

Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

January 5, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of January, 2023 at the Butler County Courthouse in David City, Nebraska at 8:30 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, 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.

A moment of silence was requested to be observed for Randy Niemann, Richardson Township Board member who recently passed.

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

The County Clerk called for nominations for a Temporary Chairman.

Election of Chairperson for 2023

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

Moved by Steager, seconded by Coufal to cease nominations for temporary chairperson and cast a unanimous ballot for Anthony Whitmore as Temporary Chairman. Upon roll call vote the following:

Voted aye: Steager, Sypal, Coufal, Svoboda, Krafka, & Bauer

Voted nay: NONE

Abstained: Whitmore

Motion carried.

Temporary Chairperson Whitmore called for nominations for Chairperson for 2023. Supervisor Bauer nominated Anthony Whitmore, seconded by Sypal. Moved by Bauer, seconded by Sypal to cease nominations and cast a unanimous ballot for Anthony Whitmore as Chairperson for 2023. Upon roll call vote the following:

Voted aye: Bauer, Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore

Voted nay: NONE

Election of Vice-Chairperson for 2023

Chairman Whitmore asked for nominations for Vice-Chairperson. Krafka nominated Scott Steager, seconded by Bauer. Svoboda nominated Jan Sypal. Whitmore called for any other nominations. Moved by Sypal, seconded by Svoboda to cease nominations.

After secret ballot was taken, the votes were tallied, and Scott Steager was declared the Vice-Chairperson for the Board of Supervisors for 2023.



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Moved by Sypal, seconded by Svoboda to destroy secret ballots. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore

Voted nay: NONE

Motion carried.

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

Appointment of Committees

The board reviewed the committees and liaisons list for 2023.

Moved by Bauer, seconded by Coufal to set the committees and liaisons as listed below. Upon roll call vote the following:

Voted aye: Bauer, Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore

Voted nay: NONE.

Motion carried.

BUTLER COUNTY BOARD OF SUPERVISORS

2023 COMMITTEES

CHAIRMAN	Whitmore
VICE CHAIRMAN	Steager
REGION V	Svoboda, Sypal
BLUE VALLEY	Krafka
FOUR CORNERS DISTRICT HEALTH	Steager
ROADS & BRIDGES	Svoboda, Krafka, Bauer
BUILDING & GROUNDS	Sypal, Coufal, Bauer
INSURANCE	Coufal, Svoboda
HEALTH CARE CENTER	Steager, Sypal
NOXIOUS WEED	Krafka, Coufal, Bauer
FINANCE & FEES	Svoboda, Steager, Krafka
EMPLOYEE BENEFITS & POLICY	Whitmore, Svoboda, Krafka
EMPLOYEE HANDBOOK	Sypal, Krafka, Whitmore
COMMUNITY DEVELOPMENT	Coufal, Steager
911	Steager, Whitmore
SAFETY COMMITTEE	Steager, Whitmore, 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
ARPA COMMITTEE	Whitmore, Sypal, Bauer
911 COORDINATOR	Whitmore, Steager, Coufal
LOWER PLATTE NORTH NRD COMMITTEE	Steager, Svoboda

2023 LIAISONS

Assessor	Bauer
Attorney	Svoboda
Clerk	Whitmore
Clerk of District Court	Coufal
County Court	Whitmore
Custodian	Sypal



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E-911
Emergency Manager
Extension Agent
Floodplain Administrator
Highway Supt.
Noxious Weed
Senior Services
Sheriff/Detention Center
Surveyor
Treasurer
Veterans Service Officer
Butler County Agricultural Society

Steager, Whitmore
Whitmore
Coufal
Bauer
Bauer
Krafka
Svoboda
Krafka, Sypal
Coufal
Sypal
Coufal
Bauer

Human Resources Update

Human Resources Director Heidi Loges updated the board that the Hwy 92 building has been hosting several 4-H activities lately.

Sheriff Monthly Report

Alexis Buresh, Sheriff Office Manager presented the Monthly Sheriff Report for December 2022. It was accepted and placed on file.

County Clerk Monthly Fee Report

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

Expenditures Report for July 1, 2022-December 31, 2022

The expenditures report for July 1, 2022 through December 31, 2022 was reviewed by the board, accepted and placed on file.

Consideration of Resolution 2023 – 01/County Depositories

Moved by Sypal, seconded by Coufal to approve Resolution 2023-01 as presented. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore

Voted nay: NONE.

Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2023 – 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)



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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 2023, so long as they comply with the laws of the State of Nebraska.

DATED this 5th day of January, 2023.

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/Scott Steager</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 2023 – 02/Investment of Surplus Funds

Moved by Bauer, seconded by Svoboda to approve Resolution 2023-02 as presented. Upon roll call vote the following:

Voted aye: Bauer, Krafka, Svoboda, Coufal, Sypal, Steager, & Whitmore

Voted nay: NONE.

Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2023 – 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 5th day of January, 2023.

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

FOR:	AGAINST:	ABSENT:	ABSTAIN:
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/s/Anthony Whitmore
/s/Ryan Svoboda
/s/Robert Coufal
/s/Jan Sypal
/s/Scott Steager
/s/Scot Bauer
/s/Tony Krafka

_____	_____	_____
_____	_____	_____
_____	_____	_____

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

Approval of Early Payroll

Moved by Steager, seconded Coufal to approve the early payroll as presented. Upon roll call vote the following:
Voted aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore
Voted nay: NONE
Motion carried.

Approval Official Bond and Oath/Ted Glock, Reading Township

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

Approval Official Bond and Oath/ Bradley J. Carter, Reading Township

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

Approval Official Bond and Oath/ Kevin Siffring, Reading Township

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

Approval of Official Bond and Oath/Marianne Ziethen, Union Township

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

Approval of Official Bond and Oath/Marvin E. Andel, Union Township

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

Approval of Official Bond and Oath/Margo Hlavac, Union Township

Moved by Sypal, seconded Coufal to approve the oath & bond as presented. Upon roll call vote the following:
Voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore



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Voted nay: NONE

Motion carried.

Discussion/Possible Action regarding appointment of Center Township Board members

Moved by Steager, seconded Bauer to appoint Vincent Aerts & Jake Miriovsky to the Center Township Board for the 2023-2026 term. Upon roll call vote the following:

Voted aye: Steager, Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore

Voted nay: NONE

Motion carried.

Appointment of Ron Clarke and Re-appoint Terry Kriz & Kory Kuhlman to The Butler County Visitors Committee

Moved by Svoboda, seconded Krafka to appoint Ron Clarke and re-appoint Terry Kriz & Kory Kuhlman to the Butler County Visitors Committee for the 2023-2026 term. Upon roll call vote the following:

Voted aye: Svoboda, Krafka, Bauer, Steager, Sypal, Coufal, & Whitmore

Voted nay: NONE

Motion carried.

Discussion APRA Fund Update

Whitmore passed out an updated expenditure report for the ARPA fund and the board reviewed it. Along with the expenditure report, Laska provided a breakdown of the Fire District Funding.

Committee Reports

Whitmore informed Steager that he would be forwarding a Four Corners Email to him. No other committee reports were discussed.

Correspondence

1. Nebraska Dept of Veteran Affairs Letter regarding the appointment of Erin Robinson
2. NIRMA, property value update
3. Polk County Letter – regarding termination of Interlocal Agreement effective 12/31/22

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Coufal, seconded by Sypal to move into the Board of Equalization at 9:00 a.m. Upon roll call vote the following:

Voted aye: Coufal, Sypal, Steager, Bauer, Krafka, Svoboda, & Whitmore

Voted nay: NONE

Motion carried.

Moved by Bauer, seconded by Steager to exit the Board of Equalization at 9:05 a.m. Upon roll call vote the following:

Voted aye: Bauer, Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore

Voted nay: NONE

Motion carried.

Quarterly Jail Inspection

The County Board conducted the quarterly jail inspection from 9:05 a.m. until 9:15 a.m.

Road Update

Highway Superintendent, Randy Isham, reported to the board that mother nature has not been kind lately and that they are working to get the roads back in shape after the recent ice storm. Isham discussed with the board a need for an interlocal agreement on County Road 35, west of David City. He informed the board that the City of David City recently annexed 980 feet of the County Road, however, at this location is where the road drifts really bad during snow storms, where 80% of the drift is County Road and 20% is City. He said he would like a snow removal only interlocal because he



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cannot safely clear that road or turn around unless the county clears the entire drift. The board said told him to get an interlocal prepared and present to them at the next meeting.

At 9:21 a.m. the chairman declared the board would take a break.

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

Nebraska Extension Annual Report & Update

Thays Silva and Maria Cantu Hines presented the 2022 Annual Report & Updated the board on current events going on with Nebraska Extension. Moved by Coufal, seconded by Sypal to accept the 2022 annual report as presented. Upon roll call vote the following:

Voted aye: Coufal, Sypal, Svoboda, Krafka, Bauer, Steager, & Whitmore

Voted nay: NONE

Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 9:34 a.m. The next regularly scheduled meeting of the Board of Supervisors will be January 17, 2023, at 9:00 a.m. A special meeting has been called and set for January 9, 2023, at 6:00 p.m. This meeting is a joint meeting with the City of David City and being held at 490 E Street, David City, Nebraska.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



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BUTLER COUNTY BOARD OF SUPERVISORS

January 9, 2023

A joint special meeting of the Board of Supervisors of Butler County, Nebraska and the City of David City – City Council was held on the 9th day of January, 2023 at the Butler County Courthouse in David City, Nebraska at 6:00 p.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, 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 an interlocal agreement for the road maintenance of M Road South of 36 Road to 35 ½ Road

David City Street Foreman, Chris Kroesing presented the City's needs regarding road maintenance and said he was willing to work with the County regarding an Interlocal agreement to meet the City's needs.

Butler County Highway Superintendent, Randy Isham, presented before the board the hourly rates he is suggesting. He calculates the rates using the FEMA rates for equipment rental and an average of his motor grader operator wages.

The City Council and the Board discussed the needs and determined that an interlocal agreement needs to be drawn up between the County and City. Kroesing and Isham will meet to discuss the agreement; they will also meet with City Attorney & County Attorney to draw up the interlocal agreement. Whitmore asked County Clerk, Stephanie Laska to put it on the agenda for the January 17th board meeting for the Butler County Board of Supervisors. No action was taken.

Discussion regarding dispatch services for City Code Enforcement Officer

Butler County Attorney, Julie Reiter, explained that she asked for this item to be placed on the agenda to discuss the future needs of the city regarding their new Code Enforcement Officer and their potential needs from the Butler County Dispatch center. She explained that to request information from the dispatchers, each agency that does so has an ORI # and that number correlates to the agency that requests the information. Each agency must have a valid reason for pulling the information they are requesting, and this information is audited to ensure there is not misuse. The city council thanked Reiter for bringing those concerns forward. Mayor Miller said that they are not at that point in defining the role of the City Code Enforcement officer and that they have plenty of ordinances/nuisances that need to be addressed while they iron out the details.

Discussion/Possible Action regarding law enforcement contract negotiations with the City of David City (Possible Executive Session)



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Moved by Coufal, seconded by Svoboda to move into executive session to discuss law enforcement contract negotiations with the City of David City, inviting in County Attorney Julie Reiter and Sheriff Tom Dion at 6:51 p.m. Upon roll call vote the following:

Voted aye: Coufal, Svoboda, Krafka, Bauer, Sypal, Steager, & Whitmore

Voted nay: NONE

Motion carried.

Moved by Sypal, seconded by Steager to exit executive session at 7:50 p.m.

Upon roll call vote the following:

Voted aye: Sypal, Steager, Svoboda, Krafka, Bauer, Coufal, & Whitmore

Voted nay: NONE

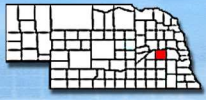
Motion carried.

No action taken at this time.

There being no further business to come before the board, the Chairman adjourned the meeting at 7:51 p.m. The next regularly scheduled meeting of the Board of Supervisors will be January 17, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



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BUTLER COUNTY BOARD OF SUPERVISORS

January 17, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17th day of January, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, 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 - requesting approval to sell old patrol cars & detention van

Sheriff Dion appeared before the board to request the board's approval to sell 4 patrol cars and the detention van using Kobza's auction. The units he wants to sell are the 2014 Dodge Charger, 2016 Dodge Charger, 2016 Dodge Charger, 2015 Ford Taurus Interceptor and the 2008 Chrysler Town & Country. Moved by Krafka, seconded by Sypal to approve Sheriff Dion to sell the patrol cars and detention van at Kobza's Auction.

Discussion: Steager asked if these vehicles could be sold to other agencies and asked about the safety of selling these vehicles to the public. The board discussed they've done this before and that the cars are high mileage, and no other agency would probably be interested. Upon roll call vote the following:

Voted aye: Krafka, Bauer, Sypal, Coufal, Svoboda, & Whitmore

Voted nay: Steager

Motion carried.

Human Resources Update

Human Resources Director, Heidi Loges updated the board that there are approximately 5 or less people within the county that are not using the .gov email addresses. She and Emergency Manager, Mark Doehling expressed the security need for having/using the .gov email address. County Attorney, Julie Reiter, expressed her concern regarding personal email accounts and how they can become public knowledge in a public records request. She said it should not be a choice, it should be mandatory. The board asked Heidi to update in a few weeks regarding if those last few individuals received their .gov email addresses.

Discussion/Possible Action - Zuercher Addendum #1 to Interlocal Agreement – Adding the City of Milford as a party to the Interlocal Agreement

Moved by Sypal, seconded by Svoboda to approve the Zuercher Addendum #1 to Interlocal Agreement – Adding the City of Milford as a party to the Interlocal Agreement. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore

Voted nay: NONE

Motion carried.

Consideration of Resolution 2023 – 03/Approval of Irrevocable Letter of Credit-Bank of the Valley



Butler County Board Minutes



Moved by Steager, seconded by Coufal to approve Resolution 2023-03 as presented. Upon roll call vote the following:
Voted aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore
Voted nay: NONE
Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2023 – 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. 78259, dated January 6, 2023, 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 17th day of January, 2023.

MOVED by Steager, 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/Scott Steager</u>	_____	_____	_____
<u>/s/Scot Bauer</u>	_____	_____	_____
<u>/s/Tony Krafka</u>	_____	_____	_____

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

County Treasurer's Statement July 1, 2022 to December 31, 2022

The County Treasurer's Statement for July 1, 2022 through December 31, 2022 was accepted and placed on file.

Appoint Highway Superintendent for Calendar Year 2023

Moved by Bauer, seconded by Krafka to appoint Randy Isham as the Butler County Highway Superintendent for Calendar Year 2023. Upon roll call vote the following:

Voted aye: Bauer, Krafka, Svoboda, Coufal, Sypal, Steager, & Whitmore
Voted nay: NONE
Motion carried.

Approval of Windstream utility permit for Road 39 between S & T, Linwood Township



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Moved by Steager, seconded by Bauer to approve the Windstream utility permit as presented. Upon roll call vote the following:

Voted aye: Steager, Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore

Voted nay: NONE

Motion carried.

Approval of T-Mobile utility permit for work on road 37 between I & JJ

Moved by Sypal, seconded by Svoboda to approve the T-Mobil utility permit as presented. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore

Voted nay: NONE

Motion carried.

Approval of Road Maintenance agreement between Butler County & the City of David City

Isham explained to the board that he had prepared what he could and had given it to the County Attorney. County Attorney, Julie Reiter, explained she had questions regarding the word maintenance; she felt it was too vague and the agreement needed to be more specific. She and Isham planned to meet after the board meeting to clear up the wording. The agreement will be tabled until the next meeting.

Update on Roads

Isham updated the board that overnight there was an incident that involved a lowboy trailer damaging 15 miles of county roads; his crews will get out and try to get the roads fixed as best they can before the snowstorm that is predicted this week.

Discussion/possible action regarding drilling test holes for the new communications tower

Emergency Manager Mark Doehling appeared before the board to give an update on the 911 Communication tower. In his update, he said the previous location fell through and they have found a new location, however, before they can proceed with the tower they need to find out if the land can handle the tower and test holes need to be drilled. Moved by Bauer, seconded by Coufal to approve the drilling of test holes for the new communication tower. Upon roll call vote the following:

Voted aye: Bauer, Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore

Voted nay: NONE

Motion carried.

Consideration/Approval of Resolution 2023-04 – Butler County Extension Board Appointments 2023

Moved by Bauer, seconded by Svoboda to approve Resolution 2023-04 as presented. Upon roll call vote the following:

Voted aye: Bauer, Krafka, Svoboda, Coufal, Sypal, Steager, & Whitmore

Voted nay: NONE

Motion carried.



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BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA

Resolution 2023-04

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

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

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

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

Whereas Tiffany Allen, 4-H Council Representative, has been recommended to fill the open position on the Extension Board, then

Be it resolved, the Butler County Board of Supervisors appoint Tiffany Allen to the Butler County Extension Board and extend the appointment of the citizens currently serving Butler County as shown in the attached list for the terms as shown, and

Be it resolved, the Butler County Board of Supervisors express their gratitude to retiring board member, Jenna Lange for her service.

Given under my hand on this, the 17th day of January 2023, in David City Nebraska.

Anthony Whitmore, Chairman
Butler County Board of Supervisors

ATTEST:

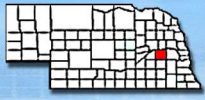
Stephanie L. Laska, County Clerk



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

Supervisor Sypal has filed Form C-3 with the Clerk's office and is making known her Contractual interest with Butler County today in the open meeting.

Discussion/Possible Action regarding contract with Steager Lawn Service LLC, Steager Irrigation LLC, Steager Storage LLC and Butler County



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Supervisor Steager has filed Form C-3 with the Clerk's office and is making known his Contractual interest with Butler County today in the open meeting.

Claims

Moved by Sypal, seconded by Steager to pay all claims excluding the Wex Claims. Upon roll call vote the following:

Voted aye: Sypal, Steager, Bauer, Krafka, Svoboda, Coufal, & Whitmore.

Voted nay: NONE

Motion carried.

Moved by Bauer, seconded by Steager, to pay the Wex Claims. Upon roll call vote the following:

Voted aye: Bauer, Steager, Coufal, Svoboda, Krafka, & Whitmore.

Voted nay: NONE

Abstained: Sypal

Motion carried.

Correspondence

1. Skull Creek & Bone Creek Watershed Landowners Public Meeting brochure – January 18, 2023
2. Dodge County Planning Commission Public Hearing – January 17, 2023
3. Polk County Board of Commissioners Public Hearing – January 17, 2023
4. Blue Valley Community Action Agenda – January 17, 2023
5. Nebraska Commission on Law Enforcement & Criminal Justice – Annual CE Report Notice

Committee Reports

ARPA Committee will be meeting with Ag Extension to discuss a future program and use of ARPA funds to fund the program.

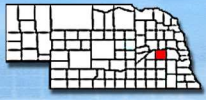
Discussion

Loges informed the board that if they need an ID card to stop at the Sheriff's office and Alexis will take their picture and get it prepared for them.

There being no further business to come before the board, the Chairman adjourned the meeting at 9:57 a.m. The next scheduled meeting of the Board of Supervisors will be February 6, 2023 at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS

February 6, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of February, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Scot Bauer, Scott Steager, 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.

Approval of Resolution 2023 – 05/4-H Month Proclamation

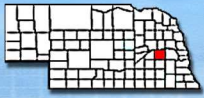
4-H Assistant, Aliesha Meusch and 4-H Exhibitors Aubree Siffring and Alexa Carter presented about February being Nebraska 4-H Month and then presented the board with a resolution proclaiming February 2023 as 4-H Month. Moved by Sypal, seconded by Coufal to approve Resolution 2023 – 05 as presented. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Svoboda, Bauer, Steager, & Whitmore

Voted nay: NONE,

Absent: Krafka,

Motion carried.



Butler County Board Minutes



BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA

Resolution 2023-05

NEBRASKA 4-H MONTH PROCLAMATION

WHEREAS, 4-H is one of the largest youth development organizations in Nebraska and the largest in the nation with six million young people.

WHEREAS, 4-H in Nebraska claims 145,000 youth members, while Butler County 4-H program numbers more than 225 members and 50 youth and adult volunteers.

WHEREAS, 4-H as part of the University of Nebraska–Lincoln Extension system is a program where youth learn through opportunities that provide hands-on experiences in 4-H's mission mandates of science, engineering and technology; healthy living; and citizenship.

WHEREAS, 4-H has connected youth and their communities with the innovative research and resources from our nation's 106 land-grant universities and colleges for more than 100 years;

NOW, THEREFORE, I, Anthony Whitmore, Chair of the Butler County Board of Supervisors, do hereby proclaim the month of February 2023, as Nebraska 4-H Month in Butler County. I urge the people of this community to take advantage of the opportunity to become more aware of this special program that enhances our young people's interests, in their futures as part of Butler County 4-H Youth Development, and to join us in recognizing the unique partnership between our county and the University of Nebraska-Lincoln.

DATED this 6th day of February, 2023.

MOVED by Sypal, seconded by

Caulal, that the above resolution be adopted.

Motion carried.

FOR:

AGAINST:

ABSENT:

ABSTAIN:

[Signature]
[Signature]

Tony Krafka

[Signature]
[Signature]
[Signature]

[Signature]

Attested to by:

[Signature]
Stephanie L. Laska
Butler County Clerk





Butler County Board Minutes



Discussion/Possible Action – Request for ARPA funding – Social Determinants of Health/Rural Fellows Program

Maria Cantu-Hines, Rural Prosperity Nebraska Educator, came before the board to request funding of \$2,000 for the Rural Fellow program. The board asked if she had spoken with Four Corners Health District, she said she had not yet. They asked her to do so and then come back to the board at a later date.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of January 2023 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 2023 was accepted and placed on file.

Approval Official Bond and Oath/Scott R. Wynegar, Ulysses Township

Moved by Bauer, seconded Sypal to approve the oath & bond as presented. Upon roll call vote the following:

Voted aye: Bauer, Steager, Sypal, Coufal, Svoboda, & Whitmore

Voted nay: NONE

Absent: Krafka

Motion carried.

Approval Official Bond and Oath/Samuel J. Stara, Ulysses Township

Moved by Coufal, seconded Svoboda to approve the oath & bond as presented. Upon roll call vote the following:

Voted aye: Coufal, Svoboda, Bauer, Steager, Sypal, & Whitmore

Voted nay: NONE

Absent: Krafka

Motion carried.

Approval Official Bond and Oath/Steven Stara, Ulysses Township

Moved by Sypal, seconded Bauer to approve the oath & bond as presented. Upon roll call vote the following:

Voted aye: Sypal, Steager, Bauer, Svoboda, Coufal, & Whitmore

Voted nay: NONE

Absent: Krafka

Motion carried.

Approval Official Bond and Oath/Matt Podolak, Bone Creek Township

Moved by Steager, seconded Bauer to approve the oath & bond as presented. Upon roll call vote the following:

Voted aye: Steager, Bauer, Svoboda, Coufal, Sypal, & Whitmore

Voted nay: NONE

Absent: Krafka

Motion carried.

Approval Official Bond and Oath/Brian Juranek, Bone Creek Township

Moved by Svoboda, seconded Steager to approve the oath & bond as presented. Upon roll call vote the following:

Voted aye: Svoboda, Bauer, Steager, Sypal, Coufal, & Whitmore

Voted nay: NONE

Absent: Krafka

Motion carried.

Sheriff Monthly Report

Alexis Buresh, Sheriff Office Manager presented the Monthly Sheriff Report for January 2023. It was accepted and placed on file.



Butler County Board Minutes



Approval of Early Payroll for Separated Employee

Moved by Steager, seconded by Bauer to approve the early payroll for the separated employee as presented. Upon roll call vote the following:

Voted aye: Steager, Bauer, Svoboda, Coufal, Sypal, & Whitmore.

Voted nay: NONE

Absent: Krafka

Motion carried.

Discussion/Possible Action regarding a Master Agreement between Butler County and Nebraska Department of Transportation

County Surveyor, Brian Foral was present to discuss the Master agreement with the Department of Transportation. He said in the past these agreements have been done per job, now the state is doing them for a 5-year term. He said that if a project would come up, he would need additional funding in his budget because he would need to hire help to complete the corner projects. The board said they could address that at budget time. Moved by Sypal, seconded by Steager to sign the master agreement with the Department of Transportation. Upon roll call vote the following:

Voted aye: Sypal, Steager, Bauer, Svoboda, Coufal, & Whitmore

Voted nay: NONE

Absent: Krafka

Motion carried.

Approval of Resolution 2023 – 06/Adopt & Approve the Execution of a Master Agreement with the Dept of Transportation of the State of NE for County Survey Services

Moved by Bauer, seconded by Coufal to approve Resolution 2023-06 as presented. Upon roll call vote the following:

Voted aye: Bauer, Svoboda, Coufal, Sypal, Steager, & Whitmore

Voted nay: NONE

Absent: Krafka

Motion carried.



Butler County Board Minutes



Exhibit "A"

RESOLUTION 2023-06

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MASTER AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR COUNTY SURVEY SERVICES.


Be it resolved by the Chairperson of the Board of the County of Butler, Nebraska, that:

1. The County shall enter into a 5-year Master Agreement with the Nebraska Department of Transportation concerning a Process for County to Provide Survey Services for Highway Projects within the boundaries of Butler County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Butler and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "A" and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 6th DAY OF February, 2023.

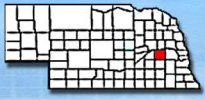

Chairperson of the Board

ATTEST:


County Clerk



Appointment of Dr. Jillian Fickenscher, MD as the Board of Health Physician for the term January 2023- December 31, 2024, and Dr. Elizabeth Papineau, DDS as the Board of Health Dentist for the term January 2023-December 31, 2023



Butler County Board Minutes



Moved by Steager and seconded by Bauer to appoint Dr. Jillian Fickenscher, MD as the Board of Health Physician for the term January 2023- December 31, 2024, and Dr. Elizabeth Papineau, DDS as the Board of Health Dentist for the term January 2023-December 31, 2023. Upon roll call vote the following:

Voted aye: Steager, Bauer, Svoboda, Coufal, Sypal, & Whitmore

Voted nay: NONE

Absent: Krafka

Motion carried.

Appointment of Don Naiberk as the Butler County Spirited Member for the term January 2023 – December 31, 2024

Moved by Steager, seconded by Coufal to appoint Don Naiberk as the Butler County Spirited Member for the term January 2023 – December 31, 2024. Upon roll call vote the following:

Voted aye: Steager, Sypal, Coufal, Svoboda, Bauer, & Whitmore

Voted nay: NONE

Absent: Krafka

Motion carried.

Discussion/Possible action regarding Conservation Easement applications and filing requirements

County Clerk, Stephanie Laska, explained to the board that new requirements for Conservation Easements is requiring additional filing requirements of landowners. County Attorney, Julie Reiter, referenced the 30x30 Townhall meeting that was held in regard to Conservation easements. She also explained to the board that since the County does not have zoning or a comprehensive plan they do not have the authority to deny these applications. With that all being said, the contracts were not brought before the board today because none of the 8 applications that were submitted to the clerk are correct, and she is advising the board to have the clerk send the documents back explaining they are incorrect.

Approval of Windstream utility permit for Road 29 residential address 1791 29th Road

Highway Superintendent, Randy Isham presented a Windstream utility permit before the board. Moved by Sypal, seconded by Svoboda to approve the utility permit as presented. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Svoboda, Bauer, Steager & Whitmore

Voted nay: NONE

Absent: Krafka

Motion carried

Approval of Windstream utility permit for Road 27 between S & T

Isham presented a second Windstream utility permit before the board. Moved by Bauer, seconded by Svoboda to approve the utility permit as presented. Upon roll call vote the following:

Voted aye: Bauer, Svoboda, Coufal, Sypal, Steager, & Whitmore

Voted nay: NONE

Absent: Krafka

Motion carried.

Approval of Road Maintenance agreement between Butler County & the City of David City

The board discussed the maintenance agreement with David City and are concerned with taking on an additional 4 miles since the Roads department is currently short staffed. They would feel more comfortable if they knew the time it was going to take to keep the roads maintained. Moved by Svoboda, seconded by Bauer not to move ahead with the maintenance agreement that was brought before them today. Upon roll call vote the following:

Voted aye: Svoboda, Bauer, Steager, Sypal, Coufal, & Whitmore

Voted nay: NONE

Absent: Krafka

Motion carried.

Update on Roads



Butler County Board Minutes



Isam updated the board that the road crews were out putting rip wrap on bridges; they were out grading roads trying to smooth them out and that they were graveling in spots that absolutely needed them. He updated the board regarding the 15 miles of damage he reported at the previous meeting, stating that he will be getting gravel to those roads as needed until the thaw comes out completely and they can get the roads fixed. The board reminded him to tract his time on that project.

Discussion/Possible action regarding the Sheriff's Office old QuickBooks

Alexis Buresh, Sheriff Department Office Manager, came before the board to discuss writing off the Accounts Receivable Accounts that they have tried to track down but have been unable to find. The board reviewed the information she had and asked for proof that payment was received from both the Village of Rising City and the Village of Bellwood at the next meeting. The agenda item was tabled until the February 21, 2023, board meeting.

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

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

Discussion/Possible action regarding Sheriff Deputies starting wages

Sheriff Dion came before the board to discuss the starting wages for his deputies. He said they currently start at \$24.32. He would like to get to an average deputy wage of \$28.00/hour. The board inquired regarding a step program for the deputies. Dion said he was working on it. The board asked Dion to implement the step program and then come back and talk to them about starting wages. The board is concerned about the budget down the road since losing the contract with the City of David City. The board also wants the Sheriff to investigate why deputies are leaving; he needs to get with HR and go over the Exit interviews. No action was taken until a later date.

Discussion/Possible action – accept resignation of 911 coordinator

The board was informed that April Ernst resigned as the 911 coordinator as of January 27, 2023. Moved by Coufal, seconded by Steager to accept the resignation of the 911 coordinator. Upon roll call vote the following:

Voted aye: Coufal, Sypal, Steager, Bauer, Svoboda, & Whitmore

Voted nay: NONE

Absent: Krafka

Motion carried.

Discussion/Possible action – appointment of interim 911 coordinator

Supervisor Steager introduced Jami Bowers, a current 911 Dispatcher for Butler County; she was originally hired to come in and take on the lead dispatcher responsibilities; she has prior experience from Saunders County. Moved by Steager, seconded by Sypal to appoint Jami Bowers as the interim 911 coordinator. Upon roll call vote the following:

Voted aye: Steager, Sypal, Coufal, Svoboda, Bauer, & Whitmore

Voted nay: NONE

Absent: Krafka

Motion carried.

Moved by Sypal, seconded by Svoboda to increase Bowers current wage from \$21.50/hr. to 24.50/hr. while she is the interim 911 coordinator; if she is not hired as the 911 coordinator her wage will go back down to \$21.50/hr. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Svoboda, Bauer, Steager, & Whitmore

Voted nay: NONE

Absent: Krafka

Motion carried.



Butler County Board Minutes



Discussion/Possible action – Transfer of certain items of equipment and patrol unit in the Butler County Sheriff inventory to the City of David City

The board discussed that the City of David City will be voting at their Wednesday meeting to reinstate their police department and would be in need of equipment. Since the expiration of the city contract with Butler County, the Butler County Sheriff department will have extra equipment, and when the DCPD dissolved they gave everything they had to Butler County. The board discussed three vehicles that the county has and are not being used; a 2019 Chevy Tahoe, a 2019 Ford Explorer and a new White Explorer. The board discussed they'd rather transfer this equipment than sell since due to the fact DCPD had previously given their equipment to the county. There is additional equipment that the County has that is not being used that they discussed giving to the City as well; this will enable them to be ready for duty and fully equipped. Moved by Sypal, seconded by Steager to transfer all of the following from the Butler County Sheriff Department's Inventory to the City of David City and sell to them for \$1.00 (one dollar):

- 2019 Chevy Tahoe with 54,000 miles,
- light bar & other emergency lights on front and back of vehicle,
- siren (regular & rumbler),
- prison transport cage, bars on window within transport cage, plastic seat within transport cage,
- center console that can hold electronics,
- computer stand,
- internet within vehicle,
- radio (state & fire),
- smart siren/light control box,
- door alarm for passenger door,
- in car camera system,
- drawer/box system within vehicle for all electrical hookups,
- storage doors, box, shelves, for extra gear,
- tires need to have adequate tread to be able to respond to codes or emergencies,
- radar system,
- exterior spotlight,
- flashlight mounted inside the vehicle,
- 3 vests,
- laptop,
- AR-15,
- handgun(9mm Glock),
- 1 taser,
- 1 portable with charger.

This transfer is contingent upon the City of David City voting to reinstate their police department. Upon roll call vote the following:

Voted aye: Sypal, Steager, Bauer, Svoboda, Coufal, & Whitmore

Voted nay: NONE

Absent: Krafka

Motion carried.

Consideration/Approval of Resolution 2023 – 07/Transfer from 911 Wireless to the Visitor's Promotion Fund & Visitor's Improvement Fund

Laska explained to the board that through a team effort the 911 Wireless audit has been completed and that what was found that a transfer of \$208.29 was errantly transferred into the 911 Wireless fund and needs to be transferred out to correct the error. It was found the funds should have went into the Visitor's Promotion and Visitor's Improvement funds. Moved by Steager, seconded by Coufal to approve Resolution 2023-07 as presented. Upon roll call vote the following:

Voted aye: Steager, Sypal, Coufal, Svoboda, Bauer, & Whitmore

Voted nay: NONE



Butler County Board Minutes



Absent: Krafka
Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2023 – 07**

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, it was discovered during the Butler County Wireless Audit for the fiscal year 2020-2021; \$208.29 was deposited into the 911 Wireless Fund (2913) in error, and needs to be transferred into the correct funds which are the Visitor’s Promotion Fund (0990) and the Visitor’s Improvement Fund (0995);

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$208.29 from the 911 Wireless Fund (2913) and put \$104.14 into the Visitor’s Promotion Fund (0990) and \$104.15 into the Visitor’s Improvement Fund (0995).

PASSED AND APPROVED THIS 6TH, DAY OF FEBRUARY, 2023.

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

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>	_____	Tony Krafka	_____
<u>/s/Ryan Svoboda</u>	_____	_____	_____
<u>/s/Robert Coufal</u>	_____	_____	_____
<u>/s/Jan Sypal</u>	_____	_____	_____
<u>/s/Scott Steager</u>	_____	_____	_____
<u>/s/Scot Bauer</u>	_____	_____	_____
_____	_____	_____	_____

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

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

Moved by Steager, seconded by Bauer to approve the lease as presented. Upon roll call vote the following:

Voted aye: Steager, Bauer, Svoboda, Coufal, Sypal, & Whitmore

Voted nay: NONE

Absent: Krafka

Motion carried.

Committee Reports

Board members attended the David City Fireman appreciation dinner over the weekend.

Correspondence

1. NIRMA – ASSIST program awarded the county \$675.70 for the purchase of personal protective gear



Butler County Board Minutes



2. Blue Valley Community Action – Thank you for your support
3. Nebraska Commission on Law Enforcement & Criminal Justice – Jail Standards in Full Compliance

At 11:18 a.m. the chairman declared the board would take a break.

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

Discussion

Steager brought to the board's attention that the patrol units that were taken to Kobza's for auction had an excess amount of glue on them where the decals were removed. Kobza's said they could sell them for more if the glue would be removed. It was also mentioned that there were still items left in the vehicles when they were taken to Kobza's. The board stated that all vehicles should be fully decommissioned before being sold. The board also said they would like the glue removed from the vehicles if it will help resale value.

Approval of T-Mobile utility permit for the north ROW of Road 37 between Roads I & J

The T-Mobile utility permit showed up during the meeting, the board contacted Isham to ask if he had any issues with the permit, he did not, and it did have township approval. Moved by Bauer, seconded by Coufal to approve the utility permit as presented. Upon roll call vote the following:

Voted aye: Bauer, Svoboda, Coufal, Sypal, Steager, & Whitmore

Voted nay: NONE

Absent: Krafka

Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:34 a.m. The next scheduled meeting of the Board of Supervisors will be February 21, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

February 21, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21st day of February, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, 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.

Certificates of Service

Chairman Whitmore presented a Certificate of Service to Deb Adamy for 5 years of service.

Max Birkel, Noxious Weed Superintendent presented Tony Krafka with a 15-year Service award, the award was presented to Max at the Noxious Weed Convention.

Review of Employee Accrued Time Report

The employee accrued time report for period ending 12/31/2022 was presented to the board for review. The report was accepted and placed on file.

Committee Reports

Supervisor Steager reported that Four Corners Health Department is looking into grants for their building remodel, he reported that upon receipt of the grants that York County will be the fiscal agent.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Bauer, seconded by Coufal to move into the Board of Equalization at 9:05 a.m. Upon roll call vote the following:

Voted aye: Bauer, Krafka, Coufal, Sypal, Steager, & Whitmore

Voted nay: NONE

Absent: Svoboda

Motion carried.

Moved by Coufal, seconded by Bauer to exit the Board of Equalization at 9:08 a.m. Upon roll call vote the following:

Voted aye: Coufal, Krafka, Bauer, Steager, Sypal, & Whitmore

Voted nay: NONE

Absent: Svoboda

Motion carried.

Discussion/Possible action dispatch services for the City of David City

The committee met with the city regarding dispatch services. Chairman Whitmore reported that they had found out that there are a lot of cities that do not pay the County for the services, however, David City wants to contribute. What was discussed in the meeting and is being presented to the board today is that the city will pay approximately \$7,100 for the services that will help pay annual subscriptions the county needs to run the facility. The city intends to do their own recording. Reports to track calls for the city can be ran at any time. Moved by Steager, seconded by Coufal that the County agrees to provide dispatch services for the City of David City pending an interlocal being drawn up and approved by both the County and the City. Steager said that he would get the numbers and details to County Attorney Julie Reiter. Upon roll call vote the following:

Voted aye: Steager, Sypal, Coufal, Krafka, Bauer, & Whitmore

Voted nay: NONE

Absent: Svoboda

Motion carried.

Approval of Utility Permit for Tom Bader to install electrical wire under Road E between Roads 21 & 22

Randy Isham, Highway Superintendent, presented a utility permit for Tom Bader to install electrical wire under Road E between Roads 21 & 22. He said he didn't have an issue with the permit. Moved by Sypal, seconded by Krafka to approve the permit as presented. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Krafka, Bauer, Steager, & Whitmore

Voted nay: NONE

Absent: Svoboda

Motion carried.

Update on Roads

Isham reported that over the weekend there had been an ice jam along the Platte that had caused some flooding. He had several employees out most of the weekend and they had worked to fix roads that had been damaged. He reported that the bridge by Abie was complete and that they needed to go in and back fill. The next bridge will be started soon.

Discussion

Dan Stack from Vyve Broadband appeared before the board to give them some information about a broadband project that their company is working on west of Bellwood around the lakes. He apologized for not getting on the agenda ahead of time but wanted to let the board know about the project. He said they are working on a grant application and would love to get a letter of support from the board. The board said they would put it on the agenda for March 6th if he could get them more information. He said he would send the information to Tony Krafka.

Discussion/Possible action – Request for ARPA funding – Social Determinants of Health/Rural Fellows Program

Maria Cantu-Hines appeared before the board and updated them on her findings from contacting Four Corners Health Department about helping fund the Rural Fellows program. She reported that while they are excited for the program, there are not any funds available that Four Corners could help with. Cantu-Hines reported that they have met with the interns for the program and identified some of the social determinants that they will closely look at such as lack of childcare, older citizens and loneliness, as well as mental health issues. Louise Niemann, extension office manager, was present also and she reiterated what Cantu-Hines had presented at the previous meeting, stating that they have backing from the Butler County Hospital, Butler County Development Board, Future Generations, and the banks. They had asked the City of David City for help and while they are excited about the program they don't have the funds to help right now. Moved by Sypal, seconded by Coufal to approve the \$2,000 request from ARPA funds for the Social Determinants of Health/Rural Fellows Program. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Krafka, Bauer, Steager, & Whitmore

Voted nay: NONE

Absent: Svoboda

Motion carried.

Approve and sign Memorandum of Understanding regarding Nebraska Courtroom Technology Transfer of Ownership

County Attorney Julie Reiter, explained to the board that the State received ARPA funds and has decided to upgrade all of the courtrooms throughout Nebraska. What is being presented to them today is a Memorandum of Understanding that once the upgrades are complete ownership will be transferred to the county; what they need to approve today is authorizing the Chairman to sign the MOU approving the transfer of ownership. There is no initial cost to the county, the county will have to pay to maintain it in the future. Moved by Steager, seconded by Coufal to approve and authorize the chairman to sign the Memorandum of Understanding regarding Nebraska Courtroom Technology Transfer of Ownership. Upon roll call vote the following:

Voted aye: Steager, Sypal, Coufal, Krafka, Bauer, & Whitmore

Voted nay: NONE

Absent: Svoboda

Motion carried.

Discussion/Possible action – Appointment of 911 Coordinator

Steager reported to the board that they had interviewed 3 individuals for the 911 Coordinator position. Steager said that they are recommending Jami Bowers as the 911 coordinator, she currently works for the county, she has 3.5 years of experience and when the previous coordinator left she stepped up right away as a leader to help through the transition.

Steager was excused at 9:49 a.m. to cover dispatch while Bowers came in to meet with the board.

Bowers appeared before the board to answer any questions they had; she told the board that she was working on policies and procedures and a book to help staff through calls if they haven't encountered the situation before. Bowers excused herself to go back to dispatch.

At 9:55 a.m. the chairman declared the board would take a break.

Steager returned at 9:56 a.m.

At 9:57 a.m. the board reconvened.

Moved by Bauer, seconded by Krafka to appoint Jami Bowers as the 911 coordinator setting her hourly wage at \$27.50 per hour. Upon roll call vote the following:

Voted aye: Bauer, Krafka, Coufal, Sypal, Steager, & Whitmore

Voted nay: NONE

Absent: Svoboda

Motion carried.

Claims

Moved by Steager, seconded by Coufal to pay all claims except the Wex Bank claims and the Steager Lawn Service claims. Upon roll call vote the following:

Voted aye: Steager, Sypal, Coufal, Krafka, Bauer, & Whitmore

Voted nay: NONE

Absent: Svoboda

Motion carried.

Moved by Bauer, seconded by Krafka to approve the Wex Bank and Steager Lawn Service claims. Upon roll call vote the following:

Voted aye: Bauer, Krafka, Coufal & Whitmore

Voted nay: NONE

Abstain: Sypal & Steager

Absent: Svoboda

Motion carried.

Update on Law Enforcement payments received in relation to the Sheriff's Office old QuickBooks

Alexis Buresh, Sheriff's Office Manager, appeared before the board to update what she has found out since the last meeting. She said with the help of Karey Adamy, County Treasurer, and the Village of Rising City Clerk, they were able to find all of the Rising City payments. With the help of the Village of Bellwood Clerk, all but one payment for the Village of Bellwood was found. The Village of Bellwood Clerk spoke with their auditors regarding the payment and were told they could make the payment, she also spoke with a Village board member regarding the payment, they instructed their clerk to put it on the agenda for the next meeting on March 6th and they will discuss and pay it. Therefore, Buresh informed the board that she would not be ready to close the bank account or ask the board to write off the balances until the March 20th board meeting. The board thanked Buresh for the update.

Discussion regarding Butler County zoning process

County Attorney Julie Reiter, reported to the board that the last time the board discussed zoning was in 2007 and the county hired a consultant. She informed the board that they would need to appoint a commission, the last time the board appointed a commission there were 7 members appointed and therefore the majority would be 4 members and they would need to live rurally. She also informed the board that before they can adopt zoning regulations, they will have to adopt a comprehensive plan. She recommends the board seek bids for a consultant to help in this area.

To stay on schedule the board tabled the discussion for later on in the meeting to move on to the next agenda item.

Discussion/Possible action regarding Aetna health insurance

Whitmore explained that he had this item placed on the agenda because there have been several complaints regarding claims being paid and/or denied by Aetna. The most recent incident had an employee travel to Lincoln for imaging, they were told it wasn't covered, they would have to go to David City, the employee traveled to David City to be informed that the imaging wouldn't be covered in David City, and they would have to go to Lincoln. Mike Boden from NACO was present and explained to the board that he has never had a transition between insurance companies go so poorly. He said that he is ready whenever the board decides to go out for bid again. He presented the board with a comparison spreadsheet from the bids that were presented last year, and he said that financially speaking Aetna was the easy decision; however, after all the issues that employees have had jumping through hoops to get claims paid it might be beneficial to go out for bid and see what other options are available. The board thanked Mike for coming to the meeting and said they would be in touch in the next couple of months regarding bids for health insurance.

Discussion/Possible action regarding deputy compensation

Sheriff Tom Dion came before the board with more information regarding his deputies' wages. He questioned the board as to why they were questioning his wages and promotions for his deputies when they have not done so in the past. He mentioned that he had spoken to surrounding counties regarding the board setting wages per statute 23-1704.04 and those he spoke with said the boards didn't set each individual wage. When questioned which counties he'd spoken with by Whitmore, he would not identify any counties. Whitmore stated it wasn't the promotions he was questioning it was the amount of the raise. The board also made it clear that they are still concerned about the budget since losing the City contract. The concern isn't so much the current year's budget; however, they are concerned about the future budgets. Several board members also expressed their support of a step program and asked Sheriff Dion to implement one now so planning for the next budget year would be simplified. Krafka made a motion to approve the wage increase for Deputy Timmerman to \$28/hour and the increase for Deputy Palensky to \$26/hour. Discussion continued and Steager said he would second the motion if a step program was brought to the board by the March 20th board meeting. Krafka withdrew his motion. Motioned by Steager, seconded by Krafka, to approve the wage increase for a full-time deputy to \$26 per hour for Deputy Palensky and to approve the wage increase for a Sergeant to \$28 per hour for Deputy Timmerman. Upon roll call vote the following:

Voted aye: Steager, Bauer, Krafka, and Coufal

Voted nay: Sydal & Whitmore

Absent: Svoboda

Motion carried.

Further discussion resulted in the board requesting the Sheriff bring a step program before them at the March 20th board meeting. Whitmore and Sydal both expressed they weren't against giving the deputies a raise, it was the amount and that having a step program in place is important.

Discussion regarding Butler County zoning process continued

Reiter recapped that the board would need to first appoint a commission and then hire a consultant to put together a comprehensive plan and zoning regulations. The board discussed that they wanted to process the information that Reiter had presented and would like the topic placed back on the agenda for the March 20, 2023 board meeting.

Correspondence

1. Skull Creek & Bone Creek Watershed Public Meeting, Wednesday, February 22, 2023
2. Blue Valley Community Action Agenda for February 21, 2023
3. NIRMA 2022 Annual Report

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 March 6, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List FEBRUARY, 2023

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Black Hills Energy (natural gas service)</i>	\$2,814.48
<i>Bldg & Grnds & Detention Center</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$4,116.60
<i>Bldg & Grnds, Detention & Noxious Weed</i>	
<i>Pitney Bowes Bank Inc. Reserve Account (refill postal meter)</i>	\$8,000.00
<i>Misc.</i>	
<i>Spectrum / Charter Communications (internet service)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>US Cellular (time clocks-time and attendance)</i>	\$194.27
<i>Data Processing</i>	
<i>WEX Bank (fuel)</i>	\$690.07
<i>Sheriff</i>	
<i>Aetna (employer share health insurance premium)</i>	\$41,543.00
<i>Various</i>	
<i>Blue Cross Blue Shield (employer share dental insurance)</i>	\$1,726.31
<i>Various</i>	
<i>Clearly (phone service)</i>	\$1,253.84
<i>Bldg & Grnds</i>	
<i>Black Hills Energy (natural gas service)</i>	\$1,988.46
<i>Bldg & Grnds</i>	
<i>US Cellular (time clocks-time and attendance)</i>	\$211.34
<i>Data Processing</i>	
<i>US Cellular (cell phones & modems)</i>	\$1,854.47
<i>Noxious Weed & Sheriff</i>	
<i>Verizon Wireless (cell phone)</i>	\$30.02
<i>Appraisal</i>	
<i>Windstream (phone service)</i>	\$512.02
<i>Bldg & Grnds</i>	
<i>Salaries</i>	\$202,890.47
<i>Various</i>	
<i>Advanced Correctional Healthcare, Inc. (mental healthcare)</i>	\$2,221.09
<i>Detention</i>	

<i>AEM Business Center (ShoWorks software renewal)</i>	\$225.00
<i>Extension</i>	
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$13,300.72
<i>Various</i>	
<i>Applied Connective Technologies (IT, Microsoft, backup, email, server, etc.)</i>	\$5,330.68
<i>County Attorney & Data Processing</i>	
<i>BJ's Hardware (supplies)</i>	\$10.19
<i>Bldg & Grnds</i>	
<i>Badge & Wallet (badge & wallet)</i>	\$174.00
<i>Sheriff</i>	
<i>Bar S Vet (impoundment)</i>	\$44.99
<i>Sheriff</i>	
<i>Black Hills Energy (natural gas service)</i>	\$819.73
<i>Detention</i>	
<i>Butler County Attorney (reimbursement for civil process)</i>	\$240.00
<i>County Attorney</i>	
<i>Butler County Chamber of Commerce (Ag Expo Booth Rental)</i>	\$150.00
<i>Extension</i>	
<i>Butler County Court (uncollectable fees)</i>	\$1,254.97
<i>Misc.</i>	
<i>Butler County Development (annual fee)</i>	\$10,000.00
<i>Misc.</i>	
<i>Butler County Dist. Court (state fees)</i>	\$216.00
<i>Dist. Court</i>	
<i>Butler County Health Care Center (Inmate care & medical contract)</i>	\$7,380.78
<i>Detention</i>	
<i>Butler County Register of Deeds (survey filing fees)</i>	\$42.00
<i>Surveyor</i>	
<i>Butler County Treasurer (local matching funds for August 2022)</i>	\$1,321.00
<i>Misc.</i>	
<i>Capital Business System (copier lease & copy charges)</i>	\$278.86
<i>Sheriff</i>	
<i>Carpenter Paper (paper supplies)</i>	\$504.27
<i>Bldg & Grnds & Detention Center</i>	
<i>Central Community College (CPR renewals)</i>	\$546.00
<i>Detention & Sheriff</i>	
<i>Charmtex (various supplies)</i>	\$131.80
<i>Detention</i>	
<i>Columbus Community Hospital (labs.)</i>	\$1,202.20
<i>Detention</i>	
<i>Culligan of Columbus (bottled water & cooler rentals)</i>	\$494.76
<i>Bldg & Grnds, Detention Misc.</i>	
<i>Cummins Sales & Service (generator service)</i>	\$1,324.22
<i>Bldg & Grnds & Detention Center</i>	
<i>Dale's Food Pride (program supplies)</i>	\$56.92
<i>Extension & Detention</i>	
<i>DAS State Acctg. Central Finance (radio network)</i>	\$955.88
<i>Data Processing & Sheriff</i>	
<i>David City Ace Hardware (various supplies)</i>	\$78.96
<i>Sheriff</i>	

David City Discount Pharmacy (prescriptions, medications & supplies)	\$828.14
Detention	
Dept. of Correctional SVCS (safekeep for Inmate-December 2022)	\$1,174.55
Detention	
DetectaChem (multidrug test)	\$119.13
Sheriff	
Janet DeWispelare (Prior Service Benefit)	92.32
Misc.	
Jane M. Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Douglas County Sheriff (paper service)	\$29.85
County Attorney	
E.F.T.P.S. (employer share social security withholding)	15,149.64
Various	
Eakes Office Solutions (various office supplies)	\$683.31
County Clerk, Dist. Court, Sheriff, County Court, Treasurer & County Attorney	
Egan Supply Co. (lease for dishwasher)	\$95.50
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$4,365.50
Public Defender	
Environmental Systems Research Institute, Inc. (ArcGis Desktop renewal)	\$2,000.00
Data Processing	
First Nat'l Bank Omaha-Visa (CPR class, membership & supplies)	\$99.88
Detention	
First Nat'l Bank Omaha-Visa (toner for printer, CPR class & UPS store)	\$280.71
Sheriff	
FLS (monthly equipment rental)	\$225.00
Surveyor	
Frontier Co-op (fuel)	\$1,706.95
Extension & Sheriff	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls (uniform)	\$97.68
Sheriff	
Graham Tire Lincoln, North (tires)	\$104.36
Sheriff	
Great Plains Uniforms (pants, boots, stripes)	\$683.69
Sheriff	
Hartman Auto Repair (tire repair)	\$20.00
Sheriff	
Emilee Higgins (Attorney fees)	\$1,482.00
Public Defender	
Holiday Inn-Kearney (lodging)	\$129.95
Treasurer	
Hometown Leasing (copier leases)	\$1,355.49
County Court, Misc., County Attorney, Detention, H.R., & Dist. Court	
Dave Hopwood (St. Peters & Fair View Cemetery mowing for 2022)	\$500.00
Misc.	
Marcella M. Howe (Prior Service Benefit)	\$16.00
Misc.	

