

Butler County Board Minutes



BUTLER COUNTY BOARD OF SUPERVISORS BOARD PROCEEDINGS

March 6, 2017

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

Update on Bridge #5605/Ulysses

Jim Rerucha, Highway Superintendent gave an update on bridge #5605, which is located southeast of Ulysses. He informed the board that he had conducted a periodic check on the bridge, and the road closed signs at that location.

Report on Road Projects with Interlocal Agreements

In the One Year Road Plan, there are included four projects that are located on the county line between Butler County and Polk County, Seward County, and Saunders County. There will need to be an Interlocal Agreement drafted for each of these projects and presented to the respective boards for approval.

Power Line Utility Issue/Alexis Township

The Highway Superintendent told the board that he had been contacted by Butler Public Power District pertaining to the replacement of poles for a transmission line. Following a survey of the area, it was found that the poles along B Road between 40 Road and 41 Road are located 2' into the county right of way, and the poles along 40 Road between B Road and C Road are located 8" into the county right of way. The Alexis Township board has been notified regarding this issue. It was the consensus of the County Board to recommend that Butler Public Power District move the poles out of the county right of way.

Discussion

The Highway Superintendent discussed with the board several projects that the Road Department will be starting as weather permits.

Bids-Motor Grader Purchase

Bids were received from the following:

1. Road Builders Machinery and Supply Co., Inc. – Lincoln, Nebraska
2. NMC CAT – Lincoln, Nebraska
3. Murphy Tractor & Equipment Company – Lincoln, Nebraska

The Highway Superintendent recommended tabling a decision on the purchase, asking that the Road and Bridge Committee meet to review the bids that were received. Moved by Slama, seconded by Potter to table a decision until



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March 20, 2017 at 9:15 a.m. 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 Agricultural Society

Marilyn Smith and Marilyn Zeilinger appeared before the board to relay information on the bids received for installation of the water and sewer lines for the building project. Two bids were received. Obrist & Company from Columbus, Nebraska submitted the low bid in the amount of \$232,884.94.

Moved by Janak, seconded by Birkel to approve the bid from Obrist & Company in the amount of \$232,884.94. Upon roll call vote the following voted aye: Janak, Birkel, Potter, Slama, Krafka, Steager, and Mach. The following voted nay: None. Motion carried.

Discussion

Rodney and Angela Macholan discussed with the board a drainage issue between Section 27 and Section 34, Township 17 North, Range 4 East. The Road and Bridge Committee, Highway Superintendent, and Platte Township board members will meet to inspect the area with the drainage issue.

Landfill Questions/Comments/Octavia Road

Mike Dankert, who lives across the road from Butler County Landfill, appeared before the board questioning issues surrounding the hard surfacing of R Road, and Q Road thru Octavia. He voiced concern that if an appeal is filed by the County, it would delay the hard surfacing of the roads. The County Attorney stated that the board cannot discuss pending litigation in open session.

Clerk of District Court Monthly Fee Report

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

County Clerk Monthly Fee Report

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

Employee's Accrued Time Report

A report showing the accrued vacation, sick leave, and compensatory time for Butler County employees was presented and reviewed by the board.

Correspondence

Correspondence was received from the American Red Cross announcing the start of the American Red Cross-Nebraska Prepared Communities Initiative.

Discussion

Julie Reiter, County Attorney informed the board that the Notice of Appeal in the Butler County Landfill, Inc. vs. Butler County Board of Supervisors case was filed on March 3, 2017.

There being no further business to come before the board, the Chairman adjourned the meeting at 11:45 a.m.

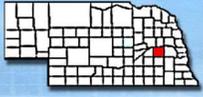


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County Clerk

Chairman



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