

Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

January 3, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3rd day of January, 2022 at the Butler County Courthouse 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.

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 Chairperson for 2022

Supervisor Krafka nominated Anthony Whitmore for Temporary Chairperson; Supervisor Sypal seconded the nomination. Laska called for any other nominations, no other nominations were made. Whitmore was nominated Temporary Chairperson.

Temporary Chairperson Whitmore called for nominations for Chairperson for 2022. Supervisor Bauer nominated Anthony Whitmore, seconded by Coufal. Supervisor Krafka nominated David Mach. Supervisor Svoboda nominated Jan Sypal. Whitmore called for any other nominations; no other nominations were made.

After secret ballot was taken, the votes were tallied, and Anthony Whitmore was declared the Permanent Chairperson for the Board of Supervisors for 2022.

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

Election of Vice-Chairperson for 2022

Bauer nominated David Mach. Svoboda nominated Jan Sypal. Moved by Bauer and seconded by Krafka to cease nominations. Whitmore called for any other nominations; no other nominations were made.

After secret ballot was taken, the votes were tallied, and David Mach was declared the Vice-Chairperson for the Board of Supervisors for 2022.

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

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

Appointment of Committees



Butler County Board Minutes



The board reviewed the committees and liaisons list for 2022. Moved by Mach and seconded by Sypal to keep the committees and liaisons list the same as 2021. 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 OF SUPERVISORS

2022 COMMITTEES

CHAIRMAN	Whitmore
VICE CHAIRMAN	Mach
REGION V	Svoboda, Sypal
BLUE VALLEY	Krafka
FOUR CORNERS DISTRICT HEALTH	Whitmore
ROADS & BRIDGES	Mach, Krafka, Bauer
BUILDING & GROUNDS	Sypal, Coufal, Bauer
INSURANCE	Coufal, Mach
HEALTH CARE CENTER	Coufal, Sypal
NOXIOUS WEED	Krafka, Mach, Bauer
FINANCE & FEES	Svoboda, Mach, Krafka
EMPLOYEE BENEFITS & POLICY	Mach, Svoboda, Krafka
EMPLOYEE HANDBOOK	Sypal, Krafka, Whitmore
COMMUNITY DEVELOPMENT	Coufal, Svoboda
911	Bauer, Whitmore
SAFETY COMMITTEE	Bauer, Krafka, Sypal
SENIOR CENTER	Svoboda, Sypal
BUTLER COUNTY LANDFILL	Svoboda, Coufal, Sypal
GENERAL ASSISTANCE REVIEW	Sypal, Svoboda
HR Committee	Whitmore (Adamy, Dion, Laska, Reiter)
LAW ENFORCEMENT COMMITTEE	Whitmore, Sypal, Coufal

2022 LIAISONS

Assessor	Bauer
Attorney	Svoboda
Clerk	Mach
Clerk of District Court	Whitmore
County Court	Whitmore
Custodian	Sypal
E-911	Bauer, Krafka
Emergency Manager	Krafka
Extension Agent	Coufal
Floodplain Administrator	Bauer
Highway Supt.	Mach
Noxious Weed	Krafka
Senior Services	Svoboda
Sheriff/Detention Center	Mach, Whitmore
Surveyor	Coufal
Treasurer	Sypal
Veterans Service Officer	Mach
Butler County Agricultural Society	Bauer

Sheriff Monthly Report



Butler County Board Minutes



Alexis Buresh, Sheriff Office Manager presented the Monthly Sheriff Report for December 2021. It was accepted and placed on file.

Consideration of Resolution 2022 – 01/County Depositories

Moved by Mach and seconded by Svoboda to approve Resolution 2022-01 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.

BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022 – 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 2022, so long as they comply with the laws of the State of Nebraska.

DATED this 3rd day of January, 2022.

MOVED by Mach, seconded by Svoboda, that the above resolution be adopted. Motion carried.

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

Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk



Butler County Board Minutes



Consideration of Resolution 2022 – 02/Investment of Surplus Funds

Moved by Krafka and seconded by Sypal to approve Resolution 2022-02 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.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022 – 02

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

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

DATED this 3rd day of January, 2022.

MOVED by Krafka, seconded by Sypal, that the above resolution be adopted. Motion carried.

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

Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk

Consideration of Resolution 2022 – 03/Approval of Irrevocable Letter of Credit-Bank of the Valley

Moved by Mach and seconded by Bauer to approve Resolution 2021-03 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. 2022 – 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. 73385, dated December 31, 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.



Butler County Board Minutes



DATED this 3rd day of January, 2022.

MOVED by Mach, seconded by Bauer, that the above resolution be adopted. Motion carried.

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

Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk

Approval of Early Payroll

Moved by Sypal and seconded Mach to approve the early payroll 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.

Nebraska Extension – Butler County 2021 Annual Report

The Butler County 2021 Annual Report for the Nebraska Extension was presented to the board and placed on file in the clerk's office.

Approve and Authorize Chairman to sign Memorandum of Understanding/VETRASPEC

Moved by Mach and seconded by Coufal to approve the memorandum of understanding 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.

Designation of Official County Newspaper for 2022

Moved by Krafka and seconded by Coufal to designate the Banner Press as the Official County Newspaper for 2022. Upon roll call vote the following voted aye: Krafka, Svoboda, Coufal, Sypal, Mach, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Designation of County Website as method of publication for 2022

Moved by Bauer and seconded by Svoboda to designate the Butler County website as an official means of publication for 2022. Upon roll call vote the following voted aye: Bauer, Krafka, Svoboda, Coufal, Sypal, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

Approval of Agreement with Maximus Consulting Service, Inc./Completion of Indirect Cost Allocation Plan (01/02/2022-12/31/2022)

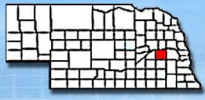
Moved by Mach and seconded by Sypal to approve the agreement as presented. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

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

Moved by Mach and seconded by Svoboda to approve the oath and bond 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.

Correspondence

1. UNL Extension – Extension Assistant Equity Salary Increases



Butler County Board Minutes



Presentation of NACO County Official of the Year plaque to Karey Adamy

Jon Cannon and Candace Meredith appeared before the board on behalf of NACO to present County Treasurer Karey Adamy with her Nebraska County Official of the Year Plaque. They noted that Karey was one of seven candidates and the panel who selected her was unanimous in picking her.

Accept Wheel Loader Bid

Highway Superintendent, Randy Isham, appeared before the board to recommend the county accept and purchase the John Deere 624 Wheel loader from Murphy Tractor for \$205,000. They were able to demo almost all the machines and that machine was the one preferred by Randy and his employees. Moved by Mach and seconded by Svoboda to accept the John Deere 624-wheel loader from Murphy Tractor for \$205,000.00. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Appoint Highway Superintendent for Calendar Year 2022

Moved by Mach and seconded by Coufal to appoint Randy Isham as the Highway Superintendent for Calendar Year 2022. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Update on Roads

Isham noted that the frost is starting to set in, but they are going to continue to clean ditches until the ground is completely frozen. They will then put the shredder on the loader and start shredding trees throughout the county. The pit is closed, they have the equipment pulled off the barge. He believes there are 3 to 4 years left at the pit.

Approve & Authorize Chairman to sign/Butler County Noxious Weed Superintendent Annual State Reports

Max Birkel, Noxious Weed Superintendent, appeared before the board to present his annual report. He noted that currently Butler County has zero open files, which is one of the first times in many years that has happened. He also noted that the river fragmites are going down while the upland fragmites are increasing. Moved by Mach and seconded by Sypal to approve the annual report 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.

Human Resources Update

Heidi Loges, Human Resources Director, appeared before the board to give her update. She discussed with the board the topic of the Chamber bucks and that Whitmore had requested one office do them every year so that they can go out with the paychecks, and we aren't mailing them to employees and save on postage. It was discussed that when the topic comes up next year, they can discuss it further then. Loges also discussed with the board about updating the handbook regarding phone stipends. The board said they thought only department supervisors got the phone stipend. They decided to table the topic for a later date.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Bauer and seconded by Mach to move into the Board of Equalization at 10:13 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.

Moved by Mach and seconded by Coufal to exit the Board of Equalization at 10:16 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.

Discussion – Employees requesting bi-weekly or semi-monthly payroll

Loges appeared before the board to discuss with the board regarding moving the county from monthly payroll to bi-weekly or semi-monthly. She noted she has had several employees inquire about it. Mach mentioned that the county has a resolution to pay employees an advance if they request it. Isham mentioned that for some it is difficult to start and



Butler County Board Minutes



wait two months for a paycheck; he also mentioned that the resolution is nice but getting advance payment shorts their next check when they do get it. The board asked Loges and County Clerk, Stephanie Laska, with the new payroll system, if it is easier and if they could move to bi-weekly or semi-monthly. They said that the timeclock system works for clocking in and out, but they are still having issues with the system when performing payroll. It was also noted that adding additional payrolls adds additional time to all department heads regarding verifying payroll. Laska noted that approximately 3 days goes into the monthly payroll now, adding payroll would add more days spent on payroll. The board discussed and said they think it should stay monthly and asked for the topic to be put back on the agenda for a vote at the next meeting.

Sale of Old Highway Department/Set Date & Time for Public Hearing regarding the sale of the Old Highway Department Property/Set Date & Time to sell Old Highway Department property

The board discussed the sale of the Old Highway department property and how they wanted to sell it the second time around. They discussed having the public hearing and the sale during regularly scheduled meetings.

Moved by Sypal and seconded by Mach to set the public hearing to sell the Old Highway Department Property for February 7, 2021 at 9:00 a.m. and to set the sale of the Old Highway Department Property for March 7, 2021 to start at 9:00 a.m. in the Courthouse lobby. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Mach and seconded by Sypal to sell the Old Highway Department property without a floor. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Bauer requested that when notice is published regarding the sale that it be bigger than it was the first time and published outside of the legal section.

Quarterly Jail Inspection

The County Board conducted the quarterly jail inspection from 10:52 a.m. until 11:05 a.m.

Executive Session

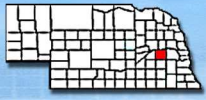
Moved by Sypal and seconded by Coufal to enter executive session to discuss the Sheriff Department and invite County Attorney, Julie Reiter at 11:07a.m. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Mach and seconded by Bauer to exit the executive session at 12:48 p.m. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:49 p.m. The next scheduled meeting of the Board of Supervisors will be January 18, 2021, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

January 18, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18th day of January, 2022 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

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

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 December 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 December 2021 was accepted and placed on file.

County Treasurer's Statement July 1, 2021 to December 31, 2021

The County Treasurer's Statement for July 1, 2021 through December 31, 2021 was accepted and placed on file.

Expenditures Report for July 1, 2021-December 31, 2021

The expenditure report for July 1, 2021 through December 31, 2021 was presented to the board. The report was accepted and placed on file.

Approval of Acknowledgment of Termination of Haul Route Agreement with TransCanada

In January 2019, the county entered into a Haul Route Agreement with TransCanada. The route is no longer being used; therefore, an Acknowledgement of Termination of Haul Route was presented before the board. Moved by Mach and seconded by Bauer to approve the Acknowledgement of Termination of Haul Route with TransCanada. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Sypal, and Whitmore. The following voted nay: NONE.
Absent: Coufal. Motion carried.

Discussion/Possible Action regarding an interlocal cooperation agreement for the County Library cards with the City of David City

An interlocal agreement for the County library cards with the City of David City was presented before the board. Moved by Mach and seconded by Sypal to approve the interlocal agreement as presented. Upon roll call vote the following voted aye: Mach, Sypal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Absent: Coufal. Motion carried.



Butler County Board Minutes



Discussion/Possible Action regarding contract with Stop Inn Speedee Mart and Butler County

County Attorney Julie Reiter, explained to the board that whenever an elected official has a financial interest regarding County business, they need to declare it in an open meeting and place the Contractual Interest Statement Form C-3 on file in the clerk's office. The declaration needs to be made during open meeting and reflected as such. Supervisor Sypal has filed Form C-3 with the Clerk's office and is making known her Contractual interest today in the open meeting.

Discussion/Possible Action – Interlocal agreement between the Butler County Sheriff's office and the Village of Surprise

An interlocal agreement between the Butler County Sheriff's office and the Village of Surprise was presented before the board. Moved by Mach and seconded by Krafka to approve the agreement as presented. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Sypal, and Whitmore. The following voted nay: NONE. Absent: Coufal. Motion carried.

Southeast Nebraska Collaborative Annual Update

Collena Laschanky appeared before the board and gave the Southeast Nebraska Collaborative annual update. Appearing with her was Julie Allen from Cornhusker United Way; she also gave a report to the board and requested they write a letter of support for Cornhusker United Way.

Discussion/Possible Action regarding a gravel stockpile behind Oak Creek Township Shed

Highway Superintendent, Randy Isham, appeared before the board to discuss whether or not the Roads Department should rent more land behind the Oak Creek Township Shed for gravel stockpiling or stockpile the gravel at the Hwy 92 location and not pay additional rent for the ground. The board agreed that they should stockpile the gravel at the Hwy 92 location rather than paying additional money towards a lease.

Discussion about the gravel pit expenses and the future of the pit

Isham informed the board that there are probably 3-4 years left at the current gravel pit, however, at this moment they are needing significant repairs on the pit equipment. They need a new motor, cutter head and sand pump; all of those repairs or equipment purchases combined will be around \$75,000. He said that he wanted to inform the board of the situation because these expenses don't usually all hit at once. He said by the next meeting he will have solid numbers as to what it costs to run the pit and what it saves the county in gravel purchases to operate a pit. The board requested more information from Isham and asked for this to be put on the agenda for the next meeting.

Discussion/Possible Action regarding a fuel contract

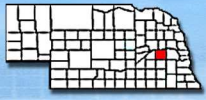
Isham asked the board if he should recontract fuel; their current contract has 22,000 gallons left at \$1.75 per gallon. He said that if he contracts today, he will contract at \$2.97 per gallon. He believes that the current contract will get the Roads department to Spring. The board discussed fuel prices and told Isham to contract enough to get him to Summer. Moved by Sypal and seconded by Svoboda to contract an additional 20,000 gallons of fuel. Upon roll call vote the following voted aye: Sypal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: Mach. Absent: Coufal. Motion carried.

Update on Roads

Isham reported that he only has the motor graders out maintaining intersections and trying to work out the wash boards. The dirt crew is done for the season. They continue to stockpile gravel. He did send out employees to clear roads after the snow. Sypal asked if Isham had posted anything in the paper yet regarding County Right of ways. Isham said he had not yet but planned to closer to Spring.

Discussion/Possible Action regarding the 911 Communications Tower

Emergency Manager, Mark Doehling appeared before the board to discuss the 911 Communications Tower. He informed them that he had been in contact with Mark Kirby at Butler Public Power District, and they are doing a broadband study and they may work together to get the tower put up. He said he will inform the board when he has more information.



Butler County Board Minutes



Discussion – Garrison emergency siren

Doehling also mentioned that he had been approached by the Village of Garrison regarding their siren and being able to have it turned on by Dispatch. He said that the capability to do that will cost \$5,000; however, that is not something that Emergency Management takes care of, that it typically falls under fire protection and that would fall under David City Fire Protection District.

Discussion/Possible Action – Employees requesting bi-weekly or bi-monthly payroll

The discussion regarding paying employees bi-weekly or bi-monthly was discussed again. A survey was done amongst the Sheriff's office, Dispatch and the Detention center and several employees were in favor of moving to bi-weekly or semi-monthly. County Clerk, Stephanie Laska, informed the board if they decide to make the change, she would be asking to hire another person part-time in her office to accommodate the added workload. Sypal asked Laska what it would roughly cost to hire additional staff. Laska said an additional employee paid at minimum \$16 per hour would be \$16,640 in salary; health insurance would be approximately \$10,824; you would also have to include retirement match and employer taxes. At minimum that additional employee would cost \$30,000. County Attorney, Julie Reiter added that it adds additional time to each department heads responsibilities; they would be reviewing payroll at least twice a month instead of the one time a month now. Moved by Krafka and seconded by Bauer to keep payroll monthly. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sypal, Svoboda, and Whitmore. The following voted nay: NONE. Absent: Coufal. Motion carried.

Discussion regarding Region V lease

County Attorney Julie Reiter explained to the board that County Assessor Vickie Donoghue had brought the lease between Butler County and Region V to her attention. Along with the lease being brought to her attention it was questioned as to whom owned the building. It has been determined that the county owns the land and the buildings. It was also determined that the county has not billed the annual lease payment, nor has it insured the property. Since the discovery, the property has been added to the county's insurance. Reiter asked the board if they were interested in updating the lease since the last time it was updated was its installation in 1982. The board said yes and Svoboda and Sypal will be contacting Region V to see if they would be agreeable to updating the lease as well.

Discussion/Possible Action – Interlocal agreement between the Butler County Sheriff's office and the Village of Surprise Continued

Reiter wanted to re-address the interlocal agreement between the Sheriff's Office and the Village of Surprise. She said that all interlocal agreements in which the county bills another entity needs to be communicated with the County Treasurers Office, so that they know what they need to be collecting. She asked the Sheriff to make sure when they bill the villages that they let the Treasurer know.

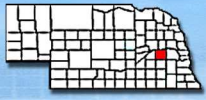
Discussion/Possible Action regarding contract with Stop Inn Speedee Mart and Butler County

Reiter wanted to readdress the contract with Stop Inn Speedee Mart again; she asked the board to vote that they'd received Supervisor Sypal's disclosure. Moved by Svoboda and seconded by Bauer to accept Supervisor Sypal's disclosure of the non-exclusive open-ended contract between Butler County and Stop Inn Speedee Mart. Upon roll call vote the following voted aye: Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Abstain: Sypal. Absent: Coufal. Motion carried.

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

At 10:17 a.m. the board reconvened.

Discussion regarding being a part of Four Corners Health Department



Butler County Board Minutes



Supervisor Sypal expressed her concern with the handling of the COVID-19 pandemic. She handed out an article that was printed in the York Newspaper. Sypal recounted some of her meetings with others in the community and gave examples of how some had felt threatened by Four Corners.

Laura McDougall, Executive Director of Four Corners Health District was present. She explained that at no time during the pandemic did she or any of her employees threaten anyone, nor did they recommend enforcement of the Directed Health Measures that were put in place by the Governor.

Members of the public speaking in favor of Four Corners Health District were as follows: Dr. Denker, David City Public Schools Superintendent, Skip Trowbridge, representing members and businesses in the community, and Don Naiberk, CEO of the Butler County Health Care Center.

Correspondence in favor of Four Corners from members of the public were read aloud from the following: Trish Steager, Administrator of St. Joseph's Villa and Court and Trudy Samek. Copies of these emails will be on file in the clerk's office for review upon request.

Sypal explained that her intent was not to leave Four Corners, but to hold them accountable for their actions and to remind them they are here for everyone in the community.

Four Corners Annual Update

Presented before the board was a handout pertaining to Four Corners Health District and their annual update.

Discussion/Possible Action regarding the appointment of Elizabeth Papineau, DDS to the health board

Moved by Bauer and seconded by Mach to appoint Elizabeth Papineau, DDS to the health board for Four Corners Health District. Upon roll call vote the following voted aye: Bauer, Mach, Krafka and Whitmore. The following voted nay: Sypal and Svoboda. Absent: Coufal. Motion carried.

Discussion/Possible Action – Replacement of benches in front of the courthouse

County Clerk, Stephanie Laska, updated the board on her findings regarding the benches that were previously in front of the courthouse. She reported that she was informed they were in disrepair, and they were hauled away. The board asked for additional quotes for the benches and an updated quote from the current vendor since it dates back to November. The topic was tabled for a later date.

Update on legislation affecting Nebraska Inheritance Tax

County Attorney, Julie Reiter, discussed with the board the current legislation regarding Inheritance tax. She encouraged the board to continue to reach out to their senators regarding keeping the tax and how the county relies on the tax.

Discussion

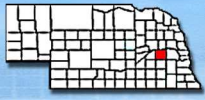
Whitmore discussed with the board that he was contacted by NACO regarding monthly meetings with our senators. He mentioned that he suggested that Bauer and/or Krafka meet with Senator Kolterman since they both live in his district now that Butler County has been split.

Claims

The board reviewed the claims list presented. 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, and Whitmore. The following voted nay: NONE. Absent: Coufal. Motion carried.

Discussion

Questions arose regarding Butler County now being in two legislative districts. The board asked Laska to explain. She explained that due to the Census and redistricting the Legislature has now split Butler County, the split is down the



Butler County Board Minutes



township boundaries; now Alexis, Summit, Reading and Read all fall in Legislative District 24 and the remainder of Butler County still falls into District 23.

Committee Reports

Svoboda reported that the Landfill had contacted him regarding meeting to discuss the expansion.

Correspondence

1. Nebraska Commission on Law Enforcement & Criminal Justice - Jail Standards Report
2. Blue Valley Community Action Agenda for January 18, 2022

Executive Session regarding the Sheriff Department

Moved by Mach and seconded by Bauer to enter executive session to discuss the Sheriff Department and invite County Sheriff, Tom Dion, County Attorney, Julie Reiter, and Human Resources Director, Heidi Loges at 11:04 a.m. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Sypal and Whitmore. The following voted nay: NONE. Absent: Coufal. Motion carried.

Moved by Bauer and seconded by Sypal to exit the executive session at 12:31 p.m. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Absent: Coufal. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:32 p.m. The next scheduled meeting of the Board of Supervisors will be February 7, 2022 at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List January, 2022

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Black Hills Energy (natural gas)	\$850.38
Bldg & Grnds	
Blue Cross Blue Shield (employer share health insurance premiums)	\$43,893.77
Misc.	
ClearFly (phone service)	\$1,261.67
Bldg & Grnds	
David City Utilities (electric, water & sewer)	\$4,360.35
Noxious Weed, Detention & Bldg & Grnds	
Time Warner Cable	\$390.00
Bldg & Grnds	
US Cellular (cell phone & time keeping service)	\$270.50
Noxious Weed & Data Processing	
Wex Bank (fuel)	\$2,235.75
Sheriff	
Salary (early payroll-Jan. 7th, 2022)	\$1,957.73
Treasurer	
Ameritas Life Insurance (employer share-early payroll-Jan. 7th, 2022)	\$132.15
Treasurer	
E.F.T.P.S. (employer share-early payroll-Jan. 7th, 2022)	\$149.77
Treasurer	
Black Hills Energy (natural gas)	\$1,696.93
Bldg & Grnds & Detention	



Butler County Board Minutes



Butler Public Power District (Birkel & Dwight Tower)	\$77.03
Emergency Mgmt.	
Pitney Bowes / Reserve Account (refill on postal meter)	\$5,000.00
Misc.	
US Cellular (cell phone for Ken & Arlo Camera & modems)	\$823.70
Bldg & Grnds & Sheriff	
Verizon Wireless (cell phone)	\$30.02
Appraisal	
Windstream (phone service)	\$523.48
Bldg & Grnds	
Salaries	\$215,397.77
Various	
Advanced Correctional Healthcare (mental healthcare for February, 2022)	\$2,150.13
Detention	
Ameritas Life Insurance (employer share retirement)	\$14,155.89
Various	
Applied Connective Technologies (backup-Microsoft Business, email, storage, etc.)	\$2,164.36
Data Processing	
BJ's Hardware (supplies)	\$178.24
Bldg & Grnds	
Bank of the Valley (4- deposit books)	\$46.23
Treasurer	
Blue 350 Media, LLC (Nebraska Criminal & Traffic Law Manual)	\$349.18
Misc.	
Lori A. Blume (transcript)	\$13.00
County Attorney	
Butler County Court (uncollectable fees)	\$656.75
Misc.	
Butler County District Court (State fees)	\$500.00
Dist. Court	
Butler County Health Care Center (medical care for Inmates)	\$3,333.33
Detention	
Butler County Register of Deeds (survey filing fees)	\$182.00
Surveyor	
Butler County Sheriff-Petty Cash (Attorney, District Court & County Court fees)	\$623.19
Misc.	
BW Plus Mid Nebraska Inn & Suites (lodging)	\$218.00
Dist. Court	
Capital Business System (copier lease, copies, etc.)	\$277.82
Sheriff	
Carpenter Paper (paper products)	\$333.53
Bldg & Grnds	
Centec Cast Metal Products (markers, stakes & flags)	\$1,924.82
Veteran Service	
City of David City (Interlocal agreement-Hruska Public Library Cards)	\$5,000.00
Misc.	
Consolidated Mgmt. (meals)	\$17.48
Sheriff	
Culligan of Columbus (bottled water, equipment cooler rental, soft water softener)	\$419.07
Detention, Bldg & Grnds & Misc.	
Gregory Damman (Attorney fees)	\$655.50
Public Defender	
DAS-State Acctg-Central Finance (accounts payable, budget, device fee, payroll,	\$95.88



Butler County Board Minutes



etc)

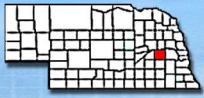
Data Processing	
David City Ace Hardware (various supplies)	\$301.09
Detention, Sheriff & Bldg & Grnds	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
David City Discount Pharmacy (meds., & prescriptions for Inmates)	\$86.73
Detention	
DetectaChem, Inc. (mobile detect pouch)	\$41.90
Sheriff	
E.F.T.P.S. (employer share social security withholding)	\$16,136.90
Various	
Eakes Office Solutions (copies, equipment, supplies)	\$1,425.45
Detention, Misc., County Court, Treasurer, Assessor, Extension, County Clerk & Dist. Court	
Egr, Birkel & Wollmer (Attorney fees)	\$8,122.50
Public Defender	
Environmental Systems Research Institute, Inc. (ArcGis Desktop maintenance)	\$2,000.00
Data Processing	
First Nat'l Bank: Visa (membership, face masks, kitchen supplies)	\$114.44
Detention	
FLS (monthly equipment rental)	\$225.00
Surveyor	
Frontier Coop (fuel)	\$2,342.70
Bldg & Grnds, Extension & Sheriff	
Lucille Fuxa-Cuba (Prior Service)	\$10.00
Misc.	
Rachel Fuxa (background check HHS)	\$5.00
Extension	
Gunslingers (MAGPUL MS3 GEN2 BLK, cleaning rods, PMAG 30 AR/4M)	\$112.00
Sheriff	
Hartman Auto Repair (replace struts, battery, oil change, check brakes, etc.)	\$567.08
Sheriff	
Holiday Inn Kearny (lodging)	\$804.65
Supervisors & Noxious Weed	
Hometown Leasing (copier leases)	\$1,108.55
County Court, Dist. Court, H.R., Misc., County Attorney & Detention	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Beverly A. Huerter, RPR,RMR (Bill of Exceptions)	\$90.00
Public Defender	
Indoff Incorporated (various office supplies)	\$615.99
Dist. Court, Sheriff, County Clerk, Sheriff, Misc. & County Clerk	
Jackson Services (rugs, mops, towels, etc.)	\$421.62
Bldg & Grnds & Detention	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (tire repair, inspect brakes, oil change, replace belts, replace rotors)	\$2,071.52
Sheriff	
Lancaster County Weed Control (dues, Argo Maintenance)	\$350.00
Noxious Weed	
Language Line Services, Inc. (Interpreter for booking Inmates)	\$3.72
Detention	



Butler County Board Minutes



<i>Lincoln Journal Star (meetings, notices, minutes)</i>	\$485.40
<i>Misc.</i>	
<i>Helen Macoubrie (Prior Service Benefit)</i>	\$46.16
<i>Misc.</i>	
<i>Marquis Body Shop (deductible on 2020 Ford Explorer)</i>	\$250.00
<i>Sheriff</i>	
<i>Mid-American Benefits (premium & claims)</i>	\$2,470.58
<i>Misc.</i>	
<i>Mid-States Organized Crime Information Center (2022 membership fees)</i>	\$100.00
<i>Sheriff</i>	
<i>MIPS, Inc. (scanning packages, microfilming, payroll, claims, R.O.D., website, etc.)</i>	\$3,456.38
<i>Dist. Court, County Court, Data Processing</i>	
<i>Nebraska Association of County Assessors (2022 dues)</i>	\$60.00
<i>Assessor</i>	
<i>Nebraska Association of County Clerks (2022 dues)</i>	\$75.00
<i>County Clerk</i>	
<i>Nebraska Auditor of Public Accounts (final bill/Audit for fiscal year end June, 2021)</i>	\$14,990.26
<i>Misc.</i>	
<i>Nebraska Dist. Court Clerks Association (dues)</i>	\$50.00
<i>Dist. Court</i>	
<i>Nebraska Law Enforcement Training Center (tuition- Defensive Tactics Instructor)</i>	\$360.00
<i>Sheriff</i>	
<i>Nebraska Weed Control Association (registration & membership)</i>	\$330.00
<i>Noxious Weed</i>	
<i>Northside, Inc. (fuel, generator fuel & car washes)</i>	\$458.31
<i>Noxious Weed, Bldg & Grnds & Sheriff</i>	
<i>OfficeNet (copier lease)</i>	\$57.57
<i>Treasurer</i>	
<i>Paper Tiger Shredding (document shredding)</i>	\$60.00
<i>Misc.</i>	
<i>Plunketts Pest Control (spray for pests)</i>	\$78.00
<i>Bldg & Grnds</i>	
<i>Region V Systems (Mental Health County Contribution for year 2021-2022)</i>	\$10,264.50
<i>Misc.</i>	
<i>Rehmer Auto Parts (premium capsules)</i>	\$36.99
<i>Sheriff</i>	
<i>Sloup Lawn Care (final fertilizing)</i>	\$110.50
<i>Bldg & Grnds</i>	
<i>Morgan Smith (Attorney fees)</i>	\$2,907.00
<i>Public Defender</i>	
<i>Sports Express (uniform shirts)</i>	\$356.20
<i>Detention</i>	
<i>Stanton County Sheriff's Office (service fees)</i>	\$117.12
<i>County Attorney</i>	
<i>Summit Food Service, LLC (Inmate meals)</i>	\$11,441.10
<i>Detention</i>	
<i>Sypal Tree Service (trim trees around sidewalks)</i>	\$265.00
<i>Bldg & Grnds</i>	
<i>Timothy Sopinski (Public Defender Contract)</i>	\$6,250.00
<i>Public Defender</i>	
<i>Southeast Dist. Assessor's Association (2022 dues)</i>	\$50.00



Butler County Board Minutes



Assessor	
Thomson Reuters-West (subscription charges)	\$1,548.71
Misc.	
Joyce Thorson (Prior Service Benefit)	\$10.00
Misc.	
Wal-Mart (jail supplies)	\$273.42
Detention	
Waste Connections (garbage service)	\$190.74
Bldg & Grnds	
WatchGuard Video (in car 32gb Kingston USB (5)	\$315.00
Sheriff	
Chad Wythers (Attorney fees)	\$1,482.00
Public Defender	
Alexis Buresh (phone)	\$30.00
Sheriff	
Julie Reiter (cell phone & NE Supreme Court License)	\$128.00
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, class & dues)	\$154.95
Emergency Mgmt.	
Stephanie Laska (zoom)	\$14.99
County Clerk	
Joey Ossian (dues)	\$110.00
Veteran Service	
David Mach (mileage)	\$248.00
Supervisor	
Brian Foral (mileage & registration fee)	\$240.97
Surveyor	
Louise Niemann (car wash)	\$10.00
Extension	
Max Birkel (Microsoft Word, tool set, wirewound resister, Govee WiFi)	\$273.00
Noxious Weed	
Amy Shields (uniform reimbursement)	\$89.00
Detention	
Jason Reed (fuel)	\$24.69
Sheriff	
TOTAL	\$409,704.78

ROAD FUND CLAIMS

<u>Vendor</u>	Amount of Claim
David City Utilities (electric, water & sewer)	\$252.64
Verizon Wireless (internet service-hotspot)	\$40.01
Motor Fuels Division (4th quarter diesel fuel tax-2021)	\$1,424.00
Black Hills Energy (natural gas service)	\$961.24
Butler Public Power District (natural gas service)	\$1,620.88
WEX Bank (unleaded fuel)	\$1,288.10
Windstream (phone service)	\$163.24



Butler County Board Minutes



<i>Salaries</i>	\$86,030.04
<i>Ameritas Life Insurance (employers share retirement)</i>	\$5,368.29
<i>BJ's Hardware (rope)</i>	\$33.12
<i>Bauer Built, Inc. (tires)</i>	\$2,228.40
<i>Benes Service (filter, idler, belt, petcock, spring)</i>	\$278.45
<i>Butler County Clinic, P.C. (4- random drug draws)</i>	\$160.00
<i>Butler County Welding (drill bit, pin SAE, 20- lag screws)</i>	\$23.58
<i>Central Valley Ag (diesel fuel)</i>	\$1,303.05
<i>David City Ace Hardware (paper towels, garage door openers, clock, Torx Bit)</i>	\$208.62
<i>E.F.T.P.S. (employers share social security withholding)</i>	\$6,408.33
<i>Frontier Cooperative (fuel)</i>	\$83.50
<i>Grainger (sweatshirts & bomber jacket)</i>	\$144.52
<i>Ideal Pure Water of Lincoln (bottled water & cooler rental)</i>	\$47.00
<i>Jackson Services, Inc. (employee uniforms, entry mats, shop towels)</i>	\$1,136.26
<i>Lincoln Journal Star (NTB wheel loader)</i>	\$23.14
<i>Indoff Incorporated (6-reams card stock-time cards, fuel cards)</i>	\$97.94
<i>John Deere Financial (4-blades)</i>	\$158.56
<i>Lawson Products (ear plugs, brass unions, washers, bolts, work light, washers)</i>	\$268.25
<i>Matheson Tri-Gas, Inc. (tank rentals)</i>	\$29.51
<i>Menards (wheeled charger, return charger, marine charger, marine grease, etc.)</i>	\$131.20
<i>Midwest Service & Sales Co. (20-delineators 10 each side, 18" culvert & band)</i>	\$2,769.50
<i>NE-IA Industrial Fasteners Corp. (6- Pr insulated gloves)</i>	\$100.99
<i>Roger & Cindy Nickolite / Classic Sand & Gravel (4th quarter gravel payment)</i>	\$4,356.00
<i>Northside, Inc. (propane, repair tire & sensor, diesel fuel & unleaded gas)</i>	\$21,312.41
<i>O'Reilly Automotive, Inc. (2-fuel filters, battery, antifreeze & funnel)</i>	\$123.61
<i>Power Plan (breather, filters, freight)</i>	\$2,486.22
<i>QC Supply (water filters)</i>	\$347.98
<i>RC Pit Stop (diesel fuel)</i>	\$814.20
<i>Rehmer Auto Parts (parts, tools, additive & supplies)</i>	\$1,950.14
<i>Rerucha Ag & Auto Supply (parts & supplies)</i>	\$676.98
<i>Sack Lumber Company (lumber)</i>	\$35.85
<i>Schmid & Sons (repair connector)</i>	\$732.20
<i>Security Equipment, Inc. (trouble shoot sensor issues)</i>	\$474.75
<i>David Svoboda (Prior Service Benefit)</i>	\$34.62
<i>Timpte (tarp stop, roll tube, tarp repair kit)</i>	\$321.07
<i>Joseph Urbanek (Prior Service Benefit)</i>	\$46.16
<i>Village of Brainard (electrical & water service)</i>	\$92.18
<i>Village of Ulysses (water and sewer service)</i>	\$52.73
<i>Weldon Parts, Inc. (relined shoes, brake hardware kit, drums)</i>	\$1,375.32
<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

\$148,104.78

SPECIAL ROAD FUND CLAIMS

Vendor

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
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

COMMUNICATION EQUIPMENT SINKING FUND

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

ROD PRESERVATION

<u>Vendor</u>	Amount of Claim
<i>Indoff Incorporated (3-black leather tabs & 2-leather tab dividers)</i>	\$30.95
<i>MIPS (Nebraska Deeds Online & microfilming)</i>	\$323.96
TOTAL	\$354.91

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



Butler County Board Minutes

**Vendor**

Amount of Claim

TOTAL**\$0.00****RURAL TRANSIT SERVICE****Vendor**

Amount of Claim

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

\$323.76

US Cellular (cell phone-30%)

\$29.09

Black Hills Energy (natural gas service)

\$73.32

Salaries

\$3,305.35

Ameritas Life Insurance (employers share retirement)

\$219.58

ARE Pest Control (spray for pests-50%)

\$20.00

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

\$252.86

Frontier Cooperative (fuel)

\$408.18

Kobza Motors (replace RF ABS harness, oil change, rotate tires)

\$247.13

Lincoln Journal Star (advertising)

\$22.62

TOTAL**\$4,901.89****SENIOR SERVICES PROGRAM****Vendor**

Amount of Claim

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

\$755.43

US Cellular (cell phone-70%)

\$67.89

Black Hills Energy (natural gas service)

\$86.93

Time Warner Cable (cable)

\$9.00

Salaries

\$7,362.85

Ameritas Life Insurance (employer share retirement)

\$487.98

ARE Pest Control (spray for pests-50%)

\$20.00

Butler County Senior Service (food, batteries, janitorial supplies)

\$152.25

Cash-Wa Distributing (food, HDM paper, kitchen supplies, meal paper)

\$4,438.61

Didier's Grocery (food)

\$125.99

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

\$558.45

FireGuard, Inc. (hood)

\$172.15

Hy-Vee (food, kitchen supplies)

\$130.23

Lee Enterprises (newspaper expense)

\$36.75

Lincoln Journal Star (Seasons Greetings Advertisement-70%)

\$52.79

SuperSaver (food & kitchen supplies)

\$106.06

Diana McDonald (bread & mileage)

\$52.42

TOTAL**\$14,615.78****SENIOR SERVICES SAVINGS FUND****Vendor****Amount of Claim****TOTAL****\$0.00**



Butler County Board Minutes



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>
Ray Allen Manufacturing (5-extreme Kong balls)	\$59.95
TOTAL	\$59.95

DISASTER FUND

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

INHERITANCE TAX

<u>Vendor</u>	<u>Amount of Claim</u>
SRC Builders, LLC (concrete @ HWY 92 Building)	\$2,150.70
TOTAL	\$2,150.70

911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$372.83
Salaries	\$21,288.17
Ameritas Life Insurance (employer share retirement)	\$1,335.71
Butler Public Power District (911 tower rent)	\$112.00
E.F.T.P.S. (employer share social security withholding)	\$1,580.94
Indoff Incorporated (legal pads)	\$27.98
OfficeNet (2 chairs)	\$881.00
Myndi Petersen (cell phone)	\$30.00
TOTAL	\$25,628.63

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$1,105.94



Butler County Board Minutes



TOTAL

\$1,105.94

911 WIRELESS HOLDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

AG SOCIETY BUILDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

Grand Total Claims

\$607,077.36



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

February 7, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7th day of February, 2022 at the Butler County Courthouse 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.

Chairman Whitmore asked for a moment of silence for Kroy Vandenberg.

Public Hearing – Intent to sell county property located at 1329 36th Road David City, Nebraska

Moved by Mach and seconded by Coufal to open the public hearing regarding the intent to sell county property located at 1329 36th Road David City, Nebraska at 9:01 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.

Chairman Whitmore asked if there were any questions or comments from the public. Questions regarding fuel storage and contamination arose. It was explained that there were problems at one time, however; testing was completed and signed off by the NDEQ and the wells have since been capped. Whitmore stated they would keep the hearing open for a while longer and move on to other business.

Discussion/Possible action regarding allowing Max Birkel, Noxious Weed Superintendent to stay overnight in Norfolk for the NWCA Conference Monday, February 7 through Wednesday, February 9.

Moved by Mach and seconded by Sypal to allow Max Birkel, Noxious Weed Superintendent to stay overnight in Norfolk for the NWCA Conference Monday, February 7 through Wednesday, February 9. 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 the Garrison tornado sirens

Emergency Manager, Mark Doehling, appeared before the board with a quote for the tornado siren in Garrison. The quote he presented was \$3,894.95. He said he thought it would be less since there is already a siren in Garrison. He again told the board that Butler County doesn't typically have funding for this type of project and that usually the Villages and Rural Fire Boards pay for it. Bauer said he called around and found out the same information, that the villages or the rural fire boards pay for the sirens. Moved by Svoboda to have the county pay for the cost of the sirens and installation and pay for it using the Inheritance fund. Chairman Whitmore asked for a second. Bauer said he felt there needs to be more research on the issues before the county takes on the project. Svoboda withdrew his motion. The topic was tabled until the next meeting.



Butler County Board Minutes



Discussion about the gravel pit expenses and the future of the pit

Highway Superintendent, Randy Isham, reported to the board that in the last fiscal year the gravel pit cost the county approximately \$10.91 per cubic yard of gravel pumped. He said that there were more repairs and labor at the gravel pit in the last year and that in previous years the pit cost less. He said realistically the pit costs approximately \$9.73 per cubic yard. These numbers are significantly less than the average \$16.49 per cubic yard that they can purchase from other gravel pits. He said the pit roughly saves the county \$125,000 to \$150,000 depending on which pit the gravel is purchased from. He also reported that the repairs to the pump and cutter head will be less than he reported at the last meeting. At the last meeting he estimated it would cost \$75,000 to repair everything. It is now estimated that it will cost approximately \$60,000. The board discussed the repairs. Moved by Mach and seconded by Bauer to fix the pump and cutter head. 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

Chairman Whitmore reported that Ulysses Township purchased a motor grader at their last monthly meeting. Isham reported that he has his dirt crew doing rip rap on the Big Blue and on culverts that have been undermined by water.

Approval of Resolution 2022-04 – Approval of Butler County Local Emergency Operations Plan (LEOP)

Emergency Manager, Mark Doehling, explained that any time a change is made to the LEOP the board needs to acknowledge the changes and approve a resolution. Moved by Bauer and seconded by Sypal to approve the resolution 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.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022 – 04

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

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

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

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

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

PASSED AND APPROVED THIS 7th, DAY OF February, 2022.

MOVED by Bauer, seconded by Sypal, that the above resolution be adopted. Motion carried.

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>	<u> </u>	<u> </u>	<u> </u>
<u>/s/Ryan Svoboda</u>	<u> </u>	<u> </u>	<u> </u>
<u>/s/Robert Coufal</u>	<u> </u>	<u> </u>	<u> </u>
<u>/s/Jan Sypal</u>	<u> </u>	<u> </u>	<u> </u>



Butler County Board Minutes



/s/David W. Mach

/s/Scot Bauer

/s/Tony Krafka

Attested to by:

/s/Stephanie L. Laska

Stephanie L. Laska

Butler County Clerk

Discussion

It was discussed whether SENDD could help Garrison get the funding for the sirens. They thought that could be a possibility, however Garrison would have to join SENDD in order to seek their help.

Public Hearing – Intent to sell county property located at 1329 36th Road David City, Nebraska

Chairman Whitmore asked if there was any more comment from the public. There being no further comment from the public he asked for a motion to close the hearing. Moved by Mach and seconded by Coufal to close the public hearing at 9:36 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.

Discussion/Possible Action regarding the claims approval and signing process

Chairman Whitmore explained that he had discussed with County Clerk, Stephanie Laska, regarding the need to sign each claim after the meetings. He had spoken with a couple other counties and their process has the entire board sign a document stating they've reviewed and approved the claims as presented. Laska contacted the auditor's office to inquire if the entire board signing a document approving the claims instead of the chairman signing each individual claim would be acceptable. She received word from the office that the change would be acceptable to their office. Moved by Sypal and seconded by Mach to change the signing process to the entire board signing a document to approve the claims instead of the chairman signing each individual one. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of January 2022 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 2022 was accepted and placed on file.

Sheriff Monthly Report

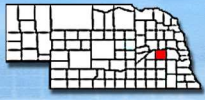
The Monthly Sheriff Report for January 2022 was presented before the board. It was accepted and placed on file.

Human Resources Update

Heidi Loges, Human Resources Director, appeared before the board and discussed recognizing employees for their time with the county monthly at a board meeting. She wants to recognize employees that have been with the county for 5, 10, 15, 20 years and so on. The board liked the idea and asked Loges to start at the next meeting.

Discussion/Possible Action regarding an interlocal cooperation 911 Emergency Communications Equipment Sharing Agreement

911 Coordinator Myndi Petersen presented an interlocal agreement for sharing 911 Emergency Communications equipment. Moved by Sypal and seconded by Coufal to approve the agreement 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.



Butler County Board Minutes



Notification from Nebraska Department of Environment & Energy (NDEE) – 6M, LLC – Modified Construction and Operating Permit Issued – Approval to Operate

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 – Approval to Operate in the Northeast ¼ of Section 2, Township 15 North, Range 1 East, Butler County, Nebraska.

Discussion/Possible Action regarding the Sheriff impound yard getting a cover over the fence

Sheriff Tom Dion appeared before the board and he and Supervisor Coufal explained they've received complaints that the impound is an eyesore and no one needs to see what is in the impound lot. Dion told the board he can get a privacy screen that attaches to the fence; it comes in 50 ft by 6 ft sections and costs approximately \$50. He said the top 2 feet would not be covered but you would not be able to see what is in the lot.

Discussion/Possible Action regarding the American Rescue Plan Act Funding

Chairman Whitmore said that the American Rescue Plan Act has finalized the final rule regarding how the ARPA money can be spent and what it can be spent on.

County Attorney, Julie Reiter, said she had sent the entire board a link to a webinar regarding the ARPA Final Rule; she was unable to attend, however, she had asked County Treasurer, Karey Adamy, if she could attend. Adamy presented the board with a handout from the webinar and presented highlights from the presentation. The board set up a committee to start planning how the money should be spent, the committee consists of Whitmore, Sypal and Bauer.

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

At 10:12 a.m. the board reconvened.

Correspondence

1. Nebraska Association of Emergency Management – nominations for annual awards
2. Larry Novak – Letter opposing the Butler County Landfill
3. Problem Solving Court Graduation Invite

Committee Reports

Sypal and Svoboda met with Region V regarding updating the lease with the county, they were very receptive to the triple net lease idea.

Whitmore attended the NACO Chairperson seminar; he said there was a lot a good information presented.

Sypal, Svoboda and Coufal met with the Landfill; they are looking to apply for expansion again in the near future. The landfill will be working to draft a host agreement. The Committee suggested that if the expansion is even considered they will have to do something about the road.

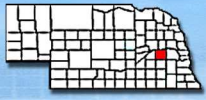
Coufal and Sypal reported that the Hospital is looking at an expansion in the near future.

