Butler County Board Minutes



The Clerk of the District Court fee report for the month of August 2021 was accepted and placed on file.

Discussion/Possible Action on Flu Vaccination for County Employees

Moved by Mach and seconded by Coufal to approve the County to pay for flu vaccinations for all County Employees. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Human Resources Update

Heidi Loges, Human Resources Director, presented before the board that she has spoken with the maintenance department at the Courthouse and at the Highway 92 Building to discuss disinfecting with the current rise in COVID cases. She also informed the board that Kurt Mantonya will be leaving the Extension office, his last day is September 15.

Discussion/Possible Action appointing new public defender

Loges reported that the hiring committee interviewed the one applicant they received for the Public Defender position on Friday, September 3, 2021. She said that is the only update they have at this time and hope to have more at the next meeting.

Approval of Early Payroll for Termed Employee

Moved by Bauer and seconded by Coufal to approve the early payroll for termed employee. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Committee Reports

There is a Four Corners Health meeting coming up.

Correspondence/Discussion

Supervisor Bauer said he has been approached by a family who would like to reset a tombstone in an abandoned cemetery. Currently there is not a cemetery board for Fairview Cemetery, and the county takes care of the cemetery. The family said they will reset it at their expense so it will not cost the county anything. The general consensus was that would be fine, it will be placed on the next agenda for September 20, 2021, for the board to vote on and approve.

Discussion

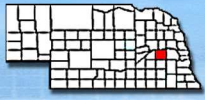
Several supervisors were contacted by Bob Hilger regarding water/drainage issues on and around County Roads 36 & N. They asked Randy Isham, Highway Superintendent to look into this and see if there is a solution to fix the issues.

Special Public Hearing for Final Tax Request continued

Chairman Whitmore asked if there was any further discussion or public comment regarding the special tax request. There was no further discussion or public comment. Moved by Mach and seconded by Svoboda to close the special public hearing for final tax request at 9:24 a.m. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Consideration/Approval of Resolution 2021 - 31 - Adoption of County Budget

Moved by Svoboda and seconded by Krafka to approve Resolution 2021-31 as presented. Upon roll call vote the following voted aye: Svoboda, Krafka, Bauer, Mach, Sypal, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2021, to June 30, 2022, prepared by the Budget Making Authority, was transmitted to the County Board on the 7th day of September, 2021.

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, 2021, to June 30, 2022, 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, 2021, and ending June 30, 2022.

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 7TH DAY OF SEPTEMBER, 2021.

/s/Anthony Whitmore

Supervisor

/s/Robert Coufal

Supervisor

/s/David W. Mach

Supervisor

/s/Tony Krafka

Supervisor

/s/Ryan Svoboda

Supervisor

/s/Jan Sypal

Supervisor

/s/Scot Bauer

Supervisor

ATTEST:

/s/Stephanie L. Laska

County Clerk

Consideration/Approval of Resolution 2021 - 32 - Setting Final Tax Request

Moved by Mach and seconded by Krafka to approve Resolution 2021-32 as presented. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

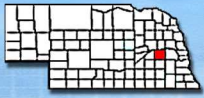
BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 - 32

RESOLUTION SETTING THE 2021-2022 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:



Butler County Board Minutes



1. The 2021-2022 property tax request be set at \$4,418,416.59
2. The total assessed value of property differs from last year's total assessed value by 2%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.173393 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 \$0.181813 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 12%.

DATED AND PASSED THIS 7TH DAY OF SEPTEMBER, 2021.

/s/Anthony Whitmore

Supervisor

/s/Robert Coufal

Supervisor

/s/David W. Mach

Supervisor

/s/Tony Krafka

Supervisor

/s/Ryan Svoboda

Supervisor

/s/Jan Sypal

Supervisor

/s/Scot Bauer

Supervisor

ATTEST:

/s/Stephanie L. Laska

County Clerk

Open Trailer Bids

Three trailer bids were submitted, those bids are as follows:

1. RDO Truck Centers - \$60,997.95
2. Hawk Equipment Co - \$55,562.00
3. Murphy Tractor - \$75,395.00

Isham would like to take a look at each trailer between now and the next meeting and then have the board accept the trailer bid. Acceptance of the trailer bid will be put on the next agenda.

Discussion/Possible action regarding Windstream utility permit located at 710 Road 43, Bellwood, NE

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

Roads Update

Isham said with all of the rain they are trying to keep up on road repairs that are needed. He had two employees report over the weekend to help with fixing some of the road issues that had been caused by the rain. Isham said that he is still trying to get down to Linwood to help with their water issues. He said that he is going to build up the road to help with the issue. The roads department is also trying to get a couple driveways put in and a minimum maintenance road open before harvest. They also plan to clean the ditches on the landfill road. They plan to start on Road 35 and head north to the Bruno Spur, then they will go back to Highway 92 and take a mile at a time from there. Supervisor Svoboda asked Isham if he plans to reinforce not farming the Right of Way. Isham said that he and Jim Novacek were working on getting a notice published.



Butler County Board Minutes



Bill Veach was present at the meeting to inquire about the gravel pit and rumors he has been hearing. He asked if the gravel pit was worth it or is it just pumping sand. Isham said that the pit is tested at least twice a year and it always meets state specs. Veach also asked if the Roads department is buying gravel and mixing it with sand and gravel from the pit. Isham said absolutely not, the county only buys the gravel and does not buy the sand from the landowner they lease from. The board asked if Mr. Veach wanted to go out to the pit and observe a test, he said no that he could review the paperwork, and that would be sufficient. He also asked if the county would be out cleaning ditches in his area would they clean his, also the dirt they take from his ditches they can leave on his property.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

There is no business to discuss for the board of equalization.

Blue Cross Blue Shield – Insurance Review

Judd Allen & Mike Boden from NACO and Brett Young from Blue Cross Blue Shield appeared before the board to ask how everything was going with health insurance this year and to see if there were any questions or concerns. The board said they believed everyone was satisfied with BCBS; they hadn't heard anything different.

Discussion/Possible Action – Sale of Old Highway Department Property

The board discussed that the hold up right now is the Sheriff has not gotten the evidence out of the old highway yard and moved it to the Hwy 92 Building. They need to get this going and set a date that it needs to be out so they can get it sold. They asked Laska to put this on the agenda for the next meeting.

Supervisor Krafka was excused at 10:34 a.m.

Consideration/Approval of Resolution 2021 - 33 - Transfer from Inheritance Fund to General Fund

Moved by Mach and seconded by Bauer to approve Resolution 2021-33 as presented. Upon roll call vote the following voted aye: Mach, Bauer, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried. Absent: Krafka.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021-33

WHEREAS, the Butler County Board of Supervisors at the September 7, 2021 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

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 7th day of September, 2021

/s/Anthony Whitmore
Anthony Whitmore, Chairman

ATTEST:

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



Butler County Board Minutes



Consideration/Approval of Resolution 2021 - 34 - Transfer from General Fund to 911 Emergency Management

Moved by Bauer and seconded by Sypal to approve Resolution 2021-34 as presented. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried. Absent: Krafka

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021-34

WHEREAS, the Butler County Board of Supervisors is obligated to levy funds for the 911 Emergency Management Fund through the General Fund of Butler County; and

WHEREAS, the Butler County 911 Emergency Management is requiring funds in order to keep up the maintenance and operation of said department; and

WHEREAS, funds are available in the General Fund to transfer to the 911 Emergency Management Fund in an amount of \$320,349.12.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$320,349.12 to the 911 Emergency Management Fund for the maintenance and operations of said 911 Emergency Management from the General Fund.

Dated this 7th day of September, 2021.

/s/Anthony Whitmore
Anthony Whitmore, Chairman

ATTEST:

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

Consideration/Approval of Resolution 2021 - 35 - Transfer from 911 Wireless Service Fund to 911 Wireless Holding Fund

Moved by Mach and seconded by Sypal to approve Resolution 2021-35 as presented. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Bauer, and Whitmore. The following voted nay: NONE. Motion carried. Absent: Krafka.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 35

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



Butler County Board Minutes



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 \$16,085.30 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 \$16,085.30 from the 911 Wireless Service Fund to the 911 Wireless Service Holding Fund.

Dated this 7th day of September, 2021.

/s/Anthony Whitmore
Anthony Whitmore, Chairman

ATTEST:

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

Discussion

Supervisor Sypal showed the rest of the board a flyer that was brought to her attention after the Ricketts Townhall meeting. The flyer was from the USDA regarding new conservation programs for flood-prone acres. The rest of the board was unaware of the flyer that had went out.

It was also questioned if the board wanted to address zoning in the County. County Attorney, Julie Reiter, made the board aware that there is a process to zone the county. The process includes first adopting a comprehensive plan and then adopting zoning. She also noted that per the townhall meeting, if the county has a comprehensive plan, the board will have to approve the easements for the 30 x 30. They wouldn't necessarily need to have county zoning.

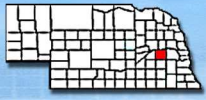
Sypal asked if the county doesn't have zoning why do they have so much power over the Landfill? Reiter explained that the board has the authority to approve the landfill expansions by statute. She provided Sypal and the rest of the board the statutes to review regarding landfills.

Svoboda informed the board that the landfill had approached him regarding a smaller expansion plan and asked him to report to the board and get a feeling for what the board thinks about the idea. The board discussed that the Landfill should meet with the committee and discuss the topic or come to the board meeting and discuss with the full board.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:06 a.m. The next scheduled meeting of the Board of Supervisors will be September 20, 2021, at 9:00 a.m. at the Butler County Courthouse Supervisors Meeting Room.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

September 20, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20th day of September, 2021 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scot Bauer, David Mach, Jan Sypal, Robert Coufal, and Ryan Svoboda. 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 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 declared the minutes from the previous meeting shall stand approved as presented.

Approval of Official Bond & Oath/James A. Rerucha, Skull Creek Township

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

Discussion/Possible Action on Flu Vaccinations for County Employees

County Clerk, Stephanie Laska reported that Supervisor Whitmore had found out that Four Corners Health Department no longer does flu shot clinics. Human Resources Director Heidi Loges reported that the Hospital said they would be happy to do the flu shot for the county again, however, they did not have dates or prices at the time. Moved by Krafka and seconded by Coufal to pay for flu vaccinations for county employees through the Butler County Health Care Center. Upon roll call vote the following voted aye: Krafka, Svoboda, Coufal, Sypal, Bauer, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

Discussion/Possible Action – Fair View Cemetery – permission to replace and reset headstone at family's cost

As discussed at the last board meeting Supervisor Bauer was approached regarding an abandoned cemetery and a family's request to replace and reset a headstone. Moved by Bauer and seconded by Svoboda to allow Patricia Davis to replace her great grand parents' headstone in Fair View Cemetery in Reading Township. Upon roll call vote the following voted aye: Bauer, Krafka, Svoboda, Coufal, Sypal, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Svoboda and seconded by Sypal to move into the Board of Equalization at 9:05 a.m. Upon roll call vote the following voted aye: Svoboda, Coufal, Sypal, Bauer, Krafka, and Mach. Absent: Whitmore. Motion carried.

Moved by Bauer and seconded by Coufal to exit the Board of Equalization at 9:11 a.m. Upon roll call vote the following voted aye: Bauer, Sypal, Coufal, Svoboda, Krafka, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

Discussion/Possible Action appointing a new public defender



Butler County Board Minutes



Loges updated the board that the one applicant that applied has also applied for another public defender position in another county, that position closes September 24, 2021; until then there is no further update. The position continues to be posted as open for applications.

Human Resources Update

Human Resources Director, Heidi Loges, notified the board that with the vacancy in the Extension office there is a vacant office over in the Thorpe building. The board is discussing whether to keep the office or end the lease. She also updated the board that Diversion is open to possibly sharing their space with the Public Defender. The board asked whether Diversion would be open to moving across the street? County Attorney, Julie Reiter, said she would inquire.

Discussion/Possible Action regarding the overhead door at Hwy 92 building with Dohmen Garage Door Incorporated

Emergency Manager, Mark Doehling, appeared before the board and explained that since the acceptance of the bid with Dohmen Garage Door Inc. prices have gone up. Dohmen was present and explained that the steel price went up \$300 and the cost for installation has gone up \$1,845. He said he is willing to absorb half of his cost to keep the project. The increase for the county would be \$1,223. The increase is still less than the other two bids that were submitted. Moved by Krafka and seconded by Bauer to approve the price increase of \$1,223 for a project cost of \$12,763. Upon roll call vote the following voted aye: Krafka, Bauer, Sypal, Coufal, Svoboda, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

Discussion

The board asked Doehling about the use of the statewide radio system. Doehling said that the Sheriff's department utilizes it daily and other entities in Butler County can use the system, but they do not at this time.

Consideration/Acceptance of trailer bid

Randy Isham, Highway Superintendent, informed the board that he and Supervisor Bauer were able to look at a Seward County trailer from RDO that was a couple years old and they liked what they saw. This was not the lowest bid but the best quality. The lowest bid was from Hawk Equipment Company and is where the county bought the last trailer from, the quality of the trailer is not holding up over the years. The third bid from Murphy was not looked into. Moved by Krafka and seconded by Sypal to accept the bid from RDO Truck Centers in the amount of \$60,997.95. Upon roll call vote the following voted aye: Krafka, Bauer, Sypal, Coufal, Svoboda, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

Discussion/Possible action regarding Windstream utility permit located at 42 between F & G to place a permanent phone cable back under the road

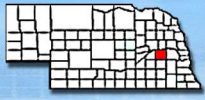
Moved by Bauer and seconded by Coufal to approve the utility permit as presented. Upon roll call vote the following voted aye: Bauer, Sypal, Coufal, Svoboda, Krafka, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

Discussion/Possible action regarding Windstream utility permit located at 510 Road 41st, Bellwood, NE

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

Roads Update

Isham informed the board that they have installed some last-minute culverts for farmers before harvest. They have also replaced a few culverts that collapsed and needed repair. He is having Jim Novacek go out and inspect several bridges to be placed on the 1-year plan, these bridges will be removed and replaced by culverts. He also informed the board of bridge decking that needs to be replaced by Octavia. He asked the board their thoughts on contracting fuel in the next few months. He also updated that he would be working on getting to Linwood to build up the road to hopefully help the drainage issue in town. Supervisor Sypal informed Isham that she has received several compliments regarding the work done on fairgrounds road and she wanted to pass that along.



Butler County Board Minutes



At 9:54 a.m. the vice-chairman declared the board would take a quick break.

At 10:00 a.m. the board reconvened.

Discussion/Possible Action regarding the gravel allotment on the roads

Jim Rerucha appeared before the board to once again discuss the possibility of changing the gravel policy to address graveling high traffic roads versus mail route and non-mail route miles. The main discussion focused on mail route miles that only gravel a portion of a mile and the safety issues when there is more gravel on one part of the road compared to the rest of the mile. In discussion, it was suggested that possibly the county would change the whole mile to a mail route and therefore gravel the entire mile. This solution could affect each township allotment. Reiter suggested an interlocal agreement between the county and the township regarding graveling these half mile mail routes. Rerucha said he would go back to the townships and be in touch.

Discussion/Possible Action – Sale of Old Highway Department Property

Reiter said that she had pictures taken of the property, but she asked the board for help in creating the listing. The board also discussed that they wanted all of the Sheriff's evidence transferred to the Hwy 92 building by the October 4, 2021, meeting so they can move forward with the listing and setting a sale date.

Claims

Moved by Krafka and seconded by Coufal to approve the claims as presented. Upon roll call vote the following voted aye: Krafka, Svoboda, Coufal, Sypal, Bauer, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

Committee Reports

The law enforcement committee is meeting today, September 20, 2021.

Correspondence

1. NIRMA – Annual membership meeting and luncheon
2. NIRMA – Nomination/Election of NIRMA Board Members

Discussion

Svoboda and Sypal inquired about how to go into executive session. Reiter explained the criteria for executive session. She also said if they ever had questions regarding a subject they can speak with her, they can also contact NIRMA.

There being no further business to come before the board, the Vice-chairman adjourned the meeting at 10:42 a.m. The next scheduled meeting of the Board of Supervisors will be October 4, 2021, at 9:00 a.m. at the Butler County Courthouse Supervisors Meeting Room.

Stephanie L. Laska
County Clerk

David W. Mach
Vice-Chairman

Claims List SEPTEMBER, 2021

GENERAL FUND CLAIMS

Vendor

Blue Cross Blue Shield (employer share insurance)
Various
Clearfly (phone service)

Amount of Claim

\$43,893.77

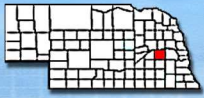
\$1,264.77



Butler County Board Minutes



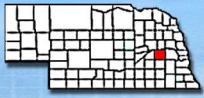
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$7,817.89
<i>Noxious Weed, Bldg & Grnds & Detention</i>	
<i>Time Warner Cable / Spectrum (internet service)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>US Cellular (time clocks)</i>	\$376.80
<i>Bldg & Grnds</i>	
<i>Wex Bank (fuel)</i>	\$1,499.84
<i>Sheriff</i>	
<i>Windstream (phone service)</i>	\$528.66
<i>Bldg & Grnds</i>	
<i>US Cellular (cell phone- Max)</i>	\$82.74
<i>Noxious Weed</i>	
<i>Verizon Wireless (cell phone)</i>	\$30.02
<i>Appraisal</i>	
<i>Black Hills Energy (natural gas service)</i>	\$349.15
<i>Detention & Bldg & Grnds</i>	
<i>NSA/POAN Law Enforcement Conference (registration)</i>	\$125.00
<i>Sheriff</i>	
<i>US Cellular (time clocks)</i>	\$248.09
<i>Data Processing</i>	
<i>US Cellular (Cell phone-Kenny & modems)</i>	\$627.10
<i>Bldg & Grnds & Sheriff</i>	
<i>Salaries</i>	\$203,785.77
<i>Various</i>	
<i>Advanced Correctional Healthcare, Inc. (mental healthcare for Inmates)</i>	\$2,150.13
<i>Detention</i>	
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$13,341.24
<i>Various</i>	
<i>Applied Connective (tech support, Yagi Antenna, backup, email, BBU failed)</i>	\$3,773.85
<i>Bldg & Grnds, Sheriff and Data Processing</i>	
<i>Art On Display (replacement graphics)</i>	\$210.00
<i>Sheriff</i>	
<i>BJ's Hardware (supplies)</i>	\$63.17
<i>Bldg & Grnds</i>	
<i>Bar S Vet Clinic (impoundments)</i>	\$75.00
<i>Sheriff</i>	
<i>Butler County Court (uncollectable fees)</i>	\$480.00
<i>Misc.</i>	
<i>Butler County Detention Center (transports)</i>	\$344.16
<i>Dist. Court</i>	
<i>Butler County Development (annual fee for 2021)</i>	\$10,000.00
<i>Misc.</i>	
<i>Butler County Dist. Court (State fees)</i>	\$411.00
<i>Dist. Court</i>	
<i>Butler County Health Care Center (medical care for Inmates)</i>	\$3,390.83
<i>Detention</i>	
<i>Butler County Register of Deeds (survey filing fees)</i>	\$74.00
<i>Surveyor</i>	
<i>Butler County Sheriff (Attorney fees, Dist. Court fees & County Court fees)</i>	\$524.05
<i>Misc.</i>	
<i>Butler County Treasurer (Rural Transit Service-Local matching funds for July 2021)</i>	\$939.00
<i>Misc.</i>	