Indoff Incorporated (various office supplies)	\$741.77
Appraisal, Misc. & County Attorney	
Intoximeters, Inc. (dry gas)	\$186.50
Sheriff	
J. Brian Wessling (dental care for Inmate)	\$262.00
Detention	
Jackson Services, Inc. (rugs, mops, towels, etc.)	\$144.93
Bldg & Grnds & Detention Center	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors, Inc. (check engine light, replace tires)	\$989.96
Detention & Sheriff	
Kraci Funeral Chapel (removal of bodies & mileage)	\$755.00
County Attorney	
Richard R. Lambrecht (Prior Service Benefit)	\$80.78
Misc.	
Lancaster County Sheriff (Sheriff's fees)	\$18.69
Misc.	
Language Line Service (Interpreter for booking Inmates)	\$93.83
Detention	
Lincoln Journal Star (notices, minutes, meetings, closure)	\$2,233.67
Treasurer, Misc.	
Mid-American Benefits (premium & claims)	\$1,171.19
Misc.	
Mid-American Research Chemical (supplies)	\$334.83
Bldg & Grnds	
MIPS, Inc. (microfilming, checks, W-2's, backup, website, time & attendance, etc.)	\$3,875.43
Dist. Court, County Clerk, Data Processing & County Court	
Nebraska Association of County Officials (registration)	\$40.00
Treasurer	
Nebraska Association of County Treasurers (dues)	\$50.00
Treasurer	
NE Health & Human Services (patient @ Lincoln Regional Center)	\$93.00
Institutions	
Nebraska Law Enforcement Training Center (TABE test fee)	\$10.00
Sheriff	
Nebraska Weed Control Association (spring training)	\$150.00
Noxious Weed	
Northside, Inc. (fuel, propane & carwashes)	\$428.88
Noxious Weed & Sheriff	
Osborn Sales & Service (pipe repair)	\$278.27
Bldg & Grnds	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Paul Davis Restoration (water damage)	\$1,000.00
Bldg & Grnds	
Physicians Laboratory, P.C. (autopsy x-rays)	\$300.00
County Attorney	
Platte County Sheriff (paper service)	\$58.14
County Attorney	

<i>Platte Valley Printing (security printed envelopes)</i>	\$1,389.98
Assessor	
<i>Plunkett's Pest Control (spray for pests)</i>	\$83.46
Bldg & Grnds	
<i>Poster Compliance Center (labor law posters-1/3 cost)</i>	\$75.77
Misc.	
<i>Rehmer Auto Parts (parts)</i>	\$38.44
Sheriff	
<i>Morgan Smith (Attorney fees)</i>	\$2,251.50
Public Defender	
<i>Timothy Sopinski (contract)</i>	\$6,250.00
Public Defender	
<i>Steager Lawn Service (snow removal)</i>	\$2,561.50
Bldg & Grnds	
<i>Summit Food Service (Inmate meals)</i>	\$6,929.72
Detention	
<i>T.P. Detailing (detailing, buffed paint & vacuumed interior)</i>	\$600.00
Misc.	
<i>The Waldinger (HVAC)</i>	\$610.00
Bldg & Grnds	
<i>Thomson Reuters-West (information & law library)</i>	\$2,192.15
Misc.	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
Misc.	
<i>UNL-Eastern Nebraska Research Center (4-H Assistant, 3rd quarter)</i>	\$15,600.15
Extension	
<i>University of Nebraska-Lincoln (office computer)</i>	\$2,268.76
Extension	
<i>Neal Valorz (Attorney fees)</i>	\$1,058.30
Public Defender	
<i>Wal-Mart (supplies)</i>	\$177.86
Detention	
<i>Waste Connections (garbage removal)</i>	\$266.72
Bldg & Grnds	
<i>Woolsey Electric (install COAX , new circuit for judges)</i>	\$1,161.88
Bldg & Grnds & Emergency Mgmt.	
<i>Julie Reiter (cell phone, CLE hours)</i>	\$55.00
County Attorney	
<i>Robert Coufal (cell phone)</i>	\$30.00
Detention	
<i>Angie Siebken (cell phone)</i>	\$30.00
Detention	
<i>Heidi Loges (cell phone)</i>	\$30.00
H.R.	
<i>Mark Doehling (cell phone)</i>	\$30.00
Emergency Mgmt.	
<i>Stephanie Laska (zoom)</i>	\$14.99
County Clerk	
<i>Brian Foral (mileage)</i>	\$17.03
Surveyor	

<i>Leigh Edwards (fuel)</i>	\$35.75
<i>Detention</i>	
<i>Miriah Rees (CPR class)</i>	\$32.50
<i>Detention</i>	
<i>Jeff Timmerman (CPR class)</i>	\$19.50
<i>Sheriff</i>	
<i>Karey Adamy (mileage)</i>	\$178.16
<i>Treasurer</i>	
<i>Max Birkel (Pesticide Applicator License)</i>	\$90.00
<i>Noxious Weed</i>	
TOTAL	\$405,243.01

ROAD FUND CLAIMS

<u>Vendor</u>	Amount of Claim
<i>Verizon Wireless (internet hot-spot)</i>	\$40.01
<i>Black Hills Energy (natural gas service)</i>	\$556.75
<i>Butler Public Power Dist. (electrical service for 2 months)</i>	\$3,110.28
<i>WEX Bank (unleaded gas)</i>	\$1,938.66
<i>Windstream (phone service)</i>	\$159.36
<i>Salaries</i>	\$88,958.30
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$5,667.19
<i>BJ's Hardware (sharpen chainsaw chains, 150' rope, ratchet retractors)</i>	\$167.48
<i>Barbara A. Barlean (Prior Service Benefit)</i>	\$23.08
<i>Benes Service (15- 2.5 gallon jugs Triumph RTU)</i>	\$675.00
<i>Blackstrap, Inc. (27.73 ton road salt-sanding salt)</i>	\$1,871.78
<i>Bomgaars (2-side cutters)</i>	\$5.98
<i>Butler County Clinic, PC (random DOT drug testing collection)</i>	\$40.00
<i>Butler County Landfill, Inc. (mattress found in ditch, 1.85 ton junk tires)</i>	\$281.98
<i>Butler County Welding, Inc. (straps, steel, roller chain & connector, sledge handle)</i>	\$152.14
<i>Carpenter Paper Company (paper products, soap)</i>	\$281.46
<i>David City Ace Hardware (gloves, tools, ice melt, supplies)</i>	\$432.42
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$6,549.10
<i>Eakes Office Solutions (lease on copier)</i>	\$34.86
<i>Ideal Pure Water of Lincoln (7- 5 gallon bottled water, cooler rental)</i>	\$67.50
<i>Jackson Services, Inc. (employee uniforms, entry mats, shop towels)</i>	\$1,314.94
<i>John Deere Financial (10w30 plus 50 II oil, fuel conditioner, filters, etc.)</i>	\$337.30
<i>Johnson Trucking (road gravel & ice control gravel)</i>	\$4,060.78
<i>Kimball Midwest (paint, bolts, nuts, washers, anti-seize, flapwheels, metal fluid)</i>	\$500.24
<i>Matheson Tri-Gas, Inc. (oxygen & acetylene tank refills, tank rentals)</i>	\$195.13
<i>Menards (steel door, knob, shims, screws, wall heater, etc.)</i>	\$745.18
<i>Midwest Service & Sales (20- ice blades, drag blades, bolts, 16- grader blades)</i>	\$8,236.40
<i>NMC, Inc. (pin, 2- Jet A)</i>	\$203.26
<i>Northside, Inc. (propane, diesel fuel, unleaded fuel)</i>	\$15,043.13
<i>Occupational Health Services (annual DOT Consortium fee)</i>	\$75.00
<i>Poster Compliance Center (labor law poster- 1/3 cost)</i>	\$75.77
<i>Power Plan (oil, parts, repairs)</i>	\$4,912.71
<i>QC Supply (8- 2" water filters, 100 mesh)</i>	\$409.60
<i>RC Pit Stop (diesel fuel)</i>	\$1,174.76

<i>RDO Truck Centers (3- slack adjusters)</i>	\$419.01
<i>Rehmer Auto Parts (parts, tools & supplies)</i>	\$1,853.35
<i>Rerucha Ag & Auto Supply (parts, tools, tire repair & supplies)</i>	\$715.67
<i>Reznicek Electric, LLC (install 800 amp transfer switch, extra trip)</i>	\$15,993.00
<i>Sack Lumber (blades, drywall screws)</i>	\$199.53
<i>Schmid & Sons (repair brake chamber & hub seal, valve & labor)</i>	\$370.02
<i>Seals & Service (reseal cylinder, labor to hone & reseal cylinder)</i>	\$522.65
<i>Sunbelt Rentals (rental of manlift & fees)</i>	\$1,349.90
<i>Truck Centers Companies (reseal rear axles, replace brakes, wiring repairs, etc.)</i>	\$6,606.71
<i>Village of Brainard (electric & water service)</i>	\$42.56
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Weldon Parts (brake shoes, drums, hardware, 2- air bags, 2- U-bolt nuts, etc.)</i>	\$1,595.77
<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	\$178,108.43
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SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

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

EQUIPMENT SINKING FUND

<u>Vendor</u>	Amount of Claim
<i>Applied Connective Technologies (Dell Optiplex 3000 workstation-Election)</i>	\$911.00
TOTAL	\$911.00

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>MIPS, Inc. (Nebraska Deeds Online & 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>	\$527.43
<i>US Cellular (cell phone-30%)</i>	\$24.91
<i>Salaries</i>	\$4,991.53
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$276.64
<i>Black Hills Energy (natural gas service)</i>	\$179.96

<i>Butler County Senior Services (supplies, car wash, seat covers, deposit slips)</i>	\$149.32
<i>David City Ace Hardware (light bulbs)</i>	\$5.99
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$381.83
<i>Frontier Co-op (fuel)</i>	\$621.55
<i>Kobza Motors, Inc. (oil change, rotate tires)</i>	\$170.22
<i>Lincoln Journal Star (advertisement)</i>	\$12.48
<i>Steager Lawn Service (snow removal-30%)</i>	\$92.25
TOTAL	\$7,434.11

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-70%)</i>	\$1,230.67
<i>Spectrum/Charter Communications (cable bill)</i>	\$8.99
<i>US Cellular (cell phone-70%)</i>	\$58.14
<i>Salaries</i>	\$8,614.75
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$581.50
<i>Black Hills Energy (natural gas service)</i>	\$117.05
<i>Buresh Meats (meat)</i>	\$597.78
<i>Butler County Senior Services (supplies, bread, parking & deposit slips)</i>	\$209.70
<i>Cash-Wa Distributing (food, HDM, supplies, fundraising, salad bar & meal paper)</i>	\$2,623.11
<i>David City Ace Hardware (light bulbs)</i>	\$13.99
<i>Didier's Grocery (food, salad bar)</i>	\$79.51
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$649.63
<i>Lincoln Journal Star (advertising)</i>	\$29.12
<i>Lincoln Journal Star (newspaper expense)</i>	\$20.50
<i>Poster Compliance Center (labor law poster 1/3)</i>	\$75.77
<i>Steager Lawn Service (snow removal-70%)</i>	\$215.25
<i>SuperSaver (food & salad bar)</i>	\$388.79
<i>Diana McDonald (food & mileage)</i>	\$119.22
TOTAL	\$15,633.47

SENIOR SERVICES SAVINGS FUND

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

STOP PROGRAM CLAIMS

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

PROBLEM SOLVING COURT

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Northside (cupcakes for graduation)</i>	\$172.00
TOTAL	\$172.00

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>CMBA Architects (Ford Building Expansion Project-Bone Creek Museum)</i>	\$20,000.00
<i>FYR-TEK (vehicle extrication tools)</i>	\$8,089.00
TOTAL	\$28,089.00

INHERITANCE TAX

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

911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Salary (early payroll for terminated employee)</i>	\$8,411.57
<i>Ameritas Life Insurance (early payroll-employer share retirement)</i>	\$567.78
<i>Butler Public Power Dist. (Dwight & Birkel Towers)</i>	\$94.21
<i>E.F.T.P.S. (early payroll-employer share social security withholding)</i>	\$643.49
<i>Windstream (Butler County 911)</i>	\$601.52
<i>Salaries</i>	\$19,953.64
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$815.99

<i>Butler Public Power Dist. (911 tower rent)</i>	\$112.00
<i>Central Community College (CPR classes)</i>	\$117.00
<i>DAS Central Services (dispatch console)</i>	\$30.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,483.85
<i>Eakes Office Solutions (unit drum)</i>	\$29.74
<i>Leila Luft, York County Communications Center (APCO PST course)</i>	\$118.80
<i>NESCA (membership)</i>	\$90.00
<i>Shaffer Communications (FCC license fees)</i>	\$100.00
TOTAL	\$33,169.59

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Windstream (Butler County 911)</i>	\$879.30
TOTAL	\$879.30

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>	\$670,418.55
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BUTLER COUNTY BOARD OF SUPERVISORS

March 6, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of March, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, 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 regarding information on local government and government overreach

Scott Griess appeared before the board to discuss information regarding local government and government overreach. He presented the board with the book, The Doctrine of the Lesser Magistrates. At the conclusion of his presentation, he told the board they could find his information on the inside cover of the book, and they could call him if they had questions, and he thanked the board for their time.

Sheriff Monthly Report

The Monthly Sheriff Report for February 2023 was accepted and placed on file.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of February 2023 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 2023 was accepted and placed on file.

Discussion/Possible action – authorize the chairman to sign the Community feedback form for Vyve Broadband's grant application

A community feedback form for Vyve Broadband's grant application was presented before the board. Moved by Krafka, seconded by Sypal to authorize the chairman to sign the Community feedback form for Vyve Broadband's grant application. Upon roll call vote the following:

Voted aye: Krafka, Svoboda, Coufal, Sypal, Steager, Bauer, & Whitmore

Voted nay: NONE

Motion carried.

Discussion/Possible action – Interlocal agreement with Seward County for joint bridge replacement on road 21 between roads J & K & Discussion/Possible action on Bridge Investment Program Grant for Seward/Butler County bridge

Highway Superintendent Randy Isham presented information regarding a bridge replacement on the Seward/Butler County line. He informed the board he was approached by a Seward County Commissioner regarding the Bridge Investment Program Grant they are working to apply for and that they are trying to find bridges that meet requirements. Isham informed the board that if the grant is accepted that the bridge cost would be 80% Federally funded and 20% local match, which would be split 50/50 with Seward County. However, before they can do anything, the bridge would need to be engineered and that would cost approximately \$60,000. He said that Seward & Butler County would split those costs 50/50. He informed the board that he was hoping to have better numbers before he spoke to them this morning, but he is waiting for a call back from the engineer at Mainelli Wagner & Associates. Moved by Sypal, seconded by Svoboda to have Randy Isham continue his efforts on getting numbers together for the bridge replacement with Seward County. Upon roll call vote the following:
Voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager & Whitmore
Voted nay: NONE
Motion carried.

Discussion/Possible action – repair/replace motor on maintainer

Isham discussed with the board the need to either repair or replace the motor on the maintainer they have in Rising City. He presented an estimate for a long block engine rebuild; this quote was for \$40,746.76; this could have the maintainer back on the road in approximately 3 weeks. The second estimate was for a remanufactured engine, this quote was for \$45,396.76 and the time frame was 6 to 9 weeks. The board asked Isham if he knew what the warranty was, Isham was unsure and said he would make a phone call after he gives a road update and could update the board later in the meeting.

Update on Roads

The roads department will be backfilling the bridge on Road U & 40. He said they are starting to tear up the deck on the Bridge on 39 & O. He said engineering is being done for the next two bridges that will be replaced, one on 27th Road and one East of Dwight. He also informed the board they have started to gravel roads; with the weather they have needed to start earlier than he had planned. Lastly, he informed the board that they will be working with Linwood Township to give their motor grader operator some training to help shape up the roads and get the gravel out of the ditches.

Discussion/Possible action regarding the Senior Center Director wage increase

Senior Center Director, Diana McDonald, appeared before the board to discuss her wages. She said that the increase she is requesting would not take place until the next fiscal year because she doesn't have room in the budget for this year. She is asking for her wages to be more in line with the deputies of the clerk, assessor, treasurer, and clerk of the district court. Human Resources Director, Heidi Loges, said the deputies are making \$25.88 per hour. Moved by Svoboda, seconded by Sypal to set the Senior Center Director's wage at \$25.00 per hour starting July 1, 2023. Upon roll call vote the following:
Voted aye: Svoboda, Coufal, Sypal, Steager, Bauer, Krafka, & Whitmore
Voted nay: NONE
Motion carried.

Discussion/Possible action – repair/replace motor on maintainer continued

Isham reported to the board that both estimates have a 1-year unlimited warranty. Moved by Coufal, seconded by Steager to approve the estimate for \$40,746.76. Upon roll call vote the following:

Voted aye: Coufal, Sypal, Steager, Bauer, Krafka, Svoboda, & Whitmore

Voted nay: NONE

Motion carried.

Discussion – Update on Butler County K-9 program

Chairman Whitmore explained he had put this item on the agenda; he was made aware that for the NIRMA insurance renewal there was a question regarding the county having a canine program or not and wanted to make sure we answered the question correctly. He asked Sheriff Dion what the status of the program was. Dion said that he wants to keep the contract in place with the City of Schuyler and does not have intentions to bring the program back to Butler County in the near future. Whitmore asked Dion if the dog in Schuyler was the dog that Seward County had given Butler County. Dion said yes, that was the dog that Seward County donated. Whitmore also asked Dion if he had talked to Seward County before the sale of the dog, Dion said he had.

Discussion/Possible action regarding the sale of a patrol unit to the City of David City

Steager informed the board that the City of David City had reached out to the County regarding purchasing another patrol unit. Whitmore explained that the vehicles originally discussed when they transferred the first vehicle were a 2019 Tahoe and a 2019 Ford Explorer. The Tahoe was voted on to transfer. Looking at the Sheriff's inventory of vehicles, they could look to sell the 2019 Ford Explorer or a 2018 Dodge Charger. David City is prepared to offer \$7,000 for a vehicle. The board discussed they would be willing to sell the Charger for \$7,000. Devin Betzen was present on behalf of the city; he said that the city was not interested in the Dodge Charger. He also presented a list of items that the city was looking for to continue equipping their department. The board said they would discuss the equipment requests at a later date, that they were here today about a vehicle. Sypal inquired what the value of the 2019 Ford Explorer. A quick Kelly Blue Book search suggested a fair value for the vehicle was \$13,700. Sypal said if you added all of the equipment that would bring it up to approximately \$20,000. Betzen also mentioned that there have been questions raised about taxes purchasing the Sheriff's vehicles and now taxes will be purchasing the vehicle again. Sypal stated that taxes from the entire county purchased the vehicles and while she understands the concern, the board needs to make sure they are being fair to the county as a whole. Moved by Sypal, seconded by Steager to sell the 2019 Ford Explorer fully equipped to the City of David City for \$10,000 pending their approval. Upon roll call vote the following:

Voted aye: Sypal, Steager, Coufal & Whitmore

Voted nay: Bauer, Krafka, & Svoboda

Motion carried.

Committee Reports

Sypal reported at the last Hospital meeting the Hospital continued to talk about their expansion plans as well as new plans to look at adding a daycare facility that would be a benefit for hospital employees.

Correspondence

1. Lower Platte South Spring 2023 Report
2. UNL Nebraska Water Center 2022 Annual Report
3. Skull Creek & Bone Creek Watershed Public Meeting, Wednesday, February 22, 2023 – Steager reported that he spoke to the LPN representatives and they are looking to landowners for help

to determine the projects that they want completed. He said they are hoping to get LPN's funding spent in Butler County as opposed to the funds mainly going to Saunders County.

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 March 20, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

March 20, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20th day of March, 2023 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: Steager (covering dispatch due to being short staffed).

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

Chairman Whitmore presented a Certificate of Service for Kenneth Eickmeier for 5 years of service, he was unable to attend, the certificate was given to Randy Isham, Highway Superintendent.

Discussion/Possible Action – Health/Dental insurance renewal

The board discussed whether they should go out for bids or stay with Aetna. The board tabled the discussion for later in the meeting to stay on track.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Bauer, seconded by Coufal to move into the Board of Equalization at 9:11 a.m. Upon roll call vote the following:

Voted aye: Bauer, Sypal, Coufal, Svoboda, Krafka & Whitmore

Voted nay: NONE

Absent: Steager

Motion carried.

Moved by Bauer, seconded by Svoboda to exit the Board of Equalization at 9:12 a.m. Upon roll call vote the following:

Voted aye: Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore

Voted nay: NONE

Absent: Steager

Discussion/Possible Action – Health/Dental insurance renewal continued

Whitmore asked, is the board prepared to pay an additional \$100-200,000 if the county goes out for bids and leaves Aetna? The board tabled the discussion for later in the meeting to stay on track.

Discussion/Possible Action- Interlocal Agreement with Seward County for joint bridge replacement on road 21 between roads IJ & K

Highway Superintendent Randy Isham informed the board that he was still waiting for information; he asked that this be tabled again until the next meeting on April 3, 2023.

Discussion/Possible action on Bridge Investment Program Grant for Seward/ Butler County Bridge

This agenda item is being tabled until the next meeting on April 3, 2023.

Approval of utility permit for the City of David City for a waterline along Road N between Roads 36 & 37 in Franklin Township

Isham presented the board with a utility permit for the City of David City for a waterline along Road N between roads 36 & 37 in Franklin Township. Moved by Krafka, seconded by Svoboda to approve the utility permit as presented. Upon roll call vote the following:

Voted aye: Krafka, Svoboda, Coufal, Sypal, Bauer & Whitmore

Voted nay: NONE

Absent: Steager

Motion carried.

Discussion/Possible Action – set date & time to open bids for 2 bridges located on Road 23 ½ between T & U and Road 27 between R & S

Isham presented the board with information regarding the next two bridges that are scheduled for replacement in Butler County. The bridges have been engineered and are ready to be sent out for bid.

Moved by Bauer, seconded by Coufal to set the date & time to open bids for 2 bridges on Road 23 ½ between T & U and Road 27 between R & S for April 17, 2023 at 9:30 a.m. Upon roll call vote the following:

Voted aye: Bauer, Sypal, Coufal, Svoboda, Krafka, & Whitmore

Voted nay: NONE

Absent: Steager

Motion carried.

Update on Roads

Isham gave the board a packet of statutes that he is sending out to all of the townships and asking them to start enforcing. He said so far, the townships have received the information well. He updated the board that due to equipment issues they are finally backfilling the bridge on County Road U between 39 & 40. He said that the bridge company is working on the bridge replacement at 39 & O. They have started graveling the roads. He informed the board that the REA is planning to purchase gravel to fix areas they have been tearing up. He also informed the board that he will be presenting them with the 1- & 6-year plan within the next few meetings.

Discussion/Possible action -Nextlink Internet Request for Letter of Support & authorize chairman to sign Community Feedback form

Ebony Cooksey from Nextlink appeared before the board thanking them for their past support of their projects and requested support for their new projects. They have 2 projects that will increase internet availability in the Northeast and Southeast portions of Butler County. Moved by Svoboda, seconded by Sypal to approve the request for letter of support and authorize the chairman to sign the community feedback form. Upon roll call vote the following:

Voted aye: Svoboda, Coufal, Sypal, Bauer, Krafka, & Whitmore

Voted nay: NONE

Absent: Steager

Motion carried.

Discussion/Possible Action – Health/Dental insurance renewal continued

The board further discussed whether or not they should go out for insurance bids again or if they should work to educate the employees better. The board requested that Mid-American Benefits come speak to the board and then stay around to speak with the employees that may have questions.

Consideration/Approval of Resolution 2023-08 – transferring budget authority from General Miscellaneous to the Detention budget

County Clerk, Stephanie Laska, explained to the board that Detention Administrator Angie Siebken is really worried about her budget. Last month she paid an expense to Kobza Motors that she thought was due to them; however, she actually owed the tire company directly. Since there were other invoices that were owed to Kobza Motors, they cashed the check and issued the county a refund. Siebken has issued the correct claim to the tire company for March claims, however, now the expense will be taken out of her budget twice. She is asking the board to grant her budget authority to transfer that amount back to her budget. Moved by Krafka, seconded by Sypal to approve Resolution 2023-08 – transferring budget authority from General Miscellaneous to the Detention budget. Upon roll call vote the following:

Voted aye: Krafka, Bauer, Sypal, Coufal, Svoboda, & Whitmore

Voted nay: NONE

Absent: Steager

Motion carried.

Discussion/Possible Action - Update on Law Enforcement payments received in relation to the Sheriff's Office old QuickBooks & proceeding forward with writing off old Accounts Receivable balances

Alexis Buresh, Sheriff Office manager, appeared before the board to ask them to write off the balances of the Old QuickBooks accounts. She presented information showing them the records from the Villages of Rising City and Bellwood, showing the payments that were made in 2017 and that all payments had been received. The board asked County Treasurer, Karey Adamy, if she could confirm receipt of all the payments; she said she could not because back then she didn't receive the payments like she does now. It was discussed that upon the board approving writing off the accounts receivables, the First National Bank account will need to be closed by resolution and that can be done at the next meeting. Moved by Krafka, seconded by Svoboda to approve writing off the Accounts receivable balance for the old old QuickBooks in the amount of negative \$310.87 and writing off the old QuickBooks accounts receivable in the amount of \$4,897.78. Upon roll call vote the following:

Voted aye: Krafka, Svoboda, Coufal, Sypal, Bauer, & Whitmore

Voted nay: NONE

Absent: Steager

Motion carried.

Discussion/Possible action regarding deputy compensation regarding a step program

Sheriff Dion appeared before the board and presented them with a step program. The step program focused on deputies. He said that he used 3% as the percentage of increase and that is what he is recommending; he did also prepare the step program with a 2.5% of increase. He also gave the ranges for the Sergeant and Chief Deputy wages. The board discussed they felt the Sergeant wages should be in steps as well. The board liked what the Sheriff brought before them, but they wanted a step program for

the Sergeant, if he could bring that to the next meeting on April 3, 2023; the board would approve the entire program.

At 10:18 a.m. the chairman declared the board would take a break.

At 10:22 a.m. the board reconvened.

Questions regarding issuing permits in Butler County

Jim Rerucha came before the board to ask the board questions regarding how permits are issued in Butler County. His focus was the expansion permit for the Butler County landfill and his opposition to the landfill. Ryan Boyer with the Butler County Landfill was present at the meeting and said that they have not started an application for the expansion at this time. Several individuals were in attendance with Rerucha. Larry Novak addressed the board, thanking the previous board for denying the previous expansion application and informing the current board that the landfill has not gotten any better. The prior board did the right thing, and he hopes this board will also.

Discussion regarding Butler County zoning process

The board discussed what they had found out since they last discussed zoning. Several supervisors said they have heard arguments for both sides. Some say it is too late for zoning, others want zoning but not a lot of control. Some also think if the county implements zoning it should be strict. Isham stated that for the Roads department it would be helpful in relation to setbacks and how close to the road improvements can be placed. County Assessor, Vickie Donoghue, said that zoning would be helpful if it was done correctly. Her previous experience with zoning was the plan was cut and paste from other counties and didn't fit Butler County. She said it would be helpful in her office especially with new development. The board decided that they would contact other counties regarding zoning and the regulations they have. County Attorney, Julie Reiter, informed the board there are really two questions they should be asking; how many counties have a comprehensive plan only, and how many have zoning. If the county has zoning, they will have a comprehensive, however, a county can have a comprehensive plan and not adopt zoning. The board tabled the discussion for the April 3, 2023 board meeting.

Discussion/Possible action – selling extra law enforcement equipment to the City of David City

Whitmore presented the board with a list of equipment that the city is requesting. The board discussed that several of the items will be phased out by the end of the year and have little value. The items that have value being the long gun, handgun and the taser. The Mayor of David City proposed a value of \$1,250 for the 7 items they are requesting: State radio, body worn camera, computer, taser, handgun, long gun and Mike Mejstrik's body armor panels. It was also discussed that after the decision on this equipment that will be the last transaction between the two entities. Sheriff Dion approached the board informing them of issues with vehicles and his need to put Chief Deputy Drozd in the 2019 Explorer and his new officers will be put in the 2021 Explorers. He also expressed his need for an 8th deputy and that deputy would be put in the 2018 charger. Whitmore explained there are two problems with the concerns he's brought forward, the board voted at the last meeting to sell the 2019 Explorer to the City, if they accept that vehicle will be gone. The other issue is the board has only approved 7 positions and he would have enough vehicles for those positions. Moved by Sypal, seconded by Bauer to sell the 7 items to the City of David City with the understanding this is the final sale of equipment to the city. Upon roll call vote the following:

Voted aye: Sypal, Bauer, Krafka, Coufal, & Whitmore

Voted nay: Svoboda

Absent: Steager
Motion carried.

Discussion – ARPA Funds

Laska presented the board with an update of expenditures for the ARPA fund. As of February 28, 2023; \$290,767.01 of funds had been expended. Expenditures for March total \$330,301.00 bringing the year to date total to \$629,834.01. Laska reminded the board that they have until December 31, 2024 to obligate the ARPA funds and they have until December 31, 2026 to expend the funds. The board discussed they are waiting for updated numbers from the Emergency Manager for the tower before they discuss how the remaining funds will be spent.

Claims

Moved by Coufal, seconded by Svoboda to pay all claims except the Wex Bank claims. Upon roll call vote the following:

Voted aye: Coufal, Svoboda, Krafka, Bauer, Sypal, & Whitmore

Voted nay: NONE

Absent: Steager

Motion carried.

Moved by Bauer, seconded by Coufal to approve the Wex Bank claims. Upon roll call vote the following:

Voted aye: Bauer, Coufal, Svoboda, Krafka, & Whitmore

Voted nay: NONE

Abstain: Sypal

Absent: Steager

Motion carried.

Discussion – Interlocal with David City for Dispatch Services

Reiter informed the board she is still waiting for the numbers for the Interlocal agreement between Butler County and the City of David City for dispatch services. Supervisor Steager was present via zoom and told Reiter he was working on getting those for her.

Committee Reports

Supervisor Sypal asked if anyone was aware of what was going on with the sign outside of the courthouse. Laska informed the board that the Chamber Director had asked to come speak to the board regarding an update.

Correspondence

1. Blue Valley Community Action Agenda for March 21, 2023

There being no further business to come before the board, the Chairman adjourned the meeting at 11:23 a.m. The next scheduled meeting of the Board of Supervisors will be April 3, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List MARCH, 2023**GENERAL FUND CLAIMS**

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Aetna (employer share health insurance premiums)</i>	\$41,543.00
<i>Various</i>	
<i>Blue Cross Blue Shield (employer share dental insurance premiums)</i>	\$1,726.31
<i>Various</i>	
<i>Clearly (phone service)</i>	\$1,252.83
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer service)</i>	\$4,012.89
<i>Bldg & Grnds, Detention & Noxious Weed</i>	
<i>Nebraska Assn County Officials (registration for SE Dist. Meeting)</i>	\$40.00
<i>Noxious Weed</i>	
<i>Spectrum / Charter Communications (internet service)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>US Cellular (cell phone-Max)</i>	\$75.55
<i>Noxious Weed</i>	
<i>WEX Bank (fuel)</i>	\$552.49
<i>Sheriff</i>	
<i>Windstream (911 phone service)</i>	\$512.02
<i>Bldg & Grnds</i>	
<i>Black Hills Energy (natural gas service)</i>	\$1,912.06
<i>Bldg & Grnds & Detention</i>	
<i>Nebraska Assn County Officials (registration for SE Dist. Meeting)</i>	\$40.00
<i>Assessor</i>	
<i>US Cellular (cell phone-Kenny, modems & cell phones)</i>	\$730.98
<i>Bldg & Grnds & Sheriff</i>	
<i>Verizon Wireless (cell phone)</i>	\$30.02
<i>Appraisal</i>	
<i>Nebraska Assn County Officials (registration for SE Dist. Meeting)</i>	\$40.00
<i>County Clerk</i>	
<i>Salaries</i>	\$199,183.32
<i>Various</i>	
<i>Advanced Correctional Healthcare, Inc. (mental health care)</i>	\$2,221.09
<i>Detention</i>	
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$13,022.65
<i>Various</i>	
<i>Applied Connective (IT, computers, laptop, pep wave, backup, email, etc.)</i>	\$10,693.57
<i>Veteran Service, Data Processing, Emergency Mgmt., Dist. Court & Sheriff</i>	
<i>Greg Aschoff (painting)</i>	\$1,250.00
<i>Bldg & Grnds</i>	
<i>BJ's Hardware (supplies)</i>	\$15.99
<i>Bldg & Grnds</i>	
<i>Benes Heating & Air Conditioning (Ventilation Fan Service)</i>	\$535.00
<i>Detention</i>	
<i>Butler County Detention Center (transport)</i>	\$139.38
<i>Dist. Court</i>	
<i>Butler County Dist. Court (State fees)</i>	\$245.00

<i>Dist. Court</i>	
<i>Butler County Health Care Center (medical care)</i>	\$3,506.34
<i>Detention</i>	
<i>Butler County Register of Deeds (survey filing fees)</i>	\$32.00
<i>Surveyor</i>	
<i>Butler County Sheriff (paper service)</i>	\$51.95
<i>Misc.</i>	
<i>Butler County Treasurer (Local matching funds for Sept. 2022)</i>	\$1,310.00
<i>Misc.</i>	
<i>Capital Business System (copier lease & copy charges)</i>	\$246.97
<i>Sheriff</i>	
<i>Carpenter Paper (paper products)</i>	\$532.83
<i>Bldg & Grnds</i>	
<i>CDW Government (Canon Pixma Printer)</i>	\$253.61
<i>County Attorney</i>	
<i>Culligan of Columbus (5 gallon bottled water, cooler rental & water softener)</i>	\$462.79
<i>Bldg & Grnds, Detention & Misc.</i>	
<i>Dale's Food Pride (jail supplies)</i>	\$8.08
<i>Detention</i>	
<i>DAS State Acctg-Central Finance (radio ID, VHF, State VPN, data processing)</i>	\$393.88
<i>Data Processing & Sheriff</i>	
<i>David City Ace Hardware (various supplies, paint for DMV room)</i>	\$408.82
<i>Extension, Detention, Sheriff & Bldg & Grnds</i>	
<i>David City Discount Pharmacy (prescriptions and supplies)</i>	\$85.71
<i>Detention</i>	
<i>Deluxe (checks & deposit slips)</i>	\$408.24
<i>Sheriff</i>	
<i>Dept. of Correctional SVCS (medical for Inmate November- December 2022)</i>	\$5,679.04
<i>Detention</i>	
<i>Didier's Grocery (program supplies)</i>	\$12.00
<i>Extension</i>	
<i>Jane Dobesh (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>E.F.T.P.S. (employer share Social Security withholding)</i>	\$14,865.49
<i>Various</i>	
<i>Eakes Office Supplies (copy charges, copier service, copier lease, supplies)</i>	\$1,782.96
<i>County Court, Misc., Assessor, Treasurer, Detention & HR</i>	
<i>Egan Supply (lease on dishwasher & kitchen & laundry soap)</i>	\$343.88
<i>Detention</i>	
<i>FireGuard, Inc. (fire extinguisher inspection)</i>	\$115.00
<i>Noxious Weed</i>	
<i>First Nat'l Bank Visa (fuel, folders, membership, court costs-County Attorney)</i>	\$2,175.73
<i>County Attorney & Detention</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Coop (fuel)</i>	\$1,161.54
<i>Extension & Sheriff</i>	
<i>Lucille Fuxa-Cuba (Prior Service Benefit, sew badges & stripes)</i>	\$28.00
<i>Misc. & Sheriff</i>	
<i>Galls (uniform)</i>	\$300.72

<i>Detention & Sheriff</i>	
<i>Graham Tire Lincoln North (tires for transport Van)</i>	\$436.68
<i>Detention</i>	
<i>Hartman Auto Repair (oil change, hazardous waste disposal, washer fluid, etc.)</i>	\$159.15
<i>Sheriff</i>	
<i>Darren Hartman (Attorney fees)</i>	\$1,795.50
<i>Public Defender</i>	
<i>Grace Hoeft (Prior Service Benefit)</i>	\$103.86
<i>Misc.</i>	
<i>Hometown Leasing (copier leases)</i>	\$1,355.49
<i>County Attorney, Dist. Court, County Court, HR, Misc., Detention</i>	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$1,417.22
<i>County Attorney, Dist. Court, Misc., Appraisal, County Clerk,</i>	
<i>Inteconnex (camera system workstations for Detention & Dispatch)</i>	\$15,769.82
<i>Detention</i>	
<i>Intoximeters (Intox DMT NE wet/dry repair & freight)</i>	\$778.25
<i>Sheriff</i>	
<i>Jackson Services (mats, rugs & mops)</i>	\$435.00
<i>Bldg & Grnds & Detention</i>	
<i>Jones Automotive (labor and misc. supplies)</i>	\$192.50
<i>Sheriff</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Kobza Motors (service job, various repairs)</i>	\$399.04
<i>Extension & Sheriff</i>	
<i>Lynelle Kriz (Mental Health Board)</i>	\$332.50
<i>Dist. Court</i>	
<i>Lancaster County Sheriff (paper service)</i>	\$18.69
<i>Misc.</i>	
<i>Language Line Services (Interpreter for booking Inmates)</i>	\$22.58
<i>Detention</i>	
<i>Lehman Reporting Services (Mental Health Board)</i>	\$263.25
<i>Dist. Court</i>	
<i>Lincoln Journal Star (meetings, notices, closings, advertising)</i>	\$875.22
<i>Treasurer, Extension & Misc.</i>	
<i>MCS (sprayers and cartridges)</i>	\$45.00
<i>Bldg & Grnds</i>	
<i>Med Glove Supply (medical gloves)</i>	\$462.00
<i>Detention</i>	
<i>Aleisha Meusch (supplies)</i>	\$80.00
<i>Extension</i>	
<i>Mid-American Benefits, Inc. (premium and claims)</i>	\$1,101.25
<i>Misc.</i>	
<i>Midwest Alarm (fire extinguisher inspections)</i>	\$128.04
<i>Bldg & Grnds</i>	
<i>MIPS Inc. (microfilming, website, payroll, claims, backup, scanning packages, etc.)</i>	\$3,592.80
<i>Dist. Court, Data Processing, Treasurer, County Court</i>	
<i>Modern Marketing (supplies)</i>	\$835.79

<i>Sheriff</i>	
<i>Motorola Solutions (cable)</i>	\$7.14
<i>Sheriff</i>	
<i>NE Health & Human Services (patient @ Lincoln Regional Center)</i>	\$177.00
<i>Institutions</i>	
<i>NE Public Health Environmental Lab (lab results)</i>	\$57.75
<i>County Attorney</i>	
<i>Nebraska Assn of County Clerks, ROD & Election Comm. (dues)</i>	\$50.00
<i>County Clerk</i>	
<i>Nebraska State Fire Marshall (boiler inspections)</i>	\$72.00
<i>Bldg & Grnds</i>	
<i>Nebraska State Library/Publications (Nebraska Statutes)</i>	\$100.35
<i>County Clerk</i>	
<i>Northside, Inc. (fuel, propane & car washes)</i>	\$669.34
<i>Noxious Weed & Sheriff</i>	
<i>Obrist (repairs)</i>	\$1,720.28
<i>Detention</i>	
<i>Paper Tiger Shredding (document shredding)</i>	\$92.50
<i>Misc.</i>	
<i>Physicians Laboratory (autopsies)</i>	\$4,044.00
<i>County Attorney</i>	
<i>Pitney Bowes Global Financial Services (lease on postal machine)</i>	\$789.39
<i>Misc.</i>	
<i>Platte County Sheriff (paper service)</i>	\$56.07
<i>County Attorney</i>	
<i>Plunkett's Pest Control (spray for pests)</i>	\$83.46
<i>Bldg & Grnds</i>	
<i>Polk County Sheriff (paper service)</i>	\$21.00
<i>Misc.</i>	
<i>Ridgecrest Products, Inc. (badge & wallet)</i>	\$95.50
<i>Sheriff</i>	
<i>Region V Systems (EPC billing)</i>	\$428.00
<i>Institutions</i>	
<i>Sack Lumber (tempered hardboard & ceiling panels)</i>	\$522.12
<i>Bldg & Grnds & County Clerk</i>	
<i>Sarpy County Sheriff (paper service)</i>	\$26.22
<i>County Attorney</i>	
<i>Saunders County (reimbursement of Bailiff 2022 wages, training, mileage & meals)</i>	\$23,438.75
<i>Dist. Court</i>	
<i>Seward County Pretrial Diversion (Interlocal agreement)</i>	\$14,500.00
<i>Diversion</i>	
<i>Debbie Sladky (Mental Health Board)</i>	\$332.50
<i>Dist. Court</i>	
<i>Software Unlimited Corporation (maintenance)</i>	\$2,299.68
<i>County Attorney</i>	
<i>Timothy Sopinski (Public Defender Contract)</i>	\$6,250.00
<i>Public Defender</i>	
<i>Steager Lawn Service (January-February snow removal)</i>	\$3,827.50
<i>Bldg & Grnds</i>	
<i>Summit Food Service (Inmate meals)</i>	\$8,995.84

<i>Detention</i>	
<i>Tracy Svoboda (reimbursement of insurance premiums-2022)</i>	\$1,288.71
<i>Dist. Court</i>	
<i>T. Novak Construction (install glass insert & mail slot)</i>	\$1,686.10
<i>Sheriff</i>	
<i>Thomson Reuters-West (information & library charges)</i>	\$2,035.15
<i>Misc.</i>	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Joanna Uden (Mental Health Board)</i>	\$427.50
<i>Dist. Court</i>	
<i>Waste Connections (garbage service)</i>	\$266.72
<i>Bldg & Grnds</i>	
<i>911 Custom (Beartrap-120V/100V AC-Red)</i>	\$290.00
<i>Sheriff</i>	
<i>Julie Reiter (cell phone)</i>	\$30.00
<i>County Attorney</i>	
<i>Robert Coufal (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Angie Siebken (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Heidi Loges (cell phone)</i>	\$30.00
<i>H.R.</i>	
<i>Mark Doehling (cell phone)</i>	\$30.00
<i>Emergency Mgmt.</i>	
<i>Stephanie Laska (zoom & mileage)</i>	\$92.76
<i>County Clerk</i>	
<i>Karey Adamy (mileage)</i>	\$78.60
<i>Treasurer</i>	
<i>Erin Robinson (training)</i>	\$40.00
<i>Veteran Service</i>	
<i>Brian Foral (mileage)</i>	\$79.91
<i>Surveyor</i>	
TOTAL	\$420,299.20

ROAD FUND CLAIMS

<u>Vendor</u>	Amount of Claim
<i>Verizon Wireless (internet hotspot)</i>	\$40.01
<i>Black Hills Energy (natural gas service)</i>	\$395.88
<i>Butler Public Power Dist. (electric service)</i>	\$1,372.54
<i>Wex Bank (unleaded gas)</i>	\$1,472.95
<i>Windstream (phone service)</i>	\$161.48
<i>Salaries</i>	\$80,083.88
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$5,068.15
<i>BJ's Hardware (anchors, screws, shelf brackets)</i>	\$7.38
<i>Bellwood Ampride (unleaded fuel & diesel fuel)</i>	\$145.92
<i>Benes Service (2- snow plow tires & freight)</i>	\$251.01
<i>Bomgaars (1/2" Impact wrench, cordless vacuum)</i>	\$366.98

<i>Buresh Meats (V-Plow with deduction for dock door bumpers)</i>	\$4,250.00
<i>Butler County Welding (lag bolts, repair of torch, steel, flat strap CO2 bottle)</i>	\$234.93
<i>Central Valley Ag (diesel fuel)</i>	\$1,520.34
<i>Cornhusker International Trucks (exhaust pipe, clamps)</i>	\$611.91
<i>David City Ace Hardware (various supplies)</i>	\$352.19
<i>E.F.T.P.S. (employer share Social Security withholding)</i>	\$5,874.23
<i>Fire Guard (101 extinguisher inspections, testing & new extinguishers, truck charge)</i>	\$3,403.90
<i>Fred's Auto Electric, Inc. (rebuild Starter)</i>	\$269.65
<i>Frontier Cooperative (diesel fuel)</i>	\$1,563.10
<i>Grainger (3 back braces)</i>	\$62.01
<i>Husker Steel, Inc. (standard pipe, beam end terminals)</i>	\$3,969.00
<i>Ideal Pure Water of Lincoln (6- 5 gallon bottled water & cooler rental)</i>	\$61.00
<i>Jackson Services (employee uniforms, entry mats, shop rags)</i>	\$1,410.20
<i>John Deere Financial (filler cap & 1- gallon fuel conditioner)</i>	\$182.72
<i>Johnson Trucking (ice control sand, road gravel)</i>	\$28,064.30
<i>Kraci Garage (repair air tank)</i>	\$185.05
<i>Kroeger Sand & Gravel (616 Cy road gravel)</i>	\$17,864.00
<i>Lawson Products (electrical connectors, cable ties)</i>	\$64.61
<i>Lincoln Windustrial (PVC pipe)</i>	\$2,516.80
<i>Matheson Tri-Gas (2- tank refills & tank rentals)</i>	\$176.19
<i>Menards (chain lube & glass cleaner)</i>	\$21.96
<i>NE Assn of Co. Engineers/Supt. (2023 dues)</i>	\$50.00
<i>Nebraska Safety Center (2- new miner training)</i>	\$400.00
<i>NMC, Inc. (grader blades & parts)</i>	\$24,276.87
<i>Northside, Inc. (propane, diesel fuel, unleaded fuel, remount tires, tire repair)</i>	\$20,095.16
<i>Occupational Health Services (DOT drug screening)</i>	\$37.00
<i>Pomp's Tire Service, Inc. (install, mount & balance 2 tires)</i>	\$1,624.99
<i>Power Plan (wear strips, repaired wiring, fuel line & wiper issues)</i>	\$2,990.00
<i>RC Pit Stop (diesel fuel)</i>	\$828.41
<i>RDO Truck Centers (replace transmission, Pro Audio Radio, misc. repairs)</i>	\$15,848.42
<i>Rehmer Auto Parts (parts, oil & supplies)</i>	\$1,314.35
<i>Rerucha Ag & Auto Supply (parts, grease, oil DEF and supplies)</i>	\$1,547.71
<i>Schmid & Sons (replace Hi/PR lines x 6)</i>	\$925.50
<i>Spitz Foundry, Inc. (20' discharge hose)</i>	\$2,800.00
<i>Steager Lawn Service (100- 50 lb. bags of ice melt)</i>	\$1,700.00
<i>Triple S Service (garbage service)</i>	\$247.00
<i>Truck Center Companies (replace hood, repair fenders)</i>	\$1,000.00
<i>Village of Brainard (electric & water service)</i>	\$67.04
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Weldon Parts (relined shoes, drums, brake hardware)</i>	\$401.76
<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 (peg board hooks)</i>	\$13.44
<i>Frank Prochaska (machine work on cutterhead cap)</i>	\$60.00

TOTAL

\$238,394.65

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

ROD PRESERVATION

<u>Vendor</u>	Amount of Claim
<i>MIPS Inc. (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>	\$388.66
<i>US Cellular (cell phone-30%)</i>	\$26.41
<i>Black Hills Energy (natural gas service)</i>	\$120.13
<i>Salaries</i>	\$4,938.85
<i>A.R.E. Pest Control (pest control)</i>	\$22.50
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$278.66
<i>Butler County Senior Services (car washes)</i>	\$21.00
<i>E.F.T.P.S. (employer share Social Security withholding)</i>	\$377.82
<i>Frontier Coop (fuel)</i>	\$643.79
<i>Indoff Incorporated (supplies)</i>	\$66.59
<i>Nebraska Air Filter (change furnace filters)</i>	\$20.70
<i>Steager Lawn Service (snow removal-30%)</i>	\$234.75
<i>Triple S Service (garbage service 30%)</i>	\$37.50
TOTAL	\$7,177.36

SENIOR SERVICES PROGRAM

<u>Vendor</u>	Amount of Claim
<i>David City Utilities (electric, water & sewer-70%)</i>	\$906.86
<i>US Cellular (cell phone-70%)</i>	\$61.64
<i>Black Hills Energy (natural gas service)</i>	\$110.20

<i>Time Warner Cable (cable)</i>	\$8.99
<i>Salaries</i>	\$8,451.58
<i>A.R.E. Pest Control (pest control)</i>	\$22.50
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$567.89
<i>Butler County Senior Services (food & supplies)</i>	\$175.22
<i>Cash-Wa Distributing (food, paper products, various supplies)</i>	\$2,713.21
<i>David City Ace Hardware (9V batteries)</i>	\$12.99
<i>Didier's Grocery (food)</i>	\$43.06
<i>E.F.T.P.S. (employer share Social Security Withholding)</i>	\$637.12
<i>Hy-Vee Accounts Receivable (food)</i>	\$89.69
<i>Indoff Incorporated (supplies)</i>	\$155.38
<i>Lincoln Journal Star (newspaper expense)</i>	\$15.60
<i>Nebraska Air Filter, Inc. (change furnace filters- 70%)</i>	\$48.30
<i>Steager Lawn Service LLC (snow removal- 70%)</i>	\$547.75
<i>SuperSaver (food, kitchen supplies, fundraising)</i>	\$181.17
<i>Triple S Service (garbage service-70%)</i>	\$87.50
<i>Diana McDonald (food)</i>	\$74.65

TOTAL	\$14,911.30
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SENIOR SERVICES SAVINGS FUND

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

STOP PROGRAM CLAIMS

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

PROBLEM SOLVING COURT

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Jill Pokorny (PSC graduation cake- 1/2 cost)</i>	\$100.00
TOTAL	\$100.00

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>Norfolk Contracting, Inc. (Bridge Replacement + Extra H- Pile)</i>	\$307,548.00
<i>Municipal Emergency Services (air packs- Ulysses Rural Fire District)</i>	\$31,519.00
TOTAL	\$339,067.00

INHERITANCE TAX

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

911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Butler Public Power District (Dwight & Birkel Towers)</i>	\$116.76
<i>Butler Public Power District (Dwight & Birkel Towers)</i>	\$104.82
<i>Windstream (Butler County 911)</i>	\$580.35
<i>Salaries</i>	\$18,942.66
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,209.52
<i>Applied Connective (computers & battery backup)</i>	\$6,234.22
<i>Butler Public Power Dist. (911 Tower Rent)</i>	\$112.00
<i>DAS State Acctg-Central Finance (2 months dispatch console)</i>	\$60.00
<i>`</i>	\$1,406.51
<i>Jones Group (bond & DC IMT Butler County 911)</i>	\$115.00
<i>Motorola Solutions (service from Nov. 2022 through Oct. 2023)</i>	\$16,778.84
<i>Nebraska Secretary of State (notary)</i>	\$30.00
<i>Windstream (Butler County 911)</i>	\$581.31
<i>Jami Bowers (phone)</i>	\$30.00
TOTAL	\$46,301.99

911 WIRELESS FUND**Vendor****Amount of Claim***Windstream (Butler County 911)*

\$907.47

Windstream (Butler County 911)

\$906.78

TOTAL**\$1,814.25****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****\$1,068,844.39**

BUTLER COUNTY BOARD OF SUPERVISORS

April 3, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3rd day of April, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, 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.

Set Date & Time for Public Hearing to Increase transit rates at Butler County Rural Transit

Senior Center Director, Diana McDonald came before the board requesting to hold a public hearing to Increase the transit rates. Moved by Sypal, seconded by Steager to set the time and date for May 1, 2023 at 10:00 a.m. for the Public Hearing to Increase transit rates at Butler County Rural Transit. Upon roll call vote the following:

Voted aye: Sypal, Steager, Bauer, Krafka, Svoboda, Coufal, & Whitmore.

Voted nay: NONE.

Motion carried.

Consideration/Approval of Resolution 2023 – 09 – Approval to Apply for Federal Funding-Public Transit

McDonald explained that she needs to apply for Federal funding for Public transit and the board needs to approve both a resolution and the application. She noted the application is for two years, Fiscal years 07/01/23 through 6/30/2025. Moved by Svoboda, seconded by Coufal to approve Resolution 2023- 09 as presented. Upon roll call vote the following:

Voted aye: Svoboda, Coufal, Sypal, Steager, Bauer, Krafka, & Whitmore.

Voted nay: NONE.

Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2023 – 09

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Butler County Board of Supervisors hereby instructs the Butler County Public Transit to apply for said funds. Said funds are to be used for the Butler County Public Transit transportation operations in the FY 2023-2024 & FY 2024-2025.

PASSED AND APPROVED THIS 3RD, DAY OF APRIL, 2023.

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>	_____	_____	_____
<u>/s/Scott Steager</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 5311 Operation Assistance Application for Fiscal Years 07/01/2023 – 06/30/2025

McDonald presented the application to the board. Moved by Bauer, seconded by Svoboda to approve the 5311 Operation Assistance Application for Fiscal Years 07/01/2023 – 06/30/2025 as presented. Upon roll call vote the following:

Voted aye: Bauer, Krafka, Svoboda, Coufal, Sypal, Steager, & Whitmore.

Voted nay: NONE.

Motion carried.

Discussion/Possible Action – regarding the rehire of Michelle Streeter

McDonald explained to the board that Michelle Streeter was previously a nurse in the detention center and she left because they wanted an RN and Michelle is a LPN. McDonald said Streeter will be driving for the Senior Center. Moved by Sypal, seconded by Coufal to approve the rehire of Michelle Streeter. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Voted nay: NONE.

Motion carried.

Discussion regarding Butler County zoning process

Chairman Whitmore explained that he and Supervisor Bauer met with a Saline County Commissioner since the last meeting. The Commissioner informed them that if Butler County had had zoning similar to Saline County, the chicken houses would have fallen within the zoning regulations and they would have been built even with zoning. They also learned that even if the county has zoning and the board votes for or against windmills, depending how the board votes will determine if they are approved or not and if there are property owners willing to put them up. Supervisor Krafka stated that if there are not at least 4 board members that are open minded to the process then it's not worth going through it. The board decided they needed to vote on whether they wanted to start the process of creating a

comprehensive plan and if there was enough interest, then determine if they should solicit bids. The board instructed the clerk to put it on the agenda for the next board meeting.

Update on Roads

Highway Superintendent, Randy Isham, updated the board regarding the Roads department projects. He informed the board that due to the snowstorm they had over a week ago that set them back on backfilling the bridge on County Road U, however, they should be finishing that up today. They are working to tear down snow fences so the farmers can get into their fields. They are also cleaning ditches. He informed the board that the fuel prices are going to rise, and he is planning to contract fuel before it jumps. He said that they are graveling and blading the roads; they are backed up on gravel orders right now, so he has turned a few of the townships over to Johnson and Kroeger. He reminded the board they will be opening bids for the next two bridges at the next meeting on April 17, 2023. He also said that he has not received the information for the shared bridge project with Seward County and is hoping to have it by the next meeting.

Discussion/Possible action regarding the safety glasses warranty that comes with the County provided safety glasses

Human Resources Director, Heidi Loges, discussed with the board to review the safety glasses policy. Currently the County will provide safety glasses up to \$250 and the employees have gone to Walmart to get these. Previously Walmart included a warranty with the glasses, however, now they will only provide the warranty if you pay an additional \$20. Moved by Steager, seconded by Bauer to pay for safety glasses up to \$250 plus the \$20 warranty. Upon roll call vote the following:

Voted aye: Steager, Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore.

Voted nay: NONE.

Motion carried.

Human Resources Update

Loges updated the board that there will be 2 sessions of CPR training being offered on May 5, 2023 for County employees; this will be held at the Highway 92 building. She also informed the board that the Highway 92 building was being utilized today by Butler County Extension and they were hosting approximately 30 people. She said she likes to keep the board informed when the building is being utilized.

Updating the board regarding the David City Marquee sign in the County Courtyard

Butler County Chamber Director, Tricia Schmit, appeared before the board to update them on the updates that the sign in the courtyard will be getting. The electronics had gone bad so those will be replaced, and the display will be getting a face lift. The digital sign should be shipped around the beginning of May and the installation will begin in the weeks following.

County Clerk monthly fee report

The County Clerk fee report for the month of March 2023 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 2023 was accepted and placed on file.

Consideration/Approval of Resolution 2023 – 11 Preapproval & Prepayment of Various Expenses

County Clerk, Stephanie Laska, explained to the board that she received a claim for Unemployment taxes, she explained that the claims are not often and typically come after claims have been approved. She is asking that these claims get added to the list of expenses that can be paid early. Moved by Bauer,

seconded by Coufal to approve Resolution 2023 – 11 Preapproval & Prepayment of Various Expenses as presented. Upon roll call vote the following:

Voted aye: Bauer, Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore.

Voted nay: NONE.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2023 - 11**

WHEREAS, the Butler County Board of Supervisors has determined that it is in the best interests of the County for the County to allow the preapproval and/or prepayment of various expenses of the County when said preapproval and/or prepayment would be cost-effective and/or result in a savings to the County; and

WHEREAS, the Board previously adopted Resolution No. 2002-29, Resolution No. 2004-24, Resolution No. 2011-22, Resolution No. 2015-42, Resolution No. 2019-23, and Resolution No. 2020-25; allowing such preapproved and/or prepaid expenses to include the following: utilities, telephone/cell phone, postage, election costs, seminar registration, motor fuel tax, vital statistic records, internet charges, the Butler County Sherriff's credit card, the WEX(Shell) fuel accounts and the Health Insurance Premiums for all Butler County Departments, only when prepayment is required or results in a cost-savings to the County; and

WHEREAS, the Board has determined that the Department of Labor Unemployment tax claims for all Butler County departments shall also be included in the prepayment/preapproved expenses when prepayment is required or results in cost-savings to the County.

NOW, THEREFORE, LET IT BE RESOLVED, that preapproval is hereby allowed for the prepayment of expenses as set forth above and as set forth in Resolution No. 2002-29, Resolution No. 2004-24, Resolution No. 2011-22, Resolution No. 2015-42, Resolution No. 2019-23, and Resolution 2020-25 only when said prepayment is required and/or would specifically result in a cost-savings to the County.

PASSED AND APPROVED THIS 3RD, DAY OF APRIL, 2023.

MOVED by Bauer, 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/Scott Steager</u>	_____	_____	_____
<u>/s/Scot Bauer</u>	_____	_____	_____
<u>/s/Tony Krafka</u>	_____	_____	_____

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

Quarterly Expenditures Report through March 31, 2023

The expenditure report for July 1, 2022 through March 31, 2023 was presented to the board. The report was accepted and placed on file.

Committee Reports

Steager reported that the Hospital is planning some major expansions and they will be coming to the board to discuss these along with bonds for the next two years. They will have more information in May.

Whitmore updated the board that Mark Doehling, Emergency manager, notified him that the soil samples for the new tower site came back without issues, he will be working to get a tower price and will be coming before the board in the near future.

Sheriff Monthly Report

The Monthly Sheriff Report for March 2023 was presented before the board. It was accepted and placed on file.

Consideration/Approval of Resolution 2023 – 10 – Closing Sheriff Bank Account xxxx576

Alexis Buresh, Sheriff Office Manager, noted that in the packet for the monthly report she included reports to show the accounts were written off and the Accounts Receivable Accounts show zero for both the Old Old QuickBooks and the Old QuickBooks files. Moved by Sypal, seconded by Coufal to approve Resolution 2023 – 10 as presented. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Voted nay: NONE.

Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2023 – 10

WHEREAS the Butler County Sheriff's Office currently has business checking account no. xxxxx576 at First National Bank, in David City called the "County of Butler" account in which to deposit, refund, and remit service of process fees in the course of the operations of the Butler County Sheriff's Office; and

WHEREAS, the balance of the above account is \$6,238.91; and

WHEREAS, the Butler County Sheriff's Office no longer is in need of this particular account at First National Bank and desires to close said account and transfer all funds in said account to the general fund of Butler County.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors, that the Butler County Sheriff is hereby authorized to close the First National Bank Account no. xxxxx576 and direct all funds held in said account to be transferred to the Butler County Treasurer for deposit into the general fund of Butler County.

PASSED AND APPROVED THIS 3RD, DAY OF APRIL, 2023.

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/Scott Steager</u>			
<u>/s/Scot Bauer</u>			
<u>/s/Tony Krafka</u>			

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

Discussion/Possible Action regarding deputy compensation regarding a step program

Sheriff Dion presented the board with a step program that included as step program for deputies and a step program for sergeants. Moved by Steager, seconded by Coufal to approve the step program as presented effective July 1, 2023. Upon roll call vote the following:

Voted aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Voted nay: NONE.

Motion carried.

Quarterly Jail Inspection

The County Board conducted the quarterly jail inspection from 9:53 a.m. until 10:00 a.m.

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, Steager, and Whitmore.

Voted nay: NONE.

Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:03 a.m. The next scheduled meeting of the Board of Supervisors will be April 17, 2023, at 9:00 a.m.

Stephanie L. Laska
 County Clerk

Anthony Whitmore
 Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

April 17, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17th day of April, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, 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

Chairman Whitmore presented a Certificate of Service for 35 years of service to Jim Novacek.

Approval of Interlocal Agreement with the City for dispatch services for the City

Moved by Steager, seconded by Coufal to approve the interlocal agreement with the city for Dispatch Services. Upon roll call vote the following:

Voted aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Voted nay: NONE.

Motion carried.

Discussion/Possible Action – Approval of Miretta Vineyards & Winery Inc., dba Miletta Vista Winery Special Designated License for July 13, 2023 from 6:00 p.m. To 9:00 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, Steager, & Whitmore.

Voted nay: NONE.

Motion carried.

ARPA Funds Annual Reporting & Update

County Clerk, Stephanie Laska, presented to the board that she filed the annual report required for the ARPA funds. She then provided them with an update of ARPA funds that have been obligated and spent as of March 31, 2023.

NACO Update

Elaine Menzel from NACO appeared before the board and gave them an update of upcoming workshops, explained the newsletters they can sign up for, and gave them a quick update regarding the Legislative session and bills that are being debated.

Discussion regarding Mid-American Benefits and Aetna Health Insurance

Mike Boden from NACO and Matt Wullenwaber from Mid-American Benefits appeared before the board to discuss issues with claims processing with the Aetna health insurance. With the renewal coming up soon, they are hoping to educate the employees to only give the Aetna card and not give the Mid-American card since Aetna is assuming there is supplemental insurance which is holding up processing. The board, through discussion, requested that for the next meeting the board sets a date & time to go out for insurance bids.

Open bids for 2 bridges located on Road 23 ½ between T & U and Road 27 between R & S

Three bids were received for the bridges, they are as follows:

Norfolk Contracting \$409,583.00

JMN Construction LLC \$770,650.00

JJK Construction, Inc. \$711,578.57

The board asked Randy Isham, Highway superintendent to review them and they will decide at the next meeting on May 1, 2023.

Discussion/Possible Action – Interlocal agreement with Seward County for joint bridge replacement on road 21 between roads J & K

Isham explained that he finally received information from the engineer for Seward County. The bridge in question is expected to cost approximately \$1.4 million with an 80/20 split between federal & local. Butler County's split would be approximately \$145,000. There would also be permits and engineering fees that would be split 50/50 with Seward County. Moved by Coufal, seconded by Svoboda to approve getting an interlocal agreement drawn up with Seward County for the joint bridge replacement on road 21 between road J & K. Upon roll call vote the following:

Voted aye: Coufal, Svoboda, Krafka, Bauer, Steager, Sypal, & Whitmore.

Voted nay: NONE.

Motion carried.

Discussion/Possible action on Bridge Investment Program Grant for Seward/Butler County Bridge

Moved by Bauer, seconded by Steager to approve applying for the Bridge Investment Grant for Seward/Butler County Bridge. Upon roll call vote the following:

Voted aye: Bauer, Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore.

Voted nay: NONE.

Motion carried.

Update on Roads

Isham informed the board that they were working in Platte Township to build up a road near Smokie Lake. The second bridge is complete so they will be backfilling it soon. They are graveling roads and soft spots are starting to show up.

Approval of Memorandum of Understanding regarding the Butler County Rural Fellows Program and the Donors/Community Support members of Butler County

Louise Niemann, Butler County Extension, appeared before the board explaining that a Memorandum of Understanding was drawn up between all donors who have approved to support the Rural Fellows Program. Moved by Sypal, seconded by Coufal to approve the MOU as presented. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Voted nay: NONE.

Motion carried.

Discussion/Possible action – set date & time to open bids for a new in-car video recording system for patrol

Sheriff Dion appeared before the board informing them that they needed to go out for bids for a new in-car recording system for patrol. Moved by Steager, seconded by Coufal to set date and time to open bids for a new in-car video recording system on June 5, 2023 at 9:15 a.m. Upon roll call vote the following:

Voted aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Voted nay: NONE.

Motion carried.

Discussion/possible action – set date & time to open bids for new laptop computers

Sheriff Dion also requested a date & time to open bids for new laptops for patrol. The board asked him to check with County Attorney, Julie Reiter, to see if we need to since our IT provider typically provides our equipment. This will be put on the agenda for the next meeting to discuss again.

Removal of vehicles held by the county from the city impound storage lot

Chairman Whitmore asked Sheriff Dion about the vehicles that are in the City's impound storage lot. Dion said all vehicles will be removed this week. There was also discussion regarding payment of storage fees to the city. The bills were given to Sheriff Dion to speak with the county attorney.

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

At 10:16 a.m. the board reconvened.