Svoboda mentioned the Butler County Development committee is still working on bringing a hotel to David City.

Discussion

LB 921 regarding drug convictions becoming a 4-year sentence at the county level as opposed to a prison sentence; the bill is said to eliminate the need to build more prisons. It was commented that county jails do not have the programs for sentences of 4 years, and it would create a burden on the Counties.

Discussion/Possible Action regarding Butler County SOPs



Butler County Board Minutes



911 Coordinator informed the board that she was working to update the standard operating procedures for the department. She said that County Attorney, Julie Reiter had reviewed them and had some corrections. Reiter said she has not done a thorough review yet and that some of the policies conflicted with the Butler County Handbook. She said the SOPs needed a table of contents to allow dispatchers to quickly flip to situations and scenarios.

Supervisor Krafka said that he had done some calling around regarding 911 communication centers and he found out that the Columbus center is only running at approximately 50% capacity and has the capacity to be a Regional 911 communications center. He said that Columbus currently handles Polk County 911 dispatching and overall, the feedback he received was positive. He said the price is based on call volume and Polk currently pays \$150,000 per year. He thought it might be something Butler County might want to look into in the future. Upon further discussion, Krafka was going to get more information and the other supervisors were going to contact the fire departments to get their perspective on the situation.

Discussion/Possible Action regarding workplace safety concerns (Possible Executive Session)

Moved by Sypal and seconded by Coufal to move into executive session regarding workplace safety concerns and inviting County Sheriff, Tom Dion, County Attorney, Julie Reiter, and Human Resources Director, Heidi Loges and 911 Coordinator, Myndi Peterson at 10:46 a.m. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Mach and seconded by Sypal to move out of executive session at 11:09 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.

Executive Session regarding the Sheriff Department

Moved by Svoboda and seconded by Sypal to enter executive session to discuss the Sheriff Department and invite County Sheriff, Tom Dion, County Attorney, Julie Reiter, and Human Resources Director, Heidi Loges and Deputies Schnell, Mejstrik, Ernst, Pilcher, Kruse, Reed, Behn and Betzen at 11:13 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.

Moved by Coufal and seconded by Bauer to exit the executive session at 12:30 p.m. Upon roll call vote the following voted aye: Coufal, Sypal, Mach, Bauer, Krafka, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:31 p.m. The next scheduled meeting of the Board of Supervisors will be February 22, 2022 at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

February 22, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 22nd day of February, 2022 at the Butler County Courthouse 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.

Discussion/Possible Action regarding allowing Karey Adamy, County Treasurer to stay overnight in Norfolk for the Treasurers Conference June 7th through June 9th

Moved by Mach and seconded by Sypal to allow Karey Adamy, County Treasurer to stay overnight in Norfolk for the Treasurers Conference June 7th through June 9th. 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 allowing Vickie Donoghue & Sarah Strizek, County Assessor & Deputy County Assessor to stay overnight in Norfolk for the Assessors Conference August 29th through September 1st

Moved by Mach and seconded by Bauer to allow Vickie Donoghue & Sarah Strizek, County Assessor & Deputy County Assessor to stay overnight in Norfolk for the Assessors Conference August 29th through September 1st. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

Claims

Moved by Mach and seconded by Svoboda to pay all the claims except the Wex Bank Claims. 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 Mach and seconded by Svoboda to pay the Wex Bank Claims. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Abstain: Sypal. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

Moved by Sypal and seconded by Coufal to exit the Board of Equalization at 9:07 a.m. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



Committee Reports

Whitmore reported that the ARPA Committee met this morning to start discussing options for spending the ARPA funds. They are waiting on quotes for a few items. Krafka mentioned that Polk County is using some of the funds to build a tower.

Bauer reported that the Village of Garrison is holding a meeting to discuss the tornado sirens this evening which is why the topic was removed from the County's agenda at this time.

Certificates of Service Presentation

Chairman Whitmore presented County Attorney, Julie Reiter a Certificate of Service for 15 years of service. He also presented Clerk of the District Court, Sandy Hoeft, a Certificate of Service for 35 years of service.

Noxious Weed Superintendent, Max Birkel, reported to the board that at his annual NWCA meeting he was presented with certificates of service for the County. He presented Dave Mach with a Certificate of Service for 20 years of Service from the NWCA. Birkel was also given a certificate for 10 years of service. Birkel also received the Outstanding Weed Superintendent award for Region One.

Discussion/Possible Action regarding the Sheriff impound yard cover for the fence

Sheriff Tom Dion presented before the board that it will cost \$359.68 for the cover for the impound fence. He will need 5 panels of 6 ft by 50 ft and 2 panels of 6 ft by 25 ft. Moved by Mach and seconded by Svoboda to approve the Sheriff purchasing the covers for the impound yard. Upon roll call vote the following voted aye: Mach, Sygal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding the Detention Center's HVAC System

Sygal discussed that she had talked to Ken Pelan, building and grounds maintenance, about getting quotes to get the HVAC system cleaned. She understood that it probably has not been done since the new addition was built. She said that Kenny was working on getting quotes to have it done.

Nebraska 4 – H Month Presentation

Becca Podolak & Rachel Fuxa appeared before the board to present about Nebraska 4-H Month. Becca is an 8th grader at Aquinas. Rachel Fuxa is the Butler County Ag Extension 4-H Assistant.

Discussion/Possible Action regarding the Detention Center's HVAC System

Pelan joined the meeting and discussed that he received one quote so far from Midwest Duct Defense in the amount of \$9,950. He had reached out to two other companies but had not heard back. The board asked him to get at least one more quote for the project.

Discussion

Whitmore discussed with the board that he went to the Ulysses Township and Plum Creek Township meetings recently and at the Plum Creek meeting showed him a letter that Seward County sends out to people regarding tree removal and the statutes. He said he had discussed with Randy Isham, Highway Superintendent but wanted to show the board as well.

Ag Extension and RPN Position Announcements

Carrie Gottschalk, Nebraska Extension Engagement Zone Coordinator, appeared before the board to discuss the vacancies in Ag Extension. The first being the Rural Prosperity Extension Educator which was previously held by Kurt Mantonya. The second position is Ag Extension Educator which is staffed currently by Melissa Bartels, who will be leaving Butler County and transferring to Lancaster County. The university will work to fill both positions as quickly as possible.



Butler County Board Minutes



Discussion regarding lake being built by Dale Johnson on the East side of Highway 81, South of the Platte River

Bill Goedecken appeared before the board to discuss his concern regarding a lake being built by Dale Johnson. The board informed Mr. Goedecken while they understand his concern, they do not have any authority, the authority would fall either to the State because the culvert he is concerned about is on the State right of way or he could contact the local NRD regarding the natural flow of the water.

At 9:38 a.m. the chairman declared the board would take a quick break.

At 9:43 a.m. the board reconvened.

Discussion/Possible Action regarding the Interlocal Agreement with Ulysses Township

Randy Isham, Highway Superintendent, presented the board with an interlocal agreement that renews the current agreement with Ulysses Township, nothing changed, however, it needs to be renewed annually. Moved by Krafka and seconded by Bauer to approve the interlocal agreement 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.

Update on Roads

Isham updated the board that he has almost completed the plumbing repairs at the Old Hwy Department, the shingles have been repaired on the roof also. He reported that they are using rip rap to fix issues caused by the rivers along the roads. He informed the board he is having issues getting air filters for their NuStar trucks, it's apparently a nation-wide problem. He said that if the weather continues to be warm, he will have the dirt crews out digging out ditches again in the next few weeks.

Discussion/Possible Action regarding possibly outsourcing 911 Emergency Communications Center

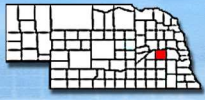
Krafka reported to the board that since the last meeting Myndi Peterson had gotten him the call log of dispatch and he forwarded it on to Rachel Pensick with the Columbus 911 Communications Center. County Attorney, Julie Reiter, reported to the board that she has been in contact with Rachel regarding outsourcing and training for 911 dispatchers. She informed the board that she forwarded an email to the board and to Sheriff Dion and Petersen that had links that pertained to training. She said that training a new employee as a dispatcher costs the county approximately \$888; this needs to be done and needs to be enforced. Supervisors shared the concerns they've been hearing from fire departments. Reiter commented she has her own concerns as do some of the law enforcement personnel. Moved by Krafka and seconded by Bauer to continue the process of looking into outsourcing the 911 Communications Center. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sypal, Coufal, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

A committee was setup to further research the option; the committee consists of Sheriff Dion, 911 Coordinator Myndi Petersen, Detention Administrator Angie Siebken, Supervisors Krafka and Whitmore, Columbus 911 Representative Rachel Pensick, Bellwood Fire Chief Matthew Gangwish and Julie Reiter. There is a mutual aid meeting, Wednesday, February 23, where Gangwish will ask if anyone else would like to be on the committee. Whitmore said he would speak to Emergency Manager Mark Doehling to see if he would like to be a part of the committee. Additional information will be presented at a later date.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:04 a.m. The next scheduled meeting of the Board of Supervisors will be March 7, 2022 at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

March 7, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7th day of March, 2022 at the Butler County Courthouse 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.

NIRMA Plaque Presentation

Jean Andrews, NIRMA, presented the County board with a plaque for being a NIRMA county for the last 15 years.

Discussion/Possible Action regarding acceptance of bid for Butler County Property located at 1329 36th Road David City, Nebraska

County Attorney, Julie Reiter, appeared before the board to discuss a water issue at the old Highway Department. She stated that currently the city doesn't know if it is an issue the city must repair, or the county must repair. The board discussed that if it is the County's responsibility they need to pay for the repairs. Moved by Sypal and seconded by Bauer to approve the repairs at the county's expense if the issue is determined to be the county's responsibility. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Supervisor Bauer was excused at 9:06 a.m.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

County Clerk Monthly Fee Report

The County Clerk fee report for the month of February 2022 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 2022 was accepted and placed on file.



Butler County Board Minutes



Sheriff Monthly Report

The Monthly Sheriff Report for February 2022 was presented before the board. It was accepted and placed on file.

Resolution 2022-05 Nebraska 4-H Month Proclamation

At the March 7th meeting, representatives for Butler County 4-H presented before the board and requested the board sign a resolution acknowledging the presentation. Moved by Krafka and seconded by Coufal to approve the resolution as presented. Upon roll call vote the following voted aye: Krafka, Svoboda, Coufal, Sypal, Mach, and Whitmore. The following voted nay: NONE. Absent: Bauer. Motion carried.

Discussion/Possible action regarding the approval of Windstream Utility permit for Roads A & 38 and Roads A & 34

Assistant Highway Superintendent, Jim Novacek, appeared before the board to present a utility permit for Windstream for Roads A & 38 and Roads A & 34. Moved by Mach and seconded by Sypal to approve the permit as presented. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Absent: Bauer. Motion carried.

Update on Roads

Novacek updated the board that they had been approached by Franklin Township regarding the County using their machine for County roads. The roads department will no longer use the townships machine on county roads, instead they will use a county machine. The department is back out grinding trees and bushes after repairing the grinder machine. They are also still hauling rip rap to bridges and washouts. They are hoping to be back out digging ditches in the near future.

Supervisor Bauer returned to meeting at 9:17 a.m.

Discussion/Possible action regarding a letter of support regarding Legislative Bill 805

Noxious Weed Superintendent, Max Birkel, appeared before the board requesting that they send a letter of support to Senators Bostelman and Kolterman regarding Legislative Bill 805. The bill would amend the Noxious Weed Act, adding measures to prevent the spread of invasive species to the already in place control measures and adds flood plain to the area that vegetation is managed. Moved by Sypal and seconded by Coufal to approve the letter of support as presented to Senators Bostelman and Kolterman. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible action regarding a letter to the Department of Ag regarding proposed changes to the rules and regulations for Noxious Weeds

Birkel discussed with the board another letter that would be addressed to the Department of Ag regarding proposed changes. He said at this time he's not ready to ask for their support, but he may be back soon to discuss this topic again.

Supervisor Bauer was excused at 9:24 a.m.

Discussion/Possible action regarding the Detention Center's HVAC system

Ken Pelan, Building & Grounds Maintenance, appeared before the board with two quotes for the HVAC system in the Detention Center and the entire new addition of the courthouse. He said if they just do the Detention Center portion it will be under \$10,000, however, if they do the whole thing it will be over that threshold. He also requested that the board use ARPA funds for the project as he did not budget for the expense this year and does not have the funds. The board discussed that they could use ARPA funds and if they didn't, they would pay for it out of Inheritance. Pelan explained that he reached out to several companies, but only received 2 bids, one for \$11,100 and the other for \$18,250. Moved by Sypal and seconded by Svoboda to approve the bid from Duct Defense Midwest for \$11,100 and use ARPA funds to pay for the project. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Mach, and Whitmore. The following voted nay: NONE. Absent: Bauer. Motion carried.



Butler County Board Minutes



Discussion/Possible action regarding purchase of patrol vehicles

Sheriff Tom Dion appeared before the board to inform them that the contract previously approved for patrol units was cancelled by Dodge. As a result, he reached out to a Ford Dealership in Iowa, Stivers Ford of Iowa. They had 3 units he could acquire; the 3 units would save the county approximately \$6,000 from the previously approved vehicles. He informed the board that he would have to equip the cars, however, he had spoken with Seward County Sheriff Michael Vance and he agreed to equip them for the county using drug interdiction seizure funds, the estimate to equip the vehicles is \$16,326.02 per vehicle. Moved by Mach and seconded by Svoboda to approve the purchase of the 3 patrol units. Upon roll call vote the following voted aye: Mach, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Absent: Bauer. Motion carried.

Sheriff Dion asked the board if they would allow the patrol vehicle invoices to be paid early so that he could go get them picked up as soon as possible since the patrol vehicles are being sought out by several agencies. Moved by Mach and seconded by Coufal to allow the claims for Stivers Ford IA to be paid early. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Absent: Bauer. Motion carried.

Notification from the Nebraska Department of Environment & Energy (NDEE) – Platte Center West – Alpine Crested Butte Concentrated Animal Feeding Operation – Transfer of Construction & Operating Permit

Notification from the Nebraska Department of Environment & Energy (NDEE) for Platte Center West – Alpine Crested Butte Concentrated Animal Feeding Operation was presented before the board. The notification was for a Transfer of Construction & Operation permit located in the South ½ of the Northeast 1/4, Section 22, Township 15 North, Range 4 East, Butler County, Nebraska.

Correspondence

1. Nebraska Commission on Law Enforcement and Criminal Justice – Jail Standards Compliance
2. VFW Department of Nebraska – County Veteran Service Officers Nomination
3. 2021 NIRMA Annual Report
4. UNL Nebraska Water Center Annual Report

Committee Reports

The supervisors reported that the following committees met: Law Enforcement Committee, Hospital Committee, Butler County Development Committee.

Discussion/Possible action regarding possibly outsourcing 911 Emergency Communications Center

Chairman Whitmore reported that since the last meeting the committee found the following information:

1. To allow entrance in and out of the jail there would need to be a person staffed 24/7 in Butler County to be compliant with jail standards.
2. In order to use Zuercher on the Platte County server the county would have to invest a significant amount of money to be on the other server.
3. All fire departments would have to change their radios to interface with Platte County or they could use the internet, however, if the internet would go down someone would have to drive to David City to man the radios.
4. A back up would be needed and Mark Doehling, Emergency Manager, contacted Schaefer communications and they said to do that they roughly estimated a \$50,000 investment.

Rachel Pensick from Platte County said that she would recommend the county hire a consultant to come in and help write policies and procedures and put training procedures and programs in place, that would be a much better investment.

Detention Administrator, Angie Siebken, informed the board that Seward County is now compliant with jail standards, so they are one step closer to going live here in Butler County with the Zuercher software.



Butler County Board Minutes



Further discussion regarding the 911 Communications resulted in Supervisor Krafka requesting that the next agenda include, Discussion/Possible action regarding the Board of Supervisors overseeing the 911 Communications Center. He said after they discuss that topic, they can make a plan to hire outside help for the center.

Supervisor Bauer returned to the meeting at 10:12 a.m.

Discussion/Possible Action regarding acceptance of bid for Butler County Property located at 1329 36th Road David City, Nebraska

County Attorney, Julie Reiter, appeared before the board to update them that she had taken a short break from the auction and when she returns if there are no further bids, she will close the auction if she has the board's approval. Moved by Coufal and seconded by Sypal to allow the county attorney to close the bidding if there are no further bids when she returns from her break. Upon roll call vote the following voted aye: Coufal, Sypal, Mach, Bauer, Krafka, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

Supervisor Bauer was excused from the meeting at 10:15 a.m.

At 10:16 a.m. the chairman declared the board would take a quick break.

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

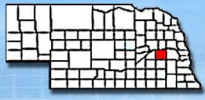
Discussion/Possible Action regarding acceptance of bid for Butler County Property located at 1329 36th Road David City, Nebraska

Reiter returned to the meeting and presented before the board that the County Property was selling for \$475,000 and the successful bidders were AC Storage LLC, Andra & Corey Vandenberg. Moved by Mach and seconded by Coufal to approve the winning bid and to authorize the chairman sign the purchase agreement. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Absent: Bauer. Motion carried.

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 March 21, 2022 at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

March 11, 2022

An emergency meeting of the Board of Supervisors of Butler County, Nebraska was held on the 11th day of March, 2022 at the Butler County Courthouse in David City, Nebraska at 11:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, David Mach, and Jan Sypal. Absent: 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.

Discussion/Possible action regarding discussing a Petition for Election and Certification of a Labor Organization and discovery documents filed by the Fraternal Order of Police against the Sheriff of Butler County and the Butler County Board of Supervisors and the County of Butler, Nebraska and retaining legal counsel to represent Butler County's interest in said matters. (Possible Executive Session)

County Attorney, Julie Reiter, recommended the board go into executive session to discuss the pending litigation. Moved by Mach and seconded by Sypal to go into executive session at 11:01 a.m. Upon roll call vote the following voted aye: Mach, Sypal, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Absent: Svoboda and Coufal. Motion carried.

Moved by Mach and seconded by Bauer to exit executive session at 12:27 p.m. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, and Whitmore. The following voted nay: NONE. Absent: Sypal, Svoboda, and Coufal. Motion carried.

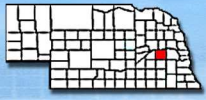
Supervisor Sypal had stepped out during the executive session at 12:25 and returned to the meeting at 12:28 p.m.

Moved by Mach and seconded by Krafka to retain Woods Aitken LLP to represent Butler County and authorize the chairman to sign the retainer. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Sypal, and Whitmore. The following voted nay: NONE. Absent: Svoboda and Coufal. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:29 p.m. The next scheduled meeting of the Board of Supervisors will be March 21, 2022 at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

March 21, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21st day of March, 2022 at the Butler County Courthouse 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.

County Clerk, Stephanie Laska, informed the board that minutes from the March 11th emergency meeting needed to be corrected; she omitted that a committee was established to address future issues relating to the pending petition and will report back to the board, the committee members are Anthony Whitmore, Jan Sypal, and Dave Mach.

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

Update regarding Sheriff QuickBooks

Alexis Buresh, Sheriff's Office Manager, appeared before the board to update them on the QuickBooks clean up per the audit. She said that she has submitted a claim per the auditors for \$508 which will bring the books current through the end of Fiscal Year June 30, 2021. Once she receives the check, she will deposit it into the old account, and she will be able to reconcile the accounts. In doing that she will then be able to come before the board and request that they close the old bank account, and she can remit the funds to the Treasurer and then the sheriff's office will only be operating with the new QuickBooks account from here on out.

Notification from Nebraska Department of Environment and Energy (NDEE) – Platte Center West, LLC – Summit Concentrated Animal Feeding Operation – Transfer of Modified Construction and Operating Permit

Notification from the Nebraska Department of Environment & Energy (NDEE) for Platte Center West, LLC – Summit Concentrated Animal Feeding Operation was presented before the board. The notification was for a Transfer of Modified Construction and Operating Permit located in the Southwest ¼ of the Northwest ¼ of Section 26, Township 15 North, Range 4 East, Butler County, Nebraska.

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 9:08 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.



Butler County Board Minutes



Discussion/Possible Action regarding approval of a utility permit for Luckas Fricke located in Ulysses Township on County Road 26 between H & I

Randy Isham, Highway Superintendent, presented a utility permit for Luckas Fricke located in the Ulysses Township on County Road 26 between H & I. He said it is power for a pivot that he wants to run under the road, the township has signed off on it and he does not see a problem with it. Moved by Svoboda and seconded by Krafka to approve the permit 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.

Update on Roads

Isham updated the board that he is finalizing the One-year plan. He presented projects that he has on the plan and most of them are bridges, he has also given an estimate of how much each project will cost. Isham also informed the board that he has burned through his culvert budget and that he was curious if he could get that money put back into his budget. He said other counties do it. County Clerk, Stephanie Laska, said that the only way she is aware that can happen is if the budget is amended. She said she would check around with other counties and see how they handle it. Isham also said that the roads department has moved into summer mode, they are back to cleaning ditches as long as the weather holds up.

Zuercher Update

Sheriff Dion, Detention Administrator, Angie Siebken, and 911 Coordinator, Myndi Petersen, appeared before the board to update them regarding Zuercher. They said that even though Seward is Jail Standards compliant they are now not in compliance with NIBRS. They also said that Zuercher cannot keep up with the state's updates. Other counties are having to update the software themselves because the Zuercher support is not helpful at all. County Attorney, Julie Reiter, suggested that if the software is working, they should go live as soon as possible. Siebken said she is in the process of getting training lined up for her employees so that they can go live.

Discussion/Possible Action regarding the Board of Supervisors overseeing 911 Communications

Moved by Krafka and seconded by Bauer to have the Board of Supervisors oversee the 911 Communication Center. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sypal, Coufal, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

Human Resources Update

Heidi Loges, Human Resources Director, informed the board that 2 five-year service awards were given to Detention officers, due to scheduling issues they could not attend a meeting, therefore, in the monthly detention staff meeting she presented them.

Discussion/Possible Action regarding setting up a committee to work with Ag Processing Inc. (AGP)

Whitmore discussed with the board that he was contacted by Paul Walmeier with AGP regarding the county setting up a committee to meet with AGP before coming to board as a whole. A committee was established to meet with AGP regarding future development, the committee consists of Scot Bauer, Tony Krafka, and Robert Coufal.

Claims

Moved by Mach and seconded by Coufal to approve all the claims except Wex Bank for March 2022. 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 Mach and seconded by Coufal to approve the Wex Bank Claims for March 2022. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Abstain: Sypal. Motion carried.



Butler County Board Minutes



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

Diana McDonald, Senior Center Director, presented before the board the annual agreement between Butler County and Nebraska Department of Transportation. Moved by Sypal and seconded by Coufal to approve the annual agreement 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/Possible Action – authorize chairman to sign the subaward between City of Lincoln, Aging Partners & Butler County regarding funding for the purchase/installation of a commercial dishwasher and the purchase of a new laptop/desktop computer

McDonald presented before the board an agreement from Aging Partners for the purchase of a dishwasher and a laptop/desktop computer. She said that in order for it to be property of Butler County, Butler County must pay for it and then Aging Partners will reimburse for it. Moved by Mach and seconded by Coufal to approve the subaward 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.

Correspondence

1. Letter to Tony Krafka from Frank Eckstein

Committee Reports

Svoboda said that they are still waiting to hear back from Region V regarding the new lease agreement for the building. There were no other committee reports at this time.

Supervisor Mach requested a moment of silence to observe the passing of former Board member Bill Kozisek.

At 9:41 a.m. the chairman declared the board would take a quick break.

At 9:44 a.m. the board reconvened.

Discussion/Possible action regarding the 911 Coordinator (Possible Executive session)

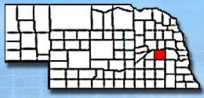
Moved by Mach and seconded by Bauer to move into executive session at 9:46 a.m. inviting Myndi Peterson, Heidi Loges and Julie Reiter. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Krafka and seconded by Bauer to move out of executive session at 10:53 a.m. 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 Mach and seconded by Coufal to accept the resignation of Myndi Peterson, 911 Coordinator. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

A committee was formed to hire the new 911 coordinator, the members of the committee are as follows: Supervisors Anthony Whitmore, Robert Coufal, and Jan Sypal and members of the public, Matt Gangwish & Mark Sloup. Human Resources Director Heidi Loges will aid in the process.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:01 a.m. The next scheduled meeting of the Board of Supervisors will be April 4, 2022 at 9:00 a.m.



Butler County Board Minutes



County Clerk

Chairman

Claims List March, 2022

GENERAL FUND CLAIMS

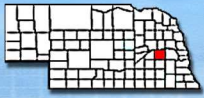
<u>Vendor</u>	<u>Amount of Claim</u>
Blue Cross Blue Shield (employer share health insurance)	\$47,071.45
Various	
Clearly (phone service)	\$1,268.66
Bldg & Grnds	
David City Utilities (electric, water & sewer)	\$3,806.20
Noxious Weed, Detention & Bldg & Grnds	
US Cellular (time keeping services)	\$196.15
Data Processing	
US Cellular (cell phone-Max)	\$86.13
Noxious Weed	
Wex Bank (fuel)	\$2,121.25
Sheriff	
Black Hills Energy (natural gas service)	\$1,783.19
Bldg & Grnds & Detention	
Butler Public Power (Birkel & Dwight Tower)	\$78.18
Emergency Mgmt.	
Ed Stivers Ford (patrol cars)	\$78,000.00
Sheriff	
Nebraska Association of County Officials (registration)	\$105.00
Supervisors & Assessor	
Nebraska Weed Control Association (registration)	\$165.00
Noxious Weed	
Pitney Bowes Reserve Account (refill postal meter)	\$5,000.00
Misc.	
US Cellular (time keeping services)	\$219.91
Data Processing	
US Cellular (cell phone & modems)	\$874.27
Bldg & Grnds & Sheriff	
Verizon Wireless (cell phone)	\$30.02
Appraisal	
Windstream (phone service)	\$512.88
Bldg & Grnds	
Salaries	207,236.36
Various	
Advanced Correctional Healthcare, Inc. (mental healthcare contract)	\$2,150.13
Detention	
Affordable Overhead Doors (2- lift master door openers)	\$2,710.00
Noxious Weed	
Ameritas Life Insurance Corporation (employer share retirement)	\$13,544.11
Various	
Applied Connective Technologies (tech service, remote mgmt., block time, etc.)	\$5,204.74
Data Processing	
B.J.'s Hardware (supplies)	\$143.92
Bldg & Grnds	
Burke C. Brown, III (Attorney fees)	\$418.00
Public Defender	



Butler County Board Minutes



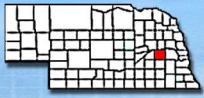
Butler County Court (uncollectable fees)	\$206.00
Misc.	
Butler County Dist. Court (State fees)	\$36.00
Dist., Court	
Butler County Health Care Center (medical care for Inmates)	\$8,683.68
Detention	
Butler County Register of Deeds (survey filing fees)	\$82.00
Surveyor	
Butler County Sheriff (Dist. & County Court fees)	\$343.05
Misc.	
Butler County Sheriff (Asset-to-liability short for fiscal year 2020-2021)	\$508.00
Sheriff	
Capital Business System (copier lease & copy charges)	\$197.70
Sheriff	
Carpenter Paper (hand soap, toilet tissue, paper towels, etc.)	\$628.90
Bldg & Grnds & Detention	
Culligan of Columbus (water softener, bottled water & cooler rental)	\$442.30
Bldg & Grnds, Detention & Misc.	
Dale's Food Pride (supplies)	\$12.53
Bldg & Grnds & Extension	
DAS State Acctg. (postage, Dispatch console, Talk group logging, claims, etc.)	\$446.88
Data Processing & Sheriff	
David City Ace Hardware (various supplies)	\$218.20
H.R., Detention, Bldg & Grnds & Sheriff	
David City Discount Pharmacy (digital photos & prescriptions & meds. for Inmates)	\$372.84
County Attorney & Detention	
Des Moines Stamp (stamps)	\$38.90
Dist., Court	
DetectaChem, Inc. (multi drug test-3)	\$115.70
Sheriff	
Jane M. Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Eakes Office Solutions (various office supplies)	\$1,094.06
Assessor, County Court, Data Processing, County Clerk, Election Comm., Treasurer & Misc.	
E.F.T.P.S. (employer share social security withholding)	\$15,511.83
Various	
Egan Supply (lease on dishwasher & detergent)	\$453.59
Detention	
Egr, Birkel & Wollmer (Attorney Fees)	\$6,020.30
Public Defender	
FireGuard, Inc. (fire extinguisher inspection)	\$77.75
Noxious Weed	
First Nat'l Bank of Omaha-Visa (black fence screen)	\$319.13
Sheriff	
First Nat'l Bank of Omaha-Visa (Amazon membership)	\$12.99
Detention	
FLS, LLC (monthly equipment rental)	\$225.00
Surveyor	
Frontier Co-op (fuel)	\$2,154.90
Sheriff	
Lucy Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	



Butler County Board Minutes



Hartman Auto Repair (oil change & shop supplies)	\$43.73
Sheriff	
Emilee Higgins (Attorney Fees)	\$2,203.05
Public Defender	
Grace Hoeft (Prior Service Benefit)	\$103.86
Misc.	
Hometown Leasing (copier leases & copy charges)	\$1,339.35
County Attorney, Misc., Dist. Court, County Court, H.R & Detention	
Marcella M. Howe (Prior Service Benefit)	\$16.00
Misc.	
Idemia Identity & Security (AFIS maintenance contract)	\$2,578.00
Detention	
Indoff Incorporated (various office supplies)	\$771.35
Assessor, Sheriff, County Attorney, Misc. & County Clerk)	
J. Brian Wessling D.D.S., (Dental Care for Inmates)	\$262.00
Detention	
Jackson Services, Inc. (rugs, mops, towels, etc.)	\$281.08
Bldg & Grnds & Detention	
Jones Automotive (work on MACH)	\$220.00
Sheriff	
Johnson County Sheriff (paper service)	\$39.53
County Attorney	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors, Inc. (service on Transport Van, oil changes, new bushings, etc.)	\$1,032.52
Detention & Sheriff	
Latimer Reporting (depositions, exhibits & postage)	\$191.30
County Attorney	
Lee Enterprises (Sheriff Sale publication)	\$65.62
Sheriff	
Lincoln Journal Star (notices, meetings & advertising list)	\$850.00
Treasurer & Misc.	
Mid-American Benefits (premium & claims)	\$760.47
Misc.	
Mid-American Research Chemical (supplies)	\$1,020.75
Bldg & Grnds	
MIPS (scanning packages, microfilming, Admin. Package, R.O.D., payroll, etc.)	\$3,456.38
Treasurer & Dist. Court, County Court & Data Processing	
NE Health & Human Services (competency hearing, patients in Norfolk & Lincoln)	\$922.88
Institutions	
NACT Treasurer (dues)	\$50.00
Treasurer	
Nebraska State Fire Marshall (boiler inspections)	\$72.00
Bldg & Grnds	
Northside, Inc. (fuel, propane, tire repair & car washes)	\$833.58
Noxious Weed & Sheriff	
Osborn Sales & Service, LLC (shower/toilet parts)	\$2,809.17
Detention	
Paper Tiger Shredding (document shredding)	\$76.77
Misc.	
Pitney Bowes Global Financial Services (postal machine lease)	\$789.39
Misc.	
Plunket's Pest Control (spray for pests)	\$78.00



Butler County Board Minutes



<i>Bldg & Grnds</i>	
<i>Tanya Prochaska (lab draw)</i>	\$200.00
<i>Attorney</i>	
<i>Rantizo Inc. (application service, mission mapping & set-up & travel time)</i>	\$1,544.00
<i>Noxious Weed</i>	
<i>Region V Systems (EPC billing-services provided by Lancaster County)</i>	\$642.00
<i>Institutions</i>	
<i>Rehmer Auto Parts (parts & supplies)</i>	\$57.92
<i>Sheriff</i>	
<i>Saunders County (Bailiff 2021 wages)</i>	\$18,578.03
<i>Dist. Court</i>	
<i>Morgan Smith (Attorney Fees)</i>	\$2,422.50
<i>Public Defender</i>	
<i>Timothy Sopinski (Public Defender Contract)</i>	\$6,250.00
<i>Public Defender</i>	
<i>Sports Express (silver 7 point star patches-10)</i>	\$55.00
<i>Sheriff</i>	
<i>Summit Food Service (Inmate meals)</i>	\$11,552.74
<i>Detention</i>	
<i>Tracy Svoboda (Insurance Premiums for 2021-Bailliff)</i>	\$1,030.38
<i>Dist. Court</i>	
<i>The Waldinger Corp. (maintenance, repair mixing valve & flush valve & material)</i>	\$7,553.49
<i>Bldg & Grnds</i>	
<i>Thomson Reuters-West (subscription & information charges)</i>	\$1,548.71
<i>Misc.</i>	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Total Fire & Security (quarterly fire sprinkler inspection)</i>	\$153.19
<i>Detention</i>	
<i>Jennifer Tran (photo/doc review)</i>	\$300.00
<i>County Attorney</i>	
<i>Deanne Uhrmacher (console table for Judge's bench in courtroom)</i>	\$491.98
<i>County Court & Dist. Court</i>	
<i>Neal J. Valorz (Attorney Fees)</i>	\$2,528.70
<i>Public Defender</i>	
<i>Wal-Mart / Capital One (jail supplies)</i>	\$188.56
<i>Detention</i>	
<i>Waste Connection (garbage service)</i>	\$253.94
<i>Bldg & Grnds</i>	
<i>Chad Wythers (Attorney Fees)</i>	\$193.00
<i>Public Defender</i>	
<i>Alexis Buresh (phone & supplies)</i>	\$50.10
<i>Sheriff</i>	
<i>Julie Reiter (cell phone & mileage)</i>	\$48.14
<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>	\$30.00
<i>Emergency Mgmt.</i>	



Butler County Board Minutes



Stephanie Laska (zoom) County Clerk	\$14.99
Sarah Strizek (mileage) Assessor	\$54.99
Max Birkel (hubcap repair) Noxious Weed	\$35.00

TOTAL

\$487,708.92

ROAD FUND CLAIMS

Vendor

Amount of Claim

David City Utilities (electric, water & sewer)	\$384.42
Verizon Wireless (internet-Hotspot)	\$40.01
Windstream (monthly phone service)	\$158.77
Black Hills Energy (natural gas service)	\$867.95
Butler Public Power District (electric service)	\$1,493.98
Wex Bank (fuel)	\$1,253.38
Salaries	\$82,512.46
Ameritas Life Insurance Corporation (employer share retirement)	\$5,130.84
B.J.'s Hardware (door knob, keys, paint brush, sprayer, Tordon)	\$139.86
Benes Service (10 gallon pathway-Tordon)	\$380.00
Butler County Welding (welding rod, handle, drill, step key, etc.)	\$147.60
Carpenter Paper Company (toilet paper)	\$79.16
Dale's Food Pride (Kleenex & dawn dish soap)	\$12.52
David City Ace Hardware (paint, batteries, tools & supplies)	\$635.90
Eakes Office Solutions (office chair, freight)	\$505.03
E.F.T.P.S. (employer share social security withholding)	\$6,100.76
Fas-Break (replace window & windshield)	\$1,029.78
Fastenal Company (21 pair gloves)	\$95.19
Frontier Coop (12 quarts Tordon RTU)	\$210.00
Ideal Pure Water of Lincoln (8-5 gallon jugs water and cooler rental)	\$72.00
Indoff Incorporated (envelopes, paper, file pockets)	\$158.93
Jackson Services, Inc. (employee uniforms, entry mats, shop towels)	\$1,116.56
John Deere Financial (Stihl Chainsaw Chain)	\$26.00
Kerford Limestone Company (screened white rock)	\$9,204.13
Klein's Blue River Power & Rental (repair of chainsaw)	\$163.16
Lawson Products, Inc. (Counter drill set, Gold Tap-5/8"-11)	\$239.96
Lee's Refrigeration (repair tube heaters, replace filters)	\$960.73
Lincoln Helena Agri-Ent (12 quarts Tordon RTU)	\$174.00
Matheson Tri-Gas, Inc. (Fabtuf, gloves, bandsaw blade, oxygen & acetylene tank)	\$607.30
Menards (door casing, wood filler, trash cans (3), WD-40 (2), screen mold, etc.)	\$248.82
Michael Todd & Co, Inc. (25- Stop Signs, posts)	\$4,096.25
Midwest Service & Sales (12-cross pieces & caps, ice blades & large tooth bits)	\$4,005.00
NMC, Inc. (parts & labor on various repairs)	\$11,623.10
Northside, Inc (propane, diesel fuel, unleaded gas, tires, fees, supplies, etc.)	\$22,845.98
Pomp's Tire Service, Inc. (cast loader wheels)	\$2,350.00
Power Plan (filters, parts & Labor)	\$5,929.06
RC Pit Stop (unleaded gas, diesel fuel)	\$566.75
Rehmer Auto Parts (oil, filters, punch, parts & supplies)	\$1,363.11
Rerucha Ag & Auto Supply (parts, oil & supplies)	\$653.04
Sack Lumber (finish nails, tox bit, drywall, shingles, hip & ridge)	\$121.72



Butler County Board Minutes



<i>Schmid & Sons (repairs to trucks & scraper)</i>	\$8,208.46
<i>Spitz Foundry, Inc. (drive rollers, Double PMS, bolts, nuts, washers)</i>	\$408.00
<i>Triple S Service, LLC (1st quarter garbage service)</i>	\$247.50
<i>Village of Brainard (electrical & water service)</i>	\$62.88
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Wal-Mart Vision Center (safety glasses-2 pair)</i>	\$408.00
<i>Woolsey Electric, LLC (outlets, LED lights, DEF shed light)</i>	\$2,872.61
<i>Jon White (adjustable wrench)</i>	\$23.99
<i>Doug Stara (brake line antifreeze)</i>	\$18.30
<i>Scott Marburger (recertification course)</i>	\$80.00
<i>Greg Brecka (cell phone)</i>	\$30.00
<i>Randy Isham (cell phone, plumbing)</i>	\$817.46
<i>Jim Novacek (cell phone & mileage)</i>	\$43.46
TOTAL	\$180,976.60

SPECIAL ROAD FUND CLAIMS

<u>Vendor</u>	Amount of Claim
<i>Murphy Tractor & Equipment (2020 John Deere 624L Loader)</i>	\$205,000.00
TOTAL	\$205,000.00

HIGHWAY BRIDGE BUYBACK

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

EQUIPMENT SINKING FUND

<u>Vendor</u>	Amount of Claim
<i>Ed Stivers (patrol cars)</i>	\$31,080.40
TOTAL	\$31,080.40

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



Butler County Board Minutes



Vendor

Amount of Claim

TOTAL

\$0.00

COMMUNICATION EQUIPMENT SINKING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

ROD PRESERVATION

Vendor

Amount of Claim

MIIPS, Inc. (Nebraska Deeds Online Services & microfilming)

\$323.96

TOTAL

\$323.96

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%)

\$299.62

Black Hills Energy (natural gas service)

\$88.34

US Cellular (cell phone-30%)

\$24.82

Salaries

\$2,833.60

ARE Pest Control (spray for pests-50%)

\$22.50

Ameritas Life Insurance Corporation (employer share retirement)

\$186.20

Butler County Senior Services (car washes, mileage)

\$21.00

David City Ace Hardware (air blow attachment for air compressor)

\$14.99

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

\$216.78

Frontier Coop (fuel)

\$331.85

Lincoln Journal Star (advertisement)

\$27.14

Rutt's Heating & A/C, Inc. (installed new gas valve & plug)

\$615.50

Triple S Service LLC (garbage service)

\$37.50

TOTAL

\$4,719.84



Butler County Board Minutes



SENIOR SERVICES PROGRAM

Vendor

Amount of Claim

<i>David City Utilities (electric, water & sewer-70%)</i>	\$699.09
<i>Black Hills Energy (natural gas service)</i>	\$93.44
<i>Spectrum Enterprise/Charter Communications (cable)</i>	\$9.00
<i>US Cellular (cell phone-70%)</i>	\$57.94
<i>Salaries</i>	\$6,801.73
<i>Aging Partners (UPT Senior Stat Annual Licenses and Fees)</i>	\$625.00
<i>ARE Pest Control (spray for pests-50%)</i>	\$22.50
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$450.41
<i>B.J.'s Hardware (case of florescent replacement bulbs)</i>	\$113.69
<i>Butler County Senior Services (parking, kitchen & office supplies, food, etc.)</i>	\$252.90
<i>Cash-Wa Distributing (food, HDM, kitchen supplies & meal paper)</i>	\$3,121.01
<i>Dale's Food Pride (food)</i>	\$19.21
<i>Didier's Grocery (food)</i>	\$80.84
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$515.54
<i>Lee Enterprises (newspaper expense)</i>	\$32.25
<i>Lincoln Journal Star (Heart Health Advertisement)</i>	\$63.34
<i>Menards (plywood to build bookshelves)</i>	\$22.99
<i>SuperSaver (food & janitorial supplies)</i>	\$385.32
<i>Triple S Service (garbage service)</i>	\$87.50
<i>Diana McDonald (food & mileage)</i>	\$112.50

TOTAL

\$13,566.20

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)



Butler County Board Minutes

**Vendor****Amount of Claim***Bar S Vet (strays)*

\$108.21

Elite K-9 Inc. (2 collapsible dog crates)

\$1,679.86

TOTAL**\$1,788.07****DISASTER FUND****Vendor****Amount of Claim****TOTAL****\$0.00****INHERITANCE TAX****Vendor****Amount of Claim****TOTAL****\$0.00****911 EMERGENCY MANAGEMENT FUND CLAIMS****Vendor****Amount of Claim***Windstream (Butler County 911)*

\$379.43

Salaries

\$18,758.61

Ameritas Life Insurance Corporation (employer share retirement)

\$1,131.21

Butler Public Power Dist. (911 Tower Rent)

\$112.00

Employer share social security withholding

\$1,387.46

NESCA (membership dues)

\$105.00

RR Donnelley (2-gun permit applications)

\$124.88

Myndi Petersen (cell phone)

\$30.00

TOTAL**\$22,028.59****911 WIRELESS FUND****Vendor****Amount of Claim***Windstream (Butler County 911)*

\$1,105.94

TOTAL**\$1,105.94****911 WIRELESS HOLDING FUND****Vendor****Amount of Claim****TOTAL****\$0.00****AG SOCIETY BUILDING FUND****Vendor****Amount of Claim**



Butler County Board Minutes

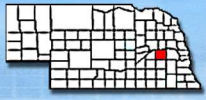


TOTAL

\$0.00

Grand Total Claims

\$948,748.52



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

April 4, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4th day of April, 2022 at the Butler County Courthouse 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.

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 Sypal and seconded by Coufal to issue county certificates on unsold taxes. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

Floodplain Update

Breann Whitmore, Floodplain Administrator, updated the board that she has had multiple requests to build and due to the floodplain layout drastically changing the requests have been in floodways. She has had to deny the permits. Whitmore also informed the board that she has done approximately 4 hours of training so far this year.

HR Update

Heidi Loges, Human Resources Director, appeared before the board and introduced Leigh Edwards, Interim-911 Coordinator. There have been approximately 8-10 applications that have been submitted for the position and they will look to start calling applicants later this week.

County Clerk monthly fee report

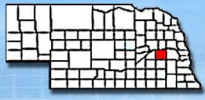
The County Clerk fee report for the month of March 2022 was accepted and placed on file.

Clerk of the District Court monthly fee report

The Clerk of the District Court fee report for the month of March 2022 was accepted and placed on file.

Sheriff Monthly Report

The Monthly Sheriff Report for March 2022 was presented before the board. It was accepted and placed on file.



Butler County Board Minutes



Certificates of Service Presentation

Chairman Whitmore presented Leigh Edwards with a Certificate of Service for 5 years of Service with Butler County. Whitmore also presented Tim Vrana with a Certificate of Service for 15 years of Service with Butler County.

Approval of Early payroll for Terminated Employees

Moved by Mach and seconded by Svoboda to approve the early payroll for terminated employees. 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 Senior Center Claim to replenish petty cash due to unforeseen expense

County Clerk, Stephanie Laska, explained that the Senior Center had an unexpected/unforeseen expenditure in the amount of \$318.57 that they had to pay for out of their petty cash which has a total balance of \$400. This expenditure ties up the majority of their petty cash and Senior Center Director, Diana McDonald, had asked if they could submit a claim early to replenish the petty cash. Moved by Coufal and seconded by Sypal to approve the claim 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.

Expenditures Report for July 1, 2021 through March 31, 2022

The expenditure report for July 1, 2021 through March 31, 2022 was presented to the board. The report was accepted and placed on file.

Public hearing for the 1 & 6 Road Plan

Moved by Mach and seconded by Bauer to open the public hearing for the 1 & 6 Road Plan at 9:16 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.

Randy Isham, Highway Superintendent, explained the 1- & 6-year Road Plan to the board and presented a schedule along with estimates for bridges that need to be done in the near future.

Moved by Bauer and seconded by Mach to close the public hearing at 9:30 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 regarding a utility permit for Doug Romshek to tile drain into ditch on Road F just south of Road 43 on the west side of the road

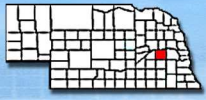
Moved by Krafka and seconded by Coufal to approve the utility permit as presented. Upon roll call vote the following voted aye: Krafka, Svoboda, Coufal, Sypal, Mach, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Update on Roads

Isham said after the rain this last week there were a few issues, however, they are hauling gravel to the trouble spots and getting them fixed. They are cleaning ditches along the landfill road. He mentioned again that if he could somehow get the money back into his budget for the reimbursement of culverts, that would help him out a lot. Laska said since the last meeting she spoke to the Seward County Clerk about their Road budget, and she said that when they bill for a culvert the money goes back into the Road Fund and adds to the net fund balance for the next year. Laska explained that is how it works in Butler County as well. Isham said that his budget is fine now, but when the gravel tickets start rolling in it will be close.

Correspondence

Supervisor Krafka told the board that Chuck Hassebrook has been sending out letters to farmers in his area regarding purchasing Right of Ways for their solar panel project.