Butler County Board Minutes



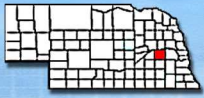
Capital Business System (lease on copier & copy charges)	\$232.21
Sheriff	
Carpenter Paper (paper products)	\$755.69
Bldg & Grnds & Detention	
Culligan of Columbus (water softener, bottled water & cooler rental)	\$501.15
Detention, Bldg & Grnds & Misc.	
Gregory Damman (Attorney fees & Mental Health Board)	\$1,154.25
Dist. Court & Public Defender	
DAS State Accounting (State VPN, Dispatch Council, radio ID, budget, device fees)	\$755.88
Data Processing & Sheriff	
David City Ace Hardware (various supplies)	\$145.92
Bldg & Grnds & Sheriff	
David City Discount Pharmacy (prescriptions & medications for Inmates)	\$166.30
Detention	
Deluxe (checks)	\$306.50
Sheriff	
Dist. 5 Probation (County contribution)	\$17,388.76
Misc.	
Jane M. Dobesh (Prior Service Benefit)	\$16.00
Misc.	
E.F.T.P.S. (employer share Social Security withholding)	\$15,247.90
Various	
Eakes Office Solutions (toner, copy charges for color & B/W, various supplies)	\$2,479.88
Appraisal, Misc., County Court, County Clerk, Extension, County Attorney, Treasurer, Dist. Court & Detention	
Egan Supply (gloves, cleaning supplies)	\$582.60
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$10,791.50
Public Defender	
First Nat'l Bank-Visa (lodging & Prime Membership Fee)	\$428.07
Detention	
First Nat'l Bank-Visa (lodging & fuel to pick up K-9)	\$362.76
Sheriff	
FLS (monthly equipment rental)	\$225.00
Surveyor	
Frontier Coop (fuel)	\$2,888.68
Extension, Bldg & Grnds, Sheriff & Appraisal	
Lucille Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Graham Tire Lincoln North (tires & tire fee)	\$761.44
Sheriff	
Hartman Auto Repair (replace drive shaft, replace front ball joint & control arms, etc.)	\$2,925.42
Sheriff	
Emilee Higgins (Attorney fees)	\$1,745.15
Public Defender	
Hometown Leasing (copier leases)	\$1,284.64
Dist. Court, County Attorney, Detention, Misc., H.R. & County Court	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (binders, copy paper, batteries, pens, etc.)	\$1,710.96
Dist. Court, Sheriff, Misc., County Clerk	
Jackson Services, Inc. (rugs, mops, towels, etc.)	\$263.57



Butler County Board Minutes



<i>Detention & Bldg & Grnds</i>	
<i>Jennifer Joakim (contract & Attorney fees)</i>	\$5,243.95
<i>Public Defender</i>	
<i>Jones Automotive (L-Tron Next Gen hand scanner)</i>	\$440.00
<i>Sheriff</i>	
<i>Justice Data Solutions (updating data feed for Crime Commission)</i>	\$250.00
<i>Detention</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Erik Klutman (Attorney fees)</i>	\$1,488.65
<i>Public Defender</i>	
<i>Kobza Motors (tire & oil change, engine overheating message, wrecker call)</i>	\$1,039.61
<i>Sheriff</i>	
<i>Lynelle Kriz (Mental Health Board)</i>	\$332.50
<i>Dist. Court</i>	
<i>Language Line Services (interpreter for booking Inmates & interviews)</i>	\$96.33
<i>Detention & Sheriff</i>	
<i>Latimer Reporting (Mental Health Hearing)</i>	\$250.00
<i>Dist. Court</i>	
<i>Lincoln Journal Star (claims, meetings, notices, Ads, minutes, etc.)</i>	\$2,984.24
<i>Misc.</i>	
<i>Kurt Mantonya (gas)</i>	\$17.05
<i>Extension</i>	
<i>Menards (magnets for Arlo Camera)</i>	\$54.44
<i>Sheriff</i>	
<i>Mid-American Benefits, Inc. (Premium & Claims)</i>	\$2,419.55
<i>Misc.</i>	
<i>Mid-American Research Chemical (cooling tower treatment)</i>	\$361.00
<i>Bldg & Grnds</i>	
<i>MIPS Inc. (scanning packages, software, payroll, claims, budget, ROD, website, etc)</i>	\$3,456.38
<i>County Court, Data Processing & Dist. Court</i>	
<i>NACO (Southeast Dist. Meeting)</i>	\$10.00
<i>Treasurer</i>	
<i>Nebraska Health & Human Services (patient @ Norfolk Regional Center)</i>	\$93.00
<i>Institutions</i>	
<i>NIRMA (deductible)</i>	\$5,000.00
<i>Misc.</i>	
<i>Northside, Inc. (propane, fuel and car washes)</i>	\$713.15
<i>Noxious Weed & Sheriff</i>	
<i>Osborn Sales (sloan valve replacement)</i>	\$25.00
<i>Bldg & Grnds</i>	
<i>Paper Tiger Shredding (document shredding)</i>	\$60.00
<i>Misc.</i>	
<i>Pitney Bowes Global Financial Services (lease on postal machine)</i>	\$789.39
<i>Misc.</i>	
<i>Pitney Bowes, Inc. (postal machine supplies)</i>	\$237.98
<i>Misc.</i>	
<i>Platte County Sheriff (paper service)</i>	\$19.18
<i>County Attorney</i>	
<i>Plunkett's Pest Control (spray for pests- August & September)</i>	\$156.00
<i>Bldg & Grnds</i>	
<i>OfficeNet (copier lease)</i>	\$57.57
<i>Treasurer</i>	



Butler County Board Minutes



<i>Polacek Construction (shelves, cabinet, counter top, glass partition)</i>	\$10,346.00
<i>Dist. Court & Treasurer</i>	
<i>Ramada Midtown Conference Center (lodging)</i>	\$576.00
<i>Assessor</i>	
<i>Region V Systems (mental health & substance abuse contribution)</i>	\$13,957.50
<i>Misc.</i>	
<i>Rehmer Auto Parts (supplies)</i>	\$41.53
<i>Sheriff</i>	
<i>Seward County Independent (Ad)</i>	\$294.56
<i>Misc.</i>	
<i>Shaffer Communications (propagation maps)</i>	\$175.00
<i>Emergency Mgmt.</i>	
<i>Debbie Sladky (Mental Health Board)</i>	\$332.50
<i>Dist. Court</i>	
<i>Morgan Smith (Attorney fees)</i>	\$1,368.00
<i>Public Defender</i>	
<i>Southeast Nebraska Development Dist. (membership dues)</i>	\$7,796.00
<i>Misc.</i>	
<i>Summit Food Service (Inmate meals)</i>	\$9,995.09
<i>Detention</i>	
<i>The Thorpe, Inc. (utilities & rent)</i>	\$182.75
<i>Extension</i>	
<i>Thomson Reuters-West (law library & information charges)</i>	\$1,977.71
<i>Misc.</i>	
<i>Joyce (Barlean) Thorson (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Total Fire & Security (service call to repair valve)</i>	\$349.38
<i>Detention</i>	
<i>Neal J. Valorz (Attorney fees)</i>	\$2,158.40
<i>Public Defender</i>	
<i>Veteran's Information Service (book and monthly newsletter)</i>	\$60.00
<i>Veteran Service</i>	
<i>Wahoo/Waverly ADV (Ad)</i>	\$149.50
<i>Misc.</i>	
<i>Waste Connections (garbage service)</i>	\$190.74
<i>Bldg & Grnds</i>	
<i>Chad Wythers (Attorney fees)</i>	\$2,147.00
<i>Public Defender</i>	
<i>Drew Behn (cell phone, boots, cell phone case)</i>	\$292.86
<i>Sheriff</i>	
<i>Devin Betzen (cell phone)</i>	\$30.00
<i>Sheriff</i>	
<i>Alexis Buresh (cell phone, postage & cell phone charger adaptors)</i>	\$213.50
<i>Sheriff</i>	
<i>Thomas Dion (cell phone & cell phone case)</i>	\$54.92
<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 & cell phone case)</i>	\$54.92
<i>Sheriff</i>	
<i>Michael Mejstrik (cell phone & uniform shirts, pants and cell phone case)</i>	\$308.50



Butler County Board Minutes



Sheriff	
Zach Pilcher (cell phone & cell phone case)	\$54.94
Sheriff	
Jason Reed (cell phone, uniform shirt, cross over vest, 2-cell phone cases)	\$339.96
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone & mileage)	\$63.60
County Attorney	
Robert Coufal (cell phone)	\$30.00
Detention	
Angie Siebken (cell phone)	\$30.00
Detention	
Heidi Loges (cell phone, postage stamps & mileage)	\$138.76
H.R.	
Mark Doehling (cell phone & power supply for EM radio)	\$129.95
Emergency Mgmt.	
Stephanie Laska (zoom)	\$14.99
County Clerk	
Max Birkel (Registration)	\$25.00
Noxious Weed	
Karey Adamy (mileage)	\$29.68
Treasurer	
Brian Foral (mileage)	\$63.84
Surveyor	
TOTAL	\$439,621.31

ROAD FUND CLAIMS

<u>Vendor</u>	Amount of Claim
David City Utilities (electric, water & sewer)	\$225.79
Verizon Wireless (internet hotspot)	\$40.01
Windstream (phone service)	\$163.82
Black Hills Energy (natural gas service)	\$67.34
Butler Public Power District (electric service)	\$1,400.15
Wex Bank (fuel)	\$1,661.56
Salaries	\$91,983.12
Ag Spray Equipment (solenoid valve, spray tips, strainers)	\$148.06
Ameritas Life Insurance Corporation (employer share retirement)	\$5,736.35
BJ's Hardware (starter rope, pens, batteries, glue, 2" casters, white silicone)	\$37.84
Bellwood Ampride (diesel fuel)	\$177.75
Benes Service (reseal hyd blocks, replace Cplr. body, labor & 7 gallons hyd fluid)	\$2,321.33
Butler County Clinic, PC (5- random DOT drug draws)	\$200.00
Butler County Landfill, Inc. (.01 ton - old couch)	\$40.03
Butler County Welding, Inc. (steel)	\$119.10
Carpenter Paper (1 case roll towels)	\$89.63
Central Valley Ag (diesel fuel)	\$1,190.28
Danko Emergency Equipment (AED battery)	\$125.00
David City Ace Hardware (tools, oil and supplies)	\$251.36
E.F.T.P.S. (employer share Social Security withholding)	\$6,852.68
Eakes Office Solutions (copier lease)	\$35.18



Butler County Board Minutes



<i>Farmers Coop (bulk oil, tank & stand rental)</i>	\$2,513.40
<i>Fred's Auto Electric, Inc. (rebuild starter)</i>	\$148.50
<i>Heartland Tires & Treads (6- 11R22.5 drive tires)</i>	\$2,106.00
<i>Ideal Pure Water of Lincoln (water & water cooler rental)</i>	\$78.25
<i>Indoff Inc. (4- toner cartridges)</i>	\$349.96
<i>Jackson Services, Inc. (employee uniforms & shop towels)</i>	\$1,434.14
<i>Jacobsen Rock & Gravel (121.04 ton white rock delivered)</i>	\$1,452.48
<i>Jim Hawk Truck Trailers, Inc. (valve x 2 & freight)</i>	\$99.31
<i>John Deere Financial (filters, air filter, gauge)</i>	\$382.50
<i>Johnson Trucking (1570.71 ton & 1482.84 ton road gravel picked up at pit)</i>	\$49,620.21
<i>John's Tire Sales & Service (12- 11R22.5 drive tread tires)</i>	\$4,476.00
<i>Lincoln Journal Star (NTB- belly dump trailer- 2nd attempt)</i>	\$20.52
<i>Martin Marietta Materials (clean white rock)</i>	\$2,269.51
<i>Matheson Tri-Gas, Inc. (oxygen tank refill x 2, nozzles & electrodes x 5, tank rentals)</i>	\$245.14
<i>Menards (various supplies)</i>	\$224.56
<i>Mid-American Research chemical (6- red clover deodorizer)</i>	\$76.09
<i>Midwest Engineering, Inc. (fracture critical bridge inspections)</i>	\$4,575.00
<i>Midwest Service & Sales (grader blades, road signs, culvert & band, ice blades)</i>	\$11,263.65
<i>NE-IA Industrial Fasteners Corp. (recip. blade, circ saw blade, grind wheel, nut, etc.)</i>	\$420.65
<i>NMC, Inc. (55 gallon drum 10w hyd oil, filters, ripper teeth x 10)</i>	\$1,958.97
<i>Northside, Inc. (diesel fuel, gas, tire repair, install new underground propane line)</i>	\$12,123.72
<i>Plunkett's Pest Control (spray for pests)</i>	\$330.00
<i>Power Plan (repairs & parts)</i>	\$47,857.33
<i>RC Pit Stop (diesel fuel & gas)</i>	\$1,279.86
<i>Rehmer Auto Parts (parts, oil, tools and supplies)</i>	\$1,211.68
<i>Rerucha Ag & Auto Supply (parts, oil, tools & supplies)</i>	\$358.48
<i>Sack Lumber (bolts & staple gun)</i>	\$37.49
<i>Schieffer Signs (vinyl decals x 34 for gravel pit)</i>	\$134.40
<i>Scott Hlavac (trench propane line)</i>	\$300.00
<i>Security Equipment (fire alarm inspection, lift rental & batteries)</i>	\$1,359.27
<i>Spitz Foundry, Inc. (suction liner, bearing housings, packing nut)</i>	\$2,700.00
<i>Truck Center Companies (split tank)</i>	\$356.97
<i>Triple S Service, LLC (garbage service)</i>	\$412.50
<i>Village of Brainard (electric service)</i>	\$60.34
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Weldon Parts, Inc.. (brake drums, hardware kits, relined shoes, shocks, etc.)</i>	\$1,840.74
<i>Woolsey Electric, LLC (making ground report, change out GFI's, ground tester, etc.)</i>	\$4,910.01
<i>Greg Brecka (cell phone)</i>	\$30.00
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00

TOTAL **\$271,996.74**

SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK



Butler County Board Minutes



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

EQUIPMENT SINKING FUND

<u>Vendor</u>	Amount of Claim
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TOTAL	\$0.00
<u>CHILD SUPPORT INCENTIVE FUND</u>	

<u>Vendor</u>	Amount of Claim
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TOTAL	\$0.00
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VISITOR'S PROMOTION

<u>Vendor</u>	Amount of Claim
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TOTAL	\$0.00
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VISITOR'S IMPROVEMENT

<u>Vendor</u>	Amount of Claim
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TOTAL	\$0.00
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COMMUNICATION EQUIPMENT SINKING FUND

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

<u>Vendor</u>	Amount of Claim
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<i>Bear Graphics (freight)</i>	\$32.65
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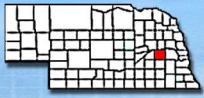
<i>MIPS (Nebraska Deeds Online & microfilming)</i>	\$323.96
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TOTAL	\$356.61
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RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	Amount of Claim
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<i>Butler County Health Care Center (General Assistance Administration Contract)</i>	\$450.00
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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

David City Utilities (electric, water & sewer)

\$339.90

US Cellular (cell phone-30%)

\$24.62

Black Hills Energy (natural gas service)

\$33.70

Salaries

\$3,530.94

Ameritas Life Insurance Corporation (employer share retirement)

\$234.54

ARE Pest Control (spray for pests- 50%)

\$20.00

Butler County Senior Services (office supplies- 30%, car wash)

\$34.83

E.F.T.P.S. (employer share Social Security withholding)

\$270.13

Frontier Coop (fuel)

\$514.94

Hartman Auto (#6 cylinder misfiring, installed spark plug, ignition coil & fuel injector)

\$431.78

Kobza Motors, Inc. (replace transmission, steering rack, sway bar links, etc.)

\$4,013.87

Nebraska Air Filter, Inc. (change furnace filters- 30%)

\$20.70

Overhead Door Company of Columbus (preventative maintenance)

\$187.50

Triple S Service LLC (garbage service- 30%)

\$37.50

TOTAL

\$9,694.95

SENIOR SERVICES PROGRAM

Vendor

Amount of Claim

David City Utilities (electric, water & sewer)

\$793.09

US Cellular (cell phone- 70%)

\$57.45

Black Hills Energy (natural gas service)

\$94.37

Time Warner Cable (cable)

\$9.00

Salaries

\$6,988.07

Ameritas Life Insurance Corporation (employer share retirement)

\$467.89

ARE Pest Control (spray for pests- 50%)

\$20.00

Butler County Senior Services (office supplies- 70%, janitorial supplies & food)

\$138.24

Cash-Wa Distributing (food, HDM paper, kitchen supplies, janitorial supplies, etc.)

\$3,499.29

Didier's Grocery (food)

\$313.52

E.F.T.P.S. (employer share Social Security withholding)

\$529.80

Lee Enterprises (newspaper expense)

\$26.25

Nebraska Air Filter, Inc. (change furnace filters- 70%)

\$48.30

SuperSaver (food, kitchen supplies & janitorial supplies)

\$342.47

Triple S Service, LLC (garbage service- 70%)

\$87.50

Diana McDonald (food and mileage)

\$59.62

TOTAL

\$13,474.86



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

PROBLEM SOLVING COURT

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Detox Sober Lounge, LLC (event tickets)</i>	\$80.00
<i>Jill Pokorny (refreshments)</i>	\$6.00
<i>Morgan Campbell (table)</i>	\$49.99
<i>Northside (cakes)</i>	\$120.00
<i>Carrie Rodriguez (cards, cups, napkins)</i>	\$15.00
TOTAL	\$270.99

CANINE (K-9)

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Menards (kennel materials)</i>	\$100.21
<i>Ray Allen Manufacturing (dogtra ball trainer)</i>	\$329.99
<i>Sack Lumber (kennel materials & lumber)</i>	\$114.22
TOTAL	\$544.42

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



Butler County Board Minutes



911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Butler Public Power Dist. (Birkel & Dwight Towers)</i>	\$81.25
<i>Windstream (Butler County 911)</i>	\$349.38
Salary (early pay 9/16/21)	\$617.11
Ameritas Life Insurance (employer share retirement pay 9/16/21)	\$41.65
E.F.T.P.S. (employer share Social Security withholding pay 9/16/21)	\$47.21
<i>Salaries</i>	\$18,534.71
<i>Ameritas Life Insurance (employer share retirement)</i>	\$1,149.85
<i>Butler Public Power Dist. (911 tower rent)</i>	\$112.00
<i>E.F.T.P.S. (employer share Social Security withholding)</i>	\$1,370.30
<i>First Wireless, Inc. (911 crashed, travel & labor charges)</i>	\$1,602.90
<i>Indoff Incorporated (dry erase board, pocket notary, tonner, air duster)</i>	\$189.61
<i>FSI- David City (Notary Bond)</i>	\$40.00
<i>Motorola Solutions, Inc. (system upgrades with field implementation, etc.)</i>	\$29,109.37
<i>Sleuth (maintenance)</i>	\$15,184.00
<i>Myndi Petersen (cell phone)</i>	\$30.00
TOTAL	\$68,459.34

911 WIRELESS FUND

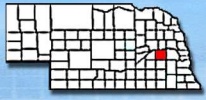
<u>Vendor</u>	<u>Amount of Claim</u>
<i>Windstream (Butler County 911)</i>	\$1,170.03
TOTAL	\$1,170.03

911 WIRELESS HOLDING FUND

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

AG SOCIETY BUILDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Union Bank & Trust (Administration fee, disclosure fee & wire transfer fee x 3)</i>	\$1,336.00
TOTAL	\$1,336.00



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

October 4, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4th day of October, 2021 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, David Mach, Jan Sypal, Robert Coufal, and Ryan Svoboda.

