



Butler County Board Minutes



BOARD PROCEEDINGS

October 17, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 17th 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 (arriving at 9:04 a.m.)

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 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

Dan Rasmussen has submitted a utility permit request to install a tile outlet. Moved by Slama, seconded by Potter to approve the utility permit request as presented. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Butler County Culvert/Driveway Policy

Jim Rerucha, Highway Superintendent presented a proposed Butler County Culvert/Driveway Policy for the board's consideration. This matter is tabled to allow the County Attorney time to review the policy.

Surprise Southeast Project

Bids were solicited for materials for the Surprise Southeast Project. The following bid was received:

Midwest Service and Sales Company, Schuyler, Nebraska	\$27,554.26
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Moved by Slama, seconded by Potter to approve the bid, subject to review by the Road and Bridge Committee. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Ron Sedlak was present to ask questions pertaining to this project. The Highway Superintendent will arrange for a meeting with the project engineer, to answer Mr. Sedlak's questions.

Discussion/NPPD Permits

The Highway Superintendent explained to the board that NPPD has fiber optic lines in the County right-of-way. When the road department has a project that is in close proximity to those lines, he would like to see better cooperation from NPPD to have a representative on site.

Discussion

Supervisor Slama informed the board that Summit Township and Olive Township have a new maintainer operator.

Snow Removal Contract (Courthouse and Senior Center)



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Discussion was held regarding snow removal in the parking lots of the Courthouse and the parking areas around the Senior Center. Steager Lawn Service, LLC has offered a contract for snow removal service at both locations. It was the consensus of the board, that the snow removal in the parking lots of the Courthouse and the parking areas at the Senior Center will be handled by the County Road Department.

Discussion

Max Birkel, Noxious Weed Control Superintendent, informed the board that he had been contacted by a landowner, who voiced concerns about spraying that was done in the ditch area in front of their home, and possible damage to their trees. The County Surveyor will be asked to mark out the county right-of-way in that area.

Clerk of District Court Monthly Fee Report

The Clerk of District Court fee report for the month of September, 2016 was accepted and placed on file.

County Clerk Monthly Fee Report

The County Clerk fee report for September 1, 2016 thru September 30, 2016 was accepted and placed on file.

Appointment to Butler County Veterans Service Committee

The Butler County Veterans Service Committee held a special meeting to fill a vacancy on the Veterans Service Committee created when the term of Joe Scholz expired on June 30, 2016. The name of Kenneth W. Schmid was submitted by the Bellwood American Legion Post to replace Mr. Scholz, all members of the committee voted in favor. Moved by Janak, seconded by Krafka to appoint Kenneth W. Schmid as a member of the Butler County Veterans Service Committee for a 5 year term. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

Cost Allocation Plan Certification

Maximus Consulting Services, Inc. completed the Countywide Cost Allocation Plan. Moved by Slama, seconded by Steager to authorize the Chairman to sign the Certification of Cost Allocation Plan. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

Roof Replacement-Senior Center Building

Discussion was held regarding repair and/or replacement of the roof on the Senior Center building. It was decided to have the Senior Services Director check for records that might show when the present roof was installed, and if there would be any remaining warranty.

Discussion

Supervisor Janak gave an update to the board on the Senior Services garage project. A grant through the Nebraska Department of Roads is being sought, that would reimburse the county a portion of the project costs.

Correspondence

Correspondence was received from Blue Valley Community Action Partnership, including the regular meeting agenda, board proceedings, and news articles.

Claims

Moved by Slama, seconded by Janak to approve for payment the claims as presented, with the exception of the claim to NSA/POAN in the amount of \$40.00 which is denied, and deny payment of two receipts on the First National Bank of Omaha/VISA claim in the amount of \$55.34. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:35 a.m. The next meeting of the board will be on November 7, 2016 at 9:00 a.m.