Butler County Board Minutes



Discussion/Possible Action regarding Interlocal Agreement to create the Lower Platte Weed Management Area, a separate legal entity

Noxious Weed Superintendent, Max Birkel appeared before the board to discuss an interlocal agreement that would add Washington County to the Lower Platte Weed Management Area. Moved by Mach and seconded by Sypal to approve the addition of Washington County and approve the interlocal agreement. 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 – letters of objection regarding proposed changes to State of Nebraska regulation pertaining to phragmites and wastewater treatment systems

Birkel also asked the board to submit letters of objection regarding proposed changes to the State of Nebraska regulation pertaining phragmites and wastewater treatment systems. Birkel said that they were not in favor of the change because how do you treat for phragmites on the outside of the facility and allow it on the inside. Moved by Bauer and seconded by Coufal to sign the letters of objection. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Birkel updated the board regarding the letter of support for LB 805 that was sent to Senators Bostelman and Kolterman. He said that it has moved to final reading, and they are hopeful it will pass.

Committee Reports

The ARPA committee has been meeting with different groups who are requesting funds from the ARPA fund. The board discussed how that the committee should bring their recommendations to the board for them to decide and they asked Laska to put it on the agenda for the next meeting.

Svoboda reported that they are still trying to work with Region V regarding the lease and getting it updated.

Bauer informed the board that Garrison has ordered their siren and applied for a grant.

The Butler County Development board has met and talked about the new developments coming to David City.

Coufal and Sypal mentioned at the hospital meeting they are still discussing expanding to the north and purchasing property.

The committee has reached out to AGP regarding a meeting but nothing has been set.

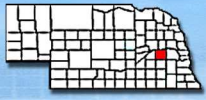
Correspondence

1. Blue Valley Community Action Agenda – Laska explained it didn't show up until after the last meeting and that it was for March 15
2. SENDD Annual Report
3. Sypal received a letter from Frank Eckstein

There being no further business to come before the board, the Chairman adjourned the meeting at 10:04 a.m. The next scheduled meeting of the Board of Supervisors will be April 18, 2022 at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

April 18, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18th day of April, 2022 at the Butler County Courthouse 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.

Authorize Chairman to sign reports and requirement summary for 2021

Max Birkel, Noxious Weed Superintendent appeared before the board to request that they authorize the chairman to sign the annual reports and requirement summary for 2021. He said that the total points you can get is 3,400 points and that is also the minimum, if you get less, you have deficiencies in the county. Butler County received all 3,400 points this year, he commended Louise Niemann for her hard work in helping him prepare his annual reports. Moved by Mach and seconded by Sypal to authorize the chairman to sign the reports and requirement summary 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.

Human Resources Update

Heidi Loges, Human Resources Director, informed the board that they would be doing interviews for the 911 coordinator starting at 11:30 today. Loges explained that she and Leigh Edwards were working to keep dispatch running smoothly in the interim until they hire a new coordinator.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

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, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Approval of employee re-hire in 911 Emergency Management Dispatch

Loges appeared before the board to request that the county re-hire Cassidy Meysenburg as a 911 Dispatcher. She previously left to go to school and has agreed to come back as a part-time on call employee in the event that dispatch would have a staffing issue. She explained that currently there is an employee out on medical leave and in order to cover shifts she has at least one dispatcher scheduled for 200 hours in April. The staff has been pretty good about covering shifts, but there may be a time when no one can cover, and they need a backup. Moved by Sypal and seconded



Butler County Board Minutes



by Coufal to approve the re-hire of Cassidy Meysenburg on an on-call basis. Further discussion as to whether the new 911 coordinator should be the one hiring these people was asked and whether the applicants from the coordinator should be considered. Loges said that Meysenburg will need a refresher course to make sure she is brought up to speed on any changes since she was last employed, and most of the candidates would need training that takes at least 30 days. Scott Steager, former supervisor and 911 coordinator, said that it is not uncommon to have part-time on call/as needed employees. They don't affect the budget unless you need them. Chairman Whitmore called for a vote. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, and Whitmore. The following voted nay: Krafka, Bauer, and Mach. Motion carried.

Discussion/Possible Action – Sale of the Shelby Clinic

County Attorney, Julie Reiter, explained to the board that the Shelby Clinic is County owned, however, when it was purchased the Hospital was the one who actually paid for it. She also said that the Village of Shelby still wants to purchase the building. Since the sale will be between political subdivisions the county only needs to publish their intent to sell. The agreed upon amount between the Hospital and the Village of Shelby is \$20,000 which is \$5,000 less than previously agreed upon before the water damage that happened. The repairs have been made due to the water damage. Reiter presented a new purchase agreement with the new terms and has asked the board to consider and authorize the chairman to sign. Moved by Mach and seconded by Krafka to approve the purchase agreement as presented and authorize the chairman to sign. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

Approval of Resolution 2022 – 06 Authorization for the County Attorney to prosecute foreclosure of tax sales certificates 592 & 594

Reiter presented before the board Resolution 2022 – 06 for consideration. Moved by Mach and seconded by Coufal 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.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022- 06

WHEREAS, the Butler County is the owner and holder of Tax Sale Certificate Numbers 592 and 594 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 592 and 594 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.

PASSED AND APPROVED THIS 18th, DAY OF April, 2022.

MOVED by Mach, seconded by Coufal, that the above resolution be adopted. Motion carried.

FOR:

AGAINST:

ABSENT:

ABSTAIN:

/s/Anthony Whitmore

/s/Ryan Svoboda



Butler County Board Minutes



/s/Robert Coufal

/s/Jan Sypal

/s/David W. Mach

/s/Scot Bauer

/s/Tony Krafka

Attested to by:

/s/Stephanie L. Laska

Stephanie L. Laska

Butler County Clerk

Approval to allow the Department of Homeland Security Cyber & Infrastructure (CISA) to run CISA Assessments to assess the health of internet-accessible assets

County Clerk, Stephanie Laska, explained she had been contacted by the Secretary of State's office regarding cyber security and they explained that the DHS will perform assessments on the cyber hygiene of the county for free to make sure that our network is secure. She also said she contacted Applied Connective about this to make sure they agreed this would be a good idea and she received an email from them saying that this would be very helpful. Supervisor Sypal said at the last hospital meeting Cindy Neesen presented to them that they had this done and it was a great service. Moved by Sypal and seconded by Svoboda to allow DHS to perform the CISA assessments. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

Emergency Manager, Mark Doehling, informed the board that the emergency management group the county belongs to has acquired grant funds to pay for cyber security and the group had recently heard about these assessments as well.

Discussion/Possible Action regarding approval of ARPA Funds request approvals for rural fire districts and Emergency Management Tower

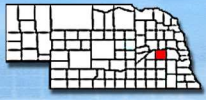
Whitmore gave a committee report explaining that the ARPA committee has met with a couple different groups regarding ARPA fund requests. He said the committee will be attending the Butler Public Power Board meeting on May 10th regarding an upcoming project they want to talk about. Today the committee wants to suggest fund approvals for the Rural Fire Districts and the Emergency Management Tower. He said that the fire districts requested \$750,000 from the county and they are suggesting \$300,000. Sypal pointed out that the fire districts were in the middle of the COVID pandemic and on the front lines. It was mentioned that the funds could be distributed the same way the MFO funds are distributed; they go to the MFO bookkeeper and then they are distributed by percentage of population. Laska mentioned that each district would need to track how they spend the money because she will need that information for annual reporting. Moved by Sypal and seconded by Bauer to approve \$300,000 of the ARPA funds be distributed to the rural fire districts. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding a utility permit for Northeast Nebraska Telephone Company to plow their fiber optic line on Road 22 between Roads N & O

Moved by Mach and seconded by Coufal to approve the utility permit 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.

Update on Roads

Isham reported that they are half done cleaning the ditches on the Landfill Road and then they are moving to Ulysses for a project, from Ulysses they will head to Alexis Township to unplug culverts. He also reported that he was contacted Saturday (4/16) morning regarding 5 stop signs being ran over, the Sheriff's Department is aware and will be looking into it. Sypal asked Isham about a concern that was brought to her on Road 43 and S regarding the motor grader and who takes care of the road. Isham explained that S road is a dividing line for townships and that a motor grader operator will go to that intersection and turn around. She said she would address the concern with the individual. Zach Happel with Nebraska Machinery appeared before the board to inform them that the current state bid is good through June 26, 2022. He also informed them that they have been notified that a motor grader will likely increase between \$30,000 and



Butler County Board Minutes



\$40,000 for the next contract. He also said that Murphy is currently 6 months out for orders, so if a machine is ordered now, you pay the current contracted rate when it is delivered. Isham said he may be losing another township and getting that motor grader, therefore, he's not in the market right now. Happel just wanted the board to be aware.

Discussion/Possible Action regarding approval of ARPA Fund request approvals for rural fire districts and Emergency Management Tower continued

Emergency Manager, Mark Doehling appeared before the board with a map of the county showing the current towers and the tower he is suggesting. He said the quote he received back in November 2021 was for \$150,000; he's unsure of what it would be today. Mark Sloup, David City Fire Chief, was present and mentioned that if the board approves the tower, that instead of moving the jail repeater off the Yanka elevator that the fire department would be interested in buying it and the county could buy a new one for the new tower. The board asked Doehling to get an updated quote and they would discuss at the next board meeting on May 2, 2022.

Discussion about the possibility of paving J Road by Ulysses

Leander Stara appeared before the board to discuss paving J Road by Ulysses. He informed the board that 60 years ago he was told not to put his fence near the road because the road was going to be hard surfaced and 60 years later it's still a gravel road. He explained that when the Co-Op hauled out grain it was so dusty that oncoming traffic would have to stop because they could not see. The board asked Isham to speak about the area. Isham said that the cost of paving the road is very expensive, however, he could look into dust control for the area and that would help keep the dust down for traffic. Mr. Stara thanked the board for their time and exited the meeting.

Claims

Moved by Mach and seconded by Coufal to approve all the claims except Wex Bank for April 2022. 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 Mach and seconded by Bauer to approve the Wex Bank Claims for April 2022. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Abstain: Sypal. Motion carried.

Correspondence

1. Blue Valley Community Action Agenda for April 19, 2022

Committee Reports

Sypal reported that the Hospital board met, and they were informed that the Four Corners Health Department Board President was released from services due to her comments made to a newspaper during the COVID pandemic. She also reported that the hospital is looking to expand to the North and has recently purchased a home where they will allow doctors, nurses, and interns to stay instead of getting hotel lodging.

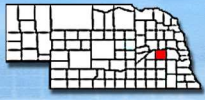
Whitmore reported that he went to the Village of Ulysses meeting regarding ARPA funds. They will try to apply for their funds, but they may be too late.

At 9:56 a.m. the chairman declared the board would take a quick break.

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

Discussion/Possible Action regarding employee wages at the Senior Center

Senior Center Director, Diana McDonald, appeared before the board to request increasing her staff's wages. She presented the board with a list of Butler County employees and their wages, noting that her staff were the lowest paid employees, and she has a great group, and she wants to keep them. The board agreed she needed to increase their



Butler County Board Minutes



wages. She is requesting anywhere from a 10% to a 25% increase in her staff wages. Current wages and proposed wages are as follows:

Driver & Backup Kitchen helper	\$10.95/hour requesting a 10% increase to \$12.05/hour
Driver & Backup Cook	\$10.71/hour requesting a 15% increase to \$12.32/hour
Assistant Kitchen	\$11.15/hour requesting a 15% increase to \$12.83/hour
Head Cook	\$11.04/hour requesting a 25% increase to \$13.80/hour
Assistant Manager	\$12.70/hour requesting a 25% increase to \$15.88/hour

Supervisor Mach doesn't think that the increase is enough, that the Senior Center is very valuable to the County, and they all need at least a dollar more an hour than what McDonald has proposed. Whitmore asked McDonald if her budget could handle the increases. She said that her personnel lines could not, however, she could absorb it in another portion of her budget. Sygal suggested that they approve the requested wages now and at budget time re-address the wages again. Moved by Sygal and seconded by Mach to approve the proposed wages at this time and re-address at budget time. Upon roll call vote the following voted aye: Sygal, Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Supervisor Coufal was excused from the meeting at 10:06 a.m.

Discussion on FOP proceeding – Executive Session

Moved by Krafka and seconded by Bauer to move into executive session to discuss pending litigation regarding the FOP and inviting County Attorney Julie Reiter at 10:07 a.m. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sygal, Svoboda, and Whitmore. The following voted nay: NONE. Absent: Coufal. Motion carried.

Moved by Mach and seconded by Sygal to exit the executive session at 10:36 a.m. Upon roll call vote the following voted aye: Mach, Sygal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Absent: Coufal. Motion carried.

Supervisor Coufal returned to the meeting at 10:37 a.m.

Human Resources Update Continued

Loges explained to the board that she had been approached by Leigh Edwards, Interim 911 Coordinator, that she would like the dispatchers removed from the process of handling money for the gun permits and the title inspections and have the Sheriff's department be the only department that handles the money since it is part of the Sheriff's Department. The board agreed and asked Laska to put it on the next agenda to allow the board to vote on the topic.

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 May 2, 2022 at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List APRIL, 2022

GENERAL FUND CLAIMS

Vendor

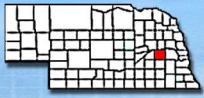
Ameritas Life Insurance (employer share retirement-early pay April 4th)

Amount of Claim
\$150.18

County Attorney

Blue Cross Blue Shield (employer share health insurance premiums)

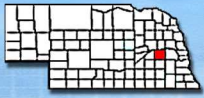
\$47,514.96



Butler County Board Minutes



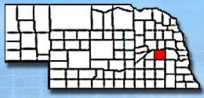
Various	
Clearfly (phone service)	\$1,270.46
Bldg & Grnds	
David City Utilities (electric, water & sewer)	\$4,164.23
Noxious Weed, Bldg & Grnds & Detention	
<u>E.F.T.P.S. (employer share social security withholding, early pay April 4th)</u>	\$170.20
<u>County Attorney</u>	
Spectrum/Charter Communications (internet service)	\$390.00
Bldg & Grnds	
US Cellular (cell phone-Max)	\$86.13
Noxious Weed	
Wex Bank (fuel)	\$2,369.83
Sheriff	
Windstream (phone service)	\$512.88
Bldg & Grnds	
<u>Salary (early pay April 4th)</u>	\$2,224.90
<u>County Attorney</u>	
Black Hills Energy (natural gas service)	\$1,305.02
Bldg & Grnds & Detention	
US Cellular (cell phone, modems & backup)	\$874.27
Bldg & Grnds & Sheriff	
Verizon (cell phone)	\$30.02
Appraisal	
Salaries	\$211,000.81
Various	
Advanced Correctional Healthcare, Inc. (mental healthcare contract)	\$2,150.13
Detention	
Ameritas Life Insurance (employer share retirement)	\$13,855.07
Various	
Applied Connective (block time, remote management)	\$5,157.70
Data Processing	
BJ's Hardware (supplies)	\$34.96
Bldg & Grnds	
Bob Barker Company (jail equipment)	\$163.02
Detention	
Burke Brown (Attorney fees)	\$1,054.50
Public Defender	
Butler County Court (uncollectable fees)	\$219.00
Misc.	
Butler County Detention (transports for Mental Health Board)	\$235.60
Dist. Court	
Butler County Dist. Court (State fees)	\$394.00
Dist. Court	
Butler County Health Care Center (medical care for Inmates)	\$3,333.33
Detention	
Butler County Register of Deeds (survey filing fees)	\$48.00
Surveyor	
Butler County Sheriff (Dist. Court & County Court fees)	\$285.13
Misc.	
Butler County Treasurer (2021 total due real estate tax)	\$343.14
Misc.	
Butler County Treasurer (Rural Transit Local Matching Funds for January 2022)	\$928.00
Misc.	



Butler County Board Minutes



<i>Capital Business System (copier lease & copy charges)</i>	\$237.73
<i>Sheriff</i>	
<i>Carpenter Paper (paper supplies)</i>	\$450.33
<i>Bldg & Grnds & Detention</i>	
<i>Culligan of Columbus (bottled water, cooler rental & water softener)</i>	\$524.43
<i>Bldg & Grnds, Detention & Misc.</i>	
<i>Cummins Sales & Service (generator service)</i>	\$1,465.63
<i>Detention</i>	
<i>Dale's Food Pride (jail supplies)</i>	\$38.19
<i>Detention</i>	
<i>Gregory C. Damman (Mental Health Review Hearing)</i>	\$332.50
<i>Dist. Court</i>	
<i>DAS State Acctg (accounts payable, device fees, Mach & TRACS License fees, etc.)</i>	\$1,319.38
<i>Data Processing & Sheriff</i>	
<i>David City Ace Hardware (various supplies)</i>	\$451.36
<i>H.R., Bldg & Grnds, Sheriff & Bldg & Grnds</i>	
<i>David City Discount Pharmacy (prescriptions & medications for Inmates)</i>	\$145.34
<i>Detention</i>	
<i>Des Moines Stamp (5-stamps)</i>	\$142.05
<i>County Clerk</i>	
<i>Didier's Grocery (various supplies)</i>	\$20.49
<i>Extension</i>	
<i>Jane Dobesh (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Douglas County Sheriff (civil papers)</i>	\$12.92
<i>County Attorney</i>	
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$15,808.95
<i>Various</i>	
<i>Eakes Office Solutions (various office supplies)</i>	\$1,760.84
<i>Treasurer, Cty. Attorney, Cty. Court, Extension. Dist. Court, H.R. & Assessor)</i>	
<i>Egan Supply (lease on dishwasher)</i>	\$75.00
<i>Detention</i>	
<i>Egr, Birkel & Wollmer (Attorney fees)</i>	\$2,270.50
<i>Public Defender</i>	
<i>Election Systems & Software (media burns, coding ballots, layout, creation, set up)</i>	\$5,543.09
<i>Election Comm.</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>First National Bank Omaha-Visa (various jail supplies)</i>	\$671.88
<i>Detention</i>	
<i>Frontier Coop (fuel)</i>	\$2,901.13
<i>Extension, Appraisal & Sheriff</i>	
<i>Lucille F. Fuxa Cuba (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Galls (uniform)</i>	\$479.95
<i>Detention & Sheriff</i>	
<i>Hartman Auto Repair (oil change, tire repair)</i>	\$509.87
<i>Sheriff</i>	
<i>Helmink Printing & Graphic Design (Provisional Ballots-1000 & shipping)</i>	\$409.20
<i>Election Comm.</i>	
<i>Emilee Higgins (Attorney fees)</i>	\$2,255.30



Butler County Board Minutes



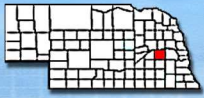
Public Defender	
Hometown Leasing (copier leases & copy charges)	\$1,339.35
County Court, Dist. Court, H.R., Misc., County Attorney, Detention	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc. & Election Comm.	
Indoff Incorporated (copy paper, various office supplies)	\$476.52
County Clerk, Misc., Bldg & Grnds, Sheriff	
Jackson Services (rugs, mops, towels, etc.)	\$281.14
Detention & Bldg & Grnds	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Lynelle Kriz (Mental Health Board)	\$208.72
Dist. Court	
Kobza Motors (battery, oil change, brakes, tire repair, windshield replacement, etc.)	\$2,469.14
Extension & Sheriff	
Language Line Services (Interpreter for booking Inmates)	\$23.71
Detention	
Leham Reporting Services (Mental Health Board)	\$246.80
Public Defender	
Lincoln County Sheriff (civil papers)	\$12.15
County Attorney	
Lincoln Journal Star (minutes, notices, Primary Election, etc.)	\$1,327.46
Misc.	
Madison County Sheriff (civil papers)	\$28.46
County Attorney	
Menards (LED bulbs)	\$219.89
Noxious Weed	
Mid-American Benefits (premium & claims)	\$6,547.90
Misc.	
Midwest Alarm (alarm inspections)	\$884.52
Bldg & Grnds	
MIPS (scanning packages, software, NE Deeds Online, microfilming, payroll, etc.)	\$3,456.38
Dist. Court, County Court, Data Processing,	
Nebraska Assn of County Officials (registrations)	\$125.00
Supervisor, Treasurer & County Clerk	
Nebraska.Gov (transcript)	\$8.50
County Attorney	
Nebraska Public Health Environmental Lab (blood alcohol)	\$105.00
Misc.	
Nebraska Weed Control Assn (Fall Training)	\$120.00
Noxious Weed	
Northside, Inc. (fuel)	\$158.47
Noxious Weed & Sheriff	
Osborn Sales (parts)	\$56.70
Bldg & Grnds	
Paper Tiger Shredding (document shredding)	\$80.41
Misc.	
Physicians Laboratory (autopsy)	\$2,225.00
County Attorney	
Platte County Dist. Court (certified copy)	\$7.00
County Attorney	
Platte County Sheriff (civil papers)	\$25.83



Butler County Board Minutes



County Attorney	
Plunkett's Pest Control (spray for pests)	\$78.00
Bldg & Grnds	
Ramada-Kearney (lodging)	\$178.00
Noxious Weed	
Rehmer Auto Parts (carpet brush)	\$7.23
Sheriff	
Julie Reiter (Attorney Fees for Foreclosure)	\$50.00
County Attorney	
Seward County Pretrial Diversion (Interlocal Agreement for Diversion Services)	\$14,500.00
Diversion	
Seward County Sheriff (civil papers)	\$6.50
County Attorney	
Shaffer Communications (reprogramming radios)	\$47.50
Detention	
Sirchie Acquisition Co. (evidence bags)	\$202.77
Sheriff	
Debbie Sladky (Mental Health Board)	\$225.10
Dist. Court	
Morgan Smith (Attorney fees)	\$1,966.50
Public Defender	
Software Unlimited (software maintenance)	\$2,299.68
County Attorney	
Timothy Sopinski (Public Defender Contract)	\$6,250.00
Public Defender	
Steager Lawn Service (yearly snow removal)	\$2,995.00
Bldg & Grnds	
Summit Food Service (Inmate meals)	\$7,033.16
Detention	
Thomson Reuters-West (subscription & information charges)	\$2,116.71
Misc.	
Joyce Thorson (Prior Service Benefit)	\$10.00
Misc.	
Neal Valorz (Attorney fees)	\$1,604.55
Public Defender	
Waste Connections (garbage service)	\$241.82
Bldg & Grnds	
Woolsey Electric (wire for garage doors)	\$422.70
Noxious Weed	
Chad Wythers (Attorney fees)	\$1,767.50
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.	



Butler County Board Minutes



<i>Stephanie Laska (zoom & mileage)</i>	\$102.39
<i>County Clerk</i>	
<i>Joey Ossian (mileage)</i>	\$89.62
<i>Veteran Service</i>	
<i>Sarah Strizek (mileage)</i>	\$57.92
<i>Assessor</i>	
<i>Brian Foral (mileage)</i>	\$18.72
<i>Surveyor</i>	
<i>Max Birkel (meals)</i>	\$32.99
<i>Noxious Weed</i>	
<i>Karey Adamy (mileage)</i>	\$64.35
<i>Treasurer</i>	
<i>Cody Kruse (uniform allowance)</i>	\$29.25
<i>Sheriff</i>	
<i>Mike Mejstrik (uniform allowance)</i>	\$62.99
<i>Sheriff</i>	
<i>Heidi Loges (Notary application for Cody Howell)</i>	\$30.00
<i>H.R.</i>	
TOTAL	\$401,474.53

ROAD FUND CLAIMS

<u>Vendor</u>	Amount of Claim
<i>David City Utilities (electric, water & sewer)</i>	\$371.95
<i>Verizon Wireless (internet service-hotspot)</i>	\$40.01
<i>Windstream (telephone service)</i>	\$158.77
<i>Black Hills Energy (natural gas service)</i>	\$431.31
<i>Butler Public Power Dist. (electrical service)</i>	\$1,489.18
<i>Village of Brainard (electrical service)</i>	\$127.04
<i>WEX Bank (fuel)</i>	\$1,994.76
<i>Motor Fuels Division (1st quarter 2022 Diesel Fuels Tax)</i>	\$1,584.00
<i>Salaries</i>	\$92,937.84
<i>All Flags (US flags)</i>	\$41.45
<i>Ameritas Life Insurance (employers share retirement)</i>	\$5,834.56
<i>BJ's Hardware (Allen wrench)</i>	\$3.79
<i>Benes Service-Valparaiso (10 gallons Pathway-Tordon)</i>	\$380.00
<i>Benes Service-David City (seat belt, glass, harness, washer)</i>	\$565.65
<i>Butler County Landfill (tires)</i>	\$300.72
<i>Butler County Welding (pipe couplers, blades, steel, flat strap, bolts, nuts, etc.)</i>	\$323.08
<i>Central Valley Ag (diesel fuel)</i>	\$1,598.81
<i>Connecting Point (updated HP BIOS & hardware updates)</i>	\$187.50
<i>David City Ace Hardware (tools, graffiti remover & supplies)</i>	\$199.34
<i>David City Discount Pharmacy (digital pictures)</i>	\$11.29
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$6,867.01
<i>Fas-Break (replace 2 windows)</i>	\$250.00
<i>Frontier Cooperative (unleaded gas & diesel fuel)</i>	\$1,007.76
<i>Husker Steel (3" channel and angles)</i>	\$2,905.00
<i>Ideal Pure Water of Lincoln (bottled water and cooler rental)</i>	\$88.25
<i>Indoff Incorporated (4-toner cartridges)</i>	\$304.96
<i>Jackson Services (employee uniforms, entry mats & towels)</i>	\$1,198.30
<i>John Deere Financial (fuel conditioner, elbow fitting, filters, relays, washers, etc)</i>	\$191.47



Butler County Board Minutes



Johnson Sand & Gravel Co. (336.15 ton gravel picked up @ pit)	\$4,538.03
Johnson Trucking (1002.95 Cy Road Gravel picked up @ pit)	\$16,950.88
Kerford Limestone Company (screened white rock)	\$7,911.50
Kimball Midwest (nuts, cutoff wheels)	\$67.53
Lawson Products (deburring tool set, Tsunami Grip Gloves, hex flange nuts)	\$83.98
Matheson Tri-Gas Inc. (tank rentals)	\$29.51
Menards (4-metal cutoff blades)	\$11.88
Midwest Service & Sales (75- Green Blanks, 15" culvert & band, 10- ice blades)	\$3,263.37
Roger & Cindy Nickolite (1st Quarter 2022 gravel payment)	\$246.75
Northside, Inc. (diesel fuel, kerosene, propane, unleaded fuel & mount tires)	\$13,388.61
Pomps Tire Service, Inc. (alignment, mount tire, spin balance, labor, etc.)	\$2,704.76
Power plan (windowpane, windshield, readjust pressure & volume to mulcher, etc.)	\$3,094.92
RC Pit Stop (unleaded gas & diesel fuel)	\$754.02
Rehmer Auto Parts (parts, grease, tools & supplies)	\$777.82
Rerucha Ag & Auto Supply (parts, fuel additive & supplies)	\$1,224.21
Sack Lumber Company (boards & sand paper)	\$99.97
Schmid & Sons (repairs & parts)	\$3,934.87
Village of Ulysses (water & sewer service)	\$52.73
Doug Stara (CDL reimbursement)	\$31.00
J Frank Prochaska (pulley work & 2 corn tunnels)	\$50.00
Greg Brecka (cell phone)	\$30.00
Randy Isham (cell phone)	\$30.00
Jim Novacek (cell phone & CDL reimbursement)	\$61.00

TOTAL **\$180,731.14**

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
<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

<u>Vendor</u>	Amount of Claim
<i>Butler County Rural Transit (2012 window wouldn't roll up while in Lincoln)</i>	\$318.57



Butler County Board Minutes



David City Utilities (electric, water & sewer-30%)	\$423.53
US Cellular (cell phone-30%)	\$29.32
Black Hills Energy (natural gas service)	\$48.49
Salaries	\$3,381.37
ARE Pest Control (spray for pests-50%)	\$22.50
Ameritas Life Insurance Corporation (employers share retirement)	\$228.25
Butler County Senior Services (copy paper-30%)	\$10.50
E.F.T.P.S. (employers share social security withholding)	\$258.66
Frontier Coop (fuel)	\$428.14
Indoff Incorporated (office supplies-30%)	\$5.69
Kobza Motors, Inc. (oil change, rotate tires, battery, front end align)	\$479.68
Nebraska Air Filter, Inc. (change furnace filters-30%)	\$20.70
Overhead Door Co. Of Columbus (OHD labor semi annual preventative maint.)	\$210.00
Steager Lawn Service (snow removal-30%)	\$90.00
TOTAL	\$5,955.40

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-70%)	\$988.23
US Cellular (cell phone-70%)	\$68.44
Black Hills Energy (natural gas service)	\$90.68
Spectrum (cable bill)	\$8.99
Salaries	\$7,169.50
ARE Pest Control (spray for pests-50%)	\$22.50
Ameritas Life Insurance (employers share retirement)	\$478.17
Butler County Senior Services (food & office supplies-70%)	\$114.50
Cash-Wa Distributing (food, HDM paper, kitchen & janitorial supplies, meal paper)	\$3,476.38
Dale's Food Pride (food)	\$138.67
David City Ace Hardware (batteries for food thermometer)	\$9.98
Didier's Grocery (food)	\$410.08
E.F.T.P.S. (employers share social security withholding)	\$543.68
Hy-Vee (food)	\$34.11
Indoff Incorporated (office supplies-70%)	\$13.29
Lee Enterprises (newspaper expense)	\$36.00
Menards (kitchen, office & janitorial supplies)	\$202.66
Nebraska Air Filter, Inc. (change furnace filters-70%)	\$48.30
Steager Lawn Service-70%)	\$210.00
SuperSaver (food)	\$508.29
Diana McDonald (food & mileage)	\$196.92
TOTAL	\$14,769.37

SENIOR SERVICES SAVINGS FUND

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



Butler County Board Minutes



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>Elite K-9, Inc (stainless steal flat side pails-2 & jute tug)</i>	\$126.75
TOTAL	\$126.75

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>
Ameritas Life Insurance (employer share retirement, early pay April 4th)	\$705.85
E.F.T.P.S (employer share social security withholding, early pay April 4th)	\$799.97
Salary (early pay April 4th)	\$10,457.05
Windstream (Butler County 911)	\$377.13
Salaries	\$16,926.81
Ameritas Life Insurance (employer share retirement)	\$1,041.32
Butler Public Power Dist. (911 tower rent)	\$112.00
E.F.T.P.S. (employer share social security withholding)	\$1,253.00
Indoff Inc. (office supplies)	\$149.98
NRIN (PSAP 011 network & PSAP to radio network)	\$5,400.00
Page My Cell (one year service)	\$3,550.00



Butler County Board Minutes



TOTAL

\$40,773.11

911 WIRELESS FUND

Vendor

Windstream (Butler County 911)

Amount of Claim

\$1,019.62

TOTAL

\$1,019.62

911 WIRELESS HOLDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

AG SOCIETY BUILDING FUND

Vendor

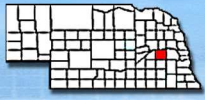
Amount of Claim

TOTAL

\$0.00

Grand Total Claims

\$645,623.88



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

May 2, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2nd day of May, 2022 at the Butler County Courthouse 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.

Discussion/Possible action regarding change in protocols for gun permits & title inspections

Leigh Edwards, interim 911 Coordinator, appeared before the board to discuss how the money is handled for gun permits and title inspections. She explained that dispatch runs the titles to verify the vehicles are not stolen and they run the individuals' names for gun permits to verify they are not a felon. She said that would not change, however, the money is the Sheriff's department responsibility, and she does not feel as though the dispatchers should handle the money when ultimately that falls under the Sheriff's Department responsibilities. Moved by Sypal and seconded by Svoboda that the Sheriff should handle the money for gun permits and title inspections; dispatch will continue to verify the information for both. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Mach and seconded by Bauer to move into the Board of Equalization at 9:08 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 Mach and seconded by Coufal to exit the Board of Equalization at 9:10 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.

Discussion/Possible Action regarding approval of ARPA Funds request approvals for the Emergency Management Tower

Emergency Manager Mark Doehling appeared before the board and asked to move this topic to the next meeting on May 16, 2022; he was unable to get an updated quote for the tower since the last meeting. Concern from the public regarding studies and the need for this tower were brought before the board, as a result a committee was set up consisting of Supervisors Sypal and Coufal, Doehling, Scott Steager, Rick Schneider, Matt Gangwish and Bob McLaughlin.

Region V Systems Annual Update

C.J. Johnson, Region V Systems Regional Administrator, appeared via zoom before the board to give the Region V Systems annual update.



Butler County Board Minutes



Discussion/Possible action regarding the Roads Department ARPA fund request

Whitmore explained that Highway Superintendent, Randy Isham, came before the ARPA committee to discuss the funding and request funds for bridges and culverts. His initial request was for \$750,000. The ARPA committee is recommending the county approve \$500,000 of the ARPA funds for Bridges and Culverts only. Moved by Mach and seconded by Bauer to approve the request of \$500,000 of the ARPA funds for the Roads Department, they can use it on Bridges & Culverts only. 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

Isham informed the board that he has been out checking roads with the rain that the county has received, and the roads seem to be holding up well. There are a few spots that have needed gravel and they will be getting the gravel this week. Isham discussed with the board some phone calls he had received in the last week and over the weekend regarding the chicken houses and the haul route that the townships and the Chicken houses had discussed. He said that there was never a haul route agreement signed between the chicken houses and the county, therefore, he has no enforcement authority on the public roads. Isham also said they are almost done cleaning ditches on the landfill road and they've also been cleaning some ditches in Alexis Township.

Discussion regarding the Champ MEC Plan

Eric Hancock, Anchor Insurance appeared before the board; he said he was not there to replace the county's health insurance, he was there to present a plan to enhance the plan the county has. He presented information regarding the Champ MEC Plan Anchor insurance has to offer. He said if the board has questions, he could come back to a meeting to discuss those questions at a later date.

Discussion/Possible action regarding hiring the 911 Coordinator

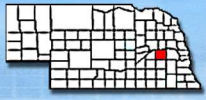
The 911 coordinator committee recommended the hiring of Jeff Timmerman as the new 911 Coordinator, and they recommend his wage to be \$26 per hour. Moved by Mach and seconded by Coufal to hire Jeff Timmerman as the Butler County 911 Coordinator at \$26 per hour. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: Sypal. Motion carried.

Discussion/Possible action – Approval to pay for dispatcher training software APCO EMD

Leigh Edwards, Interim 911 Coordinator appeared before the board to discuss training for the dispatchers. She reported that training will be mandatory in the future, and they are trying to get ahead of the curve. She also said that there are funds in the 911 Wireless Savings account that they can use, however, they need to get permission from the Public Service Commission. The quote from APCO EMD is approximately \$30,000; the board asked her to get informal quotes from the other two vendors before they make a decision. When she has the other quotes the board will discuss again.

Discussion/Possible action regarding ending the Zuercher contract

Chairman Whitmore presented that he and Supervisor Bauer, Sheriff Dion, and several of his staff members and Leigh Edwards met with Justice Data Solutions (JDS) regarding their software package that could replace the current software and Zuercher. He explained that the investment would be significantly less than Zuercher and that JDS is compliant with Nebraska Jail Standards and the National Incident-Based Reporting System (NIBRS). Whitmore also reported that the county had paid approximately \$93,000 to Zuercher and still owed around \$23,000. The question today is do we continue and stay with Zuercher or does the county make the switch to JDS. It was discussed that Butler County is in an interlocal agreement and they are bound to that interlocal and the fees set forth in that agreement for 60 months. Employees from Seward and York County were present to discuss Zuercher and how it is working for their counties. Both counties agreed it has been a long process, but now that they are live and working with the software, they are very comfortable with it. Moved by Krafka and seconded by Sypal to stay with Zuercher. Upon roll call vote the following voted aye: Krafka, Mach and Sypal. The following voted nay: Bauer, Coufal, Svoboda, and Whitmore. Motion fails.



Butler County Board Minutes



The board decided they had more questions for JDS and Zuercher and would like the topic on the next agenda May 16, 2022.

At 10:58 a.m. the chairman declared the board would take a quick break.

At 11:06 a.m. the board reconvened.

Discussion

The board called the President of Justice Data Solutions for some clarifications regarding the bid they submitted.

Annual American Rescue Plan Act Reporting Update

County Clerk, Stephanie Laska, reported before the board that the ARPA annual filing that the county is required to do annually was submitted on April 22, 2022.

Discussion/Possible action regarding the NACO Blue Cross/Blue Shield Health & Dental Renewal

The board reviewed the health and dental insurance renewal that was received from NACO Blue Cross Blue Shield. The renewal includes a 17.14% increase in health insurance and a 5.87% increase in dental insurance. County Clerk, Stephanie Laska, informed the board that they have limited time to respond to this renewal. She also said that if the board wanted to shop prices that she would suggest that they accept the current renewal and then send out for bids similar to what they did last year. Moved by Krafka and seconded by Mach to approve and accept the NACO Blue Cross Blue Shield Renewal. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sypal, Coufal, Svoboda, and Mach. The following voted nay: NONE. Motion carried.

Moved by Bauer and seconded by Sypal to send out for health insurance bids and open them on June 21, 2021. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Mach. The following voted aye: NONE. Motion carried.

Executive Session for the purpose of discussing dispatching

Moved by Sypal and seconded by Mach to move into executive session and invite Sheriff Tom Dion for the purpose of discussing dispatching at 11:31 a.m. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Coufal and seconded by Bauer to exit the executive session at 11:46 a.m. Upon roll call vote the following voted aye: Coufal, Sypal, Mach, Bauer, Krafka, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

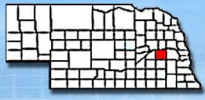
Correspondence

1. City of David City – Public Hearing Notice on May 25, 2022

There being no further business to come before the board, the Chairman adjourned the meeting at 11:48 a.m. The next scheduled meeting of the Board of Supervisors will be May 16, 2022 at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

May 16, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16th day of May, 2022 at the Butler County Courthouse 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.

Request for Special Designated Liquor License for July 13 through July 17 during the Butler County Fair

Donnie Steager, Butler County Ag Society, appeared before the board to request a special designated liquor license for the Butler County Fair for the dates July 13 through July 17 during the Butler County Fair. Moved by Mach and seconded by Coufal to approve the special designated license as presented. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Bauer, and Whitmore. The following voted nay: NONE. Absent: Krafka. Motion carried.

Discussion/Possible Action regarding approval of Butler County Visitors Committee Funding Request

The Butler County Visitors Committee met to discuss a funding request for the Visitor Improvement fund. The request was for parking lot improvements to the Butler County Historical Society. They requested \$10,000. The committee is recommending \$5,000. County Clerk, Stephanie Laska noted that there is currently \$10,570.74 in the fund and of that \$5,000 was designated for the Bone Creek Museum. Moved by Bauer and seconded by Sypal to approve \$2,500 for the Butler County Historical Society. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, and Whitmore. The following voted nay: NONE. Absent: Krafka. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Mach and seconded by Coufal to move into the Board of Equalization at 9:07 a.m. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Bauer, and Whitmore. The following voted nay: NONE. Absent: Krafka. Motion carried.

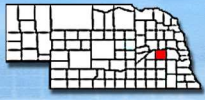
Moved by Bauer and seconded by Mach to exit the Board of Equalization at 9:10 a.m. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, and Whitmore. The following voted nay: NONE. Absent: Krafka. Motion carried.

County Clerk monthly fee report

The County Clerk fee report for the month of April 2022 was accepted and placed on file.

Clerk of the District Court monthly fee report

The Clerk of the District Court fee report for the month of April 2022 was accepted and placed on file.



Butler County Board Minutes



Discussion/Possible Action regarding approval of ARPA Funds request approvals for the Emergency Management Tower

Emergency Manager, Mark Doehling appeared before the board with an update regarding the proposed tower at the Highway 92 building. He said the committee comprised of fire chiefs and himself met and discussed the county's needs and determined that if a tower is to be built the tower may need to be higher than the proposed 100ft. Doehling said he would be back on the agenda once he had more information.

Discussion regarding the Coronavirus

Jerry Kosch appeared before the board to discuss the coronavirus pandemic; during his presentation he presented the board with several documents; these documents are available for review in the clerk's office.

Discussion/Possible Action regarding a Windstream utility permit for Road 35 ½ between Roads N & O

Assistant Highway Superintendent, Jim Novacek presented a Windstream utility permit for Road 35 ½ between N & O before the board. He said that Randy Isham, Highway Superintendent, had reviewed it and did not have any issue with it; it has also been approved by the township. Moved by Mach and seconded by Sypal to approve the permit as presented. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Bauer, and Whitmore. The following voted nay: NONE. Absent: Krafka. Motion carried.

Update on Roads

Novacek updated that they have a few areas left on R Road for ditch cleaning and then that project is complete. They are addressing repairs needed on County Road W. He said overall the roads are looking good. Sypal said after traveling through several counties for graduations, she said that Butler County roads look a lot better than other counties.

Approval of the Child Advocacy Center 2022-2023 Annual Service Agreement

County Attorney, Julie Reiter presented the 2022-2023 Annual Service Agreement for the Child Advocacy Center. She explained that their services are invaluable and their annual fee of \$1,780 is nominal compared to what they do for Butler County. Moved by Coufal and seconded by Sypal to approve the service agreement as presented. Upon roll call vote the following voted aye: Coufal, Sypal, Mach, Bauer, Svoboda, and Whitmore. The following voted nay: NONE. Absent: Krafka. Motion carried.

Human Resources Update

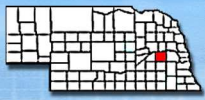
Heidi Loges, Human Resources Director did not have an update for the board. She thanked everyone for their help while she was on leave.

Sheriff Monthly Report

The Monthly Sheriff Report for April 2022 was presented before the board. It was accepted and placed on file.

Approval of Resolution 2022 – 07 Transfer from 911 Emergency Management Fund to 911 Wireless Holding Fund

Resolution 2022 -07 Transfer from 911 Emergency Management Fund to 911 Wireless Holding Fund was presented before the board. It was explained that in an audit of the PSAP funds in the 911 Wireless Holding Fund, that a Geocomm expenditure was paid with 100% of the funds and should have been paid at the 77% approved ratio. Therefore \$8,525 needed to be repaid to the 911 Wireless Holding fund. Moved by Mach and seconded by Svoboda to approve the resolution as presented. Upon roll call vote the following voted aye: Mach, Bauer, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Absent: Krafka. Motion carried.



Butler County Board Minutes



WHEREAS, Butler County, Nebraska ("Butler County") provides a public safety answering point ("PSAP") which receives 911 service calls and either dispatches emergency services or relays calls to the appropriate public service agency, and

WHEREAS, the Nebraska Public Service Commission, pursuant to the Enhanced Wireless 911 Services Act, has set a surcharge to be collected by wireless carriers and paid by their wireless customers to help fund certain costs of E-911 Wireless, and

WHEREAS, Butler County receives a portion of the surcharge funds from the Nebraska Public Service Commission, and is allowed to save or set aside up to 77% of the funds received for future equipment/software purchases and upgrades, and

WHEREAS, it was discovered during the Butler County Wireless Audit for the fiscal year 2019-2020; funds were used to pay for the GeoLynx Service cost, a total of \$16,225, out of the Wireless Holding fund (2914) and the 911 Wireless Fund (2913); of which only 77% of that invoice was allowable;

WHEREAS, Butler County is required to return \$8,525 to the 911 Wireless Holding Fund (2914);

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$8,525 from the 911 Emergency Management Fund (2910) to the 911 Wireless Service Holding Fund (2914).

PASSED AND APPROVED THIS 16TH, DAY OF MAY, 2022.

MOVED by Mach, seconded by Svoboda, that the above resolution be adopted. Motion carried.

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

Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk

Discussion/Possible Action – regarding approving the amended Interlocal Agreement to create the Lower Platte Weed Management Area, a separate legal entity (originally signed 4/4/2022)

Noxious Weed Superintendent, Max Birkel, explained to the board that most of the counties had approved the interlocal agreement that was signed on April 4th; however, Lancaster County had an issue with the previous agreement; therefore, an amendment is being presented to add Washington County to the Lower Platte Weed Management Area. Moved by Mach and seconded by Coufal to approve the amended Interlocal agreement. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Bauer, and Whitmore. The following voted nay: NONE. Absent: Krafka. Motion carried.

Approval of Renewal of IT Services Contract (2022-2023)

The IT contract for Applied Connective for 2022-2023 was presented to the board. In an email from Ed Knott explaining the changes in billing he noted that everything has gone up. The contract price more than doubled from the current



Butler County Board Minutes



contract. The current contract was for \$23,000; the new contract is for \$46,500. The board has asked for Applied Connective to come to the next meeting to discuss the contract. The contact was tabled until June 6, 2022.

Set time for opening Health & Dental insurance bids

The board had set the date of opening health and dental insurance bids for June 21st, 2022; however, did not set a time. Moved by Sypal and seconded by Svoboda to set the time for opening the insurance bids at 10:30 a.m. on June 21, 2022. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Bauer, Mach, and Whitmore. The following voted nay: NONE. Absent: Krafka. Motion carried.

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

Updated information was not presented to the county attorney for her to review and revise the lease. The lease was tabled until the next meeting on June 6, 2022.

Discussion/possible action regarding ending the Zuercher contract & discussion/possible action regarding replacing Zuercher with Justice Data Solutions

Whitmore presented an updated cost analysis if the county stays with Zuercher or if it decides to leave Zuercher and move on with the company Justice Data Solutions. Public comments and concerns were expressed regarding an action plan for the software implementation regardless of which company the county chooses as well as fiscal responsibility. The discussion was tabled until the June 6, 2022 meeting to allow the new 911 coordinator to start before any decision is made about the software.

Claims

Moved by Mach and seconded by Sypal to approve all the claims except Wex Bank for May 2022. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Bauer, and Whitmore. The following voted nay: NONE. Absent: Krafka. Motion carried.

Moved by Mach and seconded by Coufal to approve the Wex Bank Claims for May 2022. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Bauer and Whitmore. The following voted nay: NONE. Abstain: Sypal. Absent: Krafka. Motion carried.

Correspondence

1. Letter from Senator Bostelman – Supporting the Bone Creek Museum of Agrarian Art
2. Letter from Michael Eldridge – East Butler Public School Superintendent – Supporting Bone Creek Museum of Agrarian Art
3. Nebraska Water Center 2021 Annual Report
4. Letter from Steve Wellman – Nebraska Department of Ag – responding to letter the Board had sent previously

Committee Reports

Sypal reported that Region V had drawn up the new lease and it should be ready for the boards review at the next meeting.