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.

Monthly Sheriff Report

Alexis Buresh, Sheriff's Office manager presented the Monthly Sheriff Report for September 2021; the report was accepted and placed on file.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of September 2021 was accepted and placed on file.

Clerk of the District Court Monthly Fee Report

The Clerk of the District Court fee report for the month of September 2021 was accepted and placed on file.

Human Resources Update

Heidi Loges, Human Resources Director, reported before the board that she still does not have prices or dates for the county flu shots. She stated that she is still in contact with the one public defender that applied for the position and that she still has it posted hoping to see additional applicants. She told the board that the handbook committee met and discussed changes and she is working to update the handbook. Lastly, she notified the board that Leon Piitz retired from the Roads Department at the end of September.

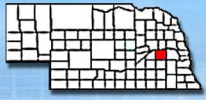
BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

Moved by Bauer and seconded by Sypal to exit the Board of Equalization at 9:10 a.m. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action - reschedule Public Hearings for Abie Rural Fire Protection District #11 and Village of Abie merger & for the public hearing for Bruno Rural Fire Protection District #7 and Village of Bruno merger

Stephanie Laska, County Clerk, informed the board due to a scheduling conflict the Saunders County Board cannot make the originally scheduled October 21 merger meeting; therefore, we need to reschedule. Moved by Mach and seconded by Svoboda to set the public hearings for Bruno Rural Fire Protection District #7 and Village of Bruno merger for



Butler County Board Minutes



November 1, 2021 at 9:00 a.m. and the Abie Rural Fire Protection District #11 and Village of Abie merger for November 1, 2021 at 9:30 a.m. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Approval of Corrective Deeds and Authorization for Board Chairman to sign the same

County Attorney, Julie Reiter, presented before the board two corrective deeds. The deeds were for properties sold by the county in 1998. She was contacted by the title company stating an error was made. Moved by Krafka and seconded by Bauer to approve the corrective deeds and authorize the chairman to sign the deeds. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sypal, Coufal, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action – Sale of Old Highway Department Property

Supervisor Coufal said that it has been all cleaned out. Supervisor Bauer said he worked on a sale listing and would like it reviewed by Reiter. This will be put on the next agenda where the board will hopefully set a date and time for sale.

Approval and Authorization to Sign Drainage Permit Agreement with Bow String Association, Inc.

Reiter informed the board that the permit has finally been signed by Bow String and is ready for signing by the chairman of the Board of Supervisors. Moved by Krafka and seconded by Mach to approve and authorize the chairman to sign the permit as presented. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sypal, Coufal, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

Approval of Early Payroll for Termed Employees

Laska informed the board that two employees have left the county and we need to pay their final claims. Moved by Sypal and seconded by Coufal to pay the claims as presented. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion

Supervisor Whitmore asked Highway Superintendent, Randy Isham, who is responsible for mowing the ditches on Brainard/Dwight blacktop? Isham stated the landowners are responsible for mowing their ditches on county roads regardless of the surface.

Discussion on trees beside road

Marion Kobza appeared before the board to discuss trees in the road ditch that need to be removed. The board informed him that it is and always has been the responsibility of the landowner to take care of the ditches.

Discussion/Possible Action on Annual NBCS Forms

Randy Isham, Highway Superintendent, presented before the board the annual Nebraska Board of Public Roads Classifications and Standards report for 2021. Moved by Bauer and seconded by Coufal to accept the report as presented. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Consideration of Resolution 2021-37/Certificate of Completion

Moved by Mach and seconded by Sypal to approve the resolution as presented. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



RESOLUTION

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2021

Resolution No. 2021-37

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 the resolution of the governing body of the county authorizing the signing of the certification.

Be it resolved that the County Board Chairperson of Butler County is hereby
(Print name of county)
authorized to sign the County Annual Certification of Program Compliance.

Adopted this 4th day of October, 2021 at David City Nebraska.
(Month)

County Board Members

[Signature]
[Signature]
[Signature]
[Signature]

[Signature]
[Signature]
[Signature]

County Board Member Mach
Moved the adoption of said resolution
Member Sypal Seconded the Motion
Roll Call: 7 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted.

Attest:

[Signature]
(Signature of Clerk)

Roads Update

Isham updated the board that the roads department was almost done raising the road in Linwood. They will move next to a minimum maintenance road in Franklin Township. They are still working on replacing bridges with culverts. He will be contacting Saunders County regarding the snow removal interlocal agreement for the county road to Prague. Supervisor Sypal informed Isham that she checked into diesel prices, and they are going to continue to rise through the end of the year, they may flatten out at the beginning of the year and possibly go down a bit but no telling how high it's going to get. Isham said he will work on getting prices from their suppliers and discuss at the next meeting.



Butler County Board Minutes



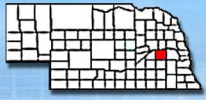
Discussion

Laska reminded the board that there is a Board of Equalization meeting on Tuesday, October 12 at 8:00 a.m.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:22 a.m. The next scheduled meeting of the Board of Supervisors will be October 18, 2021, at 9:00 a.m. at the Butler County Courthouse Supervisors Meeting Room.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

October 18, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18th day of October, 2021 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, David Mach, Jan Sypal, Robert Coufal, and Ryan Svoboda.

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.

Quarterly Jail Inspection

The County Board conducted the quarterly jail inspection from 9:01 a.m. until 9:10 a.m.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

No business to discuss

Human Resources Update

Heidi Loges, Human Resources Director reported that the flu shots for the county employees will be on October 25th in the Supervisors meeting room. She updated the board that the detention center and 911 emergency management are finally fully staffed. She discussed with the board that the public defender hiring committee is concerned that the salary for the public defender is not high enough and is part of the reason they haven't had much interest in the position. The one candidate they have mentioned this in their interview. At the next meeting the board will vote on increasing the salary and possibly accept a contract for a new public defender.

Discussion/Possible Action – Utility permit for Windstream at 3931 Co Road S

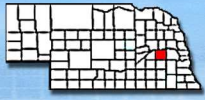
Assistant Highway Superintendent, Jim Novacek, presented a utility permit for Windstream at 3931 Co Road S. Moved by Mach and seconded by Krafka to approve the permit as presented. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

Update on Roads

Novacek reported that they will finish raising the road down in Linwood this week and then they will be moving to County Road N & 38 to make the minimum maintenance road there passable for farmers. They are working to stockpile gravel and white rock. Novacek informed the board that they could get the new trailer sooner if they could send a guy up to get it and if they could look at getting a credit card for the roads department. After discussion the board told Novacek it would be cheaper to just have the trailer delivered rather than sending an employee to get it.

Discussion/Possible Action – Permission to purchase patrol units

Sheriff Tom Dion appeared before the board to request permission to purchase the 3 patrol units he budgeted for. He presented the board the vehicles that are available from the state bid. He is requesting to purchase the Dodge Durango



Butler County Board Minutes



V8 Hemi for \$38,433 per unit. Moved by Mach and seconded by Svoboda to allow Sheriff Dion to purchase 3 Dodge Durangos with a V8 Hemi for \$38,433 a piece. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Authorize Chairman to sign/Certification Statement for Countywide Cost Allocation Plan (Maximus)

The annual report from Maximus was presented to the board. Moved by Svoboda and seconded by Sypal to authorize the chairman to sign the certification statement for county wide cost allocation. Upon roll call vote the following voted aye: Svoboda, Coufal, Sypal, Mach, Bauer, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action – Sale of Old Highway Department Property

County Attorney, Julie Reiter, presented the board with a preliminary write-up for the sale of the old highway department yard. The board discussed that at the next meeting they will set the time and date for the public hearing that needs to be held to sell the property and set the sale date of the property.

Discussion/Possible Action regarding correspondence from the City of David City

The board reviewed the public hearing notice for November 13, 2021, for the City of David City.

Discussion/Possible Action regarding redistricting and setting new boundaries

County Clerk, Stephanie Laska, presented the board with the first proposal for new supervisor district boundaries. She informed the board that this proposal strictly considers equal population per statute, if they want to look at different proposals, we will need to set up a committee. A committee of Whitmore, Mach, and Bauer was setup, and they will work with Laska and GWorks to offer other proposals at the November 1st meeting.

Claims

Moved by Sypal and seconded by Mach to approve the claims as presented. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Correspondence

1. Blue Valley Community Action Agenda

Committee Reports

Sypal reported that the hospital board met and are discussing future expansion. Bauer stated that Road and Bridge did not meet because Randy Isham was attending a conference in Lincoln today.

Discussion

A question was asked if any of the board members had an update from Max Birkel regarding the drone spraying. Svoboda asked how the rest of the board felt about a resolution regarding not mandating the COVID vaccine. He was told if he wants to propose a resolution, he should contact Reiter to prepare it and bring it before the board.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:35 a.m. The next scheduled meeting of the Board of Supervisors will be November 1, 2021, at 9:00 a.m. at the Butler County Highway 92 Building Meeting Room.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List OCTOBER, 2021

GENERAL FUND CLAIMS

Vendor

Amount of Claim



Butler County Board Minutes



<i>Blue Cross Blue Shield (employer share health insurance premiums)</i>	\$42,990.79
<i>Misc.</i>	
<i>Clearfly (phone service)</i>	\$1,255.90
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$7,277.19
<i>various</i>	
<i>NACO (Southeast Dist. Meeting registration)</i>	\$10.00
<i>Veteran Service</i>	
<i>Time Warner Cable / Spectrum (internet service)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>US Cellular (cell phone service)</i>	\$82.74
<i>Noxious Weed</i>	
<i>WEX Bank (fuel)</i>	\$1,699.59
<i>Sheriff</i>	
<i>Windstream (phone service)</i>	\$528.66
<i>Bldg & Grnds</i>	
<i>Black Hills Energy (natural gas service)</i>	\$106.45
<i>Bldg & Grnds</i>	
<i>US Cellular (cell phone service, cell phones & modems)</i>	\$4,938.71
<i>Bldg & Grnds & Sheriff</i>	
<i>Verizon Wireless (cell phone)</i>	\$30.08
<i>Appraisal</i>	
<i>Salaries</i>	\$197,527.12
<i>Various</i>	
<i>Advanced Correctional Healthcare, Inc. (mental healthcare for Inmates)</i>	\$2,150.13
<i>Detention</i>	
<i>Ameritas Life Insurance (employer share retirement)</i>	\$12,907.91
<i>Various</i>	
<i>Applied Connective (modem, Toughbook work, block time, email, backup, monitor)</i>	\$3,174.84
<i>Data Processing & Sheriff</i>	
<i>BJ's Hardware (supplies)</i>	\$43.28
<i>Bldg & Grnds</i>	
<i>Blue Valley Behavioral Health (2021-2022 annual contribution)</i>	\$5,720.00
<i>Misc.</i>	
<i>Butler County District Court (State fee)</i>	\$216.00
<i>Dist. Court</i>	
<i>Butler County Health Care Center (Medical care for Inmates)</i>	\$3,491.21
<i>Detention</i>	
<i>Butler County Register of Deeds (survey filing fees)</i>	\$68.00
<i>Surveyor</i>	
<i>Butler County Treasurer (Rural Transit Local Matching Funds for August 2021)</i>	\$934.00
<i>Misc.</i>	
<i>Capital Business System (copier lease & copies)</i>	\$306.57
<i>Sheriff</i>	
<i>Carpenter Paper (paper supplies)</i>	\$690.38
<i>Bldg & Grnds</i>	
<i>Consolidated Mgmt. Co. (meals)</i>	\$87.15
<i>Sheriff</i>	
<i>Diane Courtright (garbage bags & kitchen containers)</i>	\$133.48
<i>Detention</i>	
<i>Culligan of Columbus (bottled water, equipment cooler, soft water softener)</i>	\$699.50
<i>Misc., Detention & Bldg & Grnds</i>	
<i>Dale's Food Pride (bleach & bread)</i>	\$30.91



Butler County Board Minutes



<i>Detention</i>	
<i>DAS State Accounting (device fees, accounts payable, budget system, payroll, etc.)</i>	\$423.88
<i>Data Processing & Sheriff</i>	
<i>David City Ace Hardware (various supplies)</i>	\$176.09
<i>Extension, Sheriff & Bldg & Grnds</i>	
<i>David City Discount Pharmacy (medications for Inmates)</i>	\$565.64
<i>Detention</i>	
<i>Michael Demuth (Prior Service Benefit)</i>	\$1.27
<i>Misc.</i>	
<i>DetectaChem, Inc. (multi drug testing kits)</i>	\$188.50
<i>Sheriff</i>	
<i>Jane Dobesh (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Eakes Office Solutions (various office supplies)</i>	\$1,414.99
<i>County Court, Assessor, H.R., Treasurer & Extension</i>	
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$14,769.09
<i>Various</i>	
<i>Egan Supply Co. (gloves)</i>	\$147.50
<i>Detention</i>	
<i>Egr, Birkel & Wollmer (Attorney fees)</i>	\$4,427.00
<i>Public Defender</i>	
<i>First Nat'l Bank: Visa (medical supplies, kitchen supplies, training class materials)</i>	\$99.05
<i>Detention & Sheriff</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Coop (fuel)</i>	\$2,849.20
<i>Appraisal, Sheriff, Bldg & Grnds & Extension</i>	
<i>Lucille F. Fuxa-Cuba (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Galls, Inc. (uniforms)</i>	\$546.49
<i>Detention & Sheriff</i>	
<i>Gunslingers (9mm Snap CAPS & Walker Raz Flag Muff Elct)</i>	\$87.50
<i>Sheriff</i>	
<i>Hampton Inn Kearney (lodging)</i>	\$359.85
<i>Sheriff</i>	
<i>Hartman Auto Repair (replace battery, oil change, shop supplies, etc.)</i>	\$638.90
<i>Sheriff</i>	
<i>Holiday Inn-Kearney (lodging)</i>	\$114.95
<i>County Clerk</i>	
<i>Holt County 4-H Council (4-H membership pins)</i>	\$88.50
<i>Extension</i>	
<i>Hometown Leasing (copier leases & copy charges)</i>	\$1,284.64
<i>Dist. Court, County Attorney, Misc., County Court, Detention & H.R.)</i>	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (copy paper, envelopes, various office supplies)</i>	\$483.82
<i>Misc., County Clerk, Sheriff, Detention & Dist. Court</i>	
<i>Intoximeters (dry gas & cylinder drain tool)</i>	\$347.50
<i>Sheriff</i>	
<i>Jackson Services, Inc. (rugs, mops, towels)</i>	\$301.08
<i>Bldg & Grnds & Detention</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	



Butler County Board Minutes



Erik Klutman (Attorney fees) Public Defender	\$735.30
Kobza Motors (wrecker calls, repair flat tire, mount tires, oil and filter change, etc.) Appraisal & Sheriff	\$1,226.21
Lincoln Journal Star (meetings, notices, minutes, real estate exemption list, foreclose) Extension, Noxious Weed, County Attorney & Misc.	\$1,061.26
Lincoln Lock & Safe (mul-t-lock-key) Sheriff	\$116.90
Maximus Consulting Services (preparation of 2020 Cost Allocation Plan) Misc.	\$2,100.00
Menards (totes, labels, bucket, rubber mallet, locking cabinet, Holland XL, shelving) Sheriff	\$839.87
Mid-American Benefits (premium & claims) Misc.	\$2,808.63
Mid-American Research Chemical (supplies) Bldg & Grnds	\$223.30
MIPS (scanning packages, shipping, payroll claims, backup, time & attendance, etc.) County Clerk, County Court, Data Processing & Dist. Court	\$3,718.56
N-Ear (N-ear 360 earpiece single - coiled 22") Sheriff	\$169.98
NACO (SE Dist. registration) Assessor	\$20.00
Nebraska Health & Human Services (Patient @ Norfolk Regional Center) Institutions	\$93.00
Nebraska Law Enforcement Training Center (tuition- Firearms Instructor course) Sheriff	\$360.00
Nebraska Sheriff's Association (NSA memberships) Sheriff	\$255.00
Nebraska State Bar Association (2022 NSBA Bar Directory) County Attorney	\$40.00
Nebraska Weed Control Association (registration) Noxious Weed	\$120.00
NIRMA (deductible) Misc.	\$5,000.00
Northside, Inc. (fuel & carwashes) Noxious Weed & Sheriff	\$173.23
Office Net (copy machine lease & copies) Treasurer	\$125.07
Osborn Sales (Sloan valve) Bldg & Grnds	\$191.00
Paper Tiger Shredding (document shredding) Misc.	\$60.00
Platte County Sheriff (paper service) County Attorney	\$39.54
Plunkett's Pest Control (spray for pests) Bldg & Grnds	\$78.00
Polacek Construction, LLC (20"x24" glass insert for door-installed) County Clerk	\$250.00
Region V Services (Butler County quarterly participation in Region V Services) Misc.	\$3,695.75
Region V Systems (EPC billing-services provided by Lancaster County)	\$10,272.00



Butler County Board Minutes



<i>Institutions</i>	
<i>Rehmer Auto Parts (various supplies)</i>	\$187.94
<i>Sheriff</i>	
<i>Richard Ronkar (Prior Service Benefit)</i>	\$46.16
<i>Misc.</i>	
<i>Kim Scheffler (Bill of Exceptions)</i>	\$5,564.63
<i>Public Defender</i>	
<i>Secretary of State (2 copies)</i>	\$40.00
<i>County Attorney</i>	
<i>Southeast Nebraska Development Dist. (2021-2022 annual membership)</i>	\$7,796.00
<i>Misc.</i>	
<i>Sports Express (uniform shirt patches)</i>	\$38.52
<i>Detention</i>	
<i>Summit Food Service (meals for Inmates)</i>	\$7,596.78
<i>Detention</i>	
<i>The Banner Press (Sheriff Sale Ad)</i>	\$122.00
<i>Sheriff</i>	
<i>The Thorpe, Inc. (utilities & rent)</i>	\$161.85
<i>Extension</i>	
<i>The Waldinger (fan switch, fall HVAC maintenance)</i>	\$3,644.47
<i>Bldg & Grnds</i>	
<i>Thomson Reuters-West (information & law library charges)</i>	\$1,548.71
<i>Misc.</i>	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Wal-Mart (supplies)</i>	\$188.29
<i>Detention</i>	
<i>Waste Connection (garbage service)</i>	\$190.74
<i>Bldg & Grnds</i>	
<i>Drew Behn (cell phone, mileage & meals)</i>	\$421.98
<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)</i>	\$30.00
<i>Sheriff</i>	
<i>Julie Reiter (cell phone)</i>	\$30.00
<i>County Attorney</i>	



Butler County Board Minutes



Robert Coufal (cell phone)	\$30.00
Detention	
Angie Siebken (cell phone)	\$30.00
Detention	
Heidi Loges (cell phone)	\$30.00
H.R.	
Mark Doehling (cell phone)	\$30.00
Emergency Mgmt.	
Stephanie Laska (zoom)	\$14.99
County Clerk	
Vickie Donoghue (4-60lb tubes of sand for back of pickup)	\$26.36
Appraisal	
Sandy Hoeft (planner)	\$14.55
Dist. Court	
Max Birkel (registration)	\$10.00
Noxious Weed	
Sharon Woolsey (mileage & meal)	\$142.67
County Clerk	