Discussion/Possible action regarding Butler County zoning and proceeding with a Comprehensive plan

The board discussed whether they should go out for bids for a comprehensive plan for Butler County. Gary Kreikemeier was present and said he sat on the Planning Commission back in 2007. He said the board didn't have a clear reason for zoning then and never gave a clear reason why they voted against it when it was time to vote for the plan. He said before the board goes and spends a lot of time and money; they need to do their homework. He recommended they should look at 4 or 5 comparable counties and their comprehensive plans and zoning regulations. Members of the public emphasized the need for the board to do more research and speak to other counties. Krafka asked if there were 4 people on this board who want zoning. Former District 1 Supervisor, David Mach was present and suggested the board could pass resolutions regarding setbacks and wind turbines if they wanted. A common comment was enforcement and that zoning only works if the ordinances are enforced.

Moved by Krafka, seconded by Sypal to proceed with developing a comprehensive plan. Upon roll call vote the following:

Voted aye: Krafka, Sypal, & Whitmore.

Voted nay: Bauer, Steager, Coufal, & Svoboda.

Motion failed.

Discussion/possible action – regarding Detention staff starting wage and step program

Detention Administrator, Angie Siebken appeared before the board to ask about increasing the starting wage for her staff and implementing a step program. She informed the board she is having a hard time getting applicants with the current starting wage. She did a wage study and most of the surrounding counties with jails are already or will be paying approximately \$22/hour. The starting wage in Butler County is \$19. She is requesting an increase to \$22. She explained to the board she is down 2 now and

will be down another 2 after July. Many board members felt that the increase was a lot. Motion by Svoboda to add 10% to the starting salary as well as the current employees effective April 17, 2023. Chairman Whitmore asked for a 2nd; after 3 requests the motion failed for lack of a second. The board requested a salary study of the entire County so they could review all the numbers before they approve a step program for the Detention center. Moved by Steager, seconded by Krafka to increase the starting salary to \$20.50 effective April 17, 2023. Upon roll call vote the following:

Voted aye: Steager, Bauer, Krafka, & Whitmore.

Voted nay: Svoboda & Sypal.

Abstained: Coufal.

Motion carried.

Discussion/possible action purchasing new water heaters for Detention

Three informal bids for replacement of water heaters in detention were presented to the board.

Osborn Sales & Service	\$12,986.00
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The Waldinger Corporation	\$13,654.30
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Obrist & Co.	\$16,250.00
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Moved by Steager, seconded by Bauer to accept the bid from Osborn for \$12,986 and pay for the expense out of building and grounds. Upon roll call vote the following:

Voted aye: Steager, Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore.

Voted nay: NONE.

Motion carried.

Discussion/Possible action regarding installing a walking path from the deputy's door to the south parking lot

Coufal explained that several employees cut across the grass and there is a path of grass that is dead because of this; he's suggesting a walking path is installed. Several of the supervisors believe the employees should walk around and use the sidewalk already in place. Moved by Sypal, seconded by Krafka to leave the sidewalks as they are and not install anything new. Upon roll call vote the following:

Voted aye: Sypal, Steager, Bauer, Krafka, Svoboda, & Whitmore.

Voted nay: Coufal.

Motion carried.

Discussion/possible action regarding the monument and fixing the cement slab

The cement slab that the Monument is on has settled and needs to be replaced. There is also an ice & tripping hazard by the back door on the north side of the building. Moved by Sypal, seconded by Svoboda to get bids on repairing the concrete by the monument and the back door. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Voted nay: NONE.

Motion carried.

Claims

Moved by Coufal, seconded by Sypal to pay all claims except the Wex Bank claims. Upon roll call vote the following:

Voted aye: Coufal, Sypal, Steager, Bauer, Krafka, Svoboda & Whitmore.

Voted nay: NONE.

Motion carried.

Moved by Bauer, seconded by Steager to approve the Wex Bank claims. Upon roll call vote the following:

Voted aye: Bauer, Steager, Coufal, Svoboda, Krafka, & Whitmore.

Voted nay: NONE.

Abstain: Sypal.

Motion carried.

Correspondences

1. BVCA Agenda for Tuesday, April 18, 2023
2. Center for Infrastructure & Economic Development letter

Committee Reports

The hospital board is meeting on April 26, 2023.

The landfill wants to meet with the landfill committee.

Discussion

Bauer discussed with the board that there will be a methane line going from the Butler County Dairy to the Polk County Dairy; Reading Township is having a meeting about this this week before they approve the utility permit.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:41 a.m. The next scheduled meeting of the Board of Supervisors will be May 1, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List APRIL, 2023

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Aetna (employer share health insurance premiums)</i>	\$41,260.00
<i>Various</i>	
<i>Blue Cross Blue Shield (employer share dental insurance)</i>	\$1,769.41
<i>Various</i>	
<i>Clearly (phone service)</i>	\$1,254.45
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$3,739.05
<i>Noxious Weed, Detention & Bldg & Grnds</i>	
<i>Nebraska Dept. of Labor (unemployment quarter 4/2022 claim)</i>	\$513.69
<i>Misc.</i>	
<i>Spectrum / Charter Communications (internet service)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>US Cellular (cell phone)</i>	\$75.55
<i>Noxious Weed</i>	
<i>US Cellular (time clocks)</i>	\$342.48
<i>Data Processing</i>	
<i>WEX Bank (fuel)</i>	\$553.26
<i>Sheriff</i>	
<i>Windstream (phone service)</i>	\$512.02
<i>Bldg & Grnds</i>	
<i>Black Hills Energy (natural gas service)</i>	\$1,042.49

Bldg & Grnds	
US Cellular (cell phone, modems)	\$715.92
Bldg & Grnds & Sheriff	
Verizon Wireless (cell phone)	\$30.02
Appraisal	
Salaries	\$214,611.79
Various	
Advanced Correctional Healthcare, Inc. (mental healthcare- May 2023)	\$2,388.53
Detention	
Ameritas Life Insurance Corporation (employer share retirement)	\$14,067.71
Various	
Applied Connective Technologies (IT, backup, cloud, email, time clock antenna)	\$4,781.27
Data Processing	
BJ's Hardware (supplies)	\$87.71
Bldg & Grnds	
Black Hills Energy (natural gas service)	\$479.77
Detention	
Brandy Ann Barlean (Jury Duty)	\$41.55
Dist. Court	
Jeremy A. Behne (Jury Duty)	\$55.96
Dist. Court	
Pamela R. Bourn (Jury Duty)	\$53.34
Dist. Court	
William E. Buntgen (Jury Duty)	\$35.00
Dist. Court	
Butler County Court (uncollectable fees)	\$724.81
Misc.	
Butler County Health Care Center (medical care for Inmates)	\$3,333.33
Detention	
Butler County Register of Deeds (survey filing fees)	\$80.00
Surveyor	
Butler County Sheriff (paper service)	\$619.55
Misc.	
Butler County Treasurer (local matching funds for October, 2022)	\$1,569.00
Misc.	
Butler County Treasurer (full year property tax)	\$344.64
Misc.	
Stephen J. Byers (jury duty)	\$35.00
Dist. Court	
Capital Business System (copier lease & copies)	\$317.20
Sheriff	
City of David City (Hruska Public Library-annual library funding)	\$5,000.00
Misc.	
Joseph F. Cockson (jury duty)	\$49.41
Dist. Court	
Colfax County Sheriff (paper service)	\$18.50
County Attorney	
Brian J. Coufal (jury duty)	\$35.00
Dist. Court	
Culligan of Columbus (bottled water, cooler rental & salt)	\$548.63
Bldg & Grnds, Detention & Misc.	
Dale's Food Pride (supplies)	\$12.93
Detention	

Loretta Daro (jury duty)	\$35.00
Dist. Court	
DAS State ACCTG- Central Finance (accounts payable, device fees, budget, etc.)	\$95.88
Data Processing	
David City Ace Hardware (supplies)	\$40.52
Sheriff	
David City Discount Pharmacy (medications & supplies)	\$174.89
Detention	
Didier's Grocery (program supplies)	\$5.72
Extension	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Douglas County Court (certified copies)	\$3.00
County Attorney	
E.F.T.P.S. (employer share social security withholding)	\$16,044.75
Various	
Eakes Office Solutions (various office supplies)	\$1,053.27
Treasurer, County Clerk, County Court, Sheriff & Appraisal	
Egan Supply Company (lease for dishwasher)	\$75.00
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$3,353.50
Public Defender	
Pamela J. Farmer (jury duty)	\$61.20
Dist. Court	
Fillmore County Sheriff (paper service)	\$7.20
County Court	
First Nat'l Bank-Visa (fuel, socks, membership)	\$91.57
Detention	
First Wireless (diagnostic & evaluation service, repairs)	\$260.00
Sheriff	
FLS (equipment rental)	\$225.00
Surveyor	
Dianne M. Foster (jury duty)	\$50.72
Dist. Court	
Frontier Coop (fuel)	\$1,825.11
Extension & Sheriff	
Lucy Fuxa Cuba (sew on badges & Prior Service Benefit)	\$24.00
Misc. & Sheriff	
Galls (uniform pant, belt, etc.)	\$378.59
Sheriff	
Hartman Auto Repair (replace brake pads, rotor, etc.)	\$493.28
Sheriff	
Bryan C. Hein (jury duty)	\$39.59
Dist. Court	
Beverly J. Heineman (jury duty)	\$48.10
Dist. Court	
Emilee Higgins (Attorney fees)	\$1,336.65
Public Defender	
Holiday Inn Kearney (lodging)	\$249.90
Noxious Weed	
Hometown Leasing (copier leases)	\$1,355.49
County Court, Misc., Dist. Court, H.R., Detention & County Attorney	

Marcella M. Howe (Prior Service Benefit)	\$16.00
Misc.	
Hydro Softwash (power wash courthouse windows)	\$200.00
Bldg & Grnds	
Indoff Incorporated (various office supplies)	\$1,060.79
County Clerk, Misc., County Attorney & Dist. Court	
Jackson Services (rugs, mops & towels)	\$289.60
Bldg & Grnds & Detention	
Nancy L. Jakub (jury duty)	\$57.27
Dist. Court	
Jones Automotive (repair camera)	\$388.50
Sheriff	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Lori J. Kallenbach (jury duty)	\$61.20
Dist. Court	
John C. Klosterman III (jury duty)	\$42.86
Dist. Court	
Kobza Motors (oil leak, wheel bearing/hub def., tow, tire repair, rotors & pads)	\$1,989.61
Sheriff	
Lancaster County Sheriff (paper service)	\$26.91
County Attorney	
Lincoln Journal Star (notices, meetings, BOE, claims, etc.)	\$973.76
Assessor & Misc.	
Allen A. Long (jury duty)	\$48.10
Dist. Court	
Jerome F. Makovicka (jury duty)	\$57.27
Dist. Court	
Levale D. Marks (jury duty)	\$35.00
Dist. Court	
Aliesha Meusch (training)	\$65.00
Extension	
Mid-American Benefits, Inc. (premium)	\$348.75
Misc.	
Mid-States Organized Crime Info Center (membership)	\$100.00
Sheriff	
MIPS, Inc. (software, scanning packages, microfilm, payroll, time clocks, etc.)	\$3,592.80
County Court, Data Processing, Dist. Court & Treasurer	
Daniel J. Moore (jury duty)	\$52.03
Dist. Court	
Elizabeth Moulton (jury duty)	\$50.72
Dist. Court	
Carrie A. Morse (jury duty)	\$59.24
Dist. Court	
NACT (registration)	\$150.00
Treasurer	
Northside, Inc. (fuel)	\$462.88
Noxious Weed & Sheriff	
Omaha World Herald (legal notice)	\$62.80
County Attorney	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Beth A. Patocka (jury duty)	\$65.13

<i>Dist. Court</i>	
<i>Physicians Laboratory (autopsy & morgue fees)</i>	\$4,100.00
<i>County Attorney</i>	
<i>Pitney Bowes (red ink, EZ seal & adhesive tape roll)</i>	\$871.44
<i>Misc.</i>	
<i>Platte County Dist. Court (certified copies)</i>	\$34.50
<i>County Attorney</i>	
<i>Platte County Sheriff's Dept. (paper service)</i>	\$20.07
<i>County Attorney</i>	
<i>Plunkett's Pest Control (spray for pests)</i>	\$83.46
<i>Bldg & Grnds</i>	
<i>Donald L. Prochaska (jury duty)</i>	\$54.65
<i>Dist. Court</i>	
<i>Region V Services (county contribution)</i>	\$3,695.75
<i>Misc.</i>	
<i>Sack Lumber (supplies)</i>	\$124.83
<i>Bldg & Grnds</i>	
<i>Diane M. Sandman (jury duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Sarpy County Sheriff (paper service)</i>	\$45.00
<i>County Court</i>	
<i>Austin Joseph Schafer (jury duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Amy L. Schrader (jury duty)</i>	\$61.20
<i>Dist. Court</i>	
<i>Nolan Donald Schultz (jury duty)</i>	\$43.52
<i>Dist. Court</i>	
<i>Sentrixx (fiber to Ethernet converter bad)</i>	\$513.90
<i>Bldg & Grnds</i>	
<i>Morgan Smith (Attorney fees)</i>	\$1,843.00
<i>Public Defender</i>	
<i>Timothy Sopinski (Public Defender contract)</i>	\$6,250.00
<i>Public Defender</i>	
<i>Stefan C. Stonewall (jury duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Summit Food Service (Inmate meals)</i>	\$10,050.89
<i>Detention</i>	
<i>The Waldinger Corp. (hot water heater)</i>	\$1,125.00
<i>Bldg & Grnds</i>	
<i>Andrew J. Thompson (jury duty)</i>	\$61.20
<i>Dist. Court</i>	
<i>Thomson Reuters-West (information & library charges)</i>	\$1,636.15
<i>Misc.</i>	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Total Fire & Security (annual sprinkler backflow inspection/fire sprinklers)</i>	\$142.50
<i>Detention</i>	
<i>Krystal L. Trojan (jury duty)</i>	\$59.89
<i>Dist. Court</i>	
<i>Neal Valorz (Attorney fees)</i>	\$861.65
<i>Public Defender</i>	
<i>Wal-Mart (jail supplies)</i>	\$281.94
<i>Detention</i>	

<i>Waste Connections (garbage service)</i>	\$266.72
<i>Bldg & Grnds</i>	
<i>Karla Wingard (jury duty)</i>	\$52.69
<i>Dist. Court</i>	
<i>Tanner Jay Zelinger (jury duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Julie Reiter (cell phone)</i>	\$30.00
<i>County Attorney</i>	
<i>Robert Coufal (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Angie Siebken (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Heidi Loges (cell phone)</i>	\$30.00
<i>H.R.</i>	
<i>Mark Doehling (cell phone & Drone License)</i>	\$205.00
<i>Emergency Mgmt.</i>	
<i>Stephanie Laska (zoom)</i>	\$15.99
<i>County Clerk</i>	
<i>Sandy Hoeft (Jury supplies & meals)</i>	\$80.39
<i>Dist. Court</i>	
<i>Brian Foral (mileage)</i>	\$74.67
<i>Surveyor</i>	
<i>Louise Niemann (mileage)</i>	\$53.75
<i>Extension</i>	
<i>Max Birkel (meals)</i>	\$44.00
<i>Noxious Weed</i>	
<i>Erin Robinson (mileage)</i>	\$60.52
<i>Veteran Service</i>	
TOTAL	\$372,244.39

ROAD FUND CLAIMS

<u>Vendor</u>	Amount of Claim
<i>Verizon Wireless (internet service)</i>	\$40.01
<i>Windstream (phone service)</i>	\$159.36
<i>Black Hills Energy (natural gas service)</i>	\$333.10
<i>Butler Public Power Dist. (electrical service)</i>	\$1,447.66
<i>Motor Fuels Division (1st Quarter 2023 diesel fuel tax)</i>	\$1,638.00
<i>WEX Bank (unleaded gas)</i>	\$1,611.69
<i>Salaries</i>	\$91,939.95
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$5,868.44
<i>BJ's Hardware (supplies)</i>	\$38.98
<i>Barco Municipal Products (stop signs, 10' posts)</i>	\$3,787.93
<i>Beringer Repair (rescore scraper radiator, clean & repair)</i>	\$2,305.00
<i>Bomgaars (funnels)</i>	\$6.28
<i>Butler County Welding (bolts & pulley)</i>	\$33.99
<i>Central Valley Ag (diesel fuel)</i>	\$1,606.94
<i>David City Ace Hardware (cement board screws, batteries, sharpie & rake)</i>	\$50.96
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$6,807.24
<i>Farmers Coop (oil, grease tubes, etc.)</i>	\$4,978.00
<i>Frontier Coop (diesel fuel)</i>	\$1,566.56
<i>Ideal Pure Water of Lincoln (bottled water & cooler rental)</i>	\$143.50

<i>Indoff Incorporated (2- wall mount file holders)</i>	\$29.98
<i>Jackson Services (employee uniforms, entry mats & shop towels)</i>	\$998.52
<i>John Deere Financial (cap)</i>	\$36.40
<i>Johnson Trucking (road gravel)</i>	\$47,057.14
<i>Matheson Tri-Gas, Inc. (oxygen & acetylene tank refills & rentals)</i>	\$207.01
<i>Menards (hammer drill, impact bit, various supplies)</i>	\$422.45
<i>Metal Culverts, Inc. (culverts & bands)</i>	\$19,421.20
<i>Midwest Service & Sales (gap ice blades, drag blades, numbers & delineators)</i>	\$5,370.00
<i>Roger Nickolite & Cindy Nickolite (1st quarter gravel payment)</i>	\$165.00
<i>NMC, Inc. (regulator, gasket indicator, cap, key & switch, filters, hydraulic oil)</i>	\$1,966.28
<i>Northside, Inc. (propane, diesel fuel, unleaded gas, tires & fees)</i>	\$30,293.35
<i>O'Reilly Automotive, Inc. (button batteries & temperature gauge)</i>	\$33.98
<i>Plunkett's Pest Control (spray for pests)</i>	\$363.41
<i>Power Plan (diagnose noise issue, replace hydraulic hose, air filter)</i>	\$1,548.70
<i>RC Pit Stop (unleaded gas & diesel fuel)</i>	\$407.30
<i>RDO Truck Centers (2- brake drums)</i>	\$477.60
<i>Rehmer Auto Parts (parts, oil & supplies)</i>	\$2,246.66
<i>Rerucha Ag & Auto Supply (parts, tools, oil & supplies)</i>	\$1,549.79
<i>Sack Lumber (treated lumber, Torx Bit & drill bit)</i>	\$98.44
<i>Schmid & Sons (replace both rear ends)</i>	\$9,439.51
<i>Truck Center Companies (repair headlights & tail lights)</i>	\$2,579.72
<i>Village of Brainard (water & electric service)</i>	\$56.64
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Weldon Parts (air cylinder)</i>	\$290.69
<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>Wiley Hein (CDL class online & learners permit)</i>	\$40.00
<i>Jim Malley (cell phone)</i>	\$30.00

TOTAL	\$249,636.09
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SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

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

EQUIPMENT SINKING FUND

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

CHILD SUPPORT INCENTIVE FUND

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

VISITOR'S PROMOTION

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

VISITOR'S IMPROVEMENT

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

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)</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
<i>Chermok Funeral Home (cremation)</i>	\$1,000.00
TOTAL	\$1,450.00

VETERAN'S AID CLAIMS

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

RURAL TRANSIT SERVICE

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer service-30%)</i>	\$302.71
<i>US Cellular (cell phone-30%)</i>	\$24.92
<i>Salaries</i>	\$5,770.45
<i>A.R.E. Pest Control (spray for pests-50%)</i>	\$22.50
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$326.04
<i>Black Hills Energy (natural gas service)</i>	\$89.84
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$441.43
<i>Frontier Coop (fuel)</i>	\$876.32
<i>Kobza Motors, Inc. (tire repair, oil change, air filter & O2 Sensor)</i>	\$224.21
<i>Lincoln Journal Star (ad)</i>	\$91.96
TOTAL	\$8,170.38

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer service-70%)</i>	\$706.34
<i>Spectrum / Charter Communications (cable)</i>	\$8.99
<i>US Cellular (cell phone-70%)</i>	\$58.13
<i>Salaries</i>	\$9,168.98
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$618.90
<i>A.R.E. Pest Control (spray for pests-50%)</i>	\$22.50
<i>Black Hills Energy (natural gas service)</i>	\$103.91
<i>Buresh Meats (chicken breasts & hamburger)</i>	\$299.20
<i>Butler County Senior Services (milk & bread)</i>	\$57.93
<i>Cash-Wa Distributing (food, HDM paper, supplies, etc.)</i>	\$4,001.05
<i>Didier's Grocery (food & fundraising)</i>	\$420.80
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$692.01
<i>Hy-Vee (food & supplies)</i>	\$144.18
<i>Lincoln Journal Star (public meeting notice)</i>	\$6.31
<i>SuperSaver (food, supplies, etc.)</i>	\$388.13
<i>Diana McDonald (milk & mileage)</i>	\$193.24
TOTAL	\$16,890.60

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>
<i>Sunny Communications Inc. (radios for The David City Police Dept.)</i>	\$945.00

TOTAL	\$945.00
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PROBLEM SOLVING COURT

<u>Vendor</u>	<u>Amount of Claim</u>
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TOTAL	\$0.00
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CANINE (K-9)

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

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

<u>Vendor</u>	<u>Amount of Claim</u>
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<i>Future Generations Health Care Foundation (UNL Rural Fellow Sponsorship)</i>	\$2,000.00
<i>Sandry Fire Supply (Bellwood & Skull Creek Fire Dept.)</i>	\$11,593.00
<i>Shaffer Communications (soil test at Matt Hilger's farm for 911 Tower)</i>	\$8,495.00

TOTAL	\$22,088.00
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INHERITANCE TAX

<u>Vendor</u>	<u>Amount of Claim</u>
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TOTAL	\$0.00
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911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
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<i>Salaries</i>	\$19,668.45
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,260.11
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,462.04
<i>Butler Public Power Dist. (911 tower rent for April, 2023)</i>	\$112.00
<i>NRIN (911 network, radio network)</i>	\$5,400.00
<i>GeoComm (annual maintenance)</i>	\$3,407.00
<i>Sarah Woehl (mileage)</i>	\$366.80
<i>Jami Bowers (phone)</i>	\$30.00

TOTAL	\$31,706.40
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911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
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TOTAL	\$0.00
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911 WIRELESS HOLDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
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TOTAL	\$0.00
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AG SOCIETY BUILDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
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TOTAL	\$0.00
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<u>Grand Total Claims</u>	\$703,459.50
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BUTLER COUNTY BOARD OF SUPERVISORS

May 1, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 1st day of May, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, 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 – set date & time to open bids for new laptop computers

Sheriff Dion came before the board and said they would need to go out for bids for the patrol unit laptops. Moved by Steager, seconded by Sypal to set date & time to open bids for new laptop computers for June 5, 2023 at 9:20 a.m. Upon roll call vote the following:

Voted aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Voted nay: NONE.

Motion carried.

Set time & date for opening Health & Dental insurance bids

The board discussed whether to go out for bids for health & dental insurance. Supervisor Sypal reported that she spoke with hospital representatives who said it's not just Aetna that they have issues with in regards to insurance carriers and finding the cheaper solution for services. The board decided they would like to speak to the hospital more about this and tabled the discussion for May 15, 2023.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Bauer, seconded by Svoboda to move into the Board of Equalization at 9:11 a.m. Upon roll call vote the following:

Voted aye: Bauer, Krafka, Svoboda, Coufal, Sypal, Steager, & Whitmore.

Voted nay: NONE.

Motion carried.

Moved by Sypal, seconded by Coufal to exit the Board of Equalization at 9:14 a.m. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Voted nay: NONE.

Motion carried.

Accept bids for 2 bridges located on Road 23 ½ between T & U and Road 27 between R & S

Highway Superintendent, Randy Isham, appeared before the board and recommended the lowest bid from Norfolk Contracting Inc. in the amount of \$409,583.00. Moved by Sypal, seconded by Svoboda to accept the bid from Norfolk Contracting, Inc for the 2 bridges located on Road 23 ½ between T & U and Road 27 between R & S for \$409,583.00. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Voted nay: NONE.

Motion carried.

Approval of Windstream Utility permit to bore a phone cable under the road at 1610 35 ½ Road David City, NE

Moved by Steager, seconded by Coufal to approve the utility permit as presented. Upon roll call vote the following:

Voted aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Voted nay: NONE.

Motion carried.

Approval of Windstream Utility permit to bore a phone cable under the road at 2097 22 Road Dwight, NE

Moved by Bauer, seconded by Krafka to approve the utility permit as presented. Upon roll call vote the following:

Voted aye: Bauer, Krafka, Svoboda, Coufal, Sypal, Steager, & Whitmore.

Voted nay: NONE.

Motion carried.

Update on Roads

Isham informed the board that the 2nd bridge was being backfilled today and should be crossable by day's end. He informed the board that the other bridge recently replaced is settling and he will be in contact with the motor grader operator in Linwood Township that he needs to be on that road once a week for a while. He said they will be in the Linwood Township area for the next several weeks cleaning ditches. He reported there was a small incident that was reported regarding a road being disced up, he said he went out and inspected it and there was no significant damage to the road.

Human Resources Update

Human Resources Director, Heidi Loges, reported that they have had several interviews for dispatch and will hopefully have a few new people hired soon.

Set date & time to conduct employee evaluations

The board discussed when to set the board appointed employee evaluations. Moved by Sypal, seconded by Coufal to set date & time for employee evaluations for August 7, 2023 at 1:00 p.m. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Voted nay: NONE.

Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of April 2023 was accepted and placed on file.

Monthly Sheriff Report

The Monthly Sheriff Report for April 2023 was presented before the board. It was accepted and placed on file.

Region V Systems – Annual Update & Budget Request

Patrick Kreifels from Region V Systems appeared before the board and gave the annual update and budget request for the upcoming fiscal year. Kreifels informed the board that the official budget request will come after the budget gets through the legislature; he provided handouts that calculated the potential request, the request could vary between a minimum request of \$20,919 or a maximum request of \$26,887; the maximum request is a 3% increase over the 2022-2023 fiscal year request.

Approval of full-time position to be shared with Treasurer's office and County Attorney's office

County Attorney, Julie Reiter, and County Treasurer, Karey Adamy, appeared before the board to request hiring a full-time employee to be shared between both offices. Reiter informed the board that she has been budgeting for a part-time employee which was approved back in 2020, however, has not been able to fill the position. Adamy informed the board that she could really use a part-time employee to help during the busy times and fill in when vacations/time off is scheduled or when she has conferences/training that takes her out of the office. Both said it would be easier to find a full-time employee than it would to find a part-time employee and they are willing to split the employee's time. Moved by Sypal, seconded by Coufal to approve a full-time position to be shared with the Treasurer's office & the County Attorney's office. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Svoboda, Steager, & Whitmore.

Voted nay: Krafka & Bauer.

Motion carried.

Public Hearing to Increase Transit Rates at Butler County Rural Transit

Moved by Bauer, seconded by Coufal to open the public hearing at 10:15 a.m. Upon roll call vote the following:

Voted aye: Bauer, Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore.

Voted nay: NONE.

Motion carried.

Senior Center Director, Diana McDonald, presented before the board the proposed rate increases. She said in the 9 years she has been with the county the rates have never increased. She said in-town trips will increase \$0.25 to \$2.00 per trip, \$4.00 for a round trip. Out-of-town mileage increased from \$0.40 to \$0.50 per mile. McDonald said the special rate days will be the biggest change. She calculated how much it would cost to drive to Columbus, Omaha, & Lincoln and divided that price in half. Columbus trips will be \$11, Lincoln trips will be \$24, and Omaha trips will be \$28.

Supervisor Sypal asked if the prices were comparable to other facilities; McDonald said each is a little different, but the mileage rate is comparable.

Chairman Whitmore asked if there was any comment from the public. There was none.

Moved by Steager, seconded by Bauer to close the public hearing at 10:19 a.m. Upon roll call vote the following:

Voted aye: Steager, Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore.

Voted nay: NONE.

Motion carried.

Approval of Transit Rates for Butler County Rural Transit

Moved by Sypal, seconded by Svoboda to approve the new transit rates for Butler County Rural Transit.

Upon roll call vote the following:

Voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Voted nay: NONE.

Motion carried.

Approval of Title VI Plan & authorization for chairman to sign plan for Butler County Rural Transit

Moved by Sypal, seconded by Coufal to approve the Title VI Plan & authorize the chairman to sign the plan for the Butler County Rural Transit. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Voted nay: NONE.

Motion carried.

Discussion/Possible action – Approval of Nebraska Department of Agriculture Noxious Weed Program 2022 Annual Evaluation for Butler County

Butler County Noxious Weed Superintendent, Max Birkel, appeared before the board to present the Nebraska Department of Agriculture Noxious Weed Program 2022 Annual Evaluation for Butler County.

Moved by Steager, seconded by Bauer to approve the Annual Evaluation as presented. Upon roll call vote the following:

Voted aye: Steager, Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore.

Voted nay: NONE.

Motion carried.

Approval to stay overnight in Lincoln for the NAISMA Conference October 16 – 19

Birkel requested permission to stay overnight in Lincoln for the NAISMA Conference October 16-19, 2023. Moved by Sypal, seconded by Coufal to approve Birkel to stay overnight in Lincoln for the NAISMA Conference October 16-19, 2023. Upon roll call vote the following:

Voted aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Voted nay: NONE.

Motion carried.

Discussion/Possible Action regarding Noxious Weed forced control 10 – 15-day notice(s)

Birkel explained to the board that at the current time he does not have any need for a forced control 10- or 15-day notice; however, there is a parcel that has potential. Last year this parcel had thistles, however, due to the dryness the thistles never produced any rosettes. He has a feeling this Spring that may not be the case. He said there are no applicators that want to spray in the Spring, he is hoping he does not have to do a forced control, but there is potential, so he wanted to give the board a heads up.

At 10:31 a.m. the chairman declared the board would take a break.

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

Letter from Butler County Chamber of Commerce - Approval to use Courthouse sidewalk & display Veteran's photos on windows & doors during David City's 150th Celebration July 28, 29 & 30, 2023

Moved by Coufal, seconded by Sypal to approve the use of the use Courthouse sidewalk & display Veteran's photos on windows & doors during David City's 150th Celebration July 28, 29 & 30, 2023. Upon roll call vote the following:

Voted aye: Coufal, Sypal, Steager, Bauer, Krafka, Svoboda, & Whitmore.

Voted nay: NONE.

Motion carried.

Correspondence

1. Invitation to the Rural Fellows Meet & Greet Reception – Wednesday, May 31, 2023
2. Tall Grass Energy – want to discuss a Natural Gas line that starts in Polk County and runs to the Butler County Dairy

Committee Reports

Hospital Committee – Sypal & Steager discussed the last hospital meeting and the Hospital's need to approach the board for bonds in the future. It was requested to have Don Naiberk come before the board to discuss the project.

Butler County Landfill Committee – Svoboda & Sypal met with the Landfill regarding the landfill and a possible future expansion.

Approval of Resolution 2023 – 12 Authorization for the County Attorney to prosecute foreclosure of tax sale certificate #634

Moved by Coufal, seconded by Sypal to approve Resolution 2023-12 as presented. Upon roll call vote the following:

Voted aye: Coufal, Sypal, Steager, Bauer, Krafka, Svoboda, & Whitmore.

Voted nay: NONE.

Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2023-12

WHEREAS, the Butler County is the owner and holder of Tax Sale Certificate Number 634 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 certificate was sold to Butler County, Nebraska and the Certificate of Tax Sale was issued to Butler County, Nebraska; and

WHEREAS, Butler County, Nebraska is entitled to foreclose on the Tax Sale Certificate 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 Number 634 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.

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>	_____	_____	_____

/s/Jan Sypal
/s/Scott Steager
/s/Scot Bauer
/s/Tony Krafka

May 1, 2023

Attested to by:

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

Discussion regarding the duty of the Sheriff Department to respond to reports of State Law violations in the City of David City & Discussion regarding the responsibility of 911 Dispatch to notify and dispatch the Butler County Sheriff Department to reports of law violations in the City of David City

County Attorney, Julie Reiter, informed the board that she had received a complaint regarding an incident when a state law violation was called into dispatch and the person was told to call the city. She also received concerns as to whether the Sheriff department would respond to state law violations in David City. Reiter expressed that the Sheriff department has jurisdiction over the entire county whether a city or village has a police agency and therefore has a duty to respond. She also said that dispatch is the dispatch for the County and the City, therefore they should dispatch accordingly. Sheriff Dion said that they will respond, they do not ignore calls. Discussion about scheduling came up and it was suggested the board go into executive session.

Moved by Steager, seconded by Coufal to enter executive session at 10:56 a.m. to discuss deployment of law enforcement personnel and invite County Attorney, Julie Reiter, Sheriff Tom Dion, 911 Coordinator, Jami Bowers and David City Police Chief Marla Schnell. Upon roll call vote the following:
Voted aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.
Voted nay: NONE.
Motion carried.

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

Discussion – New 911 Tower

The board discussed that Mark Doehling had emailed a few of them and told them that he would have an estimate for the tower by the next meeting on May 15th. The board discussed that the county would need to go out for bids for the tower.

Discussion – Dust in Jail

Sypal mentioned that she had received a few complaints about the amount of dust back in the jail and said she had talked to maintenance previously and they were looking into it.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:35 a.m. The next scheduled meeting of the Board of Supervisors will be May 15, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

May 15, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 15th day of May, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, 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.

Information regarding Monthly Food Distribution Program

John Maby appeared before the board to share information regarding the Monthly Food Distribution Program in David City, Bellwood, and Rising City; he also informed the board of the continued need for volunteers.

Discussion/Possible action regarding the renewal of Employee dental insurance with NACO BCBS

The board briefly discussed their thoughts on renewing the employee dental insurance with NACO Blue Cross Blue Shield. The board all agreed they were happy with the insurance. County Clerk, Stephanie Laska, explained that the insurance premium would increase 3.98% this year. Moved by Sypal, seconded by Steager to renew the employee dental insurance with NACO BCBS. Upon roll call vote the following voted:

Aye: Sypal, Steager, Bauer, Krafka, Svoboda, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

City of David City Annual Redevelopment Report

The City of David City Annual Redevelopment Report was presented before the board and placed on file.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Svoboda, seconded by Bauer to move into the Board of Equalization at 9:05 a.m. Upon roll call vote the following voted:

Aye: Svoboda, Krafka, Bauer, Steager, Sypal, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Moved by Bauer, seconded by Steager to exit the Board of Equalization at 9:13 a.m. Upon roll call vote the following voted:

Aye: Bauer, Steager, Sypal, Svoboda, Krafka & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Approval of Butler Public Power District utility permit to bore a power line under Road 45 between A & B, Alexis Township

Highway Superintendent, Randy Isham, presented a utility permit for Butler Public Power. Moved by Steager, seconded by Krafka to approve the utility permit as presented. Upon roll call vote the following voted:

Aye: Steager, Bauer, Krafka, Svoboda, Sypal, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Discussion/Possible action regarding the 1- & 6-year plan and setting date & time for public comment

Isham presented the board with a list of projects for the 1 year plan and a list of projects that have been completed this last year. He said he will have a formal list at the hearing for public comment to place on file. Moved by Steager, seconded by Sypal, to set the date & time for public comment for June 5th at 9:30 a.m. Upon roll call vote the following voted:

Aye: Steager, Sypal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Approval of utility permit for David Robins for Tuls Dairy to install methane pipeline

Isham presented a permit for Tuls Dairy to install a methane pipeline in the right of way in Reading township. The permit has not been approved by the township; therefore, any approval would be contingent upon township approval. Moved by Krafka, seconded by Bauer to approve the utility permit as presented, contingent upon township approval. Upon roll call vote the following voted:

Aye: Krafka, Bauer, Steager, Sypal, Svoboda, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Update on Roads

Isham informed the board that Olive Township was having issues with the dirt haulers for AGP, a road was torn up while trucking dirt. AGP was made aware, and they apologized. The road has been repaired as best as can be for now until it dries out. The roads department continues to gravel roads; Isham reported he is down a truck driver after the 31st of May. He also informed the board that both recently replaced bridges have been backfilled.

Discussion regarding the Hospital expansion project and initial bond request

Don Naiberk, CEO and Jodi Prochaska, CFO of the Butler County Health Care Center appeared before the board to discuss their future expansion project and initial bond request. Naiberk explained that this will update equipment and expand the outpatient services area and the emergency services area. The estimated project cost will be \$17 million, \$4 million of which they will pay for from savings and then they will come before the board to request the \$13 million in two separate requests. Counties can bond

\$10 million per year; therefore, they will be requesting \$10 million in the 2023-2024 fiscal year and then \$3 million in the 2024-2025 fiscal year. Naiberk said they will pay for the improvements out of hospital funds, and they are not asking to tax the residents of Butler County.

Discussion/Possible action regarding hospital name change

Naiberk also explained to the board that the hospital has started the process of redesigning the hospital's logo and they were asked about the hospital's name and if they wanted to keep it as Butler County Health Care Center. The name change they are requesting is to change it to Butler County Health. The legal name of the hospital would still be Butler County Health Care Center doing business as Butler County Health. Moved by Steager, seconded by Krafka to approve the name change to Butler County Health Care Center dba Butler County Health. Upon roll call vote the following voted:

Aye: Steager, Bauer, Krafka, Svoboda, Sypal, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Discussion/Possible action regarding Employee Health insurance and whether to go out for bids this year

Members of the board along with Heid Loges recently met with Naiberk and NACO representatives to discuss health insurance and the issues county employees have had over the last year. Steager said he is torn with what to do, he would like to see Aetna allow services with the local hospital to be covered. Sypal said there are other options that we could look into next year. Moved by Sypal, seconded by Bauer to stay with Aetna and not go out for bids this year. Upon roll call vote the following voted:

Aye: Sypal, Steager, Bauer, Krafka, Svoboda, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

At 10:17 a.m. the chairman declared the board would take a break.

At 10:19 a.m. the board reconvened.

Certificates of Service

Chairman Whitmore presented a Certificate of Service for 10 years of service to Louise Niemann.

Introduction of Stephanie Bell, 4-H Educator serving Butler & Colfax Counties

Thays Silva introduced Stephanie Bell, the new 4-H Educator who will serve both Butler & Colfax Counties. Bell introduced herself and explained her background; she will work out of the Colfax office.

Discussion/Possible action regarding the new 911 tower & approval of ARPA funds for construction

Emergency manager, Mark Doehling, updated the board and gave them an estimated cost of \$400,000 for the new 911 communications tower; he said there would be an additional cost of approximately \$15,000 to get electricity to the tower and there were already costs incurred for the soil testing.

Doehling asked the board to vote regarding continuing with the process to keep the project moving.

Moved by Sypal, seconded by Steager to continue moving forward with the 911 tower project. Upon roll call vote the following voted:

Aye: Sypal, Steager, Bauer, Krafka, Svoboda, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Set Date & Time to go out for bids for the new 911 tower

The board tabled this for a later date after the easement and lease are worked out.

Discussion/Possible action - regarding the election of Board of Directors/Nebraska Regional Interoperability Network

Doehling explained that Shelly Holzerland has been nominated for the board for the NRIN East Central Region. Moved by Steager, seconded by Bauer to vote for Shelly Holzerland for the NRIN Board of Directors. Upon roll call vote the following voted:

Aye: Steager, Bauer, Krafka, Svoboda, Sypal, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Discussion regarding the importance of Cyber security and potential grant monies available

Doehling and Laska presented information regarding state & federal funding that is available to help implement policies for disaster recovery, incident response plans and cyber security policies. There is upcoming funding and Applied Connective has been helping in the background to make sure that Butler County is eligible for the grants; they have also drawn up a proposal that was submitted and we are waiting to hear back if the county will be awarded the grant funding.

Emergency Manager update

Doehling informed the board he has been in contact with Gary Meister with the city regarding the temporary campgrounds for construction workers in and around David City; he has made them aware of the obligation the city has to provide tornado shelters for those areas.

Discussion/possible action regarding correction officer wages and a potential step program

Detention Administrator, Angie Siebken, appeared before the board again to discuss the wages for the detention employees. She informed the board that since the increase of the starting wage to \$20.50 she has had a qualified applicant who lives in David City turn her down, saying they can make more money driving to their current job. She is again asking for the starting wage to be \$22 per hour and then a 3% increase with each step in the step program. Siebken was asked about the facilities in York, Seward, Saunders, and Platte and how they compare to Butler County. She said that they are larger; however, they all must abide by the same detention officer to inmate ratio. A major concern of the board was what if they raise the rate and still can't find anyone. The board discussed different options and settled for leaving the starting wage at \$20.50 and setting a step program based on that starting wage. Siebken can come back to the budget committee at budget time and request more if she decides that is necessary. Moved by Steager, seconded by Sypal to approve a step program with an officer starting wage of \$20.50 and a corporal starting wage of \$22.50 with a 3% increase to each step up to step 10. Upon roll call vote the following voted:

Aye: Steager, Sypal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Clerk of the District Court monthly fee report

The Clerk of the District Court fee report for the month of April 2023 was accepted and placed on file.

Approval to stay overnight in Norfolk for the Clerk of the District Court June 5th – 6th

Clerk of the District Court, Sandy Hoeft, appeared before the board to request permission to stay overnight in Norfolk for her annual conference being held in Norfolk June 5 – 7. She would stay overnight June 5th & 6th. Moved by Sypal, seconded by Svoboda to allow the Clerk of the District Court to stay overnight in Norfolk June 5th & 6th. Upon roll call vote the following voted:

Aye: Sypal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Approval of official bond & oath/Anthony Fadschild, Union Township

Moved by Bauer, seconded by Steager to approve the bond and oath as presented. Upon roll call vote the following voted:

Aye: Bauer, Steager, Sypal, Svoboda, Krafka, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Claims

Moved by Sypal, seconded by Svoboda to pay all claims except the Wex Bank & Steager Lawn Service LLC claims. Upon roll call vote the following voted:

Aye: Sypal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Absent: Coufal

Motion carried.

Moved by Bauer, seconded by Krafka to approve the Wex Bank and Steager Lawn Service LLC claims.

Upon roll call vote the following voted:

Aye: Bauer, Krafka, Svoboda, & Whitmore

Voted nay: NONE.

Abstain: Sypal & Steager.

Absent: Coufal.

Motion carried.

Correspondence

1. Thank you from 911 Dispatch
2. NACO email regarding County Board workshop on June 7th & 8th

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 June 5, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List May, 2023**GENERAL FUND CLAIMS**

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Aetna (employer share health insurance premiums)</i>	\$41,260.00
<i>Various</i>	
<i>Blue Cross Blue Shield (employer share dental insurance premiums)</i>	\$1,739.90
<i>Various</i>	
<i>Clearly (phone service)</i>	\$1,248.47
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$4,724.40
<i>Noxious Weed, Bldg & Grnds & Detention</i>	
<i>Spectrum / Charter Communications (internet service)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>US Cellular (time keeping)</i>	\$282.23
<i>Data Processing</i>	
<i>US Cellular (cell phone)</i>	\$75.45
<i>Noxious Weed</i>	
<i>Wex Bank (fuel)</i>	\$330.00
<i>Sheriff</i>	
<i>Windstream (phone service)</i>	\$508.42
<i>Bldg & Grnds</i>	
<i>Pitney Bowes Reserve Account (refill postal meter)</i>	\$5,000.00
<i>Misc.</i>	
<i>US Cellular (modems & phones)</i>	\$715.52
<i>Bldg & Grnds & Sheriff</i>	
<i>Verizon (cell phone)</i>	\$30.02
<i>Appraisal</i>	
<i>Salaries</i>	\$194,701.68
<i>Various</i>	
<i>Advanced Correctional Health Care (mental health care June 2023)</i>	\$2,221.09
<i>Detention</i>	
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$12,725.27
<i>Various</i>	
<i>Applied Connective (workstation, IT, Microsoft, domain, backup, email, etc.)</i>	\$6,141.24
<i>Assessor, Data Processing & Bldg & Grnds</i>	
<i>BJ's Hardware (supplies)</i>	\$356.61
<i>Bldg & Grnds</i>	
<i>Drew Behn (witness fee)</i>	\$20.00
<i>County Attorney</i>	
<i>Bomgaars (tools, spray pump, hand spray wand)</i>	\$449.67
<i>Noxious Weed</i>	
<i>Bridge-Law Enforcement Risk Mgmt. (online training)</i>	\$264.00
<i>Detention</i>	
<i>Butler County Clinic (medical for Inmate)</i>	\$250.00
<i>Detention</i>	
<i>Butler County Detention Center (transport)</i>	\$61.36
<i>Dist. Court</i>	
<i>Butler County Dist. Court (State fees)</i>	\$108.00
<i>Dist. Court</i>	
<i>Butler County Health Care Center (medical care for March)</i>	\$3,333.33
<i>Detention</i>	

Butler County Register of Deeds (filing fees)	\$140.00
Surveyor	
Butler County Treasurer (Rural Transit Service local matching funds Nov. 22)	\$1,552.00
Misc.	
Capital Business System (copier lease & copy charges)	\$368.35
Sheriff	
Carpenter Paper Company (paper products)	\$532.82
Bldg & Grnds & Detention	
Charmtex (Inmate supplies)	\$273.60
Detention	
Cobblestone Hotel & Suites (lodging)	\$329.97
Treasurer	
Culligan of Columbus (water softener, bottled water & cooler rentals)	\$460.46
Bldg & Grnds, Detention, Misc.	
Dale's Food Pride (supplies)	\$63.75
Detention	
DAS State Acctg-Central Finance (device fees, budget, Dispatch console, etc.)	\$393.88
Data Processing & Sheriff	
David City Ace Hardware (various supplies)	\$196.86
Detention, Sheriff, County Attorney & Bldg & Grnds	
David City Discount Pharmacy (supplies, prescriptions, etc. for Inmates)	\$231.06
Detention	
DetectaChem, Inc. (2-multi drug kit tests)	\$81.80
Sheriff	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
E.F.T.P.S. (employer share social security withholding)	\$14,529.78
Various	
Eakes Office Solutions (various office supplies, office chair)	\$4,040.74
Extension, County Court, County Clerk, Sheriff, Treasurer, Assessor	
Eastern Nebraska Research Center (4-H Assistant 4th Quarter, 2023)	\$15,697.23
Extension	
Egan Supply (lease for dishwasher)	\$75.00
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$1,833.50
Public Defender	
First Nat'l Bank-Visa (various supplies)	\$288.22
Detention	
FLS (monthly equipment rental)	\$225.00
Surveyor	
Frontier Coop (fuel)	\$2,128.13
Extension, Sheriff & Bldg & Grnds	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls (uniform)	\$426.80
Sheriff	
Graham Tire Lincoln North (tires & tire fee)	\$664.00
Sheriff	
Guardian RFID (yearly renewal)	\$2,340.80
Detention	
Helmink Printing (envelopes & booklet)	\$561.00
Sheriff	

<i>Emilee Higgins (Attorney fees)</i>	\$3,144.50
<i>Public Defender</i>	
<i>Hometown leasing (copier leases)</i>	\$1,355.49
<i>Detention, County Attorney, Dist. Court, Misc., H.R., County Court</i>	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (various supplies)</i>	\$603.83
<i>Dist. Court, County Clerk, Misc., County Attorney, Appraisal</i>	
<i>Jackson Services (rugs, mops, towels, etc.)</i>	\$289.43
<i>Detention & Bldg & Grnds</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Erik Klutman (Attorney fees)</i>	\$2,444.35
<i>Public Defender</i>	
<i>Kobza Motors, Inc. (headlight, battery, service job, etc.)</i>	\$565.28
<i>Sheriff</i>	
<i>Lincoln Journal Star (notices)</i>	\$537.12
<i>Extension & Noxious Weed</i>	
<i>Maximus Consulting Services (prep of Cost Allocation Plan)</i>	\$2,100.00
<i>Misc.</i>	
<i>Mid-American Benefits (premium)</i>	\$333.25
<i>Misc.</i>	
<i>Midwest Alarm (yearly alarm inspection & extinguishers)</i>	\$955.32
<i>Bldg & Grnds</i>	
<i>Midwest Process Services (paper service)</i>	\$11.52
<i>Misc.</i>	
<i>MIPS, Inc. (scanning packages, payroll, claims, budget, R.O.D., website, etc.)</i>	\$3,592.80
<i>Dist. Court, County Court, Data Processing</i>	
<i>NE Health & Human Services (Patient @ Lincoln Regional Center)</i>	\$93.00
<i>Institutions</i>	
<i>NACO (workshop & 2023-2024 first half membership dues)</i>	\$2,366.42
<i>County Clerk & Misc.</i>	
<i>Nebraska Clerks of Dist. Court Association (summer workshop)</i>	\$75.00
<i>Dist. Court</i>	
<i>Nebraska.Gov (certified copies)</i>	\$17.00
<i>County Attorney</i>	
<i>Northside, Inc. (fuel & car washes)</i>	\$600.52
<i>Noxious Weed & Sheriff</i>	
<i>Osborn Sales & Service (hot water heater)</i>	\$12,986.00
<i>Bldg & Grnds</i>	
<i>Paper Tiger Shredding (document shredding & purge)</i>	\$484.32
<i>Misc.</i>	
<i>Platte County Sheriff's Dept. (paper service)</i>	\$20.76
<i>County Attorney</i>	
<i>Plunkett's Pest Control (spray for pests)</i>	\$83.46
<i>Bldg & Grnds</i>	
<i>Saunders County Sheriff's Dept. (paper service)</i>	\$53.62
<i>County Attorney</i>	
<i>Shaffer Communications (radio battery)</i>	\$40.00
<i>Emergency Mgmt.</i>	
<i>Katie Smith (head shots)</i>	\$50.00
<i>Sheriff</i>	
<i>Timothy Sopinski (contract)</i>	\$6,250.00

<i>Public Defender</i>	
<i>Steager Lawn Care (snow removal)</i>	\$800.00
<i>Bldg & Grnds</i>	
<i>Summit Food Service (Inmate Meals)</i>	\$9,303.36
<i>Detention</i>	
<i>Thomson Reuters-West (law library)</i>	\$1,636.15
<i>Misc.</i>	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Vicki L. Truksa (Prior Service Benefit)</i>	\$103.86
<i>Misc.</i>	
<i>Waste Connections (garbage service)</i>	\$266.72
<i>Bldg & Grnds</i>	
<i>Julie Reiter (cell phone)</i>	\$30.00
<i>County Attorney</i>	
<i>Robert Coufal (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Angie Siebken (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Heidi Loges (cell phone)</i>	\$30.00
<i>H.R.</i>	
<i>Mark Doehling (cell phone, Farm & Home Dispatch Map)</i>	\$276.25
<i>Emergency Mgmt.</i>	
<i>Stephanie Laska (zoom)</i>	\$15.99
<i>County Clerk</i>	
<i>Brian Foral (mileage)</i>	\$79.91
<i>Surveyor</i>	
<i>Sarah Strizek (mileage)</i>	\$36.03
<i>Assessor</i>	
TOTAL	\$376,125.67

ROAD FUND CLAIMS

<u>Vendor</u>	Amount of Claim
<i>Verizon Wireless (hotspot)</i>	\$40.01
<i>Windstream (phone service)</i>	\$157.99
<i>Black Hills Energy (natural gas service)</i>	\$92.51
<i>Butler Public Power Dist. (electric service)</i>	\$1,317.42
<i>WEX Bank (fuel)</i>	\$1,681.83
<i>Salaries</i>	\$80,730.37
<i>Ace Irrigation & Mfg. (spiral culverts)</i>	\$19,200.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$5,111.82
<i>Bellwood Ampride (diesel fuel)</i>	\$327.88
<i>Butler County Welding, Inc. (bolts, steel, flats, clevis, roll pin, nuts & tubing)</i>	\$147.14
<i>Carpenter Paper (paper products)</i>	\$98.78
<i>Wayne E. Courtright (Prior Service Benefit)</i>	\$57.70
<i>Dale's Food Pride (cups)</i>	\$13.38
<i>David City Ace Hardware (filters, saw blade, recip blades, shovel, rake, etc.)</i>	\$234.59
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$5,941.68
<i>Frontier Coop (diesel fuel, unleaded gas)</i>	\$906.66
<i>Grainger (t-shirts, sweatshirts, pails for cement)</i>	\$417.62
<i>Husker Steel, Inc. (sign post anchors)</i>	\$994.50

<i>Ideal Pure Water of Lincoln (bottled water, cups & cooler rental)</i>	\$88.97
<i>Jackson Services, Inc. (employee uniforms, entry mats, shop towels)</i>	\$1,079.77
<i>Johnson Trucking (road gravel)</i>	\$43,546.15
<i>Kobza Motors, Inc. (replace fuel pump, vent solenoid, canister, labor)</i>	\$1,203.55
<i>Lincoln Journal Star (NTB 2-Bridges)</i>	\$56.61
<i>Matheson Tri-Gas, Inc. (tank rentals)</i>	\$29.95
<i>Menards (sealbest pothole patch, hose clamps, brass insert tee)</i>	\$553.68
<i>Metal Culverts, Inc. (culverts & bands)</i>	\$31,098.36
<i>NMC, Inc. (hose, couplings, seal, pump)</i>	\$478.47
<i>Northside, Inc. (propane, diesel fuel, unleaded gas, new tire & tube & labor)</i>	\$18,141.71
<i>Power Plan (rear view, lamp, pressure switch, wire harness, washers, etc.)</i>	\$3,367.34
<i>RC Pit Stop (unleaded gas, diesel fuel)</i>	\$660.51
<i>Rehmer Auto Parts (parts, filters, supplies)</i>	\$843.91
<i>Rerucha Ag & Auto Supply (parts, DEF, tools, oil & supplies)</i>	\$2,013.65
<i>Sack Lumber (treated wood)</i>	\$16.99
<i>Surplus Center (dynamic hydraulic pump)</i>	\$295.70
<i>Village of Brainard (electric & water service)</i>	\$82.08
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Wal-Mart Vision Center (safety glasses)</i>	\$189.00
<i>Greg Brecka (cell phone)</i>	\$30.00
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00
<i>Wiley Hein (CDL)</i>	\$60.00
<i>Jim Mally (phone)</i>	\$30.00

TOTAL	\$221,451.01
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SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

<u>Vendor</u>	Amount of Claim
<i>Norfolk Contracting, Inc. (steel & construction of Bridge #C001202210)</i>	\$131,598.00
TOTAL	\$131,598.00

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>MIPS, Inc. (Nebraska Deeds Online & 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>	\$231.18
<i>US Cellular (cell phone-30%)</i>	\$24.88
<i>Black Hills Energy (natural gas service)</i>	\$40.53
<i>Salaries</i>	\$5,013.93
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$246.29
<i>Butler County Senior Service (car wash, mileage)</i>	\$21.00
<i>E.F.T.P.S.</i>	\$383.57
<i>Frontier Coop (fuel)</i>	\$739.97

<i>Kobza Motors, Inc. (service jobs)</i>	\$144.54
<i>Lincoln Journal Star (Ad & notice)</i>	\$46.12
<i>M&O Metals, Inc. (annual maintenance for overhead garage door)</i>	\$360.00
<i>Rehmer Auto Parts (oil)</i>	\$14.04
<i>Nebraska Air Filter, Inc. (change furnace filters)</i>	\$20.70
<i>SpecialTee Screen Printing (embroider polo's for employees & Volunteers-30%)</i>	\$97.80
<i>Steager Lawn Service (snow removal-30%)</i>	\$69.75
TOTAL	\$7,454.30

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-70%)</i>	\$539.42
<i>US Cellular (cell phone-70%)</i>	\$58.04
<i>Black Hills Energy (natural gas service)</i>	\$94.99
<i>Spectrum/ Charter Communications (cable service)</i>	\$8.99
<i>Salaries</i>	\$8,618.92
<i>Aging Partners (UPT Senior Stat Annual Licenses & fees-50%)</i>	\$675.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$581.78
<i>Butler County Senior Services (milk, bread, returned check, labels)</i>	\$123.11
<i>Buresh Meats (hamburger)</i>	\$296.50
<i>Cash-Wa Distributing (food, paper products, various supplies)</i>	\$2,701.81
<i>City of David City (advertising)</i>	\$150.00
<i>Dale's Food Pride (salad bar)</i>	\$21.48
<i>David City Banner Press (newspaper expense)</i>	\$57.20
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$649.92
<i>M&O Metals, Inc. (2 keys for front door)</i>	\$12.00
<i>Nebraska Air Filter, Inc. (change furnace filters-70%)</i>	\$48.30
<i>SpecialTee Screen Printing (embroider polo's for employees & Volunteers-70%)</i>	\$228.20
<i>Steager Lawn Service (snow removal-70%)</i>	\$162.75
<i>SuperSaver (food, janitorial,salad bar)</i>	\$435.63
<i>Diana McDonald (mileage)</i>	\$34.06
TOTAL	\$15,498.10

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>
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TOTAL	\$0.00
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PROBLEM SOLVING COURT

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Morgan Campbell (incentives)</i>	\$71.26
<i>Northside (graduation cupcakes)</i>	\$152.00
<i>Stacy Wagoner (supplies)</i>	\$13.55
TOTAL	\$236.81

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>Firecom (radio transmitters, base station & intercom)</i>	\$9,260.08
<i>Norfolk Contracting, Inc. (Steel & construction of Bridge #C001202210)</i>	\$169,699.00
TOTAL	\$178,959.08

INHERITANCE TAX

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Platte County Highway Dept. (Butler County Share Hirschbrunner Billing)</i>	\$3,540.50
TOTAL	\$3,540.50

911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Windstream (Butler County 911)</i>	\$581.31
<i>Butler Public Power Dist. (Dwight & Birkel Towers)</i>	\$36.24
<i>Salaries</i>	\$22,001.11
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,383.82
<i>Butler Public Power Dist. (911 Tower Rent)</i>	\$112.00
<i>DAS State Acctg-Central Finance (dispatch console)</i>	\$30.00

<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,640.48
<i>First Nat'l Bank Visa (dispatch-scanner)</i>	\$89.88
<i>NBS/WahlTek - Payment Processing Center (Eventide Recorder)</i>	\$2,924.25
<i>Jami Bowers (cell phone)</i>	\$30.00
TOTAL	\$28,829.09

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Windstream (Butler County 911)</i>	\$902.57
TOTAL	\$902.57

911 WIRELESS HOLDING FUND

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

AG SOCIETY BUILDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>UMB (registered interest)</i>	\$5,462.50
TOTAL	\$5,462.50

<u>Grand Total Claims</u>	\$970,836.27
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BUTLER COUNTY BOARD OF SUPERVISORS

June 5, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of June, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, 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.

Introduction of UNL Rural Fellows, Kate Holcomb & Juliana Monono

Maria Cantu-Hines, Nebraska Extension, introduced the Rural Fellows interns that will be working in Butler County for the next 7 weeks. Kate Holcomb from Broken Bow, Nebraska, a University of Nebraska-Lincoln student and Juliana Monono from Cameroon, South Africa, an international student at the University of Nebraska Medical Center.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Steager, seconded by Bauer to move into the Board of Equalization at 9:02 a.m. Upon roll call vote the following voted:

Aye: Steager, Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore.

Nay: NONE.

Motion carried.

Moved by Bauer, seconded by Coufal to exit the Board of Equalization at 9:26 a.m. Upon roll call vote the following voted:

Aye: Bauer, Steager, Sypal, Coufal, Svoboda, Krafka & Whitmore.

Nay: NONE.

Motion carried.