Whitmore reported that the ARPA committee attended a Butler Public Power Board meeting on May 10, 2022 regarding broadband and bringing it to BPPD's service area. A broadband feasibility study was done and now they need to send out a request for proposal to see what interest is out there, if there is a company interested in the project.

Discussion

The board discussed the Olive Township agenda item regarding road improvements and culvert installation. Bauer explained that there is possibly a housing division being developed and there are road improvements needed due to drainage issues that will need to be addressed. Since no one was present to discuss the issue, it was not discussed further.



Butler County Board Minutes



There being no further business to come before the board, the Chairman adjourned the meeting at 10:54 a.m. The next scheduled meeting of the Board of Supervisors will be June 6, 2022 at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List May, 2022

GENERAL FUND CLAIMS

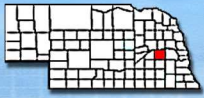
<u>Vendor</u>	<u>Amount of Claim</u>
Blue Cross Blue Shield (employer share health insurance)	\$47,514.96
Various	
Butler Public Power District (Birkel & Dwight Cell Towers)	\$68.86
Emergency Mgmt.	
Clearly (phone service)	\$1,273.43
Bldg & Grnds	
David City Utilities (electric, water & sewer)	\$5,331.27
Noxious Weed, Bldg & Grnds & Misc.	
Spectrum / Charter Communications (internet service)	\$390.00
Bldg & Grnds	
US Cellular (time and attendance)	\$17.58
Data Processing	
US Cellular (cell phone Max)	\$86.08
Noxious Weed	
Wex Bank (fuel)	\$1,258.76
Sheriff	
Windstream (internet service)	\$510.32
Bldg & Grnds	
Butler Public Power Dist. (radio tower rent)	\$78.99
Emergency Mgmt.	
US Cellular (modems & Kenny's cell phone)	\$839.63
Bldg & Grnds & Sheriff	
Verizon Wireless (cell phone)	\$30.02
Appraisal	
Salaries	\$211,906.72
Various	
Advanced Correctional Healthcare, Inc. (mental health care for Inmates)	\$2,150.13
Detention	
AKRS Equipment (mower parts)	\$40.07
Bldg & Grnds	
Ameritas Life Insurance Corporation (employer share retirement)	\$13,990.59
Various	
Applied Connective Tech (email services, 2-dell OptiPlex 3080 workstations)	\$2,788.65
Detention & Data Processing	
Greg Aschoff (labor for repair and painting in Treasurer's office)	\$4,025.00
Treasurer	
BJ's Hardware (supplies)	\$75.96
Bldg & Grnds	
Butler County Clinic, P.C. (physical)	\$100.00
Detention	
Butler County Dist. Court (State Fees)	\$1,178.50
Dist. Court	



Butler County Board Minutes



Butler County Detention (transport for Dist. Court)	\$124.80
Dist. Court	
Butler County Health Care Center (medical care for March 2022)	\$3,333.33
Detention	
Butler County Register of Deeds (survey filing fees)	\$96.00
Surveyor	
Butler County Sheriff (County Court & Attorney fees)	\$108.26
Misc.	
Butler County Treasurer (Rural Transit Service-local matching funds)	\$890.00
Misc.	
Capital Business System (copier lease & copy charges)	\$206.20
Sheriff	
Carpenter Paper (document shredding)	\$475.17
Misc.	
CenTec Cast Metal Products (flags & markers)	\$500.52
Veteran Service	
Diane Courtright (kitchen supplies)	\$73.08
Detention	
Culligan of Columbus (water softener, water cooler and bottled water)	\$398.08
Detention, Bldg & Grnds & Misc.	
Dale's Food Pride (jail supplies)	\$7.59
Detention	
DAS State Acctg-Central Finance (citation receipt book, budget, payroll, etc.)	\$486.38
Sheriff	
David City Ace Hardware (jail supplies, various supplies)	\$571.55
Detention, Bldg & Grnds & Sheriff	
David City Discount Pharmacy (prescriptions and supplies for Inmates)	\$70.80
Detention	
Didier's Grocery (program supplies)	\$27.93
Extension	
Ann Dobesh (mileage)	\$173.16
Extension	
Jane M. Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Eakes Office Solutions (various office supplies)	\$1,326.21
Election Comm, Cty. Clerk, County Court, Cty. Attorney, Treasurer, Dist. Court)	
E.F.T.P.S. (employer share social security withholding)	\$15,878.26
Various	
Egan Supply (jail cleaner, lease on dishwasher)	\$407.66
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$2,859.50
Public Defender	
Election Systems & Software (various election costs)	\$5,825.99
Election Comm.	
First Nat'l Bank of Omaha: Visa (jail supplies & election supplies)	\$785.79
Detention & Election Comm.	
FLS LLC (monthly equipment rental)	\$225.00
Surveyor	
Frontier Coop (fuel)	\$3,241.59
Sheriff	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
g Works (subscription fees)	\$10,001.25



Butler County Board Minutes



Data Processing	
Galls (uniform)	\$211.50
Sheriff	
Graham Tire Lincoln North (4 spare tires)	\$461.04
Sheriff	
Guardian RFID (yearly renewal)	\$2,340.80
Detention	
Hartman Auto Repair (radiator broke, replaced & straightened, intake manifold, etc.)	\$1,039.41
Sheriff	
Helena Agri-Ent (Polaris herbicide)	\$569.18
Noxious Weed	
Helmlink Printing (courtesy checks)	\$145.00
Sheriff	
Emilee Higgins (Attorney fees)	\$1,885.75
Public Defender	
Holiday Inn Kearney (lodging)	\$569.70
Detention	
Hometown Leasing (copier leases)	\$1,339.35
Dist. Court, Detention, County Attorney, Misc., County Court, H.R.	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (various office supplies)	\$1,240.03
Dist. Court, Cty. Attorney, Sheriff, Election Comm., Misc., Surveyor & Assessor)	
Intoximeters (dry gas & dry gas drain tool)	\$246.25
Sheriff	
Jackson Services (rugs, mops, towels, etc.)	\$281.14
Bldg & Grnds & Detention	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (mount tires, repair tires, alignments, etc.)	\$1,051.44
Appraisal & Sheriff	
Language Line Services, Inc (interpreter for booking Inmates)	\$17.23
Detention	
Lincoln Journal Star (notices, meetings, closings, sample ballot, early voting, etc.)	\$2,877.86
Noxious Weed	
Maximus Consulting Services (preparation of 2019 Cost Allocation Plan)	\$2,100.00
Misc.	
Mid-American Benefits (premium & claims)	\$6,240.22
Misc.	
MIPS, Inc. (payroll, claims, budget, scanning, backup, R.O.D., website hosting, etc.)	\$3,456.38
County Court, Treasurer, Dist. Court, Data Processing	
NACEB (dues)	\$100.00
Extension	
NACO (Southeast Dist. Meeting)	\$35.00
Veteran Service	
NE County Attorneys Association (training seminar)	\$907.00
County Attorney	
Northside, Inc. (fuel)	\$350.44
Sheriff	
Paper Tiger Shredding (document shredding)	\$235.63
Misc.	



Butler County Board Minutes



<i>Platte Valley Printing (printed envelopes)</i>	\$579.99
Assessor	
<i>Region V Services (County Contribution)</i>	\$3,695.75
Misc.	
<i>Morgan Smith (Attorney fees)</i>	\$380.00
Public Defender	
<i>Timothy Sopinski (Attorney fees)</i>	\$6,250.00
Public Defender	
<i>Summit Food Service (Inmate meals)</i>	\$9,315.28
Detention	
<i>Thomson Reuters-West (subscription & information charges)</i>	\$1,552.71
Misc.	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
Misc.	
<i>Total Fire & Security (annual fire alarm, sprinkler & hood inspection)</i>	\$757.88
Detention	
<i>UNL Eastern Nebraska Research Center (4-H Assistant 3rd quarter, 2022)</i>	\$8,881.82
Extension	
<i>Wal-Mart (jail supplies)</i>	\$308.58
Detention	
<i>Waste Connections (garbage service)</i>	\$240.59
Bldg & Grnds	
<i>Woods & Aitken (Attorney charges)</i>	\$8,415.81
Misc.	
<i>Alexis Buresh (cell phone)</i>	\$30.00
Sheriff	
<i>Julie Reiter (cell phone)</i>	\$30.00
County Attorney	
<i>Robert Coufal (cell phone, meal reimbursement)</i>	\$65.00
Detention	
<i>Angie Siebken (cell phone)</i>	\$30.00
Detention	
<i>Heidi Loges (cell phone & mileage)</i>	\$87.33
H.R.	
<i>Mark Doehling (cell phone)</i>	\$30.00
Emergency Mgmt.	
<i>Stephanie Laska (zoom)</i>	\$14.99
County Clerk	
<i>Joey Ossian (dues, mileage & meals)</i>	\$253.62
Veteran Service	
<i>Brian Foral (mileage)</i>	\$29.25
Surveyor	
<i>Leigh Edwards (meals)</i>	\$42.80
Detention	
<i>Mariah Rees (meals)</i>	\$38.46
Detention	

TOTAL **\$410,542.83**

ROAD FUND CLAIMS

Vendor

Amount of Claim



Butler County Board Minutes



<i>David City Utilities (electric, water & sewer)</i>	\$296.71
<i>Verizon Wireless (internet-hotspot)</i>	\$40.01
<i>Windstream (phone service)</i>	\$157.96
<i>Black Hills Energy (natural gas service)</i>	\$176.64
<i>Butler Public Power Dist. (electrical service)</i>	\$1,070.43
<i>WEX Bank (fuel)</i>	\$2,079.98
<i>Salaries</i>	\$85,657.18
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$5,410.60
<i>Benes Service (replace O-Rings on remote valves)</i>	\$1,044.08
<i>Butler County Welding (clevis, rust bomb, bolts, redi rod, etc.)</i>	\$92.66
<i>Central Valley Ag (diesel fuel)</i>	\$2,107.85
<i>Choppers Computers (replace LCD screen on sign dept.)</i>	\$160.00
<i>Wayne E. Courtright (Prior Service Benefit)</i>	\$57.70
<i>David City Ace Hardware (circular saw blade, Swiffer duster, paper towels)</i>	\$158.67
<i>Didier's Grocery (paper products)</i>	\$14.99
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$6,310.01
<i>Frontier Coop (diesel fuel & unleaded fuel)</i>	\$1,227.17
<i>gWorks (WebGis subscription)</i>	\$2,898.00
<i>Husker Steel (2-9" channel iron, 10-14 ga 6"x10' flats)</i>	\$555.50
<i>Ideal Pure Water of Lincoln (10- 5 gallon water & cooler rental)</i>	\$59.50
<i>Jackson Services (employee uniforms, entry mats & towels)</i>	\$1,174.10
<i>DBA Johnson Trucking (road gravel picked up at Pit)</i>	\$41,111.56
<i>Kerford Limestone Company (clean white rock & fuel surcharge)</i>	\$2,048.44
<i>Kimball Midwest (bolts, anti-seize, nuts, washers, paint, ties, grommets, etc.)</i>	\$1,507.30
<i>Kovar Ag Repair (remove murphy switches, various repairs, etc.)</i>	\$693.00
<i>Lincoln Journal Star (notice)</i>	\$8.42
<i>Matheson Tri-Gas, Inc. (oxygen tank refill, drive rollers, liner, repair regulator, etc.)</i>	\$559.92
<i>Menards (air hose reel, PVC cutter, broom, shovels, pothole patch, etc.)</i>	\$747.80
<i>Metal Culverts (culverts)</i>	\$34,751.60
<i>Midwest Service & Sales (culverts/bands, grader blades & bolts, large tip bits, etc.)</i>	\$17,199.75
<i>Nebraska Safety Center (3-new miner training)</i>	\$600.00
<i>NMC, Inc (bushing, belt, etc.)</i>	\$9,010.47
<i>Northside, Inc. (propane, tire repair, fuel & diesel fuel)</i>	\$16,302.57
<i>Pomp's Tire Service, Inc. (front end alignment & supplies)</i>	\$1,435.67
<i>Power Plan (hose, bulb, keys & freight)</i>	\$161.22
<i>RC Pit Stop (diesel fuel & unleaded fuel)</i>	\$1,116.84
<i>Rehmer Auto Parts (parts, oil, filters & supplies)</i>	\$714.46
<i>Rerucha Ag & Auto Supply (parts, oil & supplies)</i>	\$928.26
<i>Truck Center Companies (air filters, CB antenna)</i>	\$1,357.50
<i>Union Township (reimbursement for road gravel delivered on township roads)</i>	\$5,421.94
<i>Vandenberg Electric (lift rental)</i>	\$200.00
<i>Village of Brainard (electric & water service)</i>	\$46.24
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Weldon Parts, Inc. (relined shoes, core, brake hardware kit, brake drum)</i>	\$268.81
<i>Doug Stara (parts)</i>	\$39.36
<i>Scott Marburger (Pest. license)</i>	\$90.00
<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

\$247,213.60



Butler County Board Minutes



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

COMMUNICATION EQUIPMENT SINKING FUND

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



Butler County Board Minutes



ROD PRESERVATION

Vendor

Bear Graphics (5-record binders-microfilm, 5- recording paper)
MIPS, Inc. (Nebraska Deeds Online, microfilming)

Amount of Claim
\$1,100.38
\$323.96

TOTAL

\$1,424.34

RELIEF/MEDICAL FUND CLAIMS

Vendor

Butler County Health Care Center (General Assistance Administration Contract)

Amount of Claim
\$450.00

TOTAL

\$450.00

VETERAN'S AID CLAIMS

Vendor

Amount of Claim

TOTAL

\$0.00

RURAL TRANSIT SERVICE

Vendor

David City Utilities (electric, water & sewer-30%)
US Cellular (cell phone-30%)
Black Hills Energy (natural gas service)
Salaries
A.R.E. (spray for pests-50%)
Ameritas Life Insurance Corporation (employers share retirement)
E.F.T.P.S. (employers share social security withholding)
Frontier Coop (fuel expense)
Kobza Motors, Inc. (oil leak, tire repairs, oil change)

Amount of Claim
\$281.11
\$21.81
\$36.77
\$3,926.73
\$22.50
\$260.50
\$300.40
\$564.21
\$155.46

TOTAL

\$5,569.49

SENIOR SERVICES PROGRAM

Vendor

David City Utilities (electric, water & sewer-70%)
US Cellular (cell phone-70%)
Black Hills Energy (natural gas service)
Salaries
A.R.E. Pest Control (spray for pests-50%)
Ameritas Life Insurance Corporation (employers share retirement)

Amount of Claim
\$655.93
\$50.91
\$104.87
\$8,050.02
\$22.50
\$534.56



Butler County Board Minutes



Butler County Senior Services (background checks, food, membership fee, etc.)	\$263.97
Cash-Wa Distributing (food, HDM paper, kitchen, janitorial & meal supplies)	\$3,565.91
Didier's Grocery (food)	\$29.33
E.F.T.P.S. (employers share social security withholding)	\$611.05
Lincoln Journal Star (advertisement)	\$55.00
SuperSaver (food)	\$277.83
Time Warner Cable / Spectrum (cable)	\$8.99
Diane Kozisek (mileage)	\$30.42
Diana McDonald (food)	\$20.70

TOTAL	\$14,281.99
--------------	--------------------

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Cash-Wa Distributing (dishwasher purchased with grant money)	\$3,781.77
Osborn Sales & Service (installation of dishwasher)	\$500.00

TOTAL	\$4,281.77
--------------	-------------------

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>
TOTAL	\$0.00

DISASTER FUND

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

ARPA FUNDS



Butler County Board Minutes

**Vendor****Amount of Claim***Duct Defense Midwest (duct cleaning-Detention & Sheriff)*

\$11,100.00

TOTAL**\$11,100.00****INHERITANCE TAX****Vendor****Amount of Claim****TOTAL****\$0.00****911 EMERGENCY MANAGEMENT FUND CLAIMS****Vendor****Amount of Claim***Butler Public Power Dist. (911 Tower Rent for May, 2022)*

\$112.00

Salaries

\$18,641.55

Ameritas Life Insurance Corporation (employers share retirement)

\$1,157.07

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

\$1,384.19

TOTAL**\$21,294.81****911 WIRELESS FUND****Vendor****Amount of Claim****TOTAL****\$0.00****911 WIRELESS HOLDING FUND****Vendor****Amount of Claim****TOTAL****\$0.00****AG SOCIETY BUILDING FUND****Vendor****Amount of Claim***UMB (registered interest)*

\$5,665.00

TOTAL**\$5,665.00****Grand Total Claims****\$721,823.83**



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

June 6, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of June, 2022 at the Butler County Courthouse 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.

Certificate of Service Presentation

Chairman Whitmore presented Frank Prochaska with a Certificate of Service for 30 years of Service with Butler County.

Approval of Early payroll for terminated employees

Early payroll for employees who were termed or left the county was presented before the board. Moved by Mach and seconded by Svoboda to approve the early payroll 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.

County Clerk monthly fee report

The County Clerk fee report for the month of May 2022 was accepted and placed on file.

Clerk of the District Court monthly fee report

The Clerk of the District Court fee report for the month of May 2022 was accepted and placed on file.

Sheriff Monthly Report

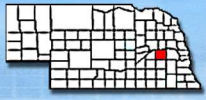
The Monthly Sheriff Report for May 2022 was presented before the board. It was accepted and placed on file.

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, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Mach and seconded by Bauer to exit the Board of Equalization at 9:15 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 – Approval of Miretta Vineyards & Winery dba Miletta Vista Winery Special Designated License for July 14, 2022, from 7:00 p.m. to 10 p.m.



Butler County Board Minutes



Presented before the board was a Special Designated Liquor License for Miretta Vineyards & Winery dba Miletta Vista Winery Special Designated License for July 14, 2022, from 7:00 p.m. to 10 p.m. during the Butler County Fair. Moved by Coufal and seconded by Mach to approve the Special Designated License 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.

Approval of Renewal of Health Reimbursement Arrangement (July 1, 2022 to July 1, 2023)

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

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

Butler County owns a tract of land in Section 35, Township 16 North, Range 4 East, which is currently leased to Kastl Brothers for the amount of tax owed for the year. Moved by Mach and seconded by Coufal to renew the lease for 1 year, rent amount to be \$343.14. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: None. Motion carried.

Blue Valley Behavioral Health Annual Update and Budget Request

Jon Day, Executive Director for Blue Valley Behavioral Health appeared before the board and presented BVBH's annual report and funding request for 2022-2023. For fiscal year 2022-2023 BVBH is requesting \$5,720.

Approval of NIRMA & NIRMA II Renewal Billing Statement (July 1, 2022 to July 1, 2023)

The board was presented with the annual insurance renewal for NIRMA & NIRMA II. This year there was an annual increase of 6.96% increase for an annual renewal rate of \$183,910. County Clerk Stephanie Laska informed the board that she asked NIRMA to quote a higher liability of Cyber Security Insurance; as a result, NIRMA presented a second invoice. That invoice included a \$5 million liability for cyber related incidents rather than the current \$2 million. This addition would reflect an increase of \$2,378. The board discussed increasing the deductibles to offset the increase for additional cyber security coverage. Moved by Sypal and seconded by Svoboda to increase all deductibles to \$1,000 and include the additional cyber security coverage. As a result of the change the annual insurance billing would be \$184,574 which is an increase of \$664 over the original invoice presented before the board. Chairman Whitmore called for a vote. The following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

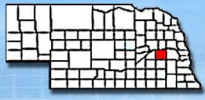
Discussion/Possible Action regarding a Windstream utility permit for 2151 Road 22 Dwight, Nebraska

Highway Superintendent, Randy Isham presented a Windstream utility permit for 2151 Road 22 Dwight, Nebraska before the board. Isham said at this time he is having issues getting Windstream to do line locates in a timely manner and therefore is asking the board to table this permit until they start doing the locates again. He said he is not comfortable digging without the locates. He said if they don't respond in a certain amount of time he can dig without worry about recourse, however, he said he is not comfortable with that idea and would prefer the company to do their line locates. He will put the permit back on the agenda at a later date.

Discussion/Possible Action regarding motor grader tires purchase

Isham informed the board that he needs 20 tires for his motor graders. He received 3 bids; Pumps Tire Service \$1,248 per tire; Bauerbilt \$1,560 per tire; Northside \$950 per tire. He is recommending the purchase of the tires from Northside in David City. He said the tires are a good tire and they are by far the best price for the county. Moved by Mach and seconded by Coufal to approve the purchase of the motor grader tires from Northside for \$950 per tire. 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 the purchase of a new ¾ ton pickup with utility box



Butler County Board Minutes



Isham informed the board that the current truck they have needs replacement. He will be looking for the most basic vehicle he can find, the RFP will include a utility box. The board told him to get some bids and they will look at them at that time.

Discussion/Possible action regarding engineering of 4 bridges for replacement

Isham informed the board that he has two bridges that need to be replaced that will be 60-foot bridges; engineering costs for those bridges are as follows: Engineering Costs \$19,700; Hydraulic Study \$4,900 and U.S. Army Corp of Engineer Permits: \$1,500 per bridge (\$3,000 total). Isham also said he has 2 bridges that need replacing that are 40-foot bridges; engineering cost for those bridges are as follows: Engineering Cost \$12,850; Hydraulic Study \$4,100 and U.S. Army Corp of Engineer Permits: \$1,500 per bridge (\$3,000 total). Isham informed the board that in the past they have not gotten the permits for the smaller bridges.

Moved by Mach and seconded by Sypal to approve the engineering cost, hydraulic study, and the permits for the 60-foot bridges. 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 Mach and seconded by Krafka to approve the engineering cost and hydraulic study for the 40-foot bridges. 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

Isham informed the board that they have moved on from cleaning ditches; they are now working to replace culverts throughout the county. He said they do need it to dry out a little before they can start doing that. He said with the rain we just got he will be traveling the roads to see how they held up and getting gravel to the places that need it.

Approval of Renewal of IT Services Contract (2022-2023)

Ed Knott from Applied Connective appeared before the board to explain the new contract and the reason for the significant increase in the contract. He informed the board that they have changed the way they bill; instead of billing by the hour they will be billing per device/user. The board discussed the contract. Moved by Krafka and seconded by Mach to approve the renewal of IT Services Contract with Applied Connective for 2022-2023. 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 Official Bond and Oath/Michael Croghan, Platte Township

Moved by Mach and seconded by Bauer to approve the oath and bond 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.

Discussion/Possible Action – County Board to designate the printing service for LB 644

Laska explained that due to new legislation there is a possibility that there will be a joint budget hearing between several different political subdivisions; as a result the county needs to designate a print shop to do the printing for the post cards that will need to be sent out for every parcel in the county. Moved by Mach and seconded by Coufal to designate the Nebraska Print shop for the printing service for the LB 644 postcards. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Blue Valley Community Action Annual Report and funding request

Shari Wurtz-Miller, BVCA's CEO, Heather Lytle and Deb Aegerter appeared before the board to present the annual report for 2021 and funding request for fiscal year 2022-2023. The annual funding request for 2022-2023 is \$6,440.00.

District 5 Probation Annual Report and funding request

Carrie Rodriguez, Chief Probation Officer appeared before the board to present the annual report for 2021 and funding request for fiscal year 2022-2023. The annual funding request for 2022-2023 is \$18,392.44.



Butler County Board Minutes



Problem Solving Court Presentation

Rodriguez presented before the board an interlocal agreement for Problem Solving Court between Butler County, Saunders County and Colfax County. This agreement will replace the current agreement. She also introduced Judge Marroquin and let her speak about Problem Solving Court. Also appearing before the board were Jeanetta & Thomas Albers, graduates of Problem Solving Court. The Albers' shared their journey through Problem Solving Court and expressed how it saved their lives and that without it they would be in prison. The interlocal will be placed on the agenda for June 21 and approved at that meeting.

At 10:42 a.m. the chairman declared the board would take a quick break.

At 10:45 a.m. the board reconvened.

Discussion/Possible action regarding increasing meal prices

Diana McDonald, Senior Center Director, appeared before the board to discuss raising the price of meals due to the increases in prices of food and supplies. She said she would like to increase dine in meal \$0.25 and carry-out & delivery \$0.50. Supervisor Sygal asked if she knows what other Centers charge and if they are increasing their prices. She also didn't think that she was increasing her prices enough. The board asked her to get additional data regarding other center's meal prices and present at the next board meeting.

Discussion/Possible action – request for a letter reconfirming support of the Highway 30/64 Corridor bridge and affirmation of commitment of \$10,000 for feasibility study

Arnie Stuthman appeared before the board requesting the board write a letter of support for the Highway 30/64 Corridor bridge. He said some of the members of the committee are no longer interested in the project and they don't want to see the project stall. A draft of the support letter was presented to the board in which they had no changes. Moved by Krafka and seconded by Bauer to send a letter of support to the Highway 30/64 committee supporting the bridge and affirming the county's \$10,000 commitment to the feasibility study. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sygal, Coufal, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

Approval of Region V Lease agreement

Supervisor Sygal explained that Region V has prepared a triple net lease between the County and Region V. County Attorney Julie Reiter said she reviewed it; however, she had concerns regarding the snow removal portion of the lease. She questioned why the County would be responsible for the snow removal, when they have not been responsible in the past. The lease will be tabled until it is revised.

Approval and Adoption of Resolution 2022 – 08 Transfer General Fund (Ag Extension to Equipment Sinking Fund

Moved by Sygal and seconded by Mach to approve Resolution 2022 – 08 as presented. Upon roll call vote the following voted aye: Sygal, Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022 – 08

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

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

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

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



Butler County Board Minutes



PASSED AND APPROVED THIS 6TH, DAY OF JUNE, 2022.

MOVED by Sypal, seconded by Mach, that the above resolution be adopted. Motion carried.

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

Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk

Approval and Adoption of Resolution 2022 – 09 Budget Making Authority

Moved by Bauer and seconded by Mach to approve Resolution 2022 – 09 as presented. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted aye: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022 – 09

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 2022-2023 to the County Board.

BE IT FURTHER RESOLVED, that said Stephanie L. Laska be granted full authority to comply with Section 23-904 and 23-905 of the Revised Statutes of the State of Nebraska.

PASSED AND APPROVED THIS 6TH, DAY OF JUNE, 2022.

MOVED by Bauer, seconded by Mach, that the above resolution be adopted. Motion carried.

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>	_____	_____	_____
<u>/s/Ryan Svoboda</u>	_____	_____	_____
<u>/s/Robert Coufal</u>	_____	_____	_____
<u>/s/Jan Sypal</u>	_____	_____	_____
<u>/s/David W. Mach</u>	_____	_____	_____



Butler County Board Minutes



/s/Scot Bauer

/s/Tony Krafka

Attested to by:

/s/Stephanie L. Laska

Stephanie L. Laska

Butler County Clerk

Correspondence

1. Letter from David City Mayor Zavodny – Supporting the Bone Creek Museum of Agrarian Art
2. Letter from Fr. Timmerman – Aquinas Catholic Schools Chief Administrative Officer – Supporting Bone Creek Museum of Agrarian Art

Committee Reports

Whitmore reported that they had been contacted by the City of David City regarding renegotiating the Law Enforcement contract.

Discussion regarding the status of FOP pending litigation (Executive Session)

Moved by Mach and seconded by Sypal to move into executive session at 11:15 a.m. to discuss the status of the FOP pending litigation and inviting County Attorney Julie Reiter. 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 exit the executive session at 11:30 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 – approval of interlocal agreement of transfer of drug dog to Colfax County

Sheriff Dion explained that Deputy Reed has left the department and is now employed with Colfax County. He said that he does not have a current employee interested in becoming a dog handler. He also does not intend to advertise for a deputy who would like to be a dog handler. County Attorney, Julie Reiter, explained that the interlocal agreement will sell the dog to Colfax County. And that part of the agreement also states that Colfax County will come to Butler County in the event they need the drug dog's service, and Butler County's dog is unavailable. According to Reiter, there are items in the agreement that still need to be clarified. The board discussed the interlocal and other options for the dog. The interlocal will be tabled until the next meeting.

Discussion

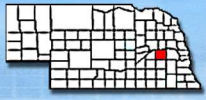
The board asked Sheriff Dion about the fence at the impound. Dion said that he is waiting for a quote from American fence to fix it. He explained that with the high winds we've had, the privacy tarp that was put on the fence essentially created a sail and as a result the fence was damaged. He reported that the evidence was placed inside the building and is secure.

Whitmore reported that 911 Coordinator went to York to train on Zuercher and he will be going to Saunders County to demo Justice Data Solutions. Whitmore also reported that he worked a shift in Nemaha County, and they use Zuercher and he thought that it was pretty user friendly and he had no issues with it. He said he believes they will be discussing the Zuercher topic at the next meeting.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:11 p.m. The next scheduled meeting of the Board of Supervisors will be June 21, 2022, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

June 21, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21st day of June, 2022 at the Butler County Courthouse 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.

Approval of Problem Solving Court Interlocal agreement between Butler, Saunders, & Colfax Counties

Moved by Mach, seconded by Sypal 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.

Approval & Adoption of Resolution 2022 – 10 General Fund-Hold Payments

Moved by Sypal, seconded by Coufal to approve the resolution 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.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022 - 10

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

WHEREAS, the following purchases have been made:

Date	Dep't	Item Purchased	Vendor	Amount
06/21/2022	County Atty	2 sit/stand workstations	CDW Government	\$ 1,292.95
06/21/2022	County Atty	Computer	Applied Connective	\$ 993.75
06/21/2022	Detention	Mattress & shoes	Charmtex	\$3,807.50 06/21/2022
	Emergency Management	Radio & Antennas	Shaffer Communications	\$7,746.22

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



Butler County Board Minutes



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 CDW Government, Applied Connective, Charmtex, and Shaffer Communications.

PASSED AND APPROVED THIS 21ST, DAY OF JUNE, 2022.

MOVED by Sypal, seconded by Coufal, that the above resolution be adopted. Motion carried.

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

Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk

Approval & Adoption of Resolution 2022 – 12 Transfer of Funds-Road Fund to Special Road Fund (Miscellaneous)

Moved by Mach, seconded by Krafka to approve the resolution 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. 2022 - 12

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 \$545,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$545,000.00 from the Road Fund(0300) to the Special Road Fund(0700).



Butler County Board Minutes



PASSED AND APPROVED THIS 21ST, DAY OF JUNE, 2022.

MOVED by Mach, seconded by Krafka, that the above resolution be adopted. Motion carried.

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

Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

Moved by Mach and seconded by Sypal to exit the Board of Equalization at 9:23 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.

Set Date & Time to Open Gravel & Culvert Bids

Moved by Mach, seconded by Bauer to set the date and time to open the gravel and culvert bids for July 18, 2022 at 9:15 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.

Set Date & Time to open bids for new ¾ ton pickup with utility box

Moved by Mach, seconded by Coufal to set date and time to open the ¾ ton pickup bids for July 18, 2022 at 9:20 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.

Discussion/Possible action regarding a Windstream Utility Permit for 2151 Road 22 Dwight, Nebraska

Moved by Sypal, seconded by Mach to approve the utility permit 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.

Update on Roads

Highway Superintendent, Randy Isham, updated the board on the status of the roads and updated on the projects the department is currently working on. He also informed the board that the department will be working to take out a few bridges and replace them with culverts over the next few months.

Creation of NCIC Control Board and NICIC/NCIS Management Control Agreement

Chairman Whitmore informed the board that in order for the board to continue overseeing 911 Emergency Management Department, the NCIC Control Board and NICIC/NCIS Management Control agreement needs to be established. The board needs to consist of 51% Law Enforcement. The County Attorney and Sheriff create 51% and the 911 Coordinator can sit as the other member. Moved by Bauer, seconded by Coufal to create the NCIC board and authorize the chairman to sign the NCIS Management Control Agreement. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



Approval & Adoption of Resolution 2022 – 11 Transfer General Fund to Road Fund

Moved by Krafka, seconded by Bauer to approve Resolution 2022 – 11 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.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022 – 11

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 \$1,034,661.91.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$1,034,661.91 to the Road Fund(0300) for the maintenance and operations of said Road Department from the General Fund(0100).

PASSED AND APPROVED THIS 21ST, DAY OF JUNE, 2022.

MOVED by Krafka, seconded by Bauer, that the above resolution be adopted. Motion carried.

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

Attested to by:

/s/Stephanie L. Laska

Stephanie L. Laska

Butler County Clerk

Approval & Adoption of Resolution 2022 – 13 Transfer of Budget Authority within the General Fund

Moved by Sypal, seconded by Coufal to approve Resolution 2022 – 13 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.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022 - 13

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



Butler County Board Minutes



WHEREAS, there are unexpended funds available in the Miscellaneous function (97000) of the General Fund for the 2021-2022 fiscal year,

NOW, THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the sum of \$88,514.61 be transferred from the Miscellaneous function (97000) of the General Fund to the Public Defender (62500).

PASSED AND APPROVED THIS 21ST, DAY OF JUNE, 2022.

MOVED by Sypal, seconded by Coufal, that the above resolution be adopted. Motion carried.

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

Attested to by:

/s/Stephanie L. Laska

Stephanie L. Laska
Butler County Clerk

Approval & Adoption of Resolution 2022 – 14 Transfer of Funds - Detention to Equipment Sinking Fund

Moved by Svoboda, seconded by Coufal to approve Resolution 2022 – 14 as presented. Upon roll call vote the following voted aye: Svoboda, Coufal, Sypal, Mach, Bauer, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022 – 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 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 \$80,000.00 from the General Fund to the Equipment Sinking Fund.

PASSED AND APPROVED THIS 21ST, DAY OF JUNE, 2022.

MOVED by Svoboda, seconded by Coufal, that the above resolution be adopted. Motion carried.

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>	_____	_____	_____
<u>/s/Ryan Svoboda</u>	_____	_____	_____
<u>/s/Robert Coufal</u>	_____	_____	_____
<u>/s/Jan Sypal</u>	_____	_____	_____



Butler County Board Minutes



/s/David W. Mach
/s/Scot Bauer
/s/Tony Krafka

Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk

Approval & Adoption of Resolution 2022 – 15 Transfer of Funds – Clerk of the District Court to Equipment Sinking Fund

Moved by Coufal, seconded by Sypal to approve Resolution 2022 – 15 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. 2022 – 15

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 \$20,000.00 from the General Fund to the Equipment Sinking Fund.

PASSED AND APPROVED THIS 21ST, DAY OF JUNE, 2022.

MOVED by Coufal, seconded by Sypal, that the above resolution be adopted. Motion carried.

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

Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk

Approval & Adoption of Resolution 2022 – 16 Transfer of Funds - General to Senior Services Program Fund

Moved by Bauer, seconded by Mach to approve Resolution 2022 – 16 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.

BOARD OF SUPERVISORS



Butler County Board Minutes



BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022 – 16

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 \$9,822.90.

THEREFORE, LET IT NOW BE RESOLVED, that the Butler County Treasurer is hereby directed to transfer \$9,822.90 to the Senior Services Program Fund for the general operations of said Senior Services Program Fund from the General Fund.

PASSED AND APPROVED THIS 21ST, DAY OF JUNE, 2022.

MOVED by Bauer, seconded by Mach, that the above resolution be adopted. Motion carried.

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

Attested to by:

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

Set Date & Time to conduct Employee evaluations for Board appointed employees

Moved by Sypal, seconded by Coufal to set date & time to conduct Employee evaluations for board appointed employees for August 1, 2022 at 1:00 p.m. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

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

Moved by Mach, seconded by Coufal to approve the Agreement for Emergency Protective Services/Region V Systems. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Introduction of Maria Cantu Hines, Rural Prosperity Nebraska Educator and 4-H Educator Aleisha Muesch

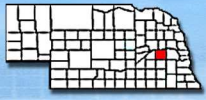
Maria Cantu Hines, Rural Prosperity Nebraska Educator appeared before the board to introduce herself and 4-H Educator Aleisha Muesch.

Discussion/Possible Action – Increasing dispatcher pay

911 Coordinator, Jeffrey Timmerman, appeared before the board to request that he be able to increase the starting pay of new dispatchers. He stated that trying to hire anyone at the current rate of \$15 per hour is not working. Timmerman and Heidi Loges, Human Resources director had comparisons and the average wage was \$20.10 per hour. He recommends \$19 per hour to start and then a \$0.50 increase after 6 months.

Supervisor Mach thought the starting wage should be \$20. Moved by Mach to increase the dispatcher wages to \$20 per hour.

Chairman Whitmore asked for a second three times; motion fails with a lack of second.



Butler County Board Minutes



Supervisor Sypal commented that increasing wages could cause issues in other offices. It was mentioned that detention recently increased their starting pay to \$19 per hour. Moved by Krafka, seconded by Bauer to increase the dispatcher starting wage to \$19. 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 increasing meal prices

Diana McDonald, Senior Center Director, appeared before the board to discuss raising the price of meals due to the increases in prices of food and supplies. She said she would like to increase dine in meal \$0.25 and carry-out & delivery \$0.50. McDonald informed the board that she has compared the prices from the following counties: Geneva \$6.00, Fairmont \$6.00, Polk \$5.50, and York \$5.00. Butler is the lowest with a price of \$4.00 per meal. She wants to increase \$0.25 for congregate meals and \$0.50 for to go and home delivered meal. Moved by Krafka, seconded by Coufal to increase congregate meals \$0.25 and to go & home delivered meals \$0.50. Upon roll call vote the following voted aye: Krafka, Svoboda, Coufal, Sypal, Mach, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Re-appoint advisory board members Donna Steager & Virgene Otte and appoint a replacement for Ethel Reha

Moved by Bauer, seconded by Sypal to reappoint Donna Steager and Virgene Otte and appoint Jeanne Zegers to the Butler County Senior Services Advisory Board. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

At 10:13 a.m. the chairman declared the board would take a quick break.

At 10:15 a.m. the board reconvened.

Bone Creek Museum campaign request for ARPA funds

Ruth Thoendel, Louise Niemann, and Alice Wood from the Bone Creek Museum of Agrarian Art appeared before the board requesting \$25,000 from the ARPA funds. The ARPA committee explained that they have not brought the request before the board because they are waiting until the second tranche of money comes in. The board agreed that they would address the request once the second tranche is received by the county. County Clerk, Stephanie Laska, said she had to re-verify the banking information for the county with the treasury and is hoping to hear back soon about when the money will be received.

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

Moved by Krafka, seconded by Mach 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: Krafka, Bauer, Mach, Sypal, Coufal, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action – Approval of Red Path Gallery & Tasting Room Special Designated License for July 14, 2022 from 4:00 pm. to 11:30 p.m.

Moved by Sypal, seconded by Coufal to approve the special designated license 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.

Appointment of Jerome Pekarek to the Butler County Veterans Service Committee

Moved by Bauer, seconded by Mach to appoint Jerome Pekarek to the Butler County Veterans Service Committee. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Open of Health Insurance & Dental Bids

Bids from the following companies were opened:

1. NACO



Butler County Board Minutes



2. Jones Group
3. Anchor Insurance
4. First State Insurance

Each company was given approximately 10 minutes to explain their offerings. The board determined that the insurance committee would meet and present a recommendation at the next meeting July 5, 2022.

Discussion/Possible action regarding adding antennas to the roof above the sheriff's office for the backup radio communications

Emergency Manager, Mark Doehling presented before the board a plan regarding backup communications for dispatch. The installation of the antennas will be on the roof above the sheriff's office.

Update on the 911 tower project

Doehling explained that the tower at the Hwy 92 building is not going to happen because of the airport and FAA rules and state regulations; however, the committee that was setup is working on finding a new location and discussed putting up a much taller tower with guidewires. He will update again when he has more information.

Discussion/Possible action regarding a Certificate of Authorization permit for Butler County for the operation of the drone

Doehling explained to the board that he had purchased a drone for Emergency Management. He is asking the board for permission to get a certificate of authorization to operate the drone. Moved by Svoboda, seconded by Sypal to authorize Doehling to obtain the permit. 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 Interlocal Agreement with Colfax County for Canine Unit Purchase and Deployment

Moved by Mach, seconded by Krafka to approve the interlocal agreement as presented. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, and Sypal. The following voted nay: Whitmore. Motion carried.

Discussion/Possible action regarding the re-hire of employee in 911 Emergency Management Dispatch

911 Coordinator, Jeffrey Timmerman, appeared before the board requesting to rehire, Myndi Peterson, as a dispatcher. The board discussed the request and asked Timmerman to see what applicants he gets now that the starting pay was increased. No action was taken.

Discussion/Possible action regarding going live with the Zuercher software

Timmerman again appeared before the board asking the board to reconsider going live with Zuercher and look at Justice Data Solutions again. He also informed the board he had been approached by Motorola; they have software as well. The board discussed the options and general consensus was they don't like the idea of spending approximately \$92,000 and abandoning it before they even try it. Moved by Krafka, seconded by Sypal to go live with the Zuercher software. Upon roll call vote the following voted aye: Krafka, Sypal, Mach, Bauer, and Whitmore. The following vote nay: Svoboda and Coufal. Motion carried.

Discussion/Possible action regarding Memorandum of Understanding with the Fire Districts

A memorandum of understanding (MOU) outlining the responsibilities of the County and the fire districts was presented before the board. It was discussed whether the board wanted to disburse all the ARPA funds to the fire districts or pay the funds out as they spend the money, thus allowing the board to make sure that the funds are spent correctly. They also discussed having the fire districts obligate the funds 6 months prior to the deadline to ensure that the funds are obligated before the deadline. If they are not obligated, then the county can determine how to obligate the rest of the funds. They requested the MOU to be updated and they will act on it at the next meeting.



Butler County Board Minutes



Discussion/Possible Action regarding budget increase for fiscal year 2022-2023

The board discussed the current Consumer Price Index which is up 8.8% over last year at this time and their expectations regarding the budget increases for each department. Moved by Mach to recommend the departments keep their budgets at a 5% increase. Chairman Whitmore asked 3 times for a second. Motion fails due to lack of second. The board further discussed the budget increase recommendation. Moved by Svoboda, seconded by Bauer to recommend a 3% increase excluding the elected official & their deputy increase. Upon roll call vote the following voted aye: Svoboda, Krafka, Bauer, Mach, Sypal, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Claims

Moved by Mach and seconded by Coufal to approve all the claims except Wex Bank for June 2022. 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 Mach and seconded by Coufal to approve the Wex Bank Claims for June 2022. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer and Whitmore. The following voted nay: NONE. Abstain: Sypal. Motion carried.

Correspondence

1. Bone Creek Museum of Agrarian – Supporting the Bone Creek Museum of Agrarian Art
2. Letter from Dr. Chad Denker – David City Public Schools Superintendent – Supporting Bone Creek Museum of Agrarian Art
3. City of David City – Butler County Repeater Tower
4. Blue Valley Behavior Health – Thank you & Budget Request
5. Lower Platte South – Summer 2022 Report
6. Blue Valley Community Action Agenda for June 21, 2022

Correspondence Regarding FOP Litigation (Executive Session)

Moved by Bauer, seconded by Coufal to move into executive session at 12:36 p.m. regarding correspondence received regarding the FOP Litigation and inviting County Attorney, Julie Reiter. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Mach, seconded by Bauer to exit the executive session at 12:42 p.m. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:43 p.m. The next scheduled meeting of the Board of Supervisors will be July 5, 2022, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

July 5, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of July, 2022 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

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

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.

The Chairman asked for a moment of Silence for the Family of Supervisor Coufal and the passing of his father.

Aging Partners Annual Report and Funding Request

Jill Engle and Kay Wenzel appeared before the board and presented the Aging partners annual report. The 2022-2023 funding request is \$25,173: a 2.44% increase over the previous year.

Discussion/Possible Action – authorize chairman to sign the subaward between City of Lincoln, Aging Partners & Butler County for fiscal year July 1, 2022 through June 30, 2023

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

Discussion/Possible Action – Approval of James Arthur Vineyards Special Designated License for July 14, 2022 from 7:00 p.m. to 10:00 p.m.

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

County Clerk monthly fee report

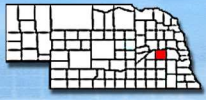
The County Clerk fee report for the month of June 2022 was accepted and placed on file.

Sheriff Monthly Report

The Monthly Sheriff Report for June 2022 was presented before the board. It was accepted and placed on file.

Discussion/Possible Action regarding the proceeds from sale of county property to the Village of Shelby

The Butler County Health Care Center(BCHCC) had originally paid for the Shelby Clinic and had provided proof at a previous meeting. County Clerk, Stephanie Laska, informed the board that they had discussed the proceeds going back



Butler County Board Minutes



to the BCHCC; however, they had never voted on it. Moved by Mach, seconded by Krafka to approve transfer of the proceeds to the Butler County Health Care Center. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Sypal, and Whitmore. The following voted nay: NONE. Absent: Coufal. Motion carried.

Discussion/Possible Action – Approval of Salt Mine City Brewing Co Special Designated License for July 14, 2022 from 4:00 pm. to 10:00 p.m.

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

Discussion/Possible action regarding approval of Memorandum of Understanding between each Fire District regarding the ARPA funds

Laska, informed the board that she had made updates to the MOU; however, because she sent it late Friday for review to the County Attorney, she did not have it back for their approval. The topic was tabled until July 18, 2022.

Consideration of Audit Engagement with the Auditor of Public Accounts

Moved by Svoboda, seconded by Mach to authorize the chairman to sign the Audit Engagement with the Auditor of Public Accounts. Upon roll call vote the following voted aye: Svoboda, Sypal, Mach, Bauer, Krafka, and Whitmore. The following voted nay: NONE. Absent: Coufal. Motion carried.

Committee Reports

The Law Enforcement Committee will be meeting with the City of David City to discuss the law enforcement contract; the county was notified the City will be terminating the current contract.

ARPA committee informed the board they received the second tranche of funds since the last meeting.

At 9:26 a.m. the chairman declared the board would take a quick break.

At 9:30 a.m. the board reconvened.

Update on Roads

Assistant Highway Superintendent, Jim Novacek, updated the board on the status of the roads and updated on the projects the department is currently working on. Supervisor Svoboda informed Novacek that there was a lot of debris along the Landfill Road including wood, shingles, and nails. Novacek said they would get the magnet out there as soon as they could.