TOTAL

\$379,073.27

ROAD FUND CLAIMS

Vendor

Amount of Claim

David City Utilities (electric, water & sewer)	\$229.61
Verizon Wireless (internet service-hotspot)	\$40.01
Motor Fuels Division (3rd quarter 2021 Diesel Fuel Tax)	\$2,244.00
Windstream (monthly phone service)	\$161.68
Salary (early pay)	\$3,241.96
Ameritas Life Insurance (employer share retirement-early pay)	\$218.83
E.F.T.P.S. (employer share social security withholding-early pay)	\$248.01
Black Hills Energy (natural gas service)	\$76.71
WEX Bank (unleaded fuel)	\$1,097.79
Salaries	\$95,234.86
All Flags, LLC (2-3'x5' American flags)	\$36.87
Ameritas Life Insurance (employer share retirement)	\$5,989.63
Arnold Motor Supply (2- V-Belts)	\$28.20
Awards & Engraving (retirement plaque)	\$28.00
BJ's Hardware (nylon bushing, screws, aluminum tape, trash bags, springs)	\$52.10
Bauer Built (12- 11R225 Ameri*Steel Tires)	\$4,061.28
Bellwood Ampride (unleaded gas)	\$81.50
Bomgaars (pressure switch, Teflon tape, strainer, tee, bushings, roller pump)	\$300.28
Butler County Welding (key stock, pipe nipples, steel, hooks, cold shut, lag bolts)	\$188.06
Central Valley Ag (Diesel fuel)	\$1,263.45
Dale's Food Pride (supplies)	\$7.99
David City Ace Hardware (parts, spray, towels, & supplies)	\$240.04
E.F.T.P.S. (employer share social security withholding)	\$7,104.45
Fas-Break Windshield Repair (repair to windshield)	\$50.00
Fred's Auto Electric, Inc. (rebuild starter)	\$312.54
Frontier Coop (diesel fuel, pressure gauge & hose)	\$760.05
Ideal Pure Water of Lincoln (12- 5 gallon jugs of water & cooler rental)	\$100.00
Jackson Services, Inc. (employee uniforms, entry mats, shop towels)	\$1,191.86



Butler County Board Minutes



<i>John Deere Financial (clutch disks)</i>	\$43.37
<i>Johnson Trucking (road gravel picked up at the pit)</i>	\$17,591.67
<i>Kobza Motors, Inc. (muffler & tail pipe, align front end & mount & balance tires)</i>	\$566.81
<i>Thomas E. Kopecky (Prior Service Benefit)</i>	\$34.62
<i>Lawson Products (flange nuts, washers, cable ties, unions, bolts, extinguisher signs)</i>	\$123.17
<i>Martin Marietta Materials (clean white rock)</i>	\$581.44
<i>Matheson Tri-Gas, Inc. (acetylene tank refills, welding rods, tank rentals)</i>	\$406.79
<i>Menards (bug repellant, paper towels, marine grease)</i>	\$44.49
<i>Midwest Service & Sales (turn cylinders, bands, single arrow signs, culverts)</i>	\$3,974.05
<i>NACO (registration)</i>	\$10.00
<i>Roger Nickolite & Cindy Nickolite (3rd quarter gravel payment)</i>	\$5,629.50
<i>NMC, Inc. (starter & core charge, diagnose leak, Trans. Issues)</i>	\$1,884.29
<i>Northside, Inc. (unleaded gas, diesel fuel & DEF, mount new tire)</i>	\$12,012.87
<i>Plunkett's Pest Control (spray for pests)</i>	\$165.00
<i>Power Plan (repair wiring issue, diagnose shifting issue, replace freeze switch)</i>	\$564.00
<i>RC Pit Stop (gas, diesel fuel & DEF)</i>	\$1,120.17
<i>Rehmer Auto Parts (parts, tools, oil and supplies)</i>	\$1,313.51
<i>Rerucha Ag & Auto Supply (rubber gloves, Vbelts, adapter, HD 1/2" Impact, solvent)</i>	\$762.31
<i>Sack Lumber (treated lumber, door sweep & Aluminum B-Elbow)</i>	\$27.27
<i>Schmid & Sons (clevis, freight, replace air dryer)</i>	\$1,066.87
<i>Village of Ulysses (monthly water & sewer service)</i>	\$52.73
<i>Wal-Mart Vision Center (safety glasses)</i>	\$183.00
<i>Weldon Parts, Inc. (wheel spacers, shock absorbers)</i>	\$257.44
<i>Greg Brecka (cell phone)</i>	\$30.00
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00

TOTAL	\$173,095.13
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SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

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

EQUIPMENT SINKING FUND

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

CHILD SUPPORT INCENTIVE FUND



Butler County Board Minutes



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

VISITOR'S PROMOTION

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

VISITOR'S IMPROVEMENT

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

COMMUNICATION EQUIPMENT SINKING FUND

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

ROD PRESERVATION

<u>Vendor</u>	Amount of Claim
<i>MIPS, Inc. (Nebraska Deeds Online & Microfilming Conversion Services)</i>	\$323.96
TOTAL	\$323.96

RELIEF/MEDICAL FUND CLAIMS

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

VETERAN'S AID CLAIMS

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

RURAL TRANSIT SERVICE



Butler County Board Minutes



Vendor

	Amount of Claim
David City Utilities (electric, water & sewer-30%)	\$312.59
US Cellular (cell phone-30%)	\$24.62
Black Hills Energy (natural gas service)	\$33.70
Salaries	\$3,465.61
Ameritas Life Insurance Corporation (employers share retirement)	\$233.92
E.F.T.P.S. (employers share social security withholding)	\$265.10
Frontier Coop (fuel)	\$471.69
Hartman Auto Repair (oil change, rotate tires)	\$99.85
Kobza Motors (windshield repair)	\$39.95

TOTAL

\$4,947.03

SENIOR SERVICES PROGRAM

Vendor

	Amount of Claim
David City Utilities (electric, water & sewer-70%)	\$729.38
US Cellular (cell phone-70%)	\$57.45
Black Hills Energy (natural gas service)	\$92.26
Time Warner Cable (cable)	\$9.00
Salaries	\$6,902.53
Advanced Fire & Safety, Inc. (clean kitchen hood)	\$551.96
Ameritas Life Insurance Corporation (employers share retirement)	\$465.92
BJ's Hardware (spray paint & mineral spirits for new flag pole)	\$14.98
Butler County Senior Services (food & parking)	\$96.59
Cash-Wa Distributing (food, HDM paper, kitchen supplies)	\$3,032.20
Dale's Food Pride (food)	\$54.19
David City Ace Hardware (flag pole & supplies)	\$26.56
Didier's Grocery (food)	\$24.26
E.F.T.P.S. (employers share social security withholding)	\$523.26
Lee Enterprises (newspaper expense)	\$37.50
SuperSaver (food)	\$121.34
Diana McDonald (food & mileage)	\$122.50

TOTAL

\$12,861.88

SENIOR SERVICES SAVINGS FUND

Vendor

	<u>Amount of Claim</u>
Awards & Engraving (engraving on memorial & donation plates)	\$235.65
Butler County Welding (made a new flag pole)	\$155.00

TOTAL

\$390.65

STOP PROGRAM CLAIMS

Vendor

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

PROBLEM SOLVING COURT



Butler County Board Minutes



<u>Vendor</u>	<u>Amount of Claim</u>
<i>Brandi Baldassano (partial payment for PSC event tickets)</i>	\$80.00
TOTAL	\$80.00

CANINE (K-9)

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Ray Allan (36" waist lead w/o ring)</i>	\$24.99
TOTAL	\$24.99

DISASTER FUND

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

INHERITANCE TAX

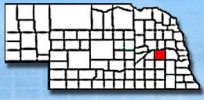
<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Salary (early pay)</i>	\$2,727.22
<i>Ameritas Life Insurance Corporation (employer share retirement-early pay)</i>	\$184.09
<i>E.F.T.P.S. (employer share social security withholding-early pay)</i>	\$207.98
<i>Butler Public Power (Birkel & Dwight Tower)</i>	\$71.42
<i>Windstream (Butler County 911)</i>	\$348.99
<i>Salaries</i>	\$16,951.35
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,042.97
<i>Brian Birkel (Lease on Land for 911 Tower)</i>	\$200.00
<i>Butler Public Power Dist. (911 Tower rent for October, 2021)</i>	\$112.00
<i>DAS State Accounting-Central Finance (network service charges)</i>	\$5,376.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,249.84
<i>GEOCOMM (maintenance services)</i>	\$1,754.21
<i>Indoff Incorporated (3" binder)</i>	\$10.99
<i>Myndi Petersen (cell phone)</i>	\$30.00
TOTAL	\$30,267.06

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Windstream (Butler County 911)</i>	\$1,156.93



Butler County Board Minutes



TOTAL

\$1,156.93

911 WIRELESS HOLDING FUND

Vendor

GEOCOMM (maintenance services)

Amount of Claim

\$4,294.79

TOTAL

\$4,294.79

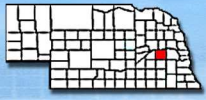
AG SOCIETY BUILDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

November 1, 2021

A joint meeting of the Board of Supervisors of Butler County, Nebraska and Saunders County was held on the 1st day of November, 2021 at the Butler County Highway 92 Building Meeting Room in David City Nebraska at 9:00 a.m.

Present were the following:

Butler County Supervisors: Anthony Whitmore, Tony Krafka, Scot Bauer, David Mach, Jan Sypal, Robert Coufal, and Ryan Svoboda. Absent: NONE.

Saunders County Supervisors: Dave Lutton, Craig Breunig, John Smaus, Tom Hrdlicka, Frank Albrecht. Absent: Doris Karloff and Scott Sukstorf

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.

Public Hearing regarding The Merger of Bruno Rural Fire Protection District and the Village of Bruno

Moved by Mach and seconded by Coufal to open the public hearing at 9:01 a.m. regarding the merger of Bruno Rural Fire Protection District and the Village of Bruno. Upon roll call vote the following voted aye: Mach, Coufal, Sypal, Svoboda, Krafka, Bauer, and Whitmore for Butler County, Lutton, Breunig, Smaus, Hrdlicka, and Albrecht for Saunders County. The following voted nay: NONE. Absent: Karloff and Sukstorf for Saunders County. Motion carried.

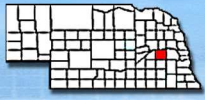
Chairman Whitmore asked for public comment. James Egr was present representing the Bruno Fire District. Egr explained that the two boards need to meet for this merger because a small portion of the Bruno Rural Fire district was in Saunders County. He also explained that the Village of Bruno would no longer need to budget for fire protection and therefore would no longer need to exceed their levy each year. Gary Yindrick was present as a member of the Rural Fire District board and was for the merger.

Whitmore asked for any further comment.

Moved by Mach and seconded by Bauer to close the public hearing at 9:16 a.m. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Sypal, Coufal, and Whitmore for Butler County, Lutton, Breunig, Smaus, Hrdlicka, and Albrecht for Saunders County. The following voted nay: NONE. Absent: Karloff and Sukstorf for Saunders County. Motion carried.

Consideration/Approval of Resolution 2021-38 Inclusion of Village of Bruno into Bruno Rural Fire Protection District #7

Moved by Mach and seconded by Sypal to approve Resolution 2021-38 as presented. Upon roll call vote the following voted aye: Mach, Coufal, Sypal, Svoboda, Krafka, Bauer, and Whitmore for Butler County, Lutton, Breunig, Smaus, Hrdlicka, and Albrecht for Saunders County. The following voted nay: NONE. Absent: Karloff and Sukstorf for Saunders County. Motion carried.



Butler County Board Minutes



**BOARD OF SUPERVISORS
BUTLER COUNTY & SAUNDERS COUNTY, NEBRASKA
RESOLUTION NO. 2021 – 38**

WHEREAS, the Village of Bruno, Nebraska, Butler County and Bruno Rural Fire Protection District No. 7 of Butler County & Saunders County, Nebraska have both adopted a Joint Resolution to have included within the Bruno Rural Fire Protection District No. 7 the territory within the incorporated Village of Bruno, Butler County, Nebraska pursuant to Sections 35-530 thru 35-536 of the Revised Statutes of Nebraska; and,

WHEREAS, all requirements of Sections 35-530 thru 35-536 of the Revised Statutes have been satisfied to bring about the inclusion of the incorporated territory of the Village of Bruno, Nebraska into Bruno Rural Fire Protection District No. 7.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. The proposal of including the incorporated territory of the Village of Bruno, Nebraska into the Bruno Rural Fire Protection District No. 7 and the resulting proposed district is suited to the general fire protection policy of this county involved, as a whole.
2. The boundaries of the proposed district shall be as outlined in the Plat map attached hereto and incorporated herein by reference as if fully set forth and described as Exhibit "A".
3. It is ordered that Exhibit "A" referenced above shall be the boundaries of Bruno Rural Fire Protection District No. 7 and the same shall be filed in the Office of the County Clerk of Butler County, Nebraska wherein this district is situated.

DATED this 1st day of November, 2021.

/s/Anthony Whitmore

Chairman of the Board – Butler County

/s/Dave Lutton

Chairman of the Board – Saunders County

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

/s/Patti J. Lindgren

Patti J. Lindgren, Saunders County Clerk

The joint meeting with Saunders County was concluded at 9:20 a.m. and the Butler County Board of Supervisors resumed their meeting to continue addressing the agenda items.

Monthly Sheriff Report

Sheriff Tom Dion presented the Monthly Sheriff Report for October 2021; the report was accepted and placed on file.

Discussion/Possible Action regarding redistricting and setting new boundaries

The committee comprised of Whitmore, Bauer, and Mach reported that they received an additional 3 proposals from gWorks. All four proposals were presented to the entire board. The committee recommended that they accept Proposal #2; it is the closest proposal that meets statutory requirements and doesn't change the current boundaries very much.



Butler County Board Minutes



Moved by Mach and seconded by Svoboda to accept proposal #2 to redistrict the Butler County Supervisor Boundaries. Upon roll call vote the following voted aye: Mach, Coufal, Sypal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Public Hearing regarding the merger of Abie Rural Fire Protection District and the Village of Abie

Moved by Mach and seconded by Sypal to open the public hearing at 9:30 a.m. regarding the merger of Abie Rural Fire Protection District and the Village of Abie. Upon roll call vote the following voted aye: Mach, Coufal, Sypal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Chairman Whitmore asked for public comment. Again, James Egr was present representing the Abie Rural Fire Protection District. He explained the reason for the merger was like Bruno. The village will no longer have to budget for fire protection and will no longer need to exceed their levy.

Human Resources Update

Heidi Loges, Human Resources director presented the board with a dividend check from NIRMA for \$8,679; this is the annual dividend that the county receives from NIRMA. She informed the board that she recently attended a NIRMA conference, and it was a wealth of knowledge, and she encouraged the board to attend these meetings as often as they can. The meetings are free unless you register and do not attend. She also mentioned that NIRMA recommends that the county do a survey regarding who has been vaccinated for COVID and who has not as the protocols for COVID exposure are different. Nothing was discussed regarding that information.

Discussion/Possible Action regarding the Public Defender Salary

Moved by Sypal and seconded by Coufal to increase the recommended salary for the public defender to \$75,000. Upon roll call vote the following voted aye: Sypal, Coufal, Mach, Bauer, Krafka, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding hiring a Public Defender

Moved by Mach and seconded by Bauer to hire Tim Sopinski as the Public Defender for Butler County. Additional discussion regarding the terms of the contract were discussed, the board will approve the contract at the next meeting. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Sypal, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Public Hearing regarding the merger of Abie Rural Fire Protection District and the Village of Abie continued

Chairman Whitmore asked if there was any further public comment regarding the merger.

Moved by Mach and seconded by Coufal to close the public hearing at 9:45 a.m. Upon roll call vote the following voted aye: Mach, Coufal, Sypal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Consideration/Approval of Resolution 2021-39 Inclusion of Village of Abie into Abie Rural Fire Protection District #11

Moved by Mach and seconded by Coufal to approve Resolution 2021-39 as presented. Upon roll call vote the following voted aye: Mach, Coufal, Sypal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 – 39

WHEREAS, the Village of Abie, Nebraska and Abie Rural Fire Protection District No. 11 of Butler County, Nebraska have both adopted a Joint Resolution to have included within the Abie Rural Fire Protection District No. 11 the territory within the incorporated Village of Abie, Butler County, Nebraska pursuant to Sections 35-530 thru 35-536 of the Revised Statutes of Nebraska; and,



Butler County Board Minutes



WHEREAS, all requirements of Sections 35-530 thru 35-536 of the Revised Statutes have been satisfied to bring about the inclusion of the incorporated territory of the Village of Abie, Nebraska into Abie Rural Fire Protection District No. 11.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

4. The proposal of including the incorporated territory of the Village of Abie, Nebraska into the Abie Rural Fire Protection District No. 11 and the resulting proposed district is suited to the general fire protection policy of this county involved, as a whole.
5. The boundaries of the proposed district shall be as outlined in the Plat map attached hereto and incorporated herein by reference as if fully set forth and described as Exhibit "A".
6. It is ordered that Exhibit "A" referenced above shall be the boundaries of Abie Rural Fire Protection District No. 11 and the same shall be filed in the Office of the County Clerk of Butler County, Nebraska wherein this district is situated.

DATED this 1st day of November, 2021.

/s/Anthony Whitmore

Chairman of the Board

ATTEST:

/s/Stephanie L. Laska

Stephanie L. Laska, County Clerk

Discussion/Possible Action – Appointment of Elizabeth Papineau, DDS to the Board of Health

Laura McDougal, Executive Director of Four Corners Health Department, appeared before the board to request the appointment of Elizabeth Papineau, DDS to the Board of Health. Present from the Public was Crystal Stara who asked the board to consider what Dr. Papineau's opinion is of the COVID vaccine. Upon further discussion the board requested to speak to Dr. Papineau at the next board meeting before they agree to appoint or not appoint her.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Bauer and seconded by Coufal to move into the Board of Equalization meeting at 10:28 a.m. Upon roll call vote the following voted aye: Bauer, Mach, Coufal, Sypal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

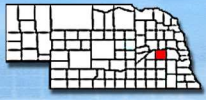
Moved by Bauer and seconded by Coufal to move out of the Board of Equalization meeting at 10:30 a.m. Upon roll call vote the following voted aye: Bauer, Mach, Coufal, Sypal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding City of Lincoln Subaward agreement for Aging Partners

Moved by Mach and seconded by Sypal to approve the agreement as presented. Upon roll call vote the following voted aye: Mach, Coufal, Sypal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding recording a deed from NPPD to the County of Butler

Highway Superintendent, Randy Isham, presented before the board a Deed from NPPD to the County of Butler; in which they are giving an easement back to Butler County and then Butler County will give back to the landowner. There is no cost to the Butler County for this property transfer. Moved by Sypal and seconded by Coufal to approve the deed as



Butler County Board Minutes



presented. Upon roll call vote the following voted aye: Sypal, Coufal, Mach, Bauer, Krafka, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action – approval of Interlocal Agreement with Saunders County for snow removal on 1.75 miles of 39 Rd (Prague Hwy)

Moved by Mach and seconded by Svoboda to approve the Interlocal Agreement as presented. Upon roll call vote the following voted aye: Mach, Coufal, Sypal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Update on Roads

Isham updated the board that they are still working on the minimum maintenance road in Franklin Township. They continue to gravel roads. He also said that on the next agenda he will be discussing with the board the need to purchase a new loader.

