



Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

February 6, 2017

A meeting of the Board of Supervisors of Butler County, Nebraska was held on the 6th day of February, 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.

Interlocal Agreement with Butler County Agricultural Society

An Interlocal Agreement between Butler County and the Butler County Agricultural Society was presented for the board's consideration. The agreement provides that the Highway Department will remove snow from the lane and the parking area of the Butler County Event Center located in the Butler County Fairgrounds. In exchange for the snow removal, the Ag Society agrees that the Butler County Highway Department will have access to and the exclusive use of a 100' x 150' area of ground located in the northeast corner of the Butler County Fairgrounds and will be used for the storage of steel, culverts, etc. Moved by Steager, seconded by Janak to approve the Interlocal Agreement as presented. Upon roll call vote the following voted aye: Steager, Janak, Birkel, Potter, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

State Road Classification map

Jim Rerucha, Highway Superintendent received the updated classification map of Butler County from the State of Nebraska Department of Roads. The updated version correctly reflects roads in the county that have been reclassified.

Bids for Motor-grader

Moved by Slama, seconded by Potter to set the date of March 6, 2017 at 9:30 a.m. to open bids for the purchase of a new motor-grader. Upon roll call vote the following voted aye: Slama, Potter, Birkel, Janak, Steager, Krafka, and Mach. The following voted nay: None. Motion carried.

Bids for Truck

Moved by Krafka, seconded by Steager to set the date of April 3, 2017 at 9:30 a.m. to open bids for the purchase of a semi-tractor truck. Upon roll call vote the following voted aye: Krafka, Steager, Janak, Birkel, Potter, Slama, and Mach. The following voted nay: None. Motion carried.

Preliminary Review of One & Six Year Road Plan

The Highway Superintendent presented a list of bridge projects that will be included in the One Year Road Plan.

Supervisor Potter informed the board that he had been in contact with township board members in his district, to discuss projects for the One & Six Year Road Plan.



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Also discussed was a bridge located on 44 Road, between Q Road and R Road.

The Highway Superintendent informed the board that traffic counters have been placed in various locations to tally average daily counts.

Lot for Stockpiling Gravel

The lot in Ulysses that has been used to stockpile gravel in the past has recently changed ownership. The new owner has agreed to lease the property to the County for the same purpose. The County Attorney will draft a lease agreement to be presented for the board to consider.

Discussion/Lease of County real estate in Linwood Township

Discussion was held regarding the lease of county property located in Section 35, Township 16 North, Range 4 East. The current lease terminates on February 28, 2017. The County Attorney will draft a lease for the coming year, and present at the next board meeting.

Committee and Liaison Appointments for 2017

A listing of the Committee and Liaison appointments for 2017 was presented to the board members. Moved by Krafka, seconded by Slama to approve the committee and liaison appointments. Upon roll call vote the following voted aye: Krafka, Slama, Potter, Birkel, Janak, Steager, and Mach. The following voted nay: None. Motion carried.

State of Nebraska-Department of Environmental Quality Notification

Notification was received from the State of Nebraska Department of Environmental Quality indicating approval to operate the livestock waste control facility for the Summit Calf Ranch Concentrated Animal Feeding Operation located in the NW ¼, Section 5, Township 14 North, Range 1 East.

Township Official Bond and Oath

The Official Bond and Oath of Michael Rerucha, Skull Creek Township Treasurer was presented for the board's approval. Moved by Janak, seconded by Krafka to approve the Official Bond and Oath 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.

The Official Bond and Oath of James L. Miratsky, Skull Creek Township Chairman was presented for the board's approval. Moved by Slama, seconded by Steager to approve the Official Bond and Oath 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.

Clerk of District Court monthly fee report

The Clerk of District Court fee report for the month of January, 2017 was accepted and placed on file.

County Clerk monthly fee report

The County Clerk fee report for the month of January, 2017 was accepted and placed on file.

The Chairman called for a recess at 9:55 a.m., and reconvened the meeting at 10:00 a.m.

David City Downtown Redevelopment Project

Representatives from Leo A Daly Company appeared before the board to present details of the Downtown Redevelopment Project and how it will impact the Courthouse square. The design for updating of the Courthouse parking lots was presented. The costs for the parking lots will be payable by the County. An Interlocal Agreement between the City of David City and Butler County will be drafted and presented at the next meeting, along with a Letter of Agreement with Leo A Daly Company, and Temporary Easement documents.



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

BOARD OF EQUALIZATION (SEE SEPARATE PROCEEDINGS)

County Sheriff Quarterly Reports

The Sheriff's office quarterly reports for the period of July 1, 2016 – September 30, 2016 and October 1, 2016 – December 31, 2016 were presented by Marcus Siebken, County Sheriff. The reports were accepted and placed on file.

Sheriff Siebken informed the board that Deputy Andrew Yost has assumed the duties of Jail Administrator.

On January 20, 2017 NIRMA conducted a liability assessment of the Sheriff's Office, Corrections Facility, and Communication Center. The reports were distributed to the board members for their review.

Mitel Vidyo Video-Conferencing

At the December 5, 2016 meeting, the board voted to approve the subscription to Mitel Vidyo for video-conferencing capabilities in the Courthouse. The Mitel Service Order document was presented for the Chairman's signature. Moved by Potter, seconded by Birkel to authorize the Chairman to sign the Service Order document. Upon roll call vote the following voted aye: Potter, Birkel, Janak, Steager, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Butler County Chamber of Commerce Membership

Discussion was held regarding membership in the Butler County Chamber of Commerce. It was the consensus of the board to join the Butler County Chamber of Commerce. In January, the UNL-Extension Services renewed their membership for \$200.00. The membership dues for governmental agencies is \$550.00. Moved by Steager, seconded by Slama to approve payment of an additional \$350.00 for full County membership, to include the Senior Services and UNL-Extension Service. Upon roll call vote the following voted aye: Steager, Krafka, Slama, Potter, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Claims

There were no claims to consider.

Correspondence

Correspondence for the board was received from:

1. Blue Valley Behavioral Health-reporting on the services provided Butler County residents during the first six months of the fiscal year.
2. Nebraska Commission on Law Enforcement and Criminal Justice-report of annual evaluation of the Butler County Jail, determining that the facility is in full compliance with the Nebraska Minimum Jail Standards.

Discussion

Supervisor Janak shared information from the Senior Services Advisory Board meeting that was held last week. The board members selected a committee to oversee the garage project. The individuals selected for the committee were Diana McDonald, Diane Kozisek, and Greg Janak. The next step in the project will be to publish a Request for Proposals for Professional Consulting Services.

Supervisor Steager has been in contact with the City of David City regarding the electrical lines and poles that are located in the area of the new garage project.



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The Senior Services Advisory Board had an individual employed by the State of Nebraska Health and Human Services inquire about the possibility of using office space in the Senior Center. At the recommendation of the County Attorney, this should not be allowed.

Supervisor Potter questioned if the Road Department had ever held a training workshop for all motor grader operators employed by the county and the townships. The Highway Superintendent will be contacted regarding this matter. It was discussed that there are training programs conducted by instructors from NIRMA (Nebraska Intergovernmental Risk Management Association) and instructors from LTAP (Nebraska Local Technical Assistance Program) that would be available.

At the January 17, 2017 meeting discussion was held regarding a strip of land located in Section 10 of Linwood Township that is listed on the plat map as being owned by Butler County. Supervisor Potter reported on the results that the County Surveyor relayed as to ownership of the property. Further research will need to be completed.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:48 a.m. The next meeting will be held on February 21, 2017 at 9:00 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



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