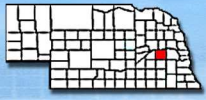
County Attorney, Julie Reiter, mentioned she had received a complaint from the public regarding a garbage truck that had debris flying out of it. The landfill committee said they would reach out to the Landfill to make sure their trucks are covered and secure.

Approval of Region V Lease agreement

County Attorney, Julie Reiter, informed the board that the lease had been updated since it was last discussed and that she has reviewed it. Moved by Sypal, seconded by Svoboda to approve the lease as presented. Upon roll call vote the following voted aye: Sypal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Absent: Coufal. Motion carried.

Discussion/Possible action regarding County Road M & Highway 64

Dennis Kucera appeared before the board to discuss the safety issue he has observed at the intersection of County Road M and Highway 64. He expressed his great concern for traffic turning to head west. He explained there is rise in the road which causes issue with visibility of oncoming traffic. He asked the board to discuss his concern and do what they can to



Butler County Board Minutes



get it fixed. He suggested a sign being installed. The board thanked him for coming and said they would speak with the Highway Superintendent.

At 9:54 a.m. the chairman declared the board would take a quick break.

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

Discussion/Possible action – Bone Creek Museum campaign request for ARPA funds

The ARPA committee explained that Bone Creek Museum has requested \$25,000 of ARPA funds. The committee is recommending \$20,000 to the Bone Creek Museum. Moved by Sypal, seconded by Mach to approve \$20,000 for the Bone Creek Museum campaign. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Svoboda, and Whitmore. The following voted nay: NONE. Absent: Coufal. Motion carried.

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

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

Discussion

Whitmore updated the board regarding Zuercher, he said that they are asking the County for \$20,000 to come out and train the staff; Whitmore stated that he has a contact now and has spoken to them regarding the request for training. He is waiting to hear back regarding negotiating the fees.

Discussion/Possible Action – Nextlink Internet Letter of Support Request

Claude Aiken, Chief Strategy Officer with Nextlink Internet presented before the board. Upon conclusion of the presentation, he requested a Letter of Support from the Board for the grant application they have recently turned into the Public Service Commission for the Nebraska Broadband Bridge Program. Moved by Mach, seconded by Krafka to approve the letter of support request and sign the letter presented. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Sypal, and Whitmore. The following voted nay: NONE. Absent: Coufal. Motion carried.

Discussion/Possible Action acceptance of Health Insurance Bids

The insurance committee explained to the board that they are recommending approving the NACO Aetna bid. Moving from Blue Cross Blue Shield will save the county approximately \$215,000 over the NACO BCBS renewal cost. Moved by Krafka, seconded by Mach to approve the NACO Aetna insurance bid. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sypal, Svoboda, and Whitmore. The following voted nay: NONE. Absent: Coufal. Motion carried.

The board recessed at 10:46 a.m.

The board reconvened at 12:59 p.m.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Sypal, seconded by Mach to move into the Board of Equalization at 1:00 p.m. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Svoboda, and Whitmore. The following voted nay: NONE. Absent: Coufal. Motion carried.

Moved by Bauer, seconded by Mach to exit the Board of Equalization at 2:28 p.m. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Absent: Coufal. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 2:29 p.m. The next scheduled meeting of the Board of Supervisors will be July 18, 2022, at 9:00 a.m.

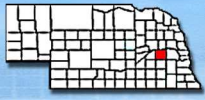


Butler County Board Minutes



Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

July 18, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18th day of July, 2022 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, David Mach, Jan Sypal, 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.

Certificate of Service Presentation

Chairman Whitmore presented Shirley Vrana with a Certificate of Service for 15 years of Service with Butler County.

Clerk of the District Court monthly fee report

The Clerk of the District Court fee report for the month of June 2022 was accepted and placed on file.

County Treasurer's Statement January 1, 2022 to June 30, 2022

The County Treasurer's Statement for January 1, 2022 through June 30, 2022 was accepted and placed on file.

Appointment to Butler County Visitor's Committee – Tricia Christensen, Butler County Chamber Director

Moved by Mach, seconded by Sypal to appoint Tricia Christiansen to the Butler County Visitor's Committee. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE.
Absent: Bauer. Motion carried.

Region V Services Annual Budget Request

The board reviewed the letter from Region V Services regarding their annual budget request. They are requesting \$14,783 for the 2022-2023 budget year, which is the same request as the 2021-2022 budget year.

Consideration of Resolution 2022 – 17/Approval of Irrevocable Letter of Credit Bank of the Valley

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

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2022 – 17**



Butler County Board Minutes



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. 75732, dated June 30, 2022 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 18th day of July, 2022.

MOVED by Mach, seconded by Coufal, that the above resolution be adopted. Motion carried.

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

Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk

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

Moved by Krafka, seconded by Mach to approve the recommendation of \$500 from the Visitor's Committee for Bellwood Daze. Upon roll call vote the following voted aye: Krafka, Mach, Sypal, Coufal, Svoboda, and Whitmore. The following voted nay: NONE. Absent: Bauer. Motion carried.

Distress Warrants

Sheriff Dion presented the Property Tax Distress Warrants for 2020, all have been collected except one that he will continue to try and collect. He informed the board that the total collected was \$15,283.97; and he has \$309.45 uncollected. The report will be placed on file in the Clerk's office.

Quarterly Jail Inspection

The County Board conducted the quarterly jail inspection from 9:11 a.m. until 9:15 a.m.

Open gravel & culvert bids

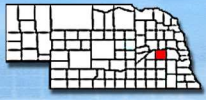
4 bids were submitted for culvert bids from the following companies:

1. Contech Engineered Systems
2. Midwest Service and Sales
3. Ace Eaton Metals
4. Metal Culverts Inc

Bids will be accepted at the August 1, 2022 board meeting.

3 bids were submitted for gravel bids from the following companies:

1. Johnson Sand & Gravel
2. Kroeger Sand & Gravel
3. Central Sand & Gravel Company



Butler County Board Minutes



Moved by Mach, seconded by Coufal to accept all gravel bids for 2022-2023 fiscal year. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Absent: Bauer. Motion carried.

Open bids for new ¾ ton pickup with utility box

County Clerk, Stephanie Laska, reported that she did not receive any bids for the pickup. Highway Superintendent Randy Isham said he was notified this morning there was a truck on the Federal Surplus; he would look at that and if it was a good purchase, he would ask the board to approve it at the next meeting.

Approval of Farmer's Market Permit for Helgoth's at the Highway Department along Hwy 92

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

Discussion/Possible action regarding a sign study at the intersection of Roads V & 46

Due to several accidents at the intersection of County Roads V & 46; the Superintendent Randy Isham is requesting to do a sign study to see if that intersection should have a two way stop instead of the one way stop it currently has. Moved by Mach, seconded by Coufal to approve the sign study at the intersection of Roads V & 46. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Absent: Bauer. Motion carried.

Discussion/Possible action regarding dust control on Yanka Road (County Road O)

Supervisor Svoboda said he was contacted about the amount of Dust on Yanka Road and was asked if dust control could be applied. Isham said that his concern is if the county does it for one, they will have to do it for all, and it is very pricey. The board asked him to contact Frontier and see if they have interest in applying the dust control.

Update on Roads

Isham said they are in the process of removing a bridge and replacing it with 2 – 60-foot culverts. He is also working with the phone company to move wires for other bridge projects that are coming up soon.

Preliminary 2022-2023 County Budget Report

The budget committee reported that these are the preliminary requests and that there is still work to do regarding trimming the budget and they will need to meet with department heads and elected officials. Laska reported that the process will be different this year due to new legislation that was passed. She said she would have a better timeline and update at the August 1st board meeting.

Claims

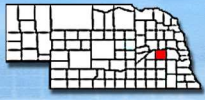
Moved by Sypal, seconded by Mach to approve all the claims except Wex Bank and the Road Claim to Paula Hoffman for July 2022. Upon roll call vote the following voted aye: Sypal, Mach, Krafka, Svoboda, Coufal and Whitmore. The following voted nay: NONE. Absent: Bauer. Motion carried.

Moved by Mach and seconded by Coufal to approve the Wex Bank Claims for July 2022. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Abstain: Sypal. Absent: Bauer. Motion carried.

Committee Reports

Sypal reported that she and Coufal attended the David City City Council meeting, and the Council has concerns about the coverage and response time. They want to renegotiate the contract.

At 10:08 a.m. the chairman declared the board would take a quick break.



Butler County Board Minutes



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

Discussion & Evaluation regarding the 911 Coordinator (Executive Session)

Moved by Mach, seconded by Sypal to move into executive session to discuss and evaluate the 911 coordinator inviting in 911 Coordinator, Jeffrey Timmerman, Human Resources Director Heidi Loges, and County Attorney Julie Reiter at 10:11 a.m. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Absent: Bauer. Motion carried.

Moved by Sypal, seconded by Mach to exit the executive session at 11:20 a.m. Upon roll call vote the following voted aye: Sypal, Mach, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Absent: Bauer. Motion carried.

Committee Updates

Whitmore updated that they met with Zuercher recently to discuss moving forward. The committee started an email string with the company, and they are working towards going live.

Sypal reported she was approached by Kenny Pelan regarding updates to the Jury Room and Judges offices; the board toured the area being questioned.

The board recessed at 11:33 a.m.

The board reconvened at 12:56 p.m.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Sypal, seconded by Svoboda to move into the Board of Equalization at 1:00 p.m. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Mach, and Whitmore. The following voted nay: NONE. Absent: Bauer. Motion carried.

Moved by Coufal, seconded by Mach to exit the Board of Equalization at 1:44 p.m. Upon roll call vote the following voted aye: Coufal, Sypal, Mach, Krafka, Svoboda, and Whitmore. The following voted nay: NONE. Absent: Bauer. Motion carried.

Discussion

Mach informed the board that Laska had brought to his attention that when the board made the switch to Aetna; while it would be saving the County a significant amount of money it would be costing the employees that have the family plan approximately \$40 per month more than they would have been if the county would have stayed with Blue Cross Blue Shield. Laska handed out a comparison of premiums stating that the Employee Children plan members would have a cost savings of 23% and the Employee Spouse plans would have a cost savings of 43%; whereas the Employee family plans would see a 5% increase. She also said that at the bottom of the page was analysis if the board would agree to pay an additional portion of the family plan. Highlighted on the sheet was the cost savings of the county paying 65% or 70% of the family plan. The board asked Laska to put it on the next agenda so they could make a decision.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:50 p.m. The next scheduled meeting of the Board of Supervisors will be August 1, 2022, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List July, 2022

GENERAL FUND CLAIMS



Butler County Board Minutes



<u>Vendor</u>	<u>Amount of Claim</u>
Clearlyfly (phone service)	\$1,281.67
Bldg & Grnds	
David City Utilities (electric, water & sewer)	\$6,015.96
Bldg & Grnds, Detention & Noxious Weed	
Spectrum / Charter Communications (internet service)	\$390.00
Bldg & Grnds	
US Cellular (cell phone / Max)	\$86.08
Noxious Weed	
Wex Bank (fuel)	\$863.83
Sheriff	
Windstream (phone service)	\$511.14
Bldg & Grnds	
Black Hills Energy (natural gas service)	\$126.72
Bldg & Grnds	
Blue Cross Blue Shield (employer share health insurance)	\$54,729.78
Various	
Verizon Wireless (cell phone)	\$30.02
Appraisal	
Salaries	\$213,055.06
Various	
Advanced Correctional Healthcare, Inc. (Mental Healthcare)	\$2,221.09
Detention	
Ameritas Life Insurance Corporation (employer share retirement)	\$13,889.80
Various	
Applied Connective (Microsoft, backup, cloud, e-mail, security, IT agreement, etc.)	\$5,072.62
Data Processing	
Art On Display (graphics on two patrol vehicles)	\$798.00
Sheriff	
Assumption Church (rental for Special Election)	\$150.00
Election Comm.	
Kolby Baer (Election night)	\$10.00
Election Comm.	
Bank of The Valley (checks)	\$66.42
County Court	
Janet Bemis (Poll Worker)	\$167.50
Election Comm.	
Beverly Bennett (Poll Worker)	\$130.00
Election Comm.	
Black Hills Energy (natural gas service)	\$376.36
Detention	
Marcia Bohuslavsky (Poll Worker)	\$167.71
Election Comm.	
Kris Broekemeier (Poll Worker)	\$130.00
Election Comm.	
Steve Broekemeier (Poll Worker)	\$180.42
Election Comm.	
Bruno Civic Center (rental for Special Election)	\$150.00
Election Comm.	
Butler County Attorney's Office (2- Notary App. Fees & certified record request)	\$87.50
County Attorney	
Butler County Dist. Court (State fees)	\$324.00



Butler County Board Minutes



<i>Dist. Court</i>	
<i>Butler County Health Care Center (medical care & Proceeds from Shelby Clinic)</i>	\$22,610.14
<i>Detention & Misc.</i>	
<i>Butler County Register of Deeds (survey filing fees)</i>	\$172.00
<i>Surveyor</i>	
<i>Butler County Sheriff (paper service fees)</i>	\$168.38
<i>Misc.</i>	
<i>Butler County Treasurer (Rural Transit Service: local matching funds for March-22)</i>	\$731.00
<i>Misc.</i>	
<i>Capital Business System (lease on copy machine and copy charges)</i>	\$230.94
<i>Sheriff</i>	
<i>Denise Carter (Poll Worker)</i>	\$136.44
<i>Election Comm.</i>	
<i>Donna Chemelka (Poll Worker)</i>	\$130.00
<i>Election Comm.</i>	
<i>Child Advocacy Center (2022-2023 annual service agreement)</i>	\$1,780.00
<i>Misc.</i>	
<i>Circulation Payment Center (yearly subscription)</i>	\$49.50
<i>Treasurer</i>	
<i>City of David City (rental for Special Election)</i>	\$275.00
<i>Election Comm.</i>	
<i>Dale Coates (Poll Worker)</i>	\$163.30
<i>Election Comm.</i>	
<i>Culligan of Columbus (bottled water, water softener & cooler rental)</i>	\$471.79
<i>Bldg & Grnds, Detention & Misc.</i>	
<i>Dale's Food Pride (supplies)</i>	\$11.29
<i>Detention</i>	
<i>DAS State Acctg-Central Finance (device fees, accts. payable, payroll, budget, etc.)</i>	\$95.88
<i>Data Processing</i>	
<i>David City Ace Hardware (various supplies)</i>	\$311.04
<i>Treasurer, Sheriff & Detention</i>	
<i>David City Discount Pharmacy (prescriptions, medications & supplies)</i>	\$258.78
<i>Detention</i>	
<i>David City Library Foundation (rental for Special Election)</i>	\$150.00
<i>Election Comm.</i>	
<i>Maci Dion (Election night)</i>	\$10.00
<i>Election Comm.</i>	
<i>Jane Dobesh (Poll Worker & Prior Service Benefit)</i>	\$183.93
<i>Misc. & Election Comm.</i>	
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$15,908.84
<i>Various</i>	
<i>Eakes Office Solutions (various office supplies, copy charges, etc.)</i>	\$1,472.90
<i>Treasurer, Assessor, County Clerk, Misc., Detention & County Court</i>	
<i>Egan Supply Co. (Lease for dishwasher)</i>	\$75.00
<i>Detention</i>	
<i>Joan Ekstein (Poll Worker)</i>	\$190.10
<i>Election Comm.</i>	
<i>First Nat'l Bank of Omaha-Visa (various supplies, fuel, membership)</i>	\$307.12
<i>Detention</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Coop (fuel)</i>	\$3,681.22



Butler County Board Minutes



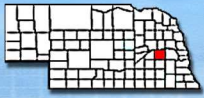
Bldg & Grnds & Sheriff	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Graham Tire Lincoln North (2 tires & tire fee)	\$332.32
Sheriff	
Hartman Auto Repair (replace battery, radiator fan, evacuate & recharge air cond.)	\$616.54
Sheriff	
Charlene Havlovic (Poll Worker)	\$204.41
Election Comm.	
Emilee Higgins (Attorney fees)	\$1,729.00
Public Defender	
Mary Jane Hilger (Poll Worker)	\$137.77
Election Comm.	
JoAnn Hlavac (Poll Worker)	\$160.53
Election Comm.	
Maddy Hoeft (Election night)	\$10.00
Election Comm.	
Morgan Hoeft (Poll Worker)	\$160.00
Election Comm.	
Hometown Leasing (copier leases)	\$1,344.22
County Court, Misc., Dist. Court, Detention, H.R. & County Attorney	
Marcella M. Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (various supplies)	\$733.00
Dist. Court, County Clerk, Election Comm., Appraisal, Assessor & Cty. Attorney	
Jackson Services (rugs, mops & towels)	\$421.71
Bldg & Grnds & Detention	
Deborah M. Janky (Poll Worker)	\$177.79
Election Comm.	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (wrecker call, tire repair, oil change, mount tires, brakes, etc.)	\$1,170.68
Sheriff	
Sandra Kocian (Poll Worker)	\$212.12
Election Comm.	
Leopold J. Kovar (Poll Worker)	\$167.71
Election Comm.	
Rebecca Kresha (Poll Worker)	\$166.38
Election Comm.	
LA Quinta By Wyndham Kearney (lodging)	\$114.95
County Clerk	
Donna Laird (Poll Worker)	\$132.50
Election Comm.	
Lancaster County Sheriff (Civil Service)	\$40.31
County Attorney	
Dorothy Lavicky (Poll Worker)	\$176.06
Election Comm.	
Lincoln Journal Star (notices, closing, meetings, sample ballot, etc.)	\$1,206.14
Assessor, Misc., Election Comm., Noxious Weed & Extension	
Dave Mach (mileage for transporting Election equipment)	\$65.52
Election Comm.	
Helen Macoubrie (Poll Worker)	\$182.71



Butler County Board Minutes



<i>Election Comm.</i>	
<i>James Masek (Poll Worker)</i>	\$165.59
<i>Election Comm.</i>	
<i>Aliesha Meusch (program supplies)</i>	\$89.77
<i>Extension</i>	
<i>Mid-American Benefits, Inc. (premium & claims)</i>	\$3,814.25
<i>Misc.</i>	
<i>MIPS, Inc. (payroll, claims, backup, time & attendance, website, scanning, microfilm)</i>	\$3,592.80
<i>Data Processing, County Court & Dist. Court</i>	
<i>Maggie Miratsky (Poll Worker)</i>	\$172.07
<i>Election Comm.</i>	
<i>Modern Imaging Solutions, Inc. (XLarge black gloves)</i>	\$163.90
<i>Sheriff</i>	
<i>Nebraska Health & Human Services (patients @ Norfolk & Lincoln)</i>	\$93.00
<i>Institutions</i>	
<i>Nebraska Association of County Officials (2022 LMS & Open Meetings Act Poster)</i>	\$62.00
<i>Treasurer & Misc.</i>	
<i>Northside, Inc. (fuel & car wash)</i>	\$1,111.76
<i>Noxious Weed & Sheriff</i>	
<i>Connie J. Pachunka (Poll Worker)</i>	\$151.17
<i>Election Comm.</i>	
<i>Paper Tiger Shredding (document shredding)</i>	\$184.41
<i>Misc.</i>	
<i>Physicians Laboratory (viral panel)</i>	\$590.00
<i>County Attorney</i>	
<i>Pitney Bowes Global Financial Services (lease on Postal Machine)</i>	\$789.39
<i>Misc.</i>	
<i>Platte County Sheriff (Civil Service)</i>	\$6.61
<i>County Attorney</i>	
<i>Plunkett's Pest Control (spraying)</i>	\$83.46
<i>Bldg & Grnds</i>	
<i>Region V Services (County contribution dues)</i>	\$3,695.75
<i>Misc.</i>	
<i>Rehmer Auto Parts (supplies)</i>	\$23.94
<i>Sheriff</i>	
<i>Rejda Post 273 (rental for Special Election)</i>	\$150.00
<i>Election Comm.</i>	
<i>Deborah Richter (Poll Worker)</i>	\$152.50
<i>Election Comm.</i>	
<i>Rising City Rural Fire Dist. #3 (rental for Special Election)</i>	\$150.00
<i>Election Comm.</i>	
<i>Lora J. Sabata (Poll Worker)</i>	\$174.36
<i>Election Comm.</i>	
<i>St. Peter's Parish (rental for Special Election)</i>	\$150.00
<i>Election Comm.</i>	
<i>Patricia Roubal (Poll Worker)</i>	\$170.51
<i>Election Comm.</i>	
<i>Marilyn Schmit (Poll Worker)</i>	\$179.25
<i>Election Comm.</i>	
<i>Donna Sedlak (Poll Worker)</i>	\$182.92
<i>Election Comm.</i>	
<i>Seward County Sheriff (Civil Service)</i>	\$30.30



Butler County Board Minutes



County Attorney	
Brenda Siffring (Poll Worker)	\$178.08
Election Comm.	
Timothy Sopinski (Public Defender Contract)	\$6,250.00
Public Defender	
Dave Spulak (Poll Worker)	\$150.00
Election Comm.	
Bev Struebing (Poll Worker)	\$167.71
Election Comm.	
Summit Food Service, LLC (Inmate Meals)	\$11,929.65
Detention	
Joan Svoboda (Poll Worker)	\$159.36
Election Comm.	
Patricia Sweney (Poll Worker)	\$182.55
Election Comm.	
Thomson Reuters-West (Data Base Charges & Subscription)	\$1,628.15
Misc.	
Cheri A. Thomas (Poll Worker)	\$151.76
Election Comm.	
Joyce Thorson (Prior Service Benefit)	\$10.00
Misc.	
Total Fire & Security (quarterly fire sprinkler inspection & replaced batteries)	\$279.50
Detention	
Tyler Technologies, Inc. (State Solution renewal)	\$449.00
Veteran Service	
US Cellular (cell phones & modems)	\$816.96
Bldg & Grnds & Sheriff	
Wal-Mart (supplies)	\$207.72
Detention	
Waste Connections (garbage pickup)	\$253.63
Bldg & Grnds	
Woolsey Electric (surge protector outlet, Retro LED, exhaust fan cleaning)	\$657.95
Bldg & Grnds, Detention & County Attorney	
Wright-Way Drain & Sewer (cabled floor drain, waste line in jail kitchen)	\$175.00
Detention	
Chad Wythers (Attorney fees)	\$306.00
Public Defender	
Marianne Ziethen (Prior Service Benefit)	\$80.78
Misc.	
Alexis Buresh (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)	\$30.00
H.R.	
Mark Doehling (cell phone & maps)	\$52.15
Emergency Mgmt.	
Stephanie Laska (zoom & mileage)	\$176.45
County Clerk	



Butler County Board Minutes



Brian Foral (mileage)	\$71.56
Surveyor	
Sarah Strizek (mileage)	\$32.18
Assessor	
Tom Dion (2 vehicle titles)	\$30.00
Sheriff	

TOTAL

\$401,186.49

ROAD FUND CLAIMS

Vendor

Amount of Claim

Motor Fuels Division (2nd quarter Motor Fuel Tax)	\$2,101.00
Verizon Wireless (internet hotspot)	\$40.01
Windstream (phone service)	\$158.15
Black Hills Energy (natural gas service)	\$38.14
Butler Public Power Dist. (electric service)	\$1,462.98
WEX Bank (fuel)	\$2,139.86
Salaries	\$88,299.80
All Flags, LLC (US poly outdoor flags)	\$59.61
Ameritas Life Insurance Corporation (employer share retirement)	\$5,555.24
Arnold Motor Supply (belts)	\$83.94
Barco Municipal Products, Inc. (Stop, Stop Ahead, Double Arrow, Bus Stop, etc.)	\$4,140.41
Benes Service (Roundup, Ester LV6, Foam Dye)	\$400.00
Bomgaars (flashlight & batteries)	\$59.98
Butler County Landfill, Inc. (house hold waste & safety vest)	\$45.31
Butler County Welding (reducer, coupler, lags, steel, pulley, flat & rod)	\$129.13
Central Valley Ag (Diesel #2 Bulk Ruby Fieldmaster)	\$2,222.08
Dale's Food Pride (various supplies)	\$50.28
David City Ace Hardware (silicone, white silicone, wasp & hornet killer, batteries)	\$57.92
David City Discount Pharmacy (digital pictures)	\$7.00
E.F.T.P.S. (employer share social security withholding)	\$6,473.73
Farmers Cooperative (bulk oil and lubricants)	\$3,438.67
Fas-Break (repair window chips)	\$120.00
Frontier Cooperative (325 gallon DEF, unleaded fuel, diesel fuel, etc.)	\$2,683.27
Ideal Pure Water of Lincoln (6- 5 gallon water & cooler rental)	\$61.00
Indoff Incorporated (paper clips)	\$9.99
Jackson Service (uniforms, rugs, wet mop, etc.)	\$1,104.46
John Deere Financial (O-Ring, relays, washers, nut, clip, retainer, filters)	\$293.69
Johnson Trucking (road gravel)	\$82,594.75
Kelly Supply Company (air hose, fittings, vacuum gauge, belt dressing)	\$69.78
Kimball Midwest (bolts, shrink tube)	\$68.67
Marx Dust Control (Mag Chloride Dust control applied, fuel surcharge, etc.)	\$49,760.00
Matheson Tri-Gas, Inc. (weld rod, gloves, visor, lens cover, oxygen, tank rentals)	\$327.80
Menards (Invis Glass, Stop Leak, Good Cleaner, Boating Vest, batteries, etc.)	\$152.43
Mid-American Research Chemical (Case Deodorizer-2 dispensers)	\$160.14
Midwest Service & Sales (grader blades & ice blades)	\$9,087.33
Mine Safety & Health Administration (citation)	\$133.00
NMC, Inc. (Motor GP & Core charge, replace solenoids, hydraulic oil, filters, etc.)	\$1,021.14
Nebraska Safety Center (3- New Miner training)	\$600.00
Northside, Inc. (diesel fuel, unleaded fuel, clean evap system-fuel vent)	\$13,926.02
Occupational Health Services (4- random DOT drug testings)	\$140.00



Butler County Board Minutes



<i>O'Reilly Automotive, Inc. (belt, hose clamp)</i>	\$16.71
<i>Power Plan (various repairs & credits)</i>	\$7,323.82
<i>RC Pit Stop (unleaded gas, diesel fuel)</i>	\$1,464.33
<i>Rehmer Auto Parts (parts, oil filters & supplies)</i>	\$380.75
<i>Rerucha Ag & Auto Supply (DEF, parts, oil, tools & supplies)</i>	\$1,529.50
<i>Sack Lumber (lumber)</i>	\$53.99
<i>Schmid & Sons (repairs to 2 Mack trucks)</i>	\$5,864.72
<i>Security Equipment, Inc. (commercial monitoring services)</i>	\$1,080.00
<i>Surplus Center (hydraulic cylinder)</i>	\$417.85
<i>Tire Outlet, Inc. (balance tires, tire fees)</i>	\$354.00
<i>Truck Equipment Service (74 x 156 Muncie Cylinder)</i>	\$3,580.00
<i>Roger Nickolite & Cindy Nickolite (2nd quarter gravel payment)</i>	\$820.50
<i>Village of Brainard (electric & water service)</i>	\$54.40
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Weldon Parts (air bag x 4, U-Bolt Nuts, push locks)</i>	\$690.40
<i>Woolsey Electric (annual ground test at Gravel Pit)</i>	\$218.75
<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>Jim Mally (cell phone)</i>	\$30.00

TOTAL	\$303,299.16
--------------	---------------------

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
----------------------	-----------------



Butler County Board Minutes



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 (Nebraska Deeds Online Services & microfilming)</i>	\$328.64
TOTAL	\$328.64

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>	\$330.81
<i>US Cellular (cell phone-30%)</i>	\$24.82
<i>Black Hills Energy (natural gas service)</i>	\$36.77
<i>Salaries</i>	\$4,680.83
<i>Ameritas Life Insurance Corporation (employers share retirement)</i>	\$230.11
<i>Butler County Senior Services (postage & seat belt extenders)</i>	\$47.38
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$358.09
<i>Frontier Coop (fuel)</i>	\$967.45
<i>Kobza Motors (oil change and test battery)</i>	\$41.01



Butler County Board Minutes



Diana McDonald (car wash)

\$7.00

TOTAL

\$6,724.27

SENIOR SERVICES PROGRAM

Vendor

Amount of Claim

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

\$771.90

US Cellular (cell phone-70%)

\$57.90

Black Hills Energy (natural gas service)

\$95.25

Time Warner Cable (cable)

\$8.99

Salaries

\$8,550.69

Ameritas Life Insurance Corporation (employer share retirement)

\$566.18

Advanced Fire & Safety, Inc. (clean kitchen hood)

\$540.00

Butler County Senior Services (chicken breasts & postage)

\$150.60

Cash-Wa Distributing (food, HDM paper, kitchen & janitorial supplies, meal paper)

\$3,899.12

Didier's Grocery (food)

\$55.60

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

\$649.34

Hy-Vee (food, salad bar)

\$120.39

Lincoln Journal Star (advertising)

\$62.60

SuperSaver (food, kitchen supplies, Fundraising & salad bar)

\$263.96

Diana McDonald (bread, milk, eggs, timer, fuel to power wash the building)

\$106.74

TOTAL

\$15,899.26

SENIOR SERVICES SAVINGS FUND

Vendor

Amount of Claim

Connecting Point (LaserJet colored printer, ink & computer monitor)

\$1,474.94

Indoff Incorporated (folding chairs)

\$6,524.25

TOTAL

\$7,999.19

STOP PROGRAM CLAIMS

Vendor

Amount of Claim

TOTAL

\$0.00

PROBLEM SOLVING COURT

Vendor

Amount of Claim

TOTAL

\$0.00

CANINE (K-9)



Butler County Board Minutes



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

DISASTER FUND

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

ARPA FUNDS

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

INHERITANCE TAX

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

911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power Dist. (Dwight Tower)	\$36.91
Butler Public Power Dist. (Birkels Tower)	\$40.82
Windstream (Butler County 911)	\$434.98
Salaries	\$22,940.93
Ameritas Life Insurance Corporation (employer share retirement)	\$1,379.76
Applied Connective Technologies (battery backup unit, 2 surge protectors & remote)	\$631.99
Butler Public Power Dist. (911 Tower rent)	\$112.00
E.F.T.P.S. (employer share social security withholding)	\$1,697.73
First National Bank: Visa (APCO training for Dispatch)	\$758.00
Leila Luft, York County Communications (APCO Training Officer course)	\$118.80
Platte Valley Communications (Tech work dispatch consoles & mileage)	\$156.25
Woolsey Electric (install surge protection outlets in Dispatch)	\$155.35
Jeff Timmerman (mileage)	\$58.50
TOTAL	\$28,522.02

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$1,064.94



Butler County Board Minutes



TOTAL

\$1,064.94

911 WIRELESS HOLDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

AG SOCIETY BUILDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

Grand Total Claims

\$765,473.97



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

August 1, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 1st day of August, 2022 at the Butler County Courthouse 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.

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 July 18, 2022. She said she would be issuing 2021 distress warrants in November. The report was accepted and placed on file.

Approval of early payroll for separated employee

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

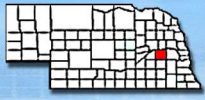
Discussion/Possible action regarding increasing the county paid percentage for Family Health & Dental Insurance Premiums

County Clerk, Stephanie Laska, presented to the board that due to the change to Aetna Health insurance, the cost for all plans decreased except that of the family plan for the employee. She informed the board that if they would increase the percentage that they pay for the family premium between 65% or 70%, the percentage of savings would be comparable to that of the Employee Children and Employee Spouse premiums. Moved by Sypal, seconded by Mach to increase the percentage the county pays for the family health and dental plan to 65%, a 26.04% cost savings for the employees. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Coufal, and Whitmore. The following vote nay: NONE. Absent: Svoboda. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

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



Butler County Board Minutes



Discussion/Possible action regarding health insurance deductible difference between BCBS & Aetna

Laska reported that she did not receive the information she was hoping for to help her explain the item; this will be tabled until August 15, 2022.

Discussion/Possible action – Memorandum of Understanding between Butler County & each Fire District regarding the ARPA funds

Moved by Sypal, seconded by Coufal to approve the Memorandum of Understanding between Butler County, Nebraska and Ulysses Rural Fire District #2. Upon roll call vote the following voted aye: Sypal, Coufal, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Moved by Bauer, seconded by Mach to approve the Memorandum of Understanding between Butler County, Nebraska and Rising City Rural Fire District #3. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Krafka, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Moved by Krafka, seconded by Bauer to approve the Memorandum of Understanding between Butler County, Nebraska and Bellwood Rural Fire District #5. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sypal, Coufal, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Moved by Coufal, seconded by Sypal to approve the Memorandum of Understanding between Butler County, Nebraska and Dwight Rural Fire District #6. Upon roll call vote the following voted aye: Coufal, Sypal, Mach, Bauer, Krafka, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Moved by Mach, seconded by Bauer to approve the Memorandum of Understanding between Butler County, Nebraska and Linwood Rural Fire District #8. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Moved by Sypal, seconded by Coufal to approve the Memorandum of Understanding between Butler County, Nebraska and David City Rural Fire District #9. Upon roll call vote the following voted aye: Sypal, Coufal, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Moved by Bauer, seconded by Mach to approve the Memorandum of Understanding between Butler County, Nebraska and Brainard Rural Fire District #10. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Krafka, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Moved by Mach, seconded by Coufal to approve the Memorandum of Understanding between Butler County, Nebraska and Skull Creek Rural Fire District #12. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

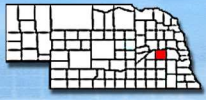
Acceptance of Culvert Bids

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

Discussion/Possible action – Set date & time to open bids for the 2 – 60-foot bridges

Randy Isham, Highway Superintendent, appeared before the board to ask that the board approve him to send out for bids for the 2 – 60-foot bridge projects he has; the first bridge is on County Road U between 39 & 40, the second is on County Road 39 between O & P. Moved by Mach, seconded by Coufal to set the date & time to open bids for the 2 – 60-foot bridges for September 6, 2022 at 9:20 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



Butler County Board Minutes



Isham informed the board that he currently has a bridge removal/culvert replacement project on hold due to the phone company not working with them very well. He's hoping to get them back on track today.

Discussion/Possible action regarding purchasing uniforms for dispatch

Moved by Sypal, seconded by Coufal to approve the purchase of two uniform shirts per employee. Upon roll call vote the following voted aye: Sypal, Coufal, Bauer, and Whitmore. The following voted nay: Krafka and Mach. Absent: Svoboda. Motion carried.

Discussion/Possible action regarding setting a uniform allowance for dispatch.

Moved by Coufal, seconded by Bauer to set a uniform allowance of \$100 per year for dispatch employees. 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 regarding feasibility study

Dennis Hirschbrunner, DC Hirschbrunner Consulting LLC, appeared before the board regarding the Highway 30/64 Corridor Bridge project to give an update regarding the feasibility study that was done and what is being done currently. He informed the board that NPPD is currently doing an impact study with the Columbus industries to see how they were impacted by the 2019 flood. Hirschbrunner said that they are trying to keep this project going so it doesn't stall again. He asked if the board had any questions. Mach asked if NPPD would be reaching out to industries in Butler County to see how the flood impacted them as well. Hirschbrunner said he would relay the question.

Discussion/Possible action regarding Zuercher quote for training

Supervisor Whitmore explained that they originally received a training quote from Zuercher for \$15,000. Jeffrey Timmerman, 911 Coordinator, said they have updated the quote and it is now \$11,700. Moved by Krafka, seconded by Sypal to approve the training quote of \$11,700 from Zuercher. Upon roll call vote the following voted aye: Krafka, Coufal, Sypal, Mach, Bauer, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Discussion regarding the status of the fence at the County yard

The board asked Sheriff Dion for an update on the impound fence at the County yard. Dion said that the fence has been repaired and reinforced to hold the mesh on the fence. The board asked Dion to make sure there is still a warranty on the fence since they came and fixed it. He said he would make a phone call.

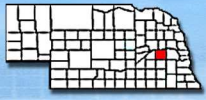
Budget 2022-2023 update and discussion

Laska informed the board that the budget committee met on Monday, July 25 regarding the budget. At that meeting they were able to bring in the Roads department and make cuts of \$170,000. There are still cuts to make and they would like to talk to the following departments; Sheriff and 911 Emergency Management. Laska also explained that the committee started working with a transfer from Inheritance of \$500,000; however, after going through departments they discussed transferring \$600,000 instead of \$500,000. Mach said that needing to cut \$300,000 from the budget with unknown fuel and food prices is making it hard for them to find areas to cut. Right now, the committee is working with an estimated value from the assessor's office, they will have a much better idea of where the budget will be once they have finalized numbers.

Approval of 1% Additional Increase to Base of Restricted Funds

Moved by Mach, seconded by Coufal to approve the 1% additional increase to the base of restricted funds. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Set Date & Time for Budget Hearing



Butler County Board Minutes



Laska explained that while the County may be a part of the Joint public hearing that has been set for September 27th at 7 p.m.; the county will still have to have their own budget hearing. She suggested that the board set a special meeting for September 6 at 1:00 p.m. to hold the budget hearing. Then at the September 19th board meeting; if the county does not have to participate in the joint public hearing; they can set the Special Hearing to set the final tax request, upon closing that hearing they can adopt the budget. If they have to participate in the joint hearing, she said they would need to set a special meeting for the day after the joint hearing to adopt the budget. Moved by Coufal, seconded by Sypal to have a special meeting and set the Budget hearing for September 6, 2022, at 1 p.m. Upon roll call vote the following voted aye: Coufal, Sypal, Mach, Bauer, Krafka, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

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

Moved by Mach, seconded by Bauer to set the special hearing to set final tax request for September 19, 2022, at 9:05 a.m. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Committee Reports

Law Enforcement Committee will meet, August 1, 2022 at 7 p.m.

HR Update

Heidi Loges, Human Resources Director, updated the board regarding the health insurance transition. She handed out Mid-American cards to those on the health insurance plan and explained to the board that those with county health insurance would need to give their health care provider both their health insurance card and their Mid-American card to submit for payment. She also informed the board that she received temporary insurance cards for all employees until they receive theirs in the mail. Loges informed the board that Michelle Cole, a former employee for the County Attorney lost her battle with cancer and she asked that they observe a moment of silence for her.

A moment of silence in honor of Michelle Cole was observed.

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

At 10:04 a.m. the board reconvened.

Discussion regarding complaint received about the Sheriff's Office (Executive Session)

Moved by Mach, seconded by Sypal to move into executive session at 10:04 a.m. to discuss a complaint received about the Sheriff's Office inviting in Sheriff Tom Dion, Deputy County Attorney Tonia Soukup and Human Resources Director Heidi Loges. 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 Coufal, seconded by Mach to exit executive session at 10:51 a.m. Upon roll call vote the following voted aye: Coufal, Sypal, Mach, Bauer, Krafka, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

The board recessed at 10:52 a.m.

The board reconvened at 12:49 p.m.

Employee Evaluations (Executive Session)

Moved by Mach and seconded by Sypal to move into executive session for the purpose of Employee Evaluations and invite the following: Heidi Loges, Breann Whitmore, Kenny Pelan, Max Birkel, Randy Isham and Diana McDonald at 1:00 p.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.



Butler County Board Minutes



Moved by Coufal and seconded by Bauer to exit the executive session at 2:18 p.m. Upon roll call vote the following voted aye: Coufal, Krafka, Bauer, Mach, Sypal, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

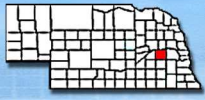
Discussion

Whitmore reported to the board that while going over Inventory with County Court, Deanne Uhrmacher informed him that the State of NE had received funding and they will be using the funding to update all the county courtrooms across Nebraska.

There being no further business to come before the board, the Chairman adjourned the meeting at 2:21 p.m. The next scheduled meeting of the Board of Supervisors will be August 15, 2022, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

August 15, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 15th day of August, 2022 at the Butler County Courthouse 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.

Discussion David City Law Enforcement Contract Negotiations (Executive Session)

Moved by Sypal, seconded by Mach to move into executive session to discuss David City Law Enforcement contract negotiation at 9:00 a.m. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Sypal, seconded by Mach to exit the executive session at 9:19 a.m. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Update on Roads

Jim Novacek, Assistant Highway Superintendent, appeared before the board to give an update on the roads, noting that currently the Roads Department has removed 3 bridges and replaced them with culverts, and they have 2 more scheduled soon. Also bids for 2 – 60-foot bridges will be opened at the next board meeting on September 6, 2022, at 9:20 a.m.

Discussion/Possible action extending David City Law Enforcement Contract current contract through January 31, 2023

Moved by Mach, seconded by Bauer to extend the David City Law Enforcement Contract through January 31, 2023. 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 Senior Center's NDOT drug & alcohol zero tolerance policy

Moved by Mach, seconded by Svoboda to approve the Senior Center's NDOT drug & alcohol zero tolerance policy. 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



County Clerk Monthly Fee Report

Moved by Bauer, seconded by Coufal to accept and place on file the County Clerk fee report for the month of July 2022. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

Clerk of the District Court Monthly Fee Report

Moved by Mach, seconded by Bauer to accept and place on file the Clerk of the District Court fee report for the month of July 2022. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

Monthly Sheriff Report

The Monthly Sheriff Report for July 2022 was presented before the board. It was accepted and placed on file.

Discussion regarding the 911 Tower Update

Mark Doehling, Emergency Manager, appeared before the board to give an update on the new 911 Tower they are looking to put up. They found a location that meets the requirements of the state and the FAA; the county would lease the land from Mike Kozisek. It is located North of David City. He said he will be contacting County Attorney, Julie Reiter, to draw up a lease agreement before they move forward.

Hruska Public Library Annual Report & Funding Request

An annual report for the Hruska Public Library was presented before the board showing the county how the \$5,000 was spent for the last year; the library is asking for the same investment this year. Moved by Mach, seconded by Coufal to approve the library's \$5,000 request. 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 approval of overnight stay in Lincoln for April Ernst during NCIC training August 23 – 25, 2022

911 Coordinator, Jeffrey Timmerman, appeared before the board to ask permission for his employee to stay overnight in Lincoln during training instead of driving back and forth each day. Moved by Coufal, seconded by Mach to approve the request. Upon roll call vote the following voted aye: Coufal, Sypal, Mach, Bauer, Krafka, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

Human Resources Update

Heidi Loges, HR director, reported that she recently lost her hard drive, she thought her computer was being backed up regularly by the County's IT company, she found out that was not true; she wants all departments to be aware this is not the case and they need to make sure they are storing their information on the Shared S drive and the P drive that Applied Connective has set up for them.

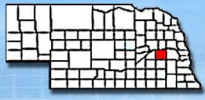
Claims

Moved by Mach, seconded by Sypal to approve all the claims except the Wex Bank claims and Feld Fire for \$42,148. 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 Mach, seconded by Coufal to approve the Wex Bank Claims. Upon roll call vote the following voted aye: Mach, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Abstain: Sypal. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Bauer, seconded by Coufal to move into the Board of Equalization at 9:47 a.m. Upon roll call vote the following voted aye: Bauer, Krafka, Svoboda, Coufal, Sypal, Mach, and Whitmore. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



Moved by Mach, seconded by Bauer to exit the Board of Equalization at 9:48 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.

Consideration of Resolution 2022-18/Allocation of Levy Authority to Townships, Fire Districts and Ag Society

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

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022 – 18

WHEREAS, Pursuant to Nebraska Statute 77-3443, each County Board shall adopt a resolution by a majority vote of members present which determines a final allocation of levy authority to its political subdivisions, and

WHEREAS, political subdivisions as defined in said statute are "all political subdivisions other than school districts, community colleges, natural resources districts, educational service units, cities, villages, counties, rural and suburban fire protection districts that have levy authority pursuant to subsection (10) of section 77-3442, and sanitary and improvement districts, and

WHEREAS, statute states that they may levy taxes as provided by law, provided they do not collectively total more than fifteen cents per one hundred dollars of taxable valuation on any parcel or item of taxable property for all governments for which allocations are made by the County, and

WHEREAS, on or before August 1st, all political subdivisions subject to county levy authority must submit a preliminary request for levy allocation to the County Board, and

WHEREAS, failure of a political subdivision to do so shall preclude them from using procedures set forth in 77-3444, and

WHEREAS, Butler County has twenty-seven (26) 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, Linwood Fire District #8, David City Fire District #9, Brainard Fire District #10 and Skull Creek Rural Fire District #12.

WHEREAS, the following political subdivisions submitted such request on or before August 1, 2022. Requests from such subdivisions are as follows:

<u>Political Subdivision</u>	<u>Tax Request</u>
Butler County Ag Society	\$ 250,000.00
Read Township	\$ 170,000.00
Ulysses Township	\$ 150,000.00
Plum Creek Township	\$ 120,000.00
Richardson Township	\$ 100,000.00
Reading Township	\$ 190,000.00
Union Township	\$ 160,000.00
Center Township	\$ 140,000.00
Oak Creek Township	\$ 140,000.00
Summit Township	\$ 175,000.00



Butler County Board Minutes



Olive Township	\$ 175,000.00
Franklin Township	\$ 140,000.00
Skull Creek Township	\$ 110,000.00
Alexis Township	\$ 120,000.00
Savannah Township	\$ 108,000.00
Bone Creek Township	\$ 135,000.00
Linwood Township	\$ 104,917.87
Platte Township	\$ 38,614.41
Ulysses Fire District #2	\$ 50,000.00
Sinking Fund	<u>\$ 50,000.00</u>
	\$ 100,000.00
Rising City Fire Dist. #3	\$ 185,000.00
Bellwood Fire Dist. #5	\$ 82,000.00
Bond Fund	<u>\$ 42,000.00</u>
	\$124,000.00
Dwight Fire Dist. #6	\$ 34,642.07
Sinking Fund	<u>\$ 23,094.71</u>
	\$ 57,736.78
Linwood Fire Dist. #8	\$ 60,000.00
David City Fire Dist. #9	\$ 250,000.00
Brainard Fire Dist. #10	\$ 75,000.00
Skull Creek Rural Fire District #12	\$ 73,000.00

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



Butler County Board Minutes



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 15th day of August, 2022.

MOVED by Svoboda, seconded by Sypal, that the above resolution be adopted. Motion carried.