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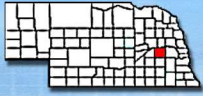
Vicki L. Truksa
County Clerk

David W. Mach
Chairman

CLAIMS LIST - OCTOBER, 2016

GENERAL FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer) Bldg & Grnds, Noxious Weed	\$6,283.78
Pitney Bowes Reserve Account (refill on postal meter) Misc.	\$5,000.00
Time Warner Cable (internet service for Courthouse) Bldg & Grnds	\$274.94
U.S. Cellular (internet service) Noxious Weed	\$37.11
Black Hills Energy (natural gas service) Bldg & Grnds	\$84.35
U.S. Cellular (cell phones & hotspots) Noxious Weed, Sheriff, Bldg & Grnds	\$665.84
Windstream (phone service for Courthouse, County Attorney, Extension) Bldg & Grnds, County Attorney / Child Support, Extension	\$1,533.71
Salaries Various	\$166,951.30
Ameritas Life Insurance Corporation (employer share-retirement) Various	\$10,636.88
BJ's Hardware (various janitorial supplies) Bldg & Grnds	\$263.22
Robert Bierbower (Attorney fees) Public Defender	\$413.25
Blue Cross-Blue Shield (employer's share-health insurance premiums) Various	\$18,256.12
Blue Valley Behavioral Health (funding for 2016-2017 fiscal year) Misc.	\$5,720.00
Blue Valley Community Action (funding for 2016-2017 fiscal year) Misc.	\$6,051.00
Butler County Clinic (exam gloves, inmate medical, nursing contract) Detention	\$2,641.62
Butler County District Court (court fees) District Court	\$450.00
Butler County Health Care Center (lab) Misc.	\$193.00
Butler County Sheriff's Dept. (paper service) County Attorney, District Court	\$107.49
Butler County Sheriff: Petty Cash (September fees) Misc.	\$115.54
Butler County Treasurer (funding for Senior Service Program 2016-2017) Misc.	\$28,416.00
Butler County Treasurer (Transit: local matching funds for June 2016) Misc.	\$277.00
Carpenter Paper (paper products, hand soap, etc...) Detention, Bldg & Grnds	\$1,454.90
CBM Managed Services (food service for Inmates)	\$8,783.17



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Detention	
Chief (equipment ear piece, uniforms)	\$598.11
Sheriff, Detention	
City of Norfolk (SNARE membership)	\$1,500.00
Misc.	
Claritus (2 red ink cartridges for postal machine)	\$165.90
Misc.	
Colfax County Sheriff (paper service)	\$18.50
County Attorney	
Connecting Point (various office supplies)	\$1,208.41
Detention, County Attorney, Data Processing, County Clerk	
Consolidated Management (training meals for Hicks)	\$380.95
Sheriff	
Diane Courtright (floor cleaner)	\$25.35
Detention	
Cummins Central Power LLC (preventative maintenance)	\$1,935.52
Bldg & Grnds	
Dale's Food Pride (supplies)	\$26.96
Detention	
Joseph Dalton (special prosecutor)	\$243.00
Misc.	
DAS State Accounting (Data processing, EM radios, VHF user fees)	\$3,416.88
Data Processing, Emergency Management, Sheriff	
David City Ace Hardware (various supplies)	\$78.88
Sheriff, Detention	
David City Discount Pharmacy (prescriptions for Inmates)	\$106.08
Detention	
Michael Demuth (Prior Service Benefit)	\$1.27
Noxious Weed	
Des Moines Stamp (various stamps)	\$149.80
Dist Court, Assessor, County Clerk	
Didier's Grocery (supplies)	\$7.95
Extension	
E.F.T.P.S. (employer's share-social security withholding)	\$12,599.21
Various	
Eakes Office Plus (various supplies, repairs and equipment)	\$1,274.39
Assessor, Misc., County Attorney, District Court	
Egr, Birkel & Wollmer (Attorney Fees)	\$4,221.86
Public Defender	
Greg Eller (labor for doors)	\$200.00
Detention	
First National Bank of David City: Visa (meals, and light)	\$53.03
Sheriff	
FLS (monthly equipment rental)	\$205.00
Surveyor	
Frontier Coop (fuel)	\$1,897.37
Extension, Sheriff, Bldg & Grnds, Appraisal	
Lucille F. Fuxa-Cuba (Prior Service Benefit)	\$10.00
Misc.	
Galls (American flag patch)	\$38.57
Sheriff	
Hartman Auto (service, balance and alignment)	\$684.02
Sheriff	