Chairman declared the board would take a short break at 10:37 a.m.

The board reconvened at 10:41 a.m.

Zuercher Update

Sheriff Tom Dion, Myndi Petersen – 911 Coordinator, and Angie Siebken – Detention Administrator, appeared before the board to give an update regarding the Zuercher software. Zuercher is still not compliant with jail standards. Therefore, it has been recommended that Butler County not go live until the counties that are live are compliant. However, there is not a timeline for when those counties will be compliant. The board questioned if it was time to start looking at another option. It was also questioned whether Butler County had a legal option to get out of the contract and if they could recoup the money already invested. The board asked Dion to look into the legal route and report back.

Discussion

Max Birkel, Weed Superintendent, was present and updated the board regarding the drone spraying that has been completed. The drone operator started at 9 a.m. and they worked straight through until 6:30 p.m. They went through 280 gallons of water; the drone holds 2.5 gallons at a time. They sprayed several sites in Southern Butler County. Birkel also noted that several landowners have called and offered to spray themselves if they could get the chemical. Birkel mentioned that results will not be known until the Spring.

Discussion/Possible Action – Sale of Old Highway Department Property

County Attorney, Julie Reiter, presented before the board the terms of the sale of the old highway department property. The board was pleased with the terms.

Set Date & Time for Public Hearing regarding the sale of the Old Highway department property

Moved by Sypal and seconded by Coufal to set the public hearing regarding the sale of the old highway department property for November 22, 2021, at 8:00 a.m. in the Supervisors Meeting Room at the Butler County Courthouse in David City, Nebraska. Upon roll call vote the following voted aye: Sypal, Coufal, Mach, Bauer, Krafka, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

Set Date & Time to sell the Old Highway department property

Moved by Sypal and seconded by Svoboda to set the date and time to sell the Old Highway department property on December 13, 2021, at 9:00 a.m. Upon roll call vote the following voted aye: Sypal, Svoboda, Krafka, Bauer, Mach, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action – Sale of Old Highway Department Property continued

Additional discussion regarding the property at the old highway department and whether or not the board should have any open houses ensued. Moved by Sypal and seconded by Svoboda to set open houses to show the Old Highway



Butler County Board Minutes



department property on November 22, 2021 from 9:00 a.m. to 11:00 a.m. and December 6, 2021 from 1:00 p.m. to 3:00 p.m. Upon roll call vote the following voted aye: Sypal, Svoboda, Krafka, Bauer, Mach, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Consideration of Resolution 2021-40 – Resolution to join the Southeast Nebraska Development District

Presented before the board was a resolution to join the Southeast Nebraska Development District. This resolution will open up federal resources for funding. Moved by Bauer and seconded by Coufal to approve the Resolution 2021-40 as presented. Upon roll call vote the following voted aye: Bauer, Mach, Coufal, Sypal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

RESOLUTION TO JOIN THE SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT RESOLUTION NO. 2021-40

A Resolution by the County of Butler, Nebraska, providing for full participation by the County in the Southeast Nebraska Development District, a Development District which is organized under the Interlocal Cooperation Act, Sections 13-801 through 13-827, Nebraska Revised Statutes (Reissue 1997 and Supp. 2002), of the State of Nebraska and under authority of Sections 13-1901 to 13-1907, Nebraska Revised Statutes (Reissue 1997 and Amd. 2019) (the Nebraska Development District Act).

Be it resolved by the Board of Supervisors/Board of County Commissioners that the County of Butler, Nebraska hereby declares its intent to join with any incorporated villages, cities or counties that are eligible and may wish to participate as a member of the Southeast Nebraska Development District through execution of an intergovernmental agreement.

Be it further resolved, that the Chairman of the Board of Supervisors of Butler County is hereby authorized, on behalf of the County, to execute said agreement allowing for participation by Butler County in the Southeast Nebraska Development District, which said agreement shall be substantially in the words and figures set forth in that certain agreement, a copy of which is attached hereto and made a part hereof.

THIS RESOLUTION APPROVED by the Board of Supervisors of Butler County, Nebraska on this 1st day of November, 2021.

/s/Anthony Whitmore

Chairman, Butler County Board of Supervisors

ATTEST:

/s/Stephanie L. Laska

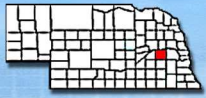
Stephanie L. Laska, County Clerk

Correspondence

1. NACO – Opioid Litigation

Discussion/Possible Action – Requests for Funds/Butler County Visitor's Committee – Bone Creek Museum (Improvement fund)

No action taken, tabled until further notice.



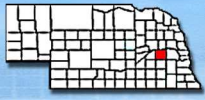
Butler County Board Minutes



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 November 15, 2021, at 9:00 a.m. at the Butler County Highway 92 Building Meeting Room.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

November 15, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 15th day of November, 2021 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, David Mach, Jan Sypal, and Robert Coufal.
Absent: Ryan Svoboda.

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

The Pledge of Allegiance was recited by all present.

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

County Clerk, Stephanie Laska noted that the previous minutes had an error; at the end where it stated that the next meeting would be held at the Butler County Hwy 92 building was incorrect. It should have read, "The next scheduled meeting of the Board of Supervisors will be November 15, 2021, at 9:00 a.m. at the Butler County Courthouse Supervisors Meeting room."

Distress Warrants

County Treasurer, Karey Adamy, presented before the board the 2021 Distress Warrant Listing, these were issued on November 1, 2021, and given to the Sheriff to collect. The list was accepted and placed on file.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of October 2021 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 October 2021 was accepted and placed on file.

Flood Plain Update

Flood Plain Administrator, Breann Whitmore, submitted an update through October 31, 2021, for the boards review; her report was placed on file.

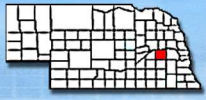
BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

Moved by Mach and seconded by Coufal to exit the Board of Equalization meeting at 9:08 a.m. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Discussion/Possible Action regarding accepting the Public Defender Contract with Tim Sopinski

Human Resources Director, Heidi Loges, presented before the board a contract from Tim Sopinski for the public defender position. The contract outlined his salary of \$75,000 and the board requested the contract to be a 2-year contract. Moved by Coufal and seconded by Bauer to approve the contract as presented with a \$75,000 salary for 2



Butler County Board Minutes



years, effective November 1, 2021. Upon roll call vote the following voted aye: Coufal, Krafka, Bauer, Mach, Sypal, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Discussion/Possible Action – Set date & time to accept bids for a wheel loader

Highway Superintendent, Randy Isham, discussed with the board the need for a new loader, the one they have at the gravel pit is costing more to maintain than is efficient. The loader they will get will be used at the county yard and the older machine at the yard will be moved to the pit. The state bid for a brand-new loader is currently with John Deere and is \$226,000. Moved by Mach and seconded by Coufal to set the date and time to open bids for a wheel loader for December 20, 2021, at 9:30 a.m. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Update on Roads

Isham updated the board that they are still working on the minimum maintenance road in Franklin Township. They are putting minimal gravel on the roads. They are still filling township gravel orders. The motor grader operators are working to move the windrows for winter. They are still cleaning ditches. There is a culvert on the Big Blue that they need to fix while in Read Township cleaning ditches.

HR Update

Loges, presented before the board that there are several people out with COVID at the county. The senior center was closed the afternoon of November 10th through November 12th due to being short staffed because of COVID cases.

Discussion/Possible Action – Sale of Old Highway Department property

Laska reminded the board that the public hearing regarding the sale of the property is being held November 22, 2021, at 8 a.m. at the Courthouse in the Supervisors room. Following the hearing there will be an open house from 9 a.m. – 11 a.m. She asked if the entire board would be present or if only Coufal and Bauer would be the ones present. She asked so they would not violate open meeting act laws. She updated the board that the information about the sale is up on the website.

Claims

Chairman, Whitmore asked Sheriff Dion when the deputies received their work phones; he was questioning if they should receive their phone stipend if they had phones provided. Dion said we wasn't sure of the exact date, and he needed to go look, he left the meeting to check his records.

Set Date & Time for Public hearing regarding Abie Rural Fire Protection District #11 merger with Bruno Rural Fire Protection District #7

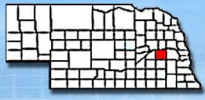
Laska discussed with the board that after the last meeting in which the Village of Bruno was merged into Bruno Rural Fire District and the Village of Abie was merged into the Abie Rural Fire District; now the two rural fire protection districts would like to merge. Moved by Mach and seconded by Sypal to set the date and time for the public hearing to merge Abie Rural Fire Protection District #11 with Bruno Rural Fire Protection District # 7 for December 20, 2021, at 9 a.m. at the Butler County Highway Meeting room. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Authorize the board chairman to sign the hospital license renewal application

Moved by Sypal and seconded by Coufal to authorize the board chairman to sign the hospital license renewal application. Upon roll call vote the following voted aye: Sypal, Coufal, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Claims Continued

Sheriff Dion returned to inform the board that the deputies received their county phones at the end of September, therefore, they should not also receive the phone stipend. Moved by Bauer and seconded by Krafka to approve the claims except remove the phone stipends from Deputies Behn, Betzen, Drozd, Ernst, Kruse, Mejstrik, Pilcher, Reed, and



Butler County Board Minutes



Schnell and Sheriff Dion, and add the claim for Tim Sopinski in the amount of \$6,250. Upon roll call vote the following voted aye: Bauer, Krafka, Coufal, Sypal, Mach, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Discussion/Possible Action – Request for Funds/Butler County Visitor’s Committee – Bone Creek Museum (Improvement Fund)

Bone Creek Museum is requesting funds in the amount of \$7,500 from the Visitors Improvement Fund; the Butler County Visitor’s Committee recommended \$5,000. Moved by Krafka and seconded by Mach to approve the recommended \$5,000 for the Bone Creek Museum. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sypal, Coufal, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Notification from Nebraska Department of Environment & Energy (NDEE) – 6M, LLC – Notice of Application for Major Modification Received

Notification from the Nebraska Department of Environment & Energy (NDEE) for 6M, LLC was presented before the board. The notification was a Notice of Application for Major Modification Received in the Northeast ¼ of Section 2, Township 15 North, Range 1 East, Butler County, Nebraska.

Discussion/Possible Action regarding the Opioid Litigation Settlements

Moved by Sypal and seconded by Coufal to select option 1 to accept the opioid litigation settlement payments directly to the County. Upon roll call vote the following voted aye: Sypal, Coufal, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Discussion regarding Establishing Salaries for the Elected Officials

The board must set the salaries for the elected officials for the next 4-year term. A committee of three supervisors, Whitmore, Sypal and Krafka along with the seven elected officials, Assessor, Attorney, Clerk, Clerk of the District Court, Treasurer, Sheriff, and Surveyor was set up to discuss recommendations.

Correspondence

1. Dodge County Planning Commission – Notice of Public Hearings
2. NACO – Election at NACO conference in December

Committee Reports

Law Enforcement Committee is scheduled to meet, Monday, November 15, 2021, at 5:30 p.m.

Sypal noted that since the last meeting she met with the school superintendents regarding their thoughts on Four Corners Health District and their recommendations regarding COVID-19.

Audit Exit Conference is scheduled for Thursday, November 18, 2021, at 9:00 a.m.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:31 a.m. The next scheduled meeting of the Board of Supervisors will be December 6, 2021, at 9:00 a.m. at the Butler County Courthouse Supervisors Meeting room.

Stephanie L. Laska
County Clerk

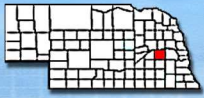
Anthony Whitmore
Chairman

Claims List NOVEMBER, 2021

GENERAL FUND CLAIMS

Vendor

Amount of Claim



Butler County Board Minutes



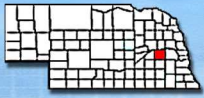
<i>Black Hills Energy (utilities)</i>	\$243.44
<i>Detention</i>	
<i>Blue Cross Blue Shield (employer share health insurance)</i>	\$44,796.75
<i>Various</i>	
<i>Clearly (phone service)</i>	\$1,247.65
<i>Bldg & Grnds</i>	
<i>Time Warner Cable / Spectrum (internet service)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>US Cellular (time clocks)</i>	\$295.60
<i>Data Processing</i>	
<i>US Cellular (cell phone - Max)</i>	\$83.68
<i>Noxious Weed</i>	
<i>Wex Bank (fuel)</i>	\$1,351.75
<i>Sheriff</i>	
<i>Windstream (phone service)</i>	\$520.40
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$5,699.21
<i>Noxious Weed, Detention & Bldg & Grnds</i>	
<i>Butler Public Power Dist. (Birkel & Dwight towers)</i>	\$63.53
<i>Emergency Mgmt.</i>	
<i>Pitney Bowes / Reserve Account (refill postal meter)</i>	\$5,000.00
<i>Misc.</i>	
<i>US Cellular (cell phones for Sheriff's Dept. & Kenny)</i>	\$823.70
<i>Bldg & Grnds & Sheriff</i>	
<i>Verizon Wireless (cell phone)</i>	\$29.95
<i>Appraisal</i>	
<i>Salaries</i>	\$258,488.44
<i>Various</i>	
<i>Advanced Correctional Healthcare, Inc. (mental health care)</i>	\$2,150.13
<i>Detention</i>	
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$17,411.26
<i>Various</i>	
<i>Applied Connective Technologies (email, backup remote mgmt., etc.)</i>	\$1,148.00
<i>Data Processing & Sheriff</i>	
<i>Axon Enterprise (Basic Instructor School)</i>	\$375.00
<i>Sheriff</i>	
<i>BJ's Hardware (supplies)</i>	\$64.88
<i>Bldg & Grnds</i>	
<i>Bank of the Valley (laser check & deposit books)</i>	\$141.46
<i>County Court</i>	
<i>Blue Valley Community Action (fiscal year county support 7/1/21 - 6/30/22)</i>	\$6,358.00
<i>Misc.</i>	
<i>Bomgaars (equipment repair)</i>	\$18.42
<i>Noxious Weed</i>	
<i>Butler County Chamber of Commerce (Chamber Bucks / Employee Appreciation)</i>	\$2,625.00
<i>Misc.</i>	
<i>Butler County Dist. Court (State Fees)</i>	\$252.00
<i>Dist. Court</i>	
<i>Butler County Health Care Center (medical care for Inmates, flu shots)</i>	\$3,892.03
<i>Detention & Misc.</i>	
<i>Butler County Register of Deeds (survey filing fees)</i>	\$120.00
<i>Surveyor</i>	
<i>Butler County Sheriff (reimburse acct. for deposit slips/checks)</i>	\$306.92



Butler County Board Minutes



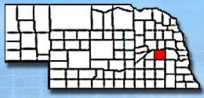
<i>Sheriff</i>	
<i>Butler County Sheriff-Petty Cash (Attorney, Dist. Court & County Court Fees)</i>	\$543.24
<i>Misc.</i>	
<i>Capital Business System (copy machine lease & copy charges)</i>	\$220.15
<i>Sheriff</i>	
<i>Carpenter Paper (paper products)</i>	\$233.91
<i>Bldg & Grnds & Detention</i>	
<i>Circulation Dept. (Banner Press subscription)</i>	\$49.50
<i>Extension</i>	
<i>City of Norfolk (SNARE)</i>	\$1,500.00
<i>Misc.</i>	
<i>Consolidated Mgmt. (meals)</i>	\$26.22
<i>Sheriff</i>	
<i>Culligan of Columbus (bottled water, cooler rental & soft water softener)</i>	\$418.85
<i>Detention, Bldg & Grnds & Misc.</i>	
<i>DAS State Acctg. (accts. payable, budget, device fees, dispatch console, VPN, etc.)</i>	\$423.88
<i>Data Processing & Sheriff</i>	
<i>David City Ace Hardware (various supplies)</i>	\$146.37
<i>H.R. , Bldg & Grnds & Sheriff</i>	
<i>David City Discount Pharmacy (prescriptions & supplies for Inmates)</i>	\$115.93
<i>Detention</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>	\$19,432.65
<i>Various</i>	
<i>Eakes Office Solutions (ink refill, envelopes, planners, copies, toner, etc.)</i>	\$1,178.31
<i>County Clerk, County Court, Dist. Court & Treasurer</i>	
<i>Egr, Birkel & Wollmer (Attorney fees)</i>	\$4,978.00
<i>Public Defender</i>	
<i>Farm & Home Publishers (30 Plat books & shipping charges)</i>	\$870.00
<i>Misc.</i>	
<i>First Nat'l Bank: Visa (medical supplies & membership)</i>	\$61.83
<i>Detention</i>	
<i>FLS LLC (equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Coop (fuel)</i>	\$2,887.18
<i>Bldg & Grnds, Extension, Appraisal & Sheriff</i>	
<i>Lucy Fuxa-Cuba (2 badges to sew on & Prior Service Benefit)</i>	\$16.00
<i>Misc. & Sheriff</i>	
<i>Galls, LLC (pants, polos, spotlight, etc.)</i>	\$697.59
<i>Detention & Sheriff</i>	
<i>Graham Tire (tires & tire fee)</i>	\$576.04
<i>Sheriff</i>	
<i>Hartman Auto Repair (idler pulley, brake pads, disc brake pad, oil change, etc.)</i>	\$888.84
<i>Sheriff</i>	
<i>Emilee Higgins (Attorney fees)</i>	\$2,391.15
<i>Public Defender</i>	
<i>Holiday Inn-Kearney (lodging)</i>	\$119.95
<i>County Attorney</i>	
<i>Hometown Leasing (copier leases)</i>	\$1,108.55
<i>Detention, Dist. Court, Misc., H.R., County Court & County Attorney</i>	
<i>Dave Hopwood (mowing abandoned cemeteries)</i>	\$500.00
<i>Misc.</i>	



Butler County Board Minutes



<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Beverly A. Huerter (Bill of Exceptions)</i>	\$100.25
<i>Public Defender</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$561.95
<i>Misc., County Clerk, County Attorney, Sheriff & Assessor</i>	
<i>IRS (underpayment of tax due)</i>	\$3.22
<i>Misc.</i>	
<i>Jackson Services (rugs, mops, towels)</i>	\$281.08
<i>Detention & Bldg & Grnds</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Kobza Motors (maintenance, oil change, brakes, wrecker, tire repair, battery, etc.)</i>	\$1,796.08
<i>Appraisal & Sheriff</i>	
<i>Lancaster County Sheriff (civil service return)</i>	\$25.18
<i>County Attorney</i>	
<i>Lincoln Journal Star (meetings, notices, rural fire notice, minutes, meeting ad)</i>	\$1,674.76
<i>Extension & Misc.</i>	
<i>Mid-American Benefits, Inc. (premium & claims)</i>	\$1,596.31
<i>Misc.</i>	
<i>Mid-American Research Chemical (buff pads)</i>	\$67.28
<i>Bldg & Grnds</i>	
<i>MIPS, Inc. (payroll, claims, budget, R.O.D., time & attendance, website, etc.)</i>	\$3,456.38
<i>Data Processing, County Court, Dist. Court, Data Processing,</i>	
<i>NACO (conference & 2nd half dues)</i>	\$3,063.14
<i>Supervisors, County Clerk & Misc.</i>	
<i>NE Health & Human Services (patient @ Norfolk Regional Center)</i>	\$90.00
<i>Institutions</i>	
<i>Nebraska.gov (justice case listing)</i>	\$4.00
<i>County Attorney</i>	
<i>Nebraska State Patrol (2021 Tracs User fees & 2021 Mach License)</i>	\$919.50
<i>Sheriff</i>	
<i>Nebraska UC Fund (3rd quarter Unemployment)</i>	\$5,016.00
<i>Misc.</i>	
<i>Norfolk Lodge & Suites (lodging)</i>	\$186.00
<i>County Attorney</i>	
<i>Northside, Inc. (fuel, tire repair, car washes)</i>	\$294.95
<i>Noxious Weed & Sheriff</i>	
<i>OfficeNet (copier lease)</i>	\$57.57
<i>Treasurer</i>	
<i>Paper Tiger Shredding (document shredding)</i>	\$125.39
<i>Misc.</i>	
<i>PFC Products, Inc. (marriage license folder bells)</i>	\$138.00
<i>County Clerk</i>	
<i>Platte Valley Printing (envelopes)</i>	\$215.99
<i>Sheriff</i>	
<i>Kathy Ptacek (mowing abandoned cemetery)</i>	\$250.00
<i>Misc.</i>	
<i>Ramada-Kearney (lodging)</i>	\$156.00
<i>Noxious Weed</i>	
<i>Rehmer Auto Parts (part)</i>	\$2.91
<i>Sheriff</i>	
<i>Secretary of State/Elections Division (election conference)</i>	\$40.00