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

Attested to by:

/s/Stephanie L. Laska

Stephanie L. Laska
Butler County Clerk

Correspondence

1. Blue Valley Community Action Agenda for August 16, 2022
2. Thank you from Butler County Ag Extension

Committee Reports

Svoboda reported he met with the landfill regarding future applications and proposals.

Certificate of Service Presentation

Chairman Whitmore presented Joey Ossian with a Certificate of Service for 5 years of Service with Butler County.

At 9:56 a.m. the chairman declared the board would take a break.

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

Approval of Salt Mine City Brewing Company Special Designated License for October 8, 2022

Marty Roper appeared before the board requesting a special designated license for October 8, 2022 at the Butler County Fairgrounds. Moved by Sypal, seconded by Mach to approve the SDL as presented. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted aye: NONE. Motion carried.

Discussion/Possible action regarding Budget 2022-2023 update

Laska reported the Budget committee is recommending the following cuts: Road Department \$170,000; Sheriff Department \$25,000; Insurance \$10,000; Emergency Management \$12,476.41. They are also recommending a transfer from the Inheritance Fund of \$600,000. She informed the board that the budget is within the lid and budget authority. Due to time the board tabled this topic to move on with the agenda and would come back to it at the end.

Discussion/Possible action regarding health insurance deductible difference between BCBS & Aetna



Butler County Board Minutes



Mike Boden, NACO representative, appeared before the board to discuss the County's health insurance deductibles while with Blue Cross Blue Shield in the month of July and then the move to Aetna in August. The deductible with BCBS was \$2,600 and the deductible with Aetna was \$2,500. Those employees that met their deductible in July would have \$100 more than those that hit it before July and after July. The board discussed that it was their decision to move insurance companies, therefore, they would absorb the \$100 difference. Moved by Mach, seconded by Svoboda to absorb the additional \$100 cost in deductible between BCBS and Aetna. Upon roll call vote the following voted aye: Mach, Sygal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible action regarding Budget 2022-2023 update continued

Laska also reported that the 12-year average for the levy is .184589; the proposed levy with the above cuts and transfers is 0.178161; which is 3.48% lower than the average. The board reviewed the Road Department again and cut another \$2,675 from the budget. The result lowered the levy to 0.178054. Laska reported that the Budget hearing has been set for September 6, 2022 at 1:00 p.m. No other changes in the budget were discussed.

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 6, 2022, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List August, 2022

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$455.85
<i>Detention Center</i>	
<i>Blue Cross Blue Shield (employer share)</i>	\$1,735.71
<i>Various</i>	
<i>Clearly (phone service)</i>	\$1,274.73
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$6,900.60
<i>Noxious Weed, Bldg & Grnds & Detention</i>	
<i>E.F.T.P.S. (employer share Social Security withholding)</i>	\$516.63
<i>Detention Center</i>	
<i>Spectrum / Charter Communications (cable)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>US Cellular (time & attendance)</i>	\$215.17
<i>Data Processing</i>	
<i>US Cellular (cell phone-Max)</i>	\$86.47
<i>Noxious Weed</i>	
<i>Wex Bank (fuel)</i>	\$1,240.27
<i>Sheriff</i>	
<i>Windstream (phone service)</i>	\$529.07
<i>Bldg & Grnds</i>	
<i>AETNA (employer share health insurance premiums)</i>	\$40,799.50
<i>Various</i>	
<i>US Cellular (Deputies & Sheriff cell phones, modems, etc. & Kenny's cell phone)</i>	\$959.51
<i>Bldg & Grnds & Sheriff</i>	
<i>Salary (early pay)</i>	\$6,753.36
<i>Detention Center</i>	
<i>Salaries</i>	\$225,362.33



Butler County Board Minutes



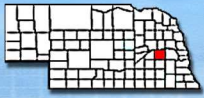
Various	
Advanced Correctional Healthcare, Inc. (mental healthcare)	\$2,221.09
Detention	
All Star Auto Glass (windshield)	\$419.46
Sheriff	
American Fence Company of Lincoln, Inc. (chain link removal & installation)	\$4,710.94
Sheriff	
Ameritas Life Insurance Corporation (employer share retirement)	\$15,060.00
Various	
Applied Connective Tech. (IT agreement, server, email, cloud, backup, domain, etc.)	\$5,102.57
Data Processing	
BJ's Hardware (supplies)	\$223.39
Bldg & Grnds	
Blue 360 Media, LLC (law library)	\$87.75
Dist. Court	
Bob Barker Company (jail equipment)	\$168.00
Detention	
Bryan Health-Health INFO Mgt. (release of info)	\$28.96
County Attorney	
Butler County Attorney (Reimburse Acct. checks, civil service)	\$75.52
County Attorney	
Butler County Clinic (venipuncture)	\$10.00
Misc.	
Butler County Court (uncollectable fees)	\$1,039.32
Misc.	
Butler County Crime Stoppers (annual funding 2022-2023)	\$500.00
Misc.	
Butler County Dist. Court (State fees)	\$144.00
Dist. Court	
Butler County Health Care Center (medical care for Inmates & contract)	\$13,187.31
Detention	
Butler County Register of Deeds (Survey filing fees)	\$106.00
Surveyor	
Butler County Sheriff (profit to loss check to make account even for 1st Audit)	\$507.00
Sheriff	
Butler County Treasurer (Local matching fund for April & May 2022)	\$2,276.00
Misc.	
Butler County Welding (cut hole in lockbox)	\$10.00
Sheriff	
Capital Business System (copier lease and copy charges)	\$205.13
Sheriff	
Carpenter Paper (various paper products)	\$742.16
Bldg & Grnds & Detention	
Culligan of Columbus (bottled water and cooler rentals)	\$466.82
Misc., Bldg & Grnds & Detention	
D-Sign Shop (business cards)	\$100.00
Sheriff	
Dale's Food Pride (culinary contest supplies, jail supplies)	\$65.65
Extension & Detention	
DAS State Acctg-Central Finance (license fee, VPN, Dispatch Console, etc.)	\$5,834.38
Sheriff & Data Processing	
David City Ace Hardware (various supplies)	\$278.40
Bldg & Grnds, Sheriff, Extension	



Butler County Board Minutes



David City Discount Pharmacy (Inmate supplies, prescriptions & medications)	\$972.75
Detention	
DetectaChem (multi drug tests & CBD/THC Differentiators)	\$164.03
Sheriff	
Didier's Grocery (supplies)	\$11.94
Extension	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Douglas County Court (certified copy)	\$5.25
County Attorney	
E.F.T.P.S. (employer share Social Security withholding)	\$16,907.19
Various	
Eakes Office Solutions (printer cartridge & various office supplies)	\$622.58
H.R., Assessor, County Court, Dist. Court, Treasurer, County Attorney, Sheriff	
Egan Supply Co. (lease for dishwasher, detergent)	\$372.75
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$1,919.00
Public Defender	
First Nat'l Bank-Visa (faucet & membership fee)	\$110.98
Detention	
FLS (monthly equipment rental)	\$225.00
Surveyor	
Frontier Cooperative Company (fuel)	\$3,134.80
Appraisal, Bldg & Grnds, Sheriff, Extension	
Lucille Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls (badge)	\$80.84
Detention	
Graham Tire Lincoln North (10 tires and tire fees)	\$1,649.28
Sheriff	
Great Plains Uniforms (uniform for Lehr)	\$424.96
Sheriff	
Hartman Auto Repair (camera bracket, supplies, rear mirror adhesive & bracket)	\$68.89
Sheriff	
Emilee Higgins (Attorney fees)	\$1,404.10
Public Defender	
Hometown Leasing (copier leases)	\$1,353.50
H.R., Misc., County Court, Dist. Court, Detention, County Attorney	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (various office supplies)	\$877.69
Assessor, Misc., County Clerk, Dist. Court, County Attorney	
Jackson Services (rugs, mops, towels, etc.)	\$291.77
Bldg & Grnds & Detention	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Erik Klutman (Attorney fees)	\$1,734.70
Public Defender	
Kobza Motors, Inc. (various repairs)	\$2,213.94
Sheriff	
Language Line Services, Inc. (Interpreter for booking Inmates)	\$49.89
Detention	



Butler County Board Minutes



Lincoln County Sheriff's Dept. (paper service)	\$9.28
County Attorney	
Lincoln Journal Star (minutes, notices, Election notice, closures, BOE, etc.)	\$2,654.76
Misc., Election Comm., Noxious Weed, Treasurer	
Mid-American Benefits (premium & claims)	\$6,769.56
Misc.	
Aliesha Meusch (mileage)	\$67.50
Extension	
MIPS, Inc. (payroll, claims, budget, Time & Attendance, Website, etc.)	\$3,592.80
County Court, Dist. Court & Data Processing	
NE Health & Human Services (patient @ Lincoln Regional)	\$90.00
Institutions	
Nebraska.Gov (certified copy of driver record)	\$8.50
County Attorney	
Northside, Inc. (fuel & carwashes)	\$879.95
Noxious Weed, Sheriff	
Osborn Sales (Handicap bar)	\$46.00
Bldg & Grnds	
Otoe County Sheriff (service fees)	\$41.58
County Court & Data Processing	
Paper Tiger Shredding (shred & purge documents)	\$230.50
Misc.	
Pell Reporting (transcript)	\$82.50
County Court	
Physicians Laboratory, P.C. (drug panel, electrolyte panel)	\$334.00
County Attorney	
Plunkett's Pest Control (spray for pests)	\$85.46
Bldg & Grnds	
Pottawattamie County Sheriff (civil service)	\$36.00
County Attorney	
Nancy Prochaska (Prior Service Benefit)	\$34.62
Misc.	
Service Master (water clean up from broken sprinkler)	\$1,013.08
Detention	
Seward County State Drug Board (point blank ballistic vest)	\$400.00
Sheriff	
Shaffer Communication (coax cable)	\$164.00
Emergency Mgmt.	
Sloup Lawn Care (fertilizing)	\$302.22
Bldg & Grnds	
Morgan Smith (Attorney fees)	\$1,482.00
Public Defender	
Timothy Sopinski (Public Defender Contract)	\$6,250.00
Public Defender	
Sports Express (uniform shirts-embroidery)	\$38.52
Detention	
Summit Food Service, LLC (Inmate Meals)	\$10,012.50
Detention	
Thomas & Thomas Court Reporters (certified copies)	\$119.34
County Attorney	
Joyce Thorson (Prior Service Benefit)	\$10.00
Misc.	



Butler County Board Minutes



Thomson Reuters-West (law library & subscription charges)	\$1,628.15
Misc.	
Total Fire & Security (quarterly fire sprinkler inspection)	\$142.50
Detention	
Transit Works (mag nails for ties, 12 cans of pink pain, 6 field books)	\$149.00
Surveyor	
Neal Valorz (Attorney fees)	\$324.90
Public Defender	
Verizon Wirless (cell phone)	\$30.02
Appraisal	
Wal-Mart Community (jail supplies)	\$306.72
Detention	
Waste Connections (garbage service)	\$249.56
Bldg & Grnds	
WatchGuard (2 3-year warranties)	\$4,620.00
Sheriff	
Woods / Aitken (Attorney fees)	\$649.75
Misc.	
Chad Wythers (Attorney fees)	\$1,590.50
Public Defender	
Max Birkel (Ring yearly plan & registration)	\$129.98
Noxious Weed	
Alexis Buresh (cell phone & mileage)	\$170.64
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	
Brian Foral (mileage)	\$108.75
Surveyor	
TOTAL	\$420,458.01

ROAD FUND CLAIMS

Vendor

	Amount of Claim
Black Hills Energy (natural gas service)	\$40.72
Butler Public Power Dist. (electrical service)	\$1,696.74
Verizon Wireless (internet service)	\$40.01
WEX Bank (fuel)	\$1,841.48
Windstream (phone service)	\$163.73
Salaries	\$86,347.00
Ameritas Life Insurance Corporation (employer share retirement)	\$5,423.45



Butler County Board Minutes



<i>BJ's Hardware (hand cleaner, door stops, screws, 5- chainsaw chains sharpened)</i>	\$119.33
<i>Butler County Welding (flat, clevis, nickel rod, nuts, CR round, metric bolts)</i>	\$104.07
<i>Central Valley Ag (diesel fuel)</i>	\$2,164.06
<i>Dale's Food Pride (Solo party cups)</i>	\$13.37
<i>Danko Emergency Equipment (1-AED battery/ pad cartridge)</i>	\$63.55
<i>David City Ace Hardware (paper towels, 2-box fans, batteries, SD cards, etc.)</i>	\$475.42
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$6,368.40
<i>Frontier Coop (diesel fuel)</i>	\$1,212.33
<i>Ideal Pure Water of Lincoln (8- 5 gallon water & cooler rental)</i>	\$74.00
<i>Jackson Services (employee uniforms, mats, shop towels)</i>	\$1,110.08
<i>John Deere Financial (110 gallon Hygard oil)</i>	\$2,135.78
<i>Johnson Trucking (road gravel picked up at pit)</i>	\$9,629.99
<i>Kimball Midwest (6 cans fluorescent orange paint, bolts & nuts)</i>	\$126.50
<i>Lawson Products (drill bits, Torison impact bit set)</i>	\$193.33
<i>Lincoln Journal Star (NTB gravel, culverts, 3/4 ton pickup, notice)</i>	\$87.56
<i>Matheson Tri-Gas (12 pair work gloves, Acetylene bottle refill, tank rentals)</i>	\$199.37
<i>Menards (4-each pond colorant, 1/2" cable clamps)</i>	\$166.32
<i>Midwest Service & Sales Company (15: culverts & bands, plow bolts, tips, signs)</i>	\$3,279.82
<i>NMC, Inc. (hose, coupling, seal)</i>	\$234.08
<i>Northside, Inc. (diesel fuel, unleaded fuel, tires & repairs)</i>	\$20,977.91
<i>Omaha Slings, Inc. (wire rope, cable lube)</i>	\$1,929.48
<i>O'Reilly Automotive, Inc. (2-belts, dual USB)</i>	\$71.95
<i>Plunkett's Pest Control (spray for pests)</i>	\$289.39
<i>Pomp's Tire Service (double coin tires & fees)</i>	\$647.34
<i>Power Plan (repair brakes, hydraulic leak, Hygard oil, repair shut down issue)</i>	\$1,682.10
<i>RC Pit Stop (diesel fuel, unleaded fuel)</i>	\$1,724.16
<i>Rehmer Auto Parts (parts, oil & filters)</i>	\$962.62
<i>Rerucha Ag & Auto Supply (parts, oil, filters & supplies)</i>	\$607.70
<i>RDO Truck Centers (replace EGR Cooler, DEF Doser, NOX sensors, etc.)</i>	\$9,239.68
<i>Schmid & Sons (replace front spring assembly, brake drums, wheel seal, etc.)</i>	\$2,102.94
<i>Spitz Foundry, Inc (shaft, drive rollers)</i>	\$1,200.00
<i>Truck Center Companies (4-air filters, replace speed sensor, mirror bracket, etc.)</i>	\$3,175.17
<i>Village of Brainard (electrical and water service)</i>	\$46.72
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Weldon Parts, Inc. (tandem chamber, relined shoes, cores)</i>	\$222.97
<i>Wire Cloth Manufacturers, Inc. (400 square feet 48" x 100' wire mesh)</i>	\$1,062.32
<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>Jim Mally (cell phone)</i>	\$30.00

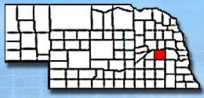
TOTAL	\$169,425.67
--------------	---------------------

SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

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



Butler County Board Minutes



TOTAL

\$0.00

EQUIPMENT SINKING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

CHILD SUPPORT INCENTIVE FUND

Vendor

Amount of Claim

TOTAL

\$0.00

VISITOR'S PROMOTION

Vendor

Amount of Claim

KZEN-FM (Butler County Parade radio ads)

\$700.00

Bellwood Daze (promotion)

\$500.00

TOTAL

\$1,200.00

VISITOR'S IMPROVEMENT

Vendor

Amount of Claim

Butler County Historical Society (tear out asphalt & pour concrete parking area)

\$2,500.00

TOTAL

\$2,500.00

COMMUNICATION EQUIPMENT SINKING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

ROD PRESERVATION

Vendor

Amount of Claim

MIPS (Nebraska Deeds Online Services & microfilming)

\$328.64

TOTAL

\$328.64

RELIEF/MEDICAL FUND CLAIMS

Vendor

Amount of Claim

Butler County Health Care Center (General Assistance Administration Contract)

\$450.00



Butler County Board Minutes



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>	\$311.81
<i>US Cellular (cell phone-30%)</i>	\$24.91
<i>Black Hills Energy (natural gas service)</i>	\$36.77
<i>Salaries</i>	\$3,858.00
<i>ARE Pest Control (spray for pests-50%)</i>	\$22.50
<i>Ameritas Life Insurance Corporation (employers share retirement)</i>	\$201.82
<i>Butler County Senior Services (car washes)</i>	\$21.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$295.13
<i>Frontier Cooperative (fuel)</i>	\$873.72
<i>Graham Tire Lincoln North (new tire)</i>	\$373.72
<i>Kobza Motors, Inc. (replaced spark plugs, change oil, rotate tires)</i>	\$383.46
<i>Nebraska Air Filter, Inc. (change furnace filters-30%)</i>	\$20.70
TOTAL	\$6,423.54

SENIOR SERVICES PROGRAM

<u>Vendor</u>	Amount of Claim
<i>David City Utilities (electric, water & sewer-70%)</i>	\$727.55
<i>US Cellular (cell phone-70%)</i>	\$58.14
<i>Black Hills Energy (natural gas service)</i>	\$104.53
<i>Spectrum/Charter Communications (cable)</i>	\$8.99
<i>Salaries</i>	\$9,892.23
<i>ARE Pest Control (spray for pests-50%)</i>	\$22.50
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$664.71
<i>BJ's Hardware (hardware to build money collection boxes)</i>	\$48.52
<i>Butler County Senior Services (food)</i>	\$323.21
<i>Cash-Wa Distributing (food, HDM paper, kitchen supplies, salad bar, paper products)</i>	\$3,217.61
<i>Didier's Grocery (food, salad bar)</i>	\$72.85
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$753.85
<i>Hy-Vee (food)</i>	\$128.89
<i>Nebraska Air Filter, Inc. (change furnace filters-70%)</i>	\$48.30
<i>SuperSaver (food, kitchen supplies, salad bar)</i>	\$168.77
<i>Diana McDonald (bread, milk & lettuce)</i>	\$65.60
TOTAL	\$16,306.25

SENIOR SERVICES SAVINGS FUND

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



Butler County Board Minutes



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>
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

ARPA FUNDS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Ace/Eaton Metals (2-60" culverts & bands, 4-48" culverts & 2 bands)</i>	\$22,753.00
TOTAL	\$22,753.00

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>	\$83.09
<i>Windstream (Butler County 911)</i>	\$436.25
<i>Salaries</i>	\$27,232.93
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,635.71
<i>Butler Public Power District (911 tower rent for August, 2022)</i>	\$112.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$2,040.07
<i>Eakes Office Solutions (office supplies, pens, folders, legal pads)</i>	\$86.39
<i>First Nat'l Bank-Visa (PST training for Dispatch)</i>	\$404.00
<i>Jeff Timmerman (mileage & ink cartridge)</i>	\$117.99
TOTAL	\$32,148.43

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Windstream (Butler County 911)</i>	\$1,068.05
TOTAL	\$1,068.05

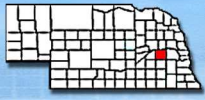
911 WIRELESS HOLDING FUND

<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

<u>Grand Total Claims</u>	\$673,061.59
----------------------------------	---------------------



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

September 6, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of September, 2022 at the Butler County Courthouse 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.

Discussion/Possible action – Special Designated Liquor License for September 24, 2022 from 12 p.m. to September 25, 2022 at 2:00 a.m.

Kevin Havlovic, Butler County Ag Society Representative appeared before the board to request a special designated liquor license for their Barn Bash Fundraiser to help finish renovating the Round Barn. Moved by Mach, seconded by Sypal to approve the SDL 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 – acceptance of 911 Coordinators resignation

911 Coordinator Jeffrey Timmerman is resigning as the 911 Coordinator to take a position as a Deputy Sheriff. Moved by Mach, seconded by Bauer to accept his resignation. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of August 2022 was accepted and placed on file.

Clerk of the District Court Monthly Fee Report

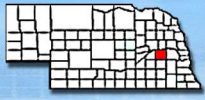
The Clerk of the District Court fee report for the month of August 2022 was accepted and placed on file.

Monthly Sheriff Report

The Monthly Sheriff Report for August 2022 was presented before the board. It was accepted and placed on file.

Discussion/Possible action – set time & date for opening bids for new camera system in detention, courthouse, and county yards

Chairman Whitmore explained that the security cameras through out detention and the courthouse need replacing; they have been meeting with security camera companies and would like to seek bids for a new system. There is a need for cameras out at the Highway department, so that location would be added as well. Moved by Bauer, seconded by Mach to set the date & time to open bids for October 3, 2022, at 9:15 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.



Butler County Board Minutes



Update on Roads

Jim Novacek, Assistant Highway Superintendent, appeared before the board to give an update on the roads, noting that currently the Roads Department is continuing replacing culverts and cleaning ditches. They are also stripping dirt at the pit to start pumping in a new area.

Open Bids for 2 60-foot bridges

Bids were received from the following companies

1. Norfolk Contracting	Norfolk, NE	Total Project Cost	\$ 585,565.00
2. JJK Construction, Inc.	Ceresco, NE	Total Project Cost	\$ 995,125.42
3. JMN Construction LLC	Valley, NE	Total Project Cost	\$1,044,000.00
4. General Excavating, LLC	Lincoln, NE	Total Project Cost	\$ 973,531.00

Accept Bids for bridges

Acceptance of bids was tabled until the September 19, 2022 Board of Supervisors meeting.

Cornhusker United Way Annual Report

Representative was unable to make it; will be tabled until further notice.

Discussion/Possible Action – Approval of Interlocal agreement for city ordinances between Butler County Sheriff and the Village of Brainard

The board discussed the hourly rate and determined they would like to see that increased to \$25.00 per hour before they approve the interlocal agreement. Sheriff Dion said he would relay the request and request they approve the change before the board signs the agreement. No action was taken at this time.

Approval of early payroll for separated employees

Moved by Mach, seconded by Coufal to approve the early payroll for separated employees. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion regarding Budget 2022-2023

County Clerk Stephanie Laska explained since the last meeting she had updated the changes from the previous board meeting, reducing the overall budget an additional \$2,675. She informed the board she would have an in-depth presentation during the Special meeting later today where they will hold the Budget Hearing. She asked if they had any questions. There were no questions.

Discussion regarding the City of David City, Rising City & Bellwood Law Enforcement Contracts (Executive Session)

Moved by Sypal, seconded by Coufal to move into executive session to discuss David City, Rising City, and Bellwood Law Enforcement contracts inviting in Sheriff Tom Dion at 9:43 a.m. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Sypal, seconded by Mach to exit the executive session at 10:36 a.m. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Committee Reports

There is a hospital meeting on Wednesday, September 7, 2022.

Correspondence

1. NIRMA Email regarding the payment of a windshield claim
2. NIRMA Memorandum announcing the hire of Todd Duncan as Law Enforcement & Safety Specialist



Butler County Board Minutes



There being no further business to come before the board, the Chairman adjourned the meeting at 10:38 a.m. The next scheduled meeting of the Board of Supervisors will be a special meeting on September 6, 2022, at 1:00 p.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

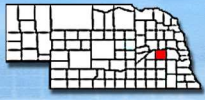
BUTLER COUNTY BOARD OF SUPERVISORS

September 6, 2022

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of September 2022 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 1:00 p.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.



Butler County Board Minutes



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.

Budget Hearing for 2022-2023

Moved by Bauer and seconded by Coufal to open the Public Hearing for the 2022-2023 County Budget at 1:00 p.m. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Coufal, Svoboda, Krafka and Whitmore. The following voted nay: NONE. Motion carried.

County Clerk, Stephanie Laska, presented a summary of the budget.

Summary of budget information: The County Valuation was increased by \$54,716,434. The published levy was .178054. Compared to last year's tax request the 2022-2023 tax request is increasing \$6,072.54 up 0.13744%. This year's tax request is \$4,424,489.13. The levy this year is going down 2% or down .003759. The county valuation increased 2%. Laska noted that the sale of the old Highway Department contributed to an increased net fund balance which helped the overall budget planning this year. She also noted that due to increased prices and inflation rather than cut the departments budgets any further the board would transfer \$600,000 from the Inheritance fund. Total budget cuts were \$220,151.41 for the fiscal year 2022-2023.

Laska asked the board if they had any additional questions regarding the budget. They did not. Chairman Whitmore asked the public in attendance if they had any comments and concerns about the budget, there was no comment.

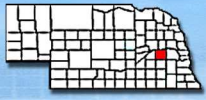
Chairman Whitmore asked if there was any further discussion from the board. There was none. He asked if there was any further comment from the public. There was none. There being no further comments, Whitmore asked for a motion to close the public hearing.

Moved by Mach and seconded by Coufal to close the public hearing at 1:20 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.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:21 p.m. The next scheduled meeting of the Board of Supervisors will be September 19, 2022, 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 19, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of September, 2022 at the Butler County Courthouse 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.

Certificate of Service Presentation

Chairman Whitmore presented Kristy Pohl with a Certificate of Service for 15 years of Service with Butler County.

Discussion/Possible Action – Hiring 911 Coordinator

Chairman Whitmore explained to the board that they interviewed candidates for the 911 Coordinator position, and they are recommending the hire of April Ernst. She is currently a 911 dispatcher and has several years of experience. They are recommending starting pay of \$27.50 per hour which is higher than the previous coordinator. Along with their recommendation, they would hold out increasing the wage for a while since it is higher than the previous employee. Moved by Coufal, seconded by Mach to hire April Ernst as the new 911 coordinator. Upon roll call vote the following voted aye: Coufal, Sypal, Mach, Bauer, Krafka, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.

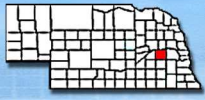
Special Public Hearing for Final Tax Request

Moved by Mach, seconded by Coufal to open the special public hearing for final tax request 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.

Stephanie Laska, County Clerk, gave a budget presentation. She noted that the property tax request for the 2022-2023 budget year is \$4,424,489.13 which is an increase of 0.13744%. The county's assessed value for 2022 is \$2,484,919,981 which is an increase of \$54,716,434 or 2.25% over last year's assessed value of \$2,430,202,547. The tax rate that would levy the same amount of taxes last year per \$100 of assessed value would be 0.177809. The tax rate for the current year is being proposed at 0.178054. The operational budget for the fiscal year is up 10.29% an increase of \$4,209,891.91. She asked if the board had any questions. The public was asked for comment, there was no comment from the public at the time. The hearing was left open to see if there would be any further public comment.

Discussion/Possible Action – Approval of Interlocal agreement between Butler County and York County regarding inmate housing

Detention Administrator Angie Siebken appeared before the board presenting an interlocal agreement between Butler County and York County regarding inmate housing. The board asked Siebken if she had thought about increasing the fee and she said she has, but she had spoken with surrounding counties and they are not increasing yet, so she wanted to



Butler County Board Minutes



wait and discuss the subject in the future. Moved by Mach, seconded by Sypal 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 vote nay: NONE. Motion carried.

Discussion/Possible action on Flu Vaccinations for County Employees

Laska reported that Heidi Loges, Human Resources Director had reached out to the hospital about doing flu vaccinations again this year. The hospital can do the shots for \$21.41 per shot for the regular vaccine and if egg free is needed that fee is \$69.63. Whitmore called Four Corners Health Department to see if they were doing them this year, they are not. Moved by Sypal, seconded by Krafka to have the county pay for employee flu vaccinations through the hospital. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

Approval of Official Bond and Oath/James A. Rerucha – Skull Creek Township

Moved by Mach, seconded by Bauer to approve the bond and oath 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.

Claims

Moved by Mach, seconded by Coufal to approve all the claims except Wex Bank for September 2022. 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 Mach and seconded by Bauer to approve the Wex Bank Claims for September 2022. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Abstain: Sypal. Motion carried.

Correspondence

1. NIRMA – Memo regarding upcoming Annual Membership meeting
2. NIRMA – Memo regarding upcoming nomination/election of NIRMA board members
3. TC Energy brochure regarding pipeline questions

Special Public Hearing for Final Tax Request continued

Chairman Whitmore asked if there were any questions/comment regarding the budget or tax request. There being no further comments/questions he asked for motion to close the public hearing. Moved by Svoboda, seconded by Sypal to close the special public hearing for final tax request at 9:26 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.

Consideration/Approval of Resolution 2022 – 19 – Adoption of County Budget 2022 – 2023

Moved by Mach, seconded by Bauer to approve Resolution 2022 – 19 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. 2022 – 19

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2022, to June 30, 2023, prepared by the Budget Making Authority, was transmitted to the County Board on the 19th day of September, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of SUPERVISORS of Butler County, Nebraska as follows:



Butler County Board Minutes



SECTION 1. That the budget for the Fiscal Year July 1, 2022, to June 30, 2023, 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, 2022 and ending June 30, 2023.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Dated this 19th day of September, 2022.

MOVED by Mach, seconded by Bauer, that the above resolution be adopted. Motion carried.

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

Attested to by:

/s/Stephanie L. Laska

Stephanie L. Laska
Butler County Clerk

Consideration/Approval of Resolution 2022 – 20 – Setting Final Tax Request

Moved by Mach, seconded by Coufal to approve Resolution 2022 – 20 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

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022-20 SETTING THE 2022-2023 PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provide that the Governing Body of Butler County 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 Butler County resolves that:

1. The 2022-2023 property tax request be set at:
 - a. General Fund: \$4,274,636.25
 - b. Ag Society: \$ 149,852.88
2. The total assessed value of property differs from last year's total assessed value by 2.25%.
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 \$0.177809 per \$100 of assessed value.
4. Butler County proposes to adopt a property tax request that will cause its tax rate to be \$0.178054 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 increase last year's budget by 10.29%.



Butler County Board Minutes



Dated and passed this 19th day of September, 2022.

MOVED by Mach, seconded by Coufal, that the above resolution be adopted. Motion carried.

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

Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk

Consideration/Approval of Resolution 2022 – 21 – Transfer from Inheritance Fund to General Fund

Moved by Svoboda, seconded by Sypal to approve Resolution 2022 – 21 as presented. Upon roll call vote the following voted aye: Svoboda, Coufal, Sypal, Mach, Bauer, Krafka, and Whitmore. The following voted nay: NONE. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022-21

WHEREAS, the Butler County Board of Supervisors at the September 19, 2022 Budget Hearing approved the transfer of money from the Inheritance Tax Fund (2700) to the General Fund (0100) 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 (0100) to be transferred from the Inheritance Tax Fund (2700) is \$600,000.00; and

WHEREAS, funds are available in the Inheritance Tax Fund (2700) to transfer to the General Fund (0100) in the amount of \$600,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$600,000.00 to the General Fund (0100) for general operations from the Inheritance Tax Fund (2700).

Dated this 19th day of September, 2022.

MOVED by Svoboda, seconded by Sypal, that the above resolution be adopted. Motion carried.

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

Attested to by:
/s/Stephanie L. Laska



Butler County Board Minutes



Stephanie L. Laska
Butler County Clerk

Consideration/Approval of Resolution 2022 – 22 – Transfer from General Fund to 911 Emergency Management

Moved by Mach, seconded by Sypal to approve Resolution 2022 – 22 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.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022-22

WHEREAS, the Butler County Board of Supervisors is obligated to levy funds for the 911 Emergency Management Fund (2910) through the General Fund (0100) of Butler County; and

WHEREAS, the Butler County 911 Emergency Management (2910) is requiring funds in order to keep up the maintenance and operation of said department; and

WHEREAS, funds are available in the General Fund (0100) to transfer to the 911 Emergency Management Fund (2910) in an amount of \$416,668.09.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$416,668.09 to the 911 Emergency Management Fund (2910) for the maintenance and operations of said 911 Emergency Management from the General Fund (0100).

Dated this 19th day of September, 2022.

MOVED by Mach, seconded by Sypal, that the above resolution be adopted. Motion carried.

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

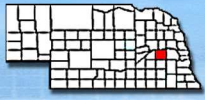
Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk

Consideration/Approval of Resolution 2022 – 23 – Transfer from 911 Wireless Service Fund to 911 Wireless Holding Fund

Moved by Sypal, seconded by Coufal to approve Resolution 2022 – 23 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.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022 – 23

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



Butler County Board Minutes



WHEREAS, the Nebraska Public Service Commission, pursuant to the Enhanced Wireless 911 Services Act, has set a surcharge to be collected by wireless carriers and paid by their wireless customers to help fund certain costs of E-911 Wireless, and

WHEREAS, Butler County receives a portion of the surcharge funds from the Nebraska Public Service Commission, and is allowed to save or set aside up to 75% of the funds received for future equipment/software purchases and upgrades, and

WHEREAS, for the fiscal year 2021-2022 all funds received were deposited into the 911 Wireless Service Fund (2913), WHEREAS, Butler County is allowed to set aside funds in the amount of \$12,081.81; the amount remaining from fiscal year 2021-2022 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 \$12,081.81 from the 911 Wireless Service Fund (2913) to the 911 Wireless Service Holding Fund (2914).

Dated this 19th day of September, 2022.

MOVED by Sypal, seconded by Coufal, that the above resolution be adopted. Motion carried.

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

Attested to by:
/s/Stephanie L. Laska
Stephanie L. Laska
Butler County Clerk

Committee Reports

Law Enforcement Committee's meeting is postponed until October.

Employee Evaluations continued (Executive Session)

Moved by Krafka, seconded by Coufal to enter executive session to continue employee evaluation inviting Heidi Loges, Human Resources Director and Randy Isham, Highway Superintendent at 9:30 a.m. Upon roll call vote the following voted aye: Krafka, Svoboda, Coufal, Sypal, Mach, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Bauer, seconded by Mach to exit executive session at 9:40 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 – Board Supervised Employee Salary Review

Moved by Mach, seconded by Sypal to increase the Board Appointed Employees wages by 8% except the 911 Coordinator. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following vote nay: NONE. Motion carried.

Accept bids for 2 60-foot bridges



Butler County Board Minutes



Highway Superintendent, Randy Isham appeared before the board to recommend awarding Norfolk Contracting in Norfolk, NE the bid for the 2 60-foot bridges that were submitted from the last meeting. The bid they submitted was for \$585,565. Moved by Mach, seconded by Coufal to accept Norfolk Contracting's bid of \$585,565. 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 – designate how and where to sell B 2, 936F Cat Wheel Loader

Isham explained the Roads department no longer has a need for the wheel loader that was at the pit, therefore he is asking the board if he should send it to Kobza (Auction time) or if they want him to go with a different company. The board discussed and said they wanted to stay local. Moved by Krafka, seconded by Bauer to designate Kobza Auction to sell the 936F Cat Wheel Loader. 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 – Windstream Utility permit for Rd 36 between MN & N

Moved by Coufal, seconded by Sypal to approve the utility permit 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.

Discussion/Possible Action – set asking price for selling Road Department's Road groom

Isham discussed with the board the department no longer has a need for their road groom and the Village of Bellwood had expressed interest in purchasing it. They originally paid around \$11,000 for the piece of equipment and they've had it for almost 20 years. Moved by Mach, seconded by Coufal to set the asking price at \$4,500 and sell it to the Village of Bellwood; if they don't want it for that price, sell it at Kobza's auction. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Update on Roads

Isham updated the board that with the rain they had a couple of issues; however, they were out on the roads over the weekend trying to get them fixed. They are hauling gravel to places that need it but starting slow down. Isham is hoping to get to two more bridges before they switch to fall projects and ditch cleaning. He said he has a couple of projects for the Fall when they are cleaning ditches, one is at Roads 30 & Q, to build up the road and work with the township to install a culvert to help drainage issues. He said they have been working to fix soft spots in the roads as they are notified. Ron Sedlak was present at the meeting and asked Isham to take a look at the dirt road near his place.

Discussion

Whitmore asked Laska if she had found out if they can transfer the funds out of the Sinking Fund that Detention had set aside. Laska responded that she had spoken with the auditors and the sinking fund is not restricted; if the board would want to transfer from the fund back to the General Fund they can. Whitmore asked the rest of the board what their thoughts were regarding paying for the new security camera system from ARPA funds. Most were agreeable, Whitmore asked Laska to prepare a resolution to transfer the Detention sinking fund balance back to the General Fund; the board would discuss and vote on it at the next meeting.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:13 a.m. The next scheduled meeting of the Board of Supervisors will be a special meeting on October 3, 2022, at 9:00 a.m.

Stephanie L. Laska
County Clerk

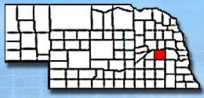
Anthony Whitmore
Chairman

Claims List September, 2022

GENERAL FUND CLAIMS

Vendor

Amount of Claim



Butler County Board Minutes



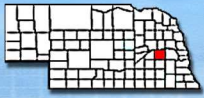
<i>Aetna (employer share health insurance premiums)</i>	\$42,037.25
<i>Various</i>	
<i>Aetna (employee portion canceled after invoice recieved)</i>	\$495.25
<i>Insurance - credit will be taken in October</i>	
<i>Black Hills Energy (natural gas service)</i>	\$376.09
<i>Detention</i>	
<i>Blue Cross Blue Shield (employer share dental insurance premiums)</i>	\$1,706.20
<i>Various</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$8,233.54
<i>Noxious Weed, Bldg & Grnds & Misc.</i>	
<i>Spectrum / Charter Communications (internet service)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>WEX Bank (fuel)</i>	\$1,545.03
<i>Sheriff</i>	
<i>Clearfly (phone service)</i>	\$1,272.57
<i>Bldg & Grnds</i>	
<i>US Cellular (cell phone)</i>	\$86.47
<i>Noxious Weed</i>	
<i>Windstream (phone service)</i>	\$523.13
<i>Bldg & Grnds</i>	
<i>Salary-paid out early</i>	\$2,059.03
<i>Detention</i>	
<i>Salaries</i>	\$203,475.46
<i>Various</i>	
<i>Ameritas Life Insurance Corporation (employer share retirement-paid early)</i>	\$138.98
<i>Detention</i>	
<i>Black Hills Energy (natural gas service)</i>	\$591.04
<i>Bldg & Grnds & Detention</i>	
<i>E.F.T.P.S. (employer share social security withholding-paid early)</i>	\$157.52
<i>Detention</i>	
<i>US Cellular (cell phones, modems)</i>	\$864.89
<i>Bldg & Grnds & Sheriff</i>	
<i>Verizon Wireless (cell phone)</i>	\$30.02
<i>Appraisal</i>	
<i>Advanced Correctional Healthcare, Inc. (mental health)</i>	\$2,221.09
<i>Detention</i>	
<i>All Flags, LLC (flags)</i>	\$128.91
<i>Bldg & Grnds</i>	
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$13,311.36
<i>Various</i>	
<i>Applied Connective Tech. (Microsoft apps, email, backup, IT, Cat 6 extenders, etc.)</i>	\$5,668.37
<i>Data Processing</i>	
<i>BJ's Hardware (supplies)</i>	\$55.60
<i>Bldg & Grnds</i>	
<i>Big Red Printing (labels)</i>	\$321.01
<i>Dist. Court</i>	
<i>Butler County Attorney (paper service, conference fee)</i>	\$146.00
<i>County Attorney</i>	
<i>Butler County Chamber of Commerce (membership)</i>	\$550.00
<i>Extension & Misc.</i>	
<i>Butler County Court (uncollectable fees)</i>	\$798.19
<i>Misc.</i>	
<i>Butler County Dist. Court (State Fees, deposit tickets)</i>	\$407.95



Butler County Board Minutes



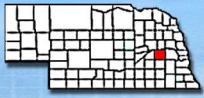
Dist. Court	
Butler County Health Care Center (medical care contract & labs.)	\$3,400.00
Detention	
Butler County Register of Deeds (Survey filing fees)	\$164.00
Surveyor	
Butler County Treasurer (Rural Transit Service: local matching funds for June 2022)	\$1,170.00
Misc.	
Butler County Welding (cut slot)	\$10.00
Sheriff	
Capital Business System (copier lease & copy charges)	\$278.85
Sheriff	
Cobblestone Inn & Suites-Ord (lodging)	\$96.00
Noxious Weed	
Culligan of Columbus (bottled water, cooler rental, water softener salt)	\$476.80
Bldg & Grnds, Detention & Misc.	
D-Sign Shop (business cards)	\$87.50
Sheriff	
Dale's Food Pride (supplies)	\$26.89
Extension & Detention	
Gregory C. Damman (MHB)	\$190.00
Dist. Court	
DAS State Acctg. (dispatch console, radio ID, VPN connection, device fees, etc.)	\$423.88
Data Processing & Sheriff	
David City Ace Hardware (various supplies)	\$189.85
Bldg & Grnds, Sheriff & Detention	
David City Discount Pharmacy (prescriptions & medications)	\$116.65
Detention	
Dawson County Sheriff (Inmate boarding-1 day)	\$45.00
Detention	
Didier's Grocery (supplies)	\$64.10
Extension	
Dist. 5 Probation (2022-2023 County contribution)	\$18,392.44
Misc.	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Douglas County Sheriff (paper service)	\$22.62
County Attorney	
E.F.T.P.S. (employer share social security withholding)	\$15,277.54
Various	
Eakes Office Solutions (various supplies)	\$3,760.17
Assessor, Treasurer, Misc., County Clerk, County Court, Election Comm., Supervisors, Extension, Detention, County Attorney, H.R.	
Egan Supply Company (lease for dishwasher, cleaning chemicals)	\$915.20
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$2,288.75
Public Defender	
Elite Court Reporting (deposition)	\$317.75
County Attorney	
Fire Guard (fire extinguisher inspections)	\$490.20
Bldg & Grnds & Detention	
First Nat'l Bank of Omaha-Visa (file folders, trash cans, membership, fuel)	\$190.54
Detention	
FLS (monthly equipment rental)	\$225.00



Butler County Board Minutes



Surveyor	
Frontier Coop (fuel)	\$2,556.06
Bldg & Grnds, Extension, Sheriff & Appraisal	
Lucille Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls (uniforms)	\$380.16
Detention	
Great Plains Uniforms (uniforms & gear)	\$1,098.41
Sheriff	
Hartman Auto Repair (oil change, air filters)	\$176.42
Sheriff	
Helmink Printing (envelopes)	\$633.00
Dist. Court	
Emilee Higgins (Attorney fees)	\$2,869.00
Public Defender	
Holiday Inn Kearney (lodging)	\$279.90
Noxious Weed	
Hometown Leasing (copier leases)	\$1,355.49
H.R., Dist. Court, County Court, Misc., Detention & County Attorney	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Beverly Huerter (transcript)	\$284.75
County Attorney	
Indoff Incorporated (various supplies)	\$1,256.95
Appraisal, County Clerk, Misc., Election Comm., Dist. Court, County Attorney	
J. Brian Wessling (dental care for Inmate)	\$265.00
Detention	
Jackson Services, Inc. (rugs, mops, towels)	\$291.01
Bldg & Grnds & Detention	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors, Inc. (mount tires, belts, hoses, wrecker call)	\$1,255.87
Appraisal & Sheriff	
Lynelle Kriz (MHB)	\$190.00
Dist. Court	
Lincoln County Sheriff (paper service)	\$29.58
County Attorney	
Lincoln Journal Star (closings, meetings, notices, claims, minutes, etc.)	\$3,301.16
Misc.	
M & O Door (handicap door opener service)	\$285.00
Bldg & Grnds	
Madison County Sheriff (paper service)	\$29.14
County Attorney	
Marquis Body Shop (deductibles for Sheriffs Vehicles)	\$500.00
Misc.	
Med Glove Supply (medical gloves)	\$705.00
Detention	
Aliesha Meusch (mileage)	\$251.25
Extension	
Mid-American Benefits (premium & claims)	\$4,424.56
Misc.	
MIPS, Inc. (scanning, microfilming, payroll, backup, Time & Attendance, website)	\$3,592.80
Dist. Court, County Court & Data Processing	



Butler County Board Minutes



NACO (registration fees)	\$540.00
Dist. Court, Treasurer, Assessor, County Clerk & Noxious Weed	
Nebraska Public Health Environmental Lab (blood alcohol)	\$105.00
Misc.	
Neujahr Home Center (carpet install & labor)	\$1,260.00
Bldg & Grnds	
Norfolk Lodge & Suites (lodging)	\$656.94
Assessor	
Northside, Inc. (fuel & car wash)	\$546.02
Noxious Weed & Sheriff	
Osborn Sales and Service (grease trap)	\$1,000.24
Detention	
Paper Tiger Shredding (document shredding)	\$233.68
Misc.	
Pell Reporting (transcript)	\$108.75
Misc.	
Physicians Laboratory (autopsy & morgue fees)	\$2,185.00
County Attorney	
Pitney Bowes, Inc. (E-Z Seal)	\$76.09
Misc.	
Pitney Bowes Global Financial Services (quarterly payment)	\$789.39
Misc.	
Platte County Sheriff (paper service)	\$27.78
County Attorney	
Region V Systems (mental health & substance abuse county contribution)	\$15,042.00
Misc.	
Rehmer Auto Parts (fuel filter for light tower)	\$39.32
Emergency Mgmt.	
Julie Reiter (Attorney fees for foreclosure)	\$50.00
Misc.	
Secretary of State-Elections Division (I Voted stickers)	\$10.00
Election Comm.	
Seward County Sheriff (paper service)	\$84.80
County Attorney	
Timothy Sopinski (Attorney fees)	\$6,250.00
Public Defender	
Southeast Nebraska Development Dist. (membership dues)	\$7,788.00
Misc.	
Summit Food Service (Inmate meals)	\$12,334.35
Detention	
Thomas & Thomas Court Reporters (MHB)	\$288.75
Dist. Court	
Thomason Reuters-West (law library & information charges)	\$2,121.15
Misc.	
Joyce Thorson (Prior Service Benefit)	\$10.00
Misc.	
Total Fire & Security (quarterly fire sprinkler inspection)	\$142.50
Detention	
University of Nebraska-Lincoln (CANVA Pro)	\$119.99
Extension	
UNL-WREEC (Front Door Forum registration)	\$85.00
Extension	
Neal Valorz (Attorney fees)	\$301.15



