

# Butler County Board Minutes



## BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

December 5, 2016

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 5<sup>th</sup> day of December, 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, Max Birkel, Gregory A. Janak, and David Potter.

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.

### ***Interlocal Agreement with Butler County Agricultural Society***

The Interlocal Agreement between the Butler County Highway Department and the 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. was presented for the board's consideration.

Moved by Slama, seconded by Steager to approve the Interlocal Agreement as presented with the intention that the Butler County Agricultural Society will approve the same. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

### ***Culvert/Driveway Policy***

The Butler County Culvert/Driveway Policy is tabled until the meeting to be held on December 19, 2016.

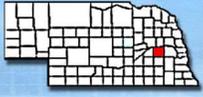
### ***Discussion/Closure of Bridge #5605-Ulysses, Nebraska***

Discussion was held in regards to closure of bridge #5605 southeast of Ulysses on 22 Road. Jim Rerucha, Highway Superintendent has contacted Mark Stara, Ulysses Township Board to discuss the matter, and Supervisor Greg Janak has been in contact with individuals that farm the surrounding land. The Highway Superintendent requested Mainelli Wagner & Associates, Inc. to have a Bridge Inspection Engineer inspect the bridge and report the findings. Options that may be available are reducing the tonnage to 3 ton, closing the bridge to truck traffic, and/or closing the bridge except to local traffic only.

An application for replacement of this bridge has been submitted to the Nebraska Department of Roads through the County Bridge Match Program which was created as a result of the 2016 Transportation Innovation Act. The program provides funding to counties for the innovative replacement and repair of structurally deficient county bridges. Counties will be notified by January 9, 2017 if their project has been accepted.

### ***Designation of County Website***

Moved by Birkel, seconded by Janak to designate the Butler County Website as an official means of publication for 2017. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.



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Moved by Steager, seconded by Janak to enter into 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)***

### ***Clerk of District Court Fee Report***

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

### ***County Clerk Fee Report***

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

### ***Roof Repair/Senior Center Building***

Supervisor Steager reported that he had contacted the representative of ABC Roofing to inspect the roof of the Senior Center Building. The representative reported that the roof was in good condition, but there were issues with some spots. Discussion was held about obtaining a quote for spraying a new coat of material over the entire roof.

### ***Floodplain Administrator Report***

Robin Sullivan, Floodplain Administrator, presented a report to the board that outlined the activities of the department.

### ***Four Corners Health Department***

Laura McDougall, Executive Director appeared before the board to give a report on the current programs within the health department, and to share information on upcoming programs that are being developed.

### ***Phone System Proposal***

Frontier Communications presented a proposal for a phone system at the November 21, 2016 board meeting, at which time additional information on the post warranty maintenance coverage cost was requested by the board. The additional information on the cost of the post warranty maintenance coverage was presented. Moved by Birkel, seconded by Steager to accept the phone system proposal in the amount of \$28,678.26 which includes the 1 year warranty. Upon roll call vote the following voted aye: Birkel, Janak, Steager, Krafka, Slama, Potter, and Mach. The following voted nay: None. Motion carried.

### ***Upgrade/Install New Service of Ethernet/DSL***

Moved by Slama, seconded by Potter to approve the installation of new services of Ethernet/DSL from Windstream. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

### ***Video Conferencing***

A demonstration on a video conferencing (Vidyo) system was given to the board. Moved by Steager, seconded by Potter to approve the subscription to Vidyo for 5 clients, without the hardware option. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Supervisor Birkel and Supervisor Slama were excused from the meeting at 12 noon.

### ***County Clerk/Documentation Preservation***

Vicki Truksa, County Clerk discussed with the board the problem that has been discovered with the acetate rolls of microfilm that are deposited with the State Archives. The microfilm rolls contain records that are relied on as a backup in case of a natural disaster. MIPS, Inc. Microfilming Division has inspected all the rolls and has offered options for fixing these rolls, or rescanning the original documents. Moved by Krafka, seconded by Janak to have the County Clerk contact



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MIPS, Inc. Microfilming Division to have Butler County placed on the list for work to be done. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Potter, and Mach. The following voted nay: None. Motion carried.

## ***County Treasurer Certification***

The County Treasurer certified that the total tax revenue that will be lost to all taxing agencies within the county from taxes levied and assessed in 2016 because of 317 homestead exemptions is \$252,888.36. The board accepted the certification and will place on file.

## ***Discussion***

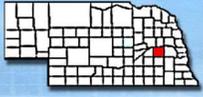
Discussion was held regarding:

1. Status of the garage project for the Rural Transit program
2. News articles relating to the closing of the Sarpy County Landfill

There being no further business to come before the board, the Chairman adjourned the meeting at 12:30 p.m.

Vicki L. Truksa  
Butler County Clerk

David W. Mach  
Chairman



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