

BUTLER COUNTY BOARD OF SUPERVISORS

January 2, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2nd day of January, 2024 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, Robert Coufal and Ryan Svoboda. Absent: Jan Sypal.

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

The Pledge of Allegiance was recited by all present.

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

The County Clerk called for nominations for a Temporary Chairman.

Election of Chairperson for 2024

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

Temporary Chairperson Whitmore called for nominations for Chairperson for 2024. Supervisor Bauer nominated Anthony Whitmore, seconded by Steager. Moved by Steager, seconded by Krafka to cease nominations and cast a unanimous ballot for Anthony Whitmore as Chairperson for 2024. Upon roll call vote the following voted:

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

Voted nay: NONE.

Absent: Sypal.

Motion carried.

Election of Vice-Chairperson for 2024

Chairman Whitmore asked for nominations for Vice-Chairperson. Krafka nominated Scott Steager, seconded by Coufal. Whitmore called for any other nominations. Moved by Krafka, seconded by Coufal to cease nominations and cast a unanimous ballot for Scott Steager as Vice-Chairperson for 2024. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

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 2024.

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

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

Voted nay: NONE.

Absent: Sypal.

Motion carried.

BUTLER COUNTY BOARD OF SUPERVISORS

2024 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
HWY 30/64 CORRIDOR BRIDGE PROJECT	Krafka

2024 LIAISONS

Assessor	Bauer
Attorney	Svoboda
Clerk	Whitmore
Clerk of District Court	Coufal
County Court	Whitmore
Custodian	Sypal
E-911	Steager, Whitmore
Emergency Manager	Whitmore
Extension Agent	Coufal
Floodplain Administrator	Bauer
Highway Supt.	Bauer

Noxious Weed
Senior Services
Sheriff/Detention Center
Surveyor
Treasurer
Veterans Service Officer
Butler County Agricultural Society

Krafka
Svoboda
Krafka, Sypal
Coufal
Sypal
Coufal
Bauer

Quarterly Jail Inspection

The County Board conducted the quarterly jail inspection from 9:06 a.m. until 9:13 a.m.

Consideration of Resolution 2024 – 01/County Depositories

Laska explained to the board that two depositories were removed due to the county not doing business with them any longer. A typo held up approval; the board would revisit once it was corrected.

Consideration of Resolution 2024 – 02/Investment of Surplus Funds

Moved by Svoboda, seconded by Coufal to approve Resolution 2024-02 as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2024 – 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 2nd day of January, 2024.

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>	_____	_____	_____
_____	_____	Jan Sypal	_____
<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 grant approval for State & Local Cyber Security Grants (SLCG)

Laska explained to the board that back in May she and Emergency Manager, Mark Doehling, had spoken to them regarding cyber security and the grants available. She informed the board that in December the county was notified that they were eligible for a \$9,000 grant, the paperwork hasn't been presented yet but once it is, Laska said she would present it for review. She informed the board that the second round of grant funding is coming around, this grant funding is an 80/20 split. She asked the board if she should proceed with the second round. This funding will help replace end-of-life equipment such as servers, firewalls, and other equipment necessary to keep the county secure. Moved by Steager, seconded by Coufal to proceed with the grant process for Cyber Security. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Approval Official Bond and Oath/Galen David Zimmerman, Alexis Township

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

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Approval Official Bond and Oath/Craig M. Schmit, Alexis 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, Steager, & Whitmore.

Nay: NONE.

Absent: Sypal.

Motion carried.

Approval Official Bond and Oath/Justin Krafka, Alexis Township

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

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Correspondence

1. TIF report from the City of David City, was originally put on file at the May 15, 2023 meeting
2. TIF report from the Department of Revenue-Property Assessment Division for the City of David City

Committee Reports

Supervisor Krafka reported that he went to the Hwy 30/64 Corridor Bridge Project Committee meeting and they are moving forward to work on getting a grant for a planning study, it will take approximately a year and a half to do the study, once it is complete the committee will be ready to present it to the state to see if they are willing to move forward with the project. He also said that the grants they are looking

into will require a local match, so there may be committee members coming to meetings in the future to discuss costs.

Discussion – 911 Tower Update

Supervisor Steager informed the board that the #1 choice for the new location has come back approved, it is in the middle of a field North of David City, access to utilities is there and minimal dirt work and road building will be needed. Hoping to have everything together by February to possibly go out for bids shortly thereafter.

Appoint Highway Superintendent for Calendar Year 2024

Moved by Steager, seconded by Coufal to appoint Randy Isham as the Butler County Highway Superintendent for Calendar Year 2024. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Discussion/Possible action regarding sale of a 1999 Cat 140H maintainer

Moved by Coufal, seconded by Steager to approve selling the 1999 Cat 140H maintainer on Kobza's Auction. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Discussion/Possible action sale of a truck mount front snow blade

Moved by Bauer, seconded by Svoboda to approve selling the truck mount front snow blade on Kobza's auction. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Discussion/Possible action sale of a pickup box

Moved by Coufal seconded by Svoboda to approve selling the 2023 pickup box on Kobza's auction. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Approval of Windstream utility permit application to bore & plow in fiber optic cable around the intersection of Road 37 & I

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

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Update on Roads

Whitmore informed Isham that he had received compliments on the roads in his district. Isham informed the board that he is limiting the work that they are doing with the grinder, stating that the responsibility should be on the landowner. If there is a tree causing site issues or it is causing issue on the road, they will grind it back. He said that he has sent letters, townships have sent letters, and he has even knocked on some doors trying to inform the public of their responsibility to take care of trees in the road ditches. An issue regarding electric fence on the county road was addressed. Isham informed the board that they are no longer cleaning ditches or working on building up roads until Spring. He has been pricing magnets for the motor graders, when he has more information, he will bring it to the board. He also informed the board that at the next meeting he will be asking them to set date & time to open bids for chip sealing on the Brainard/Dwight asphalt. Lastly, he informed the board that he is in the process of looking for a new sander, after this last storm the 2010 sander is no longer in commission.

Approval of Addendum to: Inter-local Cooperation 911 Emergency Communications Equipment Sharing Agreement

Jami Bowers, 911 Coordinator, appeared before the board requesting approval of an updated addendum to: Inter-local Cooperation 911 Emergency Communications Equipment Sharing Agreement. The price on the previously approved addendum was incorrect. The price has been corrected and is a reduction to the previously approved addendum. Moved by Steager, seconded by Coufal to approve the addendum as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Certificates of Service

Certificates of Service are being tabled until the January 16, 2024 meeting.

Consideration of Resolution 2024 – 01/County Depositories

Corrections were made to Resolution 2024-01, moved by Coufal, seconded by Svoboda to approve Resolution 2024-01 as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2024 – 01

WHEREAS, the Butler County Board of Supervisors, according to its records in the office of the Butler County Clerk, has designated six (6) institutions to act as depositories for County Funds, and

WHEREAS, the institutions are as follows:

First National Bank of Omaha, David City Branch, David City, Nebraska
Cornerstone Bank, N.A., Rising City, Nebraska
First Nebraska Bank, Brainard, Nebraska
Bank of the Valley, David City Branch, David City, Nebraska
Nebraska Public Agency Investment Trust (NPAIT)
c/o PMA Financial Network, Lincoln, Nebraska
Nebraska Federal Investment Trust (NFIT)

c/o Union Bank & Trust Co., Lincoln, Nebraska

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 2024, so long as they comply with the laws of the State of Nebraska.

DATED this 2nd day of January, 2024.

MOVED by Coufal, 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>	_____	_____	_____
_____	_____	Jan Sypal	_____
<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

Laska reminded the board that they need to file their C-1's for this year by March 1, 2024. She also asked them to check their emails and look into the upcoming workshops she sent them all and let her know if they wanted to attend.

Discussion – 911 Tower Update

Steager informed the board that while in the meeting Doehling let him know that the FAA approved the new location, and that the Surveyor is working on legal descriptions.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:04 a.m. The next regularly scheduled meeting of the Board of Supervisors will be January 16, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

January 16, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16th day of January, 2024 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.

Chairman Whitmore commended the efforts of all Butler County personnel that worked during the blizzard over the last week, he said all employees should be commended for their efforts.

Open Butler County/Skull Creek used motor grader bids

Two companies submitted bids for the Butler County/Skull Creek used motor grader. Murphy Tractor and Nebraska Machinery Company submitted bids.

- | | |
|--|-----------|
| 1. 2020 John Deere 772G with approximately 1,976 hours for | \$280,000 |
| 2. 2020 CAT 140-15 tandem with approximately 1,600 hours for | \$240,000 |
| 3. 2018 CAT 12M3 AWD with approximately 2,000 hours for | \$267,500 |
| 4. 2016 CAT 12M3 AWD with approximately 5,230 hours for | \$220,000 |
| 5. 2016 CAT 12M3 AWD with approximately 4,787 hours for | \$230,000 |

Representatives from both companies were present and able to answer questions the board had regarding all machines. Highway Superintendent, Randy Isham, said he would sit down later this week and go over the bids and get with Skull Creek Township to determine which machine they would prefer. Isham said he knows they would both prefer an AWD machine. Accepting the bid will be placed on the agenda for February 5, 2024.

Set Date & Time to open bids on chip sealing of Dwight/Brainard Highway

Isham said they would like to go out for bids for chip sealing on the Dwight/Brainard Highway. Moved by Svoboda, seconded by Sypal to set date & time to open bids on chip sealing of Dwight/Brainard Highway for February 20, 2024, at 9:15 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Steager.

Motion carried.

Update on Roads

Isham informed the board that everyone is working together to get the roads in shape after the storms that hit the last week. He said his crews will be widening roads, when that is done, they will be moving to townships that have called for help or need help getting through their roads. He told the board he is tracking everything but will have to charge the townships for time. He said farmers have been extremely helpful. He said there has been a lot of collaboration from everyone, but the roads are shaping up and will hopefully all be passable before the next round.

Certificates of Service

Human Resources Director, Heidi Loges, presented the following certificates of service for 5 years of service with Butler County to Sheriff Tom Dion, Supervisor Scott Bauer, & Supervisor Anthony Whitmore.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Bauer, seconded by Coufal to move into the Board of Equalization at 9:30 a.m. Upon roll call vote the following voted:

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

Nay: NONE

Absent: Steager

Motion carried.

Moved by Coufal, seconded by Svoboda to exit the Board of Equalization at 9:42 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Steager.

Motion carried.

Human Resources Update

Heidi Loges, Human Resources Director, informed the board that the 911 Coordinator's evaluation is coming up and wanted to know when the board would like to complete it. They asked Loges to set it for February 20, 2024, at 9:30 a.m. Loges also could not reiterate enough the praise for all the Butler County personnel who helped through this last winter storm, she said too often everyone only hears the negative and she said the efforts of everyone were fantastic.

Authorize the chairman to sign an audit letter stating Butler County Health Center is operated by Butler County

Moved by Coufal, seconded by Sypal to authorize the chairman to sign the audit letter stating Butler County Health Center is operated by Butler County as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Steager.

Motion carried.

Consideration of Resolution 2024 – 03/Approval of Irrevocable Letter of Credit-Bank of the Valley

Moved by Krafka, seconded by Svoboda to approve Resolution 2024-03 as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2024 – 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. 84153, dated January 5, 2024 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 16th day of January, 2024.

MOVED by Krafka, 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>			
		Scott Steager	
<u>/s/JanSypal</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 for Scott Steager to apply for a conditional use permit & building permit with the City of David City for the 911 Tower

Whitmore updated the board that they are still working with the landowner regarding the new location. The location falls within the City of David City's zoning, therefore, a conditional permit and building permit are needed. Moved by Bauer, seconded by Coufal to approve Scott Steager to apply for the conditional use permit and building permit with the City of David City for the 911 Tower. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Steager.

Motion carried.

Approval Official Bond and Oath/Vincent Aerts, Center Township

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

Aye: Bauer, Sypal, Coufal, Svoboda, Krafka, & Whitmore.
Nay: NONE.
Absent: Steager.
Motion carried.

Approval Official Bond and Oath/Jacob Miriovsky, Center Township

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

Aye: Sypal, Bauer, Krafka, Svoboda, Coufal, & Whitmore.
Nay: NONE.
Absent: Steager.
Motion carried.

Approval Official Bond and Oath/Randall C. Semrad, Linwood Township

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

Aye: Coufal, Svoboda, Krafka, Bauer, Sypal, & Whitmore.
Nay: NONE.
Absent: Steager.
Motion carried.

County Clerk Monthly Fee Report

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

Monthly Sheriff Report

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

County Treasurer's Statement July 1, 2023 to December 31, 2023

The County Treasurer's Statement for July 1, 2023 through December 31, 2023 was accepted and placed on file.

Expenditures Report for July 1, 2023-December 31, 2023

The expenditures report for July 1, 2023 through December 31, 2023 was reviewed by the board, accepted and placed on file.

Claims

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

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.
Nay: NONE.
Absent: Steager.
Motion carried.

Correspondence

1. Blue Valley Community Action Agenda for January 16, 2024

There being no further business to come before the board, the Chairman adjourned the meeting at 9:55 a.m. The next regularly scheduled meeting of the Board of Supervisors will be February 5, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List January, 2024

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Aetna (employer share health insurance premiums)</i>	\$51,616.15
<i>Various</i>	
<i>Blue Cross Blue Shield (employer share dental insurance premiums)</i>	\$2,229.00
<i>Various</i>	
<i>Clearly (phone service)</i>	\$1,254.93
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$3,894.38
<i>Noxious Weed, Detention & Bldg & Grnds</i>	
<i>US Cellular (time & attendance)</i>	\$193.67
<i>Data Processing</i>	
<i>US Cellular (cell phone-Max)</i>	\$75.63
<i>Noxious Weed</i>	
<i>WEX Bank (fuel)</i>	\$773.09
<i>Sheriff</i>	
<i>Windstream (phone service)</i>	519.06
<i>Bldg & Grnds</i>	
<i>Verizon Wireless (cell phone)</i>	42.95
<i>H.R.</i>	
<i>US Cellular (cell phone-Sheriff & Bldg & Grnds)</i>	830.75
<i>Sheriff & Bldg & Grnds</i>	
<i>Salaries</i>	\$230,260.79
<i>Various</i>	
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$15,026.74
<i>Various</i>	
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$17,134.02
<i>Various</i>	
<i>Advanced Correctional Healthcare, Inc. (mental healthcare)</i>	\$2,221.09
<i>Detention</i>	
<i>Applied Concepts (equipment for vehicle)</i>	\$2,655.00
<i>Sheriff</i>	
<i>Applied Connective Tech. (IT, Microsoft Business, backup, email, etc.)</i>	\$5,206.86
<i>Data Processing</i>	
<i>Art on Display (graphics for new cruisers)</i>	\$900.00
<i>Sheriff</i>	
<i>BJ's Hardware (supplies)</i>	\$21.97
<i>Bldg & Grnds</i>	
<i>Benes Heating & Air Conditioning, Inc. (H.P. repair)</i>	\$155.00
<i>Bldg & Grnds</i>	
<i>Blue 360 Media (criminal law book)</i>	\$469.63

<i>District Court</i>	
<i>Christine Burbach (prior service benefit)</i>	\$103.86
<i>Misc.</i>	
<i>Butler County District Court (fees)</i>	\$74.00
<i>District Court</i>	
<i>Butler County Health (General Assistance & medical care)</i>	\$3,783.33
<i>Relief Medical, Detention</i>	
<i>Butler County Chamber of Commerce (chamber membership)</i>	\$550.00
<i>Extension & Misc.</i>	
<i>Butler County Register of Deeds (survey filing fees)</i>	\$106.00
<i>Surveyor</i>	
<i>Capital Business System (copier lease & copy charges)</i>	\$251.60
<i>Sheriff</i>	
<i>Clerk of the District Court Association (2024 Dues)</i>	\$50.00
<i>District Court</i>	
<i>Colfax County Sheriff (subpoena service)</i>	\$22.93
<i>County Attorney</i>	
<i>Consolidated Mgmt. (meals)</i>	\$433.50
<i>Sheriff</i>	
<i>Diane Courtright (cleaning detergent)</i>	\$19.96
<i>Detention</i>	
<i>Culligan of Columbus (bottled water, cooler rental & salt)</i>	\$480.96
<i>Bldg & Grnds, Detention & Misc.</i>	
<i>Cumming Sales & Service (generator service)</i>	\$2,887.64
<i>Bldg & Grnds, Detention</i>	
<i>CVSO Dues</i>	\$100.00
<i>Veteran's Service</i>	
<i>Dale's Food Pride (jail supplies)</i>	\$7.46
<i>Detention</i>	
<i>DAS State ACCTG-Central Finance (AS400, device fee)</i>	\$380.00
<i>Data Processing</i>	
<i>David City Ace Hardware (various supplies)</i>	\$71.88
<i>Bldg & Grnds, Sheriff & Detention</i>	
<i>David City Discount Pharmacy (pharmacy)</i>	\$366.67
<i>Detention</i>	
<i>Des Moines Stamp (stamp)</i>	\$238.45
<i>District Court</i>	
<i>DetectaChem (multi drug test kits)</i>	\$119.13
<i>Sheriff</i>	
<i>Jane M. Dobesh (Prior Service)</i>	\$16.00
<i>Misc.</i>	
<i>Eakes (copies, various supplies)</i>	\$1,615.85
<i>H.R., Detention, Sheriff, Misc., County Attorney, Treasurer, County Court, Assessor, Dist. Court</i>	
<i>Eastern Nebraska Research Center</i>	\$15,525.54
<i>Extension</i>	
<i>Egan Supply Co (laundry detergent, kitchen detergent, dishwasher lease)</i>	\$943.07
<i>Detention</i>	
<i>Egr, Birkel & Wollmer (Attorney fees)</i>	\$1,375.00
<i>Public Defender</i>	
<i>Environmental Systems Research Institute, Inc (ArcGIS Desktop Maintenance)</i>	\$2,200.00
<i>Data Processing</i>	
<i>First Nat'l Bank Omaha-Visa (prime membership)</i>	\$14.99

<i>Detention</i>	
<i>First Nat'l Bank Omaha-Visa (UPS Shipping costs)</i>	\$129.02
<i>Sheriff</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Coop (fuel)</i>	\$1,149.68
<i>Extension, Bldg & Grnds, Appraisal & Sheriff</i>	
<i>Lucille F. Fuxa-Cuba (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Garratt Callahan (cooling tower equipment)</i>	\$301.00
<i>Bldg & Grnds</i>	
<i>Graham Tire Lincoln North (2 full sets of tires)</i>	\$1,200.00
<i>Sheriff</i>	
<i>Great Plains Uniforms (Dunn uniform allowance)</i>	\$344.96
<i>Sheriff</i>	
<i>Emilee Higgins (Attorney fees)</i>	\$2,116.25
<i>Public Defender</i>	
<i>Holiday Inn Kearney</i>	\$1,799.25
<i>Supervisors, Clerk, Treasurer, Noxious Weed)</i>	
<i>Hometown Leasing (copier leases)</i>	\$1,313.33
<i>Treasurer, Detention, County Court, County Attorney, Dist. Court, H.R.,</i>	
<i>Extension & Misc.</i>	
<i>David Hopwood (Mowing 2 cemeteries)</i>	\$500.00
<i>Misc.</i>	
<i>Marcella M. Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Beverly A. Huerter, RPR, RMR (bill of exceptions)</i>	\$142.40
<i>District Court</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$708.82
<i>Assessor, Clerk, Sheriff, County Attorney, Dist. Court</i>	
<i>Jackson Services, Inc. (rugs, mops, towels, etc.)</i>	\$310.90
<i>Bldg & Grnds & Detention</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Erik Klutman (attorney fees)</i>	\$1,165.00
<i>Public Defender</i>	
<i>Kobza Motors, Inc. (oil change service)</i>	\$54.98
<i>Sheriff</i>	
<i>Lancaster Co Weed Control (membership dues & ARGO maintenance share)</i>	\$350.00
<i>Noxious Weed</i>	
<i>Language Line Services, Inc. (interpreter for booking inmates)</i>	\$55.48
<i>Detention</i>	
<i>Helen Macoubrie (Prior Service Benefit)</i>	\$46.16
<i>Misc.</i>	
<i>Mid-American Benefits (premium & claims)</i>	\$3,332.45
<i>Various</i>	
<i>MIPS, Inc. (scanning packages, microfilming, software, payroll, claims, etc.)</i>	\$4,866.31
<i>Data Processing & County Court</i>	
<i>My Central Supply (toilet paper)</i>	\$149.97
<i>Detention</i>	
<i>Nebraska Health & Human Services (Patient @ Lincoln Regional Center)</i>	\$90.00
<i>Institutions</i>	
<i>Nebraska State Bar Association (annual member dues)</i>	\$280.00

County Attorney	
Northside, Inc. (fuel & propane)	\$1,311.18
Noxious Weed, Sheriff	
Osborn Sales & Service (courthouse water heater)	\$1,170.30
Bldg & Grnds	
Paper Tiger Shredding (document shredding & purge)	\$153.15
Misc.	
Pitney Bowes Global Financial Services LLC (lease on postal machine)	\$789.39
Misc.	
Platte County Sheriff's Dept (service)	\$18.69
County Attorney	
Platte Valley Printing (mailing labels)	\$159.99
Clerk	
Plunkett's (pest control)	\$86.80
Bldg & Grnds	
Poster Compliance Center (labor law poster)	\$69.95
Misc.	
Region V Service (county contribution)	\$3,695.75
Misc.	
Region V Systems (mental health county contribution)	\$8,864.50
Misc.	
Region V Systems (patient at Lancaster County Mental Health Crisis Center)	\$2,354.00
Institutions	
Sloup Lawn Care (fall fertilizers)	\$307.30
Bldg & Grnds	
Timothy Sopinski (Public Defender contract)	\$6,250.00
Public Defender	
Standard Appraisal Services Inc. (appraisal maintenance)	\$845.00
Assessor	
Steager Lawn Services LLC (snow removal)	\$400.00
Bldg & Grnds	
Summit Food Service LLC (Inmate meals)	\$8,756.86
Detention	
The Columbus Telegram (subscription)	\$144.42
Detention	
The Radar Shop (certificates for accuracy & radar units)	\$86.50
Sheriff	
Thompson Reuters - West (law library)	\$2,255.36
Misc.	
Joyce Thorson (Prior Service Benefit)	\$10.00
Misc.	
Total Fire & Supply (annual inspection)	\$630.95
Detention	
Neal Valorz (attorney fees)	\$6,647.35
Public Defender	
Walmart Community (inmate supplies)	\$129.07
Detention	
Waste Connections (garbage service)	\$306.72
Bldg & Grnds	
Yankton County Sheriffs Office (service)	\$20.00
County Attorney	
Julie Reiter (cell phone)	\$30.00
County Attorney	

<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 & registration)</i>	\$80.00
<i>Emergency Mgmt.</i>	
<i>Stephanie Laska (zoom)</i>	\$15.99
<i>County Clerk</i>	
<i>Erin Robinson (mileage)</i>	\$155.76
<i>Veteran Service</i>	
<i>Brian Foral (registration & mileage)</i>	\$262.29
<i>Surveyor</i>	
<i>Max Birkel (meals & monitor)</i>	\$139.99
<i>Noxious Weed</i>	
<i>Tom Dion (office supplies)</i>	\$11.00
<i>Sheriff</i>	
<i>Laura Nichols (uniform allowance)</i>	\$73.98
<i>Sheriff</i>	
TOTAL	\$434,178.73

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Windstream (phone service)</i>	\$163.58
<i>Motor Fuels Division (diesel fuel tax)</i>	\$1,556.00
<i>Butler Public Power Dist. (electric service)</i>	\$1,333.25
<i>WEX Bank (fuel)</i>	\$1,347.69
<i>Salaries</i>	\$91,878.75
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$5,830.58
<i>Bellwood Ampride (unleaded gas)</i>	\$69.59
<i>Bomgaars (batteries)</i>	\$233.98
<i>Butler County Welding Inc. (redi-rod, key stock, steel, pipe plugs & fittings)</i>	\$197.40
<i>Carpenter Paper Company (hand soap)</i>	\$143.08
<i>Dale's Food Pride (facial tissue)</i>	\$7.85
<i>David City Ace Hardware (tools & supplies)</i>	\$345.97
<i>DC Door Company (install door for building)</i>	\$16,003.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$6,736.48
<i>Fas-Break Auto Glass (replace side glass on maintainer)</i>	\$150.00
<i>Farmers Coop (100.1 gal 10w30 Bulk oil and 40 gal transdraulic fluid)</i>	\$1,836.73
<i>Frontier Cooperative (unleaded fuel, diesel fuel, etc.)</i>	\$1,191.07
<i>Grantski Enterprises, Inc. (CDL Tests - Hein/Kovar)</i>	\$850.00
<i>Hotsy Equipment Co. (oil filters, nozzles, door gasket, air filter)</i>	\$598.84
<i>Jackson Services (employee uniforms, entry mats, shop towels)</i>	\$1,061.68
<i>John Deere Financial (filter, fuel conditioner)</i>	\$95.29
<i>Johnson Trucking (road gravel)</i>	\$8,215.68
<i>HTR Inc/Klute Truck Equipment (flatbed truck bed)</i>	\$6,800.00
<i>Matheson Tri-Gas Inc. (tank rentals)</i>	\$32.61
<i>Menards (diesel conditioner, seafoam, coil, quick link, 3v battery, auto charger, etc.)</i>	\$207.38
<i>Midwest Service & Sales Co (culvert bands & culverts)</i>	\$37,499.25
<i>Roger & Cindy Nickolite/DBA Classic Sand & Gravel (Gravel)</i>	\$3,737.25
<i>NMC, Inc. (replace air compressor & governor)</i>	\$5,239.73

<i>Northside, Inc. (propane, diesel fuel, unleaded fuel, various repairs)</i>	\$39,795.70
<i>Poster Compliance Center (laminated labor law poster)</i>	\$69.95
<i>Power Plan (reseal tandem assembly parts, wiper blade, filters)</i>	\$3,645.63
<i>RC Pit Stop (diesel fuel & unleaded fuel)</i>	\$789.97
<i>Rehmer Auto Parts, Inc. (parts, antifreeze, supplies)</i>	\$1,466.65
<i>Rerucha Ag & Auto Supply (parts, tools, oil & supplies)</i>	\$1,662.00
<i>Sack Lumber (box of bolts)</i>	\$29.99
<i>Schmid & Sons (replace brakes & brake chamber)</i>	\$2,640.96
<i>David Svoboda (Prior Service Benefit)</i>	\$34.62
<i>Tractor Supply Credit Plan (brazing rod)</i>	\$21.99
<i>Joseph Urbanek (Prior Service Benefit)</i>	\$46.16
<i>Vandenburg Electric & Communications LLC (service generator)</i>	\$2,253.00
<i>Village of Brainard (electric & water service)</i>	\$43.68
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Weldon Parts, Inc. (air bags)</i>	\$260.62
<i>Western Oil II, LLC (unleaded fuel)</i>	\$49.14
<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	\$246,345.50
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SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

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

EQUIPMENT SINKING FUND

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

CHILD SUPPORT INCENTIVE FUND

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

VISITOR'S PROMOTION

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Alpha Media (Christmas on the Bricks Radio Advertisement)</i>	\$500.00
TOTAL	\$500.00

VISITOR'S IMPROVEMENT

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

COMMUNICATION EQUIPMENT SINKING FUND

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

ROD PRESERVATION

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Indoff Incorporated (binders)</i>	\$8.98
<i>MIPS (Nebraska Deeds Online & Microfilming)</i>	\$330.89
TOTAL	\$339.87

VETERAN'S AID CLAIMS

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

RURAL TRANSIT SERVICE

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-30%)</i>	\$244.14
<i>US Cellular (cell phone-30%)</i>	\$19.93
<i>Black Hills Energy (natural gas service)</i>	\$44.34
<i>Salaries</i>	\$7,346.10
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$415.38
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$561.26
<i>ARE Pest Control (pest control in garage)</i>	\$20.00
<i>Frontier Coop (fuel)</i>	\$797.61
TOTAL	\$9,448.76

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-70%)</i>	\$569.67
<i>US Cellular (cell phone-70%)</i>	\$46.52
<i>Black Hills Energy (natural gas service)</i>	\$3.12
<i>Salaries</i>	\$7,819.37
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$527.82
<i>ARE Pest Control (pest control services)</i>	\$30.00
<i>BJ's Hardware Inc (box of fluorescent bulbs & batteries)</i>	\$219.69
<i>Buresh Meats (milk & chicken)</i>	\$122.68
<i>Butler County Senior Services (raw foods, janitorial supplies)</i>	\$26.82
<i>Cash-WA Distributing (food, paper products, various supplies, etc.)</i>	\$3,492.15
<i>Dale's Food Pride (food)</i>	\$23.57
<i>David City Ace Hardware (light bulbs)</i>	\$26.97
<i>Didier's Grocery (food)</i>	\$150.32
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$588.40
<i>FireGuard, Inc. (annual service to portable fire ext.)</i>	\$33.75
<i>Indoff Incorporated (supplies)</i>	\$29.98
<i>Lincoln Journal Star (news paper expense)</i>	\$20.80
<i>Poster Compliance Center (labor law posters)</i>	\$69.95
<i>SuperSaver (food, various supplies)</i>	330.35
<i>Time Warner Cable (cable bill)</i>	\$8.99
<i>Diana McDonald (mileage reimbursement)</i>	\$41.63
TOTAL	\$14,182.55

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Cash-WA Distributing (Reach in Freezer)</i>	\$3,085.00
<i>Diana McDonald (Reimburse purchase 5 tablets for Rural Transit)</i>	\$1,056.87
TOTAL	\$4,141.87

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, Inc</i>	\$36.00
TOTAL	\$36.00

CANINE (K-9)**Vendor****Amount of Claim**

TOTAL **\$0.00**

DISASTER FUND**Vendor****Amount of Claim**

TOTAL **\$0.00**

ARPA FUNDS**Vendor****Amount of Claim**

Sandry Fire Supply(fire protection gloves & extrication gloves) **\$911.05**

TOTAL **\$911.05**

INHERITANCE TAX**Vendor****Amount of Claim**

TOTAL **\$0.00**

911 EMERGENCY MANAGEMENT FUND CLAIMS**Vendor****Amount of Claim**

Salaries **\$20,189.43**

Ameritas Life Insurance Corporation (employer share retirement) **\$1,277.95**

Applied Connective Tech. (adaptor, cords, warranty, docking station, etc.) **\$529.92**

Butler Public Power District (911 Tower Rent & Dwight & Birkel Towers) **\$196.46**

E.F.T.P.S. (employer share social security withholding) **\$1,449.81**

Eakes Office Solutions (office supplies) **\$126.84**

Galls (uniform tops & bottoms) **\$99.05**

Jami Bowers (cell phone) **\$30.00**

TOTAL **\$23,899.46**

911 WIRELESS FUND

Vendor

Amount of Claim

TOTAL

\$0.00

911 WIRELESS HOLDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

AG SOCIETY BUILDING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

BUTLER COUNTY BOARD OF SUPERVISORS

February 5, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of February, 2024 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.

Flood Plain Update

Breann Whitmore, Floodplain Administrator updated the board on permits and training she completed in 2023. Her report was placed on file.

Human Resources Update

Heidi Loges, Human Resources Director, reminded the board that she needed the employee evaluation for the upcoming meeting on February 20, 2024.

Approval Official Bond and Oath/Ralph E. Hein, Jr., Franklin 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.

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

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

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

Nay: NONE.

Motion carried.

Approval Official Bond and Oath/Lane Sabata, Franklin Township

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

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

Nay: NONE.

Motion carried.

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

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

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

Nay: NONE.

Motion carried.

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

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

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

Nay: NONE.

Motion carried.

Approval of Resolution 2024 – 04 4-H Proclamation Month

Aliesha Meusch, Nebraska Extension and Natalie DeWispelare, 4-H Student appeared before the board. DeWispelare shared her experience in 4-H with the board and both asked the board to approve the resolution for 4-H Month. Moved by Steager, seconded by Bauer to approve Resolution 2024 – 4 as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
Resolution 2024 – 4**

NEBRASKA 4-H MONTH PROCLAMATION

WHEREAS, 4-H is America's largest youth development organization, supporting nearly six million youth across the country; and

WHEREAS, 4-H has helped 145,000 youth in Nebraska to become confident, independent, resilient, and compassionate leaders; and

WHEREAS, 4-H is delivered through the University of Nebraska-Lincoln Extension system, providing experiences where young people learn-by-doing through hands-on projects in the important areas of health, science, agriculture, and civic engagement; and

WHEREAS, Nebraska 4-H Month showcases the incredible ways that 4-H inspires kids to do and highlights the remarkable 225 4-H youth in Butler County who work each day to make a positive impact on those around them; and

WHEREAS, 4-H's network of nearly 500,000 volunteers and 3,500 professionals provides caring and supportive mentoring to all 4-H'ers, helping them to grow into true leaders, entrepreneurs and visionaries.

NOW, THEREFORE, I, Anthony Whitmore, Chair of the Butler County Board of Supervisors, do hereby proclaim February 2024 as Nebraska 4-H Month throughout Butler County and encourage all of our citizens to recognize 4-H for the significant impact they have made and continue to make by empowering youth with the skills they need to lead for a lifetime.

DATED this 5th day of February, 2024.

MOVED by Steager, 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 Butler County 2023 Extension Annual Report

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

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

Nay: NONE.

Motion carried.

Approval of Early Payroll for separated employee

Moved by Sypal, seconded by Coufal to approve the early payroll for a separated employee. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of January 2024 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 2024 was accepted and placed on file.

Monthly Sheriff Report

The Monthly Sheriff Report for January 2024 was presented before the board. It was accepted and placed on file.

Accept bid for Butler County/Skull Creek motor grader

Highway Superintendent, Randy Isham, appeared before the board and informed the board that neither the Skull Creek Township board nor he had been able to go look at the CAT motor graders between the meetings and asked for the board the table to topic until the next meeting.

Update on Roads

Isham informed the board that the roads where the snow was able to be pushed completely into the ditch off the roads are drying out, those that could not are still wet and soft. The frost is out of the ground also, so the roads are all soft. He said that after the storm they had been out in several townships helping them get their roads cleaned. Some had requested help, some received help without the request. Townships the Roads department helped were Reading, Read, Linwood, Olive, Ulysses, Union & Plum Creek. Steager asked how the new sander was working and Isham reported that the new sander they had purchased works good and spreads evenly not leaving piles as they go along. The gravel pit has another year left, the board will need to decide how to proceed in the future, close the pit or look for another site to lease.

Approval of letter of support for Platte County regarding Hwy 30/64 Corridor Grant Application

Supervisor Krafka reported that the committee is working on submitting a grant for a planning study for the project, this study is needed to submit the project to the federal government. The grant could be 100% costs covered; if it is not there could be an 80/20 split, these details will be known hopefully by June 2024. In the meantime, a letter of support for Platte County to apply for this would help in getting the grant. Moved by Krafka, seconded by Coufal to approve the letter of support and have the board sign it. Steager mentioned that the budget committee will need to investigate what it is going to take to get this project done and how it will be paid for. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Discussion/Possible action regarding a Memorandum of Understanding for the Nebraska office of the CIO

A letter from Devin Betzen, Assistant Chief of Police for the City of David City was presented to the board. Supervisor Steager explained that an MOU is needed for the radios that the PD has purchased to allow the PD to communicate with the Sheriff's office and dispatch. Steager said that other counties and agencies have the ability to communicate through these channels (25 Disp1, 25 SOP 1, & 25 SOP SEC) and he suggests an MOU would be best. Sheriff Dion agreed something needs to be done. Moved by Steager, seconded by Coufal to get an MOU between the DCPD, Sheriff's office and dispatch and to allow Dion to sign the MOU for the PD to have access to the 3 channels. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Approval of letter of opposition to LB 1067 a bill to eliminate the inheritance tax

Whitmore discussed with the board that NACO had reached out to them all to contact their senators regarding LB 1067 the repeal of inheritance tax. He said he thought a letter from the entire board explaining what the board and the county have used the inheritance tax for over the last several years was important to explain that eliminating the tax would mean increasing property taxes in Butler County. He said that over the last 15 years the board has used on average \$416,667.67 of funds from the inheritance fund to buy down the levy and reduce the property tax burden for the county.

Eliminating the tax would remove this revenue from the county and then we would be looking at increasing taxes to complete projects in Butler County and run the day-to-day services. Moved by Krafka, seconded by Svoboda to approve the board to sign the letter of opposition for LB 1067. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Zuercher Update

Alexis Buresh, Sheriff Office Manager, and Miriah Rees, Detention Officer, appeared before the board to inform that Zuercher is now live; there are bugs that need to be worked out and it will take time to work out, but they will get there.

Blue Valley Behavioral Health Update

A letter from Blue Valley Behavioral Health was presented before the board, giving them a semi-annual update of the services that have been provided this fiscal year. So far approximately 47 substance abuse clients have been serviced in Butler County.

Correspondence

1. Nebraska Commission on Law Enforcement and Criminal Justice – Jail Standards report

Committee Reports

Butler County Development had a meeting where they discussed potential green space in the downtown area.

Seward County Bridget Project Update, the shared bridge on the county line was part of a project that Seward County had submitted for funding approval and the application was approved. Within the next 3 years the county will need to budget for 10% of the bridge cost, the cost is unknown at this time.

Discussion

Bauer informed the board that there was a good article about the carbon pipeline in the most recent Midwest Messenger.

Discussion – Tower Update

Steager informed the board that they will be working on a construction lease for the tower, a site survey will be completed. The conditional use permit was approved by the City of David City. The project is moving along little by little.

Presentation regarding historic tax credits available for historic properties

Doug Elting, Berggren Architects, appeared before the board and gave a presentation on historic tax credits that could be available to the county. He provided an informational packet and told the board they could reach out if they had more questions.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:24 a.m. The next regularly scheduled meeting of the Board of Supervisors will be February 20, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

February 20, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20th day of February, 2024 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.

Certificate of Service

Heidi Loges, Human Resources Director, presented Janine Dvorak with a certificate for her 5 years of service with the County.

Discussion regarding health insurance renewal and if the county should go out for bid

Chairman Anthony Whitmore shared that at the December NACO conference he spoke with NACO and they said they were hoping to have some changes in how underwriting is done for the NACO BlueCross BlueShield and that a bid might come in pretty competitively for the County. County Clerk, Stephanie Laska, said she would work with NACO to write the RFP so that we can send out to all bidders and hopefully have bids opened in late April early May. The board said they are interested in going out for bid and asked Laska to work on the RFP.

NIRMA – 2023 Annual Report

The 2023 NIRMA Annual Report was presented to the board and placed on file.

Approval Official Bond and Oath/Brad Vandenberg, Center Township

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

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

Nay: NONE.

Motion carried.

Claims

The board discussed the claims that were being presented. They had a question regarding the training claim for Zuercher and whether the invoice should be paid from each budget or if it should come out of the Communications fund since it was for the Zuercher software and equipment. The board decided they would speak to the 911 Coordinator about it after her employee evaluation.

In the meantime they could approve the separate claim for Steager Lawn Service. Moved by Coufal, seconded by Bauer to pay the claims to Steager Lawn Service. Upon roll call vote the following voted:
Aye: Coufal, Sypal, Bauer, Krafka, Svoboda, & Whitmore.
Nay: NONE.
Abstain: Steager.
Motion carried.

Correspondence

1. Blue Valley Community Action Agenda for February 20, 2024
2. University of Nebraska – Water Center Annual Report

Committee Reports

Law Enforcement Committee met; the City of David City is asking about the calculation for the next year of Dispatch services. The board said they would talk to the 911 coordinator after her evaluation.

Open Bids for Chip Sealing

One bid from Midwest Coatings Company, Inc. was opened by the board, the bid was for \$208,716. The board discussed that they would have liked to see more bids to compare from, but the project needs to move on and be completed. A representative from Midwest said that they are hoping to start the project around July 4th.

Accept bids for Chip Sealing

Moved by Steager, seconded by Sypal to accept the bid from Midwest Coatings Company, Inc. for \$208,716. Upon roll call vote the following voted:
Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.
Nay: NONE.
Motion carried.

Accept bid for Butler County/Skull Creek motor grader

Highway Superintendent, Randy Isham, explained to the board that he spoke with Skull Creek and right now they want to reject all bids and work the motor grader into both the County and the Township budget. A purchase now would mean they would need to finance, and they don't want to do that right now. Moved by Sypal, seconded by Svoboda to reject all bids for the Butler County/Skull Creek motor grader. Upon roll call vote the following voted:
Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.
Nay: NONE.
Motion carried.

Discussion/possible action regarding the future of the gravel pit and looking for new site

Isham explained to the board that for the 2022-2023 fiscal year it cost \$7.83/yard to pump gravel at the pit, in a more expensive year it cost around \$10.50/yard. He said that from a gravel company we're averaging around \$23-24/yard. He said that the pit saves the county money and if we can find a new site and purchase new equipment and fabricate some of the equipment the investment will pay for itself over time. Test wells will need to be drilled to find the gravel on any property that they are looking at and Isham will speak to the county attorney about the bidding/negotiation process. Moved by Krafka, seconded by Bauer to continue on with the gravel pit and searching for a new location. Steager asked what other expenses will it take to move to a new site? Isham said they are looking at a new barge and then they could fabricate the screening at the county. Upon roll call vote the following voted:
Aye: Krafka, Bauer, Steager, Sypal, Coufal, Svoboda, & Whitmore.
Nay: NONE.

Motion carried.

Update on Roads

Isham updated the board on motor grader issues they are having with the unit by Rising City. He also told the board that they have had the magnet out and have been going up and down the roads around the landfill.

Employee Evaluation – 911 Coordinator

Moved by Sypal, seconded by Steager to go into executive session at 9:43 a.m. for the purpose of an Employee Evaluation for the 911 coordinator, inviting in Heidi Loges and Jami Bowers. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Moved by Bauer seconded by Svoboda to exit executive session at 9:57 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

The board asked Laska to put Approval of wage increase for the 911 Coordinator on the next agenda.

The board discussed with the 911 coordinator the training bill for Zuercher and determined there are funds in the Fund 940 Communications equipment that can help pay for the Zuercher training.

They also questioned Bowers about the dispatch billing, she said she would work on it and requested a copy of the agreement from the clerk.

Discussion/possible action – review 2023 Reports & Requirements and authorize the chairperson to sign the report

Max Birkel, Noxious Weed Superintendent, appeared before the board with the 2023 Reports & Requirement from the state. He reported the county has no deficiencies and of 3400 points receive 3374, the 26 points that were not received were due to an open fragmites case that was sprayed in June & September of 2023 and will hopefully be closed in 2024. Moved by Sypal, seconded by Coufal to approve the report and authorize the chairman to sign the report. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Birkel informed the board that he received the 2023 Outstanding Weed Superintendent of Region 1.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Steager, seconded by Coufal to move into the Board of Equalization at 10:06 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Moved by Steager, seconded by Coufal to exit the Board of Equalization at 10:42 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Claims

After discussing the training claims with the 911 coordinator, the board decided that the Trittech claim for \$11,700 would be paid from fund 940 Communications Equipment. Moved by Steager, seconded by Krafka to pay all of the claims except the claims for Steager Lawn Service and to pay the Trittech claim out of Fund 940. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Committee Reports

Krafka informed the board that the Grant for the planning study for the Hwy 30/64 Corridor bridge is being submitted this week.

Steager informed the board of his communications with the Nebraska Senators and other County Commissioners/Supervisors. He encouraged the rest of the board to contact our senators and ask them not to pass LB1067 unless they can find the county replacement revenue.

Discussion

The fence at the county yard around the impound is torn and tattered again, the board discussed a better more permanent solution needs to be found.

Discussion

There are several areas where the concrete needs to be fixed and the buildings and grounds committee has not heard back from the contractors that they've contacted to get the areas fixed.

Discussion – 911 Tower

Steager updated the board that they are working on a site survey for the location and hoping to be going out for bids this spring for the tower.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:54 a.m. The next regularly scheduled meeting of the Board of Supervisors will be March 4, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List February, 2024

GENERAL FUND CLAIMS

Vendor

Aetna (employer share health insurance premiums)

Various

Black Hills Energy (natural gas service)

Bldg & Grnds & Detention

Amount of Claim

\$50,504.38

\$2,147.90

<i>Blue Cross Blue Shield (employer share dental insurance)</i>	\$2,171.02
<i>Various</i>	
<i>Clearly (phone service)</i>	\$1,252.24
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$4,155.86
<i>Bldg & Grnds, Detention & Noxious Weed</i>	
<i>Pitney Bowes Reserve Account (refill postal meter)</i>	\$5,000.00
<i>Misc.</i>	
<i>Spectrum/Charter Communications (internet service)</i>	\$780.00
<i>Bldg & Grnds</i>	
<i>US Cellular (cell phone)</i>	\$75.64
<i>Noxious Weed</i>	
<i>US Cellular (time & attendance)</i>	\$194.37
<i>Data Processing</i>	
<i>Verizon Wireless (cell phone)</i>	\$30.02
<i>Appraisal</i>	
<i>Wex Bank (fuel)</i>	\$994.00
<i>Sheriff</i>	
<i>Verizon Wireless (cell phone)</i>	\$115.92
<i>Appraisal & H.R.</i>	
<i>Windstream (phone service)</i>	\$518.75
<i>Bldg & Grnds</i>	
<i>Black Hills Energy (natural gas service)</i>	\$818.90
<i>Detention</i>	
<i>US Cellular (Arlo camera, modems, phones, etc.)</i>	\$830.75
<i>Bldg & Grnds & Sheriff</i>	
<i>Salaries</i>	\$234,116.17
<i>Various</i>	
<i>Advanced Correctional Healthcare, Inc. (mental health care)</i>	\$2,221.09
<i>Detention</i>	
<i>Aging Partners (cost share)</i>	\$25,802.00
<i>Misc.</i>	
<i>Ameritas Life Insurance Corporation (employers share retirement)</i>	\$15,356.41
<i>Various</i>	
<i>Applied Concepts (dual SL remote control w/screw latch)</i>	\$138.00
<i>Sheriff</i>	
<i>Applied Connective (IT, Microsoft, backup, email, server extended warranty)</i>	\$5,820.52
<i>Detention & Data Processing</i>	
<i>BJ's Hardware (various supplies)</i>	\$127.96
<i>Bldg & Grnds</i>	
<i>Bar S Vet (stray kitten)</i>	\$73.85
<i>Sheriff</i>	
<i>Stephanie Bell (mileage)</i>	\$112.37
<i>Extension</i>	
<i>Butler County Court (uncollectable fees)</i>	\$1,431.22
<i>Misc.</i>	
<i>Butler County Detention (transport)</i>	\$75.04
<i>Dist. Court</i>	
<i>Butler County District Court (State fees)</i>	\$386.00
<i>Dist. Court</i>	
<i>Butler County Health (medical care, ice packs & General Assistance)</i>	\$5,764.93
<i>Relief/medical & Detention</i>	
<i>Butler County Register of Deeds (survey filing fees)</i>	\$176.00

Surveyor	
Butler County Sheriff (paper service)	\$754.65
Misc.	
Capital Business System (copy machine lease)	\$264.85
Sheriff	
Carpenter Paper (paper products)	\$449.21
Bldg & Grnds	
Colfax County Sheriff (paper service)	\$25.00
County Attorney	
Diane Courtright (hairnets)	\$28.97
Detention	
Culligan of Columbus (bottled water & cooler rental, water softener)	\$542.71
Detention, Bldg & Grnds & Misc.	
Cummins Sales & Service (generator service)	\$909.60
Detention & Bldg & Grnds	
Dale's Food Pride (jail supplies)	\$3.87
Detention	
DAS State Acctg-Central Finance (dispatch console, license fees, AS400, etc.)	\$1,804.50
Data Processing & Sheriff	
David City Ace Hardware (various supplies)	\$101.31
Bldg & Grnds & Sheriff	
David City Discount Pharmacy (prescriptions, meds. & supplies)	\$347.44
Detention	
Janet DeWispelare (Prior Service Benefit)	\$92.32
Misc.	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Douglas County Sheriff (paper service)	\$18.80
County Attorney	
E.F.T.P.S. (employer share social security withholding)	\$17,432.23
Various	
Eakes Office Solutions (various office supplies & 4 chairs)	\$2,685.87
Treasurer, Sheriff, Dist. Court, County Attorney, H.R. & County Court	
Egan Supply Co. (lease for dishwasher, test strips for dishwasher)	\$78.00
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$7,394.50
Public Defender	
First Nat'l Bank of Omaha-Visa (privacy screens, SD Card Zuercher, etc.)	\$227.05
Detention	
First Nat'l Bank of Omaha-Visa (2-truck bed covers, running bars, tint)	\$1,253.96
Sheriff	
First Wireless, Inc. (mobile antenna w/spring)	\$229.64
Sheriff	
FLS (monthly equipment rental)	\$225.00
Surveyor	
Frontier Co-op (fuel)	\$1,348.99
Extension & Sheriff	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Garratt Callahan (water treatment tower)	\$280.00
Bldg & Grnds	
Graham Tire Lincoln, North (4 tires & State tire fee)	\$588.00

<i>Sheriff</i>	
<i>Graduate Hotel (lodging)</i>	\$390.00
<i>County Attorney</i>	
<i>Hartman Auto Repair (tire repair, oil change, install side steps)</i>	\$191.12
<i>Sheriff</i>	
<i>Helmink (envelopes)</i>	\$675.00
<i>Dist. Court</i>	
<i>Emilee Higgins (Attorney fees)</i>	\$960.00
<i>Public Defender</i>	
<i>Hometown Leasing (copier lease)</i>	\$1,313.33
<i>County Court, Detention, H.R., Misc., Treasurer, Dist. Court & Attorney</i>	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$1,136.61
<i>Dist. Court, County Attorney, Veteran Service, Misc., Assessor & Clerk</i>	
<i>Jackson Services, Inc. (rugs, mops, towels, etc.)</i>	\$464.04
<i>Bldg & Grnds & Detention</i>	
<i>Jennifer Joakim (Attorney fees)</i>	\$389.50
<i>Misc.</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Erik Klutman (Attorney fees)</i>	\$5,475.00
<i>Public Defender</i>	
<i>Kobza Motors, Inc. (various repairs, winch out of snow drift, etc.)</i>	\$1,266.86
<i>Sheriff</i>	
<i>Richard R. Lambrecht (Prior Service Benefit)</i>	\$80.78
<i>Misc.</i>	
<i>Lancaster County Sheriff (paper service)</i>	\$40.20
<i>County Attorney</i>	
<i>Language Line Services (interpreter for booking Inmates)</i>	\$42.87
<i>Detention</i>	
<i>Lincoln Journal Star (closings, meetings, minutes, reports, notices, etc.)</i>	\$2,850.54
<i>Treasurer, Misc. & Extension</i>	
<i>MCS (supplies)</i>	\$343.98
<i>Bldg & Grnds</i>	
<i>Mid-American Benefits, Inc. (premium & claims)</i>	\$469.91
<i>Various</i>	
<i>Mid-States Organized Crime Info (membership)</i>	\$100.00
<i>County Attorney</i>	
<i>MIPS, Inc. (microfilming, forms, software, payroll, R.O.D., time & attendance)</i>	\$3,660.02
<i>Dist. Court, Data Processing & County Court</i>	
<i>Moravec Johnson Mortuary (transports & cremation)</i>	\$1,950.00
<i>County Attorney & Misc.</i>	
<i>Nebraska Association of County Assessors (dues)</i>	\$75.00
<i>Assessor</i>	
<i>Nebraska Association of County Extension Boards (dues & registration)</i>	\$220.00
<i>Extension</i>	
<i>Nebraska Ass'n of County Clerks, R.O.D & Election Comm. (dues)</i>	\$50.00
<i>County Clerk</i>	
<i>NACO (registration)</i>	\$80.00
<i>Treasurer & County Clerk</i>	
<i>Nebraska Ass'n of County Treasurers (dues)</i>	\$50.00
<i>Treasurer</i>	

Nebraska Health & Human Services (patient @ Lincoln Regional Center)	\$93.00
Institutions	
Nebraska Operation Lifesaver (bronze support)	\$300.00
Sheriff	
Nebraska State Library (Statute Books)	\$127.75
County Clerk	
Nebraska Weed Control Association (registration)	\$150.00
Noxious Weed	
Nebraska.Gov (certified copy)	\$1.00
County Attorney	
Norfolk Lodge & Suites (lodging)	\$218.98
Noxious Weed	
Northside, Inc. (fuel, car wash, propane)	\$497.27
Noxious Weed & Sheriff	
Paper Tiger Shredding (document shredding)	\$75.00
Misc.	
Physicians Laboratory, P.C. (autopsy, x-ray)	\$30.00
County Attorney	
Platte County Sheriff's Dept. (summons)	\$19.40
County Attorney	
Plunkett's Pest Control (spray for pests)	\$86.80
Bldg & Grnds	
Travis Prochaska, NE Extension (mileage)	\$22.78
Extension	
Rehmer Auto Parts (parts, fuel stabilizer)	\$55.58
Emergency Mgmt. & Sheriff	
Seward County Pretrial Diversion (interlocal agreement for Diversion Services)	\$14,500.00
Diversion	
Sloup Lawn Care (fall fertilizing)	\$307.30
Bldg & Grnds	
Morgan Smith (Attorney fees)	\$2,325.00
Public Defender	
Steager Lawn Service (snow removal)	\$5,556.00
Bldg & Grnds	
Timothy Sopinski (contract)	\$6,250.00
Public Defender	
Summit Food Service (Inmate meals)	\$9,383.03
Detention	
The Waldinger Corp. (boiler maintenance)	\$3,154.00
Bldg & Grnds	
Thomson Reuters-West (information and library charges)	\$1,787.36
Misc.	
Joyce Thorson (Prior Service Benefit)	\$10.00
Misc.	
Tyler Technologies (Vetraspec State Solutions renewal)	\$449.00
Veteran Service	
Joanna Uden (Attorney fees)	\$1,744.50
Public Defender	
Waste Connections (garbage service)	\$306.72
Bldg & Grnds	
Julie Reiter (cell phone & dues)	\$128.00
County Attorney	

<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)</i>	\$15.99
<i>County Clerk</i>	
<i>Max Birkel (meals & wireless mouse)</i>	\$47.37
<i>Noxious Weed</i>	
<i>Jeff Timmerman (reimbursement for VSP)</i>	\$31.84
<i>Misc.</i>	
TOTAL	\$468,369.21

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Black Hills Energy (natural gas service)</i>	\$230.61
<i>Salary (paid 2/9/2024)</i>	\$3,321.95
<i>Ameritas Life Insurance Corporation (employer share retirement-paid 2/9/2024)</i>	\$224.23
<i>E.F.T.P.S. (employer share social security withholding-paid 2/9/2024)</i>	\$254.13
<i>Windstream (phone service)</i>	\$161.35
<i>Black Hills Energy (natural gas service)</i>	\$586.24
<i>Butler Public Power Dist. (electrical service for 2 months)</i>	\$3,216.73
<i>WEX Bank (unleaded fuel)</i>	\$1,497.92
<i>Salaries</i>	\$103,692.05
<i>Advanced Auto Glass (install cab glass)</i>	\$295.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$6,627.98
<i>Applied Connective Tech. (laptop mount)</i>	\$350.00
<i>AWS Well Co. (service call)</i>	\$500.00
<i>BJ's Hardware (vise grips, 8-tarp straps, 6-wheels, cotter & hitch pins)</i>	\$101.67
<i>Benes Service (1/2 NPT coupler, clutch spring, knob lite, switch)</i>	\$253.12
<i>Barbara Barlean (Prior Service Benefit)</i>	\$23.08
<i>Butler County Welding (parts, labor & supplies)</i>	\$929.59
<i>Carpenter Paper (paper products)</i>	\$98.78
<i>Cornhusker International Trucks, Inc. (repair rear springs, replace brake)</i>	\$4,739.46
<i>Dale's Food Pride (Kleenex)</i>	\$7.85
<i>DAS State Acctg-Interagency Billing (2003 Henke Snow Plow Poly)</i>	\$300.00
<i>David City Ace Hardware (tools & supplies)</i>	\$429.69
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$7,680.42
<i>Eakes Office Solutions (copier lease)</i>	\$42.89
<i>Farmers Cooperative (126 gallon bulk 15w40 oil)</i>	\$1,635.48
<i>Fastenal Company (bolts, nuts, flats)</i>	\$59.88
<i>Fehlhafer, Inc. (used aluminum rim)</i>	\$100.00
<i>Frontier Cooperative (diesel fuel & DEF)</i>	\$1,436.91
<i>Grainger (file holder)</i>	\$26.33
<i>Husker Steel, Inc. (1" flat, channels, 3/4" flat)</i>	\$3,863.70
<i>Ideal Pure Water (bottled water & cooler rental)</i>	\$138.75
<i>Indoff LLC (box of staples)</i>	\$5.99
<i>Jackson Services, Inc. (employee uniforms, entry mats, shop towels)</i>	\$1,596.08

<i>J&J Diesel Service, Inc. (Pilot Bearing & freight)</i>	\$185.00
<i>John Deere Financial (parts & oil)</i>	\$2,936.29
<i>Johnson Trucking (Road gravel)</i>	\$6,603.03
<i>Kerford Limestone Company (white rock)</i>	\$11,421.36
<i>Kimball Midwest (tape, roll, wheels, wire, etc.)</i>	\$399.84
<i>Kovar Ag Repair, LLC (rebuild 4 cylinders)</i>	\$1,936.00
<i>KTP Enterprises, Inc. (fast measure GPS-Micro Distance Device)</i>	\$614.50
<i>Lee's Refrigeration (repair breakroom furnace, repair tube heaters)</i>	\$2,048.67
<i>Lincoln Journal Star (NTB Motor Grader)</i>	\$19.25
<i>Matheson Tri-Gas Inc. (tank rentals)</i>	\$32.61
<i>Matt Friend Truck Equipment (1-2 Cy Poly Salt Spreader)</i>	\$7,800.00
<i>Menards (parts, tools & supplies)</i>	\$1,010.46
<i>Metal Culverts, Inc. (culverts & bands)</i>	\$32,813.04
<i>Midwest Service & Sales Co (grader blades, snow plow & accessories, etc.)</i>	\$14,213.80
<i>Nebraska Snow Equipment (replace motor relay kit)</i>	\$137.49
<i>NMC, Inc. (2-valves)</i>	\$86.76
<i>Northern Tool & Equipment-Capital One Trade Credit (5-drawer tool box)</i>	\$199.99
<i>Northside, Inc. (tires & repairs, propane & diesel, unleaded gas)</i>	\$34,324.76
<i>Paul's Plumbing, LLC (unclogged 3 waterlines)</i>	\$527.51
<i>Power Plan (window panes, repairs)</i>	\$9,539.30
<i>RC Pit Stop (diesel fuel & 2.5 Gallon DEF & unleaded gas)</i>	\$2,088.88
<i>Rehmer Auto Parts, Inc. (parts, tools, supplies & treatment)</i>	\$2,612.36
<i>Rerucha Ag & Auto Supply (parts, fuel additive, tools & supplies)</i>	\$1,996.10
<i>Rockmount Research & Alloys, Inc. (20-12 ZETA strips-Carbide wear strips)</i>	\$1,860.30
<i>Sack Lumber (treated lumber)</i>	\$25.66
<i>Schmid & Sons (parts & repairs)</i>	\$10,347.62
<i>Truck Center Companies (air seat)</i>	\$1,790.00
<i>Village of Brainard (electrical & water service)</i>	\$49.76
<i>Village of Ulysses (monthly water & sewer service)</i>	\$52.73
<i>Woolsey Electric, LLC (3-LED lights & wiring)</i>	\$1,605.95
<i>Wright-Way Drain & Sewer (Hydro jet frozen pit drain line)</i>	\$1,000.00
<i>Greg Brecka (cell phone)</i>	\$30.00
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00

TOTAL	\$294,796.88
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SPECIAL ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Murphy Tractor & Equipment Co, Inc. (2024 John Deere Motor Grader)</i>	\$399,956.00

TOTAL	\$399,956.00
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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>
<i>Electronic Engineering (removing equipment & installing into Ford F150)</i>	\$14,129.99
TOTAL	\$14,129.99

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>
<i>Tritech Software Systems (training fees)</i>	\$11,700.00
TOTAL	\$11,700.00

ROD PRESERVATION

<u>Vendor</u>	<u>Amount of Claim</u>
<i>MIPS, Inc. (Nebraska Deeds Online & microfilming services)</i>	\$330.89
TOTAL	\$330.89

VETERAN'S AID CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
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<i>Butler County Veterans Service (replenish Relief Fund)</i>	\$2,800.00
TOTAL	\$2,800.00

RURAL TRANSIT SERVICE

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-30%)</i>	\$414.44
<i>US Cellular (cell phone-30%)</i>	\$21.44
<i>Black Hills Energy (natural gas service for garage)</i>	\$139.58
<i>Salaries</i>	\$7,375.46
<i>ARE Pest Control (pest control)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employers share retirement)</i>	\$430.79
<i>Butler County Senior Services (car washes)</i>	\$21.00
<i>City of Lincoln Aging Partners (copier costs for June-Dec. 2023)</i>	\$33.27
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$563.49
<i>Frontier Co-op (fuel expense)</i>	\$631.45
<i>Kobza Motors, Inc. (service job, oil change & rotate tires)</i>	\$130.80
<i>Nebraska Air Filter, Inc. (change furnace filters-30%)</i>	\$20.70
TOTAL	\$9,802.42

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-70%)</i>	\$967.04
<i>US Cellular (cell phone-70%)</i>	\$50.03
<i>Black Hills Energy (natural gas service for kitchen)</i>	\$92.77
<i>Salaries</i>	\$8,282.56
<i>ARE Pest Control (spray for pests)</i>	\$30.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$554.68
<i>BJ's Hardware (3' extension cord)</i>	\$13.99
<i>Buresh Meats (meat & milk)</i>	\$680.89
<i>Butler County Senior Services (bread)</i>	\$60.00
<i>Cash-Wa Distributing (food, various supplies & paper products)</i>	\$2,649.74
<i>City of Lincoln Aging Partners (copy service for June-Dec. 2023-70%)</i>	\$77.64
<i>Dale's Food Pride (food, salad bar)</i>	\$51.07
<i>David City Ace Hardware (2 cycle oil & ice melt)</i>	\$28.98
<i>Didier's Grocery (salad bar)</i>	\$16.88
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$623.81
<i>Indoff Inc. (office supplies)</i>	\$39.98
<i>Lincoln Journal Star (newspaper expense)</i>	\$31.20
<i>Nebraska Air Filter, Inc. (change furnace filters-70%)</i>	\$48.30
<i>SuperSaver (food, supplies & salad bar)</i>	\$482.46
<i>Spectrum Charter Communications (cable)</i>	\$8.99
<i>Diana McDonald (mileage, milk, fuel, 5-tablet cases and screen protectors)</i>	\$194.52

TOTAL	\$14,985.53
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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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<i>Northside, Inc. (graduation cakes)</i>	\$80.00
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<i>Sarah Ryba (supplies)</i>	\$57.96
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TOTAL	\$137.96
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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>Sandry Fire Supply (coat/pant system, gloves, guard hood, speaker, propellers)</i>	\$5,149.62
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TOTAL	\$5,149.62
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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>Salaries</i>	\$24,673.32
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,563.88
<i>Butler Public Power Dist. (911 Tower Rent & Dwight & Birkel Tower)</i>	\$201.38
<i>Central Square Technologies (Project Mgmt. & Consulting services)</i>	\$1,579.50
<i>Cummins Sales & Service (generator service)</i>	\$454.80
<i>DAS State Acctg-Central Finance (Dispatch Console)</i>	\$30.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,790.62
<i>Eakes Office Solutions (various office supplies)</i>	\$79.97
<i>Galls (uniforms)</i>	\$33.00
<i>Jones Group (Notary Bond)</i>	\$50.00
<i>NRIN (PSAP 911 network to regional servers & radio network)</i>	\$5,400.00
<i>Jami Bowers (cell phone)</i>	\$30.00
TOTAL	\$35,886.47

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>	\$1,258,044.97
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BUTLER COUNTY BOARD OF SUPERVISORS

March 4, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4th day of March, 2024 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.

Update on Roads

Randy Isham, highway superintendent, appeared before the board, he told them they are starting to take down snow fences and will start cleaning ditches again soon. He explained to the board that he had sent letters to townships needing culverts and requested that they order the culverts directly from the vendor and have them delivered. He said this helps with his budgeting. Supervisor Svoboda brought up a question about a fence that was damaged during the snowstorms in January. Isham said he would look into it. He also told the board he still needs to get with the county attorney about the gravel pit, once he does, he will update them on the process. Concern about a waterline the city is putting in on 11th street was brought up, Isham said he had not heard anything since the city did not annex that land into the city. He commented that if and when they work on the installation, they will need a utility permit from the county or easements from the landowners.

Human Resources Update

Heidi Loges, Human Resources Director, addressed the board about renovations to the lounge outside the women's employee restroom to accommodate a mother's room. She inquired about potentially using ARPA funds for the project. She also said she would be sending an email to staff regarding cleaning out the things that are being stored in there.

Loges also addressed the board regarding the dress code in the Courthouse, stating that while it is not in the handbook, it is understood that it is business casual. She mentioned that those that want to wear jeans on Friday are allowed if they pay a dollar. She informed the board that it was brought to her attention that some have relaxed their dress code and sweatpants have been worn. She inquired if the board would want to entertain and added a dress code to the handbook. The board determined that at this time they did not and hoped that with it being brought to their attention those relaxing the dress code would correct and it wouldn't need to be addressed again.

Consideration/Approval of Resolution 2024 – 5 Transfer of Funds from ARPA to General

Stephanie Laska, County Clerk, explained to the board that during the Annual County Audit, it was found that the Security Camera project that was approved to use ARPA funds for was partially paid out of the general fund. To correct the error, ARPA funds need to be transferred to the General fund. Moved by Sypal, seconded by Steager to approve Resolution 2024 – 5 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. 2024 - 5**

WHEREAS, the Butler County Board of Supervisors obligated \$153,839.38 of ARPA funds to replace the security camera system for the county; and,

WHEREAS, upon completion of the project, \$138,069.56 was paid from ARPA Funds and \$15,769.82 was errantly paid from the General Fund,

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

WHEREAS, the Board of Supervisors intends for this Resolution to correct the error, a transfer of \$15,769.82 from the ARPA funds to the General Fund should be completed.

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 March 4, 2024.

PASSED AND APPROVED THIS 4TH, DAY OF MARCH 2024.

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

County Clerk Monthly Fee Report

The County Clerk fee report for the month of February 2024 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 2024 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 9:15 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Moved by Coufal, seconded by Steager to exit the Board of Equalization at 9:20 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Monthly Sheriff Report

The Monthly Sheriff Report for February 2024 was presented before the board. It was accepted and placed on file.

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

Presented before the board was the annual lease of county owned real estate in Linwood Township.

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

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

Nay: NONE.

Motion carried.

Discussion – USDA Letter Regarding Farm in 36-16-4

Laska presented to board with a letter from the USDA regarding a tract of land that the county owns which is across the creek from the leased land. The letter states that it is a new farm and had not been enrolled in a program. Currently the county does not lease for farming the area that is being shown as a farm. Isham informed the board that he will be repairing the road and will be piling dirt in the area they state is a farm. Laska will be contacting the FSA to get more information and will report back.

Discussion/Possible action regarding wage increase for the 911 Coordinator

The board discussed that they had told the 911 Coordinator she would receive a 5% raise after her evaluation. Moved by Steager, seconded by Bauer to approve a 5% increase in wage for the 911 coordinator. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Discussion/possible action regarding scheduling a board of supervisors' meeting on an evening one time per quarter

Supervisor Sypal addressed the board that she has been approached by several people inquiring about having a meeting in the evening so that more of the public can attend. It was mentioned that people have to arrange with their employer to attend the meeting during the day and an evening meeting

would alleviate that issue. The topic was tabled until the next meeting to make sure the county complies with any statutes that may arise.

Discussion/possible action regarding west side of Hwy 92 building

Isham informed the board that the West side of the Hwy 92 building has a mold problem. The issue is contained to the west side since each addition has its own HVAC. They've had Paul Davis Restoration and Service Master out to inspect the area. He is proposing to the board that they gut the inside and after it is all cleaned up, they utilize the inside of the building for storage of materials and equipment that should be inside but are not due to lack of space. The board directed Isham and Loges to get a quote on what it would take to clean the area properly and they will address it again at the next meeting.

Update on ARPA Funds

Chairman Whitmore informed the board that he had asked for an Update on the ARPA funds. Laska presented the board with a spread sheet of projects, completed and in progress. To date the county has spent \$1,042,225.86 of the \$1,557,014 ARPA Funds received. The amount remaining to obligate is \$453,902.62. The board discussed that the 911 tower is estimated to cost around \$400,000, which will leave approximately \$53,902.62 left to obligate. If they use the remaining funds for the mother's room and cleanup of the Hwy 92 building, the funds will be obligated by the end of 2024 as is required. Currently there are 4 fire districts that still need to obligate their money, Dwight & Linwood needing to obligate the entire amount. Remaining to spend in total is \$53,610.70 for the four districts.

Correspondence

1. Blue Valley Community Action Flyer
2. Nebraska Department of Transportation Public Forum Notice

Committee Reports

Steager reported that he went to the Lower Platte North Skull Creek Water Shed meeting. They're trying to find projects and the time frame for project start could be three to five years.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:07 a.m. The next regularly scheduled meeting of the Board of Supervisors will be March 18, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

March 18, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18th day of March, 2024 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.

Approval of shared budget item with Colfax and Saunders Counties

Judge Marroquin & Bailiff Tracy Svoboda appeared before the board to request an additional \$1,000 from the board for training and travel expenses that both the judge and bailiff will incur every year. This increase will be \$3,000 total; however, it is shared equally amongst Saunders, Colfax and Butler Counties. Moved by Sypal, seconded by Coufal to approve the \$1,000 for travel and training expenses. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Discussion/Possible action regarding Zuercher (Central Square) invoice for going live with software

An invoice from Central Square (formerly Zuercher) was discussed amongst the board. The total invoice amount due was \$22,773.40. However, it was discovered that per the contract signed by the County the county owes Zuercher \$22,772.80. The board discussed that the previous payments were made from the Communications Equipment fund 940. Supervisor Steager indicated that the fund was set up for software & hardware upgrades such as Zuercher. Moved by Steager, seconded by Svoboda to pay for the Central Square invoice out of the Communications Equipment Fund 940 and pay the invoice amount of \$22,772.80. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Approval Official Bond and Oath/Jeremy Coufal, Olive Township

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

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

Nay: NONE.

Motion carried.

Claims

Moved by Coufal, seconded by Sypal to approve all claims except the Steager Lawn Service LLC claims.

Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Moved by Bauer, seconded by Coufal to approve the Steager Lawn Service LLC claims. Upon roll call vote the following voted:

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

Nay: NONE.

Abstain: Steager.

Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Steager, seconded by Bauer to move into the Board of Equalization at 9:16 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 9:20 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Discussion/possible action regarding scheduling a board of supervisors' meeting on an evening one time per quarter

The board reviewed a survey of other counties regarding when their meetings are held and if they've ever thought about changing the day and or time. Forty-five counties responded; all counties have their meetings during the day and several mentioned changing the time had been discussed but either nothing changed or if they did, the attendance didn't change for the meetings, and they went back to the daytime. The board discussed their thoughts, and they agreed that if the meeting was of high importance and they really needed the public to attend for their input they would schedule the meeting in the evening, but they would leave the regular meetings during the day for now. Polling the public regarding the time of the meetings, Supervisor Sypal said she would look into it and report back once she had more information.

Approval of utility permit for Lucas Fricke, boring underneath 32 Road between I & H

Highway Superintendent, Randy Isham, presented a utility permit for Lucas Fricke to bore underneath Road 32 between I & H. Moved by Bauer, seconded by Coufal to approve the utility permit as presented.

Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Update on Roads

Isham informed the board that they had some roads that were quite a mess after the last rain, they hauled white rock to those roads and will be working to grade them and get them fixed. Isham also informed the board that he would like to work on an agreement for all townships that do not contract with the County; they will have this agreement and they will know the price that it will cost if they need help. He updated the board regarding looking for a new gravel pit. He was able to meet with the county attorney regarding the next steps in the process. County Attorney, Julie Reiter was present and reviewed the steps with the board.

Correspondence

1. Butler County Scrap Tire Event
2. Blue Valley Community Action Agenda, March 19, 2024

Discussion/possible action approval of copy fee for \$0.25 per page or picture

Sheriff Tom Dion appeared before the board to request approval to charge a copy fee \$0.25 per page; during the audit it was found they were charging copy fees of \$0.50 per page and he said that if the rest of the county charges \$0.25 per page his office would do the same. The county already has a resolution in place for copy fees of \$0.25 per page, therefore no action was taken.

Discussion/possible action regarding purchase of a new patrol car

Dion informed the board that in February a patrol car was involved in an accident, the deputy was ok after being transported to the hospital, however, the vehicle was a total loss. He is requesting permission to purchase a new patrol car to replace the wrecked vehicle. He presented the board with 2 informal bids from Anderson Ford of Lincoln for \$45,889 and Stivers Ford Lincoln for \$47,353; a third proposal was requested from Sid Dillon Ford/Chevrolet but was not received. He informed the board that he does have the money in his budget to pay the difference from what they will receive from insurance. He also informed the board that NIRMA will cut the check directly to the vendor that the board approves so that the entire amount of the vehicle does not need to come from his budget. Moved by Steager, seconded by Sydal to approve the purchase of a patrol car from Anderson Ford of Lincoln for \$45,889. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Discussion – Impound fence at Hwy 92 Building

Supervisor Bauer asked Dion if he had enough money in his budget to fix the fence around the impound lot. Dion said he did not, however, he was working on getting quotes from three fence companies to hopefully fix it permanently. The board talked about a couple of options and asked Dion to get quotes on wood and vinyl fences.

Discussion/possible action regarding west side of Hwy 92 building

The board asked Isham if there was an update on getting bids for the removal of the mold and gutting the west side of the Hwy 92 building. He said that until he can get it opened up, he can't get started. The board told him to get bids from people who are in the business of removing mold and cleaning up spaces like that, they want it done correctly and do not want to have employees doing it. Human Resources Director, Heidi Loges, said she has been in contact with Applied Connective to get the computer equipment out of that side, they were not able to give her a date they could complete the project yet. The board asked Isham to get the quotes for the clean-up and then put this topic back on the agenda.

Committee Reports

Bauer reported to the board that he went to the open forum in Osceola held by the Nebraska Department of Transportation regarding the Highway 81 four lane expansion between York and Highway 64 Junction. He said that they had proposals for it but nothing is set in stone, they are hoping to have hearings late 2024, early 2025 for a project start date Fall 2028.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:07 a.m. The next regularly scheduled meeting of the Board of Supervisors will be April 1, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List MARCH, 2024

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Aetna (employer share health insurance premiums)</i>	\$49,273.57
<i>Various</i>	
<i>Blue Cross Blue Shield (employer's share dental insurance premiums)</i>	\$2,113.04
<i>Various</i>	
<i>Clearly (phone service)</i>	\$1,268.04
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$4,004.61
<i>Noxious Weed, Bldg & Grnds & Detention</i>	
<i>US Cellular (cell phone)</i>	\$75.49
<i>Noxious Weed</i>	
<i>US Cellular (time and attendance)</i>	\$193.67
<i>Data Processing</i>	
<i>WEX Bank (fuel)</i>	\$1,154.19
<i>Sheriff</i>	
<i>Windstream (phone service)</i>	\$518.75
<i>Bldg & Grnds</i>	
<i>Black Hills Energy (natural gas service)</i>	\$2,598.70
<i>Bldg & Grnds & Detention</i>	
<i>Spectrum/Charter Communications (internet)</i>	\$782.58
<i>Bldg & Grnds</i>	
<i>US Cellular (cell phones, modems, etc.)</i>	\$831.86
<i>Bldg & Grnds & Sheriff</i>	
<i>Verizon (cell phone)</i>	\$30.02
<i>Appraisal</i>	
<i>Salaries</i>	\$227,254.04
<i>Various</i>	
<i>Advanced Correctional Healthcare, Inc. (mental healthcare)</i>	\$2,324.96
<i>Detention</i>	
<i>Aetna (employer share health insurance premiums)</i>	\$793.96
<i>Various</i>	
<i>AEM Business Center (ShoWorks Software renewal)</i>	\$225.00
<i>Extension</i>	
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$14,924.62

Various	
Applied Connective Tech. (scanner, bar code reader, IT, licensing, etc.)	\$5,974.34
Data Processing & Sheriff	
BJ's Hardware (supplies)	\$29.53
Bldg & Grnds	
Blue Cross Blue Shield (employer's share dental insurance premiums)	\$27.29
Various	
Bridge-LE Risk Mgmt. Institute (online Continuing Ed. Classes)	\$264.00
Detention	
Bromm,Lindahl, Freeman-Caddy & Lausterer (Mental Health Hearing)	\$250.00
Dist. Court	
Butler County Attorney (reimburse Petty Cash)	\$145.17
County Attorney	
Butler County Detention (transports for Dist. Court)	\$68.34
Dist. Court	
Butler County Dist. Court (State fees)	\$258.00
Dist. Court	
Butler County Health (medical care for Inmates, General Assistance)	\$3,783.33
Relief Medical & Detention	
Butler County Register of Deeds (survey filing fees)	\$110.00
Surveyor	
Capital Business System (copier lease & copy charges)	\$221.24
Sheriff	
Carpenter Paper (paper products)	\$216.27
Bldg & Grnds	
CNA Surety (Notary Bond)	\$40.00
H. R.	
Culligan of Columbus (bottled water, cooler rental & salt)	\$493.76
Bldg & Grnds, Detention & Misc.	
Dale's Food Pride (bottled water)	\$7.98
Extension	
DAS State Acctg. (AS400 & device fees)	\$380.00
Data Processing	
David City Ace Hardware (various supplies)	\$340.29
Bldg & Grnds, Detention & Sheriff	
David City Discount Pharmacy (prescriptions & medications for Inmates)	\$346.95
Detention	
Deluxe (checks & shipping)	\$460.36
Sheriff	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Eakes Office Solutions (various supplies)	\$1,237.51
Treasurer, Detention, Dist. Court, Assessor, H.R., Extension & Misc.	
E.F.T.P.S. (employer share social security withholding)	\$16,941.29
Various	
Egan Supply Co. (lease on dishwasher)	\$75.00
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$1,650.00
Public Defender	
Electronic Engineering (equipment for Cruiser)	\$14,142.94
Sheriff	
Fireguard (service)	\$115.00
Bldg & Grnds	

First Nat'l Bank-Visa (2-fans, Inmate supplies, enclosure for Zuercher Camera)	\$239.79
Detention	
First Nat'l Bank-Visa (3-ear piece, 3- boogie boards for laptops, holster)	\$414.29
Sheriff	
FLS (monthly equipment rental)	\$225.00
Surveyor	
Frontier Coop (fuel)	\$1,257.68
Emergency Mgmt., Extension & Sheriff	
Lucille Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Garratt Callahan (water treatment equipment)	\$280.00
Bldg & Grnds	
Great Plains Uniforms (point blank carrier vests)	\$3,658.50
Sheriff	
Hartman Auto Repair (oil change, tire repair)	\$68.27
Sheriff	
Emilee Higgins (Attorney fees)	\$2,140.00
Public Defender	
Grace M. Hoeft (Prior Service Benefit)	\$103.86
Misc.	
Hometown Leasing (copier leases)	\$1,313.33
Dist. Court, Detention, County Attorney, Misc., County Court, H.R. & Treas.	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (various supplies)	\$501.80
County Attorney, Appraisal, Election Comm., Misc. & Dist. Court	
J. Brian Wessling (dental care for Inmate)	\$262.00
Detention	
Jackson Services (rugs, mops, towels, etc.)	\$309.34
Bldg & Grnds & Detention	
Jennifer Joakim (Special Prosecutor)	\$806.00
Misc.	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (mileage)	\$2,117.14
Extension & Sheriff	
Lynelle Kriz (Mental Health Board)	\$375.00
Dist. Court	
Lancaster County Sheriff (paper service)	\$39.43
County Attorney	
Language Line Services (Interpreter for booking Inmates)	\$37.96
Detention	
Lincoln Journal Star (meetings, notices, minutes, closures, advertising, etc.)	\$1,666.05
Extension, Misc. & Treasurer	
MCS (bath tissue)	\$204.08
Bldg & Grnds	
Patty McEvoy (Mental Health Board)	\$250.00
Dist. Court	
Mid-American Benefits (premium & claims)	\$4,365.83
Various	
Mid-American Research (supplies)	\$184.75
Bldg & Grnds	

MIPS (software, scanning package, microfilming, backup, website, etc.)	\$3,656.15
County Court, Data Processing,	
NACO (registration)	\$40.00
Noxious Weed	
Nebraska Health & Human Services (patient @ Lincoln Regional)	\$93.00
Institutions	
Nebraska.Gov (certified transcript)	\$8.50
County Attorney	
Northside, Inc. (fuel)	\$702.52
Noxious Weed & Sheriff	
Osborn Sales & Service (shower parts, mixing valves)	\$1,703.30
Detention	
Paper Tiger Shredding (document shredding & purge service)	\$107.55
Misc.	
Physicians Laboratory (autopsy & morgue fees)	\$2,350.00
County Attorney	
Pitney Bowes Global Financial Services (postal machine lease)	\$789.39
Misc.	
Platte County Sheriff (paper service)	\$85.72
County Attorney & Misc.	
Platte Valley Printing (envelopes)	\$1,409.98
Appraisal	
Plunkett's Pest Control (spray for pests)	\$86.80
Bldg & Grnds	
Travis Prochaska (mileage)	\$22.78
Extension	
Rehmer Auto Parts (fuel stabilizer, jump starter, etc.)	\$282.09
Emergency Mgmt. & Sheriff	
Saunders County (reimbursement of Bailiff 2023 wages)	\$20,432.96
Dist. Court	
Secretary of State/Elections Division (VR cards)	\$20.00
Election Comm.	
Seward County Sheriff's Department (paper service)	\$18.50
County Attorney	
Shaffer Communications (repeater equipment, radio repair in pickup)	\$1,853.90
Emergency Mgmt.	
Software Unlimited Corporation (subscription)	\$2,528.55
County Attorney	
Timothy Sopinski (Public Defender Contract)	\$6,250.00
Public Defender	
Steager Lawn Service (snow removal, ice melt)	\$670.00
Bldg & Grnds	
Summit Food Service (Inmate meals)	\$9,101.76
Detention	
Tracy Svoboda (reimbursement of insurance premiums-2023)	\$1,138.57
Dist. Court	
The Waldinger (HVAC, replace mixing valve/feeds)	\$11,642.71
Bldg & Grnds	
Thomas & Thomas Court Reporters (Mental Health Hearing)	\$406.54
Dist. Court	
Thomson Reuters-West (law library & information charges)	\$1,787.36
Misc.	
Joyce Thorson (Prior Service Benefit)	\$10.00

<i>Misc.</i>	
<i>University of Nebraska-Lincoln (registration)</i>	\$100.00
<i>Extension</i>	
<i>Wal-Mart (Inmate supplies)</i>	\$248.66
<i>Detention</i>	
<i>Waste Connections (garbage service)</i>	\$306.72
<i>Bldg & Grnds</i>	
<i>Julie Reiter (cell phone)</i>	\$30.00
<i>County Attorney</i>	
<i>Robert Coufal (cell phone & uniform pants)</i>	\$88.00
<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>	\$94.51
<i>County Clerk</i>	
<i>Erin Robinson (membership)</i>	\$50.00
<i>Veteran Service</i>	
<i>Brian Foral (mileage)</i>	\$62.98
<i>Surveyor</i>	
<i>Heidi Loges (seminar)</i>	\$195.00
<i>H.R.</i>	
<i>Karey Adamy (mileage)</i>	\$78.39
<i>Treasurer</i>	
<i>Breann Whitmore (mileage, meals & lodging)</i>	\$519.40
<i>Flood Plain</i>	
TOTAL	\$445,851.08

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Black Hills Energy (natural gas service)</i>	\$257.06
<i>Butler Public Power Dist. (electric service)</i>	\$1,237.07
<i>WEX Bank (fuel)</i>	\$908.93
<i>Windstream (phone service)</i>	\$163.49
<i>Salaries</i>	\$88,849.06
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$5,626.05
<i>Arps (2 Cy concrete & charges)</i>	\$446.50
<i>Bauer Built, Inc. (tire repairs)</i>	\$1,413.28
<i>Butler County Welding (sheet metal, drill bit, vise grip, bolts, etc.)</i>	\$1,225.26
<i>Carpenter Paper Company (paper towels)</i>	\$117.85
<i>Dale's Food Pride (supplies)</i>	\$22.05
<i>Central Sand & Gravel Company (road gravel)</i>	\$4,721.58
<i>David City Ace Hardware (parts, tools & supplies)</i>	\$326.61
<i>DC Door Company (brake replacement on overhead door)</i>	\$290.50
<i>Didier's Grocery (supplies)</i>	\$17.16
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$6,544.90
<i>Fecon (16- teeth & accessories needed)</i>	\$2,039.94
<i>Fireguard (extinguisher inspections, refills, testing's & replacements)</i>	\$2,158.65

<i>Ideal Pure Water of Lincoln (11-jugs of water & cooler rental)</i>	\$99.25
<i>Indoff Incorporated (2-packs business card stock)</i>	\$53.98
<i>Island Supply Welding Company (10 lb. stooody rod, welding jacket & apron)</i>	\$272.11
<i>Jackson Services (employee uniforms, entry mats, shop towels)</i>	\$1,040.82
<i>J&J Diesel Service (repair clutch thrust bearing, turbo, injectors, labor)</i>	\$10,974.59
<i>John Deere Financial (15W40 Plus 50 II oil, filters, diesel fuel conditioner)</i>	\$466.79
<i>Johnson Trucking (road gravel)</i>	\$6,432.61
<i>Kerford Limestone Company (white rock)</i>	\$35,086.23
<i>Kimball Midwest (terminals, cable tires, clamps, bolts)</i>	\$186.48
<i>Lincoln Journal Star (NTB for chip sealing Brainard/Dwight Hwy)</i>	\$29.24
<i>Matheson Tri-Gas (tank rentals)</i>	\$30.89
<i>Menards (work lights, charging hub, bolts, quick links, rebate form)</i>	\$172.92
<i>Midwest Service & Sales (tire chain cross bars & hooks, chevrons, etc.)</i>	\$3,790.00
<i>Miller Tire Pros (blackhawk trailer tires & fees, etc.)</i>	\$6,927.00
<i>NMC Inc. (parts & freight)</i>	\$8,420.04
<i>Northside, Inc. (propane, diesel fuel, unleaded gas, tire & tire repair)</i>	\$29,749.95
<i>Occupational Health Services (annual DOT Consortium fee)</i>	\$100.00
<i>Plunkett's (spray for pests)</i>	\$367.44
<i>Power Plan (parts, labor & oil)</i>	\$7,857.20
<i>RDO Truck Centers (replace radiator, pressure cap, retainer, labor)</i>	\$3,280.68
<i>Rehmer Auto Parts (parts, tools & filters)</i>	\$1,329.41
<i>Rerucha Ag & Auto Supply (Parts, DEF, tools & supplies)</i>	\$760.35
<i>Triple S Service (1st quarter garbage service)</i>	\$247.00
<i>Truck Center Companies (blower motor & wheel)</i>	\$155.04
<i>Village of Brainard (electric & water service)</i>	\$50.08
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Weldon Parts, Inc. (mud flaps, airbags, brake chamber)</i>	\$530.37
<i>Greg Brecka (cell phone & CDL)</i>	\$62.50
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone)</i>	\$30.00
<i>Alex Makovicka (CDL test refund)</i>	\$77.63

TOTAL	\$235,029.27
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SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

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

EQUIPMENT SINKING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

CHILD SUPPORT INCENTIVE FUND

Vendor

Amount of Claim

TOTAL

\$0.00

VISITOR'S PROMOTION

Vendor

Amount of Claim

TOTAL

\$0.00

VISITOR'S IMPROVEMENT

Vendor

Amount of Claim

TOTAL

\$0.00

COMMUNICATION EQUIPMENT SINKING FUND

Vendor

Amount of Claim

Tritech Software Systems/Central Square (Zuercher At Go Live)

\$22,772.80

TOTAL

\$22,772.80

ROD PRESERVATION

Vendor

Amount of Claim

MIPS, Inc. (Nebraska Deeds Online & microfilming)

\$330.89

TOTAL

\$330.89

VETERAN'S AID CLAIMS

Vendor

Amount of Claim

TOTAL

\$0.00

RURAL TRANSIT SERVICE

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-30%)</i>	\$319.61
<i>US Cellular (cell phone-30% & 5 new tablet plans & activations)</i>	\$400.15
<i>Black Hills Energy (natural gas service)</i>	\$63.90
<i>Salaries</i>	\$7,343.41
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$423.44
<i>A.R.E. Pest Control (spray for pests in garage)</i>	\$20.00
<i>Butler County Senior Services (car washes)</i>	\$30.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$561.04
<i>Frontier Coop (fuel)</i>	\$791.35
<i>Kobza Motors (service job, oil change, rotate tires, repair rock chip)</i>	\$127.06
<i>The David City Banner Press (advertisement-30%)</i>	\$24.55
<i>Triple S Service (garbage service-30%)</i>	\$37.50
TOTAL	\$10,142.01

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-70%)</i>	\$745.77
<i>US Cellular (cell phone-70%)</i>	\$89.02
<i>Black Hills Energy (natural gas service)</i>	\$91.95
<i>Salaries</i>	\$8,047.20
<i>Aging Partners-City of Lincoln (annual licenses & fee)</i>	\$675.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$543.18
<i>A.R.E. (spray for pests)</i>	\$30.00
<i>Buresh Meats (meat , milk, eggs & bread)</i>	\$234.40
<i>Butler County Senior Services (food & keys)</i>	\$87.00
<i>Cash-Wa Distributing (food, HDM paper, supplies, salad bar, paper products)</i>	\$3,932.30
<i>Didier's Grocery (food, salad bar)</i>	\$81.73
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$605.82
<i>Hy-Vee Accounts Receivable (fundraising)</i>	\$34.75
<i>Menards (janitorial supplies)</i>	\$8.95
<i>SuperSaver (food, kitchen supplies, fundraising, salad bar)</i>	\$322.17
<i>The David City Banner Press (advertisement-70%)</i>	\$57.30
<i>Triple S Service (garbage service-70%)</i>	\$127.50
TOTAL	\$15,714.04

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>StopStick, LTD (9' Stop Stick Kit w/ tray-Police Dept.)</i>	\$1,043.00

TOTAL	\$1,043.00
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PROBLEM SOLVING COURT

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Sarah Ryba (graduation supplies)</i>	\$27.85
<i>Northside (graduation cake)</i>	\$50.00
TOTAL	\$77.85

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>Linwood Rural Fire District (purchase of a used ambulance)</i>	\$15,000.00
TOTAL	\$15,000.00

INHERITANCE TAX

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

911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Butler Public Power Dist. (Dwight & Birkel Towers)</i>	\$79.16
<i>Salaries</i>	\$26,755.86

<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,692.80
<i>Butler Public Power Dist. (911 tower rent for March, 2024)</i>	\$112.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,951.45
<i>Eakes Office Solutions (various supplies)</i>	\$250.69
<i>Middle Creek Printing (uniform embroidery)</i>	\$108.00
<i>Jami Bowers (cell phone)</i>	\$30.00

TOTAL	\$30,979.96
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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

BUTLER COUNTY BOARD OF SUPERVISORS

April 1, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 1st day of April, 2024 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.

Discussion/possible action regarding a map revision

Breann Whitmore, Flood plain administrator, presented a map revision that the City of Schuyler is requesting of FEMA and needs Butler County to approve also. The basis for the revision reflects back to the 2019 flood; there is new topographic data, improved methodology/data and a hydraulic analysis. Whitmore explained this will help the county in the future. Moved by Sypal, seconded by Svoboda to approve the map revision as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Coufal.

Motion carried.

Approval Official Bond and Oath/Charles Emswiler, Olive 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.

Set date & time to open bids for health & dental insurance bids

The board started discussing the upcoming bid process for health and dental insurance. County Clerk, Stephanie Laska told them that the draft request for proposal (RFP) has dates and time that can be adjusted, these are dates that she and NACO Representative Mike Boden had plugged in. To stay on schedule the board decided to table until after the board of equalization meeting.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Sypal, seconded by Bauer to move into the Board of Equalization at 9:07 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Coufal.

Motion carried.

Moved by Bauer, seconded by Sypal to exit the Board of Equalization at 9:09 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Coufal.

Motion carried.

Set date & time to open bids for health & dental insurance bids continued

The board resumed discussing the date & time to open bids for health & dental insurance. They discussed that they want to have time to review the proposals and decide in May if at all possible.

Moved by Steager to set the date & time to open bids for health & dental insurance bids for May 6, 2024 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 Cyber Security grant award – Round one of State Local Cyber Security Grant Program

Laska presented the board with the grant award; the board must accept the award before we can start the project. She explained this is round one, we submitted for round two, however; have not received any information regarding awards. Moved by Steager, seconded by Krafka, to approve the cyber security grant award as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Coufal.

Motion carried.

Update on Roads

Highway Superintendent Randy Isham updated the board regarding the roads. He informed them he is aware of a possible drainage issue on N Road and that he will be working with the City to correct it. The gravel pit has been up and running for approximately three weeks. The trucks that are running are hauling gravel as much as possible. They are having some issues with a few trucks, but they are getting them repaired and back out on the road as quickly as they can. He informed the board that barricades on Road 35 will be removed this week and that the fence that was damaged on 35 Road has been fixed as well.

Human Resources Update

Heidi Loges, Human Resources Director, appeared before the board; she updated the board that Applied Connective will be at the Highway 92 building on Arbor Day to move the computer equipment from the west side of the building to the east side, and then demo can begin on the west side whenever it gets lined up. She also updated the board that the Women's employee lounge update where they are building a mother's room is coming along. She told the board that she had met with the building and

grounds committee and asked if the women's restroom could be updated along with the mother's room project. County Treasurer, Karey Adamy will have extra money left in her budget and said she would be willing to allot that for the remodel if the board approved. The overall project is estimated to be around \$9,000. The board thought it was a great idea, they will vote on this topic at the next meeting on April 15, 2024.

Correspondence

1. Bone Creek Museum of Agrarian Art Celebration of Progress Friday, April 19, 2024

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

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

Approval for early pay for new patrol vehicle

Sheriff Tom Dion appeared before the board requesting approval for an early claim for the new patrol vehicle they approved at the last meeting. The vehicle is ready for them to go pick up at Anderson Ford of Lincoln. The portion the County owes is \$15,889, the insurance company will send the remainder. Moved by Sypal, seconded by Svoboda to approve the early claim to Anderson Ford of Lincoln for \$15,889. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Coufal.

Motion carried.

Discussion/possible action regarding fence quotes for Hwy 92 building impound lot

Dion presented the board with 4 quotes from 3 companies for the fence:

1. Schumacher Fencing, LLC. – install privacy slats \$3,146.00
2. American Fence Company – install privacy slats \$5,281.00
3. American Fence Company – install windscreen \$4,696.96
4. Noswett Fencing & Decks – install privacy slats \$3,886.00

The board discussed the different quotes and tabled the discussion to stay on schedule with the agenda.

Discussion regarding potential economic development project

John Hladik, Tallgrass Energy and Casey Potter, ADM appeared before the board and presented information regarding the upcoming Tallgrass Energy pipeline project where they will be working to convert an existing pipeline to transport carbon dioxide from ethanol producers to underground permanent geologic storage. He discussed with the board that they currently have 100% approval for survey rights along their proposed pipeline path from ADM in Columbus, south towards York. He also informed the board that currently approximately 60% of the landowners have signed easements allowing Tallgrass access to their ground. He could not give the board a definitive map because the path is ever changing; if a landowner gives them survey rights and then later decides they do not want to grant access they have to change the path of the pipeline. Until they have all the agreements, they don't want to show maps of the pipeline path due to the ever-changing path. The board and members of the public asked several questions, the representatives answered what they could and said they would try to get answers for those they couldn't.

Discussion/possible action regarding fence quotes for Hwy 92 building impound lot continued

The board discussed how to pay for the fence, Sheriff Dion said his budget was tight since having to replace a patrol unit unexpectedly. The board reviewed the budget reports for the Sheriff, Building &

Grounds and the Miscellaneous budget all in the General Fund. Moved by Sypal, seconded by Steager to approve the fence quote from Schumacher Fencing, LLC for \$3,146.00 and pay for it out of the miscellaneous budget line item 2-9900. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Coufal.

Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:40 a.m. The next regularly scheduled meeting of the Board of Supervisors will be April 15, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

April 15, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 15th day of April, 2024 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, and Robert Coufal. Absent: Scot Bauer & 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

Heidi Loges, Human Resources Director, presented two certificates of service, one for Jim Mally for 15 years of service and one for Brian Phelps for 5 years of service, neither were able to be present so Highway Superintendent, Randy Isham was presented with them to give to both Road Department employees.

Discussion/possible action regarding the Women's Employee Lounge & Restroom to be paid out of the Treasurer's budget

Loges recapped that at the last board meeting, it was brought to the board's attention that the Women's Employee Lounge & Restroom needs an update. It was also mentioned that the treasurer will have additional funds in her budget due to an employee leaving and if the board approves those funds could pay for the update. Moved by Sypal, seconded by Coufal to approve the use of the treasurer's budget to pay for the updates. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Bauer & Svoboda.

Motion carried.

Approval to obligate ARPA funds to pay for the Mother's Room

Loges discussed with the board that it had been mentioned to use ARPA funds to pay for the mother's room but it had never been formerly voted upon. Moved by Sypal, seconded Steager to use ARPA funds to pay for the Mother's Room. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Bauer & Svoboda.

Motion carried.

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 Coufal, seconded by Steager to issue county certificates on unsold taxes. Upon roll call vote the following:

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

Nay: NONE.

Absent: Bauer & Svoboda.

Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of March 2024 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 2024 was accepted and placed on file.

Monthly Sheriff Report

The Monthly Sheriff Report for March 2024 was presented before the board. It was accepted and placed on file.

Distress Warrant Report

Sheriff Dion presented the Property Tax Distress Warrants for 2022, all have been collected. He informed the board that the total collected was \$13,356.77. The report will be placed on file in the Clerk's office.

Expenditures Report for July 1, 2023-March 31, 2024

The expenditures report for July 1, 2023, through March 31, 2024 was reviewed by the board, accepted and placed on file.

Approval of a utility permit for H & M Electric- for Metzner Family Partnership- Trenching a Power Supply under road 30 just west of road B

Highway Superintendent, Randy Isham, presented a utility permit for H & M Electric for Metzner Family Partnership to trench a power supply under Road 30 just west of Road B. Moved by Krafka, seconded by Sypal to approve the utility permit as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Bauer & Svoboda.

Motion carried.

Approval of a utility permit for Windstream- Plowing phone cable along road KL into property at 3891 KL road

Isham presented a utility permit for Windstream, plowing phone cable along road KL into property at 3891 KL Road. Moved by Steager, seconded by Coufal to approve the utility permit as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Bauer & Svoboda.

Motion carried.

Approval of a utility permit for Windstream- Plowing & boring at 3671 N road

Isham presented a utility permit for Windstream to plow & bore line at 3671 N Road. Moved by Sypal, seconded by Coufal to approve the permit as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Bauer & Svoboda.

Motion carried.

Discussion/possible action regarding the Hwy Department to get a credit card for online purchases

Isham explained to the board that it is getting harder and harder to buy some of the materials and supplies that they need on account. Several vendors require purchases either online or over the phone with a credit card. He said that Detention, who already has a credit card has been helping when they can, however, it would be nice if they had access to their own. Isham said the card would never leave the office and the only two authorized to use it would be himself and Jim Novacek. Moved by Sypal, seconded by Coufal to approve the Highway Department to get a credit card. In further discussion, Steager asked the clerk if she thought it would be an issue. County Clerk, Stephanie Laska, explained that auditors aren't very fond of counties having them, however, she knows of several counties that do have credit cards. The main issue is accountability and reconciling the card. The chairman called for a vote, the following voted:

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

Nay: NONE.

Absent: Bauer & Svoboda.

Motion carried.

Update on Roads

Isham explained projects that the Roads Department has going on and will be working on soon. He gave a quick update about the future gravel pit and a few issues that have been presented. He said he will hopefully have more information at the next meeting.

Discussion/Possible action regarding health & dental insurance bid opening

Laska explained that after the last meeting she was contacted by Mike Boden, NACO Benefit Services, regarding an issue that had arisen. The brokers that will be bidding health & dental for the county will likely want the renewal for the health and dental; last year Aetna released the renewal on May 11, 2023; he has been in contact, and they are not currently willing to release it any sooner, which would cause issues with a bid opening on May 6, 2024. She is suggesting the board move the date to May 20, 2024, at 9:30 a.m. She also said she was contacted by a broker who had asked if the board would be interested in seeing any other plans than just fully insured. She explained that currently we are asking for only fully insured, there are partially self-insured plans, self-insured plans, and alternatively funded plans. The board agreed they didn't see why they couldn't also look at alternatively funded plans but were not interested in self-insured plans. Moved by Steager, seconded by Sypal to move the bid opening for health & dental insurance to May 20, 2024, at 9:30 a.m. and update the RFP to also allow alternatively funded plans. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Bauer & Svoboda.

Motion carried.

Appoint a supervisor to sit on the Southeast Nebraska Development District (SENDD) board

The board discussed the need for a supervisor to be appointed to the SENDD board, however, since there was not a full board, they wanted to get a little bit more information and have everyone present. Chairman Whitmore said he would be absent at the next meeting, but they could nominate someone for the position in his absence. The board tabled this topic until May 6, 2024.

ARPA Funds Annual Reporting & Update

The board was presented with a report showing the ARPA funds that have been obligated & used to date. The board still has \$453,902.62 to obligate by December 31, 2024. There are 3 fire districts that still have funds that need to be utilized; Dwight Rural Fire has not obligated or spent any of the funds that were allocated to them. In total the Fire districts have \$38,610.70 to obligate by June 30, 2024, or it comes back to the county for the county to obligate by the end of 2024.

Claims

Moved by Sypal, seconded by Steager to approve the claims as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Bauer & Svoboda.

Motion carried.

Correspondence

1. NDOT Postcard – Public Information Meeting regarding HWY 77 April 18, 2024
2. Lower Platte South Spring 2024 Newsletter
3. Email John Hladik – Good News in Butler County – Community Benefits Agreement
4. NACO Letter – update regarding Open Meetings Act

Committee Reports

Sypal reported that the Hospital is moving right along with their expansion upgrades & project.

Quarterly Jail Inspection

The County Board conducted the quarterly jail inspection from 10:05 a.m. until 10:13 a.m.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:14 a.m. The next regularly scheduled meeting of the Board of Supervisors will be May 6, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List APRIL, 2024

GENERAL FUND CLAIMS

Vendor

Amount of Claim

<i>Anderson Ford of Lincoln (new patrol vehicle-2024 Ford Explorer)</i>	\$15,889.00
<i>Sheriff</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$3,697.45
<i>Noxious Weed, Bldg & Grnds & Detention</i>	
<i>US Cellular (time & attendance)</i>	\$193.57
<i>Data Processing</i>	

<i>US Cellular (cell phone-Max)</i>	<i>\$75.49</i>
<i>Noxious Weed</i>	
<i>WEX Bank (fuel)</i>	<i>\$1,327.54</i>
<i>Sheriff</i>	
<i>Aetna (employer share health insurance premiums)</i>	<i>\$50,067.53</i>
<i>Various</i>	
<i>Blue Cross Blue Shield (employer share dental insurance)</i>	<i>\$2,140.33</i>
<i>Various</i>	
<i>Clearly (phone service)</i>	<i>\$1,266.35</i>
<i>Bldg & Grnds</i>	
<i>Windstream (phone service)</i>	<i>\$518.75</i>
<i>Bldg & Grnds</i>	
<i>US Cellular (cell phones & modems)</i>	<i>\$831.68</i>
<i>Bldg & Grnds & Sheriff</i>	
<i>Verizon (cell phone)</i>	<i>\$42.97</i>
<i>H.R.</i>	
<i>Verizon Wireless (cell phone)</i>	<i>\$30.02</i>
<i>Appraisal</i>	
<i>Salaries</i>	<i>\$226,767.43</i>
<i>Various</i>	
<i>Advanced Correctional Healthcare (mental healthcare)</i>	<i>\$2,221.09</i>
<i>Detention</i>	
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	<i>\$14,918.79</i>
<i>Various</i>	
<i>APACE (county contribution)</i>	<i>\$3,695.75</i>
<i>Misc.</i>	
<i>Applied Connective (desktop computer, IT agreement, etc.)</i>	<i>\$8,323.37</i>
<i>Surveyor, Sheriff, Data Processing, Bldg & Grnds & Detention</i>	
<i>Greg Aschoff (labor/painting County Court Judge & Bailiff Offices)</i>	<i>\$1,100.00</i>
<i>Dist. Court</i>	
<i>BJ's Hardware (various supplies)</i>	<i>\$105.35</i>
<i>Bldg & Grnds</i>	
<i>Bellwood Ampride (reissue lost check)</i>	<i>\$32.16</i>
<i>Sheriff</i>	
<i>Butler County Court (uncollectable fees)</i>	<i>\$422.00</i>
<i>Misc.</i>	
<i>Butler County Dist. Court (State fees)</i>	<i>\$145.00</i>
<i>Dist. Court</i>	
<i>Butler County Health (General Assistance, medical care)</i>	<i>\$7,908.38</i>
<i>Relief Medical & Detention Center</i>	
<i>Butler County Sheriff (paper service)</i>	<i>\$430.96</i>
<i>Misc.</i>	
<i>Butler County Treasurer (local matching funds for July-2023)</i>	<i>\$1,540.00</i>
<i>Misc.</i>	
<i>Butler County Treasurer (1st & 2nd half real estate tax)</i>	<i>\$389.88</i>
<i>Misc.</i>	
<i>Butler/Polk Victims Assistance County Fund (lodging for stranded family)</i>	<i>\$157.50</i>
<i>Victim Assistance</i>	
<i>Capital Business System (copier lease & copy charges)</i>	<i>\$292.52</i>
<i>Sheriff</i>	
<i>Carpenter Paper (paper products)</i>	<i>\$561.74</i>
<i>Bldg & Grnds & Detention</i>	
<i>CenTec Cast Metal (US flags)</i>	<i>\$482.02</i>

Veteran Service	
Charmtex (various supplies)	\$1,252.40
Detention	
Culligan of Columbus (water softener, bottled water & cooler rentals)	\$529.26
Bldg & Grnds, Detention & Misc.	
DAS State Acctg-Central Finance (dispatch console, AS400 & device fees)	\$1,401.00
Data Processing & Sheriff	
David City Ace Hardware (various supplies)	\$280.62
Bldg & Grnds, Detention & Sheriff	
David City Discount Pharmacy (prescriptions & medications for Inmates)	\$289.17
Detention	
DC Door Company (section installation & labor to repair door)	\$786.00
Sheriff	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
E.F.T.P.S. (employer share social security withholding)	\$16,904.11
Various	
Eakes Office Solutions (various supplies)	\$1,664.34
Extension, Election Comm., County Court, Misc., Assessor & Dist. Court	
Egan Supply (lease of dishwasher)	\$75.00
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$647.50
Public Defender	
ES&S (sample ballot, ballot & layout charges)	\$3,389.76
Election Comm.	
First Nat'l Bank-Visa (various supplies)	\$141.57
Detention	
First Nat'l Bank-Visa (memory boards on tough books)	\$59.40
Sheriff	
First Wireless Inc. (radio install, antenna w/spring, coax kit, labor, etc.)	\$5,094.41
Emergency Mgmt. & Sheriff	
FLS (monthly equipment rental)	\$225.00
Surveyor	
Frontier Coop (fuel)	\$1,518.05
Extension & Sheriff	
Lucy Fuxa (repairing Inmate uniforms)	\$50.00
Detention	
Lucy Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls (cuffs)	\$37.99
Detention	
Garden County Sheriff's Office (service fees)	\$18.00
County Court	
Garrat Callahan (cooling tower)	\$280.00
Bldg & Grnds	
GR-Emergency Vehicle Outfitters (roof mount without cage removal/rewiring)	\$950.00
Sheriff	
Graham Tire Lincoln North (4) new tires & state tire fee)	\$588.00
Sheriff	
Hartman Auto Repair (brakes, rotors, labor, etc.)	\$504.08
Sheriff	
Emilee Higgins (Attorney fees)	\$1,366.25
Public Defender	

Holiday Inn Kearney (lodging)	\$269.90
Noxious Weed	
Hometown Leasing (lease on copy machines)	\$1,313.33
Dist. Court, Detention, Treasurer, Misc., County Court, H.R. & County Att.	
Marcella M. Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (various supplies)	\$698.79
County Attorney, Misc. & Sheriff	
Jackson Service (rugs, mops, towels, etc.)	\$309.49
Bldg & Grnds & Detention	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Erik Klutman (Attorney fees)	\$281.25
Public Defender	
Kobza Motors (service jobs, towing, etc.)	\$56.43
Sheriff	
Language Line Services (interpreter for booking Inmates)	\$39.73
Detention	
Lincoln Journal Star (ad, meetings & minutes)	\$1,062.27
Extension & Misc.	
Med Glove Supply (medical gloves)	\$372.40
Detention	
Aliesha Meusch (program supplies)	\$29.98
Extension	
Mid-American Benefits (premium & claims)	\$4,384.00
Various	
Mid-State Organized Crime Info Center (2024 membership)	\$100.00
Sheriff	
Middle Creek Printing (uniform shirts)	\$81.20
Detention	
MIPS Inc. (scanning, microfilm, software, barcode readers, website, etc.)	\$3,656.15
Dist. Court, Treasurer, Data Processing, County Court	
Moravec Johnson Mortuary (cremation)	\$1,000.00
Misc.	
Muscatine County Sheriff's Office (paper service)	\$56.10
County Attorney	
National Association of CVSO (training)	\$400.00
Veteran Service	
National Dist. Attorney's Assoc. (dues)	\$105.00
County Attorney	
NE Extension Filmore County (special agronomy seeds)	\$15.00
Extension	
NE Health & Human Services (patient @ Lincoln Regional Center)	\$87.00
Institutions	
Northside, Inc. (fuel)	\$762.70
Sheriff	
Paper Tiger Shredding (purge service & document shredding)	\$125.00
Misc.	
Physicians Laboratory, P.C. (autopsy & drug panel)	\$710.50
County Attorney	
Pitney Bowes-Reserve Account (refill postal machine)	\$5,000.00
Misc.	
Platte County Sheriff's Dept. (paper service)	\$26.10

County Attorney	
Plunkett's Pest Control (spray for pests)	\$86.30
Bldg & Grnds	
Travis Prochaska (mileage)	\$22.78
Extension	
Radio Time Billing (Spring Child Safety Ad)	\$203.00
Sheriff	
Region V Systems (EPC billing provided by Lancaster County Mental Health)	\$1,712.00
Institutions	
Rehmer Auto Parts (floor jack-mower)	\$44.99
Bldg & Grnds	
Seward County Sheriff's Dept. (paper service)	\$39.60
County Attorney	
Morgan L. Smith (Attorney fees)	\$1,762.50
Public Defender	
Timothy Sopinski (Public Defender Contract)	\$6,250.00
Public Defender	
Summit Food Service (Inmate meals)	\$12,273.59
Detention	
The Columbus Telegram (subscription)	\$99.00
Detention	
Thomson Reuters-West (law library & information charges)	\$1,653.51
Misc.	
Joyce Thorson (Prior Service Benefit)	\$10.00
Misc.	
UNL AEM Business Center (4-H Assistant 3rd quarter, 2024)	\$16,620.91
Extension	
Neal Valorz (Attorney fees)	\$510.00
Public Defender	
Waste Connections (garbage removal)	\$306.72
Bldg & Grnds	
Western Oil II, LLC (fuel)	\$149.31
Sheriff	
Chad Wythers (Attorney fees)	\$4,286.00
Public Defender	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Robert Coufal (cell phone)	\$30.00
Detention	
Angie Siebken (cell phone)	\$30.00
Detention	
Mark Doehling (cell phone)	\$30.00
Emergency Mgmt.	
Stephanie Laska (zoom)	\$15.99
County Clerk	
Tom Dion (patrol vehicle registration fee)	\$15.00
Sheriff	
Sandy Vavrina (mileage)	\$33.63
County Attorney	
Max Birkel (meals)	\$35.39
Noxious Weed	
Brian Foral (mileage)	\$42.88
Surveyor	

TOTAL

\$450,914.95

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Motor Fuels Division (1st quarter diesel fuel tax-2024)</i>	\$1,325.00
<i>WEX Bank (unleaded fuel)</i>	\$1,513.38
<i>Windstream (phone service)</i>	\$163.52
<i>Salaries</i>	\$87,241.04
<i>Advanced Auto Glass (door glass, reattach upper molding, install front glass)</i>	\$750.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$5,517.51
<i>Bellwood Ampride (reissue lost checks)</i>	\$236.74
<i>Black Hills Energy (natural gas service)</i>	\$189.09
<i>Bomgaars (long wood post)</i>	\$32.97
<i>Butler County Clinic (Random DOT Drug collection)</i>	\$80.00
<i>Butler County Welding (clevis, screw pin clevis, CR Round, DOM, flat)</i>	\$131.77
<i>Central Sand & Gravel (road gravel)</i>	\$21,988.14
<i>Dale's Food Pride (supplies)</i>	\$13.20
<i>David City Ace Hardware (various supplies)</i>	\$222.19
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$6,421.88
<i>Farmers Cooperative (bulk oil & Gray Max Grease)</i>	\$1,247.95
<i>Frontier Cooperative (unleaded gas)</i>	\$133.71
<i>Grantski Enterprises, Inc. (CDL testing)</i>	\$650.00
<i>Ideal Pure Water of Lincoln (bottled water & water cooler)</i>	\$76.25
<i>Island Supply Welding (oxygen tank exchange)</i>	\$39.65
<i>Jackson Services (employee uniforms, entry mats, shop towels)</i>	\$1,055.52
<i>Johnson Trucking (road gravel hauled)</i>	\$3,622.86
<i>Kimball Midwest (lubricant, grind wheels)</i>	\$241.44
<i>Kobza Motors (replaced coil confirmed transmission slipping)</i>	\$307.05
<i>Matheson Tri-Gas (oxygen & acetylene tank refills, helmet, Mig Gun, etc.)</i>	\$5,427.12
<i>Menards (DEF, tools, supplies, vest)</i>	\$342.30
<i>Midwest Service & Sales (ice blades, road closed signs, cross chain hooks)</i>	\$3,737.50
<i>NACO (membership)</i>	\$50.00
<i>Nebraska Snow Equipment (2-cutting edges/center flap kit)</i>	\$1,102.00
<i>Roger & Cindy Nickolite (1st quarter gravel payment)</i>	\$880.50
<i>NMC, Inc. (parts, labor & blades)</i>	\$5,565.55
<i>Northside, Inc. (propane, diesel fuel, unleaded fuel)</i>	\$16,811.63
<i>Occupational Health Services (Random DOT drug testing)</i>	\$74.00
<i>Power Plan (parts & repairs)</i>	\$9,637.52
<i>RC Pit Stop (diesel fuel)</i>	\$725.43
<i>RDO Truck Centers (sensor, damper, freight)</i>	\$958.45
<i>Rehmer Auto Parts (filter, batteries, oil, fittings, screws, washers, etc.)</i>	\$672.23
<i>Rerucha Ag & Auto Supply (DEF, oil, parts & supplies)</i>	\$645.24
<i>Road Builders Machine (camera, cable & freight)</i>	\$432.82
<i>Sack Lumber Company (lumber-Wide Load Sign)</i>	\$18.99
<i>Schmid & Sons (replace temp sensor & wire harness, remove & reseal cylinder)</i>	\$773.87
<i>Seals & Service, Inc. (reseal tilt cylinder, bucket cylinder, Side Dump cylinder)</i>	\$2,434.70
<i>Timpte (tarp stops)</i>	\$50.67
<i>Village of Brainard (electric & water service)</i>	\$40.96
<i>Village of Ulysses (water & sewer service)</i>	\$52.73

<i>Greg Brecka (cell phone)</i>	\$30.00
<i>Randy Isham (cell phone)</i>	\$30.00
<i>Jim Novacek (cell phone & meals)</i>	\$49.76
<i>Jim Mally (cell phone)</i>	\$30.00
<i>Alex Makovicka (CDL)</i>	\$32.49

TOTAL	\$183,807.32
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SPECIAL ROAD FUND CLAIMS

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

ROD PRESERVATION

<u>Vendor</u>	<u>Amount of Claim</u>
<i>MIPS, Inc. (Nebraska Deeds Online & microfilming)</i>	\$330.89
TOTAL	\$330.89

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>	\$216.78
<i>US Cellular (cell phone-30%)</i>	\$176.02
<i>Salaries</i>	\$7,024.28
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$407.84
<i>A.R.E. Pest Control (spray for pests in garage)</i>	\$20.00
<i>Black Hills Energy (gas service for garage)</i>	\$59.14
<i>Butler County Senior Service (car wash)</i>	\$8.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$536.62
<i>Frontier Coop (fuel)</i>	\$878.94
<i>Kobza Motors, Inc. (service job, oil changes, rotate tires)</i>	\$322.98
<i>Diana McDonald (pens, oil, shop-vac bags)</i>	\$112.05
TOTAL	\$9,762.65

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-70%)</i>	\$505.82
<i>US Cellular (cell phone-70%)</i>	\$66.08
<i>Salaries</i>	\$8,239.39
<i>A.R.E. Pest Control (spray for pests)</i>	\$30.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$552.34
<i>Black Hills Energy (natural gas service for kitchen)</i>	\$90.91
<i>Buresh Meats (meat & cream cheese)</i>	\$424.65

<i>Butler County Senior Services (food, salad bar, fundraising)</i>	\$202.99
<i>Cash-Wa Distributing (food, paper, kitchen & janitorial supplies)</i>	\$2,876.54
<i>David City Ace Hardware (nuts & bolts & flag)</i>	\$20.82
<i>Didier's Grocery (food, salad bar & fundraising)</i>	\$54.40
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$620.52
<i>Lincoln Journal Star (newspaper expense)</i>	\$18.20
<i>Supersaver (food, fundraising & salad bar)</i>	\$678.44
<i>Diana McDonald (mileage, food, pens & magnetic clips)</i>	\$411.18
TOTAL	\$14,792.28

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Osborn Sales & Service (service call, labor & new faucet-kitchen hand sink)</i>	\$282.28
TOTAL	\$282.28

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

D.A.R.E.

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Creative Product Sourcing, Inc. (supplies)</i>	\$70.13
TOTAL	\$70.13

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>D.C. Rural Fire (speaker, propellers, charging hub, intelligent flight battery)</i>	\$695.00
<i>Sandry Fire Supply (protection & extrication gloves, glove guard hood)</i>	\$4,454.62
<i>Shaffer Communications (survey of tower site)</i>	\$3,000.00
<i>Topil Construction (install wall and door in restroom/mother's room)</i>	\$1,700.00
TOTAL	\$9,849.62

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>	\$2,757.87
<i>Salaries</i>	\$8,137.02
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,307.74
<i>Butler Public Power Dist. (911 tower rent & Dwight & Birkel Towers)</i>	\$190.81
<i>DAS State Acctg-Central Finance (January & February Dispatch panel)</i>	\$60.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,489.47
<i>First Nat'l Bank-Visa (sweaters)</i>	\$45.97
<i>Galls (microfleece tops, polos, sweatshirts)</i>	\$208.23
<i>Middle Creek Printing (uniform shirts)</i>	\$54.00
<i>NENA (Telecommunicator online classes)</i>	\$598.00
<i>NESCA (membership)</i>	\$150.00
<i>WahlTek (contract renewal)</i>	\$3,070.46
<i>Jami Bowers (cell phone)</i>	\$30.00
TOTAL	\$18,099.57

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Windstream (Butler County 911)</i>	\$3,624.78
<i>Salaries</i>	\$12,599.77
TOTAL	\$16,224.55

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

May 6, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of May, 2024 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scott Steager, Jan Sypal, and Robert Coufal. Absent: Whitmore, Scot Bauer & 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 Vice-Chairman called the meeting to order and announced that a complete copy of the Open Meetings Act is posted in the meeting room.

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

Distress Warrant Report

County Treasurer, Karey Adamy presented before the board the Property Tax Distress Warrants Report for 2022, which agrees with the Sheriff's Distress Warrants report that he gave on April 15, 2024. The report was accepted and will be placed on file in the Clerk's office.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of April 2024 was accepted and placed on file.

Clerk of the District Court Monthly Fee Report

The Clerk of the District Court fee report for the month of April 2024 was accepted and placed on file.

Monthly Sheriff Report

The Monthly Sheriff Report for April 2024 was presented before the board. It was accepted and placed on file.

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

Steager updated the board that he has all of the information for the interlocal, they estimated well with the prior agreement, the 80/20 call percentage very accurate. He said he would get the numbers to the county attorney and hopefully have it ready for the May 20th board meeting.

Approval of early payroll for separated employee

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

Aye: Sypal, Coufal, Krafka, & Steager.

Nay: NONE.

Absent: Whitmore, Bauer, & Svoboda.

Motion carried.

Human Resources Update

Heidi Loges, Human Resources Director, informed the board that she went to a NIRMA meeting in April, and it was very informative, she learned a lot.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

Aye: Coufal, Sypal, Krafka, & Steager.

Nay: NONE.

Absent: Whitmore, Bauer, & Svoboda.

Motion carried.

Moved by Coufal, seconded by Sypal to exit the Board of Equalization at 9:07 a.m. Upon roll call vote the following voted:

Aye: Coufal, Sypal, Krafka, & Steager.

Nay: NONE.

Absent: Whitmore, Bauer, & Svoboda.

Motion carried.

Approval of Visitor Committee Promotion Request – David City's 150th Celebration

A request from the David City 150th Celebration was presented before the board. County Clerk, Stephanie Laska, explained that a late billing was presented to the committee after they had closed their account, they had not previously requested money from the County. She reported that the visitor committee had unanimously voted to approve the request. Moved by Krafka, seconded by Coufal to approve the request as presented. Upon roll call vote the following voted:

Aye: Krafka, Coufal, Sypal, & Steager.

Nay: NONE.

Absent: Whitmore, Bauer, & Svoboda.

Motion carried.

Approval of Interlocal Agreement for the Provision of Cooperative Extension & Approval of Exhibit A – Addendum to the Interlocal Agreement for the provision of Cooperative Extension Services

Thays Silva, Nebraska Extension appeared before the board with an updated interlocal agreement between the University of Nebraska and Butler County. The last interlocal agreement was signed in 1998. The major changes in the interlocal agreement are a result of language changes for titles of personnel. The board asked if the County Attorney had reviewed the agreements, they explained they met with her and Supervisor Coufal and she didn't have any issues at that time. The board tabled the discussion until County Attorney Julie Reiter arrived to get her feedback.

Discussion/Possible action regarding the election of Board of Directors/Nebraska Regional Interoperability Network (NRIN)

Presented before the board was a ballot for the Board of Directors for the Nebraska Regional Interoperability Network (NRIN). Steager gave background on this board and said that the candidate, Tim Hofbauer, has been the Platte County Emergency Manager for many years and has sat on the NRIN board since its formation. Moved by Coufal, seconded by Sypal to vote for Tim Hofbauer for the NRIN Board of Directors. Upon roll call vote the following voted:

Aye: Coufal, Sypal, Krafka, & Steager.

Nay: NONE.

Absent: Whitmore, Bauer, & Svoboda.

Motion carried.

Approval of Windstream utility permit at Grandparents Lane 7 & 44 Road (River Road & Brandenburg Lake)

Highway Superintendent, Randy Isham, appeared before the board and presented them with a Windstream utility permit at Grandparents Lane 7 & 44 Road (River Road & Brandenburg Lake). Moved by Krafka, seconded by Sypal to approve the permit as presented. Upon roll call vote the following voted:

Aye: Krafka, Sypal, Coufal, & Steager.

Nay: NONE.

Absent: Whitmore, Bauer, & Svoboda.

Motion carried.

Approval of Utility permit for Butler Public Power District, trenching electric cable across Road PQ just north of 35 ½ Road, Franklin Township

Isham presented another utility permit, this one for Butler Public Power District, trenching electric cable across Road PQ just north of 35 ½ Road, Franklin Township. Moved by Sypal, seconded by Coufal to approve the utility permit as presented. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Krafka, & Steager.

Nay: NONE.

Absent: Whitmore, Bauer, & Svoboda.

Motion carried.

Update on Roads

Isham explained projects that the Roads Department has going on are taking longer than expected due to the rain we have been getting. He said there have been some concerns about the gravel pit, he will hopefully have more on that at the next meeting. They are working with JEO and the city regarding a culvert on N Road. He said they continue to gravel roads as needed.

Approval of Interlocal Agreement for the Provision of Cooperative Extension & Approval of Exhibit A – Addendum to the Interlocal Agreement for the provision of Cooperative Extension Services

The board asked County Attorney, Julie Reiter, if she was able to review the interlocal agreement. She said she had and did not have any concerns. Moved by Sypal, seconded by Krafka to approve the Interlocal Agreement for the Provision of Cooperative Extension & Approval of Exhibit A – Addendum to the Interlocal Agreement for the provision of Cooperative Extension Services as presented. Upon roll call vote the following voted:

Aye: Sypal, Krafka, Coufal, & Steager.

Nay: NONE.

Absent: Whitmore, Bauer, & Svoboda.

Motion carried.

Correspondence

1. 911 Communications – Thank you to the Board

Committee Reports

Krafka reported that he would be attending a Hwy 30/64 Corridor Bridge meeting that afternoon regarding the planning study. Steager and Sypal reported that the hospital continues to move forward with their expansion project.

Annual Update for Apace

Matt Kasik, CEO for Apace, appeared before and presented Apace's annual update. Apace is asking for zero dollars of funding for the upcoming 2024-2025 fiscal year, they are merely asking for continued support in the future.

Annual Update for Region V Systems

Patrick Kriefels, Regional Administrator for Region V Systems appeared before the board and presented Region V Systems annual update. Region V Systems is not asking for an increase in funding for the 2024-2025 fiscal year, they are asking for \$20,919, which is the same request as the previous fiscal year.

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

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

NACO Annual Update

Beth Ferrell appeared before the board and gave an annual update for NACO. She gave the board a report of legislation that was passed during the Legislative session and said there may be a special session towards the end of July.

Discussion to address minimum jail standards in Butler County

Daniel McAuley appeared before the board to address concerns he has regarding minimum jail standards and the rights of the inmates in the Butler County Detention Center.

Discussion/possible action regarding hiring a part-time deputy

Sheriff Tom Dion appeared before the board to discuss adding a part-time deputy. He said he has an interested candidate and that this would help him out right now since he is down 2 deputies. The board discussed with Dion if he was asking to add a part-time deputy or just fill in until he was fully staffed. To stay on schedule the board tabled the discussion to move on, they would readdress later in the meeting.

Discussion/possible action regarding a Special Designated Liquor license at Oak Creek Sporting Club for a Boy Scout Fundraiser Event on May 17, 2024

Samantha Cressler, Cornhusker Council #324 Boy Scouts America Inc., appeared before the board to request a special designated liquor license for a fundraising event they are having on May 17, 2024 at Oak Creek Sporting Club. The event is 21 & up and they plan to serve alcohol from 5:00 p.m. to 7:00 p.m. Moved by Sypal, seconded by Coufal to approve the SDL as presented. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Krafka, & Steager.

Nay: NONE.

Absent: Whitmore, Bauer, & Svoboda.

Motion carried.

Discussion

Brad Vandenburg, Center Township, approached the board and asked if they had received any information from Northeast Nebraska Telephone Company. They have approached Center Township about installing fiber through the township. The board said the company would need a utility permit for that and should start the process with the Highway department. The board will approve utility permits after the townships approve them.

Discussion/possible action regarding hiring a part-time deputy continued

Further discussion continued regarding hiring a part-time deputy. The consensus was that if this part-time position was only temporary while Dion was trying to fill his open positions, he did not need to get board permission to hire them; however, if he later decided he needed the half position he would need to approach the board for permission.

Permission to take 4 patrol units to Kobza Auction

Dion requested to take 4 patrol units to Kobza Auction, a black Ford SUV, silver Ford SUV and two Dodge chargers. The board asked Dion to get them detailed and remove the County stickers. Moved by Coufal, seconded by Krafka to approve the sheriff to take 4 patrol units to Kobza Auction. Upon roll call vote the following voted:

Aye: Coufal, Krafka, Sypal, & Steager.

Nay: NONE.

Absent: Whitmore, Bauer, & Svoboda.

Motion carried.

There being no further business to come before the board, the Vice-Chairman adjourned the meeting at 11:18 a.m. The next regularly scheduled meeting of the Board of Supervisors will be May 20, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Scott Steager
Vice-Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

May 20, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 20th day of May, 2024 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, Robert Coufal, Ryan Svoboda, & Whitmore.

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

The Pledge of Allegiance was recited by all present.

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

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

Certificates of Service

Heidi Loges, Human Resources Director, presented a certificate of service to Stephanie Laska for her 5 years of service. She presented a certificate of service for Steve Egr for 5 years of Service, he was unable to attend, so she presented it to Highway Superintendent, Randy Isham as Egr is a Road employee. She had one more but was hoping the employee could be present for the presentation, the board said they will move on for now.

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

Moved by Sypal, seconded by Krafka to reappoint Greg Janak & Jeannie Zegers to the Aging Partners Area-Wide Advisory Council. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Approval for Jami Bowers to travel to Lee's Summit, Missouri for a Public Safety class May 29th – 30th

911 Coordinator, Jami Bowers, is requesting to travel to Lee's Summit, Missouri for a Public safety class on May 29th-30th. Moved by Bauer, seconded by Coufal to approve Bowers request to travel to Lee's Summit, Missouri May 29th-30th. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Discussion/Possible action – request to display Relay 4 Life Yard sign on East side of the courthouse from May 20th through June 2nd

Moved by Steager, seconded by Bauer to approve the request to display Relay 4 Life Yard sign on the east side of the courthouse from May 20th through June 2nd. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

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

Nay: NONE.

Motion carried.

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

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

Nay: NONE.

Motion carried.

Certificates of Service continued

Loges presented a certificate of service to Alexis Buresh for her 5 years of service with Butler County.

Discussion/Possible action – Friends of David City request to park a trailer in the southwest corner of the south parking lot every Friday advertising the Farmers Market starting in June through October

Moved by Bauer, seconded by Coufal to approve the request to park a trailer in the southwest corner of the south parking lot every Friday, advertising the Farmers Market starting in June through October.

Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

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

Steager presented that the call percentage of 80/20 was very accurate, Bowers provided him with the numbers, and he gave them to the county attorney. She updated the agreement with the new numbers and amounts due from the city. This will be updated and approved every year. Moved by Coufal, seconded by Steager to approve the agreement as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Update on Roads

Highway Superintendent, Randy Isham, appeared before the board, informed them that they have been tarring for the last week and a half and will continue until they get it all done. They have also been replacing culverts and will be cleaning ditches as needed. He informed the board that he will need to overlay the portion of the Prague Spur which is in Butler County. He said it is breaking up and needs repair. He is hoping chip sealing will fix it but has a feeling it will need to be overlaid. Isham also reported that he is currently short-handed. He also informed the board that JEO is working on the new gravel pit site study, once he has numbers he will report back to the board. He also addressed the current concern regarding the need for a new pit, he informed the board that currently it costs \$7.56 per cubic yard to run the pit, whereas it is much more expensive from the vendors we purchase gravel from.

Appoint a supervisor to sit on the Southeast Nebraska Development District (SEND) board

The board discussed the need for a representative on the SEND board. Supervisor Sypal said that she had previously volunteered to sit on the board. Sypal was nominated by Bauer the nomination was seconded by Steager. Whitmore asked for further nominations 3 times, no further nominations were cast, he asked to cease nominations. Motioned by Steager, seconded by Bauer to cease nomination and cast a unanimous vote for Sypal. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Open bids for health & dental insurance

An email was received from Anchor Insurance asking for an extension, the board discussed that they had 3 other companies present with bids, they would go ahead and open the bids that arrived on time per the RFP request.

1. NACO Blue Cross Blue Shield monthly premium \$77,029
2. Jones Group 4 options:
 - a. Medica monthly premium \$65,283.89
 - b. Skyward monthly premium \$72,826.09
 - c. UHC monthly premium \$85,922.11
 - d. Blue Cross Blue Shield monthly premium \$82,044.29
3. Benefit Management 3 options all Medica plans (different deductibles)
 - a. Medica monthly premium \$65,283.89

Time allowed for brokers to explain the plans & proposals

Each broker was given time to sit with the board and discuss their proposals, the board asked questions and said that the committee will get together and meet and will be in touch with questions. They tabled the acceptance of the bids until June 3, 2024.

Claims

Moved by Coufal, seconded by Sypal to approve all claims except the claims for Steager Lawn Service & Steager Irrigation. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Moved by Bauer, seconded by Coufal to approve the claims for Steager Lawn Service & Steager Irrigation. Steager explained that he installed a smart controller to measure water usage, he had installed it for another client, and it paid for itself within a couple of months. Upon roll call vote the following voted:

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

Nay: NONE.

Abstained: Steager.

Motion carried.

Correspondence

1. NDOT forum notice
2. Forum regarding the trails in and around David City
3. Thank you from the Barb Svoboda Family

Dicussion – 911 Tower

Steager informed the board that the agreement is in the works with the landowner for the tower. The studies all came back, there are no issues with the location. Emergency Manager, Mark Doehling has 3 companies that he will send bid specs to once the RFP is ready.

Committee Reports

Steager reported that the hospital continues to move forward with their expansion, it is moving along quickly.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:35 a.m. The next regularly scheduled meeting of the Board of Supervisors will be June 3, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List May, 2024

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Aetna (employer share health insurance premiums)</i>	\$49,749.72
<i>Various</i>	
<i>Black Hills Energy (natural gas service)</i>	\$1,105.12
<i>Bldg & Grnds & Detention</i>	
<i>Blue Cross Blue Shield (employer share dental insurance premiums)</i>	\$2,034.14
<i>Various</i>	
<i>Clearly (phone service)</i>	\$1,267.16
<i>Bldg & Grnds</i>	
<i>CVSOAN, Tom Reimers (registration)</i>	\$60.00
<i>Veteran Service</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$3,964.88
<i>Bldg & Grnds, Detention & Noxious Weed</i>	
<i>Spectrum Enterprise/Charter Communications (internet service)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>US Cellular (time & attendance)</i>	\$193.61
<i>Data Processing</i>	
<i>US Cellular (cell phone)</i>	\$75.45
<i>Noxious Weed</i>	
<i>WEX Bank (fuel)</i>	\$1,113.84
<i>Sheriff</i>	
<i>Ameritas Life Insurance Corporation (employer share retirement-paid early)</i>	\$763.34
<i>Sheriff</i>	
<i>E.F.T.P.S. (employer share social security withholding-paid early)</i>	\$710.94
<i>Sheriff</i>	
<i>Salary (early pay out for Sheriff Dept. Employee)</i>	\$9,849.55
<i>Sheriff</i>	
<i>Verizon Wireless (cell phone)</i>	\$30.02
<i>Appraisal</i>	
<i>Windstream (phone service)</i>	\$516.91
<i>Bldg & Grnds</i>	

<i>US Cellular (cell phones, Arlo Cameras, modems, etc.)</i>	\$831.18
<i>Bldg & Grnds & Sheriff</i>	
<i>Verizon (cell phone)</i>	\$42.94
<i>H.R.</i>	
<i>Salaries</i>	\$226,940.26
<i>Various</i>	
<i>Advanced Correctional Healthcare, Inc. (mental healthcare)</i>	\$2,221.09
<i>Detention</i>	
<i>AEM Business Center (ShoWorks Software upgrade)</i>	\$499.50
<i>Extension</i>	
<i>Ag Spray Equipment (boomless nozzle)</i>	\$62.07
<i>Noxious Weed</i>	
<i>Ameritas Life Insurance Corporation (employer share retirement-paid)</i>	\$14,792.13
<i>Various</i>	
<i>Applied Connective Technologies (router, IT, licensing)</i>	\$5,491.10
<i>Data Processing, Sheriff</i>	
<i>Art On Display (2024 Ford Explorer graphics)</i>	\$450.00
<i>Sheriff</i>	
<i>Greg Aschoff (labor/painting Dist. Court Judge & Jury room)</i>	\$1,600.00
<i>Dist. Court</i>	
<i>BJ's Hardware (supplies)</i>	\$70.83
<i>Bldg & Grnds</i>	
<i>Stephanie Bell (mileage)</i>	\$113.90
<i>Extension</i>	
<i>Bomgaars (tools)</i>	\$424.96
<i>Noxious Weed</i>	
<i>Bromm, Lindahl, Freeman-Caddy & Lausterer (MHB review hearing)</i>	\$1,125.00
<i>Dist. Court</i>	
<i>Butler County Detention (MHB transports)</i>	\$281.42
<i>Dist. Court</i>	
<i>Butler County Dist. Court (State fees)</i>	\$174.00
<i>Dist. Court</i>	
<i>Butler County Health (contract, medical care, General Assistance)</i>	\$4,299.17
<i>Misc. & Detention</i>	
<i>Butler County Register of Deeds (Survey filing fees)</i>	\$160.00
<i>Surveyor</i>	
<i>Butler County Treasurer (Rural Transit-Local Matching Funds for August, 2023)</i>	\$1,587.00
<i>Misc.</i>	
<i>Butler County Welding (bolts)</i>	\$4.36
<i>Bldg & Grnds</i>	
<i>Capital Business System (copier lease and copies)</i>	\$295.77
<i>Sheriff</i>	
<i>Carpenter Paper (paper products)</i>	\$345.47
<i>Bldg & Grnds</i>	
<i>CenTek Cast Metal Products (bronze markers & brass stakes)</i>	\$459.69
<i>Veteran Service</i>	
<i>Culligan of Columbus (bottled water, cooler equipment & salt)</i>	\$536.76
<i>Bldg & Grnds, Detention & Misc.</i>	
<i>Dale's Food Pride (supplies)</i>	\$11.43
<i>Detention</i>	
<i>DAS State Acctg-Central Finance (AS400 & device fees)</i>	\$380.00
<i>Data Processing</i>	

David City Ace Hardware (various supplies)	\$40.78
Extension, Detention & Sheriff	
David City Discount Pharmacy (Inmate medications and supplies)	\$241.21
Detention	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
E.F.T.P.S. (employer share social security withholding)	\$16,992.02
Various	
Eakes Office Solutions (various supplies)	\$4,068.05
County Court, Dist. Court, County Attorney, Treasurer, Election Comm. & Sheriff	
Egan Supply (cleaner & lease on dishwasher)	\$246.69
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$3,775.00
Public Defender	
Election Systems & Software (Primary Election setup)	\$6,325.12
Election Comm.	
Farm & Home Publishers (FHP books-5)	\$142.10
Misc.	
First Nat'l Bank of Omaha-Visa (training)	\$375.00
Sheriff	
First Nat'l Bank of Omaha-Visa (monitor, CPR class, meat slicer, etc.)	\$988.30
Election Comm. & Detention	
First Wireless, Inc. (microphone, etc.)	\$3,012.45
Emergency Mgmt.	
FLS (equipment rental)	\$225.00
Surveyor	
Frontier Coop (fuel)	\$1,712.96
Extension	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
gWorks (annual subscriptions)	\$10,505.00
Data Processing	
Galls (uniforms pants)	\$168.99
Detention	
Garratt Callahan (cooling tower treatment)	\$280.00
Bldg & Grnds	
Great Plains Uniform, LLC (vest & external carrier, gloves)	\$1,439.98
Sheriff	
Guardian RFID (system renewal)	\$2,340.80
Detention	
Hartman Auto Repair (replace accelerator pedal, oil change, front brakes)	\$734.63
Sheriff	
Helena Agri-Ent (herbicide)	\$1,412.50
Noxious Weed	
Emilee Higgins (Attorney fees)	\$655.00
Public Defender	
Holiday Inn Kearney (CVSO training)	\$807.65
Veteran Service & Detention	
Hometown Leasing (copier lease)	\$1,313.33
Dist. Court, County Attorney, Treasurer, Misc., County Court, Detention, H.R.	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	

Lori Humlicek (Embryology Eggs)	\$120.25
Extension	
Idemia Identity & Security (maintenance of AFIS livescan)	\$5,250.00
Detention	
Indoff Incorporated (various office supplies)	\$563.83
Misc., County Clerk, Election Comm., County Attorney	
Jackson Service (rugs, mops, towels, etc.)	\$309.53
Bldg & Grnds & Detention	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Lynelle Kriz (Mental Health Board)	\$1,125.00
Dist. Court	
Language Line Services (Interpreter for booking Inmates)	\$61.18
Detention	
Lincoln Journal Star (meetings, notices, etc.)	\$229.30
Extension & Noxious Weed	
Lynn Peavey Company (blood/alcohol kits)	\$124.65
Sheriff	
Patty McEvoy (Mental Health Board)	\$250.00
Dist. Court	
MCS (paper products)	\$105.90
Detention	
Mid-American Benefits (premium)	\$368.00
Insurance	
Midwest Process Services (paper service)	\$25.60
County Attorney	
MIPS (scanning packages, microfilming, barcode readers, payroll, website, etc.)	\$3,565.31
County Court, Data Processing, Dist. Court	
NE Health & Human Services (Patient @ Lincoln Regional Center)	\$93.00
Institutions	
NACO (workshop)	\$125.00
County Clerk	
Nebraska Assn. of County Treasurer's (workshop)	\$150.00
Treasurer	
Nebraska Auditor of Public Accounts (final bill for fiscal year ended 6/30/2023)	\$17,991.54
Misc.	
Nebraska County Attorney's Assn. (registration)	\$825.00
County Attorney	
Nebraska State Fire Marshall (boiler inspections)	\$72.00
Bldg & Grnds	
Neujahr Home Center (cabinets)	\$6,412.09
Extension	
Northside (fuel & carwash)	\$897.12
Bldg & Grnds, Sheriff & Noxious Weed	
Osborn Sales & Service (cooling tower work)	\$799.91
Bldg & Grnds	
Paper Tiger Shredding (document shredding)	\$236.70
Misc.	
Physicians Laboratory, P.C. (autopsy & morgue fee)	\$2,750.00
County Attorney	
Police Officer's Association of Nebraska (2023 handbooks)	\$108.50
Sheriff	

<i>Region V Systems (EPC billing provided by Lancaster County)</i>	\$428.00
<i>Institutions</i>	
<i>Rerucha Auto Supply (supply)</i>	\$1.57
<i>Bldg & Grnds</i>	
<i>Shaffer Communication (antenna for dispatch)</i>	\$280.25
<i>Emergency Mgmt.</i>	
<i>Debbie L. Sladky (Mental Health Board)</i>	\$875.00
<i>Dist. Court</i>	
<i>Morgan Smith (Attorney fees)</i>	\$1,387.50
<i>Public Defender</i>	
<i>Timothy Sopinski (contract)</i>	\$6,250.00
<i>Public Defender</i>	
<i>Spectrum Enterprise/Charter Communications (internet service)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>Steager Irrigation (sprinkler control box)</i>	\$1,313.80
<i>Bldg & Grnds</i>	
<i>Steager Lawn (snow removal)</i>	\$400.00
<i>Bldg & Grnds</i>	
<i>Summit Food Service (Inmate Meals)</i>	\$9,914.72
<i>Detention</i>	
<i>The Waldinger (boiler)</i>	\$416.00
<i>Bldg & Grnds</i>	
<i>Thomson Reuters-West (information & library charges)</i>	\$2,390.41
<i>Misc.</i>	
<i>Thomas & Thomas Court Reporters (Mental Health Board)</i>	\$736.54
<i>Dist. Court</i>	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Terry Topil (Bathroom stall dividers for womens restroom)</i>	\$2,500.00
<i>Treasurer</i>	
<i>Total Fire & Security (annual fire alarm, hood & sprinkler inspection)</i>	\$658.45
<i>Detention</i>	
<i>Jarod L. Trouba (Attorney fee)</i>	\$175.00
<i>Public Defender</i>	
<i>Vicki L. Truksa (Prior Service Benefit)</i>	\$103.86
<i>Misc.</i>	
<i>UNL AEM Business Center (4-H Assistant 4th quarter, 2024)</i>	\$16,663.55
<i>Extension</i>	
<i>Wal-Mart (Inmate supplies & wipers for Van)</i>	\$49.89
<i>Detention</i>	
<i>Waste Connections (garbage removal)</i>	\$306.72
<i>Bldg & Grnds</i>	
<i>Woolsey Electric (electrical on cooling tower)</i>	\$716.90
<i>Bldg & Grnds</i>	
<i>Wooster Law, LLC (Attorney fees)</i>	\$2,984.48
<i>Public Defender</i>	
<i>Chad Wythers (Attorney fees)</i>	\$589.50
<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, weather radio, tower & antenna mounts, backup)</i>	\$229.99
<i>Emergency Mgmt.</i>	
<i>Stephanie Laska (zoom)</i>	\$15.99
<i>County Clerk</i>	
<i>Heidi Loges (mileage & Notary renewal)</i>	\$94.32
<i>H.R.</i>	
<i>Erin Robinson (mileage)</i>	\$133.06
<i>Veteran Service</i>	
<i>Leigh Edwards (shoes)</i>	\$235.98
<i>Detention</i>	
<i>Brian Foral (mileage)</i>	\$17.42
<i>Surveyor</i>	
TOTAL	\$485,798.58

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Black Hills Energy (natural gas service)</i>	\$79.75
<i>Butler Public Power Dist. (electric service)</i>	\$1,424.61
<i>WEX Bank (fuel)</i>	\$1,829.05
<i>Windstream (phone service)</i>	\$162.85
<i>Salaries</i>	\$96,102.15
<i>Advanced Auto Glass (rock chip repair)</i>	\$45.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$6,149.39
<i>BJ's Hardware (filters, caster wheels)</i>	\$75.95
<i>Barco Municipal Products, Inc. (yield signs)</i>	\$431.67
<i>Bauer Built (tires for stock)</i>	\$8,169.38
<i>Bomgaars (impact kit)</i>	\$179.99
<i>Butler County Welding, Inc. (Redi Rod, drill bits, flat steel, steel, etc.)</i>	\$325.01
<i>Contech Engineered Solutions, LLC (36" arch x 48' culvert, elbows)</i>	\$4,544.88
<i>Wayne Courtright (Prior Service Benefit)</i>	\$57.70
<i>David City Ace Hardware (various supplies)</i>	\$205.55
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$7,099.79
<i>Eakes Office Solutions (copier contract charge)</i>	\$46.82
<i>Fairfield Inn & Suites (lodging)</i>	\$139.95
<i>Fastenal Company (200-HT chain 3/8" bright)</i>	\$869.40
<i>First Nat'l Bank Omaha-Visa (trolling motors)</i>	\$399.98
<i>Frontier Coop (310 gallon DEF & 15.56 Gallon unleaded gas)</i>	\$793.42
<i>gWorks (annual subscription)</i>	\$3,195.00
<i>Ideal Pure Water of Lincoln (bottled water & water cooler)</i>	\$69.25
<i>Jackson Services, Inc. (employee uniforms, entry mats & shop towels)</i>	\$1,060.31
<i>John Deere Financial (15W40 Plus Oil, bearings, seals, cap, ring, etc.)</i>	\$549.51
<i>Johnson Trucking (road gravel)</i>	\$3,232.87
<i>Kimball Midwest (nuts, washers, bolts)</i>	\$198.19
<i>HTR Inc/Klute Truck Equipment (2-tarps)</i>	\$299.90
<i>Logan Contractors Supply, Inc. (sealant, squeegee, sealing tips)</i>	\$9,260.56
<i>Matheson Tri-Gas, Inc. (contact tip, lens cover, soapstone, visor, tank rentals)</i>	\$144.52
<i>Menards (JB Weld, chain lube, Blue Box & Marine Grease)</i>	\$42.93
<i>Midwest Service & Sales Co (5-24' bridge plank)</i>	\$1,380.00
<i>Nebraska Safety Center (new miner training)</i>	\$475.00

<i>NMC, Inc. (repaired torque converter seal, labor, hose & fittings, etc.)</i>	\$2,549.04
<i>Northside, Inc. (propane, diesel fuel, unleaded gas, tires & fees, labor, etc.)</i>	\$27,801.29
<i>Power Plan (reseal final drive axle, labor, Hygard oil, V-Belt)</i>	\$8,439.44
<i>RC Pit Stop (diesel fuel)</i>	\$402.14
<i>Rehmer Auto Parts, Inc. (parts, tools & supplies)</i>	\$1,680.36
<i>Schmid & Sons (hook up computer & read codes)</i>	\$100.00
<i>Stern-Corporate Office (fuel tank polishing, filtering)</i>	\$3,610.21
<i>Triple S Service LLC (2nd quarter garbage service)</i>	\$247.00
<i>Truck Center Companies (replaced transmission, repair trans light fault, etc.)</i>	\$14,667.52
<i>Village of Brainard (electric & water service)</i>	\$41.12
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Wal-Mart Vision Center (safety glasses)</i>	\$118.00
<i>Woolsey Electric, LLC (perform ground test @ Pit & troubleshoot electric issue)</i>	\$300.00
<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 & fuel)</i>	\$50.00

TOTAL	\$209,189.18
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SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

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

EQUIPMENT SINKING FUND

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

CHILD SUPPORT INCENTIVE FUND

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

VISITOR'S PROMOTION

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Lincoln Journal Star (advertising)</i>	\$624.00
TOTAL	\$624.00

VISITOR'S IMPROVEMENT

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

COMMUNICATION EQUIPMENT SINKING FUND

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

ROD PRESERVATION

<u>Vendor</u>	<u>Amount of Claim</u>
<i>MIPS, Inc. (Nebraska Deeds Online & microfilming services)</i>	\$330.89
TOTAL	\$330.89

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>	\$233.88
<i>US Cellular (cell phone-30% & 5 tablet plans)</i>	\$176.00
<i>Black Hills Energy (natural gas service-garage)</i>	\$42.32
<i>Salaries</i>	\$7,609.56
<i>A.R.E. (pest control in the garage)</i>	\$20.00

<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$424.52
<i>Butler County Senior Services (car washes)</i>	\$18.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$581.40
<i>Frontier Cooperative Co (fuel)</i>	\$814.90
<i>Kobza Motors, Inc. (service job)</i>	\$59.95
<i>Nebraska Air Filter, Inc. (change furnace filters-30%)</i>	\$20.70
<i>Steager Lawn Service LLC (snow removal-30%)</i>	\$303.00
<i>Triple S Service, LLC (garbage pick up-30%)</i>	\$37.50
TOTAL	\$10,341.73

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-70%)</i>	\$545.73
<i>US Cellular (cell phone-70%)</i>	\$66.06
<i>Black Hills Energy (natural gas service-kitchen)</i>	\$88.76
<i>Salaries</i>	\$8,606.00
<i>A.R.E. Pest Control (pest control for kitchen & kitchen fly light)</i>	\$30.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$576.77
<i>Buresh Meats (meat)</i>	\$454.50
<i>Butler County Senior Services (bread & milk)</i>	\$69.30
<i>Cash-Wa Distributing (food, paper products, fundraising, supplies, etc.)</i>	\$2,273.23
<i>David City Banner Press (newspaper expense)</i>	\$36.40
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$648.56
<i>Lincoln Journal Star (meeting notice)</i>	\$5.47
<i>Nebraska Air Filter, Inc. (change furnace filters)</i>	\$48.30
<i>Steager Lawn Service, LLC (snow removal-70%)</i>	\$707.00
<i>SuperSaver (food, supplies & salad bar)</i>	\$314.54
<i>Triple S Service, LLC (garbage service-70%)</i>	\$102.50
<i>Diana McDonald (mileage, food, gas)</i>	\$66.73
TOTAL	\$14,639.85

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

Vendor

Amount of Claim

Amazon Capital Services (frames & cards for graduation)

\$57.68

Northside (graduation cake)

\$145.00

TOTAL

\$202.68

D.A.R.E.

Vendor

Amount of Claim

TOTAL

\$0.00

CANINE (K-9)

Vendor

Amount of Claim

TOTAL

\$0.00

DISASTER FUND

Vendor

Amount of Claim

TOTAL

\$0.00

ARPA FUNDS

Vendor

Amount of Claim

Danko Emergency Equipment (HCT F500 fire suppression agent)

\$711.00

MacQueen Equipment LLC (3-yellow helmets)

\$1,365.00

Shaffer Communications (site survey for 911 tower)

\$8,500.00

TOTAL

\$10,576.00

INHERITANCE TAX

Vendor**Amount of Claim****TOTAL****\$0.00****911 EMERGENCY MANAGEMENT FUND CLAIMS****Vendor****Amount of Claim***Butler Public Power District (911 tower rent for May, 2024)*

\$112.00

Salaries

\$10,355.55

Ameritas Life Insurance Corporation (employer share retirement)

\$1,410.71

Butler Public Power District (Dwight & Birkel Towers)

\$70.71

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

\$1,595.90

Eakes Office Solutions (offices supplies)

\$77.55

Galls (4-ladies V-neck tee)

\$49.56

WahlTek (eventide recording equipment)

\$3,070.46

Jami Bowers (cell phone)

\$30.00

Alexis Buresh (CPR Certification reimbursement)

\$20.50

Wendy Portillo (CPR Certification reimbursement)

\$20.50

Brittany Schmit (CPR Certification reimbursement)

\$20.50

TOTAL**\$16,833.94****911 WIRELESS FUND****Vendor****Amount of Claim***Salaries*

\$11,762.39

TOTAL**\$11,762.39****911 WIRELESS HOLDING FUND****Vendor****Amount of Claim****TOTAL****\$0.00****AG SOCIETY BUILDING FUND****Vendor****Amount of Claim***UMB Bank, N.A. (registered interest)*

\$5,202.50

TOTAL**\$5,202.50**

BUTLER COUNTY BOARD OF SUPERVISORS

June 3, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3rd day of June, 2024 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, Robert Coufal, Ryan Svoboda, & Anthony Whitmore.

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

The Pledge of Allegiance was recited by all present.

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

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

Discussion/possible action – authorize chairman to sign the subaward between City of Lincoln, Aging Partners & Butler County for fiscal year July 1, 2024 through June 30, 2025

Senior Center Director, Diana McDonald, appeared before the board with an updated interlocal agreement between the City of Lincoln, Aging Partners and Butler County. She said nothing changed from the previous year. Moved by Sypal, seconded by Svoboda to approve the agreement as presented.

Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Discussion/possible action – NPERS audit and claim for make-up retirement withholding

County Clerk, Stephanie Laska, explained that NPERS recently audited the county, and it was found that two employees also worked for another participating county, and we needed to withhold retirement for those employees based on their participation at the other county. Also, during the state audit there was an employee contribution that was missed when splitting the 911 Dispatch wages between funds and that needed to be corrected also. Moved by Coufal, seconded by Svoboda to approve the claim as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Approval for early payroll for separated employee and to correct error on employee's check

Laska explained there are two payroll claims, one for a separated employee and another to correct an error on an employee May check. Moved by Sypal, seconded by Steager to approve the payroll as presented. Upon roll call vote the following voted:

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

Nay: NONE.
Motion carried.

Correspondence

1. Blue Valley Behavioral Health letter & budget request
2. District V Probation letter & budget request
3. Nebraska Tax Equalization & Review Commission Findings & Order

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Sypal, seconded by Coufal to move into 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.

Moved by Coufal, seconded by Sypal to exit the Board of Equalization at 9:24 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Discussion/possible action – approval of utility permit application for Gary Bader for an irrigation water line to be trenched under Road 21, west of Road I, Ulysses Township

Highway Superintendent, Randy Isham, presented a utility permit application for Gary Bader for an irrigation water line to be trenched under Road 21, west of Road I in Ulysses Township. The township has approved the utility permit. Moved by Bauer, seconded by Coufal to approve the utility permit as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Approval to go out for bids for striping the Brainard/Dwight Road after the chip sealing project is completed.

Isham requested permission from the board to go out for bids for striping the Brainard/Dwight road after the chip sealing project is completed. He said he doesn't think the project will be over \$50,000 but he is asking for sealed bids just in case and he asked that the board open bids July 1st. Moved by Steager, seconded by Bauer to go out for bids for striping the Brainard/Dwight Road after the chip sealing project is completed; and to open bids on July 1, 2024 at 9:00 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Update on Roads

Isham explained that they are in the middle of tarring, but the rains have delayed the project. They are working to fix roads as they are informed of issues. He also informed the board that they still have one road that is under water and do not know the extent of the damage. They are going to pump the water out and get that fixed as soon as they can. They will also be getting out to mow the blacktops as soon as they can, they had planned to start on the Brainard/Dwight Road today.

Discussion/Approval of Health & Dental Insurance Bid for Fiscal Year 2024-2025

The insurance committee summarized that they had met with NACO and Jones group and that they felt that the best option for the county would be to look at an HSA plan only for all employees. The board discussed at length the options regarding buying down the deductible, putting money in employees' HSA accounts. They asked questions of NACO and of Jones Group representatives. The board asked Laska where the insurance budget was as of the end of May.

At 10:42 a.m. the chairman declared the board would take a break to allow the clerk to go get the insurance report.

At 10:46 a.m. the board reconvened.

Bauer expressed that he doesn't like leaving the NACO pool. Steager commented that the budget committee will have to remember to budget for half year contributions into the HSA accounts and then full year contributions when budgeting this next year. Discussion regarding when the county would fund the HSA accounts was brought up because once it's in the employee's account the county will not get that back if they leave. Contribution frequency and which bank to set up accounts at will be discussed at the next board meeting on June 17th. Moved by Sypal, seconded by Steager to approve the Medica 3200 HSA Plan with Jones Group, starting on July 1, 2024 and the county will contribute \$1,500 annually for the individual and \$3,000 annually for the Employee+ (Family/Spouse/Children) Plan. Upon roll call vote the following voted:

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

Nay: Bauer.

Motion carried.

Moved by Sypal, seconded by Coufal to renew the Dental plan with NACO BCBS for Fiscal year 2024-2025. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Discussion/possible action regarding a host fee agreement

Moved by Svoboda, seconded by Sypal to enter executive session at 11:06 a.m. for the purpose of discussing and negotiating a host fee agreement, inviting in County Attorney Julie Reiter, Highway Superintendent Randy Isham, Ryan Boyer & Kelly Danielson from the Butler County Landfill. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Moved by Steager, seconded by Bauer to exit executive session at 12:31 p.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Approval of Visitor Committee Promotion Request – Butler County Parade

The Butler County Parade committee is requesting \$700 from the Visitor Promotion fund; the Visitor's Committee is recommending approval of the full request. Moved by Sypal, seconded by Coufal to approve the request as presented. Upon roll call vote the following voted:

Aye: Sypal, Coufal, Svoboda, Krafka, Bauer, Steager, & Whitmore.
Nay: NONE.
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.

Approval of NIRMA & NIRMA II Renewal Billing Statement (July 1, 2024 to July 1, 2025)

The annual billing for NIRMA & NIRMA II insurance was presented to the board, the total billing is increasing 1.81% over last year, total annual billing of \$211,796. Moved by Coufal, seconded by Sypal to approve the renewal 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: 2024-06 – Transfer General Fund (Ag Extension) to Equipment Sinking Fund

Moved by Bauer, seconded by Steager to approve & adopt Resolution 2024-06 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. 2024 – 06**

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

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

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

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

PASSED AND APPROVED THIS 3RD, DAY OF JUNE, 2024.

MOVED by Bauer, 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>	_____	_____	_____

/s/Tony Krafka

Attested to by:

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

Approval & adoption of Resolution: 2024-07 – Transfer General Fund to Senior Savings Program Fund

Moved by Steager, seconded by Bauer to approve & adopt Resolution 2024-07 as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2024 – 07**

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 \$52,393.73.

THEREFORE, LET IT NOW BE RESOLVED, the Butler County Treasurer is hereby directed to transfer \$52,393.73 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 3RD, DAY OF JUNE 2024.

MOVED by Steager, 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

Committees Reports

Krafka presented to the board a timeline and synopsis of the last Hwy 30/64 Corridor meeting. He said we should know by July if the planning study will be 100% funded or if we will have a 20% obligation.

Discussion - Budget

Laska reminded the board that the next meeting is the last meeting of the fiscal year, and she will be presenting the board with Resolutions transferring money from General to Road and Road to Special Road Fund. She is hoping to meet with the budget committee before the next meeting to discuss the transfers and the upcoming budget timeline.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:39 p.m. The next regularly scheduled meeting of the Board of Supervisors will be June 17, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

June 17, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17th day of June, 2024 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, Robert Coufal, & Anthony Whitmore. 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

Heidi Loges, Human Resources Director, presented a certificate of service to Jon White for his 10 years of Service.

Human Resources Update

Loges informed the board that Health Insurance meetings started this morning and will continue through the day. The first meeting went well. The insurance meetings set for the rest of the day are at noon, 2 p.m. and 5 p.m. She said that the insurance committee needs to get together to discuss the short-term disability and life insurance quote that Jones provided since employees lost that benefit when we left NACO.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of May 2024 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 2024 was accepted and placed on file.

Monthly Sheriff Report

The Monthly Sheriff Report for May 2024 was presented before the board. It was accepted and placed on file.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

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

Nay: NONE.

Absent: Svoboda.
Motion carried.

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

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

Approval & Adoption of Resolution: 2024 – 08 - Budget Making Authority

Moved by Steager, seconded by Coufal to approve Resolution 2024 – 08 as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2024 – 08**

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 2024-2025 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 17TH, DAY OF JUNE 2024.

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

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

/s/Scot Bauer
/s/Tony Krafka

Attested to by:

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

Discussion/possible action regarding Bone Creek Bridge on Road 44 & ½ between P & Q

Steager and Assistant Highway Superintendent Jim Novacek informed the board of the need to replace the Bone Creek Bridge on Road 44 & ½ between P & Q. It is on the 6-year plan but needs to be moved to the 1-year plan. This is the last bridge before the creek crosses Highway 15, and it keeps getting wider. Novacek said the preliminary estimates are the need for a 70-foot bridge. Moved by Steager, seconded by Bauer to go out for bids, setting the date & time to open bids for the bridge for August 5, 2024 at 9:15 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

Set Date & Time to open gravel & culvert bids for the 2024-2025 fiscal year

Novacek said they would need a couple of weeks to run the publications to solicit bids for gravel & culverts. Moved by Steager, seconded by Coufal to set date & time to open gravel and culvert bids for July 15, 2024 at 9:15 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

Update on Roads

Novacek informed the board they had finally completed the repair of the road North of Linwood that was underwater. They were able to clear debris from the Skull Creek bridges after the two big rains we've had recently. They are almost done shredding trees on the County's Right of Ways. Dust control is scheduled for June 27, 2024. Steager asked Novacek to look into a washout in his area. Whitmore brought up a phone call he had had with a constituent in Steager's area. Novacek said that he and Hwy Superintendent Randy Isham were aware of the situation, and it is being handled. Lastly, Novacek said that Isham will be bringing a new hourly rate before the board, the rate hasn't increased since 2019 and prices have gone up since then.

Update on SLCG & HAVA Grants

Matt Childress & Clay Anderson from Applied Connective appeared before the board to give updates on the State & Local Cyber Security Grant and the HAVA Grant. Childress informed the board that the first round of SLCG grant money awarded was \$9,000 and that Applied will be working in the next few months to get that project completed. A second round has been submitted and this would cover an 80/20 split of licensing that the county currently already pays for but will be reimbursed if/when approved and awarded. The next round of funding is a 70/30 split and the following year is 60/40. They will continue to update the board as they go. The HAVA grants are through the Secretary of State for election security and can include new computers in the clerk's office and network upgrades. Since the Clerk's computers are housed on the County's network the grant qualifies us to update the network server, this is approximately a \$10,000 grant.

Childress presented to the board a proposal for a network upgrade to replace the firewall and 5 switches, total price \$7,285 with a monthly recurring fee of \$160 for the firewall equipment. Childress informed the board that the firewall and network are nearing end of life and will need to be updated soon. He said that since the election computers are connected to the network the HAVA funds could be utilized for this upgrade. Moved by Bauer, seconded by Steager to approve the proposal as presented, pay for the initial cost out of inheritance and once grant funds are received they should be used to reimburse inheritance. Upon roll call vote the following voted:

Motion carried.

Motion carried.

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

Request for Letter of Support for the Great American Rail-Trail

County Attorney Julie Reiter discussed with the board the Great American Rail-Trail informing the board of the path that it will travel once completed and asked the board to submit a letter of support that is required for the grant process for this trail. She provided a draft of the letter to the board. Whitmore read for the whole board to hear. Moved by Sypal, seconded by Steager to approve the request and submit the letter of support for the Great American Rail-Trail. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

2024 – 10 - Transfer of Funds – Road Fund to Special Road Fund

Moved by Bauer, seconded by Coufal to approve Resolution 2024 – 10 as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2024 - 10**

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

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

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

WHEREAS, funds are available in the Road Fund to transfer to the Special Road Fund in the amount of \$500,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$500,000.00 from the Road Fund (0300) to the Special Road Fund (0700).

PASSED AND APPROVED THIS 17TH, DAY OF JUNE, 2024.

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

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>		<u>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

2024 – 14 - Transfer of Funds - Sheriff to Equipment Sinking Fund

Sheriff Tom Dion appeared before the board requesting to move \$75,000 to the equipment sinking fund, he has 1 patrol unit he needs to replace, 3 desktop computers and 8 laptop computers. Moved by Coufal, seconded by Steager to approve Resolution 2024 – 14 as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2024 – 14

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

WHEREAS, the County 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 \$75,000.00 from the General Fund to the Equipment Sinking Fund.

PASSED AND APPROVED THIS 17TH, DAY OF JUNE, 2024.

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

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>		<u>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

2024 – 11 - General Fund Hold Payments

Presented before the board invoices for equipment and/or materials that have been ordered but not yet received; several departments are requesting to pay for these out of this year's budget. Moved by Sypal, seconded by Steager to approve Resolution 2024 – 11 as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2024 - 11

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
6/17/24	Treasurer	Materials for Women's Restroom	Greg Aschoff	\$3,058.83
6/17/24	Assessor	3 – Printers	Eakes Office Solutions	\$1,793.74
6/17/24	District Court	Desk & Return	Indoff Incorporated	\$2,250.00
6/17/24	District Court	Cabinets & Countertop	Neujahr Home Center	\$4,796.88
6/17/24	Attorney	Safco Scoot Mail Cart	Eakes Office Solutions	\$ 430.04
6/17/24	Attorney	Laptop Replacement	Applied Connective	\$1,407.00
6/17/24	Detention	Chairs for Jail	Eakes Office Solutions	\$3,886.01

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 17TH, DAY OF JUNE 2024.

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/Robert Coufal</u>		<u>Ryan Svoboda</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

2024 – 12 - Transfer of Funds – Clerk of the District Court to Equipment Sinking Fund

Clerk of the District Court, Sandy Hoeft, appeared before the board requesting to put \$10,000 into the equipment sinking fund for the purchase of storage cabinets for her vault. She said she is in need of 3 or 4 more. Moved by Coufal, seconded by Bauer to approve Resolution 2024 – 13 as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2024 - 12**

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

WHEREAS, the Clerk of the District Court Department will be required to set aside and maintain funds for the future purchase of equipment, and

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

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

PASSED AND APPROVED THIS 17TH, DAY OF JUNE, 2024.

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

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>			

Ryan Svoboda

Attested to by:

/s/Stephanie L. Laska

Stephanie L. Laska

Butler County Clerk

FOR:	AGAINST:	ABSENT:	ABSTAIN:
<u>/s/Anthony Whitmore</u>			
		Ryan Svoboda	
<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

Blue Valley Community Action - Annual update and budget request

Shari Weber, BVCA's CEO, and Heather Lytle appeared before the board to present the annual report for 2023 and funding request for fiscal year 2024-2025. The annual funding request for 2024-2025 is \$6,720.

Discussion/Possible Action regarding budget increase for fiscal year 2024-2025

The board reviewed the 5/31/2024 Expenditure report and the CPI Midwest Region report for May 2024. The CPI is sitting at 2.7% from a year ago. Sypal commented that the budget workshop focused on trimming budgets. Moved by Krafka, seconded by Sypal to recommend a budget increase of 2% for the 2024-2025 fiscal year. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

Discussion/Possible action purchase of motor grader with the county

Jim Rerucha, Skull Creek Township appeared before the board to discuss purchasing a used motor grader to be cost shared 51% by Butler County and 49% by Skull Creek, which is their current arrangement they have with the current motor grader. The board discussed and determined they would like the budget committee to discuss with Isham the projects for the next year and the feasibility of budgeting for this equipment. The board tabled the discussion until July 15, 2024.

Discussion/Possible action terminating the Renewal of Health Reimbursement Arrangement (Mid-American Benefits, Inc.)

Laska explained to the board that due to the new health insurance there is no need to have an HRA administrator, therefore, if they could vote to terminate the HRA with Mid-American Benefits effective 6/30/2024 she could process the paperwork for the termination. Moved by Krafka, seconded by Coufal to terminate the Health Reimbursement Arrangement with Mid-American Benefits, Inc. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

Discussion/Possible action – approval of Mid-American Benefits proposal for Cobra Administration for Fiscal Year 2024-2025

A proposal for Cobra administration and HSA accounts and administration was presented to the board for review. Moved by Sypal, seconded by Steager to accept the Cobra Administration proposal from Mid-American Benefits only. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

Discussion/Possible action – determine the frequency of County HSA contribution

The board discussed the frequency of employer HSA contributions. Reiter said she looked into requesting the money back from an employee that leaves, and she said the county cannot. The board discussed frequency of annually, semi-annually, quarterly and monthly. Moved by Sypal to have the county contribute to the employees HSA accounts monthly. Whitmore asked 3 times for a second, the motion failed for lack of a second. Moved by Steager, seconded by Krafka to have the county contribute to the employees HSA accounts quarterly. Upon roll call vote the following voted:

Aye: Steager, Bauer, Krafka, & Coufal.

Nay: Sypal & Whitmore.

Absent: Svoboda.

Motion carried.

Discussion/Possible action – determine the bank where employees will set up their HSA account

The board discussed which bank to have employees set up HSA accounts. Bank of the Valley does not charge a fee to set up or to have the account. Union Bank charges fees as well as Mid-American Benefits. Moved by Sypal, seconded by Coufal to have employee's set up their HSA accounts at Bank of the Valley for new accounts; for those of whom already have an HSA account they can keep with the bank they have. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

Claims

Moved by Krafka, seconded by Sypal to approve all claims except the Steager Landscape (Steager Lawn Care). Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

Moved by Bauer, seconded by Coufal to approve Steager Landscape (Steager Lawn Care). Upon roll call vote the following voted:

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

Nay: NONE.

Abstain: Steager.

Absent: Svoboda.

Motion carried.

Committee Reports

Sypal reported to the board about the Budget Workshop and the County Board workshop she attended in the previous week. She mentioned programs and grants that are out there that the county should start looking into and utilizing.

Correspondence

1. Lower Platte South Survey Request
2. Blue Valley Behavioral Health Letter confirming meeting attendance & budget request \$5,720
3. Probation District 5 Letter & Budget Request \$15,868.68
4. Blue Valley Community Action Agenda for June 18, 2024

There being no further business to come before the board, the Chairman adjourned the meeting at 11:08 a.m. The next regularly scheduled meeting of the Board of Supervisors will be July 1, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List June, 2024

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Aetna (employer share health insurance premiums)</i>	\$48,955.76
<i>Various</i>	
<i>Ameritas Life Insurance (retirement contribution per audits)</i>	\$1,076.62
<i>Misc.</i>	
<i>Black Hills Energy (Utilities)</i>	\$284.64
<i>Detention</i>	
<i>Blue Cross Blue Shield (employer share dental insurance)</i>	\$2,082.35
<i>Various</i>	
<i>Clearly (phone service)</i>	\$1,265.94
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$4,456.97
<i>Noxious Weed, Detention & Bldg & Grnds</i>	
<i>NACO (workshop)</i>	\$125.00
<i>Supervisor</i>	
<i>US Cellular (cell phone)</i>	\$75.45
<i>Noxious Weed</i>	
<i>US Cellular (time & attendance)</i>	\$193.54
<i>Data Processing</i>	
<i>WEX Bank (fuel)</i>	\$760.04
<i>Sheriff</i>	
<i>Windstream (phone service)</i>	\$516.91
<i>Bldg & Grnds</i>	
<i>Salary (early pay out for terminated employee)</i>	\$10,246.11
<i>Detention</i>	
<i>Ameritas Life Insurance (early pay out-employer share retirement)</i>	\$657.86
<i>Detention</i>	
<i>E.F.T.P.S. (early & correction-employer share social security withholding)</i>	\$783.83
<i>Detention & Sheriff</i>	
<i>Black Hills Energy (Utilities)</i>	\$298.51
<i>Bldg & Grnds</i>	
<i>US Cellular (modems, cell phone, etc.)</i>	\$831.18
<i>Bldg & Grnds & Sheriff</i>	
<i>Verizon (cell phone)</i>	\$42.94
<i>H.R.</i>	
<i>Verizon Wireless (cell phone)</i>	\$30.02
<i>Appraisal</i>	
<i>Salaries</i>	\$220,658.08
<i>Various</i>	
<i>Ameritas Life Insurance (employer share retirement)</i>	\$14,433.04
<i>Various</i>	

<i>E.F.T.P.S. (employer share social security withholding)</i>	\$16,465.98
<i>Various</i>	
<i>Advanced Correctional Healthcare, Inc. (mental healthcare)</i>	\$2,332.17
<i>Detention</i>	
<i>AKRS Equipment (mower wheel)</i>	\$7.77
<i>Bldg & Grnds</i>	
<i>Carol Aldrich (election)</i>	\$214.30
<i>Election Comm.</i>	
<i>American Bar Association (renew dues)</i>	\$195.00
<i>County Attorney</i>	
<i>Avis Andrews (election)</i>	\$303.60
<i>Election Comm.</i>	
<i>Applied Connective (laptop replacement)</i>	\$1,407.00
<i>County Attorney</i>	
<i>Applied Connective (workstations, IT agreement)</i>	\$8,239.01
<i>Assessor & Data Processing</i>	
<i>Greg Aschoff (women's restroom)</i>	\$3,058.83
<i>Treasurer</i>	
<i>Greg Aschoff (labor/painting Jury bathrooms)</i>	\$600.00
<i>Dist. Court</i>	
<i>Assumption Church (rental)</i>	\$150.00
<i>Election Comm.</i>	
<i>BJ's Hardware (supplies)</i>	\$74.68
<i>Bldg & Grnds</i>	
<i>Stephanie Bell (mileage)</i>	\$68.34
<i>Extension</i>	
<i>Janet Bemis (election)</i>	\$208.75
<i>Election Comm.</i>	
<i>Benes Heating (heat pump repairs)</i>	\$540.00
<i>Bldg & Grnds</i>	
<i>Black Hills Energy (Utilities)</i>	\$211.54
<i>Detention</i>	
<i>Marcia Bohuslavsky (election)</i>	\$206.71
<i>Election Comm.</i>	
<i>Susan Bohuslavsky (election)</i>	\$228.59
<i>Election Comm.</i>	
<i>Bomgaars (spaying supplies)</i>	\$277.86
<i>Noxious Weed</i>	
<i>Kris Broekemeier (election)</i>	\$217.42
<i>Election Comm.</i>	
<i>Steve Broekemeier (election)</i>	\$267.26
<i>Election Comm.</i>	
<i>Bruno Civic Center (rental)</i>	\$150.00
<i>Election Comm.</i>	
<i>Butler County Attorney (Sheriff fees-reimburse)</i>	\$106.10
<i>County Attorney</i>	
<i>Butler County Court (uncollectable fees)</i>	\$700.90
<i>Misc.</i>	
<i>Butler County Detention Center (transports)</i>	\$210.40
<i>Dist. Court</i>	
<i>Butler County Dist. Court (State fees)</i>	\$282.00
<i>Dist. Court</i>	
<i>Butler County Health (medical care & General Assistance)</i>	\$3,837.60

Detention & Misc.	
Butler County Register of Deeds (filing fees)	\$58.00
Surveyor	
Butler County Sheriff (paper fees)	\$443.22
Misc.	
Butler County Treasurer (Rural Transit Local Matching Funds)	\$3,925.00
Misc.	
Capital Business System (copier lease & copy charges)	\$166.38
Sheriff	
Carpenter Paper Company (various supplies)	\$463.80
Bldg & Grnds & Detention	
Denise Carter (election)	\$207.24
Election Comm.	
Central Community College (CPR renewals)	\$195.00
Detention	
Charmtex (various supplies)	\$918.60
Detention	
Donna Chemelka (election)	\$187.50
Election Comm.	
Circulation Payment Center (subscription fee)	\$104.00
Extension	
City of David City (rentals)	\$425.00
Election Comm.	
City of David City (interlocal agreement-Hruska Memorial Public Library Funding)	\$5,000.00
Misc.	
Annabelle Clary (election)	\$37.50
Election Comm.	
Dale Coates (election)	\$212.51
Election Comm.	
Comfort Inn (lodging)	\$239.00
County Clerk	
Colleen Coufal (election)	\$229.04
Election Comm.	
Culligan of Columbus (bottled water, cooler & salt)	\$500.76
Detention, Bldg & Grnds & Misc.	
Dale's Food Pride (supplies)	\$37.51
Detention	
David City Ace Hardware (supplies)	\$36.98
Extension	
David City Discount Pharmacy (meds, various supplies)	\$359.66
Detention	
Das State Acctg-Central Finance (dispatch console)	\$320.50
Sheriff	
Jane Dobesh (Prior Service & election)	\$211.76
Misc. & Election Comm.	
Dultmeier Sales (spraying, supplies & repairs)	\$409.48
Noxious Weed	
Diane Duren (election)	\$248.68
Election Comm.	
Eakes Office Solutions (3-printers)	\$1,793.74
Assessor	
Eakes Office Solutions (chairs)	\$3,886.01

<i>Detention</i>	
<i>Eakes Office Solutions (Safco scoot mail cart)</i>	\$430.04
<i>County Attorney</i>	
<i>Eakes Office Solutions (various office supplies)</i>	\$7,597.92
<i>Extension, Dist. Court, Sheriff, County Court, H.R., Misc., County Attorney, Treasurer, County Clerk, Assessor & Detention</i>	
<i>Egan Supply Co. (dishwasher lease & various supplies)</i>	\$1,638.04
<i>Detention</i>	
<i>Egr, Birkel & Wollmer (Attorney fees)</i>	\$575.00
<i>Public Defender</i>	
<i>Joan Ekstein (election)</i>	\$240.20
<i>Election Comm.</i>	
<i>First Nat'l Bank Omaha-Visa (various supplies)</i>	\$2,280.89
<i>Detention, Treasurer, Clerk & Dist. Court</i>	
<i>First Nat'l Bank Omaha-Visa (lodging & charger)</i>	\$295.87
<i>Sheriff</i>	
<i>FLS (equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Coop (fuel)</i>	\$1,289.41
<i>Extension & Sheriff</i>	
<i>Lucille Fuxa-Cuba (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Carol Fuxa (election)</i>	\$279.03
<i>Election Comm.</i>	
<i>Garratt Calahan (cooling tower treatment)</i>	\$280.00
<i>Bldg & Grnds</i>	
<i>Great Plains Uniforms (boots, pants, belt & handcuffs)</i>	\$335.98
<i>Sheriff</i>	
<i>Melanie Griess (election)</i>	\$187.50
<i>Election Comm.</i>	
<i>Scott Griess (election)</i>	\$212.96
<i>Election Comm.</i>	
<i>Government Forms & Supplies (case binders)</i>	\$500.00
<i>County Court</i>	
<i>Hampton Inn-Kearney (lodging)</i>	\$209.00
<i>Supervisor</i>	
<i>Sarah Harris (election)</i>	\$233.95
<i>Election Comm.</i>	
<i>Hartman Auto Repair (service, turn signal)</i>	\$353.83
<i>Noxious Weed & Sheriff</i>	
<i>Charlene Havlovic (election)</i>	\$262.35
<i>Election Comm.</i>	
<i>Jeanette Heins (election)</i>	\$200.00
<i>Election Comm.</i>	
<i>Helena Agri-Ent (herbicide)</i>	\$892.80
<i>Noxious Weed</i>	
<i>Helmink Printing & Graphic Design (blood/alcohol kits)</i>	\$124.65
<i>Sheriff</i>	
<i>Emilee Higgins (Attorney fees)</i>	\$3,581.25
<i>Public Defender</i>	
<i>Mary Jane Hilger (election)</i>	\$229.92
<i>Election Comm.</i>	
<i>Joann Hlavac (election)</i>	\$165.18

<i>Election Comm.</i>	
<i>Broderick Hoeft (election)</i>	\$18.75
<i>Election Comm.</i>	
<i>Hometown Leasing (lease of copy machines)</i>	\$1,200.74
<i>Treasurer, Detention, Misc., County Attorney, County Court, Dist. Court</i>	
<i>Beverly A Huerter (MHB)</i>	\$326.38
<i>Dist. Court</i>	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (desk & return)</i>	\$2,250.00
<i>Dist. Court</i>	
<i>Indoff Incorporated (various supplies)</i>	\$2,691.58
<i>Appraisal, Dist. Court, County Attorney, Misc. & County Clerk</i>	
<i>Inteconnex (camera system outage/replacement of cameras)</i>	\$3,795.00
<i>Detention</i>	
<i>Jackson Services (rugs, mops, towels, etc.)</i>	\$154.74
<i>Bldg & Grnds & Detention</i>	
<i>Dawn Jakub (election)</i>	\$50.00
<i>Election Comm.</i>	
<i>Deborah Janky (election)</i>	\$239.13
<i>Election Comm.</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00
<i>Misc.</i>	
<i>Vickie Kerkman (election)</i>	\$139.51
<i>Election Comm.</i>	
<i>Sandra Kocian (election)</i>	\$282.45
<i>Election Comm.</i>	
<i>Kobza Motors, Inc. (service, tire repair, oil change, etc.)</i>	\$189.98
<i>Appraisal & Sheriff</i>	
<i>Leopold Kovar (election)</i>	\$206.71
<i>Election Comm.</i>	
<i>Rebecca Kresha (election)</i>	\$221.26
<i>Election Comm.</i>	
<i>Lynelle Kriz (MHB)</i>	\$218.75
<i>Dist. Court</i>	
<i>Lancaster County Sheriff (paper service)</i>	\$62.80
<i>County Attorney</i>	
<i>Donna Laird (election)</i>	\$218.76
<i>Election Comm.</i>	
<i>Dorothy Lavicky (election)</i>	\$217.87
<i>Election Comm.</i>	
<i>Language Line Services (interpreter)</i>	\$45.82
<i>Detention</i>	
<i>Lincoln Journal Star (notices & publication)</i>	\$175.90
<i>Extension & Sheriff</i>	
<i>Helen Macoubrie (election)</i>	\$290.25
<i>Election Comm.</i>	
<i>James Masek (election)</i>	\$193.75
<i>Election Comm.</i>	
<i>Med Glove Supply (medical gloves)</i>	\$988.00
<i>Detention</i>	
<i>Aliesha Meusch (supplies)</i>	\$351.86
<i>Extension</i>	

<i>Mid-American Benefits (Premium & Claims)</i>	\$368.00
<i>Insurance</i>	
<i>Midwest Process Services (paper service)</i>	\$40.40
<i>County Attorney</i>	
<i>MIPS, Inc. (website, claims, payroll, scanners, time & attendance, etc.)</i>	\$3,565.31
<i>County Court, Data Processing & Dist. Court</i>	
<i>Maggie Miratsky (election)</i>	\$225.46
<i>Election Comm.</i>	
<i>Nebraska Assn of County Officials (first half dues)</i>	\$2,341.08
<i>Misc.</i>	
<i>Nebraska Health & Human Services (patients @ Lincoln Regional Center)</i>	\$466.19
<i>Institutions</i>	
<i>Nebraska Weed Control Association (fall training)</i>	\$150.00
<i>Noxious Weed</i>	
<i>Nebraska.Gov (transcript & swipe devices)</i>	\$759.23
<i>Treasurer & County Attorney</i>	
<i>Neujahr Home Center (cabinets & countertop)</i>	\$4,796.88
<i>Dist. Court</i>	
<i>Neujahr Home Center (cabinetry)</i>	\$3,572.68
<i>Extension</i>	
<i>Nirma (renewal billing)</i>	\$115,933.00
<i>Misc.</i>	
<i>Northside, Inc (fuel)</i>	\$665.79
<i>Noxious Weed, Bldg & Grnds & Sheriff</i>	
<i>Shannon Novotny (election)</i>	\$217.87
<i>Election Comm.</i>	
<i>Osborn Sales & Service (part)</i>	\$99.29
<i>Bldg & Grnds</i>	
<i>Paper Tiger Shredding (document shredding)</i>	\$150.00
<i>Misc.</i>	
<i>PIP Marketing Signs Print (registration envelopes & property record files)</i>	\$5,969.45
<i>Treasurer & Assessor</i>	
<i>Pitney Bowes (lease on postal meter)</i>	\$789.39
<i>Misc.</i>	
<i>Platte County Detention (jail school)</i>	\$175.00
<i>Detention</i>	
<i>Travis Prochaska (mileage)</i>	\$38.86
<i>Extension</i>	
<i>Quil, LLC (adjustable desk riser)</i>	\$542.98
<i>Dist. Court</i>	
<i>Rejda Post 273 (rental)</i>	\$150.00
<i>Election Comm.</i>	
<i>Deb Richter (election)</i>	\$200.00
<i>Election Comm.</i>	
<i>Rising City Rural Fire-Dist. #3 (rental)</i>	\$150.00
<i>Election Comm.</i>	
<i>Patricia Roubal (election)</i>	\$246.72
<i>Election Comm.</i>	
<i>Lora Sabata (election)</i>	\$218.22
<i>Election Comm.</i>	
<i>Sack Lumber (washer & dryer for jail)</i>	\$1,228.00
<i>Detention</i>	
<i>Vicky Samek (election)</i>	\$212.96

<i>Election Comm.</i>	
Gayla Schmid (election)	\$229.25
<i>Election Comm.</i>	
Marilyn Schmit (election)	\$228.14
<i>Election Comm.</i>	
Mary Schultz (election)	\$206.26
<i>Election Comm.</i>	
Donna Sedlak (election)	\$228.59
<i>Election Comm.</i>	
Thays Silva (refrigerator)	\$599.00
<i>Extension</i>	
Debbie L. Sladky (MHB)	\$218.75
<i>Dist. Court</i>	
Timothy Sopinski (Public Defender Contract)	\$6,250.00
<i>Public Defender</i>	
Dave Spulak (election)	\$193.75
<i>Election Comm.</i>	
St. Peter's Parish Hall (rental)	\$150.00
<i>Election Comm.</i>	
Steager Lawn (east/north landscape)	\$9,550.00
<i>Bldg & Grnds</i>	
Robert Stowe (election)	\$237.61
<i>Election Comm.</i>	
Margaret Struck (election)	\$204.56
<i>Election Comm.</i>	
Bev Struebing (election)	\$165.63
<i>Election Comm.</i>	
Summit Food Service (Inmate meals)	\$12,737.54
<i>Detention</i>	
Joan Svoboda (election)	\$202.55
<i>Election Comm.</i>	
Pat Sweeney (election)	\$243.14
<i>Election Comm.</i>	
T.P. Detailing (detail Explorer)	\$100.00
<i>Extension</i>	
Joyce Thorson (Prior Service Benefit)	\$10.00
<i>Misc.</i>	
Terry Topil (material & labor-women's restroom)	\$3,480.00
<i>Treasurer</i>	
Thomas & Thomas Court Reporters (MHB)	\$406.54
<i>Dist. Court</i>	
Thomson Reuters-West (information & library charges)	\$1,638.41
<i>Misc.</i>	
Truksa Auto Body (Tahoe snow squall claim)	\$1,000.00
<i>Sheriff</i>	
Joanna Uden (Attorney fees)	\$1,012.50
<i>Public Defender</i>	
Neal Valorz (Attorney fees)	\$510.00
<i>Public Defender</i>	
Sue Vidlak (election)	\$172.55
<i>Election Comm.</i>	
Wal-Mart (supplies)	\$705.44
<i>Detention</i>	

Waste Connections (garbage removal)	\$306.72
Bldg & Grnds	
Woolsey Electric (electrical outlets-prep area, women's restroom)	\$1,317.05
Extension & Treasurer	
2024 NCRAAO Conference (registrations)	\$600.00
Assessor	
Sharon Woolsey (mileage)	\$30.82
County Clerk	
Karey Adamy (mileage)	\$177.42
Treasurer	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Robert Coufal (cell phone)	\$30.00
Detention	
Angie Siebken (cell phone)	\$52.04
Detention	
Mark Doehling (cell phone)	\$30.00
Emergency Mgmt.	
Stephanie Laska (zoom, mileage)	\$198.23
County Clerk	
Tom Dion (title fee)	\$14.00
Sheriff	
Max Birkel (momentary motor polarity reverse reversing rocker switch control)	\$23.38
Noxious Weed	
Louise Niemann (sink, faucet, paint)	\$444.70
Extension	
Brian Foral (mileage, registration & equipment)	\$570.21
Surveyor	
Sandy Hoeft (water)	\$11.96
Dist. Court	
TOTAL	\$593,930.73

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power Dist. (electrical service)	\$1,519.48
WEX Bank (unleaded fuel)	\$1,743.64
Windstream (phone service)	\$162.85
Salaries	\$98,437.55
Ameritas Life insurance Corporation (employer share retirement)	\$6,307.01
Anderson Ford of Lincoln (2024 Ford Crew Cab Pickup)	\$75,139.00
Arnold Motor Supply (hydraulic hose & fittings)	\$96.67
Barco Municipal (various signs & posts)	\$7,831.75
Bauer Built (various repairs and labor)	\$4,377.58
Bomgaars (snow fence)	\$489.93
Butler County Landfill (junk tires)	\$541.89
Butler County Treasurer (licensing fees for Pickup)	\$15.00
Butler County Welding (steel, tube, angle, flat clevis, hose, etc.)	\$703.58
Carpenter Paper (paper products)	\$98.78
David City Ace Hardware (various supplies)	\$349.55
E.F.T.P.S. (employer share social security withholding)	\$7,278.43

<i>Fastenal Company (gloves)</i>	\$398.17
<i>Frontier Coop (fuel)</i>	\$155.79
<i>Gamma Scientific Inc. (2-rechargeable batteries & freight)</i>	\$167.42
<i>Grainger (safety vests & glasses)</i>	\$396.46
<i>Ideal Pure Water of Lincoln (bottled water and cooler rental)</i>	\$69.25
<i>Indoff Inc. (various supplies)</i>	\$103.95
<i>Jackson Services (uniforms, entry mats & shop towels)</i>	\$1,306.20
<i>JEO Consulting (wetland delineation)</i>	\$7,800.00
<i>Kimball Midwest (various shop supplies)</i>	\$685.21
<i>Kroeger Sand & Gravel (road gravel)</i>	\$265,699.50
<i>Logan Contractors, Inc. (tar for crack sealing)</i>	\$11,880.00
<i>Matheson Tri-Gas (tank rentals)</i>	\$32.61
<i>Menards (marine grease, quick Snap, fuses, flex hose, dressing, fittings)</i>	\$24.28
<i>Midwest Service & Sales (ice blades, grader blades, traffic cones, signs)</i>	\$5,520.00
<i>Mine Safety & Health Administration (gravel pit citations)</i>	\$294.00
<i>Nebraska Safety Center (NMT for Alex & Mitchell)</i>	\$420.00
<i>NIRMA (renewal billing statement/worker's comp)</i>	\$95,863.00
<i>Northside (propane, fuel, dismount/mount tires, labor)</i>	\$19,884.62
<i>No Swett Fencing (repair broken posts & rails)</i>	\$1,320.00
<i>Plunkett's/Varmint Guard (spray for pests)</i>	\$487.47
<i>Pomp's Tire Service (install & balance tire, wheel alignment)</i>	\$617.99
<i>Power Plan (flow control, bolts, adapter)</i>	\$1,443.27
<i>RC Pit Stop (diesel fuel)</i>	\$1,097.60
<i>Rehmer Auto Parts, Inc. (filters, valve cores, bead sealer)</i>	\$401.17
<i>Rerucha Ag & Auto Supply (parts & supplies)</i>	\$1,656.39
<i>Sack Lumber (3-cans expandaf foam)</i>	\$25.47
<i>Schieffer Signs (vinyl lettering)</i>	\$115.00
<i>Seward County (BIP Grant Fees-Bridge #210 on Shared County Line)</i>	\$2,936.70
<i>Vandenberg Electric & Communications (clean wall button on opener)</i>	\$90.00
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Village of Brainard (electric & water service)</i>	\$41.60
<i>Weldon Parts, Inc. (2 shocks)</i>	\$210.08
<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	\$626,408.62

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>Bear Graphics (recording paper)</i>	\$464.57
<i>MIPS, Inc. (Nebraska Deeds Online & microfilming)</i>	\$330.89

TOTAL	\$795.46
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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>	\$215.92
<i>US Cellular (cell phone-30% & 5 tablets plans)</i>	\$176.00
<i>Black Hills Energy (natural gas service for garage)</i>	\$42.32
<i>Salaries</i>	\$7,919.51
<i>A.R.E. (spray for pests)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$476.76
<i>Butler County Senior Services (office supplies)</i>	\$31.17
<i>City of Lincoln Aging Partners (copier service for January-May, 2024-30%)</i>	\$23.58
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$605.09
<i>Frontier Coop (fuel)</i>	\$727.15
<i>Kobza Motors (service call, oil change)</i>	\$728.84
<i>Nebraska Assn. of Transportation Providers (operator and vehicle annual fee)</i>	\$95.00
TOTAL	\$11,061.34

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-70%)</i>	\$503.82
<i>US Cellular (cell phone-70%)</i>	\$66.06
<i>Black Hills Energy (natural gas service for kitchen)</i>	\$87.07
<i>Salaries</i>	\$8,933.67
<i>A.R.E. Pest Control (spray for pests)</i>	\$30.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$589.41
<i>Buresh Meats (meat)</i>	\$702.93
<i>Butler County Senior Services (salad bar, office supplies, kitchen supplies)</i>	\$352.63
<i>Cash-Wa (food, paper products, various supplies)</i>	\$3,729.78
<i>City of Lincoln Aging Partners (copier service for January-May, 2024-70%)</i>	\$55.00
<i>Dale's Food Pride (food, fundraising & salad bar)</i>	\$25.76
<i>David City Banner Press (newspaper expense)</i>	\$52.00
<i>Didier's Grocery (food, salad bar, fundraising & supplies)</i>	\$227.95
<i>E.F.T.P.S (employer share social security withholding)</i>	\$673.65
<i>Lincoln Journal Star (meeting notice)</i>	\$5.47
<i>SuperSaver (food, fundraising & salad bar)</i>	\$320.53
TOTAL	\$16,355.73

SENIOR SERVICES SAVINGS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Buller Fixture Co. (salad bar tray slide)</i>	\$399.94
<i>Cash-Wa Distributing (kitchen supplies)</i>	\$722.80
<i>M&O Door Products (replaced kitchen door handle & rekeyed)</i>	\$451.40
TOTAL	\$1,574.14

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

D.A.R.E.

<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>
TOTAL	\$0.00

INHERITANCE TAX**Vendor****Amount of Claim****TOTAL****\$0.00****911 EMERGENCY MANAGEMENT FUND CLAIMS****Vendor****Amount of Claim***Butler Public Power Dist. (Dwight & Birkel Tower)*

\$71.00

Salaries

\$9,277.95

Ameritas Life Insurance (employer share retirement)

\$1,577.06

Butler Public Power Dist. (911 tower rent)

\$112.00

DAS State Acctg-Central Finance (Dispatch console)

\$30.00

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

\$1,762.50

Eakes Office Solutions (office supplies)

\$97.31

Emergency Services Marketing Corp, Inc. (subscription & phone call costs)

\$2,729.00

Galls (crewneck sweatshirts)

\$264.46

NENA (Telecommunicator Core Competencies course (3)

\$897.00

Jami Bowers (phone, mileage & lodging)

\$536.76

TOTAL**\$17,355.04****911 WIRELESS FUND****Vendor****Amount of Claim***Salaries*

\$15,048.99

TOTAL**\$15,048.99****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

July 01, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 1st day of July, 2024 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, Robert Coufal, Ryan Svoboda, & Anthony Whitmore.

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

The Pledge of Allegiance was recited by all present.

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

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

Set Date & Time for Appointed Employee's Annual Evaluations

Moved by Coufal, seconded by Sypal to set date & time for appointed employee's annual evaluations for August 5th at 11:00 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Consideration/Adoption of Resolution 2024 –15 - Approval to Apply for Federal Funding-Public Transit – Replaces Resolution 2022-26

Senior Center Director, Diana McDonald, appeared before the board to explain that since it has taken so long to get the new Van that was previously approved in 2022; she needed to re-advertise and have a new resolution approved by the board. This resolution will replace Resolution 2022-26 for this application. Moved by Sypal, seconded by Coufal to approve Resolution 2024-15 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. 2024 – 15

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act to fund capital for a replacement vehicle, which projects are eligible for 80% federal funding with a 20% local match (10% from State and 10% from County), and

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

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

PASSED AND APPROVED THIS 1ST, DAY OF JULY, 2024.

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 – County Board to designate the printing service for LB 644 Postcards

County Clerk Stephanie Laska explained to the board that they need to designate their printing vendor per LB644 for the Joint Public Hearing. In the past we have went with MIPS and their vendor, she recommends this year be not different. MIPS will be using CSG. Moved by Steager, seconded by Bauer to go with MIPS and CSG for printing service for the LB 644 Postcards. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

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

Nay: NONE.

Motion carried.

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

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

Nay: NONE.

Motion carried.

Update on 911 Tower

Chairman Whitmore asked for an update on the 911 Tower. He asked County Attorney Julie Reiter if she had any information. She said it was a work in progress right now.

Committee Reports

Krafka informed the board that the Hwy 30/64 Corridor grant that was applied for regarding the planning study, was not approved, he informed the board that they were looking into appealing the decision, he would know more the next time they meet.

Steager and Sypal updated the board regarding the Hospital meetings. The projects are moving along, they will be bringing in more outpatient services once the project is complete.

Approval of Utility Permit for Northeast Nebraska Telephone – installing fiber optic in Center Township, Franklin Township, Oak Creek Township, Richardson Township, & Skull Creek Township

Highway Superintendent, Randy Isham presented the board with a utility permit for Northeast Nebraska Telephone to install fiber optic in Center Township, Franklin Township, Oak Creek Township, Richardson Township, & Skull Creek Township. Moved by Coufal, seconded by Steager to approve the permit as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Approval of Utility Permit for Northeast Nebraska Telephone – plow fiber into a cell tower located between R & S on Road 31

Isham presented the board with another utility permit for Northeast Nebraska Telephone to plow fiber into the cell tower located between R & S on Road 31. Moved by Steager, seconded by Bauer to approve the permit as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Discussion/possible action regarding the Skull Creek Township Interlocal Agreement

Isham presented the board with an updated interlocal agreement with Skull Creek Township. He informed the board that rates hadn't been updated since 2019. This will be an annual agreement since they are eventually trying to go out on their own. Moved by Coufal, seconded by Bauer to approve the interlocal as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Update on Roads

Isham informed the board that due to the recent flooding two bridges have moved to the top of the list to be replaced, one located in Bone Creek and one in Linwood Township. He will be contacting the chip sealing company for an update on when they will be starting their project. He addressed a few questions from the board members. He's hoping once everything dries out he will have all machines running and he will be moving to Read, Reading & Summit to clean out ditches and culverts.

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 2024-2025. For fiscal year 2024-2025 BVBH is requesting \$5,720.

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 2023 and funding request for fiscal year 2024-2025. The annual funding request for 2024-2025 is \$15,868.68.

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

Rodriguez & Banholzer presented the board with an updated interlocal agreement for Problem-Solving Court between Butler, Saunders, & Colfax Counties. They said that nothing changed except the term up agreement was updated to July 1, 2024 through June 20, 2026. Moved by Steager, seconded by Bauer to approve the interlocal as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Noxious Weed Update

Noxious Weed Superintendent, Max Birkel appeared before the board to give them an update. He said that the State inspector had been out, and he closed the open file that Butler County had, however, in the 6 sections that he inspected he found a patch of fragmites, therefore, Butler County has another open file. Birkel said that the issues that came up during inspection dealt with Canada Thistle and fragmites and he has addressed the issues. The Canada thistle areas appear to have been knocked out by what he sprayed but we will not know about the fragmites until next year. He also informed the board that previous grant funding they had received from the state has been eliminated and he may have to budget for those expenses that have previously been covered by grants.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:15 a.m. The next regularly scheduled meeting of the Board of Supervisors will be July 15, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

July 15, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 15th day of July, 2024 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, Robert Coufal, Ryan Svoboda, & Anthony Whitmore.

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

The Pledge of Allegiance was recited by all present.

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

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

Certificates of Service

Heidi Loges, Human Resources Director, presented a certificate of service to Angie Siebken for her 20 years of Service.

Preliminary 2024-2025 Budget Request Report

County Clerk Stephanie Laska presented the board with a report of preliminary budget requests. The board questioned a few budgets and why they were increasing so much. Laska informed them that after receiving the last few budgets on Friday she spent the weekend entering them into the system and hadn't had a chance to review each department. She said that once the committee meets, they will determine who they want to meet with, and meetings will be scheduled.

Approval Official Bond and Oath/Samuel Morse, Savannah Township

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

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

Nay: NONE.

Motion carried.

Consideration of Audit Engagement with the Auditor of Public Accounts

Presented before the board was an audit engagement for fiscal year 6/30/24. Moved by Steager, seconded by Sypal to approve the audit engagement 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 timing of distribution of HSA funds

Krafka explained that he had asked for this to be put on the agenda because he had gone to the doctor and was required to pay half of the procedure he was having done, he said he feels like they are punishing employees that need their insurance by not giving them the whole county contribution up front. To stay on time with the agenda they tabled the topic for later in the meeting.

Open Culvert & Gravel Bids & Accept Culvert & Gravel bids

Culvert bids were opened first, four companies submitted bids:

1. Metal Culverts Inc. – Jefferson, MO
2. Midwest Service & Sales Co. – Schuyler, NE
3. Contech Engineered Solutions LLC – Lincoln, NE
4. Ace/Eaton Metals – Kearney, NE

Moved by Bauer, seconded by Coufal to approve all culvert bids. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Gravel bids were opened next, two companies submitted bids:

1. Dale Johnson Trucking Sand & Gravel – Columbus, NE
2. Kroeger Sand & Gravel – Schuyler, NE

Moved by Steager, seconded by Coufal to approve all gravel bids. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Approval of interlocal agreement with Linwood Township for maintenance

Highway Superintendent, Randy Isham presented an interlocal agreement for road maintenance between Butler County and Linwood Township. They no longer have a motor grader operator, and their roads are in poor condition. The agreement is through October 2024 to give them time to hire an operator. Since the township owns their motor grader, they will be charged hourly for the operator only, they will continue to order fuel and blades for the machine as well as the maintenance of the machine.

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

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

Nay: NONE.

Motion carried.

Update on Roads

Isham informed the board that the bridge by Abie is closed again, it will be closed until they can get in there and pound sheets into ground to fix the bridge. They have detoured traffic in the area. The dirt crew will continue to fix washouts in Linwood Township, then they will move over to Plum Creek Township to work on a few issues. There is a bridge on Road 32 & O that may need a few sheets pounded into it similar to the Abie Bridge. Isham is still trying to contact the chip sealing company to figure out a start date for that project. He said he has also been made aware of an issue with a bridge on the Saunders/Butler County line, his only issue is that that bridge is the responsibility of Saunders County so he can't just go and take care of it without contacting their Highway Superintendent.

Skull Creek Township - Discussion/Possible action purchase of motor grader with the county

Jim Rerucha representing Skull Creek Township came before the board to discuss the purchase of a used motor grader to be shared with the county like their current arrangement where the county owns 51%

and Skull Creek owns 49%. The intent of this arrangement is that in the future Skull Creek will be able to go on their own and buyout the county's 51%. There was discussion regarding the Road budget now being able to purchase the 51% with all the other equipment needs this next fiscal year. It was suggested to use funds from Inheritance Tax; there were a few board members that didn't like that idea. The idea to use funds from Inheritance Tax is to benefit the entire county; this would benefit only Skull Creek. The board discussed that this would be an easier conversation after the budget committee is able to go through the budget and meet with Isham about the Road Dept budget. This topic is being tabled and will be put back on the agenda at a later date.

Approval to purchase laptop computers

Sheriff Tom Dion appeared before the board with 4 quotes for laptop computers for the patrol vehicles.

1. Applied Connective Technologies \$37,199.60
2. Brite \$38,448.00
3. Applied Connective Technologies \$48,728.00
4. Applied Connective Technologies \$41,339.20

Moved by Sypal, seconded by Steager to approve the Applied Connective Technologies quote 015808 for \$37,199.60. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Approval to purchase patrol vehicle

Dion appeared before the board with 3 quotes for a patrol vehicle.

1. Anderson Ford Lincoln 2024 Explorer \$47,881
2. Anderson Ford Lincoln 2024 Explorer \$44,501
3. Anderson Ford Lincoln 2024 F-150 \$49,999

Dion explained these are all state bid vehicles and that he would prefer to purchase the F-150; he has found that they get around the roads better in snow than the explorer. The board asked if he had looked at any dealerships to compare pricing. Dion said he had called around but didn't receive a bid from anyone. Anderson has these vehicles in stock and ready. Steager asked if he had looked at the price of a civilian truck and outfitting it for patrol. Dion said he had not, and he doesn't really recommend that. It was asked if he had looked at used patrol units, he again said he had not because they've tried that in the past and they are in the shop more than on the road. Whitmore said he didn't like the idea of a civilian vehicle because they are not built to be driven like the police responders. He also mentioned that used units are not ideal because of maintenance. Moved by Steager, seconded by Bauer to table the discussion until August 5, 2024 requesting that Dion get bids for a like vehicle at other dealers. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Update on 4-H Assistant position

Extension Educator Thays Silva appeared before the board to give an update on the 4-H Assistant position. She explained that Aliesha Meusch had put in her resignation to take a different position elsewhere, her last day is July 26, 2024. They are hoping to get the job posted and filled as quickly as possible, she will keep the board updated.

Discussion/possible action regarding timing of distribution of HSA funds continued

The board continued their discussion as to when the county contribution should be given to employees. The main concern was that if they put the entire amount at the beginning of the year that person can

leave after it is put into the account. The board discussed not contributing to the employee's HSA account until they have met their 6-month introductory period. If they excluded the introductory period, then hopefully if there was turnover during that time the county would not be out the HSA contribution. Upon the end of the introductory period the HSA contribution would be prorated for the remainder of the year. Ex. Start January 1st, six months introductory would end June 30th; six months left of the year, they would receive half of the year's contribution in July. Moved by Steager, seconded by Sypal to contribute the county's full amount into the HSA on January 1st of each year, for employees who are not in their introductory period; all new hires will receive a prorated amount after their 6-month introductory period. Upon roll call vote the following voted:
Aye: Steager, Sypal, Coufal, Svoboda, Krafka, Bauer, & Whitmore.
Nay: NONE.
Motion carried.

Executive Session

Moved by Bauer, seconded by Coufal to move into executive session to discuss a personnel issue pertaining to the Human Resources Director, Heidi Loges, inviting Loges at 10:40 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 executive session at 10:48 a.m. Upon roll call vote the following voted:
Aye: Steager, Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore.
Nay: NONE.
Motion carried.

Quarterly Jail Inspection

The County Board conducted the quarterly jail inspection from 10:49 a.m. until 10:54 a.m.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of June 2024 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 2024 was accepted and placed on file.

At 10:56 a.m. the chairman declared the board would take a quick break.

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

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Sypal, seconded by Steager to move into the Board of Equalization at 11:00 a.m. Upon roll call vote the following voted:
Aye: Sypal, Steager, Bauer, Krafka, Svoboda, Coufal, & Whitmore.
Nay: NONE.
Motion carried.

Moved by Coufal, seconded by Steager to exit the Board of Equalization at 11:25 a.m. Upon roll call vote the following voted:
Aye: Coufal, Sypal, Steager, Bauer, Krafka, Svoboda, & Whitmore.

Nay: NONE.
Motion carried.

Monthly Sheriff Report

The Monthly Sheriff Report for June 2024 was presented before the board. It was accepted and placed on file.

County Treasurer's Statement January 1, 2024 to June 30, 2024

The County Treasurer's Statement for January 1, 2024, through June 30, 2024, was accepted and placed on file.

Hruska Memorial Public Library Annual Report & Thank you for Support

Presented before the board was the Hruska Public Library Annual Report and Thank you for Support letter.

Reappointment of John Lavicky for a 5-year term to the Veterans Service Committee

The Veterans Service Committee is requesting the board re-appoint John Lavicky for another 5-year term. Moved by Coufal, seconded by Steager to appoint John Lavicky for another 5-year term. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

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

Presented before the board was an agreement with Region V Systems for Emergency Protective Custody, there were no changes to the current agreement other than changing the date for the current fiscal year 2024-2025. Moved by Sypal, seconded by Coufal to approve the agreement as presented.

Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Claims

Claims were reviewed by the board. It was discussed that a reimbursement for parade candy was submitted by the Senior Center Director. The board discussed that they have denied these reimbursements in the past and should stay consistent. Moved by Steager, seconded by Krafka to approve all claims except the expense reimbursement for parade candy by Diana McDonald for \$125.89.

Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Committee Reports

During the Safety Committee meeting held on July 15, 2024, there was discussion to address the sidewalk issues around the courthouse sooner than later.

Correspondence

1. Blue Valley Behavior Health Thank you and budget request for 2024-2025 (\$5,720)

Discussion

Svoboda asked if there were any other board members interested in being on the budget committee since his term is ending at the end of the year. Sygal said she would take his place.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:46 a.m. The next regularly scheduled meeting of the Board of Supervisors will be August 5, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List JULY, 2024

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Blue Cross Blue Shield (employer share dental insurance)</i>	\$2,074.76
<i>Insurance</i>	
<i>Clearly (phone service)</i>	\$1,249.11
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$6,228.62
<i>Noxious Weed, Detention & Bldg & Grnds</i>	
<i>Spectrum/Charter Communications (internet service)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>US Cellular (time & attendance)</i>	\$193.61
<i>Data Processing</i>	
<i>Data Processing</i>	\$831.18
<i>Bldg & Grnds & Sheriff</i>	
<i>US Cellular (cell phone)</i>	\$75.45
<i>Noxious Weed</i>	
<i>WEX Bank (fuel)</i>	\$590.44
<i>Sheriff</i>	
<i>Windstream (phone service)</i>	\$516.91
<i>Bldg & Grnds</i>	
<i>Advanced Correctional Healthcare, Inc. (mental healthcare)</i>	\$2,553.85
<i>Detention</i>	
<i>Salaries</i>	\$216,189.31
<i>Various</i>	
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$14,071.61
<i>Various</i>	
<i>Applied Connective Tech (battery backup & modem issues, IT, Email, cloud, etc.)</i>	\$6,096.20
<i>Data Processing & Sheriff</i>	
<i>BJ's Hardware</i>	\$116.84
<i>Bldg & Grnds</i>	
<i>Bank of the Valley (employer HSA contributions)</i>	\$23,625.00
<i>Various</i>	
<i>Bromm, Lindahl, Freeman, Caddy Lausterer (Attorney fees)</i>	\$3,231.25
<i>Public Defender</i>	
<i>Butler County Detention (transports)</i>	\$287.02
<i>Dist. Court</i>	
<i>Butler County Dist. Court (State fees)</i>	\$108.00

<i>Dist. Court</i>	
<i>Butler County Health Care Center (General Assistance & medical care)</i>	\$3,783.33
<i>Misc. & Detention</i>	
<i>Butler County Register of Deeds (filing fees)</i>	\$94.00
<i>Surveyor</i>	
<i>Butler County Sheriff (paper service)</i>	\$239.90
<i>County Attorney, Dist. Court & County Court</i>	
<i>Capital Business System (copier lease & copy charges)</i>	\$190.78
<i>Sheriff</i>	
<i>Carpenter Paper Company (paper products)</i>	\$193.80
<i>Detention</i>	
<i>Cedars (electronic monitoring)</i>	\$592.42
<i>Misc.</i>	
<i>Charmtex (shirts & socks)</i>	\$137.40
<i>Detention</i>	
<i>Colfax County Sheriff (paper service)</i>	\$18.50
<i>County Attorney</i>	
<i>Culligan of Columbus (cooler rental & bottled water, salt)</i>	\$584.26
<i>Misc., Detention & Bldg & Grnds</i>	
<i>Dale's Food Pride (supplies)</i>	\$62.18
<i>Extension & Detention</i>	
<i>DAS State Acctg-Central Finance (VHF trunked radio units, AS 400, etc.)</i>	\$700.50
<i>Sheriff & Data Processing</i>	
<i>David City Discount Pharmacy (supplies & medications for Inmates)</i>	\$241.94
<i>Detention</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>	\$16,042.93
<i>Various</i>	
<i>Eakes Office Solutions (various office supplies)</i>	\$1,955.99
<i>Treasurer, Sheriff, County Court, Assessor, Extension, Dist. Court, County Clerk & Misc.</i>	
<i>Egan Supply Co. (lease on dishwasher)</i>	\$75.00
<i>Detention</i>	
<i>First Nat'l Bank of Omaha-Visa (Chaplin Training)</i>	\$295.00
<i>Sheriff</i>	
<i>First Nebraska Bank (employer HSA contributions)</i>	\$375.00
<i>Various</i>	
<i>First Nat'l Bank of Omaha-Visa (various supplies & membership)</i>	\$76.67
<i>Detention</i>	
<i>FLS (Monthly Equipment Rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Coop (fuel)</i>	\$1,778.40
<i>Emergency Mgmt., Extension & Sheriff</i>	
<i>Lucille F. Fuxa-Cuba (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Garratt Callahan (cooling tower)</i>	\$280.00
<i>Bldg & Grnds</i>	
<i>Hall County Sheriff (paper service)</i>	\$18.50
<i>County Attorney</i>	
<i>Linda K. Hardy (MHB)</i>	\$218.75
<i>Dist. Court</i>	
<i>Hartman Auto Repair (repairs)</i>	\$235.01

Noxious Weed & Sheriff	
Helmink Printing & Graphic Design (courtesy check tags)	\$181.35
Sheriff	
Emilee Higgins (Attorney fees)	\$898.75
Public Defender	
Hometown Leasing (copier leases)	\$986.57
Treasurer, Dist. Court, County Attorney, Misc. & Detention	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (various supplies)	\$365.91
Appraisal, County Attorney, County Clerk & Misc.	
Jackson Services (rugs, mops, towels, etc.)	\$451.39
Bldg & Grnds & Detention	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Erik Klutman (Attorney fees)	\$240.00
Public Defender	
Lynelle Kriz (MHB)	\$250.00
Dist. Court	
Language Line Services, Inc. (Interpreter for booking Inmates)	\$61.75
Detention	
Medica (employer share health insurance)	\$53,225.22
Various	
Mid-American Benefits, LLC (Admin. Fee for July, August & September)	\$810.00
Insurance	
MIPS (software, packages, scanning packages, etc.)	\$3,623.41
County Court, Dist. Court & Data Processing	
Moravec Johnson Mortuary (transfer remains)	\$475.00
County Attorney	
NE Health & Human Services (Patient @ Lincoln Regional Center)	\$93.00
Institutions	
Nebraska UC Fund (reimbursables due quarter 2)	\$6,032.00
Misc.	
Northside, Inc. (fuel)	\$1,121.37
Noxious Weed & Sheriff	
Osborn Sales & Service (plumbing & toilets)	\$1,266.86
Extension & Bldg & Grnds	
Paper Tiger Shredding (document shredding)	\$137.00
Misc.	
Travis Prochaska, NE Extension (mileage)	\$78.39
Extension	
Radio Time Billing (Summer Child Safety Ad)	\$267.00
Sheriff	
Ramada (lodging)	\$214.00
Treasurer	
Sack Lumber (pad-lock)	\$114.99
Sheriff	
Sack Lumber (battery)	\$14.98
Bldg & Grnds	
Shaffer Communication (100 watt repeater for Brainard)	\$5,640.00
Emergency Mgmt.	
Debbie Sladky (MHB)	\$468.75
Dist. Court	

<i>Sloup Lawn Care (Fertilizer)</i>	\$307.30
<i>Bldg & Grnds</i>	
<i>Morgan Smith (Attorney fees)</i>	\$3,560.00
<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>	\$10,669.17
<i>Detention</i>	
<i>Thomas & Thomas Court Reporters (MHB)</i>	\$330.00
<i>Dist. Court</i>	
<i>Thomson Reuters-West (information & library charges)</i>	\$1,819.18
<i>Misc.</i>	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Jarod Trouba (Attorney fees)</i>	\$937.50
<i>Public Defender</i>	
<i>United States Treasury (annual fees)</i>	\$519.32
<i>Misc.</i>	
<i>Verizon (cell phone)</i>	\$30.02
<i>Appraisal</i>	
<i>Wal-Mart Community (Inmate supplies)</i>	\$65.80
<i>Detention</i>	
<i>Waste Connections (garbage removal)</i>	\$306.72
<i>Bldg & Grnds</i>	
<i>Western Oil II, LLC (fuel)</i>	\$35.60
<i>Sheriff</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>Mark Doehling (cell phone)</i>	\$30.00
<i>Emergency Mgmt.</i>	
<i>Stephanie Laska (zoom)</i>	\$15.99
<i>County Clerk</i>	
<i>Erin Robinson (mileage)</i>	\$34.30
<i>Veteran Service</i>	
<i>Brian Foral (mileage)</i>	\$29.48
<i>Surveyor</i>	
<i>Max Birkel (lodging, registration & meals)</i>	\$277.42
<i>Noxious Weed</i>	
<i>Louise Niemann (ear tags-Butler County 4-H Fair)</i>	\$36.30
<i>Extension</i>	
<i>Karey Adamy (coffee maker)</i>	\$45.95
<i>Treasurer</i>	
TOTAL	\$409,395.94

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Black Hills Energy (natural gas service)</i>	\$43.40
<i>Butler Public Power Dist. (electric service)</i>	\$1,230.04
<i>Motor Fuels Division (2nd Quarter Diesel Fuel Tax 2024)</i>	\$2,598.00
<i>WEX Bank (fuel)</i>	\$1,361.73
<i>Windstream (phone service)</i>	\$162.85
<i>Salaries</i>	\$87,237.36
<i>Ameritas Life Insurance (employer share retirement)</i>	\$5,584.79
<i>Applied Connective Technologies (Dell desk top computer)</i>	\$1,313.44
<i>Barco Municipal Products, Inc. (75-sign posts)</i>	\$3,522.75
<i>Benes Service-David City (hand throttle)</i>	\$156.80
<i>Benes Service-Valparaiso (25-gallon generic roundup)</i>	\$135.00
<i>Beringer Repair (radiator for JD lawnmower & freight)</i>	\$993.20
<i>Bomgaars (trash pump, 2" discharge hose, fittings, motor oil)</i>	\$568.20
<i>Bone Creek Excavating (clean out debris in culvert)</i>	\$700.00
<i>Butler County Clinic (2-random DOT drug collections)</i>	\$80.00
<i>Butler County Welding (bolts & angle iron)</i>	\$199.20
<i>David City Ace Hardware (various supplies)</i>	\$718.53
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$6,290.04
<i>Farmers Cooperative (bulk oil, transdraulic oil, antifreeze)</i>	\$2,951.68
<i>Fas-Break (replace windshield)</i>	\$349.00
<i>Grainger (t-shirts, long sleeve t-shirts, gray plastic container)</i>	\$142.31
<i>Ideal Pure Water (bottled water & cooler rental)</i>	\$91.00
<i>Jackson Services (uniforms, entry mats, shop towels)</i>	\$1,035.46
<i>John Deere Financial (fuel filter, oil, graphite, filters, bolts & V-Belt)</i>	\$805.86
<i>Johnson Trucking (road gravel)</i>	\$1,254.49
<i>Krivanek Construction (clearing trees from Co Road Bridge by Abie)</i>	\$2,500.00
<i>Lee's Refrigeration (replace AC fan motor & capacitor)</i>	\$388.39
<i>Lincoln Journal Star (Ad for NTB paint striping)</i>	\$20.94
<i>Logan Contractors, Inc. (tar blocks, rental of tar melter & fees)</i>	\$26,070.00
<i>Marx Dust Control (Mag Chloride Dust Control application)</i>	\$59,670.00
<i>Matheson Tri-Gas, Inc. (2-oxygen tank refills, torch repair, tank rental)</i>	\$274.28
<i>NMC, Inc. (replace fuel & air lines in tube, repair oil leak)</i>	\$2,650.09
<i>Northside, Inc. (diesel fuel, unleaded gas, repair tire, O-Ring, etc.)</i>	\$24,215.97
<i>Occupational Health Services (2-random DOT drug screening collections)</i>	\$74.00
<i>RC Pit Stop (diesel fuel)</i>	\$1,071.36
<i>Rehmer Auto Parts (various parts & supplies)</i>	\$859.94
<i>Rerucha Ag & Auto Supply (various parts & supplies)</i>	\$1,242.54
<i>Sack Lumber (recip blades)</i>	\$52.97
<i>Schieffer Signs (wide load sign)</i>	\$84.00
<i>Schmid & Sons (repair air leak, replace switch)</i>	\$410.81
<i>Security Equipment, Inc. (alarm monitoring & inspection services)</i>	\$1,148.16
<i>Truck Center Companies (8-filters)</i>	\$1,161.96
<i>Village of Brainard (electric & water service)</i>	\$41.12
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Weldon Parts, Inc. (2-shocks)</i>	\$210.08
<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	\$241,844.47

SPECIAL ROAD FUND CLAIMS

Vendor

Amount of Claim

TOTAL

\$0.00

HIGHWAY BRIDGE BUYBACK

Vendor

Amount of Claim

TOTAL

\$0.00

EQUIPMENT SINKING FUND

Vendor

Amount of Claim

TOTAL

\$0.00

CHILD SUPPORT INCENTIVE FUND

Vendor

Amount of Claim

TOTAL

\$0.00

VISITOR'S PROMOTION

Vendor

Amount of Claim

TOTAL

\$0.00

VISITOR'S IMPROVEMENT

Vendor

Amount of Claim

TOTAL

\$0.00

COMMUNICATION EQUIPMENT SINKING FUND

Vendor

Amount of Claim

TOTAL	\$0.00
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ROD PRESERVATION

<u>Vendor</u>	<u>Amount of Claim</u>
<i>(MIPS, Inc. (Nebraska Deeds Online, microfilming)</i>	\$332.79

TOTAL	\$332.79
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VETERAN'S AID CLAIMS

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

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-30%)</i>	\$215.10
<i>Black Hills Energy (gas service for garage)</i>	\$42.09
<i>US Cellular (cell phone-30% & 5 tablet plans)</i>	\$176.00
<i>Salaries</i>	\$6,937.22
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$416.83
<i>Butler County Senior Services (copy paper, car washes)</i>	\$51.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$526.14
<i>Frontier Coop (fuel)</i>	\$661.58
<i>Graham Tire Lincoln North (8 new tires)</i>	\$1,046.00
<i>Indoff Incorporated (supplies)</i>	\$38.10
<i>Kobza Motors (mount & balance 8 tires)</i>	\$285.60

TOTAL	\$10,395.66
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SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-70%)</i>	\$501.91
<i>Black Hills Energy (gas service for kitchen)</i>	\$85.04
<i>US Cellular (cell phone-70%)</i>	\$66.06
<i>Salaries</i>	\$8,097.87
<i>Advanced Fire & Safety, Inc. (clean kitchen hood)</i>	\$540.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$536.38
<i>Buresh Meats (meat, milk & eggs)</i>	\$254.17
<i>Butler County Senior Services (food, salad bar, kitchen supplies)</i>	\$118.80
<i>Cash-Wa Distributing (food, HDM paper, kitchen supplies, fundraising, salad bar)</i>	\$2,433.92
<i>Didier's Grocery (food, salad bar, fundraising)</i>	\$133.53
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$604.32
<i>FireGuard, Inc. (annual inspection on Restaurant system)</i>	\$170.00

<i>Hy-Vee Accounts Receivable (food, salad bar)</i>	\$47.34
<i>Indoff Incorporated (supplies)</i>	\$88.88
<i>SuperSaver (food, kitchen supplies, salad bar)</i>	\$380.19
<i>Diana McDonald (kitchen supplies)</i>	\$9.36
TOTAL	\$14,067.77

SENIOR SERVICES SAVINGS FUND

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

STOP PROGRAM CLAIMS

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

PROBLEM SOLVING COURT

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

D.A.R.E.

<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>Dwight Rural Fire Dist. #6 (reimburse for 2013 Ford F-250 Brush Truck)</i>	\$21,179.00
<i>Municipal Emergency Services (snap change cylinder, carbon wrapped 30 year)</i>	\$4,902.78
<i>Shaffer Communications (tower drawing for zoning permit)</i>	\$1,200.00
<i>WHP Training Towers (padgenite panels, fasteners, coating, crafting charge)</i>	\$8,406.87
TOTAL	\$35,688.65

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 & Birkels Towers)</i>	\$87.64
<i>Salaries</i>	\$23,153.69
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,474.45
<i>Applied Connective (3-plantronics wireless Dect Headsets & Headset Lifter)</i>	\$675.00
<i>Butler Public Power Dist. (911 tower rent for July)</i>	\$112.00
<i>Central Community College (CPR certifications)</i>	\$117.00
<i>D-Sign Shop (business cards)</i>	\$50.00
<i>DAS State Acctg-Central finance (Dispatch console)</i>	\$30.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,668.67
<i>Eakes Office Solutions (office supplies)</i>	\$49.25
<i>Galls (crewneck sweatshirt, polos, pant)</i>	\$454.66
<i>Middle Creek Printing (embroidery)</i>	\$54.00
<i>Motorola Solutions (ASTRO SUA II field implementation SVC & SYS upgrade)</i>	\$14,601.36
<i>NENA (Telecommunicator core competencies course)</i>	\$299.00
<i>Jamie Bowers (cell phone)</i>	\$30.00
TOTAL	\$42,856.72

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>
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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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BUTLER COUNTY BOARD OF SUPERVISORS

August 05, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5th day of August, 2024 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, Robert Coufal, Ryan Svoboda, & Anthony Whitmore.

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

The Pledge of Allegiance was recited by all present.

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

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

Discuss officer conduct, policy, & procedures

Daniel McAuley requested this agenda item to be placed on the agenda and did not appear before the board, nothing was discussed regarding the item.

Approval of 1% Additional Increase to Base of Restricted Funds

Moved by Steager, seconded by Coufal to approve the 1% additional increase to the base of restricted funds for the budget. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Approval of the Bravebe Child Advocacy Center 2024-2025 Annual Service Agreement

Moved by Sypal, seconded by Steager to approve the Bravebe Child Advocacy Center 2024-2025 Annual Service Agreement. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of July 2024 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 2024 was accepted and placed on file.

Monthly Sheriff Report

The Monthly Sheriff Report for July 2024 was presented before the board. It 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 Bauer, seconded by Steager to exit 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.

Approval of early payroll for separated employees

Moved Sypal, seconded by Steager to approve the early payroll for separated employees. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Approval of Resolution 2024-16/Allocation of Levy Authority to Townships, Fire Districts and Ag Society

Moved by Bauer, seconded by Coufal to approve Resolution 2024-16 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. 2024 – 16

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-six (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, 2024. Requests from such subdivisions are as follows:

<u>Political Subdivision</u>	<u>Tax Request</u>
Butler County Ag Society	\$ 350,000.00
Read Township	\$ 176,900.00
Ulysses Township	\$ 163,525.00
Plum Creek Township	\$ 130,000.00
Richardson Township	\$ 122,145.00
Reading Township	\$ 208,340.00
Union Township	\$ 170,242.00
Center Township	\$ 158,185.00
Oak Creek Township	\$ 150,000.00
Summit Township	\$ 176,340.00
Olive Township	\$ 175,650.00
Franklin Township	\$ 143,000.00
Skull Creek Township	\$ 132,240.00
Alexis Township	\$ 120,000.00
Savannah Township	\$ 115,000.00
Bone Creek Township	\$ 149,493.00
Linwood Township	\$ 119,719.39
Platte Township	\$ 41,370.18
Ulysses Fire District #2	\$ 50,000.00
Sinking Fund	<u>\$ 50,000.00</u>
	\$ 100,000.00
Rising City Fire Dist. #3	\$ 209,000.00
Bellwood Fire Dist. #5	\$ 125,000.00
Dwight Fire Dist. #6	\$ 41,866.85
Sinking Fund	<u>\$ 27,911.24</u>
	\$ 69,778.09
Linwood Fire Dist. #8	\$ 65,000.00
David City Fire Dist. #9	\$ 275,000.00
Brainard Fire Dist. #10	\$ 90,000.00
Skull Creek Rural Fire District #12	\$ 81,525.00

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 5th day of August, 2024.

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

Approval of Resolution 2024-17/Preapproval & Prepayment of Various Expenses

Moved by Sypal, seconded by Steager to approve resolution 2024-17 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. 2024 - 17**

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, Resolution No. 2020-25 and Resolution No. 2023-11; 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, the Health Insurance Premiums and the Department of Labor Unemployment tax claims 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 Employer Health Savings Account contributions 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, Resolution No. 2020-25, Resolution No. 2023-11, and Resolution No. 2024-17 only when said prepayment is required and/or would specifically result in a cost-savings to the County.

PASSED AND APPROVED THIS 5TH, DAY OF AUGUST, 2024.

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

Approval of Eakes bid for new office equipment

911 Coordinator Jami Bowers appeared before the board requesting approval to purchase new office equipment for the communications center. She presented the board with a bid from Eakes Office Solutions for \$11,361.57. She said she had 3 other quotes that were way out of the ballpark; one estimate was 72,000, the other 2 bids ranged from \$26,000 - \$32,000. Moved by Coufal, seconded by Bauer to approve the Eakes bid for \$11,361.57. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

2024-2025 County Budget Update and discussion

County Clerk, Stephanie Laska, updated the board regarding the budget committee's last meeting. She said they have questions for several department heads, and they will be meeting with most of the department heads today after the board meeting. She said they also have some proposed cuts that will get discussed with some of those department heads. The committee is still looking for roughly \$60,000 in cuts to get under the lid. They are also going to suggest a transfer of \$500,000 from inheritance to help lower the levy. She informed the board that the county will not be a part of the joint public hearing that is required by LB644 because currently the increase in tax is less than 2.5% and after cuts it may even be below last year's tax asking. To stay on schedule the board moved on and said they will be come back to the budget discussion later in the meeting.

Open Bids for Bone Creek Bridge

Highway Superintendent, Randy Isham, informed the board that there are no bids because the bridge still needs to be engineered and they will not be able to engineer it until the fall. No further discussion was had.

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

Moved by Sypal, seconded by Coufal to approve the Farmer's Market Permit for Helgoth's at the Highway Dept along Hwy 92. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Approval of Windstream permit – plowing in a drop to 3121 Road S, Center Township

Isham presented the board with a Windstream utility permit to plow in a drop to 3121 Road S in Center Township. Moved by Krafka, seconded by Bauer to approve the permit as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Discussion about right of way tree removal

Steager informed the board that he put this item on the agenda. He said he'd been contacted by a constituent that is having issues with trees in his area and feels like he is getting the run around about who enforces the tree removal in the right of way. Isham explained to the board that he had sent information to all townships with the statutes that informed them that the landowner is responsible for tree removal in the right of way and that they should be enforcing the statutes in their township. County Attorney, Julie Reiter, informed the board that notice needs to be given to the landowner and then if nothing is done the county can then hire out the removal and bill the landowner. If they do not pay,

then it can be assessed against their property. Isham said he would be in contact with the township and hopefully they can get it straightened out and the tree issue cleared up.

Update on Roads

Isham said that his dirt crew had to pull off the 23 ½ Road project because the ditch is still too muddy. They are moving to Road 42 from S to U fixing the washouts and grading the road. Isham also informed the board that they've been having issues with the barge at the pit, and they are working to get unstuck out of the sand. He said he will be removing a small bridge near Surprise and replacing it with culverts. He also has culverts to finish replacing in Summit due to the flooding early this year. There are also a few culverts that need to be replaced in Richardson Township.

SEND D Annual Report & funding request

Tom Bliss, Executive Director of Southeast Nebraska Development District (SEND D), appeared before the board and gave an annual report. SEND D is requesting \$7,415 for 2024-2025 fiscal year.

Aging Partners Annual Report and Funding Request

Jill Engel, Aging Partners, appeared before the board and gave them the 2024 annual report. Aging partners is requesting \$26,447 for the 2024-2025 fiscal year.

Discussion/Possible action regarding approval of employee reimbursement

Senior Center Director, Diana McDonald, appeared before the board requesting her employee reimbursement, they denied last month be reconsidered. She said that the candy for the parade was for fundraising and was coming out of fundraising funds. The board said they have not allowed parade candy in the past when it was submitted and will not this time either.

Information about Dozinky Doozy Gravel Cycling Event on September 28, 2024

Trevor Slawnyk appeared before the board via zoom to inform them of his upcoming event, the Dozinky Doozy Gravel Cycling Event on September 28, 2024. The event will start at 8 a.m. with a 10-hour time limit to complete, he expects it to be complete by 6 p.m. The board asked if he had been in contact with the Sheriff and he said he had. The board didn't have any other questions; Slawnyk thanked them for their time.

Discussion/possible action – Set Special Meeting Date & time and set Date & Time for Budget Hearing

Laska explained to the board that they need to set a date & time for a special meeting to hold the budget hearing because the budget hearing must be held outside of a regularly scheduled meeting. The board discussed several dates. Moved by Steager, seconded by Sypal to set a special meeting date & time for September 11, 2024 at 6:00 p.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

The board then set the time for the budget hearing. Moved by Steager, seconded by Bauer to set the Budget hearing time & date for September 11, 2024 at 6:00 p.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Discussion/possible action – Set Date & Time for Special Hearing to Set Final Tax Request

Moved by Bauer, seconded by Svoboda to set the date & time for the special hearing to set final tax request for September 16, 2024 at 9:05 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Approval to purchase patrol vehicle

Sheriff Dion appeared before the board with two pickup bids:

- | | | |
|-------------------------|--------------------------|----------|
| 1. Anderson Ford | 2024 Ford F-150 | \$49,999 |
| 2. Sid Dillon Chevrolet | 2024 Chevrolet Silverado | \$49,933 |

He told the board that the F-150 is on the lot and the Silverado is being built. He would prefer the Ford since the rest of the fleet are Fords. The board started discussing if it was in his budget and then decided he should meet with the budget committee and then they will decide at the next board meeting on August 19, 2024.

Discussion

Sypal explained that she went to a meeting in Seward regarding the Juvenile Comprehensive Plan; she said that the next meeting will be via zoom. She mentioned that they were looking for more involvement from law enforcement and said she was going to mention it to Sheriff Dion.

At 10:35 a.m. the chairman declared the board would recess until 11:00 a.m.

At 11:00 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 Employees Evaluations, inviting the following: Heidi Loges, Breann Whitmore, Max Birkel, Kenny Pelan, Diana McDonald, Randy Isham, and Jami Bowers at 11:01 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 Sypal to exit executive session at 12:29 p.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 12:30 p.m. The next regularly scheduled meeting of the Board of Supervisors will be August 19, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

August 19, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 19th day of August, 2024 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, Ryan Svoboda, & Anthony Whitmore. 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.

Certificates of Service

Human Resource Director Heidi Loges had a certificate of Service for Mark Doehling for his 5 years of service, he was unable to be present so she will get it to him at a later date.

2024-2025 County Budget Update and discussion

Supervisor Steager updated the board that they met and made cuts to budget to get below the lid. He said the tax asking is less this year than last year, and the levy is going down by 5%. County Clerk Stephanie Laska reiterated what Steager said, stating that the tax asking is \$38,336.55 less than the previous year. The proposed levy is 0.177389, last year's was 0.186849. The Budget hearing will be September 11, 2024, at 6 pm in the Board of Supervisors Room; the Special Tax Request hearing will be on September 16, 2024 at 9:05 am. Following that tax hearing the board can approve the budget. The county also will not be participating in the Joint Public Hearing since their tax asking is less than the previous year and within their allowable growth.

Approval of Annual Inventories of County Personal Property

Moved by Sypal, seconded by Steager to approve the annual inventories of County Personal Property.

Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Coufal.

Motion carried.

Approval to purchase patrol vehicle

Sheriff Tom Dion appeared before the board to discuss the purchase of a patrol vehicle. He informed the board that he met with the budget committee, and they agreed that his budget could cover the remaining balance of the vehicle that he didn't have in the sinking fund. There was a brief discussion

regarding whether his budget could handle that and an unplanned bill that came up recently. A lot of discussion was had regarding whether the vehicle was needed at this time and if they could wait until later in the budget year or next budget year. It was also discussed that he still is not fully staffed so he will be light in salaries and that could more than cover the remaining cost of the vehicle. Whitmore said he never wants to turn down a vehicle, he's just not sure it is needed at this time. Dion mentioned that they are in the process of hiring a new deputy. Moved by Krafka, seconded by Svoboda to approve the purchase of a Ford F-150 from Anderson Ford Lincoln for \$49,999. Upon roll call vote the following voted:

Aye: Krafka, Svoboda, Sypal, & Steager.

Nay: Bauer & Whitmore.

Absent: Coufal.

Discussion/possible action regarding the purchase of a used dredge

Highway Superintendent, Randy Isham appeared before the board to discuss the purchase of a used dredge, he and Supervisor Bauer went and looked at one last week. The used dredge will be able to pump a lot more gravel for the county, he estimates that they will only have to purchase gravel in the Spring when the pit is getting up and running again for the year. The board asked if he had a ballpark estimate for the cost of the dredge, he estimated \$400,000. The board turned to the County Attorney, Julie Reiter, and asked what the process was for purchasing this item. Isham explained that Butler County is one of very few counties that has their own pit. He said that a brand-new dredge is not in question for the county, it's out of price range and used dredges don't come up very often. She said she would look at the purchasing act and statutes for unique items when the bidding process is not required. Isham said he is still waiting for information from the Corp of Engineers and asked for this to be put on the agenda for the next meeting. The agenda item was tabled until September 3, 2024.

Set Date & Time to rebid for striping

Isham explained that the last time they bid for striping in July that there were no bids that were received. He said he wasn't sure why as they sent out to several companies. He is going to ask the company that is chip sealing who they use and send the bidding information to them. Moved by Steager, seconded by Bauer to set date & time to rebid striping the Brainard/Dwight Road for September 16, 2024 at 9:15 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Coufal.

Motion carried.

Update on Roads

Isham said they need to get back into Linwood Township and work on the roads, but the rain is holding them up. The rain has deterred several projects throughout the county, but they will get back to them as soon as they can. Steager asked the board if they thought that the board should send letters to the townships regarding tree removal in the ditches and right of ways. Isham said that most of the townships except for a few have been contacting landowners and suggested going to the meetings of those having issues. Steager said he will be attending the next meetings in his area and asked Isham to go with him.

Discussion regarding roads and bridges in Read Township

Ron Sedlak appeared before the board to talk about the roads and bridges in Read Township. He noted specifically an area that was once a bridge and was replaced by two culverts. He said that its not keeping up with all the rain this year and there is a lot of silt and debris. Isham explained that they have been down in that area and have cleared what they can reach. He also gave Mr. Sedlak copies of the state

statutes regarding maintaining the right of way and ditches. He also told Mr. Sedlak that the county was still working on projects in Read township, and he would look at the culverts again before they left the area.

Authorize chairman to sign the updated Form 402, Improvements on Leased Land

Laska informed the board that the assessor had been going through their files and discovered they needed an updated Form 402, Improvements on Leased Land for the Birkel Tower. Moved by Steager, seconded by Sypal to authorize the chairman to sign the form. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Coufal.

Motion carried.

Human Resources Update

Heidi Loges, Human Resources Director updated the board that the Women's Employee Bathroom & Lounge update should be completed in September.

Claims

Moved by Sypal, seconded by Steager to approve the claims as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Coufal.

Motion carried.

Committee Reports

Steager & Sypal reported that the hospital expansion is moving along nicely.

Discussion – 911 Tower Update

Steager informed the board that he's been working with the County Attorney and Surveyor on the legal description, hopefully soon they will have a lease to bring to the board and then can go out for bids.

Correspondence

1. NDOT District 1 Program Hearing Highway Commission Meeting August 23, 2024
2. Blue Valley Community Action Agenda for August 20, 2024

There being no further business to come before the board, the Chairman adjourned the meeting at 10:08 a.m. The next regularly scheduled meeting of the Board of Supervisors will be September 3, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List AUGUST, 2024

GENERAL FUND CLAIMS

Vendor

Amount of Claim

Black Hill Energy (natural gas service)

\$325.81

Detention & Bldg & Grnds

Blue Cross Blue Shield (employer share Dental Insurance premiums)

\$2,188.54

Various	
David City Utilities (electric, water & sewer service)	\$6,906.81
Bldg & Grnds, Detention & Noxious Weed	
Medica (employer share health insurance premiums)	\$50,728.77
Various	
Pitney Bowes (refill postal meter)	\$10,000.00
Misc.	
Spectrum/Charter Communications (internet)	\$780.00
Bldg & Grnds	
US Cellular (cell phone)	\$75.50
Noxious Weed	
US Cellular (time and attendance)	\$203.56
Data Processing	
WEX Bank (fuel)	\$798.05
Sheriff	
Clearly (phone service)	\$1,286.27
Bldg & Grnds	
Salary (early pay)	\$4,573.80
County Attorney	
Ameritas Life Insurance Corporation (employer share retirement-early pay)	\$308.73
County Attorney	
Bank of the Valley (HAS contributions County portion)	\$21,375.00
Various	
EFTPS (employer share social security withholding-early pay)	\$349.90
County Attorney	
First Nebraska Bank (HAS contributions County portion)	\$375.00
Surveyor	
Windstream (phone service)	\$516.54
Bldg & Grnds	
Black Hill Energy (natural gas service)	\$110.82
Bldg & Grnds	
Spectrum/Charter Communications (internet)	\$390.00
Bldg & Grnds	
US Cellular (cell phones, modems, etc.)	\$831.68
Bldg & Grnds & Sheriff	
Verizon (cell phone)	\$30.02
Appraisal	
Verizon (cell phone)	\$42.98
H.R.	
Salaries	\$231,559.05
Various	
Karey Adamy (Jury Duty)	\$35.00
Dist. Court	
Advanced Correctional Healthcare, Inc (mental healthcare Sept. 2024)	\$2,332.17
Detention	
Brice Allen (Jury Duty)	\$40.36
Dist. Court	
American Psychiatric Association Publishing (book)	\$189.95
Misc.	
Ameritas Life Insurance Corporation (employer share retirement)	\$15,181.28
Various	
Jeffery Andel (Jury Duty)	\$45.05
Dist. Court	

<i>Antelope County Sheriff</i>	\$18.00
<i>County Attorney</i>	
<i>Applied Connective Technologies (IT, licensing, cybersecurity)</i>	\$9,460.15
<i>Data Processing</i>	
<i>BJ's Hardware (supplies)</i>	\$68.83
<i>Bldg & Grnds</i>	
<i>Nicole Badura (witness fee & mileage)</i>	\$95.98
<i>County Attorney</i>	
<i>Bryon Bejvancesky (Jury Duty)</i>	\$57.78
<i>Dist. Court</i>	
<i>Michael Benedict (Jury Duty)</i>	\$51.75
<i>Dist. Court</i>	
<i>Black Hills Energy (natural gas service)</i>	\$200.38
<i>Detention</i>	
<i>Bomgaars (shop supplies & equipment repair)</i>	\$18.97
<i>Noxious Weed</i>	
<i>Brainard Community Club (burning of John Brown's Cemetery)</i>	\$150.00
<i>Misc.</i>	
<i>Bravebe Child Advocacy Center (2024-2025 annual service agreement)</i>	\$1,800.00
<i>Misc.</i>	
<i>Bromm, Lindahl, Freeman-Caddy & Lausterer (Attorney fee)</i>	\$6,487.50
<i>Public Defender</i>	
<i>Butler County Attorney (reimburse petty cash)</i>	\$155.00
<i>County Attorney</i>	
<i>Butler County Detention Center (transport)</i>	\$61.36
<i>Dist. Court</i>	
<i>Butler County Dist. Court (State fees)</i>	\$74.00
<i>Dist. Court</i>	
<i>Butler County Health (General Assistance, medical contract & patient care)</i>	\$9,493.22
<i>Misc.</i>	
<i>Butler County Register of Deeds (survey filing fees)</i>	\$96.00
<i>Surveyor</i>	
<i>Butler County Treasurer (Rural Transit-local matching fund for November, 2023)</i>	\$2,397.00
<i>Misc.</i>	
<i>Capital Business System (lease on copier, transitional billing, color copies, etc.)</i>	\$515.05
<i>Sheriff</i>	
<i>Jola Carnes (Jury Duty)</i>	\$51.08
<i>Dist. Court</i>	
<i>Carpenter Paper (supplies)</i>	\$1,003.87
<i>Bldg & Grnds</i>	
<i>Cedars (electronic monitoring)</i>	\$525.00
<i>Misc.</i>	
<i>Zackary Chadwick (Jury Duty)</i>	\$70.00
<i>Dist. Court</i>	
<i>Shana Clapper (witness fee & mileage)</i>	\$81.64
<i>County Attorney</i>	
<i>David Clark (Jury Duty)</i>	\$35.00
<i>Juror Fees</i>	
<i>Daniel Cole (Jury Duty)</i>	\$43.04
<i>Dist. Court</i>	
<i>Roger Comte (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	

Raymond Cook (Jury Duty)	\$35.00
Dist. Court	
Mary Coufal (Jury Duty)	\$55.10
Dist. Court	
Laura Cox (Jury Duty)	\$70.00
Dist. Court	
Culligan of Columbus (cooler rental, bottled water)	\$587.76
Misc.	
Cummins Sales & Service (generator service)	\$1,364.39
Detention & Bldg & Grnds	
Dale's Food Pride (supplies)	\$62.63
Dist. Court	
DAS State Acctg-Central Finance (AS400, device fees, Dispatch Console, etc.)	\$1,021.00
Data Processing	
David City Ace Hardware (supplies)	\$34.98
Extension & Detention	
David City Discount Pharmacy (prescriptions, medications & supplies)	\$138.12
Detention	
Didier's Grocery (Juror supplies)	\$141.58
Dist. Court	
Dietz, Lori (witness fee)	\$40.00
County Attorney	
Bonnie Divis (Jury Duty)	\$70.00
Dist. Court	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Jeannie Dreifurst (Jury Duty)	\$110.20
Dist. Court	
Dultmeir Sales (12 V diaphragm pump)	\$180.75
Noxious Weed	
Jarod Dvorak (Jury Duty)	\$52.42
Dist. Court	
E.F.T.P.S. (employer share social security withholding)	\$17,201.80
Various	
Eakes Office Solutions (various office supplies)	\$1,104.22
County Clerk, County Court, Dist. Court, County Attorney & Sheriff	
Egan Supply (lease for dishwasher)	\$75.00
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$10,487.50
Public Defender	
Riley Eickmeier (Jury Duty)	\$55.10
Dist. Court	
Tasha Eldridge (Jury Duty)	\$110.20
Dist. Court	
Thomas Eller (Jury Duty)	\$45.72
Dist. Court	
Farm & Home Publishers (plat books)	\$435.00
Misc.	
First Nat'l Bank-Visa (CPR class, membership)	\$37.57
Detention	
First Nat'l Bank-Visa (training for 9253 & 9258)	\$750.00
Sheriff	

<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Frontier Coop (fuel)</i>	\$1,164.90
<i>Sheriff</i>	
<i>Jordan Glen Fuehrer (Jury Duty)</i>	\$55.10
<i>Dist. Court</i>	
<i>Lucille Fuxa-Cuba (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Garratt Callahan (cooling tower treatment)</i>	\$280.00
<i>Bldg & Grnds</i>	
<i>James Geewee (Jury Duty)</i>	\$55.10
<i>Dist. Court</i>	
<i>Dayna Goff (witness fee and mileage)</i>	\$190.08
<i>County Attorney</i>	
<i>Genevieve Marie Goudy (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Graham Tire Lincoln, North (tires & tire fee)</i>	\$203.64
<i>Sheriff</i>	
<i>Daniel Havlena (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Tina Hein (Jury Duty)</i>	\$61.80
<i>Dist. Court</i>	
<i>Gina Heins (Jury Duty)</i>	\$48.40
<i>Dist. Court</i>	
<i>Robert Hermesen (Jury Duty)</i>	\$61.80
<i>Dist. Court</i>	
<i>Kay Hiatt (Jury Duty)</i>	\$51.08
<i>Dist. Court</i>	
<i>Emilee Higgins (Attorney fees)</i>	\$2,296.25
<i>Public Defender</i>	
<i>Holiday Inn (lodging)</i>	\$269.90
<i>Noxious Weed</i>	
<i>Hometown Leasing (copier lease)</i>	\$1,436.01
<i>Misc., Dist. Court, County Attorney, Treasurer, County Court & Detention</i>	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Jean Hopwood (Jury Duty)</i>	\$46.39
<i>Dist. Court</i>	
<i>Indoff Incorporated (various office supplies)</i>	\$964.69
<i>Appraisal, Veteran Service, County Clerk, County Attorney & Misc.</i>	
<i>Inteconnex (Camera System outage/replacement of cameras)</i>	\$920.00
<i>Detention</i>	
<i>Jackson Services (rugs, mops, towels, etc.)</i>	\$476.03
<i>Bldg & Grnds & Detention</i>	
<i>Scott Jarecki (Jury Duty)</i>	\$61.80
<i>Dist. Court</i>	
<i>Danelle Jenson (Jury Duty)</i>	\$51.08
<i>Dist. Court</i>	
<i>Jesse Johns (Jury Duty)</i>	\$48.40
<i>Dist. Court</i>	
<i>Sarah Marie Juranek (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Eldeen Kabourek (Prior Service Benefit)</i>	\$11.00

Misc.	
Aaron Kadavy (Jury Duty)	\$60.46
Dist. Court	
Mark Kinnett (Jury Duty)	\$47.06
Dist. Court	
Emily Kleckner (witness fee and mileage)	\$43.22
County Attorney	
Sheila Klement (Jury Duty)	\$46.39
Dist. Court	
Joe Knott (witness fee & mileage)	\$176.78
County Attorney	
Kobza Motors, Inc. (repairs)	\$140.00
Sheriff	
David Kole (Jury Duty)	\$51.75
Dist. Court	
Joni Konwinski (Jury Duty)	\$123.60
Dist. Court	
Donald Kost (Jury Duty)	\$51.08
Dist. Court	
Christopher Kozisek (Jury Duty)	\$35.00
Dist. Court	
Leo Kozisek (Jury Duty)	\$35.00
Dist. Court	
Lindsey Kovar (Jury Duty)	\$40.36
Dist. Court	
Justin Krafka (Jury Duty)	\$110.20
Dist. Court	
Daniel Kresha (Jury Duty)	\$43.04
Dist. Court	
Christopher Kroesing (Jury Duty)	\$70.00
Dist. Court	
David Kudron (Jury Duty)	\$61.80
Dist. Court	
Mark J. Ladwig (Jury Duty)	\$51.08
Dist. Court	
Lucas Conrad Lawrence (Jury Duty)	\$51.08
Dist. Court	
Timothy Lee (Jury Duty)	\$35.00
Dist. Court	
Levander Funeral Home (cremation)	\$1,000.00
Misc.	
Lifespan Therapy, LLC (Professional services-testimony & court prep)	\$350.00
Misc.	
Lincoln Journal Star (fall notice, Scrap Tire recycling ad)	\$300.78
Noxious Weed, Misc.	
Layla Lute (Witness fee)	\$20.00
County Attorney	
Marie Lute (Witness fee)	\$20.00
County Attorney	
Cory McCracken (Jury Duty)	\$52.42
Dist. Court	
Kelsey Marie McCurdy (Jury Duty)	\$55.10
Dist. Court	

Tanya McDonald (Jury Duty)	\$43.04
Dist. Court	
Lisa Mally (Jury Duty)	\$43.04
Dist. Court	
Evelin Abigail Marino (Jury Duty)	\$35.00
Dist. Court	
Keith Marvin (Jury Duty)	\$35.00
Dist. Court	
Lori Matchett (Jury Duty)	\$55.10
Dist. Court	
Douglas Matulka (Jury Duty)	\$35.00
Dist. Court	
Menards (shop supplies & pump repair)	\$442.66
Noxious Weed & Sheriff	
Kelli Meyer (Jury Duty)	\$35.00
Dist. Court	
Middle Creek Printing (uniform/shirts)	\$67.50
Detention	
Ryan Mispagel (Jury Duty)	\$35.00
Dist. Court	
William Mlnarik (Jury Duty)	\$47.06
Dist. Court	
MIPS Inc. (scanning packages, software, microfilming, payroll, website, etc.)	\$3,623.41
County Court, Data Processing, Dist. Court	
NACO (registration fee, posters)	\$61.00
Treasurer & Misc.	
Nebraska Health & Human Services (Patients @ Lincoln Regional Center)	\$6,210.19
Institutions	
Nebraska.Gov (certified driver record transcript)	\$8.50
County Attorney	
Northside, Inc. (fuel, car wash & tire repair)	\$902.53
Noxious Weed & Sheriff	
Richard Novacek (Jury Duty)	\$56.44
Dist. Court	
Kelsey O'Dell (Jury Duty)	\$55.10
Dist. Court	
Osborn Sales & Service (service call)	\$89.00
Bldg & Grnds	
Debra Ossian (Jury Duty)	\$45.72
Dist. Court	
Alison Otte (Jury Duty)	\$110.20
Dist. Court	
Arthur Pelan (Jury Duty)	\$51.08
Dist. Court	
Patrick Phillips (Jury Duty)	\$45.72
Dist. Court	
PIP Marketing (envelopes)	\$46.45
Treasurer	
Pitney Bowes Inc. (postal supplies)	\$431.57
Misc.	
Platte County Sheriff's Dept. (paper service)	\$88.40
County Attorney	
Diane Pleskac (Jury Duty)	\$48.40

<i>Dist. Court</i>	
<i>Point C (Cobra administration fees)</i>	\$325.00
<i>Insurance</i>	
<i>Tom Polacek (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Nancy Prochaska (Prior Service Benefit)</i>	\$34.62
<i>Misc.</i>	
<i>Quill, LLC (adjustable desk riser)</i>	\$25.50
<i>Dist. Court</i>	
<i>Region V Systems (EPC rate & Admin fee)</i>	\$3,638.00
<i>Institutions</i>	
<i>Julie L. Reiter (Attorney fee's for foreclosure)</i>	\$50.00
<i>County Attorney</i>	
<i>Rerucha Ag & Auto Supply (equipment repairs)</i>	\$17.94
<i>Noxious Weed</i>	
<i>Corey Roberts (Jury Duty)</i>	\$52.42
<i>Dist. Court</i>	
<i>Barbara Ruth (Jury Duty)</i>	\$55.10
<i>Dist. Court</i>	
<i>Elissa Schievelbein (Witness fee & mileage)</i>	\$36.88
<i>County Attorney</i>	
<i>Schumacher Fencing (labor to install privacy slats in existing chain link fence)</i>	\$3,146.00
<i>Misc.</i>	
<i>Chad Sellers (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Deena Shockley (Witness fee & mileage)</i>	\$85.66
<i>County Attorney</i>	
<i>Pamela Siroky (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Susan Sisel (Jury Duty)</i>	\$115.56
<i>Dist. Court</i>	
<i>Morgan Smith (Attorney fee)</i>	\$9,112.50
<i>Public Defender</i>	
<i>Steven Snitily (Jury Duty)</i>	\$55.10
<i>Dist. Court</i>	
<i>Timothy Sopinski (Public Defender contract)</i>	\$6,250.00
<i>Dist. Court</i>	
<i>Lori Steward (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Breanna Hope Stouffer (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	
<i>Jeffrey Struck (Jury Duty)</i>	\$43.04
<i>Dist. Court</i>	
<i>Brian Stuart (Jury Duty)</i>	\$65.15
<i>Dist. Court</i>	
<i>Barbara J. Sturgis, Ph.D. (Professional services rendered for Trial & mileage)</i>	\$1,165.20
<i>Misc.</i>	
<i>Summit Food Service (meals for Inmates)</i>	\$14,913.54
<i>Detention</i>	
<i>Debra Svec (Jury Duty)</i>	\$70.00
<i>Dist. Court</i>	
<i>Randall Svoboda (Jury Duty)</i>	\$35.00
<i>Dist. Court</i>	

Todd Svoboda (Jury Duty)	\$61.80
Dist. Court	
Nicolas Sypal (Jury Duty)	\$35.00
Dist. Court	
T.P. Detailing (removal of decals from two patrol cars)	\$200.00
Sheriff	
Renee Taylor (Jury Duty)	\$35.00
Dist. Court	
Alan Tejral (Jury Duty)	\$48.40
Dist. Court	
The Columbus Telegram (subscription)	\$99.00
Detention	
Carrie Thoendel (Jury Duty)	\$51.75
Dist. Court	
Thomas & Thomas Court Reporters (MHB Hearing)	\$330.00
Dist. Court	
Thomas Reuters-West (information & library charges)	\$1,819.18
Misc.	
Joyce Thorson (Prior Service Benefit)	\$10.00
Misc.	
Jennifer Topil (Jury Duty)	\$55.10
Dist. Court	
Thomas Trojan (Jury Duty)	\$120.92
Dist. Court	
Jerold Trouba (Attorney fees)	\$900.00
Public Defender	
Steven Turgeon (Jury Duty)	\$35.00
Dist. Court	
US Cellular (time and attendance)	\$415.07
Data Processing	
Neal Valorz (Attorney fees)	\$362.50
Public Defender	
Demi E. Van Derslice (Jury Duty)	\$120.92
Dist. Court	
Verizon (cell phone)	\$42.98
H.R.	
Wallace William Wilkins III (Jury Duty)	\$51.75
Dist. Court	
Wal-Mart (Inmate supplies)	\$28.06
Detention	
Waste Connections (garbage pickup)	\$306.72
Bldg & Grnds	
Tara Watchorn (Witness fee & mileage)	\$55.64
County Attorney	
Cari Zinnel (Jury Duty)	\$75.20
Dist. Court	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Robert Coufal (cell phone)	\$30.00
Detention	
Angie Siebken (cell phone)	\$30.00
Detention	
Mark Doehling (cell phone)	\$30.00

<i>Emergency Mgmt.</i>	
<i>Stephanie Laska (zoom & subscription)</i>	\$111.99
<i>County Clerk</i>	
<i>Sandy Hoeft (jury meals)</i>	\$597.63
<i>Dist. Court</i>	
<i>Breann Whitmore (mileage & supplies)</i>	\$115.99
<i>Floodplain</i>	
<i>Max Birkel (meals)</i>	\$51.15
<i>Noxious Weed</i>	
<i>Brian Foral (mileage)</i>	\$49.58
<i>Surveyor</i>	
TOTAL	\$489,609.58

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Black Hills Energy (natural gas service)</i>	\$43.57
<i>Windstream (phone service)</i>	\$162.36
<i>Black Hills Energy (natural gas service)</i>	\$42.36
<i>Butler Public Power Dist. (electrical service-2 months)</i>	\$3,046.44
<i>Wex Bank (fuel)</i>	\$1,277.99
<i>Salaries</i>	\$98,082.31
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$6,316.82
<i>Arps (concrete & charges)</i>	\$971.75
<i>Barco Municipal Products, Inc. (No Outlet signs, bolts, nuts, washers)</i>	\$979.78
<i>Benes Service (2-Clevis)</i>	\$38.88
<i>Butler County Clinic, PC (random DOT drug testing)</i>	\$40.00
<i>Butler County Welding (rapid tap, DOM tubing, Clevis, bolts)</i>	\$162.60
<i>Carpenter Paper Company (paper products & hand soap)</i>	\$288.17
<i>Contech Engineered Solutions, LLC (36" arch culvert & band)</i>	\$1,723.00
<i>David City Ace Hardware (paper products, tool & supplies)</i>	\$662.01
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$7,116.17
<i>Eakes Office Solutions (quarterly copier contract payment)</i>	\$43.32
<i>Frontier Cooperative (unleaded fuel)</i>	\$57.28
<i>Grainger (marking wands)</i>	\$153.04
<i>Hamernik Plumbing & Well drilling, Inc. (Drilling 5 test holes for new gravel pit)</i>	\$5,000.00
<i>Ideal Pure Water of Lincoln (bottled water & cooler rental)</i>	\$99.00
<i>Indoff Incorporated (3-Ink cartridges)</i>	\$230.97
<i>Jackson Services (employee uniforms, entry mats & shop towels)</i>	\$1,282.78
<i>John Deere Financial (fuel conditioner, cap, graphite & filters, oil)</i>	\$760.52
<i>Johnson Sand & Gravel Co., Inc (road gravel delivered to Read Township)</i>	\$5,581.39
<i>Johnson Trucking (road gravel picked up and delivered-Savannah & Alexis)</i>	\$28,584.71
<i>Lincoln Journal star (NTB paint striping-Brainard/Dwight)</i>	\$20.51
<i>Matheson Tri-Gas Inc. (liner, labor, welding mix gas, O2 regulator repair, etc.)</i>	\$539.96
<i>Menards (air conditioner & various supplies)</i>	\$244.94
<i>Michael Todd Industrial Supply (nitrile gloves)</i>	\$18.56
<i>Midwest Service & Sales (gap ice blades, culvert band, letters, No Outlet Signs)</i>	\$1,811.75
<i>Roger Nickolite & Cindy Nickolite (2nd quarter gravel payment)</i>	\$7,266.75
<i>NMC, Inc. (replaced hydraulic hoses, 3- pieces of glass for windshield)</i>	\$4,163.78
<i>Northside, Inc. (diesel fuel & DEF & unleaded fuel)</i>	\$19,948.80

<i>North Star Equipment, LLC (conveyor belt splices, rollers, brackets & freight)</i>	\$721.85
<i>Omaha Slings Inc. (cable)</i>	\$1,913.45
<i>Plunkett's (pest control)</i>	\$382.14
<i>Power Plan (repairs, labor, filters, oil, test kits for oil, replace arm rest switch)</i>	\$2,824.27
<i>RC Pit Stop (diesel fuel)</i>	\$2,161.25
<i>RDO Truck Centers (repair AC issues, labor)</i>	\$1,064.54
<i>Rehmer Auto Parts, Inc. (oil, filters, ring terminal, oil dry)</i>	\$945.85
<i>Rerucha Ag & Auto Supply (parts, oil, DEF & supplies)</i>	\$590.92
<i>Road Builders Machinery & Supply (mirror & freight)</i>	\$148.29
<i>Spitz Foundry, Inc (3-8" pulleys, 1 pin, freight)</i>	\$415.00
<i>Triple S Service (3rd quarter garbage service)</i>	\$247.00
<i>Village of Brainard (electric & water service)</i>	\$45.12
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Western Oil (unleaded fuel)</i>	\$75.38
<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	\$208,470.06
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SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

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

EQUIPMENT SINKING FUND

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

CHILD SUPPORT INCENTIVE FUND

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

VISITOR'S PROMOTION**Vendor****Amount of Claim****TOTAL****\$0.00****VISITOR'S IMPROVEMENT****Vendor****Amount of Claim***Alpha Media Columbus (Butler County Parade Radio Ad)*

\$700.00

TOTAL**\$700.00****COMMUNICATION EQUIPMENT SINKING FUND****Vendor****Amount of Claim****TOTAL****\$0.00****ROD PRESERVATION****Vendor****Amount of Claim***MIPS Inc (Nebraska Deeds Online & microfilming)*

\$332.79

TOTAL**\$332.79****VETERAN'S AID CLAIMS****Vendor****Amount of Claim****TOTAL****\$0.00****RURAL TRANSIT SERVICE****Vendor****Amount of Claim***David City Utilities (electric, water & sewer-30%)*

\$213.55

US Cellular (cell phone 30%)

\$176.03

Black Hills Energy (natural gas service for garage)

\$42.09

Salaries

\$7,318.02

<i>A.R.E. Pest Control (spray for pests)</i>	\$20.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$440.94
<i>Butler County Senior Services (postage stamps-30% & car washes)</i>	\$61.80
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$555.28
<i>Frontier Coop (fuel)</i>	\$631.75
<i>Kobza Motors, Inc. (replace brakes, turned rotors, oil change, serpentine belt)</i>	\$774.84
<i>Shirts Are Us, LLC (uniform shirts for drivers)</i>	\$50.00
<i>Triple S Service (garbage service-30%)</i>	\$37.50
<i>Truksa Auto Body (Deductible on Van-front bumper)</i>	\$1,000.00
<i>Diane Kozisek (mileage & meals)</i>	\$95.30
TOTAL	\$11,417.10

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-70%)</i>	\$498.30
<i>Salary (early pay)</i>	\$1,167.22
<i>Ameritas Life Insurance Corporation (employer share retirement-early pay)</i>	\$78.79
<i>EFTPS (employer share social security withholding-early pay)</i>	\$89.29
<i>US Cellular (cell phone-70%)</i>	\$66.08
<i>Black Hills Energy (natural gas service for kitchen)</i>	\$81.93
<i>Salaries</i>	\$8,646.43
<i>A.R.E. (spray for pests)</i>	\$30.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$543.17
<i>Buresh Meats (meat)</i>	\$1,190.46
<i>Butler County Clinic (outpatient visit)</i>	\$216.70
<i>Butler County Senior Services (food & postage stamps-70%)</i>	\$150.26
<i>Cash-Wa Distributing (food, HDM paper, supplies, fundraising, salad bar, etc.)</i>	\$2,994.56
<i>Didier's Grocery (food)</i>	\$63.34
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$641.06
<i>Lincoln Journal Star (newspaper expense)</i>	\$13.00
<i>Overhead Door Company of Columbus (mileage to fix kitchen back door lock)</i>	\$247.50
<i>SuperSaver (food, fundraising & salad bar)</i>	\$307.22
<i>Triple S Service (garbage service-70%)</i>	\$102.50
<i>Wemhoff Refrigeration, Inc. (service call & labor to fix kitchen cooler)</i>	\$289.00
<i>Diana McDonald (food, janitorial, walker slides, chair, mileage)</i>	\$222.41
TOTAL	\$17,639.22

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>
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TOTAL	\$0.00
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D.A.R.E.

<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>Karey Adamy (supplies for Mothers Room)</i>	\$315.87
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<i>First Nat'l Bank Visa (chair & side table for mothers room)</i>	\$1,139.97
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TOTAL	\$1,455.84
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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>
<i>Salary (early pay)</i>	\$3,106.20
<i>Ameritas Life Insurance Corporation (employer share retirement-early pay)</i>	\$209.67
<i>EFTPS (employer share social security withholding-early pay)</i>	\$237.62
<i>Butler Public Power Dist. (Dwight & Birkel towers)</i>	\$81.13
<i>Salaries</i>	\$22,708.93
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,418.72
<i>Butler Public Power Dist. (911 tower rent)</i>	\$112.00
<i>D-Sign Shop (BCC vinyl stickers x 16)</i>	\$21.60
<i>DAS State Acctg-Central Finance (Dispatch console)</i>	\$60.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,637.74
<i>Eakes Office Solutions (carpet sweeper, index tabs & 2-chairs, various supplies)</i>	\$394.81
<i>First Nat'l Bank Visa (walking pad)</i>	\$119.99
<i>Galls (uniform)</i>	\$384.05
<i>Geocomm (CAD annual subscription fee & Maps subscription fee)</i>	\$3,407.00
<i>Jones Group (Notary Bond)</i>	\$50.00
<i>Middle Creek Printing (embroidery)</i>	\$119.00
<i>NENA (Telecommunicator core competencies course)</i>	\$299.00
<i>NLETC (training tuition & lunches)</i>	\$262.70
<i>Jamie Bowers (cell phone)</i>	\$30.00
<i>Brittany Schmit (mileage)</i>	\$213.46
<i>Regina Ulrich (CPR class & Notary)</i>	\$51.00
<i>Halcyon Frank (CPR training)</i>	\$21.00
<i>Bradi Ore (CPR training)</i>	\$21.00

TOTAL	\$34,966.62
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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>
<i>UMB Bank, N.A. (annual fees)</i>	\$300.00
TOTAL	\$300.00

BUTLER COUNTY BOARD OF SUPERVISORS

September 3, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3rd day of September, 2024 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, Robert Coufal, & Anthony Whitmore. 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.

Discussion/possible action regarding gravel order issues and culvert cleaning in Olive Township

Charles Emswiler, Olive Township appeared before the board to discuss how gravel orders are handled when the Roads Department gets behind in delivering. He said it was his understanding that at one time if the roads department was behind that they could call the local gravel companies and have it delivered by them. Highway Superintendent, Randy Isham, explained that he was correct and that basically all he asks of the motor grader operator and/or the township is to call him and let him know that they are doing that so if there is a gravel order in the line to be delivered it's adjusted for what is ordered or removed from the orders. He told Emswiler to have their operator get a hold of him and he would review how that can be done. Emswiler thanked the board for their time. There was no discussion regarding culvert cleaning.

Approval of early pay claim to Anderson Ford for patrol vehicle

Chief Deputy Drozd was available for questions. The board discussed that they already approved the purchase; this will allow them to go get the vehicle since it's on the lot. Moved by Coufal, seconded by Steager to approve the early claim for Anderson Ford to purchase the patrol vehicle. Upon roll call vote the following voted:

Aye: Coufal, Sypal, Steager, & Krafka.

Nay: Bauer, Whitmore.

Absent: Svoboda.

Motion carried.

2024-2025 County Budget Update and discussion

County Clerk Stephanie Laska reported to the board that since the last meeting there were no changes to the proposed budget. A \$500,000 transfer from Inheritance to the General fund will help lower the

levy. The tax asking is \$5,085,264.79 which is 0.748% lower than the previous year's \$5,123,601.34 tax request. The proposed levy is 0.177389, last year's was 0.186849 which is down 5.063%. The Budget hearing will be September 11, 2024, at 6:00 pm in the Board of Supervisors Room; the Special Tax Request hearing will be on September 16, 2024 at 9:05 am. Following that tax hearing the board can approve the budget. Laska announced that as of last Friday, Butler County, David City Public Schools & East Butler Public Schools would not be attending the joint public hearing on September 17th. She said that the City of David City had not yet notified the clerk's or assessor's office if they would be required to attend, they have until September 4th to notify either office. If no one is required to attend there will not be a Joint Public hearing in Butler County.

Approval of Visitor Promotion Fund Request for Bellwood Daze

Laska informed the board that the committee has met regarding the request for Bellwood Daze, they requested \$1,000. The committee recommended approving the full amount. Moved by Steager, seconded by Bauer to approve the Visitor Promotion Fund Request for Bellwood Daze as recommended by the committee. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

Committee Reports

Sypal informed the board that at the last hospital meeting there was a speaker regarding cyber security insurance and hospital insurance; she said it was very informative and would consider suggesting the board have a similar presentation at an upcoming meeting. She also mentioned that the expansion continues to move along.

Whitmore and Sypal said they attended the most recent zoom meeting for the Juvenile Comprehensive Plan, they discussed the previous plan at the meeting. The next meeting will be an in-person meeting.

Correspondence

1. Trileaf Environmental Architecture Engineering email regarding new communications tower
2. Polk County Zoning letter – Public Hearing scheduled September 11, 2024
3. James M. Egr – Resignation letter from the Butler County Health Board of Directors

Discussion/possible action regarding the approval of a utility permit for Tall Grass CO2 pipeline through Alexis, Summit & Reading Townships

Isham explained to the board that he had township approval for the utility permits, he is requiring the pipeline to a minimum of five feet below the flowline. John Hladik, Tall Grass Energy was present to answer any questions. Bauer asked if they had consent from all landowners, Hladik said that there are 53 parcels involved and they have 52 of the 53 easements all signed.

Moved by Krafka, seconded by Steager to approve the utility permit for Tall Grass CO2 pipeline through Alexis Township. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

Moved by Bauer, seconded by Coufal to approve the utility permit for Tall Grass CO2 pipeline through Summit Township. Upon roll call vote the following voted:

Aye: Bauer, Krafka, Coufal, Sypal, Steager, & Whitmore.
Nay: NONE.
Absent: Svoboda.
Motion carried.

Moved by Bauer, seconded by Sypal to approve the utility permit for Tall Grass CO2 pipeline through Reading Township. Upon roll call vote the following voted:

Aye: Bauer, Steager, Sypal, Coufal, Krafka, & Whitmore.
Nay: NONE.
Absent: Svoboda.
Motion carried.

Discussion/possible action regarding the purchase of a used dredge

Isham updated the board, he spoke with the Corp of Engineers and JEO. There are permits he needs to get, some of which are long and lengthy, he intends to ask JEO to help get through those permits. He will also need to get a few permits from the Nebraska Department of Environment & Energy (NDEE). He said once he gets through the process, he will put the discussion back on the agenda but asked to table it for now.

Update on Roads

Isham said they are graveling roads and cleaning ditches. He is still working to replace a bridge with culverts in Read Township, but he needs a 3 day stretch with no rain in the forecast due to its location and the people that live in the area. He has been interviewing for a new motor grader operator as he has a guy retiring at the end of September and would like to hire before he leaves. He said the chip sealing project should start any day; they have their gravel piled up and said they would be starting soon after they got that all trucked in.

Discussion regarding how weeds are sprayed through the county and township board responsibilities

Marcel Kovar appeared before the board, he was upset that the county had sprayed trees, and he was not notified. He said no one had told him they were going to do it. He said the trees they sprayed were too tall and it won't get rid of them. Noxious Weed Superintendent, Max Birkel was present and said he was spraying at the request of Franklin Township. He agreed it wouldn't affect the tall trees, but it would get the smaller ones. Isham was still present and brought up the statutes which require landowners to maintain their ditches. Mr. Kovar asked when those laws took effect. Most of the statutes that Isham was referring to took effect in 1975 or shortly thereafter. Steager asked Birkel to talk to the Township about spraying more. Kovar thanked the board for their time and exited the meeting.

Discussion/possible action regarding Board Supervised Employees wages

The board discussed what each employee had in their budget for a wage increase. Since Birkel was still in the meeting, they asked what he had in his budget, he said 5%, he informed the board that since the board gave themselves, elected officials and deputies 5% by resolution he calculated 5% in his budget. The rest of the departments excluding the senior center calculated 4%. The senior center calculated 3%. Moved by Steager, seconded by Sypal, to table the discussion until the September 16, 2024 meeting. Upon roll call vote the following voted:

Aye: Steager, Sypal, Coufal, Krafka, Bauer, & Whitmore.
Nay: NONE.
Absent: Svoboda.
Motion carried.

Committee Reports continued

Steager informed the board that the Board of Health budget meeting is scheduled for September 12, 2024.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:04 a.m. A special meeting will be held September 11, 2024 at 6:00 p.m. The next regularly scheduled meeting of the Board of Supervisors will be September 16, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

September 11, 2024

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 11th day of September 2024 at the Butler County Courthouse Supervisors Meeting Room 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 & 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.

The chairman asked for a moment of silence to remember those who lost their life on September 1, 2001.

Budget Hearing for 2024-2025

Moved by Sypal, seconded by Steager to open the Public Hearing for the 2024-2025 County Budget at 6:00 p.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

County Clerk, Stephanie Laska, presented a summary of the budget.

Summary of budget information: The published levy was .177389. Compared to last year's tax request the 2024-2025 tax request decreased \$38,366.55 down -0.748. This year's tax request is \$5,085,264.79. The levy this year is going down -5.063%. The county valuation increased 4.545%. The summary published before the meeting included a transfer of \$500,000 from the Inheritance fund.

Laska asked the board if they had any additional questions regarding the budget.

Supervisor Steager reported that the committee met 3 separate times, one of those meetings they met with department heads about their individual budgets. They made the biggest cuts from the Road Department and the Sheriff Department.

Chairman Whitmore asked the public in attendance if they had any comments and concerns about the budget. Public comment was taken from Scott Griess and David McPhillips. Each thanked the board for keeping the County below the threshold of having to attend the Joint Public Hearing. General comments

and questions regarding future inflation and whether the board is kicking the can down the road for future projects and tax increases.

The board responded that inflation is always a concern and if there was crystal ball with the answers that would be great, they also said that they have not delayed any projects that are needed in order to keep taxes lower now.

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 Bauer, seconded by Coufal to close the public hearing at 6:14 p.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 6:15 p.m. The next scheduled meeting of the Board of Supervisors will be September 16, 2024, 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 16, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 16th day of September, 2024 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, Robert Coufal, Ryan Svoboda & Anthony Whitmore.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. 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

Heidi Loges, Human Resources Director, presented certificates of service to Joanna Brandenburgh for her 5 years of service and Keith Wisnieski for his 5 years of service.

Approval to pay Sleuth payment early

A claim for final payment to Sleuth was presented to the board. Moved by Sypal, seconded by Krafka to pay the claim early as presented. Upon roll call vote the following voted:

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

Nay: Steager.

Motion carried.

Set Date & Time to open bids for 911 Communications Tower

Moved by Steager, seconded by Bauer to set date & time to open bids for the 911 Communications Tower for October 7, 2024 at 9:30 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of August 2024 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 2024 was accepted and placed on file.

Special Public Hearing for Final Tax Request

Moved by Svoboda, seconded by Bauer to open the public hearing for Final Tax Request at 9:05 a.m.

Upon roll call vote the following voted:

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

Nay: None.

Motion carried.

County Clerk Stephanie Laska presented the board with the property tax request information required by statute to present:

- The 2024-2025 property tax request be set at:
 - a. General Fund: \$ 4,944,489.79
 - b. Ag Society: \$ 140,775.00
- Total \$ 5,085,264.79 decrease of -0.75% over prior year
- The total assessed value of property differs from last year's total assessed value by 4.54%.
- 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 \$0.178726 per \$100 of assessed value.
- Butler County proposes to adopt a property tax request that will cause its tax rate to be \$0.177389 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 decrease last year's budget by -4.04%.

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, he said they would keep it open a little while longer in case someone would have any questions.

Monthly Sheriff Report

The Monthly Sheriff Report for August 2024 was presented before the board. It was accepted and placed on file.

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

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

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

Nay: NONE.

Motion carried.

2024 Scrap Tire Recycling Event Final Report

A report was presented wrapping up the 2024 scrap tire recycling event. The two-day event started on August 19th and wrapped up at 8:45 a.m. on August 20th when the landfill had taken in the 200 ton they had bid. The grant period has closed for 2025; the next time Butler County can host this event again will be in 2026.

Claims

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

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

Nay: NONE.

Motion carried.

Correspondence

1. NIRMA Annual Membership Meeting and Luncheon and Election of NIRMA Board Members
2. NDOT Public Hearing Notice October 1, 2024 at 5:30 p.m. at Cross County Community School
3. Lower Platte South Natural Resources District Hazard Mitigation Upcoming Meetings

Open Bids for paint striping Brainard/Dwight Road

Two bids were received for paint striping the Brainard/Dwight Road.

1. Trafcon Inc. Lincoln, NE
 - a. 5" white & yellow paint \$27,337.55
 - b. 6" white & yellow paint \$32,004.95
2. Straight-Line Striping, Grand Island, NE
 - a. 5" white & yellow paint \$10,656.25
 - b. 6" white & yellow paint \$11,818.75

Approval of bid for paint striping Brainard/Dwight Road

Moved by Steager, seconded by Coufal to approve the bid from Straight-Line Striping for striping 6" white & yellow paint for \$11,818.75. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Update on Roads

Highway Superintendent, Randy Isham updated the board that they were able to remove the bridge west of Surprise and replace it with 2 culverts and they have moved back to their project on the 23 ½ Road. They have been working on installing culverts before harvest is in full swing. He has an employee retiring on September 27th, they have hired his replacement who started today September 16th hoping to get him some training before he is on his own. The fiber optic that is being installed through the county has made some of the roads very rough, Isham is hoping that the forecasted rain will actually hit so they can get out and grade the roads. He's afraid if he grades the very dry roads now it could make them worse.

Special Public Hearing for Final Tax Request continued

Chairman Whitmore asked if there were any comments from the public before they closed the special hearing. There were none. Moved by Coufal, seconded by Sypal to close the public hearing at 9:31 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Consideration/Approval of Resolution 2024 – 18 – Adoption of County Budget 2024-2025

Moved by Sypal, seconded by Steager to approve Resolution 2024-18 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. 2024-18**

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2024, to June 30, 2025, prepared by the Budget Making Authority, was transmitted to the County Board on the 16th day of September, 2024.

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, 2024, to June 30, 2025, 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, 2024 and ending June 30, 2025.

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 16th day of September, 2024.

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 2024 – 19 – Setting Final Tax Request

Moved by Coufal, seconded by Steager to approve Resolution 2024-19 as presented. Upon roll call vote the following voted:

Aye: Coufal, Sypal, Steager, Bauer, Krafka, Svoboda, & Whitmore.
Nay: NONE.
Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2024-19
SETTING THE 2024-2025 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:

- The 2024-2025 property tax request be set at:
 - a. General Fund: \$ 4,944,489.79
 - b. Ag Society: \$ 140,775.00
 - Total \$ 5,085,264.79 decrease of -0.75% over prior year
- The total assessed value of property differs from last year's total assessed value by 4.54%.
- 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 \$0.178726 per \$100 of assessed value.
- Butler County proposes to adopt a property tax request that will cause its tax rate to be \$0.177389 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 decrease last year's budget by -4.04%.

Dated and passed this 16th day of September, 2024.

MOVED by Coufal, 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 2024 – 20 – Transfer from Inheritance Fund to General Fund

Moved by Sypal, seconded by Svoboda to approve Resolution 2024-20 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. 2024-20**

WHEREAS, the Butler County Board of Supervisors at the September 16, 2024 meeting to adopt the 2024-2025 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 \$500,000.00; and

WHEREAS, funds are available in the Inheritance Tax Fund (2700) to transfer to the General Fund (0100) in the amount of \$500,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$500,000.00 to the General Fund (0100) for general operations from the Inheritance Tax Fund (2700).

Dated this 16th day of September, 2024.

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

Consideration/Approval of Resolution 2024 – 21 – Transfer from General Fund to 911 Emergency Management

Moved by Steager, seconded by Bauer to approve Resolution 2024-21 as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2024-21**

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 \$351,607.78.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Board of Supervisors that the Butler County Treasurer be hereby directed to transfer \$351,607.78 to the 911 Emergency Management Fund (2910) for the maintenance and operations of said 911 Emergency Management from the General Fund (0100).

Dated this 16th day of September, 2024.

MOVED by Steager, 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

Consideration/Approval of Resolution 2024 – 22 – Transfer from 911 Wireless Service Fund to 911 Wireless Holding Fund

Moved by Sypal, seconded by Coufal to approve Resolution 2024-22 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. 2024-22**

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 2023-2024 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 \$8,657.57; the amount remaining from fiscal year 2023-2024 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 \$8,657.57 from the 911 Wireless Service Fund (2913) to the 911 Wireless Service Holding Fund (2914).

Dated this 16th day of September, 2024.

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

Steager & Isham went to the Franklin Township meeting; Isham is working on a letter and a map that the township can send out to their taxpayers.

Discussion

A question was asked if the CO2 pipeline had started work; it was discussed that Tallgrass mentioned they wanted to start work after harvest.

Committee Reports

There is a meeting for the Juvenile Comprehensive Plan on September 30th.

Discussion

Human Resources Director, Heidi Loges, informed the board that the Mother's Room & Women's Restroom updates were almost complete. She informed the board that Greg Aschoff did a lot of the work, and he did a great job.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Steager, seconded by Coufal to move into the Board of Equalization at 9:45 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Moved by Bauer, seconded by Svoboda to exit the Board of Equalization at 9:47 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Butler County Development Update

Greg Aschoff, Butler County Development Chair, appeared before the board with an update on projects the Butler County Development group has been working on. The board was given the minutes from the most recent meeting as well.

Rehire former Butler County employee

Sheriff Tom Dion came before the board requesting to rehire a former Butler County employee. He informed the board that he would like to hire Cory Burtman; he informed the board that he had previously been hired by the Roads Department. He said that he had been offered and accepted and he had a start date, but never started. The board asked Isham if Burtman had notified him he would not be starting and Isham said no. He is not certified and would need to go to the academy. The board asked Dion if he planned to draw up a contract for the potential employees he plans to send to the academy. Dion said he had received one from another county, he needs to make some changes and then will present it to the county attorney. The board said that they would like to approve the contract before they approve the rehire. They are tabling the rehire until October 7th after they review the contract that is being drawn up regarding sending an employee to the academy.

Discussion/possible action regarding Board Supervised Employees wages

The board discussed the wages and if they should do the same increase across the board for all of their employees or whether they should give a cost-of-living increase and use their evaluation scores for an incentive-based raise as well. Moved by Sypal, seconded by Steager to approve a 3.2% increase in pay with the following scale to be used per each employee's evaluation score:

3-3.5 additional ½%

3.5-4 additional 1.0%
4-4.5 additional 1.5%
4.5-5 additional 2.0%.

Steager said before they vote he wanted to mention that this would expose the employee's performance that was discussed in the executive session during evaluations; he verified with the county attorney that they weren't violating any laws, she agreed they were not. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:01 a.m. The next regularly scheduled meeting of the Board of Supervisors will be October 7, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List SEPTEMBER, 2024

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Blue Cross Blue Shield (employer share dental insurance)</i>	\$2,215.83
<i>Various</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$7,183.86
<i>Noxious Weed, Detention & Bldg & Grnds</i>	
<i>Medica (employer share health insurance premiums)</i>	\$52,726.16
<i>Various</i>	
<i>Nebraska Ass'n of County Officials (Southeast Dist. Meeting)</i>	\$40.00
<i>County Clerk</i>	
<i>US Cellular (cell phone)</i>	\$75.50
<i>Noxious Weed</i>	
<i>Wex Bank (fuel)</i>	\$747.36
<i>Sheriff</i>	
<i>Clearly (phone service)</i>	\$1,271.82
<i>Bldg & Grnds</i>	
<i>Sleuth (3-month term due to cancellation notice)</i>	\$4,913.25
<i>Sheriff</i>	
<i>US Cellular (cell phone & modems, etc.)</i>	\$831.68
<i>Bldg & Grnds & Sheriff</i>	
<i>Verizon Wireless (cell phone)</i>	\$43.02
<i>H.R.</i>	
<i>Verizon Wireless (cell phone)</i>	\$30.02
<i>Appraisal</i>	
<i>Windstream (phone service)</i>	\$517.32
<i>Bldg & Grnds</i>	
<i>Salaries</i>	\$224,017.58
<i>Various</i>	

<i>Advanced Correctional Healthcare, Inc. (mental healthcare)</i>	\$2,332.17
<i>Detention</i>	
<i>AG Spray Equipment (Shurflo 12 volt pump)</i>	\$201.51
<i>Noxious Weed</i>	
<i>Ameritas Life Insurance (employer share retirement)</i>	\$14,650.71
<i>Various</i>	
<i>Applied Connective (new phone, IT & licensing)</i>	\$5,593.72
<i>H.R. & Data Processing</i>	
<i>Bar S Vet (stray dog)</i>	\$41.85
<i>Sheriff</i>	
<i>Olivia Bell (Scrap Tire Grant)</i>	\$129.00
<i>Misc.</i>	
<i>Blue Valley Behavioral Health (County contribution)</i>	\$5,720.00
<i>Misc.</i>	
<i>Bomgaars (equipment repair)</i>	\$36.98
<i>Noxious Weed</i>	
<i>Bryan Health (records)</i>	\$41.83
<i>County Attorney</i>	
<i>Butler County Crimestoppers (annual funding)</i>	\$500.00
<i>Misc.</i>	
<i>Butler County Detention (transport)</i>	\$152.76
<i>Dist. Court</i>	
<i>Butler County Dist. Court (State fees)</i>	\$36.00
<i>Dist. Court</i>	
<i>Butler County Health (medical care for Inmates & General Assistance)</i>	\$3,783.33
<i>Detention & Misc.</i>	
<i>Butler County Landfill (scrap tire hauler costs)</i>	\$26,039.36
<i>Misc.</i>	
<i>Butler County Register of Deeds (survey filing fees)</i>	\$16.00
<i>Surveyor</i>	
<i>Butler County Treasurer (local matching funds for December 2023)</i>	\$2,417.00
<i>Misc.</i>	
<i>Butler County Sheriff (paper service)</i>	\$18.56
<i>Misc.</i>	
<i>Butler County Welding (weld for basket ball hoop)</i>	\$17.40
<i>Detention</i>	
<i>Butler/Polk County Victim Assistance (lodging)</i>	\$73.13
<i>Victim Assistance</i>	
<i>Capital Business System (copier lease & copy charges)</i>	\$233.15
<i>Sheriff</i>	
<i>Carpenter Paper (paper products)</i>	\$467.48
<i>Bldg & Grnds</i>	
<i>Cedars (community coaching services)</i>	\$1,125.00
<i>Misc.</i>	
<i>Charmtex (supplies)</i>	\$252.70
<i>Detention</i>	
<i>Circulation Payment Center-Banner Press (subscription)</i>	\$110.99
<i>County Attorney</i>	
<i>Crowne Plaza Kearney (lodging)</i>	\$899.70
<i>Assessor</i>	

Culligan of Columbus (bottled water, cooler rental & salt)	\$542.51
Bldg & Grnds, Detention & Misc.	
David City Ace Hardware (supplies)	\$42.24
Detention	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
E.F.T.P.S. (Employer share social security withholding)	\$16,634.82
Various	
Eakes Office Supplies (copies, supplies, etc.)	\$1,685.73
County Court, Misc., Assessor, County Attorney, Dist. Court, Detention,	
Surveyor, H.R., Sheriff, Election & County Clerk	
Egan Supply Co. (lease for dishwasher)	\$75.00
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$1,700.00
Public Defender	
First Nat'l Bank-Visa (book, uniform pants, laminating pouches, key holder)	\$229.22
Detention & County Attorney	
First Nat'l Bank-Visa (Metro Course for Palensky, badges & lanyards)	\$404.36
Bldg & Grnds & Sheriff	
FLS (monthly equipment rental)	\$225.00
Surveyor	
Frontier Coop (fuel)	\$1,719.67
Extension & Sheriff	
Lucille Fuxa-Cuba (Prior Service benefit)	\$10.00
Misc.	
Galls (uniform allowance)	\$603.32
Detention & Sheriff	
Garratt Callahan (cooling tower treatment)	\$280.00
Bldg & Grnds	
Graham Tire Lincoln (tires)	\$580.00
Sheriff	
Hartman Auto Repair (repairs)	\$407.22
Noxious Weed	
Billie Hlavac (replace lost check)	\$51.97
Dist. Court	
Hometown Leasing (copier leases)	\$1,234.73
Detention, County Court, H.R., Misc., Treasurer, County Attorney	
Marcella Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (various supplies)	\$417.91
County Attorney, Appraisal, Misc. & County Clerk	
Jackson Services (rugs, mops & towels)	\$320.09
Bldg & Grnds & Detention	
Christopher Johnson (Special Prosecutor)	\$400.00
Misc.	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Erik Klutman (Attorney fees)	\$291.25
Public Defender	
Kobza Motors (various repairs)	\$330.11

<i>Sheriff</i>	
<i>Language Line Services (Interpreter for booking Inmates)</i>	\$19.48
<i>Detention</i>	
<i>Lincoln Journal Star (Scrap Tire Ad, notices, minutes, meetings, claims, etc.</i>	\$7,898.33
<i>Misc.</i>	
<i>Mid-American Research Chemical (supplies)</i>	\$724.85
<i>Bldg & Grnds</i>	
<i>MIPS (payroll, claims, website, scanning packages, budget, R.O.D., etc.)</i>	\$3,623.41
<i>County Court, Data Processing & Dist. Court</i>	
<i>NE Health & Human Services (patient @ Lincoln Regional Center)</i>	\$93.00
<i>Institutions</i>	
<i>Nebraska Public Health Environmental Lab (blood alcohol kit)</i>	\$105.00
<i>Misc.</i>	
<i>Neujahr Home Center (cabinets, countertop, carpet tile, installation)</i>	\$1,042.32
<i>Dist. Court</i>	
<i>Gary Niemann (Scrap Tire Grant)</i>	\$129.00
<i>Misc.</i>	
<i>Northeast Nebraska Juvenile Services (transport)</i>	\$1,906.25
<i>Misc.</i>	
<i>Northside, Inc. (fuel, propane & car wash)</i>	\$1,920.30
<i>Noxious Weed, Bldg & Grnds & Sheriff</i>	
<i>Osborn Sales & Service (sloan valves, garbage disposal)</i>	\$2,723.00
<i>Bldg & Grnds & Detention</i>	
<i>Otoe County Sheriff's Office (paper service)</i>	\$64.20
<i>County Attorney</i>	
<i>Paper Tiger Shredding (document shredding)</i>	\$75.00
<i>Misc.</i>	
<i>Pitney Bowes Global Financial Services (lease on postal machine)</i>	\$789.39
<i>Misc.</i>	
<i>Platte County Sheriff's Dept. (paper service)</i>	\$38.10
<i>County Attorney</i>	
<i>Quill (various office supplies)</i>	\$629.26
<i>Supervisors, Election Comm., County Clerk</i>	
<i>Radio Time Billing (Back to School Child Safety Ad)</i>	\$267.00
<i>Sheriff</i>	
<i>Region V Systems (County contribution)</i>	\$12,054.50
<i>Misc.</i>	
<i>Rehmer Auto Parts (wiper blades)</i>	\$33.15
<i>Sheriff</i>	
<i>Rerucha Ag & Auto (equipment repairs)</i>	\$12.18
<i>Noxious Weed</i>	
<i>SEND D (membership & housing dues)</i>	\$7,415.00
<i>Misc.</i>	
<i>Shaffer Communications (update for Brainard repeater)</i>	\$2,210.40
<i>Emergency Mgmt.</i>	
<i>Shirts Are Us (8-tee shirts)</i>	\$112.00
<i>Appraisal</i>	
<i>Sloup Lawn Care (fertilizer)</i>	\$165.39
<i>Blgd & Grnds</i>	
<i>Timothy Sopinski (Public Defender contract)</i>	\$6,250.00

<i>Public Defender</i>	
<i>Stratton, DeLay, Doelee, Carlson, Buettner & Stover (Attorney fees)</i>	\$4,737.50
<i>Public Defender</i>	
<i>Summit Food Service (Inmate meals)</i>	\$11,964.83
<i>Detention</i>	
<i>Summit Food Service (reissue lost check from May)</i>	\$9,914.72
<i>Detention</i>	
<i>The Waldinger (HVAC, rooftop units, water temp. issues, AC issues)</i>	\$10,041.87
<i>Bldg & Grnds</i>	
<i>Thomson Reuters-West (library & information charges)</i>	\$1,747.18
<i>Misc.</i>	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>University of NE-Lincoln/Butler County Extension (office equipment)</i>	\$1,589.56
<i>Extension</i>	
<i>Waste Connections (garbage pickup)</i>	\$306.72
<i>Bldg & Grnds</i>	
<i>Western Oil (fuel)</i>	\$65.00
<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>Mark Doehling (cell phone)</i>	\$30.00
<i>Emergency Mgmt.</i>	
<i>Stephanie Laska (zoom & mileage)</i>	\$82.19
<i>County Clerk</i>	
<i>Brian Foral (mileage)</i>	\$36.18
<i>Surveyor</i>	
<i>Vickie Donoghue (fuel)</i>	\$76.30
<i>Appraisal</i>	
<i>Heidi Loges (mileage)</i>	\$53.60
<i>H.R.</i>	
<i>Erin Robinson (mileage)</i>	\$162.40
<i>V.S.O.</i>	
<i>Max Birkel (meals)</i>	\$37.99
<i>Noxious Weed</i>	
<i>Karey Adamy (mileage & parking fee)</i>	\$149.27
<i>Treasurer</i>	
TOTAL	\$479,127.70

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Black Hills Energy (natural gas service)</i>	\$42.72

<i>WEX Bank (unleaded fuel)</i>	\$1,308.76
<i>Windstream (phone service)</i>	\$160.36
<i>Salaries</i>	\$94,128.73
<i>All Flags, LLC (flags & halyard)</i>	\$97.31
<i>Ameritas Life Insurance (employer share retirement)</i>	\$6,049.95
<i>Arps (concrete)</i>	\$6,569.50
<i>Bellwood Ampride (reissue lost check)</i>	\$273.46
<i>Bomgaars (supplies)</i>	\$80.47
<i>Butler County Welding (parts, tools, supplies, labor)</i>	\$591.30
<i>Campbell Supply (sheaves, bushings, v-belts, freight)</i>	\$10,709.72
<i>Dale's Food Pride (supplies)</i>	\$16.83
<i>David City Ace Hardware (various supplies)</i>	\$376.86
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$6,814.04
<i>Farmers Cooperative (230 gallons bulk oil)</i>	\$3,009.95
<i>Frontier Cooperative (unleaded fuel & DEF)</i>	\$709.06
<i>Ideal Pure Water of Lincoln (bottled water & cooler rental)</i>	\$123.00
<i>Inland Truck Parts & Service (build new driveshaft)</i>	\$2,325.81
<i>Jackson Services (employee uniforms, entry mats & shop towels)</i>	\$1,020.19
<i>Klein's Blue River Power & Rental (cutoff saw-14" blade, oil mix, v-belt)</i>	\$1,514.18
<i>Matheson Tri-Gas (welding wire, tank refills & tank rentals)</i>	\$530.55
<i>Menards (towels, pond colorant, batteries)</i>	\$380.41
<i>Mid-American Research Chemical (toilet cleaner, creme cleaner)</i>	\$306.92
<i>Midwest Service & Sales (drag blades, culverts, gap ice blades, signs, etc.)</i>	\$14,112.70
<i>Momar, Inc. (fiber disc-grinding wheels)</i>	\$200.91
<i>Rockmount Research & Alloys, Inc. (20-wear strips & freight)</i>	\$1,862.44
<i>Seals & Service, Inc. (new hydraulic pump & freight)</i>	\$1,665.00
<i>Northside, Inc. (diesel fuel, replace engine control module, tire repair, etc.)</i>	\$19,330.08
<i>Plunkett's/Varmint Guard (pest control)</i>	\$384.04
<i>Power Plan (parts & repairs)</i>	\$19,181.12
<i>RDO Truck Centers (2-shock absorbers)</i>	\$182.34
<i>Rehmer Auto Parts (various supplies)</i>	\$1,546.35
<i>Rerucha Ag & Auto Supply (parts, DEF, oil, tools)</i>	\$942.32
<i>Sack Lumber (lumber, stakes, PVC, 2- expansion joints)</i>	\$245.83
<i>Schmid & Sons (parts & repairs)</i>	\$9,106.04
<i>Village of Brainard (electric & water service)</i>	\$41.28
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Woolsey Electric (LED retrofit of 32 light fixtures)</i>	\$3,623.94
<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	\$209,737.20

SPECIAL ROAD FUND CLAIMS

Vendor

Amount of Claim

TOTAL	\$0.00
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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>
<i>Anderson Ford-Lincoln (Patrol Vehicle)</i>	\$49,999.00

TOTAL	\$49,999.00
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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>
<i>Bellwood Daze (media advertising)</i>	\$1,000.00

TOTAL	\$1,000.00
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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>
<i>MIPS (Nebraska Deeds Online & microfilming)</i>	\$332.79
TOTAL	\$332.79

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>	\$234.04
<i>Black Hills Energy (natural gas service for kitchen)</i>	\$42.09
<i>US Cellular (cell phone-30%)</i>	\$176.03
<i>Salaries</i>	\$7,120.38
<i>A.R.E. Pest Control (pest control-garage)</i>	\$20.00
<i>Ameritas Life Insurance (employer share retirement)</i>	\$426.50
<i>Butler County Senior Services (janitorial & office supplies-30%)</i>	\$27.41
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$540.15
<i>Frontier Coop (fuel)</i>	\$871.18
<i>Kobza Motors (service job & oil change)</i>	\$53.61
<i>Lincoln Journal Star (Public Transit notice)</i>	\$12.40
<i>Nebraska Air Filter (change furnace filters-30%)</i>	\$20.70
TOTAL	\$9,544.49

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-70%)</i>	\$546.10
<i>Black Hills Energy (natural gas service for garage)</i>	\$79.46
<i>US Cellular (cell phone-70%)</i>	\$66.08
<i>Salaries</i>	\$8,685.02
<i>A.R.E. Pest Control (pest control kitchen fly light)</i>	\$30.00
<i>Ameritas Life Insurance (employer share retirement)</i>	\$576.53
<i>Buller Fixture Co. (insulated food pan carriers)</i>	\$865.07
<i>Buresh Meats (meat & milk)</i>	\$131.07
<i>Butler County Senior Services (ServSafe Class, membership, registration, etc.)</i>	\$373.83
<i>Cash-Wa (food, paper products, supplies, etc.)</i>	\$3,593.43
<i>Dale's Food Pride (food)</i>	\$19.71
<i>Didier's Grocery (food & salad bar)</i>	\$29.90
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$620.35

<i>Goodwin Tucker Group (inspected, cleaned & fixed the large stand mixer)</i>	\$170.00
<i>Lincoln Journal Star (notice)</i>	\$5.47
<i>Nebraska Air Filter (change furnace filters)</i>	\$48.30
<i>SuperSaver (food, supplies, salad bar)</i>	\$513.36
<i>The Banner Press (newspaper expense)</i>	\$23.40
<i>Diana McDonald (kitchen supplies & fundraising)</i>	\$35.88
TOTAL	\$16,412.96

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>
<i>Intoximeters, Inc. (intoximeters)</i>	\$3,300.00
TOTAL	\$3,300.00

PROBLEM SOLVING COURT

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

D.A.R.E.

<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>
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TOTAL	\$0.00
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ARPA FUNDS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Greg Aschoff (Mother's room labor/materials)</i>	\$5,071.15
<i>Schemmer (David City Trail Master Plan)</i>	\$4,765.00
<i>Terry Topil (Women's bathroom/partition, sinks, mirrors, materials)</i>	\$1,925.00

TOTAL	\$11,761.15
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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>
<i>Butler Public Power Dist. (Dwight & Birkel Tower)</i>	\$82.20
<i>Salaries</i>	\$23,439.46
<i>Ameritas Life Insurance (employer share retirement)</i>	\$1,465.89
<i>Butler Public Power Dist. (Dwight & Birkel Tower)</i>	\$112.00
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,693.62
<i>First Nat'l Bank-Visa (8-Cardigans, chair cover)</i>	\$330.91
<i>Jamie Bowers (cell phone)</i>	\$30.00

TOTAL	\$27,154.08
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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

Vendor

Amount of Claim

TOTAL

\$0.00

BUTLER COUNTY BOARD OF SUPERVISORS

October 7, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7th day of October, 2024 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, Robert Coufal, & Anthony Whitmore. 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 utility permit for Trailblazer CO2 Pipeline to bore in a pipe under Road B north of Road 33

Highway Superintendent Randy Isham presented a utility permit for Trailblazer CO2 Pipeline to bore in a pipe under Road B north of Road 33, it moves the route 1000 feet to the north from the previously approved utility permit. Moved by Steager, seconded by Coufal to approve the utility permit as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

Approval of utility permit for Windstream to install a cable at Road E & Hwy 92 by Rising City

Isham presented a utility permit for Windstream to install a cable at Road E & Hwy 92 by Rising City.

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

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

Update on Roads

Isham updated the board that the bulk of their culvert projects are completed, they have a few road culverts on D Road South of Surprise, they will be getting to them soon. He said surprisingly with as dry as it is the roads are holding up. The Dwight/Brainard Hwy striping project is complete. He said he has had a request to reclass Road 22 & Road 23; currently Road 22 is a county road and 23 is a township road; 23 is the busier road and the townships would like the county to take it over. He informed the board that the interlocal between Lindwood Township and the County ended on October 1st and they still do not have an operator hired. They are still working on the contract for the pit. Lastly, he informed the board he will be out for a while, he is having his shoulder replaced.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of September 2024 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 2024 was accepted and placed on file.

Monthly Sheriff Report

The Monthly Sheriff Report for September 2024 was presented before the board. It was accepted and placed on file.

Expenditures report July 1, 2024 through September 30, 2024

The expenditure report for July 1, 2024 through September 30, 2024 was presented before the board and placed on file in the clerk's office.

Authorize Chairman to sign/Certification Statement for Countywide Cost Allocation Plan (Maximus)

Moved by Coufal, seconded by Bauer to authorize the chairman to sign the Certification Statement for Countywide Cost Allocation Plan (Maximus). Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

Discussion/Possible action regarding the County paying for 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.

Discussion/possible action – authorize the clerk's office to reissue lost ARPA check for Dwight Rural Fire

Whitmore explained that the Dwight Rural Fire contacted him to see when we would be mailing the check for reimbursement for the truck, they purchased with ARPA funds. He said he informed them it was mailed in July and informed them where we mailed it. They could not find it and asked that it be replaced as soon as possible. Moved by Coufal, seconded by Sypal to authorize the Clerk's office to reissue the lost ARPA check for Dwight Rural Fire. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Steager, seconded by Bauer to move into the Board of Equalization at 9:25 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

Moved by Steager, seconded by Krafka to exit the Board of Equalization at 9:28 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda.

Motion carried.

Discussion

Steager informed the board that he and County Attorney Julie Reiter have met with the Heins family regarding the contract for the ground. Reiter informed the board that the contract is a preliminary contract and will be finalized after the tower is built and the actual area can be surveyed. The preliminary contract will be put on the next agenda for the board to approve.

Open bids for 911 Communication Tower

Three bids for the 911 Communication Tower were received; they are as follows:

- | | |
|---------------------------|--------------|
| 1. Shaffer Communications | \$492,500.00 |
| 2. First Wireless, Inc. | \$693,197.18 |
| 3. Sabre Industries | \$460,497.00 |

The board directed Emergency Manager Mark Doehling to review the bids and the board would approve a tower bid at the next board meeting on October 21, 2024.

Committee Reports

Bauer reported that he went to the public hearing for the Hwy 81 4 lane expansion. He informed the board that they will be installing a roundabout at Hwy 81 & 92 by Stromsburg and an R-cut at Hwy 81 & 64 by Reg's 7mile. The R-cut was an unpopular topic by most that attended, however, in Bauer's opinion the state already has their mind made up.

Discussion

There was discussion regarding the turning lanes in David City by Casey's and Aquinas as well as North of town where trucks will turn to go to the AGP plant.

Quarterly Jail Inspection

The County Board conducted the quarterly jail inspection from 9:47 a.m. until 9:57 a.m.

Discussion

Laska asked the board if there was anyone available to go to the annual NIRMA conference October 24th-25th, none of the board members were able to make it, however, Steager, Bauer and Krafka said they would attend the December NACO conference along with Sypal who already had made arrangements with Laska.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:01 a.m. The next regularly scheduled meeting of the Board of Supervisors will be October 21, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

October 21, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 21st day of October, 2024 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scot Bauer, Scott Steager, Robert Coufal, Ryan Svoboda & Anthony Whitmore. Absent: Jan Sypal.

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.

Introduction of 4-H Assistant

Thays Silva introduced the new 4-H assistant, Janessa Bergman. She's originally from Phelps County and has moved to Columbus with her fiancé. She started October 16, 2024.

Authorize board chairman to sign the hospital license renewal application

Moved by Steager, seconded by Coufal to authorize the chairman to sign the hospital license renewal application. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Approval of Butler County Visitor Committee Request – Christmas on the Bricks

The committee recommended the full request of \$1,000 for Christmas on the Bricks Visitor Promotion fund request. Moved by Coufal, seconded by Svoboda to approve the \$1,000 for Christmas on the Bricks. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Discussion/Possible Action-Closing on Christmas Eve

Human Resources Director Heidi Loges explained to the board that she had been approached about Christmas Eve and whether the Board would be willing to close at noon since Christmas Eve is a Tuesday this year. The board discussed this and decided that they would follow whatever the state decides to do, if they are open, we will be open, if they close early or for the full day, we will do the same. Moved by Steager, seconded by Bauer to follow whatever the state does regarding closing for Christmas Eve. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.
Motion carried.

Human Resources Update

Loges informed the board that the Women's Restroom & Mother's Room is complete. She said that it looks great, and she wanted to thank Karey Adamy for using a portion of her budget to fund the renovations as well as for the design. She also informed the board she would be in Kearney at the end of the week for the NIRMA conference.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

Moved by Svoboda, seconded by Bauer to move into the Board of Equalization at 9:07 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Moved by Bauer, seconded by Coufal to exit the Board of Equalization at 9:15 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Approval of Utility Permit for ALLO Communications for plowing fiber in a fiber line on Road 21 between Road T & V

Assistant Highway Superintendent Jim Novacek presented a utility permit for ALLO Communications to plow fiber in a fiber line on Road 21 between T & V. Moved by Krafka, seconded by Bauer to approve the utility permit as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Discussion/possible action on Annual NBCS forms

Novacek explained that the forms are complete and ready for the board's approval, Highway Superintendent Randy Isham still needs to sign them but as long as they are on file at the Highway Department by October 31, 2024 they are in compliance with the state. Moved by Coufal, seconded by Steager to approve the Annual NBCS forms. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Approval of Resolution 2024-23/NBCS Certificate of Completion

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

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

Nay: NONE.

Absent: Sypal.

Motion carried.

RESOLUTION

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2024

Resolution No. 2024-23

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 21st day of October, 2024 at Butler County Board of Supervisors Room
(Month) David City, Nebraska.

County Board Members

[Signature]
Ryan [Signature]
[Signature]
[Signature]

[Signature]
[Signature]

County Board Member Steager
Moved the adoption of said resolution
Member Coutal Seconded the Motion
Roll Call: 6 Yes 0 No 0 Abstained 1 Absent
Resolution adopted, signed, and billed as adopted.

Attest:

[Signature]
(Signature of Clerk)



Update on Roads

Novacek informed the board that they continue to replace culverts throughout the county that needed to be fixed after the Spring rains. He said that they will be moving to installing snow fence in the coming weeks. Novacek said he will be out inspecting bridges the rest of the month. He is working to get funding through the state for bridge matching to hopefully help get a couple more bridges replaced. He wanted to extend kudos to road employees Greg Brecka and Zach Andel for going out and helping with the excavator during the recent wildfire that spread through several miles of fields. They helped to bury bales and knock down trees well into the early morning hours.

Approval of land contract for the 911 Communications Tower site

There are a few changes that need to be made to the contract, the board tabled the item until the November 4th meeting.

Approval Official Bond and Oath/Jason Truksa, Olive Township

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

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Approval of the interlocal agreement between Region V Systems & Butler County

Moved by Steager, seconded by Coufal to approve the interlocal agreement between Region V Systems and Butler County as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Approval of the Interlocal agreement between Apace & Butler County

Moved by Coufal, seconded by Steager to approve the interlocal agreement between Apace and Butler County as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Approval of Law Enforcement Academy Contract

Sheriff Tom Dion appeared before the board and provided them with a copy of a Law Enforcement Academy Contract; the contract locks the deputy in for 3 years and if they leave prior to that they will owe the county for academy costs based on a payment schedule within the contract. Moved by Coufal, seconded by Svoboda to approve the contract as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Rehire former Butler County employee

Sheriff Dion requested permission from the board to rehire a previous Butler County Employee. Cory Burtman was hired by the Highway Department with two start dates and never actually started. Burtman was present and the board asked him what happened that he never started. Burtman said he feels like it was a misunderstanding, that he had wanted to talk to his wife. Moved by Steager, seconded by Svoboda to approve the rehire of a former Butler County Employee. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Correspondence

1. Blue Valley Community Action Agenda for October 15, 2024

Discussion – Highway 30/64 Corridor Bridge

Supervisor Krafka updated the board that since the grant funding was not approved the committee is looking to send a survey to taxpayers regarding their interest in moving forward with the bridge and reapplying for funding. They were curious about putting the survey in with tax statements. They asked

the County Clerk to speak to the County Treasurer and they would discuss it at the November 4, 2024 board meeting.

Approval of Employee Appreciation option

Sheriff Office Manager, Alexis Buresh and 911 Coordinator Jami Bowers appeared before the board requesting that in lieu of a party for employees that the county gives Chamber bucks. The board asked if there were any new businesses added to the list since in the previous year; it was brought to their attention that the list has been getting smaller and smaller and it only includes David City businesses not County businesses. Buresh said the same businesses as last year are participating. Moved by Bauer, seconded by Krafka, to approve chamber bucks for the employee appreciation in lieu of a party. Upon roll call vote the following voted:

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

Nay: NONE.

Abstain: Coufal.

Absent: Sypal.

Motion carried.

Discussion/Possible Action use of 2914 911 Wireless fund to pay City of Columbus for E-911 Equipment Costs

Bowers appeared before the board requesting permission to pay for E-911 Equipment Costs out of the 911 Wireless Savings Fund. She has approval from the PSC to use these funds. Moved by Steager, seconded by Coufal to approve the use of the 2914 Wireless Savings funds for E-911 Equipment Costs. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Claims

Moved by Coufal, seconded by Steager to pay all claims except the Steager Irrigation LLC claim and move the chip sealing invoice from the Road Fund to the Special Road Fund. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Moved by Bauer, seconded by Coufal to approve the Steager Irrigation LLC claim. Upon roll call vote the following voted:

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

Nay: NONE.

Abstain: Steager.

Absent: Sypal.

Motion carried.

Tour of Women's Restroom & Mother's Room

The board decided at 9:54 a.m. to take a tour of the updated Women's restroom and the mother's room before the next agenda item. The board returned at 10:03 a.m.

Approval of 911 Tower Bid

Emergency Manager Mark Doehling and Supervisor Steager explained that they reviewed the bids between the last two meetings. The low bid was from Sabre Industries, the original bid was \$460,497; however, upon reviewing the bid there were several areas that were determined the county could do

themselves or items that were bid that have already been completed. The modified bid presented to the board was for \$381,746. The county will be responsible for the generator and the rock. Moved by Bauer, seconded by Coufal to accept the modified bid from Sabre Industries for \$381,746. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Executive Session – Possible Litigation

Moved by Coufal, seconded by Steager to enter executive session at 10:15 a.m. to discuss possible litigation and invite in Julie Reiter, Stephanie Laska & Heidi Loges. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

Moved by Svoboda, seconded by Coufal to exit executive session at 10:30 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Sypal.

Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:31 a.m. The next regularly scheduled meeting of the Board of Supervisors will be November 4, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

Claims List OCTOBER, 2024

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Bank of the Valley (employer insurance deductions-County portions)</i>	\$750.00
<i>Various</i>	
<i>Black Hills Energy (natural gas service)</i>	\$282.45
<i>Bldg & Grnds & Detention</i>	
<i>Blue Cross Blue Shield (employer share Dental Insurance Premiums)</i>	\$2,215.83
<i>Various</i>	
<i>Clearly (phone service)</i>	\$1,268.98
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$6,628.86
<i>Bldg & Grnds, Detention & Noxious Weed</i>	
<i>Medica (employer share Health Insurance Premiums)</i>	\$52,726.16
<i>Various</i>	
<i>Spectrum/Charter Communications (internet)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>US Cellular (time & attendance)</i>	\$1,059.39
<i>Data Processing</i>	
<i>US Cellular (cell phone-Max)</i>	\$75.50

Noxious Weed	
Wex Bank (fuel)	\$561.24
Sheriff	
Windstream (phone service)	\$517.32
Bldg & Grnds	
Nebraska Dept. of Labor (3rd quarter unemployment charges)	\$6,032.00
Misc.	
US Cellular (cell phone-Kenny & Sheriff Dept. modems & phones)	\$941.11
Bldg & Grnds & Sheriff	
Verizon (cell phone-Heidi)	\$43.02
H.R.	
Salaries	\$228,943.21
Various	
Advanced Correctional Healthcare, Inc. (mental healthcare)	\$2,332.17
Detention	
Aerial Crop Solutions (spraying on the river with airboat)	\$2,000.00
Noxious Weed	
Ameritas Life Insurance (employer share life insurance)	\$15,275.83
Various	
Applied Connective Technologies (IT agreement & licensing agreement)	\$5,494.60
Data Processing	
BC Concrete & Design (sidewalk)	\$2,500.00
Bldg & Grnds	
Blue Valley Community Action (county support)	\$6,720.00
Misc.	
Bomgaars (various supplies)	\$110.45
Noxious Weed	
Butler County Court (uncollectable fees)	\$657.00
Misc.	
Butler County Dist. Court (State fees)	\$36.00
Dist. Court	
Butler County Health (medical care, General Assistance)	\$3,783.33
Detention & Misc.	
Butler County Register of Deeds (filing fees)	\$78.00
Surveyor	
Butler County Treasurer (local matching funds- Jan., Feb., March, April & May)	\$11,058.00
Misc.	
Capital Business System (copier lease)	\$221.43
Sheriff	
Carpenter Paper Company (paper products)	\$193.80
Detention	
Cedars (CYC services)	\$450.00
Misc.	
Centec Cast Metal Products (Bronze Marker WWII & marker stakes-brass)	\$461.80
Veteran Service	
Central Community College-NE (CPR renewal)	\$19.00
Detention	
Charmtex (supplies)	\$79.90
Detention	
Colfax County Sheriff (paper service)	\$18.50
County Attorney	
Culligan of Columbus (water softener & bottled water)	\$523.26
Bldg & Grnds, Detention & Misc.	
Dale's Food Pride (jail supplies)	\$7.79
Detention	

DAS State Acctg-Central Finance (AS400 & device fees)	\$1,435.50
Data Processing & Sheriff	
David City Ace Hardware (supplies)	\$65.14
Detention & Treasurer	
David City Discount Pharmacy (medications, prescriptions & supplies)	\$95.27
Detention	
Michael Demuth (Prior Service Benefit)	\$1.27
Misc.	
Didier's Grocery (supplies)	\$5.18
Extension	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Dultmeier Sales (equipment repair)	\$1.57
Noxious Weed	
E.F.T.P.S. (employer's share social security withholding)	\$17,011.64
Various	
Eakes Office Supplies (various office supplies)	\$1,699.90
Assessor, County Court, Misc., Dist. Court, Sheriff, Treasurer & H.R.	
Egan Supply Co. (lease for dishwasher)	\$75.00
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$3,531.00
Public Defender	
Election Systems & Software (election layout, media burn, ballot types, etc.)	\$9,226.76
Election Comm.	
Fairfield by Marriot (Front Door Forum)	\$124.95
Extension	
First Nat'l Bank Omaha-Visa (membership)	\$14.99
Detention	
First Wireless, Inc. (vga cable, HP display port to vga adapter)	\$132.99
Sheriff	
FLS (equipment rental)	\$225.00
Surveyor	
Frontier Coop (fuel)	\$1,674.09
Appraisal, Extension & Sheriff	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls (metro pack & shoes)	\$174.57
Detention	
Garratt Callahan (cooling tower treatment)	\$280.00
Bldg & Grnds	
Great Plains Uniforms (boots, 3.5 Micro Connector, gloves, pants & polo)	\$550.33
Sheriff	
Hampton Inn-Kearney (lodging)	\$667.00
Sheriff	
Hometown Leasing (copier leases)	\$1,683.57
Treasurer, County Attorney, Dist. Court, Detention, Misc., County Court, H.R.	
Hydro Softwash (wash the Courthouse windows and doors)	\$200.00
Bldg & Grnds	
Marcella M. Howe (Prior Service Benefit)	\$16.00
Misc.	
Indoff Incorporated (various office supplies)	\$729.53
Veteran Service, County Attorney, Appraisal, Misc.	
Inteconnex (camera system outage/replacement of cameras)	\$805.00
Detention	
Jackson Services (rugs, mops, towels, etc.)	\$331.04
Detention & Bldg & Grnds	

Jefferson County Sheriff (paper service)	\$19.00
County Attorney	
Christopher Johnson (Special Prosecutor)	\$750.00
Misc.	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors (service on Transport Van)	\$81.67
Detention	
Language Line Services, Inc. (Interpreter for booking Inmate)	\$11.21
Detention	
Lincoln Journal Star (notices, meetings, minutes, etc.)	\$2,942.20
Extension, Noxious Weed & Misc.	
Maximus (preparation of 2023 Cost Allocation Plan)	\$720.00
Misc.	
Menards (Humidifier)	\$84.67
Sheriff	
MIPS (packages, microfilming, software, payroll, website, backup, budget, etc.)	\$3,623.41
Dist. Court, County Court & Data Processing	
NE Health & Human Services (Patient @ Lincoln Regional Center)	\$186.00
Institutions	
NACO (registrations)	\$320.00
Dist. Court & Treasurer	
Nebraska County Court Association (dues)	\$5.00
County Court	
Nebraska Public Health Environmental Lab (blood alcohol)	\$210.00
Misc.	
Nebraska State Treasurer's Office (unclaimed property -FYE 2021 plus 3 years)	\$473.44
Misc.	
Northside, Inc. (fuel)	\$943.33
Bldg & Grnds, Sheriff & Noxious Weed	
Sarah Oborny (replace lost check)	\$35.00
Dist. Court	
Osborn Sales & Service (2 toilets for Women's Restroom)	\$434.99
Bldg & Grnds	
Paper Tiger Shredding (document shredding)	\$75.00
Misc.	
Platte County Dist. Court (certified copy)	\$5.50
County Attorney	
Platte County Sheriff's Dept. (paper service)	\$22.20
County Attorney	
Plunkett's Pest Control (spray for pests)	\$447.88
Bldg & Grnds	
Quill (batteries)	\$12.06
County Clerk	
Radio Time Billing (Back to school child safety ad)	\$267.00
Sheriff	
Region V Systems (EPC)	\$1,248.00
Institutions	
Rehmer Auto Parts (wiper blades)	\$30.12
Sheriff	
Bryanna Reyes (reissue lost check)	\$20.00
County Attorney	
Erika Lopez Ruiz (mileage)	\$22.78
Dist. Court	

Sloup Lawn Care (fertilizing)	\$319.04
Bldg & Grnds	
Morgan Smith (Attorney fees)	\$2,924.00
Public Defender	
Timothy Sopinski (Contract)	\$6,250.00
Public Defender	
State of Nebraska/Elections Division (ID cards)	\$20.00
Election Comm.	
Steager Irrigation (sprinkler repairs)	\$130.00
Bldg & Grnds	
Tracy Svoboda (various supplies)	\$22.99
Dist. Court	
Summit Food Service (Inmate meals)	\$11,383.08
Detention	
Thomson Reuters-West (information & library charges)	\$2,476.94
Misc.	
Joyce Thorson (Prior Service Benefit)	\$10.00
Misc.	
Total Fire & Security (inspections-fire alarm, hood, sprinkler systems)	\$760.50
Detention	
UNL AEM Business Center (4-H Assistant 1st quarter)	\$6,558.18
Extension	
UNL-Hascal Ag Lab (registration)	\$115.00
Extension	
Neal Valorz (Attorney fees)	\$2,080.00
Public Defender	
Waste Connections (garbage service)	\$306.72
Bldg & Grnds	
Kenny Pelan (cell phone)	\$30.00
Bldg & Grnds	
Julie Reiter (cell phone, meals, lodging & mileage)	\$586.44
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)	\$15.99
County Clerk	
Erin Robinson (conference)	\$60.00
Veteran Service	
Kristy Pohl (mileage)	\$95.14
Treasurer	
Heidi Loges (mileage to courthouse)	\$53.60
H.R.	
Tom Dion (meals)	\$92.07
Sheriff	
Sandy Vavrina (mileage)	\$96.48
County Attorney	
Brian Foral (mileage)	\$13.40
Surveyor	
Max Birkel (sprayer switch, space heater)	\$94.97
Noxious Weed	
Louise Niemann (meal)	\$21.00
Extension	

Sandy Hoeft (Office Mac)	\$190.98
Dist. Court	

TOTAL	\$443,037.20
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ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power Dist. (electric service)	\$1,436.09
Motor Fuels Division (2nd quarter diesel fuel tax payment)	\$2,381.00
WEX Bank (fuel)	\$1,125.46
Windstream (phone service)	\$162.49
Salaries	\$102,484.88
Advanced Auto Glass (windshield, remove & install)	\$1,490.00
Ameritas Life Insurance (employer share retirement)	\$6,580.23
Barco Municipal Products (signs, and supplies)	\$1,332.95
Benes Service (water pump, belt & hose)	\$423.37
Blackstrap, Inc. (road salt)	\$3,363.19
Bomgaars (baling wire, battery impact, battery, etc.)	\$661.77
Butler County Welding (repairs, supplies)	\$213.94
David City Ace Hardware (various supplies)	\$181.44
E.F.T.P.S. (employer share social security withholding)	\$7,453.28
Frontier Coop (unleaded gas)	\$61.40
Ideal Pure Water (water cooler rental & water)	\$85.00
Jackson Services (employee uniforms, entry mats & shop towels)	\$1,005.54
John Deere Financial (hydraulic hose & fittings, V-Belt)	\$411.51
Johnson Trucking (ice control gravel)	\$1,895.81
Kimball Midwest (various supplies)	\$1,023.92
Thomas E. Kopecky (Prior Service Benefit)	\$34.62
Kubik Seed Sales (8-bags Pasture Mix & 8 bags Rye)	\$1,316.00
Matheson Tri-Gas (tank rentals)	\$31.75
Menards (3-tubes marine grease, chain & cable lube)	\$25.96
Mid-American Research Chemical (floor cleaner)	\$158.10
Midwest Service & Sales (bridge plank & spikes, cross chain, culverts, bands)	\$10,737.66
Nebraska State Treasurer's Office (Unclaimed property FYE 2021 plus 3 years)	\$40.01
Roger & Cindy Nickolite (3rd quarter gravel payment for 2024)	\$7,643.25
NMC (fuel line)	\$262.94
Northside (fuel, tires, repairs, etc.)	\$20,443.82
Occupational Health Services (random DOT drug screening)	\$40.00
Plunkett's Pest Control (spray for pests)	\$191.07
Power Plan (filter package, oil sample kits)	\$1,899.36
RC Pit Stop (diesel fuel)	\$574.37
RDO Truck Centers (2-hose clamps, shield)	\$60.00
RDO Truck Centers (reissue lost check)	\$1,064.54
Rehmer Auto Parts (parts & stock)	\$1,317.55
Rerucha Ag & Auto Supply (4-boxes latex gloves)	\$63.96
Road Builders Machine (nuts & bolts)	\$9.94
Sack Lumber (treated mailbox post)	\$44.99
Truck Center Companies (switch cruise, wiper switch)	\$112.54
Village of Brainard (electric & water service)	\$46.72
Village of Ulysses (water & sewer service)	\$52.73
Weldon Parts (wheel spacers, mud flaps, metric nuts)	\$199.24

<i>Wire Cloth Man (roll of wire mesh & freight)</i>	\$1,020.07
<i>Jamie Yindrick (reimbursement for car rental not covered by insurance)</i>	\$693.37
<i>Greg Brecka (cell phone)</i>	\$30.00
<i>Randy Isham (cell phone & workshop)</i>	\$50.00
<i>Jim Novacek (cell phone)</i>	\$30.00
<i>Jim Mally (cell phone)</i>	\$30.00
TOTAL	\$181,997.83

SPECIAL ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Midwest Coatings Company Chip sealing)</i>	\$208,716.44
TOTAL	\$208,716.44

HIGHWAY BRIDGE BUYBACK

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

EQUIPMENT SINKING FUND

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

CHILD SUPPORT INCENTIVE FUND

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

VISITOR'S PROMOTION

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

VISITOR'S IMPROVEMENT

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

COMMUNICATION EQUIPMENT SINKING FUND

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

ROD PRESERVATION

<u>Vendor</u>	<u>Amount of Claim</u>
<i>MIPS, Inc. (Nebraska Deeds Online & microfilming)</i>	\$332.79
TOTAL	\$332.79

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>	\$222.29
<i>US Cellular (cell phone-30% & tablet plans)</i>	\$181.03
<i>Black Hills Energy (natural gas service-garage)</i>	\$42.20
<i>Salaries</i>	\$7,384.63
<i>Ameritas Life Insurance (employer share retirement)</i>	\$457.74
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$560.36
<i>Frontier Cooperative (fuel)</i>	\$491.80
<i>NIRMA (CPR & AED training)</i>	\$182.00
<i>Shirts Are Us (uniform shirts)</i>	\$181.00
<i>Diane Kozisek (cell phone)</i>	\$30.00
TOTAL	\$9,733.05

SENIOR SERVICES PROGRAM

<u>Vendor</u>	<u>Amount of Claim</u>
<i>David City Utilities (electric, water & sewer-70%)</i>	\$518.69
<i>US Cellular (cell phone-70%)</i>	\$66.08
<i>Black Hills Energy (natural gas service-kitchen)</i>	\$81.43
<i>Salaries</i>	\$9,258.71
<i>Ameritas Life Insurance (employer share retirement)</i>	\$615.61
<i>Buresh Meats (meat & milk)</i>	\$584.51
<i>Butler County Senior Services (bread)</i>	\$40.50
<i>Cash-Wa (food, HDM paper, various supplies)</i>	\$2,590.96
<i>Dale's Food Pride (salad bar)</i>	\$27.76
<i>David City Banner Press (newspaper expense)</i>	\$20.80
<i>Didier's Grocery (food & salad bar)</i>	\$128.15
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$664.24

<i>Lincoln Journal Star (ad)</i>	\$41.60
<i>NIRMA (CPR & AED training-2 employees)</i>	\$52.00
<i>SuperSaver (food, supplies & salad bar)</i>	\$323.65
<i>Tara Hough (mileage)</i>	\$18.76
<i>Diana McDonald (supplies, flag, mileage & lodging)</i>	\$320.65
TOTAL	\$15,354.10

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>
TOTAL	\$0.00

PROBLEM SOLVING COURT

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

D.A.R.E.

<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>
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<i>Dwight Rural Fire Dist. #6 (replace lost check from July, 2024)</i>	\$21,179.00
<i>David City Ace Hardware (mini fridge for mothers room)</i>	\$279.99
<i>First National Bank of Omaha-Visa (drying mat for mothers room)</i>	\$19.98
TOTAL	\$21,478.97

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-April, May, June, July, August & Sept.)</i>	\$4,093.02
<i>Butler Public Power Dist. (Dwight & Birkel Tower)</i>	\$79.27
<i>Windstream (Butler County 911-Oct.)</i>	\$680.42
<i>Salaries</i>	\$23,825.82
<i>Ameritas Life Insurance (employer share retirement)</i>	\$1,489.81
<i>Brian Birkel (Lease on land for 911 tower)</i>	\$200.00
<i>Butler Public Power Dist. (Dwight & Birkel Tower)</i>	\$112.00
<i>Central Community College-NE (CPR renewal-2 people)</i>	\$38.00
<i>DAS State Acctg-Central Finance (911)</i>	\$60.00
<i>Eakes Office Solutions (office supplies)</i>	\$95.18
<i>E.F.T.P.S. (employer's share social security withholding)</i>	\$1,723.19
<i>Galls (flannel shirt)</i>	\$66.99
<i>Geocomm (MSAG maintenance & Ali database support & data layers)</i>	\$6,152.58
<i>GOVWORX, Inc. (Communication Coach annual subscription)</i>	\$5,000.00
<i>Middle Creek Printing (embroidery)</i>	\$72.00
<i>Motorola Solutions (service from January-December, 2024)</i>	\$8,831.77
<i>Nebraska APCO/NENA (conference fee)</i>	\$290.00
<i>NENA (annual membership fee)</i>	\$750.00
<i>Jamie Bowers (cell phone)</i>	\$30.00
TOTAL	\$53,590.05

911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Windstream (Butler County 911-April, May, June, July, August & Sept.)</i>	\$5,434.04
<i>Windstream (Butler County 911-Oct.)</i>	\$916.52
TOTAL	\$6,350.56

911 WIRELESS HOLDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>City of Columbus (E911-equipment costs) Pending Board Approval</i>	\$41,246.50
TOTAL	\$41,246.50

AG SOCIETY BUILDING FUND

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

BUTLER COUNTY BOARD OF SUPERVISORS

November 4, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 4th day of November, 2024 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, Robert Coufal, Ryan Svoboda & Anthony Whitmore.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. 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.

The Chairman asked for a moment of silence to remember Dave Mach who recently passed and was a member of the Board of Supervisors for 20 years.

Consideration/Approval of Visitor Improvement Fund Request – Bone Creek Museum

The board reviewed a Visitor Improvement Fund Request for Bone Creek Museum. Louise Niemann was present and explained that they are in the final stages of fundraising for the remaining improvements and are requesting \$5,000 from the Visitor's Improvement Fund. County Clerk, Stephanie Laska, explained that the members of the committee reviewed the request and are recommending that the board approve the full request. Moved by Steager, seconded by Coufal to approve the Bone Creek Museum's Visitor Improvement Fund request for \$5,000. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE MINUTES)

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

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

Nay: NONE.

Motion carried.

Moved by Svoboda, seconded by Steager to exit the Board of Equalization at 9:06 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Approval of land contract for the 911 Communications Tower site

Supervisor Steager informed the board that they are working on the temporary contract and the permanent contract and once they are both ready, they will put it back on the agenda at a later date.

Discussion/Possible action review & accept generator & LP tank bids for 911 tower project

Steager explained that specs for a generator were sent out to the surrounding electricians for bids, he has received interest from three, however they are all waiting on information from their generator vendors, therefore, this item needs to be tabled until the next meeting on November 21, 2024.

Discussion

Steager informed the board that the 911 tower may need to have a concrete leg poured depending on the tower's placement, this will be an added expense and if there are remaining ARPA funds those could be obligated for the concrete project.

Approval of Saunders County/Butler County snow removal agreement for Prague Highway (County Road 39 W to Y)

Highway Superintendent, Randy Isham presented the board with an Interlocal agreement between Saunders County and Butler County for snow removal on the Prague Highway on County Road 39 between W to Y. This is an annual agreement between the counties. Moved by Steager, seconded by Bauer to approve the interlocal agreement as presented. Upon roll call vote the following voted:
Aye: Steager, Bauer, Krafka, Svoboda, Coufal, Sypal, & Whitmore.

Nay: NONE.

Motion carried.

Approval of Windstream Utility Permit to repair their lines on County Road W North of Road 27 and on County Road 30

Isham explained that when the fiber company came in to lay their lines, they damaged several of Windstream's lines and this permit is for them to go in and fix them. 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.

Update on Roads

Isham informed the board that they are still graveling roads and currently are caught up on orders. They will have more come in after the rains we've received but will hopefully stay on top of them. They've been fixing culverts and getting ditch cleaning lined up. They will be trying to get as many projects completed this fall as possible, weather permitted.

Consideration/Approval of Resolution 2024 – 24 – Preapproval & Prepayment of Various Expenses - Cenex Voyager (Fuel)

Laska informed the board that like the Wex Fuel card for Stop Inn Casey's has Cenex Voyager cards and their terms do not fall in line with the County's pay dates, as a result, updating the preapproval and prepayment resolution to include this vendor would be beneficial to pay the vendor on time without penalty to the county. Moved by Steager, seconded by Svoboda. 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. 2024 - 24**

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, Resolution No. 2020-25 and Resolution No. 2023-11; 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 Sheriff's credit card, the WEX(Shell) fuel accounts, the Health Insurance Premiums for all Butler County Departments and Department of Labor Unemployment tax claims, only when prepayment is required or results in a cost-savings to the County; and

WHEREAS, the Board has determined that the Cenex Voyager Fleet Fuel 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, Resolution 2020-25 and Resolution No. 2023-11 only when said prepayment is required and/or would specifically result in a cost-savings to the County.

PASSED AND APPROVED THIS 4TH, DAY OF NOVEMBER, 2024.

MOVED by Steager, 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

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

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

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

Nay: NONE.

Motion carried.

Human Resources Update

Heidi Loges, Human Resources Director, informed the board about the NIRMA conference she recently attended and encouraged the board to attend in the future. She also presented the board with a dividend from NIRMA for Insurance in the amount of \$9,128. Loges also updated the board that she is finally updating the furniture in her office, she will use the money they set aside in the sinking fund for the office equipment.

Review of Employee Accrued Time Report

The board reviewed the employee accrued time report.

Discussion/possible action – upgrading Transit software and how to fund it

Senior Center Director, Diana McDonald appeared before the board to inform them that the NDOT is requiring Transit to upgrade their software; they have picked three companies and given her the option to choose. She presented each quote to the board,

1. Passio Technologies \$33,461
2. CTS Software \$34,305
3. Shah Software \$56,200

McDonald is recommending the Passio Technologies quote, it is the cheapest of the three, but she also prefers the software over the other two. She informed the board that she must pay the 3-year fee upfront and because this wasn't brought to her attention until after the budgets were complete, she did not know how she was going to pay for it. If they don't implement it by June 2025, the state will pull their funding. NDOT will reimburse 90% of the cost, however, the county must pay for it upfront. She asked if it was possible to pay for it out of Inheritance and when it is reimbursed, she will put that back into Inheritance. The board asked McDonald if her budget can handle the 10%, she said that she hadn't crunched the numbers, but she was sure it could. Moved by Steager, seconded by Sypal to pay for 90% of the software out of the Inheritance Fund and once NDOT reimburses the county to put that reimbursement back into the Inheritance Fund. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Discussion/possible action – closing the Senior Center alongside school closings

McDonald explained to the board that she would like to close the Senior Center when schools are closed for inclement weather. She stated that even in bad weather if they are open there are many seniors that think they need to make the trip to the Senior Center. She said for their safety she would like to close so they don't come out unnecessarily. The board discussed and agreed that it shouldn't be open in bad weather when schools are closing. County Attorney, Julie Reiter, addressed the board saying that they could make whatever decision they want, but to keep in mind that the County already has an inclement weather policy, and an amendment would need to be made to address this. The board discussed getting the handbook committee together to discuss the issue. Moved by Coufal, seconded by Bauer to approve the Senior Center to close alongside school closings for inclement weather. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Discussion regarding the life remaining at the Landfill

Ryan Boyer, Butler County Landfill appeared before the board to discuss the life of the landfill and their thoughts on an expansion. He said that with the current volume the landfill has approximately 10 years of life. If an expansion is denied they will have to be more selective with what they bring in and they could extend the landfill's life. The board said that the committee should be having these meetings and bringing the questions back to the whole board. The board discussed that they needed to meet in executive session to discuss a few things regarding the landfill so the committee could meet with the landfill again. They decided they would finish the rest of the meeting and then enter the executive session.

County Clerk Monthly Fee Report

The County Clerk fee report for the month of October 2024 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 2024 was accepted and placed on file.

Monthly Sheriff Report

The Monthly Sheriff Report for October 2024; was presented before the board. It was accepted and placed on file.

Distress Warrants

The board reviewed the 2024 Distress Warrant Listing, these were issued on November 1, 2024, and given to the Sheriff to collect. The list was accepted and placed on file.

Committee Reports

At the last hospital board meeting the expansion progress was discussed. Also the resignation of Jim Egr was discussed and three names were discussed for recommendation to the Board of Supervisors for appointment. Those individuals are Jackie DeWispelare, Brian Meister, and Mark Rerucha. The board will be recommending all three and asking the Supervisors to appoint who they see fit. The board discussed sending a letter to the individuals requesting a letter of interest from them to help the board to make a decision.

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

At 9:58 a.m. the board reconvened.

Executive Session – Discuss the landfill

Moved by Sypal, seconded by Svoboda to move into executive session to discuss the landfill as a full board at 9:58 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Moved by Bauer, seconded by Coufal to exit the executive session at 10:20 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:21 a.m. The next regularly scheduled meeting of the Board of Supervisors will be November 18, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Anthony Whitmore
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

November 18, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 18th day of November, 2024 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scot Bauer, Scott Steager, Jan Sypal, Robert Coufal. Absent: Anthony Whitmore & 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 Vice-Chairman called the meeting to order and announced that a complete copy of the Open Meetings Act is posted in the meeting room.

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

Discussion/possible action regarding the floodplain boundary with Schuyler and moving forward with amended map

County Clerk, Stephanie Laska, informed the board that Floodplain Administrator, Breann Whitmore had contacted her that morning and said there may be more revisions to the map and she asked that it be tabled until the next meeting.

Approval of land contract for the 911 Communications Tower site

Supervisor Steager informed the board that he and County Attorney Julie Reiter are still working with the land owner on the contract, this item will be placed back on the agenda when it is ready.

Discussion/Possible action review & accept generator & LP tank bids for 911 tower project

Steager informed the board that there were questions regarding the specs that were sent to the contractors for bids, and that new specs were needed and sent to the contractors last Wednesday; this item will be tabled until the December 2, 2024 board meeting.

Discussion/Possible Action - Approval of the revised Interlocal agreement between Region V Systems & Butler County & Approval of the revised Interlocal agreement between Apace & Butler County

Laska informed the board that the governing board for Region V and Apace would not be approving these revised interlocal agreements until later today, November 18th. The representative for Region V & Apace had thought the revised agreements would be approved later today but if changes were made and the board approved these contracts they would have to approve the revised agreements again. It was discussed to either table until December 2 or to approve them contingent upon the governing board for Region V Systems and Apace approving the agreements. Moved by Coufal, seconded by Sypal to table the two interlocal agreements until December 2nd. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Whitmore, Svoboda.

Motion carried.

Discussion/Possible Action regarding the appointing a new representative to the Hospital Board replacing Jim Egr

A letter will be sent to the individuals that the Hospital Board recommended requesting additional information about each candidate and then the board will make an appointment at the December 16th board meeting.

Human Resources Update

Heidi Loges, Human Resources Director updated the board that the addendum for the handbook regarding the Senior Center Weather Closing is being worked on and will hopefully be ready for approval in December.

Acceptance of Letter of Resignation – Anthony Whitmore, Butler County Board of Supervisors District #7

A letter of resignation from District #7 Supervisor Anthony Whitmore was presented to the board. Whitmore is moving out of the district and is resigning effective November 18, 2024. Moved by Sypal, seconded by Krafka to accept the resignation of Anthony Whitmore effective November 18, 2024. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Whitmore & Svoboda.

Motion carried.

Claims

Moved by Coufal, seconded by Krafka to approve the claims as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Whitmore & Svoboda.

Motion carried.

Approval of Windstream Utility Permit to plow in a new drop at 1530 35 ½ road just east of David City

Loges appeared before the board in place of Highway Superintendent Randy Isham, she presented the board with the utility permit for Windstream to plow in a new drop at 1530 35 ½ road just east of David City, she reported that the township approved, and Isham had no issues with the permit. Moved by Bauer, seconded by Coufal to approve the permit as presented.

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

Nay: NONE.

Absent: Whitmore & Svoboda.

Motion carried.

Approval of Utility permit for City of David City – installing a water line on M Road from Road 35 to the City Lagoon

Loges presented a utility permit for the City of David City to install a water line on M Road from Road 35 to the City Lagoon. She reported that the townships approved and Isham had no issues with the permit. Moved by Coufal, seconded by Sypal to approve the permit as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Whitmore & Svoboda.

Motion carried.

Update on Roads

Loges gave an update for the Roads Department. A road dam inlet tube was replaced at 38 & G. Gravel orders that came in since that last meeting are mostly filled and due to the rain, there will be more coming in. Road groomers have been out on the roads. Brad Vandenburg from Center township was present and reported that they have been working with Isham on a couple of issues. Steager reported that he will follow up with Isham, but Linwood Township still doesn't have an operator, and they may be requesting an interlocal agreement for snow removal over the winter.

Correspondence

1. Blue Valley Community Action – Agenda for Tuesday, November 19
2. NIRMA – Notice of Vacancy

Discussion – ARPA Update

Laska reported that she was preparing an update for the board regarding the ARPA funds and found an error in the spreadsheet for the fire districts, David City Rural Fire still has \$2,046.05 to spend. Steager informed the board that he had notified them, and they will be submitting a claim in December. She also informed the board that as of the end of October 2024 the balance remaining to obligate is \$35,744.66.

Discussion on new gravel pit

Jim Rerucha came before the board to discuss the future of the gravel pit. Rerucha gave a brief synopsis of the history of the road department before a gravel pit and after. He said he wasn't there to tell the board to keep it. He wanted them to know some of his concerns for moving forward with a pit.

There being no further business to come before the board, the Chairman adjourned the meeting at 9:49 a.m. The next regularly scheduled meeting of the Board of Supervisors will be December 2, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Scott Steager
Vice-Chairman

Claims List November, 2024

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Bank of the Valley (employer share)</i>	\$500.00
<i>Various</i>	
<i>Black Hills Energy (natural gas services)</i>	\$307.79
<i>Bldg & Grnds & Detention</i>	
<i>Blue Cross Blue Shield (employer share health insurance premiums)</i>	\$2,291.33
<i>Various</i>	
<i>Clearly (phone service)</i>	\$1,268.82
<i>Bldg & Grnds</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$5,697.96
<i>Bldg & Grnds, Detention & Noxious Weed</i>	
<i>Medica (employer share health insurance premiums)</i>	\$54,640.87
<i>Various</i>	
<i>Spectrum/Charter Communications (internet service)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>US Cellular (time & attendance)</i>	\$839.05
<i>Data Processing</i>	
<i>US Cellular (cell phone-Max)</i>	\$75.04
<i>Noxious Weed</i>	
<i>Verizon Wireless (cell phone)</i>	\$30.02

Appraisal	
WEX Bank (fuel)	\$615.59
Sheriff	
Windstream (phone service)	\$518.74
Bldg & Grnds	
Black Hills Energy (natural gas services)	\$159.28
Bldg & Grnds	
US Cellular (modems & cell phones)	\$782.98
Sheriff	
Verizon Wireless (cell phone)	\$86.06
H.R.	
Verizon (cell phone)	\$30.02
Appraisal	
Salaries	\$298,602.22
Various	
Advanced Correctional Healthcare, Inc. (mental healthcare)	\$2,332.17
Detention	
Ameritas Life Insurance Corporation (employer share retirement)	\$20,557.46
Various	
Applied Connective Technologies (workstation, monitor, webcam, etc.)	\$1,359.11
Sheriff	
Art on Display (graphics)	\$450.00
Sheriff	
BJ's Hardware (supplies)	\$19.00
Bldg & Grnds	
Bromm, Lindahl, Freeman-Caddy & Lausterer (Attorney fees)	\$1,487.50
Public Defender	
Butler County Attorney (reimburse petty cash)	\$100.00
County Attorney	
Butler County Chamber of Commerce (Chamber Bucks)	\$2,325.00
Misc.	
Butler County Clinic (medical care)	\$230.00
Detention	
Butler County Detention (transport)	\$147.67
Dist. Court	
Butler County Dist. Court (State fees)	\$290.00
Dist. Court	
Butler County Health (General Assist, medical care)	\$4,591.81
Relief Medical & Detention	
Butler County Register of Deeds (survey filing fees)	\$108.00
Surveyor	
Butler County Sheriff (paper service)	\$845.76
County Court, Dist. Court & County Attorney	
Butler County Treasurer (Local matching fund for June & July 2024)	\$4,915.00
Misc.	
Capital Business System (copier lease)	\$664.29
Sheriff	
Carpenter Paper (paper products)	\$401.17
Bldg & Grnds	
Centec Cast Metal Products (bronze markers & stakes)	\$401.33
Veteran Service	
Charmtex (freight)	\$19.03
Detention	
City of Norfolk (SNARE)	\$1,500.00
Sheriff	
CJIS (FBI & State ISO CJIS operational protection audit package)	\$900.00

Sheriff	
CNA Surety (renewal of Notary surety bond)	\$40.00
Treasurer	
Colfax County Sheriff (paper service)	\$21.35
County Attorney	
Culligan of Columbus (water softener, cooler rentals & bottled water)	\$497.76
Bldg & Grnds, Detention & Misc.	
CVSOAN (dues)	\$100.00
Veteran Service	
DAS State Acctg-Central Finance (AS400 and devise fees)	\$380.00
Data Processing	
David City Ace Hardware (various supplies)	\$140.51
Assessor, Detention, Bldg & Grnds & Sheriff	
David City Discount Pharmacy (various supplies & prescriptions)	\$444.96
Detention	
Didier's Grocery (supplies)	\$8.73
Extension	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Eakes Office Solutions (various supplies)	\$572.93
Assessor, County Clerk, Election Comm., Detention, Treasurer, County Ct.,	
H.R., County Attorney & Sheriff	
E.F.T.P.S. (employer share social security withholding)	\$22,340.51
Various	
Egan Supply (lease for dishwasher)	\$75.00
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$4,500.00
Public Defender	
Election Systems & Software (Absentee, Sample & Test Ballots)	\$4,467.36
Election Comm.	
First Nat'l Bank of Omaha-Visa (voting stickers, Notary, various supplies)	\$488.78
County Clerk & Detention	
First State Insurance Agency (Bond for Notary)	\$40.00
Detention	
FLS (monthly equipment rental)	\$225.00
Surveyor	
Frontier Coop (fuel)	\$1,436.06
Extension, Sheriff & Appraisal	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Garratt Callahan (cooling tower equipment)	\$280.00
Bldg & Grnds	
Graham Tire Lincoln North (4 tires & tire fees)	\$600.00
Sheriff	
Great Plains Uniforms (boots)	\$210.00
Sheriff	
Hartman Auto Repair (oil changes)	\$104.26
Sheriff	
Hometown Leasing (copier leases)	\$1,333.49
Treasurer, Detention, Dist. Court, H.R., Misc., County Court, County Attorney	
Marcella M. Howe (Prior Service Benefit)	\$16.00
Misc.	
Beverly A. Huerter (transcript)	\$180.00
County Attorney	
Indoff Incorporated (various supplies)	\$913.78

Assessor, County Attorney, Misc.	
Jackson Services Inc. (rugs, mops, towels, etc.)	\$350.94
Bldg & Grnds & Detention	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
Misc.	
Kobza Motors, Inc. (various repairs)	\$850.27
Sheriff	
Language Line (interpreter for Inmates)	\$26.75
Detention	
Lincoln Journal Star (meetings, notices, minutes, etc.)	\$3,152.30
Extension & Misc.	
MIPS (software, website, postcards, microfilming, packages, etc.)	\$3,896.41
Dist. Court, Data Processing, County Court & Misc.	
NE Health & Human Services (Patient @ Lincoln Regional Center)	\$90.00
Institutions	
NACO (registrations)	\$3,301.08
Noxious Weed, County Clerk, Misc. & Supervisors	
Nebraska Assn. of County Treasurer's (2025 NADA title & registration book)	\$360.00
Treasurer	
Nebraska Law Enforcement Training Center (TABE test fee)	\$30.00
Sheriff	
Nebraska Sheriff's Association (membership dues)	\$380.00
Sheriff	
Nebraska Weed Control Association (membership)	\$235.00
Noxious Weed	
Neujahr Home Center (blinds for office)	\$1,550.00
County Attorney	
Northside, Inc. (fuel)	\$509.85
Noxious Weed, Sheriff	
Osborn Sales & Service (Break Room)	\$463.89
Bldg & Grnds	
Paper Tiger Shredding (document shredding)	\$75.00
Misc.	
Physicians Laboratory (autopsy panel)	\$424.00
County Attorney	
Platte County Sheriff (paper service)	\$20.80
County Attorney	
Plunkett's Pest Control (spray for pests)	\$180.54
Bldg & Grnds	
Point C Coe (Cobra-August, September & October)	\$225.00
Insurance	
Quill, LLC (various supplies)	\$210.02
Election Comm. & County Clerk	
Region V Systems (patient @ Lancaster Mental Health Crisis Center)	\$1,248.00
Institutions	
Rehmer Auto Parts (Bosch Evolution Front)	\$24.98
Sheriff	
Tom Samek (election work & mileage)	\$91.54
Election Comm.	
Seward County Sheriff's Dept. (paper service)	\$19.00
County Attorney	
Morgan Smith (Attorney fees)	\$550.00
Public Defender	
Timothy Sopinski (Attorney fees)	\$6,250.00
Public Defender	
Summit Food Service (Inmate meals)	\$11,853.25

<i>Detention</i>	
<i>The Columbus Telegram (subscription)</i>	\$105.99
<i>Detention</i>	
<i>The Waldinger Corp. (HVAC)</i>	\$597.50
<i>Bldg & Grnds</i>	
<i>Thomson Reuters-West (law library)</i>	\$1,902.70
<i>Sheriff & Misc.</i>	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Jarod L. Trouba (Attorney fees)</i>	\$737.50
<i>Public Defender</i>	
<i>US Cellular (time & attendance)</i>	\$196.03
<i>Data Processing</i>	
<i>Neal Valorz (Attorney fees)</i>	\$2,757.50
<i>Public Defender</i>	
<i>Waste Connections (garbage service)</i>	\$325.13
<i>Bldg & Grnds</i>	
<i>Garret White (mowing Knauber Cemetery)</i>	\$250.00
<i>Misc.</i>	
<i>ZeeCraft (power cord for Quiz Bowl)</i>	\$30.24
<i>Extension</i>	
<i>Kenny Pelan (cell phone)</i>	\$30.00
<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>Mark Doehling (cell phone)</i>	\$30.00
<i>Emergency Mgmt.</i>	
<i>Stephanie Laska (zoom)</i>	\$15.99
<i>County Clerk</i>	
<i>Sharon Woolsey (mileage)</i>	\$55.15
<i>Election Comm.</i>	
<i>Brian Foral (mileage)</i>	\$127.30
<i>Surveyor</i>	
<i>Karey Adamy (mileage)</i>	\$78.39
<i>Treasurer</i>	
<i>Heidi Loges (mileage to Courthouse & mileage to conference)</i>	\$203.68
<i>H.R.</i>	
TOTAL	\$493,845.27

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Black Hills Energy (natural gas service)</i>	\$42.91
<i>Windstream (phone service)</i>	\$163.03
<i>Black Hills Energy (natural gas service)</i>	\$43.53
<i>Butler Public Power Dist. (electric service)</i>	\$1,294.57
<i>WEX Bank (fuel)</i>	\$1,194.06
<i>Salaries</i>	\$104,131.59
<i>Ace Irrigation & Mfg. (diaphragms & supplies)</i>	\$708.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$6,725.15

<i>Benes Service (repair of various leaks, antifreeze)</i>	\$7,020.11
<i>BJ's Hardware (spray paint)</i>	\$9.78
<i>Blackburn MFG. Co. (whiskers, nails, freight)</i>	\$390.99
<i>Bomgaars (hand wipes, battery, grease gun)</i>	\$210.77
<i>Butler County Clinic (random DOT drug draw)</i>	\$40.00
<i>Butler County Welding, Inc. (various supplies)</i>	\$153.63
<i>Callaway Rolloffs, LLC (2- fender brackets)</i>	\$66.00
<i>Carpenter Paper Company (paper products)</i>	\$98.78
<i>David City Ace Hardware (various supplies)</i>	\$630.38
<i>Eakes Office Solutions (contract billing on office copier)</i>	\$46.82
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$7,514.92
<i>Farmers Cooperative (oil, air pump, bulk oil tank)</i>	\$1,589.54
<i>Fas-Break (windshield)</i>	\$295.00
<i>Frontier Cooperative (unleaded gas)</i>	\$109.53
<i>gWorks (SimpleSigns maintenance & tech)</i>	\$579.00
<i>HTR Inc./Klute Truck Equipment (2-arm tarps & freight)</i>	\$740.00
<i>Ideal Pure Water (bottled water & cooler rental)</i>	\$22.00
<i>Jackson Services, Inc. (employee uniforms, entry mats & shop towels)</i>	\$1,297.88
<i>John Deere Financial (various supplies)</i>	\$2,248.07
<i>Matheson Tri-Gas, Inc. (tank rentals)</i>	\$32.61
<i>Midwest Service & Sales (culverts, cross chain, bands, Blind Corner signs)</i>	\$7,730.82
<i>Murphy Tractor & Equip. Co., Inc. (annual rental of 331 Skid Loader & Bucket)</i>	\$9,000.00
<i>NMC, Inc. (repairs, supplies, etc.)</i>	\$3,296.07
<i>NACO (registration)</i>	\$160.00
<i>Northside, Inc. (diesel fuel, propane, tires & fees, repairs)</i>	\$25,539.81
<i>Pomp's Tire Service, Inc. (24-Double Coin tires)</i>	\$6,554.76
<i>Power Plan (replace alternator, inserts-wear shims, window pain, etc.)</i>	\$3,845.09
<i>RC Pit Stop (diesel fuel)</i>	\$657.71
<i>RDO Truck Centers (straps, flanges, tank, pin)</i>	\$1,203.76
<i>Rehmer Auto Parts (various parts & supplies)</i>	\$1,121.99
<i>Rerucha Ag & Auto Supply (parts, oil, tools & supplies)</i>	\$1,673.04
<i>Rockmount Research & Alloys, Inc. (wear strips)</i>	\$1,864.80
<i>Sack Lumber (mailbox, post & screws)</i>	\$107.47
<i>Schmid & Sons (repairs to truck)</i>	\$1,036.53
<i>Sunbelt Rentals, Inc. (rental of 2 sweepers & fees)</i>	\$652.40
<i>Tire Outlet, Inc. (Galaxy tires, O-Rings, fees)</i>	\$2,994.00
<i>Triple S Service, LLC (garbage service)</i>	\$247.00
<i>Village of Brainard (electric & water service)</i>	\$41.44
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Western Oil III, LLC (unleaded gas)</i>	\$66.23
<i>Greg Brecka (cell phone)</i>	\$30.00
<i>Randy Isham (cell phone & Chainsaw sharpener)</i>	\$68.98
<i>Jim Novacek (cell phone)</i>	\$30.00
<i>Jim Mally (cell phone)</i>	\$30.00
TOTAL	\$205,403.28

SPECIAL ROAD FUND CLAIMS

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

HIGHWAY BRIDGE BUYBACK

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

EQUIPMENT SINKING FUND

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

CHILD SUPPORT INCENTIVE FUND

<u>Vendor</u>	<u>Amount of Claim</u>
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>
<i>Cheever Construction Company (Bone Creek Expansion Project)</i>	\$5,000.00
TOTAL	\$5,000.00

COMMUNICATION EQUIPMENT SINKING FUND

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

ROD PRESERVATION

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Bear Graphics (5-record binders)</i>	\$667.50
TOTAL	\$667.50

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>	\$175.42
<i>US Cellular (cell phone-30%)</i>	\$176.04
<i>Black Hills Energy (natural gas service)</i>	\$42.20
<i>Salaries</i>	\$7,009.23
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$403.30
<i>Employer share social security withholding</i>	\$531.63
<i>Frontier Cooperative Co. (fuel)</i>	\$614.69
<i>Kobza Motors (service jobs & oil changes)</i>	\$120.06
<i>Triple S Service LLC (garbage pickup-30%)</i>	\$37.50
<i>Diane Kozisek (cell phone, mileage & meal)</i>	\$227.32

TOTAL

\$9,337.39

SENIOR SERVICES PROGRAM

Vendor

Amount of Claim

<i>David City Utilities (electric, water & sewer-70%)</i>	\$409.30
<i>US Cellular (cell phone-70%)</i>	\$66.11
<i>Black Hills Energy (natural gas service)</i>	\$85.52
<i>Salaries</i>	\$9,704.00
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$639.07
<i>Butler County Senior Services (food, janitorial, kitchen paper, etc.)</i>	\$179.72
<i>Buresh Meats (meat, milk, eggs & bread)</i>	\$691.02
<i>Cash-Wa Distributing (food, paper, various supplies, etc.)</i>	\$3,991.58
<i>Dale's Food Pride (food)</i>	\$9.00
<i>David City Banner Press (newspaper expense)</i>	\$33.80
<i>Didier's Grocery (food)</i>	\$46.93
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$701.06
<i>Indoff Incorporated (print cartridges for flyers)</i>	\$386.96
<i>Lincoln Journal Star (meeting notice)</i>	\$5.89
<i>SuperSaver (food, fundraising, etc.)</i>	\$268.75
<i>Triple S Service LLC (garbage service-70%)</i>	\$102.50
<i>Diana McDonald (O-Rings & car wash)</i>	\$10.96

TOTAL

\$17,332.17

SENIOR SERVICES SAVINGS FUND

Vendor

Amount of Claim

<i>Awards & Engraving (engraving on memorial & donation plates)</i>	\$77.00
<i>Wernhoff Refrigeration, Inc. (fix 2 fan motors in kitchen freezer)</i>	\$715.02

TOTAL

\$792.02

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>	\$108.00
<i>Stacy Wagoner (punch & water for graduation)</i>	\$9.50
TOTAL	\$117.50

D.A.R.E.

<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
<u>DISASTER FUND</u>	

<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>Butler Public Power Dist. (Dwight & Birkel Towers)</i>	\$69.15
<i>Windstream (Butler County 911)</i>	\$690.95
<i>Salaries</i>	\$24,508.73
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,553.25
<i>Butler Public Power Dist. (911 tower rent)</i>	\$112.00

<i>DAS State Acctg-Central Finance (network service charges)</i>	\$6,451.20
<i>Eakes Office Solutions (supplies)</i>	\$52.86
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,775.41
<i>NE Law Enforcement Training Center (tuition NCIC training)</i>	\$240.00
<i>Alexis Buresh (10- BCC logos on sweatshirts)</i>	\$75.00
<i>Jamie Bowers (cell phone & mileage)</i>	\$126.48

TOTAL	\$35,655.03
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911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Windstream (Butler County 911)</i>	\$915.17

TOTAL	\$915.17
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911 WIRELESS HOLDING FUND

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

TOTAL	\$0.00
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AG SOCIETY BUILDING FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>UMB Bank, N.A. (interest & principal payment)</i>	\$140,202.50

TOTAL	\$140,202.50
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<u>Grand Total Claims</u>	\$909,267.83
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BUTLER COUNTY BOARD OF SUPERVISORS

December 2, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 2nd day of December, 2024 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: 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.

Supervisor Krafka entered the meeting at 9:02 a.m.

Appointment of Vice-Chairman to fill remainder of year

Chairman Steager asked for nominations for the vice-chairman. Svoboda nominated Sypal and Bauer nominated Krafka. Steager asked three times if there were any further nominations. Moved by Sypal, seconded by Svoboda to cease nominations. Upon roll call vote the following voted:

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

Nay: None.

Motion carried.

Votes were taken by secret ballot and tallied by the clerk. Laska informed the board the vice-chair for the remainder of the year would be Tony Krafka.

Approval to destroy secret ballots

Steager asked for a motion to destroy the secret ballots. Moved by Bauer, seconded by Coufal to destroy the secret ballots. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Approval of Early Payroll for separated employee

Moved by Coufal, seconded by Sypal to approve the early payroll as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Approval of land contract for the 911 Communications Tower Site

Steager said this is still being worked on and will be tabled until the next meeting.

Discussion/possible action review & accept generator & LP tank bids for 911 tower project

Steager said that they are waiting for one more bid from a local electrician; he told him he could get it to the board by 10:00, they would review the ones they have and decide which to accept. The topic was tabled until later in the meeting.

Discussion/Possible action regarding snow removal for the courthouse parking lots & sidewalks

Sypal informed the board that she started this conversation because she has been approached by several constituents regarding the snow removal for the county. She said she had spoken with Highway Superintendent, Randy Isham, regarding the topic and he said if he had a place to store equipment, he could bring a skid loader to town and then the county could clear the snow if he had the manpower. The board discussed if they should go out for bids or seek informal bids for the contract. There was also discussion regarding possibly getting a blade for the Weed Superintendent's side by side and using that. To stay on task with the agenda the board moved on and said they would come back to the discussion.

Discussion/Possible action regarding the floodplain boundary with Schuyler and moving forward with the amended map

Breann Whitmore, Flood Plain administrator, attended the meeting via zoom to present a flood plain map revision from Schuyler that modified a portion of the floodplain in Butler County. Moved by Krafka, seconded by Bauer to approve the floodplain boundary with Schuyler and move forward with the amended map. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Introduction of new chamber director Rylee Olson

Chamber President, Alexis Buresh appeared before the board to introduce Rylee Olson as the new chamber director.

Appoint Rylee Olson to the Visitor Committee

Laska explained that the chamber director is typically a part of the Visitor Committee and when the requests come to the clerk, they go to the director and then she organizes the group for a decision. Moved by Sypal, seconded by Coufal to appoint Rylee Olson to the Visitor Committee. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Discussion/Possible action regarding snow removal for the courthouse parking lots & sidewalks continued

Sypal said she would reach out and see if she can get more interest and get informal bids. Further discussion was had regarding if the roads department could get a machine stored in town, but if they were unable to get to town, could Kenny Pelan be trained to operate the machine. The topic was tabled and will be discussed again on December 16, 2024.

Consideration/Approval of Resolution 2024 – 25 Year-end Certification of County Highway Superintendent Form 2024

Moved by Coufal, seconded by Sypal to approve the resolution as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

RESOLUTION
SIGNING OF THE
YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT
2024

Resolution No. 2024-25

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment(s) of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Butler County
(Print Name of County)
is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

Adopted this 2nd day of December, 2024 at David City, Nebraska.
(Date) (Month)

County Board Members

<u>[Signature]</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>

County Board Member Coufal
Moved the adoption of said resolution
Member Sypal Seconded the Motion
Roll Call 16 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed, and billed as adopted.

Attest: [Signature]
(Signature of Clerk)



Update on Roads

Isham updated the board that they have finished up on their culvert projects and they've started cleaning ditches. They will continue until the ground is too frozen to continue. They have also moved to Platte township to build up a road that constantly has water over it when it rains, it is about 18 inches lower than it should be. He was asked about Linwood Township and if they had found an operator yet, he said no they had not and they have inquired about an agreement for snow removal.

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

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

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

Nay: NONE.
Motion carried.

Human Resources Update

Heidi Loges, Human Resources Director, informed the board that there will be a potluck at the courthouse on December 13th, it starts at 11.

Designation of Official County Newspaper for 2025

Moved by Bauer, seconded by Coufal to designate the Banner Press as the official county newspaper for 2025. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Designation of County Website as method of Publication for 2025

Moved by Sypal, seconded by Svoboda to designate the county website as a method of publication for 2025. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Committee Reports

Sypal explained that letters were sent to the recommended appointees for the hospital board and the committee will be reviewing the letters and coming to the board with a recommendation at the next meeting on December 16th.

Also, the Hospital was going to come before the board to discuss issuing the remaining \$4 million dollars in bonds that were approved last year by the board; however, they have found a different avenue of financing, and they will be coming to the board after the new year to discuss their plan.

Correspondence

1. Thank you from the family of David Mach
2. Christmas Greetings and Thank you from the Lincoln Food Bank

Discussion/Possible Action – review & revise the 2024 & 2025 schedule of board meetings

Laska provided a tentative schedule of board meetings for 2025. Due to how late swearing in will be for the newly elected and re-elected board members, it was proposed to have a regular meeting with the current board on January 6 and then a reorganization meeting on January 9. The board discussed that they felt everything could wait until the 9th and instructed the clerk to have the first meeting of the new year on January 9th.

Approval of land contract for the 911 communications tower site continued

County Attorney Julie Reiter said they are still working on numbers, without having the final acres its not been the easiest process.

Discussion/Possible action review and accept generator & LP tank bids for 911 tower project continued

Moved by Coufal, seconded by Svoboda to approve the bid received from Northside for the LP tank for \$3,000. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Two bids were provided to the supervisors for their review for the Generator for the tower project. The third they were waiting for never came in.

1. Holloway Electric for \$12,346.66
2. Woolsey Electric LLC for \$9,550.

Moved by Coufal, seconded by Bauer to approve the bid from Woolsey Electric LLC for \$9,550. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

Discussion/Possible action – update on possible litigation against the county (Executive Session)

Moved by Sypal, seconded by Coufal to enter executive session to discuss the update on possible litigation against the county, inviting in County Attorney Julie Reiter and County Clerk Stephanie Laska at 9:57 a.m.

Moved by Sypal, seconded by Coufal to exit executive session at 10:24 a.m. Upon roll call vote the following voted:

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

Nay: NONE.

Motion carried.

No action is being taken at this time from the executive session.

There being no further business to come before the board, the Chairman adjourned the meeting at 10:25 a.m. The next regularly scheduled meeting of the Board of Supervisors will be December 16, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Scott Steager
Chairman

BUTLER COUNTY BOARD OF SUPERVISORS

December 16, 2024

A meeting of the Board of Supervisors of Butler County, Nebraska was not held on the 16th day of December, 2024 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Due to a lack of quorum the Board of Supervisors meeting that was to be held on December 16th, 2024 was cancelled.

An emergency meeting was called by Scott Steager, Tony Krafka, and Robert Coufal to discuss & act on the items on the agenda that must be wrapped up before the end of the year. Those items include the following:

- Max Birkel, Noxious Weed Superintendent – Approve & Authorize Chairman to sign/Butler County Noxious Weed Superintendent Annual State Reports
- Approval of land contract for the 911 Communications Tower site
- Discussion/Possible action regarding obligating the remaining ARPA Funds
- Claims

The emergency meeting was set for December 17th, 2024 at 5:00 p.m. at the Butler County Courthouse, Board of Supervisors Meeting room.

Stephanie L. Laska
County Clerk

BUTLER COUNTY BOARD OF SUPERVISORS

December 17, 2024

An emergency meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17th day of December, 2024 at the Butler County Courthouse in David City, Nebraska at 5:00 p.m. Pursuant to §84-1411(5); the purpose of the Emergency Meeting is being held to address items on that were on the December 16th, 2024 board meeting that was cancelled due to lack of quorum for unforeseen reasons. Items to be addressed are as follows:

- Approve & Authorize Chairman to sign/Butler County Noxious Weed Superintendent Annual State Reports
-
- Approval of land contract for the 911 Communications Tower site
- Discussion/Possible action regarding obligating the remaining ARPA Funds
- Approval of Monthly Claims

Present were the following: Tony Krafka, Scot Bauer, Jan Sypal, Robert Coufal & Scott Steager. Absent: Ryan Svoboda.

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

The Pledge of Allegiance was recited by all present.

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

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

Noxious Weed Superintendent Max Birkel appeared before the board and presented the Butler County Noxious Weed Superintendent Annual State Reports. Moved by Coufal, seconded by Bauer to approve the annual reports as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda

Motion carried.

Approval of land contract for the 911 Communications Tower site

The land contract for the 911 Communications Tower site was presented before the board. Moved by Bauer, seconded by Coufal to approve the contract as presented. Upon roll call vote the following voted:

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

Nay: NONE.

Absent: Svoboda

Motion carried.

Discussion/Possible action regarding obligating the remaining ARPA Funds

County Clerk Stephanie Laska informed the board that by 12/31/2024 the board needed to obligate the remaining funds from the ARPA fund; those funds total remaining to obligate are \$23,194.66. Three projects that would improve the appearance of the courthouse outside and inside are as follows:

1. Obligate ARPA funds to Update the Employee Breakroom – quote from Greg Aschoff to update the flooring, sink, countertop, backsplash, repair walls, install board & batten and paint the entire area totals \$9,998.00
 - a. Moved by Krafka, seconded by Sypal to approve the update to the employee breakroom bid from Greg Aschoff for \$9,998.00. Upon roll call vote the following voted:
Aye: Krafka, Coufal, Sypal, Bauer, & Steager.
Nay: NONE.
Absent: Svoboda
Motion carried.
2. Obligate ARPA funds to Install curb and gutters around the south & west side of the courthouse – T3 Construction LLC to install curbing to match the rest of the courthouse, concrete kickouts, weed mat, rock and crushed limestone totals \$7,069.
 - a. Moved by Coufal, seconded by Sypal to approve installing curbing to match the rest of the courthouse from T3 Construction for \$7,069. Upon roll call vote the following voted:
Aye: Coufal, Sypal, Bauer, Krafka, & Steager.
Nay: NONE.
Absent: Svoboda
Motion carried.
3. Obligate ARPA Funds to Replace toilets in the men's employee bathroom, the breakroom bathroom and the public men & women's restrooms – Osborn Sales & Service – total project cost \$3,884.
 - a. Moved by Bauer, seconded by Coufal to approve to update the courthouse bathrooms from Osborn Sales & Service for \$3,884. Upon roll call vote the following voted:
Aye: Bauer, Sypal, Coufal, Krafka, & Steager.
Nay: NONE.
Absent: Svoboda
Motion carried.
4. 911 Communications Tower Project – obligate the remaining funds to the 911 tower to pay for any costs to build the road into the 911 tower. Total remaining funds are \$2,243.66.
 - a. Moved by Bauer, seconded by Coufal to obligate the remaining ARPA funds of \$2,243.66 to the 911 Tower project for temporary easement costs, permanent easement costs and/or rock for building the road to the tower. Upon roll call vote the following voted:
Aye: Bauer, Sypal, Coufal, Krafka, & Steager.
Nay: NONE.
Absent: Svoboda
Motion carried.

Approval of Monthly Claims

The claims for the month were presented before the board, moved by Coufal, seconded by Krafka to approve the claims as presented. Upon roll call vote the following voted:

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

Nay: NONE.
Absent: Svoboda
Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 5:33 p.m. The next regularly scheduled meeting of the Board of Supervisors will be January 9, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Scott Steager
Chairman

Claims List December, 2024

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Clearly (phone service)</i>	\$1,273.58
<i>Bldg & Grnds</i>	
<i>Bank of the Valley (employer share)</i>	\$250.00
<i>Insurance</i>	
<i>Black Hills Energy (natural gas service)</i>	\$266.71
<i>Detention</i>	
<i>Blue Cross Blue Shield (employer share health insurance premiums)</i>	\$2,264.04
<i>Various</i>	
<i>Cenex (fuel)</i>	\$358.25
<i>Sheriff</i>	
<i>David City Utilities (electric, water & sewer)</i>	\$4,162.03
<i>Noxious Weed, Bldg & Grnds & Detention</i>	
<i>Medica (employer share health insurance premiums)</i>	\$53,808.72
<i>Various</i>	
<i>Spectrum/Charter Communications (internet service)</i>	\$390.00
<i>Bldg & Grnds</i>	
<i>US Cellular (cell phone)</i>	\$75.53
<i>Noxious Weed</i>	
<i>WEX Bank (fuel)</i>	\$526.00
<i>Sheriff</i>	
<i>Windstream (phone service)</i>	\$522.91
<i>Bldg & Grnds</i>	
<i>US Cellular (modems, cell phones, etc.)</i>	\$782.98
<i>Sheriff</i>	
<i>Verizon (cell phone)</i>	\$43.03
<i>H.R.</i>	
<i>Verizon Wireless (cell phone)</i>	\$30.02
<i>Appraisal</i>	
<i>Salaries</i>	\$218,981.18
<i>Various</i>	
<i>Advanced Correctional Healthcare, Inc. (mental healthcare)</i>	\$2,332.17
<i>Detention</i>	
<i>Aging Partners (2024-2025 cost sharing)</i>	\$26,477.00

Misc.	
Carol Aldrich (General Election)	\$235.74
Election Comm.	
Ameritas (Law Enforcement Make-up)	\$12,021.08
Sheriff	
Ameritas Life Insurance Corporation (employer share retirement)	\$14,653.24
Various	
Applied Connective Tech. (IT, licensing, laptops, docking stations, etc.)	\$17,347.34
Sheriff & Data Processing	
Assumption Church (rent)	\$150.00
Election Comm.	
BJ's Hardware (supplies)	\$55.61
Bldg & Grnds	
Lori Beach (General Election)	\$221.89
Election Comm.	
Janet Bemis (General Election)	\$211.88
Election Comm.	
Jenessa Bergman (workshop)	\$27.00
Extension	
Blue360 Media, LLC (criminal & traffic law manual)	\$497.25
Dist. Court	
Marcia Bohuslavsky (General Election)	\$210.50
Election Comm.	
Bomgaars (heater ceiling)	\$179.99
Noxious Weed	
Kris Broekemeier (General Election)	\$203.13
Election Comm.	
Steve Broekemeier (General Election)	\$269.72
Election Comm.	
Gromm, Lindahl, Freeman-Caddy & Lausterer (MHB)	\$125.00
Dist. Court	
Butler County Chamber (booth rental for Ag Expo)	\$150.00
Extension	
Butler County Court (uncollectable fees)	\$604.06
Misc.	
Butler County Detention (transports)	\$273.36
Dist. Court	
Butler County Dist. Court (State fees, Grand Jury fees)	\$802.84
Dist. Court	
Butler County Health (flu shots General Assistance & medical care)	\$4,283.33
Detention & Misc.	
Butler County Register of Deeds (survey filing fees)	\$74.00
Surveyor	
Butler County Sheriff (paper service)	\$116.50
Misc.	
Butler County Treasurer (Rural Transit local matching funds for Aug. 2024)	\$2,418.00
Misc.	
Bruno Civic Center (rent)	\$150.00
Election Comm.	
Capital Business System (copier lease)	\$59.53

Sheriff	
Carpenter Paper (paper supplies)	\$563.48
Bldg & Grnds & Detention	
Denise Carter (General Election)	\$208.49
Election Comm.	
Cedars (electronic monitoring for Juvenile)	\$312.93
Misc.	
Donna Chmelka (General Election)	\$216.53
Election Comm.	
Circulation Payment Center (subscription)	\$110.99
Treasurer	
City of David City (rent)	\$425.00
Election Comm.	
Annabelle Clary (General Election)	\$62.50
Election Comm.	
CNA Surety Direct Bill (Notary Bond)	\$40.00
Dist. Court	
Dale Coates (General Election)	\$179.47
Election Comm.	
Colleen Coufal (General Election)	\$221.45
Election Comm.	
Column Software PBC (Dist. 7 vacancy, meetings, notices, minutes, etc.)	\$1,236.87
Misc.	
Culligan of Columbus (water softener, bottled water & cooler rental)	\$492.76
Bldg & Grnds, Detention & Misc.	
Dale's Food Pride (supplies)	\$9.65
Detention	
DAS State Acctg-Central Finance (AS400, device fees, State VPN, talkgroup)	\$1,585.99
Sheriff & Data Processing	
David City Discount Pharmacy (prescriptions & supplies)	\$437.07
Detention	
David City Ace Hardware (various supplies)	\$206.72
Detention, Sheriff & Bldg & Grnds	
Dist. 5 Probation (2024-2025 FY County portion)	\$15,868.68
Misc.	
Jane Dobesh (Prior Service Benefit)	\$16.00
Misc.	
Jane Dobesh (General Election)	\$202.50
Election Comm.	
Diane Duren (General Election)	\$303.30
Election Comm.	
E.F.T.P.S. (employer share social security withholding)	\$16,249.58
Various	
Eakes Office Plus (various office supplies)	\$890.09
Assessor, County Court, County Attorney, Treasurer, Detention & Misc.	
Egan Supply (lease for dishwasher)	\$75.00
Detention	
Egr, Birkel & Wollmer (Attorney fees)	\$375.00
Public Defender	
Joan Ekstein (General Election)	\$233.95

<i>Election Comm.</i>	
<i>First Nat 'l Bank of Omaha-Visa (Academy supplies)</i>	\$337.65
<i>Sheriff</i>	
<i>Fist Nat 'l Bank of Omaha-Visa (boots, supplies, magnifier & UV flashlight)</i>	\$237.64
<i>Detention & Treasurer</i>	
<i>FLS (monthly equipment rental)</i>	\$225.00
<i>Surveyor</i>	
<i>Tami Francis (General Election)</i>	\$214.74
<i>Election Comm.</i>	
<i>Frontier Coop (fuel)</i>	\$1,092.52
<i>Sheriff</i>	
<i>Lucille Fuxa-Cuba (Prior service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>Carol Fuxa (General Election)</i>	\$343.31
<i>Election Comm.</i>	
<i>Galls (jackets, pull overs, belts)</i>	\$740.73
<i>Sheriff & Detention</i>	
<i>Garratt Callahan (cooling tower supplies)</i>	\$280.00
<i>Bldg & Grnds</i>	
<i>Great Plains Uniforms (tie, tie bar, gloves, gold patch)</i>	\$108.94
<i>Sheriff</i>	
<i>Melanie Griess (General Election)</i>	\$187.50
<i>Election Comm.</i>	
<i>Scott Griess (General Election)</i>	\$238.42
<i>Election Comm.</i>	
<i>Charlene Havlovic (General Election)</i>	\$265.47
<i>Election Comm.</i>	
<i>Jeanette Heins (General Election)</i>	\$196.88
<i>Election Comm.</i>	
<i>Mary Jane Hilger (General Election)</i>	\$217.42
<i>Election Comm.</i>	
<i>JoAnn Hlavac (General Election)</i>	\$216.53
<i>Election Comm.</i>	
<i>Hometown Leasing (copier leases)</i>	\$1,333.49
<i>H.R., Dist. Court, Treasurer, County Court, Misc., County Attorney, Detention</i>	
<i>Marcella Howe (Prior Service Benefit)</i>	\$16.00
<i>Misc.</i>	
<i>Indoff Incorporated (various supplies)</i>	\$535.74
<i>Appraisal, Assessor, Misc., County Attorney</i>	
<i>J. Brian Wessling D.D.S. (dental care)</i>	\$316.00
<i>Detention</i>	
<i>Jackson Services (rugs, mops, towels, etc.)</i>	\$330.81
<i>Detention & Bldg & Grnds</i>	
<i>Dawn Jakub (General Election)</i>	\$150.00
<i>Election Comm.</i>	
<i>Dayne Jakub (General Election)</i>	\$25.00
<i>Election Comm.</i>	
<i>Michele Jakub (General Election)</i>	\$193.75
<i>Election Comm.</i>	
<i>Kathy Janak (General Election)</i>	\$209.83

<i>Election Comm.</i>	
Deborah Janky (General Election)	\$238.41
<i>Election Comm.</i>	
Christopher Johnson (Attorney fees)	\$2,100.00
<i>Public Defender</i>	
Eldeen Kabourek (Prior Service Benefit)	\$11.00
<i>Misc.</i>	
Kobza Motors (repairs)	\$56.48
<i>Sheriff</i>	
Sandra Kocian (General Election)	\$282.45
<i>Election Comm.</i>	
Leopold Kovar (General Election)	\$209.83
<i>Election Comm.</i>	
Kraci Funeral Chapel (pouch/mileage to Omaha for autopsy)	\$260.00
<i>County Attorney</i>	
Rebecca Kresha (General Election)	\$224.39
<i>Election Comm.</i>	
Lynelle Kriz (MHB)	\$250.00
<i>Dist. Court</i>	
Donna Laird (General Election)	\$221.22
<i>Election Comm.</i>	
Language Line Services, Inc. (interpreter for booking Inmates)	\$30.29
<i>Detention</i>	
Dorothy Lavicky (General Election)	\$219.21
<i>Election Comm.</i>	
Jim Masek (General Election)	\$187.50
<i>Election Comm.</i>	
Menards (building supplies)	\$15.97
<i>Noxious Weed</i>	
Middle Creek Printing (embroidery)	\$36.00
<i>Sheriff</i>	
MIPS, Inc. (microfilming, scanning, packages, payroll, website, claims, etc.)	\$3,683.81
<i>Dist. Court, County Court, Data Processing</i>	
Maggie Miratsky (General Election)	\$216.53
<i>Election Comm.</i>	
National Association of Counties (county dues)	\$450.00
<i>Misc.</i>	
NE Health & Human Services (Patient @ Lincoln Regional Center)	\$90.00
<i>Institutions</i>	
Nebraska State Bar Association (membership dues)	\$280.00
<i>County Attorney</i>	
Northside, Inc. (propane, fuel)	\$761.03
<i>Noxious Weed, Sheriff, Emergency Mgmt.</i>	
Shannon Novotny (General Election)	\$193.75
<i>Election Comm.</i>	
Obrist (repair toilet)	\$305.89
<i>Detention</i>	
Osborn Sales & Service (flush valves)	\$136.30
<i>Bldg & Grnds</i>	
Paper Tiger Shredding (document shredding)	\$150.00

Misc.	
Pitney Bowes Global Financial Services (lease on postal machine)	\$789.39
Misc.	
Plunkett's Pest Control (spray for pests)	\$90.27
Bldg & Grnds	
Point C COE (monthly Cobra Administration)	\$75.00
Insurance	
ProSource Specialties, LLC (supplies)	\$559.00
Sheriff	
Kathy Ptacek (mowing Fricke Cemetery)	\$250.00
Misc.	
Quill LLC (3 hole punch)	\$19.98
County Clerk	
Radio Time Billing (radio ad)	\$267.00
Sheriff	
Region V Systems (EPC)	\$36.00
Institutions	
Rejda Post (rent)	\$150.00
Election Comm.	
Deb Richter (General Election)	\$196.88
Election Comm.	
Rising City Rural Fire-Dist. #3 (rent)	\$150.00
Election Comm.	
Patricia Roubal (General Election)	\$236.99
Election Comm.	
Lora Sabata (General Election)	\$218.13
Election Comm.	
Vicky Samek (General Election)	\$238.42
Election Comm.	
Schieffer Signs (magnetic signs)	\$90.00
Appraisal	
Gayla Schmid (General Election)	\$214.74
Election Comm.	
Marilyn Schmit (General Election)	\$239.75
Election Comm.	
Mary Schultz (General Election)	\$209.39
Election Comm.	
Donna Sedlak (General Election)	\$237.97
Election Comm.	
Debbie L. Sladky (MHB)	\$250.00
Dist. Court	
Morgan Smith (Attorney fees)	\$887.50
Public Defender	
Timothy Sopinski (Public Defender Contract)	\$6,250.00
Public Defender	
Kathiann Spiars (General Election)	\$219.66
Election Comm.	
Dave Spulak (General Election)	\$187.50
Election Comm.	
St. Peter's Parish (rent)	\$150.00

<i>Election Comm.</i>	
<i>Robert Stowe (General Election)</i>	\$235.74
<i>Election Comm.</i>	
<i>Margaret Struck (General Election)</i>	\$203.80
<i>Election Comm.</i>	
<i>Bev Struebing (General Election)</i>	\$210.50
<i>Election Comm.</i>	
<i>Summit Food Service (Inmate meals)</i>	\$14,881.03
<i>Detention</i>	
<i>Joan Svoboda (General Election)</i>	\$204.47
<i>Election Comm.</i>	
<i>Patricia Sweeney (General Election)</i>	\$248.05
<i>Election Comm.</i>	
<i>The Waldinger Corp. (leak near loop pump, HVAC)</i>	\$1,022.38
<i>Bldg & Grnds</i>	
<i>Thomson Reuters-West (law library & information charges)</i>	\$7,471.94
<i>Misc.</i>	
<i>Joyce Thorson (Prior Service Benefit)</i>	\$10.00
<i>Misc.</i>	
<i>University of Nebraska-Lincoln (ShoWorks renewal)</i>	\$325.00
<i>Extension</i>	
<i>Sue Vidlak (General Election)</i>	\$233.95
<i>Election Comm.</i>	
<i>Waste Connections (garbage service)</i>	\$325.13
<i>Bldg & Grnds</i>	
<i>Western Oil II, LLC (fuel)</i>	\$16.65
<i>Sheriff</i>	
<i>Cynthia Zimmer (General Election)</i>	\$233.05
<i>Election Comm.</i>	
<i>911 Custom (2-Vertex carriers)</i>	\$2,100.00
<i>Sheriff</i>	
<i>Kenny Pelan (cell phone)</i>	\$30.00
<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>Mark Doehling (cell phone & dues)</i>	\$80.00
<i>Emergency Mgmt.</i>	
<i>Stephanie Laska (zoom)</i>	\$15.99
<i>County Clerk</i>	
<i>Brian Foral (mileage)</i>	\$54.94
<i>Surveyor</i>	
<i>Vickie Donoghue (sleeves for appraisal cards)</i>	\$70.34
<i>Appraisal</i>	
<i>Heidi Loges (lodging & supplies)</i>	\$283.22
<i>H.R.</i>	
<i>Louise Niemann (background check)</i>	\$17.00

<i>Extension</i>	
<i>Max Birkel (ring yearly plan & onXmaps, Inc.)</i>	\$199.97
<i>Noxious Weed</i>	
<i>Breann Whitmore (printer)</i>	\$179.98
<i>Floodplain</i>	
<i>Tom Dion (duplicate vehicle title)</i>	\$14.00
<i>Sheriff</i>	
<i>Sandy Hoeft (meals & calendar)</i>	\$98.91
<i>Dist. Court</i>	
TOTAL	\$468,112.18

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Ameritas Life Insurance Corporation (employer share retirement-early pay)</i>	\$226.88
<i>E.F.T.P.S. (employer share social security withholding-early pay)</i>	\$257.13
<i>Salary (early pay out)</i>	\$3,361.16
<i>Butler Public Power Dist. (monthly electric service)</i>	\$1,028.73
<i>WEX Bank (fuel)</i>	\$1,182.65
<i>Windstream (phone service)</i>	\$161.89
<i>Salaries</i>	\$96,603.96
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$6,217.03
<i>Advanced Auto Glass (install glass, replace windshield, replace 3 window panes)</i>	\$1,385.00
<i>BJ's Hardware (ratchet tiedowns, various supplies)</i>	\$132.43
<i>Benes Service (2-mounts)</i>	\$81.38
<i>Bomgaars (7 rolls snow fence, batteries)</i>	\$669.90
<i>Butler County Welding (grinding disks, chain hooks, etc.)</i>	\$48.12
<i>Contech Engineered Solutions, LLC (culverts & bands)</i>	\$31,743.80
<i>Dale's Food Pride (supplies)</i>	\$55.04
<i>David City Ace Hardware (various shop supplies)</i>	\$856.39
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$6,936.60
<i>Frontier Coop (unleaded fuel & DEF)</i>	\$726.80
<i>Ideal Pure Water of Lincoln (bottled water & cooler rental)</i>	\$64.00
<i>Jackson Services Inc. (employee uniforms, entry mats, shop towels)</i>	\$1,088.18
<i>John Deere Financial (various supplies)</i>	\$2,095.66
<i>Johnson Trucking (road gravel picked up)</i>	\$2,932.19
<i>Kimball Midwest (nuts & bolts)</i>	\$133.05
<i>Lakeview Small Engine Inc. (14-HP Command Motor, oil)</i>	\$997.50
<i>Matheson Tri-Gas Inc. (oxygen & acetylene tank refills, tank rentals)</i>	\$182.51
<i>Menards (various supplies)</i>	\$428.98
<i>Midwest Service & Sales (cross chain, elbow, culvert & band)</i>	\$6,585.85
<i>NMC, Inc. (hose, fittings & labor)</i>	\$253.11
<i>Northside, Inc. (tires & repairs, diesel fuel, unleaded fuel)</i>	\$13,994.58
<i>Occupational Health Services (random DOT drug screening)</i>	\$40.00
<i>Plunkett's Pest Control (spray for pests)</i>	\$191.07
<i>Power Plan (parts, labor & diesel fuel)</i>	\$6,901.16
<i>RC Pit Stop (Diesel fuel)</i>	\$481.24
<i>RDO Truck Centers (Windshield glass, seal, moulding)</i>	\$755.94

<i>Rehmer Auto Parts, Inc. (parts, fuel treatment, oil & supplies)</i>	\$1,914.90
<i>Rerucha Ag & Auto Supply (parts, tools & supplies)</i>	\$380.12
<i>Road Builders Machine (camera, cable, freight, hose, seal, cushion & freight)</i>	\$363.37
<i>Sack Lumber (lumber, chainsaw sharpening stand, screws, etc.)</i>	\$219.83
<i>Truck Center Companies (repairs)</i>	\$2,520.87
<i>Jim J. Truksa (Prior Service Benefit)</i>	\$92.32
<i>Village of Brainard (electrical & water service)</i>	\$45.92
<i>Village of Ulysses (water & sewer service)</i>	\$52.73
<i>Western Oil II, LLC (unleaded fuel)</i>	\$58.72
<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	\$194,568.69

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>Applied Connective (replacement rugged laptops & docking stations)</i>	\$25,873.01
TOTAL	\$25,873.01

CHILD SUPPORT INCENTIVE FUND

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

VISITOR'S PROMOTION

<u>Vendor</u>	<u>Amount of Claim</u>
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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>Bear Graphics (5- recording paper)</i>	\$477.12
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<i>MIPS (Nebraska Deeds Online & microfilming)</i>	\$332.79
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TOTAL	\$809.91
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VETERAN'S AID CLAIMS

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

<u>Vendor</u>	<u>Amount of Claim</u>
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<i>David City Utilities (electric, water & sewer-30%)</i>	\$195.42
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<i>Black Hills Energy (natural gas service for garage)</i>	\$44.45
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<i>US Cellular (cell phone-30% & 5 tablet plans)</i>	\$176.04
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<i>Salaries</i>	\$6,541.11
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<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$393.24
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<i>A.R.E. (pest control in garage)</i>	\$20.00
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<i>City of Lincoln Aging Partners (copier services-30%)</i>	\$23.16
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<i>E.F.T.P.S. (employer share social security withholding)</i>	\$495.83
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<i>Frontier Cooperative (fuel)</i>	\$619.57
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<i>Kobza Motors, Inc. (repairs, oil changes, tune ups, etc.)</i>	\$599.70
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<i>Radio Time Billing (radio advertsing-30%)</i>	\$47.10
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<i>Diane Kozisek (cell phone)</i>	\$30.00
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TOTAL

\$9,185.62

SENIOR SERVICES PROGRAM

Vendor

Amount of Claim

<i>David City Utilities (electric, water & sewer-70%)</i>	\$455.98
<i>Black Hills Energy (natural gas service for kitchen)</i>	\$87.69
<i>US Cellular (cell phone-70%)</i>	\$66.11
<i>Salaries</i>	\$8,988.40
<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$596.72
<i>A.R.E. Pest Control (pest control for kitchen)</i>	\$30.00
<i>Buresh Meats (meat, milk & bread)</i>	\$497.96
<i>Butler County Senior Services (bread)</i>	\$46.80
<i>Cash-Wa Distributing (food, HDM paper, kitchen supplies, meal paper)</i>	\$2,499.07
<i>City of Lincoln Aging Partners (copier service-70%/annual licenses & fees 50%)</i>	\$729.06
<i>Didier's Grocery (food, fundraising)</i>	\$99.66
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$641.53
<i>Radio Time Billing (radio advertsing-70%)</i>	\$109.90
<i>Lincoln Journal Star/David City Banner Press (newspaper expense)</i>	\$20.80
<i>SuperSaver (food, batteries, fundraising, salad bar)</i>	\$296.35
<i>Diana McDonald (food, supplies & mileage)</i>	\$119.51

TOTAL

\$15,285.54

SENIOR SERVICES SAVINGS FUND

Vendor

Amount of Claim

TOTAL

\$0.00

STOP PROGRAM CLAIMS

Vendor

Amount of Claim

TOTAL

\$0.00

PROBLEM SOLVING COURT

Vendor

Amount of Claim

TOTAL	\$0.00
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D.A.R.E.

<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 <u>DISASTER FUND</u>	\$0.00
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<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>Macqueen (equipment)</i>	\$2,026.92
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<i>Shaffer Communications (maintenance on equipment)</i>	\$19.13
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TOTAL	\$2,046.05
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INHERITANCE TAX

<u>Vendor</u>	<u>Amount of Claim</u>
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<i>Applied Connective (B.C. SLCG-Round 1- Grant/will be reimbursed \$9000.00)</i>	\$9,614.00
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<i>Applied Connective (B.C. HAVA Grant/quote approved at 6/17/24 board meeting)</i>	\$7,285.00
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TOTAL	\$16,899.00
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911 EMERGENCY MANAGEMENT FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
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<i>Salaries</i>	\$24,393.11
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<i>Accurate Controls, Inc. (IT for Jail camera computer & warranty renewal)</i>	\$164.00
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<i>Ameritas Life Insurance Corporation (employer share retirement)</i>	\$1,515.07
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<i>Applied Connective (Dell PowerEdge Server Service Tag: warranty renewal)</i>	\$208.50
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<i>Butler County Welding (dispatch upgrade)</i>	\$197.44
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<i>Butler Public Power Dist. (911 tower rent & Dwight & Birkel Tower)</i>	\$189.43
<i>Central Square Technologies (annual subscription fee)</i>	\$788.15
<i>DAS State ACCTG-Central Finance (OCIO for Sept., Oct. & Nov.)</i>	\$90.00
<i>David City Ace Hardware (dispatch upgrade)</i>	\$232.84
<i>E.F.T.P.S. (employer share social security withholding)</i>	\$1,766.55
<i>Eakes Office Solutions (various office supplies, desk, shelves, etc.)</i>	\$8,433.56
<i>First Nat 'l Bank of Omaha-Visa (replace air filters)</i>	\$19.99
<i>Motorola Solutions (service from 11/2024-10/2025)</i>	\$17,648.42
<i>Neujahr Home Center (dispatch upgrade-carpet & install)</i>	\$1,335.93
<i>Windstream (Butler County 911)</i>	\$690.98
<i>Jamie Bowers (cell phone & office chair)</i>	\$88.53

TOTAL	\$57,762.50
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911 WIRELESS FUND

<u>Vendor</u>	<u>Amount of Claim</u>
<i>Windstream (Butler County 911)</i>	\$914.04

TOTAL	\$914.04
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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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BUTLER COUNTY BOARD OF SUPERVISORS

December 30, 2024

A special meeting of the Board of Supervisors of Butler County, Nebraska was held on the 30th day of December 2024 at the Butler County Courthouse Supervisors Meeting Room in David City, Nebraska at 9:00 a.m.

Present were the following: Tony Krafka, Scot Bauer, Scott Griess, Jan Sypal, Robert Coufal & Scott Steager. Absent: Ryan Svoboda.

Notice of the special meeting was given in advance thereof, by Publication on the Banner Press Website, postings in and around David City as well as the Villages in Butler County, 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.

Acceptance of Letter of Resignation-Stephanie L. Laska, Butler County Clerk

Chairman Steager presented the letter of resignation from Stephanie L. Laska, Butler County Clerk as of January 31, 2025. Moved by Coufal, seconded by Sypal to accept the resignation of Stephanie L. Laska.

Upon roll call vote the following voted:

Aye: Coufal, Sypal, Griess, Bauer, Krafka, & Steager.

Nay: NONE.

Absent: Svoboda.

Motion carried.

Discussion/Possible action regarding Advertising for County Clerk position

The board discussed with Heidi Loges, Human Resources Director where the ad would be published, she said the Banner Press, nepublicnotices.com; NACO, Chamber websites in Butler, Platte & Colfax Counties, the Sheriff & 911 Communications Facebook pages as well as the Counties website. The board discussed a committee will interview and recommend the top candidate to the board. The board discussed how long to keep the application window open. It will be in the paper for the first time on the 9th of January, the board discussed if they kept the application open through January 13th at noon, the committee could meet and setup interviews that week and potentially have a recommendation for the meeting on the 21st of January. Moved by Sypal, seconded by Griess to advertise the Butler County Clerk position through January 13th at noon and have the committee interview the candidates. Upon roll call vote the following voted:

Aye: Sypal, Griess, Bauer, Krafka, Coufal, & Steager.

Nay: NONE.

Absent: Svoboda.

Motion carried.

Further discussion ensued regarding the committee that will interview, Steager, Coufal & Bauer volunteered to be on the committee since there isn't a defined personnel committee on the committee list.

There being no further business to come before the board, the Chairman adjourned the meeting at 9:24 a.m. The next regularly scheduled meeting of the Board of Supervisors will be January 9, 2024, at 9:00 a.m.

Stephanie L. Laska
County Clerk

Scott Steager
Chairman