Butler County Board Minutes



Public Defender	
Marlene Vetick (MHB)	\$190.00
Dist. Court	
Wal-Mart (jail supplies)	\$201.76
Detention	
Waste Connections of Nebraska (garbage removal)	\$240.01
Bldg & Grnds	
Wright-Way Drain & Sewer (snaked grease trap in kitchen)	\$150.00
Detention	
Chad Wythers (Attorney fees)	\$2,014.00
Public Defender	
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 & mileage)	\$76.24
County Clerk	
Vickie Donoghue (4-5 gallon buckets & lids for sand/weight in back of pickup)	\$39.32
Appraisal	
Max Birkel (meals during fall training)	\$59.22
Noxious Weed	
Karey Adamy (mileage & parking)	\$144.88
Treasurer	
Sandy Hoeft (mileage)	\$61.25
Dist. Court	
Brian Foral (mileage)	\$85.00
Surveyor	
TOTAL	\$417,881.77

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salary-paid out early	\$3,102.73
Ameritas Life Insurance Corporation (employer share retirement-paid early)	\$209.43
Black Hills Energy (natural gas service)	\$41.44
Butler Public Power Dist. (electric service)	\$1,802.05
E.F.T.P.S. (employer share social security withholding-paid early)	\$237.36
Verizon Wireless (internet hotspot)	\$40.01
WEX Bank (fuel)	\$1,256.37
Windstream (phone service)	\$162.32
Salaries	\$94,167.34
Ameritas Life Insurance Corporation (employer share retirement)	\$5,985.02
Arnold Motor Supply (hose fittings, air filter, etc.)	\$92.87
Bellwood Ampride (diesel fuel)	\$456.01
Butler County Welding (tested pipe, cold rolled, nuts, safety hooks, reducer, etc.)	\$26.87
Carpenter Paper Company (paper products)	\$172.66



Butler County Board Minutes



Central Valley Ag (diesel fuel)	\$2,175.46
David City Ace Hardware (tools, towels, tape & supplies)	\$336.77
E.F.T.P.S. (employer share social security withholding)	\$6,956.73
Eakes Office Solutions (contract on office copier)	\$38.36
Frontier Coop. (Diesel fuel)	\$1,947.47
Ideal Pure Water of Lincoln (8-5 gallon bottled water & cooler rental)	\$74.00
Jackson Services (employee uniforms, entry mats, shop towels)	\$1,394.48
John Deere Financial (fuel injector cleaner & 1 gallon fuel conditioner)	\$203.70
Johnson Trucking (road gravel)	\$6,822.03
Kobza Motors, Inc. (wrecker service, replace fuel pump)	\$868.33
Lincoln Journal Star (ad and notice to contractors)	\$122.78
Matheson Tri-Gas, Inc. (torch outfit, oxygen, acetylene tank refills, rentals, etc.)	\$822.33
Menards (various supplies)	\$60.55
NMC, Inc. (parts, labor & oil)	\$4,067.58
Northside, Inc. (unleaded gas & diesel fuel)	\$19,210.79
Pearce Midwest (pump)	\$473.20
Plunkett's (pest control)	\$531.95
Power Plan (repair 6 wd issues, diagnose 6wd issues)	\$3,148.35
RC Pit Stop (diesel fuel)	\$845.35
Rehmer Auto Parts (filters, fittings, 2-mirrors, wiper blades, adapters, etc.)	\$476.37
Rerucha Ag & Auto Supply (parts, tools, oil & supplies)	\$1,302.34
Rezac Seed (5 bags pasture mix seed)	\$475.00
Schieffer Signs (6-each- No Fishing & No Trespassing Signs)	\$588.00
Schmid & Sons (replace spindle & muffler, replace splitter valve, trans. fluid)	\$4,167.68
Tractor Supply Credit Plan (black out pond colorant)	\$73.98
Triple S Service (3rd quarter garbage service)	\$247.50
Truck Center Companies (repair coolant & oil leaks, belt tensioner & belts)	\$1,685.25
US Dept. of Treasury (penalty for paperwork violation)	\$133.00
Village of Brainard (electric & water service)	\$43.68
Village of Ulysses (water & sewer service)	\$52.73
Weldon Parts (air bag & U-bolt nuts)	\$460.34
Woolsey Electric (move wiring for overhead door)	\$707.20
Greg Brecka (cell phone)	\$30.00
Randy Isham (cell phone, meals)	\$61.30
Jim Novacek (cell phone, meals)	\$61.20
Jim Mally (cell phone)	\$30.00
Jordan Jisa (mileage for 8/29/22 accident)	\$15.00

TOTAL	\$168,463.26
--------------	---------------------

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



Butler County Board Minutes



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>
CMBA Architects (renovation project for Bone Creek Museum of Agrarian Art)	\$5,000.00
TOTAL	\$5,000.00

COMMUNICATION EQUIPMENT SINKING FUND

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

ROD PRESERVATION

<u>Vendor</u>	<u>Amount of Claim</u>
Bear Graphics (1-Record Binder)	\$163.75
MIPS, Inc. (Nebraska Deeds Online, microfilming conversion)	\$328.64
TOTAL	\$492.39

RELIEF/MEDICAL FUND CLAIMS

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



Butler County Board Minutes



TOTAL **\$450.00**
VETERAN'S AID CLAIMS

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

RURAL TRANSIT SERVICE

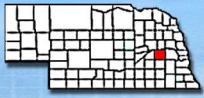
<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-30%)	\$392.40
US Cellular (cell phone-30%)	\$24.91
Black Hills Energy (natural gas service)	\$36.77
Salaries	\$4,212.72
Ameritas Life Insurance Corporation (employers share retirement)	\$257.27
Butler County Senior Services (postage, office supplies, janitorial supplies)	\$50.12
E.F.T.P.S. (employers share social security withholding)	\$322.26
Frontier Cooperative (fuel expense)	\$543.18
Kobza Motors, Inc. (service & oil, mount & balance tires, replace LF Wheel bearing)	\$879.51
Overhead Door Co. of Columbus (preventative maintenance)	\$360.00
Triple S Service (garbage service)	\$37.50
TOTAL	\$7,116.64

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities-70% (electric, water & sewer)	\$915.59
US Cellular (cell phone-70%)	\$58.14
Black Hills Energy (natural gas service)	\$105.63
Time Warner Cable (cable)	\$8.99
Salaries	\$8,548.34
Ameritas Life Insurance Corporation (employers share retirement)	\$568.35
Butler County Senior Services (food, postage, SERV safe class, registration, etc.)	\$455.54
Cash-Wa Distributing (food, HDM paper, kitchen supplies, etc.)	\$2,565.06
Dale's Food Pride (food)	\$11.98
Didier's Grocery (food, salad bar)	\$51.88
E.F.T.P.S. (employers share social security withholding)	\$651.04
SuperSaver (food, kitchen supplies, salad bar)	\$483.88
Triple S Service (garbage service-70%)	\$87.50
Diana McDonald (food, mileage)	\$74.79
TOTAL	\$14,586.71

SENIOR SERVICES SAVINGS FUND

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



Butler County Board Minutes



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>Morgan Campbell (PSC incentives)</i>	\$86.88
TOTAL	\$86.88

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

ARPA FUNDS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Big Rig Repair, Inc. (Brainard Rural Fire District-Winch for fire rig)</i>	\$3,456.15
<i>Danko (Brainard Rural Fire Dist.-300 gallon XL skid unit)</i>	\$15,280.00
TOTAL	\$18,736.15

INHERITANCE TAX

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

911 EMERGENCY MANAGEMENT FUND CLAIMS



Butler County Board Minutes



<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$26,542.57
Ameritas Life Insurance Corporation (employers share retirement)	\$1,622.87
Butler Public Power Dist. (Dwight & Birkels Tower)	\$82.81
Butler Public Power Dist. (911 tower rent)	\$112.00
E.F.T.P.S. (employers share social security withholding)	\$1,987.26
Eakes Office Solutions (stand monitor, pen security chain, drum units for printer)	\$255.87
Sports Express (polo uniform shirts for Dispatch)	\$596.60
WahlTek (contract for recording)	\$2,678.00
Windstream (Butler County 911)	\$437.02
Jeff Timmerman (mileage)	\$31.25

TOTAL	\$34,346.25
--------------	--------------------

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream (Butler County 911)	\$1,069.96

TOTAL	\$1,069.96
--------------	-------------------

911 WIRELESS HOLDING FUND

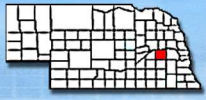
<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

AG SOCIETY BUILDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
UMB Bank, N.A. (administrative fees)	\$285.83

TOTAL	\$285.83
--------------	-----------------

<u>Grand Total Claims</u>	\$668,515.84
----------------------------------	---------------------



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

October 3, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3rd day of October, 2022 at the Butler County Courthouse 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.

United Way Annual Report

Jessica Acosta from Cornhusker United Way appeared before with an update of what United Way has been doing in Butler County and the programs they have for the future.

Discussion

Rising City Fire Chief, Bob McLaughlin, appeared before the board thanking them for their generosity in allocating ARPA funds to the rural fire districts. He was there today to give the board information regarding their upcoming claim. He said because of the cost of the airpacks they would have to follow the county purchasing act and go out for sealed bids; however, the airpacks they are purchasing are the only brand of airpacks that pairs with the MSA Lunar thermal imaging cameras. He has letters from Sandry Fire (seller) and MSA (manufacturer) stating this. He noted that he had been in contact with County Clerk, Stephanie Laska and County Attorney Julie Reiter regarding the uniqueness of this equipment. In which he understands that because the equipment is unique, competitive bidding is not required. He wanted to speak before the board today to give them this information and he thanked them for their time.

Authorize Chairman to Sign/Certificate of Cost Allocation Plan (Maximus)

Moved by Krafka, seconded by Bauer to authorize the chairman to sign the certificate of cost allocation plan for Maximus. 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 – approval of detention fees from \$45 to \$50 per night

Detention Administrator, Angie Siebken, appeared before the board to ask them to approve the increase in housing an inmate from \$45 to \$50. During the audit it was noted that the fee increased, however, the board never approved that increase. Moved by Mach, seconded by Bauer to approve the increase from \$45 to \$50 per night. 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 – Approval of Interlocal agreement for city ordinances between the Butler County Sheriff and the Village of Brainard



Butler County Board Minutes



The Village of Brainard approved to increase the hourly rate to \$25 per hour. Moved by Sypal, seconded by Coufal to approve the interlocal agreement for city ordinances between the Butler County Sheriff and the Village of Brainard. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

Approval of early payroll for separated employees

Payroll for two employees from 911 Dispatch were presented before the board for early payment due to separation. Moved by Mach, seconded by Sypal to approve the payroll 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 Resolution 2022-25 Transfer from Equipment Sinking Fund to General Fund

The board discussed that they would use ARPA funds to pay for the replacement of the County's Security Cameras, therefore, the money that the Detention Center has been setting aside will be transferred back to the General Fund. Moved by Bauer, seconded by Coufal to approve the resolution 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.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2022 – 25

WHEREAS, the Butler County Board of Supervisors had previously 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 has set aside and maintained funds for the future purchase of equipment, and

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

WHEREAS, THE Butler County Board of Supervisors has determined the County Detention Center Departments future equipment project will be paid for with funds other than the funds that have been transferred to the sinking fund AND the Butler County Board of Supervisors are requesting the funds be returned to the General Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$170,000.00 from the Equipment Sinking Fund to the General Fund.

PASSED AND APPROVED THIS 3RD, DAY OF OCTOBER, 2022.

MOVED by Bauer, seconded by Coufal, that the above resolution be adopted. Motion carried.

FOR:

AGAINST:

ABSENT:

ABSTAIN:

/s/Anthony Whitmore
/s/Ryan Svoboda
/s/Robert Coufal
/s/Jan Sypal
/s/David W. Mach
/s/Scot Bauer
/s/Tony Krafka

Attested to by:

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



Butler County Board Minutes



Discussion/Possible Action – Approval of Corrected Resolution 2022 – 20 – Setting Final Tax Request

County Clerk, Stephanie Laska, explained that when she was going through the budget one more time after it was adopted, she found that the valuation needed to be increased by \$19,890. This affected the levy that was approved. In the original resolution, the levy that would tax the same amount of tax as last year was \$0.177809 and should have been \$0.177808 per \$100 of assessed value. The levy the county proposed was incorrect as well, it was \$0.178054 and should have been \$0.178052. Presented before the board is a corrected Resolution 2022-20 – Setting the final tax request. Moved by Sypal, seconded by Mach to approve the corrected resolution 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.

CORRECTED

BOARD OF SUPERVISORS

BUTLER COUNTY, NEBRASKA

RESOLUTION NO. 2022-20

SETTING THE 2022-2023 PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provide that the Governing Body of Butler County 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 Butler County resolves that:

1. The 2022-2023 property tax request be set at:
 - a. General Fund: \$4,274,636.25
 - b. Ag Society: \$ 149,852.88
2. The total assessed value of property differs from last year's total assessed value by 2.25%.
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 ~~\$0.177809~~ \$0.177808 per \$100 of assessed value.
4. Butler County proposes to adopt a property tax request that will cause its tax rate to be ~~\$0.178054~~ \$0.178052 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 increase last year's budget by 10.29%.

Dated and passed this 3rd day of October, 2022.

MOVED by Sypal, seconded by Mach, that the above resolution be adopted. Motion carried.

FOR:

AGAINST:

ABSENT:

ABSTAIN:

/s/Anthony Whitmore

/s/Ryan Svoboda

/s/Robert Coufal

/s/Jan Sypal

/s/David W. Mach

/s/Scot Bauer

/s/Tony Krafka

Attested to by:

/s/Stephanie L. Laska

Stephanie L. Laska



Butler County Board Minutes



Butler County Clerk

Discussion regarding proposed resolution for Butler County Weed Control regarding fees for official notices

Presented before the board for discussion was a proposed resolution regarding fees for 10- or 15- day notices. The fees will be charged the normal fee times two for labor, machine hire or spraying. Max Birkel, Noxious Weed Superintendent, was unable to be present, however, he wanted the board to discuss the fees. He intends to bring the actual Resolution to them at a future date.

Open Bids for County Security Camera System

2 bids were received from the following companies:

- | | | |
|------------------|------------------|--------------|
| 1. Inteconnex | Cedar Rapids, IA | \$148,526.25 |
| 2. Midwest Alarm | Omaha, NE | \$81,710.26 |

The board asked Detention Administrator to go through the bids with the representatives and to call our IT company and get their opinion. If the board was still meeting when they got through them, they would discuss and make a decision, if not it would be tabled until the next meeting.

Discussion/Possible action – Early pay for the new Van for the Senior Center

Diana McDonald, Senior Center Director, appeared before the board to request approval of an early claim for their new van. The van is ready to pick up, however, she cannot get the van without the local match, \$5,852.00. Moved by Sypal, seconded by Coufal to approve the early claim. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible action – Replacement of 2016 Senior Center Van

McDonald requested the ability to apply for a replacement van for the 2016 van that they currently have. She said that she budgeted for the expense. The funding will be Federal 80%, State, 10% and Butler County 10%. Moved by Sypal, seconded by Mach to approve the Senior Center to apply to replace their 2016 van. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Expenditures Report July 1, 2022 through September 30, 2022

The expenditure report for July 1, 2022 through September 30, 2022 was presented before the board and placed on file in the clerk's office.

Discussion/Possible action regarding office space in the Sheriff's office for the 911 coordinator

911 Coordinator, April Ernst, appeared before the board to discuss office space. She currently shares space with the Sheriff Department Office manager, Alexis Buresh. She said it is unfair to continually ask Buresh to leave the office they share when she needs to have employee meetings or do quality control meetings. The board said they would look at the space after the jail inspection.

Discussion/Possible action – approval utility permit for John Krafka, Electric line between sections 14 & 15 in Alexis Township

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

Discussion/Possible action – approval utility permit for Black Hills Energy, Gas line on the west side of Section 24 in Franklin Township

Moved by Sypal, seconded by Svoboda to approve the utility permit 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.



Butler County Board Minutes



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 2022. Moved by Mach, seconded by Svoboda to accept the report 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.

Consideration of Resolution 2022 – 24/NBCS Certificate of Completion

Moved by Bauer, seconded by Coufal to approve the resolution 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.

RESOLUTION

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2022

Resolution No. 2022-24

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.
Butler County Board of Supervisors Room
Adopted this 3rd day of October, 2022 at David City Nebraska.
(Month)

County Board Members

[Signature]
Ryan Isham
[Signature]
[Signature]

Dan W Mach
Paul D Bauer
Tony Krafka

County Board Member Bauer
Moved the adoption of said resolution
Member Coufal 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)



Update on Roads

Isham reported that he is having issues finding paint to paint the lines on the roads. They are replacing small culverts right now as not to close a road for more than a day during harvest. They have started ditch cleaning and will be starting a project soon to raise the intersection of Road Q & 30.

Acceptance of security camera system bids

Siebken returned with the two representatives. She informed the board that she contacted Applied Connective for their opinion and their opinion was to go with Inteconnex because they will be replacing the wiring. Moved by Sypal,



Butler County Board Minutes



seconded by Krafka to accept the bid from Inteconnex for \$148,526.25. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

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

At 10:31 a.m. the board reconvened.

Human Resources Update

Human Resources Director, Heid Loges, reported that they have been interviewing dispatchers.

Committee Reports

Law Enforcement Committee will be meeting with the City on Wednesday, October 5, 2022.

Correspondence

1. Blue Valley Behavioral Health – Thank you for support

Quarterly Jail Inspection

The County Board conducted the quarterly jail inspection from 10:37 a.m. until 10:45 a.m.

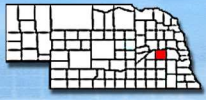
Discussion/Possible action regarding office space in the Sheriff's office for the 911 coordinator

The board toured the Sheriff's Office/911 Dispatch Offices from 10:45 a.m. until 10:55 a.m. The board decided to table the conversation until a later date.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:00 a.m. The next scheduled meeting of the Board of Supervisors will be on October 17, 2022, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

October 17, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17th day of October, 2022 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, David Mach, Jan Sypal. Absent: 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.

Certificates of Presentation

Chairman Whitmore presented Certificates of Service to Marla Schnell for 15 years of service, Becky Fiscus for 5 years of service and Vickie Donoghue for 35 years of Service.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of September 2022 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 2022 was accepted and placed on file.

Monthly Sheriff Report

The Monthly Sheriff Report for September 2022 was presented before the board. It was accepted and placed on file.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

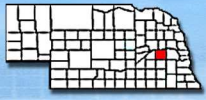
Moved by Bauer, seconded by Mach to move into the Board of Equalization at 9:05 a.m. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Krafka, and Whitmore. The following voted nay: NONE. Absent: Coufal and Svoboda. Motion carried.

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

Discussion/possible action – approval of overnight stay in Lincoln, for NCIC training October 18 through October 21

Moved by Bauer, seconded by Sypal to allow April Ernst to stay overnight in Lincoln for NCIC training October 18 through October 21. Upon roll call vote the following voted aye: Bauer, Mach, Sypal, Krafka, and Whitmore. The following voted nay: NONE. Absent: Coufal and Svoboda. Motion carried.

Committee Reports



Butler County Board Minutes



The Law Enforcement Committee met with the City of David City two weeks ago. Sheriff Dion presented the City with numbers representing what it cost per deputy.

Region V Services Annual Report

Matt Kassik, CEO for Region V Services along with Brady Svengard and Traci Ryba-Grant appeared before the board. Kassik gave an annual report and asked the board if they had any questions.

Discussion/possible action regarding the lease for the new 911 Tower

Emergency Manager, Mark Doehling, appeared before the board asking them for direction for the lease. The lease is being modeled similar to the Birkel Tower lease, which has an annual lease payment of \$200/yr. The board asked Doehling if the size and area it would take up is similar. Doehling said it's taller but should take the same amount of space. They asked what the life of the tower would be; Doehling estimated 50 years, but would check with the manufacturer. Doehling still has some information to get to County Attorney, Julie Reiter, before the draft can be presented to the board for approval.

Discussion/possible action regarding payroll claim for Alexis Buresh

Human Resources Director, Heidi Loges, appeared before the board asking them for guidance regarding Alexis Buresh's payroll claim. She had gone to the Ulysses Fire Department and took pictures for badges. Loges was not aware that this was a service provided to the fire departments and felt if they were asking of her services, they should pay for those services, it shouldn't be on the county's time. Buresh said that she has done this for all the fire departments and the public power district. County Attorney, Julie Reiter asked Sheriff Dion if he is requiring Alexis to provide these services. He said he was therefore, she should be paid by the county for those hours. No action was taken on this topic.

Discussion/possible action – approval of interlocal agreement with Summit Township

Highway Superintendent, Randy Isham, appeared before the board with an interlocal agreement with Summit Township; he said this is a renewal of the one they currently have on file. The County maintains 3 miles of roads for Summit Township; these roads are described as Summit 18 & 19, Summit 17 and 20 and Summit 16 and 21 for an annual payment of \$5,049.00. Moved by Krafka, seconded by Bauer to approve the interlocal agreement as presented. Upon roll call vote the following voted aye: Krafka, Bauer, Mach, Sypal, and Whitmore. The following voted nay: NONE. Absent: Coufal and Svoboda. Motion carried.

Discussion/possible action – approval of utility permit for Janak Farms, drain tile under Road N between Road 34 & Road 35 in Franklin Township

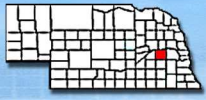
Moved by Mach, seconded by Sypal to approve the utility permit as presented. Upon roll call vote the following voted aye: Mach, Sypal, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Absent: Coufal and Svoboda. Motion carried.

Update on Roads

An email from Joe Peterson regarding GPS on motor graders was discussed by the board. Isham informed the board that currently he had 4 motor graders that he could not install GPS on. Also, the information that Peterson provided in his email doesn't give actual locations; he believes that technology would be a lot more expensive, and the county isn't ready to spend that kind of money. Isham also updated the board on road and ditch cleaning projects. He also said that he has the sanders in the trucks and has made sure the blades are ready for winter.

Discussion/possible action regarding office space in the Sheriff's office for the 911 coordinator

Sypal had a couple of ideas that she explained to the board members present, stating they could split the current office since there are two doors to that office, or they could move the office manager to the break room. She said she didn't believe they needed to spend a lot of money revamping the offices to get the 911 Coordinator the privacy she is



Butler County Board Minutes



requesting. The board present said they wanted to make the decision as a full board and would table the subject until a later date.

Claims

Moved by Mach, seconded by Sypal to approve all the claims except Wex Bank for October 2022. Upon roll call vote the following voted aye: Mach, Sypal, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Absent: Coufal and Svoboda. Motion carried.

Moved by Mach and seconded by Bauer to approve the Wex Bank Claims for October 2022. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, and Whitmore. The following voted nay: NONE. Abstain: Sypal. Absent: Coufal and Svoboda. Motion carried.

Correspondence

1. Letter from Jueswi Person Specul
2. Blue Valley Community Action Agenda for Tuesday, October 18, 2022
3. City of David City Public Hearing for October 26, 2022 @ 7:00 p.m.
4. Mary Ann Kroeger – Letter of Resignation
5. Butler County Election Commissioner – Letter explaining polling site change in Bellwood, NE

At 10:06 a.m. the chairman declared the board would take a quick break.

At 10:09 a.m. the board reconvened.

Discussion regarding alleged FMLA violation (Executive Session)

Moved by Mach, seconded by Sypal to move into executive session to discuss an alleged FMLA violation, inviting County Attorney Julie Reiter and Human Resources Director Heidi Loges at 10:09 a.m. Upon roll call vote the following voted aye: Mach, Sypal, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Absent: Coufal and Svoboda. Motion carried.

Moved by Mach, seconded by Sypal to exit the executive session at 10:42 a.m. Upon roll call vote the following voted aye: Mach, Sypal, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Absent: Coufal and Svoboda. Motion carried.

Discussion

Whitmore explained to the board that he had spoken with Randy Isham about painting the lines on the Brainard-Dwight blacktop. Isham had told him that he had received an estimate that it would cost approximately \$52,000 to paint all the lines in Butler County. He will be getting more information to the board at a later date.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:44 a.m. The next scheduled meeting of the Board of Supervisors will be on November 7, 2022, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List OCTOBER, 2022

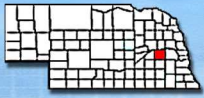
GENERAL FUND CLAIMS

Vendor

Aetna (employer share health insurance)

Amount of Claim

\$39,915.25



Butler County Board Minutes



Various	
Blue Cross Blue Shield (employer share health insurance)	\$1,778.81
Various	
Clearly (phone service)	\$1,272.38
Bldg & Grnds	
David City Utilities (electric, water & sewer)	\$6,632.21
Noxious Weed, Detention & Bldg & Grnds	
Pitney Bowes / Reserve Account (refill on postal meter)	\$5,000.00
Misc.	
Spectrum / Charter Communications (internet service)	\$390.00
Bldg & Grnds	
US Cellular (cell phone-Max)	\$86.47
Noxious Weed	
US Cellular (time keeping)	\$400.52
Data Processing	
Wex Bank (fuel)	\$1,928.71
Sheriff	
Black Hills Energy (natural gas service)	\$409.92
Bldg & Grnds & Detention	
US Cellular (Arlo camera, modem, cell phones)	\$889.89
Bldg & Grnds & Sheriff	
Verizon Wireless (cell phone)	\$30.02
Appraisal	
Windstream (phone service)	\$523.13
Bldg & Grnds	
Salaries	\$222,728.00
Various	
Advanced Correctional Healthcare, Inc. (mental healthcare)	\$2,221.09
Detention	
Ameritas Life Insurance Corporation (employer share retirement)	\$14,703.76
Various	
Applied Connective (email, backup, IT, server plan, internal hard drive, backup)	\$4,822.26
HR & Data Processing	
Axon Enterprise (taser cartridge, standoff hook-and-loop cartridge, etc.)	\$2,337.00
Sheriff	
BJ's Hardware (supplies)	\$17.65
Bldg & Grnds	
Blue Valley Community Action (County annual support)	\$6,440.00
Misc.	
Burke C. Brown (Attorney fees)	\$427.50
Public Defender	
Butler County Detention (transport)	\$263.83
Dist. Court	
Butler County Dist. Court (State fees)	\$288.00
Dist. Court	
Butler County Health Care (medical care-nonpayment from Inmate & contract)	\$18,379.63
Detention	
Butler County Register of Deeds (filing fees)	\$138.00
Surveyor	
Butler County Sheriff (paper service)	\$499.44
Misc.	
Capital Business System (copier lease & copy charges)	\$265.62
Sheriff	



Butler County Board Minutes



<i>Carpenter Paper (paper products, soap)</i>	<i>\$879.80</i>
<i>Bldg & Grnds</i>	
<i>Culligan of Columbus (water softener, bottled water & cooler rental)</i>	<i>\$486.77</i>
<i>Bldg & Grnds, Detention & Misc.</i>	
<i>Cummins Sales & Service (generator service)</i>	<i>\$807.21</i>
<i>Bldg & Grnds & Detention</i>	
<i>Wendy C. Cutting (transcript)</i>	<i>\$24.25</i>
<i>County Attorney</i>	
<i>D Sign Shop (brochures, business cards)</i>	<i>\$130.00</i>
<i>Sheriff</i>	
<i>Dale's Food Pride (program supplies)</i>	<i>\$16.98</i>
<i>Extension</i>	
<i>Gregory C. Damman (Mental Health Board)</i>	<i>\$855.00</i>
<i>Dist. Court</i>	
<i>DAS State Acctg (Dispatch console, radio ID, VPN connection, device fees, etc.)</i>	<i>\$423.88</i>
<i>Data Processing & Sheriff</i>	
<i>David City Ace Hardware (various supplies)</i>	<i>\$283.75</i>
<i>Bldg & Grnds, Appraisal, Sheriff & Detention</i>	
<i>David City Discount Pharmacy (prescriptions, medications and supplies)</i>	<i>\$150.39</i>
<i>Detention</i>	
<i>Michael Demuth (Prior Service)</i>	<i>\$1.27</i>
<i>Misc.</i>	
<i>Dept. of Correctional SVCS (safekeeping for Inmate and medical)</i>	<i>\$1,535.95</i>
<i>Detention</i>	
<i>Jane Dobesh (Prior Service Benefit)</i>	<i>\$16.00</i>
<i>Misc.</i>	
<i>Douglas County Sheriff (paper service)</i>	<i>\$22.62</i>
<i>County Attorney</i>	
<i>E.F.T.P.S. (employer share social security withholding)</i>	<i>\$16,667.32</i>
<i>Various</i>	
<i>Eakes Office Solutions (copy charges, toner cartridges, various supplies)</i>	<i>\$2,771.41</i>
<i>Assessor, Sheriff, Treasurer, County Clerk, County Court, Extension, Election</i>	
<i>&</i>	
<i>Misc.</i>	
<i>Egan Supply Co. (lease for dishwasher)</i>	<i>\$75.00</i>
<i>Detention</i>	
<i>Egr, Birkel & Wollmer (Attorney fees)</i>	<i>\$997.50</i>
<i>Public Defender</i>	
<i>Election Systems & Software (media burn & language set-up, contests/issues, etc.)</i>	<i>\$3,369.32</i>
<i>Election Comm.</i>	
<i>ES&S (coding ballot, test deck creation, publication creation & layout charge)</i>	<i>\$3,145.47</i>
<i>Election Comm.</i>	
<i>First Nat'l Bank-Visa (membership)</i>	<i>\$14.99</i>
<i>Detention</i>	
<i>First Nat'l Bank-Visa (uniform & Drone Class)</i>	<i>\$448.45</i>
<i>Sheriff</i>	
<i>First Wireless (mini UHF male crimp, DBI NMO mobile antenna w/spring, etc.)</i>	<i>\$626.94</i>
<i>Sheriff</i>	
<i>FLS (monthly equipment rental)</i>	<i>\$225.00</i>
<i>Surveyor</i>	
<i>Frontier Coop (fuel)</i>	<i>\$3,243.58</i>
<i>Appraisal, Bldg & Grnds, Sheriff & Extension</i>	
<i>Lucy Fuxa-Cuba (sewing on patches & Prior Service Benefit)</i>	<i>\$48.00</i>



Butler County Board Minutes



Misc., & Sheriff	
Galls (micro sound listen only ear piece, Big Easy Glo Lockout tool kits)	\$323.66
Sheriff	
Graham Tire Lincoln North (5-tires and State tire fee)	\$768.91
Sheriff	
Hampton Inn Kearney (lodging)	\$447.00
Sheriff	
Linda Hardy (Mental Health Board)	\$380.00
Dist. Court	
Hartman Auto Repair (remove and replace battery & relay, oil change, etc.)	\$602.47
Sheriff	
Helena Agri-Ent (5 gallon DLZ (HAE) (2x2 .5 gal)	\$125.00
Noxious Weed	
Holiday Inn Kearney (lodging)	\$284.85
Extension & County Attorney	
Hometown Leasing (copier leases)	\$1,355.49
HR, Dist. Court, County Attorney, Detention, Misc. & County Court	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (various office supplies)	\$726.77
Assessor, Dist. Court, County Attorney, Election Comm. & County Clerk	
Jackson Services, Inc. (rugs, mops, towels, etc.)	\$291.26
Bldg & Grnds & Detention	
Jennifer D. Joakim (Guardian Ad Litem Fees)	\$1,092.50
Public Defender	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Erik Klutman (Attorney fees)	\$347.70
Public Defender	
Kobza Motors (tire repair, oil change, mount / balance tires, disposal fee)	\$699.63
Sheriff	
Lynelle Kriz (Mental Health Board)	\$285.00
Dist. Court	
Language Line Services (Interpreter for booking Inmates)	\$15.34
Detention	
Leham Reporting Services (Mental Health Board)	\$263.25
Dist. Court	
Lynn Peavey Company (BAKT CU Nebraska Blood/alcohol kit (20)	\$204.45
Sheriff	
Lincoln Journal Star (meetings, notices, fall weed control notice, closures, etc.)	\$2,188.24
Extension, Noxious Weed & Misc.	
M&O Door Products (handicap door opener)	\$3,560.00
Bldg & Grnds	
Patty McEvoy (Mental Health Board)	\$380.00
Dist. Court	
Maximus US Services, Inc. (preparation of 2021 cost allocation plan-first invoice)	\$2,100.00
Misc.	
Aliesha Meusch (program expense-4-H workshop supplies)	\$50.80
Extension	
Mid-American Benefits (premium & claims)	\$438.79
Misc.	
Mid-American Research (supplies)	\$362.67
Bldg & Grnds	



Butler County Board Minutes



<i>MIPS, Inc. (scanning, payroll, time & attendance, website, software, microfilm)</i>	\$3,630.30
<i>County Court, Data Processing, Dist. Court</i>	
<i>Nebraska Health & Human Services (patients @ Lincoln Regional Center)</i>	\$732.00
<i>Institutions</i>	
<i>Northside, Inc. (propane & fuel)</i>	\$759.97
<i>Noxious Weed & Sheriff</i>	
<i>Paper Tiger Shredding (document shredding)</i>	\$287.11
<i>Misc.</i>	
<i>Platte County Sheriff (paper service)</i>	\$19.95
<i>County Attorney</i>	
<i>Plunkett's Pest Control (spray for pests)</i>	\$85.46
<i>Bldg & Grnds</i>	
<i>Physicians Laboratory, P.C. (reissue lost ck #22080103)</i>	\$334.00
<i>County Attorney</i>	
<i>Region V Services (County Contribution)</i>	\$3,695.75
<i>Misc.</i>	
<i>Richard Ronkar (Prior Service Benefit)</i>	\$46.16
<i>Misc.</i>	
<i>Debbie Sladky (Mental Health Board)</i>	\$285.00
<i>Dist. Court</i>	
<i>Morgan Smith (Attorney fees)</i>	\$1,615.00
<i>Public Defender</i>	
<i>Timothy Sopinski (Attorney fees)</i>	\$6,250.00
<i>Public Defender</i>	
<i>Summit Food Service (Inmate meals)</i>	\$9,867.48
<i>Detention</i>	
<i>Thomson Reuters-West (library & information charges)</i>	\$1,628.15
<i>Misc.</i>	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Total Fire & Security (kitchen hood inspection)</i>	\$148.45
<i>Detention</i>	
<i>Vicki Truksa (Prior Service Benefit)</i>	\$103.86
<i>Misc.</i>	
<i>University of Nebraska-Lincoln (office equipment-backpack and tool kit)</i>	\$58.54
<i>Extension</i>	
<i>Neal Valorz (Attorney fees)</i>	\$1,138.10
<i>Public Defender</i>	
<i>Wal-Mart (jail supplies)</i>	\$22.98
<i>Detention</i>	
<i>Waste Connections (garbage service)</i>	\$241.94
<i>Bldg & Grnds</i>	
<i>Chad Wythers (Attorney fees)</i>	\$1,679.00
<i>Public Defender</i>	
<i>Julie Reiter (cell phone, meals & mileage)</i>	\$147.82
<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>	\$30.00



Butler County Board Minutes



<i>Emergency Mgmt.</i>	
<i>Stephanie Laska (zoom)</i>	\$14.99
<i>County Clerk</i>	
<i>Brian Foral (mileage)</i>	\$35.00
<i>Surveyor</i>	
<i>Tom Dion (meals)</i>	\$24.80
<i>Sheriff</i>	
<i>Bill Drozd (meals)</i>	\$64.00
<i>Sheriff</i>	
<i>Jeff Timmerman (Otter Box)</i>	\$29.94
<i>Sheriff</i>	
<i>Linda Vandenberg (meals & mileage)</i>	\$187.42
<i>County Attorney</i>	

TOTAL	\$420,639.89
--------------	---------------------

ROAD FUND CLAIMS

<u>Vendor</u>	Amount of Claim
<i>Verizon Wireless (monthly internet service-Hotspot)</i>	\$40.01
<i>Windstream (monthly phone service)</i>	\$164.49
<i>Black Hills Energy (natural gas service)</i>	\$39.78
<i>Butler Public Power Dist. (electric service)</i>	\$2,107.69
<i>Motor Fuels Division (diesel fuel tax)</i>	\$2,149.00
<i>WEX Bank (unleaded fuel)</i>	\$1,366.14
<i>Salaries</i>	\$112,887.82
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$7,214.93
<i>Arnold Motor Supply (2- Hi-Power V-Belts)</i>	\$56.93
<i>BJ's Hardware (para cord & folding saw)</i>	\$38.95
<i>Central Valley Ag (395.6 gallon diesel fuel)</i>	\$1,566.18
<i>David City Ace Hardware (paper products, screw drivers, pipe fitting, pipe, etc.)</i>	\$208.15
<i>David City Discount Pharmacy (digital pictures of culverts for files)</i>	\$29.40
<i>Dept. of Correctional SVCS (2- trolling motors)</i>	\$100.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$8,390.16
<i>Fairfield by Marriott (lodging)</i>	\$122.95
<i>Farmers Coop (oil)</i>	\$3,711.23
<i>Frontier Coop (unleaded fuel, diesel fuel, etc.)</i>	\$2,596.58
<i>Grainger (3-High Vis sweatshirts)</i>	\$150.87
<i>Heartland Tires & Treads (tires)</i>	\$5,718.40
<i>Hotsy Equipment Co. (clean furnace, repair as necessary)</i>	\$425.68
<i>Ideal Pure Water (bottled water, bottle deposit, cooler rental)</i>	\$116.50
<i>Jackson Services (employee uniforms, entry mats, shop towels)</i>	\$1,120.71
<i>Kelly Supply Company (V-Belt & Air Chuck)</i>	\$73.34
<i>Kimball Midwest (bolts, nuts & screws)</i>	\$484.23
<i>Thomas E. Kopecky (Prior Service Benefit)</i>	\$34.62
<i>Lincoln Journal Star (online Ad for Bridge Bids)</i>	\$32.04
<i>Matheson Tri-Gas, Inc. (oxygen tank refill, 12- work gloves, Bessy clamp pads)</i>	\$273.93
<i>Menards (flashlight, batteries, heater hose, insert coupling, etc.)</i>	\$77.39
<i>Michael Todd & Company (2-30' ratchet straps & shipping)</i>	\$109.67
<i>Mid-American Research Chemical (12-bowl cleaner)</i>	\$164.61
<i>Midwest Service & Sales Co. (Gap Ice Blades, delineators, signs)</i>	\$7,344.25
<i>MRJ Engineering (Bid documents, hydraulic studies, US Corps Permits, etc.)</i>	\$28,200.00



Butler County Board Minutes



Jason Muenchrath (annual rental payment on ground to stockpile Gravel in Ulysses)	\$600.00
Roger & Cindy Nickolite (3rd quarter gravel payment as per contract)	\$7,863.00
NMC (bearing & freight)	\$224.84
Northside, Inc. (diesel fuel & unleaded fuel)	\$22,888.29
North Star Equipment, LLC (minet splice & extra screws)	\$138.92
Power Plan (repairs to equipment)	\$6,858.85
RC Pit Stop (diesel fuel)	\$1,184.65
Rehmer Auto Parts (parts, tools & supplies)	\$934.22
Rerucha Ag & Auto Supply (parts, oil, tools & supplies)	\$1,019.55
Schmid & Sons (repair wiring issue)	\$103.45
Security Equipment, Inc. (service & test fire alarms, 2- batteries)	\$332.00
Sunbelt Rentals (rental of sweeper broom- 1 day)	\$145.62
Truck Center Companies (repaired various air leaks, CB filter, oil filters)	\$1,983.82
Valley Corp. (ground asphalt)	\$6,747.44
Village of Brainard (electric & water)	\$47.84
Village of Ulysses (water & sewer service)	\$52.73
Weldon Parts, Inc. (8.5" Convex Mirror)	\$14.03
Greg Brecka (cell phone)	\$30.00
Randy Isham (cell phone & title fees)	\$54.00
Jim Novacek (cell phone)	\$30.00
Jim Mally (cell phone)	\$30.00

TOTAL	\$238,399.88
--------------	---------------------

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

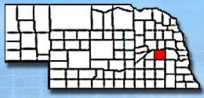
EQUIPMENT SINKING FUND

<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



Butler County Board Minutes



Vendor

Amount of Claim

TOTAL

\$0.00

VISITOR'S IMPROVEMENT

Vendor

Amount of Claim

TOTAL

\$0.00

COMMUNICATION EQUIPMENT SINKING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

ROD PRESERVATION

Vendor

Amount of Claim

Bear Graphics (freight)

\$26.60

MIPS, Inc. (Nebraska Deeds Online & microfilming)

\$328.64

TOTAL

\$355.24

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%)

\$343.87

*NE Dept. of Trans. (1-lowered floor minivan-Butler County share 10%
(58,515.00)*

\$5,852.00

US Cellular (cell phone-30%)

\$24.91

Salaries

\$5,469.27

Aging Partners (copier costs for June, July, Aug. & Sept.- 30%)

\$19.24



Butler County Board Minutes



Ameritas Life Insurance Corporation (employer share retirement)	\$334.62
ARE Pest Control (spray for pests-50%)	\$22.50
Black Hills Energy (natural gas service)	\$36.80
Butler County Senior Services (reimbursement for new van title & registration)	\$15.00
D-Sign Shop (2 sets of decals for new 2022 vans)	\$70.00
E.F.T.P.S. (employer share social security withholding)	\$418.40
Frontier Cooperative (fuel)	\$807.92
Kobza Motors, Inc. (service job & oil change, tested & replace battery)	\$274.32
Diana McDonald (vehicle title & fuel)	\$35.00
TOTAL	\$13,723.85

SENIOR SERVICES PROGRAM

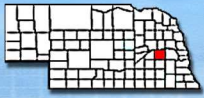
<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer-70%)	\$802.37
Spectrum (cable)	\$8.99
US Cellular (cell phone-70%)	\$58.14
Salaries	\$10,929.54
Aging Partners (copier cost for June, July, Aug. & Sept. 2022- 70%)	\$44.92
ARE Pest Control (spray for pests-50%)	\$22.50
Ameritas Life Insurance Corporation (employer share retirement)	\$732.27
BJ's Hardware (toilet flapper & bathroom light bulbs)	\$30.97
Black Hills Energy (natural gas service)	\$105.23
Butler County Senior Services (bread, reimbursement)	\$50.00
Cash-Wa Distributing (food, HDM paper, kitchen supplies, paper products, etc.)	\$5,260.55
Dale's Food Pride (food)	\$102.75
David City Banner Press (newspaper expense)	\$170.25
Didier's Grocery (raw foods, salad bar)	\$68.85
E.F.T.P.S. (employer share social security withholding)	\$833.21
Hy-Vee Accounts Receivable (food)	\$179.10
SuperSaver (food, kitchen supplies, salad bar)	\$156.28
Diane Kozisek (lodging, mileage & parking)	\$267.75
Denise Marvin (mileage)	\$31.25
Diana McDonald (food, mileage, parking & kitchen supplies)	\$145.81
TOTAL	\$20,000.73

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Osborn Sales & Service (service call & labor)	\$113.15
TOTAL	\$113.15

STOP PROGRAM CLAIMS

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



Butler County Board Minutes



PROBLEM SOLVING COURT

Vendor

Morgan Campbell (graduation incentives)
Northside Inc.

Amount of Claim

\$100.50
\$80.00

TOTAL

\$180.50

CANINE (K-9)

Vendor

Amount of Claim

TOTAL

\$0.00

DISASTER FUND

Vendor

Amount of Claim

TOTAL

\$0.00

ARPA FUNDS

Vendor

Sandry Fire Supply (SCBA's- Rising City Rural fire District)
Shaffer Communications (new radio-Bellwood Rural Fire Dist.)

Amount of Claim

\$60,555.00
\$3,581.35

TOTAL

\$64,136.35

INHERITANCE TAX

Vendor

Amount of Claim

TOTAL

\$0.00

911 EMERGENCY MANAGEMENT FUND CLAIMS

Vendor

Salaries (paid early on Oct. 3rd)
Ameritas Life Insurance (employer share retirement-paid early Oct. 3rd)
E.F.T.P.S. (employer share Social Security withholding-paid early Oct. 3rd)
Salaries
Ameritas Life Insurance (employer share retirement)
E.F.T.P.S. (employer share social security withholding)
Brian Birkel (Lease on land for 911 tower)

Amount of Claim

\$7,053.24
\$476.09
\$539.57
\$23,711.91
\$1,499.31
\$1,812.65
\$200.00



Butler County Board Minutes



Butler Public Power Dist. (911 tower rent)

\$112.00

TOTAL

\$35,404.77

911 WIRELESS FUND

Vendor

Amount of Claim

TOTAL

\$0.00

911 WIRELESS HOLDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

AG SOCIETY BUILDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

Grand Total Claims

\$793,404.36



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

November 7, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7th day of November 2022 at the Butler County Courthouse 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.

Discussion/Possible Action – Veteran’s Service Officer retirement and replacement

Don Prochaska appeared before the board to discuss the hiring process for a new Veteran’s Service Officer. He said they will be doing 2nd interviews this week and have two candidates. He asked for the boards blessing to hire the best candidate and get their training started as soon as possible. There is a class that starts on November 14th that is only offered every 6 months, so they wanted to get them going right away. Moved by Mach and seconded by Coufal to approve the VSO hire to allow them to start training right away. 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 Employee Appreciation option

Vickie Donoghue, County Assessor, appeared before the board; she explained that each year there is the option to do an employee appreciation party or to give each current employee \$25 Chamber Bucks as employee appreciation. The Chamber Bucks option has been chosen for several years due to the lack of attendance to the party. Therefore, she is asking the board to approve the Chamber Bucks and she her office will oversee getting them disbursed. Moved by Mach, seconded by Svoboda to approve \$25 of Chamber Bucks for each County employee for Employee Appreciation. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion

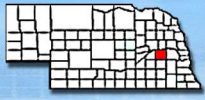
Chairman Whitmore mentioned to the rest of the Board that November 14th is County Government Day and since there is not a meeting, he asked if two other board members would join him next Monday to meet with the students. Whitmore, Coufal and Sypal will meet with the students on Monday.

Certificates of Service Presentation

Chairman Whitmore presented Certificates of Service to Theresa Dion for 20 years of service.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of October 2022 was accepted and placed on file.