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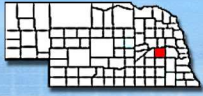
Helena Chemical Company (chemicals) Noxious Weed	\$699.00
Holiday Inn-Kearney (lodging-NSA/POAN conference) Sheriff	\$263.85
Hometown Leasing (copier leases) Extension, District Court, Misc.	\$736.90
Marcella M. Howe (Prior Service Benefit) Misc.	\$16.00
Indoff Incorporated (various office supplies) Sheriff, County Court, County Clerk, Misc., Dist. Court, Election Comm., Assessor	\$1,304.04
J.F. Ahern (sprinkler inspections) Detention	\$170.00
Jackson Services (rugs, mops, towels, etc...) Detention, Bldg & Grnds	\$93.76
Jennifer D. Joakim (mental health hearing) District Court	\$95.00
Jessica Jones-NCEA (registration fee) Extension	\$155.00
Eldeen Kaburek (Prior Service Benefit) Misc.	\$11.00
Kobza Motors (service/oil, wrecker-tow, tire repair, master cylinder, filters, etc...) Sheriff, Extension	\$1,054.03
Konica Minolta (copies and copier leases) County Court, Sheriff	\$406.52
LCA Bank Corporation (radio lease) Detention	\$186.74
LPWMA (membership dues) Noxious Weed	\$300.00
Madison County Sheriff (Sheriff fees) Dist. Court	\$36.69
Tina Marroquin (Attorney fees) Public Defender	\$399.00
Maximus Inc. (preparation of cost allocation plan-one half fee) Misc.	\$2,100.00
McGrath / North (Attorney fees for Landfill litigation) Misc.	\$16,053.00
Greg Meysenburg (Prior Service Benefit) Misc.	\$10.00
Mid-American Benefits, Inc. (premium and claims) Misc.	\$2,671.22
Midwest Card and ID Solutions, LLC (print control license key) Emergency Management	\$250.00
Midwest Service & Sales Co. (white HIP numbers) Emergency Management	\$20.00
MIPS (data processing, microfilming, scanning equipment, etc...) Data Processing, District Court, County Court	\$918.98
NE Law Enforcement Training Center (training certificate for Hicks) Sheriff	\$50.00
Nebraska Public Health Environmental Lab (blood-alcohol tests) Misc.	\$105.00
Nebraska Weed Control Association (fall training) Noxious Weed	\$120.00



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Northside Inc. (car washes, fuel) Sheriff, Noxious Weed	\$406.92
Obrist & Company (replace shower heads, valves, leaks, control valves, etc...) Bldg & Grnds	\$6,036.00
OfficeNet (copier lease & quarterly service) Treasurer, County Attorney	\$179.03
Osborn Sales & Service (service call, Moen lavatory faucet) Detention	\$204.68
Paper Tiger Shredding (document shredding) Misc.	\$228.94
Platte County Sheriff (Sheriff's fees & in car radio DVD copy) District Court, County Attorney	\$28.50
Katie Pleskac (fall conference) Extension	\$56.16
Presto-X (spray for pests-Sept. & October) Bldg & Grnds	\$169.26
Progressive Farmer (subscription) Extension	\$28.00
Progressive Universal Insurance (Judgment amount & Court Costs) Misc.	\$1,835.22
Pump Doctors (rebuild hydro pump) Noxious Weed	\$236.32
Region V Services (quarterly participation) Misc.	\$3,695.75
Register Law Office (Public Defender Contract) Public Defender	\$4,845.00
Rehmer Auto Parts (vehicle bulb) Sheriff	\$4.29
RepCo Marketing Inc. (data master solutions) Sheriff	\$43.50
Richard Ronkar (Prior Service Benefit) Misc.	\$46.16
Saunders County Court (certified copy) County Attorney	\$2.75
Saunders County Sheriff (Sheriff's fees) District Court	\$18.50
Shell Fleet Plus (fuel) Sheriff	\$819.45
SE District County Officials (6 registrations to SE Dist. Meeting) Noxious Weed, Assessor, Dist. Court, Treasurer, County Clerk	\$150.00
Stop-Inn Speedee Mart (car washes) Sheriff	\$19.00
The Columbus Telegram (notices, closings, notice of election, meetings, etc...) Noxious Weed, Extension, Misc., Election Comm.	\$899.25
Thomson Reuters-West (information charges & library plan charges) Misc.	\$4,250.22
Waste Connections / Fremont Sanitation (garbage service) Bldg & Grnds	\$114.24
Seth Brown (cell phone) Sheriff	\$30.00
Bill Drozd (cell phone) Sheriff	\$30.00
Korey Goplin (cell phone)	\$30.00