Butler County Board Minutes



Misc.	
Sloup Lawn Care (fertilizer)	\$450.28
Bldg & Grnds	
Morgan Smith (Attorney fees)	\$1,805.00
Public Defender	
Timothy Sopinski (Public Defender Contract)	\$6,250.00
Public Defender	
Sports Express (shoulder badges & shirt patches)	\$351.36
Detention & Sheriff	
Summit Food Service (Inmate Meals)	\$9,753.92
Detention	
The Radar Shop, Inc. (recertification of radar units)	\$569.00
Sheriff	
The Thorpe, Inc (utilities & rent)	\$139.70
Extension	
Thomson Reuters-West (information & library charges)	\$1,548.71
Misc.	
Joyce Thorson (Prior Service Benefit)	\$10.00
Misc.	
Total Fire & Security (repair switch)	\$454.19
Detention	
UNL Eastern NE Research, Extension & Education (4-H Assistant-1st quarter)	\$13,216.80
Extension	
Waste Connections (garbage pickup)	\$190.74
Bldg & Grnds	
Watch Guard (warranties)	\$4,680.00
Sheriff	
Alexis Buresh (phone)	\$30.00
Sheriff	
Michael Mejstrik (microprism with green illuminated ACSS)	\$80.56
Sheriff	
Julie Reiter (cell phone, mileage & meals)	\$198.94
County Attorney	
Robert Coufal (cell phone)	\$30.00
Detention	
Angie Siebken (cell phone)	\$30.00
Detention	
Heidi Loges (cell phone & mileage)	\$157.68
H.R.	
Mark Doehling (cell phone)	\$30.00
Emergency Mgmt.	
Stephanie Laska (zoom)	\$14.99
County Clerk	
Brian Foral (mileage)	\$112.00
Surveyor	
Max Birkel (meals & hub cap)	\$97.95
Noxious Weed	
Karey Adamy (mileage)	\$127.57
Treasurer	
Sarah Strizek (office supplies)	\$69.81
Assessor	
Linda Vandenberg (mileage)	\$84.00
County Attorney	



Butler County Board Minutes



TOTAL

\$454,154.48

ROAD FUND CLAIMS

Vendor

Amount of Claim

Verizon Wireless (internet hotspot)	\$40.01
David City Utilities (electric, water & sewer)	\$232.04
Black Hills Energy (natural gas service)	\$215.97
Butler Public Power Dist. (electric service)	\$1,525.38
WEX Bank (unleaded gas)	\$1,204.57
Windstream (phone service)	\$159.33
Salaries	\$80,421.23
Ameritas Life Insurance Corporation (employer share retirement)	\$4,989.70
Applied Connective Technologies (battery backup & freight)	\$239.99
BJ's Hardware (various supplies)	\$65.92
Bellwood Ampride (unleaded gas & diesel fuel)	\$147.60
Bomgaars (breaker bar, battery charge, r 1/2" impact)	\$309.97
Butler County Register of Deeds (filing quitclaim deed from NPPD to B.C.)	\$10.00
Butler County Welding (formed channel, yoke, cross, pipe nipple)	\$350.21
Central Finance (468 gallons diesel fuel)	\$1,394.17
David City Ace Hardware (various supplies)	\$277.59
Didier's Grocery (shop supplies)	\$25.31
E.F.T.P.S. (employer share social security withholding)	\$5,979.26
Farmers Cooperative (oil, transdraulic, 10w30, 15w40 & grease)	\$3,107.26
Frontier Cooperative (diesel fuel, unleaded gas)	\$908.03
Grainger (CB Mike, 7- sweatshirts)	\$356.09
Hotsy Equipment Co (door liners, gaskets, air filter)	\$484.70
Ideal Pure Water (9- 5 gallon bottles water & cooler rental)	\$78.25
Indoff Incorporated (3- stampers, signature, initial, & address)	\$101.97
Jackson Services (employee uniforms, entry mats, shop towels)	\$1,195.16
Jacobsen Rock & Gravel (clean white rock-hauling)	\$372.12
Jason Muenchrath (yearly rental fee for gravel pile as per contract-Ulysses Pile)	\$600.00
Johnson Trucking (road gravel)	\$347.87
John's Tire Sales & Service (tires, tube, service call & mounting)	\$2,650.00
Kerford Limestone Company (screened white rock)	\$13,019.18
Kimball Midwest (screws, washers, nuts, cable ties & paint)	\$179.07
Kovar Ag Repair, LLC (repair to heater hoses, labor)	\$406.00
Lincoln Journal Star (road side maintenance notice)	\$72.34
David Mach (38- 10 cy loads clay- Road construction by Linwood)	\$380.00
Martin Marietta Materials (52.44 ton 1" clean white rock)	\$983.25
Matheson Tri-Gas, Inc. (tank rentals)	\$29.51
Menards (bulbs, batteries, screws, 26 diesel conditioner, sea foam)	\$304.28
Metal Culverts, Inc. (culverts & bands)	\$60,301.00
Mid-American Research Chemical (bowl cleaner, cream cleaner)	\$266.60
Midwest Service & Sales (culvert , bands, hiniker cable assembly, square inserts)	\$3,878.33
Mine Safety & Health Administration (safety violations)	\$427.00
NIRMA (17- CPR/AED/FA manuals)	\$289.00
NMC, Inc. (filters x 10, seal)	\$461.50
Northside, Inc. (propane, diesel fuel, unleaded gas, dismount old tire, service call)	\$11,176.92
Power Plan (bulb, flood lamp, freight, annual rental contract, 1000 Hr. service, etc.)	\$9,889.19
QC Supply (labor to repair chainsaw)	\$16.50
RC Pit Stop (diesel fuel)	\$1,124.07



Butler County Board Minutes



<i>RDO Truck Centers (R-Way Belly Dump Trailer)</i>	\$61,997.85
<i>Rehmer Auto Parts (parts, tools, additive & supplies)</i>	\$1,590.81
<i>Rerucha Ag & Auto Supply (parts, tools, grease, oil and supplies)</i>	\$3,741.97
<i>Schmid & Sons (repair blade cylinder, replace switch)</i>	\$1,315.35
<i>Stop Inn Speedee Mart (carwash)</i>	\$8.00
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Weldon Parts, Inc. (flags / gromets x 15)</i>	\$95.07
<i>Greg Brecka (cell phone)</i>	\$30.00
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00

TOTAL	\$279,885.22
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SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

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

EQUIPMENT SINKING FUND

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

CHILD SUPPORT INCENTIVE FUND

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

VISITOR'S PROMOTION

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

VISITOR'S IMPROVEMENT

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



Butler County Board Minutes



COMMUNICATION EQUIPMENT SINKING FUND

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

ROD PRESERVATION

<u>Vendor</u>	Amount of Claim
<i>Bear Graphics (5- recording paper & freight)</i>	\$453.48
<i>MIPS, Inc. (Nebraska Deeds Online & microfilming)</i>	\$323.96
TOTAL	\$777.44

RELIEF/MEDICAL FUND CLAIMS

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

VETERAN'S AID CLAIMS

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

RURAL TRANSIT SERVICE

<u>Vendor</u>	Amount of Claim
<i>US Cellular (cell phone-30%)</i>	\$24.59
<i>David City Utilities (electric, water & sewer-30%)</i>	\$239.26
<i>Black Hills Energy (natural gas service)</i>	\$31.35
<i>Salaries</i>	\$3,017.25
<i>A.R.E. Pest Control (spray for pests-50%)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$199.35
<i>Butler County Senior Services (office supplies, paper & deposit slips-30%)</i>	\$27.99
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$230.82
<i>Frontier Cooperative (fuel expense)</i>	\$523.41
<i>Kobza Motors, Inc. (oil change, tire repair & other repairs)</i>	\$116.70
TOTAL	\$4,430.72

SENIOR SERVICES PROGRAM

<u>Vendor</u>	Amount of Claim
<i>US Cellular (cell phone-70%)</i>	\$57.39
<i>David City Utilities (electric, water & sewer-70%)</i>	\$558.26
<i>Black Hills Energy (natural gas service)</i>	\$88.67
<i>Salaries</i>	\$6,769.63
<i>A.R.E. Pest Control (spray for pests-50%)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$452.64
<i>Butler County Senior Services (food, office supplies, paper, deposit slips-70%)</i>	\$94.33
<i>Cash-Wa Distributing (food, HDM paper, kitchen supplies)</i>	\$2,840.58



Butler County Board Minutes



<i>Didier's Grocery (food)</i>	\$112.74
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$513.08
<i>Hy-Vee (food)</i>	\$97.04
<i>Lee Enterprises Payment Processing Center (newspaper expense)</i>	\$28.50
<i>SuperSaver (food, kitchen supplies, office supplies)</i>	\$396.98
<i>Time Warner Cable (cable bill)</i>	\$9.00
<i>Diana McDonald (food & name plate)</i>	\$23.60

TOTAL **\$12,062.44**

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Cash-Wa Distributing (utility cart for kitchen)</i>	\$363.57

TOTAL **\$363.57**

STOP PROGRAM CLAIMS

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

PROBLEM SOLVING COURT

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

CANINE (K-9)

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Don's Pioneer Uniforms (black/ID placard & non reflective/name & shipping)</i>	\$225.37
<i>Elite K-9, Inc, (wedge bite developer, bungee agitation line)</i>	\$91.90
<i>Sports Express (embroidery K9)</i>	\$62.10
TOTAL	\$379.37

DISASTER FUND

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

INHERITANCE TAX

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Platte County Highway Department (ITERIS/ Traffic Study HWY 30 & 64 - 22.22%)</i>	\$5,220.70



Butler County Board Minutes



TOTAL

\$5,220.70

911 EMERGENCY MANAGEMENT FUND CLAIMS

Vendor

Amount of Claim

<i>Windstream (Butler County 911)</i>	\$350.30
<i>Butler Public Power District (911 tower rent)</i>	\$112.00
<i>Salaries</i>	\$21,002.07
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,316.40
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,558.41
<i>Myndi Petersen (cell phone)</i>	\$30.00

TOTAL

\$24,369.18

911 WIRELESS FUND

Vendor

Amount of Claim

<i>Windstream (Butler County 911)</i>	\$1,156.89
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TOTAL

\$1,156.89

911 WIRELESS HOLDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

AG SOCIETY BUILDING FUND

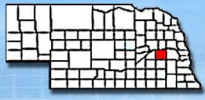
Vendor

Amount of Claim

<i>UMB Bank NA (Ag Society Bond Payment, Principal & Interest Payment)</i>	\$128,763.52
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TOTAL

\$128,763.52



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

November 22, 2021

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 22nd day of November 2021 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 8:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, David Mach, Jan Sypal, and Robert Coufal.
Absent: Ryan Svoboda.

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.

Public Hearing – Intent to sell county property located at 1329 36th Road David City, Nebraska

Moved by Mach and seconded by Sypal to open the public hearing at 8:00 a.m. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Chairman Whitmore asked if there was any public comment regarding the sale of the County Property located at 1329 36th Road David City, Nebraska.

The board discussed dispersing the sale bill in and around Butler, Saunders, Colfax, Seward, and Polk Counties.

Chairman Whitmore again asked for public comment.

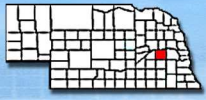
There being no one present from the public to make comment, Whitmore asked for a motion to close the public hearing.

Moved by Bauer and seconded by Mach to close the public hearing at 8:17 a.m. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Krafka, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 8:18 a.m. The next regularly scheduled meeting of the Board of Supervisors will be December 6, 2021, at 9:00 a.m. at the Butler County Courthouse Supervisors Meeting Room.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

December 6, 2021

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of December, 2021 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scot Bauer, David Mach, Jan Sypal, Robert Coufal and Ryan Svoboda. 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 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 declared the minutes from the previous meeting shall stand approved as presented.

Vice-Chairman Mach asked for a moment of silence in remembrance of Bob Dole.

Consideration/Approval of Resolution 2021-41 – Butler County Extension Board Appointments 2022

Moved by Krafka and seconded by Bauer to approve Resolution 2021-41 as presented. Upon roll call vote the following voted aye: Krafka, Bauer, Sypal, Coufal, Svoboda, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.



Butler County Board Minutes



Butler County Supervisors
Butler County, Nebraska
Resolution No. 2021-41

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 Elizabeth Sarno and Jackie Hoeft have applied and been recommended to fill the open positions 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 Elizabeth Sarno and Jackie Hoeft 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.

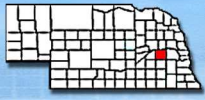
Given under my hand on this, the 6th day of December 2021, in David City Nebraska.

~~Anthony Whitmore, Chairman~~ David W. Mach, Vice-Chairman
Butler County Board of Supervisors

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

Moved by Bauer and seconded by Coufal to exit the Board of Equalization at 9:08 a.m. Upon roll call vote the following voted aye: Bauer, Sypal, Coufal, Svoboda, Krafka, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.



Butler County Board Minutes



County Clerk Monthly Fee Report

The County Clerk fee report for the month of November 2021 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 2021 was accepted and placed on file.

Monthly Sheriff Report

Alexis Buresh, Sheriff Office Manager presented the Monthly Sheriff Report for November 2021. It was accepted and placed on file.

Discussion/Possible action – Windstream Utility Permit for 2341 Co Rd 41 Abie, Nebraska

Moved by Sypal and seconded by Coufal to approve the utility permit contingent upon township approval. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

Discussion/Possible Action – Cutout switch for backup generator at the county yards

Assistant Highway Superintendent Jim Novacek appeared before the board to discuss quotes they have received to get the switch operable for the generator. While presenting quotes, Mark Doehling, Emergency Manager, asked what the life of the current generator is; he said it was installed in 1998 and asked how much longer everyone thought it would last, and that it might be more cost effective to price a new generator because they have the switch built in. The board asked Novacek to look into the price of a new generator for the building and to present back his findings.

Update on Roads

Novacek informed the board that they have been cleaning ditches and they are moving to County Road R and 35 also known as the landfill road and they are going to work on cleaning the ditches the two miles north. Once they have completed those two miles and if the weather allows, they will work on the ditches south of County Road 35 and R Road.

Discussion/Possible Action – Butler County Area Foundation \$1,500 Grant

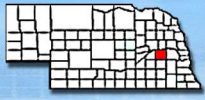
Mark Doehling, Emergency Manager, appeared before the board to inform them that he received a grant from the Butler County Area Foundation in the amount of \$1,500; he intends to use that grant money to help purchase a drone for Emergency Management.

Discussion/Possible Action – Moving forward with the communications tower at Highway 92 Building

Doehling presented before the board information regarding installation of a new communications tower at the Highway 92 building. He presented a quote from Shaffer Communications showing the board that the project will cost approximately \$155,000. Bauer asked if his budget could support the project and Doehling said no, he initially budgeted \$100,000 for the project and the board cut the money from his budget. He said he was told if the project was approved, they would look at paying for it out of the Inheritance Fund. The board asked what the balance was in the Inheritance fund and County Clerk, Stephanie Laska reported that there was \$4,292,546.14 as of November 30, 2021. The board asked Doehling to present more information before they approve the project.

Discussion/Possible Action regarding detention employees' wages

Detention Administrator, Angie Siebken, appeared before the board to request increasing her starting pay to \$19.00 per hour up from \$16.50 per hour. She presented the board with information from the surrounding counties detention centers. She said she is having a hard time staffing the detention center; she has had 5 people leave in the last 7 months and a few other employees have mentioned leaving. County Attorney, Julie Reiter, said she receives the assault reports from the detention center and agrees that the starting wages need to be increased. The board asked Siebken if she has the money in the budget. She said that as long as her expenses stay where they are now, she can afford to give the wages, however, one medical bill can throw her budget off. She said she was coming before the board today to ask



Butler County Board Minutes



permission in the event something would happen, and she might go over budget. The board said they would review her budget in the future if that would happen and to increase her starting wages and current employee wages.

At 10:14 a.m. the vice-chairman declared the board would take a quick break.

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

Consideration/Approval of Resolution 2021 – 42 County Clerk Petty Cash

Laska, presented before the board a resolution approving a petty cash in the clerk's office. Per the audit, the auditors suggested that instead of retaining fees in the office to make change that the office should maintain a petty cash. Previously, in June 2010, the board had approved the Clerk's office to retain fees to make change per the auditor's suggestion. Now the auditors are suggesting establishing a petty cash to ensure all fees are remitted per statute. Moved by Sypal and seconded by Coufal to approve resolution 2021-42 as presented. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2021 - 42

WHEREAS, it is necessary for Butler County to establish a petty cash in the Clerk's office in which to allow the office to make change for payments/services rendered in office and expend funds for the payment of certain costs and expenses necessary to the operations of the Butler County Clerk's Office with said petty cash.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that the Butler County Clerk is hereby authorized to maintain a cash drawer in the office for petty cash purposes of the Butler County Clerk's Office with an initial deposit of Two Hundred Dollars (\$200).

Dated this 6th day of December, 2021.

/s/David W. Mach

David W. Mach, Vice-Chairman

Butler County Board of Supervisors

ATTEST:

/s/Stephanie L. Laska

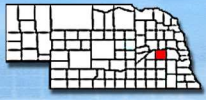
Stephanie L. Laska, County Clerk

Designate authorized signor for Opioid Litigation settlement registration and supplemental paperwork

County Attorney, Julie Reiter, explained that during a training call with the Attorney General it was explained that the county would need to designate a person to sign the documents for the Opioid Litigation paperwork. She said that she would volunteer to be the signor since the deadline is January 2, 2022, and rather than have someone else sign the paperwork that she will need to review anyway, it will cut out a step and ensure the deadline is met. Moved by Krafka and seconded by Sypal to designate Julie Reiter as the authorized signor for the Opioid Litigation settlement registration and supplemental paperwork. Upon roll call vote the following voted aye: Krafka, Bauer, Sypal, Coufal, Svoboda, and Mach. The following voted nay: NONE. Absent: Whitmore. Motion carried.

Discussion/Possible Action regarding Establishing Salaries for the Elected Officials

Supervisor Whitmore, who was absent due illness, was present via zoom and explained to the board that during the committee meetings the elected officials proposed the 2023 salary for the Assessor, Clerk, Clerk of the District Court, and Treasurer be \$73,550 (15% increase over 2022 of \$61,176) and then a 5% increase each year thereafter. He said he thought that proposal was too high and that he'd called around to like sized counties and inquired what those counties would be doing. Supervisor Sypal was also part of the committee, and she informed the board that at the second



Butler County Board Minutes



committee meeting the elected officials gave a second proposal that set the 2023 salary at \$70,352 (10% increase over 2022 of \$61,176) and a 5% increase each year thereafter. Also, the County Attorney suggested that the salary be 140% of the Assessor, Clerk, Clerk of the District Court and Treasurer per the NACO recommendation that the County Attorney's wage be 160%, however, since her position is listed at part-time, she is only suggesting 140%. The sheriff said he was fine with the position staying at 120%. The surveyor was asking for the same percentage increase as the 4 elected officials and to include health insurance for his position. Sygal noted that she feels the wages for the elected officials are behind and this proposal would catch them up. Reiter recommended that in the resolution the board approve a 5% increase or CPI increase whichever is greater. Vickie Donoghue, County Assessor, asked the board to look at the position and not the person who currently sits in that office, she also noted that the responsibility of each office continues to grow. The board discussed the salary of the board members and suggested they increase the minimum 3.8% that NACO recommended.

Moved by Sygal and seconded by Coufal to accept the proposed 2023 – 2026 salary set at \$70,352 for 2023 and a 5% increase in each subsequent year for the Assessor, Clerk, Clerk of the District Court and Treasurer, to approve the percentage for the County Attorney's salary to be 140% and the Sheriff's to be 120% of the Assessor, Clerk, Clerk of the District Court and Treasurers salary, with a 5% increase each year after and to approve the Surveyor's salary the same increase as the Assessor, Clerk, Clerk of the District Court and Treasurer as well as add health insurance to the positions benefits and to increase the boards salaries the minimum 3.8% recommended by NACO. Upon roll call vote the following voted aye: Sygal, Coufal, and Svoboda. The following voted nay: Krafka, Bauer and Mach. Absent: Whitmore. Motion failed.

Moved by Krafka and seconded by Bauer to increase all positions 6% over the 2022 salary, leaving the County Attorney and Sheriff at 120% of the Assessor, Clerk, Clerk of the District Court and Treasurer salaries, increase the Surveyor's salary 6% and include health insurance for the position and increase the board salaries the minimum recommended by NACO of 3.8% and increase the salaries 5% each year thereafter. Upon roll call vote the following voted aye: Krafka, Bauer, and Mach. The following voted nay: Sygal, Coufal and Svoboda. Absent: Whitmore. Motion failed.

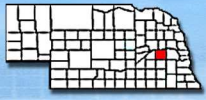
Moved by Sygal and seconded by Coufal to increase the Assessor, Clerk, Clerk of the District Court and Assessor's salaries 10% over the 2022 salary of \$61,176 to \$67,293.60 and a 5% increase in each subsequent year thereafter, to approve the percentage for the County Attorney's salary and the Sheriff's salary to be 130% of the Assessor, Clerk, Clerk of the District Court and Treasurers salary, with a 5% increase each year thereafter and to approve the Surveyor's salary the same increase as the Assessor, Clerk, Clerk of the District Court and Treasurer as well as add health insurance to the positions benefits, with a 5% increase each year thereafter and to increase the boards salaries the minimum 3.8% recommended by NACO with a 5% increase thereafter. Upon roll call vote the following voted aye: Sygal, Coufal, Svoboda, Krafka, and Bauer. The following voted nay: Mach. Absent: Whitmore. Motion carried.

The resolution will be presented at the December 20, 2021 meeting for signing.

There being no further business to come before the board, the Vice-Chairman adjourned the meeting at 11:42 a.m. The next scheduled meeting of the Board of Supervisors will be December 20, 2021, at 9:00 a.m. at the Butler County Highway 92 Building in the Meeting Room.

Stephanie L. Laska
County Clerk

David W. Mach
Vice-Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

December 20, 2021

A joint meeting of the Board of Supervisors of Butler County, Nebraska and Saunders County was held on the 20th day of December, 2021 at the Butler County Highway 92 Building Meeting Room in David City Nebraska at 9:00 a.m.

Present were the following:

Butler County Supervisors: Anthony Whitmore, Tony Krafka, Scot Bauer, Jan Sypal, Robert Coufal, and Ryan Svoboda. Absent: David Mach.

Saunders County Supervisors: Dave Lutton, Doris Karloff, Craig Breunig, Scott Sukstorf, John Smaus, Tom Hrdlicka, and Frank Albrecht.

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 asked if there were any corrections to the minutes from the previous meeting. County Clerk, Stephanie Laska, stated that during the Salary Discussion portion of the minutes the following errors need correction:

Discussion/Possible Action regarding Establishing Salaries for the Elected Officials

The percentages were misprinted and should be (~~15%~~ 20% increase over 2022 of \$61,176), (~~10%~~ 15% increase over 2022 of \$61,176). The motion that passed has corrections as follows: Upon roll call vote the following voted aye: Sypal, Coufal, ~~Svoboda~~, Mach, Krafka, and Bauer. The following voted nay: ~~Mach~~ Svoboda. Absent: Whitmore. Motion carried.

Public Hearing regarding the merger of Bruno Rural Fire Protection District #7 with Abie Rural Fire Protection Fire Protection District #11

Moved by Bauer and seconded by Coufal to open the public hearing for the merger of Bruno Rural Fire Protection District #7 with Abie Rural Fire Protection District #11 at 9:03 a.m. Upon roll call vote the voted aye: Bauer, Sypal, Coufal, Svoboda, Krafka and Whitmore for Butler County; Lutton, Karloff, Breunig, Sukstorf, Smaus, Hrdlicka, and Abrecht for Saunders County. The following voted nay: NONE. Absent: Mach for Butler County. Motion carried.

Chairman Whitmore asked if there was comment from the Public. Rick Vavrina was present for Abie Rural Fire; he told the board that this merger will help the Abie Fire Department tremendously and he thanked both boards for their consideration. Jim Rerucha was present for the Bruno Rural Fire Department; he thanked the boards also for their consideration and said it will be a good thing for both departments.

Chairman Whitmore asked if there was anymore comment from the public. There was no further comment.

Moved by Sypal and seconded by Coufal to close the public hearing at 9:08 a.m. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore for Butler County, Lutton, Karloff, Breunig, Sukstorf, Smaus, Hrdlicka, and Abrecht for Saunders County. The following voted nay: NONE. Absent: Mach for Butler County. Motion carried.

Resolution 2021-43 Merger of Bruno Rural Protection District #7 with Abie Rural Fire Protection District #11



Butler County Board Minutes



Moved by Sypal and seconded by Svoboda to approve Resolution 2021-43 as presented. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore for Butler County, Lutton, Karloff, Breunig, Sukstorf, Smaus, Hrdlicka, and Abrecht for Saunders County. The following voted nay: NONE. Absent: Mach for Butler County. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY & SAUNDERS COUNTY, NEBRASKA
BUTLER COUNTY RESOLUTION NO. 2021 – 43
SAUNDERS COUNTY RESOLUTION NO. 38 – 2021**

WHEREAS, the Bruno Rural Fire Protection District No. 7 located in Butler County, Nebraska and Saunders County, Nebraska hereinafter referenced as “Bruno Rural” and the Abie Rural Fire Protection District No. 11 of Butler County, Nebraska hereinafter referenced as “Abie Rural” have both adopted a Joint Resolution to merge the territory within Bruno Rural and the territory within Abie Rural into one (1) new Rural Fire Protection District pursuant to Section 35-516(2) of the Revised Statutes of Nebraska, Reissue 2016; and,

WHEREAS, Section 35-516 of the Revised Statutes of Nebraska, Reissue 2016 provides that two (2) or more Rural Fire Protection Districts may merge; and,

WHEREAS, all requirements of Sections 35-514 of the Revised Statutes have been satisfied to bring about the merger of Bruno Rural and Abie Rural and;

WHEREAS, the merged districts shall be deemed to be organized and operated under sections 35-501 to 35-517.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. The proposal of the territory within Bruno Rural and the territory within Abie Rural will be merged into one (1) new Rural Fire Protection District pursuant to Section 35-516(2) to be named Skull Creek Rural Fire Protection District and the resulting proposed district is suited to the general fire protection policy of the counties involved, as a whole.
2. The boundaries of the proposed district shall be as outlined in the attached map hereto and incorporated herein by reference as if fully set forth and described as Exhibit “A”.
3. It is ordered that Exhibit “A” referenced above shall be the boundaries of new Fire Protection District encompassing Bruno Rural Fire Protection District No. 7 and Abie Rural Fire Protection District No. 11 and the same shall be filed in the Office of the County Clerk of Butler County, Nebraska wherein this district is situated.

DATED this 20th day of December, 2021.

MOVED by Sypal, seconded by Svoboda, that the above resolution be adopted. Motion carried.

FOR:

AGAINST:

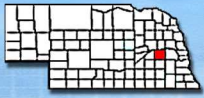
ABSENT:

ABSTAIN:

/s/Jan Sypal

/s/David Mach

/s/Robert Coufal



Butler County Board Minutes



<u>/s/Ryan Svoboda</u>	_____	_____	_____
<u>/s/Tony Krafka</u>	_____	_____	_____
<u>/s/Scot Bauer</u>	_____	_____	_____
<u>/s/Anthony Whitmore</u>	_____	_____	_____
<u>/s/Dave Lutton</u>	_____	_____	_____
<u>/s/Doris Karloff</u>	_____	_____	_____
<u>/s/Craig Bruenig</u>	_____	_____	_____
<u>/s/Scott Sukstorf</u>	_____	_____	_____
<u>/s/John Smaus</u>	_____	_____	_____
<u>/s/Tom Hrdlicka</u>	_____	_____	_____
<u>/s/Frank Albrecht</u>	_____	_____	_____
_____	_____	_____	_____

Attested to by:

/s/Stephanie L. Laska

Stephanie L. Laska
Butler County Clerk

/s/Patti J. Lindgren

Patti J. Lindgren
Saunders County Clerk

Saunders County Board of Supervisors exited the meeting at 9:11 a.m.

Discussion/Possible Action – Replacement of benches in front of the courthouse

Laska presented information for new benches to replace the old concrete benches on the East side of the Courthouse. She was asked what happened to the old benches. Laska was unsure as the project had ended before she came to the County but said she would find out and report back to the board. The discussion was tabled until a later date.

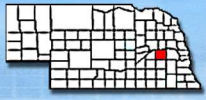
Approval of Official Bond and Oath/Michael Rerucha, Skull Creek Township

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

Recognize Karey Adamy as County Official of the Year

Chairman Whitmore announced that at the NACO Conference County Treasurer, Karey Adamy, was named the Nebraska County Official of the Year. Adamy was present and said that she didn't have the plaque yet because it was being engraved; but if anyone wanted to stop by and see it, she should have it by mid-January. Those present applauded Adamy's achievement.

Signing of Resolution 2021-45 Establishing Elected officials' salaries



Butler County Board Minutes



The elected officials' salaries were voted on and approved at the December 6, 2021 board meeting. Resolution 2021-45 was presented for signatures.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2021 - 45**

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

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

1. The annual salary for the office of the County Board be established at \$30,616.85 for the calendar year 2023, plus an annual increase of five percent (5%) each year during the term of office (2024, 2025, 2026).

2. The annual salary for the office of the County Clerk be established at \$67,293.60 for the calendar 2023, plus an annual increase of five percent (5%) each year during the term of office (2024, 2025, 2026).

3. The annual salary for the office of the County Treasurer be established at \$67,293.60 for the calendar 2023, plus an annual increase of five percent (5%) each year during the term of office (2024, 2025, 2026).

4. The annual salary for the office of the County Assessor be established at \$67,293.60 for the calendar 2023, plus an annual increase of five percent (5%) each year during the term of office (2024, 2025, 2026).

5. The annual salary for the office of the Clerk of the District Court be established at \$67,293.60 for the calendar 2023, plus an annual increase of five percent (5%) each year during the term of office (2024, 2025, 2026).

6. The annual salary for the office of the County Sheriff be established at \$87,481.68 for the calendar 2023, plus an annual increase of five percent (5%) each year during the term of office (2024, 2025, 2026).

7. The annual salary for the office of the County Attorney be established at \$87,481.68 for the calendar 2023, plus an annual increase of five percent (5%) each year during the term of office (2024, 2025, 2026). The County Attorney position is designated as part-time.

8. The annual salary for the office of the County Surveyor be established at \$20,188.30 for the calendar 2023, plus an annual increase of five percent (5%) each year during the term of office (2024, 2025, 2026). The County Surveyor position is designated as part-time.

9. The annual salaries for the Deputy Clerk, Deputy Assessor, Deputy Clerk of the District Court, Deputy Treasurer and Deputy County Attorney be established at 75% of the Official's salary and shall increase accordingly with the increases in the elected official's salary.

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

BE IT FURTHER RESOLVED, that in addition to the above stated salary; the County Board of Supervisors, County Clerk, County Treasurer, County Assessor, Clerk of the District Court, County Sheriff, County Attorney and County



Butler County Board Minutes



Surveyor shall receive all benefits as offered to all county employees including the County's payment toward health and dental plan, or cash in lieu thereof, the same as offered to all county employees.

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

MOVED by Jan Sypal, seconded by Bob Coufal, that the above resolution be adopted. Motion carried.

FOR:

/s/Jan Sypal

Jan Sypal

/s/Bob Coufal

Bob Coufal

/s/Dave Mach

Dave Mach

/s/Tony Krafka

Tony Krafka

/s/Scot Bauer

Scot Bauer

AGAINST:

/s/ Ryan Svoboda

Ryan Svoboda

ABSENT:

/s/Anthony Whitmore

Anthony Whitmore

Attested to by:

/s/Stephanie L. Laska

Stephanie L. Laska

Butler County Clerk

Notification from Nebraska Department of Environment & Energy (NDEE) – 6M, LLC – Modified Construction and Operating Permit Issued

Notification from the Nebraska Department of Environment & Energy (NDEE) for 6M, LLC was presented before the board. The notification was Notice of a Modified Construction and Operating Permit Issued in the Northeast ¼ of Section 2, Township 15 North, Range 1 East, Butler County, Nebraska.

2020-2021 Audit Report

Chairman Whitmore asked if everyone had a chance to review the audit report. He mentioned that it looked like each department that needed to respond had done so, as was advised by the auditors during the last audit. The report was issued on December 17, 2021. A copy of the report is available in the office of the County Clerk.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)



Butler County Board Minutes



Moved by Sypal and seconded by Coufal to move into the Board of Equalization meeting at 9:25 a.m. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer and Whitmore. The following voted nay: NONE. Absent: Mach. Motion carried.

Moved by Krafka and seconded by Coufal to exit the Board of Equalization at 9:30 a.m. Upon roll call vote the following voted aye: Krafka, Svoboda, Coufal, Sypal, Bauer and Whitmore. The following voted nay: NONE. Absent: Mach. Motion carried.

Open loader bids

Four bids were presented before the board, they are as follows:

Nebraska Machinery – CAT 950GC Wheel Loader - \$242,100
Reuters – Hyundai 940A Wheel Loader - \$161,500
Murphy Tractor – John Deere 544P Wheel Loader (NEW) - \$188,550
Murphy Tractor – John Deere 624L Wheel Loader (USED) - \$205,000
Bobcat of Omaha – Doosan DL280-7 US10 Wheel Loader - \$181,133

Each bid is good for 15 days at the minimum. Highway Superintendent, Randy Isham, asked that he have the next two weeks to look over the bids and then have the board accept the bid at the next meeting. The acceptance of the loader bids will be on Monday, January 3, 2022, at 9:30 a.m. at the David City Courthouse in the Supervisors meeting room.

Approval for the Roads Department to charge the Utility permit fee of \$25

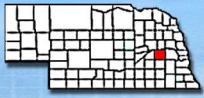
Isham told the board that per the audit the fee for utility permits has never been approved by the board. He said he'd like to discuss increasing that fee. Laska suggested that the board approve the fee to provide evidence to the auditors that this is now an approved fee and then they can address increasing it at the next meeting. Moved by Bauer and seconded by Coufal to approve the Roads Department to charge the Utility permit fee of \$25. Upon roll call vote the following voted aye: Bauer, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Absent: Mach. Motion carried.

Discussion/Possible action – Windstream Utility Permit for 3711 N Road, David City Nebraska

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

Consideration/Approval of Resolution 2021-44 Year-end Certification of County Highway Superintendent Form 2021

Moved by Svoboda and seconded by Coufal to approve the resolution as presented. Upon roll call vote the following voted aye: Svoboda, Coufal, Sypal, Bauer, Krafka, and Whitmore. The following voted nay: NONE. Absent: Mach. Motion carried.



Butler County Board Minutes



RESOLUTION SIGNING OF THE YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT 2021

Resolution No. 2021-44

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail 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 31st of each year) the appointment of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) 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
(Print Name of County)
is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

Adopted this 20th day of December, 2021 at David City, Nebraska.
(Date) (Month)

County Board Members

[Signature]
[Signature]
[Signature]
[Signature]

[Signature]
[Signature]

County Board Member Svoboda
Moved the adoption of said resolution
Member Coutal Seconded the Motion
Roll Call 6 Yes 0 No 0 Abstained 1 Absent
Resolution adopted, signed, and billed as adopted.

Attest: [Signature]
(Signature of Clerk)



Update on Roads

Isham updated that they continue to clean ditches as long as the weather will let them and until the frost sets in the ground. They currently have an electrician looking at the generator, Isham informed the board that even if they purchase a new generator a switch will have to be put in, the new generators do not come with them and there will need to be wiring done regardless. They are working to get quotes for the project. The pit is still running as of today, they plan to pull the barge to shore over the holiday weekend and if the lake freezes, they will close the pit until Spring.

Human Resources Update

Heidi Loges, Human Resources Director, discussed with the board the new phone that was being used for the meeting today, she said it is on loan from Applied Connective to see if it helps with the problem of people being unable to hear on zoom during the meeting; she said if it corrected the issue, she would like them to approve the purchase. Loges also discussed with the board regarding the handbook update and how comp time is currently accrued. She informed them



Butler County Board Minutes



that some people want their overtime split between overtime and comp time and that it becomes difficult for payroll entry and for tracking. She said she and Laska had talked about it, and they would like the employee to decide if the overtime will be paid out or put into comp time, not split. The board discussed and said they thought if an employee deciding on a month-to-month basis was not difficult for bookkeeping that would be their recommendation. Loges said she will address it with the rest of the handbook committee.

Approve & Authorize Chairman to Sign/Butler County Noxious Weed Superintendent Annual State Reports

Max Birkel, Noxious Weed Superintendent appeared before the board to request signing of his annual report, however, he said he has a bit more tweaking to do to the report and he would bring it to the meeting on January 3rd.

Discussion

Birkel updated the board that the state evaluated Butler County and Butler County received 1000 points out of 1000 points on the evaluation. He also mentioned to the Board that he was approached by Seward County about possibly purchasing a drone in the future for spraying upland fragmites. He informed the board that the river fragmites are down significantly because of the weed management they have done on the river. Purchasing the drone would be a significant investment, however, it would help get the upland fragmites under control. The board asked for more information; Birkel will present at a later date.