Open bids for Sheriff in car cameras

Two bids for in-car cameras for the sheriff's office were opened. The bids received were from Brite for \$130,202 and Motorola Solutions for \$122,380. The board requested that Sheriff Dion take both quotes and call and ask questions regarding warranty and installation.

Accept bid for Sheriff laptops

Moved by Steager, seconded by Coufal to table the approval of the in-car camera bids until the June 20, 2023 meeting. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Motion carried.

Open bids for Sheriff laptops

One bid was submitted for the Sheriff laptops, the bid was from Brite for \$47,872.00. The board asked Sheriff Dion if the computers had to be replaced at this time. Dion said he was told by Applied Connective they were at the end of life. The board also asked if Applied Connective was contacted regarding a bid for the laptops. Dion said they had submitted an estimate previously and it was over \$50,000 which is why they went out for sealed bids.

Accept bid for Sheriff Laptops

Moved by Sypal, seconded by Svoboda to table the acceptance of the laptop bid until June 20, 2023. The board discussed whether they should actually reject the bid instead of table it since they only received one and then have the sheriff solicit informal bids. Chairman Whitmore called for a vote. Upon roll call vote the following voted:

Aye: NONE

Nay: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Motion failed.

Moved by Steager, seconded by Coufal to reject the bid for Sheriff laptops. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Motion carried.

The board asked Dion to solicit informal bids and bring them to the next board meeting for approval.

Public Hearing for the 1-year & 6-year Road Plan

Moved by Bauer, seconded by Coufal to open the public hearing for the 1-year & 6-year Road Plan at 9:49 a.m. Upon roll call vote the following voted:

Aye: Bauer, Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore.

Nay: NONE.

Motion carried.

Highway Superintendent, Randy Isham, presented to board a handout that listed the projects for the 1-year & 6-year Road plan. He asked the board if they had any questions regarding the projects that were on the 1-year & 6-year road plan. They did not have any questions. Chairman Whitmore said they would continue through the road agenda items to see if anyone from the public would have any questions.

Set Date & Time to open gravel & culvert bids

Isham said they would need a couple weeks to run the publications to solicit bids for gravel and culverts.

Moved by Sypal, seconded by Krafka to set date & time to open gravel and culvert bids for July 3, 2023, at 9:15 a.m. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Motion carried.

Update on Roads

Isham informed the board that they have been fixing holes at intersections that have appeared due to lack of rain. He has a couple of new guys that he has hired, one of which has been training in the motor grader and is doing very well. He informed the board that there was a breakdown at the pit that caused it to be down for 3 days, but it is back up and running. Lastly, he informed the board that the townships were required to have final gravel orders in for the fiscal year by June 1st. They will try to get them all filled in June, however, those that don't get filled will get done as soon as they can and will not go against their next fiscal year allotment.

Public Hearing for the 1-year & 6-year Road Plan continued

Chairman Whitmore asked if there was anyone from the public that would like to make comment. There was none. Moved by Bauer, seconded by Coufal to close the public hearing at 9:57 a.m. Upon roll call vote the following voted:

Aye: Bauer, Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore.

Nay: NONE.

Motion carried.

Consideration & Approval of the 2023-2024 One Year Road Plan

Moved by Coufal, seconded by Bauer to approve the 2023-2024 One Year Road Plan. Upon roll call vote the following voted:

Aye: Coufal, Sypal, Steager, Bauer, Krafka, Svoboda, & Whitmore.

Nay: NONE.

Motion carried.

Update on Roads continued

Isham also informed the board that he will be sending out letters to all of the townships informing them of statutes that need to be followed and statutes that can be enforceable. County Attorney, Julie Reiter informed Isham that if it comes to a time when he needs to enforce a statute, he needs to make sure that he files a police report in the event that it would go so far as to end up in her office.

Blue Valley Behavioral Health – Annual Update & 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 2023-2024. For fiscal year 2023-2024 BVBH is requesting \$5,720.

Blue Valley Community Action – Annual Update & Budget Request

Shari Weber, BVCA's CEO, and Heather Lytle appeared before the board to present the annual report for 2022 and funding request for fiscal year 2023-2024. The annual funding request for 2023-2024 is \$6,720.

Highway 30/64 Corridor Bridge Update

Former Nebraska Senator Arnie Stuthman, Dennis Grennan & Dennis Hirschbrunner from DC Hirshbrunner Consulting, Mark Mainelli from Mainelli Wagner & Associates, and Gene Trouba, Platte County Supervisor appeared before the board and presented an update regarding the Highway 30/64 Corridor Bridge update. Upon conclusion of the presentation the group asked the board if they would be willing to move forward into the planning stage of the project. Currently there is not a commitment for funding. They asked the board for either a Resolution supporting the project, or a motion made in the minutes. The board said they would put it on the agenda for the next board meeting on June 20, 2023.

District 5 Probation Annual update & Budget Request

Carrie Rodriguez, Chief Probation Officer and Jeff Banholzer, Deputy Chief Probation Officer, appeared before the board to present the annual report for 2022 and funding request for fiscal year 2023-2024. The annual funding request for 2023-2024 is \$17,393.52.

Discussion/Possible Action – Early claim approval for Clerk of the District Court hotel stay

The Clerk of the District Court, Sandy Hoeft, appeared before the board to request an early claim be approved for her hotel stay at the Hampton Inn because they will not direct bill the county. Moved by Sypal, seconded by Coufal to approve the early claim for the Clerk of the District Court hotel stay. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Motion carried.

At 11:22 a.m. the chairman declared the board would take a break.

At 11:26 a.m. the board reconvened.

Discussion/possible action regarding hiring of a 7th Deputy Sheriff

Sheriff Tom Dion appeared before the board requesting permission to add a 7th deputy to his staff. He explained that he needs to ensure he always has two deputies on duty in the evening. He also informed the board he has two individuals hired to fill his other positions; however, they need to go through the academy and will be doing so in August. He presented the board with calculations for the next budget year for personnel. The board asked if he had considered hiring part-time deputies to cover the overtime issues he's currently having. Dion said he would prefer to hire full-time and typically applicants are looking for full-time. Moved by Svoboda, seconded by Krafka to increase the sheriff's deputies from six to seven employees. Upon roll call vote the following voted:

Aye: Svoboda, Krafka, Steager, Coufal, & Whitmore.

Nay: Bauer & Sypal.

Motion carried.

Discussion/Possible action – set date & time for public hearing to amend the 2022-2023 county budget

County Clerk, Stephanie Laska, explained to the board that as of the end of May the Rural Transit Fund was reporting budget expenditures of 96% of budget authority and the Senior Services Program Fund was reporting budget expenditures of 93% of budget authority. Both funds are projected to go over budget and therefore a budget amendment is needed. Both funds have received revenue over and above the amount originally budgeted for; therefore, each fund can cover the cost they need the expenditures to increase. Laska reported that the budget hearing to amend the budget can take place at the next board meeting. She informed the board that Diana McDonald, Senior Center director was estimating between the two funds the expenditures will go over budget by \$10,000. Increasing prices such as fuel prices in Rural transit and food costs in Senior Services have contributed to the overages. Moved by Svoboda, seconded by Sypal to set the date & time to amend the 2022-2023 county budget for June 20, 2023 at 9:45 a.m. Upon roll call vote the following voted:

Aye: Svoboda, Coufal, Sypal, Steager, Bauer, Krafka, & Whitmore.

Nay: NONE.

Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of May 2023 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 2023 was accepted and placed on file.

Monthly Sheriff Report

The Monthly Sheriff Report for May 2023 was presented before the board. It was accepted and placed on file.

Approval of Early payroll for separated employee

An early payroll for a separated employee from the Road department was presented to the board. Moved by Steager, seconded by Coufal to approve the early payroll as presented. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Motion carried.

Approval of NIRMA & NIRMA II Renewal Billing Statement (July 1, 2023 to July 1, 2024)

The board was presented with the annual insurance renewal for NIRMA & NIRMA II. This year there was an annual increase of 12.71% increase for an annual renewal rate of \$208,039. Laska, reported that there was a significant increase for several other counties. The board discussed that NIRMA is good for the county. Moved by Sypal, seconded by Svoboda to approve the NIRMA & NIRMA II Renewal Billing Statement as presented. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Motion carried.

Approval of the Child Advocacy Center 2023-2024 Annual Service Agreement

County Attorney, Julie Reiter presented the 2023-2024 Annual Service Agreement for the BraveBe Child Advocacy Center. She explained that their services are invaluable. The annual fee increased from \$1,780 per year to \$1,800. Moved by Coufal, seconded by Steager to approve the Child Advocacy Center 2023-2024 Annual Service Agreement as presented. Upon roll call vote the following voted:

Aye: Coufal, Sypal, Steager, Bauer, Krafka, Svoboda, & Whitmore.

Nay: NONE.

Motion carried.

Approval & Adoption of Resolution 2023 – 13 Transfer of funds – General to Senior Services Program Fund

Moved by Krafka, seconded by Bauer to approve Resolution 2023-13 Transfer of funds – General to Senior Services Program as presented. Upon roll call vote the following voted:

Aye: Krafka, Bauer, Steager, Sypal, Coufal, Svoboda, & Whitmore.

Nay: NONE.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2023 – 13**

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 the amount of \$42,937.55.

THEREFORE, LET IT NOW BE RESOLVED, the Butler County Treasurer is hereby directed to transfer \$42,937.55 to the Senior Services Program Fund (2250) for the general operations of said Senior Services Program Fund from the General Fund (0100).

PASSED AND APPROVED THIS 5TH, DAY OF JUNE 2023.

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/Scott Steager</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 2023 – 14 Transfer of funds – General Fund to Road Fund

Moved by Svoboda, seconded by Sypal to approve Resolution 2023-14 Transfer of fund – General to Road Fund as presented. Upon roll call vote the following voted:

Aye: Svoboda, Coufal, Sypal, Steager, Bauer, Krafka, & Whitmore.

Nay: NONE.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2023 – 14**

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 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 \$1,013,215.01.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$1,013,215.01 to the Road Fund (0300) for the maintenance and operations of said Road Department from the General Fund (0100).

PASSED AND APPROVED THIS 5TH, DAY OF JUNE 2023.

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/Scott Steager</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 2023 – 15 Budget Making Authority

Moved by Sypal, seconded by Coufal to approve Resolution 2023-15 Budget Making Authority as presented. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2023 – 15

WHEREAS, Section 23-906, Revised Statutes, State of Nebraska, states in part, that in each county the finance committee of the County Board shall constitute the budget-making authority unless the board, in its discretion, designates or appoints one of its own members or the county clerk, county comptroller, county manager, or other qualified person as the budget making authority, and

WHEREAS this budget preparer may receive an amount in addition to their salary for this service, and

WHEREAS the Butler County Board of Supervisors desires to appoint Stephanie L. Laska, as the Budget Making Authority for Butler County, Nebraska and to authorize payment in the amount of \$2,000.00, to be paid upon completion of the budget document.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors, that Stephanie L. Laska is appointed the Budget Making Authority, to prepare and present the budget for the fiscal year 2023-2024 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 5TH, DAY OF JUNE 2023.

MOVED by Sypal, seconded by Coufal, 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>
<u>/s/Scott Steager</u>	<u></u>	<u></u>	<u></u>
<u>/s/Scot Bauer</u>	<u></u>	<u></u>	<u></u>
<u>/s/Tony Krafka</u>	<u></u>	<u></u>	<u></u>

Attested to by:

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

Committee Reports

Building & Grounds: Sypal reported that she has been working with Ken Pelan, building maintenance, regarding dust and air quality in the Detention Center, it was discovered that the 3 air handlers were not working. One was able to be repaired and is working now. The detention center said the air quality has already improved. A second air handler had an electrical failure and needs to be replaced. The cost is estimated between \$6,000-\$7,000. The third may not be needed after the other two are working.

Hospital Board: Steager reported that nothing has been decided regarding the new addition to the hospital, there will be more information in the months to come.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:22 p.m. The next scheduled meeting of the Board of Supervisors will be June 5, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

June 20, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20th day of June, 2023 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: Scott Steager.

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

The Pledge of Allegiance was recited by all present.

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

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

Certificates of Service

Chairman Whitmore presented a Certificate of Service for 20 years of service to Karey Adamy. Chairman Whitmore presented a Certificate of Service for 20 years of service to Randy Isham.

Human Resources Update

Human Resources Director, Heidi Loges, reminded the Handbook Committee that they are meeting on June 21st at 9:30 a.m. and asked if there was interest in appearing via zoom. She said she would get a zoom meeting setup and send it out.

Discussion/Possible Action regarding budget increase for fiscal year 2023-2024

The board discussed the current Consumer Price Index, which is up 3.7% over last year at this time and their expectations regarding the budget increases for each department. The board discussed what they did last year. County Clerk, Stephanie Laska, read back minutes from June 21, 2023. The board concluded they would recommend 3% as they recommended last year. Moved by Krafka, seconded by Svoboda to recommend a 3% increase to the budget. Upon roll call vote the following voted:

Aye: Krafka, Svoboda, Coufal, Sypal, Bauer, & Whitmore.

Nay: NONE.

Absent: Steager.

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, Sypal, Coufal, Svoboda, Krafka, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

Moved by Svoboda, seconded by Coufal to exit the Board of Equalization at 9:10 a.m. Upon roll call vote the following voted:

Aye: Svoboda, Coufal, Sypal, Bauer, Krafka, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

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

Moved by Sypal, seconded by Coufal to renew the Health Reimbursement Arrangement with Mid-American Benefits, Inc. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

Discussion/Possible Action regarding supporting the Highway 30/64 Corridor Bridge

Laska explained that between now and the last meeting she had spoken with Platte County Highway Department and the Platte County Clerk's office. There was not a letter or a resolution drawn up, however, the Platte County Supervisors did make a motion and vote in favor of continuing to support the Highway 30/64 Corridor Bridge project. Moved by Krafka, seconded by Bauer to continue Butler County's support of the Highway 30/64 Corridor Bridge project. Upon roll call vote the following voted:

Aye: Krafka, Bauer, Sypal, Coufal, Svoboda, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

Update on Roads

Highway Superintendent, Randy Isham, sent a letter to all townships with statutes attached. He presented the board with a copy of the letter. He reported that the Rising City area had a nice rain recently and the roads held up nicely after it. He said they are currently working on small projects throughout the county. He informed the board that after the first week in July they will start working on the 1- year & 6- year Road plan projects. He updated the board regarding the paved roads in the county; he was given an estimate that it will cost approximately \$20,000 per mile to chip seal. He is hoping to get the 1.75 miles on the Prague spur and the Brainard/Dwight Road completed in the next year and then move to the other paved county roads.

Approval of the interlocal agreement between City of Lincoln, Aging Partners & Butler County for fiscal year July 1, 2023 through June 30, 2028

Moved by Sypal, seconded by Svoboda to approve the interlocal agreement as presented. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

Approval to authorize the chairman to sign the Subaward between City of Lincoln, Aging Partners & Butler County for fiscal year July 1, 2023 through June 30, 2024

Moved by Coufal, seconded by Sypal to authorize the chairman to sign the Subaward between City of Lincoln, Aging Partners & Butler County for fiscal year July 1, 2023 through June 30, 2024. Upon roll call

vote the following voted:

Aye: Coufal, Sypal, Bauer, Krafka, Svoboda, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

Discussion/Possible action regarding the Aetna Health Insurance Renewal

Mike Boden, NACO Benefits Representative, appeared before the board to discuss the Aetna renewal with the board and answer any questions they might have. The Aetna renewal had a rate cap, the insurance rates are increasing 12.3% which was the cap that was agreed upon in the prior year. Moved by Sypal, seconded by Coufal to approve the Aetna Health Insurance Renewal. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

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

Moved by Coufal, seconded by Svoboda to approve the agreement for Emergency Protective Custody/Region V Systems as presented. Upon roll call vote the following voted:

Aye: Coufal, Svoboda, Krafka, Bauer, Sypal, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

Public Hearing to Amend the County Budget

Moved by Bauer, seconded by Coufal to open the public hearing to amend the County Budget at 9:45 a.m. Upon roll call vote the following voted:

Aye: Bauer, Sypal, Coufal, Svoboda, Krafka, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

Laska presented to the board a summary of the changes that are being made to amend the budget. Fund 2200 Rural Transit Funds and 2250 Senior Services Fund were both projected to go over budget a total of \$10,000 for the year. After calculating all expenditures for the month of June, the estimate was accurate. The projected revenue will be increased by \$5,000 in each fund to offset the increase of \$5,000 in expenditures in each fund. Chairman Whitmore asked if there were any questions or comments from the board or the public at the time. There were none, he said they would keep the hearing open for a while in case someone arrived with questions or comments.

Discussion/Possible Action regarding ineligibility for an equitable sharing program for the sheriff's office

Whitmore explained he put this item on the board at the request of the county attorney. She was notified that the last equitable sharing agreement form was filed in 2016. Therefore, the county is ineligible to participate until it is in compliance with the equitable sharing agreement. Sheriff Dion said he had looked into it but had not gone any further. The board asked him to work on the project and give them an update at the next meeting.

Letter from Hruska Public library – Annual update and Budget Request

A letter giving the Board of Supervisors an annual update for the Hruska Public Library and annual funding request was presented. The library is requesting \$5,000.00, the same request as last year.

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

A visitor's committee promotion fund request for the Butler County Parade Committee in the amount of \$700 was presented to the board. The Butler County Visitor's committee recommended the Board of Supervisors approve the request as submitted. Moved by Coufal, seconded by Sypal to approve the request as presented. Upon roll call vote the following voted:

Aye: Coufal, Sypal, Bauer, Krafka, Svoboda, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

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

A visitor's committee promotion fund request for Bellwood Daze in the amount of \$1,000 was presented to the board. The Butler County Visitor's committee recommended the Board of Supervisors approve the request as submitted. Moved by Sypal, seconded by Svoboda to approve the request as presented. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

Public Hearing to Amend the County Budget

Chairman Whitmore asked the board and public one more time if there were any comments or questions about the budget amendment. There was no further public comment relating to the budget amendment. Moved by Sypal, seconded by Coufal to close the public hearing at 9:57 a.m. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

Resolution 2023 – 16 - Adoption of Amended County Budget

Moved by Bauer, seconded by Svoboda to approve Resolution 2023 -16 Adoption of Amended County Budget as presented. Upon roll call vote the following voted:

Aye: Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2023 – 16
Adoption of Amended Budget for Fiscal Year 2022-2023**

Sheriff Dion appeared before the board to discuss the in-car camera systems for the Sheriff's Department. The two bids were from Motorola Solutions for \$122,380 and Brite for \$130,202. Sheriff Dion said he spoke with both companies and there are items on the Brite contract not needed. Those items will be removed, and the bid would be reduced to \$116,922. The board had questions; Dion called Brite to get clarification. Moved by Krafka, seconded by Bauer to approve the Brite bid for \$116,922 and

pay for the cameras out of ARPA Funds. Further discussion was had regarding whether the funding should come from ARPA or the Sheriff's budget. Upon roll call vote the following voted:

Aye: Krafka, Bauer, Coufal, & Svoboda.

Nay: Sypal & Whitmore.

Absent: Steager.

Motion carried.

Sypal & Whitmore noted they voted nay only because they thought the funding should come from the Sheriff's budget.

Discussion/Possible action – Review and possible acceptance of informal laptop bids

Sheriff Dion sought informal bids for the laptops for the sheriff's department, he received two, one from Applied Connective for \$52,240 and one from Brite for \$47,872. The board questioned whether the Sheriff needed to replace all laptops at once or if he could do a couple at a time. Dion said each deputy is assigned a computer and if they need to move to a different patrol unit temporarily that computer goes with them. The new computers have docking stations that are not compatible with the old computers so that would not work. It was noted that each deputy should be able to log into each laptop with their log in and so moving laptops from unit to unit is not necessary. The board asked Dion if he had the laptops in his budget. He said that if approved he would budget for them but was hoping to request ARPA funds and/or STOP Program Funds for some of the cost. The board continued to discuss and came to the conclusion they thought the Sheriff should replace the laptops as needed. Moved by Sypal, seconded by Svoboda to deny the bids received and to get bids for just the equipment that is needed.

Upon roll call vote the following voted:

Aye: Sypal, Svoboda, Krafka, & Whitmore.

Nay: Coufal & Bauer.

Absent: Steager.

Motion carried.

Update on Zuercher

Whitmore updated that the agencies have been split out at no cost to the County, 911 has been split off the Sheriff's department. Paperwork was sent to the 911 coordinator, and it was completed and returned. County Attorney, Julie Reiter, made a few phone calls to get an update and was told that the host agency, Seward County, would be approving the change to add the 911 agency at their board meeting on 6/20/23 and then implementation could continue to move forward. She stated that someone would need to follow up at the end of the week if there was no word from Zuercher. Jami Bowers, 911 Coordinator, said she would follow up.

Discussion

Dan Mcauley appeared before the board to inquire about a concern he had regarding a fundraiser he participated in, but his request was denied. He wanted to "flock" the courthouse to support the Relay for Life Cancer fundraiser. He was informed that the Sheriff denied the request and he wanted to know if the Sheriff had the ability to deny the request. Dion was present and asked to clarify the situation. He said that he was approached about "flocking" the courthouse and he said he didn't have the authority to approve it and that the Board of Supervisors would have to approve that. The board informed Mr. Mcauley, that he could request permission to "flock" the courthouse in the future, he would just need to contact the clerk's office and have it put on the agenda. He said he would do that in the future. He had other concerns regarding the ventilation and air quality in the jail, and the hot water heaters. The board said that the problems have been addressed and they are working to fix the problems.

Region V Services Annual Budget Request

A letter from Region V Services was presented before the board for their Annual Budget Request.

Resolution 2023 – 17 - Transfer General Fund (Ag Extension) To Equipment Sinking Fund

Moved by Sypal, seconded by Coufal to approve Resolution 2023-17 as presented. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2023 – 17

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 \$5,000.00 from the General Fund to the Equipment Sinking Fund.

PASSED AND APPROVED THIS 20TH, DAY OF JUNE, 2023.

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

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

Attested to by:

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

At 11:12 a.m. the chairman declared the board would take a break.

At 11:17 a.m. the board reconvened.

Resolution 2023 – 20 - Transfer of Funds-Road Fund to Special Road Fund

Moved by Sypal, seconded by Bauer to approve Resolution 2023-20 as presented. Upon roll call vote the following voted:

Aye: Sypal, Bauer, Krafka, Svoboda, Coufal, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2023 - 20**

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 \$650,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors, that the Butler County Treasurer be hereby directed to transfer \$650,000.00 from the Road Fund (0300) to the Special Road Fund(0700).

PASSED AND APPROVED THIS 20TH, DAY OF JUNE, 2023.

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

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>	_____	<u>Steager</u>	_____
<u>/s/Ryan Svoboda</u>	_____	_____	_____
<u>/s/Robert Coufal</u>	_____	_____	_____
<u>/s/Jan Sypal</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. Region V Systems annual Budget Request
2. Blue Valley Behavioral Hhealth thank you and budget request

3. Blue Valley Community Action Agenda for June 20, 2023

Resolution 2023 – 19 - Transfer of Budget Authority within the General Fund

Moved by Bauer, seconded by Coufal to approve Resolution 2023-19 as presented. Upon roll call vote the following voted:

Aye: Bauer, Sypal, Coufal, Svoboda, Krafka, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2023 - 19**

WHEREAS, the budget which had been allocated to the Public Defender (62500) of the General Fund for the 2022-2023 fiscal year is insufficient to meet operating expenses due to continued court appointed attorney fees while hiring the vacant Public Defender contract. The Public defender is requesting a transfer of budget authority, and

WHEREAS, there are unexpended funds available in the Miscellaneous function (97000) of the General Fund for the 2022-2023 fiscal year,

NOW, THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that the sum of \$12,500.000 be transferred from the Miscellaneous function (97000) of the General Fund to the Public Defender (62500).

PASSED AND APPROVED THIS 20TH, DAY OF JUNE, 2023.

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

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

<u>/s/Scot Bauer</u>			
<u>/s/Tony Krafka</u>			

Attested to by:

/s/Stephanie L. Laska

Stephanie L. Laska
Butler County Clerk

Resolution 2023 – 21 - Transfer of Funds - Sheriff to Equipment Sinking Fund

Moved by Krafka, seconded by Coufal to approve Resolution 2023-21 as presented. Upon roll call vote the following voted:

Aye: Krafka, Svoboda, Coufal, Bauer, & Whitmore.

Nay: Sypal.

Absent: Steager.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2023 – 21**

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

WHEREAS, the County Sheriff Department will be required to set aside and maintain funds for the future purchase of equipment &/or vehicles, and

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

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors, that the Butler County Treasurer be hereby directed to transfer \$115,000.00 from the General Fund to the Equipment Sinking Fund.

PASSED AND APPROVED THIS 20TH, DAY OF JUNE, 2023.

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

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

Attested to by:

/s/Stephanie L. Laska

Stephanie L. Laska

Butler County Clerk

Resolution 2023 – 18 - General Fund Hold Payments

Resolution 2023-18 was presented with errors that included labor in the hold payments. Upon revising the resolution and reprinting for approval of the board, Coufal moved and Sypal seconded to approve Resolution 2023-18 as presented. Upon roll call vote the following voted:

Aye: Coufal, Sypal, Bauer, Krafka, Svoboda, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2023 - 18**

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
6/20/23	Treasurer	2 Desks & 3 Pedestals	Eakes Office Solutions	\$2,943.91
6/20/23	Treasurer	2 L-Shaped Desks w/ hutch	Easkes Office Solutions	\$6,746.11
6/20/23	District Court	Painting Bailiff's Room, Judge's Room, Jury Room & Restrooms	Greg Aschoff	\$ 900.00
6/20/23	District Court	County Court Judge's Room	Greg Aschoff	\$ 250.00
6/20/23	District Court	Table & Chairs	Indoff Incorporated	\$5,169.80
6/20/23	District Court	New Carpet Tile County Court Judge's office	Neujahr Home Center	\$1,179.29
6/20/23	District Court	New Carpet Tile Bailiff Room, Jury Room & Judge's Room	Neujahr Home Center	\$3,800.00
6/20/23	Maintenance	Mower	AKRS	\$4,945.00
6/20/23	Maintenance	Replace TXV – rooftop unit	The Waldinger Corp	\$2,937.50
6/20/23	Sheriff	Remington 870 12 guage Tactical shotgun	Gunslingers	\$ 423.00
06/20/23	Attorney	Dell Workstation, Printer, and Monitor	Applied Connective	\$1,698.47
6/20/23	Detention	Replacing 4 computer & an All-in-one computers for Zoom Court hearings	Applied Connective	\$6,652.66

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the County Clerk be hereby empowered and directed to make checks payable to the vendors listed above.

PASSED AND APPROVED THIS 20TH, DAY OF JUNE 2023.

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

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>	<u> </u>	<u>Steager</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> </u>			
<u>/s/Scot Bauer</u>			
<u>/s/Tony Krafka</u>			

Attested to by:

/s/Stephanie L. Laska
Stephanie L. Laska

Claims

Moved by Sypal, seconded by Coufal to pay all claims except the Wex Bank claims. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

Moved by Coufal, seconded by Bauer to approve the Wex Bank claims. Upon roll call vote the following voted:

Aye: Coufal, Bauer, Krafka, Svoboda, & Whitmore.

Voted nay: NONE.

Abstain: Sypal.

Absent: Steager.

Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:40 a.m. The next scheduled meeting of the Board of Supervisors will be July 3, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List JUNE, 2023

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Aetna (employer share health insurance premiums)	\$41,967.00
Various	
Black Hills Energy (natural gas service)	\$433.14
Bldg & Grnds & Detention	
Blue Cross Blue Shield (employer share dental insurance premiums)	\$1,766.15
Various	

Clearly (phone service)	\$1,249.79
Bldg & Grnds	
David City Utilities (electric, water & sewer)	\$4,905.43
Bldg & Grnds, Detention & Noxious Weed	
Nebraska UC Fund (Q1/2023 Unemployment Tax)	\$987.25
Misc.	
Spectrum / Charter Communications (internet service)	\$390.00
Bldg & Grnds	
US Cellular (time clocks)	\$560.13
Data Processing	
US Cellular (cell phone-Max)	\$75.45
Noxious Weed	
WEX Bank (fuel)	\$791.62
Sheriff	
Windstream (phone service)	\$508.42
Bldg & Grnds	
Hampton Inn-Norfolk (lodging)	\$196.00
Dist. Court	
NACO (registration)	\$25.00
County Clerk	
US Cellular (modems & phones)	\$851.21
Bldg & Grnds & Sheriff	
Verizon Wireless (cell phone)	\$30.02
Appraisal	
Salaries	\$210,185.50
Various	
Advanced Correctional Healthcare, Inc. (mental healthcare)	\$2,221.09
Detention	
Aetna (employer share health insurance premiums)	\$707.00
Insurance	
AKRS Equipment (mower)	\$4,945.00
Bldg & Grnds	
AKRS Equipment (sidewalk edger)	\$320.98
Bldg & Grnds	
Ameritas Life Insurance Corporation (employer share retirement)	\$13,766.81
Various	
Applied Connective (Dell workstation, printer & monitor)	\$1,698.47
County Attorney	
Applied Connective (4- computers, All-In-One computer for Zoom court hearings)	\$6,652.66
Detention	
Applied Connective (Dell workstations, monitors, IT, Microsoft, backup, etc.)	\$8,351.76
Election Comm., County Clerk, Treasurer & Data Processing.	
Greg Aschoff (painting & repair- Bailiff, Judge, Jury rooms & Jury restrooms)	\$900.00
Dist. Court	
Greg Aschoff (painting & repair to restroom)	\$250.00
Dist. Court	
BJ's Hardware (supplies)	\$131.06
Bldg & Grnds	
Bar S Vet (impounded dog)	\$45.00
Sheriff	
Drew Behn (witness fee)	\$20.00
County Attorney	

<i>Black Hills Energy (natural gas service)</i>	\$566.38
<i>Detention</i>	
<i>Blue Cross Blue Shield (employer share dental insurance premiums)</i>	\$26.25
<i>Insurance</i>	
<i>Bomgaars (ball valve, hose clamps & adapters)</i>	\$31.10
<i>Noxious Weed</i>	
<i>Bryan Medical Center (medical care)</i>	\$3,628.00
<i>Detention</i>	
<i>Butler County Clinic, P.C. (medical, physical & out patient testing)</i>	\$564.00
<i>Detention & Sheriff</i>	
<i>Butler County Detention (transport for Dist. Court)</i>	\$192.36
<i>Dist. Court</i>	
<i>Butler County Dist. Court (State fees)</i>	\$180.00
<i>Dist. Court</i>	
<i>Butler County Health Care Center (medical care for April, 2023)</i>	\$3,333.33
<i>Detention</i>	
<i>Butler County Register of Deeds (May survey filing fees)</i>	\$92.00
<i>Surveyor</i>	
<i>Butler County Treasurer (Rural Transit local matching fund for Dec.- Jan.)</i>	\$2,635.00
<i>Misc.</i>	
<i>Capital Business System (copier lease & copy charges)</i>	\$266.05
<i>Sheriff</i>	
<i>Charmtex (Inmate shirts)</i>	\$84.90
<i>Detention</i>	
<i>Circulation Payment Center (Banner Press Subscription fee)</i>	\$108.99
<i>Extension</i>	
<i>CJIS Operational Protection Services (Audit protection package)</i>	\$3,150.00
<i>Sheriff</i>	
<i>Culligan of Columbus (bottled water, cooler rental & softener salt)</i>	\$519.46
<i>Detention, Bldg & Grnds & Misc.</i>	
<i>Dale's Food Pride (supplies)</i>	\$7.54
<i>Detention</i>	
<i>DAS State Actg-Central Finance (State VPN, VHF trunked radio, talkgroup, etc.)</i>	\$393.88
<i>Data Processing & Sheriff</i>	
<i>David City Ace Hardware (leaf blower, shop vac, batteries, supplies)</i>	\$480.68
<i>Bldg & Grnds, Sheriff & Extension</i>	
<i>David City Discount Pharmacy (medications & supplies)</i>	\$284.32
<i>Detention</i>	
<i>Jane Dobesh (Prior Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Dodge County Sheriff (paper service)</i>	\$50.65
<i>County Attorney</i>	
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$15,714.22
<i>Various</i>	
<i>Eakes Office Solutions (desks & pedestals)</i>	\$2,943.91
<i>Treasurer</i>	
<i>Eakes Office Solutions (2- L-shaped desks with hutch, tack board, light, etc.)</i>	\$6,746.11
<i>Treasurer</i>	
<i>Eakes Office Solutions (various office equipment & supplies)</i>	\$6,536.47
<i>County Attorney, County Court, H.R., Extension, Misc., County Clerk, Assessor, Detention, Appraisal, Sheriff & Treasurer</i>	
<i>Egr, Birkel & Wollmer (Attorney fees)</i>	3,885.50

Public Defender	
Egan Supply Co. (lease on dishwasher & detergent)	250.69
Detention	
First Nat'l Bank Omaha-Visa (grip, counterfeit detector, membership & pot)	147.44
Detention & Treasurer	
FLS (monthly equipment rental)	225.00
Surveyor	
Frontier Coop (fuel)	1,828.75
Bldg & Grnds, Extension, Sheriff & Appraisal	
Lucy Fuxa-Cuba (sew on badges & badge holders, Prior Service Benefit)	\$28.00
Misc. & Sheriff	
gWorks (subscriptions, tech fees, tabs)	\$10,337.00
Data Processing	
Galls (uniform shirts, hats, nametag, pants, gloves)	\$269.43
Detention & Sheriff	
Graham Tire Lincoln, North (4- tires & NE state fee)	\$655.12
Sheriff	
Great Plains Uniforms (boots, pants, belt, printing & polo)	\$321.48
Sheriff	
Gunslingers (Remington 870 12 guage Tactical Shotgun)	\$423.00
Sheriff	
Hartman Auto Repair (oil change, waste disposal, oil filter, oil)	\$58.37
Sheriff	
Helena Agri-Ent (various chemicals & herbicides)	\$2,862.50
Noxious Weed	
Emilee Higgins (Attorney fees)	\$357.20
Public Defender	
Hometown Leasing (copier leases)	\$1,360.84
County Court, H.R., County Attorney, Misc., Dist. Court & Detention	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Idemia Identity & Security (AFIS maintenance contract)	\$5,000.00
Detention	
Indoff Incorporated (various office supplies & equipment)	\$2,053.62
County Attorney, Misc., Sheriff & Dist. Court	
Indoff Incorporated (conference tables, table base, panel, chairs)	\$5,169.80
Dist. Court	
Jackson Services (rugs, mops, towels, etc.)	\$289.22
Bldg & Grnds & Detention	
Justice Data Solutions (jail mgmt. software)	\$2,900.00
Detention	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Erik C. Klutman (Attorney fees)	\$1,767.00
Public Defender	
Kobza Motors (mount, balance tires, wheel alignment, oil change)	\$389.50
Sheriff	
Kraci Funeral Chapel (removal of body and mileage)	\$505.00
County Attorney	
Language Line Services (Interpreter for booking Inmates)	\$86.89
Detention	
Lincoln Journal Star (employment ad, meetings, notices, bids)	\$4,096.11
Misc., Sheriff & Assessor	

<i>Med Glove Supply (medical gloves)</i>	\$392.00
<i>Detention</i>	
<i>Aliesha Meusch (office supplies)</i>	\$7.68
<i>Extension</i>	
<i>Mid-American Benefits (premium & claim)</i>	\$716.97
<i>Insurance</i>	
<i>Midwest Alarm (alarm battery)</i>	\$48.00
<i>Bldg & Grnds</i>	
<i>MIPS, Inc. (microfilming, software, scanning, payroll, budget, R.O.D., website)</i>	\$3,592.80
<i>Dist. Court, Data Processing, County Court & Treasurer)</i>	
<i>NE County Attorney Association (membership dues)</i>	\$907.00
<i>County Attorney</i>	
<i>NAISMA Conference (registration, field trip & banquet)</i>	\$215.00
<i>Noxious Weed</i>	
<i>NACO (registration fees)</i>	\$270.00
<i>Assessor</i>	
<i>Nebraska Health & Human Services (patient @ Lincoln Regional Center)</i>	\$90.00
<i>Institutions</i>	
<i>Nebraska Title Company (Foreclosure)</i>	\$200.00
<i>County Attorney</i>	
<i>Neujahr Home Center (carpet)</i>	\$3,800.00
<i>Dist. Court</i>	
<i>Neujahr Home Center (carpet)</i>	\$1,179.29
<i>Dist. Court</i>	
<i>NIRMA (renewal billing statement)</i>	\$114,239.00
<i>Misc.</i>	
<i>Northside, Inc. (fuel & car washes)</i>	\$472.34
<i>Noxious Weed & Sheriff</i>	
<i>Omaha World Herald (legal notice & paper statement fee)</i>	\$91.96
<i>County Attorney</i>	
<i>Osborn Sales & Service (toilet seat)</i>	\$34.50
<i>Detention</i>	
<i>Paper Tiger Shredding (document shredding)</i>	\$60.00
<i>Misc.</i>	
<i>Physicians Laboratory (reference test)</i>	\$1,025.00
<i>County Attorney</i>	
<i>Zachary Pilcher (witness fee & mileage)</i>	\$34.80
<i>County Attorney</i>	
<i>PIP Marketing Signs Print (envelopes)</i>	\$1,075.45
<i>Treasurer</i>	
<i>Platte County Detention Facility (Jail School)</i>	\$175.00
<i>Detention</i>	
<i>Platte County Sheriff's Dept. (paper service)</i>	\$40.14
<i>County Attorney</i>	
<i>Plunkett's Pest Control (2 months spray for pests)</i>	\$170.26
<i>Bldg & Grnds</i>	
<i>Radio Time Billing (bid advertisement)</i>	\$267.00
<i>Sheriff</i>	
<i>Jason Reed (witness fee & mileage)</i>	\$36.38
<i>County Attorney</i>	
<i>Jenna Reed (mowing cemetery-Linwood)</i>	\$250.00
<i>Misc.</i>	
<i>Rehmer Auto Parts (Trico force front beam-2)</i>	\$44.36

<i>Sheriff</i>	
<i>Rerucha Ag & Auto Supply (battery & supplies for Polaris)</i>	\$144.41
<i>Noxious Weed</i>	
<i>Sack Lumber-David City (23x48 acrylic)</i>	\$42.99
<i>Sheriff</i>	
<i>Sack Lumber (washer & dryer)</i>	\$1,521.96
<i>Detention</i>	
<i>Schieffer Signs (4-H Program Supplies)</i>	\$190.00
<i>Extension</i>	
<i>Seward County Sheriff's Dept. (paper service)</i>	\$35.81
<i>County Attorney</i>	
<i>Shaffer Communication (subscription & tune duplexer for Bellood Tower)</i>	\$4,274.08
<i>Emergency Mgmt.</i>	
<i>Sloup Lawn Care (fertilizing)</i>	\$153.65
<i>Bldg & Grnds</i>	
<i>Sleuth (server, 5 seats, 911 support, RMS server, RMS 6-10 seats)</i>	\$6,799.50
<i>Sheriff</i>	
<i>Morgan Smith (Attorney fees)</i>	\$1,786.00
<i>Public Defender</i>	
<i>Summit Food Service (Inmate meals)</i>	\$9,196.53
<i>Detention</i>	
<i>The Waldinger Corp (repair rooftop unit)</i>	\$2,937.50
<i>Bldg & Grnds</i>	
<i>The Waldinger Corp (HVAC maintenance)</i>	\$1,932.00
<i>Bldg & Grnds</i>	
<i>Thomson Reuters-West (library & information charges)</i>	\$2,237.15
<i>Misc.</i>	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Total Fire & Security (annual fire alarm inspection)</i>	\$618.25
<i>Detention</i>	
<i>UNL Nebraska Research Center (4-H Assistant 2nd quarter, 2023)</i>	\$48.54
<i>Extension</i>	
<i>Neal Valorz (Attorney fees)</i>	\$1,438.30
<i>Public Defender</i>	
<i>Wal-Mart (jail supplies)</i>	\$304.53
<i>Detention</i>	
<i>Wal-Mart Vision Center (safety glasses)</i>	\$270.00
<i>Noxious Weed</i>	
<i>Waste Connections (garbage service)</i>	\$266.72
<i>Bldg & Grnds</i>	
<i>Julie Reiter (cell phone)</i>	\$30.00
<i>County Attorney</i>	
<i>Robert Coufal (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Angie Siebken (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Heidi Loges (cell phone & stamps)</i>	\$93.00
<i>H.R.</i>	
<i>Mark Doehling (cell phone, Drone class)</i>	\$180.00
<i>Emergency Mgmt.</i>	
<i>Stephanie Laska (zoom & mileage)</i>	\$377.55
<i>County Clerk</i>	

Lee Edwards (work shoes)	\$134.99
Detention	
Karey Adamy (mileage)	\$527.93
Treasurer	
Brian Foral (mileage)	\$100.87
Surveyor	
Max Birkel (Dell tablet keyboard & battery)	\$161.78
Noxious Weed	
TOTAL	\$564,086.97

ROAD FUND CLAIMS

<u>Vendor</u>	Amount of Claim
Verizon Wireless (internet-Hotspot)	\$40.01
Windstream (phone service)	\$157.99
Salary (early pay)	\$5,382.38
Ameritas Life Insurance (employer share retirement)	\$363.31
E.F.T.P.S. (employer share social security withholding)	\$411.75
WEX Bank (unleaded fuel)	\$1,377.73
Salaries	\$89,640.08
Ameritas Life Insurance (employer share retirement)	\$5,746.94
Applied Connective Technologies (Dell latitude laptop computer)	\$927.00
Arnold Motor Supply (hydraulic hose & fittings)	\$210.76
Arps (concrete)	\$1,490.00
Bellwood Ampride (unleaded gas)	\$133.63
Benes Service (25 gallon generic roundup)	\$537.00
Black Hills Energy (natural gas)	\$42.03
Butler County Clinic (4- random drug screenings)	\$180.00
Butler County Welding (screws, sockets, bolts, steel, bearings, metric bolts)	\$460.02
Dale's Food Pride (white vinegar x 2)	\$11.30
David City Ace Hardware (tap hacksaw, paper towels, weed killer, sprayer)	\$255.63
David City Discount Pharmacy (bridge & culvert pictures)	\$13.23
E.F.T.P.S. (employer share social security withholding)	\$6,631.28
Eakes Office Solutions (copier lease)	\$8.03
Frontier Coop (diesel fuel, 300 gallons DEF)	\$1,890.25
gWorks (subscription fee)	\$3,043.00
Hlavac Welding (repair aluminum box)	\$198.64
Ideal Pure Water of Lincoln (9-5 gallon bottled water, cups & cooler rental)	\$100.21
J & J Diesel Service (rebuild clutch)	\$2,411.93
John Deere Financial (bushing, hinge, washer, fuel conditioner, filter kit, etc.)	\$485.82
Johnson Trucking (road gravel)	\$73,796.98
Lincoln Journal Star (notice of hearing)	\$18.42
Lincoln Lock & Safe (25 Mul-T-Lock keys)	\$365.00
Jackson Services, Inc. (uniforms, entry mats, shop towels)	\$1,407.29
Kroeger Sand & Gravel Co. (gravel picked up)	\$166,837.00
Martin Marietta Materials (white rock)	\$1,110.51
Matheson Tri-Gas (torch hose, cutting tips, sweatbands, tank refills)	\$413.15
Menards (steno pad, clipboard, pond colorant x 4)	\$173.71
Midwest Service & Sales (adapters, trucks entering, speed signs, etc.)	\$3,097.45
MRJ Engineering (bid documents, load ratings & hydraulic studies)	\$16,950.00
NIRMA (renewal billing statement)	\$93,800.00
NMC, Inc. (repair differential, repair fuel leak, repair AC)	\$29,522.49

<i>Northside, Inc. (propane, repairs, tire repairs, diesel fuel & unleaded fuel)</i>	\$29,032.18
<i>Plunketts (general pest control program)</i>	\$468.72
<i>Power Plan (engine replacement, replace 2 AC lines, recharge AC, etc.)</i>	\$46,675.60
<i>RC Pit Stop (diesel fuel)</i>	\$536.35
<i>Rehmer Auto Parts (parts & supplies)</i>	\$1,231.75
<i>Rerucha Ag & Auto Supply (parts & supplies)</i>	\$460.89
<i>Spritz Foundry, Inc. (shaft, drive rollers, bolts)</i>	\$624.00
<i>Triple S Service (2nd quarter garbage service)</i>	\$247.00
<i>Vandenberg Electric & Communications (wire, connectors & labor)</i>	\$56.84
<i>Village of Brainard (electric & water service)</i>	\$48.48
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Woolsey Electric (install electric motor on air compressor)</i>	\$575.12
<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	\$589,771.61
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SPECIAL ROAD FUND CLAIMS

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

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

<u>Vendor</u>	Amount of Claim
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TOTAL	\$0.00
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CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	Amount of Claim
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TOTAL	\$0.00
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VISITOR'S PROMOTION

<u>Vendor</u>	Amount of Claim
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TOTAL	\$0.00
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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 & 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>	\$203.17
<i>US Cellular (cell phone-30%)</i>	\$24.87
<i>Black Hills Energy (natural gas service-garage)</i>	\$40.53
<i>Salaries</i>	\$6,063.84
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$310.00
<i>ARE Pest Control (spray for pests-50%)</i>	\$22.50
<i>Butler County Senior Services (advertising)</i>	\$30.00
<i>City of Lincoln Aging Partners (copier costs Oct.-Dec. 2022 & Jan.-May, 2023)</i>	\$34.31
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$463.90
<i>Frontier Coop (fuel)</i>	\$905.78
<i>Nebraska Assn of Transportation Providers (Class 1- Operator & vehicle fee)</i>	\$95.00
<i>Triple S Service (garbage service- 30%)</i>	\$37.50
TOTAL	\$8,231.40

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-70%)</i>	\$474.06
<i>US Cellular (cell phone-70%)</i>	\$58.05
<i>Black Hills Energy (natural gas service-kitchen)</i>	\$92.74
<i>Salaries</i>	\$9,416.52
<i>Aging Partners (copy service Oct.-Dec. 2022 & Jan. -May 2023-70%)</i>	\$80.06
<i>Advanced Fire & Safety, Inc. (clean kitchen hood)</i>	\$540.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$632.51
<i>ARE Pest Control (spray for pests-50%)</i>	\$22.50
<i>Buresh Meats (hamburger, chicken breast & whole chickens)</i>	\$410.60
<i>Butler County Seniors Service (food, shirts, Bargains on 92 ad, background cks)</i>	\$205.95
<i>Cash-Wa Distributing (food, paper products, kitchen/janitorial supplies, etc.)</i>	\$2,907.58
<i>Dale's Food Pride (salad bar)</i>	\$8.98
<i>Didier's Grocery (food, salad bar)</i>	\$382.53
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$710.95
<i>The David City Banner-Press (public meeting notice)</i>	\$5.89
<i>SuperSaver (food, supplies, fundraising & salad bar)</i>	\$326.93
<i>Spectrum / Charter Communications (cable)</i>	\$8.99
<i>Triple S Service (garbage service)</i>	\$112.50
<i>Diana McDonald (food & salad bar)</i>	\$72.50
TOTAL	\$16,469.84

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Diana McDonald (fruit bowls & salad bar plates-memorial money)</i>	\$581.31
TOTAL	\$581.31

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>
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TOTAL	\$0.00
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CANINE (K-9)

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

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

<u>Vendor</u>	<u>Amount of Claim</u>
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<i>Northside, Inc, (service 1991 international 4800 & replace tires-Skull Creek)</i>	<i>\$5,885.65</i>
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TOTAL	\$5,885.65
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INHERITANCE TAX

<u>Vendor</u>	<u>Amount of Claim</u>
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TOTAL	\$0.00
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911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
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<i>Salaries</i>	<i>\$7,906.47</i>
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	<i>\$1,275.22</i>
<i>Butler Public Power Dist. (911 Tower Rent for June, 2023)</i>	<i>\$112.00</i>
<i>CJIS Operational Protection Services (protection audit package)</i>	<i>\$900.00</i>
<i>DAS State Acctg-Central Finance (2912 Dispatch Console)</i>	<i>\$30.00</i>
<i>E.F.T.P.S. (employer share social security withholding)</i>	<i>\$1,760.52</i>
<i>Galls (uniform shirts)</i>	<i>\$254.06</i>
<i>Sleuth (Cad server, seats, 911 support, RMS server, 6-10 seats)</i>	<i>\$11,067.50</i>
<i>Jami Bowers (cell phone)</i>	<i>\$30.00</i>

TOTAL	\$23,335.77
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911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$15,672.23

TOTAL	\$15,672.23
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911 WIRELESS HOLDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
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TOTAL	\$0.00
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AG SOCIETY BUILDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
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TOTAL	\$0.00
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<u>Grand Total Claims</u>	\$1,224,813.42
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BUTLER COUNTY BOARD OF SUPERVISORS

July 3, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3rd day of July, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, 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 Update

Floodplain Administrator, Breann Whitmore, appeared before the board, she updated that she had approved 3 permits so far this year and she has completed 11 hours of training. She also informed the board that she is a new member of the Nebraska Floodplain and Storm Water Managers Association. And lastly, she is working to become a certified Floodplain Administrator.

Discussion/Possible action – Approve Region V to add Spectrum services into the building

Supervisor Svoboda informed the board that Region V will be adding Spectrum services to the building and Spectrum is requiring permission from the owner of the property since they will be boring a hole into the building. Moved by Coufal, seconded by Sypal to allow Spectrum to bring their services into the Region V building. Upon roll call vote the following voted:

Aye: Coufal, Sypal, Steager, Bauer, Krafka, Svoboda, & Whitmore.

Nay: NONE.

Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of June 2023 was accepted and placed on file.

Clerk of the District Court monthly fee report

The Clerk of the District Court fee report for the month of June 2023 was accepted and placed on file.

Monthly Sheriff Report

The Monthly Sheriff Report for June 2023 was presented before the board. It was accepted and placed on file.

Approval of Butler County Visitors Committee/Recommendation on Request for Funds – Butler County Sesquicentennial 150th Committee

County Clerk, Stephanie Laska, informed the board that the Butler County Visitors Committee has reviewed the request and all members voted yes to approve the \$1,000 request. Moved by Sypal, seconded by Svoboda to approve the Butler County Sesquicentennial 150th Committee's Visitor Promotion Fund request of \$1,000. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Motion carried.

Approval of early payroll for separated employees

Two early payroll claims were presented to the board for separated employees. Moved by Steager, seconded by Bauer to approve the early payroll as presented. Upon roll call vote the following voted:

Aye: Steager, Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore.

Nay: NONE.

Motion carried.

Update regarding reporting for the equitable sharing program for the sheriff's office

The board was presented with an email between Sheriff Dion and the U.S. Department of Justice, Criminal Division corresponding about compliance with the equitable sharing program. The email stated that they have received the FY22 ESAC; however, could not accept it until he takes a training course in July; upon completion the county will be in compliance again.

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

Laska explained to the board that each year they will have to designate a print shop for the printing of the LB644 postcards. Last year the Nebraska print shop was designated as the printing facility. She informed the board that they are again prepared to print the county's postcards upon receiving the information. She also said that she should have an estimate of cost after a July 12 webinar that is being hosted by NACO, she will update on July 17th. Moved by Steager, seconded by Coufal, to designate the Nebraska print shop for printing the LB 644 postcards. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Motion carried.

Re-Appointment to Butler County Health Care Center Board of Directors (Jerry Roh & Bev Struebing)

The board reviewed an email from Don Naiberk, Butler County Health CEO, requesting the re-appointment of Jerry Roh & Bev Struebing to the Butler County Hospital Board. Moved by Steager, seconded by Bauer to re-appoint Jerry Roh to the Butler County Hospital Board. Upon roll call vote the following voted:

Aye: Steager, Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore.

Nay: NONE.

Motion carried.

Moved by Bauer, seconded by Sypal to re-appoint Bev Struebing to the Butler County Hospital Board. Upon roll call vote the following voted:

Aye: Bauer, Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore.

Nay: NONE.

Motion carried.

Correspondence

1. Lower Platte South Summer 2023 Update

Discussion

Supervisor Bauer informed the board that he attended the most recent Drug Court graduation, and he was very impressed. Supervisor Sypal said she agreed, the program is very impressive.

Open Gravel & Culvert Bids

Culvert bids were opened first, one bid was received by the 9:15 a.m. deadline. That bid was from Midwest Sales & Service.

Gravel Bids were opened next, two bids were received by the 9:15 a.m. deadline.

1. Central Sand & Gravel
2. Kroeger Sand & Gravel

Accept Gravel Bids

Moved by Sypal, seconded by Coufal to accept all gravel bids. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Motion carried.

Accept Culvert Bids

Moved by Bauer, seconded by Svoboda to accept the culvert bid. Upon roll call vote the following voted:

Aye: Bauer, Krafka, Svoboda, Coufal, Sypal, Steager, & Whitmore.

Nay: NONE.

Motion carried.

Update on Roads

Assistant Highway Superintendent, Jim Novacek, informed the board that after the rain over the weekend they had guys lined up for Saturday and Sunday to go out and work on roads. They did not work Saturday but they were out on Sunday. The road crew was continuing to work on the roads on Monday.

Concerns regarding Sheriff's proposed wage increase verifications and the adopted Step Program

County Attorney Julie Reiter explained to the board that she had requested this item on the agenda because concerns were brought to her attention. Human Resources had requested a copy of the Sheriff's step program and copies of the deputies' law enforcement certificates for the personnel files and through an email exchange the request was denied by the Sheriff. NIRMA was contacted regarding which office was the official record keeper for personnel files and it is NIRMA's opinion that since the County has Human Resources, HR is the official record keeper. Sheriff Dion disagreed and said the documents will stay in his office. Further discussion continued regarding which steps that the current deputies were on, which is one of reasons the certificates are being requested, another reason for the request relates to law enforcement retirement and verification the deputy is a certified law enforcement officer. The board directed the sheriff to review his step program as it was approved and resubmit wage verifications as well as the certificates. Sheriff Dion said he would be checking with NIRMA before he releases any employee documentation.

Committee Reports

Sypal updated the board that there had been a handbook committee meeting. She said the changes thus far have been language throughout the handbook. One topic discussed during the meeting was

hours of the courthouse and those that close for lunch. It was noted that district court is closed during the lunch hour. District Court Clerk, Sandy Hoeft, joined the meeting and said that the Judge would like to be consistent with County Court, but they will try and stagger lunches to be open at that time, however, it may not be consistent.

Executive Session

Moved by Steager, seconded by Coufal to move into executive session at 10:06 a.m. to discuss a possible claim and invite County Attorney Julie Reiter. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Motion carried.

Moved by Coufal, seconded by Steager to exit executive session at 10:20 a.m. Upon roll call vote the following voted:

Aye: Coufal, Sypal, Steager, Bauer, Krafka, Svoboda, & Whitmore.

Nay: NONE.

Motion carried.

The board recessed at 10:21 a.m.

The board reconvened at 12:56 p.m.

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, Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore.

Nay: NONE.

Motion carried.

Moved by Svoboda, seconded by Coufal to exit the Board of Equalization at 9:10 a.m. Upon roll call vote the following voted:

Aye: Svoboda, Coufal, Sypal, Steager, Bauer, Krafka, & Whitmore.

Nay: NONE.

Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:42 p.m. The next scheduled meeting of the Board of Supervisors will be July 17, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

July 17, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17th day of July, 2023 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: Scott Steager.

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

The Pledge of Allegiance was recited by all present.

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

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

Human Resources Update

Heidi Loges, Human Resources Director, informed the board that she received correspondence from NIRMA regarding personnel files and that the official record should be kept with the HR Director. The board discussed that Loges should send an email to all department heads to get all personnel files to her by September 1, 2023.

Region V Services Annual Update & Budget Request

Matt Kasik, CEO of Region V Services along with Tracy Ryba-Grant, Grady Svengard, & Todd Scholz presented Region V Services annual update. Region V Services is again requesting \$14,783 for the 2023-2024 budget year.

Consideration of Audit Engagement with the Auditor of Public Accounts

Moved by Krafka, seconded by Bauer to approve the audit engagement for fiscal year 2022-2023 with the Auditor of Public Accounts. Upon roll call vote the following voted:

Aye: Krafka, Bauer, Sypal, Coufal, Svoboda, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

County Treasurer's Statement January 1, 2023 to June 30, 2023

The County Treasurer's Statement for January 1, 2023 through June 30, 2023 was accepted and placed on file.

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

Moved by Sypal, seconded by Coufal to approve the permit as presented. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.
Absent: Steager.
Motion carried.

Update on Roads

Randy Isham, Highway Superintendent, updated the board that they continue to gravel the roads in between the rains we have been getting. The crew cleaning ditches has transitioned to hauling gravel due to the rain. They will continue cleaning ditches once they dry out.

Preliminary 2023-2024 County Budget Report

Stephanie Laska, County Clerk, presented the board with a report of the preliminary requests. She said the committee will be meeting in the upcoming weeks and determining which departments they need to meet with and will have another report at the meeting in August. She also updated the board that the State Print Shop will be able to do the postcards for the joint public hearing for \$0.45 per card.

Consideration/Approval of Resolution 2023-22 Eliminating Relief/Medical Fund #1500

Moved by Sypal, seconded by Svoboda to approve Resolution 2023-22 as presented. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2023 - 22

WHEREAS, Butler County has a fund entitled Relief/Medical Fund (Fund 1500), and

WHEREAS, the Butler County Board of Supervisors has determined there is no longer a need to have a Relief/Medical Fund (Fund 1500), and

WHEREAS, the Butler County Board of Supervisors desires to transfer said monies from the current Relief/Medical Fund (Fund 1500) into the General Fund (Fund 0100).

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer said monies from the current Relief/Medical Fund (Fund 1500) into the General Fund (Fund 0100) effective July 17, 2023.

AND FURTHER, BE IT RESOLVED that the Butler County Treasurer is directed to automatically transfer any future collections for the current Relief/Medical Fund (Fund 1500) to the General Fund (Fund 0100).

PASSED AND APPROVED THIS 17TH, DAY OF JULY 2023.

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

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>	<u> </u>	<u>Steager</u>	<u> </u>
<u>/s/Ryan Svoboda</u>	<u> </u>	<u> </u>	<u> </u>

/s/Robert Coufal
/s/Jan Sypal
/s/Scot Bauer
/s/Tony Krafka

Attested to by:

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

Consideration/Approval of Resolution 2023-23 Transferring ARPA Funds Interest to General Funds

Moved by Bauer, seconded by Coufal to approve Resolution 2023-23 as presented. Upon roll call vote the following voted:

Aye: Bauer, Sypal, Coufal, Svoboda, Krafka, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2023-23**

WHEREAS, Butler County received \$1,557,014.00 from the federal government pursuant to the American Rescue Plan Act (ARPA); and,

WHEREAS, pursuant to ARPA the funds may be deposited into interest-bearing accounts, with earned interest allowed for general county use,

WHEREAS, interest of \$42,470.12 has been earned on the ARPA funds since it was first received in May 2021 and should be transferred to the General Fund for general county use,

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer said monies from the current ARPA Fund (Fund 2580) into the General Fund (Fund 0100) effective July 17, 2023.

AND FURTHER, BE IT RESOLVED that the Butler County Treasurer is directed to automatically transfer any future collections for the current ARPA Fund (Fund 2580) to the General Fund (Fund 0100).