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Sheriff	
Shawn Gray (cell phone)	\$30.00
Sheriff	
Dillon Hicks (cell phone)	\$30.00
Sheriff	
Chris Schendt (cell phone)	\$30.00
Sheriff	
Marla Schnell (cell phone)	\$30.00
Sheriff	
Marcus Siebken (cell phone)	\$30.00
Sheriff	
Anthony Whitmore (cell phone)	\$30.00
Sheriff	
Andrew Yost (cell phone)	\$30.00
Sheriff	
Julie Reiter (cell phone)	\$30.00
County Attorney	
Robin Sullivan (cell phone & mileage)	\$68.88
Flood Plain Administrator	
Scott Steager (cell phone)	\$30.00
Emergency Mgmt.	
Dean Kriz (membership dues)	\$100.00
Veterans Service	
April Schweitzer (mileage)	\$117.72
County Attorney	
Crystal Hotovy (mileage)	\$21.38
Treasurer	
Louise Niemann (mileage)	\$169.75
Extension	
Max Birkel (mileage)	\$78.30
Noxious Weed	
Linda Vandenberg (glow sticks)	\$6.08
Sheriff	
Brian Foral (mileage)	<u>\$132.30</u>
Surveyor	
TOTAL	\$349,254.51

ROAD FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Constellation NewEnergy (natural gas service)	\$6.62
David City Utilities (electric, water & sewer)	\$360.33
Verizon Wireless (internet service)	\$40.01
NE Dept. Of Revenue/ Motor Fuels Division (3rd quarter diesel fuel tax)	\$2,023.00
Salaries	\$74,289.93
Ameritas Life Insurance Corporation (employer's share-retirement)	\$4,609.57
Arps (concrete)	\$2,647.50
BJ's Hardware (various supplies, chain sharpening)	\$290.06
Barco Municipal Products, Inc. (portable signs & stands, hazard lights)	\$1,077.90
Bellwood Ampride (unleaded gas)	\$90.35
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$9,514.20



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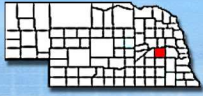


Blue Tarp Financial (2" high pressure pump)	\$302.86
Bonecreek Township (road maintenance)	\$5,068.13
Butler County Welding, Inc. (acetylene tank, bolts, nuts, flats, rods, grab hooks, etc)	\$207.91
Central Valley Ag (diesel fuel)	\$2,505.57
Cross Dillon Tire (tires, balance, stems)	\$586.45
Dale's Food Pride (9 volt batteries)	\$9.33
David City Ace Hardware (tools, supplies & batteries)	\$356.44
David City Discount Pharmacy (digital pictures)	\$7.00
Didier's Grocery (paper products)	\$29.96
E.F.T.P.S. (employer's share-social security withholding)	\$5,471.51
Farmers Cooperative (bulk oil, power fluid)	\$1,174.70
GIS Workshop (last 1/4 payment to set up roads tab)	\$1,401.25
Heartland Concrete Placement (pumping 30 Cy concrete for bridge deck)	\$607.50
Indoff Incorporated (black toner)	\$169.99
Jackson Services Inc. (entry mats & service charge)	\$52.64
Jim Hawk Truck Trailers, Inc. (lubricator & freight)	\$128.93
John Deere Financial (fuel conditioner, hydraulic filters, oil filters, packing, filter)	\$424.28
Thomas E. Kopecky (Prior Service Benefit)	\$34.62
Lawson Products (12-cans penetrant & freight)	\$131.93
Matheson Tri-Gas Inc. (oxygen tank refill, acetylene tank refill, tank rentals)	\$154.45
Midwest Service & Sales Co. (culverts & bands)	\$8,053.46
Roger Nickolite & Cindy Nickolite/Classic Sand & Gravel (3rd quarter gravel)	\$2,478.50
NMC Exchange, LLC (repair solenoid & relays, labor)	\$2,210.06
Northside, Inc. (diesel fuel, unleaded gas, tires & tire fee)	\$10,064.77
Occupational Health Services (2-drug screen collections & testing's)	\$132.00
O'Reilley Automotive, Inc. (tire inflator, power outlet, fog capsule)	\$30.87
Osborn Sales & Service (service call for water heater)	\$66.00
Power Plan (2-batteries, adjust valves, calibrate transmission & labor)	\$2,249.88
Rehmer Auto Parts (fuel pump, gauge, filters, socket, cable terminal, brush, etc...)	\$169.63
Rerucha Ag & Auto Supply (brake cleaner, oil absorbent, battery terminal, hose)	\$230.00
Sack Lumber (65 hex screws)	\$12.35
Scheels-Lincoln (2-endura trolling motor)	\$419.98
Shell Fleet Plus (unleaded gas)	\$1,166.97
South East Dist. Officials (registration Fall meeting)	\$25.00
Spitz Foundry Inc. (complete 8" bearing)	\$1,000.00
Stop Inn (ice & bottled water)	\$35.98
Sunbelt Rentals, Inc. (rental of broom/sweeper, hydraulic hammer rental)	\$618.84
Truck Equipment Service Co. (replace Hyd pump, bushing assembly equalizer)	\$1,716.26
Village of Brainard (electric and water service)	\$53.01
Village of Ulysses (water and sewer service)	\$52.73
Warrick Tread Service, Inc. (trailer tread & 2-casings)	\$564.20
Weldon Parts, Inc. (4-gromet flags, 1 flexastick)	\$70.11
Jim Novacek (cell phone)	\$30.00
Jim Rerucha (cell phone)	\$30.00
Jerry Dubas (mileage)	\$54.00
Mark Trofholz (mileage)	<u>\$95.58</u>

