



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

November 7, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 7th day of November, 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, Scott Steager, Gregory A. Janak, and David Potter.
Absent: Max Birkel.

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

A utility permit request was submitted by Rodney Macholan to install a tile outlet between Section 27 and Section 28, Township 17 North, Range 4 East. Moved by Janak, seconded by Krafka to approve the utility permit request as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Potter, and Mach. Abstaining: Slama. Absent: Birkel. Motion carried.

Interlocal Agreement with Butler County Agricultural Society

Jim Rerucha, Highway Superintendent presented a proposed Interlocal Agreement between Butler County Highway Department and Butler County Agricultural Society for snow removal from the lane and parking area of the Butler County Event Center in exchange for the use of an area to store steel, culverts, etc. The matter is tabled.

Culvert/Driveway Policy

A Butler County Culvert/Driveway Policy was presented by the Highway Superintendent for the board to adopt. A revision in the proposed policy will be made and the matter will be placed on the agenda for the next board meeting.

Update on Equipment Purchase

The Highway Superintendent informed the board the County was not the successful bidder for the sheepsfoot roller on wheels.

County Surplus Auction

The County Surplus Auction, held on October 31, 2016, netted a total of \$13,889.00. The Highway Superintendent suggested that in the future the county's surplus property be included on Kobza's Consignment sale each spring and fall.

Abie East Bridge Project

The Abie East bridge project has been completed and final payment has been made to Herbst Construction, the contractor for the project.

Certification of County Highway Superintendent



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Moved by Slama, seconded by Potter to authorize the Chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment. Upon roll call vote the following voted aye: Slama, Potter, Janak, Steager, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Discussion

Supervisor Potter asked about the status of maintenance and repair work to Road 21 in Plum Creek and Richardson townships. The Highway Superintendent has been in contact with the Seward County Highway Department. Maintenance and repair work will be completed by joined forces of the two departments.

Supervisor Mach was contacted by Marion Kobza on road issues. The Highway Superintendent has been asked to schedule a meeting with Mr. Kobza, members of the Road and Bridge Committee and himself to discuss these issues.

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

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

Surprise Southeast Bridge Project

Ron Sedlak appeared before the board with concerns related to the Surprise Southeast Bridge Project.

Public Hearing-Garage Building Project

Moved by Slama, seconded by Steager to open the public hearing. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

The public hearing is being held for the purpose of considering a capital construction project for which financial assistance is being sought from the Federal Transit Administration. The project is construction of a building to house the Butler County Rural Transit vans.

No one was present to comment at the public hearing.

Moved by Janak, seconded by Steager to close the public hearing. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Resolution 2016 – 42/Approval of Capital Construction Project

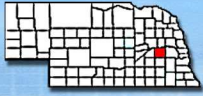
Moved by Janak, seconded by Krafka to approve and adopt Resolution 2016 – 42 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2016 – 42**

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act to fund capital construction projects, which projects are eligible for 80% federal funding with a 20% local match, and

WHEREAS, Butler County Rural Transit desires to apply for said funds to construct a garage to house the Rural Transit program vehicles.

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



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Approved and adopted this 7th day of November, 2016.

/s/ David W. Mach

David W. Mach, Chairman
Butler County Board of Supervisors

ATTEST:

/s Vicki L. Truksa

Vicki L. Truksa
Butler County Clerk

Resolution 2016 – 43/Release of Pledged Collateral

Moved by Slama, seconded by Potter to approve and adopt Resolution 2016 – 43 as presented. Upon roll call vote the following voted aye: Slama, Potter, Janak, Steager, Krafka, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2016 – 43

WHEREAS, Bank of the Valley, David City, Nebraska, has on file the following pledged collateral:

<u>CUSIP #</u>	<u>ORIGINAL FACE/PAR VALUE</u>
08004PBE2	\$15,000.00

WHEREAS, said Bank of the Valley, David City, Nebraska is requesting that the above be released.

NOW, THEREFORE, BE IT RESOLVED, by the Butler County Board of Supervisors that the Butler County Clerk be hereby instructed and empowered to sign off the above listed pledged collateral as requested by Bank of the Valley, David City, Nebraska.

Dated this 7th day of November, 2016.

/s/ David W. Mach

David W. Mach, Chairman

ATTEST:

/s/ Vicki L. Truksa

County Clerk

Certification of Distress Warrant Report

Karey Adamy, County Treasurer presented the Distress Warrant report to the board. The report was accepted and placed on file.

Employee Appreciation Option

Moved by Krafka, seconded by Janak to allow for each employee to receive a \$25.00 Butler County Chamber of Commerce/Chamber Bucks certificate in lieu of an employee appreciation or recognition dinner. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Potter, Slama, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Butler County Agricultural Society



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Members of the Butler County Agricultural Society appeared before the board to seek approval of the general contractor for the building project. The Ag Society received the following three bids for the project:

- | | |
|--|----------------|
| 1. BD Construction, Columbus, NE
(completion date: June 29, 2017) | \$1,562,000.00 |
| 2. Chief Industries, Grand Island, NE
(completion date: August 4, 2017) | \$1,890,000.00 |
| 3. Kingery Construction, Lincoln, NE
(completion date: July 1, 2017) | \$2,178,000.00 |

Tim Ripp of Clark Enerson Partners, the project criteria developer reviewed all bids that were submitted.

Moved by Slama, seconded by Steager to accept the bid from BD Construction, Columbus, NE in the amount of \$1,562,000.00. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Butler County Extension/ES237 Report

The Butler County Extension ES237 report was accepted and placed on file.

County Clerk Fee Report

The County Clerk fee report for the month of October, 2016 was accepted and placed on file.

Claims

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

Senior Services Fund Claims

Salaries	\$1,609.18
Ameritas Life Insurance Corporation (employer's share-retirement)	\$ 108.62
E.F.T.P.S. (employer's share-social security)	<u>\$ 123.10</u>
TOTAL	\$1,840.90

Discussion

Discussion was held on the status of the Butler County Landfill litigation.

Discussion was held on different options to repair the roof of the Senior Center building.

Correspondence

Correspondence was received from the Nebraska Association of County Officials that included a copy of their annual audit report.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:40 a.m. The next meeting of the Board of Supervisors will be held on November 21, 2016 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



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