PASSED AND APPROVED THIS 17TH, DAY OF JULY 2023.

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

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>	<u> </u>	<u>Steager</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/Scot Bauer</u>	<u> </u>	<u> </u>	<u> </u>
<u>/s/Tony Krafka</u>	<u> </u>	<u> </u>	<u> </u>

Attested to by:

/s/Stephanie L. Laska

Stephanie L. Laska

Butler County Clerk

Certificates of Presentation

Chairman Whitmore presented Sharon Woolsey with a Certificate of Service for 20 years of Service with Butler County.

Claims

Moved by Svoboda, seconded by Coufal to pay all claims except the Wex Bank claims. Upon roll call vote the following voted:

Aye: Svoboda, Coufal, Sypal, Bauer, Krafka, & Whitmore.

Nay: NONE.

Absent: Steager.

Motion carried.

Moved by Coufal, seconded by Bauer to approve the Wex Bank claims. Upon roll call vote the following voted:

Aye: Coufal, Bauer, Krafka, Svoboda, & Whitmore.

Voted nay: NONE.

Abstain: Sypal.

Absent: Steager.

Motion carried.

Correspondence

1. Rural Fellows Invitation for July 20th, 2023

Discussion/Possible action regarding the upcoming Great Plains Gravel Triathlon event on August 12th

Kennon Myer and Eric Moser, Great Plain Gravel Triathlon representatives appeared before the board to discuss their event being held on August 12th, 2023. They explained that the event is starting at Branched Oak, then will travel through a portion of Seward County then through Butler to Saunders County and then back to Lancaster ending back at Branched Oak. They said they are not asking for any road closures and hoping the traffic disruption is minimal. The board thanked them for coming and informing them of the event and said to make sure they had everything lined up with the Sheriff and the Roads Department.

Quarterly Jail Inspection

The County Board conducted the quarterly jail inspection from 9:40 a.m. until 9:45 a.m.

At 9:46 a.m. the chairman declared the board would take a quick break.

At 9:50 a.m. the board reconvened.

Approval of Managed IT & Cyber Services Renewal 2023-2024

Ed Knott, President of Applied Connective Technologies, appeared before the board to explain contract changes with the board. He said that the annual increase in the contract is approximately \$3,000 annually. Moved by Sypal, seconded by Coufal to approve the IT & Cyber Services Renewal for 2023-2024 as presented. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.
Absent: Steager.
Motion carried.

Distress Warrant Report

Sheriff Dion presented the Property Tax Distress Warrants for 2021, all have been collected except one that he will continue to try and collect. He informed the board that the total collected was \$229,818.83; and he has \$450.56 uncollected. The report will be placed on file in the Clerk's office.

Approval to designate Mark Doehling as the FEMA representative

Mark Doehling, Emergency Manager, appeared before the board and requested they approve to appoint him as the FEMA representative, FEMA is requesting the update for their records. Moved by Bauer, seconded by Coufal to designate Mark Doehling as the FEMA representative. Upon roll call vote the following voted:

Aye: Bauer, Sypal, Coufal, Svoboda, Krafka, & Whitmore.
Nay: NONE.
Absent: Steager.
Motion carried.

Executive Session regarding demand letter from Rembolt/Ludtke

Moved by Sypal, seconded by Coufal to move into executive session at 10:10 a.m. to discuss the demand letter from Rembolt/Ludtke and inviting in County Attorney Julie Reiter and Highway Superintendent Randy Isham. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.
Nay: NONE.
Absent: Steager.
Motion carried.

Moved by Coufal, seconded by Sypal to exit the executive session at 10:43 a.m. Upon roll call vote the following voted:

Aye: Coufal, Sypal, Bauer, Krafka, Svoboda, & Whitmore.
Nay: NONE.
Absent: Steager.
Motion carried.

The board recessed at 10:44 a.m.

The board reconvened at 12:55 p.m.

Supervisor Krafka did not return to the afternoon session.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Bauer, seconded by Coufal to move into the Board of Equalization at 1:00 p.m. Upon roll call vote the following voted:

Aye: Bauer, Sypal, Coufal, Svoboda, & Whitmore.
Nay: NONE.
Absent: Steager & Krafka.
Motion carried.

Moved by Coufal, seconded by Bauer to exit the Board of Equalization at 1:29 p.m. Upon roll call vote the following voted:

Aye: Coufal, Sypal, Bauer, Svoboda, & Whitmore.

Nay: NONE.

Absent: Steager & Krafka.

Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 1:33 p.m. The next scheduled meeting of the Board of Supervisors will be August 7, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List July, 2023

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Aetna (employer share health insurance premiums)</i>	\$42,250.00
<i>Various</i>	
<i>Black Hills Energy (natural gas service)</i>	\$106.91
<i>Bldg & Grnds</i>	
<i>Blue Cross Blue Shield (employer share dental insurance premiums)</i>	\$1,924.98
<i>Various</i>	
<i>Clearly (phone service)</i>	\$1,253.16
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$7,472.30
<i>Noxious Weed, Detention & Bldg & Grnds</i>	
<i>Nebraska Department of Labor (tax due)</i>	\$3.38
<i>Misc.</i>	
<i>Spectrum / Charter Communications (internet service)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>US Cellular (time clocks)</i>	\$959.28
<i>Data Processing</i>	
<i>US Cellular (cell phone-Max)</i>	\$75.45
<i>Noxious Weed</i>	
<i>WEX Bank (fuel)</i>	\$958.25
<i>Sheriff</i>	
<i>Windstream (phone service)</i>	\$508.42
<i>Bldg & Grnds</i>	
<i>US Cellular (cell phones & modems)</i>	\$829.79
<i>Bldg & Grnds & Sheriff</i>	
<i>Verizon Wireless (cell phone)</i>	\$30.02
<i>Appraisal</i>	
<i>Salaries</i>	\$215,544.16
<i>Various</i>	
<i>Advanced Correctional Healthcare, Inc. (mental health care)</i>	\$2,221.09
<i>Detention</i>	
<i>AKRS Equipment (parts)</i>	\$24.07
<i>Bldg & Grnds</i>	
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$14,082.35
<i>Various</i>	

<i>Applied Connective Technologies (IT agreement, Microsoft, backup, email, etc.)</i>	\$8,721.81
<i>County Attorney, Data Processing</i>	
<i>BJ's Hardware (supplies)</i>	\$320.63
<i>Bldg & Grnds</i>	
<i>Bank of the Valley (wire charge)</i>	\$13.00
<i>Treasurer</i>	
<i>Bellwood C Store (fuel)</i>	\$32.16
<i>Sheriff</i>	
<i>Blue Cross Blue Shield (employer share dental insurance premiums)</i>	\$133.48
<i>Various</i>	
<i>Brainard Community Club (John Brown Cemetery care)</i>	\$150.00
<i>Misc.</i>	
<i>BraveBe Child Advocacy Center (2023-2024 annual service agreement)</i>	\$1,800.00
<i>Misc.</i>	
<i>Butler County Attorney (Notary fees for Julie Smith)</i>	\$30.00
<i>County Attorney</i>	
<i>Butler County Clinic (physical exam)</i>	\$185.00
<i>Sheriff</i>	
<i>Butler County Detention (transport fee)</i>	\$253.72
<i>Dist. Court</i>	
<i>Butler County Development (2023 annual fee)</i>	\$10,000.00
<i>Misc.</i>	
<i>Butler County Dist. Court (State fees)</i>	\$65.00
<i>Dist. Court</i>	
<i>Butler County Health (General Assistance, medical care & contract)</i>	\$5,543.55
<i>Detention & Misc.</i>	
<i>Butler County Register of Deeds (survey filing fees)</i>	\$102.00
<i>Surveyor</i>	
<i>Butler County Sheriff (paper service)</i>	\$738.94
<i>Misc.</i>	
<i>Butler County Treasurer (Rural Transit Service-local matching funds)</i>	\$1,354.00
<i>Misc.</i>	
<i>Capital Business System (copier lease & copy charges)</i>	\$245.42
<i>Sheriff</i>	
<i>Carpenter Paper (paper products)</i>	\$443.91
<i>Bldg & Grnds</i>	
<i>Cass County Sheriff (paper service)</i>	\$168.46
<i>County Attorney</i>	
<i>Comfort Inn-Kearney (lodging)</i>	\$119.95
<i>County Clerk</i>	
<i>Culligan of Columbus (bottled water & cooler rental)</i>	\$517.96
<i>Detention, Bldg & Grnds, Misc.</i>	
<i>Cummin's (maintenance)</i>	\$834.60
<i>Bldg & Grnds & Detention</i>	
<i>Dale's Food Pride (jail supplies)</i>	\$3.59
<i>Detention</i>	
<i>DAS State Acctg. (dispatch console, device fees, acct's payable, budget, etc.)</i>	\$393.88
<i>Sheriff</i>	
<i>David City Ace Hardware (supplies)</i>	\$82.96
<i>Bldg & Grnds & Sheriff</i>	
<i>David City Discount Pharmacy (prescriptions and supplies)</i>	\$313.04
<i>Detention & Extension</i>	

Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
E.F.T.P.S. (employer share social security withholding)	\$16,081.79
Various	
Eakes Office Solutions (copy charges, various supplies)	\$1,337.82
Assessor, Misc., H.R., Extension & Treasurer	
Egan Supply (lease on dishwasher)	\$75.00
Detention	
Egr, Birkel, Wollmer (Attorney fees)	\$2,356.00
Public Defender	
Eldon Body & Paint (repair door on 2019 Ram)	\$97.00
Noxious Weed	
Eye Physicians (Inmate eye examination)	\$208.06
Detention	
Fireguard (Courthouse fire extinguisher inspections)	\$115.00
Bldg & Grnds	
First Nat'l Bank Omaha-Visa (supplies, meal, fuel, membership)	\$160.09
Detention	
First Nat'l Bank Omaha-Visa (toner & printer)	\$339.87
Sheriff	
FLS (monthly equipment rental)	\$225.00
Surveyor	
Frontier Co-op (fuel)	\$1,394.79
Extension & Sheriff	
Lucy Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls (uniform)	\$189.77
Detention & Sheriff	
Todd Gnuse (witness fee & mileage)	\$137.64
County Attorney	
Great Plains Uniforms (sewing & postal charges)	\$31.40
Sheriff	
Gunslingers (12 gauge Remington Tactical Shotgun)	\$423.00
Sheriff	
Adam Hanseling (witness fee & mileage)	\$90.74
County Attorney	
Stacy Hanseling (witness fee)	\$20.00
County Attorney	
Hartman Auto Repair (remove & replace ABS motor module, bled brakes, etc.)	\$965.36
Sheriff	
Emilee Higgins (Attorney fees)	\$800.85
Public Defender	
Hometown Leasing (copier lease)	\$1,360.84
H.R., Misc., County Court, County Attorney, Detention, Dist. Court	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Hydro Softwash (washing Courthouse windows)	\$200.00
Bldg & Grnds	
Indoff Incorporated (various office supplies)	\$565.82
Appraisal, County Attorney & Dist. Court	
Jackson Services (rugs, mops, towels, etc.)	\$433.37
Bldg & Grnds & Detention	

<i>Jones Automotive (service call, supplies, shipping, etc.)</i>	\$659.38
<i>Sheriff</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Kobza Motors, Inc. (replace windshield, tire repairs)</i>	\$389.59
<i>Sheriff</i>	
<i>Lincoln Journal Star (notice, minutes, meetings, BOE, etc.)</i>	\$951.11
<i>Veteran Service, Assessor & Misc.</i>	
<i>Mid-American Benefits, Inc. (premium & claims)</i>	\$760.79
<i>Insurance</i>	
<i>MIPS, Inc. (payroll, claims, budget, ROD, time clock, website, etc.)</i>	\$3,656.15
<i>Dist. Court, County Court & Data Processing</i>	
<i>NACEB (dues)</i>	\$100.00
<i>Extension</i>	
<i>NE Health & Human Services (patient @ Lincoln Regional)</i>	\$93.00
<i>Institutions</i>	
<i>Northside, Inc. (fuel & car washes)</i>	\$613.42
<i>Noxious Weed & Sheriff</i>	
<i>NSA/ POAN (handbook, registration)</i>	\$257.75
<i>Sheriff</i>	
<i>Paper Tiger Shredding (document shredding)</i>	\$238.56
<i>Misc.</i>	
<i>Kerri Peterson (witness fee & mileage)</i>	\$89.17
<i>County Attorney</i>	
<i>PIP Marketing Signs Print (freight)</i>	\$203.30
<i>Treasurer</i>	
<i>Pitney Bowes (lease on postal machine)</i>	\$789.39
<i>Misc.</i>	
<i>Platte County Sheriff (paper service)</i>	\$8.76
<i>County Attorney</i>	
<i>Erica Reutter (witness fee)</i>	\$20.00
<i>County Attorney</i>	
<i>Secretary of State / Elections Division (ID cards)</i>	\$10.00
<i>Election Comm.</i>	
<i>Shaffer Communications (radio install in EM pickup)</i>	\$502.55
<i>Emergency Mgmt.</i>	
<i>Morgan Smith (Attorney fees)</i>	\$484.50
<i>Public Defender</i>	
<i>Timothy Sopinski (Public Defender Contract- 2 months)</i>	\$12,500.00
<i>Public Defender</i>	
<i>Summit Food Service (Inmate meals)</i>	\$10,768.85
<i>Detention</i>	
<i>Sunset Law Enforcement (guns)</i>	\$1,599.00
<i>Sheriff</i>	
<i>The Waldinger (rooftop unit)</i>	\$3,175.00
<i>Bldg & Grnds</i>	
<i>Thomson Reuters-West (library & information charges)</i>	\$1,767.36
<i>Misc.</i>	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Joanna Uden (Attorney fees)</i>	\$636.50
<i>Public Defender</i>	
<i>United States Treasury (Patient Centered Research Fees)</i>	\$125.55

<i>Misc.</i>	
<i>University of Nebraska-Lincoln (program supplies)</i>	\$50.48
<i>Extension</i>	
<i>Waste Connections (trash removal)</i>	\$266.72
<i>Bldg & Grnds</i>	
<i>Rebecca Westring (witness fee & mileage)</i>	\$109.08
<i>County Attorney</i>	
<i>Marianne Ziethen (Prior Service Benefit)</i>	\$80.78
<i>Misc.</i>	
<i>Julie Reiter (cell phone)</i>	\$30.00
<i>County Attorney</i>	
<i>Robert Coufal (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Angie Siebken (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Heidi Loges (cell phone)</i>	\$30.00
<i>H.R.</i>	
<i>Mark Doehling (cell phone & strobe)</i>	\$74.00
<i>Emergency Mgmt.</i>	
<i>Stephanie Laska (zoom)</i>	\$15.99
<i>County Clerk</i>	
<i>Brian Foral (mileage)</i>	\$31.44
<i>Surveyor</i>	
<i>Sharon Woolsey (mileage)</i>	\$32.49
<i>County Clerk</i>	
<i>Karey Adamy (meals)</i>	\$34.56
<i>Treasurer</i>	
<i>Sandy Hoeft (mileage & meal)</i>	\$118.64
<i>Dist. Court</i>	
<i>Louise Niemann (supplies)</i>	\$6.94
<i>Extension</i>	
<i>Breann Whitmore (membership and conference fee)</i>	\$160.00
<i>Floodplain</i>	
TOTAL	\$390,373.68

ROAD FUND CLAIMS

<u>Vendor</u>	Amount of Claim
<i>Verizon Wireless (internet service)</i>	\$40.01
<i>Black Hills Energy (natural gas service)</i>	\$42.15
<i>Butler Public Power Dist. (electric service)</i>	\$1,005.49
<i>Motor Fuels Division (2nd quarter 2023 Diesel Fuel Tax)</i>	\$2,111.00
<i>WEX Bank (unleaded fuel)</i>	\$1,336.83
<i>Windstream (phone service)</i>	\$157.99
<i>Salaries</i>	\$93,174.69
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$5,985.55
<i>AWS Well Co (pull well & replace pump & pipe, etc.)</i>	\$7,548.28
<i>BJ's Hardware (animal trap, batteries, strap & rope)</i>	\$141.96
<i>Bellwood Ampride (unleaded gas)</i>	\$75.79
<i>Bomgaars (3- fasteners)</i>	\$4.17
<i>Butler County Welding (steel, shearing, bending, angle iron, face shield, etc.)</i>	\$662.99
<i>Dale's Food Pride (facial tissue, Vaseline)</i>	\$18.28

<i>David City Ace Hardware (paper products, safety glasses, screws, etc.)</i>	\$167.66
<i>Didier's Grocery (paper products)</i>	\$13.99
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$6,873.31
<i>Environmental Air Technology (7-smoke eater filters)</i>	\$178.61
<i>Farmers CO-OP (bulk oil & antifreeze)</i>	\$2,026.51
<i>FarmTek (repair tape)</i>	\$112.69
<i>Frontier CO-OP (diesel fuel)</i>	\$1,156.13
<i>Ideal Pure Water of Lincoln (9- gallons bottled water, cooler rental)</i>	\$94.60
<i>Indoff Incorporated (cork board, ream colored paper)</i>	\$209.98
<i>Jackson Services, Inc. (employee uniforms, entry mats, shop towels)</i>	\$1,103.59
<i>Johnson Trucking (road gravel)</i>	\$11,124.76
<i>Kimball Midwest (wheel, clamps, washers, nuts, bolts, lubricant, screws, etc.)</i>	\$1,588.05
<i>Kovar Ag Repair, LLC (repair AC, freon, mileage)</i>	\$106.00
<i>Lincoln Journal Star (NTB culverts & gravel)</i>	\$39.66
<i>Martin Marietta Materials (crusher run-white rock)</i>	\$6,112.12
<i>Marx Dust Control (Mag Chloride)</i>	\$64,055.09
<i>Matheson Tri-Gas, Inc. (acetylene regulator repair, 2-oxygen tank refill, etc.)</i>	\$260.48
<i>Roger Nickolite & Cindy Nickolite (2nd quarter gravel payment)</i>	\$3,308.25
<i>NMC, Inc. (AC repair, battery charger, gasket, seal, filters, etc.)</i>	\$4,961.94
<i>Northside, Inc. (diesel fuel & unleaded gas)</i>	\$22,100.59
<i>North Star Equipment (30" replacement can only)</i>	\$544.38
<i>Occupational Health Services (4-random drug screen collections)</i>	\$148.00
<i>Plunkett's Pest Control (pest control program)</i>	\$367.44
<i>Pomp's Tire Service (tires & fees, tubes, exchange of drive tires for trailer)</i>	\$2,089.40
<i>Power Plan (window pane, 500 hour service, 10 gallons Plus 50 TM Oil)</i>	\$2,180.71
<i>RC Pit Stop (unleaded gas, diesel fuel)</i>	\$753.15
<i>Rehmer Auto Parts (alternator, wiper blades, filters, freon)</i>	\$1,188.36
<i>Rerucha Ag & Auto Supply (parts, oil, tools and supplies)</i>	\$1,128.11
<i>Schmid & Sons (repair AC issues)</i>	\$452.10
<i>Security Equipment, Inc. (commercial monitoring services)</i>	\$1,104.00
<i>Sunbelt Rentals, Inc. (manlift rental, environmental fee & rental protection)</i>	\$1,882.89
<i>Truck Center Companies (repair oil leaks, pulley, yoke nut)</i>	\$13,146.49
<i>Village of Brainard (electric & water service)</i>	\$45.28
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Wal-Mart (safety frames & lenses)</i>	\$253.00
<i>Weldon Parts, Inc. (shocks, RH cam bracket, brake drum)</i>	\$846.58
<i>Greg Brecka (cell phone)</i>	\$30.00
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone & mileage)</i>	\$49.65
<i>Jim Mally (cell phone)</i>	\$30.00
<i>J. Frank Prochaska (DOM Round Tube & drill & bore hole)</i>	\$262.51

TOTAL	\$264,483.97
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SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

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

<u>Vendor</u>	Amount of Claim
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TOTAL	\$0.00
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CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	Amount of Claim
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TOTAL	\$0.00
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VISITOR'S PROMOTION

<u>Vendor</u>	Amount of Claim
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TOTAL	\$0.00
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VISITOR'S IMPROVEMENT

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

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

<u>Vendor</u>	Amount of Claim
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<i>MIPS. Inc. (Nebraska Deeds Online, microfilming)</i>	\$330.89
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<i>Mobile Binders (Deed Record books)</i>	\$1,005.34
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TOTAL	\$1,336.23
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VETERAN'S AID CLAIMS

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

<u>Vendor</u>	Amount of Claim
<i>David City Utilities (electric, water & sewer-30%)</i>	\$199.34
<i>US Cellular (cell phone-30%)</i>	\$24.87
<i>Black Hills Energy (natural gas service)</i>	\$40.53
<i>Salaries</i>	\$5,444.06
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$274.62
<i>ARE Pest Control (spray for pests-50%)</i>	\$22.50
<i>Butler County Senior Services (car washes, postage, office supplies, etc.)</i>	\$101.68
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$416.46
<i>Frontier CO-OP (fuel)</i>	\$783.61
<i>Kobza Motors, Inc. (service job, oil change & rotate tires)</i>	\$111.79
<i>Nebraska Air Filter (change furnace filters-30%)</i>	\$20.70
<i>Radio Time Billing (radio advertising-20%)</i>	\$67.00
<i>Shelly Streeer (mileage)</i>	\$69.43
TOTAL	\$7,576.59

SENIOR SERVICES PROGRAM

<u>Vendor</u>	Amount of Claim
<i>David City Utilities (electric, water & sewer-70%)</i>	\$465.12
<i>US Cellular (cell phone-70%)</i>	\$58.05
<i>Black Hills Energy (natural gas service)</i>	\$86.43
<i>Spectrum/ Charter Communications (cable)</i>	\$8.99
<i>Salaries</i>	\$8,922.46
<i>Advantage Diversified Products, Inc. (cleaning product)</i>	\$420.95
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$602.26
<i>ARE Pest Control (spray for pests-50%)</i>	\$22.50
<i>Buresh Meats (food)</i>	\$449.77
<i>Butler County Senior Services (food, salad bar, postage, DMV fees, supplies)</i>	\$297.62
<i>Cash-Wa Distributing (food, paper, various supplies, salad bar, etc.)</i>	\$3,819.55
<i>Dale's Food Pride (food)</i>	\$24.93
<i>David City Banner Press (newspaper expense)</i>	\$28.60
<i>Didier's Grocery (food, salad bar)</i>	\$61.65
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$672.79
<i>FireGuard, Inc. (restaurant system inspection-hood)</i>	\$166.60
<i>Nebraska Air Filter, Inc. (change furnace filters-70%)</i>	\$48.30
<i>Radio Time Billing (radio advertising-80%)</i>	\$268.00
<i>SuperSaver (food, supplies, salad bar)</i>	\$225.38
<i>Diana McDonald (food, glass, mileage)</i>	\$62.26
TOTAL	\$16,712.21

SENIOR SERVICES SAVINGS FUND

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

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

<u>Vendor</u>	<u>Amount of Claim</u>
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TOTAL	\$0.00
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CANINE (K-9)

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

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

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

<u>Vendor</u>	<u>Amount of Claim</u>
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TOTAL	\$0.00
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911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries- early pay outs	\$2,211.22
Ameritas Life Insurance Corporation (employer share retirement)	\$149.26
E.F.T.P.S. (employer share social security withholding)	\$169.16
Butler Public Power Dist. (Dwight & Birkel Towers)	\$154.72
Salaries	\$22,312.61
Ameritas Life Insurance Corporation (employer share retirement)	\$1,387.41
Applied Connective (5-port unmanaged gigabit switch & 6 patch cord)	\$43.88
Butler Public Power Dist. (911 Tower Rent for July, 2023)	\$112.00
DAS State Acctg. (dispatch console)	\$30.00
David City Ace Hardware (Gorilla mounting tape)	\$9.99
E.F.T.P.S. (employer share social security withholding)	\$1,663.87
Emergency Services Marketing Corp, Inc. (year 1 of 3 year subscription, etc.)	\$3,079.00
Galls (uniform shirt)	\$50.81
Motorola Solutions, Inc. (Astro SUA Implementation & system upgrade)	\$14,103.24
Jami Bowers (cell phone)	\$30.00
TOTAL	\$45,507.17

911 WIRELESS FUND

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

911 WIRELESS HOLDING FUND

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

AG SOCIETY BUILDING FUND

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

BUTLER COUNTY BOARD OF SUPERVISORS

August 7, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7th day of August, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, 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. The availability of the agenda was communicated in 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.

Amend the Agenda

Moved by Steager, seconded by Sypal to amend the agenda, changing the time for the Executive Session scheduled at 1:00 p.m. to 10:30 a.m. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Motion carried.

Certificates of Service

Chairman Whitmore presented Sarah Strizek and Diana McDonald with a Certificate of Service for 10 years of Service with Butler County.

Distress Warrants Report

County Treasurer, Karey Adamy, presented before the board a distress warrants report that agrees with the Sheriff's Distress Warrants report that he gave on July 17, 2023. The report was accepted and placed on file.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of July 2023 was accepted and placed on file.

Clerk of the District Court monthly fee report

The Clerk of the District Court fee report for the month of July 2023 was accepted and placed on file.

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, Steager, Sypal, & Whitmore.
Nay: NONE.
Motion carried.

Moved by Sypal, seconded by Coufal to exit the Board of Equalization at 9:06 a.m. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.
Nay: NONE.
Motion carried.

Approval of maintenance agreement with Stanard Appraisal Services, Inc.

County Assessor, Vickie Donoghue presented a maintenance agreement before the board with Stanard Appraisal Services, Inc. to assist with appraising and setting values for AGP as it is being built. Moved by Steager, seconded by Coufal to approve the maintenance agreement as presented. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.
Nay: NONE.
Motion carried.

Re-appoint Dorothy Schultz & Karen Fendrich to the Senior Center Advisory Board for the 2024-2026 term

Senior Center Director Diana McDonald appeared before the board to inform them that Dorothy Schultz and Karen Fendrich have both agreed to another term on the advisory board. Moved by Coufal, seconded by Svoboda to re-appoint Dorothy Schultz to the Senior Center Advisory Board for the 2024-2026 term. Upon roll call vote the following voted:

Aye: Coufal, Svoboda, Krafka, Bauer, Steager, Sypal, & Whitmore.
Nay: NONE.
Motion carried.

Moved by Sypal, seconded by Svoboda to re-appoint Karen Fendrich to the Senior Center Advisory Board for the 2024-2026 term. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.
Nay: NONE.
Motion carried.

Appoint Greg Janak to fulfill the remainder of Donna Steager's term through 2025 on the Senior Center Advisory Board

Moved by Bauer, seconded by Steager to appoint Greg Janak to the remainder of Donna Steager's term through 2025 on the Senior Center Advisory Board. Upon roll call vote the following voted:

Aye: Bauer, Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore.
Nay: NONE.
Motion carried.

Monthly Sheriff Report

The Monthly Sheriff Report for July 2023 was presented before the board. It was accepted and placed on file.

Approval of early payroll for separated employee

One early payroll claim was presented to the board for a separated employee. Moved by Steager, seconded by Coufal to approve the early payroll as presented. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.
Nay: NONE.
Motion carried.

Approval & Adoption of Resolution 2023 – 24 Transfer from General Fund to 911 Emergency Management

County Clerk Stephanie Laska explained to the board that in order for 911 Emergency Management to continue paying its bills until the budget is adopted, a \$100,000 transfer needs to be made from the General fund to the Fund 2910 911 Emergency Management. Moved by Sypal, seconded by Coufal to approve, and adopt Resolution 2023 – 24 as presented. Upon roll call vote the following voted:
Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.
Nay: NONE.
Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2023-24**

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 \$100,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$100,000.00 to the 911 Emergency Management Fund (2910) for the maintenance and operations of said 911 Emergency Management from the General Fund (0100).

Dated this 7th day of August, 2023.

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/Scott Steager</u>	_____	_____	_____
<u>/s/Scot Bauer</u>	_____	_____	_____
<u>/s/Tony Krafka</u>	_____	_____	_____

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

Aging Partners Annual Report and Funding Request

Jill Engel appeared before the board to present the Aging Partners annual report and funding request. Aging partners is requesting \$25,802 for the 2023-2024 fiscal year.

Discussion/Possible Action-Mutual Aid Interlocal Cooperation Agreement between the City of David City/David City Police Department and Butler County/Butler County Sheriff Department

County Attorney Julie Reiter said that she reviewed the contract, and she didn't have any issues or concerns; however, she had asked Sheriff Dion to review it and discuss any questions he might have. Sheriff Dion said he wanted to discuss a few items with Reiter; they asked the board to table the agreement until the next meeting. The board directed the clerk to place this item on the next agenda.

Discussion/Possible – Rehire of former detention employee Brandi Pavel

Detention administrator, Angie Siebken appeared before the board to request the re-hire of Brandi Pavel. She said that this will be the third re-hire of Pavel, however, when she has worked for the county, she was dependable and has left on good terms. Moved by Steager, seconded by Krafka to re-hire Brandi Pavel. Upon roll call vote the following voted:

Aye: Steager, Krafka, Coufal, & Whitmore.

Nay: Bauer & Svoboda.

Abstain: Sypal.

Motion carried.

Correspondence

1. SENDD Annual Report & Funding Request

Approval of utility permit for Vyve Broadband - Bellwood West Grant Project

Highway Superintendent, Randy Isham appeared before the board to present the utility permit. He said he didn't have issue with the permit; however, in the future if the road near these fiber lines is ever paved the lines will have to be moved; the company is aware. Moved by Krafka, seconded by Bauer to approve the utility permit as presented. Upon roll call vote the following voted:

Aye: Bauer, Krafka, Svoboda, Coufal, Sypal, Steager, & Whitmore.

Nay: NONE.

Motion carried.

Update on Roads

Isham updated the board that they continue to gravel the roads in between the rains we have been getting. He informed the board that they are replacing culverts on L Road. The bridge replacement on S & 27 will be started very soon and he is working with the phone company for the bridge replacement on U Road. Isham was asked if he thought that the roads still needed 66 yards per mile of gravel, and he said he thought if the policy was in place for one more year and they could keep up on maintenance that they could back it down after this next year.

Discussion/Possible action regarding approval of the Nebraska Dept. of Environment & Energy Waste Reduction & Recycling Grant Application for Tire Collection

Louise Niemann with the Extension office appeared before the board to get approval to apply for a tire collection grant. She said that the county has done this several times in the past, the last time being 2018. She said the lowest bidder for the project was the landfill with \$130 per ton. She has estimated the project to cost \$27,240 and is asking that the board allow her to complete the grant application. Moved by Coufal, seconded by Steager to approve the completion of the grant application. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.
Motion carried.

At 10:00 a.m. the chairman declared the board would recess until 10:30 a.m.

At 10:30 a.m. the board reconvened.

Board Appointed Employees Evaluations (Executive Session)

Moved by Sypal, seconded by Coufal to move into executive session for the purpose of Board appointed employee evaluations and inviting the following: Heidi Loges, Breann Whitmore, Randy Isham, Kenny Pelan, Diana McDonald, and Max Birkel at 10:30 a.m. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Motion carried.

Moved by Steager, seconded by Bauer to exit the executive session at 11:41 a.m. Upon roll call vote the following voted:

Aye: Steager, Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore.

Nay: NONE.

Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:42 a.m. The next scheduled meeting of the Board of Supervisors will be August 21, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

August 21, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21st day of August, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, 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. The availability of the agenda was communicated in 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 Annual Inventories of County Personal Property

Moved by Sypal and seconded by Coufal to approve the Annual Inventories of County Personal Property.

Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Motion carried.

Approval of 1% Additional Increase to Base of Restricted Funds

Moved by Steager, seconded by Svoboda to approve the 1% additional increase to the base of restricted funds. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Motion carried.

Set Special meeting date & time and set date & time for budget hearing

County Clerk, Stephanie Laska, discussed with the board dates and times the board could hold the budget hearing. She mentioned that the County will be a part of the Joint Public hearing that is being held on September 19, 2023 at 7:00 p.m. The Budget hearing has to be held outside of a regularly scheduled meeting. The board tabled the discussion to move into the Board of Equalization.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Bauer, seconded by Steager to move into the Board of Equalization at 9:06 a.m. Upon roll call vote the following voted:

Aye: Bauer, Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore.

Nay: NONE.
Motion carried.

Moved by Steager, seconded by Bauer to exit the Board of Equalization at 9:08 a.m. Upon roll call vote the following voted:

Aye: Steager, Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore.

Nay: NONE.

Motion carried.

Set Special meeting date & time and set date & time for budget hearing

Laska said the board could hold the budget hearing on the same day, the meeting needs to be separate and all that can be discussed is the budget. Moved by Sypal, seconded by Coufal to set the date & time of the Special meeting and the public hearing for September 5, 2023 at 11:00 a.m. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Motion carried.

Set Date & time for a Special meeting to adopt the 2023-2024 budget & to set the final tax request

Moved by Steager, seconded by Sypal to set the date and time to adopt the budget and set the final tax request for September 25, 2023 at 9:00 a.m. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Motion carried.

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

Moved by Steager, seconded by Sypal to set the date & time for the special hearing to set final tax request for September 25, 2023 at 9:00 a.m. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Motion carried.

Approval of Resolution 2023-25/Allocation of Levy Authority to Townships, Fire Districts and Ag Society

Moved by Krafka, seconded by Bauer to approve Resolution 2023-25 as presented. Upon roll call vote the following voted:

Aye: Krafka, Bauer, Steager, Sypal, Coufal, Svoboda, & Whitmore.

Nay: NONE.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2023 – 25**

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:

Political Subdivision	Tax Request
Butler County Ag Society	\$ 325,000.00
Read Township	\$ 170,000.00
Ulysses Township	\$ 150,000.00
Plum Creek Township	\$ 120,000.00
Richardson Township	\$ 110,000.00
Reading Township	\$ 208,875.00
Union Township	\$ 170,000.00
Center Township	\$ 152,410.00
Oak Creek Township	\$ 145,000.00
Summit Township	\$ 175,000.00
Olive Township	\$ 175,000.00
Franklin Township	\$ 145,000.00
Skull Creek Township	\$ 126,676.00
Alexis Township	\$ 125,000.00
Savannah Township	\$ 118,000.00
Bone Creek Township	\$ 169,295.00
Linwood Township	\$ 115,409.66
Platte Township	\$ 39,569.41
Ulysses Fire District #2	\$ 50,000.00
Sinking Fund	<u>\$ 50,000.00</u>
	\$ 100,000.00
Rising City Fire Dist. #3	\$ 196,000.00
Bellwood Fire Dist. #5	\$ 125,000.00

Dwight Fire Dist. #6	\$ 39,645.17
Sinking Fund	<u>\$ 26,430.11</u>
	\$ 66,075.28
Linwood Fire Dist. #8	\$ 63,000.00
David City Fire Dist. #9	\$ 270,000.00
Brainard Fire Dist. #10	\$ 80,000.00
Skull Creek Rural Fire District #12	\$ 76,950.00

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

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

<u>Political Subdivision</u>	<u>Levy</u>
Butler Co. Ag Society	.01
Read Township	.10
Ulysses Township	.10
Plum Creek Township	.10
Richardson Township	.10
Reading Township	.10
Union Township	.10
Center Township	.10
Oak Creek Township	.10
Summit Township	.10
Olive Township	.10
Franklin Township	.10
Skull Creek Township	.10
Alexis Township	.10
Savannah Township	.10
Bone Creek Township	.10
Linwood Township	.10
Platte Township	.10
Ulysses Fire District #2	.035
Rising City Fire Dist. #3	.035
Bellwood Fire Dist. #5	.035
Dwight Fire Dist. #6	.035
Bruno Fire Dist. #7	.035
Linwood Fire Dist. #8	.035
David City Fire Dist. #9	.035
Brainard Fire Dist. #10	.035
Abie Fire Dist. #11	.035

DATED this 21st day of August, 2023.

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/Scott Steager</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 utility permit for Vyve Broadband - Bellwood West Grant Project – add approximately a half mile east

Highway Superintendent, Randy Isham, presented a utility permit for Vyve Broadband. This permit extends the permit previously approved at the August 7, 2023 meeting a half mile east. 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, Steager, & Whitmore.

Nay: NONE.

Motion carried.

Update on Roads

Isham informed the board that the double culvert project on L Road was completed. They cleaned out a plugged culvert on S Road & 27 Road. They continue to gravel the roads as the orders come in. He currently has two crews working on driveway culverts. They are working to open minimum maintenance roads before harvest.

Discussion/Possible Action-Mutual Aid Interlocal Cooperation Agreement between the City of David City/David City Police Department and Butler County/Butler County Sheriff Department

County Attorney Julie Reiter said she met with Sheriff Dion and discussed his concerns with some of the wording in the interlocal, she sent revisions back to the city and is waiting for a response. This item will be tabled until the next meeting.

Claims

Moved by Sypal, seconded by Steager to pay all claims except the Steager Lawn Service claim. Upon roll call vote the following voted:

Aye: Sypal, Steager, Bauer, Krafka, Svoboda, Coufal, & Whitmore.

Nay: NONE.

Motion carried.

Moved by Bauer, seconded by Coufal to approve the Steager Lawn Service claim. Upon roll call vote the following voted:

Aye: Bauer, Sypal, Coufal, Svoboda, Krafka, & Whitmore.

Voted nay: NONE.

Abstain: Steager.

Motion carried.

Correspondence

1. Blue Valley Community Action Agenda for August 15, 2023

Budget 2023 – 2024 update and discussion

The budget committee reported to the board that they met last week and after that meeting, they are recommending a \$500,000 transfer from the Inheritance fund and they cut the Road another \$150,000. With these recommendations the levy will be 0.186849, an increase of 0.008795 over last year's levy. The board tabled the conversation to stay on track with the agenda.

Discussion/possible action adding part-time driver with benefits position for Rural Transit

Diana McDonald, Senior Center director appeared before the board to request adding a part-time driver to Rural Transit. They currently have been turning down rides for people because they do not have the staff. Also, her part-time less than 20-hour employees have been putting in more than 20 hours a week. She has the vehicles to support an additional driver and she could reduce the hours of her other part-time employees. McDonald said she worked with Laska to calculate the numbers and determine the increase in her budget. Laska presented the board with a spreadsheet explaining that Rural Transit could add an additional driver without adding to the tax asking. The reason they can results from a cash reserve that was created because of the county's required match. Laska needed to budget for the match and as a result set up a cash reserve to do so. Reducing the reserve by the additional numbers provided by McDonald resulted in no change to the tax asking of the county. Moved by Coufal, seconded by Sypal to approve adding a part-time driver with benefits position for Rural Transit. Upon roll call vote the following voted:

Aye: Coufal, Sypal, Steager, Bauer, Krafka, Svoboda, & Whitmore.

Nay: NONE.

Motion carried.

Budget 2023 – 2024 update and discussion continued

The board continued discussing the budget. A concern regarding cutting the Road budget and not being able to save for future projects was brought up several times. The board discussed they could take more from inheritance and put money back into the road budget. Another concern regarding the Inheritance was that it may not always be there to fall back on and then the only option will be to increase the levy. At this time the board determined to leave the proposed budget with the proposed changes as it is and hold the budget hearing on September 5, 2023. Changes can still be made until it is adopted.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:15 a.m. The next scheduled meeting of the Board of Supervisors will be September 5, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List August, 2023

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Aetna (employer share health insurance premiums)</i>	\$52,212.18
<i>Various</i>	
<i>Black Hills Energy (natural gas service)</i>	\$93.22
<i>Bldg & Grnds</i>	
<i>Blue Cross Blue Shield (employer share health insurance premiums)</i>	\$2,282.07
<i>Various</i>	
<i>Clearfly (phone service)</i>	\$1,247.93
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$7,257.22

<i>Noxious Weed, Detention & Bldg & Grnds</i>	
<i>Nuckolls County Clerk / Carrie Miller (Registration)</i>	\$50.00
<i>County Clerk</i>	
<i>Spectrum / Charter Communications (internet service)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>US Cellular (time & attendance)</i>	\$899.92
<i>Data Processing</i>	
<i>US Cellular (cell phone)</i>	\$75.45
<i>Noxious Weed</i>	
<i>WEX Bank (fuel)</i>	\$1,138.28
<i>Sheriff</i>	
<i>Windstream (phone service)</i>	\$511.01
<i>Bldg & Grnds</i>	
<i>US Cellular (Arlo cameras, modems & cell phones)</i>	\$829.79
<i>Bldg & Grnds & Sheriff</i>	
<i>Verizon Wireless (cell phone)</i>	\$30.02
<i>Appraisal</i>	
<i>Salaries</i>	\$209,475.71
<i>Various</i>	
<i>Advanced Correctional Healthcare, Inc. (mental healthcare)</i>	\$2,221.09
<i>Detention</i>	
<i>American Bar Association (membership dues)</i>	\$150.00
<i>County Attorney</i>	
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$13,620.16
<i>Various</i>	
<i>Applied Connective Technologies (IT agreement, Microsoft, cloud, email, etc.)</i>	\$5,131.11
<i>Data Processing</i>	
<i>B.J.'s Hardware (supplies)</i>	\$155.45
<i>Bldg & Grnds</i>	
<i>Stephanie Bell (mileage)</i>	\$222.70
<i>Extension</i>	
<i>Benes Heating & Air Conditioning, Inc. (ventilation fan service)</i>	\$715.00
<i>Detention</i>	
<i>Bomgaars (equipment repairs-supplies)</i>	\$86.99
<i>Noxious Weed</i>	
<i>Butler County Clinic (outpatient visit)</i>	\$170.00
<i>Detention</i>	
<i>Butler County Court (uncollectable fees)</i>	\$474.37
<i>Misc.</i>	
<i>Butler County Dist. Court (State fees)</i>	\$222.00
<i>Dist. Court</i>	
<i>Butler County Health (lab, contract, General Assist., & skin test)</i>	\$3,845.60
<i>Detention, Misc., & Sheriff</i>	
<i>Butler County Register of Deeds (filing fees)</i>	\$198.00
<i>Surveyor</i>	
<i>Butler County Sheriff (paper service)</i>	\$883.64
<i>Misc.</i>	
<i>Butler County Treasurer (Local matching funds for March 2023)</i>	\$1,261.00
<i>Misc.</i>	
<i>Capital Business System (copier lease & copy charges)</i>	\$283.03
<i>Sheriff</i>	
<i>Carpenter Paper (paper supplies)</i>	\$646.59
<i>Detention & Bldg & Grnds</i>	

<i>Chermok Funeral Home (transportation & bag)</i>	\$375.00
County Attorney	
<i>Colfax County Sheriff (paper service)</i>	\$18.50
County Attorney	
<i>Culligan of Columbus (cooler rental, bottled water & water softener)</i>	\$447.96
Detention, Bldg & Grnds & Misc.	
<i>Consolidated Mgmt. Co. (meals)</i>	\$82.50
Sheriff	
<i>Wendy C. Cutting (transcript)</i>	\$93.75
Misc.	
<i>DAS State Acctg. (dispatch console & AS400 base fee and device fees)</i>	\$678.00
Sheriff & Data Processing	
<i>David City Ace Hardware (various supplies)</i>	\$85.94
Sheriff	
<i>David City Discount Pharmacy (prescriptions, meds. & supplies)</i>	\$260.55
Detention	
<i>Dept. of Correctional SVCS (safe keeping of Inmate)</i>	\$1,897.35
Detention	
<i>Jane M. Dobesh (Prior Service Benefit)</i>	\$16.00
Misc.	
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$15,536.01
Various	
<i>Eakes Office Solutions (various office supplies)</i>	\$933.40
Assessor, Dist. Court, Extension, County Attorney, Sheriff,	
<i>Egan Supply Co. (detergent & lease on dishwasher)</i>	\$558.53
Detention	
<i>Egr, Birkel & Wollmer (Attorney fees)</i>	\$5,191.53
Public Defender	
<i>Empower Annuity Ins. Co. of America (plan amendment due to CARES Act)</i>	\$300.00
Misc.	
<i>First Nat'l Bank of Omaha-Visa (fuel meals, supplies, training, membership)</i>	\$776.65
Detention	
<i>FLS (monthly equipment rental)</i>	\$225.00
Surveyor	
<i>Frontier Co-op (fuel)</i>	\$1,727.14
Extension, Bldg & Grnds & Sheriff	
<i>Lucille F. Fuxa-Cuba (Prior Service Benefit & sewing)</i>	\$38.00
Misc. & Sheriff	
<i>Galls (uniform allowance)</i>	\$365.54
Detention	
<i>Garrat Callahan (cooling tower treatment)</i>	\$471.60
Bldg & Grnds	
<i>Great Plains Uniforms (gloves, med. pouch, tourniquet, holster, pants, shirts)</i>	\$1,297.16
Sheriff	
<i>Hartman Auto Repair (oil changes, various repairs)</i>	\$879.01
Sheriff	
<i>Hometown Leasing (copier leases)</i>	\$1,011.68
County Court, County Court, H.R., Misc. & Detention	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
Misc.	
<i>Indoff Incorporated (various office supplies)</i>	\$1,024.77
Appraisal, Misc. & County Attorney	
<i>J. Brian Wessling (dental care for Inmate)</i>	\$180.00

Detention	
Jackson Services (rugs, mops, towels, etc.)	\$155.94
Bldg & Grnds & Detention	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors, Inc. (service & various repairs)	\$551.46
Sheriff & Detention	
Language Line Services, Inc. (interpreter for booking Inmates)	\$6.49
Detention	
Lincoln Journal Star (notices, meetings, liquor license, salary listing, etc.)	\$2,721.07
Noxious Weed, Treasurer & Misc.	
Cassandra Martinez (witness fee)	\$20.00
County Attorney	
Mid-American Benefits, Inc. (premium & claims)	\$3,212.41
Misc.	
Midwest Services & Sales Co. (blue signs for 911 addresses)	\$937.50
Emergency Mgmt.	
MIPS (microfilming, Treasurer package, scanning package, software, etc.)	\$3,656.15
Dist. Court, Treasurer, County Court, Data Processing	
NACO (registration)	\$150.00
Treasurer	
Nebraska Health & Human Services (patients @ Lincoln Regional Center)	\$704.25
Institutions	
Nebraska Law Enforcement Training Center (lodging)	\$75.00
Sheriff	
Northside, Inc. (fuel & car washes)	\$563.94
Noxious Weed & Sheriff	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
PIP Marketing (license plate envelopes)	\$406.54
Treasurer	
Pitney Bowes Reserve Account (refill postal meter)	\$5,000.00
Misc.	
Platte County Sheriff (paper service)	\$18.21
County Attorney	
Plunketts Pest Control (spray for pests)	\$86.50
Bldg & Grnds	
Polk County Sheriff Dept. (paper service)	\$19.00
County Attorney	
Nancy Prochaska (Prior Service Benefit)	\$34.62
Misc.	
Region V Services (county contribution)	\$3,695.75
Misc.	
Rehmer Auto Parts (enviroshield cabin)	\$7.99
Sheriff	
Deborah Silverman (transcript)	\$115.53
Misc.	
Timothy E. Sopinski (Attorney fees for Civil Case & Contract)	\$6,763.00
Public Defender	
Steager Lawn Service (lawn mowing)	\$175.00
Bldg & Grnds	
Summit Food Service (Inmate meals)	\$9,641.66
Detention	

<i>The Waldinger (Courthouse AC refrigerant)</i>	\$4,143.97
<i>Bldg & Grnds</i>	
<i>Thomson Reuters-West (law library and information charges)</i>	\$1,715.36
<i>Misc.</i>	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Total Fire & Security (quarterly fire sprinkler inspection & smoke detector test)</i>	\$682.50
<i>Detention</i>	
<i>UNMC (medical care, lab for Inmate)</i>	\$415.18
<i>Detention</i>	
<i>Neal Valorz (Attorney fees)</i>	\$1,004.15
<i>Public Defender</i>	
<i>Verizon (cell phone-Heidi)</i>	\$103.28
<i>Human Resources</i>	
<i>Waste Connections (garbage removal)</i>	\$266.72
<i>Bldg & Grnds</i>	
<i>Woolsey Electric (courtroom lights)</i>	\$1,706.58
<i>Bldg & Grnds</i>	
<i>Chad Wythers (Attorney fees)</i>	\$1,517.50
<i>Public Defender</i>	
<i>Julie Reiter (cell phone)</i>	\$30.00
<i>County Attorney</i>	
<i>Robert Coufal (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Angie Siebken (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Mark Doehling (cell phone & backup power supply for 911 radios)</i>	\$218.00
<i>Emergency Mgmt.</i>	
<i>Stephanie Laska (zoom)</i>	\$15.99
<i>County Clerk</i>	
<i>Breann Whitmore (mileage & lodging)</i>	\$298.68
<i>Flood Plain</i>	
<i>Brian Foral (mileage)</i>	\$26.20
<i>Surveyor</i>	
<i>Sandy Hoeft (dry clean Judge's robe)</i>	\$15.00
<i>Dist. Court</i>	
<i>Tom Dion (Notary renewal)</i>	\$40.00
<i>Sheriff</i>	
TOTAL	\$392,325.22

ROAD FUND CLAIMS

<u>Vendor</u>	Amount of Claim
<i>Windstream (phone service)</i>	\$160.79
<i>Butler Public Power Dist. (electric service)</i>	\$1,657.80
<i>WEX Bank (fuel)</i>	\$1,495.23
<i>Salaries</i>	\$87,292.56
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$5,655.99
<i>B.J.'s Hardware (various supplies)</i>	\$68.44
<i>Bellwood Ampride (unleaded fuel & diesel fuel)</i>	\$160.95
<i>Butler County Welding (various supplies)</i>	\$272.91
<i>Carpenter Paper Company (case of bath tissue)</i>	\$98.78

<i>Consolidated Electrical Distributor (generator repair)</i>	\$400.00
<i>Dale's Food Pride (vinegar, salt)</i>	\$15.68
<i>David City Ace Hardware (various supplies)</i>	\$287.12
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$6,371.03
<i>Fas-Break (replace 4 windshields, labor & repairs)</i>	\$1,056.31
<i>Frontier Cooperative (diesel fuel, 300 gallons DEF, hose & fittings)</i>	\$1,966.91
<i>Ideal Pure Water of Lincoln (bottled water & cooler rental)</i>	\$82.75
<i>Jackson Services (employee uniforms, entry mats & shop towels)</i>	\$1,466.78
<i>Johnson Trucking (road gravel)</i>	\$17,417.76
<i>Kimball Midwest (floor screws & cap screws)</i>	\$75.11
<i>Klein's Blue River Power & Rental (9-blades for lawnmower)</i>	\$228.87
<i>Martin Marietta Materials (crusher run white rock)</i>	\$3,443.87
<i>Matheson Tri-Gas Inc. (tank rentals)</i>	\$31.99
<i>Midwest Service & Sales (bridge plank, flag material, post caps, ice blades)</i>	\$11,095.40
<i>Northside, Inc. (diesel fuel, unleaded fuel, tires, mounting & repairs)</i>	\$26,660.41
<i>Occupational Health Services (2- random drug testing)</i>	\$74.00
<i>Plunkett's Pest Control (spray for pests)</i>	\$183.72
<i>Pomp's Tire Service (double coin tires & fees)</i>	\$1,155.96
<i>Power Plan (LED beacon, fan motor, hydraulic oil, engine wiring harness)</i>	\$9,647.52
<i>RC Pit Stop (diesel fuel)</i>	\$997.83
<i>RDO Truck Centers (replaced temp sensor)</i>	\$994.31
<i>Rehmer Auto Parts, Inc. (parts & filters for stock)</i>	\$1,072.90
<i>Rerucha Ag & Auto Supply (parts & tools)</i>	\$1,259.28
<i>Road Builders Mach (replace inner swing grease seal, window, mirror)</i>	\$3,278.35
<i>Sack Lumber (expanda foam)</i>	\$25.47
<i>Schmid & Sons (repair fan, shroud, belt issues, antifreeze, brake can)</i>	\$3,597.73
<i>Tractor Supply Credit Plan (pond colorant x 2)</i>	\$85.58
<i>Weldon Parts, Inc. (relined shoes, drums, hardware kit, shocks, air cylinder, etc.)</i>	\$1,230.00
<i>Truck Center Companies (transmission harness, hydraulic cylinder, shocks, etc.)</i>	\$4,686.30
<i>Village of Brainard (electric & water service)</i>	\$43.20
<i>Village of Ulysses (water & sewer)</i>	\$52.73
<i>Wire Cloth Man (1 roll of mesh)</i>	\$1,066.55
<i>Woolsey Electric (performing ground test @ Pit, fuses, labor)</i>	\$532.35
<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	\$197,567.22

SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

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

<u>Vendor</u>	Amount of Claim
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TOTAL	\$0.00
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CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	Amount of Claim
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TOTAL	\$0.00
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VISITOR'S PROMOTION

<u>Vendor</u>	Amount of Claim
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<i>Alpha Media Columbus (40 radio Ads for Butler County Parade)</i>	\$700.00
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<i>Bellwood Daze (radio, posters & road sign Ads for Bellwood Daze)</i>	\$1,000.00
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TOTAL	\$1,700.00
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VISITOR'S IMPROVEMENT

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

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

<u>Vendor</u>	Amount of Claim
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<i>MIPS (Nebraska Deeds Online & microfilming)</i>	\$330.89
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TOTAL	\$330.89
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VETERAN'S AID CLAIMS

<u>Vendor</u>	Amount of Claim
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TOTAL

\$0.00

RURAL TRANSIT SERVICE

Vendor

Amount of Claim

<i>David City Utilities (electric, water & sewer-30%)</i>	\$204.17
<i>US Cellular (cell phone-30%)</i>	\$24.87
<i>Salaries</i>	\$5,777.86
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$291.28
<i>Black Hills Energy (natural gas service)</i>	\$40.53
<i>Butler County Senior Services (car washes)</i>	\$10.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$442.01
<i>Frontier Coop (fuel)</i>	\$719.41
<i>Kobza Motors (service job, oil changes & rotate tires)</i>	\$138.72

TOTAL

\$7,648.85

SENIOR SERVICES PROGRAM

Vendor

Amount of Claim

<i>David City Utilities (electric, water & sewer-70%)</i>	\$475.41
<i>US Cellular (cell phone-70%)</i>	\$58.06
<i>Salaries</i>	\$9,988.84
<i>Spectrum / Charter Communications (cable)</i>	\$8.99
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$670.89
<i>Black Hills Energy (natural gas service)</i>	\$91.74
<i>Buresh Meats (hamburger & pork butts)</i>	\$658.23
<i>Butler County Senior Services (food, registration)</i>	\$297.45
<i>Cash-Wa (food, paper products, fundraising, janitorial supplies, etc.)</i>	\$3,927.85
<i>Dale's Food Pride (fundraising)</i>	\$9.50
<i>David City Banner Press (newspaper expense)</i>	\$44.20
<i>Didier's Grocery (salad bar)</i>	\$19.08
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$754.36
<i>SuperSaver (food, fundraising, salad bar & supplies)</i>	\$414.54

TOTAL

\$17,419.14

SENIOR SERVICES SAVINGS FUND

Vendor

Amount of Claim

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>Fyr-Tek (David City Rural Fire Dist.)</i>	\$27,231.00
TOTAL	\$27,231.00

INHERITANCE TAX

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

911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Salary (early pay out for terminated employee)</i>	\$2,041.26
<i>Ameritas Life Insurance (employer share retirement-terminated employee)</i>	\$137.79
<i>E.F.T.P.S. (employer share social security withholding-terminated employee)</i>	\$156.16

<i>Salaries</i>	\$26,032.78
<i>Ameritas Life Insurance (employer share retirement)</i>	\$1,617.42
<i>Butler Public Power Dist. (911 tower rent for August)</i>	\$112.00
<i>Butler Public Power Dist. (Dwight & Birkel Tower)</i>	\$84.55
<i>Central Square Technologies (911 split from Sheriff for Zuercher)</i>	\$750.62
<i>DAS State Acctg-Central Finance (dispatch console)</i>	\$30.00
<i>Denise Amber Lee Foundation, Inc. (DALF Course Catalog)</i>	\$59.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,899.28
<i>Geo-Comm (GIS Data Layers, MSAG & ALI maintenance services)</i>	\$5,859.60
<i>NENA (membership 2023-2024)</i>	\$725.00
<i>Jami Bowers (cell phone)</i>	\$30.00

TOTAL	\$39,535.46
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911 WIRELESS FUND

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

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>	\$683,757.78
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BUTLER COUNTY BOARD OF SUPERVISORS

September 5, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of September, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, & 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. The availability of the agenda was communicated in advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Pledge of Allegiance was recited by all present.

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

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

Discussion/Possible action – approval of Project # HSIP-STWD(203), CN 01063, Statewide Stop Sign Program

Highway Superintendent, Randy Isham, presented before the board an agreement & resolution between the State of Nebraska Department of Transportation and Butler County. The program is a grant, which replaces all of the stop signs in Butler County between now and June 30, 2025. Moved by Sypal, seconded by Steager to approve the resolution and agreement as presented. Upon roll call vote the following voted:

Aye: Sypal, Steager, Bauer, Krafka, Coufal, & Whitmore.

Nay: NONE.

Absent: Svoboda.

Motion carried.

RESOLUTION
SIGNING OF THE PROJECT PROGRAM AGREEMENT

Butler County

Resolution No. 2023-26

Whereas: Butler County is proposing a transportation project for which it would like to obtain Federal funds; and

Whereas: Butler County understands that it must strictly follow all Federal, State, and local laws, rules, regulations, policies, and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Butler County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

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

The Chair of the Butler County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Butler County and NDOT.

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


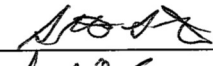
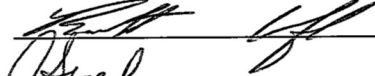
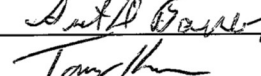
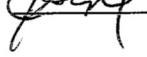
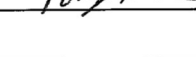
NDOT Project Number: HSIP-STWD(203)

NDOT Control Number: 01063

NDOT Project Name: Statewide Stop Sign Program

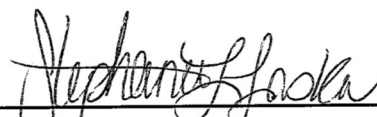
Adopted this 5th day of September, 2023 at David City, Butler County, Nebraska.
(Month) (Year)

The Board of Supervisors of Butler County

Board/Council Member Supal
Moved the adoption of said resolution
Member Steager Seconded the Motion
Roll Call: 10 Yes No Abstained 1 Absent
Resolution adopted, signed and billed as adopted

Attest:



Signature County Clerk



Update on Roads

Isham updated the board that the S & 27 bridge had been poured and they will be backfilling it within the next week. Dust control was applied on B Road near St. Joseph Church; a complaint came in regarding the dust and the truck traffic that is on the road. As a result, the dust control was put down and flags were placed on the stop-sign. Isham and Steager will be attending Linwood Township meeting on September 7th at 8:00p.m. to discuss road issues in the township.

County Clerk monthly fee report

The County Clerk fee report for the month of August 2023 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 2023 was accepted and placed on file.

Discussion/Possible Action-Mutual Aid Interlocal Cooperation Agreement between the City of David City/David City Police Department and Butler County/Butler County Sheriff Department

Sheriff Dion & County Attorney Julie Reiter reviewed the contract and after requesting changes, the agreement before the board today is the correct one with changes. Moved by Krafka, seconded by Coufal to approve the agreement as presented. Upon roll call vote the following voted:

Aye: Krafka, Coufal, Sypal, Steager, Bauer, & Whitmore.

