



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

January 3, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 3rd day of January, 2017 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.

Highway Superintendent

Jim Rerucha, Highway Superintendent was unable to be present at the meeting. The following items that were on the agenda will be tabled till the next meeting:

1. New contract with Ag Society for location of ground
2. Discussion/Proposed projects for 1 & 6 Year Road Plan
3. Discussion on possible purchase of truck and motorgrader

Resolution 2017 – 01/County Depositories

Resolution 2017 – 01 was presented for the board's consideration. Moved by Slama, seconded by Steager to approve and adopt Resolution 2017 – 01 as presented. Upon roll call vote the following voted aye: Slama, Krafka, Steager, Janak, Birkel, Potter, and Mach. The following voted nay: None. Motion carried.

BOARD OF SUPERVISORS BUTLER COUNTY, NEBRASKA RESOLUTION NO. 2017 – 01

WHEREAS, the Butler County Board of Supervisors, according to its records in the office of the Butler County Clerk, has designated eight (8) institutions to act as depositories for County Funds, and

WHEREAS, the institutions are as follows:

US Bank, N.A., David City, Nebraska
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 Union Bank & Trust Co., Lincoln, Nebraska
Butler County Area Foundation-Nebraska Community Foundation



Butler County Board Minutes



COLE Investment/VSR Financial Services, Inc./Summit Brokerage Service

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 2017, so long as they comply with the laws of the State of Nebraska.

DATED this 3rd day of January, 2017.

/s/ David W. Mach

David W. Mach, Chairman
Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2017 – 02/Investment of Surplus Funds

Resolution 2017 – 02 was presented for the board’s consideration. Moved by Janak, seconded by Krafka to approve and adopt Resolution 2017 – 02 as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Slama, Potter, Birkel, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2017 – 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 3rd day of January, 2017.

/s/ David W. Mach

David W. Mach, Chairman
Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Resolution 2017 – 03/Approval of Irrevocable Letter of Credit

Resolution 2017 – 03 was presented for the board’s consideration. Moved by Birkel, seconded by Potter to approve and adopt Resolution 2017 – 03 as presented. Upon roll call vote the following voted aye: Birkel, Potter, Slama, Krafka, Steager, Janak, and Mach. The following voted nay: None. Motion carried.

**BOARD OF SUPERVISORS
BUTLER COUNTY, NEBRASKA
RESOLUTION NO. 2017 – 03**



Butler County Board Minutes



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. 43948, dated December 23, 2016, in the amount of \$2,000,000.00, for the account of Bank of the Valley, Bellwood, Nebraska.

NOW, THEREFORE, BE IT RESOLVED, that the Butler County Board of Supervisors hereby approves the Irrevocable Letter of Credit in the amount of \$2,000,000.00, as security for deposits in said financial institution.

DATED this 3rd day of January 2017.

/s/ David W. Mach

David W. Mach, Chairman
Board of Supervisors

ATTEST:

/s/ Vicki L. Truksa

Vicki L. Truksa, County Clerk

Microfilm Quote for Survey Records

MIPS Inc./Microfilm Division has provided a quote in the amount of \$2,135.00 to scan and convert to microfilm seven survey books and two plat books. The board discussed this matter, and the importance of preservation of these documents. This matter has been placed on the next meeting agenda.

Settlement Agreement/Roof Repair at Courthouse

The roof of the Courthouse suffered hail damage from a storm in 2014, and a claim was filed with the County's insurance carrier NIRMA. Roof repairs were completed by Guarantee Roofing & Sheet Metal, Inc. in the amount of \$415,000.00, as per bid.

Pursuant to Neb. Rev. Stat. §84-713, certain settlement agreements entered into by public entities or insurers are public records. The law therefore requires that a Sworn Statement in Proof of Loss (Settlement Agreement) be presented for the board's information and approval. Moved by Potter, seconded by Birkel to approve the settlement agreement and authorize the Chairman to sign. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Noxious Weed Department Year-End Reports

Max Birkel, Noxious Weed Control Superintendent presented the year-end reports for the board's review. Moved by Steager, seconded by Janak to approve and authorize the Chairman to sign the documents. Upon roll call vote the following voted aye: Steager, Janak, Potter, Slama, Krafka, and Mach. The following voted nay: None. Abstaining: Birkel. Motion carried.

Correspondence

Butler-Polk Crop Production Update compiled by Michael Rethwisch, University of Nebraska Extension Educator was made available to all the board members.

Discussion

Discussion was held regarding the Butler County Landfill litigation.

Quarterly Jail Inspection

The board conducted the quarterly jail inspection from 10:25 a.m. until 10:35 a.m.



Butler County Board Minutes



There being no further business to come before the board, the Chairman adjourned the meeting at 10:50 a.m.

Vicki L. Truksa
Butler County Clerk

David W. Mach
Chairman



Butler County Board Minutes