TOTAL

\$145,405.10

SPECIAL ROAD FUND CLAIMS



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<u>Vendor</u>	<u>Amount of Claim</u>
Herbst Construction, Inc. (final billing Abie East)	\$9,277.88
Pavers, Inc. (repair & overlay of East "A" St, paint striping)	<u>\$172,540.52</u>
TOTAL	\$181,818.40

CHILD SUPPORT INCENTIVE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Salaries	\$724.26
Ameritas Life Insurance Corporation (employer's share-retirement)	\$32.01
E.F.T.P.S. (employer's share-social security withholding)	<u>\$55.40</u>
TOTAL	\$811.67

ROD PRESERVATION & MODERNIZATION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Bear Graphics (record binders, recording paper, freight)	\$809.14
MIPS Inc. (microfilming conversion services)	<u>\$165.00</u>
TOTAL	\$974.14

RELIEF/MEDICAL FUND CLAIMS

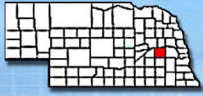
<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Health Care Center (General Assistance contract)	\$450.00
Village of Ulysses (water bill)	<u>\$200.00</u>
TOTAL	\$650.00

INSTITUTION FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
NE Dept. of Health & Human Services (patients in Norfolk, Lincoln & Beatrice)	<u>\$297.00</u>
TOTAL	\$297.00

RURAL TRANSIT SERVICE FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer: 30%)	\$186.42
US Cellular (cell phone: 30%)	\$26.41
Windstream (phone service: 30%)	\$35.72
Salaries	\$3,431.91
Ameritas Life Insurance Corporation (employer's share-retirement)	\$144.65
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$635.77
E.F.T.P.S. (employer's share-social security withholding)	<u>\$262.55</u>



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TOTAL **\$4,723.43**

SENIOR SERVICES PROGRAM FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
David City Utilities (electric, water & sewer: 70%)	\$434.99
US Cellular (cell phone: 70%)	\$61.65
Windstream (phone service: 70%)	\$83.35
Salaries	\$6,241.34
Ameritas Life Insurance Corporation (employer's share-retirement)	\$384.04
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$1,748.39
E.F.T.P.S. (employer's share-social security withholding)	<u>\$477.48</u>
TOTAL	\$9,431.24

STOP PROGRAM FUND CLAIMS

<u>Vendor (approved for payment 10/03/16)</u>	<u>Amount of Claim</u>
Relentless LLC dba Desert (Desert Snow training)	<u>\$590.00</u>
TOTAL	\$590.00

AG SOCIETY BUILDING FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler County Ag Society (footings & flooring, remove sheep barn, etc...)	<u>\$63,701.20</u>
TOTAL	\$63,701.20

911 EMERGENCY SERVICES FUND CLAIMS

<u>Vendor</u>	<u>Amount of Claim</u>
Butler Public Power District (Dwight & Birkel Towers)	\$83.40
Salaries	\$14,439.61
Ameritas Life Insurance Corporation (employer's share-retirement)	\$907.17
AS Central Services, OCIO Interagency Billing #6507	\$436.86
Joseph Birkel (lease on land for 911 tower)	\$200.00
Blue Cross-Blue Shield (employer's share-health insurance premiums)	\$3,178.88
Butler Public Power District (911 tower rent)	\$84.00
E.F.T.P.S. (employer's share-social security withholding)	\$1,099.32
Osceola Public Schools (2 shirts)	<u>\$48.00</u>
TOTAL	\$20,477.24



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