Nay: NONE.

Absent: Svoboda.

Motion carried.

Budget 2023-2024 update and discussion

County Clerk, Stephanie Laska, handed out the budget packet that will be addressed at the budget hearing scheduled at 11:00 a.m. The changes discussed at the previous meetings have all been incorporated into the prepared budget. The board discussed whether they should transfer \$600,000 from the Inheritance fund and give \$100,000 back to the Road Department. Laska said she will make the changes and update at the budget hearing.

Discussion on payment of restitution owed to County in criminal case (Executive Session)

Moved by Coufal, seconded by Sypal, to move into executive session to discuss payment of restitution owed to the County in criminal case and invite County Attorney Julie Reiter and Highway Superintendent Randy Isham in at 9:35 a.m. Upon roll call vote the following voted:

Aye: Coufal, Sypal, Steager, Bauer, Krafka, & Whitmore.

Nay: NONE.

Absent: Svoboda.

Motion carried.

Moved by Bauer, seconded by Steager to exit executive session at 10:00 a.m. Upon roll call vote the following voted:

Aye: Bauer, Steager, Sypal, Coufal, Krafka, & Whitmore.

Nay: NONE.

Absent: Svoboda.

Motion carried.

Discussion/Possible Action regarding proposals for "In God We Trust" Mural

Laska informed the board that in May 2018 they passed a resolution to permanently affix the words "In God We Trust" in the courthouse. Supervisor Krafka was in contact with Dillon Krueger, a local artist who could complete the project. Krueger has presented the board with 4 options and pricing to

complete the project. Moved by Sypal, seconded by Krafka to approve design #2, the Constitution Font proposal for \$550. Further discussion resulted as to where the project should be paid out of, and the Supervisors decided they would pay for it out of their pockets. Upon roll call vote the following voted:
Aye: Sypal, Coufal, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Absent: Svoboda.

Motion carried.

Discussion/Possible action on Flu Vaccinations for County employees

Moved by Sypal, seconded by Coufal to pay for county employees flu vaccinations through Butler County Health. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Absent: Svoboda.

Motion carried.

Correspondence

1. Southeast District Meeting on September 14th – register by September 7th

There being no further business to come before the board, the Chairman adjourned the meeting at 10:12 a.m. The next scheduled meeting of the Board of Supervisors will be September 5, 2023, at 11:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

September 5, 2023

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of September 2023 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 11:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, & 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.

Budget Hearing for 2023-2024

Moved by Steager, seconded by Coufal to open the Public Hearing for the 2023-2024 County Budget at 11:00 a.m. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Krafka, Bauer, & Whitmore.

Nay: NONE.

Absent: Svoboda.

Motion carried.

County Clerk, Stephanie Laska, presented a summary of the budget.

Summary of budget information: The published levy was .186849. Compared to last year's tax request the 2023-2024 tax request is increasing \$699,112.21 up 15.80%. This year's tax request is \$5,123,601.34. The levy this year is going up 4.94% or up .0008795. The county valuation increased 10.35%. The summary published before the meeting included a transfer of \$500,000 from the Inheritance fund. Upon discussion during the regularly scheduled meeting on September 5th, the board directed Laska to increase that transfer to \$600,000 and add \$100,000 back to the road department. The board is concerned if they keep cutting the road budget every year, the projects they have planned will never get done. This change does not change the tax asking or the levy; that all stayed the same.

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 Steager, seconded by Coufal to close the public hearing at 11:19 a.m. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Krafka, Bauer, & Whitmore.

Nay: NONE.

Absent: Svoboda.

Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:20 a.m. The next scheduled meeting of the Board of Supervisors will be September 18, 2023, at 9:00 a.m. at the Butler County Courthouse Supervisors Meeting Room.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

September 18, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18th day of September, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, Robert Coufal & 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. The availability of the agenda was communicated in 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.

Questions and discussion regarding county roads and traffic control

Michelle McMillan appeared before the board to discuss the county roads and traffic issues around where she lives. She thanked the board for their response to her concerns and thanked the road department for putting down the dust control on the county road and the flags on the stop signs. She has noticed the truck traffic has slowed down. She offered a few suggestions and mentioned she is hoping they can continue to be proactive with the issue.

Discussion/Possible action – appointment/re-appointment of Blue Valley Community Action’s Board Representative

Blue Valley Community Action is requesting that the board appoint a representative to the BVCA board, Tony Krafka currently is the board representative and is willing to continue. Moved by Bauer, seconded by Coufal to re-appoint Tony Krafka as the Blue Valley Community Action Board Representative. Upon roll call vote the following voted:

Aye: Bauer, Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore.

Nay: NONE.

Motion carried.

Sheriff Monthly Report

The Monthly Sheriff fee report for the month of August 2023 was accepted and placed on file.

Approval of utility permit for Ducks Unlimited to construct a fence berm along Road G between Roads 27 & 28

Highway Superintendent Randy Isham presented the board with a utility permit for Ducks Unlimited to construct a fence berm along Road G between Roads 27 & 28. Moved by Sypal, seconded by Svoboda to approve the Ducks Unlimited utility permit as presented. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.
Motion carried.

Approval of utility permit for Steve Barlean for a driveway drain at 3381 K Road

Isham presented a utility permit for Steve Barlean for a driveway drain at 3381 K Road. Moved by Krafka, seconded by Bauer to approve Steve Barlean's utility permit as presented. Upon roll call vote the following voted:

Aye: Krafka, Bauer, Sypal, Coufal, Svoboda, & Whitmore.
Nay: NONE.
Abstain: Steager.
Motion carried.

Approval of utility permit for Windstream for a drop across the road at 1951 31 Road by Brainard

Isham presented a utility permit for Windstream for a drop across the road at 1951 31 Road by Brainard. Moved by Steager, seconded by Coufal to approve the Windstream utility permit as presented. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.
Nay: NONE.
Motion carried.

Update on Roads

Isham updated the board that they will be backfilling the S & 27 bridge this week. The project at Road M & 34 is complete, it took a little longer than they had planned because they had to replace culverts that they didn't know about. The bridge on Road 23 ½ between T & U may be poured this week weather permitting. The roads department continues to fill gravel orders. Isham informed the board that he is changing the pump at the gravel pit. They are cleaning ditches in Skull Creek. Steager asked Isham if he could get another truck to help haul away dirt from ditches. Isham explained he is short of help due to losing an employee.

Approval of Official Bond and Oath/James A. Rerucha – Skull Creek Township

Moved by Steager, seconded by Coufal to approve the oath & bond as presented. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.
Nay: None.
Motion carried.

Discussion/Possible action regarding Region V's name change

Matt Kasik, Region V Services CEO, appeared before the board to discuss changing the name of Region V Services to Apace. Region V is undergoing a rebranding campaign and is aligning with their purpose. Apace is a synonym for alongside which aligns with their new tagline: by your side. Kasik came before the board to request their approval of the name change and approve the name change resolution and agreement.

Approval of Resolution 2023-27 Amendment to the Agreement for the Formation of The Region V Community Human Services Program, Name change and authorization for Chairperson to sign the agreement

Moved by Sypal seconded by Svoboda to approve Resolution 2023-27 as presented. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.
Nay: NONE.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2023-27**

RESOLUTION OF THE COUNTY BOARD

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

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

WHEREAS, Butler County is part of Region V consisting of Polk, Butler, Saunders, Seward, Lancaster, Otoe, Fillmore, Saline, Thayer, Jefferson, Gage, Johnson, Nemaha, Pawnee, York, and Richardson Counties;

WHEREAS, on or about August 15, 1974 the County approved and adopted an interlocal agreement for the Formation of the Region V Community Human Services Program under Nebraska's Interlocal Cooperation Act (the "Agreement"); and

WHEREAS, the governing board of Region V Community Human Services Program desires to amend the Agreement in order to formally change the name from Region V Community Human Services Program to Apace (the "Amendment"), which is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that this Board hereby approves and adopts the Amendment.

The above Resolution was approved by a vote of the Butler County Board of Supervisors at a public meeting duly held in accordance with the applicable law on the 18th day of September, 2023.

DATED this 18th day of September, 2023.

MOVED by Sypal, 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/Scott Steager</u>	_____	_____	_____
<u>/s/Scot Bauer</u>	_____	_____	_____
<u>/s/Tony Krafka</u>	_____	_____	_____

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

Moved by Sypal, seconded by Coufal to authorize the chairperson to sign the agreement. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Motion carried.

Budget 2023-2024 update and discussion

County Clerk, Stephanie Laska, informed the board that she made the changes that the board directed her to make at the hearing on September 5, 2023. A transfer from the Inheritance fund of \$600,000 will be made, thus increasing the Road Fund Budget by \$100,000 as well as creating a transfer from the Roads Department to the Special Roads Fund of \$100,000. The changes did not affect the tax request or the levy. The levy remains 0.186849 and the tax request remains at \$5,123,601.34.

Discussion/Possible action regarding Board Supervised Employees wages

The board discussed the board supervised employees wage increases. They discussed that the Senior Center Director was approved for an increase in March, and they also discussed that they would evaluate the 911 Coordinator's wages at her 1-year anniversary in February. Moved by Steager, seconded by Sypal to approve a 5% wage increase for board supervised employees excluding the Senior Center Director and the 911 Coordinator. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, & Bauer.

Nay: NONE.

Abstain: Whitmore.

Motion carried.

Moved by Steager, seconded by Sypal to make the wage increase retroactive back to July 1, 2023. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, & Bauer.

Nay: NONE.

Abstain: Whitmore.

Motion carried.

Claims

Moved by Krafka, seconded by Bauer to approve the claims as presented. Upon roll call vote the following voted:

Aye: Krafka, Bauer, Steager, Sypal, Coufal, Svoboda, & Whitmore.

Nay: NONE.

Motion carried.

Discussion – 911 Tower

Steager asked if anyone had an update on the 911 Tower. No one had an update; Whitmore said he would ask Emergency Manager Mark Doehling for an update after the meeting.

Correspondence

1. NIRMA Annual Meeting October 18th – 20th – Register by October 4th

There being no further business to come before the board, the Chairman adjourned the meeting at 10:12 a.m. The next scheduled meeting of the Board of Supervisors will be September 25, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List Sept., 2023**GENERAL FUND CLAIMS**

<u>Vendor</u>	<u>Amount of Claim</u>
Aetna (employer share health insurance premiums)	\$54,832.98
Various	
Black Hills Energy (natural gas service)	\$272.24
Bldg & Grnds & Detention	
Blue Cross Blue Shield (employer share dental insurance)	\$2,349.31
Various	
Clearly (phone service)	\$1,253.37
Bldg & Grnds	
David City Utilities (electric, water & sewer)	\$7,063.74
Noxious Weed, Detention & Bldg & Grnds	
NACO (Southeast Dist. Meeting)	\$120.00
County Clerk & Noxious Weed	
Spectrum / Charter Communications (internet service)	\$390.00
Bldg & Grnds	
US Cellular (Time & Attendance)	\$208.84
Data Processing	
US Cellular (cell phone)	\$75.45
Noxious Weed	
WEX Bank (fuel)	\$996.90
Sheriff	
Windstream (phone service)	\$509.96
Bldg & Grnds	
Black Hills Energy (natural gas service)	\$586.35
Bldg & Grnds & Detention	
US Cellular (cell phones, modems, backup, Arlo)	\$829.79
Bldg & Grnds & Sheriff	
Verizon (cell phone)	\$30.02
Appraisal	
Verizon (cell phone)	\$42.92
H.R.	
Salaries	\$222,046.01
Various	
Advanced Correctional Healthcare, Inc. (mental healthcare)	\$2,221.09
Detention	
Ameritas Life Insurance Corporation (employer share retirement)	\$14,582.40
Various	
Applied Connective (upgrade, HP LaserJet, set up voicemail, IT agreement)	\$6,057.89
Treasurer, Detention & Data Processing	
BJ's Hardware (supplies)	\$26.56
Bldg & Grnds	
Bomgaars (chemical-Home Defense)	\$18.99
Noxious Weed	
Butler County Attorney (reimburse Notary, registration, fees)	\$160.00
County Attorney	
Butler County Clinic (physical)	\$185.00
Detention	
Butler County Crime Stoppers (annual funding for 2023-2024)	\$500.00
Misc.	

Butler County Dist. Court (State Fees)	\$348.00
Dist. Court	
Butler County Health (medical care for Inmates, Lab. & General Assistance)	\$3,917.53
Relief Medical & Detention	
Butler County Register of Deeds (Survey filing fees)	\$98.00
Surveyor	
Butler County Treasurer (Rural Transit local matching funds for April, 2023)	\$1,471.00
Misc.	
Capital Business System (copier lease & copy charges)	\$230.96
Sheriff	
Carpenter Paper (paper products)	\$1,005.03
Bldg & Grnds	
Cedars (Pre-A Community Coaching Services)	\$1,976.00
Misc.	
Circulation Payment Center/Lee Newspaper (subscription)	\$104.00
County Attorney	
City of David City (paint lines / parking lot)	\$216.50
Bldg & Grnds	
Comfort Inn-Kearney (lodging)	\$809.65
County Clerk & Assessor	
Consolidated Mgmt. (meals)	\$351.75
Sheriff	
Culligan of Columbus (bottled water, cooler rental & water softener)	\$472.71
Bldg & Grnds, Detention & Misc.	
Dale's Food Pride (supplies)	\$5.23
Detention	
DAS State Acctg-Central Finance (AS400, Device Fees & Dispatch console)	\$713.00
Data Processing & Sheriff	
David City Ace Hardware (measuring tape, batteries, supplies)	\$167.01
Noxious Weed, Detention, Bldg & Grnds & Sheriff	
David City Discount Pharmacy (prescriptions, medications & supplies)	\$199.01
Extension & Detention	
Dept. Of Correctional SVCS (Safekeeping of Prisoner)	\$4,056.58
Detention	
Deluxe (office supplies)	\$181.98
Sheriff	
Didier's Grocery (supplies)	\$13.47
Extension	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Douglas County Sheriff (paper service)	\$49.42
County Attorney	
Eakes Office Solutions (various office supplies)	\$2,432.95
County Court, Misc., Detention, H.R., Treasurer, Assessor & County Clerk	
E.F.T.P.S. (employer share social security withholding)	\$16,449.91
Various	
Egan Supply Co. (lease for dishwasher)	\$75.00
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$3,957.50
Public Defender	
Farm & Home Publishers (15- Plat Map Books)	\$435.00
Misc.	

First Nat'l Bank of Omaha-David City Branch (taser cartridges, Adobe, supplies)	\$1,986.68
County Clerk, Detention & Sheriff	
First Nat'l Bank of Omaha-Visa (training equipment)	\$201.73
Sheriff	
FLS (monthly equipment rental)	\$225.00
Surveyor	
Frontier Coop (fuel)	\$2,170.06
Appraisal, Bldg & Grnds, Extension & Sheriff	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls (various uniform & supplies)	\$636.26
Detention & Sheriff	
Great Plains Uniforms (various uniforms & supplies)	\$1,964.34
Sheriff	
Gunslingers (various supplies)	\$436.50
Sheriff	
Hall County Sheriff (paper service)	\$8.74
County Attorney	
Hartman Auto Repair (brake repair)	\$172.12
Noxious Weed	
Darren Hartman (Special Prosecutor)	\$389.50
County Court	
Emilee Higgins (Attorney fees)	\$3,883.75
Public Defender	
Morgan Hoeft (assemble 15 jury chairs & conference table)	\$350.00
Dist. Court	
Hometown Leasing (copier leases)	\$1,013.87
County Court, Misc., Detention, County Attorney, HR	
Marcella M. Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (various office supplies)	\$1,216.65
Assessor, Misc., County Clerk, County Attorney & Dist. Court	
Jackson Services (rugs, mops, towels, etc.)	\$432.73
Detention & Bldg & Grnds	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Erik Klutman (Attorney fees)	\$1,882.80
Public Defender	
Kobza Motors (various repairs)	\$776.34
Appraisal & Sheriff	
Lincoln Journal Star/Lee Advertising (notices, meetings, etc.)	\$393.39
Misc.	
McKown Funeral Home (transport & post autopsy)	\$384.00
County Attorney	
MCS (paper products)	\$146.61
Bldg & Grnds	
Mid-American Benefits (Premium)	\$408.00
Insurance	
Mid-American Research (cleaning chemical for showers)	\$134.95
Detention	
Middle Creek Printing (uniform shirts)	\$19.35
Detention	

<i>Midwest Service & Sales (signs)</i>	\$195.00
<i>Emergency Mgmt.</i>	
<i>Midwest Special Services, Inc. (transport Juvenile)</i>	\$1,272.88
<i>Misc.</i>	
<i>MIPS Inc. (software, packages, payroll, claims, budget, time/attendance, etc.)</i>	\$3,656.15
<i>Treasurer, Data Processing, County Court, Dist. Court</i>	
<i>Nebraska Health & Human Services (Patient @ Lincoln Regional Center)</i>	\$93.00
<i>Institutions</i>	
<i>NE Law Enforcement Training Center (material & chrome book fees)</i>	\$284.00
<i>Sheriff</i>	
<i>Nebraska.Gov (certified copy driver transcript)</i>	\$8.50
<i>County Attorney</i>	
<i>Northside, Inc. (fuel, car washes, etc.)</i>	\$649.40
<i>Noxious Weed & Sheriff</i>	
<i>Osborn Sales & Service (toilet valves)</i>	\$132.95
<i>Detention</i>	
<i>Paper Tiger Shredding (document shredding)</i>	\$60.00
<i>Misc.</i>	
<i>Pierce County Sheriff (paper service)</i>	\$37.18
<i>County Attorney</i>	
<i>Platte County Sheriff (paper service)</i>	\$31.14
<i>County Attorney</i>	
<i>Plunkett's Pest Control (spray for pests)</i>	\$86.80
<i>Bldg & Grnds</i>	
<i>Region V Systems (mental health & substance abuse- County contribution)</i>	\$12,054.50
<i>Misc.</i>	
<i>Rehmer Auto Parts (jump starter)</i>	\$369.00
<i>Sheriff</i>	
<i>Sack Lumber-David City (acrylic & cable tie)</i>	\$63.98
<i>Sheriff</i>	
<i>Saylor Screenprinting (Academy uniforms)</i>	\$285.00
<i>Sheriff</i>	
<i>Sloup Lawn Care (fertilize)</i>	\$318.03
<i>Bldg & Grnds</i>	
<i>Morgan Smith (Attorney fees)</i>	\$3,098.00
<i>Public Defender</i>	
<i>Timothy Sopinski (Public Defender Contract)</i>	\$6,250.00
<i>Public Defender</i>	
<i>Summit Food Service (Inmate meals)</i>	\$10,577.11
<i>Detention</i>	
<i>The Waldinger (Courthouse AC & rooftop units for jail)</i>	\$6,475.32
<i>Bldg & Grnds</i>	
<i>Thomson Reuters-West (library subscription & information charges)</i>	\$2,282.36
<i>Misc.</i>	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>T.P. Detailing (winter clean & wax / Explorer)</i>	\$210.00
<i>Extension</i>	
<i>UNL-Haskell Ag Lab (registration)</i>	\$95.00
<i>Extension</i>	
<i>Wal-Mart (jail supplies)</i>	\$161.77
<i>Detention</i>	
<i>Waste Connections (garbage removal)</i>	\$266.72

<i>Bldg & Grnds</i>	
<i>Woods / Aitken (Attorney fees)</i>	\$86.00
<i>Misc.</i>	
<i>Chad Wythers (Attorney fees)</i>	\$4,760.50
<i>Public Defender</i>	
<i>Julie Reiter (cell phone)</i>	\$30.00
<i>County Attorney</i>	
<i>Robert Coufal (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Angie Siebken (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Mark Doehling (cell phone)</i>	\$30.00
<i>Emergency Mgmt.</i>	
<i>Stephanie Laska (zoom & mileage)</i>	\$91.71
<i>County Clerk</i>	
<i>Vickie Donoghue (meals & gas)</i>	\$66.00
<i>Assessor & Appraisal</i>	
<i>Brian Foral (mileage)</i>	\$30.13
<i>Surveyor</i>	
<i>Karey Adamy (mileage)</i>	\$142.80
<i>Treasurer</i>	
<i>Alexis Buresh (mileage, Notary Bond & renewal fee)</i>	\$247.06
<i>Sheriff</i>	
<i>Sharon Woolsey (meals & mileage)</i>	\$162.40
<i>County Clerk</i>	
TOTAL	\$429,113.76

ROAD FUND CLAIMS

<u>Vendor</u>	Amount of Claim
<i>Black Hills Energy (natural gas service)</i>	\$41.79
<i>Windstream (phone service)</i>	\$158.43
<i>Black Hills Energy (natural gas service)</i>	\$42.24
<i>Butler Public Power Dist. (electrical service- 2 months)</i>	\$3,463.48
<i>WEX Bank (unleaded fuel)</i>	\$1,272.56
<i>Salaries</i>	\$94,737.27
<i>Ameritas Life Insurance Corp. (employer share retirement)</i>	\$6,158.53
<i>Barco Municipal Products, Inc. (25-Stop Signs)</i>	\$1,262.59
<i>Bellwood Ampride (unleaded fuel, diesel fuel)</i>	\$211.28
<i>Benes Service (latch & hydraulic oil)</i>	\$151.98
<i>Birkels Rock & Gravel (white rock-hauling only)</i>	\$8,879.65
<i>BJ's Hardware (shelf mounts, brackets, gauge, gloves, stove bolts, round file)</i>	\$101.88
<i>Bomgaars (direct drive fan)</i>	\$119.99
<i>Butler County Clinic, PC (5- random drug draws & 1 alcohol swab)</i>	\$220.00
<i>Butler County Welding (flat steel, CR Round, angle iron, carriage bolts)</i>	\$155.06
<i>Carpenter Paper Company (1 case foam hand soap)</i>	\$71.54
<i>David City Ace Hardware (various supplies)</i>	\$332.86
<i>David City Discount Pharmacy (pictures & frame)</i>	\$27.89
<i>DXP Enterprises, Inc. (roller bearing)</i>	\$336.82
<i>Eakes Office Solutions (contract billing on copier)</i>	\$42.89
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$6,948.50
<i>Farmers Coop (bulk oil & 60-tubes gray Max Grease)</i>	\$4,164.30

<i>Fas-Break (replace rear window, chip repair, etc.)</i>	\$310.00
<i>Frontier Coop (Ruby Red Diesel Fuel)</i>	\$932.87
<i>Ideal Pure Water of Lincoln (bottled water & cooler rental)</i>	\$140.00
<i>Jackson Services, Inc. (employee uniforms, entry mats & shop towels)</i>	\$1,081.68
<i>John Deere Financial (keys, air filter, bolt, washer & fuel conditioner)</i>	\$192.75
<i>Johnson Sand & Gravel Co., Inc. (road gravel delivered to Read Township)</i>	\$4,684.26
<i>Johnson Trucking (road gravel picked up and hauled)</i>	\$15,058.84
<i>Kerford Limestone Company (1 1/2" screened white rock)</i>	\$1,339.37
<i>Kimball Midwest (12- cans paint)</i>	\$137.88
<i>Kobza Motors, Inc. (towing of vehicle after accident)</i>	\$267.00
<i>Matheson Tri-Gas, Inc. (acetylene tank refill, welding wire, tank rentals, etc.)</i>	\$248.31
<i>Menards (tools, DEF, grease & supplies)</i>	\$209.57
<i>Menards MCC (reissue lost check)</i>	\$21.96
<i>Midwest Engineering, Inc. (3-fracture critical bridge inspections)</i>	\$3,600.00
<i>Midwest Service & Sales (gap ice blades, heat treated blades)</i>	\$10,147.50
<i>NMC, Inc. (fitting, freight, wiper blade, freight, O-Ring)</i>	\$194.75
<i>Northside, Inc. (fuel filter, tires & fees, install 2 Steer Tires, alignment)</i>	\$23,422.19
<i>Occupational Health Services (3- random drug draw testing's)</i>	\$111.00
<i>Plunkett's (general pest control program)</i>	\$183.72
<i>Power Plan (Hy-Gard Oil, damper pulley, rear view mirror, 500 Hr. Service, etc.)</i>	\$4,569.74
<i>RC Pit Stop (diesel fuel)</i>	\$749.63
<i>Rehmer Auto Parts, Inc. (parts, tools & supplies)</i>	\$763.03
<i>Rerucha Ag & Auto Supply (parts, oil, tools supplies)</i>	\$507.61
<i>Surplus Center (3.11 Cu In Hyd Pump)</i>	\$295.70
<i>Triple S Service (3rd quarter garbage service)</i>	\$247.00
<i>Truck Center Companies (2- airbags, fan, shock, isolator, filter, screws)</i>	\$862.55
<i>Village of Brainard (electric & water service)</i>	\$40.96
<i>Village of Ulysses (electric & water service)</i>	\$52.73
<i>Western Oil (unleaded gas)</i>	\$434.33
<i>Woolsey Electric (rewire fresh water pump motor)</i>	\$105.00
<i>Greg Brecka (cell phone)</i>	\$30.00
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone & clock)</i>	\$62.96
<i>Jim Mally (cell phone)</i>	\$214.98

TOTAL	\$200,151.40
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SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

<u>Vendor</u>	Amount of Claim
<i>Norfolk Contracting, Inc. (materials & erection of bridge/60 linear feet piling)</i>	\$199,807.00
TOTAL	\$199,807.00

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>MIPS, Inc. (Nebraska Deeds Online & microfilming conversion services)</i>	\$330.89
TOTAL	\$330.89

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>	\$246.23

<i>Black Hills Energy (natural gas service)</i>	\$40.53
<i>US Cellular (cell phone-30%)</i>	\$24.87
<i>Salaries</i>	\$7,085.54
<i>Ameritas Life Insurance Corporation (employer's share retirement)</i>	\$367.56
<i>ARE Pest Control (spray for pests-50%)</i>	\$20.00
<i>Butler County Senior Services (car washes)</i>	\$6.00
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$542.05
<i>Frontier Coop (fuel)</i>	\$1,093.09
<i>Kobza Motors (service jobs, oil changes & rotate tires)</i>	\$170.22
<i>Triple S Service (garbage service-30%)</i>	\$37.50
<i>Diana McDonald (car wash & fuel)</i>	\$31.00
TOTAL	\$9,664.59

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-70%)</i>	\$574.53
<i>Black Hills Energy (natural gas service)</i>	\$87.83
<i>Time Warner Cable (cable)</i>	\$8.99
<i>US Cellular (cell phone-70%)</i>	\$58.06
<i>Salaries</i>	\$9,637.03
<i>Ameritas Life Insurance Corporation (employer's retirement)</i>	\$650.49
<i>ARE Pest Control (spray for pests-50% & kitchen fly light)</i>	\$30.00
<i>Buresh Meats (hamburger, chicken breast & pork butts)</i>	\$306.97
<i>Butler County Senior Services (food, office, janitorial & kitchen supplies)</i>	\$179.19
<i>Cash-Wa Distributing (food, HDM paper, supplies, fundraising, salad bar)</i>	\$4,082.14
<i>David City Banner Press (newspaper expense)</i>	\$33.80
<i>Didier's Grocery (food & salad bar)</i>	\$308.24
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$727.44
<i>Hy-Vee (food)</i>	\$27.04
<i>Lincoln Journal Star (Public meeting notice)</i>	\$5.89
<i>SuperSaver (food, kitchen supplies & salad bar)</i>	\$109.78
<i>Triple S Service (garbage service-70%)</i>	\$112.50
<i>Diana McDonald (food, fundraising, mileage & batteries)</i>	\$120.04
TOTAL	\$17,059.96

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>
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TOTAL	\$0.00
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PROBLEM SOLVING COURT

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Morgan Campbell (PSC graduation supplies)</i>	\$120.06
<i>Northside, Inc. (PSC graduation cupcakes)</i>	\$128.00
<i>Jill Pokorny (PSC graduation drinks)</i>	\$18.56
TOTAL	\$266.62

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>FYR-TEK (radios)</i>	\$19,402.00
<i>Shaffer Communications, Inc. (radios)</i>	\$5,671.15
TOTAL	\$25,073.15

INHERITANCE TAX

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

911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Butler Public Power Dist. (Dwight & Birkel Towers)</i>	\$48.33
<i>Salaries</i>	\$25,899.30
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,650.53
<i>Butler Public Power Dist. (911 Tower rent)</i>	\$112.00
<i>DAS State Acctg-Central Finance (Dispatch console)</i>	\$30.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,889.05
<i>Geo-Comm (CAD viewing, GeoComm Maps)</i>	\$1,825.42
<i>Middle Creek Printing (embroidery on Dispatch Polos)</i>	\$116.10
<i>Mipi Support (kit, maintenance, remote installation, shipping, etc.)</i>	\$987.00
<i>Jami Bowers (cell phone)</i>	\$30.00
TOTAL	\$32,587.73

911 WIRELESS FUND

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

911 WIRELESS HOLDING FUND

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

AG SOCIETY BUILDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>UMB Bank (administration fees)</i>	\$300.00
TOTAL	\$300.00

<u>Grand Total Claims</u>	\$914,355.10
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BUTLER COUNTY BOARD OF SUPERVISORS

September 25, 2023

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 25th day of September 2023 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, Robert Coufal & Ryan Svoboda.

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

The Pledge of Allegiance was recited by all present.

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

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

Special Public Hearing for Final Tax Request

Moved by Coufal, seconded by Steager to open the special public hearing for final tax request at 9:00 a.m.

Upon roll call vote the following voted:

Aye: Coufal, Sypal, Steager, Bauer, Krafka, Svoboda, & Whitmore.

Nay: NONE.

Motion carried.

County Clerk Stephanie Laska presented the board with the property tax request information required by statute to present:

- The 2023-2024 property tax request is:
 - a. General Fund: \$ 4,980,248.89
 - b. Ag Society: \$ 143,352.75
 - Total \$ 5,123,601.34
- increase of 15.80% over prior year
\$699,112.21 more than last year
- The total assessed value of property differs from last year's total assessed value by 10.35% percent.
- 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 \$0.161353 per \$100 of assessed value.
- Butler County proposes to adopt a property tax request that will cause its tax rate to be \$0.186849 per \$100 of assessed value; an increase of 4.94% over the prior year or .0008795 per \$100 of assessed value.

- Based on the proposed property tax request and changes in other revenue, the total operating budget of Butler County will exceed last year's by 4.25 percent.

Chairman Whitmore asked if the board had any questions, there were none. The public was asked for comment, there was no comment from the public at the time.

Moved by Sypal, seconded by Coufal to close the public hearing at 9:02 a.m. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Motion carried.

Discussion/Possible action regarding the County Budget 2023-2024

Chairman Whitmore asked the board if they had any additional questions or comments regarding the budget, there were none.

Consideration/Approval of Resolution 2023 – 28 – Adoption of County Budget 2023-2024

Moved by Steager, seconded by Coufal to approve Resolution 2023-28 as presented. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2023-28

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2023, to June 30, 2024, prepared by the Budget Making Authority, was transmitted to the County Board on the 25th day of September, 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Board of SUPERVISORS of Butler County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2023, to June 30, 2024, 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, 2023 and ending June 30, 2024.

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 25th day of September, 2023.

MOVED by Steager, 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>	_____	_____	_____

/s/Jan Sypal
/s/Scott Steager
/s/Scot Bauer
/s/Tony Krafka

Attested to by:

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

Consideration/Approval of Resolution 2023 – 29 – Setting Final Tax Request

Moved by Svoboda, seconded by Bauer to approve Resolution 2023-29 as presented. Upon roll call vote the following voted:

Aye: Svoboda, Krafka, Bauer, Steager, Sypal, Coufal, & Whitmore.

Nay: NONE.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2023-29
SETTING THE 2023-2024 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 2023-2024 property tax request be set at:
 - a. General Fund: \$ 4,980,248.89
 - b. Ag Society: \$ 143,352.75
Total \$ 5,123,601.34 increase of 15.80% over prior year
2. The total assessed value of property differs from last year's total assessed value by 10.35%.
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 \$0.161353 per \$100 of assessed value.
4. Butler County proposes to adopt a property tax request that will cause its tax rate to be \$0.186849 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 4.25%.

Dated and passed this 25th day of September, 2023.

MOVED by Svoboda, 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>	_____	_____	_____

/s/Scott Steager
/s/Scot Bauer
/s/Tony Krafka

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

Consideration/Approval of Resolution 2023 – 30 – Transfer from Inheritance Fund to General Fund
Moved by Bauer, seconded by Coufal to approve Resolution 2023-30 as presented. Upon roll call vote the following voted:
Aye: Bauer, Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore.
Nay: NONE.
Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2023-30**

WHEREAS, the Butler County Board of Supervisors at the September 25, 2023 Special meeting to adopt the 2023-2024 County budget, 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 adoption 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 25th day of September, 2023.

MOVED by Bauer, seconded by Coufal, 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>
<u>/s/Scott Steager</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 2023 – 31 – Transfer from General Fund to 911 Emergency Management

Moved by Sypal, seconded by Steager to approve Resolution 2023-31 as presented. Upon roll call vote the following voted:

Aye: Sypal, Steager, Bauer, Krafka, Svoboda, Coufal, & Whitmore.

Nay: NONE.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2023-31**

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 \$303,162.10.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$303,162.10 to the 911 Emergency Management Fund (2910) for the maintenance and operations of said 911 Emergency Management from the General Fund (0100).

Dated this 25th day of September, 2023.

MOVED by Sypal, seconded by Steager, 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/Scott Steager</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 2023 – 32 – Transfer from 911 Wireless Service Fund to 911 Wireless Holding Fund

Moved by Steager, seconded by Sypal to approve Resolution 2023-32 as presented. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2023-32**

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

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

WHEREAS, Butler County receives a portion of the surcharge funds from the Nebraska Public Service Commission, and is allowed to save or set aside up to 75% of the funds received for future equipment/software purchases and upgrades, and

WHEREAS, for the fiscal year 2022-2023 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 \$14,882.80; the amount remaining from fiscal year 2022-2023 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 \$14,882.80 from the 911 Wireless Service Fund (2913) to the 911 Wireless Service Holding Fund (2914).

Dated this 25th day of September, 2023.

MOVED by Steager, 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/Scott Steager</u>			
<u>/s/Scot Bauer</u>			
<u>/s/Tony Krafka</u>			

Attested to by:

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

There being no further business to come before the board, the Chairman adjourned the meeting at 9:08 a.m. The next scheduled meeting of the Board of Supervisors will be October 2, 2023, at 9:00 a.m. at the Butler County Courthouse Supervisors Meeting Room.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

October 2, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2nd day of October, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, Robert Coufal & 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. The availability of the agenda was communicated in 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/Certification Statement for Countywide Cost Allocation Plan (Maximus)

Moved by Sypal, seconded by Coufal to authorize the chairman to sign the Certification Statement for Countywide Cost Allocation Plan (Maximus). Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Motion carried.

Human Resources Update

Heidi Loges, Human Resources Director, informed the board that she would like to commend the Butler County Sheriff Department, 911 Dispatch, and the David City Police Department in how they handled and worked together during a recent incident when a couple of teens had went missing.

Approval of Early Payroll for separated employee

Payroll for one employee from 911 dispatch was presented before the board. Moved by Steager, seconded by Bauer to approve the early payroll as presented. Upon roll call vote the following voted:

Aye: Steager, Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore.

Nay: NONE.

Motion carried.

Expenditures report July 1, 2023 through September 30, 2023

The expenditure report for July 1, 2023 through September 30, 2023 was presented before the board and placed on file in the clerk's office.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Steager, seconded by Bauer to move into the Board of Equalization at 9:06 a.m. Upon roll call vote the following voted:

Aye: Steager, Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore.

Nay: NONE.

Motion carried.

Moved by Sypal, seconded by Svoboda, to exit the board of equalization at 9:07 a.m. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Motion carried.

Approval to purchase 2 patrol vehicles

Chief Deputy Sheriff Bill Drozd appeared before the board to request the purchase of 2 patrol vehicles. Drozd presented the board with State bid pricing for patrol vehicles, he explained that currently Anderson Ford of Lincoln is the only place that Sheriff Dion has been able to find units available. They are not available or would need to be ordered and when they would be available is unknown. The units available right now are F-150 Police Interceptors. The board discussed getting one now and waiting for an SUV to become available. They also discussed if they waited, they may not be able to get a vehicle when they need it. Moved by Steager, seconded by Krafka to approve the purchase of two 2023 Ford F-150 Police Interceptors from Anderson Ford of Lincoln. Upon roll call vote the following voted:

Aye: Steager, Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore.

Nay: NONE.

Motion carried.

Discussion/possible action regarding purchasing a motor grader off the state bid

Highway Superintendent, Randy Isham, appeared before the board with a proposal from Murphy Tractor for the purchase of a John Deere 772G Motor Grader in the amount of \$399,956.00; this is the state bid price for the unit. Isham informed the board, upon receiving the motor grader he will be taking two motor graders to the auction. He said for the number of hours on the two units they will do better at auction than being used as a trade. Moved by Krafka, seconded by Coufal to approve purchasing the state bid motor grader from Murphy Tractor. Upon roll call vote the following voted:

Aye: Krafka, Svoboda, Coufal, Sypal, Steager, Bauer, & Whitmore.

Nay: NONE.

Motion carried.

Update on Roads

Isham updated the board that they finished backfilling the S & 27 bridge and are moving the equipment to the bridge on Road 23 ½ between T & U to backfill that one also. They continue to work on projects, he said they completed a project in Oak Creek Township recently and are also working on cleaning ditches and replacing culverts in Savannah and Alexis Townships.

Request for Funds for Trail Planning Proposal

William Reiter, Recreation Coordinator for the City of David, appeared before the board requesting funds to help fund a Planning Proposal for the Great America Rail-Trail. This trail will start in Washington State and end in Washington, D.C. The proposed route has the trail going through Butler County including David City. There are grants available to help fund the project, however, the planning proposal must be done first. Reiter is requesting funds up to \$35,000 from the ARPA funds to get the planning proposal moving. Moved by Sypal, seconded by Coufal to approve the use of \$5,000 of ARPA funds to be used for the planning proposal's cost. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Motion carried.

Discussion – 911 Tower

The board asked County Attorney, Julie Reiter, if she had received the information to draw up the easements and lease for the 911 Tower project. She said she had drawn up drafts and met with Emergency Manager, Mark Doehling. The board asked the clerk to place Update on 911 Tower on the agenda for the next board meeting.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:03 a.m. The next scheduled meeting of the Board of Supervisors will be October 16, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

October 16, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16th day of October, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, Robert Coufal & 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. The availability of the agenda was communicated in 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

Chairman Whitmore presented Dean Austin with a Certificate of Service for 5 years of Service with Butler County. Austin was unable to attend, the certificate was given to Highway Superintendent, Randy Isham to present at a later date.

County Clerk monthly fee report

The County Clerk fee report for the month of September 2023 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 2023 was accepted and placed on file.

Sheriff Monthly Report

The Monthly Sheriff fee report for the month of September 2023 was accepted and placed on file.

Approval of Official Oath & Bond/Patrick J. Meysenburg – Olive Township

Moved by Steager, seconded by Bauer to approve the oath and bond as presented. Upon roll call vote the following voted:

Aye: Steager, Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore.

Nay: NONE.

Motion carried.

Claims

The board discussed the monthly claims. A question arose regarding individuals who are paid by the county regarding Worker's Compensation and withholding of this individual's wages. County Clerk

Stephanie Laska said that individuals could pose issue with worker's compensation and if the individuals receive \$600 or more, they receive a 1099, this is how it's been done for election and jury workers.

To stay on schedule the board tabled the discussion for later in the meeting.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Bauer, seconded by Coufal to move into the Board of Equalization at 9:10 a.m. Upon roll call vote the following voted:

Aye: Bauer, Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore.

Nay: NONE.

Motion carried.

Moved by Sypal, seconded by Bauer, to exit the board of equalization at 9:13 a.m. Upon roll call vote the following voted:

Aye: Sypal, Steager, Bauer, Krafka, Svoboda, Coufal, & Whitmore.

Nay: NONE.

Motion carried.

Authorize the treasurer to strike taxes from the tax roll for parcel 120052265 per statute 77-1738

County Treasurer Karey Adamy appeared before the board requesting to strike 2019, 2020 & 2021 taxes from the tax roll per statute 77-1738. She said through the distress warrant process, the County Sheriff has tried to contact the taxpayers to collect and has been unsuccessful. She said they have done their due diligence to collect the tax, there is no longer a mobile home at the property and collecting the tax will not happen because the owners moved away. Moved by Bauer, seconded by Coufal to strike taxes from the tax roll for parcel 120052265 per statute 77-1738. Upon roll call vote the following voted:

Aye: Bauer, Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore.

Nay: NONE.

Motion carried.

911 Tower Project Update

Emergency Manager Mark Doehling appeared before the board to give them an update on the 911 Tower project. He said he met with the landowners in June, and he was able to get together with the County Attorney to draft a lease. The County Surveyor has provided legal descriptions for the lease and easements needed for the project. Matt Hilger owns land where the tower will be placed, he had questions regarding the legal description and was provided with the survey which provided the visual of the area that will be covered. The next move is discussing terms for the lease, he will be meeting with the Supervisors Steager & Whitmore to discuss terms, they will report back to the board at a later date.

Claims continued

Moved by Steager, seconded by Krafka to pay the claims as presented except the Steager Lawn Service LLC claim. Upon roll call vote the following voted:

Aye: Steager, Bauer, Krafka, Svoboda, Coufal, & Whitmore.

Nay: Sypal.

Motion carried.

Moved by Sypal, seconded by Bauer to pay the Steager Lawn Service LLC claim as permitted. Upon roll call vote the following voted:

Aye: Sypal, Bauer, Krafka, Svoboda, Coufal, & Whitmore.

Nay: NONE.

Abstain: Steager.

Motion carried.

Correspondence

1. Blue Valley Community Action Agenda for October 17, 2023

Approval of Windstream Utility permit to replace approximately 600' of cable just West of T Road on Road 33

Highway Superintendent Randy Isham presented the board with a Windstream Utility permit to replace approximately 600' of cable just West of T Road on Road 33. Moved by Sypal, seconded by Coufal to approve the permit as presented. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Motion carried.

Discussion/Possible Action on Annual NBCS forms

Isham presented the board with the Annual Nebraska Board of Public Roads Classifications and Standards.

Approval of Resolution 2023-33 – NBCS Certificate of Completion

Moved by Krafka, seconded by Svoboda to approve the resolution as presented. Upon roll call vote the following voted:

Aye: Krafka, Svoboda, Coufal, Sypal, Steager, Bauer, & Whitmore.

Nay: NONE.

Motion carried.

RESOLUTION

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2023

Resolution No. 2023-33

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

Be it resolved that the County Board Chairperson of Butler County is hereby
(Print name of county)
authorized to sign the County Annual Certification of Program Compliance.

Adopted this 16th day of October, 2023 at Butler County Board of Supervisors Room
(Month) David City Nebraska.

County Board Members

[Signature]
Ryan Durbak
[Signature]
[Signature]

[Signature]
Scott D. Bauer
Tony Kim

County Board Member Krafka
Moved the adoption of said resolution
Member Svoboda Seconded the Motion
Roll Call: 1 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed, and billed as adopted.

Attest:

[Signature]
(Signature of Clerk)



Discussion/Possible action regarding Highway Superintendent comp time balance

Isham explained to the board that he had a balance of comp time when he took over as the Highway Superintendent and he is asking that the balance is paid out to him at the wage he was making prior to him becoming the superintendent. Moved by Sydal, seconded by Coufal to approve the payout of Randy Isham's comp time balance prior to becoming Highway Superintendent. Upon roll call vote the following voted:

Aye: Sydal, Coufal, Svoboda, Krafka, Bauer, Steager & Whitmore.

Nay: NONE.
Motion carried.

Approval of interlocal agreement between Saunders County & Butler County for snow removal on the 1.75 miles of Road 39 between W & Y

Isham presented the board with an interlocal agreement between Saunders County & Butler County for snow removal on the 1.75 miles of Road 39 between W & Y. Moved by Coufal, seconded by Svoboda to approve the interlocal agreement as presented. Upon roll call vote the following voted:

Aye: Coufal, Svoboda, Krafka, Bauer, Steager, Sypal, & Whitmore.

Nay: NONE.

Motion carried.

Update on Roads

Isham informed the board that over the weekend they were hauling gravel on River Road due to the rain that had been received. There were a few other trouble spots over the weekend where gravel was hauled too as well. The dirt crew will be headed to the Brainard area to clean ditches. The bridges have all been backfilled and are complete. They have some tree work on 23 ½ Road; however, they are waiting for the phone company to move a line so the project can be completed.

Quarterly Jail Inspection

The County Board conducted the quarterly jail inspection from 9:40 a.m. until 9:45 a.m.

Update regarding proposed building project and proposed funding update

Don Naiberk, CEO of Butler County Health, appeared before the board and provided an update on the Hospital's expansion project as well as the proposed funding. They would still like to come before the board and bond \$10 million dollars before the end of calendar year 2023. They will then come before the board in the next calendar year to request between \$4 & 5 million dollars. He assured the board that the hospital will continue to make their bond payments as they always have, and it will not require to ask the taxpayers for tax dollars. He told the board that if they have any questions or would like anything presented to them before they approve the bond, to either let him know or the clerk and he would make sure he answered all questions before the board approves the bond.

Committee Reports

There will be a handbook committee meeting on October 17, 2023, at 9:30 a.m.

At 9:55 a.m. the chairman declared the board would take a break.

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

Concerns regarding the Sheriff's Department

Daniel McAuley was present to speak to the board, however asked the board if he could present it to them at the next board meeting because he was not quite ready. The board said he could present at the next meeting.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:02 a.m. The next scheduled meeting of the Board of Supervisors will be November 6, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List October, 2023**GENERAL FUND CLAIMS**

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer)	\$7,699.76
Noxious Weed, Detention & Bldg & Grnds	
NACO (Southeast Dist. Meeting)	\$80.00
Assessor	
Secretary of State-Elections Division (Election Conference)	\$40.00
Election Comm.	
Spectrum/Charter Communications (internet service)	\$390.00
Bldg & Grnds	
US Cellular (time & attendance)	\$204.07
Data Processing	
US Cellular (cell phone)	\$75.45
Noxious Weed	
Aetna (employer share health insurance premiums)	\$52,212.18
Various	
Blue Cross Blue Shield (employer share dental insurance premiums)	\$2,219.23
Various	
Clearly (phone service)	\$1,252.40
Bldg & Grnds	
WEX Bank (fuel)	\$890.93
Sheriff	
Windstream (phone service)	\$509.96
Bldg & Grnds	
US Cellular (cell phones & modems)	\$829.79
Bldg & Grnds & Sheriff	
Verizon Wireless (cell phone)	\$72.97
Appraisal/Human Resources	
Salaries	\$229,471.42
Ameritas Life Insurance (employer share retirement)	\$15,170.42
E.F.T.P.S. (employer share social security withholding)	\$17,017.25
Advanced Correctional Healthcare, Inc. (mental healthcare)	\$2,307.45
Detention	
Antelope County Sheriff (paper service)	\$18.00
County Attorney	
Applied Connective Technologies (IT agreement, Microsoft Business, etc.)	\$5,808.05
Data Processing/County Attorney/Veteran Service	
Yolanda L. Bailey (Jury Duty/Mileage)	\$51.38
District Court	
Bank of the Valley (stop payment fee)	\$30.00
Treasurer	
Bar S Vet (services)	\$1,662.23
Sheriff	
BJ's Hardward (Supplies)	\$43.83
Building & Grounds	
Kyle J. Blessen (Jury Duty/Mileage)	\$41.55
District Court	
Blue Valley Behaviorial Health (Annual Funding for Services)	\$5,720.00
Miscellaneous	
Bob Barker Company (jail equipment)	\$32.58

Detention	
Marcia A. Bohuslavsky (Jury Duty/Mileage)	\$51.38
District Court	
Bromm, Lindahl, Freeman-Caddy & Lausterer Law Office (Review Hearing)	\$375.00
District Court	
Butler County (transport for District Court)	\$139.38
Detention	
Butler County Attorney (reimbursement for 2024 Bar Directory)	\$50.00
County Attorney	
Butler County Court (Uncollectable Fees)	\$1,652.96
Miscellaneous	
Butler County District Court (Court Costs)	\$347.00
District Court	
Butler County Health (Medical Care Cost August 2024, General Assistance)	\$3,783.33
Detention/Relief/Medical	
Butler County Register of Deeds (August Survey Filing Fees & Voter List)	\$64.60
Surveyor & Extension	
Butler County Sheriff (court fees, paper service)	\$226.67
Miscellaneous	
Butler County Treasurer (Local Matching Funds for May 2023)	\$1,364.00
Miscellaneous	
Capital Business System (copier contract)	\$299.76
Sheriff	
Cedars (Pre-A Community Coaching Services)	\$598.00
Miscellaneous	
Centec Cast Metal Products (Military Markers)	\$2,327.52
Veteran Service	
Kevin Douglas Christensen (Jury Duty/Mileage)	\$61.20
District Court	
Gary J. Cihal (Jury Duty/Mileage)	\$44.83
District Court	
Jessica M. Colburn (Jury Duty)	\$35.00
District Court	
Colfax County Sheriff (paper service)	\$18.50
County Attorney	
Consolidated Management Co. (meals for employees at Academy)	\$922.00
Sheriff	
Lucas M. Cox (Jury Duty)	\$35.00
District Court	
Culligan of Columbus (Equipment-Cooler Rental & Water)	\$447.96
Miscellaneous	
Dale's Food Pride (Jail Supplies)	\$25.16
Detention	
Andrew L. Daro (Jury Duty)	\$35.00
District Court	
DAS State Acctg. (dispatch console, device fees, acct's payable, budget, etc.)	\$678.50
Sheriff/Data Processing	
David City Ace Hardware(Supplies & High Speed Cable)	\$218.84
Building & Grounds/Miscellaneous/Sheriff	
David City Discount Pharmacy (pharmacy)	\$106.06
Detention	
Wyatt E. Day (Jury Duty/Mileage)	\$48.76

District Court	
Michael Demuth (Prior service Benefit/October 2023)	\$1.27
Miscellaneous	
Department of Corrections - State of NE (safekeep monthly bill & July Medical)	\$3,604.29
Detention	
Jane M. Dobesh (Prior Service Benefit/October 2023)	\$16.00
Miscellaneous	
Dodge County Sheriff's Office (paper service)	\$18.69
County Attorney	
Joseph P. Dreifurst (Jury Duty/Mileage)	\$48.10
District Court	
Eakes (Office Supplies, Contract/Copies, Copier Repair, Calendar)	\$1,739.01
Various	
Egan Supply Co (lease for dishwasher)	\$75.00
Detention	
Egr, Birkel & Wollmer P.C. Attorneys (Court Fees/Court Reporter-Deposition)	\$11,242.99
District Court/County Court	
Laura G. Elder (Jury Duty/Mileage)	\$61.20
District Court	
Michael L. Ewert (Jury Duty/Mileage)	\$54.65
District Court	
Kelly Feehan (travel expense)	\$22.27
Extension	
First Nat'l Bank Omaha-Visa (supplies & membership)	\$241.06
Detention	
First Nat'l Bank Omaha-Visa (folder tabs)	\$32.58
Treasurer	
Deborah A. Fleming (Jury Duty)	\$35.00
District Court	
FLS LLC (Monthly Equipment Rental)	\$225.00
Surveyor	
Zane H. Focher (Jury Duty/Mileage)	\$54.65
District Court	
Matthew H. Forney (Jury Duty/Mileage)	\$42.86
District Court	
Frontier Coop (Fuel)	\$2,058.08
Building & Grounds/Assessor/Appraisal/Sheriff	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Miscellaneous	
Galls (shirt, duty belt, stinger ds led standard charge)	\$322.97
Sheriff	
Garratt Callahan (cooling tower parts)	\$301.00
Bldg & Grounds	
Laura K. Garretson (Jury Duty/Mileage)	\$66.44
District Court	
Graham Tire (tires)	\$580.00
Sheriff	
Megan R. Grant (Jury Duty/Mileage)	\$52.03
District Court	
Great Plains Uniforms LLC (coyote brown a2 pant)	\$89.50
Sheriff	
Hartman Auto Repair (tire repair, oil change)	\$92.27

Sheriff	
Emilee Higgins (Attorney Fees)	\$427.50
County Court	
Jeffrey W. Hill (Jury Duty/Mileage)	\$53.34
District Court	
Madison Hoeft (Jury Expense-Preperation & Trial)	\$100.00
District Court	
Douglas L. Holeka (Jury Duty/Mileage)	\$44.17
District Court	
Holiday Inn Kearney (annual CSE conference lodging)	\$185.90
County Attorney	
Hometown Leasing (Copier Lease)	\$1,013.87
Miscellaneous/Human Resources/County Court/Detention/County Attorney	
Eric M. Hoshor (Jury Duty/Mileage)	\$51.38
District Court	
Marcella M. Howe (Prior Service Benefit/October 2023)	\$16.00
Miscellaneous	
Indoff Incorporated (Copy Paper, office supplies)	\$999.67
County Clerk/Miscellaneous	
Intoximeter (repair)	\$568.00
Sheriff	
Jackson Services (Mats & Supplies)	\$310.57
Building & Grounds/Detention	
Justin D. Jakub (Jury Duty/Mileage)	\$57.27
District Court	
Kara L. Janak (Jury Duty/Mileage)	\$59.89
District Court	
Jones Automotive (install radio body and head)	\$62.50
Sheriff	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Miscellaneous	
Kobza Motors, Inc. (vehicle repairs)	\$2,450.46
Sheriff	
Nicole Kosch (Jury Duty/Mileage)	\$42.86
District Court	
Leopold J. Kovar (Jury Duty/Mileage)	\$50.72
District Court	
KracI Funeral Chapel (services)	\$555.00
County Attorney	
Lanell Krafka (Jury Duty/Mileage)	\$44.17
District Court	
Lynelle Kriz (Review Hearing/Mileage)	\$395.96
District Court	
Emily L. Kubik (Jury Duty/Mileage)	\$42.86
District Court	
Ruth E. Kuhn (Jury Duty/Mileage)	\$61.20
District Court	
Lancaster County Sheriff's Office (paper service)	\$192.37
County Attorney	
Language Line Services, Inc. (interpreter services)	\$26.73
Detention	
Renee M. Lewis (Jury Duty/Mileage)	\$51.38

District Court	
Sarah E. Linafelter (Jury Duty/Mileage)	\$46.79
District Court	
Lincoln Journal Star (Noxious Weed Notice, Meeting, Hearing, Notices, etc.)	\$1,479.38
Noxious Weed/Miscellaneous/Extension	
Michael R. Littlefield (Jury Duty/Mileage)	\$59.89
District Court	
Debbie A. Marushak (Jury Duty/Mileage)	\$43.52
District Court	
Maximus US Services, Inc. (Prep for 2022 Cost Allocation Plan)	\$2,100.00
Miscellaneous	
Med Glove Supply (medical gloves)	\$372.40
Detention	
Steve J. Meister (Jury Duty/Mileage)	\$48.10
District Court	
Mid-American Benefits, Inc. (Insurance)	\$2,697.47
Miscellaneous	
MIPS, Inc. (Services & Code Readers, & monthly software)	\$3,656.15
District Court/Assessor/Data Processing/County Court	
Rachelle M. Morgan (Jury Duty/Mileage)	\$53.34
District Court	
Nebraska Association of County Officials (Joint Public Hearing Postcards)	\$3,652.56
Miscellaneous	
Nebraska.gov (certified driver record)	\$7.50
County Attorney	
Nebraska Health & Human Services (patient @ Lincoln Regional)	\$872.63
Institutions	
Nebraska Public Health Environmental Lab (lab results)	\$210.00
Miscellaneous	
Bryan J. Niemann (Jury Duty/Mileage)	\$44.83
District Court	
Northside Inc. (fuel/utilities/propane)	\$1,341.50
Sheriff/Noxious Weed	
Sarah A. Oborny (Jury Duty)	\$35.00
District Court	
Timmy L. Olcott (Jury Duty/Mileage)	\$61.20
District Court	
Osborn Sales & Service (new faucets-dispatch)	\$284.58
Bldg & Grounds	
Jeffrey D. Palik (Jury Duty)	\$35.00
District Court	
Paper Tiger Shredding (document shredding)	\$60.00
Misc.	
Phelps County Sheriff's Dept (paper service)	\$3.75
County Attorney	
Pitney Bowes Global Financial Services (lease on postal machine)	\$789.39
Misc.	
Plunkett's Pest Control (spray for pests)	\$86.80
Bldg & Grnds	
Kristi L. Pohl (Jury Duty)	\$35.00
District Court	
Pottawattamie County Sheriff (paper service)	\$36.00
Sheriff	

Nancy K. Prochaska (Jury Duty/Mileage)	\$61.20
District Court	
Travis Prochaska (travel expense mileage)	\$46.51
Extension	
Region V Services (County Contributions)	\$3,695.75
Miscellaneous	
Rehmer Auto Parts (parts)	\$39.80
Sheriff	
Tamara S. Roh (Jury Duty/Mileage)	\$54.65
District Court	
Richard Ronkar (Prior Service Benefit/Annual Payment)	\$46.16
Miscellaneous	
Don Saalfeld (Jury Duty/Mileage)	\$37.62
District Court	
Douglas L. Searles Sr. (Jury Duty/Mileage)	\$52.03
District Court	
Shaffer Communications (radiator communications troubleshooting)	\$1,560.00
Emergency Management	
Debbie L. Sladky (review/hearing)	\$375.00
District Court	
Morgan L. Smith (Attorney Fees)	\$262.50
District Court	
Timothy Sopinski (Public Defender Contract)	\$6,250.00
Public Defender	
Austin J. Spellman (Jury Duty/Mileage)	\$41.55
District Court	
State of Nebraska/Dist. 5 Probation (2023-24 Annual Probation Contribution)	\$17,393.52
Miscellaneous	
Summit Food Service LLC (Inmate meals)	\$6,552.58
Detention	
Gregory E. Tebbe (Jury Duty)	\$35.00
District Court	
Thomson Reuters-West (information & library charges)	\$1,868.65
Miscellaneous	
Thomas & Thomas Court Reporters (depositions certified copies)	\$361.32
County Attorney	
Joyce Thorson (Prior Service Benefit)	\$10.00
Miscellaneous	
Bonnie L. Topil (Jury Duty/Mileage)	\$55.96
District Court	
UNL AEM Business Center (4-H Assistant 1st quarter, 2023)	\$15,488.12
Extension	
Gregory S. Waegli (Jury Duty/Mileage)	\$53.34
District Court	
Waste Connections (garbage service)	\$266.72
Bldg & Grnds	
J. Brian Wessling D.D.S., P.C. (patient services)	\$265.00
Detention	
Angie M. White (Jury/Duty Mileage)	\$53.34
District Court	
Woolsey Electric (service call)	\$168.75
Building & Grounds	
Julie Reiter (cell phone & mileage)	\$63.14