Discussion/Possible Action – Interlocal agreement to swap mail routes with non-mail routes

Jim Rerucha & Marianne Ziethen representing Union Township appeared before the board. Rerucha discussed wanting to swap one mail route, Road 31 between L & M with one non mail route, Road J between 32 & 33. He asked for help creating the interlocal and what the next steps are. County Attorney, Julie Reiter, asked Jim to bring the information to her and she could draw up an interlocal, she would not have it ready by the next meeting, however, she thought she could have it ready by the second meeting in January. Isham said he could bring her the information.

Discussion/Possible Action – Sale of Old Highway Department Property

Whitmore explained that the sale of the property did not happen due to no one bidding. He asked Reiter what the next steps were; she informed the board that they could start over with another auction and she complete the sale, or they could hire a realtor and they would have the resources to reach out beyond Butler County. The board discussed that they believe there is local interest, but they needed to lower the floor. At the next meeting on January 3rd, they will set dates and times for the public hearing and the sale of the property.

Committee Reports

Svoboda reported he attended the Butler County Development meeting and said that AKRS is planning to expand on the north side of David City. The board is still trying to determine the best location for a hotel, on the north or the south side of David City.

Sypal asked Laska if there was an update regarding Four Corners and Dr. Papineau coming before the board to answer questions. Laska said that she spoke to them before the December 6 board meeting, and they would not be able to attend then but would be in touch to possibly attend the December 20th meeting and no one contacted her.

Claims

Moved by Krafka and seconded by Bauer to approve the claims as presented. Upon roll call vote the following voted aye: Krafka, Bauer, Sypal, Coufal, Svoboda, and Whitmore. The following voted nay: NONE. Absent: Mach. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:45 a.m. The next scheduled meeting of the Board of Supervisors will be January 3, 2021, at 9:00 a.m. at the Butler County Courthouse in the Supervisors Meeting Room.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



Claims List December, 2021

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas service)	\$841.42
Detention & Bldg & Grnds	
Blue Cross Blue Shield (employer share health insurance premiums)	\$43,893.77
Various	
Clearly (phone service)	\$1,251.75
Bldg & Grnds	
David City Utilities (electric, water & sewer)	\$4,658.68
Detention, Bldg & Grnds & Noxious Weed	
Time Warner Cable / Spectrum (internet service)	\$390.00
Bldg & Grnds	
US Cellular (time & attendance)	\$188.34
Data Processing	
US Cellular (cell phone Max)	\$83.68
Noxious Weed	
Wex Bank (fuel)	\$1,967.04
Sheriff	
Black Hills Energy (natural gas service)	\$333.26
Detention	
Butler Public Power (Birkel & Dwight Towers)	\$71.41
Emergency Mgmt.	
US Cellular (cell phones)	\$823.70
Bldg & Grnds & Sheriff	
Verizon Wireless (cell phone)	\$30.02
Appraisal	
Windstream (phone service)	\$523.48
Bldg & Grnds	
Salaries	\$208,059.87
Various	
Advanced Correctional Healthcare, Inc. (Mental Healthcare & Reconciliation)	\$3,389.29
Detention	
Ameritas Life Insurance (employer share retirement)	\$13,580.60
Various	
Applied Connective Technologies (IT services, security suite, email, cloud, etc.)	\$3,864.92
Data Processing & Detention	
BJ's Hardware (supplies)	\$80.53
Bldg & Grnds	
Melissa Bartels (program expense)	\$24.00
Extension	
Bob Barker Co., Inc. (3 cases of gloves)	\$315.00
Sheriff	
Burke Brown (Attorney fees)	\$1,461.10
Public Defender	
Butler County Clinic (vaccine)	\$60.00
Sheriff	
Butler County Dist. Court (State fees)	\$71.00
Dist. Court	
Butler County Health Care Center (medical care)	\$3,418.75



Butler County Board Minutes



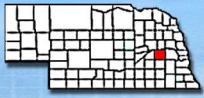
Detention	
Butler County Register of Deeds (survey filing fees)	\$276.00
Surveyor & County Clerk	
Butler County Sheriff (deluxe business system checks)	\$271.05
Sheriff	
Butler County Sheriff-Petty Cash (paper service)	\$549.99
Misc.	
Butler County Treasurer (Rural Transit: local match for Sept. & Oct., 2021)	\$1,862.00
Misc.	
Capital Business System (copier lease and copy charges)	\$243.37
Sheriff	
Carpenter Paper (paper supplies)	\$136.31
Bldg & Grnds	
Charmtex (supplies for Inmates)	\$111.80
Detention	
Consolidated Mgmt. Co. (meals)	\$25.97
Sheriff	
Culligan of Columbus (bottled water, cooler rental & water softener)	\$449.62
Detention, Bldg & Grnds & Misc.	
DAS State Acctg-Central Finance (accts payable, device fees, budget, payroll, etc.)	\$423.88
Data Processing & Sheriff	
David City Ace Hardware (flash drive, cable tie, hose barb, padlock)	\$50.93
Detention & Sheriff	
David City Discount Pharmacy (prescriptions, etc. for Inmates)	\$422.76
Detention	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
E.F.T.P.S. (employer share social security withholding)	\$15,574.93
Various	
Eakes Office Solutions (copier contract, copies, appointment book & planner)	\$1,624.99
County Attorney, County Court, Misc., HR, Treasurer & County Clerk	
Egr, Birkel & Wollmer (Attorney fees)	\$2,213.50
Public Defender	
First Nat'l Bank: Visa (amazon membership)	\$12.99
Detention	
First State Insurance Agency (new Notary Bond)	\$40.00
County Clerk	
FLS LLC (monthly equipment rental)	\$225.00
Surveyor	
Foremost Promotions (stick-on badges)	\$433.62
Extension, Sheriff & Bldg & Grnds	
Frontier Co-op (fuel)	\$2,141.65
Appraisal & Sheriff	
Lucille Fuxa-Cuba (Prior Service Benefit & sewing)	\$40.00
Misc. & Sheriff	
Galls, LLC (stryk pants, combat shirt & flashlight)	\$376.06
Sheriff	
Graham Tire Lincoln North (tires and tire fee)	\$550.28
Sheriff	
Gworks (annual fee, maintenance tech support & redistricting services)	\$3,277.39
Election Comm., & Data Processing	
Hartman Auto Repair (replace motor mounts)	\$426.82
Sheriff	



Butler County Board Minutes



<i>Emilee Higgins (Attorney fees)</i>	\$2,100.45
<i>Public Defender</i>	
<i>Holiday Inn-Kearney (lodging)</i>	\$461.80
<i>HR & Treasurer</i>	
<i>Hometown Leasing (copier leases)</i>	\$1,284.64
<i>County Attorney, County Court, HR, Dist. Court, Detention & Misc.</i>	
<i>Marcella Howe (prior service benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$1,195.43
<i>Assessor, Misc., County Clerk, Bldg & Grnds & Sheriff</i>	
<i>Jackson Services (rugs, mops, towels, etc.)</i>	\$281.08
<i>Bldg & Grnds & Detention</i>	
<i>Eldeen Kabourek (prior service benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Erik Klutman (Attorney fees)</i>	\$1,069.70
<i>Public Defender</i>	
<i>Kobza Motors, Inc. (vehicle repairs, etc.)</i>	\$1,500.80
<i>Sheriff</i>	
<i>Language Line (interpreter service)</i>	\$4.12
<i>Detention</i>	
<i>Lincoln Journal Star (meetings, notices, hearings, foreclosure notice, legal notice)</i>	\$1,402.00
<i>Misc., Extension & County Attorney</i>	
<i>Patty McEvoy (mileage)</i>	\$168.00
<i>Dist. Court</i>	
<i>Menards (Winbag shimming tool)</i>	\$99.90
<i>Sheriff</i>	
<i>Mid-American Benefits, Inc. (premium & claims)</i>	\$3,009.19
<i>Misc.</i>	
<i>Midwest Storage Solutions, Inc. (storage cabinets)</i>	\$4,411.99
<i>Dist. Court</i>	
<i>MIPS, Inc. (scanning packages, monthly software, payroll, claims, budget, R.O.D.)</i>	\$3,456.38
<i>County Court, Dist. Court & Data Processing</i>	
<i>National Association of Counties (membership dues)</i>	\$450.00
<i>Misc.</i>	
<i>Nebraska Assn of County Officials (registration fee)</i>	\$150.00
<i>Dist. Court</i>	
<i>Nebraska Association of Trial Attorneys (dues)</i>	\$305.00
<i>County Attorney</i>	
<i>Nebraska Health & Human Services (patient @ Norfolk Regional Center)</i>	\$183.00
<i>Institutions</i>	
<i>Nebraska Law Enforcement Training Center (rifle instructor course)</i>	\$360.00
<i>Sheriff</i>	
<i>Nebraska Public Health Environmental Lab (blood alcohol)</i>	\$105.00
<i>Misc.</i>	
<i>Nebraska State Bar Association (2022 dues)</i>	\$240.00
<i>County Attorney</i>	
<i>Northside, Inc. (fuel and carwashes)</i>	\$456.14
<i>Noxious Weed & Sheriff</i>	
<i>OfficeNet (copier charges & 4 chairs)</i>	\$977.57
<i>Treasurer & Sheriff</i>	
<i>Paper Tiger Shredding (document shredding)</i>	\$60.00
<i>Misc.</i>	
<i>Pitney Bowes (postal machine lease)</i>	\$789.39



Butler County Board Minutes



Misc.	
Platte County Sheriff's Dept. (paper service)	\$18.59
County Attorney	
Plunkett's Pest Control (spray for pests)	\$156.00
Bldg & Grnds	
Rerucha Ag & Auto Supply (headlight)	\$37.59
Sheriff	
Sarpy County Sheriff's Dept. (paper service)	\$24.00
County Attorney	
Seward Independent (printing commercial sale bill)	\$55.00
Misc.	
Shaffer Communications (consulting and tech services)	\$500.00
Emergency Mgmt.	
Morgan Smith (Attorney fees)	\$1,235.00
Public Defender	
Timothy Sopinski (Public Defender Contract)	\$6,250.00
Public Defender	
Summit Food Service (Inmate meals)	\$12,187.18
Detention	
The Waldinger Corp. (add glycol to system)	\$15,028.15
Bldg & Grnds	
Thomson Reuters-West (law library & information charges)	\$4,428.71
Misc.	
Joyce Thorson (prior service benefit)	\$10.00
Misc.	
Total Fire & Security (kitchen hood inspection)	\$129.00
Detention	
Neal Valorz (Attorney fees)	\$1,598.85
County Court	
Wal-Mart (jail supplies)	\$61.36
Detention	
Waste Connections (garbage service)	\$190.74
Bldg & Grnds	
WatchGuard, Inc. (warranty for in car cameras)	\$4,680.00
Sheriff	
Sue Wurm (Bill of Exceptions)	\$105.00
Public Defender	
Chad Wythers (Attorney fees)	\$1,687.00
Public Defender	
Alexis Buresh (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	
Heidi Loges (cell phone)	\$30.00
H.R.	
Mark Doehling (cell phone)	\$30.00
Emergency Mgmt.	
Stephanie Laska (zoom)	\$14.99
County Clerk	



Butler County Board Minutes



Brian Foral (mileage)	\$21.28
Surveyor	
Sandy Hoeft (mileage)	\$154.56
Dist. Court	
Karey Adamy (mileage & meals)	\$217.30
Treasurer	
Max Birkel (meals)	\$20.50
Noxious Weed	
TOTAL	\$394,697.90
<u>ROAD FUND CLAIMS</u>	

Vendor

	Amount of Claim
David City Utilities (electric, water & sewer)	\$251.50
Verizon Wireless (internet service-hotspot)	\$40.01
Black Hills Energy (natural gas service)	\$459.24
Butler Public Power (2 months electrical service)	\$2,692.43
WEX Bank (fuel)	\$785.62
Windstream (phone service)	\$161.10
Salaries	\$89,337.49
Ameritas Life Insurance (employer share retirement)	\$5,557.77
Blackstrap, Inc. (ice control salt)	\$2,648.75
Butler County Welding (cold rolled & steel, grinder wheel)	\$138.94
Capital One Trade Credit (2-2" high pressure pumps)	\$461.75
Carpenter Paper Company (toilet paper)	\$73.93
Central Sand & Gravel Company (ice control sand)	\$1,192.95
Central Valley Ag (diesel fuel)	\$1,356.57
Dale's Food Pride (cleaner, peroxide)	\$6.47
David City Ace Hardware (staple gun, work light, impact driver, grinder, etc.)	\$391.55
E.F.T.P.S. (employer share social security withholding)	\$6,661.36
Eakes Office Solutions (contract invoice)	\$35.18
Frontier Cooperative (unleaded gas & diesel fuel)	\$801.52
Grainger (sweatshirts, bomber jacket)	\$144.52
Ideal Pure Water of Lincoln (bottled water & cooler rental)	\$47.00
Indoff Incorporated (3-color ink toner cartridges)	\$281.97
Jackson Services Inc. (employee uniforms, entry mats, shop towels)	\$1,748.41
John Deere Financial (filters, batteries, core return, chain & cable lube)	\$836.98
Matheson Tri-Gas Inc. (tank rentals)	\$28.75
Midwest Service & Sales (grader blades, planks, ring shank spikes)	\$13,710.85
NE-IA Industrial Fasteners Corp. (thinsulate gloves)	\$170.88
NMC, Inc. (hose, coupling, seal)	\$427.68
Northside, Inc. (propane, diesel fuel, unleaded gas)	\$15,592.53
Plunkett's Pest Control (general pest control program)	\$165.00
Power Plan (repair axle leak, deliver fuel cooler)	\$385.95
QC Supply (2" water filter x 4)	\$193.01
RC Pit Stop (diesel fuel)	\$486.81
Rehmer Auto Parts (oil & fuel filters, bulbs, air tool lube, glass cleaner)	\$326.44
Rerucha Ag & Auto Supply (tie down straps, headache rack, sun visor, long ram)	\$671.27
Road Builders (5- teeth, window glass, hardware)	\$1,245.71
Sack Lumber (lumber, screws)	\$52.97
Schmid & Sons (reseal cylinders, replace 2 airbags)	\$2,312.32
Triple S Service (4th quarter garbage service)	\$247.50
Truck Center Companies (air filter)	\$311.58
Village of Brainard (electric & water service)	\$67.70



Butler County Board Minutes



Village of Ulysses (water & sewer service)	\$52.73
Greg Brecka (cell phone)	\$30.00
Randy Isham (cell phone)	\$30.00
Jim Novacek (cell phone & mileage)	\$41.76
TOTAL	\$152,664.45

SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

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

EQUIPMENT SINKING FUND

<u>Vendor</u>	Amount of Claim
Midwest Storage Solutions, Inc. (storage cabinets In Dist. Court)	\$10,000.00
TOTAL	\$10,000.00

CHILD SUPPORT INCENTIVE FUND

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

VISITOR'S PROMOTION

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

VISITOR'S IMPROVEMENT

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

COMMUNICATION EQUIPMENT SINKING FUND



Butler County Board Minutes



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

ROD PRESERVATION

<u>Vendor</u>	Amount of Claim
<i>Indoff Incorporated (binders & paper)</i>	\$32.95
<i>MIPS, Inc. (Nebraska Deeds Online & microfilming)</i>	\$323.96
TOTAL	\$356.91

RELIEF/MEDICAL FUND CLAIMS

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

VETERAN'S AID CLAIMS

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

RURAL TRANSIT SERVICE

<u>Vendor</u>	Amount of Claim
<i>David City Utilities (electric, water & sewer-30%)</i>	\$261.16
<i>Black Hills Energy (natural gas service)</i>	\$31.35
<i>US Cellular (cell phone-30%)</i>	\$24.59
<i>Salaries</i>	\$3,146.38
<i>Ameritas Life Insurance (employer share retirement)</i>	\$212.38
<i>Butler County Senior Services (car washes, DMV checks for Kozisek & Archuleta)</i>	\$36.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$240.70
<i>Frontier Coop (fuel expense)</i>	\$430.50
<i>Kobza Motors, Inc. (oil change & rotate tires)</i>	\$107.98
<i>Lincoln Journal Star (subscription)</i>	\$173.39
<i>Nebraska Air Filter, Inc. (change furnace filters)</i>	\$20.70
<i>Triple S Service LLC (garbage service)</i>	\$37.50
TOTAL	\$4,722.63

SENIOR SERVICES PROGRAM

<u>Vendor</u>	Amount of Claim
<i>David City Utilities (electric, water & sewer-70%)</i>	\$609.37
<i>Black Hills Energy (natural gas service)</i>	\$91.38
<i>Time Warner Cable (cable)</i>	\$9.00
<i>US Cellular (cell phone-70%)</i>	\$57.39
<i>Salaries</i>	\$6,957.21
<i>Ameritas Life Insurance (employer share retirement)</i>	\$467.78
<i>Cash-Wa Distributing (food, HDM paper, kitchen & janitorial supplies, meal paper)</i>	\$2,128.99



Butler County Board Minutes



Dale's Food Pride (food, meal paper products)	\$31.43
David City Ace Hardware (flag pole supplies, concrete crack filler, razor blades, etc.)	\$25.74
Didier's Grocery (food & kitchen supplies)	\$382.90
E.F.T.P.S. (employer share social security withholding)	\$527.43
Hy-Vee (food)	\$30.34
Lee Enterprises (newspaper expense)	\$21.75
Lincoln Journal Star (subscription)	\$404.60
The Banner Press (meeting notice)	\$5.48
Nebraska Air Filter (change furnace filters)	\$48.30
SuperSaver (food)	\$139.43
Triple S Service (garbage service)	\$87.50
Diana McDonald (food)	\$45.65
Becky Fiscus (reimbursement for bank fee error in direct deposit)	\$7.10

TOTAL

\$12,078.77

SENIOR SERVICES SAVINGS FUND

Vendor

Amount of Claim

TOTAL

\$0.00

STOP PROGRAM CLAIMS

Vendor

Amount of Claim

TOTAL

\$0.00

PROBLEM SOLVING COURT

Vendor

Amount of Claim

TOTAL

\$0.00

CANINE (K-9)

Vendor

Amount of Claim

Bar S Vet (Riggs-maintenance)	\$67.64
Canine Development Group (yearly subscriptions)	\$200.00
Galls, LLC (Damascus Stealth X Cold Weather Line)	\$27.01
Ray Allen Manufacturing (2- E-Lusive DOGTRA 2.0 ID Collar Ranger)	\$164.98

TOTAL

\$459.63

DISASTER FUND

Vendor

Amount of Claim

TOTAL

\$0.00

INHERITANCE TAX



Butler County Board Minutes



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

911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$346.63
Salaries	\$23,024.18
Ameritas Life Insurance (employer share retirement)	\$1,452.88
Butler Public Power Dist. (911 tower rent for December, 2021)	\$112.00
E.F.T.P.S. (employer share social security withholding)	\$1,713.75
Indoff Incorporated (pop-ups)	\$11.99
OfficeNet (2 chairs)	\$947.08
Myndi Petersen (cell phone)	\$30.00
TOTAL	\$27,638.51

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$1,158.22
TOTAL	\$1,158.22

911 WIRELESS HOLDING FUND

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

AG SOCIETY BUILDING FUND

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