Butler County Board Minutes



Clerk of the District Court Monthly Fee Report

The Clerk of the District Court fee report for the month of October 2022 was accepted and placed on file.

Monthly Sheriff Report

The Monthly Sheriff Report for October 2022 was presented before the board. It was accepted and placed on file.

Authorize the board chairman to sign the hospital license renewal application

Moved by Mach and seconded by Bauer to authorize the board chairman to sign the hospital license renewal application. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

Approval of early payroll for separated employees

Early payroll for two employees from the Roads Department was presented before the board. Moved by Sypal, seconded by Coufal to approve the early payroll 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.

Distress Warrants

County Treasurer, Karey Adamy, presented before the board the 2022 Distress Warrant Listing. These were issued on November 1, 2022 and given to the Sheriff to collect. The list was accepted and placed on file.

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

Moved by Mach, seconded by Sypal to approve the bond and oath 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 – setting up 911 Coordinator Committee

The board discussed the need for a committee that meets with the 911 Coordinator regularly like the Road & Bridge Committee. Whitmore said that since he and Bauer are liaisons, they would be on the committee; Coufal was designated as the third member. Moved by Svoboda, seconded by Sypal to assign Whitmore, Bauer, and Coufal as the 911 Coordinator Committee. 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 – Approval of Interlocal Agreement with Saunders County for Snow Removal on 1.75 miles of 39 Road (Prague Hwy)

Moved by Mach, seconded by Bauer to approve the interlocal agreement with Saunders County 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.

Discussion/possible action – utility permit for Paul Janak for tile crossing ½ mile north of Road 23 on Road I

Moved by Coufal, seconded by Sypal to approve the utility permit 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.

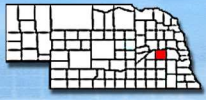
Discussion/Possible Action – Receiving bids on a pickup

Highway Superintendent, Randy Isham, discussed with the board his need for trucks and the lack of bids the last time he sent them out. He said he will try to find what he needs on federal and state surplus, however, if necessary, he may have to republish. He will put this topic on the agenda at later date.

Update on Roads

Isham said that they are still hauling some gravel, however, they are going to slow down and start stockpiling. They are still cleaning ditches and will be moving to County Road 41 and clean out the ditches from Abie to Octavia.

Discussion on GeoComm Contract and Services /Possible Action if necessary



Butler County Board Minutes



County Attorney, Julie Reiter, explained she had put this on the agenda because of past due payments to GeoComm. GeoComm Representative Stacen Gross appeared before the board to explain the need for the services provided by GeoComm. He provided the board with a maintenance agreement that lapsed October 1, 2021; that needs to be renewed. He discussed an initial invoice that was due from 2019 as well as a subscription contract that engages GeoComm from February 2023 through January 2026.

Moved by Krafka, seconded by Bauer to approve the GeoComm GIS Maintenance Services annual contract for \$5,244. 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 Sypal, seconded by Coufal to approve the GeoComm GIS Contract through January 31, 2026, for \$20,978. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

At 10:06 a.m. the chairman declared the board would take a quick break.

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

Human Resources Update

Human Resources Director, Heidi Loges, presented a NIRMA dividend check for \$4,418. She received it at the annual NIRMA conference. She told the board that it was a great meeting to attend and encouraged the board to attend in the future.

Discussion

Whitmore informed the board that Floodplain Administrator, Breann Whitmore, has not issued a permit in a very long time, which is why she has not appeared before the board to give them an update.

Committee Reports

Law Enforcement Committee said they were notified by the City that they are putting a hold on negotiations for a while.

Correspondence

1. Lower Platte North Fall 2022 update
2. Veteran Service Officer, Joey Ossian – Retirement Letter
3. Blue Valley Community Action Agenda – November 15, 2022

911 Coordinator, performance evaluation (Executive Session)

Moved by Sypal, seconded by Svoboda to move into executive session at 10:15 a.m. for the 911 Coordinator's performance evaluation, inviting in April Ernst, Human Resources Director, Heidi Loges, and County Attorney Julie Reiter. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Bauer, seconded by Mach to exit the executive session at 11:16 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 - Update on Zuercher System and Addendum to Interlocal Agreement

Reiter informed the board that there will be an addendum to the Interlocal Agreement to add the City of Milford; she asked if they saw a problem with that since Milford is within Seward County; they agreed it would be a good addition. Reiter also encouraged the board to get involved with implementation of the Zuercher program. Alexis Buresh, Sheriff Office Manager, gave a synopsis of the progress the last few months. The 911 Coordinator Committee said they will get together with Ernst to go through what needs to still be done on the 911 side.



Butler County Board Minutes



At 11:39 a.m. the chairman declared the board would take a quick break.

At 11:42 a.m. the board reconvened.

HR Update on Employee Complaints (Executive Session)

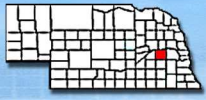
Moved by Sypal, seconded by Svoboda to move into executive session at 11:43 a.m. for a Human Resources Update on Employee Complaints, inviting in Heidi Loges, Human Resources and Julie Reiter, County Attorney. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Mach, seconded by Coufal to exit the executive session at 12:26 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.

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 on November 21, 2022, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

November 14, 2022

An emergency meeting of the Board of Supervisors of Butler County, Nebraska was held on the 14th day of November 2022 at the Butler County Courthouse in David City, Nebraska at 5:00 p.m. Pursuant to §84-1411(5); the purpose of the Emergency Meeting: Discussion/Possible Action - Re-hire 3 former employees as dispatchers (Scott Steager, Jill Behle, and Jerry Oborny).

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

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

The Pledge of Allegiance was recited by all present.

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

Discussion/Possible Action - Re-hire 3 former employees as dispatchers (Scott Steager, Jill Behle, and Jerry Oborny)

Chairman Whitmore addressed those in attendance the need for the emergency meeting was due to lack of staff in the 911 Center and the need to run a 24/7 facility. Three former employees are being considered for re-hire as temporary part-time help.

Moved by Mach, seconded by Sypal to rehire Jerry Oborny as a temporary part-time dispatcher. 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 Coufal, seconded by Bauer to rehire Scott Steager as a temporary part-time dispatcher. Upon roll call vote the following voted aye: Coufal, Krafka, Bauer, Mach, Sypal, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Moved by Krafka, seconded by Sypal to move into executive session to discuss concerns about an applicant, inviting Human Resource Director, Heidi Loges, and County Attorney Julie Reiter at 5:05 p.m. Upon roll call vote the following voted aye: Krafka, Coufal, Sypal, Mach, Bauer, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

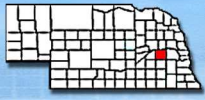
Moved by Sypal, seconded by Mach to exit executive session at 5:18 p.m. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Coufal, and Whitmore. The following voted nay: NONE. Absent: Svoboda. Motion carried.

Moved by Coufal, seconded by Bauer to re-hire Jill Behle as a temporary part-time dispatcher. Upon roll call vote the following voted aye: Coufal, Krafka, Bauer, Sypal, and Whitmore. The following voted nay: Mach. Absent: Svoboda. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 5:21 p.m. The next scheduled meeting of the Board of Supervisors will be November 21, 2022, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

November 21, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21st day of November 2022 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

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

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.

Certificates of Service Presentation & Employee Plaque Presentation

Chairman Whitmore presented a Certificates of Service to Drew Behn for 5 years of service.

Chairman Whitmore presented Mary Ann Kroeger with a plaque for her 27 years of service to Butler County. Kroeger will retire on December 1, 2022.

Introduction of Thays Silva, Extension Foods, Nutrition & Health Educator

Louise Niemann, Nebraska Extension, introduced Thays Silva, the new Extension Foods, Nutrition & Health Educator. Silva introduced herself as well, saying she is excited to serve the Butler County Community as well as Seward, Polk, York, and Platte.

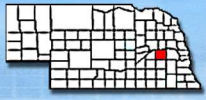
Discussion/Possible Action – set date & time for the first Board of Supervisors meeting in January 2023

County Clerk Stephanie Laska, informed the board that the elected officials will be sworn in on Thursday, January 5, 2023, at 8 a.m. She asked the board if they wanted to move their first meeting to that day or if they would like to have back-to-back Monday meetings. Moved by Bauer, seconded by Sypal to set the first meeting in January for Thursday, January 5, 2023, at 8:30 a.m. Upon roll call vote the following voted aye: Bauer, Sypal, Coufal, Svoboda, Krafka, and Whitmore. The following vote nay: NONE. Absent: Mach. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

Moved by Coufal, seconded by Svoboda to exit the Board of Equalization at 9:07 a.m. Upon roll call vote the following voted aye: Coufal, Svoboda, Krafka, Bauer, Sypal and Whitmore. The following voted nay: NONE. Absent: Mach. Motion carried.



Butler County Board Minutes



Consideration/Adoption of Resolution 2022-26 Approval to Apply for Federal Funding-Public Transit – Replacement Vehicle (previously discussed & approved 10.03.22)

Moved by Svoboda, seconded by Sypal 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.

Approval of Official Bond and Oath/Lori Kallenbach – Summit Township

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

Introduction to new Veterans Service Officer

Veterans Service Officer, Joey Ossian & Don Prochaska introduced Erin Robinson as the new Veterans Service Officer; she will take over the office upon Ossian's retirement.

Human Resources Update

Human Resources Director, Heidi Loges, informed the board that they are working on filling open positions in the 911 Dispatch Center. She informed the board that they will need a least one more fulltime person; currently one of the trainees will go on their own towards the end of December and the other trainee will go on their own towards the end of January.

Discussion/Possible Action – InterConnex claim for materials

Detention Administrator, Angie Siebken, appeared before the board with a claim from InterConnex for the materials portion of the security camera bid. She said that if the board approves the claim, the company will get the order placed for the cameras and start on the project next week. The board said they would add the claim when they vote to pay claims.

Claims

Moved by Krafka, seconded by Coufal to pay all claims, adding the InterConnex claim for \$96,242.78 and excluding the Wex Claims. Upon roll call vote the following voted aye: Krafka, Svoboda, Coufal, Sypal, Bauer, and Whitmore. The following voted nay: NONE. Absent: Mach. Motion carried.

Moved by Svoboda, seconded by Krafka, to pay the Wex Claims. Upon roll call vote the following voted aye: Svoboda, Krafka, Bauer, Coufal, and Whitmore. The following voted nay: NONE. Abstained: Sypal. Absent: Mach. Motion carried.

Discussion

The board discussed that the 911 Coordinator's office is being moved to the Sergeants office, the Sheriff's Office manager is staying in the current office and if the Sergeants need an office down the road, they will clean out the storage room and make that accessible.

Committee Reports

Whitmore reported that the Law Enforcement committee has not met with the City of David City. There was some conversation regarding a joint meeting, but nothing has come of that discussion yet.

Discussion

Laska provided the board with an up-to-date list of the ARPA funds that have been expended on behalf of the Fire Districts.

Discussion



Butler County Board Minutes



Polk County has asked to meet regarding the Blue River Bridge that the counties will have to replace together.

Discussion/Possible Action – utility permit application for Certified Testing Services, Inc. for Vertical test holes for waterline from water tower to new soybean plant

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

Discussion/Possible Action – purchase of a pickup from the Federal Surplus

Isham informed the board that he found a 2014 Dodge Ram 4WD crew cab on the Federal Surplus for \$17,500. He has negotiated the price down to \$17,000 because the tires have about half of their life left. Moved by Bauer, seconded by Svoboda to approve the purchase of the pickup for \$17,000 from the Federal Surplus. Upon roll call vote the following voted aye: Bauer, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Absent: Mach. Motion carried.

Update on Roads

Isham said that they are done hauling gravel and have started stockpiling. They are still cleaning ditches and will be moving to County Road 41 and clean out the ditches from Abie to Octavia. They are also working on County Road 35 from H to I, cleaning ditches. They will be moving to J Road to take care of a hole that is a quarter mile North of the Ulysses Highway.

There being no further business to come before the board, the Chairman adjourned the meeting at 9:39 a.m. The next scheduled meeting of the Board of Supervisors will be on December 5, 2022, at 9:00 a.m.

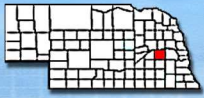
Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List November, 2022

GENERAL FUND CLAIMS

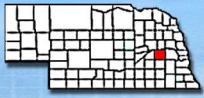
<u>Vendor</u>	<u>Amount of Claim</u>
<i>Aetna (employer share health insurance premiums)</i>	\$40,410.50
<i>Various</i>	
<i>Blue Cross Blue Shield (employer share health insurance premiums)</i>	\$1,706.20
<i>Various</i>	
<i>Clearfly (phone service)</i>	\$1,268.33
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$4,743.00
<i>Noxious Weed, Detention & Bldg & Grnds</i>	
<i>Nebraska Assn' of County Officials (registrations)</i>	\$450.00
<i>Supervisor & County Clerk</i>	



Butler County Board Minutes



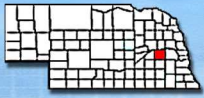
<i>Spectrum / Charter Communications (internet service)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>US Cellular (time & attendance)</i>	\$194.14
<i>Data Processing</i>	
<i>US Cellular (cell phone)</i>	\$86.30
<i>Noxious Weed</i>	
<i>WEX Bank (fuel)</i>	\$1,743.70
<i>Sheriff</i>	
<i>Windstream (phone service)</i>	\$507.47
<i>Bldg & Grnds</i>	
<i>Pitney Bowes Reserve Account (refill on postal meter)</i>	\$5,000.00
<i>Misc.</i>	
<i>US Cellular (modems, tablet, cell phone, Arlo Camera)</i>	\$841.62
<i>Sheriff</i>	
<i>Verizon Wireless (cell phone)</i>	\$30.02
<i>Appraisal</i>	
<i>Salaries</i>	\$280,817.18
<i>Various</i>	
<i>Advanced Correctional Healthcare, Inc. (mental healthcare)</i>	\$2,221.09
<i>Detention</i>	
<i>Carol Aldrich (election work)</i>	\$236.88
<i>Election Comm.</i>	
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$18,921.69
<i>Various</i>	
<i>Applied Connective (IT, Microsoft, email, surge suppressor, hard drive, etc.)</i>	\$6,248.22
<i>County Attorney & Data Processing</i>	
<i>Art on Display (patrol car decals)</i>	\$399.00
<i>Sheriff</i>	
<i>Assumption Church (rental for General Election)</i>	\$150.00
<i>Election Comm.</i>	
<i>Awards & Engraving (2-Appreciation plaques)</i>	\$100.00
<i>Misc.</i>	
<i>BJ's Hardware (supplies)</i>	\$268.88
<i>Bldg & Grnds</i>	
<i>Beverly Bennet (election work)</i>	\$150.00
<i>Election Comm.</i>	
<i>Janet Bemis (election work)</i>	\$174.38
<i>Election Comm.</i>	
<i>Black Hills Energy (natural gas service)</i>	\$256.39
<i>Detention</i>	
<i>Blue Valley Behavioral Health (county support)</i>	\$5,720.00
<i>Misc.</i>	
<i>Susan Bohuslavsky (election work)</i>	\$176.25
<i>Election Comm.</i>	
<i>Marcia Bohuslavsky (election work)</i>	\$176.25
<i>Election Comm.</i>	
<i>Kris Broekemeier (election work)</i>	\$155.00
<i>Election Comm.</i>	
<i>Steve Broekemeier (election work)</i>	\$172.50
<i>Election Comm.</i>	
<i>Burke Brown (Attorney fees)</i>	\$1,168.50
<i>Public Defender</i>	
<i>Bruno Civic Center (rent for General Election)</i>	\$150.00



Butler County Board Minutes



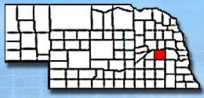
<i>Election Comm.</i>	
<i>Butler County Attorney (Bar Directory)</i>	\$53.75
<i>County Attorney</i>	
<i>Butler County Chamber of Commerce (Chamber Bucks for employee apprec.)</i>	\$2,600.00
<i>Misc.</i>	
<i>Butler County Clinic, PC (venipuncture)</i>	\$10.00
<i>Misc.</i>	
<i>Butler County Court (uncollectable fees)</i>	\$603.52
<i>Misc.</i>	
<i>Butler County Detention Center (transport for Dist. Court)</i>	\$131.50
<i>Dist. Court</i>	
<i>Butler County Dist. Court (State fees)</i>	\$216.00
<i>Dist. Court</i>	
<i>Butler County Health Care Center (medical care)</i>	\$5,325.43
<i>Detention</i>	
<i>Butler County Register of Deeds (survey filing fees)</i>	\$64.00
<i>Surveyor</i>	
<i>Capital Business System (copier lease & copy charges)</i>	\$282.61
<i>Sheriff</i>	
<i>Carpenter Paper (paper products)</i>	\$1,511.64
<i>Bldg & Grnds & Detention</i>	
<i>Denise Carter (election work)</i>	\$170.00
<i>Election Comm.</i>	
<i>Donna Chmelka (election work)</i>	\$163.75
<i>Election Comm.</i>	
<i>Circulation Payment Center (Banner Press subscription fee)</i>	\$49.50
<i>Extension</i>	
<i>City of David City (rent General Election)</i>	\$275.00
<i>Election Comm.</i>	
<i>Annabelle Clary (election work)</i>	\$38.30
<i>Election Comm.</i>	
<i>Dale Coates (election work)</i>	\$172.50
<i>Election Comm.</i>	
<i>Ronald E. Colling (Estate of Gregory Nicolas, Deceased)</i>	\$783.75
<i>Misc.</i>	
<i>Colleen Coufal (election work)</i>	\$185.00
<i>Election Comm.</i>	
<i>Culligan of Columbus (bottled water, cooler rental & salt)</i>	\$454.79
<i>Bldg & Grnds, Detention & Misc.</i>	
<i>Wendy Cutting (transcript)</i>	\$172.50
<i>Misc.</i>	
<i>D-Sign Shop (election signs)</i>	\$73.00
<i>Election Comm.</i>	
<i>Das State Acctg-Central Finance (device fees, payroll, budget, accts. payable)</i>	\$751.88
<i>Data Processing & Sheriff</i>	
<i>David City Ace Hardware (various supplies)</i>	\$99.90
<i>Extension, Sheriff & Detention</i>	
<i>David City Discount Pharmacy (supplies & prescriptions for Inmates)</i>	\$336.55
<i>Detention</i>	
<i>David City Library Foundation (rent for General Election)</i>	\$150.00
<i>Election Comm.</i>	
<i>Dept. of Correctional SVCS (safekeeping for Inmate and medical)</i>	\$3,733.43



Butler County Board Minutes



<i>Detention</i>	
<i>Jane Dobesh (Prior Service Benefit & election work)</i>	\$187.88
<i>Misc. & Election Comm.</i>	
<i>Judy Dubs (election work)</i>	\$156.88
<i>Election Comm.</i>	
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$21,111.18
<i>Various</i>	
<i>Eakes (various office supplies)</i>	\$571.13
<i>County Court, H.R., County Clerk, Election Comm., Sheriff, Treasurer, County Attorney & District Court</i>	
<i>Egan Supply Co. (lease for dishwasher)</i>	\$75.00
<i>Detention</i>	
<i>Egr, Birkel & Wollmer (Attorney fees)</i>	\$1,738.50
<i>Public Defender</i>	
<i>Joan Ekstein (election work)</i>	\$197.50
<i>Election Comm.</i>	
<i>Election System of Software (ballots, tabulator, setup, ballot faces, types, etc.)</i>	\$12,321.47
<i>Election Comm.</i>	
<i>First National Bank-Visa (fuel)</i>	\$51.00
<i>Sheriff</i>	
<i>First National Bank-Visa (Prime membership & pencil sharpener)</i>	\$24.95
<i>Detention</i>	
<i>FLS (equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Coop (fuel)</i>	\$3,128.43
<i>Appraisal, Extension & Sheriff</i>	
<i>Lucille Fuxa-Cuba (Prior Service Benefit & election work)</i>	\$10.00
<i>Misc. & Election Comm.</i>	
<i>Carol Fuxa (election work)</i>	\$193.30
<i>Election Comm.</i>	
<i>Galls (uniform belts, boots, pants, neck warmer, beanie, duty belt, handcuffs)</i>	\$598.07
<i>Detention & Sheriff</i>	
<i>Great Plains Uniforms (uniforms)</i>	\$1,507.98
<i>Sheriff</i>	
<i>Melanie Griess (election work)</i>	\$170.00
<i>Election Comm.</i>	
<i>Scott Griess (election work)</i>	\$227.50
<i>Election Comm.</i>	
<i>Hampton Inn Kearney (lodging)</i>	\$119.00
<i>H.R.</i>	
<i>Hartman Auto Repair (oil changes)</i>	\$108.07
<i>Sheriff</i>	
<i>Charlene Havlovic (election work)</i>	\$226.25
<i>Election Comm.</i>	
<i>Jeanette Heins (election work)</i>	\$155.00
<i>Election Comm.</i>	
<i>Emilee Higgins (Attorney fees)</i>	\$3,646.10
<i>Public Defender</i>	
<i>Mary Jane Hilger (election work)</i>	\$187.50
<i>Election Comm.</i>	
<i>JoAnn Hlavac (election work)</i>	\$165.63
<i>Election Comm.</i>	
<i>Broderick Hoeft (election work)</i>	\$22.50



Butler County Board Minutes



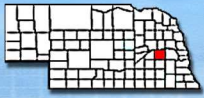
<i>Election Comm.</i>	
<i>Morgan Hoeft (election work)</i>	\$183.30
<i>Election Comm.</i>	
<i>Hometown Leasing (copier leases)</i>	\$1,355.49
<i>H.R., Misc., County Court, County Attorney, Detention & Dist. Court</i>	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$663.90
<i>Assessor, County Clerk, Misc., Dist. Court & County Attorney</i>	
<i>Jackson Services (rugs, mops, towels, etc.)</i>	\$291.38
<i>Detention & Bldg & Grnds</i>	
<i>Dawn Jakub (election work)</i>	\$210.00
<i>Election Comm.</i>	
<i>Deb Janky (election work)</i>	\$185.00
<i>Election Comm.</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Erik Klutman (Attorney fees)</i>	\$3,436.15
<i>Public Defender</i>	
<i>Kobza Motors (oil changes, wiper blades, mount tire, splash shields, repairs)</i>	\$1,743.06
<i>Detention & Sheriff</i>	
<i>Sandra Kocian (election work)</i>	\$280.00
<i>Election Comm.</i>	
<i>Leopold Kovar (election work)</i>	\$176.25
<i>Election Comm.</i>	
<i>Rebecca Kresha (election work)</i>	\$173.75
<i>Election Comm.</i>	
<i>Dean Kriz (County Government Day meals)</i>	\$500.00
<i>Veteran Service</i>	
<i>Language Line Services (Interpreter for booking Inmates)</i>	\$2.95
<i>Detention</i>	
<i>Dorothy Lavicky (election work)</i>	\$160.00
<i>Election Comm.</i>	
<i>David Lee (witness fee)</i>	\$96.88
<i>County Attorney</i>	
<i>Lincoln Journal Star (advertisements)</i>	\$1,070.96
<i>Veteran Service</i>	
<i>Helen Macoubrie (election work)</i>	\$186.25
<i>Election Comm.</i>	
<i>James Masek (election work)</i>	\$152.50
<i>Election Comm.</i>	
<i>Menards (office supplies)</i>	\$54.81
<i>Noxious Weed</i>	
<i>Aliesha Meusch (NCEA registration)</i>	\$165.00
<i>Extension</i>	
<i>Kathy Meysenburg (election work)</i>	\$156.88
<i>Election Comm.</i>	
<i>Mid-American Benefits (premium)</i>	\$356.50
<i>Misc.</i>	
<i>MIPS, Inc. (scanning, software, payroll, claims, budget, backup, website, etc.)</i>	\$3,592.80
<i>Dist. Court, Data Processing</i>	
<i>Maggie Miratsky (election work)</i>	\$235.00
<i>Election Comm.</i>	



Butler County Board Minutes



National Association of Counties (county dues for 2023)	\$450.00
Misc.	
NACO (membership dues, postcards & registration)	\$3,745.46
Dist. Court, Misc.	
NCEA (registration)	\$170.00
Extension	
NE Health & Human Services (patient @ Lincoln Regional Center)	\$90.00
Institutions	
Nebraska Sheriff Association (membership dues)	\$470.00
Sheriff	
NE Weed Control Association (membership)	\$210.00
Noxious Weed	
Northside, Inc. (fuel)	\$261.29
Noxious Weed & Sheriff	
Shannon Novotny (election work)	\$140.00
Election Comm.	
Connie Pachunka (election work)	\$156.88
Election Comm.	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Platte County Dist. Court (certified copies)	\$13.50
County Attorney	
Plunkett's Pest Control (spray for pests)	\$170.92
Bldg & Grnds	
PIP Marketing (tax receipts)	\$804.26
Treasurer	
Radio Time Billing (radio time for Stuff the Cruiser)	\$267.00
Sheriff	
Rejda Post 273 (rent for General Election)	\$150.00
Election Comm.	
Deb Richter (election work)	\$155.00
Election Comm.	
Rising City Rural Fire - Dist. #3 (rent for General Election)	\$150.00
Election Comm.	
Patricia Roubal (election work)	\$178.75
Election Comm.	
Lora Sabata (election work)	\$180.00
Election Comm.	
Doris Schmit (election work)	\$181.25
Election Comm.	
Marilyn Schmit (election work)	\$186.25
Election Comm.	
Mary Schultz (election work)	\$167.50
Election Comm.	
Donna Sedlak (election work)	\$175.00
Election Comm.	
Seward County Independent (advertisement)	\$264.00
Veteran Service	
Morgan L. Smith (Attorney fees)	\$256.50
Public Defender	
Timothy Sopinski (Public Defender Contract)	\$6,250.00
Public Defender	
Dave Spulak (election work)	\$132.50



Butler County Board Minutes



<i>Election Comm.</i>	
<i>Margaret Struck (election work)</i>	\$165.00
<i>Election Comm.</i>	
<i>Bev Struebing (election work)</i>	\$176.25
<i>Election Comm.</i>	
<i>Summit Food Service (Inmate meals)</i>	\$9,867.48
<i>Election Comm.</i>	
<i>Joan Svoboda (election work)</i>	\$165.00
<i>Election Comm.</i>	
<i>Pat Sweney (election work)</i>	\$195.00
<i>Election Comm.</i>	
<i>Cheri Thomas (election work)</i>	\$156.88
<i>Election Comm.</i>	
<i>Thomson Reuters-West (subscription & information charges)</i>	\$1,628.15
<i>Misc.</i>	
<i>Thomas & Thomas Court Reporters (witness fees & MHB hearing)</i>	\$552.44
<i>County Attorney & District Court</i>	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>United States Treasury (PCORI recalculation fees due)</i>	\$40.49
<i>Misc.</i>	
<i>UNL Eastern Nebraska Research Center (4-H assistant 4th Quarter)</i>	\$21,300.88
<i>Extension</i>	
<i>Sue Vidlak (election work)</i>	\$181.25
<i>Election Comm.</i>	
<i>Village of Bellwood (rent for General Election)</i>	\$75.00
<i>Election Comm.</i>	
<i>Wahoo-Waverly-Ashland Newspapers (advertisement)</i>	\$140.00
<i>Veteran Service</i>	
<i>Wal-Mart Community (jail supplies)</i>	\$118.38
<i>Detention</i>	
<i>Waste Connections (garbage service)</i>	\$248.81
<i>Bldg & Grnds</i>	
<i>Megan Worm (election worker)</i>	\$38.30
<i>Election Comm.</i>	
<i>Julie Reiter (cell phone & mileage)</i>	\$200.00
<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 & mileage)</i>	\$173.75
<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>	\$136.25
<i>Surveyor</i>	
<i>Louise Niemann (mileage & meal)</i>	\$69.26
<i>Extension</i>	
<i>Tom Dion (vehicle registration)</i>	\$15.37
<i>Sheriff</i>	



Butler County Board Minutes



Sandy Hoeft (calendar)	\$20.94
Dist. Court	
Joey Ossian (mileage & meal)	\$85.25
Veteran Service	
Dave Mach (mileage)	\$80.63
Election Comm.	
TOTAL	\$507,405.23

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Verizon Wireless (internet service-hotspot)	\$40.01
Windstream (phone service)	\$157.78
Salaries (paid out early on November 8th)	\$11,976.14
Ameritas Life Insurance Corporation (employer share paid out early Nov. 8th)	\$808.39
E.F.T.P.S. (employer's share social security withholding paid out early Nov. 8th)	\$916.17
Black Hills Energy (natural gas service)	\$63.70
Butler Public Power District (electrical service)	\$1,222.68
WEX Bank (fuel)	\$1,046.24
Salaries	\$85,777.18
Ameritas life Insurance Corporation (employer share retirement)	\$5,418.72
Awards & Engraving (plaques)	\$28.00
BJ's Hardware (wheels)	\$24.00
Barco Municipal (10-stop signs)	\$472.07
Bellwood Ampride (10 gallon diesel fuel)	\$39.99
Butler County Welding, Inc. (bolts & flat washer, steel, etc.)	\$61.94
Central Valley Ag. (461.7 gallon diesel fuel)	\$2,146.44
Dale's Food Pride (cleaning products)	\$54.78
David City Ace Hardware (paper products, battery, shovel, oil, etc.)	\$195.74
Didier's Grocery (batteries, toilet paper, lime away)	\$29.11
E.F.T.P.S. (employer share social security withholding)	\$6,356.02
Eakes Office Solutions (copier lease)	\$38.36
Farmers Cooperative (bulk oil, transdraulic oil)	\$2,169.85
Frontier Cooperative (diesel fuel)	\$1,595.09
Gerhold Concrete Company, Inc. (concrete blocks)	\$940.00
Grainger (ratchet load binders, safety glasses, eye wash bottles, etc.)	\$775.70
Highland Refrigeration (cast iron centrifugal pump)	\$586.22
Ideal Pure Water of Lincoln (bottled water & cooler rental)	\$67.50
Indoff Incorporated (storage clip boards & time clock ribbons)	\$182.91
Jackson Services, Inc. (employee uniforms, entry mats & shop towels)	\$1,410.90
John Deere Financial (Cool-Gard, filters, fuel conditioner)	\$544.70
Johns Tire (service call & mount spare tire)	\$180.00
Kaiser Tools (jaw for CJ250)	\$90.00
Kelly Supply Company (black hose, fittings)	\$109.72
Matheson Tri-Gas, Inc. (tank rentals)	\$29.51
Menards (marine battery, diesel conditioner, washer fluid)	\$240.00
Northside, Inc. (diesel fuel, unleaded fuel, tire repairs, supplies & propane)	\$25,898.13
Power Plan (replace crank pulley, initial 500 hour service, rent skid loader, etc.)	\$12,187.63
RC Pit Stop (diesel fuel)	\$1,034.65
Rehmer Auto Parts (parts, additive, tools & supplies)	\$936.55
Rerucha Ag & Auto Supply (parts, tools, DEF, diesel supplement, supplies)	\$994.69



Butler County Board Minutes



<i>Schmid & Sons (replace transmission & clutch, brakes shoes & drums)</i>	\$10,949.64
<i>Village of Brainard (electric & water service)</i>	\$52.96
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Wire Cloth Manufacturers (screening)</i>	\$849.41
<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>Jim Mally (cell phone)</i>	\$30.00
TOTAL	\$178,871.95

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>
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



Butler County Board Minutes



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>	\$328.64
TOTAL	\$328.64

RELIEF/MEDICAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Butler County Health Care Center (General Assistance 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>David City Utilities (electric, water & sewer-30%)</i>	\$244.51
<i>US Cellular (cell phone-30%)</i>	\$26.37
<i>Black Hills Energy (natural gas service)</i>	\$36.80
<i>Salaries</i>	\$5,698.54
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$325.03
<i>Butler County Senior Services (seat belt extensions)</i>	\$27.97
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$435.93
<i>Frontier Coop (fuel)</i>	\$961.07
<i>Kobza Motors (consignment fee for selling 2012 Dodge Grand Caravan)</i>	\$290.00
TOTAL	\$8,046.22

SENIOR SERVICES PROGRAM

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



Butler County Board Minutes



David City Utilities (electric, water & sewer-70%)	\$570.53
US Cellular (cell phone-70%)	\$61.53
Black Hills Energy (natural gas service)	\$94.25
Spectrum / Charter Communications (cable)	\$8.99
Salaries	\$8,937.10
Ameritas Life Insurance Corporation (employer share retirement)	\$593.07
BJ's Hardware (flag & rope)	\$51.99
Butler County Senior Services (bread, cabbage & meat)	\$247.69
Buresh Meats (meat)	\$247.00
Cash-Wa Distributing (food, HDM paper, kitchen & janitorial supplies, salad bar)	\$2,069.72
D-Sign Shop (Bake Sale & Potato Bake signs)	\$96.00
Dale's Food Pride (food)	\$20.52
Didier's Grocery (food & salad bar)	\$43.74
E.F.T.P.S. (employer share social security withholding)	\$680.78
SuperSaver (food, kitchen & janitorial supplies, salad bar)	\$840.55
Diana McDonald (milk)	\$21.67

TOTAL	\$14,585.13
--------------	--------------------

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

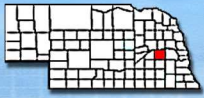
<u>Vendor</u>	<u>Amount of Claim</u>
TOTAL	\$0.00

CANINE (K-9)

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

DISASTER FUND

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



Butler County Board Minutes



TOTAL

\$0.00

ARPA FUNDS

Vendor

Amount of Claim

InterConnex (equipment for camera system)

\$96,242.78

Sandry Fire Supply (fire & rescue supplies-bunker gear/helmets, gloves, hoods)

\$2,549.10

TOTAL

\$98,791.88

INHERITANCE TAX

Vendor

Amount of Claim

Platte County Highway Department (cost reimbursement: engineering services)

\$256.69

TOTAL

\$256.69

911 EMERGENCY MANAGEMENT FUND CLAIMS

Vendor

Amount of Claim

Butler Public Power Dist. (Birkel & Dwight Towers)

\$140.62

Windstream (Butler County 911)

\$736.52

Salaries

\$30,040.09

Ameritas Life Insurance Corporation (employer share retirement)

\$1,858.96

Applied Connective (wireless desktop keyboard/mouse combo)

\$735.80

Butler Public Power District (911 tower rent)

\$112.00

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

\$2,296.77

Eakes Office Solutions (supplies)

\$127.63

GeoComm (GIS map, server service, training & installation)

\$17,401.12

Motorola Solutions (Butler County 911)

\$29,982.58

April Ernst (mileage)

\$81.25

TOTAL

\$83,513.34

911 WIRELESS FUND

Vendor

Amount of Claim

Windstream (Butler County 911)

\$2,209.47

Applied Connective (Dell Power Edge)

\$2,202.20

GeoComm (GIS map, server service, training & installation)

\$11,537.88

TOTAL

\$15,949.55



Butler County Board Minutes



911 WIRELESS HOLDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

AG SOCIETY BUILDING FUND

Vendor

Amount of Claim

UMB Bank, N.A. (registered interest & matured bonds)

\$140,665.00

TOTAL

\$140,665.00

Grand Total Claims

\$1,048,863.63



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

December 5, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of December 2022 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, David W. 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.

Certificates of Service Presentation & Supervisor Plaque Presentation

Chairman Whitmore presented Certificates of Service to Sandra Archuleta for 10 years of service, Zach Pilcher for 5 years of service and Ken Pelan for 35 years of service.

Chairman Whitmore presented David Mach with a plaque for his 20 years of service to Butler County as a Butler County Board of Supervisor in District 1.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of November 2022 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 2022 was accepted and placed on file.

Monthly Sheriff Report

The Monthly Sheriff Report for November 2022 was presented before the board. It was accepted and placed on file.

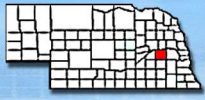
BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

Moved by Bauer, seconded by Mach to exit the Board of Equalization at 9:06 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.

Set Date & Time for Special Joint Meeting with the City of David City

Moved by Coufal, seconded by Sypal to set the date and time for the joint special meeting with the City of David City for December 21, 2022 at 7 p.m. located at the City of David City 490 E Street, David City, Nebraska. Upon roll call vote the following voted aye: Coufal, Sypal, Mach, Bauer, Krafka, Svoboda, and Whitmore. The following voted nay: NONE. Motion carried.



Butler County Board Minutes



Human Resources Update

Human Resources Director, Heidi Loges, informed the board there was a retirement potluck for Mary Ann Kroeger and she thanked Louise Niemann from the Extension office for organizing it.

Approval of Early payroll for separated employee

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

Discussion/Possible action regarding Interlocal Agreement between the City of Schuyler and the County of Colfax regarding the purchase of Patrol Canine Riggs

Moved by Sypal, seconded by Coufal to approve the Interlocal agreement 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/Possible action regarding the approval of hiring Erin Robinson as the new Veteran's Service Officer

Moved by Mach, seconded by Bauer to approve the hiring of Erin Robinson as the new Veteran's Service Officer. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, Sypal, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion

Bauer explained that he and Whitmore attended a meeting with a few Polk County Supervisors, the Polk County Highway Superintendent and Randy Isham, the Butler County Highway Superintendent. The meeting included the Arlan Miller family regarding land they own and the possibility of rerouting a county road through their land instead of replacing a bridge over the Big Blue River. The initial meeting was to see if the family would agree to a survey. It was found out later the family isn't interested in the project. Now the decision will be to replace the bridge which is estimated to cost around \$700,000 or close the road.

Discussion

Krafka mentioned that the Village of Bellwood had previously looked at buying the road groom from the county, however they didn't; he said they may be reaching out about grading the far west road of Bellwood. Isham mentioned to Krafka that they would need to have an interlocal agreement between the County or Township; whichever they choose to go with, either way they would either have an hourly payment per month or an annual payment.

At 9:25 a.m. the chairman declared the board would take a quick break.

At 9:30 a.m. the board reconvened.

Discussion/Possible action – Interlocal agreement with the City of David City for snow/ice removal on road 35 from Road O west to the city limits

Highway Superintendent, Randy Isham, discussed with the board the future need of an interlocal agreement with the City of David City. He discussed the necessity of clearing and salting the road up to the Timpfe entrance because that is where they can safely turn around, but also the liability of making sure that road is safe to travel. The board agreed with his concerns and said that once he has the agreement to bring it to them for a vote.

Discussion/Possible action – utility permit for Osantowski Brothers Tile Outlet, the NE ¼ corner of the NE ¼, Section 16 of Alexis Township

Moved by Coufal, seconded by Sypal to approve the utility permit 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.

Consideration/Approval of Resolution 2022 – 27 Year-end Certification of County Highway Superintendent From 2022



Butler County Board Minutes



Moved by Mach, seconded by Coufal 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.

[Resolution 2022 – 27 is available to be viewed in the Clerk's office upon request]

Update on Roads

Isham said they are still cleaning ditches and they are stockpiling gravel. He said they will be cleaning up trees in the Right of Ways that the county owns. He told the board he will discuss road classifications at the next meeting; he gave the board a handout to review ahead of time.

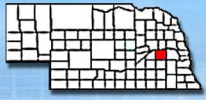
Lower Platte North Natural Resources District, Discussion/Possible action regarding using federal funding from the Natural Resources District for improving or building bridges in Butler County

Bob Hilger and Joe Birkel appeared before the board to discuss funding that Lower Platte North NRD has available and the need to address Skull Creek and the flow of water. They informed the board of a study that was done 30-40 years ago and that the need to revisit the plan and get a new plan in place so the funds that are available can be spent. They said the first step to this process before any money is spent is getting a committee together; the committee should be board members and landowners in the Skull Creek area. A committee was discussed by the board; Dave Mach and Ryan Svoboda will be on the committee since Skull Creek is in their Districts.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:18 a.m. The next scheduled meeting of the Board of Supervisors will be on December 19, 2022, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

December 19, 2022

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of December 2022 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, David W. 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.

Floodplain Administrator Update

Breann Whitmore, Floodplain Administrator, updated the board regarding permits issued in 2022 and her continuing education that she completed in 2022. She also informed the board that she has been approached about RV parks, both were located in a floodplain, and she is requiring an engineering study and park plan before she will review anything.

Designation of Official County Newspaper for 2023

Moved by Mach, seconded by Sypal to designate the Banner Press as the Official County Newspaper for 2023. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Designation of County Website as method of publication for 2023

Moved by Mach, seconded by Coufal to designate the Butler County website as an official means of publication for 2023. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

2021-2022 Audit Report

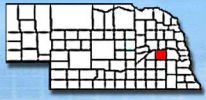
Chairman Whitmore asked if everyone had a chance to review the audit report. He mentioned that it looked like each department that needed to respond had done so, as was advised by the auditors during previous audits. The report was issued on December 09, 2022. A copy of the report is available in the office of the County Clerk.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

Moved by Bauer, seconded by Coufal to exit the Board of Equalization at 9:09 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.

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



Butler County Board Minutes



Moved by Mach, seconded by Krafka to approve the bond and oath 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.

Approval of Official Bond and Oath/Nicholas R. Prochaska – Read Township

Moved by Bauer, seconded by Coufal to approve the bond and oath 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.

Approval of Official Bond and Oath/Mark W. Shonka – Read Township

Moved by Sypal, seconded by Mach to approve the bond and oath 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.

Claims

Moved by Sypal, seconded by Mach to pay all claims excluding the Wex Claims. Upon roll call vote the following voted aye: Sypal, Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Motion carried.

Moved by Mach, seconded by Bauer, to pay the Wex Claims. Upon roll call vote the following voted aye: Mach, Bauer, Krafka, Svoboda, Coufal, and Whitmore. The following voted nay: NONE. Abstained: Sypal. Motion carried.

Discussion/Possible action – approval of Windstream Utility permit for boring along ROW on Road 36 between J & K Highway Superintendent, Randy Isham presented a Windstream Utility permit for boring along the right of way on Road 36 between J & K. Moved by Krafka, seconded by Coufal to approve the Windstream Utility permit as presented. Upon roll call vote the following voted aye: Krafka, Svoboda, Coufal, Sypal, Mach, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible action regarding the national functional classification of Butler County Roads systems

Moved by Mach, seconded by Coufal to approve the National Functional Classification of Butler County Roads systems. Upon roll call vote the following voted aye: Mach, Sypal, Coufal, Svoboda, Krafka, Bauer, and Whitmore. The following voted nay: NONE. Motion carried.

Update on Roads

Isham said they have switched from cleaning ditches to shredding trees along county owned easements. He said with the weather system coming this week they are preparing their equipment for the cold temperatures. Isham informed the board that the city is looking at a road maintenance agreement with the county; he suggested to the board that he would like to see an hourly rate charged rather than an annual payment.

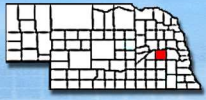
Discussion regarding the future of the Sheriff's Department County K-9 program

Whitmore informed the board that after Deputy Mejstrik's last day with the County they will no longer have an active K-9 program. Sheriff Dion said he wants to keep the program and is hoping to keep it as he feels it is a good program for Butler County.

Approve & Authorize Chairman to sign/Butler County Noxious Weed Superintendent Annual State Reports

Max Birkel, Noxious Weed Superintendent, appeared before the board to present his annual report. He noted that currently Butler County has three open files, two phragmites open files and one musk thistle open file. He is hoping they will be resolved and closed in the upcoming year. Moved by Mach, seconded by Coufal to approve the annual report 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 Law Enforcement Contract Negotiations with the City of David City (Executive Session)



Butler County Board Minutes



Moved by Mach, seconded by Bauer to move into executive session to discuss contract negotiations with the City of David City, inviting Sheriff Tom Dion and County Attorney Julie Reiter at 9:35 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 Sypal, seconded by Coufal to exit executive session at 9:50 a.m. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion regarding future development plans

Paul Wahlmeier and Lou Rickers, representing AG Processing appeared before the board to inform the board regarding the soybean processing plant they will be building on the northwestern side of David City and answered questions the board had.

Discussion/Possible Action regarding Zuercher and future equipment & IT needs

Tom Nielsen, Soaring Group appeared before the board to inform them of future IT needs that the county may need and the need for 24/7 assistance once Zuercher goes live. The board asked him to get a proposal together and come back and meet with the board.

Discussion/Possible Action – approval to use ARPA Funds to purchase 2 new pcs & monitors for jail & dispatch for use with new camera system

Detention administrator, Angie Siebken appeared before the board to request the purchase of 2 new pcs and monitors that are needed for the security camera system. She said that she went through Inteconnex for the equipment since they knew exactly what was needed to run the camera system. Moved by Sypal, seconded by Svoboda to use ARPA funds to purchase 2 new pcs and monitors for the jail & dispatch for use with the new camera system. Upon roll call vote the following voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Mach, and Whitmore. The following voted nay: NONE. Motion carried.

Discussion/Possible Action regarding the number of sheriff's deputies to authorize per Nebraska Revised Statute 23-1704.04

Whitmore informed the board that the Sheriff has several openings currently and with the City of David City Law Enforcement Contract still in negotiations he asked the board to consider limiting the sheriff to 6 deputies and himself. He stated that if the City contract is not renewed, it will not be the Sheriff making the hard decision to cut staff, it will be the board, and he doesn't want the Sheriff to hire 5 people and later possibly tell a few that they no longer have a job. He suggested that Sheriff Dion hire 2 deputies for now until the City contract is figured out. Moved by Sypal, seconded by Krafka to authorize the Sheriff to have six deputies on staff, plus himself. Upon roll call vote the following voted aye: Sypal, Coufal, Krafka, Bauer, and Whitmore. The following voted nay: Svoboda and Mach. Motion carried.

At 10:38 a.m. the chairman declared the board would take a quick break.

At 10:43 a.m. the board reconvened.

Discussion/possible action regarding Law Enforcement Contract Negotiations with the City of David City (Executive Session)

Moved by Bauer, seconded by Mach to go into executive session to continue discussing the law enforcement contract negotiations with the City of David City inviting Sheriff Dion and County Attorney Julie Reiter at 10:43 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.

Moved by Mach, seconded by Sypal to exit executive session at 11:08 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.



Butler County Board Minutes



There being no further business to come before the board, the Chairman adjourned the meeting at 11:08 a.m. The next regularly scheduled meeting of the Board of Supervisors will be on January 5, 2022, at 8:30 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman