



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

October 3, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3rd day of October, 2016 at the Butler County Courthouse in David City, Nebraska at 9:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, Scott Steager, Gregory A. Janak, and David Potter.

Due to an omission on the part of the publisher, advance notice of this meeting was not published. Notice of this meeting was given in advance by posting written notice in designated locations. 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 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.

Utility Permit Request

Jan Fricke has submitted two requests to install underground electrical service between:

1. Under 28 Road, between I Road and J Road
2. Under 27 Road, between I Road and J Road

Moved by Steager, seconded by Krafka to approve the utility permit requests, pending approval by the township board. Upon roll call vote the following voted aye: Steager, Krafka, Potter, Birkel, and Mach. The following voted nay: None. Absent: Slama and Janak. Motion carried.

Supervisor Slama arrived at 9:03 a.m.

Supervisor Janak arrived at 9:04 a.m.

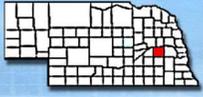
Ditch Cleaning Policy

Jim Rerucha, Highway Superintendent presented a Butler County Highway Ditch Cleaning Policy on September 6, 2016, which was approved by the board, subject to County Attorney review. Following review by the County Attorney, substantial changes were made to the policy. The revised Butler County Highway Ditch Cleaning Policy is being presented for the board's consideration. Moved by Krafka, seconded by Birkel to approve the policy as presented. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Surprise Southeast Project

Moved by Slama, seconded by Janak to set the date of October 17, 2016 at 9:15 a.m. to open bids for materials needed for the Surprise Southeast Project. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Discussion



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Supervisor Potter initiated discussion on the maintenance of Road 21 in Plum Creek Township and Richardson Township. The Highway Superintendent explained that Road 21 is the dividing line between Butler County and Seward County, and that the two counties share the maintenance.

Senior Center Garage Project

Supervisor Janak reported that Diana McDonald, Senior Services Director, is gathering information on the possibility of a grant through the Nebraska Department of Roads that would reimburse up to 80% of the building costs.

Discussion

Supervisor Potter informed the board that Guarantee Roofing and Sheet Metal, Inc. has made repairs to the roof on the Senior Center building. A decision will need to be made as to whether additional repairs will be completed, or total replacement of the roof.

Gans Lake Subdivision

Thomas Maul, attorney for Crazzsdale LLC appeared before the board seeking approval of the plat of Gans Lake Subdivision. Resolution 2016 – 41 was presented for the board’s consideration. Moved by Krafka, seconded by Potter to approve and adopt Resolution 2016 – 41 as presented. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

Resolution 2016 - 41 in its entirety is on file in the office of the Butler County Clerk.

Request for Use of Supervisors’ Meeting Room

A request was made by the Butler County Ag Society to use the Supervisors’ Meeting Room on October 6, 2016. Moved by Krafka, seconded by Steager to approve usage of the Supervisors’ Meeting Room. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Quarterly Budget Expenditures Report

The budget expenditures report for the period of July 1, 2016 through September 30, 2016 was presented for the board’s review.

Claims

The following claim was presented for the board’s consideration:

Relentless LLC d/b/a Desert (Stop Program Fund) \$590.00

Moved by Slama, seconded by Krafka to approve the claim for payment. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter and Mach. The following voted nay: None. Motion carried.

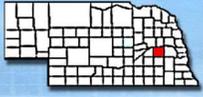
Moved by Steager, seconded by Janak to enter Board of Equalization. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Discussion

Don Mashek appeared before the board to discuss the status of hard surfacing the nine miles of road west of Ulysses. The board informed him that it is included in the One and Six Year Road Plan, but funding for a project of that size is the problem.

4-H Update/National 4-H Week



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Katie Pleskac, Extension 4-H Educator appeared before the board to announce that October 2, 2016 through October 8, 2016 is being celebrated as National 4-H Week. She highlighted for them the success of the 4-H program in Butler County.

Quarterly Jail Inspection

The board conducted the quarterly jail inspection from 10:25 a.m. till 10:37 a.m.

Correspondence

There was no correspondence received by the board.

Discussion of Internet Service

Discussion was held regarding the internet service for the Courthouse that is provided by Time Warner Cable. Alternate options will be researched.

Discussion/Proposed Butler County Employee Handbook

A revised Butler County Employee Handbook has been provided to the county. The committee of Supervisor Steager, Supervisor Mach and Supervisor Birkel will meet with the County Attorney to review the proposed handbook.

Status of Butler County Landfill Litigation

Julie Reiter, County Attorney informed the board that the Respondent Butler County Board of Supervisors' Supplemental Response Brief has been filed in the District Court of Butler County.

Discussion

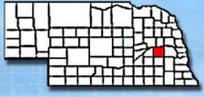
Supervisor Potter informed the board that he had been contacted by Bob Hilger, Lower Platte North NRD board member, concerning the coordination between the county and the NRD when completing bridge projects and/or flood control structures.

Max Birkel, Noxious Weed Control Superintendent, relayed information to the board that the Department of Agriculture inspector had been in Butler County, concentrating his inspections on waterways, drainage ditches, and creeks. The inspection resulted in ten new inspection reports of noxious weeds located in those areas.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:35 a.m.

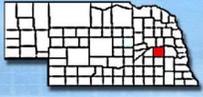
Vicki L. Truksa
County Clerk

David W. Mach
Chairman



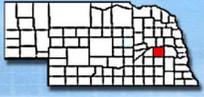
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