County Attorney	
Robert Coufal (cell phone)	\$30.00
Detention	
Angie Siebken (cell phone)	\$30.00
Detention	
Mark Doehling (cell phone)	\$30.00
Emergency Mgmt.	
Stephanie Laska (zoom & mileage)	\$196.77
County Clerk	
Tom Dion (meals)	\$62.50
Sheriff	
Sandy Hoeft (juror supplies)	\$109.48
Dist. Court	
Sandy Vavrina (meals & mileage)	\$226.60
County Attorney	
TOTAL	\$460,725.33

ROAD FUND CLAIMS

<u>Vendor</u>	Amount of Claim
Motor Fuels Division (diesel fuel tax)	\$2,379.00
Windstream (phone service)	\$160.53
Black Hills Energy (natural gas service)	\$41.04
Butler Public Power Dist. (electric service)	\$1,461.99
WEX Bank (unleaded fuel)	\$1,742.97
Salaries	\$91,630.21
Ameritas Life Insurance (employer share retirement)	\$5,948.78
E.F.T.P.S. (employer share social security withholding)	\$6,717.46
BJ's Hardward (33 Furnace Filters)	\$147.27
Bomgaars (Utility Gate, Post, Tie Down, Battery Grease Gun)	\$350.96
Butler County Welding (Misc. Supplies)	\$99.89
Contech Engineered Solutions, LLC(2 Arch Culverts)	\$9,152.00
Danko Emergency Equipment (AED)	\$1,341.11
David City Ace Hardware (USB Drive,Pump, Safety Glasses, Filters)	\$346.85
David City Discount Pharmacy (Band-aids)	\$8.98
Fas-Break (4-Chip Repair)	\$240.00
Frontier Cooperative (Grease & Diesel Fuel)	\$731.32
Grainger (Sweatshirts, Respirators)	\$219.61
HTR Inc./Klute Truck Equipment (Tarp)	\$149.95
Ideal Pure Water of Lincoln (Water & Cooler Rental)	\$62.50
Jackson Services Inc. (Uniforms, Entry Mats, Shop Towels)	\$1,166.47
John Deere Financial (V-Belt & Return, Lamp & Filters etc.)	\$150.77
Johnson Trucking (Gravel)	\$15,748.59
Thomas E. Kopecky (Prior Service Benefit)	\$34.62
Matheson Tri-Gas Inc. (Tank Rentals)	\$31.15
Menards (Misc. Supplies)	\$692.67
Mid-American Research Chemical (Bowl Cleaner)	\$167.35
Midwest Service & Sales Co. (4 Bridge Delineators, 1 RR Sign)	\$525.75
Roger & Cindy Nickolite/DBA Classic Sand & Gravel (Gravel)	\$6,974.25
Northside, Inc. (Diesel Fuel, Unleaded Gas, Tire Install & Repair, Labor)	\$36,815.11

<i>Power Plan (Window Pane, Alternator, V-Belt, Fuel Cap, Freight)</i>	\$2,303.55
<i>RC Pit Stop (Diesel Fuel & Unleaded Gas)</i>	\$1,272.32
<i>Rehmer Auto Parts Inc. (Parts, Tools, Supplies)</i>	\$1,608.36
<i>Rerucha Ag & Auto Supply (Supplies)</i>	\$571.47
<i>Sack Lumber (Knife Blades)</i>	\$4.98
<i>Spitz Foundry, Inc. (Impeller, Shaft, Bearings, Flanges, Gasket)</i>	\$4,220.00
<i>Steager Lawn Service, LLC (Seeding & Dirtwork)</i>	\$700.00
<i>Village of Brainard (Monthly Electrical & Water Service)</i>	\$44.96
<i>Village of Ulysses (Monthly Water & Sewer Service)</i>	\$52.73
<i>Wal-Mart Vision Center (Safety Glasses)</i>	\$98.00
<i>Greg Brecka (cell phone)</i>	\$30.00
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00
<i>Jim Mally (cell phone)</i>	\$30.00

TOTAL	\$196,235.52
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SPECIAL ROAD FUND CLAIMS

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

<u>Vendor</u>	Amount of Claim
<i>Norfolk Contracting (Materials & Erection of Bridge-Addition H-Pile)</i>	\$230,776.00

TOTAL	\$230,776.00
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EQUIPMENT SINKING FUND

<u>Vendor</u>	Amount of Claim
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TOTAL	\$0.00
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CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	Amount of Claim
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TOTAL	\$0.00
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VISITOR'S PROMOTION

<u>Vendor</u>	Amount of Claim
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TOTAL	\$0.00
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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>Bear Graphics (4 Reams Recording Paper)</i>	\$461.80
<i>MIPS, Inc. (Nebraska Deeds Online Services)</i>	\$330.89
TOTAL	\$792.69

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>	\$232.37
<i>US Cellular (cell phone-30%)</i>	\$26.37
<i>Black Hills Energy (natural gas service)</i>	\$40.69
<i>Salaries</i>	\$6,905.51
<i>Ameritas Life Insurance (employer share retirement)</i>	\$348.52
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$528.28
<i>Butler County Senior Services (Employee Lunch Between Meetings)</i>	\$46.61
<i>Frontier Cooperative Co (Fuel)</i>	\$1,098.05
<i>Nebraska Air Filter, Inc. (Change Furnace Filters) 30% Transit</i>	\$20.70
TOTAL	\$9,247.10

SENIOR SERVICES PROGRAM

<u>Vendor</u>	Amount of Claim
<i>David City Utilities (electric, water & sewer-70%)</i>	\$542.19
<i>US Cellular (cell phone-70%)</i>	\$61.56
<i>Black Hills Energy (natural gas service)</i>	\$92.84
<i>Spectrum/ Charter Communications (cable)</i>	\$115.42

<i>Salaries</i>	\$8,805.73
<i>Ameritas Life Insurance (employer share retirement)</i>	\$591.80
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$663.85
<i>Buresh Meats (Raw foods)</i>	\$455.62
<i>Butler County Senior Services (Raw Foods)</i>	\$69.30
<i>Cash-Wa Distributing (Raw Food, Supplies, Salad Bar)</i>	\$2,366.21
<i>Dale's Food Pride (Raw Foods, Meal Paper, Fundraising)</i>	\$44.61
<i>Didiers (Raw Foods, Meal Paper, Fundraising, Salad Bar)</i>	\$109.03
<i>David City Banner-Press (Ad)</i>	\$18.20
<i>Lincoln Journal Star (ad)</i>	\$53.43
<i>Nebraska Air Filter, Inc. (Change Furnace Filter) 70% Aging</i>	\$48.30
<i>SuperSaver (Raw Food, Fundraising, Salad Bar)</i>	\$148.30
<i>Diana McDonald (food, salad bar, mileage, lodging, kitchen supplies & fundraising expense)</i>	\$482.25

TOTAL	\$14,668.64
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SENIOR SERVICES SAVINGS FUND

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

STOP PROGRAM CLAIMS

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

PROBLEM SOLVING COURT

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Morgan Campbell (PSC Incentives Reimbursement & Meal)</i>	\$137.77

TOTAL	\$137.77
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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>
TOTAL	\$0.00

INHERITANCE TAX

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

911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Nebraska APCE/NENA (conference & session fee)</i>	\$165.00
<i>Windstream (Butler County 911)</i>	\$3,078.55
<i>Salary (early payroll)</i>	\$2,413.72
<i>Ameritas Life Insurance (employer share retirement-early payroll)</i>	\$162.93
<i>E.F.T.P.S. (employer share social security withholding-early payroll)</i>	\$184.65
<i>Butler Public Power Dist. (Dwight & Birkel Towers)</i>	\$116.35
<i>Salaries</i>	\$16,735.28
<i>Ameritas Life Insurance (employer share retirement)</i>	\$1,044.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,232.53
<i>Applied Connective Technologies (Replacement Battery for BBU)</i>	\$220.95
<i>Brian Birkel (Lease on Land for 911 Tower)</i>	\$200.00
<i>Butler Public Power District (911 Tower Rent)</i>	\$112.00
<i>DAS State Acctg-Central Finance (Network Service Charges, dispatch console)</i>	\$6,212.40
<i>Eakes Office Solution (Supplies)</i>	\$1,696.29
<i>Middle Creek Printing (Embroidery on Shirt)</i>	\$9.68
<i>Jami Bowers (cell phone)</i>	\$30.00
TOTAL	\$33,614.33

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Windstream (Butler County 911)</i>	\$4,495.62
TOTAL	\$4,495.62

911 WIRELESS HOLDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

AG SOCIETY BUILDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

BUTLER COUNTY BOARD OF SUPERVISORS

November 6, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of November, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scott Steager, Jan Sypal, Robert Coufal & 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. The availability of the agenda was communicated in 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 Employee Appreciation Option

Karey Adamy, County Treasurer, appeared before the board requesting to give the employees this year either \$25 in Chamber bucks or a \$25 visa gift card. She explained that there are only 15 places to spend the chamber bucks and those locations are only in David City, there are not any surrounding community businesses on the list. She explained that the Visa gift card would allow the employee to spend it anywhere. Supervisor Sypal shared her concerns about supporting Butler County businesses and keeping the purchases in the county. Supervisor Steager agreed with her, however, he said it should also be up to the employee how they spend their appreciation gift. Moved by Sypal, seconded by Steager to approve the employee appreciation option for \$25 dollars in Chamber bucks. Upon roll call vote the following voted:

Aye: Sypal, Steager, Krafka, Svoboda, Coufal, & Whitmore.

Nay: NONE.

Absent: Bauer.

Motion carried.

Distress Warrants

County Treasurer, Karey Adamy, presented before the board the 2023 Distress Warrant Listing. These were issued on November 1, 2023, and given to the Sheriff to collect. The list was accepted and placed on file.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Steager, seconded by Svoboda to move into the Board of Equalization at 9:09 a.m. Upon roll call vote the following voted:

Aye: Steager, Krafka, Svoboda, Coufal, Sypal, & Whitmore.

Nay: NONE.

Absent: Bauer.

Motion carried.

Moved by Coufal, seconded by Svoboda, to exit the board of equalization at 9:11 a.m. Upon roll call vote the following voted:

Aye: Coufal, Svoboda, Krafka, Steager, Sypal, & Whitmore.

Nay: NONE.

Absent: Bauer.

Motion carried.

Approval of Windstream Utility permit on Road 26 east of Road C by Surprise

Randy Isham, Highway Superintendent, appeared before the board and presented them with a Windstream Utility permit on Road 26 East of Road C by Surprise. Moved by Sypal, seconded by Coufal to approve the permit as presented. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Steager, & Whitmore.

Nay: NONE.

Absent: Bauer.

Motion carried.

Approval of Windstream Utility permit at 3040 Road V by Brainard

Isham presented to the board with a Windstream Utility permit at 3040 Road V by Brainard. Moved by Coufal, seconded by Svoboda to approve the permit as presented. Upon roll call vote the following voted:

Aye: Coufal, Svoboda, Krafka, Steager, Sypal, & Whitmore.

Nay: NONE.

Absent: Bauer.

Motion carried.

Approval of Windstream Utility permit at Grandparents Lane & Road 44 NW of Bellwood

Isham presented the board a Windstream Utility permit at Grandparents Lane & Road 44 NW of Bellwood. Moved by Krafka, seconded by Steager to approve the permit as presented. Upon roll call vote the following voted:

Aye: Krafka, Steager, Sypal, Coufal, Svoboda, & Whitmore.

Nay: NONE.

Absent: Bauer.

Motion carried.

Discussion/Possible action regarding payroll vacation & sick time accrual error

Isham explained to the board that in December of 2018 a policy that was implemented into the handbook that allowed Holiday hours to be included in actual hours worked for the calculation of sick and vacation accruals was never implemented by the Roads department. Therefore, the employees past and present have been shorted sick, and vacation accrued hours. He is asking the board how to proceed forward. He would like to go back the entire time and give the accrued to current and former employees. County Attorney Julie Reiter advised the county is legally required to go back 2 years. Human Resources Director Heidi Loges advised that she spoke with NIRMA, and they advised to go back the entire time. Isham informed the board that the addition of the accrued time will not max out any of the current employees. He said that there is approximately \$296.00 of sick time accrual for employees that retired according to the handbook policy and there is approximately \$4,050 of vacation to be paid out to former employees. Moved by Krafka, seconded by Coufal to approve the addition of accrual time to sick & vacation and payout to former employees dated from December 1, 2018 to present. Upon roll call vote the following voted:

Aye: Krafka, Svoboda, Coufal, Sypal, Steager, & Whitmore.

Nay: NONE.

Absent: Bauer.

Motion carried.

Update on Roads

Isham informed the board that they are continuing a ditch cleaning project East of Brainard, they are also fixing the crown on the road as they go along, raising it where it's needed and flattening where needed. He explained to the board that he has the opportunity to save 50% on blades if he purchases 400 at one time, the cost will be \$40,000. The board told him to put in on the next agenda for their approval. Supervisor Sypal discussed that she's been looking into contracting fuel with different companies, however, currently the county does not own the tank in which the fuel is in, Northside, Inc does which is why they have only contracted with Northside. The board asked Isham to look into the cost of purchasing a fuel tank, to allow the county to shop for fuel when contracting.

Zuercher Update

911 Coordinator Jamie Bowers appeared before the board to give an update on the Zuercher implementation. She said that they will be working on functional testing in November, they have a deadline to complete the testing by November 26. This will show areas that need to be fixed before the training in January. Once training is complete the county should be ready to go live. The dispatch side isn't quite ready for testing which is holding up the Sheriff side in some areas; they are still hoping to get everything working and tested by the end of November.

Consideration/Approval of Resolution 2023 – 34 Approval of Revised Butler County Employee Handbook

Chairman Whitmore & County Attorney Reiter explained to the board the changes that were made to the employee handbook due to language changes and removing the clerk from duties that Human Resources now handle. To stay on course with the agenda, this item was tabled for discussion later in the meeting.

Approval of Addendum to: Inter-local Cooperation 911 Emergency Communications Equipment Sharing Agreement

911 Coordinator Bowers appeared before the board to present an addendum to the Inter-local cooperation 911 emergency communications sharing agreement. She said that the addendum includes an additional sum of \$7,053.04 for the project. Bowers indicated that they are working to get the entire cost of the project approved through the Public Service Commission to use Wireless funds, which would include the additional \$7,053.04. Moved by Steager, seconded by Coufal to approve the addendum as presented. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore.

Nay: NONE.

Absent: Bauer.

Motion carried.

Consideration/Approval of Resolution 2023 – 34 Approval of Revised Butler County Employee Handbook continued

Discussion continued regarding the handbook changes. Reiter informed the board that there were two new issues that were brought forward and will continue to be looked into after the adoption of this handbook. The issues relate to a Sick leave bank that employees can donate to and the pay schedule the county currently has and the potential for changing it. Moved by Krafka, seconded by Sypal to approve

Resolution 2023-34 as presented to approve the Revised Butler County Employee Handbook. Upon roll call vote the following voted:

Aye: Krafka, Steager, Sypal, Coufal, Svoboda, & Whitmore.

Nay: NONE.

Absent: Bauer.

Motion carried.

**Resolution 2023-34
JOINT RESOLUTION AND AGREEMENT**

WHEREAS, County employees are directly responsible to an elected official or the County Board;

WHEREAS, elected officials, in working with their employees, may develop different employment practices and policies than used by other offices; and

WHEREAS, different practices and policies can result in disharmony among the body of County employees;

THEREFORE, the undersigned elected officials of Butler County adopt the joint employee handbook (which is not a civil service system) revised as of November 6, 2023 that provides employment practices and policies common to all offices and departments of the undersigned. This revised handbook supersedes and replaces the Butler County Employee Handbook adopted on July 16, 2018 and all prior revisions and supplements made thereto.

Signed this 6th day of November, 2023.

COUNTY BOARD:

/s/ Anthony Whitmore

Anthony Whitmore

/s/ Tony Krafka

Tony Krafka

/s/Scot Bauer

Scott Bauer

/s/ Robert Coufal

Bob Coufal

/s/ Scott Steager

Scott Steager

/s/ Ryan Svoboda

Ryan Svoboda

/s/ Jan Sypal

Jan Sypal

COUNTY ELECTED OFFICIALS:

/s/ Vickie Donoghue

Vickie Donoghue

/s/ Julie L. Reiter

Julie L. Reiter

/s/Stephanie L. Laska

Stephanie Laska

/s/ Sandy J. Hoeft

Sandy Hoeft

/s/Tom Dion

Tom Dion

/s/Brian J. Foral

Brian J. Foral

/s/ Karey Adamy

Karey Adamy

Discussion regarding concerns regarding with the Sheriff's Department & the Detention Center

Daniel McAuley appeared before the board to offer his concerns regarding the Detention Center and the required minimum jail standards. He asked the board what they look at when they inspect the jail four times a year. He indicated that the jail doesn't always meet minimum jail standards and wanted to make the board aware and wanted them to investigate it. He also informed the board that he had requested his file from the Sheriff and Detention Center and initially it was denied. County Attorney Reiter

explained to Mr. McAuley that if he has concerns, he is welcome to bring them to her, however if the concerns are not brought to her attention, she cannot address them. She asked him to have her office make copies of the information he brought today, and they could meet at a later date.

Discussion/Possible Action – approval of Resolution 2023 – 35 – A Resolution Authorizing the issuance of General Obligation Hospital Bonds, Series 2023, in an amount not to exceed fifteen million dollars, to be issued in one or more series, for the purpose of paying the cost of additions to, improvements for, and equipment for the existing hospital

Don Naiberk, CEO Butler County Health along with Jodi Prochaska, BCH and Paul Grieger, D.A. Davidson appeared before the board to present Resolution 2023-35. The resolution authorizes Butler County Health to issue general obligation bonds not to exceed \$15 million dollars. The bond issue will occur in two parts, the first will occur this calendar year and will be no more than \$10,000,000 dollars. The hospital will pay these bonds with their funds, tax dollars will not be required from the county. County Attorney, Julie Reiter, had not yet reviewed the document, the board tabled the discussion giving her time to review and ask any questions she may have.

Human Resources Update

Heidi Loges, Human Resources Director, presented the board with a dividend check from NIRMA for \$5,742. She reminded them that flu shots for the county are on November 15th from 9am – 12 pm. She also said that if they see green lights being displayed in and around the courthouse and the Hwy 92 building the Veterans Service Offices have started this campaign to show support for all Veterans and their families from November 6th through the 12th.

Approval of Butler County Visitor Committee Request – Christmas on the Bricks

Christmas on the Bricks requested \$500 from the Visitor Promotion fund, the committee voted in favor of approving the \$500 request and recommends that the supervisors approve the full request. Moved by Sypal, seconded by Steager to approve the \$500 request for Christmas on the Bricks. Upon roll call vote the following voted:

Aye: Sypal, Steager, Krafka, Svoboda, Coufal, & Whitmore.

Nay: NONE.

Absent: Bauer

Motion carried.

Discussion/Possible Action – Acceptance NIRMA Dividend and Membership Recommitment - Resolution 2023 - 36

Resolution 2023 – 36 was presented for the board's consideration. Moved by Sypal, seconded by Coufal to approve the resolution as presented. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Steager, & Whitmore.

Nay: NONE.

Absent: Bauer.

Motion carried.

RESOLUTION 2023-36
FOR AMENDMENT AND ADDENDUM TO
NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS

WHEREAS, Butler County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb.Rev.Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb.Rev.Stat. §13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Neb.Rev.Stat. §44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits and assessments, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2024, and

NOW, THEREFORE, BE IT RESOLVED that the Butler County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2024 through June 30, 2027; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Sypal and seconded by member Coufal, the following members voted by roll call vote as follows in regard to adoption of said Resolution:

The following members voted in favor of the same: Sypal, Coufal, Soboda, Kraftka, Steager + Whitmore.

The following members voted against the same: NONE

The following members were absent or not voting: Absent: Bauer

PASSED AND APPROVED this 6th day of November, 2023.

Attest:

County Clerk



Butler County Board

By [Signature]
Chairperson/Presiding Officer

County Clerk monthly fee report

The County Clerk fee report for the month of October 2023 was accepted and placed on file.

Clerk of the District Court monthly fee report

The Clerk of the District Court fee report for the month of October 2023 was accepted and placed on file.

Sheriff Monthly Report

The Monthly Sheriff fee report for the month of October 2023 was accepted and placed on file.

Discussion/Possible Action – approval of Resolution 2023 – 35 – A Resolution Authorizing the issuance of General Obligation Hospital Bonds, Series 2023, in an amount not to exceed fifteen million dollars, to be issued in one or more series, for the purpose of paying the cost of additions to, improvements for, and equipment for the existing hospital continued

Upon Reiter being able to review the resolution and asking a few questions to Mr. Grieger, the board was able to move forward with approval of the resolution. Moved by Steager, seconded by Svoboda to approve the resolution as presented. Upon roll call vote the following voted:

Aye: Steager, Krafka, Svoboda, Coufal, Sypal, & Whitmore.

Nay: NONE.

Absent: Bauer.

Motion carried.

Butler County Board of Supervisors
RESOLUTION 2023-35

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION HOSPITAL BONDS, SERIES 2023, OF THE COUNTY OF BUTLER, IN THE STATE OF NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIFTEEN MILLION DOLLARS (\$15,000,000), TO BE ISSUED IN ONE OR MORE SERIES, FOR THE PURPOSE OF PAYING THE COSTS OF ADDITIONS TO, IMPROVEMENTS FOR, AND EQUIPMENT FOR THE EXISTING HOSPITAL; DIRECTING THE APPLICATION OF THE PROCEEDS OF SAID BONDS; PRESCRIBING THE FORM OF SAID BONDS; AUTHORIZING OFFICERS OF THE COUNTY TO DESIGNATE FINAL TERMS FOR SAID BONDS WITHIN STATED PARAMETERS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; PROVIDING FOR A PAYING AGENT AND REGISTRAR; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; APPROVING POST-ISSUANCE TAX COMPLIANCE POLICIES; AND PROVIDING FOR THE DISPOSITION OF BOND PROCEEDS.

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF SUPERVISORS OF THE COUNTY OF BUTLER, IN THE STATE OF NEBRASKA, THAT:

Section 1. The Chairperson and County Board of Supervisors (the "Board") hereby find and determine as follows:

- (a) the County has had and presently has a population in excess of three thousand six hundred inhabitants and a taxable value of taxable property in excess of twenty-eight million six hundred thousand dollars, and has previously established and now owns and operates a hospital, including real and personal property, as provided in Section 23-3501, R.R.S. Neb., as amended (the "Hospital");
- (b) that it is necessary and advisable that improvements be provided in the form of additions to, improvements for, and equipment for the existing Hospital (the "Project") and that the County borrow money and issue bonds for such purposes;
- (c) that the costs of the proposed improvements to the Hospital will not exceed \$15,000,000 and that to pay such costs it is necessary and advisable for the County to issue and sell its bonds;

(d) that the County currently has \$3,540,000 in principal amount of bonded indebtedness outstanding with respect to the Hospital under Section 23-3508 R.R.S. Neb. 2012, as amended, and related statutory authorities (the "Authorizing Legislation"), other than bonds approved by the electors of the County;

(e) and that all conditions, acts and things required by law to exist or to be done precedent to the issuance of bonds of the County related to the Hospital in the principal amount of not to exceed \$15,000,000, to be issued in one or more series, pursuant to the Authorizing Legislation, do exist and have been done as required by law.

Section 2. For the purposes as set out in Section 1 hereof, there shall be and there hereby are ordered issued General Obligation Hospital Bonds, Series 2023 (the "Bonds"), in the aggregate principal amount of not to exceed Fifteen Million Dollars (\$15,000,000), to be issued in one or more series, with said Bonds to mature and become due on such dates and in such years and in such amounts and bear interest at the rates per annum as shall be determined in a written designation (the "Designation") signed by the Chairperson of the Board, Clerk of the County, the Chief Executive Officer of the Hospital or Chief Financial Officer of the Hospital (each, an "Authorized Officer") on behalf of the County and which may be agreed to by D.A. Davidson & Co. (the "Underwriter"), which Designation may also determine or modify the mandatory redemption provisions (if any), and pricing terms as set forth in Section 8 below, all within the following limitations:

- (a) the aggregate principal amount of the Bonds shall not exceed \$15,000,000;
- (b) the aggregate amount of original issue premium and original issue discount (if any) may result in an aggregate net original issue discount (if any) not in excess of two percent (2.00%) of the stated principal amount of the Bonds;
- (c) the longest maturity of the Bonds may not be later than December 15, 2053;
- (d) the true interest cost of the Bonds shall not exceed 6.5%;
- (e) two or more of the principal maturities may be combined and issued as "term bonds" and the Authorized Officer may determine the mandatory sinking fund payments and mandatory redemption amounts; any Bonds issued as "term bonds" shall be redeemed at a redemption price equal to 100% of the principal amount thereof plus accrued interest thereon to the date of redemption and may be selected for redemption by any random method of selection determined appropriate by the Paying Agent and Registrar (as hereinafter designated) or by the Depository (as hereinafter designated).

The Authorized Officers (or any one of them) are hereby authorized to make such determinations on behalf of the Board and to evidence the same by execution and delivery of the Designation and such determinations, when made and agreed to by the Underwriter, shall constitute the action of the County without further action of the Board.

The Bonds shall be issued in fully registered form in the denomination of \$5,000 or any whole multiple thereof. The date of original issue for the Bonds shall be the date of delivery thereof. Interest on the Bonds, at the respective rates for each maturity, shall be payable semiannually on June 15 and December 15 of each year commencing June 15, 2024 (or such other date or dates as may be determined in the Designation, each an "Interest Payment Date"), and the Bonds shall bear such interest from the date of original issue or the most recent Interest Payment Date to which interest has been paid or provided for, whichever is later. The interest due on each Interest Payment Date shall be payable to the registered owners of record as of the close of business on the last business day of the month immediately preceding the month in which the Interest Payment Date occurs (or such other record date as may be determined in the Designation, the "Record Date"), subject to the provisions of Section 4 hereof. The Bonds shall be numbered from 1 upwards in the order of their issuance. No Bond shall be

issued originally or upon transfer or partial redemption having more than one principal maturity. The initial bond numbering and principal amounts for each of the Bonds issued shall be designated by the County's Treasurer as directed by the initial purchaser thereof. Payments of interest due on the Bonds prior to maturity or earlier redemption shall be made by the Paying Agent and Registrar, as designated pursuant to Section 3 hereof, by mailing a check or draft in the amount due for such interest on each Interest Payment Date to the registered owner of each Bond, as of the Record Date for such Interest Payment Date, to such owner's registered address as shown on the books of registration as required to be maintained in Section 3 hereof. Payments of principal and interest accrued thereon due at maturity or at any date fixed for redemption prior to maturity shall be made by said Paying Agent and Registrar to the registered owners upon presentation and surrender of the Bonds to said Paying Agent and Registrar. The County and said Paying Agent and Registrar may treat the registered owner of any Bond as the absolute owner of such Bond for the purpose of making payments thereon and for all other purposes and neither the County nor the Paying Agent and Registrar shall be affected by any notice or knowledge to the contrary, whether such Bond or any installment of interest due thereon shall be overdue or not. All payments on account of interest or principal made to the registered owner of any Bond in accordance with the terms of this Resolution shall be valid and effectual and shall be a discharge of the County and said Paying Agent and Registrar, in respect of the liability upon the Bonds or claims for interest to the extent of the sum or sums so paid.

Section 3. Unless otherwise provided in the Designation, BOKF, National Association, Lincoln, Nebraska, is hereby designated as the Paying Agent and Registrar for the Bonds (the "Paying Agent and Registrar"). The Authorized Officers are hereby authorized to enter into a Paying Agent and Registrar Agreement as approved by any of the Authorized Officers. The Paying Agent and Registrar shall keep and maintain for the County books for the registration and transfer of the Bonds at its principal corporate trust office. The names and registered addresses of the registered owner or owners of the Bonds shall at all times be recorded in such books. Any Bond may be transferred pursuant to its provisions at the principal corporate trust office of said Paying Agent and Registrar by surrender of such Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to said Paying Agent and Registrar, duly executed by the registered owner in person or by said owner's duly authorized agent, and thereupon the Paying Agent and Registrar, on behalf of the County, will deliver at its principal corporate trust office (or send by registered mail to the transferee owner or owners thereof at such transferee owner's or owners' risk and expense), registered in the name of such transferee owner or owners, a new Bond or Bonds of the same interest rate, aggregate principal amount and maturity. To the extent of the denominations authorized for the Bonds by this Resolution, one Bond may be transferred for several such Bonds of the same interest rate and maturity, and for a like aggregate principal amount, and several such Bonds may be transferred for one or several such Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Bond, the surrendered Bond shall be cancelled and destroyed. All Bonds issued upon transfer of the Bonds so surrendered shall be valid obligations of the County evidencing the same obligations as the Bonds surrendered and shall be entitled to all the benefits and protection of this Resolution to the same extent as the Bonds upon transfer of which they were delivered. The County and said Paying Agent and Registrar shall not be required to transfer any Bond during any period from any Record Date until its immediately following Interest Payment Date or to transfer any Bond called for redemption for a period of 30 days next preceding the date fixed for redemption.

Section 4. In the event that payments of interest due on the Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Paying Agent and Registrar whenever monies for the purpose of paying such defaulted interest become available.

Section 5. If the date for payment of the principal of or interest on the Bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the principal corporate trust office of the Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

Section 6. The Bonds shall be subject to redemption, in whole or in part, prior to maturity at any time on or after the fifth anniversary of the date of original issue thereof (or such other date as may be determined in the Designation), at par (or such other redemption price as may be determined in the Designation) plus the interest accrued on the principal amount being redeemed to the date fixed for redemption. The County shall select the Bonds to be redeemed for such optional redemption in its sole discretion. The Bonds shall be redeemed only in amounts of \$5,000 or whole multiples thereof. Any Bond redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new Bond or Bonds, of the same maturity and interest rate, evidencing the unredeemed principal thereof. Notice of redemption of any Bond called for redemption shall be given, at the direction of the County in the case of optional redemptions and without further direction in the case of mandatory redemptions, by said Paying Agent and Registrar by mail not less than 30 days prior to the date fixed for redemption, first-class, postage prepaid, sent to the registered owner of such Bond at said owner's registered address. Such notice shall designate the Bond or Bonds to be redeemed by maturity or otherwise, the date of original issue and the date fixed for redemption and shall state that such Bond or Bonds are to be presented for prepayment at the principal corporate trust office of said Paying Agent and Registrar. In case of any Bond partially redeemed, such notice shall specify the portion of the principal amount of such Bond to be redeemed. No defect in the mailing of notice for any Bond shall affect the sufficiency of the proceedings of the County designating the Bonds called for redemption or the effectiveness of such call for Bonds for which notice by mail has been properly given and the County shall have the right to direct further notice of redemption for any such Bond for which defective notice has been given. In the event term maturities and mandatory redemption amounts are determined in the Designation, the provisions of this Section 6 shall apply generally to mandatory redemptions. Any such mandatory redemptions shall be in amounts and on terms set forth in the Designation, at the principal amount redeemed plus accrued interest to the date set for redemption.

Section 7. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF NEBRASKA

THE COUNTY OF BUTLER

GENERAL OBLIGATION HOSPITAL BOND, [SERIES 2023]

No. _____ \$ _____

Interest Rate Maturity Date Date of Original Issue CUSIP

Registered Owner:

Principal Amount: Dollars (\$ _____)

KNOW ALL PERSONS BY THESE PRESENTS: That The County of Butler, in the State of Nebraska (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above in lawful money of the United States of America on the date of maturity specified above with interest thereon to maturity

(or earlier redemption) from the date of original issue or most recent Interest Payment Date to which interest has been paid or provided for, whichever is later, at the rate per annum specified above payable semiannually on _____ and _____ of each year commencing _____, 20__ (each of said dates an "Interest Payment Date"). Said interest shall be computed on the basis of a 360-day year consisting of twelve 30-day months. The principal hereof and unpaid accrued interest thereon due at maturity or upon redemption prior to maturity are payable upon presentation and surrender of this bond at the principal corporate trust office of BOKF, National Association, the Paying Agent and Registrar, in Lincoln, Nebraska. Interest on this bond due prior to maturity or earlier redemption will be paid on each Interest Payment Date by a check or draft mailed by the Paying Agent and Registrar to the registered owner of this bond, as shown on the books of record maintained by the Paying Agent and Registrar, as of the close of business on the last business day of the month immediately preceding the month in which the Interest Payment Date occurs, to such owner's address as shown on such books and records (the "Record Date"). Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the Record Date such interest was payable, and shall be payable to the person who is the registered owner of this bond (or of one or more predecessor bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Paying Agent and Registrar whenever monies for such purpose become available. For the prompt payment of this bond, principal and interest, as the same become due, the full faith, credit and resources of said County are hereby irrevocably pledged.

This bond is one of an issue of fully registered bonds of the aggregate stated principal amount of _____ Dollars (\$ _____), of even date and like tenor, except as to date of maturity, rate of interest and denomination, which were issued by the County for the purpose of paying the costs of additions to, improvements for, and equipment for the existing Hospital. The issuance of said bonds has been duly authorized by resolution duly adopted (the "Resolution") and by proceedings duly had by the Board of Supervisors of the County, pursuant to Sections 23-3508, R.R.S. Neb. 2012, as amended.

The County, however, reserves the right and option of redeeming bonds of this issue, in whole or in part, on or after the fifth anniversary of the date of original issue thereof, at the principal amount to be redeemed, together with accrued interest to the date fixed for redemption.

[The bonds due as term bonds in the year _____ are required to be redeemed prior to their stated maturity commencing on _____, 20__ and continuing on _____ of each year thereafter through and including payment at maturity, in part, which redemptions and payment at maturity shall be in the years and for the principal amounts set forth below:

Year of Redemption

Amount Required to be Redeemed

Such mandatory redemptions shall be at a price equal to 100% of the principal amount redeemed plus interest accrued on the principal amount being redeemed to the date fixed for redemption. The Paying Agent and Registrar shall select the term bonds for mandatory redemption using any random method of selection deemed appropriate by the Paying Agent and Registrar.]

Notice of any such redemption shall be given by mail, sent to the registered owner of any bond called for redemption at said registered owner's address in the manner provided in the Resolution authorizing said bonds. Individual bonds may be redeemed in part but only in \$5,000 amounts or whole multiples thereof.

If the date for payment of the principal of or interest on this bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the principal corporate trust office of the

Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

This bond is transferable by the registered owner or such owner's attorney duly authorized in writing at the principal corporate trust office of the Paying Agent and Registrar upon surrender and cancellation of this bond, and thereupon a new bond or bonds of the same total principal amount and interest rate and maturity will be issued to the transferee as provided in the Resolution authorizing said bonds subject to the limitations therein prescribed. The County, the Paying Agent and Registrar and any other person may treat the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment hereof and for all other purposes and shall not be affected by any notice to the contrary, whether this bond be overdue or not.

For the prompt payment of the principal and interest on this bond and other bonds of the same issue, the County hereby covenants and agrees that it shall levy ad valorem taxes upon all the taxable property, except intangible property, in the County at such rate or rates, within applicable statutory and constitutional limitations, as will provide funds which will be sufficient to make payment of the principal of and interest on this bond and the other bonds of the same issue as the same fall due, to the extent not paid from other sources lawfully available for such payments.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond did exist, did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of the County, including this bond, does not exceed any limitation imposed by law. The County Board of Supervisors hereby agrees that the County shall levy and collect annually, in addition to all other taxes, a special levy of taxes on all the taxable property in the County sufficient in rate and amount to pay the principal and interest of this bond, and the other bonds of the issue of which it is a part, when and as the same become due (subject to applicable statutory limitations, as well as the County's constitutional limitation for levying taxes of 50 cents per \$100 of table value), to the extent that such payment has not been provided for from other resources of the County, including the net revenues of the County's health facilities as provided in the Resolution.

This bond shall not be valid and binding on the County until authenticated by the Paying Agent and Registrar.

AS PROVIDED IN THE RESOLUTION REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE RESOLUTION, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE RESOLUTION TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE RESOLUTION.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE PAYING AGENT AND REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE PAYING AGENT AND REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR

SUBSTITUTION HEREOF IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSONS IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

[Statement of Insurance]

____ ("____"), _____, _____, has delivered its municipal bond insurance policy (the "Policy") with respect to the scheduled payments due of principal of and interest on this Bond to BOKF, National Association, Lincoln, Nebraska, or its successor, as paying agent for the Bonds (the "Paying Agent"). Said Policy is on file and available for inspection at the principal office of the Paying Agent and a copy thereof may be obtained from ____ or the Paying Agent. All payments required to be made under the Policy shall be made in accordance with the provisions thereof. The owner of this Bond acknowledges and consents to the subrogation rights of ____ as more fully set forth in the Policy.]

IN WITNESS WHEREOF, the Board of Supervisors of said County has caused this bond to be executed on behalf of the County by being signed by the Chairperson and County Clerk, both of which signatures may be facsimile signatures, all as of the date of original issue specified above.

THE COUNTY OF BUTLER,
IN THE STATE OF NEBRASKA

ATTEST: By: _____ (sample – do not sign) _____ Chairperson

_____ (sample – do not sign)

County Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds authorized by Resolution passed and approved by the Board of Supervisors of the County of Butler, in the State of Nebraska, as described in said bond.

BOKF, National Association,
Lincoln, Nebraska, Paying Agent and Registrar

By: _____ (sample – do not sign) _____ Authorized Signature

(FORM OF ASSIGNMENT)

For value received _____ hereby sells, assigns and transfers unto _____ (Social Security or Taxpayer I.D. No. _____) the within bond and hereby irrevocably constitutes and appoints _____, attorney, to transfer the same on the books of registration in the office of the within mentioned Paying Agent and Registrar with full power of substitution in the premises.

Dated: _____

Registered Owner

Signature Guaranteed

By: _____

Authorized Officer

Note: The signature(s) on this assignment MUST CORRESPOND with the name(s) as written on the face of the within bond in every particular, without alteration, enlargement or any change whatsoever, and must be guaranteed by a commercial bank or a trust company or by a firm having membership on the New York, Midwest or other stock exchange.

Section 8. Each of the Bonds shall be executed on behalf of the County with the manual or facsimile signatures of the Chairperson of the Board and Clerk of the County. The Bonds shall be issued initially as "book-entry only" bonds under the services of The Depository Trust Company (the "Depository"), with one typewritten bond per maturity being issued to the Depository. In such connection said officers of the County are authorized to execute and deliver a Letter of Representations (the "Letter of Representations") in the form required by the Depository (which may be in the form of a blanket letter previously executed and delivered by the County), for and on behalf of the County, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Bonds. Upon issuance of the Bonds as "book-entry-only" bonds, the following provisions shall apply:

(a) The County and the Paying Agent and Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds as securities depository (each, a "Bond Participant") or to any person who is an actual purchaser of a Bond from a Bond Participant while the Bonds are in book-entry form (each, a "Beneficial Owner") with respect to the following:

- (i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Bonds,
- (ii) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Bonds, including any notice of redemption, or
- (iii) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Bonds.

The Paying Agent and Registrar shall make payments with respect to the Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (e) below.

(b) Upon receipt by the Paying Agent and Registrar of written notice from the Depository to the effect that the Depository is unable or unwilling to discharge its responsibilities, the Paying Agent and Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Paying Agent and Registrar to do so, the Paying Agent and Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (i) to arrange, with the prior written consent of the County, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Bonds or (ii) to make available Bonds registered in whatever name or names the Beneficial Owners transferring or exchanging such Bonds shall designate.

(c) If the County determines that it is desirable that certificates representing the Bonds be delivered to the ultimate Beneficial Owners of the Bonds and so notifies the Paying Agent and Registrar in writing, the Paying Agent and Registrar shall so notify the Depository, whereupon the Depository will notify the

Bond Participants of the availability through the Depository of bond certificates representing the Bonds. In such event, the Paying Agent and Registrar shall issue, transfer and exchange bond certificates representing the Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

- (d) Notwithstanding any other provision of this Resolution to the contrary, so long as any Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Bond and all notices with respect to such Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.
- (e) Registered ownership of the Bonds may be transferred on the books of registration maintained by the Paying Agent and Registrar, and the Bonds may be delivered in physical form to the following:
 - (i) any successor securities depository or its nominee; or
 - (ii) any person, upon (A) the resignation of the Depository from its functions as depository or (B) termination of the use of the Depository pursuant to this Section and the terms of the Paying Agent and Registrar's Agreement.
- (f) In the event of any partial redemption of a Bond unless and until such partially redeemed Bond has been replaced in accordance with the provisions of this Resolution, the books and records of the Paying Agent and Registrar shall govern and establish the principal amount of such Bond as is then outstanding and all of the Bonds issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository is terminated or resigns and is not replaced or upon termination by the County of book-entry-only form, the County shall immediately provide a supply of bond certificates for issuance upon subsequent transfers or in the event of partial redemption. In the event that such supply of certificates shall be insufficient to meet the requirements of the Paying Agent and Registrar for issuance of replacement bond certificates upon transfer or partial redemption, the County agrees to order printed an additional supply of bond certificates and to direct their execution by manual or facsimile signature of its then duly qualified and acting officers. In case any officer whose signature or facsimile thereof shall appear on any Bond shall cease to be such officer before the delivery of such Bond (including any bond certificates delivered to the Paying Agent and Registrar for issuance upon transfer or partial redemption) such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or officers had remained in office until the delivery of such Bond. The Bonds shall not be valid and binding on the County until authenticated by the Paying Agent and Registrar. The Bonds shall be delivered to the Paying Agent and Registrar for registration and authentication. Upon execution, registration and authentication of the Bonds, they shall be delivered to the County Treasurer, acting on behalf of the County, who is authorized to deliver them to D.A. Davidson & Co., as initial purchaser thereof, upon receipt of the purchase price set forth in Designation (including an underwriter's discount of not to exceed 1.3% and taking into consideration original issue discount and original issue premium) plus accrued interest on the principal amount of the Bonds to date of payment for the Bonds. Said initial purchasers shall have the right to direct the registration of the Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. The County Clerk shall record the proceedings of the Board in the book of records of the proceedings of the County and make and certify a transcript of the proceedings of the Board with respect to the Bonds which shall be delivered to said purchaser. Such purchaser and its agents, representatives and counsel (including its bond counsel) are hereby authorized to take such actions on behalf of the County as are necessary to effectuate the issuance and sale of the Bonds, including without limitation, authorizing the release of the Bonds by the Depository at closing. Each Authorized Officer is hereby authorized to approve, execute and deliver a Bond Purchase Agreement, in the form approved by any of the Authorized Officers, for and on behalf of the County.

Section 9. The net sale proceeds of the Bonds, along with funds of the County on hand, shall be applied to pay the costs of the Project and the costs of issuance. Accrued interest received from the sale of the Bonds, if any, shall be applied to pay interest first falling due on the Bonds. Expenses of issuance of the Bonds may be paid from the proceeds of the Bonds. The Board hereby authorizes the Bonds to be sold with a provision for bond insurance or such other credit enhancement product as determined by an Authorized Officer in the Designation. The premium for such bond insurance or credit enhancement product may be payable from the proceeds of the Bonds along with other expenses of issuing the Bonds.

Section 10. For the prompt payment of the Bonds, both principal and interest as the same fall due, the County agrees that it shall levy ad valorem taxes upon all the taxable property, except intangible property, in the County at such rate or rates, subject to applicable statutory limitations, as well as the County's constitutional limitation for levying taxes of 50 cents per \$100 of taxable value, as will provide funds which will be sufficient to make payment of the principal of and interest on the Bonds as the same fall due, to the extent not paid from other sources lawfully available for such payments. The County covenants and agrees that it will observe all budget and spending limitations now or hereafter imposed by law in such a manner that a sufficient portion of its tax levy or other monies shall be lawfully available to pay all principal and interest due on the Bonds. The obligation to levy and collect taxes pursuant to this paragraph shall not be reduced or limited by the receipt of revenues from the Hospital sufficient for the payment of principal and interest on the Bonds; *provided, however*, that the County shall not be obligated to levy and collect taxes required by this paragraph to the extent (but only to the extent) and so long as revenues deposited by the Hospital with the County are sufficient for payment of principal and interest when due. The County Treasurer shall establish a separate fund to hold revenues received by the County from the Hospital for payment of principal and interest on the Bonds. The County covenants that the principal and interest payable on the Bonds will not exceed any limitation imposed by law, and that such amounts are not such as may reasonably be expected to require County to levy taxes in excess of any applicable levy limit. Specifically, but without limitation, County covenants and agrees that taxes levied and appropriations made to pay principal and interest on the Bonds, together with other taxes levied and appropriations made by County, will not exceed the limitations imposed by Section 77-3442 R.R.S. Neb. 2009, as amended, and Section 23-3508, R.R.S. Neb. 2012, as amended, and by the Constitution of the State of Nebraska all to the extent applicable to the Bonds. Such taxes are hereby irrevocably pledged for the payment of principal and interest on the Bonds.

Section 11. The County hereby covenants to the purchasers and registered owners of the Bonds hereby authorized that it will make no use of the proceeds of said issue, including monies held in any sinking fund for the Bonds, which would cause the Bonds to be "arbitrage bonds" within the meaning of Sections 103(b) and 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and further covenants to comply with said Sections 103(b) and 148 and all applicable regulations thereunder throughout the term of said bond issue. The County hereby covenants and agrees to take all actions necessary under the Code to maintain the tax-exempt status (as to taxpayers generally) of interest payable on the Bonds. Unless otherwise provided in the Designation, the County hereby designates the Bonds as its "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B)(i)(III) of the Code and covenants and warrants that it does not reasonably expect to issue tax-exempt bonds or other tax-exempt interest bearing obligations aggregating in principal amount more than \$10,000,000 during the calendar year that the Bonds are issued (taking into consideration the exception for current refunding issues).

Section 12. The County's obligations under this Resolution with respect to the Bonds herein authorized shall be fully discharged and satisfied as to any of such Bonds and any such Bond shall no longer be deemed to be outstanding hereunder if such Bond has been purchased by the County and cancelled or when the payment of principal of and interest thereon to the date of maturity or redemption (a) shall

have been made or caused to be made in accordance with the terms thereof (b) shall have been provided for by depositing with the Paying Agent and Registrar for the Bonds, or with a national or state bank having trust powers, or trust company, in trust, solely for such payment (i) sufficient money to make such payment and/or (ii) direct general obligations (including obligations issued or held in book-entry form on the books of the Department of Treasury of the United States of America) of or obligations the principal and interest of which are unconditionally guaranteed by the United States of America (herein referred to as "U.S. Government Obligations") in such amount and bearing interest payable and maturing or redeemable at stated fixed prices at the option of the holder as to principal, at such time or times, as will ensure the availability of sufficient money to make such payments; provided, however, that with respect to any Bond to be paid prior to maturity, the County shall have duly called such Bond for redemption and given notice of such redemption as provided by law or made irrevocable provision for the giving of such notice. Any money so deposited with the Paying Agent and Registrar or with such bank or trust company in excess of the amount required to pay principal of and interest on the Bonds for which such monies or U.S. Government Obligations were deposited shall be paid over to the County as and when collected.

Section 13. The County hereby (a) authorizes and directs that an Authorized Officer execute and deliver, on the date of issue of the Bonds, a continuing disclosure undertaking in accordance with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission (the "Rule") in such form as determined necessary and appropriate by such Authorized Officer (the "Continuing Disclosure Undertaking") and (b) covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Undertaking. Notwithstanding any other provision of this Resolution, failure of the County to comply with the Continuing Disclosure Undertaking shall not be considered an event of default hereunder; however, any Participating Underwriter (as such term is defined in the Continuing Disclosure Undertaking) or any Beneficial Owner or any Registered Owner of a Bond (as such terms are defined in the Continuing Disclosure Undertaking) may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the County to comply with its obligations under this Section, and under the Continuing Disclosure Undertaking. The County reserves the right to enter into an agreement or agreements (the "Dissemination Agreement") with a dissemination agent to be selected by an Authorized Officer (the "Dissemination Agent") for purposes of assisting the County in complying with its obligations under this Section 13. Each Authorized Officer is authorized to negotiate, execute and deliver a Dissemination Agreement with the Dissemination Agent in form satisfactory to such Authorized Officer, with the execution by such Authorized Officer of the Dissemination Agreement being conclusive evidence of its approval on behalf of the County.

Section 14. In order to promote compliance with certain federal tax and securities laws relating to the bonds herein authorized (as well as other outstanding bonds) the policy and procedures attached hereto as Exhibit "A" (the "Post-Issuance Compliance Policy and Procedures") are hereby adopted and approved in all respects. To the extent that there is any inconsistency between the attached Post-Issuance Compliance Policy and Procedures and any similar policy or procedures previously adopted and approved, the Post-Issuance Compliance Policy and Procedures shall control.

Section 15. Each of the Authorized Officers are hereby authorized to approve, on behalf of the County, an official statement (which may include preliminary and final) relating to the Bonds. Such official statement shall be delivered in accordance with applicable securities laws.

Section 16. The Chairperson and each member of the Board, the Clerk and Treasurer of the County, or any one of them, are hereby authorized to take such actions and to execute and deliver for and on

behalf of the County all other documents and instruments necessary in connection with the issuance of said Bonds.

Section 17. This Resolution shall be in force and take effect from and after its adoption as provided by law.

ADOPTED this 6th day of November, 2023.

/s/Anthony Whitmore

/s/Ryan Svoboda

/s/Robert Coufal

/s/Jan Sypal

/s/Scott Steager

/s/Tony Krafka

Supervisors

ATTEST:

/s/Stephanie L. Laska

County Clerk

Approval of Memorandum of Understanding for the Highway 30/64 connector project

Platte County Supervisor Kim Kwapnoiski appeared before the board presenting a memorandum of understanding between Platte County, Butler County, Colfax County, Polk County and the City of Columbus regarding the Highway 30/64 connector project and working with Northeast Nebraska Economic Development District to work with in identifying, pursuing, and capturing grant funds to pay for a comprehensive engineering planning study. Moved by Krafka, seconded by Svoboda to approve the MOU as presented. Upon roll call vote the following voted:

Aye: Krafka, Svoboda, Coufal, Sypal, Steager, & Whitmore.

Nay: NONE.

Absent: Bauer.

Motion carried.

Discussion

Supervisor Steager updated the board that the location of the 911 Tower is a no go due to Federal FAA guidelines. The state has a two-mile radius; however, the federal radius is 15 miles. They are looking for a new location in the small area that is available north of David City.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:49 a.m. The next scheduled meeting of the Board of Supervisors will be November 20, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

November 20, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20th day of November, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, 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. The availability of the agenda was communicated in advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Pledge of Allegiance was recited by all present.

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

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

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

Moved by Steager, seconded by Bauer to approve the oath and bond as presented. Upon roll call vote the following voted:

Aye: Steager, Bauer, Krafka, Coufal, Sypal, & Whitmore.

Nay: NONE.

Absent: Svoboda.

Motion carried.

Approval to travel out of state to South Carolina December 2 through December 6, 2023

Senior Center Assistant Director Diane Kozisek appeared before the board to ask permission to travel out of state to South Carolina from December 2nd through December 6th, 2023, for a Transit Conference. She explained that the NDOT will be reimbursing the county 100% for the trip. Moved by Krafka, seconded by Coufal to approve Diana McDonald & Diane Kozisek to travel to South Carolina December 2 through 6th, 2023. Upon roll call vote the following voted:

Aye: Krafka, Coufal, Sypal, Steager Bauer, & Whitmore.

Nay: NONE.

Absent: Svoboda.

Motion carried.

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

Moved by Steager, seconded by Bauer to approve the oath and bond as presented. Upon roll call vote the following voted:

Aye: Steager, Bauer, Krafka, Coufal, Sypal, & Whitmore.

Nay: NONE.

Absent: Svoboda.

Motion carried.

Consideration of Audit Engagement with the Auditor of Public Accounts for 2024, 2025, & 2026

County Clerk, Stephanie Laska, presented the board with a three-year contract from the State Auditor's office, the renewal is for 2024, 2025, & 2026. Moved by Steager, seconded by Krafka to approve the audit engagement with the Auditor of Public Accounts for 2024, 2025, & 2026. Upon roll call vote the following voted:

Aye: Steager, Bauer, Krafka, Coufal, Sypal, & Whitmore.

Nay: NONE.

Absent: Svoboda.

Motion carried.

Correspondence

1. Blue Valley Community Action Agenda for November 14, 2023
2. Lower Platte South Fall 2023 Newsletter

Discussion – Tall Grass Carbon pipeline

Several supervisors have been contacted by Tall Grass Energy regarding a carbon pipeline project. Supervisors Whitmore, Krafka, & Bauer said that they told them to come to a meeting because they have questions as does some of the public.

Discussion/Possible action regarding the purchase of 400 motor grader blades

Highway Superintendent Randy Isham appeared before the board to request purchasing 400 motor grader blades from Midwest Service & Sales Co. He had 3 informal bids:

1. Midwest for 400 blades at a total price of \$40,340.
2. Murphy Tractor for 275 blades for \$38,225.
3. CAT for 310 blades for \$48,269.48.

Moved by Coufal, seconded by Steager to approve the purchase of 400 motor grader blades from Midwest Service & Sales Co. Upon roll call vote the following voted:

Aye: Coufal, Sypal, Steager, Bauer, Krafka, & Whitmore.

Nay: NONE.

Absent: Svoboda.

Motion carried.

Discussion/Possible action regarding the purchase of a ¾ ton pickup from the state bid

Isham presented the board with a ¾ ton pickup from the state bid through Anderson Ford in Lincoln, they have the vehicle available. If the board approves the purchase, he would like the claim added to the claims list. Moved by Bauer, seconded by Coufal to approve the purchase of a ¾ ton pickup from the state bid. Upon roll call vote the following voted:

Aye: Bauer, Krafka, Coufal, Sypal, Steager, & Whitmore.

Nay: NONE.

Absent: Svoboda.

Motion carried.

Discussion/Possible action regarding the purchase of a ¾ ton pickup with utility box from the state bid

Isham presented the board with a ¾ ton pickup from the state bid with a utility box, he informed the board that they would use this to haul diesel and other equipment. Supervisor Steager asked if he had looked at a F350 single axle pickup, he said he didn't think the price would increase that much and it would give them more hauling capability. Isham said he would look into it and put it on the agenda for the next meeting.

Update on Roads

Isham updated the board that the ditch cleaning project east of Brainard was completed, they have a culvert project that they were hoping to start today, however, with the weather it may get postponed. He informed the board that they have spent some time in Read Township grading the roads because the operator in that township has not been out in a few months. He said that he will be drawing up an interlocal agreement that he would like to present to townships when they need help that will extend longer than 2 days. They still have a few ditch cleaning projects but once those are complete, they will be putting the tree grinder on and working on line of site projects to clear trees.

Discussion/Possible action regarding Step program – removal of hiring adjustments for experience

Sheriff Dion appeared before the board requesting removal of hiring adjustment for experience from the Sheriff Department Step program. He explained that he has a deputy that has 3 years of experience, and he would like to start at Step 3, however, because of the way the program is worded he has to start them at Step 2. He would like to remove that language to be more competitive with surrounding agencies. The board asked Dion to do an updated wage study, looking at surrounding counties as well as like sized counties. Moved by Sypal, seconded by Bauer to stay with the current step program until the wage study is completed. Upon roll call vote the following voted:

Aye: Sypal, Steager, Bauer, Coufal, & Whitmore.

Nay: Krafka.

Absent: Svoboda.

Motion carried.

The board is looking for a salary study and then how the other agencies handle experience when hiring regarding wages.

Discussion – Tall Grass Carbon Pipeline

The board continued discussion regarding the carbon pipeline and that they will be coming to a meeting to discuss the topic with the board and the public.

Discussion – Tower Update

The board discussed that they are still looking for another location for the 911 Tower.

Claims

Moved by Coufal, seconded by Bauer to approve the claims as presented and include the ¾ ton pickup claim from Anderson Ford Lincoln for \$47,214. Upon roll call vote the following voted:

Aye: Coufal, Krafka, Bauer, Steager, Sypal, & Whitmore.

Nay: NONE.

Absent: Svoboda.

Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:07 a.m. The next scheduled meeting of the Board of Supervisors will be December 4, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List November, 2023**GENERAL FUND CLAIMS**

<u>Vendor</u>	<u>Amount of Claim</u>
Aetna (employer share health insurance premiums)	\$53,442.99
Various	
Black Hills Energy (natural gas service)	\$80.79
Bldg & Grnds & Detention	
Blue Cross Blue Shield (employer share dental insurance premiums)	\$2,277.21
Various	
Clearly (phone service)	\$1,252.40
Bldg & Grnds	
David City Utilities (electric, water & sewer)	\$4,664.32
Bldg & Grnds, Detention & Noxious Weed	
Pitney Bowes/Reserve Account (refill postal meter)	\$10,000.00
Misc.	
Spectrum/Charter Communications (internet services)	\$390.00
Bldg & Grnds	
US Cellular (time and attendance)	\$386.56
Data Processing	
US Cellular (cell phone)	\$75.63
Noxious Weed	
WEX Bank (fuel)	\$1,041.57
Sheriff	
Windstream (phone service)	\$522.02
Bldg & Grnds	
US Cellular (cell phones, modems, etc.)	\$830.75
Bldg & Grnds & Sheriff	
Verizon (cell phone)	\$42.95
H.R.	
Verizon (cell phone)	\$30.02
Appraisal	
Salaries	\$284,738.05
Various	
Advanced Correctional Healthcare, Inc. (mental healthcare)	\$2,221.09
Detention	
Ameritas Life Insurance Corporation (employer share retirement)	\$18,884.76
Various	
Applied Connective Tech. (scanners, IT, Microsoft, backup, email, cloud, etc.)	\$6,539.05
Data Processing, Detention & Sheriff	
Greg Aschoff (patch & paint wall)	\$200.00
Bldg & Grnds	
BJ's Hardware (supplies)	\$279.12
Bldg & Grnds	
Stephanie Bell (travel expense)	\$111.35
Extension	
Blue Valley Community Action Partnership (county support)	\$6,720.00
Misc.	
Dalton L. Brester (jury duty & mileage)	\$61.20
Dist. Court	
Bromm, Lindahl, Freeman-Caddy & Lausterer (Mental Health Hearing)	\$375.00
Dist. Court	

Butler County Attorney (paper service)	\$30.00
County Attorney	
Butler County Chamber (Employee appreciation)	\$2,225.00
Misc.	
Butler County Detention (transport)	\$132.83
Dist. Court	
Butler County Dist. Court (reimbursement for copier payment & State Fees)	\$516.60
Dist. Court	
Butler County Health Care (General Assistance & Medical Care)	\$3,802.25
Relief Medical & Detention Center	
Butler County Register of Deeds (filing fees)	\$58.00
Surveyor	
Butler County Sheriff (Attorney, Dist. Court, County Court & County Clerk fees)	\$504.09
Misc.	
Butler County Treasurer (Rural Transit local matching funds for June, 2023)	\$1,631.00
Misc.	
Carpenter Paper (supplies)	\$143.08
Bldg & Grnds	
Charmtex (supplies)	\$273.60
Detention	
Colfax County Sheriff (paper service)	\$6.50
County Attorney	
Comfort Inn-Kearney (lodging)	\$107.00
Election Comm.	
Consolidated Mgmt. (meals)	\$713.25
Sheriff	
Crowne Plaza Kearney (lodging)	\$121.95
H.R.	
Culligan of Columbus (bottled water, cooler rental & water softener)	\$534.21
Bldg & Grnds, Detention & Misc.	
Dale's Food Pride (supplies)	\$5.00
Detention	
DAS State Acctg. (Dispatch console, AS 400, device fees)	\$1,077.50
Sheriff	
David City Ace Hardware (battery, blower/vac)	\$200.95
Bldg & Grnds & Sheriff	
David City Discount Pharmacy (supplies, medications)	\$174.04
Detention	
Dept. of Correctional SVCS (safekeeping of Inmate)	\$2,620.15
Detention	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
E.F.T.P.S. (employer share social security withholding)	\$21,238.88
Various	
Eakes Office Solutions (various office supplies)	\$1,198.39
County Clerk, Misc., Assessor, County Attorney, Data Processing, H.R.	
Treasurer & Sheriff	
Egan Supply (cleaning detergent)	\$175.69
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$537.50
Public Defender	
Fairfield Inn (lodging)	\$329.85

<i>Sheriff</i>	
<i>First Nat'l Bank of Omaha-Visa (keyboards, humidifier)</i>	\$151.97
<i>Sheriff</i>	
<i>First Nat'l Bank of Omaha-Visa (membership & file folders)</i>	\$36.23
<i>Detention</i>	
<i>FLS (equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Patricia L. Foral (Jury Duty & mileage)</i>	\$49.41
<i>Jury</i>	
<i>Frontier Co-op (fuel)</i>	\$1,865.46
<i>Appraisal, Sheriff, Bldg & Grnds & Extension</i>	
<i>Lucy Fuxa-Cuba (sewing & Prior Service Benefit)</i>	\$116.00
<i>Sheriff</i>	
<i>Garratt Callahan (cooling tower equipment)</i>	\$280.00
<i>Bldg & Grnds</i>	
<i>Hartman Auto Repair (2021 Ford Interceptor)</i>	\$42.51
<i>Sheriff</i>	
<i>Emilee Higgins (Attorney fees)</i>	\$815.00
<i>Public Defender</i>	
<i>Holiday Inn Kearney (lodging)</i>	\$259.90
<i>County Attorney</i>	
<i>Hometown Leasing (copier leases)</i>	\$1,081.73
<i>H.R., County Court, County Attorney, Misc., Treasurer & Detention</i>	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$658.91
<i>Dist. Court, Misc., County Attorney & Assessor</i>	
<i>Inteconnex (trouble shoot & install new camera Highway Dept.)</i>	\$735.00
<i>Data Processing</i>	
<i>Jackson Services, Inc. (towels, mops, rugs, etc.)</i>	\$310.68
<i>Bldg & Grnds & Detention</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Dr. Brian Kluck (Mental Health Hearing)</i>	\$375.00
<i>Dist. Court</i>	
<i>Erik Klutman (Attorney fees)</i>	\$1,771.25
<i>Public Defender</i>	
<i>Kobza Motors, Inc. (windshield, service job, brakes, tire disposal, HVAC, etc.)</i>	\$1,911.72
<i>Sheriff</i>	
<i>Dean Kriz (County Government Day meal)</i>	\$500.00
<i>Veteran Service</i>	
<i>Lancaster County General Assistance (cremation)</i>	\$990.00
<i>Misc.</i>	
<i>Language Line Service (interpreter for booking Inmates)</i>	\$36.17
<i>Detention</i>	
<i>Lincoln Journal Star (Foreclosure notice, meetings, minutes, notices, etc.)</i>	\$2,209.06
<i>County Attorney & Misc.</i>	
<i>MCS (paper supplies)</i>	\$197.17
<i>Bldg & Grnds</i>	
<i>Aliesha Meusch (program supplies)</i>	\$318.60
<i>Extension</i>	
<i>Mid-American Benefits, Inc. (premium & claims)</i>	\$5,431.63
<i>Misc.</i>	

MARC (supplies)	\$648.75
Bldg & Grnds	
MIPS, Inc (scanning packages, microfilming, CAMA package, bar code readers)	\$3,656.15
County Court, Dist. Court, Data Processing	
National Association of Counties (County dues)	\$450.00
Misc.	
NACO (dues, registrations)	\$3,291.42
Noxious Weed, County Clerk, Veteran Service, Misc. & Supervisors	
Nebraska Health & Human Services (Patient @ Lincoln Regional Center)	\$90.00
Institutions	
Nebraska Law Enforcement Training Center (lodging & training)	\$525.00
Sheriff	
Nebraska Sheriff's Association (dues)	\$410.00
Sheriff	
Nebraska Weed Control Association (dues & conference)	\$360.00
Noxious Weed	
Nebraska.Gov (certified driver record)	\$8.50
County Attorney	
Northside, Inc. (fuel & car washes)	\$1,642.44
Noxious Weed & Sheriff	
Paper Tiger Shredding (document shredding & purge service)	\$95.49
Misc.	
Platte County Detention Center (jail school)	\$175.00
Detention	
Platte County Sheriff (paper service)	\$19.38
County Attorney	
Plunkett's Pest Control (spray for pests)	\$86.80
Bldg & Grnds	
Prime Media (printer paper)	\$229.51
Sheriff	
Travis Prochaska (mileage)	\$11.79
Extension	
Rehmer Auto Parts, Inc (wiper blades & battery)	\$181.37
Appraisal & Emergency Mgmt.	
Shaffer Communications (battery, mileage, Coax Protector)	\$1,345.00
Emergency Mgmt.	
Sirchie Acquisition Company (integrity bags)	\$239.32
Sheriff	
Debbie Sladky (Mental Health Hearing)	\$375.00
Dist. Court	
Timothy Sopinski (Public Defender Contract)	\$6,250.00
Public Defender	
Summit Food Service (Inmate meals)	\$7,320.56
Detention	
The Waldinger (water pump issues)	\$1,009.01
Bldg & Grnds	
Thomas & Thomas (Mental Health Board)	\$701.22
Dist. Court	
Thomson Reuters-West (law library & information charges)	\$3,812.00
Misc.	
Joyce Thorson (Prior Service Benefit)	\$10.00
Misc.	

Neal Valorz (Attorney fees)	\$4,016.25
Public Defender	
Fredrick Vanis (Jury duty & mileage)	\$53.34
Dist. Court	
Wal-Mart (supplies)	\$124.09
Detention	
Waste Connections (garbage service)	\$306.72
Bldg & Grnds	
Western Oil II, LLC (fuel)	\$121.10
Sheriff	
Wright-Way Drain & Sewer (augured holding cell toilet)	\$300.00
Detention	
Julie Reiter (cell phone, mileage, meal & parking fees)	\$197.61
County Attorney	
Robert Coufal (cell phone)	\$30.00
Detention	
Angie Siebken (cell phone)	\$30.00
Detention	
Mark Doehling (cell phone & keys)	\$40.75
Emergency Mgmt.	
Stephanie Laska (zoom & mileage)	\$31.06
County Clerk	
Sandy Hoeft (mileage & office supply)	\$39.97
Dist. Court	
Julie Smith (mileage & meals)	\$193.42
County Attorney	
Heidi Loges (mileage)	\$151.96
H.R.	
Max Birkel (meals)	\$45.00
Noxious Weed	
.	
TOTAL	\$492,560.52

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Windstream	\$162.14
Black Hills Energy (natural gas service)	\$90.33
WEX Bank (fuel)	\$934.56
Salaries	\$91,939.04
Ameritas Life Insurance Corporation (employer share retirement)	\$5,935.88
Arnold Motor Supply (fuel hose & fittings)	\$110.84
BJ's Hardware (GFCI outlet)	\$24.99
Barcel Mill & Lumber, Inc. (30 bundles of Lath)	\$1,620.00
Bauer Built, Inc (front end alignment, mount/balance tires)	\$1,346.04
Bellwood Ampride (unleaded gas)	\$70.17
Benes Service (rear window)	\$410.00
Blue River Repair, Inc. (replace Turbo)	\$1,714.23
Butler County Welding (26# Steel)	\$78.00
Dale's Food Pride (baking soda, bowls, cups, ice)	\$25.06
David City Ace Hardware (various supplies)	\$274.84
E.F.T.P.S. (employer share social security withholding)	\$6,740.56

<i>Eakes Office Solutions (copy charges)</i>	\$42.89
<i>Fas-Break (replacement of windshield)</i>	\$448.54
<i>Fastenal Company (48 pair gloves)</i>	\$253.92
<i>Frontier Coop (diesel fuel)</i>	\$2,689.31
<i>Grainger (sweatshirts)</i>	\$328.89
<i>Ideal Pure Water (bottled water & cooler rental)</i>	\$62.50
<i>Jackson Services, Inc. (employee uniforms, entry mats, shop towels)</i>	\$1,008.89
<i>John Deere Financial (shredder blades, Hygard, PTO Shaft)</i>	\$3,628.42
<i>Johnson Trucking (road gravel)</i>	\$11,595.25
<i>Kimball Midwest (extractor, cable tires)</i>	\$157.55
<i>Kubik Seed Sales (8 bags seed for erosion control)</i>	\$745.00
<i>Matheson Tri-Gas, Inc. (tank rentals)</i>	\$32.61
<i>Menards (various supplies)</i>	\$615.46
<i>Midwest Service & Sales (plow bolts & nuts, left & right Delineators)</i>	\$4,850.00
<i>NIRMA (CRP/AED/FA manuals)</i>	\$390.00
<i>NMC, Inc. (Mailer Fifty, filters, fuel cap, muffler & clamps)</i>	\$1,932.21
<i>Northside, Inc. (diesel fuel, unleaded gas, tires & repair, frontend repairs)</i>	\$20,035.28
<i>Omaha Sling, Inc. (poly rope, Diag-Cut angled head plier)</i>	\$169.07
<i>O'Reilly Automotive, Inc. (capsule, hose clamps)</i>	\$20.77
<i>Pearce Midwest (2-shell gaskets, freight)</i>	\$269.51
<i>Power Plan (parts & labor on repairs)</i>	\$6,586.99
<i>RC Pit Stop (diesel fuel)</i>	\$1,024.30
<i>Rehmer Auto Parts (parts, diesel additive & supplies)</i>	\$2,256.17
<i>Rerucha Ag & Auto Supply (parts, oil, tools & supplies)</i>	\$890.71
<i>Schmid & Sons (replace 5th wheel plate, replace air dryer)</i>	\$3,358.50
<i>Sunbelt Rentals, Inc. (rental of Manlift & fees)</i>	\$436.87
<i>Truck Center Companies (hydraulic cylinder)</i>	\$6,912.00
<i>Village of Brainard (electric & water service)</i>	\$62.08
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Weldon Parts, Inc. (12- Orange Jersey flags/grommets)</i>	\$84.96
<i>Western Oil II, LLC (unleaded gas)</i>	\$77.00
<i>Anderson Ford Lincoln (F250 4x4 Reg. Cab Pickup)</i>	\$47,214.00
<i>Cliff Kovar (CDL)</i>	\$30.00
<i>Greg Brecka (cell phone)</i>	\$30.00
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone & mileage)</i>	\$44.41
<i>Jim Mally (cell phone)</i>	\$30.00
TOTAL	\$229,873.47

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>
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TOTAL	\$0.00
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EQUIPMENT SINKING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
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TOTAL	\$0.00
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CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
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TOTAL	\$0.00
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VISITOR'S PROMOTION

<u>Vendor</u>	<u>Amount of Claim</u>
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TOTAL	\$0.00
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VISITOR'S IMPROVEMENT

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

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

<u>Vendor</u>	<u>Amount of Claim</u>
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<i>Indoff Incorporated (3" D-Ring binder)</i>	\$16.99
<i>MIPS, Inc. (Deeds Online & microfilming)</i>	\$330.89

TOTAL	\$347.88
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VETERAN'S AID CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
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TOTAL

\$0.00

RURAL TRANSIT SERVICE

Vendor

Amount of Claim

<i>David City Utilities (electric, water & sewer-30%)</i>	\$183.14
<i>Black Hills Energy (natural gas service)</i>	\$47.82
<i>US Cellular (cell phone-30%)</i>	\$24.93
<i>Salaries</i>	\$7,369.07
<i>ARE Pest Control (spray for pests)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$437.05
<i>Butler County Senior Services (car wash)</i>	\$9.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$562.91
<i>Frontier Coop (fuel)</i>	\$1,200.38
<i>Graham Tire Lincoln North (2 tires)</i>	\$210.62
<i>Kobza Motors, Inc. (service job, mount/balance tires front turn signals)</i>	\$251.72
<i>Diana McDonald (out of state conference and travel fare)</i>	\$1,819.80

TOTAL

\$12,136.44

SENIOR SERVICES PROGRAM

Vendor

Amount of Claim

<i>David City Utilities (electric, water & sewer-70%)</i>	\$427.33
<i>Black Hills Energy (natural gas service)</i>	\$89.04
<i>Spectrum/Time Warner Cable (cable)</i>	\$8.99
<i>US Cellular (cell phone-70%)</i>	\$58.18
<i>Salaries</i>	\$9,133.06
<i>ARE Pest Control (spray for pests)</i>	\$30.00
<i>Ameritas Life Insurance (employer share retirement)</i>	\$616.48
<i>Butler County Senior Services (food)</i>	\$128.58
<i>Buresh Meats (chicken breasts & pork loins)</i>	\$141.44
<i>Cash-Wa Distributing (food, paper products, janitorial supplies, etc.)</i>	\$4,166.51
<i>David City Banner Press (newspaper)</i>	\$18.20
<i>Didier's Grocery (food)</i>	\$233.57
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$687.86
<i>Indoff Incorporated (supplies)</i>	\$35.96
<i>Menards (ladder, connector)</i>	\$131.98
<i>SuperSaver (food, supplies, salad bar)</i>	\$773.26
<i>Diana McDonald (food, fundraising and vacuum cleaners)</i>	\$503.23

TOTAL

\$17,183.67

SENIOR SERVICES SAVINGS FUND

Vendor

Amount of Claim

<i>Culligan of Columbus (water & ice cooler installation)</i>	\$3,152.00
<i>Osborn Sales & Service (service call & labor)</i>	\$113.15

TOTAL	\$3,265.15
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STOP PROGRAM CLAIMS

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

PROBLEM SOLVING COURT

<u>Vendor</u>	<u>Amount of Claim</u>
COR Therapeutic Services, LLC (training)	\$52.15
TOTAL	\$52.15

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>
Brite-Upstate Wholesale Supply (in car cameras and body cams)	\$116,172.00
FYR-TEK (Pentheon series spreader, tension pipe, charging cord etc.)	\$17,692.32
TOTAL	\$133,864.32

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>
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<i>Salaries</i>	\$24,886.66
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,541.38
<i>Applied Connective Technologies (document scanner & ethernet switch)</i>	\$1,313.08
<i>Butler Public Power Dist. (Dwight & Birkel Towers, 911 Tower rent for Nov.)</i>	\$180.69
<i>DAS State Acctg. (dispatch console)</i>	\$60.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,806.36
<i>Eakes Office Solutions (office supplies)</i>	\$159.26
<i>Jones Group (Notary Bonds)</i>	\$100.00
<i>MiPi Support (scanner)</i>	\$139.00
<i>Motorola Solutions, Inc. (service from Nov. 1, 2023 to Oct. 30, 2024)</i>	\$17,207.20
<i>NENA: The 911 Association (ENP reference manual & practice test bundle)</i>	\$100.00
<i>Page My Cell (Dispatch to Text)</i>	\$1,950.00
<i>Jami Bowers (cell phone)</i>	\$30.00
TOTAL	\$49,473.63

911 WIRELESS FUND

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

911 WIRELESS HOLDING FUND

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

AG SOCIETY BUILDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>UMB Bank, N.A. (Bond Payment)</i>	\$135,462.50
TOTAL	\$135,462.50

BUTLER COUNTY BOARD OF SUPERVISORS

December 4, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4th day of December, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, Robert Coufal & 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. The availability of the agenda was communicated in 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.

Four Corners Health Department Update

Laura McDougal, Director of Four Corners Health Department & Catherine Seufferlein, Program Manager of Healthy Families Nebraska – Four Corners appeared before the board to give them an annual update. Seufferlien outlined a new maternal child health program for the board. McDougal highlighted the dental program Forever Smiles and informed the board that Butler County received services that valued \$20,699. She also noted that the county had a hazardous waste pickup in April that was extremely successful. Upon conclusion of her presentation, McDougal asked if the board had any questions and thanked them for their time.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Bauer, seconded by Steager to move into the Board of Equalization at 9:18 a.m. Upon roll call vote the following voted:

Aye: Bauer, Steager, Sypal, Coufal, Svoboda, Krafka, & Whitmore.

Nay: NONE.

Moved by Coufal, seconded by Svoboda to exit the Board of Equalization at 9:22 a.m. Upon roll call vote the following voted:

Aye: Coufal, Svoboda, Krafka, Bauer, Steager, Sypal, & Whitmore.

Nay: NONE.

Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of November 2023 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 2023 was accepted and placed on file.

Monthly Sheriff Report

The Monthly Sheriff Report for November 2023 was presented before the board. It was accepted and placed on file.

Correspondence

1. Holiday Card from the Lincoln Food Bank
2. Nebraska Commission on Law Enforcement & Criminal Justice – Jail Standards upcoming visit
3. Edge Consulting Engineers, Inc. – Public Notice – Potential Effects on Historic properties U.S. Cellular/Brainard

Discussion/Possible action regarding the purchase of a pickup with utility box from the state bid

Highway Superintendent, Randy Isham appeared before the board with information regarding pickups from the state bid. Isham informed the board that the increase from a ¾ ton to a 1-ton pickup was approximately \$3,000. He informed the board that the price of the vehicle is \$75,139 with a 5 year/100,000-mile warranty and asked the board if they would like to go with that warranty or the 3-year warranty that comes standard. The board discussed the options and decided the warranty would be worth the extra cost. Moved by Steager, seconded by Coufal to purchase the Ford F-350 with the 5-year warranty for \$75,139. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Motion carried.

Consideration/Approval of Resolution 2023-36 Year-end Certification of County Highway Superintendent Form 2023

Moved by Krafka, seconded by Bauer to approve the resolution as presented. Upon roll call vote the following voted:

Aye: Krafka, Bauer, Steager, Sypal, Coufal, Svoboda, & Whitmore.

Nay: NONE.

Motion carried.

[Resolution 2023 – 36 is available to be viewed in the Clerk's office upon request]

Update on Roads

Supervisor Steager informed Isham that he had been approached by Skull Creek Township regarding the purchase of a new motor grader. The county and the township own the equipment 51%/49% and they would like to keep it as such. Steager verified with the county attorney they would need to go out for sealed bids for the purchase. Isham updated the board that they have started another project on H Road between 22 & 23. It is a minimum maintenance road, but the road is a mess and when it does rain it causes issues on the county road. They are still putting in driveways and culverts; he said there are approximately 3 driveways and 2 culvert projects they want to get done before the ground freezes. Once those projects are complete, they will put the shredder on and start shredding trees.

Discussion/Possible action regarding updated wage study and step program – removal of hiring adjustments for experience

Sheriff Dion appeared before the board with the wage information study they had requested at the previous meeting. He said he feels the wages are in line and where they need to be, however, he would

still like to remove the hiring adjustments for experience from the approved program. Each step would then equal years of experience. Several supervisors voiced that they wanted to leave that in because that is what they approved originally. Steager proposed removing the hiring adjustment language, however, putting a hiring cap at Step 5. The proposal was Step 1 = less than a year experience, Step 2 = 1 year of experience, Step 3 = 2 years of experience, Step 4 = 3 years of experience, & Step 5 = 4 years or more years of experience. If someone has 4 or more years of experience, they will start at Step 5. It was also noted that if there were any adjustments for a new hire that those would come before the board to be approved. Dion said he was agreeable to those terms. They asked him to update the step plan and bring it back to the meeting for approval.

Approval of early pay claim for purchase of 2 patrol vehicles previously approved October 2, 2023

Sheriff Dion appeared before the board requesting to pay the claims for the 2 patrol vehicles that were previously approved October 2, 2023. Dion informed the board that the vehicles will be ready for pickup by the end of the week. Moved by Coufal, seconded by Svoboda to approve the early pay claim for purchase of 2 patrol vehicles previously approved October 2, 2023. Upon roll call vote the following voted:

Aye: Coufal, Svoboda, Krafka, Bauer, Steager, Sypal, & Whitmore.

Nay: NONE.

Motion carried.

Consideration/Approval of Resolution 2023-37 – Butler County Extension Board Appointments 2023

Thays Silva, Extension Educator appeared before the board to appoint Jenna Lange to the Butler County Extension Board. Moved by Sypal, seconded by Steager to approve the resolution as presented. Upon roll call vote the following voted:

Aye: Sypal, Steager, Bauer, Krafka, Svoboda, Coufal, & Whitmore.

Nay: NONE.

Motion carried.

**Board of Supervisors
Butler County, Nebraska
Resolution No. 2023-37**

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

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

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

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

Whereas Jenna Lange has applied and been recommended to fill the open position on the Extension Board, then

Be it resolved, the Butler County Board of Supervisors appoint Jenna Lange to the Butler County Extension Board and extend the appointment of the citizens currently serving Butler County as shown in the attached list* for the terms as shown, and

Be it resolved; the Butler County Board of Supervisors express their gratitude to these board members for their service.

Dated this 4th day of December, 2023, in David City Nebraska.

MOVED by Sypal, seconded by Steager, 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/Scott Steager</u>			
<u>/s/Scot Bauer</u>			
<u>/s/Tony Krafka</u>			

Attested to by:

/s/Stephanie L. Laska

Stephanie L. Laska

Butler County Clerk

(*attached list can be viewed in the clerk's office upon request)

Discussion/Possible action regarding scrap tire grant approval update & information

Louise Niemann, Extension Office Manager, updated the board on the scrap tire grant that they approved her to apply for in August. On December 1st she was notified that it was approved and that she would be receiving the grant agreement in the mail in the next few weeks. She asked that the board authorize the chairman to sign the grant agreement upon receiving it. The board discussed and decided they'd rather see the agreement before the chairman signs it.

At 10:21 a.m. the chairman declared the board would take a break.

At 10:25 a.m. the board reconvened.

Discussion – 911 Tower Update

Steager updated the board that they met with another landowner, that meeting didn't sound very promising. They are trying to set up a meeting with another landowner whose property would have better access than the Hilger property. If that meeting goes well they will do a cost analysis of the new site and the Hilger property because they have also received information from the FAA that the Hilger site will now be allowed. Steager didn't have any information regarding what changed the decision.

Discussion – NACO Annual Conference

The county clerk reminded the board of the upcoming NACO Annual Conference, December 13th – 15th.

Discussion/Possible action regarding updated wage study and step program – removal of hiring adjustments for experience

The board decided they would table the approval until the next meeting on December 18, 2023.

Discussion – Dairy

Supervisor Bauer informed the board that the Dairies have just about completed the tops for the methane pipeline project.

Discussion – Tallgrass Energy

Supervisor Krafka informed the board that they've been very vague in the information they will give. He told them to come to a board meeting to discuss the project.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:36 a.m. The next scheduled meeting of the Board of Supervisors will be December 18, 2023, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

December 18, 2023

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18th day of December, 2023 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Anthony Whitmore, Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, & 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. The availability of the agenda was communicated in 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 updated step program

Sheriff Tom Dion presented the board with the updated step program that was discussed at the December 4 board meeting. The board suggested some additional changes and asked Dion to update and bring it back later in the meeting.

Appointment of Jaclyn Ross to the Butler County Visitors Committee

County Clerk, Stephanie Laska informed the board that they have had a vacancy on the Visitor Committee, and it has been difficult to fill because there must be at least one person from the hotel industry on the committee. The current owners of the Rose Motel have not responded to requests to continue being on the committee. Jaclyn Ross manages a loft apartment available on VRBO and Airbnb. Laska said she had spoken with Ross, and she was interested in filling the vacancy. Moved by Steager, seconded by Sypal to appoint Jaclyn Ross to the Butler County Visitor's Committee. Upon roll call vote the following voted:

Aye: Steager, Sypal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Notification from Nebraska Department of Environment & Energy (NDEE) – Kobza Feedlot LLC – New Construction & Operating and NPDES Permit Application

The board reviewed a Notification from Nebraska Department of Environment & Energy (NDEE) – Kobza Feedlot LLC – New Construction & Operating and NPDES Permit Application. The notification will be placed on file in the clerk's office.

Designation of Official County Newspaper for 2024

Moved by Bauer, seconded by Svoboda to designate the Banner Press as the official county newspaper for 2024. Upon roll call vote the following voted:

Aye: Bauer, Krafka, Svoboda, Sypal, Steager, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Designation of County Website as method of publication for 2024

Moved by Svoboda, seconded by Krafka to designate the Butler County website as an official means of publication for 2024. Upon roll call vote the following voted:

Aye: Svoboda, Krafka, Bauer, Steager, Sypal, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Approval of Official Bond and Oath/Frank Fichtl – Summit Township

Moved by Bauer, seconded by Steager to approve the oath & bond as presented. Upon roll call vote the following voted:

Aye: Bauer, Steager, Sypal, Svoboda, Krafka, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Human Resources Update

Heidi Loges, Human Resources Director, informed the board that a potluck was held on Friday, December 15, 2023, and it went over very well. She reminded them if they had not turned in their handbook receipts to please do so as soon as possible.

Approval of Windstream utility permit – bore under road 21 ½ & Road S just south of Dwight

Randy Isham, Highway Superintendent, presented a Windstream utility permit before the board. Moved by Krafka, seconded by Svoboda to approve the utility permit as presented. Upon roll call vote the following voted:

Aye: Krafka, Svoboda, Sypal, Steager, Bauer, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Approval of utility permit application for Paul Janak/Janak Farms for electrical cable under Road 33 about 1300' east of Road U

Moved by Sypal, seconded by Svoboda to approve the utility permit as presented. Upon roll call vote the following voted:

Aye: Sypal, Svoboda, Krafka, Bauer, Steager, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Approval of utility permit application for Gary Zitek to cross Road 25 with a tile line west of Road M

Moved by Bauer, seconded by Sypal to approve the utility permit as presented. Upon roll call vote the following voted:

Aye: Bauer, Steager, Sypal, Svoboda, Krafka, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Discussion/Possible action regarding to change policy on licensing county vehicles

Isham explained that Jim Novacek had come to the courthouse to register the new vehicle that the roads department had purchased and was not happy he had to pay for the registration out of his pocket. County Treasurer, Karey Adamy said that she put the policy in place in May 2022; either you pay out of pocket and get reimbursed by the county or you call her office prior to registering, make a claim to the county, and register the vehicle upon receiving the check from the clerk's office on the claim date. She created the policy because the auditors did not like her carrying cash items, she doesn't intend to change her policy. Isham said he will pay for the registrations in the future. Laska also informed the board she had to correct payroll on Friday and included Novacek's reimbursement in his payroll, he will not have to wait 30 days for reimbursement, he will see it Friday, December 22nd. The board took no action.

Discussion/Possible action regarding updating the motor grader owned by both Butler County & Skull Creek Township including setting date & time to open bids if approved

Jim Rerucha & Mike Rerucha from Skull Creek Township appeared before the board with Isham. They are in the market to replace their motor grader. Isham would like to buy out the 49% and own their motor grader 100% and then also go 51/49 with their new motor grader until Skull Creek is able to go on their own and buy out the machine. The board would like to know if Isham has it in his budget. He said he can afford to buy out the motor grader from Skull Creek but coming up with the 51% to purchase a used motor grader to replace will be tough. The board concluded that they should go out for bids and in the meantime figure out where the money can come from to purchase the used machine they are looking for. Moved by Krafka, seconded by Steager to open bids for a used motor grader owned 51/49 by Butler County/Skull Creek on January 16, 2024, at 9 a.m. Upon roll call vote the following voted:

Aye: Krafka, Bauer, Steager, Sypal, Svoboda, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Update on Roads

Isham updated the board on the projects they have currently going on. He said that he may have to haul gravel to a few of the roads that need it. They are still out digging ditches and currently working on a project on County Road 23 ½ between G & H, they are digging out the ditches and building up the road.

Discussion

Chairman Whitmore asked a member of the audience if he was there today to discuss an issue with the roads. Jeff Struck approached the board, he informed them that in the last week he had 7 flat tires, and he is concerned about the traffic from David City to the landfill and their unsecured loads. Isham informed the board that they had taken the magnet out on the roads Mr. Struck was discussing, the first time they did not get a lot but the last time they used the magnet they filled half a 5-gallon bucket with nails & metal. He asked the board if a fund could be set up to help the people pay for their flat tires because it has become excessive. Ryan Boyer from the Landfill was present for a different item; however, he mentioned that Road 35 ½ & Road 35 from the Landfill to David City are the worst for debris and they try their best to help keep the roads clean. They also charge people more if they come in with an unsecured load hoping to deter that practice. Mr. Struck thanked the board for their time. Isham

informed the board that he could install magnets on the Franklin & Skull Creek motor graders and that would hopefully help in the future.

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 one open file for phragmites. He is hoping it will be resolved and closed in the upcoming year. Moved by Steager, seconded by Bauer to approve the annual report as presented. Upon roll call vote the following voted:

Aye: Steager, Bauer, Krafka, Svoboda, Sypal, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Discussion/Possible action regarding authorization to sign the scrap tire grant agreement

Louise Niemann, Ag Extension, appeared before the board to ask for permission to sign the scrap tire agreement. Moved by Sypal, seconded by Steager to authorize Niemann to sign the agreement as presented. Upon roll call vote the following voted:

Aye: Sypal, Steager, Bauer, Krafka, Svoboda, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Discussion/Possible Action regarding updated step program continued

Sheriff Dion appeared before the board with the updated step program after changes were suggested earlier in the meeting. Moved by Steager, seconded by Svoboda to approve the step program as presented. Upon roll call vote the following voted:

Aye: Steager, Sypal, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Discussion – Road Department fuel tank

Chairman Whitmore informed the board that Isham had presented him with an estimate for a 4,000-gallon fuel tank, the estimated price approximately \$50,400. The board discussed that a lot of fuel could be purchased for that price.

Correspondence

1. Notice of Intent to Renew Permit – Butler County Landfill from Nebraska Department of Environment & Energy
2. Holiday Card from Blue Valley Behavioral Health

Claims

Moved by Sypal, seconded by Steager to approve the claims as presented. Upon roll call vote the following voted:

Aye: Sypal, Steager, Svoboda, Krafka, Bauer, & Whitmore.

Nay: NONE.

Absent: Coufal.

Motion carried.

Discussion – NACO Annual Conference

Whitmore informed the board that he met with several counties while at the NACO Annual Conference regarding a Road Safety Plan. It was brought to his attention that to apply for federal funding and grants through the federal government a Road Safety Plan is needed and there aren't very many counties in Nebraska that have a road safety plan. He is waiting for more information regarding the topic to give to the board.

Supervisor Sygal informed the board that she went to a very beneficial County Board Roundtable while at the conference and a big topic of discussion was the budget. She said that many of the county's look at each individual budget and go off what the department used in the previous budget year as opposed to what was adopted and allowing an increase on the adopted amount.

She briefed the board on the Tax Incremental Financing session she attended and how she learned a lot from it; one thing she learned was that municipalities that TIF are supposed to present the board with a report on May 1st of every year. The board asked Laska to look back and see if the report has been presented in the past and if not to request it from the city.

Both Sygal & Whitmore discussed the Consumption Tax session they attended. They said it was very interesting. They were informed that there would need to be an 18%-22% tax and there would still be an \$8 billion shortfall. The petitions that are circulating for the consumption tax, at least one of them says there are no exemptions, meaning that even governments would pay tax on the things they purchase.

Discussion – Inheritance Tax

Whitmore also informed the board that he had sent an email to Governor Pillen and Senator Bostelman regarding Inheritance Tax. He explained to them that Butler County uses it to buy down the levy and for all county needs, for example the 2019 flood. The county was able to set up a Disaster fund from the Inheritance Fund to help pay for the expenses that were incurred because of the flood, if it goes away, we need to find a solution to help counties in a time of need such as a natural disaster.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:47 a.m. The next scheduled meeting of the Board of Supervisors will be January 2, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List December, 2023

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Aetna (employer share health insurance)</i>	\$52,649.03
<i>Various</i>	
<i>Black Hills Energy (natural gas service)</i>	\$832.61
<i>Bldg & Grnds & Detention</i>	
<i>Blue Cross Blue Shield (employer share dental insurance)</i>	\$2,277.21
<i>Various</i>	
<i>Clearly (phone service)</i>	\$1,254.63
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$3,918.82
<i>Noxious Weed, Bldg & Grnds & Detention</i>	
<i>Spectrum/Charter Communications (internet service)</i>	\$390.00

Bldg & Grnds	
US Cellular (cell phone)	\$75.63
Noxious Weed	
US Cellular (internet backup, Time & Attendance)	\$1,166.14
Data Processing	
Wex Bank (fuel)	\$658.61
Sheriff	
Windstream (phone service)	\$519.06
Bldg & Grnds	
Black Hills Energy (natural gas service)	\$494.80
Bldg & Grnds	
US Cellular (Arlo cameras, cell phones, etc.)	\$830.75
Bldg & Grnds & Sheriff	
Verizon Wireless (cell phones)	\$72.97
H.R. & Appraisal	
Salaries	\$230,164.39
Various	
Ameritas Life Insurance Corporation (employer share retirement)	\$15,033.42
Various	
E.F.T.P.S. (Employer share social security withholding)	\$17,080.55
Various	
Advanced Correctional Healthcare, Inc. (mental healthcare)	\$2,221.09
Detention	
Paul M. Albracht (Jury Duty)	\$35.00
Dist. Court	
Dakota M. Andel (Jury Duty & mileage)	\$46.79
Dist. Court	
Applied Connective Tech. (IT, Microsoft Business, backup, email, etc.)	\$5,192.16
Data Processing	
BJ's Hardware (supplies)	\$25.98
Bldg & Grnds	
Yolanda L. Bailey (Jury Duty & mileage)	\$50.72
Dist. Court	
Bar S Vet (impoundments, Farm Calls, etc.)	\$735.20
Sheriff	
Brandy Ann Barlean (Jury Duty & mileage)	\$41.55
Dist. Court	
Katherine M. Benes (Jury Duty)	\$35.00
Dist. Court	
Debra A Beringer (Jury Duty)	\$35.00
Dist. Court	
Black Hills Energy (natural gas service)	\$527.44
Detention	
Kyle J. Blessen (Jury Duty & mileage)	\$44.17
Dist. Court	
Pamela J. Bourn (Jury Duty & mileage)	\$53.34
Dist. Court	
Dalton L. Brester (Jury Duty & mileage)	\$59.89
Dist. Court	
William E. Buntgen (Jury Duty)	\$35.00
Dist. Court	
Butler County Chamber of Commerce (Ag Expo booth rental)	\$150.00
Extension	

Butler County Court (uncollectable fees)	\$412.00
Misc.	
Butler County Dist. Court (copier lease & state fees)	\$563.60
Dist. Court	
Butler County Health (flu shots, General Assistance & medical care)	\$4,208.33
Relief Medical, Detention & Misc.	
Butler County Register of Deeds (survey filing fees)	\$112.00
Surveyor	
Stephan J. Byers (Jury Duty)	\$35.00
Dist. Court	
Maria Cantu Hines (mileage)	\$34.72
Extension	
Capital Business System (copier lease & copy charges for 2 months)	\$571.86
Sheriff	
CenTec Cast Metal Products (military markers)	\$285.47
Veteran Service	
Morgan Marie Chadwick (Jury Duty)	\$35.00
Dist. Court	
Kevin Douglas Christensen (Jury Duty & mileage)	\$61.20
Dist. Court	
Gary J. Cihal (Jury Duty & mileage)	\$53.34
Dist. Court	
City of Norfolk, NE (SNARE)	\$1,500.00
Misc.	
Jessica M. Colburn (Jury Duty)	\$70.00
Dist. Court	
Colfax County Sheriff (paper service)	\$18.50
County Attorney	
Consolidated Mgmt. (meals)	\$902.25
Sheriff	
William Cook (Witness fee & mileage)	\$45.15
County Attorney	
Brian J. Coufal (Jury Duty)	\$35.00
Dist. Court	
Lucas M. Cox (Jury Duty)	\$70.00
Dist. Court	
Jerry W. Cuffe (Jury Duty & mileage)	\$53.34
Dist. Court	
Culligan of Columbus (bottled water, cooler rental & salt)	\$493.71
Bldg & Grnds, Detention & Misc.	
D-Sign Shop (business cards)	\$250.00
Sheriff	
Loretta A. Daro (Jury Duty)	\$35.00
Dist. Court	
DAS State ACCTG-Central Finance (dispatch console, AS400, device fee)	\$1,021.00
Data Processing & Sheriff	
David City Ace Hardware (various supplies)	\$169.16
Bldg & Grnds, Sheriff & Detention	
David City Banner Press (subscription)	\$104.00
Treasurer	
David City Discount Pharmacy (various supplies & prescriptions)	\$154.31
Detention	
Wyatt E. Day (Jury Duty & mileage)	\$67.75

<i>Dist. Court</i>	
<i>Didier's Grocery (various supplies)</i>	\$79.00
<i>Dist. Court</i>	
<i>Chad Ditter (Witness fee & mileage)</i>	\$45.15
<i>County Attorney</i>	
<i>Jamie Ditter (Witness fee)</i>	\$20.00
<i>County Attorney</i>	
<i>Jane M. Dobesh (Prior Service)</i>	\$16.00
<i>Misc.</i>	
<i>Douglas County Sheriff (paper service)</i>	\$42.85
<i>County Attorney</i>	
<i>Joseph P. Dreifurst (Jury Duty & mileage)</i>	\$50.72
<i>Dist. Court</i>	
<i>Eakes (copies, various supplies)</i>	\$1,985.25
<i>H.R., Detention, Sheriff, Misc., County Attorney, Treasurer, County Court, Assessor, Dist. Court</i>	
<i>Egan Supply Co. (lease on dishwasher)</i>	\$75.00
<i>Detention</i>	
<i>Matthew Eilers (Witness fee & mileage)</i>	\$35.20
<i>County Attorney</i>	
<i>Michael Ewert (Jury Duty & mileage)</i>	\$52.03
<i>Dist. Court</i>	
<i>Pamela J. Farmer (Jury Duty & mileage)</i>	\$59.89
<i>Dist. Court</i>	
<i>First Nat'l Bank Omaha-Visa (Nero Platinum Suite Subscription)</i>	\$42.95
<i>County Attorney</i>	
<i>First Nat'l Bank Omaha-Visa (PDF software)</i>	\$71.88
<i>Election Comm.</i>	
<i>First Nat'l Bank Omaha-Visa (various supplies and membership)</i>	\$201.61
<i>Detention</i>	
<i>First Nat'l Bank Omaha-Visa (keyboards for in car cameras)</i>	\$175.92
<i>Sheriff</i>	
<i>Deborah A. Flemming (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Zane H. Focher (Jury Duty & mileage)</i>	\$101.44
<i>Dist. Court</i>	
<i>Matthew H. Forney (Jury Duty & mileage)</i>	\$50.72
<i>Dist. Court</i>	
<i>Frontier Coop (fuel)</i>	\$1,057.61
<i>Extension, Bldg & Grnds, Appraisal & Sheriff</i>	
<i>Lucille F. Fuxa-Cuba (Prior Service Benefit & sewing)</i>	\$50.00
<i>Misc. & Sheriff</i>	
<i>Galls (uniform allowance)</i>	\$407.52
<i>Detention</i>	
<i>Garratt Callahan (cooling tower equipment)</i>	\$401.00
<i>Bldg & Grnds</i>	
<i>Laura K. Garretson (Jury Duty & mileage)</i>	\$127.64
<i>Dist. Court</i>	
<i>Megan R. Grant (Jury Duty & mileage)</i>	\$104.06
<i>Dist. Court</i>	
<i>Great Plains Uniforms (uniforms)</i>	\$901.97

<i>Sheriff</i>	
<i>Bret J. Haney (Jury Duty & mileage)</i>	\$183.60
<i>Dist. Court</i>	
<i>Hartman Auto Repair (#6 cylinder misfiring, replace plug and coil, etc.)</i>	\$246.28
<i>Sheriff</i>	
<i>Brian C. Hein (Jury Duty & mileage)</i>	\$40.24
<i>Dist. Court</i>	
<i>Beverly J. Heineman (Jury Duty & mileage)</i>	\$48.10
<i>Dist. Court</i>	
<i>Emilee Higgins (Attorney fees)</i>	\$835.00
<i>Public Defender</i>	
<i>Jeffrey W. Hill (Jury Duty & mileage)</i>	\$104.06
<i>Dist. Court</i>	
<i>Douglas Lee Holeka (Jury Duty & mileage)</i>	\$44.83
<i>Dist. Court</i>	
<i>Hometown Leasing (copier leases)</i>	\$1,313.33
<i>Treasurer, Detention, County Court, County Attorney, Dist. Court, H.R., Extension & Misc.</i>	
<i>Eric M. Hoshor (Jury Duty & mileage)</i>	\$50.72
<i>Dist. Court</i>	
<i>Marcella M. Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$970.72
<i>Assessor, Dist. Court & Misc.</i>	
<i>Barbara J. Ingwersen (Jury Duty & mileage)</i>	\$46.79
<i>Dist. Court</i>	
<i>Jackson Services, Inc. (rugs, mops, towels, etc.)</i>	\$310.93
<i>Bldg & Grnds & Detention</i>	
<i>Justin D Jakub (Jury Duty & mileage)</i>	\$57.27
<i>Dist. Court</i>	
<i>Nancy L. Jakub (Jury Duty & mileage)</i>	\$57.27
<i>Dist. Court</i>	
<i>Kara L. Janak (Jury Duty & mileage)</i>	\$57.27
<i>Dist. Court</i>	
<i>Jefferson County Sheriff (paper service)</i>	\$7.00
<i>County Attorney</i>	
<i>Shyler Reann Fae Jones (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Justice Data Solutions (Jail management software)</i>	\$250.00
<i>Detention</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Lori J. Kallenbach (Jury Duty & mileage)</i>	\$62.51
<i>Dist. Court</i>	
<i>Celia Ann Karweik (Jury Duty & mileage)</i>	\$49.41
<i>Dist. Court</i>	
<i>John C. Klosterman III (Jury Duty & mileage)</i>	\$44.17
<i>Dist. Court</i>	
<i>Kobza Motors (fuel delivery to accident, service on Transport Van)</i>	\$65.17
<i>Detention & Sheriff</i>	
<i>Nicole Kosch (Jury Duty & mileage)</i>	\$42.86
<i>Dist. Court</i>	
<i>Leopold J. Kovar (Jury Duty & mileage)</i>	\$66.44

<i>Dist. Court</i>	
<i>Lanell Kraffka (Jury Duty & mileage)</i>	\$98.82
<i>Dist. Court</i>	
<i>Ruth E. Kuhn (Jury Duty & mileage)</i>	\$61.20
<i>Dist. Court</i>	
<i>Language Line Services, Inc. (Interpreter for booking Inmates)</i>	\$65.50
<i>Detention</i>	
<i>Renee M. Lewis (Jury Duty & mileage)</i>	\$55.96
<i>Dist. Court</i>	
<i>Sarah Elizabeth Linafelter (Jury Duty & mileage)</i>	\$50.72
<i>Dist. Court</i>	
<i>Lincoln Journal Star (meeting notice, foreclosure, minutes, closings, etc.)</i>	\$1,158.79
<i>Extension, County Attorney & Misc.</i>	
<i>Lincoln Marriott Cornhusker (lodging)</i>	\$319.50
<i>Noxious Weed</i>	
<i>Michael R. Littlefield (Jury Duty & mileage)</i>	\$122.40
<i>Dist. Court</i>	
<i>Allen A. Long (Jury Duty & mileage)</i>	\$48.10
<i>Dist. Court</i>	
<i>Lynn Card Company (supplies)</i>	\$109.00
<i>Sheriff</i>	
<i>Jerome F. Makovicka (Jury Duty & mileage)</i>	\$57.27
<i>Dist. Court</i>	
<i>Debbie A. Marushak (Jury Duty & mileage)</i>	\$53.34
<i>Dist. Court</i>	
<i>Merrill J. Matchett (Jury Duty & mileage)</i>	\$109.30
<i>Dist. Court</i>	
<i>MCS (paper products)</i>	\$349.93
<i>Bldg & Grnds</i>	
<i>Gary Meister (Jury Duty & mileage)</i>	\$55.96
<i>Dist. Court</i>	
<i>Steve J. Meister (Jury Duty & mileage)</i>	\$50.72
<i>Dist. Court</i>	
<i>Mid-American Benefits (premium & claims)</i>	\$4,703.61
<i>Various</i>	
<i>Middle Creek Printing (American Flag patches)</i>	\$102.50
<i>Sheriff</i>	
<i>MIPS, Inc. (scanning packages, microfilming, software, payroll, claims, etc.)</i>	\$3,656.15
<i>Data Processing & County Court</i>	
<i>Daniel J. Moore (Jury Duty & mileage)</i>	\$50.72
<i>Dist. Court</i>	
<i>Rachelle M. Morgan (Jury Duty & mileage)</i>	\$101.44
<i>Dist. Court</i>	
<i>Carrie A. Morse (Jury Duty & Mileage)</i>	\$59.89
<i>Dist. Court</i>	
<i>Nebraska Association of Trial Attorneys (membership dues)</i>	\$340.00
<i>County Attorney</i>	
<i>Nebraska Health & Human Services (Patient @ Lincoln Regional Center)</i>	\$93.00
<i>Institutions</i>	
<i>Nebraska.Gov (certified driver record)</i>	\$8.50
<i>County Attorney</i>	
<i>Christopher D. Nicolas (Jury Duty & mileage)</i>	\$58.58
<i>Dist. Court</i>	

Bryan J. Niemann (Jury Duty & mileage)	\$48.10
Dist. Court	
Northside, Inc. (fuel & propane)	\$358.91
Noxious Weed	
Sarah A. Oborny (Jury Duty)	\$70.00
Dist. Court	
Timmy L. Olcott (Jury Duty & mileage)	\$61.20
Dist. Court	
Osborn Sales & Service (toilet valve)	\$47.15
Bldg & Grnds	
Jeffrey D. Palik (Jury Duty)	\$35.00
Dist. Court	
Paper Tiger Shredding (document shredding & purge)	\$95.25
Misc.	
Deborah J. Pelan (Jury Duty & mileage)	\$48.10
Dist. Court	
Physicians Laboratory, P.C. (drug panel, autopsy & morgue fee)	\$2,621.00
County Attorney	
Nancy L. Piitz (Jury Duty & mileage)	\$52.03
Dist. Court	
Plunkett's Pest Control (spray for pests)	\$173.60
Bldg & Grnds	
Kristy Pohl (Jury Duty)	\$35.00
Dist. Court	
Nancy K. Prochaska (Jury Duty & mileage)	\$61.20
Dist. Court	
Travis Prochaska (mileage)	\$44.54
Extension	
Radio Time Billing (Holiday Hope radio slot)	\$203.00
Sheriff	
Rerucha Ag & Auto (batteries)	\$269.98
Bldg & Grnds	
Jerod J. Riha (Jury Duty & mileage)	\$41.55
Dist. Court	
Tamra Roh (Jury Duty & mileage)	\$48.10
Dist. Court	
RR Donnelley (handgun permit applications/certificates)	\$201.59
Sheriff	
Judd S. Ruth (Jury Duty & mileage)	\$55.96
Dist. Court	
Greg C. Sabata (Jury Duty & mileage)	\$40.24
Dist. Court	
Brian J. Samak (Jury Duty)	\$35.00
Dist. Court	
Austin Joseph Schafer (Jury Duty)	\$35.00
Dist. Court	
Amy L. Schrader (Jury Duty & mileage)	\$61.20
Dist. Court	
Nolan Donald Schultz (Jury Duty & mileage)	\$44.17
Dist. Court	
Douglas L. Searles Sr. (Jury Duty & mileage)	\$55.96
Dist. Court	
Secretary of State/Elections Division (CC cards & ID cards)	\$40.00

<i>Election Comm.</i>	
<i>Morgan Smith (Attorney fees)</i>	\$2,450.00
<i>Public Defender</i>	
<i>Timothy Sopinski (Public Defender contract)</i>	\$6,250.00
<i>Public Defender</i>	
<i>Southeast Dist. Assessor's Association (dues)</i>	\$50.00
<i>Assessor</i>	
<i>Southeast Nebraska Development Dist. (membership & housing)</i>	\$7,415.00
<i>Misc.</i>	
<i>Austin J. Spellman (Jury Duty & mileage)</i>	\$40.24
<i>Dist. Court</i>	
<i>Dept. Of Correctional SVCS (Safekeeping of Prisoner)</i>	\$2,168.40
<i>Detention</i>	
<i>Stefan C. Stonewall (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Summit Food Service LLC (Inmate meals)</i>	\$10,416.42
<i>Detention</i>	
<i>Gregory E. Tebbe (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>The Radar Shop, Inc. (radar recerts)</i>	\$558.00
<i>Sheriff</i>	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Thomas & Thomas Court Reporters (depositions)</i>	\$242.68
<i>County Attorney</i>	
<i>Thomson Reuters-West (library and information charges)</i>	\$4,132.72
<i>Misc.</i>	
<i>Bonnie L. Topil (Jury Duty & mileage)</i>	\$55.96
<i>Dist. Court</i>	
<i>Total Fire Security (annual sprinkler backflow inspection)</i>	\$142.50
<i>Detention</i>	
<i>Tyler Technologies (Veterans Benefits)</i>	\$156.58
<i>Veteran Service</i>	
<i>Joanna Uden (Attorney fees)</i>	\$1,037.50
<i>Public Defender</i>	
<i>Fredrick J. Vanis (Jury Duty & mileage)</i>	\$55.96
<i>Dist. Court</i>	
<i>Gregory S. Waegli (Jury Duty & mileage)</i>	\$122.40
<i>Dist. Court</i>	
<i>Wal-Mart (Totes for Evidence, Jail supplies)</i>	\$271.19
<i>Detention & Sheriff</i>	
<i>Waste Connections (garbage service)</i>	\$306.72
<i>Bldg & Grnds</i>	
<i>Matthew A. Wellman (Jury Duty & mileage)</i>	\$50.72
<i>Dist. Court</i>	
<i>Timothy J. Wesely (Jury Duty & mileage)</i>	\$61.20
<i>Dist. Court</i>	
<i>Angie M. White (Jury Duty & mileage)</i>	\$52.03
<i>Dist. Court</i>	
<i>Karla Wingard (Jury Duty & mileage)</i>	\$52.03
<i>Dist. Court</i>	
<i>Julie Reiter (cell phone)</i>	\$30.00
<i>County Attorney</i>	

<i>Robert Coufal (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Angie Siebken (cell phone)</i>	\$30.00
<i>Detention</i>	
<i>Mark Doehling (cell phone)</i>	\$30.00
<i>Emergency Mgmt.</i>	
<i>Stephanie Laska (zoom & mileage)</i>	\$229.59
<i>County Clerk</i>	
<i>Brian Foral (911 Tower)</i>	\$20.96
<i>Surveyor</i>	
<i>Sandy Hoeft (meals for Jury)</i>	\$416.43
<i>Dist. Court</i>	
<i>Max Birkel (Mapping App & Acer Computer Monitor)</i>	\$179.98
<i>Noxious Weed</i>	
<i>Karey Adamy (mileage & framing)</i>	\$259.02
<i>Treasurer</i>	
<i>Tom Dion (uniform)</i>	\$480.00
<i>Sheriff</i>	
<i>Leigh Edwards (Bond for Notary & Notary renewal)</i>	\$70.00
<i>Detention</i>	
TOTAL	\$414,267.98

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Black Hills Energy (natural gas service)</i>	\$110.89
<i>Butler Public Power Dist. (electric service)</i>	\$1,261.87
<i>WEX Bank (fuel)</i>	\$1,109.41
<i>Windstream (phone service)</i>	\$161.44
<i>Salaries</i>	\$95,201.87
<i>Ace/Eaton Metals (elbow)</i>	\$363.48
<i>Ameritas Life Insurance (employer share retirement)</i>	\$6,122.35
<i>BJ's Hardware (floodlight holders)</i>	\$51.95
<i>Bauer Built Inc. (tires & fees)</i>	\$742.54
<i>Bellwood Ampride (unleaded gas)</i>	\$131.54
<i>Benes Service (strip window & plug glass)</i>	\$215.76
<i>Bomgaars (batteries, feed pan & utility pans)</i>	\$293.94
<i>Butler County Welding Inc. (bolts, nuts, washers, high test chain, hitch pin, etc.)</i>	\$318.62
<i>Carpenter Paper Company (paper products)</i>	\$98.78
<i>David City Ace Hardware (parts, tools & supplies)</i>	\$448.33
<i>DC Door Company (install used door in shop)</i>	\$798.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$6,990.72
<i>Farmers Coop (120 gallon tote/cart & reel & meter)</i>	\$1,812.17
<i>Fas-Break Auto Glass (replace both windshields, chip repair)</i>	\$584.26
<i>Frontier Cooperative (unleaded fuel, diesel fuel, etc.)</i>	\$775.73
<i>gWorks (SimpleSigns maintenance & tech annual)</i>	\$541.00
<i>Husker Steel (pipe)</i>	\$3,174.00
<i>Ideal Pure Water of Lincoln (bottled water & cooler rental)</i>	\$76.25
<i>Jackson Services (employee uniforms, entry mats, shop towels)</i>	\$1,291.78
<i>Jason Muenchrath (rental of ground to stockpile gravel in Ulysses)</i>	\$1,000.00

<i>John Deere Financial (filter, injector cleaner, 20 fuel filters)</i>	\$271.48
<i>Johnson Trucking (road gravel)</i>	\$17,686.58
<i>Kelly Supply Company (coupler, adapter, banjo coupler)</i>	\$22.06
<i>Kimball Midwest (various supplies for shop stock)</i>	\$990.21
<i>Klute Truck Equipment (tarp tube crossover)</i>	\$55.60
<i>Matheson Tri-Gas Inc. (tang rentals)</i>	\$31.75
<i>Menards (hose barbs, menders, fittings, oil dry, tire wire, red grease, etc.)</i>	\$62.39
<i>Metal Culverts, Inc. (48" culvert & bands)</i>	\$14,240.00
<i>Michael Todd Industrial Supply (various intersection signs)</i>	\$1,894.31
<i>Midwest Service & Sales Co (culvert bands & culverts)</i>	\$2,277.40
<i>NMC, Inc. (fuel caps)</i>	\$245.38
<i>Northside, Inc. (propane, diesel fuel, unleaded fuel, various repairs)</i>	\$10,896.46
<i>Plunkett's/Varmint Guard (general pest control program)</i>	\$183.72
<i>Power Plan (rental skid loader, antifreeze, etc.)</i>	\$11,671.43
<i>RC Pit Stop (diesel fuel & unleaded fuel)</i>	\$1,358.99
<i>Rehmer Auto Parts, Inc. (parts, filters)</i>	\$802.67
<i>Rerucha Ag & Auto Supply (fuel conditioner, parts, tools & supplies)</i>	\$988.40
<i>Schieffer Signs (1 set vinyl lettering for pickup doors)</i>	\$110.00
<i>Schmid & Sons (replace intake pressure sensor, repair brake issue)</i>	\$724.17
<i>Triple S Service, LLC (4th quarter garbage service)</i>	\$247.00
<i>Jim Truksa (Prior Service Benefit)</i>	\$92.32
<i>Village of Brainard (electric & water service)</i>	\$52.16
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Western Oil II, LLC (unleaded fuel)</i>	\$67.61
<i>Greg Brecka (cell phone)</i>	\$30.00
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone & title fee)</i>	\$45.00
<i>Jim Mally (cell phone)</i>	\$30.00
TOTAL	\$188,836.50

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>
<i>Anderson Auto (2- 2023 Ford F150 Pickups) Paid Early</i>	\$99,998.00
TOTAL	\$99,998.00

CHILD SUPPORT INCENTIVE FUND

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

VISITOR'S PROMOTION

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

VISITOR'S IMPROVEMENT

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

COMMUNICATION EQUIPMENT SINKING FUND

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

ROD PRESERVATION

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Bear Graphics (5-record binders)</i>	\$706.45
<i>MIPS (Nebraska Deeds Online & Microfilming)</i>	\$330.89
TOTAL	\$1,037.34

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>	\$208.45
<i>US Cellular (cell phone-30%)</i>	\$24.93
<i>Black Hills Energy (natural gas service)</i>	\$47.82
<i>Black Hills Energy (natural gas service)</i>	\$64.21

<i>Salaries</i>	\$7,550.69
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$419.72
<i>Butler County Senior Services (copy paper & supplies)</i>	\$31.54
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$576.89
<i>Frontier Coop (fuel)</i>	\$851.29
<i>Indoff Incorporated (supplies)</i>	\$105.96
<i>Kobza Motors (service job, oil change, replace windshield)</i>	\$1,384.48
<i>Triple S. Service (garbage service)</i>	\$37.50
<i>Diana Kozisek (travel expense, meals)</i>	\$93.00
<i>Diana McDonald (travel expense, lodging, mileage, fuel, meals & parking)</i>	\$2,434.13
TOTAL	\$13,830.61

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-70%)</i>	\$486.39
<i>US Cellular (cell phone-70%)</i>	\$58.18
<i>Black Hills Energy (natural gas service)</i>	\$89.04
<i>Black Hills Energy (natural gas service)</i>	\$91.74
<i>Spectrum/Charter Communications (cable)</i>	\$8.99
<i>Salaries</i>	\$9,311.13
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$624.10
<i>Buresh Meats (ground beef, milk etc.)</i>	\$608.63
<i>Butler County Senior Services (food, copy paper, various supplies)</i>	\$252.28
<i>Cash-Wa Distributing (food, paper products, various supplies, etc.)</i>	\$3,488.46
<i>David City Banner Press (newspaper expense)</i>	\$31.20
<i>Didier's Grocery (food)</i>	\$110.26
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$702.50
<i>Indoff Incorporated (supplies)</i>	\$263.96
<i>Lincoln Journal Star (subscription)</i>	\$829.99
<i>SuperSaver (food, various supplies)</i>	\$355.00
<i>Triple S Service (garbage service)</i>	\$112.50
<i>Diana McDonald (food)</i>	\$8.88
TOTAL	\$17,433.23

SENIOR SERVICES SAVINGS FUND

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

STOP PROGRAM CLAIMS

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

PROBLEM SOLVING COURT

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Morgan Campbell (cards & cups)</i>	\$13.55
<i>Northside, Inc. (graduation cake)</i>	\$40.00
TOTAL	\$53.55

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>David City Fire (ice rescue equipment)</i>	\$2,129.98
TOTAL	\$2,129.98

INHERITANCE TAX

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

911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Windstream (Butler County 911)</i>	\$1,386.98
<i>Butler Public Power District (Dwight & Birkel Tower)</i>	\$73.80
<i>Salaries</i>	\$23,198.34
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,436.09
<i>Butler Public Power District (911 Tower Rent)</i>	\$112.00
<i>DAS State Acctg-Central Finance (Dispatch console)</i>	\$30.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,680.01
<i>Eakes Office Solutions (supplies)</i>	\$95.26
<i>Galls (3-Micro Fleece)</i>	\$81.72
<i>Secretary of State-Notary Division (2-Notary applications)</i>	\$60.00
<i>Jami Bowers (cell phone)</i>	\$30.00
TOTAL	\$28,184.20

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Windstream (Butler County 911)</i>	\$1,797.53
TOTAL	\$1,797.53

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>	\$767,568.92
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